

| P |  | $297 / 8334 / 23335 / 1361 / 21361 / 22378 / 18382 / 22$ 399/19 |
| :---: | :---: | :---: |
| purposes [15] 7/19 22/19 24/19 149/13 163/4 185/5 189/3 204/4 249/12 301/9 301/20 364/3 394/17 398/ $407 / 7$ <br> purse [6] 325/20 325/21 348/20 348/2 $348 / 22$ 35215 <br> pursued [1] 303/9 <br> put [66] 101176881011015 131/6 $132 / 10149 / 7$ <br> 178/1 178/2 178/20 183/10 184/19 184/23 188/4 <br> 194/6 199/3 199/5 199/7 204/23 204/24 206/24 <br> 208/16 208/17 211/6 212/23 $23014230 / 18$ 233/12 <br> 233/24 236/10 $243 / 4$ 243/15 243/19 249/8 258/22 <br> $262 / 6262110263 / 17264 / 14264 / 15285 / 20$ <br> 286/10 $287 / 8$ 292/6 293/5 295/3 297/23 298/12 <br> 298/17 325/7 328/17 337/6 337/7 342/10 365/8 <br> 365/13 366/15 372/15 372/24 375/20 375/21 <br> 377/6 379/13 383/14 385/16 400/20410/1 <br> puts [2] 235/22 402/4 <br> pulting [3] 244/18 348/13 371/13 | read [42] $6 / 25$ 109/25 2027 $202 / 8$ 202/9 204/20 204/21 204/22 205/5 205/9 205/24 206/9 206/18 207/6 209/6 209/9 212/13 213/6 216/5 247/15 287/2 295/15 295/17 315/6 322/25 324/16 326/18 328/20 335/22 336/13 339/25 345/1 345/2 345/4 345/8 345/11 345/18 348/10 360/13 360/14 389/1 400/4 <br> reading [9] $110 / 4110 / 11$ 206/18 209/16 247/17 247/17 328/24 333/11 342/19 ready [1] 128/11 <br> real [10] 68/2 162/16 263/12 278/5 295/12 330/1 $376 / 19382112$ 383/1 398/2 <br> realize [1] $227 / 12$ <br> really [47] 18/23 36/15 64/23 68/18 72/73/21 87/11 91/20 100/16 102/16 $120 / 10$ 123/18 131/8 137/3 $137 / 12138 / 8$ 141/21 152/ 178/19 180/10 225/20 227/13 229/24 230/25 231/8 233/7 233/18 |  |
| Q |  |  |
|  | $374 / 17376 / 11382 / 23385 / 3386 / 3398 / 1408 / 10$ reargue [1] 240/3 <br> reason [22] $24 / 8120 / 11120 / 15$ 127/8 134/21 <br> 216/17 227/15 230/14 248/8 256/16 259/23 260/3 <br> $264 / 5336 / 7339117341 / 25348 / 11348 / 12348 / 22$ <br> $374 / 5$ 387/25 408/15 <br> reason -- [1] 348111 <br> reasonable [7] 12122 14/18 296/18 398/18 398/23 401/2 409/4 <br> reasons [5] 10/4 385/22 386/7 386/8 386/10 <br> rebuttal [t] 356/20 <br> recall [13] 48/23 50/8 56/18 153/20 162/19 172/1 <br> 178/18 200/8 212/13 221/19 $269 / 2311 / 4375 / 14$ <br> receipt [1] $83 / 3$ <br> receive [7] $135 / 8$ 157/25 158/3 171/15 $172 / 4$ 303/18 303/21 <br> received [8] 154/5 171/18 171/22 $17211172 / 6$ 216/14 224/7 320/24 <br> recently [1] 177/20 <br> receptionist [2] $237 / 15$ 29977 <br> recess [7] 44/10 57/15 57/16 144/19 144/21 <br> 248111 298/13 <br> recognize [23] 116/13 $149 / 15$ 149/20 150/5 155/6 156/4 159/10 177/5 179/13 180/24 218/13 218/14 218/15 222/11 225/14 225/24 $226 / 4$ 307/11 <br> 314/21 315/15 $317 / 19319 / 13322 / 4$ <br> recognized [1] 93/18 <br> recollection [1] 163/2 <br> reconsideration [2] 373/16 373/19 <br> record [66] 5/118/25 9/19 10/3 $10 / 1717 / 617 / 8$ 25/21 36/20 36/25 45/4 52/3 $52 / 553 / 2157 / 17$ <br> $137 / 17140 / 11142 \pi 1429145 / 10$ 155/12 155/14 <br> 159/18 159/21 160/23 160/25 174/18 174/20 <br> 174/22 202/22 202/25 203/9 206/10 207/10 | referring [5] $47 / 9$ 144/1 $147 / 19$ 214/10 229/14 <br> reflect [26] 17/6 17/8 36/20 36/25 52/352/5 <br> 140/11 142/7 142/10 155/12 155/14 159/18 <br> 159/21 160/23 160/25 174/18 174/20 202/23 <br> $249 / 5$ 304/20 304/22 $307 / 11307 / 3307 / 16307 / 18$ 355/24 <br> reflected [1] 209/6 <br> refresh [1] $163 / 1$ <br> regard [2] $197124396 / 23$ <br> regarding [3] 54/2 306/45 391/1 <br> regards [2] 270/13 271/3 <br> regular [6] 63/16 93/7 148/13 154/15 158/19 158/21 <br> relate [1] $19 / 1$ <br> related [11] 20/10 20/13 32/14 32120 35/3 $42 / 5$ <br> 160/1 163/22 305/9 336/10 406/19 <br> reatas [14] 6/11 6/17 10/6 $10 / 11110 / 15$ 153/22 <br> 163/19 185/2 215/25 234/12 235/3 235/5 359/3 391/9 <br> relationship [22] $46 / 216218160 / 5160 / 12172 / 13$ <br> $173 / 1182 / 4213 / 20214 / 19266 / 48282 / 5282 / 6$ <br> $282 / 18282 / 11$ 284/10 304/2 349/13 349/13 349/17 <br> 349/18 386/24 387/23 <br> relationship .- [1] 349/13 <br> relatively [1] 229/23 <br> relatives [3] 342/18 342/20 342/23 <br> relayed [1] 311/20 <br> release [4] 404/25 <br> relevance [6] 217/ 217/ 271/6 271/66 273/13 341/23 <br> relevant [27] 91/89299 185/1 185/6217/3 222/23 <br> 233/7 233/8 $233 / 11233 / 14233 / 17234 / 2$ 234/13 <br> 236/6 245/23 253/8 261/17 $262 / 2262 / 18262 / 19$ |
| R |  |  |
| ```R-O-N-T-A [1] 9/20 radio [5] 173/13 175/23 176/4 176/11 \(177 / 24\) radlos [1] 173/10 raise [8] 6/10 9/13 44/21 44/23 235/93 235/16 30211 357/17 raised [3] 68/2 69/6 100/11 raising (1) 235/13 ran [1] 239/12 RANDALL [1] \(1 / 23\) random[1] \(360 / 5\) randomly [1] 159/2 rap [1] \(236 / 12\) rat [2] \(365 / 9365 / 13\) ratting [2] 120/8 120/16``` | 298/18 302/ 304/20 304/22 $307 / 1307 / 3307 / 16$ 307/18 338/17 $348 / 1$ 354/11 354/18 354/20 355/4 363/6 400/14 405/10 408/10 408/16 recorded [14] 104/13 $112 \Pi$ 164/12 184/6 184/9 185/5 194/11 210/9 222/2 245/9 265/21 276/1 2767 375/1 <br> recorder [48] 184/3 184/7 184/13 184/17 184/19 184/20 185/4 186/9 $187 / 18188 / 4188 / 10189 / 21$ 190/11 215/24 259/6 259/8 307/22 311/10 recording [41] $184 / 4$ 185/9 $187 / 19188 / 14188 / 15$ 190/18 190/18 191/22 223/9 223/9 225/8 238/25 248/15 248/21 248/23 249/24 251/1 252/7 256/24 261/20 262/19 263/3 263/8 263/13 264/5 264/10 265/19 267/ 269/12 270/4 270/6 $271 / 24276 / 4$ | rely [10] 118/16 118/25 119/3 119/7 119/25 $187 / 5$ 248/2 294/2 381/20 $407 / 4$ <br> relying [2] 188/24 188/25 <br> remain [7] 9/12 44/21 84/13 309/17 310/15 <br> $31016312 / 11$ <br> remained [3] 84/15 197/13 20014 <br> remember [10] 55/13 58/24 94/22 106/10 110/20 <br> 138/24 $139110201 / 7268 / 5$ 377/5 <br> remind [3] 399/10 399/15 $400 / 24$ <br> remotely [1] $337 / 5$ <br> removed [3] 176/22 176/23 200/7 <br> rendition [1] 378/20 <br> Renee [5] 227/16 227/23 229/14 $238111243 / 9$ <br> repeat [1] 230/6 |


$273 / 4273 / 5273 / 13273 / 15274 / 10275 / 11275 / 15$
275/16 275/17 310/3
Reported [1] 1/25
reporter [1] 382114
REPORTER'S [1] $1 / 12$
reports [47] 262/6 262/10 272/13 $272 / 20$ 273/10
273/17 273/20 274/2 274/3 274/5 274/6 274/14
274/15 274/25 275/2 275/ 290/19
represent [5] $43 / 14$ 57/20 232/6 385/8 409/19
represented [8] 13/12 41/13 41/19 41/21 43/12
58/10 227/23 392/11
representing [1] $5 / 14$
represents [1] $17 / 22$
request [5] 157/21 187/8 195/17 208/14 212/21
requested [3] 198/5 198/17 198/19
required [4] 203/23 $287 / 16$ 288/13 379/2
requires [2] 23/5 $187 / 4$
reserve [4] 25/8 75/14 288/11 356/19
resenved [3] 289/10 289/11 $297 / 5$
reserving [2] 356/23 357/6
RESHAWN [4] $1 / 9386 / 21386 / 22$ 386/25
residence ( 77 ] 165/7 165/16 166/24 167/4 $167 / 22$
167/24 170/20 171/7 173/18 175/13 177/3 178/13
$179 / 2179 / 4180 / 9180 / 14320 / 23$
residences [1] 148/14
resident [1] 404/13
residue [1] 390/18
resign (3] 188/3 188/12 21977
resignation [1] 189/11
resigned [2] 188/18 $189 / 1$
resolved [1] 81/13
resources [2] 158/19 405/7
respect [6] 9018 396/19 397/9 406/24 409/12
$409 / 12$
respond [9] 146/6 146/15 146/16 155/19 237/22
241/8.241/18 243/10 $244 / 9$
responded [7] 146/16 146/18 146/19 146/23
147/11 148/13 $169 / 10$
responding [1] $236 / 23$
responds [1] 146/25
response [22] $27 / 227 / 327 / 428 / 145 / 23$ 59/18 $60 / 1$ 60/3 71/23 71/25 74/19 88/13 88/15 90/16 93/8 93/11 101/3 142/14 213/23 235/1 246/12
378/4
responsibility [3] $147 / 8$ 147/9 178/22
responsible [2] 148/15 253/18
rest [8] 75/4 176/25 233/23 234/3 352/1 355/16
355/17 356/1
restart [4] 256/20
resting [3] 151/3 182/11 355/9
restroom [1] $61 / 9$
result [2] 138/13 218/25
resume [1] $312 / 20$
Resumed [8] $2 / 42 / 2 / 132 / 1458 / 19142 / 12$
207117 214/196
retum [4] $31814346 / 25347 / 6347 / 11$
returned [1] 171/21
reversal [1] 355/8
review [6] $14 / 17216 / 4286 / 7376 / 7407 / 8407 / 11$
reviewed [2] 190/19 398/5
reviewing [2] 396/17 398/16
revisionistic [1] 238/13
revocation [1] 409/25
revokes [1] 1219
revolver [2] 28/17 67/1
ityme [1] 256/16
 371/19
ride [2] 100/5 $342 / 25$
ridiculous [2] 377/6 390/10
right [173]
rights [15] 11/20 $12 / 113 / 1113 / 1213 / 2443 / 7$
43/15 43/18 43/19 183/19 209/9 209/10 213/6
213/13 356/5
ring [1] 263/44
risk [3] 241/13 400/22 400/23
road [10] 38/19 40/1 60/10 60/22 61/10 64/24
146/6 147/18 151/24 151/25
roadway [3] 148/4 151/13 153/6
robbary [7] 238/16 239/5 240/2 240/15 375/7
410/5 410/13
ROBERT [1] $1 / 21$
Rogers [4] 29877 298117 298/20 313/45
role [2] $406 / 7406 / 9$
roll [1] 170/19
rolled [1] 406/5
Ronta [46] 1/23 2/3 8/23 15/24 427 42/958/17 58/21 92/4 92/8 165/11 166/3 244/13 244/15 244/19 245/7 253/19 288/3 288/19 293/19 319/10 $336 / 22$ 337/3 340/19 340/25 $341 / 4356 / 22357 / 18$ $357 / 24359 / 5362 / 5$ 368/16 371/23 378/49 379/4 $379 / 7380 / 3380 / 19380 / 20382 / 382 / 388 / 8$ 392/4 393/11 399/1 $404 / 7$
Ronta's [3] 359/4 391/13 396/8
room [57] $5 / 16177 / 21180 / 10$ 180/11 181/4 182/12 194/8 $194 / 10200 / 21202 / 19$ 204/22 211/6 211/16 211/17 221/12 232/22 234/21 236/24 245/8 263/22 277/15 277/25 278/5 296/3 299/14 299/14 299/17 299/17 299/23 299/24 300/1 300/3 $300 / 12300 / 13300 / 17300 / 19300 / 22301 / 1$ $313 / 16$ 315/16 $315 / 18$ 334/13 364/t3 $364 / 13$ 364/14 364/15 364/16 364/17 364/22 365/3 365/5 366/6 374/1 374/5 395/21 403/21 404/ rooms [1] 334/12
Ross [15] 227/10 227118 227/23 228/3 229/14
231/12 234/12 237/21 238/11 243/9 355/ $360 / 13$ 360/14 373/8 375/15
Ross' [1] 227117
row [9] 17/4 36/22 140/8 155/41 159/15 174/17
$304 / 19$ 306/25 $307 / 15$
rubbing [1] $263 / 9$
ruined [1] 39018
rule [15] 5/24 6/11 21/25 $22 / 25$ 23/1 53/1293/1
228/10 240/17 288/13 357/4 393/22 393/22 394/3 394/3
ruled [1] 231/3
rules [8] $24 / 4$ 25/3 90/10 229/1 249/14 37299 392/2 $392 / 3$
ruling [13] 25/8 32/3 53/15 90/11 231/12 243/11 243/18 244/2 262/15 288/11 297/6 297/ 356/23 rulings [1] 391/10
run [4] 125/9 125/10 125/18 241/13
running [1] 406/2

## S

S.C-H-W-A-N-D-E-R-LI-K [1] $163 / 7$
saddle [1] 147/16
safa [11] $220110220 / 12220 / 1522017220 / 25$
220/25 221/2 221/3 221/13 221/14 221/23
safes [6] 221/16 221/19 221/22 221/22 221/22
221/25
said [185]
said .. [1] 379/13
sake [1] 369/16
Salvadorian-looking [2] $94 / 694 / 7$ same [38] $8 / 88 / 17$ 22/18 22/19 42/12 63/3 63/5 $70 / 2$ 89/1 107/20 151/20 190/8 190/9 191/17 211/10213/3213/3213/5 223/5 223/7 224/6

225/3 241/10 246/2 246/20 254/4 281/13 301/17 328/12 338/24 341/25 357/3 363/13 383/2 384/2 389/15 401/7 $405 / 21$

## sandals [2] $64 / 17151 / 2$

sat [7] 64/4 73/4 86/11 93/16 $134 / 1134 / 4279 / 5$ satches [4] 181/3 181/8 181/10 182/5
Saturday [4] 167/3 167/10 $167 / 14167 / 15$ save [2] 289/9 405/10
savings [3] 300/3 300/6 365/1
saw [30] $61 / 2261 / 2261 / 2567 / 17799 / 7107 / 22$ 141/25 142/15 143/1 144/3 144/5 144/6 148/1 156/21 178/8 178/9 178/11 178/14 178/20 $214 / 22$ 215/1 306/16 307/23 307/25 308/4 308/20 308/23 310/21 316/14 358/15

## say [157]

say -. [1] 255/14
saying [63] $12 / 322 / 832 / 5$ 3818 39/15 75/14 107/3 129/15 $131 / 5$ 171/11 $171 / 2$ 186/19 188/19 206/18 230/3 231/15 232/4 233/8 233/17 241/20 242/17 $242119243 / 24244 / 4244 / 7244 / 23247 / 22254 / 25$ 255/2 256/7 259/6 259/7 260/1 $263 / 2263 / 18$ 266/2 266/3 289/1 289/12 293/6 293/7 310/8 $327 / 10$ 329/20 330/11 $331 / 7335 / 10336 / 18$ $340 / 15$ 343/8 344/20 351/19 352/16 368/4 376/3 $377 / 2$ 377/5 388/20 389/3 403/11 403/19403/14 403/20
says [55] 42/7 91/19 97/6 137/25 206/9 230116 236/20 240/19 243/20 244/3 244/12 244/13 $244 / 24244 / 24245 / 17$ 246/5 246/9 293/13 293/14 294/20 294/21 $315 / 7323 / 2$ 324/19 326/19 329/10 333/16 335/1 351/19 357/19 $359 / 14359 / 25$ 361/24 363/20 364/6 364/13 365/8 365/13 365/14 366/21 367/12 367/19 367/22 368/1 369/7 371/15 371/16 371/20 374/22 395/3 402/14 402/18 403/3 403/5 403/18
scant [4] 349/5 $389 / 5$ 389/5 406/4 scared [5] 111/18 113/8 113/12 113/15 184/15 scary [1] $384 / 6$
scenario [2] 211/10 243/23
scene [32] $146 / 25147 / 4147 / 5147 / 6$ 147/9 147/13 147/21 147/22 148/6 148/6 148/8 148/16 148/17 148/24 148/25 148/25 149/6 150/10 150/10 153/19 156/22 156/23 157/3 167/12 178/22 193/15 211/14 303/7 310/16 31/18 312/12 313/15
scheduled [1] 210/19
Schwanderllk [1] 163/6
scintilla [4] 23/16
scope [1] 378/24
scratch [1] 269117
scratched [1] 270/1
scratching [2] $253 / 2269120$
scream [1] 130/2
screamed [1] $131 / 10$
screen [1] 180/11
search [69] $165 / 6165 / 9167 / 416715167 / 17$ 168/2 168/5 168/10 170/9 $170 / 11170 / 11170 / 17$ 170/20 171/10 171/14 172/9 172/11 172/16 172/18 172/22 172/24 173/15 174/24 175/4 175/10 175/12 176/25 177/2 179/2 179/3 182/20 $182 / 22189 / 8189 / 10190 / 21191 / 2191 / 16$ 191/20 211/2 216/22 217/20 $217 / 23$ 218/10 $218 / 25$ 258/13 258/24 258/24 296/2 296/3 298/25 303/15 313/11 313/19 314/5 315/11 317/11 $317 / 23319 / 3$ 320/14 336/13 346/20 346/22 347/18 348/6 348/15 352/23 353/8 364/21 367/13 searched [11] $258 / 5$ 258/8 258/10 $258 / 17280 / 4$ 280/7 280/10 280/12 299/17 313/15317/5
searching [1] 171/14
season [1] 389/2
seasoned (1) 353/7
seat [11] 40/6 40/11 45/7 64/1 64/1 64/5 140/10

|  |
| :---: |
|  |  |

28/13 33/6 36/5 41/18 51/21 55/4 55/5 56/7 66/12 67/17 $67 / 1867 / 1967 / 2368 / 1368 / 1668 / 1868 / 19$ 70/19 73/10 78/15 84/4 93/17 95/2 102/10 103/10 106/8 107/2 107/10 107/20 109/12 110/22 112/24 113/14 113/18 113/24 114/3 114/12 114/19 114/22 114/25 $117 / 22$ 121/3 121/15 126/18 127/2 $132 / 13139 / 21141 / 21141 / 24142 / 20142 / 25$ 143/25 148/20 148/21 149/19 150/8 150/24 151/19 152/3 $152 / 21$ 153/6 $153 / 9$ 153/10 $156 / 4$ 157/2 157/3 160/15 171/2 174/12 178/12 180/10 181/3 181/8 $186 / 9186 / 25188 / 5189 / 1119019$ 199/21 $200 / 8202 / 1320216203 / 9$ 204/15 211/7 223/4 228/41 231/13 240/1 242/6 242/10 $243 / 18$ 245/24 266/2 267/15 267/18 270/7 273/23 274/19 279/4 280/13 280/19 291/20 295/8 304/13 306/6 306/20 307/20 308/10 308/19 309/12 309/18 309/20 309/20 310/17 311/19 313/18 $321 / 12$ 327/9 329/22 334/10 351/22 355/3 364/19 376/22 377/13 385/12 400/14 406/12
see - [2] 70/19 242/10
seeking [2] 10/22 341/13
seem [3] 97/15 373/24 393/6
seemed [3] 173/23 230/17 353/14 seems [11] 90/12 203/19 228/25 289/7 336/8 339/24 348/1 348/8 377/8 400/25 410/6 seen [27] 11/23 41/8 48/25 60/1561/24 68/17
68/20 86/18 86/19 93/19 102/2 102/8 146/8
116/12 122/25 139/16 149/6 201/16 201/17
306/18 307/6 307/9 310/8 327/3 327/5 373/3 395/25
sees [2] 41/16 375/5
self-authenticate [1] 75/11
self-authenticating [1] 75/3
self-Incrimination [1] 43/9
semiautomatic [1] $67 / 1$
send [8] 187/25 190/1 227/19 252/10 $277 / 4$ 326/7 370123 407/13
sending [1] $187 / 24$
sense (12) $45 / 2153 / 6169 / 1243 / 3$ 246/14 266/16
266117 267/16 $267 / 17$ 331/14 361/5 384/17
sensitive [2] $263 / 24264 / 21$
sent [4] $157 / 21234 / 20$ 280/9 311/10
sentence [1] $253 / 4$
sentences [1] 283/4
separate [5] 5/14 166/9 244/24 $27715392 / 2$
separately [2] 407/19 408/1
sergeant [i] 146/22
series [1] 168/13
seriousness [1] 408/10
served (1) 168/5
service [5] 39/3 39/3 39/21 39/22 148/4
services [3] $19 / 519 / 8$ 153/10
set [ 10 ] 5/6 48/9 48/11 2127 239/20 248/5 311/22

400/19 404/10 406/13 shouldn't [4] 78/23 274/20 361/1 385/20
Soven [1] 257/14
Seventeen-and-a-half [1] 302/22
several [13] 151/14 173/19 181/13 268/10 268/13 287/13 288/10 299/16 310/1 320/25 345/19

## 362117 397/5

severance [2] 229/3 229/19
severe [2] 343/4 343/5
shakes [1] 56/6
share [2] 245/25 388/17
she [111] 6/16 6/18 6/21 6/24 7/1 98/298/998/9
100/4 100/6 100/6 $102 / 4$ 129/3 158/25 159/16
159/17 162/20 162/24 163/111 163/15 163/18
163/21 21/120 213/12 213/15 213/16 213/20 214/1 214/2 $214 / 8214 / 19214 / 20$ 214/21 $214 / 21$ 214/22 215/1 215/1 215/2 215/3 215/6 215/6 215/9 215/12 216/2 216/2 216/3217/9 217/11 217/13 239/11 $239 / 12$ 239/12 239/14 239/24 240/1 240/4 244/3 250/11 283/22 291/13 291/14 309/15 328/21 329/10 333/15 348/18 351/20 360/23 $364 / 13$ 365/17 366/21 367/11 367/11 $367 / 19367 / 22367 / 24368 / 1368 / 13372 / 19$ $372 / 20$ 374/21 374/22 374/23 374/25 376/10 376/12 376/16 377/23 399/25 400/11 400/11 400/14 400/16 400/21 400/23 402/8 402111 402/14 402/19 402/23 402/24 402/25 403/1 403/4 403// 403/12 403/18 403/19 403/20 403/24 404/2 she - [1] $215 / 9$
she'll [ 4$]$ 46/1
she's [16] 29/25 44/19 $159 / 14159 / 15$ 160/1
236/23 255/2 $273 / 5307 / 14432 / 2329 / 3329 / 9$
352/4 366/12 368/4 374/25
she's - [1] $329 / 9$
sheets ['] $346 / 8$
shelves [1] 221/15
Shtelds [19] 184/18 186/1 $192 / 10$ 193/2 $194 / 2$ 204/21 204/23 208/19 212/15 213/11 213/16 215/21 246/24 $217 / 8235 / 22251 / 4258 / 9270 / 24$ 271/24
Shields' [1] 208/23
shift [1] 148/13
shitt [4] $55 / 11$ 151/5 151/6 155/11
shit [1] 368114
shocked [2] 343/24 344/20
shocks (1) $320 / 25$
shoot [9] 68/16 69/9 69/12 69/13 69/15 79/24
7212723 358/15
shoot - [1] 69/12
shooter [2] 240/13 361/25
shooting ['] 335/24
shoots [3] $69 / 21$ 69/22 375/7
shoots - [1] 69/21
shop [7] 77/23 $78 / 4$ 83/19 89/11 143/12 289/1 3676
shore [3] 60/10 146/6 147/18
short [9] 95/1 204/11 $279 / 2$ 305/1 305/21 $305 / 23$ 323/24 348/10 348/12
shorter [1] $254 / 5$
shortly [2] 210/14 312/25
shorts [1] 64/16
shot [15] 68/2 68/968/15 68/24 69/17 69/19 87/2
112/16 112/20 120/15 326/23 371/2 380/3 380/15 380199
should [38] 10/13 10/19 10/23 41/4 92/23 155/16 180/16 185/9 202/22 217/12 229/2 231/19 233/4 248/8 255/5 26211 265/20 271/10 271/11 273/20 $289 / 9291 / 22302119$ 314/10 336/6 339/3 340/20 $340 / 25$ 353/15 358/11 360/16 367/7 375/24
380/12 382/8 387/2 390/11 408/8
should -- [1] 408/8
shoulder [3] 151/13 151/24 322/18
shoulders [1] 152 7
show [8] 67/8 67/10 125/23 125/25 233/13 379/2 379/14 379/15
showed [4] 99/11 164/2 219/2 268/18 showing [22] 9013 149/12 $151 / 9$ 153/12 $156 / 2$ $177 / 4179 / 12180 / 6180 / 23182 / 2182 / 14218 / 1$ 222/10 313/21 314/8 315/5 315/14 317/19 318/11 319/12 321/24 $347 / 11$
shown [5] 98/4 378/23 379/17 382/2 389/23
shows [1] $271 / 8$
shred [1] 42/8
shrewd [2] 279/21 $279 / 22$
shut [5] $87 / 2292 / 5315 / 8367 / 9$ 395/4
shuttie [7] 96/18 96/20 96/23 96/25 97/1 97/2 $129 / 10$
side [36] 31/15 31/16 34118 60/16 60/22 61/965/9 65/11 65/14 65/15 65/16 65/21 66/6 66/7 66/8 68/25 69/1 95/6 95/10 95/13 123/25 123/25 124/2 148/3 151/7 151/25 $153 / 1153 / 11$ 153/15 156/24 182/9 300/5 308/3 319/24 324/8 373/22
sides [2] $97 / 4228 / 23$
sidewaik [1] 152/8
sign [1] $213 / 7$
signed [11] 191/16 $202 / 8202 / 10$ 204/23 $204 / 24$
204/24 205/10 205/25 209/18 213111347/6
silence [1] 256/24
silent [2] 373/5 373/5
silently [1] 408/23
silly [2] 388/15 388/22
silver [1] $152 / 11$
similar [1] 213/2
Simone [4] $222 / 24$ 223/8 223/8 $223 / 9$
Simone's [77] 84/19 84/22 85/5 85/12 85/18
85/20 86/4 86/5 87/9 87/20 93/15 93/18 95/3 142/1 142/16 $142 / 20$ 143/9 158/6 $158 / 17$ 184/21 185/15 185/17 $185 / 19185 / 24$ 186/5 $187 / 14$ 187/18 190/15 $190 / 17$ 190/22 $191 / 2191 / 13$ 191/14 191/24 192/16 215/2 215/7 216/1 216/2 216/3 236/1 236/10 236/20 248/22 248/23 250/24 251/6 252/10 257/5 288/25 296/3 296/3 296/5 296/11 298/24 299/1 306/1 306/9 306/12 307/20 308/16 308/16 309/10 310/21 311/9 312/21 312/24
$313 / 10314 / 4315 / 12319 / 3$ 364/22 365/20 367/14 395/1 395/3 400/18
simple [1] 395/25
simply [5] 266/1 296/10 387/6400/9 404112
since [10] $87 /$ 103/10 241/7 247/18 283/11 300/9
343/13 359/46 384/19 409/13
single [4] $42 / 8$ 238/24 328/19 $362 / 25$
sinister [4] 259/1 264/3 267/2 $267 / 5$
sink [2] 324/24 $348 / 14$
$\operatorname{sir}[35]$ 14/1 17/15 26/25 36/19 38/16 43/16 57/23
58/14 61/11 61/20 63/2 63/20 65/5 65/12 66/9 66/18 66/20 67/2 69/2 69/8 69/18 69/20 70/4 95/15 95/18 $104 / 11104 / 14$ 106/7 106/23 107/19 $110 / 9110 / 17$ 110/25 120133 261/14
siren [3] 196/1 196/2 196/11
sirens [2] 195/25 196/1
sit [11] $16 / 3134 / 4235 / 15236111$ 249/25 321/9 $339 / 5$ 365/23 373/15 388/23 408/22
site [2] 309/17 $312 / 11$
sits [2] $240 / 9240 / 24$
sitting [32] $17 / 117 / 3$ 36/9 41/18 51/25 65/23
86/12 91/17 91/24 95/14 129/1 130/11 130/14 137/17 140/8 141/4 141/14 159/15 160/20 204/22 220/14 $23919239 / 15240 / 2240 / 9324 / 24373 / 4$ $387 / 4389 / 14395 / 24396 / 3400 / 4$
situation [14] 81/13 131/6 $197 / 17197 / 17197 / 23$ 198/7 209/25 211/14 234/14 244/20 373/3 375/14 375/16 $406 / 6$
six [4] 182/18 182/19 182/19 332/19
six-year [1] 404/13

| $\mathbf{S}$ |
| :--- |
| Sixth [1] $313 / 4$ |

Sixth Street [1] $313 / 4$
skip [1] $335 / 17$
skipped [1] 207/12
slash [1] $237 / 21$
sleep [4] 84/18 84/19 84/2198/16
sleeping [4] $98 / 24374 / 2374 / 3$ 383/18
slid [4] $67 / 1267 / 1367 / 20130 / 22$
slide [2] 58/21 67/11
sliding [4] 66/366/4 180/13 319/22
slight [8] 160/22 328/23 359/13 359/16 $368 / 21$
369/2 $372 / 2372 / 6$
slighty [ 5 ] $221 / 12314 / 8322 / 18328 / 25350 / 18$
slowly [2] 68/1 150/23
small [6] 48/2 219/23 219/25 308/2 327/20 327/20 smaller [3] 203/19 220/25 221/3
smarten [5] 114/6 117/11 117/18 118/8 119/17
smile [3] 267/13 267/15 374/6
smoke [5] 121/19 365/15 365/16 371/17 371/17
smoked [5] 40/18 40/19 41/11 121/9 121/15
smokes [1] $121 / 7$
smoking [3] 40/23 58/24 405/12
sneak [i] 68/6
sneaked [1] 66/1
sneaky [1] $279 / 23$
snitching [2] $120 / 20120 / 22$
snuck [7] 67/6 68/1 68/1 68/4 68/7 68/8 68/8
so [363]
so - [2] 221/23 $274 / 15$
so's [1] 33117
Social [1] 299/23
socially [1] 116/15
socks [3] 258/20 258/21 258/22
soft [1] 16/5
solety [3] 370/1 370/9 392/8
solicit [1] 395140
solicitation [10] 14/21 14/23 $245 / 6358 / 1371 / 10$
376/23 377/7 382/16 397/25 399/1
solicitations [1] 15/6
solicited [1] 395/13
some [78] 6/18 29/2 49/22 53/9 55/21 56/9 56/15 56/16 $64 / 1775 / 111$ 80/18 84/2 90/3 90/9 104/5 126/14 133/8 163/16 164/21 168/11 $173 / 4$ 181/14 181/20 181/21 182/24 193/11 195/4 195/11 201/2 209/22 215/13 215/23 221/22 228/3 228/22 234/11 $235 / 25$ 237/11 $242 / 23249 / 1255 / 10$ 256/17 261/9 261/10 $262 / 4263 / 10266 / 7267 / 4$ $270110282 / 3284 / 25285 / 18287 / 19296 / 9310 / 6$ 320/25 336/16 337/1 339/4 341113 348/2 348/6 348/21 352/5 356/21 358/18 358/22 361/6 366/25 $371 / 17375 / 4376 / 7379 / 21383 / 3384 / 10388 / 15$ 400/25 408/23
some - [1] 195/11
somebody [32] 25/18 26/4 27/2 27/938/6 115/7 120/8 120/23 130/12 130/22 169/3 174/ 193/18 200/16 208/17 240/14 245/12 253/16 253/17 265/25 267/12 $326 / 22$ 370/ $370 / 24372 / 12376 / 8$ 376/9 379/13 379/14 383/18 401/1 406/5 somehow [9] 22/8 74/11 89/22 89/25 $230 / 22$ $27011285 / 18380110385 / 16$
someone [20] $25 / 2151 / 16174 / 23187 / 5208 / 9$ 222/25 228/15 242/25 263/21 $263 / 22$ 263/23 316/14 335/25 355/12 364/6 370/23 375/17 376/4 386/2 402118
someone's [1] $352 / 24$
something [86] $16 / 23$ 22/7 $22 / 836 / 845 / 2048 / 9$ 48/20 49/2 51/24 52/12 70/13 72/4 91/19 91/20 115/20 115/21 $120 / 18125 / 21125 / 24$ 129/13 130/2 $140 / 1155 / 9159 / 14160 / 19169 / 4174115$ 179/6 186/20 190/25 198/8 200/21 209/25 $217 / 8$

220/2 220/7 $243 / 1244 / 13253 / 2253 / 11253 / 14$ 253/15 259/1 259/10 260/15 260/17 260/18 264/14 264/16 264/19 264/20 265/24 267/12 268/5 268/6 268/8 279/10 281/24 296/9 304/17 306/23 307/14 331/9 357/8 357/16 360/1 362/12 $362 / 21$ 364/6 365/9 366/20 373/20 376/24 376/25 37715 379/22 381/10 383/19 384/10 385/6 386/2 393/22 394/21 399/16 400/20 $406 / 14$
something -- [1] 253/2
sometime [3] 146/13 199/18 359/8
sometimes [6] 200/23 267/11 279/13 279/13 294/14 38317
somewhat [4] 105/6 119/7 279/24 280/3
somewhere [7] $47 / 5$ 62/15 85/15 139/8 176/5
396/2 400/19
son [45] 20/8 30/12 31/22 $33 / 933 / 1333 / 1734 / 3$
82/1 82/7 98/3 128/9 134/12 160/14 351/1 396/3
soon [1] $277 / 25$
sooner [1] $137 / 11$
sorry [28] $29 / 2544 / 1769 / 22123 / 3123 / 13132 / 17$
187/18 190/23 222/16 235/18 259/8 284/7 284/16 $300 / 20304 / 10305 / 18310 / 12316 / 17323 / 13$
$323 / 14325 / 25333 / 10340 / 7340 / 9360 / 25386 / 21$
403/17 403/22
sorry - [1] 69122
sort [9] 86/15 173/4 210/6 213/20 229/24 258/17
320/25 379/21 400/10
sorting [1] 241/20
sorts [1] 291/25
sound [5] 175/23 212/11 212/12 243/1 267/1
sounds [4] 907 161/23 177/24 243/6
south [7] 151/13 153/6 158/11 304/4 350/14
350/15 350/19
spaces [1] 255/12
spark [2] $68 / 20$ 68/21
speak [25] 16/4 16/41 37/2 45/48 46/351/10
56/16 102/8 157/12 157/18 162/2 166/16 178/6
190/1 $190 / 5$ 190/6 $192 / 24193 / 5$ 195/5 198/22
209/11 213/15 213/16 305/21 366/24
speaker [1] $91 / 24$
speakers [2] 248/10 255/19
speaking [10] 192/11 $209 / 22237 / 18246 / 24$
246/25 265/8 279/16 294/12 305/3 338/17
speaks [1] 206/23
Special [19] 57/20 57/25 184/18 186/1 192/10
193/2 194/1 204/21 204/23 208/19 208/23 212/15
213/11 213/16 215/21 $216 / 24217 / 8$ 270/23 271/24
speeific [8] 204/6 221/11 293/11 294/23 294/25
310/25 368/3 370/5
specifically [21] 11/25 42/6 $53 / 753 / 229214$
185/17 195/7 205/7 206/20 216/2 238/21 $240 / 18$ 286/4 286/9 291/6 294/17 308/20 328/1 342/17 $354 / 5$ 377/9
speculation [6] 93/23 308/8 316/5 316/14 351/14 351/17
speed [1] 296/13
spell [4] $9 / 1945 / 4145 / 103027$
spelled [1] 338/24
spend [3] 277/22 366/11 $367 / 2$
spending [1] 49/22
spent [5] 194/16 194/20 209/22 277/14 358/18 split [3] 147/6 164/4 311/1
spoke [17] 109/4 118/19 118/22 $122 / 11161 / 24$
$162 / 6162 / 190 / 7190 / 8193 / 2197 / 11197 / 19$
209/19 209/20 232/4 317/22 349/24
spoken [4] 105/11 112/3 215/6 277/19
Sportage [4] 55/1 63/14 63/15 152/11
Sports [1] 14312
squad [7] 146/19 146/20 146/24 183/3 184/16 191/1 303/10
Sr [3] 237/9237/13 299/9

5S [1] 308/2
stabbed [2] 78/2 238/18
stabbing (1] 13215
stack [1] 364/24
staff [1] 296/17
stage [1] 358/11
stand [28] 12/13 41/19 108/25 138/5 229/6 $229 / 7$ 230/4 230/18 237/1 243/12 243/16 243/19 285/21 $286 / 6287 / 9292 / 5$ 310/10 356/10 356/16 357/21 366/15 372/24 373/19 373/25 388/2 388/8 389/12 390/11
standard [6] 356/9 359/17 371/24 378/13 383/9 398/2
standing [8] 9/12 44/2151/1168/2369/10 $130 / 25$ $138 / 9408120$
star [ 4 ] 154/14
start [17] 19/23 29/19 144/20 170/20 225/17 227/2 234/15 234/22 283/23 286/25 329/9 333/11 333/14 333/15 334/25 348117 357/15
started [8] 17/143 46/25 159/2 $167 / 3192 / 8268 / 23$ 348/13 399/17
started - [1] 19218
starting [3] 248/20 324/15 345/13
starts [5] $87 / 21186 / 19249 / 24328 / 10337 / 14$
state [69] $1141 / 51 / 192 / 26 / 198 / 229 / 1810 / 5$ 10/19 $12 / 912 / 1712 / 2513 / 243 / 344 / 4645 / 353 / 7$ 53/11 53/23 75/12 87/12 89/16 90/4 90/7 90/17 145/3 145/9 169/3 204/1 228/4 228/8 229/3
233/21 239119 243/11 245/21 246/11 246/13 250/16 264/24 285/10 285/16 287/14 289/12 298/6 300/15 300/18 301/10 302/6 355/1 355/7 355/16 356/1 360/25 369/22 376/25 377/23 380/2 $380 / 12383 / 7384 / 11384 / 21$ 385/12 387/5 388/25 398/3 399114 404/12 409/14
State - [1] 376/25
State's [69] $3 / 24 / 26 / 27 / 107 / 118 / 28 / 58 / 11$ 8/20 23/25 74/10 87/4 89/3 138/15 149/13 150/20 150/24 151/9 151/19 152/1 152/5 $152 / 9152 / 19$ 152/23 153/3 153/12 156/2 156/18 177/4 179/12 180/3 180/6 180/24 181/5 181/15 $182 / 3182 / 3$ 182/14 209/7 218/1 218/13 218/16 218/21 $219 / 12$ 219/21 220/3 220/11 $220 / 22222110$ 223/12 225/11 248/14 297/13 301/22 313/21 314/9 314/t8 314/21 315/14 317/24 318/41 318/18 319/12 320/9 321/24 338/18 354/24 355/11 360/10
stated [10] 33/20 88/18 115/6 168/25 195/19 234/6 275/18 315/6 386/8 386/9
statement [104] 23/5 $23 / 823 / 823 / 923 / 1532 / 14$ $32 / 2032 / 20421575 / 175 / 475 / 6871988 / 488 / 7$ 88/10 89/16 90/18 91/10 99/21 99/24 104/6 104/8 104/12 104/16 105/6 106/21 106/25 110/23 112/6 $117 / 25124 / 9154 / 22162 / 24163 / 1164 / 13164 / 15$ 164/17 164/22 210/6 210/8 210/9 210/9 210/10 210/11 210/14 216/4 216/6 240/20 241/3 241/11 241/24 245/16 245/22 265/12 265/13 266/4 266/6 268/17 268/23 268/25 284/111 284/18 284/20 285/19 286/6 286/7 286/10 287/22 288/14 289/20 291/1 291/5 291// 291/17 291/18 291/19 291/20 291/23 294/18 29518 362/2 $362 / 6$ 364/8 364/9 $364 / 11364 / 11375 / 4378 / 23379 / 16381 / 9381 / 14$ $381117385 / 13385 / 14391 / 18391 / 19396 / 9$ 401/14 403/1 403/2 403/3 403/6 407/8
statement - [1] 241/24
statement's [1] $87 / 22$
statements [71] $9 / 14$ 23/2 25/10 44/24 74/12
$74 / 2575 / 475 / 988 / 388 / 1288 / 2088 / 2088 / 22$ 88/22 89/14 90/4 91/9 $92 / 492 / 1292 / 2395123$ 145/5 234/16 235/8 $242 / 3242 / 5242 / 8242 / 12$ 244/11 245/1 245/7 $245 / 10$ 245/23 246/1 247/10 247/12 247/14 247/22 285/13 287/16 288/17 292/20 295/1 302/2 336/10 $341 / 17362 / 12362 / 18$

$377 / 20$ 378/15 $391 / 3$ 391/25 392/20 393/9 393/10 $393 / 19$ 394/5 394/8 394/11 394/16 394/19 394/22 398/4 398/8 401/15 401/18 403/24
states [5] 24/653/22 204/1 206/12 264/24
static [f] 256/14
stating [4] 33/5 209/18 253/7 380/2
station [1] $342 / 25$
statute [4] 53/4 204/6 226/20 379/3
stay [12] 30/17 30/21 56/13 73/5 76/8 84/16 100/1
133/24 134/7 $285 / 12$ 293/10 409/9
stayed [9] 20/10 76/9 99/5 99/6 133/22 166/2
316/9 326/20 $327 / 8$
staying [3] $123 / 2123 / 3284 / 11$
step [2] $193 / 1232 / 16$
stick [2] 366/23 $367 / 4$
still [34] 34/14 49/12 $51 / 4$ 72/18 74/14 82/25
89/16 $117 / 14117 / 18$ 119/20 $127 / 22$ 128/3 135/5
135/6 137/17 178/12 247/13 271/1 272/24 275/16
289/11 323/10 338/6 346/1 348/15 352/5 356/21
363/25 370/15 381/22 397/6 397/22 400/21 $410 / 4$
stipulate [5] 203/16 238/2 298/16 300/14 318/14
stipulating [4] $300 / 11300 / 24301 / 3301 / 17$
stipulation [3] 298/9 298177 301/9
stipulations [1] $296 / 9$
stolen [1] 238/19
stood [3] 199/18 289/18 291/6
stop [36] 45/21 94/4 $1129130 / 2130 / 13130 / 16$
131/10 188/13 192/23 195/21 195/24 198/1 198/3 198/5 198/10 198/11 198/14 198/15 199/9 248/18 248/19 249/23 254/20 254/21 254/21 275/12 275/15 312/18 313/4 323/14 327/15 329/12 332/20 335/17 338/14 393/15
stopped [17] 47/25 49/14 49/17 60/2160/21
$60 / 2260 / 25192 / 1119218192 / 19195 / 19195 / 21$
196/5 196/14 196/15 198/4 278/8
stopping [2] 148/5 275/10
stops [1] 17/25
store [11] 81/10 81/11 81/15 83/22 83/23 83/24
83/25 84/7 143/1 151/18280/5
stories [9] 268/10 279/1 285/3 285/5 286/14
286/14 291/11 293/15 295/1
story [22] 105/18 106/22 108/19 244/14 26911
279/3 279/4 279/11 $281 / 14281 / 23285 / 4285 / 15$ 286/4 286/23 291/9 294/23 324/8 324/9 339/24 $367 / 4$ 375/9 375/10
storyteller [2] 281/10 281/11
straight [7] 39/20 71/1 71/3 107/11 161/22 170/4 326/15
straightened [3] $334 / 12$
straw [1] 64/22
street [57] $20 / 53111731 / 1831 / 1934 / 20$ 35/6 $35 / 1135 / 14167 / 2167 / 18167 / 21168 / 3$ 170/11 $170 / 21171 / 8171111172 / 1217211317214$ $172 / 15173 / 3$ 173/12 $173 / 16175 / 10175 / 25$ 176/21 176/24 178/13 178/23 178/25 182/20 199/2 199/4 199/24 200/16 283/12 283/15 283/18 303/14 303/15 303/18 304/1 304/2 304/6 309/20 $313 / 4320 / 14342 / 8342 / 21350 / 2350 / 14350 / 19$ 350/22 387/21 390/7 405/22 405/23
street's [1] 350/13
strength [1] 286/16
stretch [1] 405/6
stricken [3] 74/8 92/23 217/13
strike [13] 70/20 83/10 88/8 123/8 136/10 157/2
180/19 282/14 336/25 348/1 350/8 350/9 352/11
strip [1] 258/13
stripped [4] $262726218262 / 10262 / 12$
strong [6] 215/13 215/16 398/3 404/14 404/22 405/17
struck [1] 308/1
strychnine [6] 244/18 371/13 371/18 374/6 376/24 377/6
stuck [1] 228117
stuff [12] $70 / 5204 / 11255 / 24261 / 7$ 261/9 283/7
292/1 324/24 325/6 348/14 374/9 389/3
subject [8] 24/17 185/8 185/10 211/24 239/1
239/11 239/14 239/16
submit [9] $362 / 4362 / 8372 / 4386 / 5386 / 25$
388/19 389/9 39215 409/10
submitted [2] $37211398 / 6$
subpoena [2] 6/15 13/21
subscriber [2] 157/21 158/4
subsection [1] $240 / 20$
subsequent [3] 249/17 288/12 352/3
substance [2] 236/13 383/1
substantial [3] 369/18 370/8 370/19
succeed [1] 11/1
successful [1] $172 / 20$
such [12] 183/19 235/21 239/18 263/5 264/9
$337 / 3358 / 6358 / 9359 / 2370 / 22371 / 2438219$
sudden [3] 87/22 $292111363 / 4$
suffers [1] $343 / 4$
sufficient [1] 398112
suggest [1] $33 / 7$
suggesting [3] 33/18 33/18 33/19
sult [2] 151/3 278/20
suited [1] $279 / 9$
summary [1] $23 / 25$
sun [1] 150/8
Sunset [3] 158/10 158/13 192/9
supplied [1] 378113
support [1] 6/23
suppose [1] $267 / 4$
supposed [12] 28/3 34/7 38/9 38/10 52/14 52/16 92/21 125/8 $249 / 7331 / 1331 / 2$ 368/11
supposedly [17] $28 / 5250 / 7265 / 1926614330 / 15$ 330/23 331/1 378/18 378/20 378/21 379/8 383/4 383/5 383/15 385/10 388/5 390/12
supposition [1] 352/16
Supreme [27] 22/12 24/6 53/11 53/15 91/1 92/13
203/25 227/7 227113 228/8 228/24 $229118230 / 22$ 231/3 233/19 238110 239/20 24 1/22 243/14 247/19 247/25 341/20 360/14 373/12 373/15 373/20 377/44
sure [21] 18/23 38/23 53/1 $64 / 2377 / 678 / 12$ 108/12 $131 / 8131 / 8140 / 15143 / 18$ 201/1 $237 / 4$ 282/10 286/19 294/15 297/3 337/2 354/2 378/4
409/15
surreptitious [16] 92/6 $92 / 12184 / 4$ 186/23 222/16 228/1 228/2 238/23 $239 / 2$ 261/20 261/21 262/4 265/19 360/9 395/1 399/19
surreptitiously [2] 194/10 245/9
surveil [ 1 ] 315/8
surveillance [11] 191/13 274/14 274/14 296/4
309/10 $310 / 14311 / 22312 / 3312 / 8312117395 / 5$
surveilled [8] 184/20 185/14 189/16 189/18
190/14 235/25 252/15313/3
surveilling [t] 23714
suspect [2] $312 / 14312 / 15$
suspectology [1] 158/20
suspects (7) $165 / 1182 / 25190 / 10191 / 23311 / 17$
312/12 312/23
suspend [1] 249/14
suspicious [6] $97 / 16$ 129/14 243/1 $243 / 7262 / 8$ 376/17
Sustained [4] $38 / 496 / 7208 / 11$ 215/17 SUV [4] 63/16 $63 / 18$ 63/19 311/2
SWAT [20] $168 / 6170 / 14170 / 15170 / 16170 / 48$ 170/24 171/6 171/8 172/25 173/2 173/6 173/9 173/15 175/25 176/6 178/2 180/19 304/9 320/24 34219
swear [4] 9/14 44/24 145/5 302/2
sweating [1] $343 / 9$
sweaty [1] 305/2
switched [2] $132 / 1132 / 8$
swore [1] $114 / 4$
sworn [6] 12/6 15/24 45/12 58/17 145/14 302/11
synopsis [1] $310 / 2$
$T$
t-shist [2] 64/15 64/16
table [3] 82/10 134/3 314/25
tailored [1] 24/3
take [50] 42/23 44/6 44/8 77/13 107/6 107/10
$124 / 24132 / 4$ 134/12 $137 / 45137 / 19144 / 19$
147/18 $151 / 17162 / 8164 / 12173 / 15$ 182/23 186/3
195/11 198/20 233/14 233/16 245/17 247/9 248/6
258/20 271/14 280/13 280/20 280/21 293/4
298/10 313/9 349/2 $354 / 9356 / 10360 / 11369 / 20$ 377/16 377/19 379/13 382/14 385/12 385/13 387/13 388/22 393/18 397/19 403/6
take - [1] $186 / 3$
taken [44] 44/10 57/16 115/24 $117 / 6117 / 15$
117/19 $117 / 25$ 122/19 $126 / 8126 / 10126 / 24$
$127 / 21128 / 1128 / 6128 / 17144 / 21149 / 4$ 156/5
178/22 179/7 180/8 181/1 190/18 190/19 196/49
196/21 197/6 197/8 197/9 198/23 211/5 248/11
249/15 275/19 282/23 293/12 298/13 304/10
304/11 304/13 320/15 320/19 339/22 $357 / 21$
taken - [1] 304/10
takes [1] 286/23
taking [14] 45/24 107/2 $130 / 1014714203 / 12$ 294/13 $310 / 7310 / 9312 / 17354 / 8356 / 16395 / 20$ 403/9 403/23
talk [57] 19/10 20/16 21/7 $29 / 13$ 38/1 38/3 46/15 51/6 52/10 56/2 56/9 57/21 65/19 86/22 92/11 104/23 105/5 129/18 131/18 148/21 161/21 186/16 186/17 191/8 225/13 236/15 238/4 244/18 250/12 255/4 264/25 265/13 266/1 266/22 286/13 286/22 292114 293/8 296/17 $298111322 / 15$
$36214362 / 25365 / 11367 / 24374 / 21375 / 2$
376/10 376/15 376/16 383/23 391/12 396/12
400/12 402/1 $402 / 6402 / 10$
talked [19] $50 / 1381 / 281 / 681 / 89512104 / 2$
109/13 111/18 112/12 $116 / 17$ 117/14 125/2
139/18 153/10 278/5 323/21 328/24 368/2 389/2
talking [86] $26 / 23$ 27/8 30/19 38/6 38/13 50/24 $56 / 46211465 / 1681 / 487 / 21$ 88/2194/11 $94 / 14$ 94/19 95/17 107/ 107/12 107/13 107/14 109/16 120/17 121/13 122/3 167/15 193/17 215/4 226/2 229/13 229/15 230/3 234/23 236/20 241/2 242/23 242/24 243/2 243/5 250/8 260/23 $263 / 24$ 263/25
271/23 282/20 286/12 293/6 306/13 328/20 $333 / 11335 / 22$ 335/24 336/14 339/22 346/4 346/7 346/15 346/19 346/21 346/23 348/5 348/15 351/12 351/13 351/24 352/4 352/6 358/16 360/15 360/22 361/11 361/11 361/15 362/19 365/12 366/7 369/9 371/13 385/8385/9388/17 388/19 395/8 395/20 399/18 402/8 402/22
talking -. [1] 388/19
talks [7] $53 / 5$ 53/6 91/9 239/4 241/10 365/12 369/6
tall [1] 94/25
Tangueray [5] 251/12 251/14 251/15 251/16 251/17
Taolpu [15] 5/10 9/1 27/95 27/16 42/10 92/8 165/11 165/15 166/16 $167 / 5$ 167/7 288/22 386/20 386/22 398/25
tape [33] $104 / 12112 / 7164 / 12186 / 23210 / 9$ 236/21 238/25 $242 / 5242 / 9249 / 22260 / 5$ 276/6 277/20 $277 / 23277 / 2427813278 / 8282 / 17282 / 19$ 286/25 361/17 361/18 363/3 363/8 $367 / 18$ 396/22 399/21 399/25 399/25 402/5 403/12 403/16 404/3

## $T$

taped [4] $162 / 24163 / 1$ 328/17 401/14
tapes (10] $7 / 5$ 228/1 233/1 $234 / 16276 / 24282 / 21$ 286/22 349/8 $397140400 / 8$
Taser [3] 320/25 343/25 344/21
Tases [1] 320/25
tasked [1] 192/11
tastes [1] $236 / 5$
team [12] 168/6 170/14 170/15 $170 / 16170 / 18$
t70/24 171/6 171/9 172/25 173/2 298/25 $310 / 12$
team's [4] 173/9
teased [t] 404/19
technical[1] $277 / 4$
telephone [3] $172 / 6388 / 2539014$
television [2] 180112 212/10
Telgenoff [1] 7/14
tell [88] 17/1 17/13 22/14 31/1 31/7 $31 / 833 / 11$ 33/12 33/13 33/15 34/2 34/6 50/14 56/18 56/19 59/20 60/13 66/23 67/24 68/12 72/12 73/23 74/1 74/3 75/18 75/21 76/1 76/17 78/17 78/21 79/2 83/10 85/6 85/19 86/24 91/13 96/13 97/13 99/17 109111 111/25 113/14 113/16 $114 / 2$ 117/23 118/11 118/13 118/13 $119 / 17122 / 7125 / 16129 / 6$ $130 / 13130 / 13130 / 16135 / 14149 / 15182 / 2$ 206/25 210/3 215/1 216/2 218/9 230/1 234/21 236/18 $237 / 24249 / 15268 / 3291 / 1318 / 22330 / 14$ $330117330 / 20330 / 22333 / 4336 / 14338 / 10$ $342 / 16342 / 22345 / 16347 / 15353 / 4365 / 4368 / 8$ 377/19 377/19 410/6
lelling [21] $74 / 574 / 2174 / 23120 / 23$ 164/18 188/11 $230 / 17$ 230/17 231/9 231/10 244/14 281/23 285/14 324/9 330/23 331/1 367/3 368/17 374/25 389/21 389/25
tells [6] 70/1 93/12 205/15 249/18 367/11 389/19 ten [2] 35/23 365/24
tenuous [1] 404/19
Teresa [2] 146/23 273/3
term [3] 59/10 20211 365/17
terminated [ 1 ] 305/22
terminology [1] 343/16
terms [1] 372/11
test [4] 390/18
testified [14] 42/22 101/1 $104 / 5$ 112/13 115/6 25219 275/22 $277 / 13$ 278/16 280/4 288/19 294/1 341/2 380/6
testify [31] 6/5 11/10 13/16 $13 / 2013 / 22$ 15/24
33/3 4i/7 45/12 58/17 87/3 89/7 125/21 126/4 145/14 187/2 187/6 188/10 188/18 $237 / 2$ 288/4 298/20 300/9 302/11 316/12 336/22 355/12 356/3 356/10 365/8 376/21
testifying (13] $6 / 524 / 358 / 787 / 893 / 24119 / 7$ 125/6 125/7 125/13 125/17 125/23 126/1 273/ testimonial [17] 25/10 25/10 90/20 91/9 91/10 $241 / 2$ 245/12 245/14 246/9 246/14 247/20 247/21 $247 / 24247 / 25248 / 1248 / 4360 / 15$ testimony [55] $6 / 77 / 10 / 6$ 10/9 10/12 $10 / 12$ 10/20 10/23 11/18 22/23 22/23 23/7 $24 / 724 / 12$ 25/9 $32 / 8$ 42/14 44/12 54/6 $89 / 11$ 161/21 $237 / 3$ 282/10 286/21 296/6 298/16 299/10 300/8 308/21 $308 / 24337 / 4341 / 3357 / 20359 / 4359 / 6360 / 17$ $381 / 12383 / 1386 / 24387 / 9$ 389/6 390/14 391/13 $392 / 8392 / 939216392 / 18392 / 19393 / 22393 / 22$ 396/8 396/17 $397 / 11398 / 17408 / 17$
testing [3] 257/20 290/14 390/45
than [42] 25/3 41/18 $41 / 2262 / 1662 / 1863 / 1$ $66 / 2177 / 1489 / 1298 / 5103 / 213918143 / 16$ 153/18 170/3 $178 / 16$ 190/7 $203 / 17203 / 22207 / 1$ 207/6221/15 237/3 $242 / 6271 / 14$ 281/9 281/11 283/1 288/1 289/2 294/4 325/9 325/12 344/2 $353 / 15355 / 14355 / 25$ 394/16 394/21403/7 403/23 407/4
thank [55] 7/8 7/9814 11/5 12/7 $12 / 1115$ 15/19 15/22 25/12 33/25 45/10 46/6 47/3 48/15 52/6 54/9 56/25 57/7 75/16 93/2 96/8 100/9 $101 / 11137 / 13140 / 16142 / 5143 / 3155 / 17159 / 22$ 161/1 169/5 169/8 185/12 189/14 195/15 195/22 204/17 218/6 226/21 $227 / 22$ 235/17 238/8 275/4 290/23 297/15 301/21 $307 / 4309 / 4318 / 16318 / 20$ 350/11 351/5 352/9 410/20
that [1708]
that -. [7] 96/4 97/13 264/18 339/25 340/9 $370 / 22$ 386/21
that's [193]
the - [10] $93 / 23154 / 11227 / 1254 / 12$ 268/8 $298 / 11$ 319/17 339/1 386/14 396/21
their [45] 10/20 41/2 $43 / 387 / 2292 / 5137 / 20$ 148/8 148/13 148/19 173/10 183/8 216/23 230/23 232/5 $242 / 5245 / 21$ 245/22 245/25 248/2 254/24 265/7 267/13 284/10 286/16 292/1 292/6 310/7 $312 / 3357 / 20364 / 41369 / 10372 / 2974 / 6375 / 43$ $37613377 / 11378 / 6384 / 11384 / 21384 / 22391 / 10$ 392/10 399/20 401/4 401/6
them [106] 13/18 29/7 29/8 36/16 42/18 53/20 56/18 56/19 76/25 79/7 $87 / 2296 / 4$ 101/19 111/19 111/21 1127 112/9 112/23 112/24 118/8 118/13 119/17 $149 / 18123 / 11$ 125/25 $132 / 10137 / 19$ 141/ 141/7 149/18 149/19 $149 / 20149 / 23170 / 21$ 171/1 173/10 182/18 182/19 191/4 191/8 $191 / 24$ 200/16 203/23 203/24 204/7 204/8 208/17 211117 $222 / 25223 / 4223 / 24224 / 3224 / 9225 / 20232 / 4$ $232 / 25$ 233/3 $243 / 14247 / 8247 / 15$ 249/2 252/21 257/19 273/2 $273 / 23$ 276/13 276/16 276/17 291/16 2927 293/5 29715 297/ 298/19 299/5 301/5 302/25 308/19 311/19 312/1 313/5 314/7 314/13 320/1 328/48 331/23 347/20 354/13 357/22 362/15 364/10 364/23 369/23 371/14 $371 / 17$ 371/18 371/19 383/20 388/6 388/6 $392 / 8$ $392 / 11$ 396/10 403/1 403/1 407/25
themselves [3] 75/10 90/2 288/18 then [492]
theory [5] 361/4 37012 370/10 370/16 371/9 there [496]
there -- [1] 240/2
there's [15] 151/6 $177 / 15182 / 19188116216 / 17$ 253/24 254/15 256/16. 259/21 271/12 284/13 294/15 361/15 391/12 $410 / 8$
thereafter [10] $32 / 14$ 95/24 163/24 189/25 209/20
213/15 252/4 299/13312/20 358/22
therefore [8] 15/11 53/14 92/22 240/16 241/5
241/14 246/11 246/13
therein [1] 242/20
thereof [1] 299/22
Thereupon [19] $5 / 218 / 2$ 8/20 57/11 108/13 145/1
150/20 156/18 180/3 201/21 $218 / 21262 / 21$
297/13 301/22 314/18 318/18 320/9 354/24
406/21
these [100] 6/5 $6 / 25$ 11/16 44/16 17/24 18/1 42/12
42/1953/16 74/11 77/8 79/6 79/23 89/1 90/9
$90 / 2090 / 2292 / 1592 / 23$ 104/22 110/19 117/4
138/13 141/1 $150 / 23$ 158/22 169/10 169/2
$170 / 23170 / 24180 / 22216 / 3217 / 25$ 218/4 219/10
224/8 224/20 224/22 225/18 225/25 228/9 228/9 228110 228/12 229/7 229/14 229/16 229117 $230124231 / 16231 / 18231 / 20232 / 4232 / 7232 / 21$ 232/25 234/7 $234 / 16$ 235/21 241/13 246/9 246/18 246/19 247/22 248/3 253/8 257/2 263/21 266/18 276/19 279/8 284/8 287/1 287/16 292/14 297/22 $300 / 12300 / 16$ 331/8 342/19 348/4 364/3 364/19 $364 / 20365 / 18366 / 13367 / 16381 / 4485 / 20$
385/22 387/24 388/22 388/24 389/15 390/5 390/5 395/8 406/3 406/12 408/22
they (480)
they -- [5] 200/6 324/20 333/13 333/19 372/10
they'Il [2] 339/6 364/20
they're [10] 41/3 87/4 89/2 $92 / 19170 / 6218 / 11$ 228/2 346/4 346/15 351/24
they've [6] 243/15 295/3 295/7 384/3 400/5 400/25
thick [3] 202/24 203/9 203/13
thing [30] 110/20 $194 / 24210 / 4224 / 6233 / 5$
236/11 242/15 243/7 254/2 256/21 286/11 286/17
294/20 300/19 300/21 334/23 335/1 335/22
336/11 336/14 339/25 340/3 355/10 355/17 355/18 360/25 $368 / 1383 / 17389 / 11399 / 12$ thing - [1] 360/25
things [49] 17124 23/22 24/12 11016 11014 110/19 112/13 148/23 158/21 170/24 170/24 195/9 215/24 224/20 228/23 230/13 238/16 $242 / 22$ 242/22 242/24 243/2 258/18 $263 / 20$ 265/14 266/14 266/21 266/23 $267 / 126714270110$ 274/18 281/16 281/18282/1 282/2 282/21 290/3 290/5 292/24 293/2 305/10 361/2 378/22 381/5 384/15 385/11 385/20 389/17 $397 / 9$
think [121] 5/16 5/17 11/21 21/25 25/6 25/11 25/20 32/2 33/9 33/23 41/1 48/4 52/23 53/1 53/17 54/7 58/23 61/25 63/14 64/15 64/16 68/11 74/24 85/14 87/11 87/14 87/15 87/24 88/1 92/25 94/24 100/14 100/19 125/11 $126 / 5128 / 18138 / 5148 / 23$ 183/10 185/8 $189 / 4$ 194/16 202/18 205/19 207/10 230/2 231/ 231/8 231/17 231/18 231/18 234/11 236/4 238/12 241/19 243/12 243/22 247/3 $247 / 4$ 247/19 248/5 251/12 253/10 254/25 255/2 $264 / 19268 / 5270 / 20271 / 1027244273 / 20274 / 22$ 274/23 $278 / 4$ 287/3 288/25 289/9 289/21 291/24 294/23 301/10 327/8 329/13 331/15 333/25 336/21 337/5 338/23 339/13 340/20 341/14 343/8 343/15 345/8 355/18 357/1 357/7 360/6 361/7. 363/16 364/1 371/25 372/25 374/22 375/11 376/8 378/5 378/9 383/9 396/24 397/22 399/24 400/14 406/3 406/4 406/6 406/8 406/10 408/18 409/1 409/6
think -- [1] 406/10
thinking [2] $129 / 4367 / 8$
third [5] 21/7 118/23 293/25 355/8 375/10
third-party's [1] 294/1
Thirty-four [1] 254/13
this [486]
this - [3] 108/16 $262117379 / 12$
thorough [1] 258/24
those [107] 10/8 13/2 13/24 $15 / 12$ 15/14 33/4 43/15 43/18 84/4 108/17 114/4 115/10 115/11 115/12 149/15 149/16 $156 / 4156 / 4156 / 5$ 169/16 169/19 170/7 172/20 176/14 178/1 179/13 $182 / 5$ 182/42 182/15 182/15 182/16 191/2 200/4 209/9 209/10 210/25 211/1 215/11 216/14 218/8 221/25 222/12 $222 / 14223 / 10224 / 17235 / 1235 / 7238 / 22$ 238/23 239/3 239/6 243/2 245/1 $245 / 7245 / 10$ 245/13 250/1 252/1 257/19 261/22 274/6 276/15 282/20 286/9 288/24 290/5 292/4 297/23 298/2 $299 / 5300 / 24301 / 3305 / 9310 / 8313 / 23314 / 3$ 319/10 319/13 $324 / 11340 / 4354 / 6354 / 111356 / 4$ $360 / 9361 / 1361 / 23366 / 6375 / 17377 / 1380 / 4$ $382 / 2385 / 11386 / 10388 / 25389 / 13391 / 5392 / 2$ 394/11 396/6 396/7 397/10 397/12 397/13 $397 / 24$ $398 / 4029409 / 22$
though (16] 46/16 118/15 $132 / 8$ 141/22 167/t 224/11 225/1 225/11 230/24 240/18 247/16 $254111290 / 19$ 334/15 368/25 373/19
thought [24] $67 / 22$ 113/6 $113 / 9120 / 8120 / 14$ 120/19 128/17 128/24 228/25 229/23 233/16 $268 / 3$ 268/4 316/23 323/ $345 / 15345 / 24363 / 3$ $374 / 16$ 375/18 $375 / 19390 / 12400 / 5407 / 19$ thoughts [t] 246/1
three [43] 19/14 19/24 23/22 23/23 29/18 30/23 36/23 36/23 46/23 46/23 46/25 49/10 108/21

three... [30] 154/14 221/21 222/7 222/14 222/16 222/16 224/8 226/23 237/8 269/1 269/3 288/19 291/16 $297 / 4315 / 2324 / 8$ 324/11 329/19 330/23 330/25 331/3 331/9 331/18 333/5 354/11 378/22 393/2 $39314398 / 8398 / 11$
Three-and-a-half [2] 146/1 303/1
three-quarters (4) 291/8 294/16 294/16 294/22 threshold [4] $372 / 2$
threw [2] 79/14 $229 / 21$
through [76] $5 / 76 / 25$ 10/5 24/7 24/13 32/9 32/13
53/24 57/18 66/2 66/3 72/3 72/5 74/6 147/14
147/16 149/14 149/14 149/18 149/19 150/5
$150 / 15150 / 20150 / 23154 / 1154 / 2156 / 3156 / 3$
179/13 179/19 180/3 186/25 195/2 203/6 218/2
218/4 218/8 218/17 $219 / 9$ 219/25 229/2 236/25
246/18 273/23 $277 / 8$ 279/5 291/7 292/9 294/19
294/22 296/2 301/22 313/22 313/22 314/7 314/18 320/8 320/9 320/23 323/18 324/16 $327 / 23328 / 4$
328/15 329/12 344/13 344/17 345/1 348/18
369/23 375/16 388/23 393/11 402/2 408/22
409/25
throughout [8] 7/6 22/23 221/16 221/24 222/1 300122 365/7 383/12
throw [1] 89/24
throwing [1] 159/2
thrown [2] 79/23 80/4
thumbed (2] 291/7 294/18
Thursday [2] 29/13 $167 / 11$
(tie [1] 25/9
ties [2] 404/14 404/22
tightly [1] 390/20
ttill [2] 333/15 408/4
Tim [1] 118/14
time [169]
time - [t] 3997
times [21] 18/5 69/9 69/12 108/17 108/21 108/23 127/17 173/11 236/9 267/24 269/25 278/10 343/13 358/2 361/18 361/19 362/17 365/7 373/2 397/5 410/1
Timothy [44] 7/15 38/9 38/10 38/13 39/16 39/17 $46 / 760 / 1560 / 17$ 60/20 61/16 61/1761/21 $63 / 6$ $63 / 763 / 763 / 2163 / 2264 / 664 / 764 / 965 / 665 / 13$ 67/22 68/16 68/23 69/9 69/17 69/21 69/22 100/21 101/5 101/8 146/8 151/1 151/21 152/15 $663 / 19$
289/3 291/15 303/4 380/15 381/25 401/20
Timothy's [5] 62111 63/3 65/3 65/4 100/13 tipped [1] 180/17
tire [3] 77/23 78/4 170/3
tires [41] 76/16 76/18 76/21 77/2 77/4 77/877/24 78/2 78/6 78/9 79/4 79/5 79/6 79/979/10 79/11 $79 / 1479 / 2380 / 413211132 / 5132 / 7132 / 10137 / 1$ 168/11 169/11 169/13 169/17 169/19 $169 / 21$ 169/24 169/25 170/1 170/2 170/4 170/5 170/6 319/20 380/4 382/6 394/11
TJ [44] 46/11 46/12 46/17 46/22 47/5 47/15 47/22 48/20 49/5 49/12 $49 / 1749 / 225013$ 50/5 50/21 50/24 51/10 51/12 54/12 54/18 55/5 55/10 56/7 67/17 112/16 112/20 115/15 116/4 117/6 117/15 117/19 $117 / 25$ 120/8 120/15 121/1 121/2 121/13 127/20 128/1 130/1 284/5 379/25 380/20 384/25 to - [7] 37/11 108/11 137/3 225/16 243/19 255/23 384/2
to-do [2] 367/23 367/25
today [68] $11 / 1513 / 714 / 414 / 816 / 2036 / 536 / 18$ 42/1251/21 51/24 58/792/11 105/14 105/20 106/22 107/20 108/24 109/6 110/20 112/13 119/6 119/20 125/6 125/7 $125 / 13125 / 17125 / 23$ 126/1 126/4 139/23 140/23 155/6 $159 / 11160 / 16174 / 13$ 216/5 216/5 224/14 $228 / 7230 / 6237 / 14239 / 10$ 240/9 244/8 260/23 273/7304/14 306/20 307/8

