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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.

MARCIA HARNESS, CCR 204 435-3047

Nothing that's admissible, and nothing that has been shown to hold him over to answer to those counts.

We know, once again, that Ronta Zone was in the car, and apparently he was present when they went to the lake, and he was present when they changed the tires but, of course, he's not a co-conspirator. So if that's not enough to hold Ronta Zone to answer, it should be nowhere near close enough to hold Luis Hidalgo, III, to answer for this charge.

As far as Counts III and IV, Judge, I was breaking my head to try and understand what is being said on that CD. I have a real concern because any time evidence is presented to a Court, that's not even good enough for the court reporter to take down, it's highly questionable for that evidence to be good enough to hold a man to answer for solicitation to commit murder, murder with use of a deadly weapon and conspiracy to commit murder. You can't do it.

That evidence, which was of such horrid quality, Number 1. I couldn't hear anything on that. I'm assuming the Court couldn't either because it was bad. It was a bad, bad recording.

I don't really want to get redundant, but Mr. Oram laid out a very good argument concerning how frustrated he was that he couldn't cross-examine

MARCIA HARNESS, CCR 204 455-3047

383

anybody of any real substance concerning the testimony. I felt that same frustration.

We heard some CDs that 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 guilty 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 today.

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 got. 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 TJ, there is no evidence. You

MARCIA HARNESS, CCR 204 45J-3047

MARCIA HARNESS, CCR 204 453-3047

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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 204 433-3047

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 afternoon.

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. Carroll was Reshawn Zone, and I would submit that

MARCIA HARNESS, CCR 204 411-3047

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

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 familiarity with them. He has no knowledge 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 fluffy 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 detective and the State got out of those telephone conversations.

MARCIA HARNESS, CCR 204 455-3047

MARCIA HARNESS, CCR 204 411-3047

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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.

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

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

MARCIA HARNESS, CCR 204 435-3047

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 detective, 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 4JJ-3047

391

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 courtroom 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

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.

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MARCIA HARNESS, CCR 204 433-3047

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396

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 rule 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.

MARCIA HARNESS, CCR 204 4JJ-3047

What he's arguing is there is not independent evidence of my client being involved in the conspiracy, which is not the rule. The rule 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 statements 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

MARCIA HARNESS, CCR 204 433-3047

395

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

presented so far. There isn't 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 4 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

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 tape 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,

MARCIA HARNESS, CCR 201 433-3047

MARCIA HARNESS, CCR 204 435-3047

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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 said 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

MARCIA HARNESS, CCR 204 453-3047

mentioned in Counts III 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 I'm 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

MARCIA HARNESS, CCR 204 435-3047

399

Count IV, Ronta Zone, solicitation to commit murder. 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. I'll 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. H, 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 tape. That wasn't on the tape. She

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

MARCIA HARNESS, CCR 204 4JJ-3047

MARCIA HARNESS, CCR 204 415-3047

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they haven't. I'd ask for a reasonable bail. THE COURT: That was in the transcript. MR. ORAM: No, this was actually in their

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 I 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

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

MARCIA HARNESS, CCR 204 411-3047

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, "But 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 confirmation 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 204 415-3047

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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 Little 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

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 a 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 failures to appear.

Based upon the very, very tenuous, teased 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.

MARCIA HARNESS, CCR 204 435-3047

MARCIA HARNESS, CCR 204 415-3047

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MARCIA HARNESS, CCR 204 415-3047

MS. WILDEVELD: Your Honor --MR. DIGIACOMO: Do you want to make an

argument?

MS. WILDEVELD: Yes, but I would also ask 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 nonviolent crimes all having to do with drugs or smoking marijuana. Nothing to do with any kind of violence.

He was a Doolittle coach. And if he was good enough to be a Doolittle 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. 25 He's not going to pick up and leave his four kids and

his wife.

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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, a brief discussion was held

22 at the bench.) 23 THE COURT: All right. In making a

decision with respect to the bail, I have two obligations, one is to determine whether the defendants

MARCIA HARNESS, CCR 204 455-3047

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, I am going to review Mr. Carroll's statement for whatever it's worth. And so I 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

23 well.

> THE COURT: And, frankly, from what I heard today, they would want me to consider them

separately.

MS. WILDEVELD: I disagree. MR. DIGIACOMO: So we're going to wait till tomorrow to have the bind over date?

THE COURT: No, I'll 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. 1 did note for the record that we weren't offered the opportunity to object during the course of Mr. Zone's testimony. 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 of his cooperation with the police department during the course of events. Additionally, a lot of references to

MARCIA HARNESS, CCR 204 411-3047

MARCIA HARNESS, CCR 204 4JJ-3047

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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, I 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. Carroll'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, 20 I 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

MARCIA HARNESS, CCR 204 433-3047

put him back on probation both times.

And while there is a dispute between counsel and I, Mr. Carroll told the detectives that he was still 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

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

22 Court Department XIV.

MARCIA HARNESS, CCR 204 4JJ-3047

411

MARCIA HARNESS, CCR 204 45J-3047

- [2] 330/20 337/25 Cause [4] 326/6 330/8 332/12 333/20 - [276] a -- [4] 66/25 70/15 265/8 307/25 a.m [6] 1/16 5/2 15/16 111/6 146/14 410/21 abetting [4] 370/4 370/7 370/10 380/25 ability [6] 110/19 173/5 187/1 187/6 269/18 able [37] 11/19 13/17 50/18 50/21 56/2 56/5 91/13 91/15 92/18 92/22 141/18 167/21 171/5 176/10 219/15 220/22 224/5 225/7 225/24 226/4 226/10 228/15 236/18 236/24 237/17 265/21 269/16 306/6 306/10 309/18 311/16 317/14 332/21 361/1 408/12 409/7 409/22 about [240] about -- [2] 115/3 168/17 absolutely [8] 42/7 229/20 336/7 368/24 369/1 369/7 377/5 380/16 : abundance [1] 359/7 accept [1] 58/5 accepting [1] 226/17 access [2] 204/8 204/9 accident [1] 87/9 accompany [1] 207/20 accomplice [19] 337/3 340/23 341/1 357/18 357/19 358/5 358/7 358/11 391/12 391/13 391/18 391/19 392/5 392/9 392/11 392/18 392/19 393/21 393/22 according [6] 42/15 124/9 124/9 240/19 372/9 380/20 account [1] 249/15 accurate [6] 156/10 268/7 268/20 269/4 282/25 accurately [4] 150/6 150/9 179/16 314/3 accuser [10] 91/14 91/15 230/9 372/11 372/13 372/16 372/22 372/24 373/4 373/4 accusers [1] 230/8 accusing [1] 359/21 acknowledge [1] 67/18 acknowledging [2] 399/21 403/12 across [19] 35/6 35/11 35/14 172/15 173/3 173/11 283/12 283/15 283/18 303/25 304/3 309/19 342/20 350/2 350/19 350/22 387/21 390/7 405/23 act [8] 43/1 89/8 93/6 93/12 270/6 360/22 370/20 370/21 acting [2] 88/16 146/21 active [1] 405/18 activities [2] 173/9 241/14 acts [1] 369/25 actual [8] 176/23 285/12 285/25 297/8 338/16 338/17 339/9 391/11 actually [71] 23/22 41/1 47/23 53/4 60/13 68/15 79/14 81/1 151/13 152/7 158/10 162/7 171/5 171/18 172/18 172/23 173/19 173/21 175/25 178/12 184/9 186/4 188/5 191/1 200/8 212/1 217/12 229/2 234/25 235/19 243/3 248/9 249/14 249/20 250/10 250/11 250/11 253/6 274/22 274/23 276/19 287/3 289/13 291/20 295/8 297/9 304/7 320/24 337/7 339/11 342/9 343/1 345/3 345/8 346/12 350/16 350/18 366/3 377/18 380/1 384/16 391/7 392/14 395/11 395/12 395/16 401/4 401/13 405/6 406/7 409/24 actually -- [1] 200/8 Adam [1] 116/19 387/6 388/15 389/7 396/12 397/19 398/5 406/12 add [3] 9/4 74/18 355/24 against [48] 9/6 10/10 12/18 13/4 13/15 31/25

addition [7] 272/12 273/9 274/2 300/2 352 357/10 404/23 addition -- [1] 352/12 additional [6] 78/6 171/15 172/9 248/10 274/17 360/7 Additionally [4] 41/17 90/6 408/21 408/25 address [14] 158/5 158/7 167/1 234/10 234/12 262/17 318/4 340/16 357/12 376/1 378/19 386/14 396/22 401/10 addressed [5] 262/14 286/2 286/5 291/16 291/17 addressing [3] 341/14 357/11 407/20 admissibility [3] 11/12 11/13 12/1 admissible [14] 24/16 24/16 240/22 241/15 245/11 341/4 364/2 375/24 376/3 376/19 382/1 385/25 401/15 401/16 admission [7] 318/15 320/3 341/11 354/10 364/10 385/15 386/9 admit [13] 7/16 8/12 150/14 156/13 179/19 218/17 225/20 226/23 295/13 314/11 314/11 314/13 319/25 admits [1] 292/10 admittance [1] 249/13 admitted [41] 3/2 4/2 6/13 8/1 8/3 8/19 8/21 150/19 150/21 156/17 156/19 180/2 180/4 180/23 218/22 231/21 233/12 235/20 293/20 297/4 297/10 297/11 297/14 301/13 301/23 314/17 314/19 318/17 318/19 320/6 320/10 339/14 339/19 339/21 341/14 349/9 354/2 354/13 354/23 354/25 355/16 admitting [2] 40/25 286/21 adopt [2] 386/8 386/12 adoptive [1] 364/10 advanced [1] 294/17 advice [1] 356/12 advised [4] 205/12 205/22 356/2 356/10 affect [2] 269/18 269/21 affected [1] 110/19 affirmative [6] 323/6 326/14 327/2 327/7 332/9 338/7 affirmed [1] 408/13 affirms [1] 186/13 afford [2] 43/13 406/15 afield [1] 289/8 aforethought [1] 370/14 afraid [1] 228/16 after [94] 12/6 20/22 20/25 30/4 30/19 40/23 46/23 46/24 46/25 52/9 55/16 56/7 65/16 65/17 67/21 69/17 69/21 73/15 79/5 82/21 83/17 83/21 84/7 84/22 95/2 95/17 98/13 98/18 98/20 99/8 99/24 101/4 105/5 105/6 105/8 108/17 108/17 117/17 119/16 128/10 132/18 142/18 144/20 146/13 157/10 157/12 161/24 162/2 162/15 170/7 182/20 182/22 185/24 186/7 186/16 187/17 189/15 190/17 190/21 192/23 209/9 209/16 211/5 213/6 214/2 214/10 238/9 238/20 247/6 248/8 248/19 249/20 251/5 257/4 260/17 286/24 294/19 294/20 298/23 304/9 308/15 308/23 309/9 310/15 312/25 313/9 331/18 334/23 335/1 348/6 390/17 399/17 406/2 407/13 after -- [1] 20/22 afternoon [13] 111/3 145/18 223/21 248/6 258/3 258/4 281/7 281/8 302/15 356/13 356/16 386/11 407/13 afterwards [2] 193/15 246/21 again [48] 20/17 20/23 21/12 21/14 33/18 55/17 56/7 58/22 71/14 74/3 76/11 94/8 118/5 118/11 118/16 119/25 124/19 175/2 183/13 190/3 190/11 212/16 231/1 232/20 234/4 246/22 252/15 257/5 257/16 268/16 283/23 284/6 284/12 291/11 339/21 344/15 345/1 363/12 363/15 375/6 382/3

32/15 43/8 43/10 125/3 155/10 182/11 227/8 230/9 235/8 240/23 244/25 245/1 245/11 247/11 247/12 247/15 263/10 339/14 340/15 341/6 341/7 348/3 351/16 360/18 360/19 362/6 363/22 363/23 372/17 375/25 376/21 377/9 377/10 378/11 389/6 391/5 392/8 396/20 397/20 398/8 403/14 406/3 against -- [3] 31/25 341/7 351/16 age [2] 16/13 405/21 agent [21] 184/18 186/1 192/10 193/2 194/1 204/21 204/23 208/19 208/23 212/15 213/11 213/16 215/21 216/24 217/8 236/4 246/11 251/3 251/4 270/23 271/24 agent -- [1] 236/4 agents [1] 193/22 ago [4] 49/8 91/2 109/16 360/23 agree [30] 11/1 25/6 103/17 110/4 110/10 110/18 119/6 141/10 183/4 184/2 193/18 200/19 208/5 210/5 269/11 269/18 270/2 270/7 278/19 278/22 278/25 280/16 280/16 280/18 286/19 288/25 296/10 337/12 372/5 394/18 agreed [7] 8/10 183/5 183/11 183/17 184/3 209/10 229/18 agreeing [2] 287/10 287/12 agreement [3] 7/16 8/8 376/5 ah [15] 327/1 327/1 331/3 331/3 331/20 332/1 332/6 332/12 334/11 335/6 337/23 338/3 338/3 338/10 338/10 ah -- [2] 337/23 338/10 ahead [10] 58/12 62/25 90/13 160/8 195/14 211/20 231/1 311/7 335/17 363/18 aiding [4] 370/4 370/7 370/9 380/25 ain't [3] 37/17 125/4 331/11 air [1] 249/25 airport [6] 85/14 85/15 158/11 158/12 158/13 158/14 akin [1] 239/14 all [199] all -- [2] 170/23 348/25 All's [1] 378/14 allegation [1] 409/22 allegations [1] 9/6 alleged [2] 42/19 287/14 allegedly [3] 190/7 231/25 232/23 alleges [1] 369/22 allow [8] 24/16 42/1 88/4 165/24 169/4 195/10 232/25 298/19 allowed [12] 24/21 53/11 205/3 205/7 206/14 233/4 235/8 262/16 370/12 374/17 385/20 393/10 allowing [1] 291/19 allows [1] 53/4 almost [5] 146/3 240/10 243/6 302/20 350/12 atone [10] 120/3 339/18 379/10 384/6 401/25 402/2 402/14 402/19 403/2 403/4 along [13] 13/11 183/14 251/3 251/4 268/6 268/8 281/17 281/18 281/25 285/7 296/13 298/24 308/3 ALONSO [4] 1/8 5/7 397/14 398/19 already [33] 42/22 53/13 63/25 76/19 111/23 112/22 112/22 128/18 148/6 148/13 153/5 188/16 219/5 225/2 234/5 244/15 262/16 271/20 278/11 281/15 292/19 296/20 309/1 312/2 312/2 312/7 313/15 327/11 327/13 338/11 351/15 366/23 also [65] 8/8 13/9 13/14 13/19 13/24 14/3 34/5 42/10 43/11 43/17 74/18 90/25 107/24 119/3 120/19 148/4 148/19 151/15 152/3 152/4 152/22 153/9 154/15 158/25 160/21 163/18 163/22 165/18 167/25 173/11 174/17 174/21 177/10 177/22 181/21 181/22 181/23 181/25 187/1 215/6 215/7 219/9 219/17 224/20 227/17 229/23 233/6 236/16 243/10 249/4 266/4 281/9 285/23 294/25