307/11 347/1 $372 / 11372 / 13375 / 22378 /$ $383 / 22$ 384/10 384/18 386/15 387/18 388/2 388/8 388/8 389/12 404/20 407/25 409/2 410/15 together [20] 49/22 50/6 81/21 103/21 103/23 103/25 110/6 121/49 $148 / 21157 / 19$ 164/24 245/8 $336 / 23357 / 4366 / 23385 / 16388 / 17392 / 3397 / 11$ 397/14
told [148]
toll [3] 147/14 $147 / 16147 / 17$
tomorrow [3] 407/12 407/12 408/4
too [22] $8 / 13$ 50/13 86/19 92/2 98/24 108/3
109/21 184/23212/22 236/17 244/4 246/1 253/2 253/21 289/17 331/11 334/21 339/4 340/13 346/15 367/7 406/2
took [17] 77/15 100/12 108/24 $136 / 21$ 154/1
162/10 176/12 194/2 227/8 228/21 249/19 304/24 $340 / 1330 / 13342 / 9342 / 9388 / 2$
top [13] 159/17 160/21 162/18 174/16 181/11
220/14 221/15 315/3 322/21 323/2 $327 / 21337 / 17$ 345/21
tops [1] 73/6
torn [2] 3157734815
tortured [2] 384/10 404/20
total [2] $69 / 13$ 221/22
totally [3] 234/13 353/1 393/23
touch [1] 132112
tough [3] 383/3 385/9 388/23
toward [1] 387/2
towards [12] 37/12 39/6 64/7 65/6 65/8 65/10 97/19 151/22 $151 / 23153 / 2182 / 251929$ TOWNSHIP [7] $1 / 3$
track [16] 223/8 223/9 225/43 225/14 248/16 248/17 248/19 248/20 248/21 248/22 249/12 252/19 260/25 270/5 366/10 367/19
tracks [3] 223/10 225/12 248/15
traditional [1] 251/14
traditionally [1] 53/23
trafic [3] 148/5 175/24 $312 / 18$
trailer [1] 36715
TRAN [1] 1/1
transcribe [2] 224/43 236/11
transcribed [6] 216/6 225/1 236/5 236/7 $277 / 5$ 294/13
transcript [18] $1 / 12$ 224/10 224/16 225/4 276/3 $32211338 / 21339 / 1$ 339/3 $339 / 4339 / 7339 / 8$ $339111340 / 8340 / 10398 / 5401 / 3411 / 2$ transcription [3] 23/8 162/23 224/20
transcripts [4] 328/22 328/23 349/9 399/14 transferred [1] 35515
transmitter [1] $184 / 8$
transport [1] 208/20
transported [2] 208/22 343/19
trash [8] 34/8 34/8 34/10 79/9 79/11 132/11 381/10 381/16
tremendous [1] 293/12
trial [12] 11/10 11/17 11/25 13/2 24/3 138/16
204/5 227/14 $227 / 24227 / 25229 / 22$ 375/21
trial - [1] $227 / 14$
trials [1] 373/18
trickled [1] 151/23
fried [10] 28/25 92/17 222/25 227/8 228/5 293/10
384/11 402/15 402/19 403/5
tripping [2] 73/20 137112
trooper [1] 80/19
trouble [1] 113/10
truck [4] 208/9 208/14 288/21 308/2 true [7] 118/1 156/10 175/18 246/5 400/8 400/9 411/2
trust [1] 280/8
truth [45] 9/15 9/15 9/16 44/25 44/25 45/199/17 109/11 113/10 113/14 113/16 114/24 $115 / 2$ 119/17 145/6 145/7 $145 / 7$ 168/20 168/24 169/6

175/8 175/15 $230 / 17$ 230/18 231/9 231/10 234/17 240/25 243/25 244/166 244/20 245/17 $246 / 3$ 295/11 302/3 302/3 $3024362 / 10363 / 3363 / 5$ 363/13 364/5 383/24 384/1 397/17
truthful [5] 111/8 112/19 374/10 384/4 396/8 try [15] 33/8 92/15 158/22 182/25 186/22230/1 242/17 $268 / 23274 / 17345 / 20355 / 6382 / 11$ 385/23 391/6 394/25
trying [25] 53/23 $87 / 18128 / 5173 / 21183 / 9$
224/21 225/17 232/3 240/6 240/7 245/12 263/14 264/4 287/19 291/18 326/12 341/13 348/2 348/8 350/7 355/2 374/15 384/3 385/23 393/14 tube [5] 70/16 70/17 151/16 152/3 152/6 turn [13] 38/19 39/19 39/25 71/2 250/19 253/20 257/2 286/22 322/16 323/19 350/9 367/3 399/23 turned [19] 16/12 16/13 39/4 39/11 39/16 39/18 60/16 60/17 60/18 $62 / 5$ 182/9 264/12 274/15 328/22 353/2 362/21 367/8 368/14 402/15 turning [3] 195/25 277/12 286/24 turns [6] 39/21 39/23 39/24 206/7 264/13 299/11 TV [9] 86/17 93/16 110/2 110/5 110/11 $110 / 16$ 180/10 180/11 $315 / 18$
Twenty-four [2] 318/25 319/1
twice [8] 39/19 $69 / 14$ 124/18 243/12 343/25
358/25 371/2 380/20
twisting [1] $239 / 17$
two [105] 15/6 24/11 29/18 $29 / 1877 / 15$ 77/16
79/9 79/9 $79 / 1191 / 295 / 11104 / 15107 / 9107 / 11$ 107/15 108/1 108/17 108/23 124/15 124/17 133/6 $133 / 22$ 133/24 $135 / 5$ 141/7 147/17 $154 / 14166 / 9$ 169/11 182/19 203/2 203/10 221/20 221/21 221/21 222/20 222/24 223/7 223/9 223/10 $225 / 12$ $226 / 9228 / 4229 / 4236 / 9237 / 8$ 238/15 $245 / 21$ 246/8 247/15 248/9 248/15 248/15 248/17 $248 / 18$ 248/20 248/22 249/12 250/6 252/19 260/25 274/3 277/5 285/1 288/22 295/21 295/23 315/9 315/22 326/19 326/21 334/12 339/23 344/1 348/12 354/11 357/2 358/2 $361 / 9$ 361/10 361/14 361/24 366/10 371/22 373/17 373/18 376/5 383/5 386/14 $387 / 4$ 387/24 392/2 392/3 394/25 395/10 395/13 396/6 396/7 397/9 397/25 405/20 406/24 409/25 410/7 410/10
two miles [1] 147/17
two-and-a-half [2] 49/18 49/19
two-hour [1] 335/23
two-seater [1] 308/2
two-story [1] $404 / 15$
two-week [1] 204113
type [9] 18/6 29/25 176/12 210/9 213/3 243/2 327/16 327/19 336/19
types [21 175/22 241/14
U
U.S [5] $22 / 12181 / 22209 / 1300 / 2300 / 6$

Ugly [1] 228/22
uh-huh [30] 323/6 323/8 323/12 325/1 325/19
325/22 326/14 326/16 327/2 327/7327/11 $327 / 14$ $330 / 5$ 330/10 330/24 332/3 $332 / 5332 / 7332 / 9$ 332/15 337/24 338/1 338/ 338/22 338/22 338/23 345/14 345/24 345/25 346/2
uhm [6] $326 / 24330 / 3333 / 20338 / 2338 / 2338 / 3$ uttimately [2] 275/19 360/12
unable [1] 224/21
unavailable [1] 1014
unbelievable [2] 389/8 389/10
uncharged (2) $389 / 6$ 391/2 unclear [2] 89/17 $247 \pi$
unconditional [2] 14/3 14/13
uncorroborated [1] 381/9
under [26] 33/2 74/13 87/16 89/14 90/10 183/7. 226/19 228/10 243/18 246/13 246/13 $287 / 17$ 288/13 315/8 320/19 330/14 330/15 341/19

## U <br> under... [8] 354/13 367/5 371/8 377/13 378/9 378/21 395/4 405/21 <br> undemeath [1] 182/12 <br> understand [28] $6 / 23$ 1213 $13 / 5$ 13/9 43/15 <br> 50/15 87/6 204/14 205/10 205/19 217/9 242/16 <br> 245/19 267/2 270/15 270/16 281/12 283/6 286/12 <br> 292/12 352/15 373/22 373/23 373/24 377/11 <br> 378/8 382/11 385/23 <br> understanding [13] 10/3 10/18 38/12 75/15 88/24 135/25 136/1 180/18 186/8 197/15 246/20 247/20

355/14
understending -. [1] 10/3
understands [1] $11 / 22$
understood [4] 209/10 209/19 213/13 401/18
underwear [3] 262/7 $262 / 926211$
undid [1] 353/5
unenhanced [3] 224/8 354/20 354/22
unfolded [1] 157/15
unforeseeable [1] 370/23
Unfortunately [ 1 ] $42 / 11$
unhandcuffed [1] $201 / 2$
unindicted [3] 228/5 228/6 229/15 unit [7] 146/18 $154 / 17171 / 18185 / 14192 / 10$
274/9 312/18
United [1] 24/6
units [1] $185 / 17$
unless [6] 140/14 168/24 186/25 210/22 243/19 316/14
unlocked [2] 220117 220/19
unmarked [1] 209/1
Unofficlally [1] 290/18
unpublished [7] $230 / 22230 / 23241 / 5241 / 7$
247/16 355/6 $361 / 4$
unquote [2] 234/1 311/8
unrelated [1] 384/16
until [26] 6/8 39/22 44/13 57/15 84/15 94/10
100/6 129/23 138/23 167/12 173/18 191/14
199/24 225/19 256/18 268/22 276/20 288/12
289/22 294/22 295/21 296/18 $312 / 9312 / 11$ 326/1
390/11
untrustworthy [2] 279/25 280/4
up (164]
updates [1] 173/12
upon [38] $8 / 89 / 314 / 17$ 118/25 119/3 $119 / 7$
119/25 154/22 166/15 169/15 171/13 172/8
177/23 180/18 187/5 187/16 188/24 190/12
$197 / 14$ 231/12 236/17 $237 / 17242 / 19245 / 19$ 270/3 278/23 279/15 294/2 295/18 341/2 341/2 372/1 381/20 398/10 400/6 404/19 404/21 409/20 upon - [1] 171/13
upset [3] $87 / 4$ 207/13 366/16
upside [1] 334/13
urge [3] 386/10 388/10 404/22
us [53] $22 / 1547 / 1347 / 1452 / 1452 / 1660 / 1562 / 4$ 67/24 91/11 $97 / 1198 / 13100 / 7121 / 24$ 147/3 148/12 162/3 164/6 164/18 164/22 165/5 165/18 168/16 168/16 170/21 173/12 179/3 182/24 184/19 186/19 187/10 188/11 193/146 193/17 197/1t 209/19 214/22 230/1 $239 / 24$ 241/8 244/14 244/16 249/18 260/6 281/23 310/13 324/9 376/1 $377 / 19$ 378/1 378/19 394/9 399/13 408/11 use [39] S0/12 10/19 10/22 14/20 15/10 41/7 59/100 59/1071/16 86/19 188/14 244/25 263/20 329/3 358/1 359/5 359/21 360/17 360/19 361/1 362/5 362/23 363/3 363/14 363/22 363/23 364/1 369/13 370/11 371/4 380/18 381/21 381/24 382/17 385/2 388/14 390/21 390/25 398/21 used [20] 23/6 43/10 61/8 68/11 83/14 151/16 158/5 158/19 161/13 161/14 184/13 211/1 213/3 269/12 269/22 $270 / 5$ 317/7 343/16 349/5 365/17
useless [1] 25225 user [1] 263/6 uses [3] 362/23 362/24 363/4 using [12] 61/9 70/3 70/6 202/1 $243 / 24247 / 14$
249/20 329/5 348/3 363/8 $364 / 4390 / 25$
usually [1] $82 / 21$
utilize [1] 291/18
utilized [1] $316 / 10$
utilizing [fl_168/6

## V

vacation [1] 64/16
Vaccaro [8] 146/21 170/3 $268 / 4273 / 2$ 304/7 305/6 343/15 344/10
Vaccaro's [1] 178/15
valley (1] 158/8
valuable [1] 13/10
value [5] $22018252 / 22$ 253/25 257/9 349/6 van [95] $18 / 17$ 18/18 $18 / 19$ 18/20 18/22 $18 / 24$ 20/22 $34 / 1435 / 1635 / 1635 / 17$ 36/3 37/6 37/9 37/10 37/11 37/12 38/17 38/25 39/1 39/5 39/18 40/5 $61 / 23$ 62/9 62/12 63/4 64/8 65/2 65/7 65/14 65/48 65/21 $65 / 2566 / 1166 / 466 / 1267 / 56719$ 67/21 68/8 69/23 69/25 70/2 70/2 70/7 70/10 70/21 71/4 729 721447218 72/21 77/1077144 78/7 79/16 80/22 85/2 96/22 $124 / 8$ 127/21 127/23 128/3 $129 / 17129 / 19131 / 21132 / 1132 / 19132 / 22$ $132123132 / 25133 / 1133 / 2133 / 6133 / 22133 / 24$ $134 / 7136 / 25169 / 13293 / 22308 / 531914319 / 7$ 319/18 319/19 319/22 $331 / 4331 / 8381 / 15387 / 11$ $387 / 14387 / 16$ 388/5 395/14
variety [1] 299/18
various (7) 271/9 278/13 279/5 279/8 300/25 364/3 396/19
Vegas [10] 57/144 80/19 123/19 123/22 145/20 194/3 298/2 302117 404/14 404/15 vehicle [71] 41/2260/24 61/7 63/363/6 63/8 63/10 63/21 65/2 68/4 68/6 69/6 77/21 77/22 79/6 79/19 79/20 101/9 142/25 152/10 152/16 152/16 152/17 152/20 $152 / 22153 / 2153 / 7153 / 10$ 153/11 153/16 166/2 $172 / 3$ 178/15 192/13 193/11 193/12 193/19 196/5 196/7 196/11 196/19 196/21 196/23 196/25 197/3 198/18 198/19 208/18 208/22 208/23 208/24 20912 249/23 307/24 308/1 308/3 308/10 308/13 309/2 309/15 309/21 309/22 $310 / 24310 / 25$ 311/3 311/4 311/5 311/25 313/4 327/16 327/20
vehicles [6] 148/3 166/9 306/16 306/17 308/4 308/20
verbally [1] 173/13
verify [4] $219 / 15$
versa [1] 242/13
version [2] 259/16 278/13
versions [4] 224/8 279/5 $279 / 9281 / 13$
versus [6] 22/11 53/22 161/21 $244 / 24$ 354/21 355/7
very [72] 11/8 $43 / 557 / 875 / 9871989 / 1091 / 10$
201/4 213/25 $223 / 17224 / 9$ 228/21 230120 232/6
232/16 235/19 239/4 239/8 241/9 243/6 252/22 252/25 253/24 255/8 262/8 263/24 265/5 268/22 285/11 289/19 290/23 294/20 300/19 305/1 305/1 305/2 305/2 305/23 308/2 322/3 323/23 334/22 $335 / 1336 / 11341 / 20341 / 24343 / 4343 / 5348 / 10$ $353 / 3$ 355/18 357/16 358/7 366/16 367/18 371/24 $372 / 374 / 12$ 378/1 381/14 382/24 384/2 $397 / 7$ 399/8 400/17 404/14 404/19 404/19 404/22 405/18 405/24 406/4
vest [1] 315/1
veteran [1] 353/7
vice [1] $242 / 13$
victim [4] $8 / 952 / 2153 / 8$ 358/3
victim's [2] 149/21 $238 / 17$
victimology [4] 158/20
VICTOR [1] 1/14
video [12] 201/8 201/9 201/10 201/11 201/16
201/18 $232 / 23277 / 2277 / 3287 / 4$ 289/13392118
videotape [5] 276/22 276/24 $277124287 / 5287 / 6$
videotapes [1] 276/14
view [3] 152/20 276/12 306/5
violate [1] 90118
violated [1] 229/4
violates [1] $22 / 11$
violation [9] 22/2 22/10 22/25 23/1 $23 / 4$ 183/19
229/1 231/13 231/14
violence [5] 21/19 $25 / 24$ 26/2 405/13410/14
VIP [6] 151/15 $152 / 2$ 153/7 181/21 $182 / 6$ 182/16 visible [1] 151/]
voice [13] 16/5 50/18 225/14 225/25 226/4 226/11 226/14 236/19 236/19 265/10 32214 345/5 366/4 voices [4] 232/5 260/3 270/9 397/13
voir [9] $2 / 72 / 122 / 13$ 140/14 140/18 195/11 195/17 213/25 $214 / 4$
voluntarily [5] 14/12 164/10 193/6 207/20 207/23 vouch/11 405/19
W
W-I-L-D-E-M-A-N-N [1] $302 / 9$
wait [17] 6/6 $57 / 1394 / 10133 / 5$ †34/10 135/2 148/9 148/12 225/22 245/1 253/14 283/22 312/23 355/2 370/1 380/24 408/3
walted [40] 85/8 85/10 85/16 $100 / 5$ 133/6 133/7 135/5 135/6 191/1 191/23
waiting [13] 85/8 86/14 $134 / 9134 / 14134145$
$134 / 17$ 134/23 134/25 $135 / 1170 / 21$ 191/4 191/6 315/16
waive [12] $9 / 2310 / 411 / 311 / 15$ 11/25 13/5 13/23
43/18 285/22 286/1 356/4 408/15
waived [4] 10/21 137/23 138/12 $292 / 43$
waiver [10] $10 / 18$ 11/23 $12 / 5$ 14/2 14/3 $14 / 414 / 7$
14/11 14/18 409/6
waives [t] 11/24
waiving [2] 13/24 239/20
walk [1] 249/22
walked [13] 64/7 97/22 98/13 98/13 126/19
133/13 164/5 166/1 193/2 197/19 299/6 3124 317/6
walkie-talkie [3] $48 / 2448 / 2550 / 9$
walking [7] 65/6 65/7 65/8 $133 / 11133 / 18$ 254/16 263/9
wall [7] 62/15 62/16 62/17 $62 / 1962 / 21$ 155/10 182/11
walls [1] $186 / 25$
want [93] 10/17 16/15 22/6 28/8 29/9 29/11 43/22
43/24 46/14 54/19 58/21 68/3 68/5 76/22 89/19
$90 / 2197 / 15$ 100/11 $114 / 12128 / 7134 / 21135 / 23$ 137/19 138/1 138/2 146/4 148/22 149/17 149/23 150/1 168/7 185/3 188/21 188/23 190/6 204/9 216/11 217/16 235/14 236/10 243/20 243/22
245/13 249/9 249/16 255/23 256/10 264/5 271/4 278/12 283/19 286/1 286/13 292/14 292/22
292/23 294/10 298/9 298/10 301/15 303/12 305/24 325/2 $325 / 4325 / 5329 / 8$ 329/11 $330 / 8$ $332 / 1$ 334/25 336/13 339/5 356/24 356/25 357/15 $363 / 6$ 363/14 366/24 372/8 375/41 376/11 $377 / 12$ 382/23 383/18 384/3 385/18 391/7 392/2 396/12 399/15 402/3 405/2 407/25
wanted [40] 13/21 $26 / 427 / 134 / 4$ 100/16 100/18 104/22 111/8 $111 / 11$ 111/21 112/20 115/15 115/23 $117 / 6$ 117/15 117/19 117/25 $118 / 14$ $137 / 16138 / 6149 / 22165 / 8190 / 1190 / 5193 / 5$ 223/18 $228 / 11229 / 3236 / 4253120276 / 12323 / 14$ 335/5 345/4 368/18 376/12 378/19 389/14 390/20 408/14
wanting [3] $27 / 8$ 89/24 112118



## CERTIFICATE OF MAILING

I hereby certify and affirm that I mailed a copy of the foregoing Answer to Petition for Writ of Mandamus to the attorney of record listed below on $8^{\text {th }}$ day of January, 2008.

Dayvid J. Figler

Bunin \& Bunin Ltd.
626 South 3rd Street
Las Vegas, Nevada 89101

## CERTIFICATE OF SERVICE

I hereby certify and affirm that on $8^{\text {th }}$ day of January 2008, a copy of the foregoing Answer to Petition for Writ of Mandamus was served via facsimile and a hard copy hand delivered to:

The Honorable Valerie Adar<br>Eighth Judicial District Court, Dept. XXI<br>Regional Justice Center<br>200 Lewis Avenue<br>Las Vegas, Nevada 89155<br>Fax Number: 671-4451



Employee f Clark County
District Attorney's Office

## ORIGINAL

IN THE SUPREME COURT OF THE STATE OF NEVADA

## DEANGELO RESHAWN CARROLL,

Petitioner,
vs.
THE EIGHTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA, IN AND FOR THE COUNTYOF CLARK, AND THE HONORABLE VALERIE ADAIR DISTRICT JUDGE

Respondents,
and
THE STATE OF NEVADA, Real Party in Interest.

Case No. 50576
Dist. Ct. No. C212667

FILED JAN 102008


RESPONDENT'S EXHIBITS TO PETITION FOR WRIT MANDAMUS VOLUME 1

DAYVID J. FIGLER
BUNIN \& BUNIN LTD.
Nevada Bar \# 004264
626 South 3rd Street
Las Vegas, Nevada 89101
(702) 386-0333

DAVID ROGER
Clark County District Attorney Nevada Bar No. 002781 Regional Justice Center 200 Lewis Avenue Post Office Box 552212 Las Vegas, Nevada 89155-2212 (702) 671-2500

CATHERINE CORTEZ MASTO Nevada Attorney General Nevada Bar No. 003926 100 North Carson Street Carson City, Nevada 89701-4717 (775) 684-1265
$01: 7$ Wd 8-NH 8002 10f 2 1)Counsel for Respondent $\times 00010530 \pi$
$03 N 03 \mathrm{~d}$

## INDEX

## Document

Exhibit No.
Amended Notice of Evidence in Aggravation ..... 6
Carroll's Voluntary Statement ..... 2
Guilty Plea Agreement, 06/18/02, in C184573 ..... 8
Information, 06/14/02, in C184573 ..... 7
Notice of Intent to Seek Death Penalty ..... 5
Reporter's Transcript of Plea, 06/18/02, in C184573 ..... 9
Reporter's Transcripts of Preliminary Hearing ..... 1
Transcript of 05/23/05 Recording ..... 3
Transcript of 05/24/05 Recording ..... 4

 JUNE 13, 2005, 8:35 A.M.
RROCEEDINGS

THE COURT: Okay. We've gathered for the time set for the preliminary hearing in Case 05FB052A through E, Kenneth Counts, Luis Alonso Hidalgo, Anabel Espindola?

MR. ORAM: Yes, Espindola.
THE COURT: And Jayson Taoipu.
MR. PESCI: Judge, for the record, first of all, I don't see Mr. Carroll in the coustroom.

MR. FIGLER: Your Honor, they were keeping everyone separate. David Figler representing Mr. Carroll with Dan Bunin.

I think we could bring him into the room.
I think he needs to be here for this proceeding.
THE COURT: Mr. Carroll?
In that case, let me see counsel about this.
(Thereupon, a briet discussion was held
at the beach.)
MR. ORAM: Your Honor, we would invoke the exclusionary rule on behalf of Ms. Espindola.

MR. DRASKOVICH: As well as Mr. Hidalgo.
ALARCAA FARNESS, CCR 204 \$55.3047

THE COURT: I would -- Ms: Irene Counts, when we get to that witness where we're discussing the tapes, then you'll need to leave the courtroom.

I won't exclude her throughout the testimony, but on that issue I will.

MS. WILDEVELD: Thank you, your Honor.
MR. DIGIACOMO: Thank you, Judge.
Judge, I have in my hand State's Proposed
Exhibit Number 1, as well as State's Proposed Exhibit Number 2.

Number 1 is a copy of the autopsy report done by Dr. Telgenoff on May 20th of the year 2005 on a person identified to him as Timothy Hadland. I move to admil it based on the agreement of counsel, Judge.

THE COURT: Okay. Any objection?
MR. DRASKOVICH: And that's for the purposes of preliminary hearing only. No, there is no objection.

THE COURT: Okay.
MR. FIGLER: That is correct.
MR. ORAM: No objection, your Honor.
MS. WILDEVELD: That's correct, your Honor.

MS. WILDEVELD: As well as Mr. Counts. MR. PESCI: State's witnesses have been told not to come in.

THE COURT: Anyone who's been called her to testify or anticipates testifying in these proceedings, please wait in the hall. Do not discuss your testimony, what happened in the courtroom with the other witnesses untl the case is concluded.

MR. DIGIACOMO: I apologize, Judge.
Judge, I would like to raise one other
issue that relates to the exclusionary rule. There is an Irene Counts in the courtroom. There is going to be jail phone calls admitted into evidence during the course of this hearing.

Now, I didn't subpoena her as a witness as she is the wife of a potential defendant; however, there is evidence that relates to her. I anticipate that she may at some point become a witness, either for the defense or for the State. Judge, I would ask you to exclude her from this particular hearing.

MS. WILDEVELD: Your Honor, she is my client's wife, and I would prefer her be in the courtroom. It's his support, however. I understand that if she would become a witness. I haven't had the opportunity to read through these documents to see

MARCIA HARNESS, CCR 2041 4J.3047

MARCAA HARNESS, CCR 204 4Js/3047
was issued for Jayson Taoipu, who was the filth co-conspirator in this particular case.

Based upon the arrest warrant, the Criminal complaint was amended to add a fifth individual. There is no language which changed or allegations which changed against the other four co-defendants in the Amended Criminal Complaint, but there is a Second Amended Criminal Complaint.

THE COURT: Okay. That's what I have before me is a second amended. So that's what we're proceeding on.

THE CLERK: Please remain standing and raise your right hand.

Do you swear the statements that you are about to make are the truth, the whole truth, and nothing but the truth, so help you God?

THE WITNESS: I do.
THE CLERK: I need you to state your name for the record and spell your name, please.

THE WITNESS: R-O-N-T-A, Z-O-N-E.
THE COURT: You can be seated.
MR. FIGLER: Your Honor, at this point, Mr. Carroll's intention is to waive his preliminary hearing and to face the charges that he's been given in the Complaint in District Court.

MARCLA HARNESS, CCR 204 4JS. 3047
doesn't have to agree that that argument will succeed in District Court, but certainly that that played into his delermination as to whether or not he would waive his preliminary hearing, Judge.

MR. FIGLER: Thank you, your Honor. The
opportunity to cross-examine or to be in the position to cross-examine is one which has been litigated for a very long time. Whether or not that would apply in this particular case if Mr. Zone were not to be available to testify at the time of trial is going to be a matter of legal discourse between the parties and the district court judge as to the admissibility or limited admissibility of anything that might come in.

Certainly I have discussed that with
Mr. Carroll, and his intention today is to waive his preliminary hearing and approach these charges at the time of trial. So whether or not Mr. Zone or any other witness is going to have preserved testimony, and whether or not that's going to be able to come in if they are not available, and his rights of cross-examination, 1 think are going to be a matter of titigation, and he understands that.

So, I have never seen the waiver when he just kind of waives up and wants to face the charges at trial where he has to specifically or expressly waive

THE COURT: Okay.
MR. DIGIACOMO: Judge, just for the record, my understanding - well, there is a number of reasons why an individual may waive his preliminary hearing without forcing the State to go through the testimony as it relates to proving a preliminary hearing.

One of those is to prevent the preservation of certain testimony, in particular the preservation of the witnesses against him. Now, Crawiord and the other case law that relates to testimony and whether or not I can use prior testimony at a future proceeding, should Mr. Zone become unavailable between now and then, or any other witness for that matter, relates to whether or not they had the prior opportunity to cross-examine the witness.

I just want to put on the record that they are making this waiver with an understanding that later the State will be arguing, should we have to use the prior testimony of Mr. Zone, that this is their opportunity for cross-examination. They have waived that opportunity, and I will be seeking to use any prior testimony should it become necessary.

So ljust ask the Court to canvass counsel that he's aware that I'm making the argument. He

MARCLA HLARNESS, CCR 204 1/5-3047

## 12

his legal rights to challenge the admissibility of
evidence in the future, bul I appreciate what
Mr. Digiacomo is saying.
THE COURT: Certainly you wouldn't have to do that at this point. I would note that the waiver came after the witness was called and sworn.

MR. DIGIACOMO: Thank you, Judge.
Lastly, there was an offer outstanding for
Mr. Carroll. At this time, the State revokes the offer and doesn't intend to re-offer it.

Thank you, Judge.
THE COURT: Okay. Mr. Camoll, if you
will stand. Do you understand what is going on here?
THE DEFENDANT: Yes.
THE COURT: Okay. You have a right to have a preliminary hearing in a criminal case as charged in the State of Nevada when it's either a felony or a gross misdemeanor. The charges against you are felony charges.

You have the right to have a preliminary hearing, which means to have a magistrate determine whether or not there is probable cause or a reasonable belief that a crime has been committed and that you have committed the crime.

If the State meets that burden, then

MARCLA HARNESS, CCR 204 45r.0047
you're then bound over to the District Court to go to triat on those charges. If the State does not meet that burden at the preliminary hearing, then the charges against you would be dismissed.

Now, do you understand that if you waive your prellminary hearing we're not going to have one today for you?

THE DEFENDANT: Yes.
THE COURT: Also, do you understand that at the preliminary hearing you have certain valuable rights that go along with any court proceeding. The rights include being represented by counsel, as you are.

Also, the right to be - confront the witnesses against you. That means to have the witnesses testify right here in courl in your presence, and then have your attomey be able to cross-examine them.

You can also present evidence on your own behalf at your preliminary hearing and even lestify, if you wanted to. You have the subpoena powers of the Court to compel people to testify.

If you waive your preliminary hearing, you're also waiving those rights. Is that okay?

THE DEFENDANT: (Witness nods head.) Yes, MARCIA HARNESS. CCR 208, 1JJ. 3047

```
to Mr. Carroll. Counts --
    MR. FIGLER: I and II, your Honor.
    MR. DIGIACOMO: I and II.
    THE COURT: I and II.
    MR. DIGIACOMO: That's correct.
    THE COURT: There are two solicitations?
    MR. FIGLER: That's correct. Neither have
anything to do with my client.
    THE COURT: All right. So it's conspiracy
to commit murder and murder with use of a deadly
weapon. Therefore, you will be bound over to answer to
those charges.
    The clerk will give you the date and time
you nexl appear in District Court to answer to those
charges.
    THE CLERK: June 27th, 9:00 a.m.,
District Court No. XIV.
    MR. DIGIACOMO: Thank you, Judge.
    MR. FIGLER: Thank you, your Honor.
    THE COURT: You may proceed with your
witness.
    MR. DIGIACOMO: Thank you, Judge.
            RONTA ZONE
having been first duly swarn, did testify as follows:

THE COURT: All right. Now, your waiver is also unconditional, which means thal it's a waiver not only for today, but it's a waiver for forever.

So if you go down to District Court and change your mind, then you wouldn't have an opportunity to come back here for preliminary hearing. The waiver is for today. And then it's forever. Is that okay?

THE DEFENDANT: Yes.
THE COURT: Okay. All right. I find your waiver of your righl to a preliminary hearing is being voluntarily given, knowledgeably given and is unconditional.

Okay. For the bind over, the clerk will now give you a time and date that you will next appear in District Court to answer for these charges.

Based upon the review of the Complaint and your waiver, I am finding reasonable cause to believe that a crime has been committed, the crimes of conspiracy to commit murder, murder with use of a deadly weapon and solicitation of murder were committed and were committed by you --

MR. FIGLER: Your Honor, the solicilation didn't apply to my client.

THE COURT: Okay. Count IV does not apply
MARCUA HARNESS, CCR 204455.3047
```

            \mathrm{ Direct examimation}
    by mr. digiacomo:
Q. Mr. Zone, I need you to sit forward and
speak right into that microphone so everybody can hear
you. I know you have a sofl voice. Pull that
microphone a little closer to you.
How old are you?
A. Nineteen.
MR. DIGIACOMO: Is that on, Judge?
by mr. digiacomo:
Q. Just speak up as much as you can.
A. I just turned 19.
Q. You just turned 19 years of age?
A. Yeah.
Q. I want to direct your attention back to
middle of May of this year, 2005. Okay. Did you know
an individual named Deangelo Carroll?
A. Yes, I did.
Q. Do you see Mr. Carroll here in court today?
A. Yes, Ido.
Q. Can you point him out and describe something he's wearing?
A. He's wearing a jail outfit.
Q. Okay. There is a number of people wearing

```
jail outfits. Just tell the Court where is he sitting
in the courtroom?
```

A. Sitting in the back.
Q. The back row of the jury box?
A. Yes, sir.

MR. DIGIACOMO: May the record reflect the
identification of Defendant Carroll, Judge?
THE COURT: Record will so reflect.
by me. digracomo:
Q. Did there come a point in time in May when you began working with Mr. Carroll?
A. Yes, I did.
Q. Tell the Court how it is that started.
A. I was a flyer boy.
Q. A flyer boy for who?
A. For the Palomino.
Q. For the Palomino Club?
A. Yes.
Q. What does that mean you did?
A. Passed out flyers.
Q. What kind of flyers were they?
A. Pamphlets, flyers that represents the
club.
Q. Who did you pass these things out to?
A. To cab places, you know, cab stops. MARCIA HARNESS, CCR 204 4 9 -30. 7

19
Q. Okay. Did it relate at all to the promoting or passing out flyers?
A. Yeah.
Q. Okay. That first night did you get paid for your services?
A. Yes, I did.
Q. How much did you get paid?
A. I got paid $\$ 20$ for my services.
Q. How long before the incident that we're here to talk about was it the first time that you went out promoting with Deangelo?
A. Yeah.
Q. How long before the incident, the murder?
A. About three days.

MR. DRASKOVICH: Objection, calls for a
conclusion. Moreover, it assumes facts not in evidence.
by mr. digiacomo:
Q. Are you aware that there was a homicide that occurred on May 19th, 2005?
A. Yes, I was.
Q. Okay. Now, how long prior to May 19th,

2005, did you start promoting?
A. About three days before.
Q. So that first night you work with Deangelo MARCLA HARNESS, CCR 204455.3047
Q. Were these flyers color or were they photocopies?
A. They were pink, and they were all kind of colors.
Q. Okay. And how many times did you do this type of work with Mr. Carroll?
A. For about four to five days.
Q. Okay. The first time you worked with

Mr. Carroll, who else worked with you?
A. My cousin.
Q. What was his name?
A. Michael.
Q. Okay. So it was you, Michael and

Mr. Carroll?
A. Yes.
Q. What kind of car were you in?
A. We were in the van.
Q. What kind of van?
A. A white Astro van.
Q. White Chevy Astro van?
A. (Witness nodded.)
Q. Whose van was it?
A. I'm not really sure.
Q. Was it Deangelo's van?
A. No.

MARCLA HARNESS, CCR $204459-9047$

```
you go.
    A. We went back to the house.
    Q. To Deangelo's house?
    A. (Witness nods head.)
    Q. Did you get paid for that?
    A. No, I didn't.
    Q. Let's talk about the third day. Who did
you go out with?
    A. With JJ.
    Q. JJ. So it was }JJ, you and who else
    A. JJ, me and Deangelo.
    Q. And you were promoting again?
    A. Yes.
    Q. And this is, once again, for the Palomino
Club?
    A. Yes.
    Q. Did there come a point in time where a
discussion occurred between you and Deangelo concerning
doing violence to anybody?
    A. Yes.
    Q. Okay. Describe for the Court the nature
of that conversation.
    MR. ORAM: Your Honor, l'm going to object
to anything Deangelo may have said. It's not -- I
think they are going to argue co-conspirator rule;
```

    MARCIA HARNESS, CCR 204 4f5-3047
    a violation of the Bruton rule because Bruton applies
to statements made by a defendant confessing to an
officer that implicates a co-defendant.
It's not a violation of Crawford because
Crawford requires that the statement, the declarant
believed that it's going to be used for future
testimony. In other words, he has to believe that the
statement is like a transcription of a statement to a
police officer. Crawford does not apply to a statement
by a co-conspirator in the course and in the
furtherance of the conspiracy.

There is no confrontation clause problem.
MR. ORAM: And they have to establish that there is a conspiracy beforehand, which they have not done. In order to get in any conspirator statement they are going to have to establish by a scintilla of evidence that there is a conspiracy, which they haven't done.

MR. DRASKOVICH: That there is a conspiracy, that it was made in furtherance of the conspiracy, and a co-conspirator made it. There are actually three things that they need to establish, and they have established none of the three.

Moreover, I would disagree with the State's summary of the applicable case law in that

MARCLA HARNESS, CCR 204 +55.3047
however, it's going to be a confrontation clause violation.

Now, I have no problem as long as my client's name is not mentioned or in there because I have no proof that my, that we're going to hear anything about my client. But I don't want to hear something right now that means that Deangelo Carroll is saying something to him that is somehow going to implicate my client.

First of all, it's a Bruton violation. Second of all, it violates Crawford versus Washington where the U.S. Supreme Court has said we have a right to confront.

Now, maybe Mr. Digiacomo is going to tell us that it has nothing to do with my client, in which case I'm going to withdraw the objection.

MR. DRASKOVICH: And on behalf of Mr. Hidalgo, I would make the same objection for the same purposes.

MS. WILDEVELD: And on behalf of Mr. Counts, I would as well.

MR. DIGIACOMO: Judge, as you will find throughout the testimony, the lestimony of a co-conspirator in the course or in the furtherance of a conspiracy is not a violation of the hearsay rule, not MARCIA HARNES5, CCR 204455.3047

## 24

Crawford deals with right to confrontation, which they are attempting to circumvent. Right now it's not narrowly tailored to testifying at trial.

The rules of evidence apply at a preliminary hearing here in Nevada. And they are now attempting to circumvent the United States Supreme Court case through this young man's testimony. For that reason, it's inappropriate.

MS. WILDEVELD: We would second all that for Mr. Carroll.

MR. DIGIACOMO: Judge, just two last things. One, you're going to hear a lot of testimony concerning a conspiracy. If he wants me to go through everything about what the evidence of the conspiracy is and then go back, this is a court, the Court can decide what evidence is admissible or not admissible, allow the evidence in subject to connection up.

Second of all, if the confrontation clause applied to the preliminary hearing purposes, then we would never have a Grand Jury because I have yet to see a defense attorney allowed to cross-examine anybody during a Grand Jury.

So to the extent that Crawford applies, which it doesn't because it's a confrontation clause case, it certainly doesn't apply to preliminary
hearing, Judge.
MS. WILDEVELD: Your Honor, there are different rules in a preliminary hearing than there are in a Grand Jury hearing. And this case wasn't Grand Juried. We're at a preliminary hearing.

THE COURT: I agree. I think the confrontation clause does apply at preliminary hearing, but I am going to reserve my ruling to see if you can tie it in. And I'll see if the testimony is testimonial or the statements are testimonial because I think that's what Crawford goes to.

MR. DIGIACOMO: Thank you, Judge. by mr. digiacomo:
Q. Describe the nature of this conversation that you had with Mr. Carroll.
A. Excuse me?
Q. You said that you had a conversation with Mr. Carroll about hurting somebody. Can you describe that conversation?

MS. WILDEVELD: Objection, 1 don't think that hurting someone has ever come into the record.

MR. DIGIACOMO: Wasn't that my last question to the witness before the objection?

THE COURT: Doing violence to.

MLARCLA HARNESS, CCR 204 4/5-3047

27
Q. When Deangelo told you that Mr. H wanted him to kill somebody, what was your response?
A. Well, my response I wasn't even in it. You know, that was my response was no.
Q. You fold him no?
A. Yeah.
Q. Was there anybody else present when Mr. Carroll was talking about Mr. H wanting to kill somebody?
A. Yes.
Q. Who was that?
A. JJ.
Q. JJ. And what's JJ's full name, do you know?
A. Jayson Taoipu.
Q. Jayson Taoipu?
A. Yes.
Q. How long before the events of May 19th did this first conversation between you and Mr . Carroll occur?
A. Well, earlier that day.
Q. Earlier in the day that Mr. Hadland died?
A. No, earlier in the day before.
Q. Before Mr. Hadland was killed?
A. Yes.
by mr. digiacomo:
Q. Doing violence to.
A. Well, Deangelo told me that he was, that Mr. H had wanted him to kill somebody.
Q. Okay, And Deangelo said Mr. H. Did you know who Mr. H was?
A. No.
Q. Okay. Do you now know who Mr. His?
A. Yes, Ido.
Q. Who is Mr. H?
A. Mr. Hidalgo.
Q. Now, there is a number of Mr. Hidalgos in this particular case. What did Mr. H, what does he do for a living?

MR. DRASKOVICH: Objection, lack of foundation.

THE WITNESS: If Im right, he owns the club.

THE COURT: Overruled.
by mr. diciacomo:
Q. He owns the club?
A. (Witness nods head.)
Q. That's the Palomino Club we're talking about?
A. Yes, sir.

MARCIA HARNESS, CCR 204 iss.3047

## 28

Q. Okay. What was JJ's response to what Mr. Carroll had said?
A. Well, you know, he was supposed to be down, but --
Q. What do you mean by supposedly be down?
A. He was with it, you know.
Q. What did he say?
A. He was in it. He was like I want to do it, but he didn't.
Q. Okay. But JJ indicated that he was willing to do it?
A. Yeah.
Q. At any point in time, did you see JJ with
a weapon?
A. That night.
Q. Okay. What kind of gun was it?
A. .22 revolver.
Q. Okay. Where did JJ get the gun, if you know?
A. He got it from Deangelo.
Q. He got it from who?
A. Deangelo.
Q. Deangelo.

Did there ever come a point in time when
Deangelo tried to give you anything?

```
A. No.
Q. What about some bullets?
A. Yes.
Q. Okay. Describe to the Court that interaction.
A. Well, he gave me the bullets, but I gave them to JJ.
Q. Okay. Why is it that you gave them to JJ ?
A. Because I didn't want nothing to do with
Q. You didn't want anything to do with it?
A. No.
Q. Let's talk about Thursday, May 19th,
2005. Did there come a point in time when you went out promoling with JJ and Deangelo?
A. Yes.
Q. And how long did you guys promote for?
A. For like two hours, two or three hours.
Q. What time did you start about?
A. About 8 o'clock.
Q. Eight o'clock at night?
A. (Witness nods head.)
Q. Is that a yes?
A. Yes.
Q. I'm sorry, she's going to type down
MARCIA HARNESS, CCR 204 ajJ-3047
```

```
everything you say. Okay?
    A. (Witness nods head.)
    Q. All right. So a couple hours. What
happened after that couple hours? Where did you go?
    A. We went back home.
    Q. To whose house?
    A. Deangelo's house.
    Q. Who was at Deangelo's house when you were
there?
    A. His wife.
    Q. His wife?
    A. His wife and son and my baby's mother.
    Q. Your baby's mother?
    A. (Witness nods head.)
    Q. Okay. What about JJ, was he there?
    A. Yes, he was.
    Q. How long do you stay at Deangelo's house?
    A. For about four days.
    Q. Okay. I'm talking about after the couple
of hours that you went out promoting, you went back to
Deangelo's house. How long did you stay at Deangelo's
house that night?
    A. For about three hours, and then we went
```

back out to promote.
Q. Okay. When you were going back out, did
32
MR. DRASKOVICH: Clearly, Judge, this is
hearsay. I think they have basically far exceeded your
Honor's prior ruling. We basically have an evidentiary
free for all here where you can say what other people
are saying that he hasn't heard and what he's being
told.
We have a party that's not now a party to
this preliminary hearing whose testimony is being
bootstrapped through this young man, and this is wholly
inappropriate.
MR. DIGIACOMO: Judge, first of all, 1
have now established the conspiracy. He's present for
the formation of the conspiracy, at least through JJ
and Deangelo. And any statement thereafter related to
the conspiracy would go against the co-conspirator.
If I later cannot come up with independent
evidence that establishes that Luis or that Luis
Hidalgo, III, was part of the conspiracy, that may be
an argument, but it's not an evidentiary argument as to
the statement related to a co-conspirator's statement
in furtherance of the conspiracy.
MR. DRASKOVICH: My second objection is
that of leading in that he is now pulling out names and
feeding names to this particular witness, and that's
wholly inappropriate as well.

| 1 | If Mr. DiGiacomo has any personal |
| :--- | :--- |
| 2 | knowledge and would like to go under oath, I would be |
| 3 | happy to hear him testify, but this young man did not |
| 4 | mention anybody's name outside of those names that |
| 5 | Mr. Digiacomo is now stating to him in this courtroom. |
| 6 | THE COURT: Let's see if we can not |
| 7 | suggest answers. |
| 8 | MR. DIGIACOMO: I will try, Judge. I |
| 9 | think that I just said son, but okay. |
| 10 | By MR. biciacomo: |
| 11 | Q. Tell me about this conversation between -- |
| 12 | what did Deangelo tell you about a conversation or what |
| 13 | did he tell you about Mr. H's son? |
| 14 | MR. DRASKOVICH: Objection, leading. |
| 15 | THE COURT: What did he tell you? How |
| 16 | could that possibly be leading? |
| 17 | MR. DRASKOVICH: About so and so's son. |
| 18 | Once again, we have him suggesting answers, suggesting |
| 19 | names and suggesting identities of people this young |
| 20 | man has not stated, so clearly the answer is contained |
| 21 | within the question that Mr. Digiacomo is presenting to |
| 22 | this witness. |
| 23 | THE COURT: I don't think so. I'll |
| 24 | overrule that. |
| 25 | MR. DIGIACOMO: Thank you. |

MARCLA HARNESS, CCR 204 815.5047

35

```
    A. It's a house.
    Q. And this house, is it near anybody who is
related to Deangelo?
    MS. WILDEVELD: Objectlon, leading.
    MR. DRASKOVICH: Join in that objection.
    THE WITNESS: Across the street from his
mom.
    MR. DIGIACOMO: How can that be leading,
Judge?
            THE COURT: Overruled.
            THE WITNESS: Across the street from his
mom.
by mr. digincoso:
Q. Across the street from his mother. Okay. When you get up there, does everybody get out of the van or does anybody get out of the van?
A. Deangelo gets out of the van.
Q. Where does Deangelo go?
A. Goes to KC.
Q. Does he go inside the house?
A. Yes, he does.
Q. How long was Deangelo inside the house?
A. About a maximum of ten minutes.
Q. Eventually, does Deangelo leave the house?
A. Yes.
```

MARCLA HARNESS, CCR 204 4J-3047

```
BY MR. DIGIACOMO:
```

Q. What did Deangelo tell you about Mr. H's
A. Well, that he wanted to have him dead also.
Q. Okay. Did he tell you anything eise?
A. He told me that, that he was supposed to grab baseball bats and a trash can -- I mean, trash bags.
Q. Okay. What was the baseball bat and trash bags for?
A. Murder.
Q. Okay. Eventually -- are you now on the night of the 19th, are you still in the white van with JJ and Deangelo?
A. Yes.
Q. Eventually, do you wind up on the west side?
A. Yes.
Q. Do you wind up on E Street?
A. Yes.
Q. When you get there, where do you go?
A. We pick up $K C$ and we leave.
Q. What kind of place does KC live in? Is it
a house, is it an apartment, what is it?
MARCLA HARNESS, CCR 204 45F. 3047
Q. Does he have anybody with him?
A. He has KC with him.
Q. Does KC get in the van with Deangelo?
A. Yes, he does.
Q. Do you see KC here in court today?
A. Yes, 1 do.
Q. Can you point him out and describe
something he's wearing?
A. Sitting in the front.
Q. Okay. Is he white, black or Hispanic?
A. Black.
Q. Black?
A. Yes.
Q. What kind of clothes is he wearing?
A. Jail outifts. I mean, I don't really know what to call them.
Q. Jail outfits, that's what he's wearing today?
A. Yes, sir.

MR. DIGIACOMO: May the record reflect the identification of Defendant Counts, Judge? THE COURT: in the front row there are three people, which of the three?

THE WITNESS: Person on the right. THE COURT: The record will so reflect.


MARCLA HARNESS, CCR 204 4JJ.3047

39
The van drives out there, and then what happens?
A. It drives out there, and Deangelo didn't get no service on his phone. He had no service on his phone, so he turned around.
Q. Where did the van drive back to?
A. Back, back towards the city to where he can get a connection on his phone.
Q. When he got the connection on his phone, what happened at that point?
A. When he got the connection on his phone, he turned back around.
Q. Okay. Did he make a phone call now that he has a connection on his phone?
A. Yes, he did.
Q. What was he saying on the phone?
A. He just said, he turned Timothy, but

Timothy never answered.
Q. So then the van turned back around?
A. No, he don't turn back around twice.
Q. So I got this straight, you drive out there, there is no cell phone service, Deangelo turns back around until he gets cell phone service?
A. And then he turns around.
Q. And then he turns around a second time.
A. But then he doesn't turn around no more.
Q. Who does he talk to that you're aware of? MR. ORAM: Objection. How would he know who he's going to talk to by phone? THE COURT: Sustained.
ay mr. digiacoro:
Q. Did you hear Deangelo taiking to somebody?
A. Yes.
Q. What is Deangelo saying to this person?
A. He was supposed to meet Timothy.
Q. He was supposed to meet Timothy?
A. (Witness nods head.)
Q. Was it your understanding that he's
talking to Timothy?
A. (Witness nods head.)
Q. Is that a yes?
A. Yes, sir.
Q. Okay. Where is it that the van goes?
A. It goes to, it goes to Lake Mead by the highway road to where you have no direction but to turn left or right.
Q. Okay. Do you ever have to pass any checkpoints or anything else to get out there?
A. I'm pretty sure that you do.
Q. Okay. The car goes out there the first time. Describe for the Court what you do in the van.

MARCLA HARNESS, CCR 204 455-3047


40

| Q. | And then he drives back down the road? |
| :---: | :---: |
| A: | Correct. |
| Q. | Correct? |
| A. | Right. |
| Q. | Where are you seated in the van? |
| A. | Left back seat. |
| Q. | So behind the driver? |
| A. | Yes. |
| Q. | Who is driving? |
| A. | Deangelo. |
| Q. | Who is in the front passenger seat? |
| A. | JJ. |
| Q. | Who is in behind the front passenger? |
| A. | KC. |
| Q. | KC. |
|  | Do you have any conversations with $K C$ on |
| the way out to Lake Mead? |  |
| A. | No, we smoked a blunt. That was about it. |
| Q. | When you say smoked a blunt, what kind |
| of -- what is a blunt? |  |
| A. | Marijuana. |
| . Q. | Marijuana. |
|  | And after smoking the blunt -- |
|  | MR. DRASKOVICH: lobject to this part. |
| We have this kid admitting to crimes now before this |  |

Court, which I think is actually within this Court's jurisdiction if they are on their way to Lake Mead and they're in this area.

Obviously, he probably should consult with a lawyer but that's the Court's call. This is --

MR. DIGIACOMO: Judge, we have people, witnesses testify to drug use in preliminary hearings every day, and I have never seen a judge instruct a witness in a murder case that he needs to be worried about the fact that he said that there was marijuana being smoked. I don't have any corpus to establish the crime.

MR. DRASKOVICH: I have represented mant. many people for much lesser crimes, even having pipes or drug paraphernalia that the District Attorney's office sees fit to charge.

MS. WILDEVELD: Additionally, your Honor, I see nothing more than another co-conspirator sitting on the stand, and he is not even represented by counsel.

I have represented numerous people who are passengers in a vehicle and have done much less than he did being charged with murder.

MR. DIGIACOMO: Judge, as far as I am aware, there is nothing he's said so far that would

MARCLA HARNESS, CCR 204455.3047

43
car is an outward act that would obviously establish his participation, his presence, directly or indirectly, to quote the State in their Complaint, of the commission of a crime.

THE COURT: Well, I appreciate very much your concern for this gentleman's constitutional rights, but -

Mr. Zone, you have the right against self-incrimination. It's a constitutional right. And anything that you say can be used against you later on.

Because you have that right, you also have a right to be represented by an altorney. If you could not afford to hire an attorney, the Court would appoint an attorney to represent you.

Do you understand you have those rights?
THE WITNESS: Yes, sir.
THE COURT: You also have, because they
are your rights, you have the right to waive those rights and proceed without an attorney and answer questions that the District Attorney asks you, so it's entirely up you to.

If you want to have an attomey and consult with an attomey before you answer questions, I would provide one for you. Or if you want to go forward and answer questions without an attorney, you
allow me to charge him with murder. There is nothing that any other witness in any other discovery has said that he's been involved in a murder.

In fact, the only other witness who's given a statement related to the murder or any other defendant is Mr. Carroll, and Mr. Carroll specifically says that Ronta Zone had absolutely nothing to do with this crime. There is not a single shred of evidence to establish that Ronta Zone was involved in this murder.

MS. WILDEVELD: Judge, JJ Taoipu is also a co-defendant in this case. Unfortunately, he's not here today, but he's facing the same charges as these men are.

MR. DRASKOVICH: And we have had testimpny that we have, according to this young man, they are headed out to the lake to commit a murder, he is present, he is in the car. He has not left, and he's going with them knowing what they are doing. He's clearly present when these conversations or alleged conversations occur.

MS. WILDEVELD: And before he got in the car, he's already testified that he knew. They said we were going to take care of him and collected baseball bats and bags.

MR. DRASKOVICH: And his getting into the
MARCIA HARNECS, CCR 204 45-3047

THE WITNESS: Yes.
THE COURT: What would you like to do?
THE WITNESS: With an attorney.
THE COURT: With an attorney? Okay.
MR. DIGIACOMO: Can we take a break then Judge. We need to get an attomey here.

THE COURT: All right. Why don't we take a five-minute break.
(A brief recess was taken.)
THE COURT: Okay. Do we have counsel coming for Mr. Zone? So we can interrupt his testimony until he discusses the proceedings with his attomey.

In the meantime, is there another witness
that we can proceed with?
MR. PESCI: Yes, Judge, the State calls
Pajit, P-A-J-I-T, I'm sorry, P-A-I-J-I-T, Karlson.
THE COURT: Ms. Karson?
MR. PESCI: She's just right outside.
THE COURT: Okay, Come over here. Wher you get up here, remain standing and raise your right hand.

THE CLERK: Raise your right hand, please.
Do you swear the statements that you are about to make are the truth, the whole truth, and

ALARCIA HLARNESS, CCR 204 455.30.17
MARCLA HARNESS, CCR $201455-3047$

```
nothing but the trulh, so help you God?
    THE WITNESS: I do.
    THE CLERK: I need you to slate your name
for the record and spell your name, please.
    THE WITNESS: My name is Paijit Karison,
P-A-I-J--T. Karison, K-A-R-L-S-O-N.
        THE COURT: Have a seat.
        MR. PESCI: May I proceed, your Honor?
        THE COURT: Yes, please.
        MR. PESCl:Thank you.
```

            PAIJIT KARLSON,
    having been first duly sworn, did testify as follows:
dinect examination
by mr. pesci:
Q. Ma'am, where are you from?
A. Island.
Q. Do you speak English?
A. Not fully.
Q. If you have any questions or something
don't make sense, please stop and ask a question. Is
that okay?
A. (No audible response.)
Q. This woman right in front of you is taking
everything down, so we have to give an answer out loud
MARCLA HARNESS, CCR 204 49f-304\%
so shell know what was said. Is that okay?
A. Okay.
Q. All right. You have to speak loud enough
so everybody can hear you.
A. All right.
Q. Thank you. Ma'am, did you know a Timothy Hadland?
A. Yes.
Q. What did you call him? What was your name
for him?
A. TJ.
Q. TJ?
A. (Witness nods head.)
Q. And I want to focus your attention on May the 19th of 2005. We're going to talk about that day.

Before that, though, when did you first
meet TJ?
A. I met him on November 25 of Christmas Eve.
Q. Would that be in 2004?
A. Yes.
Q. And were you in a dating relationship with
TJ?
A. Not after three months. Three months
after that.
Q. So three months after you met, you started MARCA HARNESS, CCR 204 4ss-9047

## 47

```
dating?
```

A. Yes.
Q. Okay. Thank you.

And looking at May the 19th of 2005, did
you and TJ decide to go somewhere?
A. Yes.
Q. Where did you decide to go?
A. To the lake.
Q. When you say "lake," are you referring to

Lake Mead?
A. Lake Mead, yes.
Q. Did anybody go with you?
A. Just us.
Q. When you say "us," who do you mean?
A. Just $T J$ and $I$.
Q. All right. And what were you going to do at the lake?
A. We just go camping.
Q. Had you ever been camping before?
A. No.
Q. Whose idea was it to go camping?
A. TJ.
Q. Did you actually get out to the lake?
A. We get out to the lake.
Q. Was there a camping area that you stopped

```
in?
```

A. Yes, they have a small camping over there.
Q. And how long were you -- about what time do you think you got out to the camping area at the lake?
A. About $7: 30$ about.
Q. Is that 7:30 at night?
A. Yes, about. If's kind of late, about 7:30, something like that. And $8 o^{\prime}$ clock when we set up the camping.
Q. Did you set up your camp?
A. Yes.
Q. At about $80^{\circ}$ clock?
A. (Winess nods head.) Yes.
Q. Thank you.

And did you have a phone with you?
A. Yes.
Q. Was it your cell phone?
A. Yes.
Q. Did TJ have a phone or something to
communicate with with him?
A. Yes.
Q. What was that, do you recall?
A. Walkie-talkie.
Q. Had you seen that wakie-talkie before?

| A. I have, yes. |
| :--- |
| Q. Was that something that he had from work? |
| A. He just have. He just bought a new one, |
| so yes, he have. |
| Q. All right. And did you know where did TJ |
| work? |
| A. At the Palomino Club. |
| Q. How long ago had he worked at the Palomino |
| Club? |
| A. About three months. |
| Q. Now, at the time that you were camping, |
| was TJ still working at the Palomino? |
| A. No. |
| Q. Had he stopped working there? |
| A. Yes. |
| Q. About how long before you went camping had |
| TJ stopped working at the Palomino? |
| A. About two-and-a-half weeks. |
| Q. Two-and-a-half weeks? |
| A. Yes. |
| Q. While you were out there, were you |
| spending some time together, you and TJ? |
| A. Yes. |
| Q. That was a bad question. |
| Did you have any drinks while you were out |

MARCLA HARNESS, CCR $20445 \% 3047$

51
Q. Was he standing near you or did he move around during this phone call?
A. He move around.
Q. And was he still in an area where you could hear him?
A. I can hear him talk but not, you know, like every word.
Q. Okay. Did that phone conversation end?
A. Yes.
Q. And did TJ come back and speak with you?
A. Yes.
Q. Did TJ explain who it was or what he was going to do based on that phone conversation?
A. Yes.
Q. What was he going to do?
A. He say he going to meet someone.
Q. Did he say who he was going to meet?
A. Yes.
Q. Who did he say he was going to meet?
A. Deangelo.
Q. Do you see Deangelo here in court today?
A. Yes.
Q. Could you point to him and describe something he's wearing here in court today?
A. Just sitting there by himself.

MARCLAHARNEIS, CCR 204 4J5-3047

## at the lake?

A. Notme.
Q. Did TJ have any drinks?
A. Yes.
Q. Did TJ get a phone call while you were together at the lake?
A. Yes.
Q. And do you recall was it on his

## walkie-talkie?

A. Yes.
Q. Did you hear the person that was making
the call?
A. Iheard he talked too, but not to when he in conversation. He tell me.
Q. Okay. So if I understand correctly, you heard the phone call come in?
A. Yes.
Q. You were not able to hear the voice of the person making the call?
A. No.
Q. Were you able to hear TJ as he was on that phone call with the other person?
A. Yes.
Q. Did you hear TJ talking on the phone?
A. Yes.

MARCIA HARNESS CCR 204 4 $5 \%-3047$


MARCLA HARNESS, CCR 2004 4S5.5047
sure how they think they can get this into evidence. It would be hearsay.

MR. PESCI: Well, Judge, not withstanding his kindness, there is a statute that actually allows for it, 51.105 , which talks about the future intent, talks about present sense impression, and it specifically highlights State v. Lyle.

It was a homicide case in which the victim of a homicide said that he was going to meet some people and, in fact, for a drug deal. And that was allowed by the State Supreme Court as an exception to the hearsay rule.

MR. DRASKOVICH: And he's already gotten to ask why he is going so, therefore, he's now exceeding the ruling in that Nevada Supreme Court case with these further questions.

MR. PESCI: I believe, I think that I just asked her what he said as to why he was going to meet, not just he was going to meet, but why he was going to meet them.

MR. ORAM: And just for the record, Crawford versus Washington specifically states that the State has traditionally been trying to get in hearsay through many different exceptions. They say now you can't do it that way. You have to call the witnesses.

MARCLA HARNESS, CCR 204 4FJ-3047
A. A Kia Sportage.
Q. And when Deangelo left, did he leave in that car?
A. I don't see him.
Q. When TJ left, did you see which car he
went in?
A. When he left, it's my car.
Q. In your car?
A. My car.
Q. How was TJ dressed when he left you?
A. He left without no shirt. Just the jean.
Q. Did he have a hat with him, do you remember?
A. He have hat, yes. But I don't believe he wear that.
Q. Okay. After he left, did you hear from him again?
A. No.
Q. Did you become concerned?
A. Yes.
Q. Did you make some phone calls based on your concern?
A. Yes.
Q. Who did you contact?
A. i call my friend, and I call his mom on

So as long as we're just carrying just a
quick explanation regarding Deangelo Carroll, but I would be concerned if there was anything to do with my client on this.

MR. DRASKOVICH: I'd join in with that. THE COURT: This isn't testimony. I don't
think that Crawford applies. I am going to ovemule the objection.

MR. PESCI: Thank you, Judge.
by mr. pesci:
Q. Ma'am, you can answer the question. Did

TJ explain why he was going to meet Deangelo?
A. Yes.
Q. What did he say?
A. Deangelo have weed for him.
Q. Did you say weed?
A. Yes.
Q. And did TJ eventually leave?
A. I don't want him to leave, but he say he going to be met him in half hour, you know. That's what he say.
Q. Now, how did you get out to the lake? What did you drive to get out to the lake?
A. What?
Q. What kind of a car did you drive?

MARCLA HARNESS, CCR 204 45-1017

## the phone.

Q. Were you able to talk to his mother?
A. Yes.
Q. And from talking to his mother, were you
able to find out where he was?
A. (Witness shakes head.)
Q. Did you ever see TJ again affer he left?
A. No.
Q. Eventually, did some people come and talk
A. Yes, in the morning.
Q. In the moming. Did you stay at the campsite?
A. Yes.
Q. And when the people came, did some police or some investigators come and speak with you?
A. Yes.
Q. Did you tell them what you recall that happened that day? Did you tell them what had happened?
A. Yes.
Q. Okay.

MR. PESCI: I pass the witness, your
Honor.
THE COURT: Thank you.

```
MR. ORAM: On behalf of Ms. Espindola,
noibing.
MR. DRASKOVICH: I have no questions for this young lady.
MS. WILDEVELD: I have no questions, your
Honor.
THE COURT: Okay. Ms. Karison, thank you very much. You are excused.
MR. DIGIACOMO: May I approach, Judge?
THE COURT: Yes.
(Thereupon, a brief discussion was held
at the bench.)
THE COURT: All right. While we wait for Mr. Zone's attorney to come from Las Vegas, we will be in recess until 10:30.
(A recess was taken.1
THE COURT: Okay, Back on the record in Case 05FB0052A through E. We had broke so that Mr. Zone could consult with counsel. And I had the Special Public Defender's office to represent Mr. Zone. I believe that he's had an opportunity to talk with counsel; is that right, Mr. Zone?
THE WITNESS: Yes, sir.
THE COURT: Okay. And Mr. Pike is present from the Special Public Defender's office.
```

MARCLA HARNESS, CCR 201455.3047

$$
1
$$

```
Mr. Pike, you had a chance to confer with Mr. Zone?
MR. PIKE: I did, your Honor. I had an opportunity to meet with him, go over everything with his mother. And so in reference to this, I can accept the appointment to be his attorney, and he will be testifying today.
```

THE COURT: Okay.
Mr. Zone, we had broke before we had indicated that you have the right to be represented by counsel and you chose to do that. And now that you are, are you prepared to go ahead and answer questions for me?

THE WITNESS: Yes, sir.
THE COURT: Okay. Then we can proceed.

RONTA ZONE,
having been previousiy duly sworn, did testify as follows:

## DIRECT EXAMINATION (Resumed)

## BY MR. DIGIACOMO:

Q. Okay, Ronta, I want you to slide back up and get close to that microphone again. Okay?

I think we left off when you said that you
were smoking blunt with KC. Do you remember that?
A. Yes.

MARCIA HARNESS, CCR 204 ISJ-3047

| Q. Okay. This was on the way out to Lake |
| :--- |
| Mead? |
| A. Yes. |
| Q. Did you have any conversations at all with |
| KC concerning anything? |
| A. Yes. |
| Q. Okay. What did KC say to you? |
| A. He asked me if I had a gun. |
| Q. He asked you if you had a gun. |
| different word? |
| A. $\quad$ Burner. |
| Q. What was that? |
| A. A burner. |
| Q. A burner. |
| A. So to you that meant a gun? |
| Q. What was your response to KC? |
| A. I Ididn't have one. |
| Q. Okay. Did you tell him that? |
| A. Yes, I did. |
| Q. Okay. Did KC ask anybody else in the car |
| if they had a burner? |
| A. Well, he asked JJ. |
| Q. He asked JJ, and did you hear JJ's |

Q. Okay. This was on the way out to Lake

1

```
response?
    A. No.
    Q. You didn't hear JJ's response?
    A. No, I didn't.
    Q. Okay. Did you have any other
conversations with KC?
A. No, I didn't.
Q. No.:
Describe -- now, the car is going back down north shore, down the road out to Lake Mead one last time.
As you approach the area where the murder actually occurred, tell the Court what happened.
A. Well, we approached it. And as we was coming to Timothy was coming, and he seen us. And he turned around because he was on the other side.
Q. So Timothy turned around?
A. Yes, so he turned around. And he parked in the front.
Q. Did you guys park before Timothy parked?
A. We stopped before he stopped.
Q. You stopped on the side of the road?
A. Yeah.
Q. Did anybody exil the vehicle when you first stopped?
```


## response?

```
A. No.
A. No, I didn't.
Q. Okay. Did you have any other
conversations with KC?
```

MLARCIA HARNESS, CCR 204 4JF-3047
A. Yes.
Q. Who?
A. Deangelo did.
Q. Deangelo did?
A. Yes.
Q. What did Deangelo do when he got out of the vehicle?
A. He used the bathroom.
Q. He was using the restroom out on the side of the road?
A. Yes, sif.
Q. Did there come a point in time when

Deangelo got back to the car?
A. Yes, he did.
Q. Now, was Deangelo back to the car by the time Timothy drove up, or was he outside of the car when Timothy first drove up?
A. Before he drove up.
Q. Before he drove up?
A. Yes, sir.
Q. Okay. Timothy, you said, drove by you.

Did he do anything to indicate that he saw you, saw the van?
A. He seen Deangelo.
Q. What makes you think that he saw Deangelo?

MARCZA HARNESS, CCR 204 455-3047

63
you than right in front of you?
A. Yes, sir.
Q. Was Timothy's vehicle parked in the same
direction as the van or a different direction?
A. Same direction.
Q. When Timothy parked his vehicle, did

Timothy, what did Timothy do when he parked his vehicle?
A. He parked his Kia and he got out.
Q. He got out of the vehicle?
A. Yes.
Q. You said it was a Kia? What kind of Kia was it?
A. I think a Sportage.
Q. Sportage.

Is that a regular sedan? Is it a SUV?
What is it?
A. SUV.
Q. An SUV?
A. Yes, sir.
Q. Timothy got out of the vehicle, and what did Timothy do?
A. He waved at Deangelo.
Q. He waved at Deangelo.

Was Deangelo already back in the passenger
A. Because he don't know none of us.
Q. But did he do anything, wave, yell, do . anything?
A. Yeah, he waved.
Q. He waved. And then he turned the car around?
A. Yes, he did.
Q. Where did he park his car in relationship to where the van was?
A. In front, but not right in front.
Q. How far would you say that Timothy's car was from the van?
A. It was far, but not as far.
Q. Okay. We talking the distance between me and you, you and the wall, you and somewhere farther than the wall?
A. A little more from the wall.
Q. It was a little bit farther than that back
wall.
MR. DIGIACOMO: Judge, what's that back wall distance, if you know?

THE COURT: About 30 feet.
MR. DIGIACOMO: About 30 feet.
by kr. digiacomo:
Q. So he parked a litte bit farther ahead of MARCLAHARNESS, CCR 204 45J-3047

```
seat, I mean, the driver's seat by now?
```

A. Yes.
Q. What did Deangelo do?
A. He don't do nothing. He sat in the driver's seat.
Q. What did Timothy do?
A. Timothy got out and walked towards the
Q. Describe Timothy for me. Is he white, black or Hispanic?
A. White.
Q. White?
A. (Witness nods head.)
Q. What was he wearing?
A. He was wearing, I think, a little $t$-shirt, like a little vacation $t$-shirt and shorts. And I think some sandals.
Q. Anything on his head?
A. Yeah, a hat.
Q. Okay. Can you describe the hat at all for
me?
A. It was like made of straw or - I wasn't really sure. It was late.
Q. Okay. Was there any lights on this road?
A. No, except for ours.

```
Q. Except for yours. The headlights of your vehicle were on, of the van?
A. (Witness nods head.) And Timothy's.
Q. And Timothy's lights were in front of him?
A. Yes, sir.
Q. Now, Timothy is walking back towards the
van. Is he walking into the headights?
A. No, he's walking towards the driver's side.
Q. But back from his car towards the driver's side?
A. Yes, sir.
Q. Okay. What happens when Timothy winds up at the driver's side of the van?
A. He goes to the driver's side. And then after he goes to the driver's side, he's talking to Deangelo. And then after meeting at the time, KC was getting out of the van.
Q. All right. Let's talk about that. You said KC was in the back behind the passenger, so he was on the right side of the van?
A. Yes.
Q. That's where he was sitting?
A. Yes.
Q. How did he get out of the van?
```

MARCLA HARNESS, CCR 204 \&5J.5047

```
between a revolver and a semiautomatic?
```

A. No, sir.
Q. Okay. So he got out with a black gun. Describe for the Court, if you would, how it is he got out of the van.
A. He snuck out. He like crept, he creeped out. Quiet.
Q. You say creeped out. Can you just show the Court, if that opening right there is the van, can you show the Court how it is he creeped oul?
A. Slide the door, went down like this and he slid out.
Q. And he slid out?
A. Yeah, like crept out.
Q. He crept out?
A. Yes.
Q. From anything you saw, did you ever see $T J$ see KC or acknowledge KC's presence?
A. No, he didn't see him.
Q. When KC slid out, where did he go?
A. He went to the back of the van. But after he went to the back, he thought Timothy was going to see him, so I guess he went to the front.
Q. Then as he went to the front, tell us what happened.

MARCLA HARNESS, CCR 204 4/5-3047
A. He sneaked out of the van,
Q. Through what door?
A. Through the sliding door.
Q. How many sliding doors does this van have?
A. Just one.
Q. Which side is it on?
A. On the right side.
Q. The passenger side?
A. Yes, sir.
Q. Okay. Can you describe for the Court how KC -- well, let me ask you this.

Before KC got out of the van, did you see him with anything in his hands?
A. Yes.
Q. What was that?
A. 357.
Q. A. 357 ?
A. Yes, sir.
Q. Agun?
A. Yes, sir.
Q. Can you describe the gun any more than that?
A. All I can tell you is that it was black.
Q. Black. Okay.

Was it a - do you know the difference
MARCLA HARNESS, CCR 204 1 $5+3047$

## 68

A. He snuck around slowiy. He snuck around real low and raised up and he shot him.
Q. Okay. I want you to describe for the Court the way he snuck around the front of the vehicle. And if you want to demonstrate it, you can demonstrate it. How did he sneak around the vehicle?
A. He snuck and he went low. He was low. And he snuck around. He snuck around the van. And he leaped up and he shot him.
Q. And you put your hand up, your right hand. Do you think KC used his right hand or his left?
A. I can'I tell you which hand.
Q. Did you see the gun in his hand?
A. Yeah.
Q. When you say he shot him, did you actually see him shoot Timothy?
A. I seen it, but it was so dark to where you couldn't really see nothing.
Q. What did you see?
A. All I seen was a spark.
Q. A spark from the gun?
A. Yes.
Q. Where was Timothy standing when he got
shot?
A. On the driver's side.
Q. So he's facing the driver's side window?
A. Yes, sir.
Q. Okay. Where was the gun pointed?
A. At his head.
Q. So KC came around the front of the
vehicle, raised the gun and pointed lhe gun at his
head?
A. Yes, sir.
Q. How many times did he shoot while Timothy
was standing?
A. Once.
Q. Did he shoot -- how many times did he
shoot total?
A. Twice.
Q. Okay. When did he shoot the second time?
A. When he was on the floor.
Q. So Timothy fell after the first shot?
A. Yes, sir.
Q. And then another shot occurs?
A. Yes, sir.
Q. What happens after Timothy shoots -- I'm
sorry -- KC shoots Timothy?
A. He gets back in the van, and we leave.
Q. Does KC say anything when he first gets in
the van?

MARCLA HARNESS, CCR 204453.5047

71
Q. Okay. Did he drive away straight, did he turn, what did he do?
A. Well, straight.
Q. Okay. And did you feel the van hit
anything as it was driving away?
A. Yes.
Q. What did you feel?
A. Like a bump.
Q. A bump?
A. Just a bump.
Q. Now, you said that KC told Deangelo to
drive. Did he say anything to JJ?
A. He asked if he had a gun.
Q. He asked JJ again if he had a gun?
A. Yes.
Q. Did he use the word gun?
A. No.
Q. What exactly did KC say?
A. A burner.
Q. What exact words did he say to JJ ?
A. He asked him did he have a burner, and JJ
said yeah.
Q. Then what did he say in response?
A. He asked JJ why he didn't shoot.
Q. What was JJ's response?
A. He tells Deangelo to hurry up.
Q. Now, in this van, is this the same van you were using to promote on the previous occasions?
A. Yes, sir.
Q. Was there any of the stuff that you were using, any of the flyers or anything that were inside the van?
A. Yes.
Q. Okay. Is there anything else that was inside the van that you are aware of?
A. There was like a canister.
Q. A canister. What kind of canister was it?
A. Like something you get from a medical place.
Q. Like a --
A. A little tube.
Q. A tube?
A. Yeah.
Q. Did you ever see -- well, let me ask
you - strike that.
$K C$ got back in the van. $K C$ told Deangelo to drive. Did Deangelo drive?
A. Yes, he did.
Q. Where did he go?
A. He drove back to the club.

MARCLA HARNESS, CCR 204 45J-3047
A. That he was going to, he was going to shoot him, but Deangelo was in the way.
Q. He was going to shoot him through the window or something?
A. Through the window.
Q. Okay. And what was KC's reaction to that?
A. He didn't really have no reaction. Just he didn't say nothing.
Q. When KC got back in the van, dld he say anything to you?
A. He asked me where I lived.
Q. Did you tell him?
A. No.
Q. You said that the van drove back to the Palomino Club. Did you go directly back to the Palomino Club?
A. Yes, we did.
Q. Were all four of you still in the van?
A. Yes, we were.
Q. Once you got to the Palomino Club, did anybody get out of the van?
A. We all did.
Q. Who is we all?
A. $\mathrm{Me}, \mathrm{KC}$ and JJ and Deangelo.
Q. Okay. Did anybody go into the Palomino

## Club?

A. $K C$ and Deangelo.
Q. What did you and $J J$ do?
A. We sat outside.
Q. How long did you stay outside?
A. For about an hour, 30 minutes tops.
Q. Who first left the Palomino Club, KC or Deangelo?
A. KC.
Q. And what did you see $K C$ do when he left
the Palomino Club?
A. He left in a cab.
Q. Okay. He left in a cab?
A. Yes.
Q. How long after KC came out did Deangelo
come out?
A. About 45 minutes later.
Q. When Deangelo came out, what happened?
A. Nothing. When he left, he said that $K C$
was tripping because he wasn't getting paid. I mean, I don't really know about what went on in there because I wasn't there. I wasn't up there at the time.
Q. Did he tell you eventually that KC got paid?
A. Yeah.

MARCIA HARNESS, CCR 204 4SS.3047

75
they a co-conspirator statement or are they in the course of any furtherance.

The foundation is a self-authenticating
statement. Once you hear the statements and the rest of the conversations, you can make a determination as to whether or not it is or is not a statement in the course of furtherance of the conspiracy, Judge.

MR. DRASKOVICH: As part and parcel of that, the case law is very clear that the statements, while they themselves can be considered, they can't self-authenticate. There has to be some independent corroboration, which the State has failed to provide.

THE COURT: All right. I'm gathering that they are saying that's coming, so I will reserve on the understanding that that is coming.

MR. DIGIACOMO: Thank you, Judge.
ey kr. digiacomo:
Q. What did Deangelo tell you about KC getting paid?
A. He just told me that he got paid. He didn't say how much. He didn't even tell me the amount. He just said that he got paid.
Q. Did anybody ask about anybody else getting paid?
A. No.

MARCLA HLARNESS, CCR 204 4 59.1047
Q. What did he tell you about that?

MR. ORAM: I would object to all of this.
Again, so far as I can tell, my client has not been mentioned in this case at all. And so now we're hearing what KC was telling Deangelo, which is now being brought through this witness. It's not just hearsay, it's double hearsay. And I would ask that it be stricken as to my client.

MR. DRASKOVICH: Moreover, when we discussed this matter previously, it was the State's position that these were somehow co-conspirator statements. As the Court is well aware, in order for it to qualify under that exception, or that that exception still exists, is that it must be made by a co-conspirator in furtherance of the conspiracy. And there has been no foundation laid concerning that.

So I would join with his objection, and also add an objection as to foundation.

THE COURT: What is your response to that?
MS. WILDEVELD: We would join as well.
MR. DIGIACOMO: Deangelo was telling him what happened inside the club, not what KC said happened, Deangelo telling him what happened inside the club. And I think the Court has to hear all the statements before it can make a determination as to are

MARCLA HARNESS, CCR 204 485.3047

76

| you about wha | you about what he got paid? |
| :---: | :---: |
| A. | No. |
| Q. | What happened at that point? |
| A. A | At that point, we went back to Deangelo's |
| house. |  |
| Q. | When you got to Deangelo's house, how long |
| did you stay there? |  |
| A. I | I stayed there the whole night. |
| Q. E | Eventually, do you leave with Deangelo |
| ever again? |  |
| A. $Y$ | Yes, we did. |
| Q. | Who went with you? |
| A. J | JJ. |
| Q. | Where did you go? |
| A. $W$ | We went and we got rid of the tires. |
| Q. D | Did Deangelo tell you why you needed to |
| get rid of the tires? |  |
| A. $N$ | No, because I already knew why. |
| Q. O | Okay. Why did you need to get rid of the |
| tires? |  |
| A. B | Because, I guess, they didn't want no |
| evidence. |  |
| Q. | Who is they? |
| A. | Mr. Hidalgo, one of them. |

A. I stayed there the whole night.
Q. Eventually, do you leave with Deangelo
A. Yes, we did.
Q. Who went with you?
A. JJ.
a. Where did you go?
A. We went and we got rid of the tires.
Q. Did Deangelo tell you why you needed to
A. No, because I already knew why.
Q. Okay. Why did you need to get rid of the tires?
A. Because, I guess, they didn't want no
evidence.
Q. Who is they?
A. Mr. Hidalgo, one of them.

MARCLA HLARNESS, CCR 201 4JS-3047

```
Q. So it wasn't clear on who told him to get fid of the tires?
A. No.
Q. What kind of tires were they that you got rid of?
A. I'm not sure.
Q. Okay. Where did you go to get rid of these tires?
A. To a Mexican mechanic place.
Q. Who was driving the van to the mechanic's place?
A. JJ.
Q. All right. And how else, did you take more than one car or was it just in the van?
A. We took two cars.
Q. Two cars?
A. (Witness nods head.)
Q. Who was in the second car?
A. Me and Deangelo.
Q. You and DeAngelo.
Who was driving that vehicle?
A. The vehicle, Deangelo.
Q. Now, before you got to the tire shop, did anybody do anything to the tires?
A. Yes.
```

MARCIA HARNESS, CCR 204 4Jf-3047
Q. What was that?
A. Deangelo stabbed the tires.
Q. Okay. And then did you eventually get to the tire shop?
A. Yes, we did.
Q. And were additional tires purchased for the van?
A. Yes.
Q. And who changed the tires?
A. The mechanic people did.
Q. Who paid for that?
A. I'm not sure.
Q. Did you pay?
A. No.
Q. Did you see JJ pay?
A. Deangelo paid.
Q. Okay. But did Deangelo tell you who gave him the money to do that?

MR. ORAM: Objection. The question was asked and answered. Who paid? He just said Deangelo. Now the question by the prosecutor is, did he tell you who gave -- we heard that it was Deangelo gave the money. If he doesn't know, he shouldn't be permitted to answer.

THE COURT: Well, he knows.
MARCLA HARNESS, CCR 204 4JJ-3047

```
gy mr. digiacomo:
    Q. If you know, did Deangelo tell you?
    A. Deangelo told me Anabel gave him a hundred
doliars to change the tires.
    Q. After the tires were changed off the
vehicle, what happened to these cut up tires?
    A. We got rid of them.
    Q. When you say "we," where did you go?
    A. Two tires went in the trash can and two
tires went another place.
    Q. Two tires went into a trash can where?
    A. About around the corner from, around the
corner from the Mexican mechanic's place.
    Q. Who actually threw the tires out?
    A. JJ.
    Q. Okay. And who was driving the van at this
point?
A. JJ.
Q. And who was driving the vehicle, the other vehicle?
A. Deangelo was.
Q. Okay. And were you familiar with the business in the area where these tires were thrown away?
A. No, I wasn't.
```

harcla marness, CCR $20+458.3047$

```
Q. Okay. Eventually, do you wind up at a
7/Eleven?
A. Yes, we do.
Q. Were the tires thrown away anywhere near
```


## the 7/Eleven?

```
A. No.
Q. Who works at the 7/Eleven?
A. My father-in-law works there.
Q. Okay. Did there come a point in time when you wound up going -.
MS. WILDEVELD: Objection, leading.
by mr, digiacomo:
Q. Did you ever enter the 7/Eleven?
A. Yes.
Q. Okay. What were Deangelo and JJ doing
``` when you went into the 7/Eleven?
A. Deangelo had went in the 7 Eleven to purchase some cigars. And te came out, and we were leaving, but a North Las Vegas trooper had pulled JJ over.
Q. What was \(J J\) in?
A. He was in a white van.
Q. What did Deangelo do?
A. Deangelo helped him.
Q. What do you mean helped him? What did MARCLA HARNESS, CCR 204 4JS-3047
```

Deangelo actually do?
A. He talked to the officer. I don't know
what words were said because I wasn'l over there when
he were talking to the officer.
Q. What did you do when Deangelo went and
talked to the officer?
A. Yes.
Q. What did you do when Deangelo talked to
the officer?
A. Went in the store.
Q. You went back in the store?
A. Yes,I did.
Q. Eventually, was the situation resolved?
A. Yes, itwas.
Q. And then did you leave the store?
A. Yes, I did.
Q. Where did you go?
A. I went back to Deangelo's house.
Q. Did you ever -- did you leave -- well, on
the way back to Deangelo's house, did all of you go to
the house together?
A. Yes, we did.
Q. Okay. And when you got there, who was at
the house?
A. My baby's mother and Deangelo's wife and
MARCLA HARNESS, CCR 204 4SS.304%

```
decided to pay for the bill?
    A. No, the food hadn't even came yet.
    Q. So the receipl comes with the bill, the
food hadn't even come yet, and Deangelo is going to go
pay?
    A. (Witness nods head.)
    Q. Did he say anything to the group when he
was going to pay?
A. No.
Q. Did he ever tél you -- strike that. Do you know how much money the bill was, approximately?
A. The bill was about 47, 50 bucks estimate.
Q. And do you know if he used a credit card or any other method to pay?
A. No.
Q. Okay. After breakfast, what happened?
A. We go back to Deangelo's. No, we went to a barber shop.
Q. Okay. Then what happened?
A. Deangelo was getting his hair cut. After that, we went into a store.
Q. What kind of store?
A. To like a Dollar store, Family Dollar store.

MARCTA HARNESS, CCR 20445 S 3047
son.
Q. Eventually, did the group - well, did anybody decide to leave to do anything else?
A. No, we left to eat breakfast.
Q. Okay. Who went to go to breakfast?
A. Me, JJ, Deangelo, my baby's mother and his wife, his son, a few more friends.
Q. Okay. Where did you go to eat?
A. We went to HOPP.
Q. So you're at a big table, I'm assuming,
with that many people?
A. Yes.
Q. Does everybody order food?
A. Yes.
Q. Eventually, does the check come?
A. Yes.
Q. What happens when the check comes?
A. Deangelo pays for it.
Q. What do you mean, how did he pay for it?

What did he do?
A. The check, like usually you pay after the check comes, but he paid before it came. Like he paid right when it came, right when the bill came, he paid for it.
Q. So you guys were still eating and he

MARCIA HARNESS, CCR 204 4fs-3047

\section*{84}
Q. What happened there?
A. And he bought a fan and a mop and some housing material.
Q. Did you see how he paid for any of those items?
A. No.
Q. After the Dollar store, did you go anywhere else?
A. We went home.
Q. When you say "home," you're back to Deangelo's place, right?
A. Yes.
Q. And how long did you remain at Deangelo's place?
A. I remained there until the next moming.
Q. Okay. And did Deangelo stay there the whole time?
A. Yes. He went lo sleep for a minute, but before he went to sleep, he went to Simone's Auto Plaza.
Q. So before Deangelo goes to sleep for that night, after breakfast, you go to Simone's Auto Plaza?
A. Yes.
Q. Who goes with you?
A. Me and JJ and Deangelo.

MLARCLA HARNESS, CCR \(204+15-3047\)
\begin{tabular}{|cl|}
\hline Q. & And whose car are you in? \\
A. & The white van. \\
Q. Who is driving? \\
A. & Deangelo is driving. \\
Q. Eventually, you get down to Simone's Auto \\
Plaza. Tell me what happens. \\
A. & Well, we get down there. And we was \\
waiting, we just walted in the car. \\
Q. For how long did you -- when you say "we," \\
who waited in the car? \\
A. & Me and JJ. \\
Q. Where is Simone's Auto Plaza generally \\
located? \\
A. I think by the airport. \\
Q. Somewhere down by the airport. Okay. \\
got out? & You and JJ waited in the car and Deangelo \\
A. Yes, Deangelo went in Simone's Auto Plaza. \\
Q. On the way down there, did Deangelo tell \\
you why you were going to Simone's? \\
A. No, he didn't. \\
Q. Okay. Eventually, you said Deangelo got \\
out of the car. Did he come back to the car or did you \\
and JJ get out? \\
A. We got out.
\end{tabular}

MARCH HARNESS, CCR 204485.3047

87
is this in furtherance of a conspiracy? The man has been shot. He's been killed. Now, all of a sudden, we apparently can'l get Deangelo Carroll to testify and the State's upset about it, so they're going to ask this man everything that Mr. Carroll said.

I don't understand how this could be in furtherance of a conspiracy. I don't -- since this man didn't even mention what he's now testifying to in his statement, this whole accident at Simone's, I'm very concerned about what's going to come out.

I really think we need an offer of proof from the State what they intend to elicit so thal we can make the appropriate objections because I have no idea what this man is going to say. I think this is all into hearsay, and I don't think it's an exception under Crawford whatsoever.

MR. DIGIACOMO: Judge, the conspiracy continues so long as the co-conspirators are trying to get away from the crime, which means if they are down at Simone's Auto Plaza in the course of the conspiracy, and Deangelo comes in there and starts talking about them keeping their mouths shut, that statement's made in furtherance of the conspiracy, Judge.

I think that the Court -- there is no jury
here, and \(I\) appreciate Mr. Oram's getting up a lot to

\section*{}

Q. Where did you go?
A. And we went in.
Q. Where did you go into?
A. We went into Simone's Auto Plaza.
Q. Now, describe the area of Simone's Auto Plaza that you went into. Was it an office area? Was it a work area?
A. It was an office area.
Q. When you went in the door, what did you do?
A. We sat on the couch.
Q. What were you doing while you were sitting on the couch?
A. We were waiting for Deangelo.
Q. Is there any sort of entertainment there for you?
A. We was watching TV, and I went to the bathroom. And we seen, that's when Deangelo came. He had to use the bathroom too, so we seen him at the bathroom.
Q. While you were in the bathroom, did

Deangelo talk to you at all?
A. Yes.
Q. What did he tell you?

MR. ORAM: Judge, objection to this. How
MARCLA HARNESS, CCR 204 45J-3047
went to this auto shop or wherever with these same people, they're getting rid of evidence, yet this young man is not a co-conspirator. Is that the State's position?

MR. DIGIACOMO: That's a legal argument.
I appreciate Mr. Draskovich asking me whal my position is, but I have yet to hear this witness testify that he physically did any act in furtherance of the conspiracy.

MR. DRASKOVICH: And we have heard very little testimony concerning what anybody else did, other than perhaps Deangelo and perhaps Mr. Counts. So obviously my question is to clarify because they are attempting to bring in hearsay statements under this apparently growing hearsay exception, that of a statement of a co-conspirator. Yet the State is still unclear as to whether or not Mr. Zone is a co-conspirator.

And, apparently, they don't want to be nailed down at this point as to whether or not he was a co-conspirator because obviously that may erase this exception or somehow limit it. And obviously that concerns me.

They are wanting to throw everything at the Court, and then have the Court somehow determine

MARCLA HARNESS, CCR 204 4/J-3047

91
Crawford. He's quoting a Nevada Supreme Court case where Crawford then came out, whal, two years ago. MR. DRASKOVICH: March 2004. And obvlously changed the lay of the land in reference to hearsay and exceptions to the hearsay and non hearsay.

MR. DIGIACOMO: As a confrontation clause
issue, if the confrontation clause isn't an issue, it can't possibly be relevant to a Crawford. Crawford talks about testimonial statements. A co-conspirator statement, by its very definition, is not testimonial.

MR. ORAM: It's impossible for us to cross-examine anyone. I might as well not be here from what I can tell. I'm not going to be able to cross-examine an accuser. Deangelo Carroll is the accuser. We're not going to be able to cross-examine him.

And so now I'm just sitting here listening to this gentleman. I don't know what he's going to say nexl. If he says something that Deangelo Carroll told me your client did something really bad, how do I cross-examine that? That's the purpose of the confrontation clause.

What's the point in having me here if I can't cross-examine the speaker, who is sitting right back here?
later on if it applies or if not. Yet, they
themselves, and this kind of went to what my co-counsel
brought up, we need some showing of proof and an offer
made by the State concerning the statements that they
are altempting to elicit from Mr. Zone.
MR. ORAM: Additionally, your Honor,
Crawford, it sounds to me like the State needs, with
all due respect, perhaps they need to go back and look
at some of the language that Crawford said, that these
exceptions under the hearsay rutes are completely
limited by that ruling.
And it just seems that just ignoring that,
let's just go ahead, co-conspirator, everything is
coming in because we can't get Deangelo Carroll to come
in and say what we need him to say.
MR. DIGIACOMO: In response, Judge, first
of all, McDowell v. State, 103 Nevada \(527,1987, ~ " a ~\)
co-conspirator statement does not violate the
confrontation clause."
How could these possibly be testimonial?
If he's a co-conspirator by definition, he doesn't want
these in a courtroom.
MS. WILDEVELD: Your Honor, it's hearsay.
If he's not a co-conspirator. It's hearsay.
MR. ORAM: And it's also well before

\section*{92}
THE COURT: So where are we going? I neeed
to know that too.
MR. DIGIACOMO: Judge, Mr. Carroll is
going to make statements to JJ and Ronta about keeping
their mouth shut. This is going to dovetail into a
surrepitious wire that Deangelo Carroll has with Luis
Hidalgo, III, and Anabel Espindola where they discuss
the killing of Ronta and Jayson Taoipu. It's all
relevant to that particular issue.
MR. ORAM: Which we're nol going to hear
today because they don'I have Deangelo Carroll to talk
about the surreptitious statements. And as Mr. Pesci
is well aware, the Nevada Supreme Court has
specifically heard this issue, and if it comes to that,
and they try to play these CDs, I'll fax the decision
over. It was one Mr. Pesci and I did ourselves where
they tried to play CDs without calling the witness, so
they are not going to be able to do that. And if.-
MR. DRASKOVICH: And if they're intending
this to be the independent corroboration of this
supposed conspiracy or ongoing conspiracy, they are not
going to be able to provide that. Therefore, all of
these statements should be stricken.
THE COURT: Okay. Where we're at is, I
think motions at the end. We need to get It in, so I

MARCH HARNESS, CCR \(204 \$ 15.3047\)
know what it is and can rule one way or another.
MR. DIGIACOMO: Thank you, Judge.
ay mr. digiacomo:
Q. When Deangelo comes into the bathroom at

Simone's Auto Plaza, what does he say to you and JJ?
A. He said you're just going to act like it's a regular day. Like nothing happened.
Q. What was your response to that?
A. And there was nothing I could say.
Q. What about \(J J\) ?
A. He didn't have no response either.
Q. So he tells you to act like its just another day?
A. Yes.
Q. What did you and \(J J\) then do?
A. We sat on the couch watching TV.
Q. Did you see anybody else that you recognized inside Simone's Auto Plaza?
A. I seen Mr. H.
Q. Okay. How did you know it was Mr. H?
A. I don't know. I just knew.

MR. DRASKOVICH: Objection, calls for clairvoyance on the part of the -it's speculation and calls for clairvoyance on the part of the testifying witness.

MARCIA HARNESS, CCR \(204455-5047\)
A. He was short.
Q. Did you see this person after he talked to Deangelo where he went inside Simone's Auto Plaza?
A. He went in his office.
Q. Which office was it?
A. It was the office to the right side.
Q. The farthest right office?
A. Yes, because it was glass. It was a glass
office, and then it was another office on the other side.
Q. Okay. So there are two offices?
A. Yeah.
Q. That are on the right side of where you are sitting?
A. Yes, sir.
Q. He went into the farthest right office
after talking to Deangelo?
A. Yes, sir.
Q. Eventually, did Deangelo come back to you?
A. Yes, he did.
Q. Did you and JJ and Deangelo leave?
A. Yes, we did.
Q. Did Deangelo make any statements thereafter concerning the crime that you witnessed the night before?

MR. DIGIACOMO: Let me clarify.
gy mr, digiacomo:
Q. What made you believe that if was Mr. H?
A. Because it's just like I was told to stop and go in and look for a man. That he was a Salvadorian-looking man, and he looked like a Salvadorian-looking man to me.

MR. DRASKOVICH: Judge, once again l'd object --

THE COURT: Wait until he's done.
THE WITNESS: He was the man talking to Deangelo, so I figured it was him. BY MR. DIGIACOMO:
Q. He was the man talking to Deangelo. How old was this individual?
A. He looked elderly.
Q. When you say elderly --
A. Not old, but old.
Q. I mean, are we talking \(30,40,50,60,70\) ?
A. Like in his 40 s or 50 s .
Q. I guess for a guy who is 18 that is old.

What kind of hair, do you remember his hair color?
A. I think it was gray.
Q. And how tall was he?

MARCIA HARNESS, CCR 204 4JJ-5047

96
A. Yes.
Q. What did he say?
A. He said that they were investigating

Mr. H, and Mr. H had told them that --
MR. ORAM: Now, objection. Objection. Now, we're hearing it --

THE COURT: Sustained.
MR. DIGIACOMO: Thank you.
by mr. digicomo:
Q. Deangelo provided you information from Mr. H?
A. Yes.
Q. And then did Deangelo tell you anything else?
A. No.
Q. What happened, where did you go from there?
A. Well, he had the Palomino shutle, so we drove by the house.
Q. So you left in the Palomino shuttle?
A. Yes.
Q. So you went in the white Chevy Astro van, but you left in the Palomino shuttle?
A. Yes.
Q. Can you describe the Palomino shuttle? MARCLA HARNESS, CCR 204 45-3047
\begin{tabular}{|c|c|}
\hline A. & It's a shuttle with naked women on it. \\
\hline Q. & It's a shuttle with naked women on it? \\
\hline A. & Yes. \\
\hline Q. & Does it say anything on the sides that \\
\hline \multicolumn{2}{|l|}{identifies the Palomino Club?} \\
\hline A. & It says PC. \\
\hline Q. & PC? \\
\hline A. & (Witness nods head.) \\
\hline Q. & Where did you go? \\
\hline A. & We were driving on the way home, and when \\
\hline \multicolumn{2}{|l|}{\multirow[t]{2}{*}{we were driving on the way home, Deangelo dropped us off about around the comer from his house.}} \\
\hline & \\
\hline Q. & Okay. And why is it that -- did he tell \\
\hline \multicolumn{2}{|l|}{you why he was dropping you off there?} \\
\hline A. & Yeah, because he didn't want to seem \\
\hline \multicolumn{2}{|l|}{suspicious.} \\
\hline Q. & Okay. So you dropped you and JJ off, or \\
\hline \multicolumn{2}{|l|}{he dropped you and \(J J\) off, and then did he continue} \\
\hline \multicolumn{2}{|l|}{down towards his house?} \\
\hline A. & Yes. \\
\hline Q. & What did you do? \\
\hline A. & We walked to his house. \\
\hline Q. & Okay. Why did you go directly to his \\
\hline \multicolumn{2}{|l|}{house?} \\
\hline A. & Because my baby's mother is there. \\
\hline
\end{tabular}
Q. So then eventually Deangelo went to work?
A. Yes.
Q. Did you go with Deangelo this time?
A. No, 1 didn't go.
Q. You stayed at the house?
A. I stayed at his house.
Q. When is the next time you saw Deangelo after that?
A. When he was getting off work, and that's when the homicide detectives was with him.
Q. So he showed up the next time with a homicide detective?
A. Yes.
Q. Did you have any conversations with

Deangelo at that point?
A. He told me, all he told me was just to tell the truth or we're going to jail.
Q. Okay. Did you go with the homicide detectives?
A. Yes, I did.
Q. Did you eventually provide a statement to the homicide detectives?
A. Yes, I did.
Q. After that statement, where did you go?
A. I went back to Deangelo's house.

MARCLA HARNESS, CCR 204 +5f-3047
Q. And why did that concern you?
A. Because it's my baby's mother. She has my son.
Q. If you had shown up at a different time than Deangelo, would that have caused an issue?
A. With my baby's mother, it would cause an issue.
Q. Why?
A. Because she would have asked, she would ask questions.
Q. And why is that a problem?
A. No, it's not a problem. But when we walked, after he dropped us off, we walked to his house. We was just there.
Q. Okay. So does Deangelo eventually go to sleep?
A. Yes, he does.
Q. Does anybody leave that house after that?
A. JJ left.
Q. Okay. After JJ left, did Deangelo ever leave?
A. No.
Q. Okay.
A. He was sleeping too. He was going to
work.
MARCTA HARNESS, CCR 204 - \(/ 5-1047\) mama's grandma just came back from a cruise. She wasn't back yet. We didn't have no ride. So I waited until she got back. She came the next morning and picked us up.
Q. Okay.

MR. DIGIACOMO: Thank you, Judge.
by hr. digiacono:
Q. I want to clarify an issue that was raised right before we took a break and you had counsel. When you left before Timothy's murder the last time Deangelo's house, what did you think you were going to do?
A. Really I wanted to go.
Q. Go where?
A. I wanted to leave.
Q. Let me back up. I think I am confusing you with the question.

You said earlier in the day that Timothy was killed you went promoting and then you wound up back at Deangelo's house?
A. Yes.
Q. Eventually, Deangelo told you it's time to
Q. Okay. How long did you stay there for?
A. Just the night. And I left early that

\section*{路}

100
go. Did you -- and you testified you asked him where you're going, what you're going to do. What was his response?
A. Before or after?
Q. Before the murder of Timothy.
A. He said we're going to promote.
Q. Okay. Had you known that they were going out to kill Timothy Hadland, would you have ever gotten into that vehicle?
A. No, I wouldn't have.

MR. DIGIACOMO: Thank you. I pass the witness, Judge.

MR. ORAM: I will go first, your Honor.
I'll be the quickest.

\section*{CROSS-EXAMINATION}

BY MR. ORAMS:
Q. Good morning. Do you know the people that are employed at the Palomino Club? Do you know them all?
A. No.
Q. You mentioned a lady named Anabel. Do you know her last name?
A. No. I know by, the only way I knew her was by the news.

MARCLA HARNESS, CCR \(204455-3047\)

103
you said you do not know anybody else at the Palomino Club other than Deangelo, correct?
A. Yes. And one more person.
Q. Who is that other person?
A. Luie.
Q. You do know Luie?
A. Yes.
Q. How do you know Luie?
A. Well, I have been knowing him like ever since l've been kicking with Deangelo. I would see Louie from time to time. I never knew he worked at the club, but I knew him before I even knew he worked at the club.
Q. You never had a conversation with him, did you?
A. No.
Q. So you would agree that you did not know him well then?
A. No.
Q. You and he had never gone out and hung out together, correct?
A. No.
Q. You never attempled any projects together?
A. No.
Q. You never went to any clubs together?
Q. So prior to the day this murder happened, you had never seen her, correct?
A. No.
Q. You did not know what she looked like?
A. No.
Q. Correct?
A. Correct.
Q. You had never seen Deangelo speak with her, correct?
A. No. See, the auto plaza -
Q. In fact, you don"t know how many people by the name of Anabel would work at the Palomino Club?
A. No.
Q. It could be five, right? You just don't
know.
A. Yeah. I don't really know nobody that works for Palomino. Only person I knew was Deangelo.
Q. And there was no lady out there at the desert with you, correct?
A. No.

MR. ORAM: Nothing further, your Honor.

\section*{CROSS-EXAMLNATION}

\section*{BY MR. DRASKOVICH:}
Q. Following up on co-counsel's questions, MARCLA HARNESS, CCR 204 43J.3047
A. Except for his.
Q. Okay. Never talked to him on the phone, did you?
A. No.
Q. Now, you had testified about some statement that you had given to the police, correct?
A. Yes.
Q. And that statement occurred May 21st?
A. Yes.
Q. Of this year.
A. Yes, sir.
Q. The statement that you made was tape

\section*{recorded?}
A. Yes, sir.
Q. There was you and two other detectives during this statement, correct?
A. Yes.
Q. One was a Detective Wildemann?
A. Yes.
Q. And one was a Detective McGrath?
A. Yes.
Q. And you knew these delectives wanted to talk to you from Deangelo, correct?

A, Yes.
Q. He told you that they were coming?
A. No, he didn't.
Q. Okay. But you knew they were coming from

Deangelo?
A. Yes.
Q. Okay. Now, after, and we're going to talk about this statement somewhat, but after this conversation or interview that you had with the police, did you have another one with the police after May 21st?
A. Yes.
Q. When was the next time that you had spoken with the police?
A. Well, that was with the DA.
Q. Okay. Was that today?
A. No.
Q. When was this, and this was the second meeting that you had or the second time that you told your story?
A. This was a week and a half. This was a week and a half from prior to today.
Q. Okay. So it wasn't last week but the week before?
A. Yes.
Q. And you went to the district attorney's office?

MARCLA HARNESS, CCR 204455.3047

107
A. Yes, he was.
Q. I see. So Detective Falkner was taking
notes on what you were saying?
A. Yes.
Q. Approximately how long did this conversation take place, or how long were you there talking to this detective and to this district attorney?
A. About an hour-and-a-half, two hours.
Q. I see. Did you take a break during this hour-and-a-half to two hours or was it straight talking?
A. It was just talking.
Q. So you did a lot of talking during that hour-and-a-half to two hours, didn't you?
A. Yes.
Q. During this whole time, this detective was writing down notes, correct?
A. Yes, sir.
Q. Did you see the same detective here today?
A. Yes.
Q. You saw him in the back?
A. Yes.
Q. And you also discussed with him what you had discussed with him before for that hour-and-a-half
A. Yes, I did.
Q. And you went with a detective?
A. Yes, I did.
Q. Which detective did you go with?
A. I went with Detective Falkner.
Q. Falkner?
A. Yes, sir.
Q. I see. You went inside the DA's office?
A. Yes, I did.
Q. Do you remember what floor you went to?
A. Floor 10.
Q. Floor 10. And there you met with the
district attomey?
A. Yes.
Q. Did you meet with Mr. DiGiacomo, the one who has been asking you the questions?
A. Yes, I did.
Q. So it was you, Mr. DiGiacomo and a detective?
A. Yes.
Q. You gave a statement, you went over your story that you went over today, correct?
A. Yes, sir.
Q. And during this time that you gave this statement, was the detective writing notes?

MARCLA HARNESS, CCR 204 4JJ-3047
```

to two hours, didn't you?

```
A. Yes.
Q. He wrote more notes too, didn't he?
A. Yes.
Q. And he went over the notes that he had written that you had given to him the last time you and he met, correct?
A. Yes.
Q. Okay.

MR. DRASKOVICH: Judge, at this time, I
would like to - could we approach for a second?
THE COURT: Sure.
f Thareupon, a brief discussion was held at the bench.)
oy mp. praskovich:
Q. In reference to this - let me ask you
this. After those two times that you met after the meeting with Detective MCGrath and Wildemann, have you met with any other detectives and told him your story?
A. No.
Q. So we have three times then; is that correct?
A. No, we have two times.
Q. Plus the time today before you took the
stand?
```

A. Yes.
Q. Correct?
A. Yes.
Q. And when you spoke to this other detective or whoever he was, he went over what you needed to say today, didn't he?
A. No, he asked me, he asked me questions. And then he went over it with me.
Q. What questions did he ask you?
A. He asked me, he asked me - he just told me to tell the truth. That's it.
Q. I see. He went over names of people that you had talked about with him?
A. Oh, no.
Q. Okay. The prior time that you were in the office talking to him, okay, a week and a half ago, you went over names with people at that time, didn't you?
A. Yes.
Q. He had told you people's names, didn't he?
A. No, I had knew. They knew what I had knew too.
Q. You had been following this matter in the news, haven't you?
A. Yes, I have.
Q. You have read the newspapers?
MARCLA HARNESS, CCR 204 4 $15-3047$

```

111
Q. It was early in the morning, wasn't it?
A. No, it wasn't.
Q. In the afternoon.
A. It was around -- yeah. Yeah, il was in the morning.
Q. About 1:00 a.m.
A. But it was like at night in the morning.
Q. Okay. You wanted to be as truthful as you could?
A. Yes, and I was.
Q. You wanted to be as complete as you could?
A. Yes.
Q. Hey, this was a homicide investigation,
wasn't it?
A. Yes, it was.
Q. It was important, wasn't it?
A. Yeah.
Q. And you were scared when you talked to them, correct?
A. Yes and no.
Q. You wanted to give them everything you possibly could at that point, didn't you?
A. I didn't have a choice. They already knew that I knew.
Q. And did they tell you how they knew that
MARCIA HARNESS, CCR 204 iss.3047
A. Yes, I have.
Q. You have watched TV?
A. Yes, I have.
Q. And you would agree with me in reading the newspaper and watching the TV that's helped you put things together, correct?
A. Yes.
Q. Names?
A. Yes, sir.
Q. In fact, you would agree with me that by watching the TV and reading the newspaper it's helped you fill in blanks that you had before, correct?
A. Yes. No, as a matter of fact, no. It just told me things that I didn't know about the club.
Q. Okay. So you have learned more about the club by watching TV, correct?
A. Yes, sir.
Q. And you would agree with me that by learning these things, it's affected your ability to remember and say thing today in this court?
A. No.
Q. I see. Now, when you gave this first statement to the cops, it was back on the 21st of May. correct?
A. Yes, sir.

MARCLA HARNESS, CCR 204 45S.3047

\section*{you knew?}
A. Yes, he did.
Q. They told you that they had spoken to

Deangelo, correct?
A. Yes.
Q. Now, in this statement that you gave to them on May 21st, it was tape recorded?
A. Yes.
Q. If you had questions, you would stop them, correct?
A. Yes.
Q. And they had talked about a number of the things that you have testified to today, correct?
A. Yes.
Q. There came a time in which they discussed why this guy named TJ got shot, correct?
A. Yes.
Q. And at the time, being honest and wanting to be truthful, you told the police you didn't know who wanted TJ shot, correct?
A. Yes, I did. But when they, when they had already, they had already knew that I was lying at first, but then that's when I told them.
Q. I see. So you first told them that you did not know?
A. Yes, I did.
Q. So then you lied to the police, didn't you?
A. Yes, I did.
Q. At the time that you lied to the police, you lied because you thought it might help you, correct?
A. No, I lied because I was scared.
Q. Okay. And then you thought that if you told the truth, you would get into trouble, correct?
A. No.
Q. But you lied because you were scared?
A. Yes.
Q. I see. So you didn't tell the truth because you were scared?
A. Yes. And but then I did tell the truth because it was either that or jail.
Q. I see. So they told you that if you didn't name other people you were going to jail, correct?
A. Yeah, because I was going to be, I was going to be in the midst of the conspiracy with the murder.
Q. I see. So they told you then that if you gave other people's names you weren't going to be in

MARCIA HARNESS, CCR 204 455-3047

115

\section*{other people?}
A. I told the truth.
Q. Now, when he asked you about -- let me back up just a little bit.

Earlier in this day of May 19th, you
testified and you stated later to the detective that Deangelo said somebody needed to be deall with, correct?
A. Yes.
Q. And those were your words?
A. No, those wasn't my words.
Q. Those were Deangelo's words?
A. Yes.
Q. Okay. And on May 21 st , you told the
police that you didn't know who it was that wanted TJ to be dealt with, correct?
A. Yes, 1 did.
Q. You didn't, did you?
A. I did, but -I Idid, but I didn't. It's like, okay, I was told something and then I was told something else.
Q. Okay. But at the time, earlier in the day of May 19th, you didn't know why they wanted this guy taken care of, correct?
A. No, I didn't.
this mix for this conspiracy?
A. No, he didn't tell me that.
Q. I see. There was a time in which one of those police officers swore at you, didn't he?
A. Yes.
Q. He told you to smarten up or you were going in jail, correct?
A. Yes.
Q. He told you that you were making him fucking mad, correct?
A. Yes.
Q. And that you didn't want to see a mad man, correct?
A. Yes.
Q. And that scared you, didn't it?
A. No, it didn't.
Q. That didn't?
A. No.
Q. I see.
A. It just, he just told me, he told me that

I knew what I had to do.
Q. I see. And that you knew that you had to finger other people, correct?
A. I'm the one that had to deal the truth.
Q. I see. So you knew you needed to finger MARCLA HARNESS, CCR 204 45ノ.3087
Q. You didn't even know who this guy was, did A. No.
Q. You had never met this TJ, had you?
A. No.
Q. You knew that Deangelo knew him, correct?
A. Yes.
Q. But you personally had never seen him
before, had you?
A. No.
Q. Never gone out with him, correct?
A. Or if I have seen him, I probably didn't recognize him because, I mean, I don'I know the guy.
Q. Okay. You had never done anything socially with him?
A. No.
Q. Never talked to him on the phone?
A. No.
Q. Basically, you didn't know him from Adam, correct?
A. I didn't know him from a can of paint.
Q. You didn't know him from a can of paint?
A. Yes.
Q. But you knew Deangelo knew him, correct?
A. Yes.
```

Q. And you didn't know if anybody else knew him, did you, that was in the car with you?
A. No, I didn't.
Q. Now, you had told these detectives at the beginning of the interview that you didn't know who wanted TJ taken care of?

```
A. Yes, Idid.
Q. is that correct?
A. Yes.
Q. And then you had this conversation where this cop told you to smarten up and you were making him mad, correct?
A. Yes.
Q. Then you and he still talked about who wanted this TJ taken care of, correct?
A. Yes.
Q. And even at that time, after he told you to smarten up or you were going to jail, you still told him that you didn't know who wanted TJ taken care of, correct?
A. Yes, I did.
Q. I see.
A. I did tell him who did.
Q. So when you told him on page 35 of your statement that you didn't know who wanted TJ taken care

MARCLA HARNESS, CCR 20+ 45-3047

119

\section*{you, correct?}
A. Yes, I did.
Q. And you also had to rely upon what the police told you as they were questioning you, correct?
A. Yes.
Q. And you would agree with me that today as you are testifying you had to rely somewhat upon what the police had told you, correct?
A. Yes.
Q. Concerning this Luie Hidalgo, correct?
A. Yes.
Q. You never got paid any money in this case, did you?
A. No.
Q. In fact, when the delectives asked you about Deangelo getting paid, after they told you to smarten up and to tell them the truth, even then you told them you did not know whether or not Deangelo had gotten paid, correct?
A. Still today I don't know if Deangelo got paid.
Q. And you don't know if KC got paid either, do you?
A. No, Idon't.
Q. So, once again, you're having to rely upon MARCLA HARNESS, CCR 204 4SF.3047
of, that wasn't true, was it?
A. No.
Q. No, it wasn't?
A. No, no.
Q. So then you lied to the police again concerning what you knew or what you didn't know?
A. No, I didn't lie to the police. I lied to them the first time. Then he told me 1 better smarten up or I'm going to jail, and that's when I told him whal I knew.
Q. Okay. But then, again, in order to tell him what you knew --
A. And I did tell them who, and I did tell him that I knew who wanted Tim to be done.
Q. Backing up just a little bit, though.

Once again, you had to rely on what Deangelo told you, didn't you?
A. Part of it.
Q. Okay. You never spoke with this Mr. H. did you?
A. No.
Q. You never spoke with this Luie or Hidalgo the third, did you?
A. No.
Q. So you had to rely upon what Deangelo told
marcla harness, CCR 204 ass. 9047

\section*{what the police may have told you, correct?}
A. No, l'm going by what Deangelo told me.
Q. Okay. And Deangelo alone; isn't that right?
A. Yes.
Q. There came a time on this day that you were being interviewed the first time with the police, that you thought that TJ had been ratting on somebody, correct?
A. I wasn't really told why. I wasn't told why he was going to get done or any reason. That's all I was told.
Q. Okay. But, sir, I'm asking you what you said. You told the police on May 21st that you thought the reason TJ had gotten shot was because he was ratting?
A. Yeah, I guess. He had to be talking or something.
Q. You also told the police that you thought he was snitching, correct?
A. Yeah.
Q. And when you say snitching, you mean maybe he was telling the police on somebody, correct?
A. Yes.
Q. Because you had learned from Deangelo that
A. No. I didn't learn nothing about TJ.
Q. Isee.
A. I didn't learn whether he was with weed or nolhing. I told the cops, I told the cops I don't know nothing about this guy.
Q. You knew Deangelo smokes weed, correct?
A. Yes, of course.
Q. You have smoked marijuana with Deangelo before, correct?
A. Yes.
Q. And you knew that he would get, and I'm talking about Deangelo, he would get marijuana from \(T J\) ?
A. No.
Q. I see. But you smoked the weed with him, correct?
A. Yes.
Q. Did you bring the weed when you and he would smoke together?
A. Me and Deangelo?
Q. Yes.
A. Yes.

MR. DIGIACOMO: Okay. You clarified it
for us.
MR. DRASKOVICH: I pass the witness.
By ms. wildeveld;
Q. Mr. Zone, when you were talking with the
detective, you, in fact, didn't know Mr. Counts' name
either, did you?
A. No.
Q. In fact, the detective had to tell you
what his name was?
A. Yes.
Q. When you were at Deangelo's apartment, you
never spoke with Kenneth Counts, did you?
A. No.
Q. Kenneth Counts wasn't present at
Deangelo's apartment?
A. No.
Q. It was you, JJ and Deangelo, correct?
A. Yes.
Q. So Kenneth was never a part of any of the
conversations about this guy needs to be taken care of,
correct?
A. No.
Q. And when you went out promoting, Kenneth
Counts wasn't present, was he?
A. No.
Q. Have you ever seen Kenneth Counts before?

124
A. Yes.
Q. But when the officer said the west side, you didn't know where Kenneth Counts lived, did you?
A. No.
Q. So you had never had contact with Kenneth Counts before?
A. Never.
Q. And the only people that got in that van, according to you, according to what your statement is, is you, JJ , Deangelo Carroll and then Kenneth Counts you say you picked up?
A. Yes.
Q. And all of you drove out to Lake Mead?
A. Yes.
Q. And you have had two conversations with
the police?
A. I had one with homicide, and two with, twice with the DA.
Q. And then once again this morning?
A. Yes.
Q. Have you been made any promises?
A. No.
Q. Have they promised you that they are not going to take away your child maybe?
A. No, they didn't say nothing about my
child.
Q. Have they ever talked about pressing charges against you?
A. They said, police said I ain't, I wasn't being charged with nothing.
Q. Why are you testifying here today?

A: I'm testifying here today because it's my choice. It's either that or I'm supposed to be on the run.
Q. Why would you be on the run?
A. Because they think that l'm in the mix with this murder.
Q. So if you're not testifying here today, you would be in the mix with this murder?
A. Yes, I would.
Q. And did the police tell you that if you weren't testifying here today you would have to be on the run because you would be in the mix with this murder?
A. No. They fold me exactly this. They said, if you don't testify, you either have something to do with the crime.
Q. So you're testifying here today to show that you did not have something to do with the crime?
A. Yeah, to show them that I did not.

MARCLA HARNESS, CCR 204 45-3047
Q. What were his words?
A. His words, his words, he - see, that was earlier, that was earlier even before the time. He had left and came back. He left and came back. And then he was like come on, we're fixing to go to work. He didn't say come on, we're fixing to go kill a guy, let's go. He said we're fixing to go to work, and that's the only reason that I got up and left.
Q. And at that point, it was you, JJ and Deangelo, correct?
A. Yes.
Q. And there was no Kenneth Counts present?
A. No.
Q. Kenneth Counts didn't work with you guys?
A. No.
Q. You said you had been promoting a couple other times. Was Kenneth Counts ever present with you guys?
A. No.
Q. And then when you find out that \(T J\) needs to be taken care of, you were in the van at that point or were you still in the apartment?
A. It wasn't in the van. It was at the apartment.
Q. So it was at the apartment, and you
Q. And you're testifying here today so that you won't get charged with this crime, correct?
A. Yes, exactly.
Q. Because if you don't testify today, do you think you're going to get charged with this crime?
A. Yes.
Q. And when you were at Deangelo's house and Deangelo said he needs to get taken care of, it was you, in fact, that offered the information to the police that get taken care of meant to kill him, right?
A. Yes.
Q. And when initially the time comes to get baseball bats and garbage cans, garbage bags, did you collect some baseball bats and garbage bags?
A. I didn't collect nothing.
Q. Did Deangelo collect garbage bags and baseball bats?
A. I didn't see any.
Q. When you walked out of his apartment and got into the car, was anyone carrying a baseball bat or garbage bags?
A. No.
Q. But when he said this person needs to get taken care of, come on, let's go, you went, right?
A. No, he didn't say come on, let's go. MARCIA HARNESS, CCR 204 45S-3047

\section*{learned that \(T J\) needed to be taken care of?}
A. Yes.
Q. And you still got in the van and went with Deangelo and JJ , correct?
A. You're trying to mix it up. He told me, he would like, yeah, he's going to get taken care of or whatever. And he asked me did I want a part, and I said no. That's it. I said flat no. I said no. I got a son. No. All right.

And then after that, he left and he came back. And he was like you ready to go promote? And I'm like yeah. I mean, why not? I mean, I've been doing this for about a week. We've been promoting for like a week, so I figure we're going out to promote.
Q. And so when the police officer asked you, when the delective asked you the question, "So when you thought, hey, he needs to be taken care of, what did you think he meant?" Your answer was, "I already knew what it meant," right?
A. Yes.
Q. And it was it meant murder, right?
A. Yes.
Q. So when Deangelo then said come on, let's
go, you thought you were going to promote?
A. No. He said, he was like come on, let's MARCLA HARNESS, CCR 204 45f.3077
go. I'm sitting at the house with my baby's mama and his wife. And my baby's mama asked me where I was going. She said where are you all going? He said we're going to promote. So l'm thinking we're going to promote and we leave.
Q. But you don't tell your baby's mama everything, right?
A. Yes, I do, as a matter of fact.
Q. Well, you got dropped off by the Palomino shuttle so your baby's mama wouldn't ask you questions, right?
A. No, it didn't have anything to do with my baby's mama asking questions. It had something to do with homicide or a detective being suspiclous. It didn't have nothing to do with my baby's mama saying anything.
Q. So you got in the van and you were driving out to Lake Mead. Was there any talk about what was going to occur in the van on the way out there?
A. No, there wasn't.
Q. You had no idea why you were going out to Lake Mead?
A. I didn't know until we got to Hollywood Boulevard.
Q. Okay. And then when you were out at MARCLA HARNESS, CCR 204 4\%5-3047

\section*{131}
```

that point, right?

```
A. He was out of the car at that point.
Q. And Deangelo is your friend, right?
A. Yes.
Q. Are you saying that Deangelo would never have put you in this situation if you did not know what you were getting yourself into?
A. I'm not sure. I can't really be sure. It's for him to say for himself.
Q. But you yourself never screamed stop, get away?
A. No.
Q. He has a gun?
A. No.
Q. You never said anything like that?
A. No.
Q. And on the way out to the lake, was there any talk about what was going to occur?
A. No.
Q. So you never heard - if Kenneth Counts was, in fact, in the van, he never participated in any communication about what was going to happen on the way out to the lake?
A. No, he didn't.
Q. And then the next day, when you went and

MARCIA HARNEIS, CCR 204 485-3047

Lake -- when you were out at Lake Mead and TJ drove up to the car, did you ever scream stop, something is going to happen? Did you ever warn him?
A. No.
Q. You never did that?
A. No.
Q. Why not?
A. Sol can be a dead man?
Q. Why would you be a dead man? Were they going to be taking care of you?
A. All right. Let's say this. You sitting next to a man that's willing to kill somebody. You mean to tell me you're going to tell that man to stop and he's sitting right next to you?
Q. He wasn't. He was out of the car, right?
A. How am I going to tell the man to stop when I can be just as dead as him or my baby's mama could be harmed.
Q. Well, you told me that you were out at

Lake Mead, right?
A. Yes.
Q. And somebody slid out of the car?
A. Yeah.
Q. And they went around and they were
standing by the car, so they were out of the car at MARCLA HARNESS, CCR \(204455-3047\)

\section*{132}
you switched the tires on the van, was Kenneth Counts with you?
A. No.
Q. And did you take part in any of the stabbing of the tires or anything like that?
A. No.
Q. And you knew why the tires needed to be switched though, right?
A. Yes.
Q. Did you help lift the tires and put them into the trash can or anything?
A. I didn't touch nothing.
Q. Did you see Kenneth Counts at all that day?
A. No.
Q. And when you went to the Palomino Club -I'm sorry, let me back up.

After you left Lake Mead and you went back to the Palomino Club, you got out of the van to go into the Palomino Club with Deangelo, correct?
A. No.
Q. You never got out of the van?
A. I didn't get out of the van and go in the
club.
Q. What did you get out of the van for?

MARCLA HARNESS, CCR 204 45r-30.7

\section*{A. We were left in the van. \\ Q. Did you initially get in the van and}

Deangelo said no, con't come in?
A. No. He said that he just, he was like you all wait here.
Q. So you waited in the van for two hours?
A. No. I got out and I waited on the, on some little seats.
Q. How far does Deangelo -- how far is Deangelo's apartment from the Palomino Club? Was it in walking distance?
A. Yes.
Q. Have you walked from the Palomino Club to Deangelo's apartment before?
A. No.
Q. You never have?
A. No.
Q. But it was in walking distance?
A. Yes.
Q. You knew how to get home?
A. Yes.
Q. But you stayed in the van for two hours?
A. You mixing it up. I told you I didn't
stay in the van for two hours.
Q. What did you do?

MARCLA HARNESS, CCR 204 45ر.3047
A. I was waiting on Deangelo.
Q. But you weren't getting paid to wait there?
A. No, I wasn't
Q. But you still waited two hours?
A. Yeah, I still waited for Deangelo, but I didn't get paid. I didn't get paid no money. I didn't receive no money. That's because I didn't have nothing to do with nothing
Q. Okay. And when Deangelo came out, you mentioned that you do not know whether or not he got paid, correct?
A. Yes. I don't know if he got paid because I didn't go in the club with him. And he didn't tell me.
Q. But you told the detective that you wondered whether or not he got paid, right?
A. Yeah, I was wondering, but what's wondering?
Q. Wondering if he got paid for driving the car out to the lake?
A. Yeah, but I don't know who got paid. As a matter of fact, at the time I didn't want to know who got paid.
Q. Okay. And it was your understanding, it
A. I got out. I got out, and I sat on the seals that they have at the Palomino. They have lixe a little table that's outside by where the cabs come up and you sit there. I got out and we sat there.
Q. So you just didn't go in the club?
A. No.
Q. But you didn't stay in the van?
A. \(\mathrm{No}, \mathrm{I}\) didn't go in the club.
Q. And what were you waiting for?
A. I didn't have no choice bul to wail. I have a baby's mother at his house. I have to do what I have to do to take care of my son.
Q. What was it that you were doing then waiting at the Palomino Club?
A. I was waiting so 1 could go back to his house.
Q. Were you waiting to get paid?
A. No.
Q. Did you have an expectation of payment?
A. I didn't get paid for nothing. I don't want nothing to do with nothing. That's the reason I didn't get paid.
Q. Were you getting paid for waiting there?
A. No.
Q. So what were you waiting for then?

MARCLA HAFNESS, CCR 204 4JS-9097
was your understanding that you didn't know if anyone was getting paid, correct?
A. No, I didn't. I knew that KC got paid.
Q. How did you know that?
A. Because I was told, I was told that a person to person --

MR. ORAM: I would object. I would object to my co-defendant's attorney's question asking. eliciting hearsay.

MS. WILDEVELD: I'll strike that, your Honor.
sy ms. wildeveld:
Q. But you didn't get paid?
A. No, I didn't.
Q. But you had breakfast the next morning and Deangelo paid?
A. Yes, I had breakfast the next moming.
Q. You do not know where Deangelo got that money from?
A. No.
Q. And he took your whole family out to breakfast?
A. No. Why would I ask questions?
Q. Okay. Were you getting paid the next morning for promoting when you drove the van to get the
```

tires changed?
A. No, I didn't.
Q. Are you really just baing loyal to --
A. I only got paid for one night.
Q. And that was for promoting?
A. That was promoting, my first night of
promoting. That's the only time I got paid.
Q. But yet you continued to work without
expectation of payment?
A. Yeah. Yes, because he's my friend. And I
figured he was going to pay me sooner or later, so l
wasn't really tripping at the time.
MS. WILDEVELD: Thank you, your Honor.
That's it.
MR. DIGIACOMO: Judge, before l take my opportunity to redirect, I just wanted to make the record clear that Deangelo Carroll is still siting in the courtroom, both of his atlomeys are in the courtroom, and I invite them, if they want to, to take their cross-examination now. If they choose not to, that's fine. I'll continue with redirecl.
MR. DRASKOVICH: I would object to that.
They waived up. They are welcome to watch.
THE COURT: They are welcome. Then apparently the DA says they are welcome to cross if

```

MARCLA HARNESS, CCR \(204155-3047\)
A. Yes.
Q. How did you, how did you know once you got
to Hollywood Boulevard that the murder was going to occur?
A. Because there is no cab place on Hollywood Boulevard?
Q. So you knew then that you had to be somewhere other than going to cabs?
A. Yes.
Q. Do you remember a discussion from Mr. Draskovich, who is the lawyer in the middle here, concerning Little Lu?
A. Yes.
Q. Right, Luie?
A. Yes.
Q. You had seen and met Luie before?
A. Yes.
Q. Okay. And you had talked to Deangelo
about Luie before?
A. Yes.
Q. Okay. Do you see the individual that Deangelo referred to as Little Lu or Luie here in court today?
A. Yes.
Q. Can you point him out and describe

MARCLA HARNESS, CCR 204 4JH-3047
they want.
MR. FIGLER: Your Honor, do you want to let me cross-examine the witness and I'm not even a party to the proceedings?

THE COURT: I think you have stand to cross-examine if you wanted to, yes.

MR. FIGLER: That's interesting. Can I
consult with counsel for a second? I didn't really know that I had a standing.
(Brief pause in proceedings.)
MR. FIGLER: Your Honor, Mr. Carroll has
waived his preliminary hearing so that he may face these charges in district court. So as a result, he doesn't believe that we have any need to go forward because we'll be challenging the State's evidence at trial and that's our position.

THE COURT: Redirect?
MR. DIGIACOMO: Redirect.

REDIREC? EXAMINATION
by mr. digiacomo:
Q. Couple of brief questions. You said you did not know that the murder was going to occur until you got to Hollywood Boulevard. Do you remember that question you answered on cross-examination?

MARCLA HARNESS, CCR 204 4J5-3047
something he's wearing?
A. He's over there.
Q. White, black or Hispanic?
A. Hispanic.
Q. Hispanic.

And is he male?
A. Yes.
Q. Where is he sitting in the front row there?
A. Second seat.

MR. DIGIACOMO: May the record reflect the identification of Luis Hidalgo, Ili, Judge?

MR. DRASKOVICH: I would object to that unless the Court gives me just a brief voir dire.

THE COURT: Sure.
MR. DRASKOVICH: Thank you.

VOIR DTRE EXAMINATTON
by mr. draskovich:
Q. Mr. Zone, the courtroom is full of people, correct?
A. Yes.
Q. And you know who is being prosecuted today for this matter, correct?
A. Yes.

MARCLA ILARNESS, CCR 204 1 15.3047
```

Q. You know that these people are in custody. correct?
A. Yes.
Q. There are only four people sitting in the box right now that are in custody, correct?
A. Yes.
Q. Two of them are black, and one of them is a woman, correcl?
A. Yes.
Q. So you would agree that pointing out to this Lule it helps knowing that he's in custody right now, correct?
A. Yes.
Q. Because he's the only Latin male sitting

``` in the box, isn't he?
A. Yes.
Q. Now, if you'd been given a ineup, you probably wouldn't have been able to pick him out, corect?
A. Yes, I would.
Q. I see. But you said you didn't really
know him, though, did you?
A. I know a face.
Q. I see. And when was the last time that you saw this face?

MARCLA HARNESS, CCR 204 455.3047

\section*{143}

\section*{into or you saw him leaving the store?}
A. Sports car. Convertible.

MR. DIGIACOMO: Okay. Thank you, Judge. I have nolhing further. MR. DRASKOVICH: I have further.

\section*{RECROSS-EXAMINATION}
by mr. draskovich:
Q. Simone's place, that's a business, isn't it?
A. Yes.
Q. It's a car shop, isn't it?
A. Yes.
Q. If's in a plaza?
A. Yes.
Q. There is more than one business in this
plaza, correct?
A. Well, if it is, I'm not sure.
Q. I's got a parking lot?
A. Yes.
Q. Cars in the parking lot?
A. Yes.
Q. People coming and going?
A. Yes.
Q. So you didn't see him inside, and l'm
A. Simone's Plaza.
Q. And before that, it was a long time before, correct?
A. Yes.

MR. DRASKOVICH: Thank you. I have no further questions.

MR. DIGIACOMO: May the record reflect the
identification of Mr. Hidalgo, III? THE COURT: That's correct, the record will so reflect.

REDTRECT EXMMINATION (Rasumed)
by mr, digiacomo:
Q. And you said, in response to

Mr. Draskovich's questions, the last time you saw him was at Simone's Plaza?
A. Yes.
Q. Is that the day after the murder?
A. Yes.
Q. Where in Simone's Plaza did you see

\section*{Mr. Hidalgo?}
A. He was leaving.
Q. He was leaving?
A. Yes.
Q. And what, did you see what vehicle he got

MARCIA HARNESS, CCR 204 ess.3ory

144
```

referring to Luie inside the building, did you?
A. No.
Q. You saw him just outside in the parking lot, correct?
A. I saw him leave.
Q. You saw him leave?
A. Yes.
Q. This place of business where it's common

```
for people to come and go, correct?
A. Yes.

MR. DRASKOVICH: No further questions.
THE COURT: Okay. Are we going to need
Mr. Zone anymore?
MR. DIGIACOMO: No, your Honor. He's free
to go.
MR. DRASKOVICH: We don't intend on calling him.

THE COURT: All right. It's five to noon. rid say it's a good lime to take our lunch recess. We'll start about a quarter after one.
\{A brief lunch recess was taken.\}
THE COURT: Okay. Next witness.
MR. DIGIACOMO: Before we call the next
witness, can we approach for a moment?
THE COURT: You bet.
MARCUA HARNESS, CCR 204 4 5 -3047


MARCLA HARNESS, CCR 20445.3047
A. Three-and-a-half years now.
Q. How long have you been with Metro?
A. Almost 13 years.
Q. I want to direct your attention to May 19th of the year 2005. Did you have an opportunity to respond out to North Shore Road near Lake Mead concerning a homicide of an individual identified as Timothy Hadland?
A. Yes, I did.
Q. Approximately what time did you get the call?
A. The call came out before midnight, however, sometime after midnight, I would say 12:30ish, a.m., which would be the 20 th , is when they called me to respond.
Q. Okay. When you responded, did you respond by yourself or were there other members of the homicide unit that responded with you?
A. Our whole squad responded at that time.
Q. Who is your whole squad?
A. Detective Jimmy Vaccaro, who is the acting sergeant, Detective Marty Wildemann, my partner, Detective Teresa Kyger, and myself responded.
Q. Now, when homicide group or a squad responds out to a homicide scene, are the duties MLARCIA FLARNESS, CCR 204155.3047

\section*{147}

\section*{divided up in any particular manner?}
A. Yes. Basically, when we're dispatched, prior to us going, we have decided one person is going to be in charge with documenting a crime scene, taking notes and working with the crime scene analyst at the scene, and the other detectives will split up to interview witnesses.
Q. What was your responsibility that night?
A. My responsibility was the crime scene investigation.
Q. And when you first responded, describe for the Court the course of your initial investigation. When you arrived on the scene, what did you first do?
A. Basically, when you drive through the foll booth on East Lake Mead, over the mountain, over the saddle and go through the toll booth. Once you get to approximately two miles past the toll booth, it intersects with North Shore Road. If you take a left there, that's what we're referring to. I called it .33 miles east of that intersection.
Q. Is the scene where the homicide occurred?
A. Is the scene where the homicide occurred.
Q. And that's here in Clark County, Nevada?
A. Yes, it is.
Q. And when you got there, describe what you

\section*{148}

\section*{saw for the Court.}
A. When I got there, there was - there were the, there was Metro police vehicles on each side of the roadway. There was also park service officers, you know, stopping the traffic in both directions. The crime scene analysts were already arrived on the scene when I got there.
Q. Now, do the crime scene analysts do their work before you get there, or do they wait for you to make a determination on the course of your investigation?
A. They wait for us, but they were working already on their regular shift, and we responded from our residences because it's during the nightime.
Q. When you say that you're responsible for working with the crime scene analysts and documenting the scene, what does that mean you do?
A. Basically, what that means is myself, they make their notes and diagrams, and lalso make my notes and diagrams as to what I see. And then we come together and talk about different items that they see. Do we want this particular item impounded? What do you think about this? You know, things like that.
Q. Prior to disturbing the scene, do crime scene analysts do anything to document the scene before

AHARCLA HARNESS, CCR 204 453-3047
```

anything is disturbed?
A. Yes.
Q. What is that?
A. Photographs are taken of the overall area
exactly the way that it is. Then items of evidence,
which we've both seen, the crime scene analysts and
myself put item numbers, which they are going to
impound later, and then they are photographed in place.
MR. DIGIACOMO: May I approach, Judge?
THE COURT: Yes.
by mr. digiacomo:
Q. Showing you what's been marked for
purposes of identification as State's Proposed 6
through 17, if you could just briefly flip through
those and tell me if you recognize what's depicted in
those photographs?
A. One at a time or do you want me to go
through all of them?
Q. Flip through all of them and see if you
recognize all of them.
MS. WILDEVELD: Your Honor, the victim's
family members are in the courtroom if you wanted to
let them know in case they want to leave the courtroom
when they are being described.
THE COURT: Okay. If you heard that, I
A. Yes.
Q. What is that?
A. Photographs are taken of the overall area xactly the way that it is. Then items of evidence, which we've both seen, the crime scene analysts and myself put item numbers, which they are going to impound later, and then they are photographed in place.
MR. DIGIACOMO: May I approach, Judge? THE COURT: Yes.
y mr. digimcomo:
Q. Showing you what's been marked for purposes of identification as State's Proposed 6 through 17, if you could just briefly fip through those and tell me if you recognize what's depicted in those photographs?
A. One at a time or do you want me to go
Q. Flip through all of them and see if you recognize all of them.
MS. WILDEVELD: Your Honor, the victim's
family members are in the courtroom if you wanted to let them know in case they want to leave the courtroom when they are being described.
THE COURT: Okay. If you heard that, I

```
    MLARCLA HARNESS, CCR 204 45S.504? MARCLA HARNESS, CCR 204 455.3047
A. This is the body of Timothy Hadland. He's lying on his back face up. He has on brown sandals, a blue bathing suit and there is a white hat resting on his chest.
Q. Is he wearing a shirt?
A. He is not wearing a shirt. There's visible blood on his left side of his chest, as well as on the pavement here.
Q. Okay. And then showing you State's Exhibit Number 7, will you describe what's depicted there?
A. On this photograph here, we have the shoulder of the roadway, which is actually south of Mr. Hadland's body. We have several Palomino flyers, VIP flyers, on the ground. And also here we have a, we called it a plastic pneumonic tube, which is used at the bank or at drugstores to take items from the outside into the inside of the store.
Q. Now, the blood we see on State's Exhibil Number 7, is that the same blood that appears to be coming from the head and body area of Timothy Hadland?
A. Yes, the body would be further towards me, and the blood would have trickled down towards the shoulder of the road.
Q. Side of the road.

MARCLA HARNESS. CCR 20才 4\%-304)
don't know who you are, but if you don't want to be here when they describe this, it's your opportunity to know what's going to be happening. BY MR. DIGIACOMO:
Q. Do you recognize all 6 through 17 ?
A. Yes, all of the pictures accurately depict. One picture is from the morning, so you can see the time difference with the sun coming up.
Q. But they all accurately depict either the scene or items of evidence collected from the scene that night on May 19 th into the early morning hours of May 20th of 2005?
A. Yes, they do.

MR. DIGIACOMO: Judge, I move to admit 6
through 17.
MR. ORAM: No objection.
MR. DRASKOVICH: No objection.
MS. WILDEVELD: No objection.
THE COURT: They will be admitted.
(Thereupor, state's Exhibits 6 chrough
27 were admitted into evidence.)
by mr. digiacomo:
Q. I'm just going through these slowly with you. Could you just describe what we see in State's Exhibit Number 6?

MARCIA HARNESS, CCR 204 419-1047
And then State's Exhibit Number 8 , is that
just a close-up of the VIP cards?
A. Yes, and you can also see the plastic tube
here also in this photo.
Q. State's Exhibit Number 9 ?
A. It's a close-up of the plastic tube here
on the, really close to the shoulders, actually near
the sidewalk.
Q. State's Exhibit Number 10?
A. This is the back of the vehicle that
Mr. Hadland was driving. It's a silver Kia Sportage.
Q. And that was parked in the position when
you arrived where it's at right now?
A. Yes, that has not been moved.
Q. Now, the body of Timothy Hadland, is it
behind the vehicle or is it in front of the vehicle?
A. It was behind the vehicle approximately
30 feet.
Q. State's Exhibit Number 11 , is that just
the front view of the vehicle?
A. Yes. You can see in this photo of the
front of the vehicle that the lights are on also.
Q. Then State's Exhibit number 13, describe
what's being depicted in that photograph.
A. In the morning hours, this is a photograph
MaRCLA HARNEss, ccR 204 tsJ-so47

> of, from a higher elevation up the side of the mountain down towards where the vehicle was.
Q. And then State's Exhibit Number 14?
A. This is -- this is the overall picture, which we've already discussed, the body of Mr. Hadland is in the roadway, and you can see further south from him the VIP cards, and then the vehicle, which is in front of him.

And you can see also in this photo, you can see the park services vehicle, which I have talked about, and the Metro vehicle on the east side.
Q. Then, finally, showing you State's Exhibit Number 12, what's depicted in that photograph?
A. This is Mr. Hadland's cell phone, which is, which was on the driver's side floorboard of the vehicle.
Q. Was there any other communication device, other than Mr. Hadland's cell phone, that was located at the crime scene itself?
A. Not that I can recall.
Q. Okay. Fair enough.

Did you do any investigation as it relates
to that cell phone?
A. Yes.
Q. What is it that you did?

MARCLA HARNESS, CCR 20\% 785.3047
A. Mr. Deangelo Carroll that was a co-worker at one time of Mr. Hadland.
Q. Inoticed you pointed -- have you personally met Mr. Carroll?
A. Yes, I have.
Q. Do you recognize him here in court today?
A. Yes.
Q. Can you point him out and describe something he's wearing?
A. He's seated against the wall in the back row here. He has got on a blue shirt with blue pants. MR. DIGIACOMO: May the record reflect identification of the defendant, Judge? THE COURT: The record will so reflect. MR. DIGIACOMO: Of Defendant Deangelo Carroll. I guess it should be clear. Thank you, Judge.
BY MR. DIGIACOMO:
Q. The next day, May 20th, did you respond to and/or did you go to the medical examiner's office, the Coroner's office here in Clark County for the autopsy of Mr. Hadland?
A. Yes. MR. DIGIACOMO: May I approach, Judge? THE COURT: You may.

MARCLA HARNESS, CCR 204 415.3047

\section*{BY MR. DIGIACOMO:}
Q. Showing you what's been marked as State's

Proposed 3 through 5, will you briefly filp through those and see if you recognize those.

Those appear to be photographs taken during the autopsy -
A. Yes.
Q. - of Mr. Hadland?
A. Yes, they are.
Q. And they are true, fair and accurate depictions of Mr. Hadiand at that time?
A. Yes.