295/17 311/8 321/2 321/12 343/24 344/3 356/14

362/8 367/18 385/12 405/4

although [1] 408/18 always [2] 203/21 264/13 am [21] 14/18 25/8 41/24 54/7 88/3 100/19 130/16 211/10 228/15 230/7 241/19 241/21 248/24 263/14 285/16 295/17 296/16 366/24 403/23 407/7 407/10 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 92/7 101/22 102/12 158/5 158/17 158/24 159/6 159/19 163/13 191/7 211/7 212/2 216/7 226/3 235/5 236/20 236/22 236/22 237/5 237/10 237/16 244/3 244/18 244/24 244/25 245/1 246/24 250/7 250/11 253/14 262/13 264/24 265/4 265/20 266/5 268/23 282/5 293/7 296/5 298/23 306/11 307/6 307/17 308/5 308/11 309/13 310/15 311/24 313/1 317/18 361/24 362/20 362/20 362/23 362/24 363/5 363/23 363/23 365/14 366/7 366/10 371/11 371/12 371/15 374/19 375/12 375/25 376/3 376/9 378/11 385/13 394/10 395/22 397/14 398/19 398/23 399/20 399/22 401/17 401/22 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 95/9 105/8 161/6 175/12 177/15 177/21 177/21 187/19 240/23 245/11 249/8 259/23 260/3 265/8 310/3 311/19 311/25 321/22 360/4 376/11 385/14 385/14 406/18 answer [34] 14/16 15/11 15/14 33/20 43/19 43/23 43/25 45/25 54/11 58/12 78/24 128/18 206/1 207/4 217/13 261/4 261/13 265/4 271/21 283/15 283/23 350/6 350/7 352/14 366/15 382/2 382/7 382/9 382/16 383/20 384/5 384/24 386/6 395/25 answered [6] 39/17 78/20 138/25 205/14 219/5 283/7 answering [2] 205/17 350/10 answers [2] 33/7 33/18 anticipate [2] 6/17 7/2 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 37/19 47/12 59/22 60/24 72/21 72/25 75/23 75/23 77/24 82/3 89/11 93/17 98/18 103/1 117/1 275/14 303/19 338/16 355/18 372/20 380/22 383/1 394/20 399/24 anybody's [2] 33/4 183/19 anymore [4] 144/13 239/13 297/17 298/5 anyone [8] 6/4 91/12 126/20 136/1 171/1 185/8 379/11 387/12 anything [88] 11/13 15/8 21/24 22/6 28/25 29/11 31/22 34/6 38/22 43/10 52/23 54/3 59/5 61/22 62/2 62/3 64/18 66/13 67/17 69/24 70/6 70/9 71/5

71/12 72/10 77/24 82/3 83/7 96/13 97/4 116/14

163/14 171/1 175/7 178/16 178/17 183/7 184/2

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

246/4 246/12 252/23 258/25 259/23 260/11 261/1

263/3 273/24 289/25 294/4 294/10 298/18 316/13

129/12 129/16 131/15 132/5 132/11 148/25 149/1

344/9 345/9 345/11 347/23 372/18 382/20 365/16 387/11 387/12 389/1 389/9 397/16 397/18 409/13 409/14 anytime [1] 185/8 anyway [2] 295/13 387/2 anywhere [3] 80/4 84/8 405/24 apartment [10] 34/25 122/10 122/14 126/19 127/22 127/24 127/25 133/10 133/14 350/25 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 89/19 137/25 249/6 253/17 259/21 374/17 382/4 appeal [4] 228/5 228/21 228/22 228/22 appear [14] 14/15 15/14 156/5 177/17 218/9 222/14 253/7 321/25 399/4 404/18 404/21 407/1 410/12 410/16 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] 151/20 177/13 206/7 applicable [1] 23/25 applied [3] 24/19 232/15 356/9 applies [7] 23/1 24/23 54/7 90/1 240/17 241/19 301/9 apply [10] 11/8 14/24 14/25 23/9 24/4 24/25 25/7 241/8 241/12 373/10 applying [1] 241/21 appoint [1] 43/13 appointment [1] 58/6 appreciate [8] 12/2 43/5 87/25 89/6 224/19 341/13 392/10 408/19 Apprehension [1] 310/12 approach [19] 11/16 57/9 60/12 108/11 144/24 149/9 155/24 171/6 179/9 201/19 212/19 218/3 222/3 261/16 262/20 313/6 313/24 347/2 406/18 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] 83/12 107/5 146/10 147/17 152/17 158/8 164/15 173/16 182/18 184/12 205/1 221/10 249/6 251/20 254/4 254/15 257/13 277/14 277/22 399/17 are [285] are -- [1] 310/10 area [27] 41/3 47/25 48/4 51/4 60/12 79/23 86/5 86/6 86/7 86/8 149/4 151/21 156/25 177/9 192/19

383/22 237/12 299/4 299/6 299/8 299/14 312/17 312/19 313/3 315/1 315/11 316/18 346/22 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] 10/19 289/5 337/2 373/9 381/23 393/7 393/25 394/1 402/23 argument [29] 10/25 11/1 32/19 32/19 89/5 at [310] 225/17 230/21 233/25 244/5 246/15 246/16

261/24 289/10 340/18 356/24 360/9 363/17

363/19 369/15 369/16 380/13 382/24 392/10

around [37] 39/4 39/11 39/18 39/19 39/22 39/23

39/24 39/25 51/2 51/3 60/16 60/17 60/18 62/6

400/3 400/11 401/7 404/8 405/3 406/20

argument -- [1] 261/24

Arial [2] 162/3 162/5

Arial's [1] 162/16

386/13 391/1 393/13 396/18

68/1 68/1 68/4 68/6 68/8 68/8 69/5 79/12 79/12 97/12 111/4 130/24 243/11 253/21 255/11 255/12 264/21 277/17 292/25 353/11 367/3 389/21 400/20 around -- [1] 111/4 arrest [17] 8/25 9/3 272/8 272/12 322/7 322/12 327/1 327/22 327/24 330/14 330/15 336/3 344/13 344/18 345/6 400/20 409/21 arrested [4] 290/12 342/8 343/9 389/23 arrests [1] 335/24 arrived [6] 147/13 148/6 152/13 311/23 311/25 312/3 arriving [2] 312/4 312/25 as [325] as -- [2] 190/22 267/20 Ashley [1] 326/7 aside [2] 239/20 295/11 ask [72] 6/19 10/24 37/2 45/21 53/14 59/22 66/11 70/19 74/7 75/23 87/4 98/10 108/16 109/9 129/10 136/23 162/11 173/12 173/15 180/16 183/16 183/24 193/10 194/7 195/4 208/8 209/14 223/14 224/25 229/13 231/20 272/7 273/14 283/22 284/12 292/4 292/7 297/6 305/12 316/6 322/14 323/20 326/12 328/11 336/12 343/10 347/25 349/1 351/20 354/5 370/22 372/23 373/1 373/18 374/9 378/10 381/20 390/23 391/4 395/2 395/6 395/8 395/9 396/10 400/16 400/19 401/2 404/10 405/4 406/13 407/19 407/22 asked [58] 31/5 53/18 59/8 59/9 59/24 59/25 71/13 71/14 71/21 71/24 72/11 78/20 98/9 101/1 109/7 109/7 109/10 109/10 115/3 119/15 123/7 128/7 128/15 128/16 129/2 164/7 193/1 193/6 193/15 196/23 196/25 197/4 197/5 197/20 205/7 205/14 207/20 208/2 208/13 210/11 213/19 214/21 217/6 225/2 235/19 242/22 283/7 291/11 293/11 308/25 318/5 343/15 344/10 372/15 376/1 378/3 384/2 399/6 asking [40] 88/19 89/6 106/16 120/13 129/13 136/8 197/1 198/9 198/13 205/6 205/11 206/13 206/17 206/19 216/17 221/10 244/11 244/19 245/16 245/18 250/7 260/7 260/8 260/12 264/3 270/6 270/18 271/24 272/4 273/19 277/1 282/3 282/16 283/14 284/10 286/8 290/20 295/4 316/18 asking -- [1] 283/14 asks [2] 43/20 359/23 ass [1] 367/7 asserted [18] 168/20 169/7 175/9 175/15 234/17 240/25 243/25 244/17 244/21 245/18 295/12 362/11 363/4 363/5 363/13 364/5 383/24 397/17 assessment [1] 286/15 assignment [1] 302/23 assist [1] 179/3 assisting [1] 409/1 assume [2] 264/15 369/15 assumed [1] 196/7 assumes [2] 19/16 308/18 assuming [5] 82/10 263/14 341/1 378/16 382/21 asthma [4] 343/2 343/4 343/6 344/6 Astro [5] 18/19 18/20 96/22 319/4 319/18 attack [1] 291/19 attacked [2] 294/19 294/21 attempt [1] 324/5 attempted [1] 103/23 attempting [6] 24/2 24/6 89/14 90/5 224/13 arguments [9] 232/13 234/9 239/7 341/15 357/2 246/17 attended [1] 157/16 attention [7] 16/15 46/14 146/4 277/12 303/2

attic [9] 176/9 176/20 176/22 177/9 177/12 177/13

303/12 305/24

ATTEST [1] 411/2

attic... [3] 177/16 177/20 321/3 attire [3] 304/18 306/24 307/15 attorney [32] 13/17 24/21 43/12 43/13 43/14 43/19 43/20 43/22 43/23 43/25 44/4 44/5 44/7 44/13 57/14 58/6 106/13 107/8 204/3 205/4 205/8 205/13 205/15 205/23 206/3 206/13 206/14 206/20 229/9 358/20 367/5 375/19 attorney's [7] 41/15 105/24 136/8 201/12 202/11 222/7 285/17 attomeys [2] 1/20 137/18 audible [8] 45/23 250/17 250/18 255/1 255/2 256/7 261/1 261/3 audio [11] 222/23 276/24 276/25 277/2 277/3 277/25 278/6 278/8 282/19 282/21 292/18 audios [1] 391/3 authenticate [3] 232/4 233/3 299/16 authentication [6] 232/20 246/17 246/23 247/3 247/9 397/10 authenticity [1] 355/13 author [1] 274/9 authored [6] 272/13 272/15 272/17 272/20 273/19 authoring [3] 273/3 273/5 274/6 authority [1] 361/6 authorized [1] 172/22 auto [59] 84/19 84/22 85/5 85/12 85/18 86/4 86/5 87/20 89/1 93/5 93/18 95/3 102/10 158/6 158/17 184/21 185/15 185/18 185/19 185/24 186/5 187/14 187/18 190/15 190/17 190/22 190/22 191/2 191/3 191/14 191/24 192/16 215/2 250/24 251/6 252/11 257/5 280/5 288/25 298/24 299/1 306/1 306/9 307/20 308/16 308/16 309/10 310/21 311/9 312/21 312/24 313/10 314/4 315/12 315/16 319/3 364/22 395/1 395/4

autopsy [9] 3/3 3/3 7/13 8/11 155/22 156/6 156/22 157/5 157/17

autopsy -- [1] 156/6

available [7] 11/10 11/20 224/14 224/24 225/4 239/24 242/14

Avery [8] 227/17 228/4 229/5 229/11 229/12 229/13 238/11 238/21

aware [21] 10/25 19/19 38/1 41/25 70/10 74/12 92/13 160/6 167/7 176/19 177/25 211/14 222/22 222/24 230/24 272/19 274/13 275/8 343/24 378/12 407/10

away [19] 71/1 71/5 79/24 80/4 87/19 124/24 131/11 255/10 265/9 278/1 285/12 291/25 292/1 293/5 293/10 309/22 388/20 394/24 396/6

awful [1] 391/3

Babe [1] 334/11

baby's [17] 30/12 30/13 31/5 81/25 82/6 97/25 98/2 98/6 100/3 129/1 129/2 129/6 129/10 129/13 129/15 130/17 134/11

back [139]

back -- [1] 220/2

background [2] 259/18 315/2

Backing [2] 118/15 189/15

backyard [1] 180/14

bad [9] 49/24 91/20 297/25 298/2 298/5 361/21 382/22 382/22 382/22

badgering [1] 206/8

bags [13] 34/9 34/11 42/24 126/13 126/14 126/16 126/21 368/19 369/5 381/10 381/13 381/16 394/10

bail [25] 378/7 384/20 399/6 399/6 399/12 399/16 400/19 401/2 401/5 401/6 401/15 404/5 404/10 404/12 404/23 405/5 406/13 406/17 406/20 406/24 407/7 407/20 409/4 409/7 409/12

bangs [1] 176/1 bank [1] 151/17 |bar [2] | 200/21 376/7 barber [1] 83/19 barely [2] 256/8 374/14 baseball [10] 34/8 34/10 42/23 126/13 126/14 126/17 126/20 368/19 369/4 381/15 based [38] 7/16 8/8 9/3 14/17 51/13 55/21 154/22 166/15 169/15 171/13 172/8 175/11 177/23 180/18 187/16 197/14 217/11 231/12 236/17 237/17 242/19 245/19 270/3 278/23 285/17 295/18 304/5 312/4 341/1 341/2 345/5 370/9 371/25 385/3 392/8 398/10 404/19 404/21 basically [14] 32/2 32/3 116/19 147/2 147/14 148/18 179/1 180/10 182/8 197/16 295/5 323/1 378/15 378/22 basis [2] 341/13 341/17 bat [4] 34/10 126/20 381/15 394/9 bathing [1] 151/3 bathroom [7] 61/8 86/18 86/19 86/20 86/21 93/4 249/20 bats [8] 34/8 42/24 126/13 126/14 126/17 368/19 369/4 370/24 battery [8] 369/17 369/17 369/18 370/18 370/18 370/18 381/24 381/24 Battle [1] 238/17 bays [1] 299/4 be [293] be -- [2] 13/14 300/20 beard [1] 160/22 bearing [1] 242/1 beast [1] 384/10 beat [9] 238/17 253/20 255/5 367/19 367/22 368/12 370/7 370/24 371/7 beaten [3] 376/9 376/12 376/12 beating [2] 370/8 370/8 |became [1] 154/8 because [163] become [10] 6/18 6/24 7/1 10/13 10/23 55/19 222/22 303/3 315/10 340/20 becomes [7] 224/24 225/4 246/11 270/2 289/22 bed [5] 316/14 346/8 346/16 353/10 353/11