MR. DIGIACOMO: Move to admit 3, 4 and 5.
MR. ORAM: No objection.
MR. DRASKOVICH: No objection.
MS. WILDEVELD: No objection.
THE COURT: They will be admitted.
©Theroupon, State's Exhibits 3, 1 and 5
were admitted into evidence.)
BY MR. DIGIACOMO:
Q. Would you describe the wounds you saw at the scene, as well as al the autopsy?
A. At the scene, it was apparent that there was a gunshot wound to the left side of the head closer to, you know, the cheek area. What isn't done is an
inspection of the entire body where we, where I could see the second bullet strike to the ear. So at the scene, all we can see was that he had a gunshot wound to the head.
Q. During the autopsy, did you learn that there was a second wound to Mr. Hadland?
A. Yes.
Q. And that was to the ear?
A. Yes.
Q. What did you do after learning that Deangelo or the cell phone said Deangelo was the lasi call to Mr. Hadland, and after having officers speak to Paijit Karlson, how did you investigation progress from there?
A. Well, the way the events unfolded, we had been up all nighl into the next day, and 1 attended the autopsy. Detective Wildemann and Detective Kyger went back to the lake to speak with the girlfriend, and then they came back. We all met together.

We had the direct connect number from the cell phone and we sent out a request for the subscriber of the direct connect number, and we didn't have the phone number, but we knew it was a Nextel direct connect.
Q. Did you receive information back that

MARCLA HARNESS, CCR 204 4JJ-9047
employee at the Palomino Club. And one of the other detectives just randomly started throwing names, Deangelo into the computer and came up with Deangelo Carroll. And that's how we came up with his name.
Q. Okay. Now, eventually, did you meet Anabel Espindola?
A. Yes.
Q. Have you had contact with her?
A. Briefly, yes.
Q. Okay. Do you recognize Miss Espindola here in court today?
A. Yes.
Q. Will you point her out and describe something she's wearing?
A. She's sitting in the front row here furthest, fourth seat from me . She has the dark hair, and she has on blue with a blue top on.

MR. DIGIACOMO: May the record reffect the identification of the defendant, Anabel Espindola, Judge?

THE COURT: The record will so reflect. MR. DIGIACOMO: Thank you, Judge.

\section*{BY MR. DIGIACOMO:}
Q. So now that you have this information and you have plugged it all into the computers and you have
furthers your investigation?
A. Yes.
Q. What information did you receive?
A. The subscriber to the cell phone was a

Anabel Espindola, and the address that was used was Simone's Auto Plaza, which is the 6770 Bermuda is the address of that.
Q. Where approximately in the valley is 6770 Bermuda?
A. That's down Sunset and Bermuda. Actually south of the airport.
Q. Is it near the airport?
A. Yeah, Sunset and the airport is - a half a mile from the airport.
Q. Good enough.

Once you found out this information, Simone's Auto Plaza, Deangelo, Anabel Espindola, what did you do?
A. We used our regular resources, what we describe as suspectology and victimology where we punch things into our regular computer, which we have in our office, and try to determine who these people are and where they work.

So we punched in this Miss Anabel Espindola and found out that she was also a key

MARCEA HARNESS، CCR 204 45J-3047
learned that she's related to the Palomino Club, what did you guys decide to do?
A. Detective Wildemann and Detective Kyger contacted Mr. Hidalgo, Jr.
Q. What relationship does Mr . Hidalgo have to the Palomino Club, if any, if you're aware?
A. He's the owner.
Q. Now, let me jump ahead a little bit. Had you ever had an opportunity to come into contact with a Luis Hidalgo, III?
A. Yes.
Q. What is Luis Hidalgo, III, relationship to Mr. Hidalgo, Jr.?
A. He's his son.
Q. Do you see Mr. Hidalgo, III, here in court today?
A. Yes.
Q. Will you point him out and describe something he's wearing.
A. He's sitting in the second seat here. He also has on the blue top. He's has dark hair and a slight beard.

MR. DIG1ACOMO: May the record reflect the identification of Defendant Luis Hidalgo, III, Judge?

THE COURT: The record will so reflect.
MARCLA HARNESS, CCR 204 d 15 - 5047
```

MR. DIGIACOMO: Thank you.
BY MR. DIGIACOMO:
Q. Let me back up. So now Detective Wildemann and Detecive Kyger went down and had contadt with Mr. H or Mr. Hidalgo. Did you eventually learn another name for him?
A. Luis -
Q. Luis Hidalgo?
A. - Hidalgo, Jr., or they called him Mr. H.
Q. That's my question. So people referred to
him as Mr. H?
A. Yes.
Q. Did you learn a name that was used for Luis Hidalgo, III, that people used?
A. Yes.
Q. What was that?
A. Little Lu.
Q. Little Lu?
A. Yes.
Q. So we're not confused during the course of our testimony, if we can talk about Mr. H versus Little Lu so that we can keep ourselves straight, okay?
A. That sounds great.
Q. So after detectives spoke to Mr . H , what further in the investigation occurred?

```

MARCIA HARNESS, CCK 20445.3047

163
Q. Would that taped statement refresh your recollection as to her last name?

MR. ORAM: Your Honor, we have no objection to leading for purposes of the last name.
by mr. digiacomo:
Q. Was it Michelle Schwanderlik,

S-C-H-W-A-N-D-E-R-L-I-K.
A. Yes, it was.
Q. What was her position at the Palomino Club?
A. She was a floor manager.
Q. Did you interview her concerning the
information concerning Deangelo and/or Anabel or anything else?
A. Yes, I interviewed her. She provided employee records of Mr. Carroll and some of the other people.
Q. Okay. Did she also provide you
information as it relates to Timothy Hadland?
A. Yes.
Q. Did she provide you employment records
related to Mr. Hadland also?
A. Yes.
Q. Thereafter how did your investigation
progress?
A. The detectives were told to come back after 7:00 p.m. that evening and speak with a woman known to us as Arial (phonetic) al the time.
Q. Did you eventually go and have an interview with Arial?
A. Yes, I spoke with her and Detective Wildemann spoke to her and we actually interviewed her.
Q. Where did this interview take place?
A. At the Palomino Club.
Q. And this interview took place at the Palomino Club. And did you ask her certain questions concerning the individuals that you had questions about?
A. Yes.
Q. After the interview with - well, did you

\section*{learn Arial's real name?}
A. Yes.
Q. Do you know it of the top of your head?
A. Michelle -- I don't recall her last name.

She has a lengthy last name. MR. DIGIACOMO: Court's indulgence, Judge by mr. dreiacomo:
Q. Did you eventually have a transcription made of the taped statement she provided you?
A. Yes. MARCLA HARNESS, CCR 204 4J1.3047
A. During the interview with her, Mr. Carroll showed up at the club, so Detective Wildemann broke off from the interview that I was conducting with Michelle and he went with Mr. Carroll. So we split up at that time because Mr. Carroll had just, you know, walked up on us inside the club.
Q. Eventually, was Mr. Carroll asked to come down to the homicide section?
A. Yes.
Q. Did he voluntarily do so?
A. Yes, he did.
Q. Did you eventually take a tape recorded statement from him?
A. Yes.
Q. Approximately how long was that statement?
A. Four hours maybe.
Q. Okay. At the conclusion of the statement, without telling us what Mr. Carroll said to you, what did you decide to do in the course of your investigation?
A. We decided to follow up on some of the information that he provided us in his statement.
Q. How did you do that?
A. We got together as a group and formulated a plan as to how we were going to continue our
investigation into other suspects.
Q. What was the eventual decision as to how
the plan was going to work?
A. We were interested in first getting a
person identified who was only known to us as KC
identified at the time, and then executing a search
warrant at his residence. That was our first course
that we wanted to do.
Q. Prior to executing that search warrant,
did you have an opportunity to come into contact with
either a Ronta Zone or a Jayson Taoipu?
A. Yes.
Q. How did that occur?
A. During the conversation with Mr. Carroll,
Mr. Zone was mentioned, as well as this Jayson Taolpu.
When we went to Mr. Carroll's residence, Mr. Zone was
there at the time. So he came back to the office with
us and was interviewed also on the \(20 t h\).
Q. Were you present when Deangelo went back
to his house that night and when you found Mr. Zone at
his house?
A. Yes, I drove him.
Q. Okay. And did you go to the door at
Deangelo's, or did you allow him to go up to the door
by himself?

MARCA HARNESS, CCR 204 45-3047
knew where the address was though. It was 1676 E Street, and that was provided by Mr. Carroll.

So the next Saturday I started drafting the search warrant for the residence, and during the day, as I was preparing the search warrant, Mr. Taoipu came into our office to be interviewed.
Q. Are you aware of how Mr. Taoipu wound up coming down to the office?
A. Mr. Carroll drove him down to our office.
Q. Now, you said the next Saturday, so we have Thursday is the 19th, you don't get to the homicide scene until May 20th, right, Friday?
A. Yes.
Q. So this would be the next Saturday you're talking about, Saturday, May 21st?
A. Yes.
Q. So you're drafting a search warrant for the 1676 E Street?
A. Yes.
Q. Okay. Now, you identified -- how was it that you were able to identify 1676 E Street as the residence of KC ?
A. Mr. Carroll, as well as Mr. Zone, described the residence where they picked up KC at prior to driving out to the lake. It was also
A. He waiked up with Detective Long and Wildemann, and I stayed in the vehicle.
Q. Eventually, does Ronta then come out?
A. Yes.
Q. With who?
A. With Mr. Carroll.
Q. Okay. Where were Detectives Long and

\section*{Wildemann at that point?}
A. We came in two separate vehicles, so Mr. Carroll was with me and Mr. Zone went with Detective Long.
Q. Okay. Eventually, did you come back and have an interview with Mr. Zone?
A. Yes.
Q. And based upon that interview, did you decide that you needed to speak to a Jayson Taoipu?
A. Yes.
Q. Did that interview occur before you decided to identify - well, not decided to identify, is it before you ever had contact with an individual that was identified to you as KC?
A. Yes, that happened before.
Q. Okay. How did that come about?
A. We had, we had identified the residence of -- who we only knew at that time of as KC. We had

MARCLA HARNESS, CCR 204 45S.3047
```

kitty-corner to Mr. Carroll's mother's house.
Q. Okay. Eventually, a search warrant was
drafted for an execution at 1676 E Street?

```
A. Yes.
Q. And how was that search warrant served?
A. By utilizing the SWAT team.
Q. I want to back up a little bit because I forgot a question or 1 forgot .Did there come a point in time prior to the execution of the search warrant where you had an opportunity to go find and recover some tires?
A. Yes.
Q. Okay. When in this whole series of events did that occur?
A. During our interview with Mr. Carroll prior to us picking up Mr. Zone, Mr. Carroll told us about --

MR. ORAM: Objection, your Honor, hearsay.
MR. DIGIACOMO: Judge, it's not offered
for the truth of the matter asserted. It's only offered to explain why this detective went to where he went to and did what he did.

MR. DRASKOVICH: Obviously, it's not offered for the truth, unless perhaps it's offered for the falsehood of what was stated. That doesn't make a
```

lot of sense, Judge. We would object it's hearsay.
THE COURT: There is an exception when
it's for the state of mind or why somebody did
something, so l'll allow it.
MR. DIGIACOMO: Thanik you.
THE COURT: But not for the truth of the
matier asserted.
MR. DIGIACOMO: Thank you.
BY MR. DIGIACOMO:
Q. Why is it that you responded to these
particular two locations to recover tires?
A. Mr. Carroll, in his interview, told me
where that the fires were changed on the van that they
drove out to the lake.
Q. And based upon the information he provided
you, did you, in fact, go out to those locations and
recover tires?
A. Yes. Mr. Carroll was with me at the time.
Q. When you recovered those tires?
A. Yes.
Q. So he directed you into these tires?
A. Yes.
Q. Did you, in facl, recover -- how many
tires did you recover?
A. Fourtires.
MARCLA HARNESS, CCR 204 15J-3047

```
behind them, Judge. He's not saying anything anyone
told him. He's saying what he's observed.
    THE COURT: It's only observations.
BY MR. DIGIACOMO:
    Q. Right? You were actually able to observe
the SWAT team approach, and then you approached the
residence; is that correct?
A. Yes, I was on the street behind the SWAT team.
Q. Okay. During the execution of the search warrant, was KC found at 1676 E Street?
A. No.
Q. Based upon -- during the course of the searching or the execution of the search warrant, did you receive additional information on the location of KC?
A. Yes.
Q. Who actually from your unit received that information?
A. Detective Wildemann.
Q. And how was it that he returned to see that? Were you present when he received the information?
A. Yes.
Q. Okay. And where was he located when he
Q. What kind of tires were they?
A. They were whitewall tires. Detective Vaccaro is more of a tire person than me.
Q. Were they straight black lires or were they whitewall tres?
A. They're whitewalls on the tires.
Q. Okay. After collecting those, and I'm going to direct you back forward now, we're in the nighttime of May 21st and you have drafted the search warrant, and there is going to be an execution of the search warrant at 1676 E Street, how was that search warrant executed? Who initially executes the warrant for you?
A. The SWAT team.
Q. Okay. SWAT leam is called, and then how far behind the SWAT team are you in execution of the search warrant?
A. The SWAT team meets and briefs, and we're there during the briefing. They roll up to the residence and start executing the search warrant. We're waiting on the street for them to call us in. MS. WILDEVELD: Objection, your Honor, this is hearsay. It's all -- he didn't do any of these things. 1t's the SWAT team who did these things. MR. DIGIACOMO: He's following right MARCLA HARNESS, CCR 204455.5047
received it, if you recall?
A. Detective Wildemann and myself were in

Detective Wildemann's vehicle.
Q. Okay. And how did the receive information as to the location of KC?
A. He received a telephone call from

Mr. Carroll.
Q. Based upon the conversations he had with

Mr. Carroll, an additional search warrant was created?
A. Yes.
Q. Where was that search warrant for?
A. \(\quad 1677\) E Street.
Q. Where in relationship to 1676 E Streel is 1677 E Street?
A. Across the street.
Q. Now, prior to the execution of the search warrant, was efforts made to contact KC inside 1677 prior to having to actually execute the search warrant?
A. Yes.
Q. Were those efforts successful?
A. No.
Q. Eventually, a duly authorized search
warrant was issued, and then who actually entered the house to search for KC?
A. SWAT team.

MARCLA HARNERS, CCR 204 4JJ. 3047
```

Q. Where were you positioned in relationship to the house while the SWAT team was inside?
A. Across the street.
Q. And do you have some sort of communication ability to listen to the information being provided by SWAT during the execution of the warrant?
A. Yes.
Q. How is it that you are listening in on the SWAT team's activitles?
A. We have radios with their channel on them. Also, during particular times, they would come across the street and ask us any further updates or, so there was communication verbally, as well as over the radio.
Q. Did there come a point in -well, let me ask you this. How long did the search by SWAT take place inside 1677 E Street, approximately?
A. From the time that they were there calling people out of the residence until the time that they actually went in was several hours.
Q. Okay. And then once they went in, how long were they actually in the house trying to get KC out of the house?
A. It seemed like a long time. I mean .-
Q. During the course -MS. WILDEVELD: Your Honor, I'm going to

``` MARCLA HARNESS, CCR 204 \$ \(\$ 5-3047\)
```

MR. DIGIACOMO: Bruton issue? THE COURT: Say that again. MS. WILDEVELD: Deangelo Carroll notified the detective when they were executing the search warrant and told this detective where Kenneth Counts was. Deangelo Carroll is a co-defendant in this. MR. DIGIACOMO: l'm not offering anything Deangelo Carroll said for the truth of the matter asserted. Im offering to explain why it is he got a search warrant for 1677 E Street.
MS, WILDEVELD: Based on what Deangelo Carroll said, he got a search warrant for another residence.
MR. OIGIACOMO: Okay. But it's not offered for the truth of the matter asserted, so it can't obviously be a Bruton problem.
THE COURT: It's just why they were over at that house. Whether it was true, whether he was there or not, it just explains why they were over there.
BY MR. DIGIACOMO:
Q. Can you describe for the Court the types of sound that you were hearing, as well as the radio traffic that you're listening to during the time that they are, SWAT is actually inside 1677 E Street?

```
```

object. We have no foundation as to who KC is or
what -- where they are.
MR. DIGIACOMO: All right. Let me get a
litle further. Ill jump forward and back up, Judge,
to clarify.
by mr. digiacomo:
Q. Eventually, was somebody pulied out of
that house?
A. Yes.
Q. And this person, what was his name?
A. Kenneth Counts.
Q. And do you see Mr. Counts here in court
today?
A. Yes, Mr. Counts is seated right here.
Q. Describe something he's wearing.
A. He's wearing the blue top and bottom.
Also, he's the first person in the first row here.
MR. DIGIACOMO: May the record reflect the identification of the Defendant Counts?
THE COURT: The record will so reflect. MS. WILDEVELD: Your Honor, I would also like to make a record that he has identified Mr. Counts as being someone that Deangelo Carroll called him while he was executing a search warrant and told him where he was, so we have a Bruton issue, as well.

```

MARCIA HARNESS, CCR \(20445 S .3047\)
A. Numerous loud bangs. Lots of yelling.
Q. What kind of yelling?
A. "Police, come out."
Q. Eventually, over the radio, did you hear that there was an individual somewhere in that house that SWAT had contained?
A. Yes.
Q. Where was he contained?
A. He was in the attic.
Q. Okay. And were you able to hear both on the radio, as well as orally while outside that house, the type of efforts it took to get Mr. Counts out of that house?
A. I didn't hear those efforts at that time.
Q. Okay. What about the explosions you were hearing?
A. I mean, there was a loud, a lot of explosions.
Q. Okay. Eventually, are you aware how Mr. Counts was extracted from the attic at 1677 E Street?
A. I know he was removed from the attic. I didn't get into the actual how he was removed.
Q. Did you eventually go Inside 1677 E Street to execute the rest of the search warrant that was
```

issued?
A. Yes. I was involved in the search phase of the residence.
Q. Showing you what's been marked as State's Proposed Exhibit Number 18, do you recognize what's depicted in that photograph?
A. Yes.
Q. What is that?
A. That's the attic area, which is in the hallway, and there is also a ladder here in the hallway.
Q. Okay. And there is an attic entrance, and next to the attic entrance, what appears to be right here in this photograph?
A. There is a, it looks like there's another hole in the attic.
Q. And that hole, did it appear to be fresh to you?
A. Right. There was a hole in this portion of the attic, the hallway, which was, which is recently made, and there was another one in another room in the ceiling also.
Q. And based upon the information that you are hearing on the radio, as well as the sounds you're hearing from outside, are you aware how eventually

```

MARCIA HARNESS, CCR 204 485.3047

179
A. Basically, I was going to, I was in charge with the search of the residence, controlling the other detectives that were there to assist us with the search of the residence.

Once the detectives found an item of evidence or something that was located, photographs were taken of it in place, and then they were impounded.

MR. DIGIACOMO: May I approach, Judge? THE COURT: Yes.
BY MR. DIGIACOMO:
Q. Showing you State's Proposed Exhibits 19 through 28, do you recognize what's depicted in those photographs?
A. Yes.
Q. Do they all fairly and accurately depict what's being depicted in the photographs?
A. Yes.

MR. DIGIACOMO: Move to admit 19 through
28.

MR. ORAM: No objection.
MR. DRASKOVICH: For the purpose of prelim, no objection.

MS. WILDEVELD: No objection.
MR. DRASKOVICH: We have no objection fo
those holes got put in the ceiling?
A. Yes, the SWAT officers put the holes in the ceiling.
Q. Eventually, did you come into contact with Mr. Counts?
A. I didn't speak with Mr. Counts.
Q. Did you -
A. I saw him.
Q. You saw him being brought out of the house?
A. Yes, I saw him at the homicide office.
Q. Did you actually see him physically still at the residence at 1677 E Street?
A. Yes, I saw him placed into Detective Vaccaro's vehicle.
Q. Did he have anything on him other than just clothing? I mean any debris or anything else that you recall?
A. I didn't really look at him that good. I just saw that he got, they put him in the car.
Q. Eventually, Mr. -- what is your responsibility once Mr. Counts is taken from the scene at 1677 E Street?
A. 1677.
Q. E Street?

MARCLA HARNESS, CCR 204455.3047
\begin{tabular}{|c|}
\hline \multirow[t]{23}{*}{\begin{tabular}{l}
the purpose of the prelim. \\
THE COURT: Admitted. \\
thereupon, stace's txhibits 19 through \\
28 were admitted into evidence. \\
BY MR. DIGIACOMO: \\
Q. Showing you State's Exhibit Number 19, can you describe where in 1677 this particular picture was taken? \\
A. This is the back of the residence, which is basically a TV room, and you can't really see it, but there is a big screen TV, which is in this room. And this is a couch where you would watch television, and there is a sliding glass door in the back of the residence, which opens up to the backyard. \\
Q. Now, this couch, was it in this position? Is that a non seating position I guess I should ask? \\
A. Yes, the couch is tipped over. \\
Q. Okay. Based upon your understanding of what SWAT did -. strike that. \\
Did you eventually have that item of evidence collected? \\
A. Yes. These items were collected. \\
Q. And showing you what's been admitted as State's Exhibit Number 27, do you recognize what's depicted in that photograph?
\end{tabular}} \\
\hline \\
\hline \\
\hline \\
\hline \\
\hline \\
\hline \\
\hline \\
\hline \\
\hline \\
\hline \\
\hline \\
\hline \\
\hline \\
\hline \\
\hline \\
\hline \\
\hline \\
\hline \\
\hline \\
\hline \\
\hline \\
\hline \\
\hline
\end{tabular}

BY MR. DIGIACOMO:
Q. Showing you State's Exhibit Number 19, can you describe where in 1677 this particular picture was taken?
A. This is the back of the residence, which is basically a TV room, and you can't really see it, but there is a big screen TV, which is in this room. And this is a couch where you would watch television, and there is a sliding glass door in the back of the residence, which opens up to the backyard.
Q. Now, this couch, was it in this position? Is that a non seating position I guess I should ask?
A. Yes, the couch is tipped over.
Q. Okay. Based upon your understanding of what SWAT did -- strike that.

Did you eventually have that item of
A. Yes. These items were collected.
Q. And showing you what's been admitted as State's Exhibit Number 27, do you recognize what's depicted in that photograph?

MARCH HARNESS, CCR 204 45S-3047
A. Yes. This is a photograph which was taken back at the lab of -- 1 called it a leather, a black satchel, which you can see is on the little footstool here in this room.
Q. And is there an identification in Slate's Exhibit Number \(27 ?\)
A. Yes. What we have here is -- I'm in this picture a holding open the satchel, and you can see Mr. Counts' Nevada identification, which was inside this black satchel.
Q. Right on top of Mr. Counts' Nevada ID, was there any currency?
A. Yes. There was several hundred dollar bills and some other money there.
Q. Okay. Now, behind this couch, State's Exhibit Number 22, behind this couch, was there items of evidence that were located?
A. Yes.
Q. What was that?
A. Behind the couch, on the floor, was some VIP cards to the Palomino Club. There was also some U.S. currency also on the floor there behind the couch.
Q. Was there also a cigarette pack or cigarillo pack?
A. Yes, there were peach cigars also on the MARCLA HARNESS, CCR 204 455-3047

183
the case.
Q. Eventually, what did you decide as a group, as a squad to do with Mr. Carroll, or what did he agree to do?

MR. ORAM: Objection as to what he agreed to do, your Honor. That's not in furtherance of a conspiracy. It's not a furtherance of anything. Under their own exception, that doesn't come in.

If they are trying to bring out that he was wired, then I think they could say that they put a wire on him, but not what he agreed to do.

MR. DRASKOVICH: Second that objection.
MS. WILDEVELD: Again, your Honor, I object to it as well along with the other Bruton issues.

MR. DIGIACOMO: I'm going to ask him if he agreed to wear a wire. It's essential that if was not a hearsay issue. Did he consent to wear the wire and, as such, was there any violation of anybody's rights. It's a one-party consent. If he consents, hence I have got my foundation.

THE COURT: That's the foundation.
MR. DIGIACOMO: Correct.
THE COURT: You can ask that question.

\section*{floor.}
Q. Showing you - can you tell me between State's Exhibit Number 19 and State's Exhibil Number 22, the approximate relationship between where that satchel is and where those items of evidence are, the VIP cards to the Palomino, as well as the money and the cigarillos?
A. Basically, what we have here is the couch is tumed up on the side, and you have - the dark portion here is the bottom of the couch. The couch would have been resting against the wall, the back of the room, and those items would have been underneath the couch.
Q. Now, showing you State's Exhibit 26, are those close-ups of those items?
A. Yes. Those are the VIP cards for the Palomino.
Q. And there are approximately six of them?
A. There's two, four, six, six of them, yes.
Q. After the search of 1677 E Street, describe to the Court the course of the investigation.
A. After executing the search warrants, our next course was to meet with Mr. Carroll and to take some of the other information that he provided to us and try to work that towards other possible suspects in MARCLA HARNETS, CCR 204 + 45 .3047

\section*{BY MR. DIGIACOMO:}
Q. Did Mr. Carroll agree to do anything?
A. Yes, he agreed to wear a body recorder.
Q. This is a surreptitious recording, so that the other individuals in the course of the conversation don't know that it's being recorded?
A. Yes, it's a body recorder, not a transmitter.
Q. So the information is actually recorded directly on the body?
A. Yes.
Q. Approximately, or what day was it that you first used the body recorder with Mr. Carroll?
A. That would have been Monday, the 23rd.
Q. Okay. And what is it that you decided as the homicide squad to do with Mr. Carroll?
A. Well, I mean, the body recorder was from the FBI, so we met with Special Agent Shields, who provided us with the body recorder. Then we put the body recorder on Mr. Carroll, and we surveilled him to Simone's Auto Plaza.

MR. DRASKOVICH: Object here as to foundation too. We're hearing put the body wire on. We don't know where, when, how.

MR. DIGIACOMO: First of all, that's not
relevant to any particular issue. And \(\mid\) do not believe that the FBI, certain issues as it relates to do we want all the criminal defendants in the camera to know exactly how it is that a body recorder works for purposes of prelim. The mere fact that it recorded is all that's relevant.

MR, DRASKOVICH: No, it's not. And I think anytime anyone is subject to any kind of recording, they should know when, how and why.

THE COURT: It's a subject for cross-examination.

MR. DIGIACOMO: Thank you, Judge.
by mr, diciacomo:
Q. So your unit surveilled Mr. Caroll down to Simone's Auto Body?
A. Yes.
Q. Were there units specifically at Simone's Auto Body that could watch Mr. Carroll go in and out of Simone's Auto Body?
A. Yes.
Q. Did that, in fact, occur on May 23rd of 2005?
A. Yes.
Q. After he came out of Simone's Auto Body, where did Mr. Carroll go?

MARCIA HARNESS, CCR 204 455.3047

It also goes to his ability. Obviously, he's a lay witness. He can only testify to what he has personal knowledge of.

So Mr. DiGiacomo's question requires him to rely upon what someone else has told him, and it goes beyond his ability to perceive, testify and recount to this Court.

THE COURT: Well, there was not a request for any information. It was just whether his opinion it was consistent. He can give us that. BY MR, DIGIACOMO:
Q. Was there information that was consistent with the information Mr. Carroll provided you about what happened in Simone's Auto Body?
A. Yes.
Q. Based upon that, did you decide to conduct -- well, after that first wire at first, I'm sorry, body recorder at Simone's Auto Body, what did you -- did you decide to do another body recording thal day of Mr. Carroll?
A. Yes.
Q. And where was that for?
A. That was at the Palomino Club.
Q. And what was the purpose of you sending Mr. Carroll into the Palomino Club, or did you send
Q. And did you eventually take -- did you actually do an interview of Mr. Carroll concerning the events that occurred inside Simone's Auto Body?
A. Yes.
Q. After having that interview, or at least understanding the nature of that interview, did you check the body recorder to see if there was information on there which was consistent with what Mr. Carroll .-

MR. ORAM: Objection.
MR. DRASKOVICH: It calls for a conclusion. It's hearsay. It affirms or denies hearsay.

MR. ORAM: Your Honor, my concem is that if he wants to say did you talk to Mr. Carroll after he went in on wire, that's fine. Okay. Did you talk to him, yes.

But if he starts saying yes, he told us something, and we confirmed it, he can't say that. That's hearsay. There is no exception for this. And -- well, l'll get to that when they try to play the surreptitious tape.

MR. DRASKOVICH: Moreover, it goes to his perception, unless this officer can see through walls.

MARCLA HARNESS, CCR 204 4 \(51-3047\)

\section*{Mr. Carroll into the Palomino Club?}
A. Mr. Carroll was instructed to go to the Palomino Club to resign.
Q. And did you, in fact, put a body recorder on him to see if that actually occurred?
A. Yes.
Q. And did that occur?
A. Yes.

MR. ORAM: Objection, Judge. Objection as
to what was said on the recorder. He cannot testify to what was said, and he overheard. He's now telling us or the prosecutor just elicited did he resign and --

MR. DIGIACOMO: If 1 can stop you for a second, Judge. I don't need to use the recording in fact because the recording only has Palomino music on it. There's other information, which has already been provided in the discovery, that the detective can testify to that Deangelo Carroll resigned.

MR. ORAM: If he's just saying that

\section*{Deangelo Carroll --}

THE COURT: Do you want different

\section*{foundation?}

MR. ORAM: Yes, I do. I want different foundation so that this man is not relying upon what he hears on a wire. If he is just relying on the fact
```

that the man resigned, that's fine, but not on what he
heard from the wire.
MR. DIGIACOMO: For foundational purposes,
I think I can clear this up.
THE COURT: Okay.
gy mr. djgiacomo:
Q. The next day were you involved in the
execution of a search warrant at the Palomino Club?
A. Yes.
Q. And during the course of that search warrant, did you personally see the resignation papers of Deangelo Carroll be impounded?
A. Yes.
Q. Thank you.
Backing up now. After the 23rd, was
Mr. Carroll surveilled going into the Palomino Club?
A. Yes.
Q. And was he surveilled coming out of the
Palomino Club?
A. Yes.
Q. Was the body recorder recovered at that time?
A. Yes.
Q. Describe for the Court the course of the investigation thereafter?

```

MARCLA HARNESI, CCR 204 455.3047
detectives or your squad waited for before you actually executed those search warrants at Simone's Auto Body, Auto Plaza, as well as the Palomino Club?
A. I mean, we were waiting for them, you know, to leave.
Q. Who were you waiting to leave?
A. Luis, II, and Anabel Espindola to leave the plaza so we could talk to them.
Q. So who left first?
A. Mr. Luis Hidalgo, III, left first.
Q. Little Lu?
A. Little Lu.
Q. So surveillance was conducted at Simone's

\section*{until Litte Lu left Simone's Auto Plaza?}
A. Yes. And this was the entire day. The search warrants were prepared and signed, you know, everything happened that same day.
Q. On the 24 th?
A. Yes.
Q. Okay. So the wire was gotten, the search warrants were being drafted, the second wire, or the second body recording was collected, and then you waited for the suspects or certain individuals to leave Simone's Auto Plaza in order to have contact with them before the execution of the warrants?
A. We wanted to send him back in to speak with other persons at that time the following day, so we met with him again the next day, which would have been the 24th.
Q. Now, when you say you wanted him to speak to other persons, did you want him to speak to other persons than persons that he allegedly spoke to on the 23 rd or the same people that he spoke to on the 23rd?
A. The same people and to see if he can get any other possible suspects.
Q. Okay. And so, once again, a body recorder was placed upon him?
A. Yes.
Q. And was he surveilled going inside the Simone's Auto Body?
A. Yes.
Q. And was, after he left Simone's Auto Body, was the recording laken from him, the body recording taken from him and reviewed?
A. Yes.
Q. After that, were search warrants drafted for both Simone's Auto Body, as well as -- Auto Plaza, I'm sorry, and the Palomino Club?
A. Yes.
Q. And was there something that the

MARCLA HARNESS, CCR 204 4J5. 2047

\section*{192}
A. Exactly.
Q. And you said that Little Lu left first?
A. Yes.
Q. Were you involved at all in coming into contact with Litte Lu?
A. Yes.
Q. Describe how that occurred.
A. He left and started - he headed out towards Sunset. And Detective Wildemann contacted a patrol unit: Myself and Special Agent Shields were tasked with speaking with Little Lu once he was stopped by patrol.
Q. Whal kind of vehicle was he driving?
A. He was driving a black Hummer H 2 .
Q. Okay. And that black Hummer left from Simone's Auto Plaza?
A. Yes.
Q. Where was Mr, -- Little Lu stopped?
A. He was stopped in the area of Patrick and Pecos.
Q. And this was by a patrol officer?
A. Yes.
Q. And then after the stop by the patrol
officer, who approaches him to speak to him?
A. The patrol officer contacted him at the
door and asked him to step out of the car. Myself and Special Agent Shields walked up and spoke with Little Lu.
Q. What did you say to Little Lu?
A. We told him that we wanted to speak with him, and we asked him if he would come voluntarily to the homicide office.
Q. Did he consent to do so?
A. Yes.
Q. Did you ask him about his leaving his vehicle, or was there some discussion about leaving his vehicle there on Patrick?
A. We discussed with him parking it in the parking lot there and just securing it there at the scene, and then bringing him back afterwards. He asked us if we could drive it to our office so he would have it when he was done talking to us.
Q. Did you, in fact, agree to have somebody drive that vehicle up there?
A. Yes.
Q. Who did?
A. One of the FBI agents. I believe his name is Mike Brewer.
Q. Okay.
A. Drove it to the office.

MARCLA HARNESS, CCR 204 4JS-3047
A. It was a constant cough that he had during the interview. He was provided and went through an entire box of Kleenex during the interview.
Q. At some point, did Mr. Hidalgo ask you to speak to his father?
A. Yes.
Q. What specifically did he say?

MR. DRASKOVICH: I would have to object here. We're getting into issues of Miranda and things. If the Court would allow me to briefly take this detective on voir dire, I do have some -MR. DIGIACOMO: I have no objection to that, Judge.

THE COURT: Go ahead. MR. DRASKOVICH: Thank you.

VOIR DIRE EXAMINATIOH
BY MR. DRASKOVICR:
Q. Detective, you stated that you stopped

Little Lu while driving his car, correct?
A. I didn't stop him. He was stopped.
Q. Thank you. By a patrol car, correct?
A. Yes.
Q. And the stop was made by the patrol car turning on its sirens, correct?

MARCLA HLARNESS, CCR 20445.3017
Q. And then you and Special Agent Brett Shields took Mr. -- Little Lu Hidalgo, III, to the homicide offices here in, the Las Vegas Metropolitan Police Department's homicide office?
A. Yes.
Q. When you got there, where did you put Mr. -- or where did you ask Mr. Hidalgo to go?
A. He went into an interview room in our office.
Q. Is this interview room surreptitiously recorded?
A. Yes.
Q. Did you eventually have a conversation with Little Lu?
A. Yes.
Q. How much time do you think that you spent with Little Lu?
A. Hours.
Q. During the course of the time that you spent with him, did you notice anything about his health?
A. He had what I described as a chest cough.
Q. Okay. And how -- because he had a chest cough, I mean, was it a constant thing, was it periodic, what was going on?

MARCIA HARNESS, CCR 204 +18.304\%
A. Lights or sirens? Lights and siren.
Q. So both the lights and the siren were
blaring, correct?
A. Yes.
Q. His vehicle stopped?
A. Yes.
Q. If the vehicle had left, you assumed that the police car, patrol car would have chased it, correct?
A. Yes.
Q. So his vehicle, once the lights and siren were on, obviously was not free to continue driving, correct?
A. Yes, he was stopped.
Q. He was stopped.
A. Yes.
Q. And that was at your request?
A. Yes.
Q. He was then taken out of his vehicle, correct?
A. He exited his vehicle. He was not taken out.
Q. He was asked to leave his vehicle, correct?
A. He was asked to exit his vehicle. Is that MARCLA HARNESS, CCR 204 4JJ.304




 between asked and commanded.
Q. And had he not, you would have taken him out, correct?
A. I wouldn't have taken him out.
Q. Patrol officer would have taken him out, correct?
A. They would have spoke with us, and I don't believe that he would have been pulled out of the car.
Q. So he could have just remained in his car and there would have been no problem, based upon your understanding?
A. Basically, you're going -- you are escalating the situation, If the situation gets escalated, you know, further on down the line, then maybe I would have walked up and spoke with him and asked him to exit the car. Maybe. But it didn't get that far.
Q. Okay. And you were in control of the situation, weren't you?
A. In what regard? I mean, I was in control Iof the patrol officers.

MARCLA HARNESS, CCR 204 4J5-5047

199

\section*{placed in the car, yes.}
Q. So this is out on the street, handcuffs
were put on him, right?
A. Out on the street, handcuffs?
Q. Before he's put in your car, he was handcuffed, wasn't he?
A. He was handcuffed prior to being put in the car, yes.
Q. And this was out on Patrick where the stop was made, correct?
A. Yes.
Q. His handcuffs were, his hands were cuffed behind him, weren't they?
A. Yes.
Q. And then he was placed in the patrol car, correct?
A. No.
Q. He stood outside for sometime then handcuffed before being placed in the patrol car?
A. No.
Q. I see. But he was handcuffed, correct?
A. He was handcuffed.
Q. He was handcuffed on the drive from out on the street on Patrick up until the time he was in the Metro office, correct?
A. The homicide office?
Q. Yes.
A. Yes.
Q. And those handcuffs remained on him once inside the homicide office, correct?
A. I don't know if they .. I believe they were removed in the homicide office.
Q. I see. He was actually - you recall generally there is a policy in reference to bringing in handcuffs into the, bringing in handcuffed individuals into the homicide office, correct?
A. A policy?
Q. Yes, office policy?
A. No.
Q. This isn't the first time that you've handcuffed somebody on the street and brought them into the homicide office, is it?
A. Yes.
Q. Generally, you would agree with me, when a person is brought in in handcuffs, they are then cuffed to a bar or something inside of an interview room, correct?
A. Sometimes.
Q. And that's what happened in this case, didn't it?
using your term, he was nol free to go, was he?
A. No, he was not free to go.
Q. So this was a custodial interrogation,
correct?
A. Yes.
Q. It was a cuslodial interrogation that occurred without Miranda having been read, correct?

A: Miranda was read. He signed the card. Miranda was read.
Q. And you provided this signed card to the District Attorney's office?
A. The card, we have the card. Would you like to see the card?
Q. Yes, I would.
A. Okay.
Q. Can you provide that? If we could see that?
A. Yes, I think that it's important. MR. DIGIACOMO: It's in the room back there. I have to bring the books out for you.

THE WITNESS: That's all right. MR. DRASKOVICH: And the record should reflect we have a black binder that's just been provided to the detective that's 4 inches thick.

THE WITNESS: For the record, I believe MARCLA HARNESS, CCR 204 4Js- 3047
```

that's about five-inch, 5-inch black binder.
MR. DRASKOVICH: One of two.
THE WITNESS: Would you like me to find
the card?

```
    MR. DRASKOVICH: Please.
    THE WITNESS: Okay. Flipping through the
book here.

MS. WILDEVELD: Your Honor, for the record, our discovery is about that thick. And I see two notebooks there that are about 5 inches each.

MR. DIGIACOMO: No way, Judge. I personally photocopied, right before taking my wife to a hospital, discovery that thick.

MS. WILDEVELD: I've only got one book.
MR. DRASKOVICH: On behalf of Mr. Hidalgd,
I would be happy to stipulate that his folder is bigger than mine.

MR. DIGIACOMO: If you noticed, I don't know why hers is smaller, but that one seems a lot bigger to me, Judge. I photocopied everything I had in my possession. Now, the homicide officers always have more than what I have in my possession, bul lim required to give them copies of what I have in my possession, and I gave it to them.

MR. DRASKOVICH: It was a Nevada Supreme
MARCA HARNESS. CCR 204 4J5-30.47

Court, Jimenez v. State, 1996, states that obviously anything that is in Metro's custody is in constructive possession and control of the District Attorney.

MR. DIGIACOMO: For purposes of discovery issues at trial, not preliminary hearing. In fact, the statute is specific at preliminary hearing that I have to give them photocopies of my documents prior to the preliminary hearing and give them access to anything else they want to have access to. But I do not have to go to the detective and make him photocopy his whole book because stuff is coming in at this short period of time.

THE COURT: We have a two-week date to have a prelim, and I understand.

THE WITNESS: Would you like to see the card? The card is here.

MR. DRASKOVICH: Thank you.
THE WITNESS: You're welcome.
ay mr. oraskovich:
Q. Did you read this card to Mr. Hidalgo?
A. Special Agent Shields read the card while I was sitting in the room. It was read to him. He signed it. Special Agent Shields put the exact time on there and signed it. I signed it as a witness and put the corresponding LVMPD event number on that card.

MARCLA HARNESS. CCR 204 45F-3047
Q. And this is approximately at \(4: 15\) p.m.?
A. Yes.
Q. Was he informed that he was allowed to have an attorney present at that time?
A. He was read that card right there.
Q. Okay. And I'm asking you was he specifically asked if he was allowed to have an attorney present with him at that time, at 4:15 p.m.?
A. He was read that card right there. He checked it, I uncerstand, and he signed it.
Q. Okay. And the question I'm asking you, Detective, is, was he advised at that time he could have an attorney present?

MR. DIGIACOMO: Asked and answered because 14 the card itself tells him he has a right to an attorney being present.

MR. DRASKOVICH: But he's not answering my question.

THE COURT: I don't think I understand your question either, then. BY MR. DRASKOVICH:
Q. Was he advised that he could have an attorney there at \(4: 15\) in a homicide office present?
A. He was read that card, said that he could have a lawyer present, he signed the card.

MARCLA HARNESS, CCR 204 455.504\%

207
```

than what is on the card?
MR. DRASKOVICH: That's correct.
by mR. DRAskovich:
Q. And your answer is no, correct?
A. No.
Q. So he was not told anything other than
what was on that card, correct?
A. He was read the card.
MR. DRASKOVICH: I have no further
questions. I think that the record is clear.
MR. DIGIACOMO: Let me go back. I
apologize. I skipped the Miranda warnings. Everybody
gets upset.
THE COURT: That was a 20 -minute detour. MR. DIGIACOMO: I apologize, Judge.
DIRECT EXAMINATION (Resumed)
by mr. digiacoho:
Q. Let me back up a little bit. So he was asked if he would accompany you voluntarily down to the homicide office?
A. Yes.
MR. DRASKOVICH: Voluntarily handcuffed just so he --

```
Q. So then your answer to my question then is no, he was not told at that time, at \(4: 15\) p.m., he could have an attorney come and be present then?
A. That's what he was told right there on that card. Right there.

MR. DIGIACOMO: If I can impose an objection because if turns out, it appears to me he's badgering the witness. Is there a disagreement as to what the card says? Maybe Mr. Draskovich could read the card into the record so we can all be clear as to exactly what Mr. Hidalgo was or was not told.

MR. DRASKOVICH: It states that he has the right to have an attorney present. And I'm asking if he was informed that he was allowed to have an attorney present at that time during questioning, during interrogation. It's a fair question.

I keep asking the question. He keeps saying read the card. Obviously, I'm not reading the card, l'm asking if he was told that he could specifically have an attorney present at that time during questioning.

THE COURT: Okay. What does this mean, Mr. Draskovich? The card speaks for itself. Let me photocopy it. We'll put it into evidence. I guess
that your question is, did he tell him anything more
MARCLA HARNESS, CCR 204 455-3047

BY MR. DIGIACOMO:
Q. Prior to being handcuffed, was he asked to come down to the homicide office?
A. Yes.
Q. Prior to being handcuffed, did he agree to come down to the homicide office?
A. Yes.
Q. Prior to being handcuffed, did he ask for someone to drive his truck down to the homicide office? MR. DRASKOVICH: Objection, leading. THE COURT: Sustained.

\section*{BY MR. DIGIACOMO:}
Q. Was he handcuffed when he was asked, when he made the request to have his truck driven down?
A. No.
Q. Why is it that you put handcuffs on somebody when you're going to put them into a police vehide?
A. Special Agent Shields policy was that they couldn'l transport him without being in handcuffs, so he was placed in handcuffs.
Q. And the vehicle that he was transported in wasn't a patrol vehicle, it was Special Agent Shields' vehicle?
A. Yes.
```

Q. And that's an unmarked U.S. government vehicle?
A. Yes.
Q. And he was driven down to the homicide office, and when you got to the homicide office, he was read his Miranda warnings as reflected on the card, which will be marked the next State's in order?
A. Yes.
Q. And then after being read those rights, he indicated he understood those rights and agreed to speak with you?

```

MR. DRASKOVICH: Objection, leading. MR. DIGIACOMO: Just foundational, Judge. THE COURT: Well, ask the question. BY MR. DIGIACOMO:
Q. After reading him the Miranda warnings, what did he do on the card?
A. He signed the card, stating that he understood, and he spoke with us.
Q. Thereafter he spoke with you?
A. Yes.
Q. You spent some time speaking with him?
A. A long time.
Q. Did he mention anything about his father clarifying the situation, something to that effect?

MARGLA HARNESS, CCR 204 4/S.3047

211
A. Those keys we used to enter the business prior to executing the search warrant.
Q. At the Palomino Club?
A. At the Palomino Club, yes.
Q. Let me back up. After Little Lu was taken and put inlo an interview room, eventually do you ever come into contact or ever see Anabel Espindola?
A. Yes.
Q. How does that occur?
A. Same scenario as before, however, 1 am
interviewing Little Lu in the office, when Miss Espindola and Mr. H leave the business.
Q. Okay. Are you in communication with other officers at the scene so you're aware of the situation as it progresses?
A. I'm in the interview room, so when I come out of the interview room, contact is made with them. And then Miss Espindola is brought to the office.
Q. When Miss Espindola is brought to the office, I guess I'll get ahead of myself, was she in custody? Did a custodial interrogation of Miss Espindola occur?
A. Yes.
Q. Was it subject to Miranda warnings?
A. Yes.
A. Yes.
Q. What did he say?
A. He said, "Call my father, tell him to come down here, and he'll clear this whole thing up."
Q. Okay. Did he eventually agree to provide any sort of statement?
A. Yes.
Q. Was this a written slatement, an oral statement, tape recorded statement, what type of statement was he willing to provide?
A. He asked if he could write his statement out on a notepad.
Q. During the time that he's writing out his statement on the nolepad, or maybe shortly before that, does he inform you about a problem he has with the Palomino Club and the keys?
A. Yes.
Q. What was that problem?
A. He said that he was scheduled to open the business and that no one else had a key to open the business. And that the business couldn't be opened unless he was there.
Q. Did he eventually provide you the keys?
A. Yes.
Q. And what was done with those keys?

MARCLA HARNESS, CCR 204 4ff-3047

212

```

BY MR. DIGIACOMO:
Q. Is this card similar to the card or the
same card, same type of card that was used with Little
Lu, Mr. Hidalgo, III?
A. Yes, the exact same card.
Q. And after being read the rights that were on that card, did Miss Espindola sign the card?
A. Yes.
Q. Was it witnessed by an officer or a detective?
A. It's signed by Special Agent Shields.
Q. And did Miss Espindola check off that she understood her rights?
A. Yes.
Q. And, thereafter, did she speak to you, or did she speak to Special Agent Shields and Detective Wildemann?
A. Yes.
Q. Was Miss Espindola asked about her or any sort of relationship she had with Mr. Carroll, Deangelo Carroll?
A. Yes.
Q. And what was her response?
MR. ORAM: Your Honor, could I just briefly voir dire this witness, just very briefly as to

```

MARCIA HARNESS, CCR 204 4 5 -504
Q. Did she tell you where that she saw him?
A. She said al Simone's Auto Plaza.
Q. And she told you that day, so we're
talking May 24 th?
A. Yes.
Q. She also told you that she had spoken to
him on May 23 rd also at Simone's?
A. Yes.
Q. Did she - well, describe the course of
the interview at that point.
A. Those questions came out and a brief
interview up to that point, and then she was provided
with some of the evidence that, the strong evidence
that we had.
MR. ORAM: Judge, I would object as to
strong evidence.

THE COURT: Sustained.
MR. DIGIACOMO: All right. Letme
rephrase.
BY MR. DIGIACOMO:
Q. What did Special Agent Shields do? What did he say to her?
A. He leaned over and whispered to her some of the things that were overheard on the body recorder.
Q. Let me back up. As it relates to her

Miranda and whether she eventually invoked and was this before or afler she invoked?

THE COURT: Okay.
VoIR dire examination
BY MR. ORAM:
Q. Did you ever hear Miss Espindola invoke her right to counsel?
A. Yes, she did.
Q. Was the conversation the prosecutor's referring to before or after that?
A. Before.
Q. It was before that?
A. Yes.

MR. ORAM: Nothing further.

DIRECT EXASIMATION (Resumed)
BY MR. DIGIACOMO:
Q. What did Miss Espindola say prior to invoking counsel concerning any relationship that she had had or knowledge she has of Mr. Carroll?
A. She was asked when the last time that she saw Mr. Carroll and she told us that.
Q. Which was?
A. Which was earlier that day. And then the day before.

MARCIA HARNESS, CCR 204 4 5 -3047
conversations at Simone's on the 24th and the 23rd, did she specificaliy tell you where in Simone's she had these conversations or did she just say Simone's?
A. I didn't review the statement. Just before today, I didn't even read it today.
Q. Is there a transcribed statement in there for Anabel or Little Lu?
A. I don't know.
Q. Will you check?
A. Yes.
Q. Because they are going to want it if there is.

MS. WILDEVELD: Your Honor, I haven't received either of those.

MR. ORAM: Nor have I.
MR. DIGIACOMO: Nor have I, Judge, and that's the reason I'm asking. I don't believe there's been one created, Judgé.

THE WITNESS: There isn't.
BY MR. DIGIACOMO:
Q. Eventually, were you involved in the search warrant at the Palomino?

MR. ORAM: Okay. Judge, if their only question was whether Special Agent Shields whispered into her ear, first of all, it's hearsay.

ALARCLA HARNESS, CCR 204 4 51.3047
```

And second of all, it had nothing to do with her. He can whisper whatever he wants to. He can whistle Dixie if he wants to, but it's not relevant in this courtroom.
I don't even know quite why that question was asked, or what the purpose of it was and what the relevance of it is. What is the relevance of what Special Agent Shields, that he whispered something to her and she doesn't react? I don't understand why they are bringing that up.
MR. DIGIACOMO: She did react, but based on her reaction, actually he's right. I should probably have that answer stricken as she invoked her right to a lawyer; is that correct?
THE WITNESS: That's correct.
MR. DIGIACOMO: So I don't want to offer
that as evidence of guilt in any way.
THE COURT: All right.

```

\section*{BY MR. DIGIACOMO}
```

Q. Later were you involved in a search warrant executed at the Palomino Club?
A. Yes.
Q. While you were involved in that search warrant at the Palomino Club, let me grab a few of these pictures.

```

MARCLA HARNESS, CCR 204 +1S-5047

219
Palomino, was there eventually found paperwork that both showed Mr. Carroll and Mr. Hadland had been employees at that particular place?
A. Yes.
Q. I believe you already answered that you collected paperwork establishing that Deangelo Carroll did resign on May 23rd, 2005?
A. Yes.
Q. Did you also go through a couple one of these other pictures.

During the course of your investigation, did you learn whose office this was in State's Exhibit Number 31?
A. Yes, this was Mr. H's office.
Q. How were you able to verify that information?
A. It was paperwork in his name. Also. photos of him.
Q. Inside that particular office?
A. Inside that office, yes.
Q. Off of Mr. H's office, State's Exhibit

Number 34, what's depicted in there?
A. Off the office was a small kitchenette that went to a back closet.
Q. And then when you go through the small

Showing you what's been marked as Stale's
Proposed Exhibit 29 through 38 -
MR. DRASKOVICH: If I could approach the
witness as these are gone through?
THE COURT: Yes.
MR. DRASKOVICH: Thank you.

\section*{BY MR. DIGIACOMO:}
Q. If you'd just fip through all those and tell me if they appear to be the Palomino Club on the night you did the search?
A. Yes. Yes, they're all photos from there.

However, this is a photo I don't --
Q. Recognize? State's Exhibit Number 30 you don't recognize?
A. I don't recognize that photo.
Q. Okay. So let's do State's Exhibit 29, and then 31 through 38 I move to admit, Judge.

MR. ORAM: No objection.
MR. DRASKOVICH: No objection.
MS. WILDEVELD: No objection.
(Thereupon; state's Exhibits 29, 31, 32,
33. 34, 35, 36, 37 and 38 were admitted
into evidence.)
BY MR. DIGIACOMO:
Q. As a result of the search warrant at the MARCTA HARNESS, CCR 204 נSJ-304]

220
kitchenette and you wind up in the back closet, is there something in that back -- oh, here we go. State's Exhibit Number 35. Is that a picture of the kitchenette?
A. Yes.
Q. And then behind the kitchenette, when you say the back closet, did you find something of evidentiary value?
A. There was a large -1 described it as a large safe in the office.
Q. State's Exhibit Number 37, is that a picture of that sate?
A. Yes.
Q. And there is money sitting on top of that
safe. Was that money there before?
A. Yes, it was.
Q. Was the safe locked or unlocked, at least the outer door, initially?
A. The outer door was unlocked. There was an inner door, which was locked.
Q. The outer door, when you opened it, were you able to find more money, State's Exhibit Number 38?
A. Yes.
Q. And then you said there was a second door inside that safe that had a smaller safe that was
```

locked?
A. Right. At the bottom of the safe was a smaller safe, which was locked, which had to be drilled by Liberty Lock and Key.
Q. Was that eventually opened?
A. Yes.
Q. Was there money located in that particular location?
A. Yes, there was.
Q. Do you know approximately, l'm not asking for a specific dollar amount, how much cash was found in that room slightly behind Mr. Hidalgo's.office?
A. In the bottom safe, there was $\$ 105,500$ in the bottom portion of the safe. I believe there was more than 50,000 on the shelves, as well as on top.
Q. Were there other safes located throughout the Palomino Club?
A. Yes, there was.
Q. And how many other safes, do you recall?
A. There was two in an office downstairs. And two more - one, two, three, I believe there were four safes total, but some of the safes had safes located within the safe, so --
Q. And there was money found throughout in those safes?

```

MARCM HARNESS, CCR 204455.3047
A. Yes.
Q. Did you have an opportunity then to listen to the enhanced recordings this morning so to compare them to the original recordings to see if they were the same ones?
A. Yes.
Q. And were they the same? As to the two Simone recordings, were track one, the 5/23 Simone recording, and track two, the \(5 / 24\) Simone recording?
A. Yes, those are the two tracks that are on this enhanced.
Q. State's Proposed Exhibit 68?
A. Yes.

MR. ORAM: Your Honor, could I ask a question of the Court, have we been provided the enhanced ones because l've been listening for a couple weeks now, and it's been very difficult. And I just wanted to know is this the enhanced ones that we've been provided are or they the originals?

MR. DIGIACOMO: No, I have the originals marked, and I got the enhanced on Friday afternoon. I have a copy. I have headphones for all counsel to listen to the enhanced ones, but they have both the originals, and now l'll get them copies of the enhanced, but we didn't have time before Monday's
A. There was money found throughout the business and recorded.

MR. DIGIACOMO: May I approach, Judge? THE COURT: Yes.

\section*{BY MR. DIGIACOMO:}
Q. Eventually, you provided copies to the District Attorney's office of three body recordings that occurred with Deangelo Carroll; is that correct?
A. Yes.
Q. Showing you what's been marked as State's Proposed Exhibit 69 and 70 and 71, do you recognize those?
A. Yes.
Q. And do those appear to be the three recordings that you provided to my office concerning the three surreptitious or, I'm sorry, three body wires thal were conducted with Deangelo Carroll?
A. Yes.
Q. And there is one on the \(23 \mathrm{rd}-\mathrm{t}\) there is two on the 23rd and one on the 24 th , correct?
A. That's correct.
Q. Did you become aware that efforts were made to enhance the audio of the relevant portions of the two Simone conversations? Were you aware that someone tried to enhance them?

MARCLA HARNESS, CCR 204 4/5-3047

MS. WILDEVELD: And this will be my first time hearing them because the copies that I was provided were inaudible.

MR. DIGIACOMO: Well, you were able to, right? And they were all copies of the same thing.

MR. DRASKOVICH: We received the unenhanced versions of these three disks and one could hear very little of them.

THE COURT: There was a transcript made though?

MR. DIGIACOMO: They are in the process o attempting to transcribe from the enhanced one the conversation now, but that wasn't available for today yet.

THE COURT: Do we have a transcript?
MR. DIGIACOMO: Those are of jail phone calls.

MS. WILDEVELD: Which I appreciate, but I would also like the transcription of these other things that we're trying to hear and were unable to hear.

THE COURT: Often in these cases evidence is developing as the case goes on, so Ill provide everything as it becomes available to you.

MS. WILDEVELD: I would ask that they be

\section*{transcribed, though.}

MR. DIGIACOMO: I've already asked the same company that did the enhancement to do the transcript, and when it becomes available, I will provide it.
BY MR. DIGIACOMO:
Q. Were you able to listen this morning to that enhanced recording?
A. Both recordings, yes.
Q. Both recordings. It's all on one disk, though, State's Proposed --
A. Yes, one disk, two tracks.
Q. Let's talk about track one. Did you recognize Deangelo Carroll's voice on track one?

MR. ORAM: Judge, l'm going to object. If he's just going to -. this may be the good time to make the argument. I believe he's going to start now Irying to get into these CDs, if I'm not correct.

MR. DIGIACOMO: Well, until I move to admit them, it's not really an issue. I need to lay a little bit more foundation as to who is on the CD.

THE COURT: Wait for the foundation. BY MR. DIGIACOMO:
Q. Were you able to recognize Deangelo Carroll's voice on these particular CDs?

MARCIA HARNESS, CCR 204455.3047

227
MR. DIGIACOMO: -- as well as the -THE COURT: Okay. Now, let's start here and come over. We've been anticipating this.

MR. ORAM: Judge, this is a little bit lengthy, and the reason being because this issue has been, it's an identical issue that's been before the Supreme Court. Mr. Pesci is getting up because he knows that he tried the case against me. What took place, your Honor, is there was a case --

THE COURT: It's the Ross case?
MR. ORAM: Yeah, I had it faxed because I didn't realize this was going to be an issue. But the Supreme Court decision in front of you really lays out this issue. What happened is we were in trial .-

MR. PESCI: Can I interrupt for one second? Your Honor, may I inquire, do you have Renee Ross' only or do you also have Avery Church's?

THE COURT: Just Ross.
MR. PESCI: You didn't send over Church's?
MR. ORAM: I don't have Church's. That's
the co-defendant.
MR. PESCI: Okay, Thank you.
MR. ORAM: I represented Renee Ross, your Honor, and there was a trial with Mr. Pesci and Mr. Owens. In the middle of trial, they decided they
A. Yes.
Q. In listening to both CDs and talking to Anabel Espindola or listening in on her interview, were you able to recognize Anabel's voice?
A. Yes.
Q. And then, finally, in listening to or being in the interview with Luis Hidalgo, III, as well as the coughing and the other items or other indications from that particular, from the two recordings, were you able to identify Luis Hidalgo, ill, voice?
A. Yes.

MS. WILDEVELD: Objection. Your Honor, this gentleman isn't a voice expert, he's a detective.

MR. DRASKOVICH: I would join in that objection.

THE COURT: I'm just accepting it as lay opinion.

MR. DIGIACOMO: Which is proper under the stalute for the foundation.

Thank you, Judge.
Well then, Judge, I guess I'm going to
move to admit all three originals --
MR. DRASKOVICH: I would object as to lack of foundation.

MARCLA HARNESS, CCR 204 455-3047



2
3
4
5
6
7
8
wanted to play surreptitious tapes.
I say they're surreplitious because they were jail calls between Mr. Ross on some of the calls, the co-defendant Avery Church, and two people the State on appeal tried to say were unindicted co-conspirators.

We've been hearing a lot about unindicted co-conspirator exception today. That's exactly what the Slate argued to the Supreme Court. Oh, we get to play these CDs because there is all these exceptions under the co-conspirator rule, and all these people are conspirators, you see, Judge Bonaventure, and so we get to play these.

And I objected and said, Judge, where are your witnesses? If you're going to play phone calls, I am going to be able to cross-examine someone. And Judge Bonaventure said no, lm afraid we're going to play CDs, and you're going to be stuck with it. And it was horrendous, Judge.

Obviously, I had no one to cross-examine. I could confront no one, and eventually my client was convicted. I took it up on appeal, and it was a very lively appeal I would say. Ugly appeal in some of the things that were writen by both sides.

Eventually, the Nevada Supreme Court, it seems, thought it was pretty obvious, pretty obvious a
- MARCLA HARNESS, CCR 204 +158-3047

1
violation of numerous rules. The Court, the Court actually goes through, one, that there should have been severance if the State wanted to do this.

Two, violated Bruton because I could not call Avery Church, so at the end, I'm going to be calling that man to the witness stand if they play these and say, get up on that witness stand and let me cross-examine you. And that's not going to happen because his attomey back here are going to invoke his right to counsel.

That's what they said about Avery Church, so I couldn't do anything with Avery Church. I couldn't ask Avery Church what were you talking about when you were referring to Renee Ross? What were these other unindicted co-conspirators talking about? Who are these people? What do they mean when they are having these conversations?

The Supreme Court agreed not on one level, not just on severance, not just on Bruton, but on confrontation. They said absolutely not, and they threw this case so far back to the district court, which is now pending for trial. But the co-defendant also came back, which I thought was relatively weak because it really sort of was hitting my client. And that's exactly what's going on here.

MARCIA HARNESS, CCR 204 4JJ.3047

231
And they are going to go ahead and do this again.
Because hey, we'll get the Judge to hear this, but that's not what the Supreme Court ruled, and in the end, if it is let in, I get to cross-examine no one, no one in this case.

I don't know what I'm going to say to this detective. I don't think he's going to say yeah, you know what, I really think Deangelo was in there lying about this, lying about that, telling the truth about this, telling the truth about that. He's not the witness. It's all hearsay.

And based upon the Ross ruling, I don't see, with a viotation of the confrontation clause, with a violation of Bruton because that man is a co-defendant, and he's essentially saying that my client is involved. That's Bruton issues. These are all problems. And 1 think that case is right on point, I think it's clear, and I think these prosecutors should be held to it.
- With that, I would ask that these not be admitted.

THE COURT: I guess -- what about the other people on it? People are here, right?

MR. ORAM: Well, the people that are heard allegedly on it, are briefly, I believe, Little Lu.

This detective is going to try to tell us what that man back there, Deangelo Carroll, means, what he was saying, what they were talking about, and they are not going to put this guy on the witness stand to let me confront him, then what exactly, I said it today, and I don't mean to repeat it, Judge, but what am I doing here?

I don't get to confront the accusers against my client. The accuser is not that police officer. That police officer was not in there. He doesn't know what was being said, what the demeanor of people, what the motives for Mr. Carroll to lie or make things up are.

This is the whole reason why we have a confrontation clause, so we don't have a delective who comes in and says well, I don't know if Mr. Carroll was telling the truth. He seemed like he was telling the truth. Put your witness on the witness stand. If you don't have your witness, then you don't play the CDs.

The decision is very clear. Mr. Pesci knows this, and I think the argument they are going to make is it's unpublished, like somehow the Supreme Court, their words don't matter if it's unpublished. Even though these proseculors are well aware of that decision in front of you, it doesn't really matter.

MARCLA HARNESS, CCR 204 15厂-3067

\section*{232}
```

tapes that we can do nothing concerning
cross-examination that he's brought up, or in order to
properly authenticate them, would be inappropriate, and
this should not be allowed to occur.
MR. ORAM: Your Honor, one thing I would
also like to say. Did you hear how they said the
relevant portions? To me, that really worries me any
time I hear a prosecutor saying the relevant porions. .
You know, your Honor, if I said to you,
"You killed the clerk," and you said, "I killed the
clerk?" Oh, well, look at that, the relevant portion,
he admitted he killed the clerk. And if you don't put :
it into context, you don't show what was said
beforehand, you only take the litte relevant portions
out.
You thought that was funny? You only take the relevant portions out of it as they are saying, then it really causes me concern, as well as the fact that they know from the Supreme Court they cannot do this.
MR. DRASKOVICH: Any time that the State intends to present a document, obviously opposing counsel has a right to introduce the rest of the document in order to put it in the appropriate context, and that's the argument that Mr. Oram is making.

```

MARCJA HARNESS, CCR 20445.3047
the response of those other people.
    So to the extent that there is a hearsay
problem, it no longer exists as it relates to
Mr. Carroll.

As it relates to Anabel or Little Lu, the fact of the matter is anything they say during the course of those particular wires are co-conspirator statements that are allowed in against both in course and in furtherance --

If you can let me finish. I let you finish.

MR. DRASKOVICH: I'm not interrupting you. I'm raising my finger. I can raise my finger all I want.

THE COURT: Why don't you sit down and raise it.

MR. DIGIACOMO: Thank you, Judge.
Now, as to this context issue, I'm sorry, I wasn't very clear. I have actually marked and asked to be admitted the originals, and they are free to listen to the originals. These recordings are such that Brett Shields comes on and puts a little lead on exactly what this is.

Then Deangelo gets into a car, drives for some 20 minutes while he's being surveilled going into

If we only have the quote/unquote, "relevant portions" of this that have been enhanced, obviously we cannot introduce the rest of it, so it's inappropriate, once again.

MS. WILDEVELD: Your Honor, I have already stated that I haven't had the opportunity to listen to these disks because the disks that I were provided were inaudible. And I would join in Mr. Oram's and Mr. Draskovich's arguments.

MR. DIGIACOMO: Judge, if I can address some issues, and I think that Mr. Pesci wants to address the issue that relates to Ross and Church, which is totally not relevant to this particular situation.

But if I can start first with Mr. Carroll, the statements that he makes on these tapes are not being offered for the truth of the matter asserted, which is the major distinction from that particular case.

By the time Mr. Carroll gets sent into that room, he is provided, and the detective will tell you, certain information to say to get people to start talking. And he is not, he is not being affered for anything he said, it is not being offered to say hey, that actually happened. It's only to give context to

MARCLA HARNESS, CCR 204455.3047

Simone's, and then the moment he gets out of the car, which he's in by himself, to the moment he gets back in the car, I had enhanced. And then he drives and the FBI agent - I didn't think they wanted the music tastes of Deangelo Carroll enhanced and transcribed because they weren't relevant to anything.

What I transcribed or what I have enhanced is the moment he gets out of the car to the moment he gets back into a car, and the two times he went into Simone's. So to say that they want to put the whole thing in, great, go transcribe it. We can sit here and listen for an hour to rap music. But, otherwise, there is nothing of substance that is in between there. You will hear the entire conversation.

I know that Mr. Pesci wants to talk about a Bruton issue, but there is also the foundation issue too. Thls detective is, based upon his entire investigation, being able to tell you that this is Little Lu's voice, this is Anabel's voice.

One, Anabel says I'm in Simone's talking to the guy. When you listen to the tape, you're going to hear hey, Miss Anabel this, Miss Anabel that, and she's responding back to him. The conversation occurs in Little Lu's room, and you're going to be able to establish that through a chain of circumstances.
sARCLA HARNESS, CCR 204 iJJ-304?
going to testify as an offer of proof, in case you need more than just this officer's testimony, that they were surveilling the place, watched to make sure Little Lu and Anabel were in the place when Deangelo went in, and then he left.

And even on the 24 th, when the warrant was executed, only two people had left or three people had left prior to the warrant, Mr. H, Sr., Little Lu and Anabel. And then the only other people that were inside that place were some workers back in the workroom, which is like the big garage area.

Mr. Hidalgo, Sr., who is present, I believe, in the courtroom today, was there, as well as a receptionist at the front, and that the only people that left were Little Lu, Anabel and Mr. H, Judge, so based upon the entire investigation, he is able to formulate an opinion, as well as in speaking to the people who are on the wire, that they are on there. There is no foundational problems.

Now, as to the Bruton slash Ross issue, I'm going to let Mr. Pesci respond to that.

MR. PESCI: Judge, if I could, could you tell me what the date is on that report, the decision that you have in front of you?

MARCLA HARNETS, CCR 204 4J5-3047
is subject to monitoring, so there is nothing surreptilious about it.

On those phone calls, the girifriend of the defendant talks about pawning the very proceeds of the robbery. That's what we had going on in that case. Now, at the time we were going to get those in, there was arguments made by defense counsel.

The very witness who could have been cross-examined, Annette Manso, had been sitting in the gallery, much as we have witnesses in here today. When it was known that she was going to be subject to cross-examination, she got up and she ran out. And we didn't have her anymore and couldn't find her so that she would be subject to cross-examination. Much akin to Mr. Deangelo Carroll, who is sitting over there right now, who is not subject to cross-examination.

So there is this kind of twisting of the law, making it such that we can't cross-examine him, but this person was here. The State can't control him waiving up. But you set that aside, what the Supreme Court said in that particular case is that Annette Manso was not a co-conspirator. They said that the opportunity to go outside the hearsay to the exception was not available to us because she was not a co-conspirator.

\section*{of the robbery. We have Mr. Carroll sitting there --}

THE COURT: We don't need to reargue the case because the Court decided she wasn't a co-conspirator.

MR. PESCI: And I'm trying to make the connection. I'm trying to make the connection to this case that we have before you, your Honor. Mr. Carroll sitting there today is a co-conspirator. He sits there almost a hub within this conspiracy. We have Mr. H and the people at the Palomino. We have the dead body.

Who is in the middle? Who is the person that's the go-to guy, to get the shooter and to go out there and get the deed done? He's well beyond somebody who pawned the proceeds of a robbery. He is a co-conspirator. Therefore, the exception to the hearsay rule, even with Crawford out there, applies.

Specifically, in McDowell, even though it predates Crawford, it says, and I quote, "According to NRS 51.035, subsection 3, an out-of-court statement of a co-conspirator made during the course and in the furtherance of the conspiracy is admissible as non hearsay against another co-conspirator."

There sits a co-conspirator, Judge. We're not offering it for the truth of the matter asserted,
```

THE COURT: December -MR. PESCI: Maybe counsel will stipulate to the fact that it's post Crawford?
THE COURT: They talk about Crawford here MR. PESCI: Right, so Crawford was, in fact, discussed in this case.
THE COURT: Yes. It's December the 23rd. MR. PESCI: Thank you.
So it's after the Crawford decision that the Supreme Court analyzes what occurred in this case of Renee Ross and Avery Church. And l've got to go over a little bit of history because I think we have a little bit of revisionistic history from defense counsel.
What we had in that case, Judge, were two individuals charged with, among other things, robbery. The victim's name was Jack Battle. He was beat, he was punched, he was stabbed. He had a laptop computer and a gold medallion stolen from him.
After that was done, the co-defendants, specifically Avery Church's girlfriend, Annette Manso, was caught on phone calls. And for the record, those are not surreptitious phone calls. Those are phone calls at the jail where each and every single time a defendant is told that this is a tape recording, this .

```

MARCLA HARNESS, CCR 204 455-3047

MARCLA HARNESS, CCR 204455.3047
MARCLA HARNESS, CCR \(204+5 r .3047\)
> but we have an exception, even in the face of Crawford, because Crawford is talking about a testimonial statement. We have an exception. H clearly can come into this case.

> And therefore, the unpublished opinion, which, of course, I wasn't going to cite because it is unpublished, but since defense counsel brought it up, we can respond to it, does not apply to preciude us from getting in this very evidence.

> As far as Bruton, the same case talks aboul how, if it is a statement by a co-conspirator, Bruton does not apply. II is not a concern. That's the risk you run as a co-conspirator involved in these types of activities and, therefore, this is all admissible.

MR. ORAM: Your Honor -
THE COURT: Before you -- here is my concern, so when you respond you'll know. I don't think Bruton applies because I'm not a jury. I am capable of sorting out what, who is saying what and applying it to just that person. So I am not as concerned as the Supreme Court would be if there is a jury.

But, and we've got the statement -- l'm not inclined to anything that Mr. Carroll would say on

MARCIA HARNESS, CCR 204455.3047
to say something that may sound suspicious when they are not talking about those type of things at all. If that makes sense. You know, you can actually have conversations where, like where did you put that? And what were they talking about?

It almost sounds like that is a very suspicious thing, and it's only in context by that gentleman over there. It just causes me so much concern that Renee Ross is pretty much right on point.

If 1 could also just respond to that ruling, the State has cleverly gotten around this twice. I think if they stand up long enough and say co-conspirator exception, that that kind of works, but it doesn't work, and the Supreme Court told them it doesn'l work, and they've got to put Deangelo Carroll on the witness stand to get this information in. They have to.

I don't see how under that ruling they can not put him on the stand, unless they are going to they just want to play the CD of nothing he says, just my client's words, my client's words and that's a! they want to do. Well then, I think that may be a different scenario.

But they are saying we're not using it for the truth of the malter asserted. Good. Then don't
this to have any bearing on what this proceeding is all about.

The issue is, if l've got statements by a defendant here, Mr. Hidalgo or Miss Espindola, and they are on the tape, that's their own statements. I don't see how that's a concern, other than how they would interact with each other.

In other words, statements made on the tape by Mr. Hidalgo, you know, there is concern that, that's where I see - I'm coming Into a Crawford issue. Would I have, you know, would I need to disregard any slatements that may incriminate Mr. Hidalgo made by Miss Espindola and vice versa, because they are not available for cross-examination?

MR. ORAM: Your Honor, the thing that causes me concern is that in order to understand, or they are going to try to say Miss Espindola is saying this or that. The only way it could be in context is based upon what Mr. Deangelo Carroll is saying. And therein lies the problem.

What are his motives to get her to say things? Has he asked her to say things? Are they talking in some kind of code beforehand? There may be other things in the business they are talking about.

In other words, a person can get someone
MARCZA HARNESS, CCR 204 455-3047
play it. Don't play anything to do with him. If the Court wants to make that ruling that we'll hear from Anabel, what she says, but in no context to whatDeangelo Carroll is saying, then that's fine too. MR. DRASKOVICH: He made the argument was going to make.

THE COURT: Okay. What l'm saying is, I can do that filtering so we can get it done today.
. MR. DIGIACOMO: If I can just respond. Deangelo Carroll, if they are just for context, they are not hearsay statements. I'm not asking you to say hey, Deangelo says, you'll hear on the wire, Deangelo says something like hey, I'm worried about Ronta and JJ flipping on us and then telling the story.

Well, he knows Ronta and JJ has already fiipped on us. That's not offered for the truth of the matter asserted. It's only context to say well, when Anabel and Luis talk about putting strychnine in gin and asking him to give it to JJ and Ronta, it explains the siluation. It's not offered for the truth of the matter asserted, so there is not a hearsay problem here, hence not a confrontation clause problem.

Now, the Court was right saying you could separate what Little Lu says versus what Anabel says and just use Little Lu against Little Lu and Anabel

\footnotetext{
MARCLA HARNESS, CCR 204 \$55.3047
}
against Anabel, but wait, those are statements made by co-conspirators. Clearly, they have no idea that the conspiracy is over.

In fact, you will hear the formation of a second conspiracy, which is charged in Count I, which is the solicitation to commit murder on both JJ and Ronta. And those statements are made by co-conspirators in the room together having a conversation which is surrepitiously recorded, Judge.

How are those statements by one not admissible against another? How could they possibly be testimonial if they are made trying to kill somebody? Those people don't ever want anything in a courtroom. They can't possibly be testimonial.

The only issue for the defense here is Deangelo Carroll's statement, but I'm asking the Court not to take anything he says for the truth of the matter asserted. I'm only asking the Court to understand the context of the conversation based upon not what he said so much, but the reaction it had on the hearers. It goes to their state of mind as the two defendants and explains why it is their next statement. is relevant to this Court's statements.

THE COURT: Well, as I see it from
Mr. Carroll and I'll let defense counsel share their
MARCLA HARNESS, CCR 204 4 51.3047

247
one leff, et cetera, et cetera. He wasn't there. He wasn't inside the building, nor was Detective McGrath.

THE COURT: The authentication, I think, is a question of fact. I think they have met the preliminary foundation for me to hear it. And then whether, after I hear it, I determine that it's clearer or unclear, we'll make a determination.

So, you know, I'm indined to hear them so that I can determine the authentication and take statements if they are, if I determine that they are made by Miss Espindola against Miss Espindola and statements made by Mr. Hidalgo against Mr. Hidalgo.

My concern, I still have this Crawford concem as it goes to using the statements between the two of them or one against the other. I have read this, and even though it's an unpublished opinion, my reading of Crawford and in reading the numerous interpretations of Crawford that have come out since then, I think the Supreme Court has a different understanding or opinion of what testimonial is from what I would determine is testimonial.

They were saying that these statements made by Annette, whoever the other lady was in this case, were testimonial. I wouldn't say they are testimonial. So, obviously, the Supreme Court has a
thoughts on this, too, but his statements would be the same as if l'm listening to an interrogation by a police officer. They oftentimes will bend the truth or misrepresent. I don't consider anything that the officer says as being true, and that would be my position as to Mr. Carroll.

MR. PESCI: Correct.
MR. DRASKOVICH: Briefly, just two points. Mr. DiGiacomo says that these are not testimonial. Well, if a man wears a wire at police direction, that person becomes an agent for the State. Therefore, anything that is said to that person or response to that person falls under State, therefore, under Crawford that is testimonial. So in that sense, Mr. DiGiacomo's argument fails.

As to the second argument, what concerns me is that of authentication. They are attempting to bring in these CDs through Detective McGrath, who was not there. He was not listening to these conversations at the same time. It's my understanding he listened to recordings afterwards.

So, once again, we have a foundation problem and an authentication problem. Mr. DiGiacomo can say all he wants that this was Anabel speaking, this is Luis Hidalgo speaking. They are in there. No

MARCLA HARNESS, CCR \(304455 \cdot 3047\)
> different feeling as to what is testimonial, so l'm going to have to, I'm going to rely on their definition here as Im hearing these to determine if this is testimonial.

> So we can set up this, but I think it's time we take our afternoon break.

> MR. DIGIACOMO: Judge, for whatever reason, after hearing it, you feel that there should be more foundation, we have actually two more witnesses who can lay additional foundation to the speakers.

(A brief reesess was caken.,
THE COURT: Okay. You may proceed.
MR. DIGIACOMO: Judge, I have had placed in the computer here State's Exhibit Number 68. There is two recordings, two tracks recording. I don't know that you can clearly identify when it goes to track one or track two like a normal CD. It just goes from one to two. I don't know if we're going to need to stop.

We'll just stop it after track one, and wo can make a record that now we're starting track two. Track one is the \(5 / 23\) body recording of Deangelo Carroll at Simone's, and track two is the \(5 / 24\) body recording of Deangelo Carroll at Simone's.

I am not going to play the originals for the Court. If the Court wants to hear the originals at
some later point in time, you're free to listen to them, but the enhancements are a lot clearer to listen to.

MR. ORAM: I'd also like the record to reflect what the DA has told me at the break, and that is, apparently, there is 20 minutes approximately of conversation where the wire is supposed to be working but isn't, or is put in another place, and so we don't hear what is said. And I just want that to be on the record that we're not going to hear about that.

MR. DIGIACOMO: Yes, Judge, and, in fact, on track two, and, you know, for purposes of, for evidentiary, foundational and admittance, Judge, you. don't have to, you actually suspend the rules of evidence, so what I tell you can be taken into account if you want to.

But during an interview subsequent with Mr. Carroll, he tells us that during that second time period Mr. Hidalgo, III, took the device that was aclually using it, locked it in a bathroom, later after the conversation was done, he then collects the device, which you will hear on the tape, and let him walk out and get back into the vehicle, so i was going to stop the recording. Once it starts going blank we don't have to sit here and listen to 20 minutes of dead air.

MARCLA HARNESS, CCR \(204459-9047\)
Q. -- first body recording?
A. Yes.
Q. Were you the agent and, you along with

Detective -- along with Agent Brett Shields the individual who next contacted Deangelo after he leaves Simone's Auto Plaza?
A. Yes.
Q. When you did that, did you collect any items of evidence off of him?
A. Yes.
Q. What did you collect?
A. A Tangueray botile of, I think it was a
1.5 liter. I'm not positive.
Q. Was it a traditional Tangueray or was it a high line Tangueray, what kind of --
A. It was a high line Tangueray.
Q. Tangueray, okay.

What else did you collect off him?
A. And a quantity of money.
Q. Do you know approximately how much money that was?
A. \(\$ 1400\).
Q. Were they in hundred dollars bills, or were they in 20s, how were they denominated?
A. Mundred doliar bills.

But l'm only offering those portions, which are caught on the body wire. To the extent that there is no conversation on the body wire, it's not being offered.

MR. DRASKOVICH: And it's obviously during this lime that we don't have when the two people that are supposedly Anabel and Luis are asking this Deangelo what the hell are you talking about? So we would just like to make that part of the record.

MR. ORAM: Well, actually, Judge, we'll actually hear that from Anabel. She actually does say I told you to talk to the man, not hurt him. You will hear that portion.

MR. PESCI: Is that in contexl?
MR. ORAM: Is that in context? I hope the
Stata has kept it in context.
THE WITNESS: If that's audible.
MR. ORAM: It's audible.
MALE SPEAKER: Here is how you turn it on
and off.
(Exhibit being played.)
by mr. digiacomo:
Q. Detective, that was the first phone call
at 5:23 at Simone's Auto Plaza -.
A. Yes.

MARCIA HARNESS, CCR 204455.3097

\section*{252}
```

Q. Were those items collected and preserved for later processing?
A. Yes, they were.
Q. Thereafter, did you do an interview of Deangelo Carroll to determine what happened, or to determine what happened during the wire or during the recording?
A. Yes.
Q. And then you testified earlier that you made a determination to send Deangelo back to Simone's Auto Plaza; is that correct?

```
A. Yes.
Q. And that was on May 24 th?
A. Yes.
Q. And, once again, he was surveilled going in and out of the building?
A. Yes.

MR. DIGIACOMO: Judge, if we can play
track two.
MS. WILDEVELD: Your Honor, before we have them play that other one, if it's jusl like this, I
find very little evidentiary value in this. It's so hard to hear. You can't hear anything. You can only hear words here and there and bits of pieces. I find it very useless.
MR. DRASKOVICH: I hear a lot of
scratching too. There is something --
MS. WILDEVELD: I mean, I can't hear a
full conversation. I can't hear a full sentence out of
one person's mouth.
MR. DIGIACOMO: Is the defense actually
stating to the Court that it doesn't appear there is
any relevant information on these particular wires?
MS. WILDEVELD: Yes.
MR. ORAM: Maybe the second one. I think
MR. DIGIACOMO: That they didn't hear a
there may be something that were abut to hear.
female on the wire who repeatedly got called Miss
Anabel say something about killing him, and we can wait
for KC. They didn't hear something on the wire.
MR. ORAM: That somebody being killed, and
that somebody being killed, and apparently that man
back there was responsible.
MR, DIGIACOMO: JJ and Ronta, the female
said that we wanted him beat. Why didn't you turn
around? There was too many witnesses in the car to
kill him.
MS. WILDEVELD: Your Honor, I didn't hear
any of that. I didn't hear any of that. There's very
little evidentiary value in this.

MARCLA HARNESS, CCR 204 4ff.3047

255
police officer said it was audible. Now, it's not audible what she's saying.

MR. DIGIACOMO: I just heard it. I jusi heard her say talk to the guy, not kill him. You should have gone out. We told you to beat him.

MS. WILDEVELD: I didn't hear that.
MR. ORAM: I didn't hear that either. It was very clear on the last one.

THE WITNESS: You know, as you move it closer and further away from microphones, it has some interruption here. So as I move around here, I can hear it clearer in spaces and not around here.

MR. ORAM: Did you hear that clearly? Did you hear her say --

THE WITNESS: Ileaned forward and heard that.

MR. ORAM: Clearly?
THE WITNESS: Yes.
(Overlapping speakers.)
MS. WILDEVELD: I didn't hear any of that, and I think I'm hearing ..

MR. ORAM: Can we just replay that? I just want to --

MR. DIGIACOMO: is the Court hearing stuff being said?

ALARCLA FLARNESS, CCR 20\% 48S.8047

MARCLA HARNESS, CCR 204 4IS-3047

256
```

MR. ORAM: Why don't we just hear the next thing, and then we argue.
THE COURT: How long is this one?
MR. DIGIACOMO: Approximately the same
length. Oh, it's a little bit shorter because we're going to cut the last 20 minutes off. So it's really the first 15 minutes or so; is that correct?
THE WITNESS: You enhanced it, so you knolv how long it is, correct?
MR. DIGIACOMO: Correct. There is a 20-minute blank, though, and we know the entire length of the --
MALE SPEAKER: Thirty-four minutes and 36 seconds.
MR. DIGIACOMO: But there's approximately 20 minutes which is blank, and then just him walking to the car. I was only going to publish up to the time it goes blank.
(Exhibit being played.)
MR. ORAM: Judge, can we stop this for a
second? Can we stop it? Can you stop that?
MALE SPEAKER: Yes, I can.
MR. ORAM: I find it hard to believe, judge, that thair original, I could hear my client saying perfectly on that original, and I think the

```
```

MR. DRASKOVICH: I couldn't hear it. MR. FIGLER: No, I couldn't say. It was going in and out.
MR. ORAM: In the original, you can hear it clearly. And just like when 1 said it to the Court before, the detective said yeah, that's right, it's audible. And he's saying he can hear it now, but I could barely hear that.
MR. DIGIACOMO: You're free to play during your cross-examination the originals if you want to, but .-

```

THE COURT: Let's back up.
THE WITNESS: If you move, like I move right here, I don't get any static. If I move over here .-

MR. ORAM: So there's no rhyme or reason, just some play.

THE WITNESS: Just move until you can hea it.

MS. WILDEVELD: Can you restart the whole thing?
(Exhibit being played.)
MR. DIGIACOMO: We are at the 20 minutes
of silence and then the wire gets -- the recording device gets picked back up, and I disagree, you'll hear

MARCIA HLARNESS, CCR 204 451.3047

\section*{Deangelo leaving the establishment. MALE SPEAKER: I will just turn these off.} BY MR. DIGIACOMO:
Q. Detective, after this interaction between, well, inside Simone's Auto Plaza, once again, was Mr. Carroll contacted?
A. Yes.
Q. And did you recover any items of evidentiary value off of him then?
A. Yes.
Q. What was that?
A. A quantity of money.
Q. Do you know approximately how much?
A. I believe \(\$ 800\). Seven or \(\$ 800\). I don't know exactly. I didn't count it at the time.
Q. And, once again, what denomination was this money?
A. Hundreds.
Q. And those were collected to preserve them for later forensic testing; is that correct?
A. Yes.

MR. DIGIACOMO: Court's indulgence. I pass the witness, Judge.

MARCIA HARNESS, CCR 204 4fS-3047

259
```

looking for more sinister objects, weapons, something
like that?
A. Yes.
Q. Okay. This wire that we heard, it came

``` from the FBI?
A. Are we saying a body recorder or are you saying a wire?
Q. I'm sorry, the body recorder.
A. Yes.
Q. Is this something that was from the last 20 or 30 years or, 1 mean, how old is this device, do you know?
A. How old is it? I have no idea how old it
is.
Q. Well, I mean, we've heard an enhanced version of a \(C D\), correct?
A. Yes.
Q. And a lot of fuzziness in the background.

Oid you hear that?
A. I definitely heard that.
Q. And then there's 20 minutes apparently where we're not going to hear from because it doesn't pick anything up for one reason or another?
A. Did we hear 20 minutes? We didn't hear 20 minutes. to.
Q. No, Im saying to you that there are 20 minutes that we're not going to hear from because of one reason or another it doesn't pick up vaices, correct?
A. There was a portion on the tape which we didn't hear. None of us heard. Okay? Is that what you are asking?
Q. Yes, that's what l'm asking.
A. Yes.
Q. Okay. So there is 20 minutes where we just don't hear anything, right? That's what l'm asking.
A. There is 20 minutes which we didn't listen
Q. Well, is there something in thal 20 minutes that would be important?
A. Well, there is obviously something after that and something before that, right?
Q. No, that's not my question, Detective. Here is my question.
A. Okay.
Q. On the 20 minutes that we haven't heard today, okay? You know what 20 minules I'm talking about?
A. Yes, the 20 minutes on track two.

AHARCLA HARNESS, CCR 204 4 15 -3047
Q. Is there anything audible in that?
A. I haven't listened to this, the 20 minutes
to say that nothing is audible.
Q. So you don't know is the answer to my. question?
A. Yes, that's correct.
Q. Did you notice that a lot of this stuff was inaudible, a lot of what you heard was inaudible?
A. Yes, some of the stuff was inaudible.
Q. Some?
A. Yes.
Q. And where was the wire on the 23 rd? Where was it placed on his body? You can answer my question, sir. Where was it?

MR. DIGIACOMO: I pose an objection Judge And if we need to approach, that's fine. But clearly it's not relevant where on his body this particular wire is.

I know defense counsel would love to know where surreptitious recording devices are, and the " criminals would love to know where surreptitious devices are so that they can check for those in the future.

It's a public policy argument --
MR. ORAM: is this a privilege?
MARCLA HARNESS, CCR 204 4 5.3047
A. Yes.
Q. -- without saying where a wire was or body recording device or anything like that, is it possible that whatever this device would be, could it be covered, could it be played with in such a way by the user so that it would be more difficult to pick up what was being said?
A. Well, you can hear on the recording device when the person wearing it is walking, so it's rubbing against clothing, so part of that filters some of the communication both ways.
Q. Okay. But here is my real question. If whatever this recording device is, okay, let's say it was a ring, okay? And assuming that I am trying to pick up a conversation we're having right now, my question, is it possible that whatever this device was could be, I could put my hand over it so you couldn't hear clearly what you were saying?
A. I don't know if, if that would be one of the things. I know in the amount of time that I use these devices that there is a certain, if someone is in one room and someone is in the other, it won't pick'up someone that's having a communication over there, but they are very sensitive to people talking, but back and forth. Like me and you were talking here, we would

2 3


\section*{hear the entire conversation.}
Q. My point, Detective, is a little more sinister, okay? What I'm asking you is, if I was trying to record what you had to say, but for whatever reason, I didn't want the recording to pick up now what you were going to say, could I cover the device to make it so that it didn't pick up?

In other words, could I play with this device or whatever this device is, play with it in such a manner so that perhaps the recording would not be as clear?
A. The device, once the device is turned on, it does never turns off, so it always picks up something. Can they put it in and cover it up? I mean, I would assume so. I mean, put it in water or something like that?
Q. Or just cover a mike?
A. I don't believe that -- I believe that you could cover it with something to filter it, but I think that would have been picked up as to moving something around because it's sensitive.
Q. Detective, there was a portion of the \(C D\), the second \(C D\) on the 24th, where I believe the person who the State is claiming is Anabel slates, "I told you to talk to him, not F'ing hurt him or kill him."
Did you hear that?
A. Yes.
Q. Did you notice that the question before,
that is not by Anabel, is quite clear, but her answer
is very difficult to hear? Did you notice that?
A. I mean, I hear the person that's wearing
the wire clearly because it's on their body, and then
there is a - there is another person speaking that is
farther away, so it's going to be harder to hear the
other person that's not closest to where the voice is,
of course.
Q. Did you hear her make the statement, "i
told you to talk to him"? Did you hear that statement?
A. I heard that, and I heard other things,
yes.
Q. Okay. But you heard that?
A. Yes.
Q. Okay. And the fact that this is
supposedly a surreptitious device or recording means
that Anabel, if that's who it was, should not have been
able to know that this was being recorded, right?
That's the whole purpose.
A. Yes, that's the purpose of it.
Q. So it would be something where you would
expect somebody to say "I told you to kill him" as

MARCLA HARNESS, CCR 204485.3047

267
Q. And sometimes innocent things can sound sinister if you really don't understand the context of what is being said, correct?
A. I suppose so. I mean, some things can sinister, yes.
Q. Okay. You weren't in the places when this recording was occurring, correct?
A. That's correct.
Q. You don't know what the expressions of the people were, correct?
A. That's correct.
Q. For example, somebody may say something
but have a smile on their face where it would be obvious to the listener that they were kidding, right, because you could see a smile?

Does that make sense?
A. I mean, it makes sense, yes. I was not in the business and didn't see any facial expressions.
Q. And it's fair to say that you knew that man back there as -- you learned he was a liar, right? Fair to say?
A. Yes.
Q. Habitual liar, fair to say?
A. He lied many limes, yes.
Q. And he lied to you?

MARCLA HARNESS, CCR 204 45S.3047

1
opposed to "I told you to simply talk to him." Do you see what I'm saying?
A. I know exactly what you're saying.
Q. Did you also notice a statement supposedly by Anabel that money was to maintain yourself? Did you hear that statement?
A. There was some communication in there that I heard about amount of time where that would go by and he would be getting paid.
Q. Okay. Detective, did Mr. Carroll have conversations with his employers prior to this device being placed on him?
A. Of course, he was an employee there.
Q. So they would have many things that they would discuss that you would not be privy to beforehand, right? Does that make sense?
A. No, it doesn't make sense.
Q. Okay. He had a relationship with these people beforehand, right?
A. Yes.
Q. And that they probably have things they talk about that you wouldn't have known about? In other words, just perfectly innocent things connected with the club?
A. Yes. MARCLA HARNESS, CCR \(20445 \delta-3047\)

\section*{268}
A. Yes.
Q. You had no difficulty informing him that you thought he was a liar, did you? Did you tell him you thought he was lying or was it Detective Vaccaro? I think BS me. Do you remember something?
A. Something along the lines of that. During the four-hour interview, I would say that is accurate.
Q. Okay. Something along the -- because it - without getting into what he said, would it be fair to say that he had several different stories of what the motive for the plot was?
A. Yes.
Q. And he blamed several different people and then would change, wouldn't he?
A. Yes.
Q. And, again, without going into what he said, it was late and this statement was, you described it as four hours, but, in fact, 128 pages, if 1 showed it to you?
A. I believe 128. That would be accurate, I believe.
Q. And it wasn't until very late into this statement that he started to try to blame Anabel, isn't that fair to say?
A. It was later in the statement, yes.

\section*{Q. It was like story three or four, if you recall? \\ A. Three or four would be pretly close to accurate. \\ .Q. Okay. \\ MR. ORAM: Court's indulgence. Nothing further, your Honor.}

CROSS-EXAMINATION
by mr. dRaskovich:
Q. Jusi to follow up, you would agree that this device that was used, the recording device was open to manipulation, correct, jusl like any microphone would be?
A. There isn't a particular way that a person would be able to manipulate it.
Q. They could scratch it, correct? Would you agree with me that that would affect its ability to record?
A. I'm not positive scratching it would affect its ability to record.
Q. Okay. However, you used it on many prior occasions, correct?
A. Yes.
Q. And there have been times where it has

MARCLA MARNESS, CCR 204 485-3047

271
```

Q. Is he still involved, to your knowledge, in this case?
A. In what regards? I mean, I can explain it, if you want me to explain it.
MR. DIGIACOMO: Well, Judge, lim going to
object to relevance. What's the relevance of what the future investigation of the case has to do with what the evidence now shows concerning the evidence or considering the various defendants? I don't think they should be divulging what the future investigation should be, particularly, if there's more individuals who are being investigated.
MR. DRASKOVICH: And, obviously, that's a different take on my question than was intended.
This is a probable cause hearing as to whether or not the investigation concerning my client or any of the other defendants, whether or not this delective feels it's complete is clearly relevant to this Court's determination of probable cause.
MR. DIGIACOMO: Well, didn't he already answer that, that it's ongoing?
THE COURT: Yes.
MR. DRASKOVICH: We're talking about recording devices. I'm asking if Special Agent Shields is involved currently in this case. And, obviously, if

```

MLARCLA HARNESS, CCR \(204+15.3047\)

1
been covered up or scratched or somehow manipulated so it becomes difficult to hear. Would you agree with that based upon your experience with this device?
A. I believe that this recording device that we used has an extremely good track record and doesn't really act the way you're asking me.
Q. I see. You would agree with me that this recording that we have just finished listening to is difficult to hear the voices?
A. Some things are difficult, yes.
Q. Detective McGrath, was this in your opinion a complete investigation?
A. In what regards?
Q. What part of my question - do you not understand my question?
A. I don't understand your question.
Q. Was it complete?
A. Are you asking my opinion?
Q. Please, yes.
A. I don't think that it is complete.
Q. Is the investigation ongoing?
A. Yes.
Q. Okay. Detective or, I mean, Special Agent

Shields was involved previously in this case, correct?
A. Yes.

MARCTA HARNESS, CCR 204 45J-3047
```

the Court --

```

THE COURT: It's a yes or no.
THE WITNESS: I mean, Ill say yes, but I don't think that's the question that you are asking me. I can explain it.
by mr. DRAskovich:
Q. Let me ask you this. There was a five-page arrest report generated by yourself -.
A. Yes.
Q. .- concerning this investigation, correct?
A. Yes.
Q. In addition to that five-page arrest report, have you authored any other reports in conjunction with this investigation?
A. Have I authored?
Q. Yes.
A. I haven't authored.
Q. How about members of law enforcement that are working with you on this case, are you aware of other reports that have been authored in reference to this investigation?
A. Yes.
Q. By whom?
A. Well, my partner is -- has a report stith working at this time.
```

Q. Okay. Your partner, meaning Detective Vaccaro?
A. No. Detective Teresa Kyger is authoring a report right now.
Q. And this report that she's authoring is in reference to the investigation for which you're here today and you're testifying, correct?
A. Yes.
Q. In addition to her, are there other reports that have been generated in reference to this investigation?
MR. DIGIACOMO: Judge, can I interpose an objection as to relevance? I mean, he has a report, and you can ask any detective up there if they have written a report that is completed that you would like a copy of, but this particular delective has told you he has no other reports.
MR. DRASKOVICH: No, he hasn't. He said that he himself has not authored, but l'm asking him now if there are other reports, and I think I should be given them if there are.
MR. DIGIACOMO: He has both homicide books in front of him if he wants to flip through them to see if he's missing anything. I don't have an objection to that.

```

MARCLA HLARNESS, CCR 204 4IJ. 3047

275
\begin{tabular}{|ll|}
\hline & \begin{tabular}{l} 
MR. DIGIACOMO: Currently drafted. \\
THE COURT: Right, nol reports from the
\end{tabular} \\
future. & \\
MR. DRASKOVICH: And, thank you, that is \\
my question. \\
sy mR. DRAskovich: \\
Q. & Are there any other reports that you're \\
aware of? \\
A. & No. \\
Q. & Okay. In reference to your stopping Luis \\
Hidalgo, ill, on May \(24 t h\), did you generate a report in \\
reference to that stop?
\end{tabular}
A. No.
Q. Okay. Did anybody else working with you
generate a report in reference to that stop?
A. That part of the report is still being
worked on. That's in Detective Kyger's report.
Q. Okay. You had stated that he was ultimately taken handcuffed to the homicide office, correct?
A. Yes.
Q. And you testified that he was interviewed?
A. Yes.
Q. And it was a custodial interrogation?
A. Yes.

MARCIA HARNESS, CCR 20445 .3047

\section*{BY MR. DRASKOVICh:}
Q. Are there reports in addition to the reports that are contained within the two 5 inch binders in front of you?
A. Yes, there will be more reports to come.
Q. And who are authoring those reports?
A. I know that the computers haven't been looked at yet that we impounded, which the detective that works in the cyber crimes unit will author a report as to what he found on the computer. So that's to come.
Q. Okay. Who else?
A. I'm not aware of detective, any other detectives doing surveillance reports or surveillance reports that have not been turned into me, so -. .

MR. DIGIACOMO: Judge, this is a way for him to try and get to the fact that there is additional things that may be done during the course of the investigation. I don't see how that's possibly relevant. Moreover, he shouldn't have to disclose what future investigation is going to occur.

THE COURT: Well, actually, I don't think that was the question. I think actually the detective has gone beyond the question. The question was, are there any other reports?

MARCLA HARNESS, CCR 204 1\%.5047
Q. And that it was recorded?
A. Yes.
Q. Has there been a transcript, to your
knowledge, of that recording?
A. No.
Q. Okay. Do you have a copy of the tape or
CD or whatever it was that recorded it?
A. I do not have a copy with me here right
now. Mr. DiGiacomo has a copy, I believe.
MR. DRASKOVICH: Oh, he does?
MR. DIGIACOMO: I brought the copy down
here with me in case defense counsel wanted to view it.
I told them that at the bench earlier. I have all the
videotapes of all the interviews here in case they feel
the need to look at any of those because we didn't have
time to make copies for them.
THE COURT: You got them Friday?
MR. DIGIACOMO: I got this Friday. I
actually got these earlier in the week, but I was out
of the office until Friday.
ry mR. oraskovich:
Q. So there is a videotape?
A. Yes.
Q. Any audio tapes or just a videotape that
contains audio with it?


MARCLA HARNESS, CCR 204 45J-3047
Q. Okay. He could come up with many stories in a short period of time, correct?
A. He had a story.
Q. I see. But that story changed into various versions through the time that you sat with him, correct?
A. Yes.
Q. And it appeared to you that these various versions would change when they suited him, correct?
A. When he got caught in something that he didn't know how to explain, then he changed his story.
Q. And he changed it quickly, correct?
A. Sometimes quickly and sometimes nol quickly.
Q. Depending, of course, upon the context in which you were speaking with him, correct?
A. Yes.
Q. He appeared to be intelligent to you, didn't he?
A. Yes.
Q. He appeared to be shrewd, didn't he?
A. I don't know if shrewd.
Q. How about sneaky?
A. Somewhat in the beginning, yes.
Q. Okay. He appeared to be untrustworthy to
away with him.
Q. Okay, However, you did discuss the facts of this case with him prior to going on tape, correct?
A. I don't believe that we did. I think that we just went in the room, talked to him real quick and then went right to audio.
Q. Okay. There came a time during your interview with him in which you stopped the audio tape, correct?
A. Yes, there was a few times.
Q. Okay. And you have aiready covered, and I don't want to belabor the point, but he gave you various version of what he say happened out at Lake Mead, correct?
A. Yes.
Q. And you testified that he lied to you repeatedly, correct?
A. Yes.
Q. You would agree with me that he lied to you when it appeared to suit his needs, correct?
A. Yes
Q. So you would agree with me that your conclusion based upon your interview with him was that he could lie quickly, correct?
A. I don't agree that he could lie quickly. MARCLA HARNESS, CCR 204 85J-5047

\section*{you, didn't he?}
A. In the beginning, yes.
Q. Obviously, you felt that he was somewhat untrustworthy because you searched him, you testified, before he went into this auto body store, correct?
A. Yes.
Q. And you searched him because you did not trust what he told you, correct?
A. We sent him in there.
Q. But you searched him before you did?
A. Yes.
Q. And you searched him because you couldn't
take his word, correct? You had to see for yourself --
A. Yes.
Q. .- what he had or what he didn't have?
A. Yes, I agree with that. I agree with that.
Q. So, obviously, you would agree that then you needed to see for yourself what he had on his body, you couldn't take his word for it, correct?
A. I didn't take his word for it, yes.
Q. Okay. So you made a credibility determination on your own in reference to Mr. Deangelo Carroll?
A. Yes.

MARCLA HARNESS, CCR 204 48\%.5087
```

        MR. DRASKOVICH: If I could have the
    Court's indulgence for one moment?
I pass the witness.
CROSS-EXAMINATION
by ms. wTldeveld:
Q. Good aftemoon, Detective.
A. Good afternoon.
Q. More than a liar, you also found
Mr. Carroll to be a storyteller, correct?
A. More than a liar, a storyteller. I don't
understand.
Q. He told you different versions of the same
story?
A. Yes. We atready discussed that.
Q. Right. So he made up things as he went
along?
A. He changed things as he went along.
Q. He made up, you say changed, is there a
difference?
A. Of course there is a difference.
Q. What's the difference?
A. He's telling us one story and then he
changes it to something else.
Q. So he's making it up as he's going along,

```
changing things?
A. He's changing things as he's confronted with some of the questions we were asking him.
Q. Okay. Much like you don't know the relationship between Mr. Carroll and Anabel or Mr. Hidalgo, you don't know the relationship between Mr. Carroll and Mr. Counts, do you?
A. What do you mean relationship? MR. DIGIACOMO: Ill object because I'm not sure that there was testimony that he doesn't know the relationship between Mr. Carroll and Mr. Hidalgo and Miss Espindola.

MS. WILDEVELD: Let me rephrase that. Strike that.
gy ms. wildeveld:
Q. When Mr. Oram was asking you questions about the conversations that were caught on the tape, the parts and bits of conversations that we could make out on the audio tape we all listened to, we all painfully listened to, when he was talking about those audio tapes, there were certain things that we couldn't pick up. There is only words that came about, and we don't know if they were taken out of context or not, correct?
A. I don't believe that is accurate. They

MARCLA HARNESS, CCR 204 45-3047
were not just words. I heard way more than just words in there.
Q. Okay. But there were a lot of disconjunctive sentences that we didn't know what context they were being brought in, right?
A. I mean, I listened to it. I understand what context the stuff was asked and answered.
Q. You don't know the history between Mr. Carroll and Mr. Counts, if any, do you?
A. Yes, Ido.
Q. Do you know since they were born, or do you know that they just lived across the street from each other?
A. Are you asking -- which question would you like me to answer? I knew they lived across the street from each other.
Q. So that's the history you know is that they live across the street from each other? I mean, we can make this as difficult as you want.
A. I have no problem. Okay?

MR. DIGIACOMO: I interpose an objection.
If she can just ask a question and wait for him to answer the question before we start again with the next question.

THE COURT: One question at a time.

\section*{BY MS. WILDEVELD:}
Q. So at one point, Mr. Carroll told you that Mr. Counts was going to buy weed from \(T J\), correct?
A. At one point -- say that again. I'm sorry. You were jumping back to the conversation that these guys had and .-
Q. I'm --
A. You're asking about their relationship.
Q. I'm staying exactly with the statement.
A. Okay. Ask me again, please?

MR. PESCI: If there's a page reference, can we get that?

MS. WILDEVELD: I don't have a page reference. I'm sorry.

MR. PESCI: Do you need a copy of the statement?

MS. WILDEVELD: No, I don't need a copy of the stalement.
3y ms. wildeveld:
Q. Okay. Detective, you did an interview with Deangelo Carroll, correct?
A. Idid a four-hour interview. A large portion of it was myself, and some portion of il was

MARCLA HARNESS, CCR 204 4J5-3047

\section*{two other detectives.}
Q. And during that interview, he told you numerous stories, correct?
A. Yes. He changed his story and told me numerous stories.
Q. And at one point, he had Mr. Counts coming along to buy weed, correct?
A. I believe that at some part of the interview that was mentioned.

MR. ORAM: Your Honor, I would just state for the record that I was very careful on behalf of Miss Espindola to stay away from the actual context of what was in the statements. I did say, you know, without telling me what he said, did he change his story?

I am concerned that the State will then argue based on my co-defendant's attorney's questions that they will say that somehow they can bring in the whole statement, which they can't because it would be hearsay. They would have to put him on the witness stand.

MR. DRASKOVICH: And we waive no hearsay objections. And I also discussed his impressions as to his credibility. We didn't get into questions of actual what he did, where he went, because we don't

MARCLA HARNESS, CCR 204 4 3 -5047

287
blaming these people.
So if the Court wants to read it, I
actually think maybe it's a good idea.
MR. DIGIACOMO: I have a video camera. I intend to play it on the videotape for the Court. I'll play the whole darn videotape.

MR. ORAM: And we're going to call Deangelo Carroll. We're going to have to put this guy on the witness stand.

THE COURT: Now everybody is agreeing, Mr. Draskovich?

MR. DRASKOVICH: No, I'm not agreeing. We have made several objections concerning independent corroboration of what the State has alleged as a co-conspirator. We have yet to find any independent corroboration of these statements. That's required under NRS 52.035.

MS. WILDEVELD: And, your Honor, that's
all l'm getting at is trying to find some corroboration here.

MR. DIGIACOMO: Well, hold on a second, Corroborating who? Have I offered a statement of Deangelo Carroll?

MS. WILDEVELD: Right.
MR. DRASKOVICH: Oh, he has. We heard -
MARCLA HARNESS, CCR 20f 155-3047
> want to waive any hearsay objections that we had addressed previously before your Honor.

> MR. DIGIACOMO: Well, that's an interesting story to have now, but they specifically addressed questions concerning the content of the statement. I intend, when I stand up, to offer that statement so the Court can review the context of the questions that they are asking.

> They specifically said when I played those wires that you can't just put a portion of a statement in and say hey, that's not the whole thing because you got to understand the context in which we're talking.

> If they want to talk about he provided four stories, the Court needs to know the four staries that he was providing in order to make an assessment as to the strength of their cross-examination, I'm certainly going to offer the whole thing.

> MR. ORAM: Do you know what, Judge, I'm not so sure that I don't agree with Mr. DiGiacomo. The Court - this is the most entertaining 128 pages of changed testimony, of him admitting he's a liar, having detectives turn off tapes and having to talk to him and giving him a chance to change his story. And it takes him about 60, 70 pages before detectives, after turning off the tape, finally discover that I need to start

MARCTA HARNESS, CCR 204 45J-3047

\section*{288}

MS. WILDEVELD: Other than Deangelo Carroll -

MR. DIGIACOMO: What about Ronta Zone, does he not testify, and he was not a co-conspirator?

MR. ORAM: He didn't mention my client.
MR. DRASKOVICH: He had mentioned my client, but that was it. We had made --

MR. DIGIACOMO: He mentioned both your clients.

MR. DRASKOVICH: We had made several objections. Your Honor was going to reserve ruling until your Honor heard subsequent evidence because under the rule it's required that for a co-conspirator statement to come in there must be independent corroboration.

MR. DIGIACOMO: There has to be evidence of a conspiracy independent of the statements themselves. The fact that Deangelo -1 mean, the fact that Ronta Zone testified to three people involved in the conspiracy, and then Deangelo Carroll and the whole truck going to and fro, and oh, by the way, there is a wire with two people who clearly aren't Jayson Taoipu or Kenneth Counts on it.

You have listened to both those wires. I think everybody can agree they weren't in Simone's Auto

MARCLA HARNESS, CCR 204 4Js.3017

Body Shop on \(5 / 23\) or \(5 / 24\). Are they saying that there is not independent evidence that there is more than one person invoived in the killing of Timothy Hadland?

MR. DRASKOVICH: That's a misapplication of the law. I mean, are we arguing now, or are we objecting?

MR. ORAM: It seems like we are going far afield.

THE COURT: I think maybe we should save this for argument, but I was going to say I reserved and it's still reserved.

MR. ORAM: So is the State saying that they are actually going to bring in a whole video of Mr. Carroll and play it?

MR. DIGIACOMO: Yes.
MR. DRASKOVICH: I'd object to that.
MS. WILDEVELD: Me too.
MR. DRASKOVICH: That's why we stood up and made this objection because I very carefully didn't get into the context of the statement.

MR. DIGIACOMO: Well, I don't think it becomes relevant until 1 offer it, but I mean, you can let her finish her question.

MS. WILOEVELD: I'll withdraw my question. THE COURT: All right. Anything else?
```

gy ms. wildeveld:
Q. From Mr. Counts' house, you recovered certain things, correct?
A. Yes.
Q. And one of those things was a gun?
A. No.
Q. You did not recover a gun from Mr. Counts' house?
A. I did not recover a gun from Mr. Counts' house.
Q. Did you recover a gun from where he was arrested?
A. Yes.
Q. And did you do lesting on thal gun?
A. Yes.
Q. And was that gun found nol to be the murder weapon?
A. Unofficially, I mean, I know it's not. The reports aren't in though.
Q. Right. I'm asking you.
A. It's not. It's not the murder weapon.
Q. Okay.
MS. WILDEVELD: Thank you very much. I
have nothing further.
MR. DIGIACOMO: I've had it marked, if

```

MARCLA HARNESS, CCR 2044513047

Madam Clerk could tell me the statement that I had
marked.
THE CLERK: 74.
MR. DIGIACOMO: Judge, I'm going to offer statement 74.

Mr. Oram specifically stood up there with
the statement and thumbed through it and said he went
three-quarters of the way before he finally told you the story concerning my client.

And then Mr. Draskovich got up and, once
again, asked him about the number of stories that he told during the course of the interview.

And then I know that she withdrew her questions, but she elicited questions concerning KC going to buy weed or marijuana from Timothy Hadland.

All three of them have addressed this statement. I never once addressed the contents of that stalement, Judge. They are trying to utilize the statement to attack his credibility without allowing you to actually see the statement, and that's not appropriate, Judge.

They opened the door to this. It should come in. I offer the statement.

MR. ORAM: Judge, I think It's interesting that they are really getting away with all sorts of
stuff. They got away with playing their \(C D\), and they did it so that we couldn't -- the whole problem's come in we can't cross-examine that man. That's the whole problem. I don't need to ask those questions of a detective if that guy gets up on the witness stand.

They gel everything their own way. Put on the CDs, handcuff them so I have nobody to ask questions of. I can't say hey, Mr. Carroll, you're a liar. So I have to do it through the detective who freely admits yeah, the guy is a liar, you know. And all of a sudden now, we've opened the door -

THE COURT: What I don't understand is, you know, Mr. Carroll has waived. He's not part of these proceedings. Why did you guys want to taik to the detective about Mr. Carroll and his interview with him?

MS. WILDEVELD: Well, they played his video. They played his audio.

THE COURT: Yeah, but I already said I wasn't going to consider any of his statements.

MR. ORAM: Well, it goes to his motive to lie. It goes to his motive to want to cover up. It goes to his motive to want to blame other people for the crime. It goes to his motive to change things around so that he would deceive the police to the point
where it would be nothing for him to go in there and
play with the microphone and do things so that we can't
hear exactly what's being said.
Take the microphone off wherever it may be
and put it away for 20 minutes so you can't hear them
saying "What are you talking about?" Or cover it up at
a time when Anabel is clearing saying "I only told you
to talk to the guy, not Fing hurt him." And this is
what causes me concern.
And we tried to stay away from - - I never
once asked him a specific question from in here. There
is a lot -- I had taken a tremendous amount of notes to
prepare for, and I never once said on page 55 he says
this or says that. I never went into what the context
of the stories are.
MR. DRASKOVICH: Nor did I, your Honor.
And my primary concern with that is there is a great
deal of objections concerning the previous witness,
Ronta Zone. And he went on and on about what Deangelo
Carroll had said. At one point he'd admitted that
everything he knew came from Deangelo Carroll.
THE COURT: Well now, he was in the van.
MR. DIGIACOMO: He witnessed a heck of a
MR. DRASKOVICH: In reference to third

MARCLA HARNESS, CCR 204 45r.3047
```

statements about during this interview numerous stories
were told. They have referenced that, so we then get
to follow it up and put it in the context that they've
been asking for.
THE COURT: Basically, what it's being offered for is for impeachment.
MR. DIGIACOMO: Well, they've offered it as impeachment. You have to actually see the statement to determine what --

```

THE COURT: Whether it's impeachment aside, it's not evidence for the truth of the matter asserted, so it's not going to go to the real issue that we're here about anyway. So I'm going to admit it, but I'm not going to look at it. I'm not going to read it because I don't have time to do that.

It will be part of the record, but so the record is also clear, I am not going to read it. So my decision will not be based upon what's in it.

MR. DIGIACOMO: Do you have a time period for how long this is going to go? Are we going to go until we finish because I have at least two more witnesses?

THE COURT: And two more witnesses will b\& how long?

MR. DIGIACOMO: Well, it all depends on
party's, third-party's involvement, he had testified that he had to rely upon what -- and I don't know why we're making this. I mean, this is more of a closing than anything else. I didn't open any doors. I discussed his credibility and whether or not --

THE COURT: You didn't open doors. I got it.

MS. WILDEVELD: Right. My question was withdrawn.

THE COURT: Anything else you want to say?
MR. PESCI: Judge, I'm just going to say
that right now as I'm speaking this wonderful lady here is taking everything down. It's being transcribed immediately. Sometimes we don't have that benefit.

I'm sure if you go back, there's a quick find to three-quarters, because three-quarters is specifically what Mr. Oram said as he advanced on the witness with the statement in his hand and thumbed through, indicating after he had attacked his credibility, the very thing he says he can't do, after he attacked it with the detective, and then says it's not until three-quarters of the way through that he gets to this story. So I think they have been specific about that.

Mr. Draskovich also said specific
MARCIA HARNESS, CCR 204485.3047

defense counsel questioning, but limagine -. they are both officers, but they need to go through the search at Simone's, the search of Room 6 at Simone's, the surveillance on there to establish that Litlle Lu and Anabel are in Simone's during the wire. It's lengthy testimony.

MR. ORAM: Well, perhaps we can have an offer of proof as to what they would get out. Maybe we could make some stipulations if this is something that we could all agree. If they are simply going to say, we got from Simone's earphones, and we could look at it and say yeah, okay, you got it. Maybe we could do it that way just to speed the process along.

MR. DIGIACOMO: I have the pictures.
THE COURT: Before we do that, let's finish with our witness here, and then I am willing, I'll have to talk to my slaff, but l'm willing to go until we're done if it's reasonable, like not past bedtime.

MR. DIGIACOMO: It's already past my bedtime. Let's finish.

THE COURT: So let's finish up with Detective McGrath.

MR. DIGIACOMO: Well, Judge, I have no further questions for Detective McGrath.

MARCLA HARNESS, CCR 204 4/S-3047
```

MR. ORAM: Nothing further.
MR. DRASKOVICH: Nor do I, Judge.
MR. DIGIACOMO: Judge, they weren't sure
whether or not you admitted 68 and the other three original ones. I have offered them. You reserved the ruling. It depends on who I call next and what I ask them, depending on what the ruling is.
The actual recording you listened to, you said l'm going to listen to it, but you didn't actually say it's admitted.
THE COURT: Okay. They are admitted. And it goes to the weight.
Thereupon, State's Exhibit 68 was
admituted into evidence. 1
MR. DIGIACOMO: Thank you, Judge.
MR. PESCI: Does defense counsel have anymore questions?
MS. WILDEVELD: No.
THE WITNESS: I'm going to leave this here.
MR. DIGIACOMO: What is that? THE WITNESS: These are the recordings. MR. DIGIACOMO: Oh, yeah, put those up there for the judge.
THE COURT: The good ones and the bad

```

ALARCLA HARNESS, CCR 204455.3047

\section*{Simone's Auto Plaza down on 6770 Bermuda.}

That when he did so, him and other
officers cleared the individuals that were out in the working bays of the office area of the plaza, and then brought them inside and identified those individuals.

That when he walked into the office area, there was a receptionist there. And the only other person there inside the office area was an individual, which he identified as Luis Hidalgo, Sr ., who I believe has been in the courtroom all day during the testimony here, who turns out to be the father or grandfather of this particular defendant.

That, thereafter, he went back down a long hallway in the office area to Room Number 6. That Room Number 6 appeared to be a bedroom. He would authenticate several pictures, and that during that time period he searched Room Number 6, and inside Room Number 6 he found a variety of pieces of evidence, which were relevant to his investigation, that being a number of identifications in the name of Little Lu or Luis Hidalgo, III, including his original birth certificate or a certified copy thereof, his original Social Security card was in that room, checkbooks in the name of Luis Hidalgo, III, were in that room and other paperwork clearly establishing that was Little -
ones.
MR. DIGIACOMO: Those are the bad ones, and this is the good one.

THE WITNESS: I'm not involved if it's good or bad anymore.

MR. PESCI: Judge, the State calls Detective Bob Rogers.

MR. DIGIACOMO: Well, let's just -- if you want to enter into a stipulation.

THE COURT: Do you want to take five minutes to talk about what the -- that way we do not have to put it on the record.
\&A brief recess was taken.l
THE COURT: All right. Where are we at? MR. DIGIACOMO: Judge, I believe the defense is going to stipulate to the testimony of Detective Bob Rogers. I will put that stipulation on the record, and then if there is anything I say that is wrong, I will allow them to correct me.

Detective Rogers will testify that he is a detective with the Las Vegas Metropolitan Police Department homicide division.

That after Little Lu, Anabel and Mr. H left Simone's Auto Plaza that he, along with other members of his team, executed a search warrant on

MARCIA HARNESS, CCR 204 45 3047

Luis Hidalgo, III, room.
In addition, he found a bundle of U.S. savings bonds inside that room, each and every one of which were in the name of Luis Hidalgo, III, as well as down on the floor to the right side, he found order forms for more U.S. savings bonds.

And I believe the other parts of his testimony he would object to as not being relevant since Deangelo didn't testify; is that correct?

MR. DRASKOVICH: That is correct. And, obviously, we're not going to be stipulating that this was Luis Hidalgo, III, room, but that these items were found within this particular room.

So, obviously, we would not stipulate to the conclusions that the State wishes to draw, but merely that these particular items were found in this particular room.

MR. DIGIACOMO: Then I would state one other thing, and that is that the room looks very lived in, and it appeared to be -- oh, l'm sorry, there was one other thing, that he found numerous bottles of liquor throughout the room.

MR. DRASKOVICH: Yes, and we're not going to be stipulating as to who those belonged to or not, but yes, that various botlles of liquor were found

MARCIA HARNESS, CCR \(204+458.5047\)
```

within this particular room.
THE COURT: And then the pholos, are we
stipulating to those?
MR. DIGIACOMO: Yes, Judge, I didn't pull
them all out. It's photos 51,52-- I messed up my
order, Judge -- 53,54,55,56,57,58,59 and 60,
Judge.
MR. DRASKOVICH: And just so we're clear, this stipulation, obviously, applies for the purposes of preliminary hearing only. I don't think the State has any problem with that.
MR. DIGIACOMO: That's correct, Judge.
THE COURT: Okay. They will be admitted.
MR. DIGIACOMO: As to all defendants?
MR. PESCI: We just want to hear from Mr. Oram and Ms. Wildeveld as far as whether they are stipulating to the same facts, your Honor.
MR. ORAM: Yes, your Honor.
MS. WILDEVELD: Yes, your Honor, for purposes of preliminary hearing only.
MR. PESCI: Thank you.
(Thareupon, State's Exhibics 51 through
60 were admitted into evidence. 3
MR. DIGIACOMO: If you could grab Detective Marty Wildemann.

```

MARCLA HARNESS, CCR 204 4JJ-3047
A. Three-and-a-half years.
Q. I'm going to direct your attention back to May 19th of the year 2005. Did you become involved in the investigation of Timothy Hadland?
A. Yes, I did.
Q. Without going into it, did you go to the scene?
A. Yes.
Q. And then eventually pursued the investigation with the other members of your squad?
A. Yes, I did.
Q. I want to direct your attention to the evening of \(5 / 21\) into the early moming hours of \(5 / 22\) out at 1676 E Street. Were you present during the execution of the search warrant al 1676 E Streel?
A. Yes, I was.
Q. Okay. During the course and lime you were outside at 1676 E Street, did you receive a phone call from anybody?
A. Yes, I did.
Q. Who did you receive that phone call from?
A. Deangelo Carroll.
Q. Where was Deangelo Carroll when he made that phone call to you?
A. He was inside his mother's house across

MARCLA HARNESS, CCR \(204+55-3047\)

THE CLERK: Raise your right hand. Do you swear the statements that you are about to make are the truth, the whole truth, and nothing but the truth, so help you God?

THE WITNESS: 1 do.
THE CLERK: I need you to state your name for the record and spell your name, please.

THE WITNESS: Marly Wildemann, W-I-L-D-E-M-A-N-N.

MARTY WILDEMANN,
having been first duly swarn, did testify as follows;

\section*{direct examination}

BY MR. DIGIACOMO:
Q. Good afternoon, Detective. How are you employed?
A. With the Las Vegas Metropolitan Police Department.
Q. I guess I should say good evening.
A. Yeah, almost.
Q. How long have you been so employed?
A. Seventeen-and-a-half years.
Q. And what is your current assignment?
A. With homicide.
Q. How long have you been with them?

MARCLA HARNESS, CCR \(204455-3047\)
the street.
Q. And in relationship to 1676 E Streel, where was across?
A. A little bit south and a little bit east.
Q. Based on the information that he provided to you, did you get a warrant for 1677 E Street?
A. Yes, I did. Actually, Detective Vaccaro got the warrant, but with my information.
Q. Then after SWAT made entry, eventually Mr. Counts was taken -- I'm sorry.
. Was an individual taken into custody?
A. Yes, he was.
Q. Do you see the individual who was taken into custody here in court today?
A. Yes, Ido.
Q. Can you point him out and describe
something he's wearing?
A. He's wearing the blue jail attire in the first seat in the front row.

MR. DIGLACOMO: May the record reflect the
identification of Defendant Counts, Judge?
THE COURT: Record will so reflect.
BY MR. DIGIACOMO:
Q. When you took Mr. Counts into custody, describe his physical condition?

MARCLA HARNESS, CCR \(201+155.3047\)

> A. He was very short of breath. He was very hot, very sweaty. He was very dirty from being in insulation and had a hard time speaking.
> Q. During the course, did you eventually drive him down to the homicide office?
> A. Yes, I did, with Detective Vaccaro.
> Q. During the time that he's being driven down to the homicide office, did you have chitchat or conversations related to his health, those kinds of things?
A. Yes, we did.
Q. Did you ask him any questions concerning the case at all during that drive?
A. No, we did not.
Q. Eventually, did you conduct an interview with Mr. Carroll?
A. Yes.
Q. I'm sorry, Mr. Counts?
A. Mr. Counts, yes.
Q. And during the course of this interview, did he speak for a short period of time before he eventually terminated the interview?
A. Very short.
Q. I want to direct your attention forward to \(5 / 23\). Were you an individual what's known as, one of

MARCLA HARNESS, CCR 204 \$ 18.3047
```

MR. DIGIACOMO: May the record reflect identification of Luis Hidalgo, III?
THE COURT: The record will so reflect. MR. DIGIACOMO: Thank you.
BY MR. DIGIACOMO:

```
Q. Now, had you seen Anabel Espindola; is that correct?
A. Today.
Q. Well, have you seen her previously?
A. Yes.
Q. Do you recognize her here in court today?
A. Yes, Ido.
Q. Can you point her out and describe
something she's wearing?
A. Blue jail attire, four seats, firsi row. MR. DIGIACOMO: May the record reflect the identification of Anabel Espindola?

THE COURT: The record will so reflect. BY MR. DIGIACOMO:
Q. What cars did you see at Simone's Auto Plaza before Deangelo entered into the plaza with the body wire or the body recorder?
A. There is a number of cars. I saw the black Hummer H 2 vehicle with the Nevada personalized plates. I saw a - I'm nol going to know the make of
the individuals known as the "eye" on Simone's Auto Plaza at 6770 Bermuda?
A. I was one of the detectives there, yes.
Q. What does it mean to be the "eye?"
A. It just means that we have a clear view of the business and are able to see what's happening there.
Q. Prior to Deangelo Carroll entering Simone's Auto Plaza with the body wire, did you have any information or were able to confirm whether or not either Luis Hidalgo, III, or Anabel Espindola was inside the Simone's?
A. Which date are you talking about?
Q. The first day, \(5 / 23\).
A. No, we didn't have information regarding
that. We saw vehicles that were there.
Q. What vehicles did you -- first of all, have you now seen Luis Hidalgo, III.
A. Yes.
Q. And do you see him in court today?
A. Yes, Ido.
Q. Can you point him out and describe something he's wearing?
A. Wearing blue jail attire, middle seat in the first row.

MARCLA HARNESS, CCR 204 45S-3047

\section*{308}
this vehicle, but it's that new Chevy struck. It's the SS, the very small two-seater truck. That was parked along the side of the vehicle to the north.

So I saw a number of vehicles that we believed that Anabel might be driving, a brown van.

MR. ORAM: Objection as to "we" believe. First of all, it's "we." Second of all, it's pure speculation. He said we believed could be driving. by mr. diciacomo:
Q. Did you ever see a vehicte there that Anabel was driving?
A. Yes.
Q. Okay. And what vehicle was that?
A. The black H2.
Q. Okay. After Deangelo entered into

Simone's Auto Plaza, eventually he leaves Simone's Auto Plaza; is that correct?

MR. DRASKOVICH: Object, this assumes facts not in evidence. He said that he didn't see them specifically go in. He just saw vehicles parked outside. So that mischaracterizes his prior testimony.

MR. DIGIACOMO: Didn't I say Deangelo? After Deangelo went in, he saw Deangelo come out. That doesn't mischaraclerize his prior testimony.

THE COURT: Well, he asked him about
```

whether he knew who was already in there, and he said
he didn't know who, just the vehicle.
MR. DRASKOVICH: Just so that's clear.
Thank you.
by mr, digiacomo:
Q. Eventually, Deangelo went in, and
eventually Deangelo leff; is that correct?
A. Yes.
Q. After Deangelo left, did you continue surveillance on 6770, the Simone's Auto Plaza?
A. Yes
Q. Eventually, did you see an individual that you now know as Anabel Espindola leave?
A. Yes
Q. And what vehicle did she leave in?
A. The black H 2 Hummer.
Q. Did you remain on site? Well, how is it that you were able to see her?
A. I was parked in a location across the street where I could see the front door and see the vehicle.
Q. Was her driving away in this vehicle documented in any manner?
A. Yes, it was.
Q. How was that?

```

MARCLA HARNESS, CCR 20+458-3047
now. He was with a group of people. They split up. One went into, I believe, it was a green SUV. And that might have been the vehicle that he got into. I can't recall that exact vehlicle at that time, but I know -
Q. But needless to say, he left in a vehicle?
A. Yes.
Q. I'm going to jump ahead. On May 24th of 2005, were you also in a position called quote/unquote the "eye" on Simone's Auto Plaza during the body wire or the body recorder incident where Deangelo was sent in a second time?
A. Yes.
Q. And did you, in fact, watch Deangelo enter?
A. Yes.
Q. Prior to him entering, were you able to confirm whether or not any of the suspects were on the scene at that particular time?
A. I did not see them personally, but another detective relayed to me that they were in there.
Q. How did that work?
A. Surveillance was set up earlier by the CAT detectives. And when I arrived out there, I was informed that Anabel and Mr. H. Hidalgo, Jr., had arrived in the pewter H 2 Hummer, another vehicle that
is driven by them, and had walked into the business. The black H2 Hummer was already there, was already parked there when they arrived on their surveillance.
Q. Based on the black H 2 Hummer arriving there, what conclusions did you draw?
A. We believed from all the information that we had collected that Luis, III, was already in there.
Q. All right. Did you continue surveillance until Deangelo Carroll left?
A. Yes, we did.
Q. Did you remain on site until at least one of the suspects left on the scene?
A. Yes, I did.
Q. Who was the first suspect?
A. The first suspect was Luis Hidalgo, III, exited the business, got into the black H 2 . We did a surveillance on him taking him out of the area and orchestrated a traffic stop with a patrol unit in the area of Patrick and Pecos.
Q. Thereafter, did you resume your position on the eye on Simone's Auto Plaza?
A. Yes, I did.
Q. Did you wait for any other suspects to leave Simone's Auto Plaza?
A. Yes. Shortly after arriving back there,
```

Anabel and Hidalgo, Jr., Hidalgo, Jr., excuse me,
exited the business and entered the pewter H2 and
drove, left the area. We surveilled all the way to
Carson and Sixth Street where I had a vehicle stop done
and contacted them there.
MR. DIGIACOMO: May I approach, Judge?
THE COURT: Yes.
BY MR. DIGIACOMO:
Q. After interviews take place, do you eventually make it back to Simone's Auto Plaza during the course of the search warrant that's being executed there?

```
A. Yes, I did.
Q. Now, by the time you got there, had Bob Rogers and the crime scene analysts already searched Room 6 in the back?
A. Yes.
Q. However, did you see other evidence and find other evidence during the course of the search?
A. Yes.
Q. Showing you what's been marked as State's Proposed 39 through 50. If you could flip through those.

MR. DRASKOVICH: If I can approach just briefly?

MARCLA HARNESS, CCR 204 45-3047

315
say was a gaming area that has a bulletproof vest on it. And in the background, there is three chairs. One of the chairs has an Outdoors magazine on it and on top of that magazine is a note.
Q. Showing you 47, can you read to the Court what is stated on that note?
A. It's torn in half, and it says, "Maybe we are being under surveil. Keep your mouth shut." And two exclamation points.
Q. Eventually, did you become involved in the search that was conducted in the front office area of Simone's Auto Plaza?
A. Yes.
Q. Showing you State's Exhibit Number 41, do you recognize what's depicted there?
A. That's the lobby/waiting room for the Auto Plaza and the doors into the main offices.
Q. And that room right there is where the TV is with the couches?
A. Yes.
Q. And to the right there, or if you are facing it, there is two offices, one to the right and one to the left?
A. Right.
Q. Did you determine during the course of

THE COURT: Okay.
by mr. digiacomo:
Q. Do those fairly and accurately depict Simone's Auto Plaza when you were there during the search warrant?
A. Yes.
Q. I'm not going to go through all of them, but lel me back up slightly. Showing you what's been marked as State's Proposed Exhibit --

MR. DIGIACOMO: Oh, I guess I should move to admit, Judge. Did I move to admit?

THE COURT: No.
MR. DIGIACOMO: I'll move to admit them.
MR. ORAM: No objection.
MR. DRASKOVICH: No objection.
MS. WILDEVELD: No objection.
THE COURT: They will be admitted.
(Thereupon, State's Exbibits 39 chrough
So were admitted into evidance.)
by MR. DIgIacomo:
Q. State's Exhibit 44, do you recognize what's depicted in that photograph?
A. Yes, I do.
Q. What is that?
A. Well, it's a pool table in what I would

MARCIA HARNESS, CCR 20443 H .3047
\begin{tabular}{|c|}
\hline \multirow[t]{17}{*}{\begin{tabular}{l}
your investigation who owned or who occupied the office on the far right all the way to the front of the building? \\
MR. DRASKOVICH: Object, calls for speculation. \\
MR. DIGIACOMO: Well, l'll ask him this question. \\
by ma. digiacomo: \\
Q. What did you do to confirm who stayed in that particular or who utilized that particular office? \\
MR. DRASKOVICH: I would have to object a to that. He could testify as to what he found, but as to who lived there or anything like that, it calls for speculation, unless he saw someone going to bed, getting up, living there. \\
MR. DIGIACOMO: It's not lived. I'm sorry. This is the office. This is the front office area. I'm not asking him about the bedroom in the back. \\
MR. DRASKOVICH: Okay. \\
MR. DIGIACOMO: If I said lived, I \\
apologize. \\
MR. DRASKOVICH: I thought I heard lived. \\
I don't know, maybe -- \\
THE COURT: You didn't.
\end{tabular}} \\
\hline \\
\hline \\
\hline \\
\hline \\
\hline \\
\hline \\
\hline \\
\hline \\
\hline \\
\hline \\
\hline \\
\hline \\
\hline \\
\hline \\
\hline \\
\hline \\
\hline
\end{tabular}
```

    MR. DRASKOVICH: Okay.
    gy mr. digiacomo:
Q. The front right office, whose office ..
did you find evidence of whose office that was?
A. Detective Harvey searched that office,
walked in there and there was evidence that Luis
Hidalgo, Jr., used that office.
Q. Mr. H ?
A. Mr.H.
Q. Now, what about the office to the left with the glass windows? Did you conduct a search of that particular office?
A. Yes.
Q. Were you able to identity at least one of the occupants of that office?
A. Yes.
Q. Who was that?
A. Anabel Espindola.
Q. Showing you Number 42, do you recognize what's depicted in that photograph?
A. Yes, I do. That's the second office that we spoke of.
Q. During the course of the search of that ofice, did you find what's depicted in State's Exhibit Number 43?

```

MARCLA HARNESS, CCR 204 4/5.3047
Q. Twenty-four hours?
A. Yes.
Q. During the search of Simone's Auto Plaza, did you locate a white Chevy Astro van?
A. Yes.
Q. And had you previously been identified -had this van previously been identified by other witnesses?
A. Yes.
Q. One of those witnesses was Ronta Zone?
A. Yes.
Q. Showing you State's Exhibit Number 61 to

64, do you recognize what's depicted in those photographs?
A. Yes, Ido.
Q. What is that?
A. It is the - I believe it's the 1995 white Chevy Astro van with Nevada plates 363 -NKS.
Q. And on that van, are there four non whitewall tires?
A. Yes.
Q. Okay. And the van, how many sliding doors does it have?
A. One on the passenger side.

MR. DIGIACOMO: Judge, I move to admit
A. Yes.
Q. What is that?
A. It is a paycheck to Deangelo R. Carroll, and the return address on it is the Palomino Club, LLC.
Q. This morning were you asked to make a photocopy of that particular check and have it brought here to court?
A. Yes.
Q. Did you do so?
A. Yes.
Q. Showing you what's been marked as State's

Proposed Exhibit Number 66, can you identify that?
A. Yes.

MR. DRASKOVICH: We stipulate to its
admission.
MR. DIGIACOMO: Thank you.
THE COURT: It will be admitted.
(Therapon, State's Exhibit 66 was
adratted into evidence. 1
MR. DIGIACOMO: Thank you, Judge.
by mr. digiacomo:
Q. If you could, could you please tell me the number of hours that's earned on this check dated May 27th, 2005, to Deangelo Carroll?
A. Twenty-four.

MARCLA HARNESS, CCR 204 \&H-5047
```

them.
MR. ORAM: We have no objection to the
admission.
MR. DRASKOVICH: Nor do l.
MS. WILDEVELD: Nor do I.
THE COURT: They will be admitted.
THE CLERK: What numbers?
MR. DIGIACOMO: }61\mathrm{ through 64.
(Thereupon. Stste's Exhibita 61 through
64 were admitted into evidence.)
by mr. digiacomo:
Q. Now, you were present -- let me back up a
little bit -- you were present outside during the
execution of the search warrant at 1677 E Street in
which Mr. Counts was eventually taken inlo custody,
correct?
A. Yes,I was.
Q. And you eventually learned the
circumstances under which he was taken into custody;
correct?
A. Yes, I did.
Q. Did you learn from being outside the
residence and listening to the communications through
the SWAT officers that Mr. Counts actually received
several Tases of a Taser or shocks of some sort?