340/21 358/8

bedroom [2] 299/15 316/18

bedtime [2] 296/19 296/21

|been [109] 6/2 6/4 8/10 8/25 9/24 11/7 12/23 14/19 15/24 42/3 45/12 47/19 53/23 58/17 74/3 74/16 87/2 87/2 103/9 103/10 106/16 109/22 120/8 123/22 123/24 124/21 127/16 128/12 128/13 141/17 141/18 145/14 145/24 146/2 149/12 152/14 154/11 156/2 157/16 177/4 180/23 182/11 182/12 184/14 188/16 190/4 197/12 197/14 202/7 202/23 216/18 218/1 219/2 222/10 223/15 223/16 223/17 223/19 227/3 227/6 227/6 228/6 229/2 234/2 239/8 239/9 264/20 265/20 269/25 270/1 272/20 273/10 274/7 274/15 276/3 294/23 295/4 299/10 302/11 302/21 302/25 311/3 313/21 314/8 318/11 319/6 319/7 321/24 322/15 343/12 345/10 350/5 355/15 358/22 361/1 379/1 382/1 383/11 383/23 384/3 384/18 384/19 385/4 397/24 401/21 404/13 405/9 405/21 409/5 before [104] 1/14 9/10 19/9 19/13 19/24 25/23

27/18 27/23 27/24 40/25 42/21 43/23 46/16 47/19 48/25 49/16 58/9 60/20 60/21 61/18 61/19 66/12 74/25 77/23 82/22 84/19 84/21 90/25 95/25 100/12 100/13 101/4 101/5 103/12 105/22 107/25 108/24 110/12 116/9 121/10 122/25 123/11

123/14 123/15 124/6 127/3 133/14 137/15 139/16 139/19 142/2 142/3 144/23 146/12 148/9 148/25 166/18 166/20 166/22 191/1 191/25 198/25 199/5 199/19 203/12 210/14 211/10 214/2 214/10 214/11 214/12 214/25 216/5 220/15 223/25 227/6

240/8 241/17 252/20 256/6 260/18 265/3 280/5 280/10 283/23 286/2 286/24 291/8 296/15 305/21 307/21 352/14 354/4 355/17 357/4 379/20 393/18 398/9 402/8 406/19 407/5 410/7 410/10 410/15 beforehand [7] 23/14 233/14 242/23 266/16 266/19 372/18 377/24 began [2] 17/11 379/6

beginning [3] 117/5 279/24 280/2 behalf [7] 5/24 13/20 22/17 22/20 57/1 203/15 285/11

behaving [1] 395/22

behind [15] 40/7 40/13 65/20 152/16 152/17 170/16 171/1 171/8 181/15 181/16 181/20 181/22 199/13 220/6 221/12

behold [2] 364/21 367/13

being [85] 7/2 8/7 13/12 14/11 32/5 32/8 41/11 41/23 74/6 88/20 88/22 112/18 120/7 125/5 129/14 137/3 140/23 149/24 152/24 173/5 174/23 178/9 179/17 184/6 191/21 199/7 199/19 205/16 208/2 208/5 208/8 208/20 209/9 213/6 226/7 227/5 230/11 234/17 234/23 234/24 235/25 236/18 246/5 250/4 250/21 253/16 253/17 254/19 255/25 256/22 263/7 265/21 266/12 267/3 271/12 275/16 283/5 293/3 294/13 295/5 299/19 300/8 305/2 305/7 310/3 313/11 315/8 320/22 324/7 336/20 339/14 339/18 339/21 343/13 348/5 348/7 351/13 358/13 375/1 382/11 392/11 394/2 394/14 400/1 400/25

belabor [1] 278/12 belaboring [1] 400/13 belief [1] 12/23

believe [60] 14/18 23/7 53/17 55/14 57/21 94/3 138/14 185/1 193/22 197/12 200/6 201/10 202/25 216/17 219/5 221/14 221/21 225/17 231/25 232/8 237/14 254/23 257/14 258/11 264/18 264/18 264/23 268/20 268/21 270/4 276/9 278/4 282/25 285/8 298/15 299/9 300/7 308/6 310/6 311/2 319/17 341/22 346/6 346/11 346/12 346/14 346/15 351/25 354/9 354/16 364/2 366/5 371/6 383/7 397/12 397/18 398/12 398/18 398/23 400/17

believed [5] 23/6 308/5 308/8 312/6 401/20 believes [3] 351/21 351/22 410/6 belonged [1] 300/24

bench [8] 5/22 57/12 108/14 145/2 201/22 262/22 276/13 406/22

bend [1] 246/3 benefit [1] 294/14

Bermuda [5] 158/6 158/9 158/10 299/1 306/2 besides [1] 388/7

best [5] 353/12 365/21 384/11 384/21 396/24 bet [2] 144/25 377/4

better [5] 118/8 366/4 384/21 397/3 397/4 between [28] 10/14 11/11 21/18 27/19 33/11 62/14 67/1 182/2 182/4 197/5 228/3 236/13 247/14 257/4 282/5 282/6 282/11 283/8 349/13 358/23 361/23 362/25 376/5 386/24 387/24 391/18 401/25 410/2

between -- [1] 33/11

beyond [3] 187/6 240/14 274/24 big [10] 82/10 180/11 237/12 364/24 365/25 367/23 367/25 374/6 388/21 389/19

bigger [2] 203/16 203/20

bill [5] 82/23 83/1 83/3 83/11 83/13 bills [3] 181/14 251/23 251/25

bind [17] 14/14 357/5 363/14 363/25 376/18 377/7 378/8 381/21 389/4 392/13 394/17 394/20 396/10 404/1 404/3 408/4 408/5

binder [2] 202/23 203/1 binders [1] 274/4 binding [1] 361/7 birth [1] 299/21

В bit [20] 52/21 62/18 62/25 115/4 118/15 160/8 168/7 207/19 225/21 227/4 238/12 238/13 254/5 304/4 304/4 320/13 353/18 362/14 369/15 371/12 bit - [1] 320/13 bits [2] 252/24 282/18 black [25] 36/10 36/11 36/12 64/10 66/23 66/24 67/3 140/3 141/7 170/4 181/2 181/10 192/14 192/15 198/24 202/23 203/1 307/24 308/14 309/16 310/16 312/2 312/4 312/16 333/23 blame [2] 268/23 292/23 blamed [1] 268/13 blaming [1] 287/1 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] 52/2 151/3 155/11 155/11 159/17 159/17 160/21 174/16 304/18 306/24 307/15 blunt [7] 40/18 40/19 40/20 40/23 58/24 365/15 377/6 blunt -- [1] 40/23 blurbs [1] 390/5 Bob [3] 298/7 298/17 313/14 bodily [3] 369/18 370/8 370/19 body [59] 151/1 151/14 151/21 151/22 152/15 153/5 157/1 184/3 184/7 184/10 184/13 184/17 184/19 184/20 184/23 185/4 185/15 185/18 185/19 185/24 186/5 186/9 187/14 187/18 187/18 187/19 188/4 189/21 190/11 190/15 190/17 190/18 190/22 191/2 191/22 201/3 215/24 222/7 222/16 240/11 248/21 248/22 250/2 250/3 251/1 259/6 259/8 261/13 261/17 263/2 265/7 280/5 280/19 289/1 306/9 307/22 307/22 311/9 311/10 Bonaventure [3] 228/11 228/16 373/11 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] 137/18 148/5 149/6 176/10 190/22 196/2 219/2 223/23 225/9 225/10 226/2 228/23 235/8 245/6 258/6 263/11 273/22 288/8 288/24 296/2 323/9 339/6 345/25 354/7 363/16 366/3 391/4 396/20 410/1 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 bottoms [1] 338/3 bought [2] 49/3 84/2 BOULDER [2] 1/3 5/1 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 [7] 17/14 17/15 327/1 329/22 335/24 400/2 branch [1] 385/20 break [6] 44/6 44/9 100/12 107/10 248/6 249/5 breakfast [7] 82/4 82/5 83/17 84/22 136/15 136/17 136/22 breaking [1] 382/11 breath [2] 305/1 344/4

breathing [1] 343/10

Brewer [1] 193/23

Brett [3] 194/1 235/22 251/4

brief [21] 5/21 44/10 57/11 108/13 138/10 140/14 144/21 145/1 201/21 215/11 248/11 262/21 298/13 310/2 352/17 355/18 391/7 399/9 399/20 406/21 briefing [1] 170/19 briefly [13] 149/14 156/3 159/9 195/10 213/25 213/25 231/25 246/8 313/25 356/24 357/16 362/15 363/2 briefs [1] 170/18 bring [12] 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 90/3 178/9 200/16 200/20 211/18 211/19 233/2 241/7 276/11 283/5 299/5 318/6 391/4 409/13 brown [2] 151/2 308/5 Bruton [18] 22/10 23/1 23/1 174/25 175/1 175/16 183/14 229/4 229/19 231/14 231/16 236/16 237/21 241/10 241/12 241/19 360/20 373/23 BS [1] 268/5 bucks [3] 83/13 365/24 394/10 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] 1/23 5/15 burden [5] 12/25 13/3 372/6 372/7 397/23 burner [6] 59/12 59/14 59/15 59/23 71/19 71/21 burnt [4] 334/6 334/7 337/25 338/4 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] 28/4 43/7 115/19 256/11 buy [6] 284/5 285/7 291/15 364/20 365/11 375/4 C-A-R-R-O-L-L [1] 355/22

cab [5] 17/25 17/25 73/12 73/13 139/5 cabs [2] 134/3 139/8 call [66] 36/16 39/12 41/5 46/9 50/5 50/12 50/16 50/19 50/22 51/2 53/25 55/25 55/25 144/23 146/11 146/12 154/2 154/4 154/5 154/12 157/12 170/21 172/6 210/3 212/8 229/5 250/23 287/7 297/6 303/18 303/21 303/24 321/13 321/13 321/14 322/3 322/4 322/8 328/15 328/16 328/16 328/17 328/20 330/3 330/3 332/2 332/4 333/16 334/17 334/18 334/23 334/24 345/10 356/3 359/24 360/4 360/18 360/19 364/18 368/10 372/21 376/7 401/23 402/15 402/19 403/5 call -- [1] 212/8 called [15] 6/4 12/6 146/14 147/19 151/16 161/9 170/15 174/23 181/2 253/13 311/8 321/13 362/19 362/21 383/16 calling [5] 92/17 144/17 173/17 229/6 356/11 calls [26] 6/13 8/23 19/15 44/16 55/21 93/22

calling [5] 92/17 144/17 173/17 229/6 356/11 calling [5] 92/17 144/17 173/17 229/6 356/11 calls [26] 6/13 8/23 19/15 44/16 55/21 93/22 93/24 145/3 186/12 224/18 228/3 228/3 228/14 238/22 238/23 238/24 239/3 298/6 316/4 316/13 321/6 321/10 322/1 338/18 342/19 342/24 came [38] 12/6 56/15 69/5 73/15 73/18 80/18 82/22 82/23 82/23 83/2 86/18 91/2 100/4 100/6 112/15 120/6 127/4 127/4 128/10 135/10 146/12 157/19 159/3 159/4 165/17 166/9 167/6 185/24 215/11 229/23 259/4 278/7 282/22 293/21 372/12 375/17 379/9 396/9

camera [3] 185/3 287/4 310/7

Cameras [1] 212/7 camp [1] 48/11 camping [10] 47/18 47/19 47/21 47/25 48/2 48/4 48/10 49/11 49/16 52/15 campsite [1] 56/13 can [193] can -- [1] 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] 32/16 188/10 233/19 234/3 368/10 375/14 394/19 394/24 396/6 cans [1] 126/13 canvass [1] 10/24 capable [1] 241/20 car [75] 18/16 37/19 38/24 42/17 42/22 43/1 54/25 55/3 55/5 55/7 55/8 55/9 59/22 60/9 61/13 6**1**/15 61/16 62/5 62/8 62/11 65/10 77/14 77/18 85/1 85/8 85/10 85/16 85/23 85/23 117/2 126/20 130/2 130/15 130/22 130/25 130/25 131/2 135/21 143/2 143/12 154/2 178/20 193/1 195/20 195/22 195/24 196/8 196/8 197/12 197/13 197/20 199/1 199/5 199/8 199/15 199/19 235/24 236/1 236/3 236/8 236/9 253/21 254/17 327/5 336/4 336/23 358/21 358/24 365/11 368/6 380/3 382/4 393/2 394/11 404/7 card [38] 83/14 202/8 202/10 202/12 202/12 202/13 203/4 204/16 204/16 204/20 204/21 204/25 205/5 205/9 205/15 205/24 205/25 206/5 206/9 206/10 206/18 206/19 206/23 207/1 207/7 207/8 209/6 209/17 209/18 212/16 213/2 213/2 213/3 213/3 213/5 213/7 213/7 299/23 cards [7] 152/2 153/7 181/21 182/6 182/16 354/5 354/12 care [18] 42/23 115/24 117/6 117/15 117/19 117/25 122/19 126/8 126/10 126/24 127/21 128/1 128/6 128/17 130/10 134/12 379/13 395/20 careful [1] 285/11 carefully [1] 289/19 Caroll [1] 185/14 CARROLL [198] Carroll -- [3] 186/10 188/20 288/2 Carroll's [18] 9/23 165/16 168/1 225/14 225/25 245/16 332/23 332/24 350/22 351/3 355/20 359/24 364/11 393/10 401/13 401/14 407/8 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 1/7 5/6 5/19 6/8 9/2 10/11 11/9 12/16 22/16 23/25 24/7 24/25 25/4 26/13 41/9 42/11 52/22 53/8 53/15 57/18 74/4 75/9 91/1 119/12 149/23 183/1 200/24 224/23 227/8 227/9 227/10 229/21 231/5 231/17 234/19 237/2 238/6 238/10 238/15 239/5 239/21 240/4 240/8 241/4 241/10 247/24 270/24 271/2 271/7 271/25 272/19 336/8 337/1 341/21 355/8 358/7 359/14 359/25 360/4 361/7 365/4 366/8 370/14 372/7 373/8 373/23 375/13 375/16 377/8 377/10 378/6 378/10 379/3 380/13 384/12 389/18 389/22 390/21 392/7 392/13 397/21 400/15 400/21 401/18 407/9 408/8 case -- [1] 227/9 cases [2] 224/22 391/8