```
A. Yes
Q. Did you also learn that he was cut out of an attic?
A. Yes.
Q. Eventually, did you have an opportunity to listen to phone calls from the jail which involved Mr. Counts?
A. Yes.
Q. And did you sit and listen to all eight phone calls that were provided to you?
A. Yes.
Q. Did you also see a document from the jail called the call detail, which delineates where the call is from or who the call is to, from what part of the jail, the time that it's done, date and time that it's done?
A. Yes.
MS. WILDEVELD: I don't have that piece of paper.
MR. DIGIACOMO: It's on the CD we gave you. You can look at mine. That's the only copy I have right now. I can print out another one. by mr. digiacomo:
Q. Showing you what's been marked as State's
Proposed Exhibit Number 67, does that appear to be a MARCLA HARNESS, CCR 204415.3047
```


## course of that conversation from basically $K C$ on the

 top to KC where he says okay, okay.A. "KC: They was nice and comfy? Irene: Yes.
KC : Everything? Irene: Uh-huh or huh-huh (affirmative), I
thought I was. They was gonna be really flat.
KC: Uh-huh.
Irene: But both my pillows and everything was still in there.

KC: OKay, okay, so that mean you cool? Irene: Uh-huh."
KC -- I'm sorry, and that was where you wanted me to stop. I'm sorry.
Q. Well, you can finish KC 's line there.
A. "Okay, all right, l'm glad, I'm glad that."
Q. Moving on through the conversations, Detective, if you could turn to your page -- well, let me ask you this.

During the time period that you talked to Kenneth Counts, the entire time period from the time you drove him down to the homicide office to the very short interview that you had with him, did you ever provide him the names of any of the people -- do you
tanscript of all eight phone calls?
A. Yes.
Q. Now, the very first phone call, did you
recognize Mr . Counts' voice on that phone call?
A. Yes.
Q. And in there he describes the circumstances of his arrest?
A. On the first phone call?
Q. Yes.
A. Yes.
Q. And it appeared to be consistent with the information that you had concerning his arrest?
A. Yes.
Q. Ask you just a few questions concerning there has been a lot of talk here that's probably not completely -- on page 7, Detective, if you can turn to page 7. And I apologize, counsel. You have to look over my shoulder because your numbering is slighlly different.
A. Okay.
Q. On page 7 at the top, do you hear

Mr. Counts have a conversation with his wife rene?
A. Yes.
Q. And during the course of that conversation, if you could just read to the Court the MARCIA HARNESS, CCR 204 495-3047

## 324

ever provide him the names of any of the people that were involved in this particular case?
A. No, I didn't.
Q. Okay. What information did you provide him in order to attempt to elicit information from him?
A. We said that, we told him what he was being charged with. We said that we would like to hear his side of the story, and we said that we had three guys that are telling us a whole different story.
Q. Okay. You never identified to him who those three guys were, correct?
A. No.
Q. Go down to Page 19, if you could.
A. Okay.
Q. Starting at KC, four lines up from the bottom, if you can read that through page 21, line 5.
A. Okay. So four lines up from the bottom, KC ?
Q. Yes. II says why would.
A. Why would they - KC - excuse me.
"KC: Why would they do that? They mess your drugs up?

Irene: No, but they just went in there and left all that stuff sitting in the sink.

KC: That's it?


MARCLA HARNESS, CCR 204 455. 1047
one and just dumped all that stuff out that cart and
didn't put it back.

KC: Oh.
Irene: But, other than that, you know,
everything is okay (inaudible).

KC: Whatd you say?
Irene: I said, other than that, you know,
KC: Right, but you got that to go with
what I gave you.
Irene: Huh?
KC: I said, but you got that to go with
Irene: Uh-huh or huh-huh (negative), my
KC : It's in your purse?
Irene: Uh-huh.
KC : Everything?
Irene: Huh-huh (negative)."
Keep going? I'm sory.
Q. Keep going until line 5 of the next page.
A. "KC: Oh, you got (inaudible).

Irene: (Inaudible) Yep, I had to have my
KC: Okay.
Irene: 'Cause I don't even feel
comfortable. I have to go and to send Ashley over
there to get my pillow. They went in and while my
daddy and got it.
KC: (Inaudible).
Irene: Huh?
KC: You know what I'm trying to ask you,
Irene: Uh-huh (affirmative).
KC: So (inaudible) you straight?
Irene: Uh-huh.
KC: Okay."
Q. Flip forward to page 23 and read from the last two lines from Irene down to when trene says my daddy stayed over there on page 24.
A. Okay. The last two lines Irene.
"Irene: Somebody got killed on
(inaudible) last night. Shot in the head. Mm, mm, mm.
KC: Hey, uhm.
Irene: Huh?
MARCLA HARNESS, CCR 204455.3047
A. I didn't know that specifically, but one
of the detectives had mentioned that.
Q. Okay. So you eventually learned that
through the course of your investigation?
A. Yes.
Q. We can keep going, Detective. I'm going
to direct you to page 38.
A. Okay.
Q. Page 38, if you can go to the fifth one
that starts off with KC.
$\quad$ MS. WILDEVELD: Can I just ask, why are
my -- if I have the same coples that you do, why are my
numbers off?
MRR. DIGIACOMO: Judge, this morning at
$7: 30$ what I did was, hers goes through each hello call,
hello call, hello call. They weren't broken up by
page, so what I did was taped the call number and put
it on the back of the one that I provided to them, and
a single copy is all I had, so that the detective could
read that and know which call number were talking
about, if she wants to cross-examine him on that.
So I turned over the transcripts, but the
transcripts have a slight pagination change, so I told
Ms. Wildeveld to be reading mine as we talked about it
because hers are going to be slightly off on the page

MARCIA HARNESS, CCR $204455-3047$
numbers.
So that's why she's having confusion here because my page numbers, which she's free to use when we're done, they are highlighted as to exactly which one we're using to cross-examine him.

THE COURT: Okay.

## BY MR. DIGIACOMO

Q. Page 38, Detective, and I want you to start at Irene when she's -- it's the fourth line down, it says lrene, and she goes and conspiracy to commit murder. And then what I want you to do is go all the way through page 40, and I will stop you on page 40 when I think it's appropriate.
A. Okay.
"Irene: And conspiracy to commit murder with a deadly weapon. How they going to say it's conspiracy? Is that because they don't have a weapon?

KC: I guess. They don't have nothing.
All they got is they said, they said they have three people saying I did this.

Irene: Yeah.
KC: You know, did you see the boy?
Irene: $N_{1} N_{1}$ number disconnected.
KC: What number?
Irene: The one 355.
MARCLA HARNESS, CCR $204485-3047$
supposedly telling on me I was supposed.
Irene: You was supposed to what?
KC: They told ah, ah, what did the three
dudes I was with in the van with said that I did it.
Irene: Said that you did, said that you
did it?
KC: Yeah. And I'm saying to myself if it
was a possibility that I was in the van with these three dudes, and something like that happened.

Irene: Yeah.
KC: Why they ain't in jail too.
Irene: Right.
KC: Or are they? I don't know.
Irene: That don't make no sense. No, I

KC: You know?
Irene: They was down there for a questioning the other day, three (inaudible). After that, you know, they were gone.

KC: Ah, that's what they say they was down there for questioning?

Irene: Yeah.
KC. Huh. And what made them have to go down there for questioning?

Irene: I don't know. I don't know.

KC: For real?
Irene: Yeah.
KC: Okay, uhm, you need to call, call
this number.
Irene: Uh-huh.
KC: 642-0893.
Irene: Okay, that's it?
KC: I mind, 'cause all I really want you
to find out --
Irene: Uh-huh.

- is you know what I'm saying." KC said that. Excuse me.
"Irene: Yeah. When they took you and they said that you were under arrest, did they tell you you were under arrest for supposedly murdering?

KC: No.
Irene: They didn't tell you that?
KC: No.
Irene: Oh.
KC : And they didn't tell you" - excuse
me.
"KC: And they didn't tell me who the three dudes was that was supposedly telling on me.

Irene: Uh-huh.
KC: And then the three dudes that they
MARCLA HARNESS, CCR 204455.3047

| KC: Well, that what I want you to ah, check on me for when you call that number. |  |
| :---: | :---: |
|  | Irene: Uh-huh. |
| KC : Or could you call this number? Irene: Uh-huh. |  |
| KC: Which is, which is ah, next door. Irene: Uh-huh. |  |
| KC: 633- |  |
| Irene: Uh-huh (affirmative). |  |
| KC: 6170. |  |
| Irene: Okay. |  |
| KC: 'Cause ah Mom's. |  |
| Irene: Mom? |  |
| KC: (inaudible). |  |
|  | Irene: Uh-huh. Okay. And the other one |
| is what? |  |
|  | KC: What? |
|  | Irene: Direct? |
|  | KC: Six, yeah.* |
| Q. | I'm going to stop you there, Detective. |
| Were you able to confirm the number 633-6170, who that number went to? |  |
| A. | That is Deangeio Carroll's mother |
| Q. | That's Deangelo Carroll's mother's house? |
| A. | Yes. |


| KC: For real? <br> Irene: Yeah. <br> KC: Okay, uhm, you need to call, call |
| :---: |
| this number. |
| lrene: Uh-huh. |
| KC: 642-0893. |
| Irene: Okay, that's it? |
| KC: I mind, 'cause all I really want you |
| to find out -- |
| Irene: Uh-huh. |
| -- is you know what l'm saying." KC said |
| that. Excuse me. <br> "Irene: Yeah. When they took you and |
|  |  |
|  |
| KC: No. |
| Irene: They didn'l tell you that? |
| KC: No. |
| Irene: Oh. |
| KC: And they didn't tell youn - excuse |
| me. |
| three dudes was that was supposedly telling on me. |
| Irene: Uh-huh. |
| KC: And then the three dudes that they |

## 332

KC: What?
Irene: Direct?
KC: Six, yeah."
Q. I'm going to stop you there, Detective.

Were you able to confirm the number 633-6170, who that number went to?
A. That is Deangelo Carroll's mother.
Q. That's Deangelo Carroll's mother's house?
A. Yes.

MARCLA HARNESS, CCR 204 455.3047

> Q. You never told Kenneth Counts that Deangelo Carroll was involved in this particular case?
> A. No.
> Q. Did you ever tell Kenneth Counts that, or Kenneth Counts' wife, that the three people had come down for questioning and were not booked into the jail?
A. No.

MR. DIGIACOMO: We can continue on, Judge.
by mr. digincomo:
Q. Sorry. You don't have to continue reading. Page 44. I'm going to start at lrene talking about "I don't know. They just said on the paper that they --" That's about dead center.
A. I have it. Start there?
Q. Start there, and we can go right till she says I love you at the end of the call.
A. Okay.
"irene. I don't know. They just said on
the paper that they --
KC: 'Cause uhm is Dennis a jackel there?
Irene: Huh?
KC: Is Dennis jacket there?
Irene: That black hoody?
KC: Yeah.
Irene: No, I don't think so.
MARCLA HARNESS, CCR 204 41 13047
with the very first thing KC says after that recording.
A. Okay.
"KC: Hello.
Mom. Hey.
KC: All right. I just wanted to know did
ah, my wife get that little information for me?
Mom: Yeah.
KC: Yeah?
Mom: Yes.
KC: Okay. Are you saying yeah, they did?
Mom: Yeah, they did. No, we did, we do.
KC: Oh, ya'll.
Morn: Yeah, we do.
KC: Oh, okay, that's good.
Mom: All right.
KC: So, hey, I, okay, yeah, that's good."
Q. Okay. Let me stop you. I will skip ahead to page 49 in the middle.

MS. WILDEVELD: Your Honor, I'm a litte confused. This means nothing, and I don't know where we're going at here. Can we have a proffer as to what we're taking about? I mean, I read this whole thing, and I got a CSI two-hour episode out of it where they are talking about the house arrests boy and shooting someone, and we just keep going on. I don't know what

KC: No Dennis Jacker?
You have one minule left.
Irene: (Inaudibie) jacket?
KC: The jacket.
Irene: I don't know.
KC: The one the pants got burnt?
Irene: The one the pants got burnt?
$K C$ : On the heater.
Irene: Oh, I don't know.
KC: Go see.
Irene: Ah, but Babe, I can't, my our
house is, they got the two rooms straightened up, but our room is just dumped upside down.

KC: Yeah, I really need to know that. I
really need to know that though.
Irene: Okay. Okay.
KC: Okay? I will call you back. Ill
call back later.
Irane: All right.
KC: Love ya'll.
Irene: I love you too."
Q. Then we can go to 46 , which is the very next phone call. The first thing after the recording about this is a collect call from the inmate at the Clark County Detention Center. I want you to start MARCEA HARNESS, CCR 204 1 $88-3047$
this is about.
MR. DIGIACOMO: Well, the fact that Deangelo Carroll happens to be on house arrest, happens to drive a little white car, and he happens to give his mother's phone number to contact to find out what's going on with his murder case when he should have absolutaly no reason to know that Deangelo Carroll is involved in this murder case seems to be particularly relevant to this.

As to the statements related to, and if you will let the Detective finish, the very last thing they ask him on page 49 is during the course of the search warrant, and if you want to read the whole thing, you can tell that that's what they are talking about.

Clearly, the officers missed some piece of evidence that Mr. Counts is concerned about and is saying, "Oh, good, we've got that, you know what to do with it." It's clearly a consciousness of guill type of comments, Judge, and that's what's being offered.

MR. DRASKOVICH: Judge, I think we heard Ronta Zone lestify that Mr. Counts and Mr. Deangelo Carroll were in the car together, so lobject to this whole line of questioning. It's duplicative. It's redundant. And I move to strike.


339
transcript. He offered the .-
MR. DIGIACOMO: I was going to offer the transcript next, so I guess we should offer the transcript, too, just so that some Court doesn't have to sit down and listen to the wires if they want to dispute you. They'll have both the wire ilself and the transcript.

As we all know, the transcript is not actual evidence. It is just, you know, the hearer listens to that and decides whether or not it was actually said. The transcript is just a help for the hearer.

MR. DRASKOVICH: I think I follow that. mean, obviously, this is being admitted against Mr . Counts. There is nothing concerning the other codefendants in this. Obviously, the Court is going to consider this for whatever reason it's going to concern Mr. Counts alone. And I have no objection to it being admitted.

MS. WILDEVELD: I would have objections to just the parts being admitted because, again, they are taken so out of context. They are talking about a CSI finale episode that was two hours, and they get all this out of it. To me, it seems like a story here that -. I read the whole thing and didn't get any of

Irene: Uh-huh.
KC: Okay. And uhm, so that means, uhm, okay, uhm, the ah, the ah bottoms that go with the burnt pants?

Irene: Yeah.
KC: They still in there?
Irene: Uh-huh (affirmative).
KC: Oh, okay.
Irene: Yep.
KC: Okay, ah, tell ah -
Irene: I already know what to do.
KC: All right.
Irene: Yeah."
Q. And you can stop there.

MR. DIGIACOMO: Judge, I have marked the actual disk in evidence. If anybody ever needs it for the record, the actual speaking by Kenneth Counts on the eight phone calls, it's marked as State's Exhibit Number 75. 1 offer it.

THE COURT: Okay. Any objection?
MR. DRASKOVICH: This transcript with all the uh-huh negatives and uh-huh positives?

MS. WILDEVELD: I think uh-huh and huh-huh are spelled the same.

THE COURT: They didn't offer the
MARCLA HARNESS, CCR 204 25r. 3047

## that.

MR. DIGIACOMO: Well, that's why l offered the whole thing.

MS. WILDEVELD: So just not those parts are let in, the entire conversation is let in?

THE COURT: Yes.
MR. DIGIACOMO: And what is -- I'm sorry,
Detective, what is that transcript marked as?
THE WITNESS: I'm sorry, say that -.
MR. DIGIACOMO: The transcript, what was it marked as?

THE WITNESS: 67.
MR. DIGIACOMO: 67 too, Judge.
THE COURT: All right. What about
Mr. Draskovich saying against just Mr. Counts, or are you going to address that?

MR. DIGIACOMO: Well, it's an interesting argument. The fact that there is information to corroborate Ronla that Kenneth Counts is involved in this, should it ever become an issue, and I don't think it ever becomes an issue because it's a question of fact for a jury. And the jury will be instructed on whether or not they find him an accomplice or not.

But the fact thal any corroboration of Ronta, should you make a determination that he is an
marcia harness, CCR 20+458.3047
MARCLA HARNESS, CCR 204 455-3047
accomplice as a matter of law, which I'm assuming based upon the fact that he testified, and based upon his testimony, you can't find that way, but any corroboration of Ronta would be admissible to establish corroboration.

MR. ORAM: Against Mr. Counts. Not against .-

MS. WILDEVELD: Can I have a chance to cross-examine this witness?

THE COURT: We're just doing the admission.

MR. DRASKOVICH: And, obviously, I'd appreciate his trying to lay some basis for seeking to have this admitted, but I think he was addressing the arguments that I had made and Mr. Oram had made concerning independent corroboration as co-conspirator statements, and that has nothing to do with the basis for my objections.

MR. ORAM: Under Hegelmeyer, the Nevada Supreme Court made it very clear you have to have independent evidence linking the defendant, in my case would be Miss Espindola, so I don't believe this has any relevance, so I have no objection to it.

MR. DRASKOVICH: Nor do I for the very same reason concerning Mr. Hidalgo.

MARCLA HARNESS, CCR 204 4/J-3047
with Mr. Counts, did you come to learn that he actually has asthma?
A. Yes.
Q. And he suffers from very severe asthma?
A. I don't know that it was very severe, but I do know that he said he had asthma.
Q. So when he was huffing and puffing, and I think Mr. DiGiacomo made a point of saying that when he was arrested he was sweating and having a hard time breathing. Did Mr. Counts ask to go to the hospital?
A. No, he did not.
Q. Do you know now that he's been to the hospital a couple times since being incarcerated?
A. I had no idea. I know that Detective Vaccaro asked him if he needed a puffer, and I think that's the exact terminology that he used, and he said no.
Q. While he was at the detectives' office, didn't he -- wasn't he transported to the hospital at one point?
A. No.
Q. Were you with him the entire time?
A. Yes.
Q. You're also aware that he was shocked
twice by a Taser gun?

## THE COURT: Okay. Cross-examination?

 MR. ORAM: Nothing. MR. DRASKOVICH: I have none.
## CROSS-EXAMIMATIOM

BY MS. WILDEVELD:
Q. Detective Wildemann, you said that you arrested Mr. Counts at 1677 E Street?
A. I took custody of him. SWAT actually took him in to put the handcuffs on him, but yes, that's right.
Q. At that time, did you make a delermination of whose house that was?
A. I had not, no.
Q. Do you now know whose house that was?
A. I don't know the name. I couldn't tell you the name specifically.
Q. Did you know it was his relatives?
A. I got that from reading these phone calls.
Q. So they have relatives that live across
the street from where Mr. Counts lives, correct?
A. I couldn't tell you if they are blood relatives, but that's what I got out of the phone calls.
Q. During your ride to the police station

MARCIA HARNESS, CCR 204 4 45 -3047

344
A. I didn't know that it was two. I knew that it was more than once.
Q. And would that cause him also to be out of breath?
A. It could.
Q. And if he had asthma, it would only exacerbate that problem?
A. Itm not a medical doctor. I don't know. I know that we offered him anything that we could. Detective Vaccaro asked if he needed a puffer. He said no.
Q. So the first conversation that we went through described the circumstances of his arrest, correct?
A. Say that again?
Q. First conversation with his wife that you went through so nicely with Mr. DiGiacomo described the circumstances of his arrest, correct?

## A. Yes.

Q. And he was saying that he was shocked by a Taser?
A. Yes.
Q. And there was nothing incriminating in that first phone conversation, was there?
A. In the whole conversation, I don't know.

I would have to read through it all again.
Q. In the part that you read, Detective?

MR. DIGIACOMO: I didn't actually have him
read that first part. 1 just wanted him to confirm, based on the voice and the fact that it's consistent with his arrest, that he knows that this is, in fact, KC on the phone or Defendant Counts on the phone.

I don't think I actually had him read anything out of the first part. In fact, it might have been the entire first phone call that I didn't have him read anything out of.
by ms. wledeveld:
Q. Okay. The first conversation was starting with KC , "They was nice and comfy." "Yes, uh-huh. 1. thought that they were going to be really flat"?
A. Can you tell me what page you're on?
Q. My pages are different. It's the first conversation that you had to read.
A. That's several pages, so give me a minute. Illi try to find it for you. All right?

Okay, that will be on page 7 at the top.
Q. Okay. "So they was nice and comfy?"
A. Yes.
Q. "Everything. Uh-huh. I thought I was.

They was going to be really flat. Uh-huh. Both my
MARCLA HARNESS, CCR 204 455-3047

347
A. I haven't today, no. MS. WILDEVELD: Your Honor, may 1 approach the witness?

THE COURT: Yes.
ay ms. wildeveld:
Q. You signed your name to a return that was done, executed on $5 / 21 / 05$-.
A. Okay.
Q. -- of Mr. Counts' house?
A. Yes.
Q. And I'm showing you a return that's dated

5 -- executed on 5/21/05, and it was a copy of an inventory of Mr. Counts' house.
A. Okay.
Q. Can you tell me if there were drugs listed on that inventory?
A. No, there is not.
Q. And if you did a search of his house and you found drugs, and they were illegal drugs, would you have confiscated them?
A. Yes.
Q. So that conversation was not about anything either, correct?
A. I don't know.

MS. WILDEVELD: I would ask the Court to
MARCLA HARNEFS, CCR 204 455-5047
pillows and everything was still in there. KC, Okay, okay, so that mean you cool? Uh-huh. All right, I'm glad, I'm glad of that."

Do you have any idea what they're talking about there?
A. I believe I do, yes.
Q. Could they be talking about a new mattress or a bed or sheets?
A. They could be.
Q. But you don't know, do you?
A. I believe I do.
Q. You believe you do, or do you actualiy
know?
A. I believe I do.
Q. I believe I do too. They're talking about a bed.
A. Okay.
Q. And in the next conversation, they were talking about mess up your drugs. Did you find drugs in Mr. Counts' house when you did your search?
A. I didn't know what that is talking about because I did not search that area that they are talking about.
Q. Have you had an opportunity to look at the retum from Mr. Counts' house?

MARCIA HARNESS, CCR 204 4 5 -50H7

```
strike that conversation from the record. It seems
that Mr. DiGiacomo is trying to get some other
incriminating evidence against my client in by using
these phone conversations with his wife of 15 years
where they are lalking about a house that's being torn
up after a search warrant was executed and some drugs
that were being found.
            And now it seems that he's trying to say
that Mr. Counts had drugs in the house, or I mean, he
read a very short paragraph.
    MR. DIGIACOMO: Judge, the reason -. it
wasn't a short paragraph, it was two pages. The reason
I started putting in there why they mess up your drugs,
no, and they left all the stuff in the sink, is to
confirm that they are talking still about the search
warrant.
```

It's later in there where they start going
through everything, and then she goes back to the
pillow and needing to get the pillow because everything
is cool, and they got your purse, and we know we got
some of the money out of the purse but not all of the
money out of the purse. And that's the reason for that
information.

MS. WILDEVELD: And, your Honor, this is
all -

MARCU HARNESS, CCR 204 4/S.3047

```
MR. DIGIACOMO: I didn't ask the detective what his opinion is. The Court can take it for what it's worth.
MS. WILDEVELD: This is not evidence. It's scant. There is nothing in this that can be used as evidence with any evidentiary value.
THE COURT: Okay. Which means it goes to the weight. So the tapes and/or the CDs and transcripts are admitted for whatever weight they have got. BY MS. WILDEVELD:
Q. And you don't know what the relationship - you don't know any relationship between Mr. Counts and Mr. Carroll, do you?
A. Mr. Carroll?
Q. Yes.
A. Any relationship?
Q. You don't know if they have a relationship at all, do you?
A. I know what Mr. Carroll told me.
Q. You only know what Mr. Carroll told you,
```


## correct?

```
A. Yes.
Q. And Mr. Counts never spoke to you, did he?
A. No.
```

MARCIA HARNESS, CCR 204 4 $\% 9.3047$

351

```
Mr. Carroll lives in with his wife and son, is it?
```

A. No.
Q. So it's not Mr. Carroll's house, is it?
A. It's his mother's house.
Q. Thank you.

MS. WILDEVELD: I have nothing else for
this witness, your Honor.
MR. DIGIACOMO: One question.

Bedirect examination
ay mr. digiacomo:
Q. What were they talking about when they are
talking about the pillow and it being plaid?
MR. DRASKOVICH: Objection, speculation.
MR. DIGIACOMO: First of all, we already
decided it doesn't go against --
MS. WILDEVELD: Objection, speculation.
MR. DIGIACOMO: But you opened the door $p y$
saying do you know what it is? And he says yes. And
she won't ask the next question. What do you know?
THE COURT: He said that he believes so.
Let's see what he believes.
by mr. digiacomo:
Q. What do you know they're talking about.
A. I believe it to be the money.

MARCLA HARNESS, CCR $20+455-5047$
Q. And Deangelo didn't - Deangelo's house was not, in fact, across the streel from Mr. Counts' house, was it?
A. The house that Mr. Counts is in is peculiar. I don't know if you've been down there.
Q. Just answer the question.
A. I'm trying to answer.
Q. Then strike the question. Does

Mr. Counts - strike the question. It's my tum now.
THE COURT: Let him finish answering.
MR. DIGIACOMO: Thank you, Judge.
THE WITNESS: The house is almost on a corner. Instead of one street's going north, one street is going east/west, north/south. And instead of facing either north or east or south or west, the house faces actually northeast.

So when I described it to Mr. DiGiacomo, I said that it was actually to the east, slightly to the south. To me, it was across the street. BY MS. WILDEVELD:
Q. Okay. Does Mr. Counts -- does

Mr. Carroll's mother live across the street from Mr. Counts' house?
A. Yes.
Q. And that is not the apartment that

MARCA HARNESS, CCR 204 4נS-3047

352
Q. Did we ever find the rest of the money?
A. No.
Q. Okay. And later on during the subsequent conversation when she's talking about my pillows are still fuffy, and only some of it was in the purse, does that bring you back to why it is they are talking about the money?
A. Yes.
Q. Thank you.

MS. WILDEVELD: Objection, your Honor. I
would like to strike that. That was leading, and in addition ..

MR. DIGIACOMO: Well, objection to leading has to happen before the answer occurs, Judge.

THE COURT: I understand what you are saying, and it's his supposition as to what it is.

MS. WILDEVELD: I just have a brief question then.

THE COURT: All right.

## recross-Examination

By ks. WILDEVELD:
Q. When you do, when you execute a search warrant on someone's house, you leave quite a mess, don"t you?

ALARCLA HARNESS, CCR 204 1ff.3047
A. It totally depends.
Q. You turned over a couch, correct?
A. We very well might have. I'm not going to tell you we didn't.
Q. You undid the mattresses, correct?
A. Yes.
Q. And you're a seasoned veteran of executing search warrants, aren't you?
A. Yes.
Q. So you would have looked in the bed and looked around the bed, correct?
A. I would have done the best job I could have, yes.
Q. So if a pillow seemed a little heavier than it should, you would have noticed, wouldn't you?
A. If it had a gun in it, I would have noticed.
Q. Which would have made it a little bit heavier, correct?
A. Yes.
Q. There is no evidence of a gun in a pillow?
A. No.

MS. WILDEVELD: Nothing further.
MR. DIGIACOMO: I have nothing further,
Judge.
MARCLA MARNESS, CCR 204 4SS.3047

MR. DRASKOVICH: is the State resting?
MR. PESCI: We're just trying to wait and see what we have.

THE COURT: So the record can be clear. and this will be transferred with the file so the clerk doesn't have to try and find an unpublished decision. I will mark the Ross versus State of Nevada order of reversal as an exhibit in the case as the Courl's third exhibit.

MR. DIGIACOMO: Judge, the only thing we didn't offer was State's Exhibit Number 30 because there wasn't someone who could testify to its authenticity.

Other than that, my understanding is that all the exhibits have been offered, as well as admitted. And at this time, the State would rest.

On, there is one thing before I rest. I guess, its a very brief thing. I don't think anybody is going to object. On Count IV, Deangelo -. on Count IV, Deangelo Carrol's name is misspelled. It needs to be an " O " on line 11 at the last, C-A-R-R-O-L-L.

THE COURT: Okay. That will be amended to reflect and add by interlineation at this point. MR. DIGIACOMO: And other than that, the

Judge, if I may consult with your clerk to make sure everything is offered and admitted that we intended to offer.

MR. PESCI: Before we consults her, could we ask specifically, there were in the Miranda cards, the copies of, your Honor, had those marked. We did not hear from both defense counsel as to whether they were taking any position.

I believe Mr. Draskovich did not take a position as to the admission, but I would like to hear for the record from all three counsel as to those two Miranda cards.

THE COURT: I admitted them under my, as my exhibits.

MR. DIGIACOMO: Oh, you did.
THE COURT: I believe 1 did.
MR. DIGIACOMO: Okay. I apologize, Judge I didn't know the record was clear on that.

Judge, l'm going to offer 69, 70 and 71, which are the original unenhanced so thal the record can be clear as to what is the enhanced versus the unenhanced.

THE COURT: They will be admitted.
IThereupon, state's Exhibits 69, 70 and
31 wexe admitted into evidenca.
MARCLA HARNESS, CCR 204 4 $15-3047$

## 356

State would rest, Judge.
MR. ORAM: Your Honor, I have advised my client of her right to testify, her right to call witnesses. At this time, we're going to waive those rights.

MR. DRASKOVICH: Your Honor, I, as well, have counseled with my client, Mr. Hidalgo, III. I have informed him of his right. I have informed him of the standard that is applied at this juncture. I have advised him to not take the stand and testify, nor will we be calling witnesses. He's going to be following my advice, and we will not be presenting any evidence this afternoon.

MS. WILDEVELD: Your Honor, I have also counseled with my client, and Mr. Counts will not be appearing, taking the stand this afternoon nor will we be offering any evidence.

THE COURT: Okay.
MR. DIGIACOMO: Do 1 dare reserve for rebuttal?

MR. ORASKOVICH: Well, we still have some issues concerning that of Ronta Zone. Your Honor was reserving the ruling concerning that. Does your Honor want to hear argument briefly at this time?

THE COURT: No, I want to hear -- you can
include that in your closing. Ithink we can do - my experience is counsel will get two arguments that will be essentially the same, and so we'll lump it all together, and 'll make a decision before I rule on the bind over.

MR. ORAM: Are you reserving?
MR. DIGIACOMO: I think I"m just going to say a little something because I know you guys are going to go forever.

THE COURT: I would like, in addition to addressing the issue of the hearsay matters and Mr. Zone, when all counsel, if you can address each count, that makes it much easier for the Court to follow.

MR. DIGIACOMO: Judge, I want to start with something very briefly. I don't know if the defense is even going to raise it, is whether or not Ronta Zone is an accomplice as a matter of law.

The law says in order to be an accomplice as a matter of law that their personal testimony from the stand taken by ilself, whether or not that makes them liable for the crime for which the defendants are charged.

And there was nothing said by Ronta Zone which makes him liable to conspiracy to commit murder,

MARCI HARNESS, CCR 2004 48-3047

As such, Judge, certainly the conspiracy to commit murder as it relates to Kenneth Counts is covered just by Ronta's testimony by itself. Murder with use of a deadly weapon is covered by Ronta, his testimony by itself.

However, out of an abundance of caution, and knowing that a Court is going to sometime later on look at the evidence that was presented, and there may be a writ on the issue whether or not that's appropriate, was he corroborated?

Corroboration doesn't, first of all, for preliminary hearing, it probably is slight or marginal. I couldn't find any case law that says exactly what corroboration at preliminary hearing is necessary, but probably just slight or marginal evidence, since that is the standard for everything in a preliminary hearing.

Just merely the fact that a guy gets charged with conspiracy to commit murder and murder with use of a deadly weapon where the guy accusing him is a guy by the name of Deangelo Carroll, and nobody has ever told him that, goes to jail and asks his wife to call Deangelo Carroll's mother's house to find out what's going on with my case, says to me that he must

MARCLA ILARNESS, CCR 204 4JS.3047
murder with use of a deadly weapon, solicitation to commit murder two times over, one of which he's the victim of.

Obviously, he can't be a co-conspirator or an accomplice for that particular crime, Judge, and as such, once you make a determination that he's not an accomplice as a matter of law, the case law is very clear, it becomes an issue for a jury.

And as such, he does not need to be corroborated. He only needs to be corroborated at the preliminary hearing stage, should he be an accomplice as a matter of law.

And that being said, that means that Kenneth Counts we're done because what did he say? I saw Kenneth Counts shoot that guy in the head, and I know that Deangelo was talking about killing him. Jayson said he was willing to kill him. And that Deangelo went in the house, spent some time with Deangelo in the house.

And I would note that his attorney made it quite clear that there was no conversation in the car thereafter. So there must have been some discussion inside that house between Deangelo Carroll and Kenneth Counts to make it so that he would get out of the car and pop this guy in the back of the head twice or the

MARCLA HARNESS, CCR 20才 4JJ.3047
have known something about the crime because how else would he know that Deangelo Carroll is involved.

What possibility was there that he would
call to find out about his case to another
co-conspirator? Is that a random chance? I would think not.

Moreover, there is additional corroboration, and I know the Court is going to have lengthy argument on what exactly those surreptitious recordings, and it's going to be the State's position, and the Court is going to take whatever position it ultimately decides.

I know you have read Ross and, you know. if you read Ross, you just wonder what the Supreme Court was talking about when they said testimonial. You wonder what it is that they really should have said, which was you can't use that girl's testimony against the other guy who is not on the phone call. You can'l use the other guy on the phone call against the other guy because it's a Bruton problem, and oh, by the way, the conspiracy is over.

They are talking about an act that occurred a long time ago in the conspiracy when she pawned this necklace. So there is no conspiracy here. The State did the wrong thing - sorry, Mr. Pesci .-
but you shouldn't have been able to use all of those things.

When they wrote that opinion, you know, it's my personal theory that it's an unpublished opinion because it doesn't make any sense. And hence, why it may be some persuasive authority, but I don't think it's binding, that language on this case because it's different.

You have two co-conspirators. Forget
Mr. Carroll, first of all. You have two co-conspirators talking about the crime, talking about covering up the crime. Clearly, the conspiracy is ongoing.

And if you have two co-conspirators talking in furtherance of the crime, and I know there's going to be a lot of discussion about what exactly you heard on that tape, and if the Court feels the need, listen to that tape a hundred times.
f've listened to it a number of times, and every time you listen you get more and more familiar like you would do with any bad recording, which this is not the greatest recording on earth.

But certainly the discussion between those two individuals, and Anabel says at one particular point, "Then don't worry about KC, he's the shooter.

MARCIA HARNESS, CCR 204 4 $\$ 3.3047$

## person gets up and --

MR. ORAM: I would briefly object. I thought they didn't use that tape for the truth of the matter asserted. Now, all of a sudden, when he uses Miss Anabel, it's for the truth of the matter asserted.

So l just want that to be on the record that that is completely inapposite to what he told this Court he was using the tape for.

MR. DRASKOVICH: And they, he argues -- I would just like to join in this objection because it's inappropriate.

Once again, they say it's not for the truth of the matter asserted, and at the same time, they want your Honor to use it in order to bind over a defendant on murder charges. So, once again, they have it both ways, and I would object and I think it's an inappropriale argument.

THE COURT: Go ahead. This is closing argument.

MR. DIGIACOMO: If the Court says to me, you know what, I'm worried about the Crawford issue. I'm only going to use Luis against Luis. I'm only going to use Anabel against Anabel, and l'm just going to completely excise Mr. Carroll.

You will still have a bind over, but I

Don't worry about him."
Now, that's a statement by a co-conspirator during the course and in furtherance of the conspiracy, and I submit to the Court that you can use that as corroboration as to Ronta Zone because it is evidence against $K C$ because it is a statement of a co-conspirator in furtherance.

I would also submit to the Court as to that conversation that occurred back there, nothing that Deangelo said is relevant to the truth of the matler asserted because you heard Deangelo make many statements in there that were obviously something to cause the conversation to go forth.

And I'm going to talk just a little bit briefly about that, and then I'm going io let them yell about what's on the wire or not.

But, one -- several times he made statements that if a normal person was having a conversation, if I were talking to you and called you Miss Anabel, you would correct me. If Miss Anabel turned to Luis and called him something else, Luis would have corrected him, but you can clearly hear Anabel use Luis's name. Deangelo uses Miss Anabel's name. Luis uses Miss Anabel's or Anabel. They all talk intermixably between each other and not a single

MARCLA HARNESS, CCR 204 455-3047
don't think that is the appropriate way to use the evidence. I believe that the evidence is admissible for these various purposes.

And I'm not using Deangelo's statements for the truth of the matter asserted in any manner, however, bul if someone says something and a normal person would have corrected that individual, it's not the statement of the declarant that's a hearsay statement, it's the mere fact that the other person doesn't correct them, it's an adoptive admission. It's their statement, not Deangelo Carroll's statement.

The fact that when he opens the door he says Room 6, she told me to go to Room 6. The guy doesn't go hey, you're in the wrong room. Go to a different room. How do we know what happened in Room 6 ? Well, you have a whole bunch of circumstantial evidence to establish it happened in Room 6.

At the end of the first phone call, you can hear Luis Hidalgo, III, say, "See these bonds on the floor. I will buy you these, and theyll be $\$ 25,000$ in a year." And lo and behold, in the search of Simone's Auto Plaza, in Room 6 we happen to find a whole bunch of bonds, and you can look at them. The stack has got to be this big.

There has got to be a hundred, maybe
MARCLA HARNESS. CCR 204 4ر/-3047
$\$ 25,000$ worth of savings bonds there in the name of Luis Hidalgo, III, and more order forms on the floor. How do you know it happened in Room 6? Because the circumstances of the case tell you that it happened in Room 6.

What else did you hear Little Lu do? He coughed numerous times throughout that time, and you heard the detective testify to that. He says, "Put something in the food, rat poisoning. We need to get KC last. Drink the Gatorade. You know what you have to do. Talk about it. Buy a nice condo and a car."

They are talking about, and he talks about what's this? And he says, "This is gin. Put the rat poisoning in gin," and Miss Anabel says, "That's not going to kill him." "Okay. Smoke him a blunt," or smoke a marijuana cigarette. I don't know the exact term that she used.

But if you listen to these statements, it is clear that when Deangelo Carroll happened to leave Simone's with what, a botlle of gin in his hands and $\$ 1400$ in cash, which despite the best efforts of the defense, he didn't have on his person. $\$ 1400$ doesn't just sit in your pockets, and when you're patted down, hey, you're missing, you know, you got ten bucks in your pocket. That's $\$ 1400$. That's a big chunk of

MARCLA HARNESS, CCR 204 4JF-3047

367
Tells Deangelo Carroll he needs to say that he needs to spend more time at home. "Why didn't you turn around to Deangelo Carroll? All lm telling you is stick to your story. Have your wife look for an attorney. We're all going to be under the trailer. If Ilose the shop or club, I can't help you or your family. You had too many eyes on your ass. You should have turned back. What the fuck were you thinking? Keep your mouth shut. We will give you a check and extra cash. I will give you a prepaid number."

What else did she say during that? She says, "We're going to give you a check for 24 hours." And to and behold, during the search warrant at Simone's office, there is a check for 24 hours made out to Deangelo Carroll.

What, are these circumstances not circumstances the Court needs to consider on what's going on on that tape? I would aiso know on the very first track she says, "l -- we told you to beat him." And I'm going to discuss the individual counts in just a moment.

She says, "We told you to beat him." And then later, Mr. Oram made a big to-do about the fact she said, "Told you to talk to the guy, you know, not kill the guy.' And there was a big to-do on that
change.

What else do we know from Little Lu? Little Lu in both wires, and you actually can hear his voice better on the second wire, I guess, because he doesn't believe that he's wired any longer. In all those statements, you can hear him in the room coughing and hacking every time Miss Anabel is talking about the case, about we're all going to be dead.

And then what do you know from Miss Anabel? I'm going to go to track two last because I know that defense counsel is going to spend a long time on that. But, one; she's whispering. Why are all these people whispering?
. MR. ORAM: Well, we wouldn't know if they put a witness on the stand to answer the question, Judge. I was very upset by that.

THE COURT: We'll get to that.
MR. DIGIACOMO: Why is everybody
whispering if that is not evidence that they are involved in something?

She says to Deangelo Carroll, "Where is your head? If we have to get to that point, we have to stick together. Just say what I already told you, that I want to speak to a lawyer. I am going to give you some money," to Deangelo Carroll.

MARCLA HARNESS, CCR 204 \& 5 -3047
second, but if you listen to the whole thing she says there, "Yeah, I talked to you on the phone. When I found out," or I can't say thal this is specific, but if you listen to it, what she's essentially saying is "When I found out you had to go out to the lake and there is four people in the car, I told you to go to plan B."

Well, does that not tell you that there has got to be a plan A? And that is not a withdrawal from the conspiracy. You cannot just call up the guy who is supposed to commit the murder and go, "You know what, go to plan B, just beat the guy and be done with it." Now, what else did she say? I told you "No, you turned your phone off. I don't know shit, and that's how I have to play it."

What else do you have? You have Ronta Zone lelling you that Deangelo Carroll said Mr. H wanted a guy hit. That Little Lu said come down here with baseball bats and garbage bags.

Now, conspiracy to commit murder. Is there evidence, either slight or marginal, that there is a conspiracy to commit murder? Well, was there a murder, yes. Was there clearly a conspiracy, yes. As to Kenneth Counts, absolutely. As to Deangelo Carroll, though he's not, we don't have to argue that issue,
absolutely.
What about Luis Hidalgo, is there slight or marginal evidence of Luis Hidalgo as conspiracy to commit murder? What are you bringing baseball bats and garbage bags for? What is that for? And then later on when he talks about killing the witnesses, and that's absolutely clear because he says, "We're going to have to kill KC last."

When he's talking about that, is that not evidence that that was what their intent was? Is that not evidence that the murder occurred, and the conspiracy occurred and the conspiracy was for killing?

As to Count II, murder with use of a deadly weapon. Well, here is where I will make a little bit of an argument to the Court. Let's assume for sake of argument that it was merely a conspiracy to commit a battery, a battery with a deadly weapon, a battery with substantial bodily harm.

Let's say you enter into that conspiracy and then your co-conspirator decides to take it to the next level. What crime are you guilty of? Well, it depends on how it is that the State alleges the charges, so let's go through them.

Did you directly or indireclly commit the acts with premeditation and deliberation and/or lying

MARCLA HARNESS, CCR 204 455-3047

371
co-conspirator did?
And the fact that the guy got shot twice
in the head clearly establishes that the crime committed was first degree murder with use of a deadly weapon.

In other words, even if you believe that they just ordered a beat down, as opposed to a murder, they are liable for a murder if a murder occurs under a conspiracy theory.

The solicitation to commit murder. You can clearly hear Luis and Anabel and Deangelo is in there a little bit, but it's mostly Luis and Anabel talking about putting the strychnine inside the gin, having them drink the gin.

And Anabel at one point says, "Well, that's not even going to work." And Luis says, "Okay. We'll smoke them out, or smoke some marijuana with strychnine in it. That will do it to them. We need to get rid of them."

And then Luis says, "We have to kill KC last." Well, who does that mean else they are killing? The other two co-conspirators, which is established as Jayson and Ronta.

As such, Judge, our standard is very low for a preliminary hearing, and I would think that based
in wait? Well, no, if you solely said that, maybe not. However, you have to worry about the conspiracy theory, which will bring that back in.

By aiding and abetting the commission of a crime, right, where they have to have the specific intent. Now, whether or not intent, if you go out to beat somebody, and you are aiding and abetting in a beating with substantial bodily harm, a beating with a deadly weapon, probably based solely on the aiding and abetting theory, you're guilty of second degree murder with use of a deadly weapon because you are only allowed to get to your level of intent.

Your general intent then in that particular case is just malice aforethought and not premeditation and deliberation, but you still have to deal with the conspiracy theory.

If you enter into a conspiracy to commit a battery, a battery with a deadly weapon, a battery with substantial bodily harm, you're on the hook for the foreseeable act of your co-conspirator.

And if the foreseeable act of your co-conspirator is such that -- well, let me ask you this? Is it so unforeseeable that if you send someone out to beat somebody with bats, that they wind up dead? Are you not on the hook for everything that your

MARCLA HARNESS, CCR 204 4/S-3047
upon the amount of evidence that was submitled to the Court, we're certainly past any threshold of slight or marginal evidence for all four of the crimes, and I will submit it to the Court.

MR. ORAM: Your Honor, I agree with Mr. DiGiacomo that they have slight burden, and they proved it in this case. They have a very light burden, and they can really present whatever they want to present, according to their own rules.

They -- Judge, who did I get to cross-examine today in terms of an accuser? I don't mean somebody that came in and said I don't know, that's what they told me. Who was her accuser loday? Who?

I mean, they put on Mr. Zone. I asked Mr. Zone, do you know her? No. No. The accuser doesn't know her and has nothing to offer against her. He didn't know of anything beforehand. He doesn't say that she told him to go out there. There was no evidence that she instructs anybody to go out there.

Then they call a detective. That was the other accuser because that was the only other person I really got to ask questions of. Why? Because they can't put an accuser on the witness stand.

And I don't think that the Court has a
great deal of experience, and I would ask the Court to consider the Court's experience. How many times have you seen a situation where a lawyer could argue who was the accuser, Judge? The accuser is sitting back over there silent, just silent. And there is nothing I can do about that.

And then it is just frustrating to have a case so on point as Ross, and have what I would consider as the prosecutors arguing oh, no, it doesn't apply, exception. That's what they argued over and over and over to Judge Bonaventure. That's what they argued over and over and over in the Supreme Court. And they got whacked.

And you know what else is funny, Judge, they sit here and say what is the Supreme Court doing. Why didn't they file a motion for reconsideration if they didn't like the decision? It overturned two people's trials. Two. And they don't ask for reconsideration, but they stand here as though the Supreme Court doesn't know something.

Quite frankly, the people that don't understand the law were the people on the other side of that case. They don't understand Bruton. They don't seem to undersland the confrontation clause. How do you play a $C D$ without the witness on the stand to say

MARCLA HARNESS, CCR 204 455.5017

375
know that it's being recorded, "I never told you that. I told you that to talk to the man."

Now, what the Court didn't get was in his statement. First of all, he just wants to buy some marijuana from the guy and then he never sees the guy again. And, second of all, jt's KC, and KC wants to commit a robbery, and then he shoots him and then he points the gun at poor Mr. Carroll over here. And then oh, no, that's not a good story.

He goes to a third story, and then eventually he's like, you know what, I think they want Anabel, points the finger. And that's what we've got. That's their case? Nobody for me to cross-examine. No one, Judge, and I cannot recall a situation where that has ever happened. Only in Ross have 1 ever had a situation where a major portion of the case through those CDs came in and I couldn't cross-examine someone.

I thought it was blatantly obvious. I
thought every attorney would know what the confrontation clause was, and you can't put on a prelim by CD, you can't put on trial by CD. And that's what I got hit with today. Prelim by $C D$ where I have no one to cross-examine. They have no evidence. They have no admissible evidence. None whatsoever should come in against Anabel because where was it, Judge? Where?
yeah, that was me. I was in the room.
There was nobody sleeping, that's why, you
know, where there were people sleeping, that's why we were whispering or we weren't whispering for that reason, or this person left the room, or this person, when they said strychnine, had a big smile on their face. That's the whole purpose of confrontation. There is nothing for me to confiont.

Do I dare ask the detective was that stuff truthful? What's he going to say? Of course, it was, counsel, the parts that nail your client were. What parts? What parts were on there, Judge, that are very incriminating?

I can barely hear 5 percent of that, and I'm not not trying to hear it, I just can't hear it. The portion that I thought was the most interesting is when, apparently where were not allowed to really consider it because I made the objection, but, quite frankly, that man confronted Anabel.

And he said, "I did what you told me to do." And what did she say? "No. I told you to talk to him, not - " and I think she says the word "fucking hurt him or kill him." She knows what he has done because he's in there confessing to everybody. But she's telling him right to his face, when she doesn't

MARCLA HARNESS, CCR 204 4JJ-30.97
You asked us to address the counts
individually. Conspiracy to commit murder. Where from
their admissible evidence do they fave Anabel saying,
"Yes, we would like you to go out and kill someone."
An agreement between two people.
Even Mr. DiGiacomo got up and what I would
call did some bar review intellectual exercise in
explaining there is somebody, and I think they are
pointing at Anabel, wants somebody beaten up because
that's when she said, "i told you to talk to him." they
really want to interpret another portion of it no,
beaten up, she said he wanted beaten up. Conspiracy to
commit murder. Where do they have that? They don't
have conspiracy to commit murder.
Then they talk about murder. What, so
that she told him I told you to talk to him. But they
are atl whispering, so this must be suspicious, so you
will get a bind over because you don't need much
evidence. In fact, you don't need any real admissible
evidence because you can't get a witness to come in and
testify against her. Where was the evidence of murder,
your Honor? I don't see that.
Then solicitation to commit murder. There
is something on there about strychnine or whatever the
State - I don't disagree that there is something on

MARCLA HARNESS, CCR 204 955.3097

```
those CDs about that. But what's their demeanor when
they are saying that?
Why can I not cross-examine people's demeanor? How often -- I bet the Court can even remember laughing or saying something just absolutely ridiculous like put strychnine in a blunt. How does that get a bind over on solicitation to commit murder?
That is just, it just seems this case is so weak. It is \(\mathbf{5 0}\) weak against her. Specifically, against her. This case is horribly weak. I don't understand, first of all, how they got certain evidence in or want the Court to consider certain evidence.
Second of all, I don't see under
Hegelmeyer, Nevada Supreme Court said there must be independent evidence linking a defendant to a crime. So what we do is we take out the co-conspirator statements.
That's what the jury instructions actually tell us. They tell the jury take out the co-conspirator statements. That's Deangelo Carroll. And what links the person to the crime then? What links her to this crime? Nothing.
The State is not going to argue she was out there. They have nothing beforehand. All they have is the word of Deangelo Carroll. Thai's it. The
```

MARCLA HARNESS, CCR 204 455-3047 Deangelo Carroll told him.

You heard on my cross, I began with it and then I closed with it, everything that Ronta Zone was doing, and everything that they were supposedly carrying out, it all came from Deangelo Carroll. It was his word and his word alone.

They heard nothing from anyone else to corroborate that there was this -- what was the word they said -- take care of somebody or pul a hit on somebody? It was imaginary because they couldn't show any corroborating evidence for that. They must show corroborating evidence independent of the statement itself. They have shown nothing.

In reference to Count I, conspiracy to commit murder, obviously, this conspiracy has to occur before the murder occurs; otherwise, there wouldn't be a conspiracy to commit a murder. It may be some sort of a conspiracy to cover up a murder or something like that.

We have heard no evidence whatsoever that Luis Hidalgo, Ill, conspired to murder TJ. We haven't.
word that the deteclive told us was not worth very much because he changes all the time.

And I asked him if he was an habitual liar, and l'm not sure if his response was yes, but I think it was, Judge, that he was an habitual liar. And that's their case.

And my client has no bail. And I don't understand how they get a bind over on this. I don't think that there is corroboration of this under Hegelmeyer, and I would ask that you dismiss this case in its entirety as to all of the counts against Anabel.

MR. DRASKOVICH: This Court is well aware the standard that is supplied to a preliminary hearing is that of probable cause. All's we have heard today is basically imaginary cause. I have heard statements by Mr. DiGiacomo that I didn't hear, and I'm assuming the Court didn't hear either, that was going on in this recording that my client was supposedly a part of.

The Court wanted us to address Ronta Zone's rendition of what supposedly occurred and what Deangelo Carroll supposedly told him. Under NRS 52.035, there is basically three things that have to be shown. A statement made by a co-conspirator during the course and scope of a conspiracy and, obviously, that there is a conspiracy.

MARCLA HARNESS, CCR 204458.3047

We haven't whatsoever. It's amazing, and it's actually kind of frightening that we have the State stating that Ronta Zone, who was in the car when this man was shot, and who was later with those that changed the tires, isn't a co-conspirator. He was there.

He testified that they went out to the lake, but he's not a co-conspirator. Nonetheless, Luis Hidalgo, who never crosses the mountains, never goes to the lake, never fires a gun, never handles a gun, never handles bullets, nothing, he is somehow now a co-conspirator. That's inappropriate. It's frightening. And the State of Nevada should not make that argument in this case or any other.

We have heard no evidence whatsoever that Luis Hidalgo conspired to have Timothy Hadland shot. Nothing. Directly, indirectly, there is absolutely nothing.

In reference of murder with use of a deadly weapon, we heard from Ronta Zone, that KC shot TJ twice. Deangelo was there, according to Ronta Zone. Deangelo knew everybody. We have heard no evidence whatsoever that Luis Hidalgo killed anybody.

That Luis Hidalgo with premeditation and deliberation, this is Count II, and/or lying in wait committed a murder. Aiding and abetting the commission

MARCLA HLARNESS, CCR 20+4 $+5 \cdot 3047$
of the crime by directly, indirectly counseling, encouraging, hiring, commanding, inducing or otherwise procuring each other to commit the crime. We have heard nothing that Luis Hidalgo did any of these things.

We heard a great deal concerning Deangelo Carroll. We heard a great deal concerning Mr. Counts. We heard nothing in reference to Luis Hidalgo. There was one uncorroborated statement that Mr. Zone said something about trash bags, but he didn't hear it himself. That's what Deangelo Carroll told him.

There was no evidence and no testimony whatsoever concerning any garbage bags. In fact, he contradicted that very statement when he said that they left and got in the van. There was no baseball bat. There was no trash bags. We don't know what that statement, if it ever, in fact, was made, was concerning.

It's wholly inappropriate for the government to now ask the Court to rely upon that to bind a man over to face murder with use of a deadly weapon. There is no evidence whatsoever, and I'm still arguing as to Count II, that Luis Hidalgo, III, conspired to commit battery or battery with use of a deadly weapon on Timothy J. Hadland. There is nothing.

MARCLA HARNESS, CCR 20445 -3047
anybody of any real substance concerning the testimony. I felt that same frustration.

We heard some CDs thal were tough to hear, and we couldn't cross-examine the person who supposedly wore this wire and supposedly met with the other two people.

The State would have you believe oh, we heard whispering, they must be guilty of a conspiracy. Well, if that were the standard, I think I and my co-counsel, we're all guitty of conspiracy to commit a crime because there has been a great deal of whispering going on throughout the course of this preliminary hearing.

We can't put that whispering in context because the person that was supposedly there was not called as a witness. You hear whispering. That's sometimes the polite thing to do if a person is sleeping, if you don't want to interrupt somebody, something like. To now say oh, they were whispering, hold them to answer for murder, that's not only inappropriate but that's frightening. And that's what they are asking you to do today.

There has been a great deal of talk concerning for the truth of the matter asserted consider this evidence. Consider this evidence not for
the truth. That's frightening, as well, because at the very same time, they asked you to -- whatever it is they've been trying to present to you, they want you to consider it, consider it to be truthful, and then hold a man over to answer to murder charges on that, and on that alone, that's inappropriate and that is scary.

But I have never, and I have had a number of prelims in front of you, I have never had a preliminary hearing like the one that I have witnessed today. This is some tortured beast of something that the State, in their best efforts, tried to present to this Court and the defense as a case. It's not. It's not.

Obviously, quantity has nothing to do with quality. Because we have heard a bunch of things that were disjointed, unrelated and actually, frankly, didn't make any sense. That's what this hearing has been loday.

My client has been in custody now since May 24th. He's had no bail. And this is it. This is what the State has gol. Nothing better with their best efforts, all of their witnesses, this is it.

Your Honor, to hold Luis Hidalgo, III, hold him over to answer to Count I, conspiracy to commit murder, that of $T J$, there is no evidence. You

ALARCLA HARNESS, CCR 204 4SS. 3047

```
can't do that
Count II, murder with use of a deadly weapon, Judge, we really can't do that. Based on everything that's been presented, there is nothing there.
I did hear something as to Counts III and IV, but as Mr. Oram had argued, I don't know what they were talking about, and I represent the man. It was tough to hear what they were talking about. We don't even know if it was Luis Hidalgo that had supposedly said those things.
See, the State also wants you to take one statement from one person, Miss Anabel Espindola, take another statement from another person, Luis Hidalgo, or an admission because Luis Hidalgo I couldn't hear him say anything, and then somehow put that together and combine that to make it into whatever it is that they want it to be, and that's why we have courts. That's why the judiciary is independent of the executive branch because these things shouldn't be allowed to happen.
For all of these reasons, and for all the trying that the Court has done to try and understand, they haven't presented any evidence, especially admissible evidence for Counts I and II.
```

MARCIA HARNESS, CCR 204 45 -3047

387
he's a co-conspirator and nothing that he has to offer should go toward Mr. Counts anyway.

Mr. Counts, there is no evidence he has ever even met the two people sitting next to him. Yet, the State has charged him with conspiracy to commit murder, which, again, just quite simply, there is nothing to hold Mr. Counts for conspiracy to commit murder.

Even if we went with the testimony of Mr. Zone, Mr. Zone said Mr. Counts, if he was in the van, never said anything about a murder. Never said anything about killing anyone. There was never any conversation about a murder that was going to take place if, in fact, Mr. Counts was even in that van, which we don't have any evidence that he was in the van.

I didn't hear any fingerprint evidence today. I didn't hear any evidence of Mr. Counts leaving his house. All we know is that Deangelo Carroll, who is a notorious liar, his mother lives across the street from Kenneth Counts. That's all we know.

We don't know what the relationship is between these two men. We don't know if Mr. Carroll has a reason for framing Mr. Counts for this murder and

ALARCLA HARNESS, CCR 201 4/J-3047

As to Counts III and IV, there may be something that someone had said. We don't know what context it was, and we don't even know really who said it.

I submit to the Court that it would be wholly inappropriate to have Luis Hidalgo, III, answer to Counts III and IV, as well, for the reasons that I have stated, and the reasons that I would like to adopt by admission what Mr. Oram has stated, as well. For those reasons, I would urge the Court to dismiss all four counts this aftemoon.

MS. WILDEVELD: Your Honor, I will adopt by reference the arguments made by my co-counsel. As to the - I will just address the two counts that my client is facing today.

As to the conspiracy count, there is nothing in the evidence that Mr . Counts ever entered into a conspiracy with any of the named people on this Criminal Complaint. There is no evidence he's ever even met Mr. Hidalgo or Miss Espindola, Jayson Taoipu, Reshawn Carroll. The only person that -- I'm sorry, Jayson Taoipu or Reshawn Zone.

The only person who did offer any kind of testimony as to any relationship between Mr. Counts and Mr. Carroil was Reshawn Zone, and I would submit that

MARCLA HARNESS, CCR 204 4 3 -3047
bringing him in on this. All we have is Mr. Deangelo Carroll, who never took the stand today, dragging my client into this.

My client doesn't know all of Deangelo's friends that were supposedly in this van. He has no famillarity with them. He has no knowiedge of them, besides what Mr. Carroll, who we didn't get to hear from today, and Ronta Zone said on the stand today.

As to Count I, conspiracy to commit murder, I would urge your Honor to dismiss that count as to my client, Kenneth Counts, because there is no evidence of any conspiracy to commit murder as to Mr. Counts.

As to Count II, murder with use of a deadly weapon, again, all we have is some silly phone conversations that he had with his wife of 14 years where they share four kids together, talking about a fuffy pillow.

I would submit they were talking .. he was saying I'm away, hug the pillow like it's me. Is it fluffy enough? Because he's a big guy. I mean, it's silly to take all these phone conversations.

It was painstakingly tough to sit through these phone conversations and get what the delective and the State got out of those telephone conversations.

> I read the entire thing and never got anything like that. They talked about a CSI finale, season finale and all that stuff. And yet, they are saying that that is enough to bind him over on murder charges.

> It's scant. Scant evidence is all we have against Mr. Counts and testimony of an uncharged co-conspirator, which again, as counsel has mentioned, it's unbelievable that he's not charged. So, I would submit that anything that he would have to say is equally unbelievable.

> He's doing whatever he can so that he can escape this charge, and he said that the stand today as well. He would pretty much say whatever those detectives wanted him to say so that he wasn't sitting facing the same charges that these people over here are facing.

> They say that my client knew things. Knew that this case had to do with Deangelo Carroll. Deangelo Carroll is a big mouth. He tells, he told, probably told everyone in the neighborhood. He was going around and telling everybody about this.

> This case was on the news. My client's face was shown all over the jail once he was arrested. I mean, he's watching the news counts. He knows what he's in there for because everyone is telling him what

MARCLA HARNESS, CCR 204 4 $15-3047$
all of the arguments that co-counsel made regarding the co-defendants and the uncharged co-conspirator's statements, and the awful audios that we had to listen to be brought in with that as well, and ask that both those counts against my client be dismissed.

MR. DIGIACOMO: I'm going to try to be brief. I just want to actually go over the law because I know the Court has done many cases, but I can't imagine the number of legal issues as it relates to evidentiary rulings, and counsel in all their closing have confused the actual issues.

Let's talk first, there's accomplice testimony. If you find Ronta's an accomplice, you have to find he's corroborated. If he doesn't, then you don't have to find he's corroborated. In order to establish independent --

THE COURT: isn't there a difference between an accomplice out-of-court statement and an accomplice statement in the coutroom when we have cross-examination.

MR. DIGIACOMO: Correct, that's what I'm getting to.

Conspiracy, you have to have independent evidence of a conspiracy in order for co-conspirator statements to come into -- in the course and in

2
3

```
he's in there for. It's all over the news. It made
the front page.
```

So, to say that just because he had telephone conversations with his wife where they get these little blips and blurbs out of these conversations, worrying about whether or not his wife's family's house across the street was in an okay condition. If they ruined the hallway by getting him out.

I mean, it's ridiculous to say that he should stand murder charges on this until they have -and the weapon that they supposedly thought was the murder weapon, which wasn't even presented here, I had to elicit the testimony from the defective, wasn't even a murder weapon. They did the testing on it. No murder weapon.

They had Mr. Counts days after this. Did they test his hands for gunpowder residue, no. Because they would have found out that he had nothing to do with it, but instead they wanted to tightly knit up the case and use the only witnesses they could to bring in evidence and they did so.

And with that, your Honor, I would ask that the conspiracy to commit murder charge and the murder with use of a deadly weapon, as well as using

MARCIA HARNESS, CCR 204 485-5047
furtherance of the conspiracy to come in as evidence. Those are two separate rules, and they want to combine the two rules together.

If you decide that Ronta is not an accomplice, right, as a matter of law, which I submit to the Court they didn't even argue that as a matter of law they have to be, because they know the case law is against them. It's based solely on his testimony, and his testimony does not make him an accomplice.

While I appreciate their argument about him being an accomplice, any one of them represented him would clearly, would be the only guy that wasn't a bind over in this particular case because he's the only guy there is no evidence actually he was involved in the crime itself.

His testimony, as well as all the other evidence, establishes that he was not a co -- or he was not an accomplice to the crime, hence his testimony is not accomplice testimony.

Now, co-conspirator statements only come in if there is independent evidence of a conspiracy. No one argued that there is not evidence of a conspiracy. I mean, obviously -- well, I guess --

MR. DRASKOVICH: I did.
MR. DIGIACOMO: Ms. Wildeveld didn't.


#### Abstract

There is evidence of a conspiracy. They don't dispute that four guys got into a car or three guys, I guess, because JJ, Deangelo and Kenneth Counts, three guys drove out to the lake and then committed a murder.

MR. DRASKOVICH: I seem to be misquoted. I was arguing that there was no evidence that Mr. Hidalgo was part of this conspiracy. And, obviously, the statements that I was, were Mr. Deangelo Carroll's statements that were allowed to come in through Ronta Zone. So I'm a little frustrated that counsel is misstating the law and misstating my arguments.

MR. DIGIACOMO: I'm trying not to, but I didn't stop him, Judge.

The independent evidence of a conspiracy, which means the Court needs to find that there is evidence of a conspiracy before you can take in statements of a co-conspirator in the course and in furtherance of that conspiracy.

It has nothing to do with the accomplice testimony rule. Accomplice testimony ruie is something totally different, which means once you have independent evidence of a conspiracy, and he's not arguing there is independent evidence of a conspiracy.


MARCLA HARNESS, CCR 204 4SJ-3047
surreptitious recordings that occurred in Simone's Auto Plaza. I ask the Court to look at the exhibit with the picture that says, of a note that's found in Simone's Auto Plaza. "Shut your mouth. We're under surveillance."

Ask yourself what it is that they were having a conversation about if that's not evidence. Ask yourself what it is these people were talking about, and ask yourself what possibly is the motive to solicit the murder of two individuals, which as I hear Mr. Draskovich say, hey, you know, that one's actually a close one. There is actually evidence my client solicited the murder of two of the people that are in the van.

What possible motive is it that he would do that if he wasn't actually involved in the original conspiracy? What is his possible motive for that? What is his possible motive for paying off all the money? What is the possible motive for him to be talking about taking care of Deangelo and giving him $\$ 25,000$ in bonds inside the room? What is the possible motive for him and Anabel to be behaving on that wire?

And I guess the last question for this Court is, why isn't Mr. H sitting there? And the answer is simple. You have seen the evidence that was

> What he's arguing is there is not independent evidence of my client being involved in the conspiracy, which is not the rule. The ruie is, is there independent evidence of a conspiracy?

> Once there is, all statements by co-conspirators in the course and in furtherance come in, which means once you establish there is a conspiracy, then the slatements of the co-conspirator, "Mr. H wants a hit. Little Lu wants us to bring a bat and bags. Anabel gave me a hundred bucks to change the tires on the car." All of those statements come in once there is independent evidence of a conspiracy.

> There doesn't have to be independent evidence of each individual person being involved in the conspiracy. But now you go back to well, what evidence do you need other than merely statements of a co-conspirator for purposes of a bind over?

> I would agree with defense counsel that merely the statements of Deangelo Carroll cannot cause this Court to bind anybody over for any charges. There has to be something more than just co-conspirator statements in the course and in furtherance of a conspiracy.

> And that is what they cannot get away from no matter how hard they try, which is the two

MARCLA HHRNESS, CCR 204 4 48.3047

## presented so far. There isn'i Mr. H on a wire

 somewhere. If there was, there would be no question Mr. H would be sitting next to his son and his girlfriend over there because there would be independent corroboration.They cannot get away from those two wires. Those two wires establish what happened out there. It establishes that Ronta's testimony is truthful, and it corroborates the co-conspirator's statement that came in, Judge. And I would ask the Court to bind them over on all charges.

THE COURT: I know you want to talk again, but you don't get to.

MR. DRASKOVICH: When I'm misquoted, that hurts.

THE COURT: All right. Having heard the testimony presented and reviewing the evidence on file herein, having heard the arguments and objections with respect to various evidence, and whether it be considered against both defendants or individual defendants or no defendants, and finding that the -and let me just address the lape or the CDs that we have listened to in that regard.

They are not the best. You would think our federal government, the FBI, could get, you know,

[^0]```
they do on the movies.
MR. DIGIACOMO: There is only CSI, Judge.
THE COURT: Yeah. They get better recordings or better enhancements, and perhaps if I had listened to it several times, maybe I would have a different -- I would still have the feeling it's not very good quality.
However, I did get enough from that to make a decision with respect to two things I was going to decide on. One was authentication. Those tapes, together with the testimony of the detectives who was leaving, following those, has led me to believe that the voices that I heard on those were that of Mr. Luis Alonso Hidalgo, III, and Anabel Espindola, together with Deangelo Carroll.
I discounted anything Mr. Carroll said on that as not to be asserted for the truth. In other words. I didn't believe anything in there as it goes to making any decision. And, again, I did not take what one defendant sald against the other defendant because of my concerns with the Crawford case.
Notwithstanding that, I think we still meet the burden that we have here in a preliminary hearing for each of those defendants to have been involved in the solicitation of the two individuals
```

MARCLA HARNESS. CCR 204 ASJ. 5047 the defendants will be bound over on all four counts.

And the clerk's going to give you the time and date to appear in district court.

MR. ORAM: Your Honor, would you entertain a bail motion? We had asked at the end of the bail motion last time -- at the end of the preliminary hearing, whether you would consider it. IIll be very brief. I know the court is late.

If I could just remind the Court that my client has no criminal history. And when the Court previously denied bail, I went back, one thing that was of great concern is at the time none of us had the CDs or the transcripts, except for the State.

And I want to remind the Court of something that was said in the bail motion that has caused me concern approximately the day after I started listening to the CDs. They are talking about the May 24th surreptitious recording, and they say on page 5 of their brief, during this conversation, Anabel can be heard on the tape acknowledging that Mr. $\mathrm{H}_{\text {, }}$ Anabel, and defendant, that would be Luis, hired Deangelo, who, in turn, hired Counts to kill Hadland.

I don't think anybody could argue they heard that on the lape. That wasn't on the tape. She
mentioned in Counts ill and IV. And that's really only for a preliminary hearing standard. It's not real strong. I will state that.

The statements of Mr. Carroll, I have the transcript of the interview, again, I have not reviewed that. it was submitted into evidence as for impeachment purposes, and I have not considered those statements against any of the three defendants that are now before me.

However, based upon the evidence presented, I find that all three defendants; there is sufficient evidence to believe that they participated in a conspiracy and a murder with a deadly weapon in Counts I and II.

Consequently, I guess where Im going with this is, from reviewing the Complaint on file herein, and hearing the testimony and evidence presented, I find that there is reasonable cause to believe that Kenneth Counts, Luis Alonso Hidalgo, III, and Anabel Espindola have committed the crimes of conspiracy to commit murder and murder with use of a deadly weapon.

And that the defendants, Luis Hidalgo and Anabel Espindola, there is reasonable cause to believe, they are defendants in Count III and IV, conspiracy to commit murder, and Count III, Jayson Taoipu, and

MARCLA HARNESS, CCR 204 4ss.3047
never confessed to being involved and Mr . H was involved. That was never said, but boy, it kept her, it was a good argument to make to a Court where, you know, even I was sitting there, I read that at the time, and I thought oh, boy, they've got my client confessing, and the Court, I imagine, relied upon that to a certain extent.

It wasn"t true. We've heard the tapes now, and it just simply wasn't true. In fact, it's sort of the opposite. At least one portion of my argument you have heard is that she said that she told him to talk to him.

Without belaboring the point, your Honor, she has no prior record. I think the Court can see that this is a case that can be fought. And I would ask the Court to consider that this woman is a, she was a general manager there at the club. I believe very high up in Simone's.

And I would ask you to set bail somewhere around $\$ 50,000$, put her on house arrest, something so that she can go out, fight the case, but still not be a flight risk, not be a danger to the community.

And if they argue she is a flight risk or a danger to the community, I'll remind the Court it seems to me they've got some problems being a danger to
marcla harness, CCR 20+ 4J-3047
> the community where they say somebody confesses and they haven't. I'd ask for a reasonable bail.

> THE COURT: That was in the transcript.
> MR. ORAM: No, this was actualiy in their ball motion.

> MR. DRASKOVICH: It was in their bail motion, page 5 . I was going to make the same argument. MR. ORAM: It caused me grave concern, your Honor.

> MR. DIGIACOMO: If | can address that? THE COURT: Yeah. MR. DIGIACOMO: I'll be happy to. If you actually had Deangelo Carroll's taped statement, and then you had Deangelo Carroll's statements, which are certainly admissible for a bail hearing but not admissible for a preliminary hearing, you got what Anabel said completely out of context from -- if you understood the case from the statements that we had from Deangelo Carroll.

> They originally believed that Timothy Hadland would have been at his house and the conspiracy was to have him killed at the house. When Anabel learns during a phone call the drive out to the lake that Mr. Hadland was not at the house, and he would not be alone, there is a conversation between Mr. Carroll

MARCLA HARNESS, CCR 204 +55.3047

403

```
statement to them. She told them to go to plan B if
he's not alone. I never disputed that statement.
    But certainly her statement when he says,
"You told me to kill him if he was alone," and she
says, "But I tried to call you back," what other
implication do you take from that particular statement,
other than it's a confirmation that she was, in fact,
involved?
```

MR. ORAM: Judge, they are taking this out of context. I'm not so concerned about that. Listen to what they are saying in there. They are saying that she can be heard on tape acknowledging that Mr. H and the defendant. Now, they are not -- now, they are saying oh, it was her. It's incriminating against her. No, that's not what they said to you.

MR. DIGIACOMO: I said on the tape.
MR. ORAM: I'm sorry.
MR. DIGIACOMO: When she says Mr. H, "If Mr. H goes down for this, we're all dead." What is she saying? Is she not confirming that Mr. H did it? And Littie Luis is in the room.

I'm sorry, maybe they are interpreting it different than I am, but the fact is that I'm taking the statements as a whole to say that confirms what she did, which the Court already found that there is
and Mr. -- Miss Espindola, in which they talk about the fact that, "Hey, if he's alone, go through with it. If not, I want you to go to plan B," as Deangelo Carroll puts it.

And then when you listen to the tape, and I know that they jump up and said, "We told you to talk to the guy," you have to back up just a few minutes before that. She is talking about "When I learned that you were going out to the lake and you had all those people with you, I told you to talk to the guy, not F'ing kill the guy." And then she goes on to, "I told you to go to plan B."

And he goes, "No, you didn't. You told me to kill him if he's alone." And then she says, "Büt I tried to call you back but you turned your cell phone off." And that was clear as day.

Now, how else do you interpret that when someone says to you, "Hey, but you told me to kill him if he's alone," and she goes, "But I tried to call you back and your cell phone was off." Is that not a conflrmation of what was said there, then what are we talking about here?

I mean, they are arguing that she told him to not go do the killing when she found out they went to the lake. I don't dispute that she made that

MARCIA HARNESS, CCR 204 155-3047

## 404

corroboration for a bind over on conspiracy to commit murder. If that's not what she was confirming on that tape, why did we have the bind over?

MR. DRASKOVICH: Judge, if I could be heard concerning bail, as well.

We have just heard Luis Hidalgo, III, was in the room while Ronta Zone was in the car, so it's obviously good for one argument and not good for the other.

I would ask the Court to set bail at $\$ 50,000$ for my client, Luis Hidalgo, because what the State had said at our bail hearing simply wasn't so. Luis Hidalgo, III, has been à six-year resident of Las Vegas. He has very strong family ties here in the community. He owns a two-story home in Las Vegas, Nevada, located at 4037 Overbrook Drive. He's employed full-time. He has no prior criminal history. And he has no fallures to appear.

Based upon the very, very tenuous, leased and tortured evidence that you have heard today, and based upon his complete lack of failures to appear and his very strong ties to the community, I would urge the Court that $\$ 50,000$ is an appropriate bail, in addition to any and all other conditions that the Court may so impose to release him at this juncture.

| MS. WILDEVELD: Your Honor -- |
| :--- |
| MR. DIGIACOMO: Do you want to make an |


| MS. WILDEVELD: Yes, but I would also ask |
| :--- |
| argument? |

that Mr. Counts' bail be reduced to $\$ 50,000$, which is
actually a huge stretch for Mr. Counts, given that he
doesn't have the financial resources that perhaps other
co-defendants have.
Mr. Counts has been an outstanding member
of the community, save for a previous record of
nonvioient crimes all having to do with drugs or
smoking marijuana. Nothing to do with any kind of
violence.
$\quad$ He was a Doolittle coach. And if he was
good enough to be a Doolitte coach, he would be good
enough to be back out in the community. He's a member
of the Mountaintop Church, a strong member of the
Mountaintop Church and a very active member of the
church. He would have many people to vouch for him.
He's held two jobs. He has four kids
under the age of 11 . He's been with the same woman for
14 years. He has a house at 1676 E Street. He has
family that lives across the street. He's not going to
go anywhere. His family is very established there.
He's not going to pick up and leave his four kids and

MARCM HARNESS, CCR 204 Ass.3047

407
will continue to appear in court, and the second is is there a danger to the community.

In making that decision, I have the opportunity to rely on more information than what we would have legally before the Court and at preliminary hearing.