cash [3] 221/11 365/21 367/10

CAT [4] 310/6 310/10 310/10 311/22 caught [4] 238/22 250/2 279/10 282/17 cause [13] 8/6 12/22 14/18 98/6 271/15 271/19 344/3 362/13 378/14 378/15 394/19 398/18 398/23 caused [3] 98/5 399/17 401/8 causes [5] 233/18 242/16 243/8 262/11 293/9 caution [1] 359/7 CCR [2] 1/25 411/5 CD [14] 225/21 243/20 248/17 259/16 264/22 264/23 276/7 292/1 321/20 373/25 375/21 375/21 375/22 382/12 CDs [17] 92/15 92/17 225/18 225/25 226/2 228/9 228/17 230/19 246/18 292/7 349/8 375/17 377/1 383/3 396/22 399/13 399/18 ceiling [3] 177/22 178/1 178/3 cell [13] 39/21 39/22 48/18 153/14 153/18 153/23 154/2 154/3 157/11 157/21 158/4 402/15 402/20 center [2] 333/13 334/25 certain [12] 10/9 13/10 162/11 185/2 191/23 234/22 263/21 282/21 290/3 377/11 377/12 400/7 certainiy [14] 11/2 11/14 12/4 24/25 88/8 286/17 337/5 359/2 361/23 372/2 401/15 403/3 408/23 409/9 certificate [1] 299/22 certified [1] 299/22 cetera [4] 232/5 232/5 247/1 247/1 chain [1] 236/25 chairs [2] 315/2 315/3 challenge [1] 12/1 challenging [1] 138/15 chance [4] 58/1 286/23 341/8 360/5 change [10] 14/6 79/4 268/14 279/9 285/14 286/23 292/24 328/23 366/1 394/10 changed [16] 9/5 9/6 78/9 79/5 91/4 137/1 169/13 279/4 279/11 279/12 281/18 281/19 285/4 286/21 380/4 382/5 changes [2] 281/24 378/2 changing [2] 282/1 282/2 channel [1] 173/10 charge [7] 41/16 42/1 147/4 179/1 382/9 389/12 charged [12] 12/17 41/23 125/5 126/2 126/5 238/16 245/5 324/7 357/23 359/20 387/5 389/8 charges [22] 9/24 11/16 11/24 12/18 12/19 13/2 13/4 14/16 15/12 15/15 42/12 125/3 138/13 363/15 369/23 384/5 389/4 389/15 390/11 394/20 396/11 408/14 chased [1] 196/8 check [15] 4/11 82/15 82/17 82/21 82/22 186/9 213/12 216/9 261/22 318/6 318/23 332/2 367/9 367/12 367/14 checkbooks [1] 299/23 checked [1] 205/10 checkpoints [1] 38/22 cheek [1] 156/25 chest [4] 151/4 151/7 194/22 194/23 Chevy [5] 18/20 96/22 308/1 319/4 319/18 child [2] 124/24 125/1 children [1] 407/21 chitchat [1] 305/8 choice [3] 111/23 125/8 134/10 choose [1] 137/20 chose [1] 58/11 Christmas [1] 46/18 CHRISTOPHER [1] 1/22 chunk [1] 365/25 church [10] 228/4 229/5 229/11 229/12 229/13 234/12 238/11 405/17 405/18 405/19 Church's [4] 227/17 227/19 227/20 238/21

cigarette [2] 181/23 365/16 cigarillo [1] 181/24 cigarillos [1] 182/7 cigars [2] 80/18 181/25 circumstances [8] 236/25 320/19 322/7 344/13 344/18 365/4 367/16 367/17 circumstantial [1] 364/16 circumvent [2] 24/2 24/6 cite [1] 241/6 city [3] 1/3 5/1 39/6 claiming [1] 264/24 clairvoyance [2] 93/23 93/24 clarified [1] 121/23 clarify [4] 89/13 94/1 100/11 174/5 clarifying [1] 209/25 CLARK [5] 1/4 5/1 147/23 155/21 334/25 clause [15] 22/1 23/12 24/18 24/24 25/7 90/19 91/6 91/7 91/22 230/15 231/13 232/14 244/22 373/24 375/20 clear [27] 75/9 77/1 137/17 155/16 189/4 206/10 207/10 210/4 230/20 231/18 235/19 255/8 264/11 265/4 295/17 301/8 306/5 309/3 341/20 354/18 354/21 355/4 358/8 358/21 365/19 369/7 402/16 cleared [1] 299/3 clearer [3] 247/6 249/2 255/12 clearing [1] 293/7 clearly [23] 32/1 33/20 42/19 241/3 245/2 248/16 255/13 255/17 256/5 261/16 263/18 265/7 271/18 288/22 299/25 336/16 336/19 361/12 362/22 368/23 371/3 371/11 392/12 clerk [8] 14/14 15/13 233/10 233/11 233/12 291/1 354/1 355/5 clerk's [1] 399/3 cleverly [1] 243/11 client [38] 14/24 15/8 22/6 22/9 22/15 54/4 74/3 74/8 91/20 228/20 229/24 230/9 231/16 254/24 271/16 277/2 288/5 288/7 291/9 348/3 356/3 356/7 356/15 374/11 378/7 378/18 384/19 386/15 388/3 388/4 388/11 389/17 391/5 394/2 395/12 399/11 400/5 404/11 client's [5] 6/22 22/4 243/21 243/21 389/22 clients [1] 288/9 close [6] 58/22 152/7 269/3 277/16 382/8 395/12 close-up [2] 152/2 152/6 close-ups [1] 182/15 closed [1] 379/7 closer [3] 16/6 156/24 255/10 closest [1] 265/10 closet [3] 219/24 220/1 220/7 closing [4] 294/3 357/1 363/18 391/10 clothes [1] 36/14 clothing [3] 178/17 258/15 263/10 club [64] 17/17 17/23 21/15 26/18 26/21 26/23 49/7 49/9 70/25 72/15 72/16 72/20 73/1 73/7 73/11 74/22 74/24 97/5 101/19 102/12 103/2 103/12 103/13 110/14 110/16 132/16 132/19 132/20 132/24 133/10 133/13 134/5 134/8 134/14 135/14 159/1 160/1 160/6 162/9 162/11 163/10 164/2 164/6 181/21 187/23 187/25 188/1 188/3 189/8 189/16 189/19 190/23 191/3 210/16 211/3 211/4 217/21 217/24 218/9 221/17 266/24 318/4 367/6 400/17 Club -- [1] 132/16 clubs [1] 103/25 co [1] 392/17 co -- [1] 392/17 co-conspirator [65] 9/2 21/25 22/24 23/10 23/21 32/15 41/18 74/11 74/15 75/1 88/4 88/14 88/16 88/20 88/23 89/3 89/16 89/18 89/21 90/13 90/18 90/21 90/24 91/9 228/7 228/10 235/7 239/22 239/25 240/5 240/9 240/16 240/21 240/23 240/24

241/11 241/13 243/13 287/15 288/4 288/13

341/16 358/4 360/5 362/3 362/7 369/20 370/20 370/22 371/1 377/16 377/20 378/23 380/5 380/7 380/11 382/6 387/1 389/7 391/24 392/20 393/19 394/8 394/17 394/21 co-conspirator's [3] 32/20 391/2 396/9 co-conspirators [11] 87/18 88/17 228/5 229/15 245/2 245/8 361/9 361/11 361/14 371/22 394/6 co-counsel [4] 90/2 383/10 386/13 391/1 co-counsel's [1] 102/25 co-defendant [7] 23/3 42/11 175/6 227/21 228/4 229/22 231/15 co-defendant's [2] 136/8 285/17 co-defendants [5] 9/7 238/20 391/2 405/8 407/21 co-worker [1] 155/1 coach [2] 405/14 405/15 code [1] 242/23 codefendants [1] 339/16 collect [7] 126/14 126/15 126/16 251/8 251/11 251/18 334/24 collected [9] 42/23 150/10 180/21 180/22 191/22 219/6 252/1 257/19 312/7 collecting [1] 170/7 collects [1] 249/21 color [2] 18/1 94/23 colors [1] 18/4 combine [2] 385/17 392/2 come [78] 6/3 11/13 11/19 14/7 17/10 21/17 25/21 28/24 29/14 31/20 32/16 44/20 50/16 51/10 56/9 56/16 57/14 61/12 73/16 80/9 82/15 83/4 85/23 87/10 90/14 95/19 126/24 126/25 127/5 127/6 128/23 128/25 133/3 134/3 144/9 148/20 160/9 162/1 164/7 165/10 166/3 166/12 166/23 168/9 173/11 173/14 176/3 178/4 183/8 193/6 206/3 208/3 208/6 210/3 211/7 211/16 227/3 241/3 247/18 274/5 274/11 279/1 288/14 291/23 292/2 308/23 333/5 343/1 368/18 375/24 376/20 391/25 392/1 392/20 393/10 394/6 394/11 406/6 comes [9] 82/17 82/22 83/3 87/21 92/14 93/4 126/12 230/16 235/22 comfortable [1] 326/7 comfy [3] 323/3 345/14 345/22 coming [20] 8/24 44/12 52/15 52/15 60/15 60/15 75/14 75/15 90/14 104/25 105/2 143/23 150/8 151/21 167/8 189/18 192/4 204/11 242/10 285/6 commanded [2] 197/2 197/5 commanding [1] 381/2 comments [1] 336/20 commission [3] 43/4 370/4 380/25 commit [42] 14/20 15/10 42/16 245/6 329/10 329/15 357/25 358/2 359/3 359/20 368/11 368/20 368/22 369/4 369/17 369/24 370/17 371/10 375/7 376/2 376/13 376/14 376/23 377/7 379/19 379/21 381/3 381/24 382/16 382/18 383/10 384/25 387/5 387/7 388/9 388/12 390/24 398/21 398/25 399/1 404/1 410/5 committed [9] 12/23 12/24 14/19 14/21 14/22 371/4 380/25 393/4 398/20 common [1] 144/8 communicate [1] 48/21 communication [8] 131/22 153/17 173/4 173/13 211/13 263/11 263/23 266/7 communications [1] 320/23 community [8] 400/22 400/24 401/1 404/15 404/22 405/10 405/16 407/2 company [1] 225/3 compare [1] 223/3 compel [1] 13/22 complaint [8] 9/4 9/7 9/8 9/25 14/17 43/3 386/19 398/16 complete [7] 111/11 270/12 270/17 270/20 271/18 404/21 408/10 completed [1] 273/15

completely [5] 90/10 322/16 363/7 363/24 401/17 completely -- [1] 322/16 comply [1] 409/22 computer [5] 158/21 159/3 238/18 248/14 274/10 computers [2] 159/25 274/7 concern [22] 43/6 55/22 98/1 186/15 232/19 233/18 241/12 241/18 242/6 242/9 242/16 243/9 247/13 247/14 262/11 293/9 293/17 339/17 382/12 399/13 399/17 401/8 concerned [8] 54/3 55/19 87/10 232/3 241/22 285/16 336/17 403/10 concerning [43] 21/18 24/13 31/21 59/5 74/16 89/11 90/4 95/24 118/6 119/10 139/12 146/7 162/12 163/12 163/13 186/4 214/19 222/15 233/1 271/8 271/16 272/10 286/5 287/13 291/9 291/14 293/18 305/12 322/12 322/14 339/15 341/16 341/25 356/22 356/23 381/6 381/7 381/13 381/18 382/24 383/1 383/24 404/5 concerning -- [1] 322/14 concerns [5] 89/23 246/16 397/21 407/10 409/8 concluded [1] 6/8 conclusion [4] 19/16 164/17 186/13 278/23 conclusions [2] 300/15 312/5 condition [2] 304/25 390/8 conditions [1] 404/24 condo [1] 365/11 conduct [3] 187/17 305/15 317/11 conduct -- [1] 187/17 conducted [3] 191/13 222/17 315/11 conducting [1] 164/3 confer [1] 58/1 confessed [1] 400/1 confesses [1] 401/1 confessing [3] 23/2 374/24 400/6 confirm [6] 306/10 311/17 316/9 332/21 345/4 348/15 confirmation [2] 402/21 403/7 confirmed [1] 186/20 confirming [2] 403/20 404/2 confirms [1] 403/24 confiscated [1] 347/20 confront [6] 13/14 22/13 228/20 230/5 230/8 374/8 confrontation [18] 22/1 23/12 24/1 24/18 24/24 25/7 90/19 91/6 91/7 91/22 229/20 230/15 231/13 232/14 244/22 373/24 374/7 375/20 confronted [2] 282/2 374/19 confused [3] 161/20 335/20 391/11 confusing (1) 100/19 confusion [1] 329/2 conjunction [1] 272/14 connect [4] 154/13 157/20 157/22 157/24 connected [1] 266/23 connection [7] 24/17 39/7 39/8 39/10 39/13 240/7 consciousness [1] 336/19 consent [3] 183/18 183/20 193/8 consents [1] 183/20 Consequently [1] 398/15 consider [17] 246/4 292/20 339/17 367/17 373/2 373/9 374/18 377/12 383/25 383/25 384/4 384/4 399/8 400/16 407/25 409/11 410/18 considered [4] 75/10 396/20 398/7 409/3 considering [1] 271/9 consistent [5] 186/10 187/10 187/12 322/11 conspiracy [107] 14/20 15/9 22/25 23/11 23/14 23/17 23/20 23/21 24/13 24/14 32/12 32/13 32/15 32/18 32/21 74/15 75/7 87/1 87/7 87/17 87/20 87/23 88/2 89/9 92/21 92/21 113/22 114/1 183/7