So for purposes of the bail motion, 1 am going to review Mr. Carroll's statement for whatever it's worth. And sol get a feel for the case as to whether there is more concerns that I am not aware. I will review that over the evening. I will make a decision tomorrow. I'll just probably tomorrow afternoon after court we'll send it down to everybody.

MR. DIGIACOMO: Do you have the criminal history of Kenneth Counts when you make this decision?

THE COURT: I do.
MR. DIGIACOMO: Okay.
MS. WILDEVELD: And, your Honor, I would just ask that Mr. Counts be thought of separately when you're addressing bail issue for the other co-defendants. He does have four children.

MR. DRASKOVICH: We would ask that as well.

THE COURT: And, frankly, from what I heard today, they would want me lo consider them

## his wife.

He has too much to lose by running after these counts. I think the evidence against him was very scant. I think that he's gotten himself or somebody has gotten him rolled up into this whole situation. And I think that it's going to come to light why he's -- what, if any, role he actually did play in this. And I would think that that would be a no role, if any.

And I don't think -. there is no evidence that he was involved in any conspiracy or that he would ever see these people again. Mr. Carroll would be in custody. And I would ask that his bail be set at something like $\$ 50,000$ that maybe he could potentially afford.

MR. FIGLER: Your Honor, as long as everyone is making bail motions.

THE COURT: Can we approach on another issue or kind of a related issue before we finish the bail argument?
(Thereupon, ebrief discussion was held
ot the bench. 1
THE COURT: All right. In making a . decision with respect to the bail, I have two obligations, one is to determine whether the defendants MARCLA HARNESS, CCR 204 45/-3017

## separately.

MS. WILDEVELD: I disagree.
MR. OIGIACOMO: So we're going to wait till tomorrow to have the bind over date?

THE COURT: No, llil give you the bind over date now. Whether they are in jail or not, they need to be there. I'm going to give you the date as if they were in custody, but this is a case that should --

MR. FIGLER: Your Honor, in all seriousness, if I could complete the record just really quickly. The prosecution had graciously offered for us to be able to cross-examine one of the witnesses.

Your Honor, I affirmed that Mr. Carroll wanted to fight the charges in district court and that was the reason for his waive up. I did note for the record that we weren't offered the opportunity to object during the course of Mr. Zone's lestimony. And I think it was kind of an empty gesture, although I do appreciate your Honor finding that we would have standing.

Additionally, you know, much maligned through these proceedings, Mr. Carroll has had to sit by silently. Certainly there was some evidence oi his cooperation with the police department during the course of events. Additionally, a lot of references to

Mr. Carroll, I think, in assisting the prosecution today.

And he would like to be considered as well for a reasonable bail motion. As everyone else has been bound over, and he is now bound over as well by his waiver, 1 think it would be appropriate for your Honor to be able to determine a bail for Mr. Carroll.

And because of a number of concerns in the case, he certainly wants to stay and fight this as well. So I would just submit it to your Honor on that.

THE COURT: Okay. I will consider him with respect to bail. With respect to Mr. Carroli's, since that was brought up, is there anything from the State, particularly a criminal history or anything?

MR. PESCI: Judge, yes. I'm not sure if you have his criminal history.

THE COURT: With Mr. Carroll I don't know because I haven't looked.

MR. FIGLER: I will represent, your Honor, that he does have a felony conviction upon which he was given probation and house arrest. And there is no allegation that he wasn't able to comply with those court orders.

MR. DIGIACOMO: Well, actually, he went through two revocation proceedings, and Judge McGroarty
put him back on probation both times.
And while there is a dispute between counsel and $\mathrm{I}, \mathrm{Mr}$. Carroll told the detectives that he was stifl on paper for the crime of conspiracy to commit robbery when the murder occurred. Mr. Figler seems to tell me that he believes he may have gotten off a day or two before.

MR. FIGLER: There's a possibility that he was done with probation.

MR. DIGIACOMO: A day or two before, but either way, Judge --

MR. PESCI: He has a failure to appear, and the nature of his priors are conspiracy to robbery, so there is violence, there is conspiracy, which we have here today before your Honor. We have failure to appear.

And you have indicated you do have the criminal history of Mr. Counts to consider?

THE COURT: I do have that.
MR. PESCI: Thank you, Judge.
THE CLERK: June 27th, 9:00 a.m., District Court Department XIV.

MARCLA HARNESS, CCR 204 JJ-304)
ALARCLA HARNESS, CCR $20445 J-5047$

|  |  |  |
| :---: | :---: | :---: |
| --12] 330/20 337/25 | $\begin{aligned} & \text { addition [7] 272/12 273/9 274/2 300/2 352rz } \\ & 357 / 10404 / 23 \\ & \text { adaition } n \text { [1] } 352 / 12 \end{aligned}$ | $32 / 1543 / 843 / 10125 / 3155 / 10182 / 11227 / 8$$230 / 9235 / 8240 / 23244 / 25245 / 1245 / 111247 / 11$ |
| - |  |  |
| Cause [4] 326/6 33018 332/12 333/20 |  | 247/122 247/15 263/10 339/14 340/15 341/6 341/7 |
|  | additional [6] 78/6 171/15 17219 248/10 274/17 $360 / 7$ |  |
|  |  | 372177 375/25 376/21 3779 377/10 $378 / 11$ 389/6 $391 / 5$ 392/8 396/20 397/20 398/8 403/14406/3 against - [3] 31/25 341/7 351/16 |
|  | Additionally [4] 41/17 90/6 408/21 408/25 |  |
|  | faddress [14] 158/5 158/7 167/1 234/10 234/12 262/17 $318 / 4340 / 16$ 357/12 376/1 378/19 386/14 396/22 401/40 <br> addressed [5] 262/14 286/2 286/5 291/16 291/17 |  |
| A |  | aga [2] 16/13 405/21 |
| a-[4] 66/25 70/15.265/8 307/25 <br> a.m [6] 1/16 5/2 15/16 111/6 146/14410/21 <br> abetting [4] 370/4 370/7 370/10 380/25 <br> ability [6] 110/19 173/5 $187 / 1187 / 6269 / 18$ <br> $269 / 21$ |  | agent [21] 184/18 186/1 192/10 193/2 194/1 204/21 204/23 208/19 208/23 212/15 213/11 213/16 215/21 216/24 217/8 236/4 246/11 251/3 |
|  |  |  |
|  |  |  |  |  |
|  | admisslble [14] 24/16 24/16 240/22 241/15 <br> 245/41 341/4 364/2 375/24 376/3 376/19 382/1 | agent - [1] 236/4 |
|  |  | agents [1] 193/22 |
| 269/21 <br> able [37] $11 / 1913 / 175011850 / 2156 / 256 / 591 / 13$ |  | ago (4] $49 / 891 / 2$ 109/16 360/23 agree [30] 11/1 25/6 103/17 $110 / 4110 / 10110 / 18$ |
| 9210 | admission |  |
| 219/15 $220122224 / 5225 / 7225 / 24226 / 4226 / 10$ | 364/10 385 | 119/6 141/10 $183 / 4184 / 2193118$ 200/19 $208 / 5$ $210 / 5269 / 11$ 269/18 $270 / 2$ 270/ 278/19 278/22 |
| $228115236118236 / 24237117265 / 21269116$ | admit [13] |  |
| $6317114332 / 2136$ | 218/17 225/20 226/23 295/13 314/11 314/ | 278/25 280/16 280/16 280/18 286/19 $288 / 25$ |
| 408/12 409/7 409/22 | 319/25 | 296/10 337/12 372/5 394/18 |
| 相 11513 | admits [1] 29211 | agreed [7] 8/10 183/5 183/11 183/17 184/3 209/10 229118 |
| - - [2] | admittance [1] 249113 |  |
| ly [8] 427 229/20 336\% 368/24 3 | admitted [41] 3/2 4/26 | agreeing [2] $287 / 10287 / 12$ |
| (1775 38016 | $150119150 / 21156 / 17156 / 19180 / 2$ 180/4 180/23 |  |
| abundance [4] 359/7 | 218/22 231/21 233/12 235/20 293/20 297/4 | ah [15] $327 / 1327 / 1$ 331/3 331/3 331/20 332/1 $332 / 6332 / 12$ 334/11 335/6 337/23 338/3 338/3 |
| accept [1] 58/5 | 297/10 297/11 297/14 301/13 301/23 314/17 |  |
| accepting [1] 226/17 | $314 / 19$ 318/17 318/19 320/6 320/10 339/14 |  |
| 8 | $4349 / 9354 / 2354 / 13$ 354/23 | $338 / 103381 / 10$ ah - [2] 337/23 338/10 |
| accident [1] $87 / 9$ |  | ah - [2] $337 / 23338 / 10$ |
| accompany [1] 207/20 | admitting [2] 40/25 286/21 | 211/20 231/1 $311 / 7335 / 17363 / 18$ |
| mplice [19] | [ |  |
| 3571193 | ad | ain't [3] 37/17 $125 / 4331 / 11$ <br> air [1] 249/25 <br> airport [6] 85/14 85/15 $158 / 111$ 158/12 15B/13 |
| $391 / 19392 / 5392 / 9392 / 11392 / 18392 / 19$ 393/21 | advanced [1] 294/1 |  |
|  | advice [1] 356/12 |  |
| according (6) 42/15 124/9 124/9 $240 / 19372 / 9$ | advised [4] 205/12 205/22 356/2 356/10 | 158/14 |
| 380120 | affect [2] 269/18 269/21 |  |
| account [1] 2 | (1) 11019 |  |
| accurate [6] 156/10 268/7 268/20 269/4 282/25 | mative [6] 323/6 326/14 327/2 327/ |  |
|  |  | 348/2 |
| accurately [4] 150/6 $150 / 9179 / 16314 / 3$ | affirmed [1] 408/13 | allegation [1] 40912 |
| accuser [10] 91/14 91/15 230/9 372/11 372/13 | affirms [1] |  |
|  | 606 | alleged [2] 42/19 287/1 |
| S | afietd [1] $289 / 8$ |  |
| in | abo | alleges [1] 369/22 |
| acknowledge [1] 67 | [1] |  |
| [ 19 | after [94] $12 / 620 / 22$ 20/25 $30 / 430 / 1940 / 23$ | allow [8] 24/16 4211 88/4 165/24 169/4 195/10 232/25 298/19 |
| ss [19] 35/6 35/11 3511 | 46/23 46/24 46/25 52/9 55/46 56/7 65/16 65/1 | allowed [12] 24/21 $53 / 11$ 205/3 205/7 206/14 $233 / 4235 / 8262 / 16370 / 12374117385 / 20393 / 10$ |
| 173/11 283/12 283/15 283/18 303/25 304/3 | 67/21 69/17 69/21 73/15 79/5 82/21 83/17 83/2 |  |
| 309119 342/20 350/2 350/19 350/22 387/21 | 99/8 | allowing \{1] 291119 <br> allows [4] 53/4 |
| 405/23 | 9917 |  |
| act [8] 43/1 89/8 93/6 93/12 $270 / 6360 / 22$ 370/20 | 117/17 119/16 128/10 132/18 142/18 144/20 | almost [5] 146/3 240/10 $243 / 6302 / 20350 / 12$ |
| 370121 | 15 | afone [10] 120/3 339/18 379/10 384/6 401/25$402 / 2402 / 4440219493 / 2403 / 4$ |
| acting [2] | $182120182 / 22185 / 24186 / 78616187 / 17$ |  |
| active [1] 405/18 | 621 | along [13] 13/11 183/14 251/3 $251 / 4$ 268/6 268/8 |
| activities [2] $173 / 92$ | 213/6 214/2 214/10 238/9 238/20 247/6 248/8 | 281/17 281/18 281/25 285/7 296/13 298/24 308/3 ALONSO [4] 1/8 57 397/14 39819 |
| acts [1] 369/25 | 88/2 |  |
| actual [8] 176/23 285/12 28 | 294/20 298/23 304/9 308/45 308/23 309/9 310/15 | already [33] 42/22 53/13 63/25 76/19 111/23 $112 / 22$ 112/22 128/48 148/6 148/13 153/5 188/46 |
| 338117 339/9 391/11 | 312/25 313/9 331/18 334/23 335/1 348/6 390/17 |  |
| actually [71] $23 / 22$ | 399/17 406/2 407/13 | 219/5 225/2 $234 / 5$ 244/15 262/16 271/20 278/11 |
| 17218 | after | 281/15 292/19 296/20 309/1 312/2 312/2 312/ |
| 171/18 172/18 172/23 173/19 173/21 175/25 | afternoon [13] 111/3 145/48 223/21 248/6 258/3 | 313/15 327/11 $327 / 13$ 338/11 351/15 366/23 403/25 |
| 178/12 $184 / 9186 / 4188 / 5191 / 1200 / 8212 / 1$ |  |  |
| 1 | $407 / 13$ | also [65] 8/8 13/913/4143/19 13/24 14/3 34/5 |
| 249/20 25010 250/71 | afterwards [2] 193/15 246/21 | $42 / 1043 / 1143 / 1774 / 1890 / 25107 / 24$ 119/3 $120119148 / 4148 / 19151 / 15152 / 3152 / 4152 / 22$ |
| 274/23 276/19 287/3 289/13 291/20 295/8 297/9 | again [48] 20/17 20/23 21/12 21/14 33/18 55/17 |  |
| 4/7 320/24 337/ 339111 342/9 34311 345/3 | 56/5 58/22 71/14 74/3 76/11 94/8 118/5 $118 / 11$ | 153/9 154/15 158/25 160/21 163/18 163/22 |
| 345/8 346/12 350/16 350/18 365/3 377/18 380/1 | 118/16 119/25 124/19 175/2 183/13 190/3 $190 / 11$ | 165/18 167/25 173/11174117 174/21 177/10 |
| 384/16 391/7 392/14 395/11 395/12 395/16 401/4 | 21216 231/1 232/20 $234 / 4246 / 22252115257 / 5$ |  |
| 401/13 405/6 406/ 4 | 257/16 268/16 283/23 284/6 284/12 291/11 | 215/7 219/9 219/17 224/20 $227117229 / 23233 / 6$ <br> 236/16 243/10 $249 / 4266 / 4281 / 9285 / 23294 / 25$ |
| actually -- [1] 200/8 | 339/21 344/15 345/1 363/12 363/15 375/6 382/3 |  |
| Adam [1] 116/19 <br> add [3] 9/4 74/18 355/24 | 387/6 388/15 389/7 396/12 397/19 398/5 406/12 | 295/17 311/8 321/2 321/12 343/24 344/3 356/14 $362 / 8$ 367/18 385/12 405/4 |
|  | against [48] 9/6 10/10 12/18 13/4 13/15 31/25 |  |

## A

although [1] $408 / 18$
always [2] 203/21 264/13
am [21] 14/18 25/8 41/24 54/7 88/3 100/19 130/16 211/10 228/15 230/7 241/19 241/21 248/24 263/14 285/16 295/17 296/16 366/24 403/23 4077 407/10
amazing [1] 380/1
amended [5] 9/4 9/7 9/8 9/10 355/23
among [1] 238/16
amount [6] 75/22 221/11 263/20 266/8 293/12 $372 / 1$
ANABEL [83] 1/8 5/7 79/3 92/7 101/22 102112
158/5 158/17 158/24 159/6 159/19 163/13 191/7 211/ $212 / 2$ 216/7 226/3 235/5 $236 / 20$ 236/22
236/22 237/5 237/10 237/16 244/3 244/18 244/24
244/25 245/1 246/24 250/ $250 / 11$ 253/14 262/13
264/24 265/4 265/20 266/5 268/23 282/5 $293 / 7$ 296/5 298/23 306/11 307/6 307/17 308/5 308/11 309/13 310/15 311/24 313/1 317/18 361/24 362/20 362/20 362/23 362/24 363/5 363/23 363/23 365/14 366/ 366/10 371/11 371/12 $371 / 15374 / 19375 / 12375 / 25376 / 3$ 376/9 378/11 385/13 394/10 395/22 397/14 398/19398/23 399/20 399/22 401/17 401/22
Anabel's [4] 226/4 236/19 362/23 362/24 analyst [1] $147 / 5$
analysts [6] 148/6 148/8 148/16 148/25 149/6 313/15
analytical [1] $277 / 4$
analyzes [1] 238/10
and - [4] 186/22 188/12 284/8 363/1
Angelo [1] $52 / 11$
Annette [4] $238 / 21$ 239/9 239/21 247/23
another [29] 41/18 44/14 69/19 79/10 93/1 93/13 95/9 105/8 $161 / 6175 / 12177 / 15177 / 21177 / 21$ 187/19 240/23 245/11 249/8 259/23 260/3 265/8 310/3 311/19 311/25 321/22 360/4 376/11 385/14 385/14 406/18
answer [34] 14/16 $45 / 1115 / 14$ 33/20 43/19 43/23
43/25 45/25 54/11 58112 $78 / 24$ 128/18 206/1 $207 / 4217 / 13261 / 4261 / 13265 / 4271 / 21$ 283/15 283/23 350/6 350/7 352/14 366/15 382/2 382/7
$382 / 9$ 382/16 383/20 384/5 384/24 386/6 395/25 answered [6] 39/17 78/20 138/25 205/14 $219 / 5$ 283/7
answering [2] 205/17 350/10
answers [2] 33/733/18
anticipate [2] 6/177/2
anticipates (1] $6 / 5$
anticipating [1] 227/3
any [148]
anybody [31] 20/10 21/19 24/21 $27 / 7$ 35/2 35/16 36/1 37/19947/1259/2260/24 72/21 72/25 75/23 75/23 $77 / 2482 / 389 / 1193 / 1798 / 18103 / 1117 / 1$ 275/14 303/19 338/16 355/18 372/20 380/22 383/1 394/20 399/24
anybody's [2] 33/4 183/19 anymore [4] 144/13 239/13 297/17 298/5 anyone [8] 6/491/12 126/20 136/5 171/1 $185 / 8$ $379 / 11387 / 12$
anything [88] $11 / 13$ 15/8 $21 / 24$ 22/6 28/25 29/11 $34 / 22$ 34/6 38/22 43/10 52/23 54/3 59/5 61/22 6212 62/3 64/18 66/13 67/17 69/24 70/6 70/9 71/5 71/12 7210 77/24 82/3 83/7 96/13 9714 116/14 129/12 129/16 $131 / 15132 / 5132 / 11148 / 25$ 149/1 163/14 171/1 175/ 178/16 178/17 183/7 184/2 194/20 204/2 204/8 206/25 207/6 209/24 229/12 234/24 235/6 236/6 241/25 244/1 245/13 245/17 $246 / 4$ 246/12 252/23 258/25 $259 / 23260 / 11$ 261/1 263/3 273/24 289/25 294/4 294/10 298/18 316/13
$344 / 9345 / 9$ 345/11 347/23 372/18 382/20 365/16 $387 / 11$ 387/12 389/1 389/9 397/16 397/18 409/13 409/14
anytime [1] $185 / 8$
anyway [2] 295/13 387/2
anywhere [3] 80/4 84/8 405/24
apartment [f0] 34/25 $122 / 10122 / 14126 / 19$ 127/22 127/24 127/25 133/10 133/14 350/25 apologize [6] 6/9 207/12 207/15 316/22 322/17 354/17
apparent [1] 156/23
apparently [10] $87 / 3$ 88/14 89/15 89/19 137/25
249/6 253/17 $259 / 21374117382 / 4$
appeal [4] 228/5 228/21 $228 / 22$ 228/22
appear [14] 14/15 15/14 156/5 177/17 218/9 $222 / 14$ 253/ $321 / 25399 / 4404 / 18404 / 21407 / 1$ 410/12 410/16
APPEARANCES [1] $1 / 18$
appeared [8] 278/20 279/8 279/18 279/21 $279 / 25$ 299/15 300/20 $322 / 11$
appearing [1] 356/16
appears [3] 151/20 177/13 2067
applicable [1] $23 / 25$
applied [3] $24 / 1923215356 / 9$
applies [7] 23/1 24/23 54/7 90/1 240/17 241/49 $301 / 9$
apply [10] $11 / 814 / 2414 / 2523 / 924 / 424 / 2525 / 7$
241/8 241/12 373/10
applying [1] 241/21
appoint [1] 43/13
appointment [t] 58/6
appreciate [8] 12/2 43/5 $87 / 25$ 89/6 224/19
$341 / 13$ 392/10 408/19
Apprehension [4] 310/12
approach [19] 11/165719 $60 / 12108 / 11144 / 24$
149/9 155i24 171/6 179/9 201/19 212/19 218/3
222/3 261/166 $262 / 20313 / 6313 / 24$ 347/2406/18
approached [2] 60/14 171/6
approaches [1] 192/24
appropriate [8] 87/13 $233 / 24$ 291/21 329/13
359/11 364/1 404/23 409/6
approximate [1] $182 / 4$
approximately [20] $83 / 12107 / 5146 / 10147 / 17$
152/17 $458 / 8164 / 15173 / 16182 / 18184 / 12205 / 1$
221/10 249/6 251/20 $254 / 4$ 254/15 257/13 $277 / 14$
$277 / 22$ 399/17
are [255]
are --[1] 310110
area [27] 41/3 47/25 48/4 51/4 60/12 79/23 86/5
$86 / 686 / 7$ 86/8 149/4 151/21 156/25 $177 / 9$ 192/19 237/12 299/4 299/6 299/8 299/14 312/17 312/19
313/3 315/1 315/11 316/18346/22
aren't [3] 288/22 290/19 353/8
argue [10] 21/25 254/2 285/17 337/11 368/25
$373 / 3$ 377/23 392/6 399/24 400/23
argued [5] 228/8 373/10 373/12 385/7 392/22
argues (1] 363/9
argues -- [1] 363/9
arguing [9] 10/19 289/5 337/2 373/9 381/23 3937
393/25 394/1 $402 / 23$
argument [29] $10 / 2511 / 132 / 19321989 / 5$
225/17 230/21 233/25 244/5 246/15 246/16
261/24 289/10 340/18 356/24 360/9 363/17
$363 / 19369 / 15369 / 16380 / 13382 / 24392 / 10$
400/3 400/11 401/7 404/8 405/3 406/20
argument -- [1] 261/24
arguments [9] 232/13 234/9 239/7 341/15 357/2
386/13 391/1 393/13 396/18
Arial [2] 162/3 162/5
Arial's [1] $162 / 16$
around [37] 39/4 39/11 39/18 39/19 39/22 39/23 39/24 39/25 51/2 51/3 60/16 60/1760/18 62/6

68/1 68/1 68/4 68/6 68/8 68/8 69/5 79/12 79/12 $97 / 12111 / 4130 / 24243 / 11253 / 21$ 255/11 $255 / 12$ 264/21 $277117292 / 25353 / 11367 / 13389 / 21$ 400/20
around .. [1] 111/4
arrest [17] 8/25 9/3 $272 / 8272112322 / 7322112$
327/1 327/22 327/24 330/14 330/15 336/3 344/13 344/18 345/6 400/20 409/21
arrested [4] 290/12 342/8 343/9 389/23
arrests [1] 335/24
arrived [6] 147/13 148/6 152113 311/23311/25
$312 / 3$
arriving [2] $312 / 4312 / 25$
as [325]
as - [2] 190/22 267120
Ashley [1] 3267
aside [2] 239/20 295/11
ask [72] 6/19 10/24 37/2 $45 / 21$ 53/44 59/22 66/11 $70 / 1974 / 775 / 2387 / 498 / 10108 / 16109 / 9129 / 10$ 136/23 162/11 $173 / 12173 / 15$ 180/46 183/16 183/24 193/10 194/7 195/4 208/8 209/14 223/14 224/25 229/13 231/20 2727 273/14 283/22 284/12 292442927 297/6 305/12 316/6 322/14 323/20 326/12 328/11 336/12 343/10 $347 / 25$ 349/1 351/20 $354 / 5$ 370/22 $372123373 / 1373 / 18$ 374/9 378/10 381/20 390/23 $391 / 4335 / 2$ 395/6 $395 / 8395 / 9396 / 10400 / 16400119401 / 2404 / 10$ 405/4 406/13 $407 / 19407122$
asked [58] $31 / 553 / 1859 / 859 / 959 / 2459 / 25$ $71 / 13$ 71/14 71/21 71/24 7211178/20 98/9 101/1 109/7 109/7 109/10 109/10 115/3 119/15 123/7 $128 / 7128 / 45$ 128/46 $129 / 2$ 164/7 193/1 193/6 193/15 196/23 196/25 $197 / 4$ 197/5 197/20 2057 205/14 207/20 208/2 208/13 210/11 $213 / 19$
$214 / 21217 / 6225 / 2235 / 19242 / 22283 / 7291 / 11$ 293/11 308/25 318/5 343/15 344/10 372/15 376/1 378/3 384/2 399/6
asking [40] 88/19 89/6 106/16 120/13 129/13
136/8 197/1 198/9 198/13 205/6 205/11 206/13 206/17 206/19 216/17 221/10 244/11 244/19 245/16 245/18 250/ $260 / 260 / 8260 / 12$ 264/3 270/6 270/18 $271 / 24272 / 4273119277 / 1282 / 3$ 282/15 283/14 284/10 286/8 290/20 295/4 316/18 383/22
asking -- [1] 283/14
asks [2] 43/20 359/23
ass [1] 3677
asserted [18] $168 / 20169 / 7175 / 9175 / 15234 / 17$
240/25 243/25 244/17 244/21 $245 / 18$ 295/12
$362 / 11363 / 4363 / 5363 / 13364 / 5383 / 24397 / 17$
assessment [1] 286/15
assignment [1] 302/23
assist [1] 179/3
assisting [1] 409/1
assume [2] 264/15 369/15
assumed (1] 196/
assumes [2] 19/16 308/18
assuming [5] 82/10 263/14 341/11 378/16 382/21
asthma [4] 343/2 343/4 343/6 344/6
Astro [5] $18 / 1918 / 2096 / 22319 / 4319 / 18$
at [310]
attack (1] 291/19
attacked [2] 294/19 $294 / 21$
attempt [1] $324 / 5$
attempted [1] $\$ 03 / 23$
attempting [6] 24/2 24/6 89/14 9015 224/13
246/17
attended [1] 157116
attention [7] $16 / 1546 / 14146 / 4277 / 12303 / 2$
303/12 305/24
ATTEST [1] $411 / 2$
attic [9] $176 / 9$ 176/20 176/22 $177 / 9177 / 12177 / 13$

$B$
bit [20] 52/2162/18 62/25 115/4 118/15 160/8 168/7 207/19 225/21 $227 / 4238 / 12$ 238/13 254/5 304/4 304/4 320/13 353/18 362/14 369/15 371/12 bit - [1] $320 / 13$
bits [2] 252/24 282148
black [25] 36/10 36/11 36/12 64/10 66/23 66/24
67/3 140/3 141/7 $170 / 4$ 181/2 181/10 192/14
$192 / 15$ 198/24 202/23 203/1 307/24 308/14
$309 / 16310 / 16312 / 2312 / 4312 / 16333 / 23$
blame [2] 268/23 292/23
blamed [1] 268/13
blaming [1] 28711
blank [4] 249/24 254/11 254/16 254/18
blanks [1] 110/12
blaring [1] 196/3
blatantly [1] 375/18
blips [1] 390/5
blood (5) 151/7 151/19 151/20 151/23 342/22
blue [11] $52 / 2$ 151/3 155/11 155/11 159/17 159/17 160/21 174/16 $304 / 18306 / 24307 / 15$
blunt [7] 40/18 40/19 40/20 $40 / 23$ 58/24 365/15
377/6
blunt - [1] 40/23
blurbs [1] 39015
Bob [3] 298/7 298/17 313/14
bodily [3] 369/18 370/8 370/19
body [59] 151/1 151/14 151/21 151/22 152/15
153/5 $157 / 1$ 184/3 184/7 184/10 184/13 $184 / 17$ 184/19 184/20 184/23 $185 / 4$ 185/15 185/18 185/19 185/24 186/5 186/9 187/14 187/18 187/18 187/19 $188 / 4$ 189/21 190/11 190/15 190/17 190/18 190/22 $191 / 2$ 191/22 201/3 215/24 $222 / 7$ 222/16 240/11 248/21 248/22 250/2 250/3 251/1 259/6 259/8 261/13 261/17 263/2 265/7 280/5 280/19 289/1 306/9 $307 / 22307 / 22311 / 9311 / 10$ Bonaventure [3] 228/11 228/46 373/11 bonds [6] 300/3 300/6 364/19 364/23 365/1 395/21
book [3] 203/7 203/14 204/11
booked [1] 333/6
books [2] 202/20 273/22
booth [3] 147/15 $147 / 16$ 147/17
bootstrapped [1] $32 / 9$
born [1] 283/11
both [29] 137/18 148/5 149/6 176/10 190/22
196/2 219/2 223/23 225/9 225/10 226/2 228/23
235/f8 245/6 258/6 263/11 273/22 288/8 288/24
296/2 323/9 339/6 345/25 354/7 363/16 366/3
391/4 396/20 $410 / 1$
bottle [2] 251/12 365/20
bottles [2] 300/21 300/25
bottom [7] 174/16 182/10 221/2 221/13 221/14
324/16 324/17
bottams [1] 338/3
bought [2] 49/3 84/2
BOULDER [2] 1/35/1
Boulevard [4] 129/24 138/24 139/3 139/6
bound [5] 13/1 $15 / 11$ 399/2 409/5 409/5
box [4] $17 / 4$ 141/5 $141 / 15$ 195/3
boy I71 $17 / 1417 / 15327 / 1329 / 22335 / 24400 / 2$ 40015
branch [1] 385/20
break [6] 44/6 44/9 100112 107/10 248/6 249/5
breakfast [7] $82 / 482 / 583 / 1784 / 22136 / 15$
136/17 136/22
breaking [1] 382/11
breath [2] 305/1 344/4
breathing [1] 343/10
Brett [3] 194/1 235/22 251/4
Brewer [1] 193/23
brief [21] $5 / 2144 / 1057 / 111$ 108/13 138/10
140/14 144/21 145/1 201/21 215/11 248/1 262/21 298/13 310/2 352/17 355/18 391/7 399/9 399/20 406/21
briefing [1] $170 / 19$
briefly [13] $149 / 14$ 156/3 $159 / 9$ 195/10 213/25
213/25 $231 / 25$ 246/8 313/25 356/24 357/16
$362 / 15363 / 2$
briefs [1] $170 / 18$
bring [t2] 5/16 89/14 121/18 183/9 202/20 246/18 285/18 289/13 352/6 370/3 390/21 394/9
bringing [6] 193/15 200/9 200/10 217/10 369/4 $388 / 1$
broke [3] 57/18 58/9 164/2
broken [1] 328/16
brought [15] 74/6 90/3 178/9 200/16 200/20
211/18 241/19 233/2 241/7 $276 / 11$ 283/5 299/5
318/6 391/4 409/13
brown [2] 151/2 308/5
Bruton [18] 2210233/1 23/1174/25 175/1 175/16
183/14 229/4 229/19 231/14 231/16 236/16
237/21 241/10 241/12 241/19 360/20 373/23
BS [1] $268 / 5$
bucks [3] 83/43 $365 / 24394 / 10$
building [4] 144/1 247/2 252/16 316/3
bullet [1] 157/2
bulletproof [1] 315/1
bullets [3] 29/2 29/6 380/10
bump [3] 71/8 71/9 71/10
bunch [3] $364 / 16$ 364/23 384/15
bundle [1] 300/2
BUNIN [2] 1/23515
burden [5] $12 / 25$ 13/3 372/6 372/ 397/23
burner [6] 59/12 59/14 59/15 59/23 71/19 71/21 burnt [4] $334 / 6334 / 7337 / 25338 / 4$
business [17] 79/23 143/9 143/16 144/8 210/20 210/21 210/21 $211 / 1$ 211/12 222/2 242/24 258/6 267/18 306/6 312/1 312/16 313/2
but [247]
but - [4] $28 / 4437115 / 19256 / 11$
buy [6] 284/5 285/7 291/15 364/20 365/11 375/4

## C

C-A-R-R-O-L-L [1] 355/22
cab [5] 17/25 17/25 73/12 73/13 139/5 cabs [2] $134 / 3139 / 8$
call [66] 36/16 39/12 41/5 $46 / 950 / 5$ 50/12 50/16
50/19 50/22 51/2 53/25 55/25 55/25 144/23
146/11 146/12 $154 / 2154 / 4154 / 5$ 154/12 $157 / 12$
$170 / 21$ 172/6 210/3 212/8 $229 / 5$ 250/23 287/7
297/6 303/18 303/21 303/24 321/13 321/13
321/14 $322 / 3322 / 4322 / 8328 / 15328 / 16328 / 16$
328177 328/20 330/3 330/3 332/2 332/4 333/16
$334 / 17334 / 18334 / 23334 / 24345 / 10356 / 3$
$359 / 24360 / 4360 / 18360 / 19$ 364/18 $368 / 10$
$372 / 21$ 376/7 401/23 402/15 402/19 $403 / 5$
call - - [1] 21218
cailed [15] $6 / 412 / 6$ 146/14 $147 / 19$ 151/16 161/9
170/15 174/23 181/2 253/13 311/8 321/13 362/19 362/21 383/46
calling [5] 92/17 144/17 173/17 229/6 356/11
calls [26] 6/13 8/23 19/15 44/16 55/2193/22
93/24 145/3 186/12 224/188 228/3 228/3 228/14
238/22 238/23 238/24 239/3 298/6 316/4 316/13 321/6 321/10 322/1 338/18 342/19 342/24
came [38] 12/6 56/15 69/5 73/15 73/18 80/18
82/22 82/23 82/23 83/2 86/48 91/2 100/4 100/6
11215 120/6 $127 / 4127 / 4128 / 10135 / 10146 / 12$
157/19 159/3 159/4 165/17 166/9 167/6 185/24
215/11 229/23 259/4 278/7 282/22 293/21 $372 / 12$
375117 379/9 396/9
camera (3) 185/3 28714 310/7

Cameras [1] 212/7
camp [1] 48/11
camping [10] 47/18 $47 / 1947 / 2147 / 2548 / 248 / 4$
48/10 49/11 49/16 52/15
campsite [1] $56 / 13$
can [193]
can - [t] 34/8
can't [45] 53/25 68/12 75/10 87/3 90/14 91/8 91/24 131/8 175/16 180/10 186/20 201/7 239/18 239/19 245/14 252/23 253/3 253/4 258/22 285/19 286/10 292/3 $292 / 8$ 293/2 293/5 294/20 310/25 311/3 334/11 341/3 358/4 360/17 360/19 367/6 368/3 372/24 374/15 375/20 375/21 376/20 382/18 383/14 385/1 385/3 391/8
canister [3] 70/11 70/12 70/12
cannot [9] 32/16 188/10 233/19 234/3 368/10
375/14 394/49 394/24 396/6
cans [1] 126/13
canvass [1] $10 / 24$
capable [1] 241/20
$\operatorname{car}[75]$ 18/16 37/19 38/24 42/17 $42 / 2243 / 154 / 25$ 55/3 55/5 55/ 55/8 55/9 59/22 60/9 61/1361/15 61/16 62/5 62/8 62/11 65/10 77/14 77/18 85/1 $85 / 885 / 1085 / 1685 / 2385 / 23117 / 2126 / 20130 / 2$ 130/15 130/22 $130 / 25130 / 25131 / 2135 / 21$ 143/2 143/12 154/2 178/20 193/1 195/20 195/22 195/24 196/8 196/8 $197112197 / 13197 / 20199 / 1$ 199/5 199/8 199/15 199/19 235/24 236/1 236/3 $236 / 8$ 236/9 253/21 $254 / 17327 / 5336 / 4$ 336/23 358/21 358/24 365/11 368/6 380/3 382/4 393/2 394/11 $404 / 7$
card [38] 83/14 $202 / 8202 / 10202 / 12202 / 12$
202/13 203/4 204/16 204/16 204/20 204/21
204/25 205/5 205/9 205/15 205/24 205/25 206/5
206/9 206/10 206/18 206/19 206/23 207/1 207 / 207/8 209/6 209/17 209/18 212/16 213/2 213/2 213/3 213/3 $213 / 5$ 213/7 $213 / 7299 / 23$
cards [7] 152/2 153/7 181/21 182/6 182/16 354/5 354/12
care [18] 42/23 115/24 117/6 117/15 $117 / 19$
117/25 122/19 $126 / 8$ 126/10 $126 / 24127 / 21128 / 4$
128/6 128/17 130/10 134/12 379/13 395/20
careful [1] 285/14
carefully [1] 289/49
Caroll [1] 185/14
CARROLL [198]
Carroll - [3] 186/10 188/20 288/2
Carroll's [18] 9/23 165/16 168/1 225/14 225/25
$245 / 16332 / 23332 / 24350 / 22351 / 3355 / 20$ 359/24 364/11 393/10 401/13 401/14 407/8 409/12
carrying [3] 54/1 $126 / 20$ 379/9
cars [5] 77/15 77/16 143/21 307/20 307/23 Carson [1] 313/4
cart [1] 325/6
case [95] 1/1 1/75/65/19 6/89/2 10/1111/9
12/1622/16 $23 / 2524 / 724 / 2525 / 4$ 26/13 41/9 $42 / 11$ 52/22 53/8 53/15 57/188 74/4 75/991/1 119/12 149/23 183/1 200/24 $224 / 23227 / 8$ 227/9 227/10 229/21 231/5 231/17 234/19 237/2 238/6 238/10 238/15 239/5 239/21 $240 / 4$ 240/8 241/4 241/10 247/24 270/24 271/2 271// 271/25 272/19 276/12 276/14 278/3 305/13 324/2 333/2 336/6 336/8 337/1 341/21 355/8 358/7 359/14 359/25 $360 / 4361 / 7365 / 4366 / 8370 / 143727373 / 8$ 373/23 375/13 375/16 377/8 377/10 378/6 378/10 $379 / 3$ 380/13 384/12 389/18 389/22 390/21 3927 392/13 397/21 400/15 400/21 401/18407/9408/8 409/9
case - [1] 22719
cases [2] 224/22 391/8
cash [3] 221/11 365/21 $367 / 10$




Counts'... [10] 290/9 322/4 333/5 346/20 346/25 347/9 347/13 350/2 350/23 405/5
COUNTY [5] 1/4 5/1 $147 / 23$ 155/21 334/25 couple [9] 30/3 30/4 30/19 127/16 138/22 219/9 223/16 337/16 343/13
course [60] 6/14 22/24 23/1075/2 75/7 87/20 88/5 88/21 88/23 121/8 147/12 148/10 161/20 164/19 165/7 171/13 173/24 182/21 182/23 $184 / 5$ 189/10 189/24 194/19 201/24 215/9 219/11 $232 / 9$ 235/7 235/8 $240 / 21$ 241/6 265/11 266/13 274/18 277/8 279/15 281/21 291/12 303/17 305/4 305/20 313/11 313/19 315/25 317/23 322/24 323/1 328/4 336/12 362/3 374/10 378/24 382/6 383/12 391/25 393/19 394/6 394/22 408/17 408/25
course or [1] 173/24
court [169]
Court -- [3] $87 / 2427211286 / 20$
Court's [10] 41/1 41/5 162/21 245/23 $257 / 22$
269/6 271/19 281/2 355/8 373/2
courtroom [18] 5/12 6/7 6/12 6/23 7/5 17/2 33/5
$90 / 22$ 137/18 $137 / 19$ 140/20 149/22 149/23 $217 / 4$
237/14 245/13 299/10 391/19
courts [1] 385/18
cousin [1] $18 / 10$
cover [7] 264/6 264/14 264/17 264/99 292/22 293/6 379/22
covered [5] 263/5 270/1 $278 / 11$ 359/4 359/5 covering [1] $361 / 12$
Crawford [32] $10 / 192211123 / 423 / 523 / 924 / 1$
$24 / 2325 / 1153 / 2254 / 7$ 87/16 90/7 90/9 91/1 91/2
91/891/8 238/323814 238/5 238/9 240/17 $240 / 19$
241/1 241/2 242/10 246/14 $247 / 13247 / 17247 / 18$ 363/21 397/21
created [2] 172/9 216/18
credibility [5] 280/22 285/24 291/19 294/5 294/20 credit [1] $83 / 14$
creeped [3] 67/667/867/10
crept [3] 67/6 67/14 67/15
crime (43) 8/10 $12 / 23$ 12/24 14/19 41/12 42/8
43/4 87/19 95/24 125/22 125/24 126/2 126/5 $147 / 4147 / 5147 / 9148 / 6148 / 8148 / 16148 / 24$ 149/6 153/19 292/24 313/15 327/25 357/22 358/5 $360 / 1$ 361/11 361/12 361/15 369/21 370/5 37/1/3 $377 / 15$ 377/21 377/22 381/1 381/3 383/41 392/15 $39218410 / 4$
crimes [7] 14/19 $40 / 25$ 41/14 274/9372/3 398/20 405/11
criminal [44] 9/4 9/7 $9 / 812 / 16185 / 3232 / 17$
310/12 386/19 399/11 404/17 407/14 409/14
409/16 410/18
criminals [1] 261/21
cross [2] 137/25 379/6
cross-examination [31] $2 / 52 / 52 / 62 / 142 / 15$
$2 / 152 / 182 / 19910 / 2111 / 21$ 101/16 $102 / 23122 / 1$
137/20 138/25 185/11 $232 / 15$ 233/2 $239 / 12$
239/14 239/16 242/14 256/10 258/1 $262 / 17269 / 9$ 281/5 286/16 342/1 $342 / 5$ 391/20
cross-examine [29] 10/16 11/6 11// 13/17 $24 / 21$
91/12 91/14 91/15 91/21 91/24 138/3 138/6
228/15 228/19 229/8 $231 / 4$ 239/18 292/3 328/21
329/5 341/9 372/11 375/13 375/17 375/23 377/3
$382 / 25$ 383/4 408/12
cross-examined [1] $239 / 9$
crosses [1] 380/8
cruise [1] $100 / 4$
CSI [4] 335/23 339/22 389/2 397/2
cuffed [2] 199/12 200/20
currency [2] 181/12 181/22
current [1] 302/23
currently [4] 145/20 271/25 275/1 327/25
custodial [4] $202 / 3$ 202/6 211/21 275/24 custody [14] $141 / 1141 / 5$ 141/11 204/2 211/21 304/11 304/14 304/24 $320 / 15320 / 19342 / 9$ 384/19 406/13 408/8
cut [4] 79/6 $83 / 21254 / 6$ 321/2
cyber[1] $274 / 9$
D
DA [4] 105/13 124/18 137/25 $249 / 5$
DA's [1] 106/8
daddy [2] 326/9 326/20
Dan \{1] $5 / 15$
danger [4] 400/22 400/24 400/25 407/2
DANIEL [1] 1/23
dare [2] 356/19 374/9
dark [4] 68/17 159/16 160/21 182/9 darn [1] 287/6
date [10] 14/15 15/13 204/13 237/24 306/13
$321 / 15399 / 4408 / 4408 / 6408 / 7$
dated [2] 318/23 347/11
dating [2] 46/21 47/1
David [1] 5/14
day [38] 20/16 21/7 $27 / 2127 / 2227 / 2341 / 846 / 15$ 56/19 93/7 93/13 100/21 102/1 $115 / 5$ 115/22
120/6 131/25 $132144142 / 18155 / 19157 / 16167 / 5$ 184/12 187/20 $189 / 7$ 190/2 190/3 191/15 191/17 214/24 214/25 215/3 299/10 306/14 331/18 399/17 402/16 410/7 410/10
days [5] 18/7 19/14 19/24 30/18 390/17
DAYVID [1] 1/22
DC's [1] $123 / 2$
dead [10] $34 / 4130 / 8430 / 9130 / 17240 / 11249 / 25$ 333/13 366/8 370/24 403/19
deadly [21] $14 / 21$ 15/10 329/16 358/1 $359 / 5$
359/21 $369 / 14369 / 17370 / 9370 / 11370 / 18371 / 4$
380/19 381/21 381/25 382/17 385/2 388/15
390/25 398/13 398/21
deal [9] 53/10 114/24 293/f8 370/16 373/1 381/6 381/7383/11 383/23
deals [1] 24/1
dealt [2] 115/ 115/16
DEANGELO [314]
Deangelo - [3] 133/9 288/18 355/19
Deangelo's [33] 18/24 20/3 20/4 20/ 21/3 30/7 30/8 30/17 30/2i $30 / 2176 / 576 / 781 / 1881 / 20$ 81/25 83/18 84/11 84/13 88/22 99/25 100/14
100/23 $115 / 12$ 122/10 122/14 123/3 $126 / 7133 / 10$
133/14 165/24 350/1 364/4 388/4
death [2] $8 / 68 / 7$
debris [1] 178117
deceive [1] 292125
December [2] 238/12387
December -- [1] 238/1
decide (12] $24 / 15$ 47/5 $47 / 7$ 82/3 $160 / 2$ 164/19
166/16 183/2 187/16 187/19392/4397/10
decided [9] 83/1 147/3 164/21 166/19 166/19
184/15 227/25 240/4 351/16
decides [3] 339/10 360/12 369/20
decision [17] 92/15 165/2 227/13 230/20 230/25
$237 / 24$ 238/9 295/18 355/6 $357 / 4373117397 / 9$
397/19 406/24 407/3 407/12 407/15
declarant [2] $23 / 5364 / 8$
declaration [1] $52 / 25$
deed [1] 24014
defendant [28] 1/21 1/21 1/22 1/22 6/16 17/7 23/2
36/21 42/6 155/43 155/15 159/19 160/24 174/19 232/17 238/25 239/4 242/4 299/12 304/21 341/21
$345 / 7363 / 15377 / 15397 / 20$ 397/20 399/22 403/13
defendants [17] 1/10 185/3 245/22 271/9 271/17 301/14 357/22 396/20 396/21 396/21 $397 / 24$ 398/8 398/11 398/22 398/24 399/2 406/25

Defender's [2] 57/20 57125
defense [20] 6/19 24/21 238/13 239/7 241/7
245/15 245/25 253/6 261/19 262/2 276/12 296/1
297/16 298/16 354/7 $357 / 17365 / 22366 / 11$
384/12 394/18
definitely [1] 259/20
definition [3] 90/21 91/10 248/2
degree [2] 370/10 371/4
deliberation [3] 369/25 370/15 380/24
delineates [1] 321/13
delva [1] $262 / 46$
demeanor [3] 230/11 377/1 377/4
demonstrate [2] 68156815
denied [1] 399/12
denies [1] 186/13
Dennis [3] 333/20 333/22 334/1
denominated [1] 251/24
denomination [1] 257/16
department [5] 145/21 298/22 302/18 408/24
$410 / 22$
Department's [1] $194 / 4$
depending [2] 279/15 297/7
depends [4] 295/25 297/6 35311 369/22
depict [4] $150 / 7150 / 9179116314 / 3$
depicted [14] 149/15 151/10 152/24 153/13 $177 / 6$ 179/13 $179 / 17160 / 25219 / 22314 / 22315 / 15$ 317/20 317/24 319/13
depictions [1] 156/11
DEPUTY [1] 1/20
describe (40) 16/22 21/21 25/14 25/18 $29 / 4367$ 38/25 51/23 60/9 64/9 64/20 66/10 66/21 67/4 68/3 86/5 96/25 139/25 $147 / 111$ 147/25 150/2 150/24 151/10 152/23 155/8 156/21 $158 / 20$ 159/13 160/18 174/15 175/22 180/7 182/21 189/24 1927 $215 / 9$ 304/16 304/25 306/22 307/13 Describe -- [1] 6019
described [8] 149/24 167/24 194/22 $220 / 9268 / 17$
344/13 344/17 350/17
describes (1] $322 / 6$
desent [1] $102 / 19$
despite [1] 365/21
detail [1] 321/13
detective [128] 99112 104/18 104/20 106/2 106/4 106/5 106/19 106/25 107/2 107/ 107/17 107/20 108/18 109/4 115/6 122/4 122/7 128/16 $129 / 14$ 135/16 145/3 145/18 145/23 145/24 146/21 146/22 146/23 154/20 154/20 $157 / 17157 / 17$ 160/3 160/3 161/3 161/4 162/6 164/2 166/1 $166 / 11168 / 21170 / 2171 / 20172 / 2172 / 3175 / 4$ 175/5 178/14 188/47 $1929195 / 11195 / 19202 / 24$ 204/10 205/12 213/10 213/16 226/14 230/1 230/15 231/ $232 / 8$ 232/21 $234 / 21$ 236/17 $237 / 1$ 246/18 247/2 250/23 251/4 256/6 257/4 258/3 258/5 258/9 260/19 262/25 264/2 264/22 266/10 268/4 270/11 270/23 271/18 273/1 273/3 273/14 273/16 274/8 274/13 274/23 275/17 281/7 284/22 292/5 $292 / 9$ 292/15 294/21 296/23 296/25 2987 298/17 298/20 298/21 301/25 302/15 304/7 305/6 311/20 $317 / 5322 / 16$ 323/19 328/6 328/19 329/8 332/20 336/11 $340 / 83427343 / 14344 / 10345 / 2$ 349/1 365/8 372/21 374/9 378/1 388/24 390/14 Detective - [2] $251 / 4262 / 25$
detectives [31] 99/10 99/19 99/22 104/15 104/22 108/19 $117 / 4$ 119/15 123/6 147/6 159/2 161/24 162/1 166/7 179/3 179/5 191/1 $274 / 14$ 285/1 286/22 286/24 306/3 310/1 $310 / 6310 / 10310 / 13$ $311 / 23$ 328/2 389/14 397/11 410/3
detectives' [1] $343 / 18$
Detention [1] 334/25
determination \{13\} 11/3 74/25 75/5 88/2 88/6 148/10 247/त 252/10 271/19 280/23 340/25 342/12 358/6


|  |  |  |
| :---: | :---: | :---: |
| edderly [2] 94/16 94/17 <br> elderly - [1] 94/17 <br> elevation [1] 153/1 <br> Eleven [6] 80/2 80/5 80/7 80/13 80/16 80/17 <br> elicit [4] 87/12 90/5 324/5 390/14 <br> elicited [2] 188/12 291/14 <br> elliciting [1] $136 / 9$ <br> else [43] 18/9 20/7 21/10 27/7 34/6 38/22 59/22 |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
| else [43] 18/9 20/7 21/10 27/7 34/6 38/22 59/22 70/9 75/23 77/13 82/3 84/18 89/11 93/17 96/14 103/11 115/21 117/1 163/14 178/17 187/5 204/9 |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
| 367/11 368/13 368/16 371/21 373/14 $40217409 / 4$ |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
| empty [ 1 ] 408/18encouraging [ 4 ] $381 / 2$ |  |  |
|  |  |  |
| encouraging [ 4 ] 381/2 end [10] 51/8 88/2 92/25 229/5 231/4 333/1 337/12 $364 / 18$ 399/6 399/7 |  |  |
|  |  |  |
| - forcemen [1] 7721 |  |  |
|  |  |  |
| anced [16] 223/3 |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
| enhancements [2] 249/2 397/4 <br> enough [14] 46/3 123/24 153/21 158/15 243/12 <br> $382 / 7382 / 8382 / 14382 / 15388 / 21389 / 4397 / 8$ |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
| [5] 172/23 307/21 308/15 313/2 386/17 |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
| entire [13] 157/1 191/15 195/3 236/14 236/17 237/17 254/11 264/1 323/22 340/5 343/22 345/10 389/1 |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
| erase (1) $89 / 21$ |  |  |
|  |  |  |
|  |  |  |
| escape [1] 389/12 |  |  |
|  |  |  |
| ESPINDOLA [47] 1/8 1/22 5/8 5/9 5/24 57/1927 |  |  |
| $158 / 5158 / 17158 / 25159 / 6159 / 10$ 159/19 191/7$211 / 7211 / 12211 / 1821 / 19$$21 / 22$$21 / 2 / 212 / 4$ |  |  |
|  |  |  |
| $211 / 211 / 12211 / 18211 / 19$ 211/22 214/2 212/14 <br> $212 / 17213 / 7213 / 12213 / 19$ <br> $14 / 6214 / 18226 / 3$ |  |  |
| 24242421324217 24711 $241 / 120212$ |  |  |
| 285/12 306/11 $307 / 6307 / 17309 / 13317 / 18$ 341/22 385/13 386/20 397/14 398/20 398/23 40211 <br> ESQ [8] 1/19 1/19 1/21 1/21 1/22 1/22 1/23 1/23 |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
| essentially [3] 231/15 357/3 368/4 <br> establish [13] 23/13 23/16 23/22 41/11 42/9 43/1 |  |  |
|  |  |  |
| establish [13] $23 / 13$ 23/16 $23 / 2241 / 1142 / 1943 / 1$$236 / 25296 / 4341 / 4364 / 17391 / 16394 / 7396 / 7$ established [5] 23/23 32/12 88/3 371/22 405/24 establishes [5] $8 / 532 / 17$ 371/3 392/17 396/8 |  |  |
|  |  |  |
|  |  |  |


| F | fit [1] 41/16 <br> five [4] $18 / 7102 / 14144 / 18$ 298/10 | $\begin{aligned} & \text { front [34] } 36 / 936 / 2240 / 1140 / 1345 / 2460 / 19 \\ & 62 / 1062 / 1063 / 165 / 467 / 2367 / 2468 / 469 / 5 \end{aligned}$ |
| :---: | :---: | :---: |
| Falkner [3] 106/5 106/6 107/2 five-inch [1] 203/1 |  | 14018 152/16 152/20 152/22 153/8 159/15 $227 / 43$ |
| fralls [1] 246/13 | five-minute [1] 4419 | $230 / 25$ 237/15 237/25 273/23 274/4 304/19 |
| liar | five-page [2] 272/8 272/12 | 309/20 315/11 316/2316/17 317/3 384/8 390/2 |
| familiar [2] 79/22 36 | fixing [3] $12715127 / 16127 /$ | frustrated [2] 382/25 393/11 |
|  | flat [4] 128/8 $323 / 345 / 15$ 345/2 | frustrating [1] 3737 |
| 83/24 136/2! 149/22 367/7 404/14 | flight [2] 400122 400/23 | frustration [1] 383/2 |
|  | flip [7] 149/14 149/19 156/3 218/8 273/23 313/22 | fuck [1] 367/8 |
| Iy's [1] $390 \%$ | 326/48 |  |
| 1] 84/2 | flipped [1] 244/16 | fucking [2] 114110 374/22 |
| far [18] 32/2 41/2441/25 62/11 62/13 62/13 74/3 | flipping [2] 203/6 244/14 | full-time [1] 404/17 |
| 133/9 170/16 197121 229/21 241/10 289/7 | floor [11] 69/16 106/10 10 | fully [1] 45/19 |
| 631 | 181/20 181/22 18211 30015 364/20 365/2 | funny [2] 233/16 373/14 <br> further [22] 52/24 53/16 $102 / 2114216143 / 1$ |
| er [4] 62/15 62/18 62/25 265 | floorboard [1] 153/15 |  |
| est [2] 95/7 | flufty [3] $352 / 5388 / 18388 / 2$ | 143/5 144/11 151/22 153/6 161/25 173/12 174/4 197/18 207/9 214/14 255/10 $269 / 7$ 290/24 296/25 |
| er (4] 195/5 209/24 210/3 299 | flyer [2] $1711417 / 15$ |  |
| r-in-law [1] 80/8 1] $92 / 15$ | flyers [8] 17/20 $17 / 2117 / 2218 / 119 / 270$ | 297/1 353/23 353/24 |
| faxed [1] 227/11 |  | furtherance [25] 22/24 $23 / 1123 / 20$ 32/21 74/15 $75 / 27577871187087123881588121881238918$ |
| FBI (6j 184/18 185/2 193/22 $236 / 4$ 259/5 396/2 | folder [1] 203/16 | $75 / 275 / 787 / 1$ 87/7 87/23 88/5 88/21 88/23 89/8 183/6 183/7 235/9 240/22 361/15 362/3 362/7 |
| Faderal [1] 396/25 | follow [5] 164/21 269/11 295/3 339/13 357/14 | 392/1 393/20 394/6 394/22 |
| feed [2] $212 / 92121$ | following [6] 102/25 109/22 170/25 190/2 356/11 | furtherance - [1] 235/9 |
| feeding [1] 32124 |  |  |
| feel (6] $71 / 471 / 724898276 / 14326 / 6407 / 9$ | follows [5] 15/24 45/12 58/18 145/14 302/ | furthest [1] 159/16 |
| feeling [2] $24811397 / 6$ | food [4] 82113 83/2 83/4 365/9 | $271 / 11274 / 21275 / 3$ <br> (fuzziness [1] 259/18 |
| feels [2] 27 | footstool [t] $481 / 3$ |  |
| [3] $62 / 2262 / 23$ 152/18 | forcing [ 1 ] 10/5 |  |
|  |  | G |
| 13 383/2 | foraver [4] $14 / 4$ 14/8 88/11 357 | gallery [1] |
| female [2] 253/13 2 | Forget [1] 361/9 |  |
| few [5] $82 / 217 / 24278 / 10322 / 1$ | forgot [2] 168/8 168 | garage [1] 237/12 |
| fith [3] 9/1 9/4 328/9 | 818 |  |
| fight [3] 400/21 408/14 409/9 | fo | garbage [8] 126/13 126/13 126/14 126/16 126/21 368/19 369/5 381/13 |
| FIGLER [3] 1/22 5/14 410/5 | for | gathered [1] 5/5 |
| figure [1] 128174 | formulate [1] $237 / 18$ | gathering (1] 75/13 |
| figured [2] 94/12 13 | formulated [1] 164/24 | Gatorade [1] 365/10gave [18] 29/6 29/6 2918 78/17 78/22 78/22 $79 / 3$ |
| file [4] 355/5 373/16 396/17 398/16 | forth [3] 232/9 263/25 362/13 |  |
| fill [t] 110/12 | forward [8] 16/3 $43 / 25138 / 14$ 170/8 174/4 255/15 | gave [18] 29/6 29/6 2918 78/17 78/22 78/22 79/3 106/21 106/24 110/22 112/6 113/25 203/24 |
| filter [1] 264/19 | 3 | 278/12 321/20 325/15 325/18 394/10 gave -. [4] 78/22 |
| filtering [1] 244/8 | fought [1] 400/15 |  |
| filters [1] $263 / 10$ | fround [28] 158/16 158/25 165/20 171/11 179/5 | gave - [1] 78/22 |
| finale [3] 339/23 389/2 389/2 | /1 221/11 221/24 222/1 274/10 281/9 290/16 | generally [3] 85/12 200/9 200/19 |
| finally [4] 153/12 226/6 286/25 291/8 | 299/18 300/2 300/5 300/13 300/16 300/21 300/25 | rate [2] 275/11 275/15 |
| financial [1] 405\% | $316 / 12347 / 19348 / 7368 / 3368 / 5390 / 19395 / 3$ |  |
| find [37] 14/10 22/22 56/5 12 | $402 / 24403 / 25$ | gentleman [3] 91/18 226114 24318 |
| 203/3 220/7 220122 239/13 252/22 252/24 254/23 | foundation [21] 26/16 74/16 74/18 $75 / 3$ 174/1 | gentleman's [1] 43/6 |
| $287 / 15287 / 19$ 294/16 313/19 317/4 317/24 330/9 | 183/21 183/22 184/23 188/22 188/24 225/21 |  |
| 336/5 340/23 341/3 345/20 348/19 352/1 355/6 | 225/22 226/20 226/25 232/3 232/20 236/16 | get [135] $71419 / 419 / 721 / 523 / 1528 / 18$ 34/22 |
| 359/14 359/24 360/4 364/22 391/13 391/14 | 246/22 $247 / 5$ | 35/15 35/15 35/16 36/3 38/22 39/3 39/7 $44 / 7$ 44/21 47/23 47/2450/5 52/1053/1153/2354/22 |
| 391/15 393/17 398/11 398/18 | foundational [4] 189/3 209/13 237/20 249113 |  |
| finding [ 3 ] 14/18 396/21 408/19 | four [28] 9/6 18/730118 $7218141414164 / 16$ | 54/23 58/22 65/25 70/13 72/21 $76 / 1876 / 2077 / 1$ |
| fine [7] 8/18137/21 186/17 189/11 244/4 261/16 | 169/25 182/19 221/22 268/18 269/1 269/3 27 | 77/ 78/3 85/5 85/7 85/24 87/3 87/19 90/14 92/25 113/10 120/11 121/12 121/43 126/2 126/5 126/8 |
| $337 / 11$ | 286/14 286/14 307/15 319/19 324/15 324/17 |  |
| finger [5] 114/23 114/25 235/13 235/13 375/12 | 368/6 372/3 386/11 388/17 393/2 399/2 405/20 | 113/10 120/11 121/12 121/13 126/2 126/5 126/8 126/10 126/12 126/23 128/6 131/10 132/23 |
| fingerprint [ ${ }^{\text {f }}$ ] 38717 | 405/25 407/21 | $132 / 25133 / 2133 / 20134 / 17134 / 20134 / 22135 / 7$ |
| finish [11] 235/10 235/11 289/23 295/21 296 | four-day [1] 88/10 | 135/ 136/13 136/25 146/10 $447 / 16148 / 9167 / 11$ |
| 296/21 296/22 323/15 336/11 350/10 406/19 | four-hour [2] $268 / 7284 / 24$ | 173/21 174/3 176/12 176/23 186/22 190/9 197/20 198/17 211/20 223/24 225/18 $228 / 8228 / 112297$ |
| finished [1] 27018 | fourth [2] 159/16 329/9 |  |
| fires [1] 38019 | framing [1] $387 / 25$ | 230/8 231/2 231/4 234/22 239/6 240/13 240/14 |
| first [76] 5/11 15/24 18/8 19/4 19/10 19/25 $22 / 10$ | frankly [4] 373/21 374/19 384/16 407/24 | 242/21 242/25 243/16 244/8 249123 256/14 262/5 |
| $27 / 1932 / 11$ 38/24 45/12 46/16 60/25 61/17 69/17 | free [9] $32 / 4144 / 14196 / 12$ 20211 202/2 235/20 | 274/17 284/14 285/24 289/20 292/6 295/2 296/8 |
| 69/24 73/7 90/46 101/13 110/22 112/23 112/24 | 249/1 256/9 329/3 | 304/6 326/8 335/6 337/9 339123 339/25 348/2 |
| 138/8 120/ 137/6 145/14 147/11 $147 / 13165 / 4$ | frealy [1] 292/10 | 348/19 357/2 358/24 361/20 365/9 366/17 366/22 |
| 165/7 174/17 174/17 184/13 184/25 187117 | fresh [1] 177117 | 370/12 371/19 37210 375/3 376/18 376/20 377/7 |
| 187/17 191/9 191/10 192/2 200/15 216/25 224/2 | Friday [5] 167/12 223/21 276/17 276/18 276/20 | 378/8 382/23 388/7 388/24 390/4 394/24 396/6 |
| $234 / 45250 / 23$ 251/4 254/7 302/11 304/49 306/14 | friend [3] 55/25 131/3 137/10 | 396/13 396/25 397/3 397/8 407/9 |
| 306/17 306/25 307/15 308/7 312114 312/15 322/3 | friends [4] 20/14 20/15 82/7 388/5 | gets [19] 351173716391226912369124197117 |
| $32218334 / 23$ 335/1 344/12 344/16 344/24 345/4 | frightening [4] 380/2 380/12 383/21 384/1 | 207/13 234/20 235/24 236/1 236/2 236/8 236/9 |
| 345/9 345/10 345/13 345/17 351/15 359/12 | fro [1] 288/21 | 256/24 256/25 29215 294/23 359/19 363/1 |
| $361 / 10$ 364/18 367/19 371/4 375/4 377/11 391/12 | from -. [2] 293/10 401/18 | gets --[1] 256/24 |

getting [27] 42/25 52/20 65/18 73/20 75/19 75/23 83/21 87/25 89/2 99/9 119/16 131/7 134/23 135/2 136/2 $136 / 24165 / 4195 / 9227 / 7$ 241/9 266/9 268/9 287/19 291/25 316/15 390/8 391/22 GIANCARLO [1] $1 / 19$
gin [6] 244/18 365/13 365/14 365/20 371/13 371/14
girl's [1] 360/17
girifriend [5] 154/19 157/18 238/21 239/3 396/4
give [20] 14/15 $15 / 13$ 28/25 45/25 111/21 $187 / 10$ 203/23 204/7 204/6 234/25 244/19 336/4 345/19 366/24 367/9 367/10 367/12 399/3 408/5 408/7 given [10] 9/24 14/12 14/12 42/5 104/6 108/6
141/17 273/21 405/6409/21
gives [1] 140/14
giving (2) $286 / 23395 / 20$
glad [4] 323/16 323/16 346/3 346/3
glass [4] 95/8 95/8 180/13 $317 / 11$
glean [t] 88/15
go [163]
go-to [1] 240/13
God [4] $9 / 16$ 45/1 145/ $302 / 4$
goes [40] $25 / 11$ 35/19 37/10 38/17 38/18 38/18
38/24 65/15 65/16 84/21 84/24 186/24 187/1
187/6 224/23 229/2 245/21 $247 / 14$ 248/16 $248 / 17$
254/18 $277 / 24277 / 24$ 292/21 292/22 292/23
292/24 297/12 328/15 329/10 348/18 349/7
359/23 375/10 380/8 397/18 402/11 402/13
402/19 403/19
going [288]
going - [2] 80/10 197/16
gold [1] $238 / 19$
gone [6] 103/20 116/11 218/4 255/5 274/24 331/19
gonna [1] $323 / 7$
good [33] 20/14 20/15 101/18 144/19 145/18
158/15 178/19 225/16 243/25 258/3 258/4 270/5
$281 / 7281 / 8287 / 3297 / 2529813298 / 5302 / 15$
302/19 335/14 335/16 336/18 375/9 382/14
$382 / 15382 / 24397 / 7400 / 3404 / 8404 / 8405 / 15$
405/15
got [139]
gotten [9] 53/13 101/8 119/19 120/15 191/20
243/11 406/4 406/5 410/6
government [3] 209/1 381/20 396/25
grab [3] 34/8 217/24 301/24
graciously [1] $408 / 11$
Grand [4] 24/20 24/22 25/4 25/4
grandfather [1] 299/11
grandma [2] 10013 100/4
grandma - [1] 100/3
grandmother [1] 100/3
grave [1] 401/8
gray [1] $94 / 24$
great [9] 161/23 236/11 293/17 373/1 381/6 381/7
383/11 383/23 399/13
greatest [f] 361/22
green [1] 311/2
gross [1] 1218
ground [2] 151/15 359/1
group [7] $82 / 2$ 83/7 146/24 164/24 183/3 310/13 311/1
group -- [1] $82 / 2$
growing [1] 89/15
guess [22] 67/23 76/22 88/46 94/21 120/17
155/16 180/16 206/24 211/20 226/22 231/22
302/19 310/4 314/10 329/18 339/3 355/18 $366 / 4$
392/23 393/3 395/23 398/15
guess -- [2] 231/22 392/23
guilt [2] $217117336 / 19$
guity [4] $369 / 21370 / 10383 / 8383 / 10$ gun [30] 28/16 28/18 59/8 59/9 59/10 59/16 66/19 66/21 67/3 68/13 68/21 69/3 69/6 69/6 71/13 71/14 71/16 131/13 290/5 290/7 290/9 290/11 290/14 290/16 343/25 353/16 353/21 375/8 380/9 380/9
gunpowder [1] 390/18
gunshot [3] $8 / 6$ 156/24 $157 / 3$
guy [39] 94/21 142/16 115/23 116/1 116/13 121/6 122/19 127/6 230/4 236/21 240/13 255/4 287/6
$292 / 5$ 292/10 293/8 358/15 358/25 359/19 359/21 359/22 360/18 360/19 360/20 364/13 367/24 $367 / 25$ 368/10 368/12 368/18 371/2 375/5 375/5 388/21 392/12 392/14 402/7402/10402/11 guys [f4] 29/1760/20 82/25 $127 / 14127 / 18160 / 2$ $284 / 8292 / 14324 / 9324 / 11357 / 8393 / 2$ 393/3 $393 / 4$
H
H's [5] 31/22 33/13 34/2 219/14 219/21
habitual [3] $267 / 23$ 378/3 378/5
hacking [1] 366
had [224]
Hadland [30] 7/15 8/9 $8 / 1227 / 2227 / 2446 / 7$
101/8 146/8 151/4 151/21 152/11 $152 / 15$ 153/5
155/2 155/22 156/8 156/11 157/6 157/12 163/19
163/22 219/2 289/3 291/15 303/4 380/15 381/25
399/23 401/21 401/24
Hadiand's [5] 151/14 153/14 153/18 154/12
154/19
hadn't [2] $83 / 283 / 4$
hair [5] 83/21 94/22 94/23 159/16 160/21
half [6] 54/20 105/19 105/20 109/16 158/13 315/7
hall [1] $6 / 6$
halls [1] 325/13
hallway [5] 177/10 177/41 177/20 299/14 390/8
hand [14] 7/10 9/13 44/22 44/23 68/1068/10
68/11 68/12 68/13 201/2 201/4 263/77 294/18
$302 / 1$
handcuff [4] 2927
handcuffed [18] 198/24 198/25 199/6 199/7
199/19 199/21 199/22 199/23 200/10 200/16
201/3 201/5 207/23 208/2 208/5 208/8 208/13 275/19
handcuffs [10] 199/2 199/4 199/12 20014 200/10
200/20 208/16 208/20 $208 / 21342 / 10$
handies [2] 380/9 380/10
hands [4] 66/13 199/12 365/20 390/18
happen [7] $37 / 7130 / 3131 / 22$ 229/8 352/14 364/22 385/21
happened [37] $6 / 30 / 4$ 39/9 56/19 56/20 60/13
67/25 73/18 74/22 74/23 74/23 76/4 79/683/17
83/20 84/1 93/7 96/16 102/1 166/22 187/14
191/17 198/8 200/24 $227 / 14234 / 25$ 252/5 252/6 278/13 331/9 364/15 364/17 365/3 365/4 365/19 375/15 396/7
happening [2] 150/3 306/6
happens [8] $39 / 165 / 1369 / 21$ 82/17 85/6 336/3 336/3 336/4
happy [3] 33/3 203/16 401/12
hard [6] 37/1 252/23 254/23 305/3 343/9 394/25 harder [1] 265/9
harm [3] 369/18 370/8 370/19
harmed [1] $130 / 18$
HARNESS [2] $1 / 25411 / 5$
Harvey [1] $317 / 5$
has [129] 8/10 $8 / 25$ 11/7 $11 / 2512 / 2314 / 1922 / 12$ $22 / 1523 / 725 / 2133 / 133 / 2036 / 239 / 1342 / 2$ 42/17 53/23 74/3 74/16 74/24 75/11 75/12 87/4 92/6 92/13 98/2 106/16 $131 / 13$ 138/11 151/2 152/14 155/11 159/16 159/17 160/21 160/21 162/20174/22 187/2 $187 / 5$ 188/15 188/16 $205 / 15$