240/10 240/22 245/3 245/5 288/17 288/20 329/15 329/17 357/25 359/2 359/20 360/21 360/23 360/24 361/12 362/4 368/10 368/20 368/22 368/23 369/3 369/12 369/12 369/16 369/19 370/2 370/16 370/17 371/9 376/2 376/12 376/14 378/24 378/25 379/18 379/19 379/21 379/22 382/18 383/8 383/10 384/24 386/16 386/18 387/5 387/7 388/9 388/12 390/24 391/23 391/24 392/1 392/21 392/23 393/1 393/8 393/16 393/18 393/20 393/24 393/25 394/3 394/4 394/8 394/12 394/15 394/23 395/17 398/13 398/20 398/24 401/21 404/1 406/11 410/4 410/13 410/14 conspirator [1] 23/15 conspirators [1] 228/11 conspired [3] 379/25 380/15 381/24 constant [2] 194/24 195/1 constitutional [2] 43/6 43/9 constructive [1] 204/2 consult [5] 41/4 43/23 57/19 138/8 354/1 consults [1] 354/4 contact [16] 55/24 124/5 154/18 159/8 160/9 161/4 165/10 166/20 172/17 178/4 191/24 192/5 201/25 211/7 211/17 336/5 contacted [7] 154/21 160/4 192/9 192/25 251/5 257/6 313/5 contained [4] 33/20 176/6 176/8 274/3 contains [1] 276/25 content [1] 286/5 contents [1] 291/17 context [29] 233/13 233/24 234/25 235/18 242/18 243/7 244/3 244/10 244/17 245/19 250/14 250/15 250/16 267/2 279/15 282/23 283/5 283/7 285/12 286/7 286/12 289/20 293/14 295/3 339/22 383/14 386/3 401/17 403/10 continue [9] 97/18 137/21 164/25 196/12 309/9 312/8 333/8 333/10 407/1 continued [1] 137/8 continues [1] 87/18 contraband [1] 258/12 contradicted [1] 381/14 control [10] 197/22 197/24 198/1 198/2 198/7 198/9 198/14 198/14 204/3 239/19 controlling [1] 179/2 conversation [55] 21/22 25/14 25/17 25/19 27/19 31/21 33/11 33/12 50/14 51/8 51/13 52/8 52/9 103/14 105/7 107/6 117/10 165/14 184/5 194/13 214/9 224/14 236/14 236/23 245/9 245/19 249/7 249/21 250/3 253/4 263/15 264/1 284/7 322/22 322/25 323/1 340/5 344/12 344/16 344/24 344/25 345/13 345/18 346/18 347/22 348/1 352/4 358/21 362/9 362/13 362/19 387/13 395/7 399/20 401/25 conversations [29] 37/20 40/16 42/19 42/20 59/4 60/6 75/5 99/14 122/19 124/15 172/8 216/1 216/3 222/24 229/17 243/4 246/19 266/11 282/17 282/18 305/9 323/18 348/4 388/16 388/22 388/24 388/25 390/4 390/6 Convertible [1] 143/2 convicted [1] 228/21 conviction [1] 409/20 cool [4] 323/11 326/4 346/2 348/20 cooperation [1] 408/24 cop [1] 117/11 copies [8] 203/23 222/6 223/24 224/3 224/6 276/16 328/12 354/6 cops [3] 110/23 121/5 121/5 copy [14] 4/11 7/13 223/22 273/16 276/6 276/8 276/9 276/11 284/17 284/19 299/22 321/21 328/19 347/12 corner [4] 79/12 79/13 97/12 350/13 Coroner's [1] 155/21 corpus [1] 41/11 correct [188]

corrected [2] 362/22 364/7 correctly [1] 50/15 corresponding [1] 204/25 corroborate [2] 340/19 379/12 corroborated [5] 358/10 358/10 359/11 391/14 391/15 corroborates [1] 396/9 corroborating [3] 287/22 379/15 379/16 corroboration [20] 75/12 92/20 287/14 287/16 287/19 288/15 337/4 337/6 340/24 341/4 341/5 341/16 359/12 359/15 360/8 362/5 378/9 379/4 396/5 404/1 couch [15] 86/11 86/13 93/16 180/12 180/15 180/17 181/15 181/16 181/20 181/22 182/8 182/10 182/10 182/13 353/2 couches [1] 315/19 cough [3] 194/22 194/24 195/1 coughed [1] 365/7 coughing [2] 226/8 366/6 could [95] 5/16 33/16 43/12 51/5 51/23 57/19 87/6 90/20 93/9 102/14 108/11 111/9 111/11 111/22 130/18 134/15 149/14 150/24 157/1 183/10 185/18 191/8 193/16 197/13 202/16 205/12 205/22 205/24 206/3 206/9 206/19 210/11 212/21 213/24 218/3 223/14 224/8 228/20 229/4 232/7 237/23 237/23 239/8 242/18 243/10 244/23 245/11 254/24 256/8 263/4 263/5 263/17 263/17 264/6 264/8 264/19 267/15 269/17 278/24 278/25 279/1 281/1 282/18 291/1 296/9 296/10 296/11 296/12 301/24 308/8 309/20 313/22 316/12 318/22 318/22 322/25 323/19 324/13 328/19 332/4 344/5 344/9 346/7 346/9 353/12 354/4 355/12 373/3 390/21 396/25 399/10 399/24 404/4 406/14 408/10 couldn't [23] 68/18 208/20 210/21 229/12 229/13 239/13 256/1 256/2 263/17 280/12 280/20 282/21 292/2 342/16 342/22 359/14 375/17 379/14 382/20 382/21 382/25 383/4 385/15 couldn't -- [1] 292/2 counsel [39] 5/19 7/16 10/24 13/12 41/20 44/11 57/19 57/22 58/11 100/12 138/8 214/7 214/19 223/22 229/10 233/23 238/2 238/14 239/7 241/7 245/25 261/19 262/5 276/12 277/10 296/1 297/16 322/17 354/7 354/11 357/2 357/12 366/11 374/11 389/7 391/10 393/12 394/18 410/3 counseled [2] 356/7 356/15 counseling [1] 381/1 count [19] 14/25 245/5 257/15 355/19 355/20 357/13 369/13 379/18 380/24 381/23 384/24 385/2 386/16 388/9 388/10 388/14 398/24 398/25 399/1 Count IV [2] 355/20 399/1 counts [120] 1/8 1/21 5/7 6/1 6/12 7/3 15/1 22/21 36/21 89/12 122/11 122/13 122/23 122/25 123/3 123/7 123/9 123/10 124/3 124/6 124/10 127/12 127/14 127/17 131/20 132/1 132/13 174/11 174/12 174/14 174/19 174/22 175/5 176/12 176/20 178/5 178/6 178/22 282/7 283/9 284/5 285/6 288/23 304/10 304/21 304/24 305/18 305/19 320/15 320/24 321/7 322/22 323/22 333/1 333/4 336/17 336/22 338/17 339/15 339/18 340/15 340/19 341/6 342/8 342/21 343/1 343/10 345/7 348/9 349/14 349/24 350/4 350/9 350/21 356/15 358/14 358/15 358/24 359/3 367/20 368/24 376/1 378/11 381/7 382/2 382/10 385/6 385/25 386/1 386/7 386/11 386/14 386/17 386/24 387/2 387/3 387/7 387/10 387/14 387/18 387/21 387/25 388/11 388/13 389/6 389/24 390/17 391/5 393/3 398/1 398/14 398/19 399/2 399/23 405/6 405/9 406/3 407/15 407/19 410/18 Counts -- [1] 15/1

Counts' [15] 122/4 181/9 181/11 290/2 290/7

custodial [4] 202/3 202/6 211/21 275/24 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 23/10 75/2 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 -- [1] 173/24 court [169] Court -- [3] 87/24 272/1 286/20 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] 264/6 264/14 264/17 264/19 292/22 293/6 379/22 covered [5] 263/5 270/1 278/11 359/4 359/5 covering [1] 361/12 Crawford [32] 10/11 22/11 23/4 23/5 23/9 24/1 24/23 25/11 53/22 54/7 87/16 90/7 90/9 91/1 91/2 91/8 91/8 238/3 238/4 238/5 238/9 240/17 240/19 241/1 241/2 242/10 246/14 247/13 247/17 247/18 363/21 397/21 created [2] 172/9 216/18 credibility [5] 280/22 285/24 291/19 294/5 294/20 credit [1] 83/14 creeped [3] 67/6 67/8 67/10 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 95/24 125/22 125/24 126/2 126/5 147/4 147/5 147/9 148/6 148/8 148/16 148/24 149/6 153/19 292/24 313/15 327/25 357/22 358/5 360/1 361/11 361/12 361/15 369/21 370/5 371/3 377/15 377/21 377/22 381/1 381/3 383/11 392/15 392/18 410/4 crimes [7] 14/19 40/25 41/14 274/9 372/3 398/20 405/11 criminal [14] 9/4 9/7 9/8 12/16 185/3 232/17 310/12 386/19 399/11 404/17 407/14 409/14 409/16 410/18 criminals [1] 261/21 cross [2] 137/25 379/6 cross-examination [31] 2/5 2/5 2/6 2/14 2/15 2/15 2/18 2/19 10/21 11/21 101/16 102/23 122/1 137/20 138/25 185/11 232/15 233/2 239/12 239/14 239/16 242/14 256/10 258/1 262/17 269/9 281/5 286/16 342/1 342/5 391/20 cross-examine [29] 10/16 11/6 11/7 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

custody [14] 141/1 141/5 141/11 204/2 211/21 304/11 304/14 304/24 320/15 320/19 342/9 384/19 406/13 408/8 cut [4] 79/6 83/21 254/6 321/2 cyber [1] 274/9 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 15/13 204/13 237/24 306/13 321/15 399/4 408/4 408/6 408/7 dated [2] 318/23 347/11 dating [2] 46/21 47/1 David [1] 5/14 day [38] 20/16 21/7 27/21 27/22 27/23 41/8 46/15 56/19 93/7 93/13 100/21 102/1 115/5 115/22 120/6 131/25 132/14 142/18 155/19 157/16 167/5 184/12 187/20 189/7 190/2 190/3 191/15 191/17 214/24 214/25 215/3 299/10 306/14 331/18 399/17 402/16 410/7 410/10 days [5] 18/7 19/14 19/24 30/18 390/17 DAYVID [1] 1/22 DC's [1] 123/2 dead [10] 34/4 130/8 130/9 130/17 240/11 249/25 333/13 366/8 370/24 403/19 deadly [21] 14/21 15/10 329/16 358/1 359/5 359/21 369/14 369/17 370/9 370/11 370/18 371/4 380/19 381/21 381/25 382/17 385/2 388/15 390/25 398/13 398/21 deal [9] 53/10 114/24 293/18 370/16 373/1 381/6 381/7 383/11 383/23 deals [1] 24/1 dealt [2] 115/7 115/16 DEANGELO [311] Deangelo -- [3] 133/9 288/18 355/19 Deangelo's [33] 18/24 20/3 20/4 20/7 21/3 30/7 30/8 30/17 30/21 30/21 76/5 76/7 81/18 81/20 81/25 83/18 84/11 84/13 88/22 99/25 100/14 100/23 115/12 122/10 122/14 123/3 126/7 133/10 133/14 165/24 350/1 364/4 388/4 death [2] 8/6 8/7 debris [1] 178/17 deceive [1] 292/25 December [2] 238/1 238/7 December -- [1] 238/1 decide [12] 24/15 47/5 47/7 82/3 160/2 164/19 166/16 183/2 187/16 187/19 392/4 397/10 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] 92/15 165/2 227/13 230/20 230/25 237/24 238/9 295/18 355/6 357/4 373/17 397/9 397/19 406/24 407/3 407/12 407/15 declarant [2] 23/5 364/8 declaration [1] 52/25 deed [1] 240/14 defendant [28] 1/21 1/21 1/22 1/22 6/16 17/7 23/2 36/21 42/6 155/13 155/15 159/19 160/24 174/19 232/17 238/25 239/4 242/4 299/12 304/21 341/21 345/7 363/15 377/15 397/20 397/20 399/22 403/13 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

defense [20] 6/19 24/21 238/13 239/7 241/7 245/15 245/25 253/6 261/19 262/2 276/12 296/1 297/16 298/16 354/7 357/17 365/22 366/11 384/12 394/18 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 defineates [1] 321/13 delve [1] 262/16 demeanor [3] 230/11 377/1 377/4 demonstrate [2] 68/5 68/5 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] 295/25 297/6 353/1 369/22 depict [4] 150/7 150/9 179/16 314/3 depicted [14] 149/15 151/10 152/24 153/13 177/6 179/13 179/17 180/25 219/22 314/22 315/15 317/20 317/24 319/13 depictions [1] 156/11 DEPUTY [1] 1/20 describe [40] 16/22 21/21 25/14 25/18 29/4 36/7 38/25 51/23 60/9 64/9 64/20 66/10 66/21 67/4 68/3 86/5 96/25 139/25 147/11 147/25 150/2 150/24 151/10 152/23 155/8 156/21 158/20 159/13 160/18 174/15 175/22 180/7 182/21 189/24 192/7 215/9 304/16 304/25 306/22 307/13 Describe -- [1] 60/9 described [8] 149/24 167/24 194/22 220/9 268/17 344/13 344/17 350/17 describes [1] 322/6 desert [1] 102/19 despite [1] 365/21 detail [1] 321/13 detective [128] 99/12 104/18 104/20 106/2 106/4 106/5 106/19 106/25 107/2 107/7 1**07**/17 107/20 108/18 109/4 115/6 122/4 122/7 128/16 129/14 135/16 145/3 145/18 145/23 145/24 146/21 146/22 146/23 154/20 154/20 157/17 157/17 160/3 160/3 161/3 161/4 162/6 164/2 166/1 166/11 168/21 170/2 171/20 172/2 172/3 175/4 175/5 178/14 188/17 192/9 195/11 195/19 202/24 204/10 205/12 213/10 213/16 226/14 230/1 230/15 231/7 232/8 232/21 234/21 236/17 237/1 246/18 247/2 250/23 251/4 256/6 257/4 258/3 258/5 258/9 260/19 262/25 264/2 264/22 266/10 268/4 270/11 270/23 271/18 273/1 273/3 273/14 273/16 274/8 274/13 274/23 275/17 281/7 284/22 292/5 292/9 292/15 294/21 296/23 **29**6/25 298/7 298/17 298/20 298/21 301/25 302/15 304/7 305/6 311/20 317/5 322/16 323/19 328/6 328/19 329/8 332/20 336/11 340/8 342/7 343/14 344/10 345/2 349/1 365/8 372/21 374/9 378/1 388/24 390/14 Detective -- [2] 251/4 262/25 detectives [31] 99/10 99/19 99/22 104/15 104/22 108/19 117/4 119/15 123/6 147/6 159/2 161/24 162/1 166/7 179/3 179/5 191/1 274/14 285/1 286/22 286/24 306/3 310/1 310/6 310/10 310/13 311/23 328/2 389/14 397/11 410/3 detectives' [1] 343/18 Detention [1] 334/25 determination [13] 11/3 74/25 75/5 88/2 88/6 148/10 247/7 252/10 271/19 280/23 340/25

Defender's [2] 57/20 57/25

342/12 358/6

determine [14] 12/21 89/25 158/22 247/6 247/9 247/10 247/21 248/3 252/5 252/6 295/9 315/25 406/25 409/7 detour [1] 207/14 developing [1] 224/23 device [23] 153/17 249/19 249/21 256/25 259/11 262/5 262/19 263/3 263/4 263/8 263/13 263/16 264/6 264/9 264/9 264/12 264/12 265/19 266/11 269/12 269/12 270/3 270/4 devices [4] 261/20 261/22 263/21 271/24 diagrams [2] 148/19 148/20 did [623] did - [1] 180/19 didn't [195] |didn't -- [1] | 350/1 died [1] 27/22 difference [7] 66/25 150/8 197/4 281/20 281/21 281/22 391/17 different [23] 25/3 53/24 59/11 63/4 98/4 148/21 188/21 188/23 243/23 247/19 248/1 268/10 268/13 271/14 281/13 322/19 324/9 345/17 361/8 364/15 393/23 397/6 403/23 different -- [1] 397/6 difficult [7] 223/17 263/6 265/5 270/2 270/9 270/10 283/19 difficulty [1] 268/2 DIGIACOMO [28] 1/19 2/4 2/4 2/6 2/7 2/12 2/13 2/14 2/18 2/19 12/3 22/14 33/1 33/5 33/21 106/15 106/18 246/9 246/23 276/9 286/19 343/8 344/17 348/2 350/17 372/6 376/6 378/16 Digiacomo's [3] 88/15 187/4 246/15 dire [9] 2/7 2/12 2/13 140/14 140/18 195/11 195/17 213/25 214/4 direct [26] 2/4 2/4 2/10 2/12 2/13 2/14 2/18 16/1 16/15 45/14 58/19 145/16 146/4 154/13 157/20 157/22 157/23 170/8 207/17 214/16 302/13 303/2 303/12 305/24 328/7 332/18 directed [1] 169/21 direction [5] 38/19 63/4 63/4 63/5 246/10 directions [1] 148/5 directly [7] 43/2 72/15 97/23 184/10 369/24 380/16 381/1 dirty [1] 305/2 disagree [4] 23/24 256/25 376/25 408/2 disagreement [1] 206/8 disclose [1] 274/20 disconjunctive [1] 283/4 disconnected [1] 329/23 discounted [1] 397/16 discourse [1] 11/11 discover [1] 286/25 discovery [5] 42/2 188/17 203/9 203/13 204/4 discuss [5] 6/6 92/7 266/15 278/2 367/20 discussed [11] 11/14 74/10 107/24 107/25 112/15 153/5 193/13 238/6 281/15 285/23 294/5 discusses [1] 44/13 discussing [1] 7/4 discussion [14] 5/21 21/18 37/7 57/11 108/13 139/10 145/1 193/11 201/21 262/21 358/22 361/16 361/23 406/21 disjointed [1] 384/16 disk [3] 225/10 225/12 338/16 disks [4] 224/8 232/7 234/7 234/7 dismiss [3] 378/10 386/10 388/10 dismissed [2] 13/4 391/5 dispatched [1] 147/2 dispute [4] 339/6 393/2 402/25 410/2 disputed [1] 403/2 disregard [1] 242/11 distance [4] 62/14 62/21 133/11 133/18

distinction [1] 234/18 district [23] 1/20 9/25 11/2 11/12 13/1 14/5 14/16 15/14 15/17 41/15 43/20 105/24 106/13 107/7 138/13 201/12 202/11 204/3 222/7 229/21 399/4 408/14 410/21 disturbed [1] 149/1 disturbing [1] 148/24 divided [1] 147/1 division [1] 298/22 divuiging [1] 271/10 Dixie [1] 217/3 do [314] do -- [1] 357/1 doctor [1] 344/8 document [4] 148/25 233/22 233/24 321/12 documented [1] 309/23 documenting [2] 147/4 148/16 documents [2] 6/25 204/7 does [61] 13/2 14/25 17/19 23/9 25/7 26/13 34/24 35/15 35/16 35/18 35/20 35/21 35/24 36/1 36/3 36/4 37/9 37/19 38/1 66/4 69/24 82/13 82/15 90/18 93/5 97/4 98/15 98/17 98/18 133/9 148/17 160/5 166/3 206/22 210/15 211/9 241/8 241/12 250/11 264/13 266/16 267/16 276/10 288/4 297/16 306/4 310/10 319/23 321/25 350/8 350/21 350/21 352/6 356/23 358/9 368/8 371/21 377/6 392/9 407/21 409/20 doesn't [40] 11/1 12/10 24/24 24/25 39/25 78/23 90/21 138/14 168/25 183/8 217/9 230/11 230/25 243/14 243/15 253/7 259/22 260/3 266/17 270/5 282/10 308/24 339/4 351/16 355/6 359/12 361/5 364/10 364/14 365/22 366/5 372/17 372/18 373/9 373/20 374/25 388/4 391/14 394/13 405/7 doing [15] 21/19 25/24 26/2 42/18 80/15 86/12 128/13 134/13 212/6 230/7 274/14 341/10 373/15 379/8 389/11 dollar [6] 83/24 83/24 84/7 181/13 221/11 251/25 dollars [2] 79/4 251/23 don't [209] don't -- [2] 87/7 218/12 done [32] 7/14 20/1 20/25 23/15 23/18 41/22 94/10 116/14 118/14 120/11 156/25 193/17 210/25 238/20 240/14 244/8 249/21 274/18 296/18 313/4 321/15 321/16 329/4 337/8 347/7 353/12 358/14 368/12 374/23 385/23 391/8 410/9 Doolittle [2] 405/14 405/15 door [19] 66/2 66/3 67/11 86/9 165/23 165/24 180/13 193/1 220/18 220/19 220/20 220/21 220/24 291/22 292/11 309/20 332/6 351/18 door -- [1] 292/11 doors [5] 66/4 294/4 294/6 315/17 319/22 double [1] 74/7 dovetail [2] 92/5 232/13 down [64] 14/5 28/4 28/5 29/25 40/1 45/25 60/10 60/10 67/11 85/5 85/7 85/15 85/19 87/19 89/20 97/19 107/18 151/23 153/2 154/18 158/10 161/4 164/8 167/8 167/9 185/14 197/18 207/20 208/3 208/6 208/9 208/14 209/4 210/4 235/15 262/7 262/8 262/10 276/11 277/4 294/13 299/1 299/13 300/5 305/5 305/8 323/23 324/13 326/19 329/9 331/17 331/21 331/24 333/6 334/13 339/5 350/5 359/1 365/23 368/18 371/7 382/14 403/19 407/13 downstairs [1] 221/20 Dr [1] 7/14 drafted [5] 168/3 170/9 190/21 191/21 275/1 drafting [2] 167/3 167/17 dragging [1] 388/2 DRASKOVICH [16] 1/21 2/5 2/7 2/8 2/12 2/15 89/6 139/11 206/9 206/23 287/11 291/10 294/25 340/15 354/9 395/11 Draskovich's [2] 142/15 234/9

draw [2] 300/15 312/5 dressed [1] 55/10 drilled [1] 221/3 drink [2] 365/10 371/14 drinks [2] 49/25 50/3 drive [18] 39/5 39/20 54/23 54/25 70/22 70/22 71/1 71/12 147/14 193/16 193/19 199/23 208/9 305/5 305/13 336/4 401/23 404/16 driven [4] 208/14 209/4 305/7 312/1 |driver [1] 40/7 driver's [10] 64/1 64/5 65/8 65/10 65/14 65/15 65/16 68/25 69/1 153/15 drives [5] 39/1 39/2 40/1 235/24 236/3 driveway [1] 327/8 driving [23] 40/9 71/5 77/10 77/21 79/16 79/19 85/3 85/4 97/10 97/11 129/17 135/20 152/11 167/25 192/13 192/14 195/20 196/12 308/5 308/8 308/11 309/22 310/24 dropped [5] 97/11 97/17 97/18 98/13 129/9 dropping [1] 97/14 drove [19] 61/16 61/17 61/18 61/19 61/21 70/25 72/14 96/19 124/13 130/1 136/25 165/22 167/9 169/14 193/25 313/3 323/23 327/17 393/4 drug [3] 41/7 41/15 53/10 drugs [10] 324/22 346/19 346/19 347/15 347/19 347/19 348/6 348/9 348/13 405/11 drugstores [1] 151/17 dudes [4] 330/23 330/25 331/4 331/9 due [1] 90/8 duly [6] 15/24 45/12 58/17 145/14 172/22 302/11 dumped [2] 325/6 334/13 duplicative [1] 336/24 during [80] 6/13 24/22 37/11 51/2 104/16 106/24 107/10 107/14 107/17 148/14 156/6 157/5 161/20 164/1 165/14 167/4 168/15 170/19 171/10 171/13 173/6 173/11 173/24 175/24 189/10 194/19 195/1 195/3 201/24 206/15 206/15 206/21 210/13 219/11 232/9 232/18 235/6 240/21 249/17 249/18 250/5 252/6 252/6 256/9 268/6 274/18 278/7 285/2 291/12 295/1 296/5 299/10 299/16 303/14 303/17 305/4 305/7 305/13 305/20 311/9 313/10 313/19 314/4 315/25 317/23 319/3 320/13 322/24 323/21 336/12 342/25 352/3 362/3 367/11 367/13 378/24 399/20 401/23 408/17 408/24 duties [1] 146/25 dying [1] 52/25 each [15] 148/3 203/10 232/11 238/24 242/7 283/13 283/16 283/18 300/3 328/15 357/12 362/25 381/3 394/14 397/24

ear [4] 157/2 157/8 216/25 359/1 earlier [13] 27/21 27/22 27/23 100/21 115/5 115/22 127/3 127/3 214/24 252/9 276/13 276/19 311/22 early [4] 100/2 111/1 150/11 303/13 earned [1] 318/23 earphones [1] 296/11 earth [1] 361/22 easier [1] 357/13 east [8] 123/25 147/15 147/20 153/11 304/4 350/14 350/15 350/18 eat [2] 82/4 82/8 eating [1] 82/25 effect [1] 209/25 efforts [8] 172/17 172/20 176/12 176/14 222/22 365/21 384/11 384/22 eight [5] 29/21 123/23 321/9 322/1 338/18 either [21] 6/18 12/17 93/11 113/17 119/22 122/5 125/8 125/21 150/9 165/11 201/18 205/20 216/14 255/7 306/11 347/23 350/15 368/21 378/17 382/21 410/11

E elderly [2] 94/16 94/17 elderly - [1] 94/17 elevation [1] 153/1 Eleven [6] 80/2 80/5 80/7 80/13 80/16 80/17 elicit [4] 87/12 90/5 324/5 390/14 elicited [2] 188/12 291/14 eliciting [1] 136/9 else [43] 18/9 20/7 21/10 27/7 34/6 38/22 59/22 70/9 75/23 77/13 82/3 84/8 89/11 93/17 96/14 103/1 115/21 117/1 163/14 178/17 187/5 204/9 210/20 251/18 274/12 275/14 281/24 289/25 294/4 294/10 351/6 360/1 362/21 365/6 366/2 367/11 368/13 368/16 371/21 373/14 379/11 402/17 409/4 employed [7] 101/19 145/19 145/20 145/22 302/16 302/21 404/16 employee [3] 159/1 163/16 266/13 employees [1] 219/3 employers [1] 266/11 employment [1] 163/21 empty [1] 408/18 encouraging [1] 381/2 end [10] 51/8 88/2 92/25 229/5 231/4 333/16 337/12 364/18 399/6 399/7 enforcement [1] 272/18 English [1] 45/18 enhance [2] 222/23 222/25 enhanced [16] 223/3 223/11 223/16 223/18 223/21 223/23 223/25 224/13 225/8 234/2 236/3 236/5 236/7 254/8 259/15 354/21 enhancement [1] 225/3 enhancements [2] 249/2 397/4 enough [14] 46/3 123/24 153/21 158/15 243/12 382/7 382/8 382/14 382/15 388/21 389/4 397/8 405/15 405/16 enter [6] 80/13 211/1 298/9 311/14 369/19 370/17 entered [5] 172/23 307/21 308/15 313/2 386/17 entering [3] 258/6 306/8 311/16 entertain [1] 399/5 entertaining [1] 286/20 entertainment [1] 86/15 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 entirely [1] 43/21 entirety [1] 378/11 entrance [2] 177/12 177/13 entry [1] 304/9 episode [2] 335/23 339/23 equally [1] 389/10 erase [1] 89/21 escalated (1) 197/18 escalating [1] 197/17 escape [1] 389/12 especially [1] 385/24 ESPINDOLA [47] 1/8 1/22 5/8 5/9 5/24 57/1 92/7 158/5 158/17 158/25 159/6 159/10 159/19 191/7 211/7 211/12 211/18 211/19 211/22 212/2 212/14 212/17 213/7 213/12 213/19 214/6 214/18 226/3 242/4 242/13 242/17 247/11 247/11 282/12 285/12 306/11 307/6 307/17 309/13 317/18 341/22 385/13 386/20 397/14 398/20 398/23 ESQ [8] 1/19 1/19 1/21 1/21 1/22 1/22 1/23 1/23 essential [1] 183/17 essentially [3] 231/15 357/3 368/4 establish [13] 23/13 23/16 23/22 41/11 42/9 43/1 236/25 296/4 341/4 364/17 391/16 394/7 396/7 established [5] 23/23 32/12 88/3 371/22 405/24 establishes [5] 8/5 32/17 371/3 392/17 396/8