206/12 210/15 214/20 227/5 232/17 233/23 242122 243/11 244/15 247/19 247/25 249/5 250/16 255/10 269/25 270/5 271/ 272/24 273/13 273/16 273/17 273/19 273/22 274/24 276/3 276/9 287/14 $287 / 25$ 288/16 292/13 299/10 $301 / 11$ 315/1 315/3 322/15 341/17 341/22 343/2 352/14 359/23 364/24 364/25 368/9 372/17 372/25 374/23 375/15 378/7 379/1 379/19 382/1 383/11 383/23 384/14 384/17 384/19 384/21 385/23 386/9 387/1 $387 / 3387 / 5387 / 25388 / 5388 / 6$ 389/7 391/8 393/21 394/21 $397 / 12399111399 / 16$ 400/44 404/13 404/14404/17 404/18 405/9 405/20 405/22 405/22 406/2 406/5 408/22 409/4 410112
hasn't [2] $32 / 5$ 273/18
hat [5] 55/12 55/14 64/19 64/20 151/3 have [533]
have - [2] $18219390 / 11$
haven't [17] $6 / 2423 / 17109 / 23$ 201/15 201/17 216/13 234/6 260/22 $261 / 22721772747347 / 1$ 379/25 380/1 $385 / 24401 / 2409 / 18$
having [27] 15/24 3711 41/14 45/12 58/17 91/23
119/25 145/14 157/12 $172 / 48186 / 7$ 202/7 229/17
245/8 263/15 263/23 286/21 286/22 302/11 329/2
343/9 362/18 371/14 395/7 396/16 396/18 405/19
he [944]
he - [3] $127 / 2207 / 24343 / 19$
he'd [1] 293/20
he'll [1] 210/4
he's [128] 9/24 10/25 16/23 16/24 32/5 32/12 36/8 36/17 38/3 38/12 41/25 42/3 $42 / 1142 / 1242 / 17$ 42/18 42/22 51/24 52/22 53/13 53/14 57/21 65/8 65/16 69/1 87/2 87/8 88/16 90/21 90/24 91/11 91/18 94/10 128/6 130/14 $137 / 10$ 140/1 140/2 141/11 141/14 144/14 151/11 155/9 155/10 160/7 160/14 160/19 $160 / 20$ 160/21 170/25 171/1 171/2 171/2 174/15 174/16 174/17 187/11 188/11 188/19 199/5 205/17 206/ 210/13 217/12 225/16 225/17 226/14 231// 231/10 231/15 232/11 233/2 235/25 236/2 240/14 256/7 273/24 281/23 281/25 $281 / 25$ 282/2 282/2 286/21 $29213304 / 17304 / 18$ 305/7 306/23 343/12 348/8 356/11 358/2 358/6 359/1 $361 / 25366 / 5368 / 25369 / 9$ 374/24 375/11 380/7 382/6 384/20 386/19 387/1 388/21 389/8 389/11 389/24 389/25 390/1 391/14 391/15 392/13 393/24 394/1 402/2 402/14 402/19 403/2 404/16 405/16 405/20 405/21 405/23 405/25 406/4 406/7 he's - (1] 406/7
head [31] $8 / 613 / 2521 / 426 / 2229 / 2230 / 230 / 14$ 38/11 38/14 46/13 48/14 56/6 64/13 64/18 65/3 69/4 $69 / 77 / 1783 / 697 / 8151 / 21$ 156/24 157/4 962/18 326/23 327/21 358/15 358/25 366/22 371/3 382/11
headed [2] $42116192 / 8$
heading [1] 37/12
headlights [2] $65 / 165 / 7$
headphones [1] 223122
health [2] 194/21 305/9
hear [120] $16 / 422 / 522 / 62412333 / 338 / 646 / 4$ $50 / 1150 / 1850 / 21$ 50/24 51/5 51/6 55/16 59/25 60/3 $74 / 2475 / 489 / 792 / 10176 / 4$ 176/10 476/14 214/6 224/9 224/21 $224 / 21231 / 2232 / 233 / 6$ 233/8 $236 / 14236 / 22244 / 2244 / 12245 / 4247 / 5$ 247/6 247/8 248/25 249/9 249/10 249/22 $250 / 11$ 250/13 252/23 252/23 252/24 253/1 253/3 253/4 253/11 253/12 253/15 253/23 253/24 254/1
254/24 255/6 255/ 255/12 255/13 255/14 255/20 256/1 256/4 256/7256/8 256/18 256/25 $259 / 19$ 259/22 259/24 259/24 260/2 260/6 260/11 26318 263/18 264/1 265/1 265/5 265/6 265/9 265/12 265/13 266/6 270/2 270/9 293/3 293/5 301/15 $322 / 21324 / 7354 / 7354 / 10356 / 24356 / 25362 / 22$

| H | 184/22 194/3 195/9 203/7 204/16 210/4 226iz 227/2 229/9 229/25 230/7 231/23 236/11 238/4 |  |
| :---: | :---: | :---: |
| r... [21] 364/19 365/6 366/3 366/6 3 |  | 216/13 223/144226/13227/9227/16 $2227124233 / 5$ |
| 37414 |  | $262 / 15$ 269/ $285 / 10$ 286/2 $287 / 18$ 288/11 288/12 |
| 20 383/3 383/16 385/6 385/9 385/ |  | 351/9 34712 |
|  | 273 |  |
| hear - [1] 356/25 |  | $356 / 22$ 356/23 363/14 372/5 376/22 384123 |
| ard [60) $32 / 5$ 50113 5016 52122 78/22 89/10 |  | 2022 38423 $386 / 12$ 388/10 390/23 399/5 400/13 401/9 405/1 406/16 407/18 408/9 408/13 408/19 409/7409/10 |
| $2114131 / 20149 / 25$ 189/2 $231 / 24232 / 5255$ | 369/14 373/15 373/19 375/8 389/15 390/13 |  |
| $\begin{aligned} & 14620072 \\ & 3 / 1287 / 2 \end{aligned}$ |  | $19410 / 15$ |
| 288/12 316/23 336/21 361117 362/11 365/8 |  |  |
|  |  |  |
|  | 236122 |  |
| 399721 | 244/12 244413 286/11 $29288326 / 24$ | 370 |
| 03/12 404/5 409/6 404 | 365/24 395/11 40212402118 |  |
|  |  | [1] 22818 |
| heard - [2] 131/20 287/25 |  |  |
| reer [2] 339193381 |  | horrid [1] $382 / 19$ |
|  |  |  |
| ring [68] 1/13 5/66/14 6/2077 | $13 / 4$ | hospital (4) 203/33 3431036 |
| 11/16 $121161212113 / 31316131 / 10$ | $22671226110232 / 923771324214242 / 924212$ | hour [3] 54/20 73/6 236/12 hour-and-a-half (4) $107 / 9107 / 11$ 107/15 107/25 |
| 24/5 24/19 25/1 25/3 | 246125 24712 247112 24919 275111 27719 282/6 |  |
| $25 / 5$ 257 32/8 3772 74/1596/6 $3381212175 / 23$ |  | hours [27] $29 / 18$ 29918 30/3 $301430 / 20$ 30/23 |
| 1620 | 306/11 306/18 307/2 310117 311/24 312/15 313/1 | 10779 107/19 107/15 108/1 133/6 133/22 133/24 |
| /322886 232116232118232118 248/3 248/8 | 31311 |  |
| 224 271/15 301/10 301/20 358/19 | 369/3 379/25 380/8 380/15 380/22 380/23 38 |  |
| 359/13 359/15 359/18 371/25 378/13 383/13 | 381 | 268/18 277/44 303/13 318/23 319/1 339223 |
| 9384/17397724 398/23981739918401/16 | 4041 | house [95] $201320 / 420721 / 2$ 21/3 3016307 |
| 66 404/12 407/6 |  | 30/8 30/17 30/21 30/22 34/25 35/1 35/2 35/20 35/22 35/24 76/6 76/7 81/48 81/20 81/21 81/24 96/49 97/12 97/19 97/22 97/24 98/14 98/18 99/5 |
| ing - [1] 25512 |  |  |
| ${ }_{117}^{188}$ |  |  |
| [38] $2212532 / 25212$ |  | $96 / 9997 / 12$ 97719 97/22 97/24 98/14 98/18 99/5 $99 / 6$ 99/25 100/14 100/23 $123 / 2$ 123/3 126/7 |
| 74/787/15 89/14 89/15 90/10 90/239012 |  | $17312173 / 21173 / 22$ 174/8175/18176/5 176/11 |
| 9115 91/5 136/9 168/78 169/1 170/23 183/10 | hig | 176/13 178410 290/2 29018 290110 303/25 327/1 |
|  |  | $327 / 22$ 327/24 332/24 334/12 335/24 336/3$342 / 13$$342 / 15$$346 / 20$$346 / 25$$347 / 9347 / 13$ |
| 123240117 $240123244111244 / 2128512$ | highway [1] 38/19 |  |
| 285/22 2866/1 357/11 364/8 |  | 347/18 348/5 348/9 350/1 350/3 350/4 350/12 <br> 350/15 350/23 351/3 $351 / 4352 / 24$ 358/18 358/19 |
| haater [1] $334 / 8$ heavier [2] $353 / 4$ | himself [7] 51/25 131/9 165/25 236/2 273/ |  |
| eck [1] 293/23 |  | $358 / 23$ 359/24 387/19 390/7 $400 / 20401 / 21$ |
| egelmeyer [3] $341 / 19377714378810$ | 122 |  |
| eld [9] 5/21 57/11 108/13 145/1 201/21 231/19 |  | [14]194123 |
|  | ] |  |
| [8] 328/15 328146 328/16 335/3 | Hispanic | however [14] 6/16 6/23 22/1 146/13 211/10 218/12 269/22 278/2 313/18 359/7 364/6 370/2 |
| $166337 / 18337$ |  |  |
| Ip [8] 9/16 $45 / 1113 / 613210145 / 73024$ |  |  |
| 339/11 367/6 | hits [1] 23711 |  |
| helped [5] $80 / 2480 / 25$ 11015 110/11 310/13 | hitting [1] 229/2 |  |
| helps [1] $141 / 111$ | 287/21 382123827383283821 |  |
| hence [4] 183/20 244/22 $361 / 539218$ |  | Huh [7] 325/3 325/16 326/11 326/25 327/12 33123 333/21 |
| 3/18 101/23 101/24 $102 / 2102 / 9154 / 21$ |  | huh-huh [5] 323/6 325/19 325/24 327/4 338/23 Hummer [8] 192/14 192/15 198/24 307/24 309116 |
| $154 / 22159 / 8159131621616271627162 / 11$ | hol |  |
| 162/19 163/2 163/91933/12 163/15 164/12 213/13 | Hollywood [4] $129 / 23138 / 24139 / 3139 / 5$ | 31125 3122231214 21/ |
| 213/19 213123 214/ 215/22 215/23 215/25 | home [8] $30 / 584 / 984 / 1097 / 1097 / 11133 / 20$ |  |
| $216 / 25$ 2177/2 217/9 217/12 217113 226/3 239 | 367/2404/15 | hundred [7] 79/3 181/13 251/23 251/25 361/18 364/25 394/10 |
| 239/13 242/21 242/22 255/4 255/14 265/4265/12 | homicide (46] 8771919 53/8 53/9 9910 99/12 | Hundreds [i] $2571 / 8$ |
| 273/9 289/23 28923 2911/3 307/9 307/11 307113 | 99/18 99/22 111/13 $124 / 17129 / 14145 / 23145 / 25$ |  |
| 309/18 309/22 354/4 356/3356/3 372113 372116 | 146/ 146/17 146/24 146/25 147/21 147/22 164/8 | hurry [1] 7014 |
| $372173372117376 / 2137779377 / 1037712240012$ | 167/12 178/11 184/16 193/ 194/3 194/420011 | hurt [4] 250/12 264/25 293/8 374/23 |
| 400/20 403/3 403/14403/14 | $200 / 5200 / 720011200 / 17203 / 21205 / 23207 / 21$ |  |
| here (1199] 5/17664 12/13 13/16 14/ 16/19 1910 | 208/3 208/6 208/9 209/4 209/5 273122 275/49 |  |
| 24/5 $324436 / 5421 / 2444 / 74420$ 44/21 $51 / 21$ | 298/22 302/24 305/15 305/8 323/23 |  |
|  |  |  |
| 77/20 123/24 125/6 125/ 125/13 125/17 125/23 | (0) 5/13 5/23 6/2177887/23 7/25 8/18 |  |
| 126/1 133/5 $139 / 11139 / 22147123150 / 2151$ | 8/22 9/22 11/5 $44 / 23$ 15/2 15/19 21/23 25/2 372 | $\left\lvert\, \begin{array}{c\|c\|c\|c\|c\|c\|c\|c\|c\|} \hline \text { and }[1] & 39814 \end{array}\right.$ |
| 1/12 $151 / 15$ 152/4 152/6 155/6 155/11 155/2 | 411/7 $45 / 852 / 452 / 20$ 56/24 57/6 58/3 90/6 90/23 |  |
| 159/11 159/15 160/15 160/20 174/12 174 | 1011/13 $102 / 21136 / 11137713$ 138/2 138/11 |  |
| 74/17 $177 / 10177114181 / 4181 / 7182 / 818210$ | $144114149121163 / 3168 / 18170 / 22173 / 25$ | [11][29] 25/933/239215 101/14 $136110137 / 21$ |


| 1 | incriminate [1] 242/12 | interrupt [3] 44/12 227/15 383/18 |
| :---: | :---: | :---: |
| [111...[23] 169/4 174/4 186/22 211/20 2 | 19220281 | interrupting [1] 235/12 <br> interruption [1] $255 / 11$ |
| 224/23 245/25 272/3 282/9 287/5 289/24 296/17 | 287/15 288/14 288/17 289/2 341/16 341/21 | intersection [1] $147 / 20$ |
| 314/13 316/6 334/17 337/16 345/20 357/4 399/8 | $377 / 15$ 379/1 379/4 379/16 385/49 391/16 391/23 | intersects [1] $147 / 18$ |
| 400/24 401/12 407/12 408/5 | 392/21 393/16 393/24 393/25 394/2 394/4 394/12 | interview [53] 105/7 117/5 147/ $162 / 5$ 162/8 |
| I'm [195] | 394/13 396/5 | 162/10 162/15 163/12 164/1 164/3 166/13 166/15 |
| I'm - [ [] 284/9 | independent -- [1] 391/16 | 166/18 168/15 169/12 186/4 186/ 186/8 194/8 |
| ''ve [9] 103/10 128/12 203/14 223/16 225/2 | indicate [1] 61/22 | 194/10 195/2 195/3 198/21 200/21 211/6 211/16 |
| 238/11 242/3 290/25 361/19 | indicated [4] 28/10 58/10 209/10 410/17 | 211/17 212/2 212/5 215/10 215/12 226/3 226/7 |
| ID [1] 181/11 | indicating [1] 294/19 | 232/10 248/17 $252 / 4$ 268/7 277/13 277/15 278/8 |
| idea [10] 47/21 52/13 87/14 129/21 154/23 245/2 | indications [1] 22619 | 278/23 284/22 284/24 285/2 285/9 291/12 292/15 |
| 259/13 287/3 343/14 346/4 | indirectly [4] $43 / 3$ 369/24 380/16 381/1 | 295/1 305/15 305/20 305/22 323/24 398/5 |
| identical [1] $227 / 6$ | individual [18] 9/5 10/4 16/17 94/15 139/21 $146 / 7$ | interviewed [7] 120/7 162/7 163/15 165/18 167/6 |
| identification [15] 17/7 36/21 $52 / 4140 / 12142 / 8$ | 166/20 176/5 251/5 299/8 304/11 304/13 305/25 | 275/22 277/19 |
| 149/13 155/13 159/19 160/24 174/19 181/5 181/9 | 309/12 364/7 367/20 394/14 396/20 | interviewing [1] 211/11 |
| 304/21 307/2 307/17 | individually [1] 376/2 | interviews [2] $276 / 14313 / 9$ |
| identifications [1] 299/20 | individuals [12] 162/12 184/5 191/23 200/10 | into [118] 5/16 6/13 8/3 8/21 11/2 16/4 25/21 |
| identifled [13] $7 / 155146 / 7165 / 5165 / 6166 / 21$ | 238/16 271/12 299/3 299/5 306/1 361/24 395/10 | $42 / 25$ 52/21 53/1 65/7 72/25 79/11 80/16 83/22 |
| 166/24 167/20 174/22 299/5 299/9 319/6 319/7 | 397/25 | 86/3 86/4 86/6 87115 92/5 93/4 95/16 101/9 |
| 324/10 | inducing [1] 381/2 | 113/10 121/1 126/20 131/7 132/11 132/19 143/1 |
| identified - [2] 167/20 319/6 | indulgence [4] 162/21 257/22 269/6 281/2 | 0/11 150/21 151/18 156/19 157/16 158/21 |
| identifies [1] 9715 | Inform [1] 210/15 | 159/3 159/25 160/9 165/1 165/10 167/6 169/21 |
| identify [8] $154 / 4166 / 19166 / 19$ 167/21 226/10 | information [41] 96/10 126/9 154/7 157/25 158/3 | 176/23 178/4 178/44 $180 / 4187 / 25188 / 1$ 189/16 |
| 248/16 317/14 318/12 | 158/16 159/24 163/13 163/19 164/22 169/15 | $19274194 / 8195 / 9200 / 10200 / 11$ 200/16 206/10 |
| identify - - [1] 166/19 | 171/45 171/19 171/23 $172 / 4173 / 5$ 177/23 182/24 | 206/24 208/17 211/6 211/7 212/23 216/25 218/23 |
| identities [1] 33/19 | $184 / 9$ 186/9 $187 / 9$ 187/12 187/13 188/16 219/16 | 225/18 233/13 234/20 235/24 235/25 236/9 236/9 |
| identity [1] 8/9 | 234/22 243/16 253/8 262/1 304/5 304/8 306/10 | 241/4 242/10 249/15 249/23 262/16 268/9 268/16 |
| if [301] | 306/15 312/6 32212 324/4 324/5 335/6 340/18 | 268/22 274/15 279/4 280/5 285/24 289/20 293/14 |
| if - [1] 92118 | 348/23 407/4 | 297114 298/9 299/6 301/23 303/6 303/13 304/11 |
| ignoring [1] 90/12 | informed [5] 205/3 206/14 311/24 356/8 356/8 | 304/14 304/24 307/21 308/15 310/3 311/2 311/3 |
| IHOP [1] 82/9 | informing [1] 268/2 | 312/1 312/16 314/19 315/17 318/19 320/10 |
| 11] [10] 15/2 15/3 $15 / 4$ 369/13 380/24 381/23 385/2 | initial [1] $147 / 12$ | $320 / 15320 / 19$ 333/6 354/25 369/19 370/17 |
| 385/25 388/14 398/14 | initially [4] 126/12 133/2 170/12 220/18 | 385/17 386/18 388/3 391/25 393/2 398/6 406/5 |
| III [48] 32/18 92/] 140/12 142/8 160/10 160/12 | inmate [1] 334/24 | into -- [1] 391/25 |
| $160 / 15160 / 24161 / 14191 / / 191 / 10194 / 2213 / 4$ | inner [1] 220/20 | introduce [2] 233/23 234/3 |
| 226/7 226/11 249/19 275/11 277/9 299/21 299/24 | innocent [2] 266/23 267/1 | inventory [2] $347113347 / 16$ |
| 300/1 300/4 300/12 306/11 306/18 30712 310117 | inquire [1] 227116 | investigated [1] 271/12 |
| 3127 312/15 356/7 364/19 365/2 379/25 381/23 | inside [40] 35/20 35/22 70/6 70/10 74/22 74/23 | investigating [1] 96/3 |
| 382/9 382/10 384/23 385/6 388/1 386/6 386/7 | 93/18 95/3 106/8 143/25 144/1 151/18 154/5 | investigation [35] 111/13 147/10 147/12 148/11 |
| 397/14 398/1 398/19 398/24 398/25 404/6 404/13 | 164/6 172/17 173/2 173/16 175/25 176/24 181/9 | 153/22 154/8 $157 / 13158 / 1161 / 25163 / 24164 / 20$ |
| iilegal (1] 347/19 | 186/5 190/14 200/5 200/21 219/19 219/20 220/25 | 165/1 182/21 189/25 219/11 236/18 237/17 |
| imaginary [2] 378/15 379/14 | 237/11 247/2 257/5 299/5 299/8 299117300/3 | 270/12 270/21 271/7 $271 / 11271 / 1627210$ |
| imagine [3] 296/1 391/9 400/6 | 303/25 306/12 310/16 358/23 371/13 395/21 | 272/14 272/21 273/6 273/11 274/19 $274 / 21$ |
| imagine -0 [t] 296/1 | inspection [1] $157 / 1$ | 299/19 303/4 303/10 316/1 327/23 328/4 |
| immediately [1] 294/14 | instead [3] 350/13 350/14 390/20 | investigators [1] 56/16 |
| Impeachment [4] 295/6 29518 295/10 398/7 | instruct [1] 41/8 | invite [1] $137 / 19$ |
| implicate [1] $22 / 9$ | instructed [2] 188/2 | Invoke [4] 5/23 214/6 229/9 27779 |
| implicates [4] $23 / 3$ | instructions [1] 377/ | Invoked [3] 214/1 $214 / 2217 / 13$ |
| implication [ 3 ] 403/6 | instructs [1] 372220 | invoking [1] 214/19 |
| important [5] 111/16 154/8202/18 $23216260 / 16$ | insulation [1] 305/3 | involved [34] 42334299177/2 18977 $19244216 / 21$ |
| impose [2] 206/6 404/25 | intellectual [1] 37677 | 217/20 217/23 231/16 241/13 270/24 271/1 |
| impossible [1] 91/11 | intelligent [1] 279/18 | 271/25 288/19 289/3 298/4 303/3 315/10 321/6 |
| impound [1] $149 / 8$ | intend [5] 12/1087/12 144/16 286/6 $287 / 5$ | 324/2 333/2 336/8 340/19 360/2 366/20 392/14 |
| impounded [4] 148/22 179/8 $189 / 122$ | intended [2] 271/14 354/3 | 394/2 394/14 395/16 397/25 400/1 400/2 403/8 |
| impression [1] 53/6 | intending [1] $92 / 19$ | 06/11 |
| impressions [1] 285/23 | intends [1] 233/22 | involvement [1] 294/1 |
| in [875] | intent [6] $53 / 5369 / 10370 / 6370 / 6370 / 12370 / 13$ | Irene [87] 6/12 7/3 322/22 323/4 323/6 323/9 |
| in - [1] 173/4 | intention [2] 9/23 11/15 | 323/12 324/23 325/1 325/3 325/5 325/9 325/12 |
| inapposite [4] 363/ | interact [1] 2427 | 325/16 325/19 325/22 325/24 326/3 326/6 326/11 |
| inappropriate \|12] 24/8 32/10 32/25 233/3 234/4 | interaction [2] 29/5 257/4 | 326/14 326/16 326/19 326/19 326/21 326/22 |
| 363/11 363/17 380/11 381/19 383/21 384/6 386/6 | interested [1] 165/4 | 326/25 32712 $327 / 4327 / 6327 / 8327 / 11$ 327/13 |
| inaudible [16] 224/4 234/8 26:/8 261/8 261/9 | interesting [5] 138/7 286/4 291/24 340/17 374/16 | 329/9 329/10 329/15 329/21 329/23 329/25 330/2 |
| 325/5 325/10 325/13 326/2 326/3 326/10 326/15 | interlineation [1] 355/24 | 330/5 330/7 330/10 330/13 330/17 330/19 330/24 |
| 326/23 331/18 332/14 334/3 | intermixably [1] 362/25 | 331/2 331/5 331100331/12 331/14 331/17 331/22 |
| incarcerated [1] 343/13 | interpose [2] 273/12 283/21 | 331/25 332/3 332/5 332/ 332/9 332111 332/13 |
| finch [1] $274 / 3$ | interpret [2] 376/11 402/17 | 332/15 332/18 333/11 333/18 333/21 333/23 |
| inches [2] $202 / 24$ 203/10 | interpretations [1] 247/18 | 333/25 334/3 334/5 334/7 334/9 334/11 334/16 |
| incident (3) 19/9 19/13 311/10 | interpreted [1] 3793 | 334/19 334/21 337/15 337/18 337/20 337/22 |
| inclined [2] 241/25 $247 / 8$ | interpreting [1] 403/22 | 337/24 338/1 338/5 338/7 338/9 338/11 338/13 |
| include [2] 13/12 357/1 | interrogation [7] 202/3 $202 / 6$ 206/16 211/21 | [is [812] |
| including [1] 299/21 | 24612 275/24 27719 | is - [6] 41/5 $153 / 4158 / 13181 / 7272 / 24340 / 7$ |


left.. [11] 311/5312/9 312/12313/3 315/23 $317 / 10324 / 24334 / 2348 / 14374 / 5381 / 15$ legal [4] 11/11 $12 / 189 / 5$ 391/9
legally [1] 407/5
length [2] $254 / 5$ 254/11
lengihy [4] 162/20 $227 / 529615360 / 9$
less [1] 41/22
lesser [1] 41/14
let [44] 5/19 52/23 66/11 70/19 94/1 100/19
108/16 $115 / 3132 / 17138 / 3149 / 23$ 160/8 161/3
173/44 174/3 206/23 207/11 207/49211/5 215/18
215/25 $217 / 24229 / 7230 / 5231 / 4235 / 10235 / 10$
$237 / 22$ 245/25 249/22 272/7282/13 289/23 314/8
320/12 323/19 335/17 336/11 $340 / 5340 / 5350 / 10$ 362/15 370/22 396/22
let's [29] 20/16 21/7 29/13 33/6 $65 / 19$ 90/13
126/24 126/25 $127 / 7$ 128/23 $128 / 25130111201 / 8$ 219/16 225/13 227/2 240/1 256/12 263/13 296/15 296/21 296/22 298/8 337/9 351/22 369/15 369/19 369/23 391/12
level (3] 229/18 $369 / 21370 / 12$
llable [3] 357/22 357/25 371/8
liar [11] $267 / 20$ 267/23 268/3 281/9 281/11 286/21 29219 292/10 378/4 378/5 $387 / 20$
Liberty [1] $221 / 4$
lie [5] 118/7230/12 $278 / 24$ 278/25 292/22
lied [11] 113/2 113/5 $113 / 6$ 113/8 113/12 $118 / 5$
148/7267/24267/25 278/16278/19
lies [1] $242 / 20$
lift [i] 132110
light (2] $372 / 7406 / 7$
lights [7] 64/24 $65 / 4152 / 22196 / 1$ 196/1 196/2 196/11
like [99] 6/10 $23 / 8$ 28/8 29/18 33/2 37/17 44/3
48/9 51/7 64/166 64/22 67/667/11 $67 / 1470 / 11$
70/13 70/15 71/882/21 82/22 83/24 90/7 93/6
93/7 93/12 $94 / 4$ 94/6 94/20 102/4 103/9 108/11
$111 / 7115 / 20127 / 5$ 128/6 128/11 128/12 $128 / 14$
128/25 131/15 $132 / 5$ 133/4 $134 / 2$ 148/23 173/23
174/22 177/45 202/13 203/3 204/15 224/20
230/17 230/22 232/12 233/6 237/12 243/4 243/6
244/13 248/17 249/4 250/9 252/21 256/5 256/13
258/18 258/25 259/2 263/3 263/25 264/16 269/1
269/13 273/15 282/4 283/45 289/7 296/18 316/13
$324 / 7$ 331/9 $339 / 24352 / 11354 / 10357 / 10361 / 21$
363/10 373/17 375/11 376/4 377/6 379/22 383/19
384/9 386/8 388/20 389/1 406/14 409/3
|limit [1] 89122
(iimitation [1] $8 / 17$
limited [2] 11/13 90/11
line [9] 197/18 251/15 251/16 323/15 324/16
326/1 329/9 336/24 355/21
lines [5] $268 / 6$ 324/15 324/17 326/19 326/21
lineup [1] $141 / 17$
linking (2) 341/21 377/15
links [2] $377121377 / 22$
liquor [2] 300/22 300/25
listed [1] $347 / 15$
fisten [24] 173/5 223/2 223/23 225/7234/6 235/21
236/12 236/21 249/1 249/2 249/25 260/13 $297 / 9$
321/6 321/9 $339 / 5$ 361/18 361/20 365/18 368/1
368/4 391/3 402/5 403/10
listened [10] 246/20 261/2 282/19 282/20 283/6
288/24 297/8 361/19 396/23 397/5
listener [1] $267 / 14$
Histening [12] $91 / 17$ 173/8 175/24 223/16 226/2
226/3 226/6 246/2 246/19 270/8 320/23 399/18
llistens [1] 339/10
liter [1] 251/13
fitigated [1] 11/7

64/16 $70 / 1668911115 / 4118 / 15$ 133/8 134/3 139/12 139/22 160/8 161/17 161/18 161/2 168/7 $174 / 4$ 181/3 $191 / 11$ 191/12 191/14 192/2 192/5 192/11 $192 / 18$ 193/2 $193 / 4194 / 2194 / 14194 / 17$ 195/20 201/25 207/19 211/5 211/11 213/3 2167 224/9 225/21 $227 / 4231 / 25232 / 7233 / 14235 / 5$ 235/22 236/19 236/24 237/4 237/9237/16 238/12 $238 / 13$ 244/24 244/25 244/25 $252 / 22253 / 25$ 254/5 264/2 296/4 298/23 299/20 299/25 304/4 304/4 320/13 327/6 335/6 335/19 336/4 353/14 353/18 357/8 362/14 365/6 366/2 366/3 368/18 $369 / 15$ 371/12 39015 393/11 $394 / 9403 / 21$
Little - [1] 299/25
live [6] 34/24 $21219212 / 10283 / 18342 / 20350122$ lived [11] $20 / 77211$ 123/18 124/3 283/12 283/15 300/19 316/13 316/16 316/21 316/23
lively [1] $228 / 22$
lives [4] 342/21 351/1 387/20 405/23
living [2] $26 / 14$ 316/15
LLC [1] $318 / 4$
10 [2] 364/21 367/13
lobby [1] 315/16
locate [1] $319 / 4$
located (10) $20 / 485 / 13153 / 18$ 171/25 179/6
181/17 221/ 221/16 221/23 404/16
location [5] 171/15 $172 / 5186 / 2221 / 8$ 309/19
focations [2] 169/11 $169 / 16$
Lock [1] 221/4
locked [5] $220117220 / 20221 / 1221 / 3249 / 20$
long [48] $11 / 1819 / 919 / 1319 / 22223327 / 1829117$ 30/17 30/21 35/22 48/3 49/8 49/16 54/17 73/5 73/15 76/7 84/13 85/9 87/18 $10011107 / 5$ 107/6 123/22 123/24 142/2 145/24 146/2 164/15 466/1 166/ 166/11 173/15 173/21 173/23 209/23 243/12 254/3 $254 / 9277 / 22$ 295/20 295/24 299/13 302/21 302/25 360/23 366/11 406/16 longer [2] 235/3 366/5
look [15] 90/8 94/5 178/19 201/8 233/11 276/15 295/14 296/11 321/21 $322 / 17346 / 24$ 359/9 364/23 $367 / 4$ 395/2
looked [7] 94/6 94/16 102/4 $274 / 8$ 353/10 353/11 409118
looking [3] $47 / 4$ 258/25 259/1
looks [2] 177/15 300/19
lose [2] $367 / 6$ 406/2
lot [22] $24 / 1287 / 25107 / 14143 / 19143 / 21144 / 4$ 169/1 176/17 193/14 203/19 228/6 249/2 253/1 259/18 261// 261/8 283/3 293/12 293/24 322/15 361/16 408/25
lot -. [1] 293/12
Lots [1] $176 / 1$
loud [4] 45/25 46/3 176/1 176/17
Louie [1] 103/11
love [5] $261 / 19$ 261/21 333/16 334/20 334/21
low [4] $68 / 268 / 768 / 7371 / 24$
loyal [1] $137 / 3$
Lu [39] 139/12 $139 / 22161 / 17$ 161/18 161/22 191/11 191/12 191/14 192/2 192/5 $192 / 11$ 192/18 193/3 $193 / 4$ 194/2 194/14 194/17 195/20 211/5 211/11 213/4 216/ 231/25 235/5 $237 / 4237 / 9$ $237 / 16$ 244/24 244/25 244/25 262/13 296/4 298/23 299/20 365/6 366/2 366/3 368/18 394/9 Lu's [2] 236/19 236/24
Luie [13] 103/5 103/6 $103 / 8118 / 22119 / 10$ 139/14 139/16 139/19 139/22 141/11 144/1 201/25 201/25
LUIS [69] 1/85/ $3211732 / 1792 / 6140112160 / 10$ $160 / 12$ 160/24 161/7 161/8 $161114191 / 7191 / 10$ 226/7 226/10 244/18 246/25 250/7 275/10 277/9 299/9 299/21 299/24 300/1 300/4 300/12 306/11

306/18 307/2 $310 / 17312 / 7312 / 15317 / 6362 / 21$ $362 / 21362 / 24363 / 22363 / 22364 / 19365 / 2369 / 2$ 369/3 371/11 371/12 371/16 371/20 379/25 380/7 380/15 380/22 380/23 381/4 381/8 381/23 382/8 384/23 385/10 385/14 385/15 386/6 397/13 398/19 398/22 399/22 403/21 404/6 404/11 404/13
Luis - [1] 161/7
Luis's [1] 362/23
lump [1] 357/3
lunch [2] 144/19 144/21
LVMPD [1] $204 / 25$
lying [7] $112 / 22151 / 2$ 231/8 231/9 268/4 369/25 380/24
Lude [1] 53/7

## M

M-C-G-R-A.T-H [1] 145/12
Ma'am (3) 45/16 46/7 54/11
$\operatorname{mad}[3]$ 114/10 114/12 117/12
Madam [1] 291/1
made [63] 8/25 23/2 23/20 23/21 64/22 74/14
87/22 88/10 90/4 94/3 104/12 $124 / 21162 / 24$
$172 / 17$ 177/21 $195 / 24199 / 10$ 208/14 $211 / 17$
$212 / 22$ 222/23 224/10 $232 / 22$ 232/23 239/7
240/21 $242 / 8$ 242/12 244/5 245/1 245/7 $245 / 12$
247/11 247/12 247/23 252/10 $262 / 15280 / 22$
281/16 281/19 287/13 288/7 288/10 289/19
$303 / 23304 / 9331 / 23341 / 15341 / 15341 / 20343 / 8$
353/18 358/20 $36217367 / 14367 / 23374118$
378/23 381/17 386/13 390/1 391/1 402/25
made - [1] 288 П
magazine [2] 315/3 315/4
magistrate [t] $12 / 21$
main [1] 315/17
maintain [1] 266/5
major [2] 234/18 375/16
make [69] 9/15 22118 39/12 44/25 45/21 55/21
$74 / 2575 / 587 / 13$ 88/1 88/69 92/4 95/23 137/16
$145 / 6148 / 10148119148 / 19$ 168/25 174/22 198/5 204/10 225/16 230/12 230/22 237/4 240/6 240/7
244/2 244/6 247// 248/20 250/9 258/11 264/6
265/12 266/16 266/17 267/16 276/16 282/18
283/19 286/15 296/9 302/3 307/25 313/10 318/5
$327 / 21$ 331/14 340/25 342/12 354/2 357/4 358/6
$358 / 24361 / 5362 / 11369 / 14$ 380/12 384117
385/17 $392 / 9$ 397/9 400/3 401/7 $405 / 2407 / 11$ 407/15
makes [8] 61/25 234/16 243/3 26218 267/17 357/13 357/21 357/25
making [15] 10/18 $1012550 / 415019114 / 9$
117/11 $232 / 12$ 233/25 239/18 $281 / 25294 / 3$
397/19 406/117 406/23 407/3
male [2] 14066 141/14
malice [1] 370/14
maligned [1] 408/21
mama $[7] 129 / 1$ 129/2 129/6 129/10 129/13
129/15 130/17
mama's [1] 10014
man [38] $32 / 9$ 33/3 33/20 42/15 $87 / 187 / 587 / 7$
87/14 89/3 94/5 94/6 94/7 94/11 94/14 114/12
130/8 130/9 $130 / 12130 / 13130 / 16188 / 24189 / 1$
229/6 230/2 231/14 246/10 250/12 253/17 $262 / 7$
267/20 292/3 374/19 375/2 380/3 381/21 382/16
384/5 385/8
man's [1] $24 / 7$
manager [2] 163/11 400/17
manipulate [1] 269/16
manipulated [1] 270/1
manipulation [1] 269/13
manner [6] $8 / 7147 / 1212 / 4264 / 10$ 309/23 364/5 Manso [3] 238/21 239/9 239/22



Mr. Carroll... [55] 186/16 187/13187/20187/25 188/1 188/2 189/16 213/20 214/20 214/22 219/2 230/12 230/16 234/15 234/20 235/4 240/2 240/8 241/25 245/25 246/6 249/18 257/6 258/5 266/10 281/10 282/5 282/7 282/11 283/9 284/4 289/14 $292 / 82921329215305 / 16349 / 14349 / 15$
$349 / 20349 / 21351 / 1361 / 10363 / 24375 / 8386 / 25$ 387/24 388/ $397 / 16$ 398/4 401/25 406/12 409/1 409/7 409/17 $410 / 3$
Mr. Carroll's [7] 9/23 165/16 168/1 350/22 351/3 407/8 409/12
Mr. Counts [53] $22 / 21$ 89/12 174/12 174/14 176/12 176/20 178/5 178/6 178/22 282/ 283/9 284/5 285/6 304/10 304/24 305/18 305/19 320/15 320/24 321/7 322/22 336/17 336/22 339/15 $339 / 18$ 340/15 341/6 342/8 342/21 343/1 343/10 348/9 349/14 349/24 350/4 356/15 381/7 386/17 $386 / 24387 / 2387 / 3$ 387/7 $387110387 / 14387 / 18$ $387 / 25$ 388/13 389/6 390/17 405/6 405/9 407/19 41018
Mr. Counts - [2] 350/9 350/21
Mr. Counts' [14] $122 / 4$ 181/9 181/11 290/2 $290 / 7$ $290 / 9322 / 4346 / 20346 / 2534719347 / 13350 / 2$ 350123 405/5
Mr. Deangelo [7] 155/1 239/15 242/19 280/23 336/22 388/1 $393 / 9$
Mr. Oiglacomo [16] $12 / 3221433 / 133 / 533 / 21$ 106/15 106/18 246/23 276/9 343/8 344/17 348/2 350117 372/6 376/6 378116
Mr. DiGiacomo's [2] 187/4 $246 / 15$
Mr. Draskovich [9] 139/11 205/9 206/23 287/11 291/10 294/25 340/15 354/9 395/11
Mr. Draskovich's [2] 142/15 234/9
Mr. Figier [1] 410/5
Mr. H [39] $26 / 426 / 5$ 26/6 26/8 26/10 26/13 $27 / 1$ 27/8 93/19 93/20 94/3 96/4 96/4 96/11 118/19 161/5 $161 / 9$ 161/11 161/21 161/24 211/12 237/9 237/16 240/10 298/23 311/24 317/8 317/9 368/17 394/9 395/24 396/1 396/3 399/21 400/1 403/12 403/18 403/19 403/20
Mr. H's [5] 31/22 33/13 34/2 219/14 219/21
Mr. Hadland [15] 8/9 8/12 $27 / 2227 / 24152 / 11$ 153/5 155/2 155/22 156/8 156/11 157/6 $157 / 12$ 163/22 219/2 401/24
Mr. Hadland's [5] $151 / 14153 / 14153 / 18154 / 12$ 154/19
Mr. Hidalgo [31; $22 / 1826 / 1176 / 25142 / 8$ 142/21 $160 / 4160 / 5$ 160/13 160/15 161/5 194/7 195/4 201/25 203/15 204/20 206/11 213/4 232/9 237/13 242/4 242/9 242/12 247/12 247/12 249/19 282/6 282/11 341/25 356/7 386/20 393/8
Mr. Hidalgo's [1] 221/12
Mr. Hidalgos [1] 26/12
Mr. Luis [2] 191/10 397/13 Mr. Oram [10] $233 / 25282 / 16291 / 6294117$ 301/16 $341 / 15367 / 23382 / 24385 / 7386 / 9$
Mr. Oram's [3] 87/25 232/13 $234 / 8$
Mr. Owens [1] 227/25
Mr. Pesci [8] $92 / 1292 / 16227 / 7227 / 24230 / 20$ 234111 236/15 $237 / 22$
Mr. Pesci - [1] 360/25
Mr. Pike [2] 57/24 58/1
Mr. Ross [1] 228/3
Mr. Taoipu [2] $167 / 5167 / 7$
Mr. Zone [32] 10/13 10/20 11/9 11/17 16/3 43/8 44/12 57/19 57/20 57/22 58/2 58/9 88/14 88/16 89/17 90/5 122/3 140/20 144/13 165/15 165/16 165/20 166/10 166/13 167/23 168/16 $357 / 12$ $372115372 / 16381 / 19387 / 10387 / 10$ Mr. Zone's [3] $8 / 2457 / 14408 / 17$

Ms [10] 2/6 2/18 5/247/3 44/18 57/1 57/7 $\frac{1}{6}$ 328/24 392/25
much [25] 16/11 19/7 41/14 41/22 43/5 57/8
75/21 83/11 194/16 221/11 239/10 239/14 243/8
243/9 245/20 251/20 257/13 282/4 290/23 357/13 376/18 378/1 389/13 406/2 408/21
multiple [1] $8 / 6$
murder [101] 14/20 14/20 14/21 $15 / 1015 / 10$ 19/13 34/12 41/9 41/23 42/1 42/3 42/5 42/9 42/16 60/12 100/13 101/5 102/1 113/23 125/12 $125 / 14$ 125/19 128/21 138/23 139/3 142/18 $245 / 6290 / 17$ 290/21 $329 / 11$ 329/15 336/6 336/8 357/25 358/1 358/2 359/3 359/4 359/20 359/20 363/15 368/11 $368 / 20368 / 22368 / 23369 / 4369 / 11$ 369/13 $370 / 10371 / 4371 / 7371 / 8$ 371/8 371/10 376/2 376/13 376/14 376/15 376/21 376/23 377/7 379/19 379/20 379/21 379/22 379/25 380/18 $380 / 25381 / 21382 / 17382 / 17382 / 18383 / 20$ $384 / 5$ 384/25 385/2 387/6 $387 / 8387 / 11387 / 13$ 387/25 388/10 388/12 388/14 389/4 390/11 390/13 350/15 3901/6 $390 / 24390 / 25393 / 5$ 395/10 395/13 398/13 398/21 398/21 398/25 399/1 404/2 410/5
murdering [f] 330/15
music [3] 188/45 236/4 236/12
must [8] 74/44 288/14 358/22 359/25 $376 / 17$ 377/14 379/15 383/8
my [165]
my - [1] $328 / 12$
myself [11] $146 / 23$ 148/18 $149 / 7$ 172/2 186/1 $192 / 10193 / 1$ 211/20 25819 284/25 331/7 N
nail [1] 374/11
nailed [1] 89/20
naked [2] $97 / 1$ 97/2
name [43] 9/18 9/19 18/11 $22 / 4$ 27/13 33/4 45/3 45/4 $45 / 546 / 9$ 101/23 102/12 113/19 $122 / 4122 / 8$ 145/9 145/10 154/16 159/4 161/6 161/13 16216 162/19162/20 163/2 $163 / 4174 / 10$ 193/222 219/17 238/17 299/20 299/24 300/4 302/6 3027 342/16 $34217347 / 6355 / 20359 / 22$ 362/23 362/24 365/1 named [4] 16/17 101/22 112/16 386/18
names [12] 32/23 32/24 33/4 33/19 109/12 109117
109/19 $110 / 8113 / 25159 / 2$ 323/25 324/1 narrowly [1] $24 / 3$
nature [5] $21 / 21$ 25/14 186/8 262/19 410/13 near [7] 35/2 51/1 80/4 146/6 152/7 158/12 3828 necessary [2] 10/23 359/15
necklace [1] 360/24
need [45] 7/5 $9 / 18$ 16/3 23/22 44/7 45/3 76/20 87/11 90/3 90/890/15 92/1 92/25 138/14 144/12 145/9 188/14 225/20 237/2 240/3 242/11 248/18 261/16 276/15 284/17 284/19 286/25 $292 / 4$ 296/2 302/6 $327 / 9327 / 9330 / 3334114334 / 15337 / 4$ $337 / 6$ 358/9 361/17 365/9 371/18 376/18 376/19 394/16 408/7
need -- [1] 327/9
needed [40] 76/17 109/5 114/25 115/7 128/t
132/ 166/16 280/19 343/15 344/10
needing [1] 348/19
needless [1] 311/5
needs [17] 5/17 41/9 90/7 122/19 $126 / 8126 / 23$
127/20 128/17 278/20 286/14 338/16 355/21
358/10 36//1 367/2 $367 / 17$ 393/17
negative [3] 325/19 325/24 $327 / 4$
negatives (1] 338/22
neighborhood (1) 389/20
Neither [1] 15/7
NEVADA [21] $1 / 41 / 55 / 112 / 1724 / 553 / 159017$ 91/1 $92 / 13$ 147/23 181/9 181/11 203/25 228/24 307/24 319/18 $341 / 19355 / 7377144380 / 12$

404/16
never [58] 11/23 24/20 39/17 41/8 $102 / 2102 / 8$ 103/11 103/14 103/20 103/23 103/25 104/2 116/4 116/8 116/11 116/14 116/17 118/19 118/22 $119 / 12122 / 11122 / 48124 / 5124 / 7130 / 5131 / 5$ 131/10 131/15 131/20 131/21 132/22 133/166 264/13 291/17 293/10 293/13 293/14 310/8 324/10 333/1 349/24 375/1 375/5 380/8 380/8 380/9 380/9 380/9 384/7 $384 / 8$ 387/11 $387 / 11$ 387/12 388/2 389/1 400/1 400/2 403/2 new [3] 49/3 308/1 346/7
news [5] 101/25 109/23 389/22 389/24 390/1 newspaper [2] $110 / 5110 / 11$
newspapers [1] 109/25
next [43] 14/15 15/14 20/16 84/15 91/19 99/7
99/11 100/6 105/11 130/12 130/14 131/25 136/15 136/17 136/24 144/22 144/23 155/19 157/16 167/3 167/10 $167 / 14177113182 / 23189 / 7190 / 3$
20977 212/24 237/1 245/22 251/5 254/1 $283 / 23$
297/6 326/1 332/6 334/23 339/3 346/18 351/20
369/21 $387 / 4396 / 3$
Nextel [2] 154/13 157/23
nice [4] 323/3 $345 / 14345 / 22$ 365/11
nicely [1] 344/17
night [20] 19/4 19/25 28/15 $29 / 2130 / 2234 / 14$ 48/7 76/9 84/22 95/25 100/2 111/7 137/4 137/6 $147 / 8150 / 11157 / 16165 / 20$ 218/10 326/23

## nighttime [2] 148/14 170/9

nine [1] 123/23
Ninetoen [1] $16 / 8$
no [348]
nobody [5] 102/16 2927 359/22 374/2 375/13 nodded [ $t$ ] 18/21
nods [15] 13/25 21/4 26/22 29/22 30/2 3014
38/11 38/14 46/13 48/14 64/13 65/377/17 83/6 $97 / 8$
non [4] 91/5 180/16 240/22 319/19
none [G] 23/23 62/1 260/6 342/3 375/24 399/13
Nonethelass [1] 380/
nonviolent (1) 405/11
noon [1] 144/18
nor [11] 201/17 216/15 216/16 247/2 293/16
297/2 $320 / 4320 / 5341 / 24$ 356/10 356/16
normal [3] 248117 362/18 364/6
north [8] 60/10 80/19 146/6 147/18 308/3 350/13 350/14 350/15
northeast [1] 35016
not [380]
not -- [4] 21/24 294/5 374/22 403/13
note [6] $12 / 5$ 315/4 315/6 358/20 395/3 408/15
notebooks [f] 203/10
notepad [2] 210/12 210/14
notes [10] 106/25 107/3 107/18 108/3 10815
147/5 $148 / 19148 / 19$ 293/12 $310 / 2$ nothing [80] $9 / 1622 / 15$ 29/9 31/8 41/18 41/25 $42 / 142 / 45 / 157 / 264 / 468 / 1872 / 873 / 1993 / 7$ $93 / 9102 / 21121 / 2121 / 5121 / 6124 / 25125 / 5$ 126/15 129/15 $132 / 12$ 134/20 134/21 $134 / 21$ 135/8 135/9 143/4 145/ 214/14 $217 / 1$ 233/1 236/13 239/1 243/20 261/3 269/7 290/24 293/1 297/1 302/4 329/18 335/20 339/15 341/17 342/2 344/23 349/5 351/6 353/23 353/24 357/24 362/9 372173 373/5 374/8 377/22 377/24 37911 379/17 380/10 380/16 $380 / 17381 / 4381 / 8381 / 25382 / 1$ $382 / 1384 / 14384 / 21385 / 4386 / 17387 / 11387 / 7$ 390/19 393/21 405/12
notice [5] 194/20 261/7 265/3 $265 / 5266 / 4$
noticed [4] 155/3 203/18 353/15 353/17
notified [1] 175/3
notorious [1] 387/20
Notwithstanding [1] 397/22
November [1] 46/18






now [141]
nowhere [1] 382/8
NRS [3] 240/20 287/17 378/22
number [70] 7/11 7/12 7/13 8/11 10/3 16/25 26/12
$112 / 12$ 150/25 $151 / 10$ 151/20 $152 / 1$ 152/5 $152 / 9$ $152 / 19152 / 23$ 153/3 153/13 154/45 157/20 $157 / 22157 / 23177 / 5180 / 6180 / 24$ 181/6 181/16 1823 182/3 204/25 218/13 219/13 219/22 220/3 220/11 220/22 248/14 291/11 299/14 299/15 299117 299/18 299/20 307/23 308/4 315/14 317/19 317/25 318/12 318/23 319/12 321/25 $328 / 17328 / 20329 / 23329 / 24330 / 4332 / 2332 / 4$ 332/21 $332 / 22$ 336/5 338/19 355/11 361/19 $367 / 10382 / 20384 / 7391 / 9409 / 8$
number's (1) 154/14
numbering [ 7 ] $322 / 18$
numbers [5] 149/7 3207 328/13 329/1 329/3 numerous [9] 41/21 176/1 229/1 247/47 285/3 285/5 295/1 300/21 365/7

## 0

o'clock [4] 29/20 29/21 48/948/13
cath [1] 33/2
object [30] $21 / 2340 / 24$ 74/2 88/1 88/9 $94 / 9136 /$
136/7 $137 / 22$ 140/13 169/1 $174 / 1$ 183/14 184/22
195/8 215/15 225/15 226/24 271/6 282/9 289/16
300/8 308/18 316/4 316/11 336/23 355/19 363/2
363/16 408/17
object -. [1] 94/9
objected [1] 228/13
objecting [1] 289/6
objection [74] 7/177/20 7/23 8/14 8/15 8/16 19/15 22/16 $22 / 1825 / 20$ 25/23 26/15 31/25 32/22 33/14 35/4 35/5 38/2 54/8 74/17 74/18 78/19 80/11 86/25 93/22 96/5 96/5 150/16 $150 / 17$ 150/18 156/14 156/15 156/16 $163 / 4$ 168/18 170/22 179/21 179/23 179/24 179/25 183/5 183/12 186/11 188/9 188/9 195/12 206/7 208/10 209/12 218/18 218/19 218/20 226/13 226/16 232/2 261/15 273/13 273/24 283/21 289/19 308/6 $314 / 14314 / 15314 / 16320 / 2$ 338/20 339/18 341/23 351/14 351/17 352/10 352/13 363/10 374/18
objections [10] 87/13 232/19 285/23 286/1
287/13 288/11 293/18 339/20 341/18 396/18
objects [1] $259 / 1$
obligations [1] 406/25
observations [ 1 ] 171/3
observe [i] 171/5
observed [i] 171/2
obvious [4] 228/25 228/25 $267 / 14375 / 18$ obviously [38] 41/4 43/11 89/13 89/21 89/22 91/4 168/23 175/16 $187 / 11$ 196/12 198/14 204/1 206/18 228/19 232/13 233/22 234/3 247/25 250/5 260/17 271/13 271/25 280/3 280/18 300/11 300/44 301/9 339/14 339/16 341/12 358/4 362/12 378/25 379/19 384/14 392/23 393/9 404/8
obviously - [1] 392/23
occasions [3] 70/3 258/6 269/23
occupants [1] $317 / 15$
occupied [1] 316/1
occur [16] 27/20 42/20 129/19 131/18 138/23
139/4 165/13 166/18 168/14 185/21 188/7 211/9 211/22 $233 / 4$ 274/21 379/19
occurred [21] 19/20 21/18 60/13 104/8 $147 / 21$
147/22 161/25 186/5 188/5 $192 / 7198111$ 202/7 $222 / 8238 / 10360 / 23362 / 9369 / 11369 / 12378 / 20$ 395/1 $410 / 5$
occurring [1] $267 \pi$
occurs [5] 69/19 236/23 352/14 371/8 379/20
of -- [4] 40/20 166/25 181/2 251/15
off [36] 58/23 79/5 $97 / 12$ 97/14 $97 / 17$ 97/18 98/13 99/9 129/9 162/18 164/2 213/12 219/21 $219 / 23$ 250/20 251/9 251/18 254/6 257/2 $257 / 9$ 258/20 258/21 264/13 277/3 286/22 286/25 293/4 $327 / 21$ 328/10 328/13 328/25 368/14 395/18 402/16 402/20 4107
offer [23] 12/8 $121987 / 1188 / 9$ 90/3 217/16 237/2 286/6 286/17 289/22 291/4 291/23 296/8 338/19 338/25 339/2 339/3 354/3 354/19 355/11 372/17 386/23 387/1
offered [24] 126/9 168/19 168/21 168/24 168/24 175/15 234/17 234/23 234/24 244/16 244/20 250/4 287/22 295/6 295/7 297/5 336/20 339/1 $340 / 2$ 344/9 354/2 $355 / 15408 / 41408116$ offering [5] 175/7 175/9 240/25 250/1 356/17 office [84] 41/16 57/20 57/25 86/6 86/8 95/4 95/5 95/6 95/ $/ 95 / 995 / 995 / 16105 / 25106 / 8$ 109/16 155/20 155/21 158/22 165/17 167/6 167/8 167/9 $178 / 11193 / 7$ 193/16 $193 / 25194 / 4194 / 9199 / 25$ $2001120015200 / 7200111200 / 13$ 200117 201/12 202/11 205/23 207/21 208/3 208/6 208/9 209/5 209/5 211/11 211/18 211/20 219/12 219/14 219/19 219/20 219/21 219/23 220/10 221/12 221/20 222/7 222/15 275/19 276/20 299/4 299/6 299/8 299/14 $305 / 5305 / 8315 / 11$ 316/1 $316 / 10$ $316 / 17316 / 17317 / 3317 / 3317 / 4317 / 5317 / 7$ 317/10 317/12 317/15 317/21 317/24323/23 343/18 $367 / 14$
office -- [1] 317/3
officer [24] 23/3 $23 / 981 / 281 / 481 / 681 / 9123 / 12$ 123/14 123/15 $124 / 2128 / 15$ 186/25 192/21 192/24 192/25 $197 / 9$ 198/2 198/4 213/9 230/10 230110 246/3 246/5 255/1
officer's [1] $237 / 3$
officers [11] 114/4 $14814157 / 12478 / 2197 / 25$
203/21 211/14 296/2 299/3 320/24 336/16
offices [4] 95/11 194/3 315/17 315/22
often [2] 224/22377/4
often -- [1] 37714
oftentimes [1] 246/3
oh [28] 109/14 $220 / 2228 / 8233 / 11254 / 5$ 276/10 $287 / 25$ 288/21 $297 / 23$ 300/20 314/10 325/8 326/2 $330 / 19334 / 9$ 335112 335/14 336/18 338/8 354/15 355/17 360/20 373/9 375/9 383/7 383/19 400/5 403/14
okay [313]
old [8] 16/7 94/15 94/18 94/18 94/21 259/11 259/13 259/13
on [486]
on - [1] 310/15
once [42] 21/14 33/1869/11 72/20 75/4 94/8 118/16 119/25 124/19 139/2 $147 / 16$ 158/16 173/20 178/22 179/5 190/11 192/11 196/11 198/23 200/4 212/16 23414 246/22 249/24 252/15 257/5 $257 / 16$ 264112 291/10 291/17 293/11 293/13 344/2 358/6 363/12 363/15 382/3 389/23 393/23 394/5 394/ $394 / 12$
one [144]
one - [1] 362117
one's [1] 395111
one-party [1] $183 / 20$
ones [8] 223/5 223/16 223/18 223/23 297/5
297/25 298/1 29812
ongoing [4] $92 / 21270 / 21271 / 21361 / 13$ only [61] $7 / 19141442 / 488 / 25101 / 2410217$ 124/8 $127 / 8137 / 4137 / 7141 / 4$ 141/14 165/5 166/25 168/20 171/3 187/2 188/15 203/14 216/23 $227 / 17$ 233/14 233/16 234/1 $234 / 25237 / 8237 / 10$ 237/15 242/18 243/7 244/17 245/15 245/18 250/1 $252 / 23$ 254/17 282/22 293/7 299/7 301/10 301/20 $321 / 21344 / 6349 / 21352 / 5355 / 10358 / 10363 / 22$

363/22 370/11 372/22 375/15 383/20 386/21 386/23 390/21 392/12 392/13 392/20 397/2 $398 / 1$ open [6] 181/8 210/19 210/20 $269113294 / 4294 / 6$ opened [6] $210 / 21220 / 21221 / 5$ 291/22 292/11 $351 / 18$
opening [1] $67 / 9$
opens [2] 180/14 364/12
opinlon [11] 187/9 226/18 237/18 241/5 247/16 247/20 270/12 $270 / 18$ 349/2 361/3 361/5
opportunity [21] 6/25 10/16 10/21 10/22 11/6
14/657/2158/4 $137 / 16$ 146/5 150/2 160/9 165/10
168/11 223/2 234/6 239/23 321/5 346/24 $407 / 4$ 408/16
opposed [2] 266/1 $371 / 7$
opposing [1] $233 / 22$
opposite [1] 400/10
or [316]
or - [1] $64 / 22$
orat [1] $210 / 8$
orally [1] 176/11
ORAM [15] 1/22 $2 / 52 / 132 / 142 / 19233 / 25282 / 16$ 291/6 294/17 301/16 341/15 $367 / 23382 / 24385 / 7$ 386/9
Oram's [3] $87 / 25232113$ 234/8
orchestrated [1] 31218
order [22] 23/15 74/12 82/13 118/11 191/24
198/11 $209 / 7212124232125233 / 2233 / 24242 / 16$ 286/15 300/5 301/66 324/5 355/7 357/19 363/14 365/2 391/15 391/24
ordered [2] 198/10 371/7
orders [1] 409/23
original (10] 212/23 223/4 254/24 254/25 256/4 297/5 299/21 $299 / 22$ 354/20 395/46
originally [ 4 ] $401 / 20$
originals [9] 223/19 223/20 223/24 226/23 235/20
235/21 248/24 248/25 256/10
originals - [1] 226/23
other [136] 6/8 6/10 9/6 10/11 10/14 11/17 23/7
32/4 42/2 $42 / 242 / 442 / 550 / 2260 / 560 / 1679 / 19$ 83/15 88/17 89/12 95/9 103/2 103/4 104/45 108/19 109/4 113/19 113/25 114/23 115/1 127/17 139/8 146/17 $147 / 6153 / 17153 / 18159 / 1163 / 16$ 165/1 178/16 $179 / 2$ 181/14 182/24 182/25 183/14 184/5 188/16 190/2 190/6 190/6 190/10 207/6 211/13 219/10 221/16 221/19 224/20 226/8 226/8 229/15 231/23 $232 / 11235 / 1$ 237/10 238/16 242/6 $2427242 / 8242 / 24242 / 25247 / 15247 / 23252 / 21$ 263/22 264/8 265/10 265/14 266/23 271/17 272/13 272/20 273/9 273/17 273/20 274/13 274/25 275/7 283/13 283/16 283/18 285/1 288/1 $292 / 23297 / 4298 / 24299 / 2299 / 7$ 299/25 300/7 300/19 300/21 303/10 312/23 313/18 313/19 $319 / 7325 / 9325 / 12331 / 18332 / 15339 / 15348 / 2$ 355114 355/25 360/18 360/19 360/20 362/25
$364 / 9371 / 6371 / 22372 / 22372 / 22373 / 22380 / 13$ 381/3 383/5 392116 394/16 $397117397120403 / 5$ 403/7404/9 404/24 405/7407/20
otherwise [3] 236/12 379/20 381/2
our [26] $138 / 16144 / 19146 / 19148 / 14158 / 19$
158/21 158/21 161/21 164/25 165/7 167/6 167/9
168/15 182/22 $193 / 1619418$ 203/9 248/6 $277 / 4$ 296/16 310/14 334/11 334/13 371/24 396/25
404/12
ours [1] $64 / 25$
ourselves [2] 92/16 161/22
out (229]
out - [1] 330/9
out-of-court [2] 240120 391/18
Outdoors [1] 315/3
outer [3] $220 / 18220119220 / 21$
outfit [1] $16 / 24$
outtits [3] $17 / 1$ 36/15 36/17

| 0 |  |  |
| :---: | :---: | :---: |
| ```outside [f6] 33/4 44/19 61/16 73/4 73/5 134/3 144/3 151/18 176/11 177/25 199/18 239/23 303/18 308/21 320/13 320/22 outstanding [2] 12/8 405/9 outward [1] 43/1 over [78] 13/1 14/14 15/11 44/20 48/2 58/4 80/20 81/3 88/10 \(92 / 16106 / 21106 / 22108 / 5109 / 5\) 109/8 109/12 109/17 140/2 147/15 147/15 \(173 / 13\) 175/17 175/19 176/4 180/17 215/23 227/3 227/19 238/12 239/15 243/8 245/3 256/14 263/17 263/23 32218 326/7 \(326 / 20328 / 22353 / 2357 / 5358 / 2\) \(360 / 21\) 363/14 363/25 373/4 373/10 373/11 373/11 373/12 373/12 373/12 375/8 376/18 377/7 378/8 381/21 \(382 / 2\) 384/5 384/24 389/4 389/15 389/23 390/1 391/7 392/13 394/17 394/20 396/4 396/10 399/2 404/1 404/3 407/11 408/4 408/6 409/5 409/5 overall [2] \(149 / 4153 / 4\) Overbrook [4] 404/16 overheard [2] 188/11 \(215 / 24\) Overlapping [1] 255/19 overrule \{2] \(33 / 2454 / 7\) Overruled [2] 26/19 35/10 overturned [1] 373/17 Owens [1] 227/25 own [6] \(13 / 19183 / 8242 / 5280 / 23292 / 6372 / 9\) owned [1] 316/1 owner [1] 1607 owns [3] 25/17 26/21 404/15``` |  | ```parception [1] \(186 / 25\) perfectly [2] 254/25 266/23 perhaps [8] 89/12 89/12 9018 168/24 264/10 296/7 \(39714405 / 7\) period [9] 88/10 204/11 249/19 279/2 295/19 299117 305/21 323/21 323/22 periodic [1] 194/25 permitted [1] 78/23 person [52] 7/15 36/24 \(37 / 438 / 850 / 1150 / 19\) 50/22 95/2 102/17 103/3 103/4 126/23 136/6 136/6 147/3 165/5 170/3 174/10 174/17 200/20 239/19 240/12 241/21 242/25 246/11 246/12 246/13 \(263 / 9\) 264/23 265/6 265/8 265/10 269/15 289/3 299/8 \(362 / 18363 / 4364 / 7364 / 9365 / 22\) \(372 / 22\) 374/5 \(374 / 5377 / 21383 / 4383 / 15383 / 17\) 385/13 385/14 386/21 386/23 394/14 person - [1] 136/6 person's [1] 253/5 personal [4] 33/1 187/2 357/20 361/4 personalized [1] 307/24 personally [6] \(116 / 8\) 155/4 189/11 203/12 311/19 327/17 persons [4] 190/2 \(190 / 6\) 1907 1907 persuasive [1] 361/6 PESCI [11] 1/19 2/10 921292116 22777 227/24 230/20 234/11 236/15 \(237 / 22360 / 25\) pewter [2] 311/25 313/2 phase [1] \(177 / 2\) phone [77] 6/13 37/20 38/3 39/3 39/4 39/7 39/8 39/10 39/12 \(39 / 13\) 39/15 39/21 39/22 48/16 48/18``` |
| $\mathbf{P}$ |  |  |
| P-A-FJ-नT [2] 44/17 45/6 <br> P-A-JI-T [1] $44 / 17$ <br> p.m [4] 162/2 205/1 205/8 206/2 <br> pack [2] 181/23 181/24 <br> page [31] $2 / 2117 / 24284 / 13284 / 15$ 293/13 <br> $322 / 16322117322 / 21323 / 19324 / 13324 / 16$ <br> 326/1 326/18 326/20 328/7 328/9 328/17 328/25 <br> 329/3 329/8 329/12 329/12 333/11 335/18 336/12 <br> 337/14 345/16 345/21 390/2 399/20 401/7 <br> page - [1] 323/19 <br> pages [6] $268 / 18286 / 20286 / 24345 / 17345 / 19$ 348/12 <br> pagination [1] 328/23 <br> paid [44] 19/4 19/7 19/8 21/5 73/20 73/24 75/19 <br> 75/20 75/22 75/24 76/2 78/11 78/16 78/20 82/22 82/22 82/23 84/4 119/12 119/16 119/19 119/21 <br> 119/22 134/17 134/20 134/22 134/23 135/2 135/7 135/ 135/12 135/13 135/17 135/20 135/22 <br> 135/24 136/2 136/3 136/13 136/16 136/24 137/4 137П $266 / 9$ <br> PAIJTT [4] 29 45/5 45/12 157/13 <br> painfully [1] $282 / 20$ <br> painstakingly [1] 388/23 <br> paint [2] 116/21 116/22 <br> Pajit [1] 44/17 <br> Palomino [62] $17 / 16$ 17/17 21/14 26/23 49/7 49/8 49/12 49/17 $72 / 1572 / 16721207212573 / 773 / 11$ 96/18 96/20 96/23 96/25 97/5 101/19 102112 <br> 102/17 103/11 129/9 132/16 $132 / 19132 / 20133 / 10$ 133/13 134/2 134/14 151/14 159/1 160/1 160/6 $162 / 9162 / 11163 / 9181 / 21182 / 6182177187 / 23$ 187/25 188/1 188/3 188/15 $189 / 8189 / 16$ 189/19 190/23 191/3 210/16 211/3 $211 / 4216 / 22217 / 21$ 217/24 218/9 219/1 221/17 240/11 318/4 Pamphlets [1] $17 / 22$ <br> pants [5] 155/11 334/6 334/ $337 / 25338 / 4$ <br> paper [4] 321/19 333/12 333/19 410/4 <br> papers [1] 189111 <br> paperwork [4] 219/1 219/6 $219 / 17$ 299/25 | passing [1] 19/2 <br> past (4] 147/17 296/18 296/20 372/2 <br> Patrick [5] 19219 193/12 199/9 199/24 $312 / 19$ <br> patrol [16] 192/10 192/12 192/21 192/23 192/25 <br> 195/22 195/24 196/8 197/9 197/25 198/2 198/4 199/15 199/19 208/23 312/18 <br> patted [1] 365/23 <br> pause [2] $138110327 / 9$ <br> pause - [1] 3279 <br> pavement [1] 151/8 <br> pawned \{3] 240/1 240/15 360/24 <br> pawning [4] $239 / 4$ <br> pay [9] 78/13 78/15 82/19 82/21 83/1 83/5 83/8 83/15 $137 / 11$ <br> paycheck [1] 318/3 <br> paying [1] 395/18 <br> payment (2] 134/19137/9 <br> pays [1] 82118 <br> PC [2] 97/6 977 <br> PEACE [1] 1/15 <br> peach [1] 181/25 <br> Pecos [2] 192/20312/19 <br> peculiar [1] $350 / 5$ <br> pending (2) $229 / 22277 / 6$ <br> people [79] 13/22 16/25 $32 / 433 / 19$ 36/23 41/6 <br> 41/14 41/21 53/10 56/9 56/15 78/10 82/11 89/2 <br> 101/18 $102 / 11109 / 12109 / 17113 / 19$ 114/23 <br> 115/1 $124 / 8140120$ 141/1 $141 / 4$ 143/23 144/9 <br> 158/22 161/10 161/14 163/17 173/18 $19018190 / 9$ <br> 228/4 228/10 229/16 230/12 231/23 231/23 <br> 231/24 234/22 235/1 $23718237 / 8237 / 10237 / 15$ <br> 237/19 240/11 245/13 250/6 263/24 266/19 <br> 267/10 268/13 287/1 288/19 288/22 292/23 311/1 <br> 323/25 324/1 329/20 333/5 366/13 368/6 373/21 <br> 373/22 374/3 376/5 383/6 386/18 387/4 389/45 <br> 395/8 395/13 402/10 405/19 406/12 <br> people --[4] 323/25 <br> people's [4] 109119 113/25 373/18 377/3 <br> perceive [1] 18716 | $154 / 2$ 154/3 $154 / 5154 / 12154 / 13$ 154/15 $157 / 11$ 157/21 157/23 158/4 224/17 $228 / 14$ 238/22 238/23 238/23 239/3 250/23 303/18 303/21 303/24 321/6 321/10 322/1 322/3 322/4 322/8 $334 / 23$ 336/5 338/18 342/19 342/23 344/24 345/7 345/7 345/10 $348 / 4$ 360/18 360/19 364/18 368/2 368/14 388/15 $388 / 22$ 388/24 401/23 $402 / 15$ 402/20 <br> phonatic [1] $162 / 3$ <br> photo [5] $152 / 4152 / 21153 / 9$ 218/12 218/15 <br> photocopled [2] 203/12 203/20 <br> photocopies [2] $18 / 2$ 204/7 <br> photocopy [4] 204/10 206/24 212/22 318/6 <br> photograph [71] $3 / 33 / 43 / 43 / 53 / 53 / 63 / 63 / 7$ <br> $3 / 73 / 83 / 83 / 93 / 93 / 103 / 103 / 113 / 113 / 123 / 12$ <br> 3/13 3/13 3/14 3/14 3/15 3/15 3/16 3/16 3/47 3/17 <br> 3/18 3/18 3/19 3/19 3/20 3/20 3/21 3/21 3/22 3/22 <br> $3 / 233 / 233 / 243 / 243 / 254 / 34 / 34 / 44 / 44 / 54 / 5$ <br> 4/6 4/6 4/7 4/7 4/8 4/8 4/9 4/9 4/10 4/10 8/12 <br> 151/12 152/24 152/25 153/13 177/6 177/14 <br> 180/25 181/1 314/22 317/20 <br> photographed [1] 14918 <br> photographs [8] 14914 149/16 156/5 179/6 <br> 179/14 179/17 310/4 319/14 <br> photos [7] 218/11 219/18 301/2 301/5 310/7 <br> $31018310 / 9$ <br> physical [1] 304/25 <br> physically [3] 89/8 178/12 21211 <br> pick [12] 31/13 34/23 141/18 259/23 260/3 263/6 263/45 263/22 264/5 264/7 282/22 405/25 <br> picked [7] 100/7 123/7 123/10 124/11 $167 / 24$ <br> 256/25 264/20 <br> picking [1] 168/16 <br> picks [1] 264/13 <br> picture [7] $1507153 / 4180 / 7181 / 8220 / 3220112$ 395/3 <br> pictures [5] 150/6 217/25 219/10 296/14 299/16 piece [2] 321/18 336/16 <br> pieces [2] 252/24 299/18 |


[^0]:    MARCLA HARNESS, CCR 204451.30 .47