establishing [2] 219/6 299/25 establishment [1] 257/1 estimate [1] 83/13 et [4] 232/5 232/5 247/1 247/1 Eve [1] 46/18 even [40] 13/20 27/3 41/14 41/19 75/21 83/2 83/4 87/8 103/12 116/1 117/17 119/17 127/3 138/3 216/5 217/5 230/24 237/7 240/17 240/18 241/1 247/16 326/6 337/5 357/17 371/6 371/16 376/6 377/4 382/13 385/10 386/3 386/20 387/4 387/9 387/14 390/13 390/14 392/6 400/4 evening [4] 162/2 302/19 303/13 407/11 event [1] 204/25 events [5] 27/18 157/15 168/13 186/5 408/25 eventual [1] 165/2 eventually [73] 34/13 34/17 35/24 54/18 56/9 73/23 76/10 78/3 80/1 81/13 82/2 82/15 85/5 85/22 95/19 98/15 99/1 99/21 100/25 154/8 154/17 154/18 159/5 161/5 162/4 162/23 164/7 164/12 166/3 166/12 168/2 172/22 174/7 176/4 176/19 176/24 177/25 178/4 178/21 180/20 183/2 186/3 194/13 198/25 210/5 210/23 211/6 212/24 214/1 216/21 219/1 221/5 222/6 228/20 228/24 303/9 304/9 305/4 305/15 305/22 308/16 309/6 309/7 309/12 310/19 310/20 313/10 315/10 320/15 320/18 321/5 328/3 375/11 Eventually -- [1] 34/13 ever [42] 25/21 28/24 37/19 38/21 47/19 56/7 67/17 70/19 76/11 80/13 81/19 83/10 98/20 101/8 103/9 122/25 125/2 127/17 130/2 130/3 160/9 166/20 211/6 211/7 214/6 245/13 308/10 323/24 324/1 333/4 338/16 340/20 340/21 352/1 359/23 375/15 375/15 381/17 386/17 386/19 387/4 406/12 ever -- [2] 37/19 81/19 every [8] 41/8 51/7 88/9 238/24 300/3 361/20 366/7 375/19 everybody [12] 16/4 35/15 46/4 82/13 207/12 287/10 288/25 366/18 374/24 380/21 389/21 407/13 everyone [5] 5/14 389/20 389/25 406/17 409/4 everything [30] 24/14 30/1 45/25 58/4 87/5 89/24 90/13 111/21 129/7 191/17 203/20 224/24 292/6 293/21 294/13 323/5 323/9 325/10 325/13 325/23 345/24 346/1 348/18 348/19 354/2 359/17 370/25 379/7 379/8 385/4 evidence [144] evidentiary [9] 32/3 32/19 220/8 249/13 252/22 253/25 257/9 349/6 391/10 exacerbate [1] 344/7 exact [6] 71/20 204/23 213/5 311/4 343/16 365/16 exactly [19] 71/18 125/20 126/3 149/5 185/4 192/1 206/11 228/7 229/25 230/5 235/23 257/15 266/3 284/11 293/3 329/4 359/14 360/9 361/16 Examination [26] 2/4 2/4 2/6 2/7 2/7 2/10 2/12 2/12 2/13 2/13 2/14 2/18 2/19 16/1 45/14 58/19 138/20 140/18 142/12 145/16 195/17 207/17 214/4 214/16 302/13 351/10 examiner's [1] 155/20 example [1] 267/12 exceeded [1] 32/2 exceeding [1] 53/15 except [4] 64/25 65/1 104/1 399/14 exception [16] 53/11 74/13 74/14 87/15 89/15 89/22 169/2 183/8 186/21 228/7 239/23 240/16 241/1 241/3 243/13 373/10 exceptions [4] 53/24 90/10 91/5 228/9 excise [1] 363/24 exclamation [1] 315/9 exclude [2] 6/20 7/6 exclusionary [2] 5/24 6/11 excuse [6] 25/16 123/8 313/1 324/20 330/12

330/20 excused [1] 57/8 execute [3] 172/18 176/25 352/23 executed [9] 170/12 191/2 217/21 237/8 298/25 313/11 347/7 347/12 348/6 executes [1] 170/12 executing [8] 165/6 165/9 170/20 174/24 175/4 182/22 211/2 353/7 execution [12] 168/3 168/10 170/10 170/16 171/10 171/14 172/16 173/6 189/8 191/25 303/15 320/14 executive [1] 385/19 exercise [1] 376/7 exhibit [52] 7/11 7/11 8/2 8/5 8/11 8/20 150/25 151/10 151/19 152/1 152/5 152/9 152/19 152/23 153/3 153/12 177/5 180/6 180/24 181/6 181/16 182/3 182/3 182/14 218/2 218/13 218/16 219/12 219/21 220/3 220/11 220/22 222/11 223/12 248/14 250/21 254/19 256/22 297/13 314/9 314/21 315/14 317/24 318/12 318/18 319/12 321/25 338/18 355/8 355/9 355/11 395/2 Exhibit -- [1] 314/9 exhibits [11] 150/20 156/18 179/12 180/3 218/21 301/22 314/18 320/9 354/14 354/24 355/15 exists [2] 74/14 235/3 exit [4] 60/24 196/25 197/20 198/19 exited [3] 196/21 312/16 313/2 expect [1] 265/25 expectation [2] 134/19 137/9 experience [4] 270/3 357/2 373/1 373/2 expert [1] 226/14 explain [9] 51/12 52/17 54/12 168/21 175/9 271/3 271/4 272/5 279/11 explaining [1] 376/8 explains [3] 175/19 244/19 245/22 explanation [1] 54/2 explosions [2] 176/15 176/18 expressions [2] 267/9 267/18 expressly [1] 11/25 extent [4] 24/23 235/2 250/2 400/7 extra [1] 367/10 extracted [1] 176/20 extremely [1] 270/5 eye [4] 306/1 306/4 311/9 312/21 eyes [1] 367/7 Fing [3] 264/25 293/8 402/11 face [14] 9/24 11/24 138/12 141/23 141/25 151/2 232/12 241/1 267/13 359/1 374/7 374/25 381/21 389/23 faces [1] 350/16

facial [1] 267/18 facing [7] 42/12 69/1 315/22 350/15 386/15 389/15 389/16 fact [60] 41/10 42/4 53/10 102/11 110/10 110/13 119/15 122/4 122/7 123/6 126/9 129/8 131/21 135/23 169/16 169/23 185/5 185/21 188/4 188/15 188/25 193/18 204/5 233/18 235/6 238/3 238/6 245/4 247/4 249/11 262/6 262/9 265/18 268/18 274/17 288/18 288/18 311/13 336/2 340/18 340/22 340/24 341/2 345/5 345/6 345/9 350/2 359/19 364/9 364/12 367/23 371/2 376/19 381/13 381/17 387/14 400/9 402/2 403/7 403/23 facts [4] 19/16 278/2 301/17 308/19 failed [1] 75/12 fails (1) 246/15 failure [2] 410/12 410/15 failures [2] 404/18 404/21 fair [8] 153/21 156/10 206/16 267/19 267/21 267/23 268/10 268/24 fairly [2] 179/16 314/3

Falkner [3] 106/5 106/6 107/2 falls [1] 246/13 falsehood [1] 168/25 familiar [2] 79/22 361/20 familiarity [1] 388/6 family [7] 83/24 136/21 149/22 367/7 404/14 405/23 405/24 family's [1] 390/7 fan [1] 84/2 far [18] 32/2 41/24 41/25 62/11 62/13 62/13 74/3 133/9 133/9 170/16 197/21 229/21 241/10 289/7 301/16 316/2 382/10 396/1 farther [4] 62/15 62/18 62/25 265/9 farthest [2] 95/7 95/16 father [4] 195/5 209/24 210/3 299/11 father-in-law [1] 80/8 fax [1] 92/15 faxed [1] 227/11 FBI [6] 184/18 185/2 193/22 236/4 259/5 396/25 federal [1] 396/25 feed [2] 212/9 212/10 feeding [1] 32/24 feel [6] 71/4 71/7 248/8 276/14 326/6 407/9 feeling [2] 248/1 397/6 feels [2] 271/18 361/17 feet [3] 62/22 62/23 152/18 fell [1] 69/17 felony [3] 12/18 12/19 409/20 felt [2] 280/3 383/2 female [2] 253/13 253/19 few [5] 82/7 217/24 278/10 322/14 402/7 fifth [3] 9/1 9/4 328/9 fight [3] 400/21 408/14 409/9 FIGLER [3] 1/22 5/14 410/5 figure [1] 128/14 figured [2] 94/12 137/11 file [4] 355/5 373/16 396/17 398/16 fill [1] 110/12 filter [1] 264/19 filtering [1] 244/8 filters [1] 263/10 finale [3] 339/23 389/2 389/2 finally [4] 153/12 226/6 286/25 291/8 financial [1] 405/7 find [37] 14/10 22/22 56/5 127/20 154/5 168/11 203/3 220/7 220/22 239/13 252/22 252/24 254/23 287/15 287/19 294/16 313/19 317/4 317/24 330/9 336/5 340/23 341/3 345/20 346/19 352/1 355/6 359/14 359/24 360/4 364/22 391/13 391/14 391/15 393/17 398/11 398/18 finding [3] 14/18 396/21 408/19 fine [7] 8/18 137/21 186/17 189/1 244/4 261/16 337/11 finger [5] 114/23 114/25 235/13 235/13 375/12 fingerprint [1] 387/17 finish [11] 235/10 235/11 289/23 295/21 296/16 296/21 296/22 323/15 336/11 350/10 406/19 finished [1] 270/8 fires [1] 380/9 first [76] 5/11 15/24 18/8 19/4 19/10 19/25 22/10 27/19 32/11 38/24 45/12 46/16 60/25 61/17 69/17 69/24 73/7 90/16 101/13 110/22 112/23 112/24 118/8 120/7 137/6 145/14 147/11 147/13 165/4 165/7 174/17 174/17 184/13 184/25 187/17 187/17 191/9 191/10 192/2 200/15 216/25 224/2 234/15 250/23 251/1 254/7 302/11 304/19 306/14 306/17 306/25 307/15 308/7 312/14 312/15 322/3 322/8 334/23 335/1 344/12 344/16 344/24 345/4 345/9 345/10 345/13 345/17 351/15 359/12

361/10 364/18 367/19 371/4 375/4 377/11 391/12

fit [1] 41/16 five [4] 18/7 102/14 144/18 298/10 five-inch [1] 203/1 five-minute [1] 44/9 five-page [2] 272/8 272/12 fixing [3] 127/5 127/6 127/7 flat [4] 128/8 323/7 345/15 345/25 flight [2] 400/22 400/23 flip [7] 149/14 149/19 156/3 218/8 273/23 313/22 326/18 flipped [1] 244/16 flipping [2] 203/6 244/14 floor [11] 69/16 106/10 106/11 106/12 163/11 181/20 181/22 182/1 300/5 364/20 365/2 floorboard [1] 153/15 fluffy [3] 352/5 388/18 388/21 flyer [2] 17/14 17/15 flyers [8] 17/20 17/21 17/22 18/1 19/2 70/6 151/14 151/15 focus [1] 46/14 folder [1] 203/16 follow [5] 164/21 269/11 295/3 339/13 357/14 following [6] 102/25 109/22 170/25 190/2 356/11 follows [5] 15/24 45/12 58/18 145/14 302/11 food [4] 82/13 83/2 83/4 365/9 footstool [1] 181/3 forcing [1] 10/5 forensic [1] 257/20 foreseeable [2] 370/20 370/21 forever [4] 14/4 14/8 88/11 357/9 Forget [1] 361/9 forgot [2] 168/8 168/8 forgot -- [1] 168/8 formation [2] 32/13 245/4 forms [2] 300/6 365/2 formulate [1] 237/18 formulated [1] 164/24 forth [3] 232/9 263/25 362/13 forward [8] 16/3 43/25 138/14 170/8 174/4 255/15 305/24 326/18 fought [1] 400/15 found [28] 158/16 158/25 165/20 171/11 179/5 219/1 221/11 221/24 222/1 274/10 281/9 290/16 299/18 300/2 300/5 300/13 300/16 300/21 300/25 316/12 347/19 348/7 368/3 368/5 390/19 395/3 402/24 403/25 foundation [21] 26/16 74/16 74/18 75/3 174/1 183/21 183/22 184/23 188/22 188/24 225/21 225/22 226/20 226/25 232/3 232/20 236/16 246/22 247/5 248/9 248/10 foundational [4] 189/3 209/13 237/20 249/13 four [28] 9/6 18/7 30/18 72/18 141/4 164/16 169/25 182/19 221/22 268/18 269/1 269/3 277/14 286/14 286/14 307/15 319/19 324/15 324/17 368/6 372/3 386/11 388/17 393/2 399/2 405/20 405/25 407/21 four-day [1] 88/10 four-hour [2] 268/7 284/24 fourth [2] 159/16 329/9 framing [1] 387/25 frankly [4] 373/21 374/19 384/16 407/24 free [9] 32/4 144/14 196/12 202/1 202/2 235/20 249/1 256/9 329/3 freely [1] 292/10 fresh [1] 177/17 Friday [5] 167/12 223/21 276/17 276/18 276/20 friend [3] 55/25 131/3 137/10 friends [4] 20/14 20/15 82/7 388/5 frightening [4] 380/2 380/12 383/21 384/1 fro [1] 288/21 from -- [2] 293/10 401/18

front [34] 36/9 36/22 40/11 40/13 45/24 60/19 62/10 62/10 63/1 65/4 67/23 67/24 68/4 69/5 140/8 152/16 152/20 152/22 153/8 159/15 227/13 230/25 237/15 237/25 273/23 274/4 304/19 309/20 315/11 316/2 316/17 317/3 384/8 390/2 frustrated [2] 382/25 393/11 frustrating [1] 373/7 frustration [1] 383/2 fuck [1] 367/8 fucking [2] 114/10 374/22 full [5] 27/13 140/20 253/4 253/4 411/2 full-time [1] 404/17 fully [1] 45/19 funny [2] 233/16 373/14 further [22] 52/24 53/16 102/21 142/6 143/4 143/5 144/11 151/22 153/6 161/25 173/12 174/4 197/18 207/9 214/14 255/10 269/7 290/24 296/25 297/1 353/23 353/24 furtherance [25] 22/24 23/11 23/20 32/21 74/15 75/2 75/7 87/1 87/7 87/23 88/5 88/21 88/23 89/8 183/6 183/7 235/9 240/22 361/15 362/3 362/7 392/1 393/20 394/6 394/22 furtherance -- [1] 235/9 furthers [1] 158/1 furthest [1] 159/16 future [9] 10/13 12/2 23/6 53/5 261/23 271/7 271/11 274/21 275/3 <u>fuzziness [1] 259/18</u>

garbage [8] 126/13 126/13 126/14 126/16 126/21

## G

gallery [1] 239/10

gaming [1] 315/1

|garage [1] 237/12

368/19 369/5 381/13

gathered [1] 5/5 gathering [1] 75/13 Gatorade [1] 365/10 gave [18] 29/6 29/6 29/8 78/17 78/22 78/22 79/3 106/21 106/24 110/22 112/6 113/25 203/24 278/12 321/20 325/15 325/18 394/10 gave -- [1] 78/22 general [2] 370/13 400/17 generally [3] 85/12 200/9 200/19 generate [2] 275/11 275/15 generated [2] 272/8 273/10 gentleman [3] 91/18 226/14 243/8 gentleman's [1] 43/6 |gesture [1] 408/18 get [135] 7/4 19/4 19/7 21/5 23/15 28/18 34/22 35/15 35/15 35/16 36/3 38/22 39/3 39/7 44/7 44/21 47/23 47/24 50/5 52/10 53/1 53/23 54/22 54/23 58/22 65/25 70/13 72/21 76/18 76/20 77/1 77/7 78/3 85/5 85/7 85/24 87/3 87/19 90/14 92/25 113/10 120/11 121/12 121/13 126/2 126/5 126/8 126/10 126/12 126/23 128/6 131/10 132/23 132/25 133/2 133/20 134/17 134/20 134/22 135/7 135/7 136/13 136/25 146/10 147/16 148/9 167/11 173/21 174/3 176/12 176/23 186/22 190/9 197/20 198/17 211/20 223/24 225/18 228/8 228/11 229/7 230/8 231/2 231/4 234/22 239/6 240/13 240/14 242/21 242/25 243/16 244/8 249/23 256/14 262/5 274/17 284/14 285/24 289/20 292/6 295/2 296/8 304/6 326/8 335/6 337/9 339/23 339/25 348/2 348/19 357/2 358/24 361/20 365/9 366/17 366/22 370/12 371/19 372/10 375/3 376/18 376/20 377/7 378/8 382/23 388/7 388/24 390/4 394/24 396/6 396/13 396/25 397/3 397/8 407/9 gets [19] 35/17 37/6 39/22 69/23 69/24 197/17 207/13 234/20 235/24 236/1 236/2 236/8 236/9 256/24 256/25 292/5 294/23 359/19 363/1 gets -- [1] 256/24

G

getting [27] 42/25 52/20 65/18 73/20 75/19 75/23 83/21 87/25 89/2 99/9 119/16 131/7 134/23 135/2 136/2 136/24 165/4 195/9 227/7 241/9 266/9 268/9 287/19 291/25 316/15 390/8 391/22 GIANCARLO [1] 1/19

gin [6] 244/18 365/13 365/14 365/20 371/13 371/14

girl's [1] 360/17

girlfriend [5] 154/19 157/18 238/21 239/3 396/4 give [20] 14/15 15/13 28/25 45/25 111/21 187/10 203/23 204/7 204/8 234/25 244/19 336/4 345/19 366/24 367/9 367/10 367/12 399/3 408/5 408/7 given [10] 9/24 14/12 14/12 42/5 104/6 108/6

141/17 273/21 405/6 409/21 gives [1] 140/14

giving [2] 286/23 395/20 glad [4] 323/16 323/16 346/3 346/3 glass [4] 95/8 95/8 180/13 317/11

glean [1] 88/15 go [163]

go-to [1] 240/13

God [4] 9/16 45/1 145/7 302/4

goes [40] 25/11 35/19 37/10 38/17 38/18 38/18 38/24 65/15 65/16 84/21 84/24 186/24 187/1 187/6 224/23 229/2 245/21 247/14 248/16 248/17 254/18 277/24 277/24 292/21 292/22 292/23 292/24 297/12 328/15 329/10 348/18 349/7 359/23 375/10 380/8 397/18 402/11 402/13

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 20/15 101/18 144/19 145/18 158/15 178/19 225/16 243/25 258/3 258/4 270/5 281/7 281/8 287/3 297/25 298/3 298/5 302/15 302/19 335/14 335/16 336/18 375/9 382/14 382/15 382/24 397/7 400/3 404/8 404/8 405/15 405/15

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] 100/3 100/4

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 [1] 361/22

green [1] 311/2

gross [1] 12/18

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 88/16 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] 217/17 336/19

guilty [4] 369/21 370/10 383/8 383/10 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] 94/21 112/16 115/23 116/1 116/13 121/6 122/19 127/6 230/4 236/21 240/13 255/4 287/8 292/5 292/10 293/8 358/15 358/25 359/19 359/21 359/22 360/18 360/19 360/20 364/13 367/24 367/25 368/10 368/12 368/18 371/2 375/5 375/5 388/21 392/12 392/14 402/7 402/10 402/11 guys [14] 29/17 60/20 82/25 127/14 127/18 160/2 284/8 292/14 324/9 324/11 357/8 393/2 393/3 393/4

H's [5] 31/22 33/13 34/2 219/14 219/21 habitual [3] 267/23 378/3 378/5 hacking [1] 366/7

had [224]

Hadland [30] 7/15 8/9 8/12 27/22 27/24 46/7 101/8 146/8 151/1 151/21 152/11 152/15 153/5 155/2 155/22 156/8 156/11 157/6 157/12 163/19 163/22 219/2 289/3 291/15 303/4 380/15 381/25 399/23 401/21 401/24

Hadland's [5] 151/14 153/14 153/18 154/12 154/19

hadn't [2] 83/2 83/4

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] 177/10 177/11 177/20 299/14 390/8 hand [14] 7/10 9/13 44/22 44/23 68/10 68/10 68/11 68/12 68/13 201/2 201/4 263/17 294/18

handcuff [1] 292/7

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] 199/2 199/4 199/12 200/4 200/10 200/20 208/16 208/20 208/21 342/10 handles [2] 380/9 380/10

hands [4] 66/13 199/12 365/20 390/18 happen [7] 37/7 130/3 131/22 229/8 352/14 364/22 385/21

happened [37] 6/7 30/4 39/9 56/19 56/20 60/13 67/25 73/18 74/22 74/23 74/23 76/4 79/6 83/17 83/20 84/1 93/7 96/16 102/1 166/22 187/14 191/17 198/8 200/24 227/14 234/25 252/5 252/6 278/13 331/9 364/15 364/17 365/3 365/4 365/19 375/15 396/7

happening [2] 150/3 306/6 happens [8] 39/1 65/13 69/21 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] 1/25 411/5 Harvey [1] 317/5

has [129] 8/10 8/25 11/7 11/25 12/23 14/19 22/12 22/15 23/7 25/21 33/1 33/20 36/2 39/13 42/2 42/17 53/23 74/3 74/16 74/24 75/11 75/12 87/1 92/6 92/13 98/2 106/16 131/13 138/11 151/2 152/14 155/11 159/16 159/17 160/21 160/21 162/20 174/22 187/2 187/5 188/15 188/16 205/15

206/12 210/15 214/20 227/5 232/17 233/23 242/22 243/11 244/15 247/19 247/25 249/5 250/16 255/10 269/25 270/5 271/7 272/24 273/13 273/16 273/17 273/19 273/22 274/24 276/3 276/9 287/14 287/25 288/16 292/13 299/10 301/11 315/1 315/3 322/15 341/17 341/22 343/2 352/14 359/23 364/24 364/25 368/9 372/17 372/25 374/23 375/15 378/7 379/1 379/19 382/1 383/11 383/23 384/14 384/17 384/19 384/21 385/23 386/9 387/1 387/3 387/5 387/25 388/5 388/6 389/7 391/8 393/21 394/21 397/12 399/11 399/16 400/14 404/13 404/14 404/17 404/18 405/9 405/20 405/22 405/22 406/2 406/5 408/22 409/4 410/12

hasn't [2] 32/5 273/18

hat [5] 55/12 55/14 64/19 64/20 151/3

have [533]

have -- [2] 182/9 390/11 haven't [17] 6/24 23/17 109/23 201/15 201/17 216/13 234/6 260/22 261/2 272/17 274/7 347/1 379/25 380/1 385/24 401/2 409/18

having [27] 15/24 37/1 41/14 45/12 58/17 91/23 119/25 145/14 157/12 172/18 186/7 202/7 229/17 245/8 263/15 263/23 286/21 286/22 302/11 329/2 343/9 362/18 371/14 395/7 396/16 396/18 405/11 he (944)

he -- [3] 127/2 207/24 343/19

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 42/11 42/12 42/17 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 91/1 91/18 94/10 128/6 130/14 137/10 140/1 140/2 141/11 141/14 144/14 151/1 155/9 155/10 160/7 160/14 160/19 160/20 160/21 170/25 171/1 171/2 171/2 174/15 174/16 174/17 187/1 188/11 188/19 199/5 205/17 206/7 210/13 217/12 225/16 225/17 226/14 231/7 231/10 231/15 232/11 233/2 235/25 236/2 240/14 256/7 273/24 281/23 281/25 281/25 282/2 282/2 286/21 292/13 304/17 304/18 305/7 306/23 343/12 348/8 356/11 358/2 358/6 359/1 361/25 366/5 368/25 369/9 374/24 375/11 380/7 382/6 384/20 386/19 387/1 388/21 389/8 389/11 389/24 389/25 390/1 391/14 391/15 392/13 393/24 394/1 402/2 402/14 402/19 403/2 404/16 405/16 405/20 405/21 405/23 405/25 406/4 406/7 he's - [1] 406/7

head [31] 8/6 13/25 21/4 26/22 29/22 30/2 30/14 38/11 38/14 46/13 48/14 56/6 64/13 64/18 65/3 69/4 69/7 77/17 83/6 97/8 151/21 156/24 157/4 162/18 326/23 327/21 358/15 358/25 366/22 371/3 382/11

headed [2] 42/16 192/8 heading [1] 37/12 headlights [2] 65/1 65/7 headphones [1] 223/22

health [2] 194/21 305/9 hear [120] 16/4 22/5 22/6 24/12 33/3 38/6 46/4 50/11 50/18 50/21 50/24 51/5 51/6 55/16 59/25 60/3 74/24 75/4 89/7 92/10 176/4 176/10 176/14 214/6 224/9 224/21 224/21 231/2 232/7 233/6 233/8 236/14 236/22 244/2 244/12 245/4 247/5 247/6 247/8 248/25 249/9 249/10 249/22 250/11 250/13 252/23 252/23 252/24 253/1 253/3 253/4 253/11 253/12 253/15 253/23 253/24 254/1

254/24 255/6 255/7 255/12 255/13 255/14 255/20 256/1 256/4 256/7 256/8 256/18 256/25 259/19 259/22 259/24 259/24 260/2 260/6 260/11 263/8 263/18 264/1 265/1 265/5 265/6 265/9 265/12 265/13 266/6 270/2 270/9 293/3 293/5 301/15 322/21 324/7 354/7 354/10 356/24 356/25 362/22

<del>RA 226</del>

hear... [21] 364/19 365/6 366/3 366/6 371/11 374/14 374/15 374/15 378/16 378/17 381/10 382/20 383/3 383/16 385/6 385/9 385/15 387/17 387/18 388/7 395/10

hear -- [1] 356/25

heard [60] 32/5 50/13 50/16 52/22 78/22 89/10 92/14 131/20 149/25 189/2 231/24 232/5 255/3 255/4 255/15 259/4 259/15 259/20 260/6 260/22 261/8 265/14 265/14 265/16 266/8 283/1 287/25 288/12 316/23 336/21 361/17 362/11 365/8 378/14 378/15 379/6 379/11 379/24 380/14 380/19 380/21 381/4 381/6 381/7 381/8 383/3 383/8 384/15 396/16 396/18 397/13 399/21 399/25 400/8 400/11 403/12 404/5 404/6 404/20 407/25

heard -- [2] 131/20 287/25 hearer [2] 339/9 339/12 hearers [1] 245/21

hearing [68] 1/13 5/6 6/14 6/20 7/19 9/24 10/5 10/7 11/4 11/16 12/16 12/21 13/3 13/6 13/10 13/20 13/23 14/7 14/11 24/5 24/19 25/1 25/3 25/4 25/5 25/7 32/8 37/2 74/5 96/6 138/12 175/23 176/16 177/24 177/25 184/23 204/5 204/6 204/8 224/3 228/6 232/16 232/18 232/18 248/3 248/8 255/21 255/24 271/15 301/10 301/20 358/11 359/13 359/15 359/18 371/25 378/13 383/13 384/9 384/17 397/24 398/2 398/17 399/8 401/16 401/16 404/12 407/6

hearing -- [1] 255/21 hearings [1] 41/7 hears [1] 188/25

hearsay [38] 22/25 32/2 52/21 53/2 53/12 53/23 74/7 74/7 87/15 89/14 89/15 90/10 90/23 90/24 91/5 91/5 91/5 136/9 168/18 169/1 170/23 183/18 186/13 186/14 186/21 216/25 231/11 235/2 239/23 240/17 240/23 244/11 244/21 285/20 285/22 286/1 357/11 364/8

heater [1] 334/8

heavier [2] 353/14 353/19

heck [1] 293/23

Hegelmeyer [3] 341/19 377/14 378/10 held [9] 5/21 57/11 108/13 145/1 201/21 231/19 262/21 405/20 406/21

hel! [1] 250/8

hello [8] 328/15 328/16 328/16 335/3 337/15 337/16 337/18 337/20

help [8] 9/16 45/1 113/6 132/10 145/7 302/4 339/11 367/6

helped [5] 80/24 80/25 110/5 110/11 310/13

helps [1] 141/11

hence [4] 183/20 244/22 361/5 392/18 her [74] 6/15 6/17 6/20 6/22 7/2 7/6 31/7 31/8 31/9 53/18 101/23 101/24 102/2 102/9 154/21 154/22 159/8 159/13 162/6 162/7 162/7 162/11 162/19 163/2 163/9 163/12 163/15 164/1 213/13 213/19 213/23 214/7 215/22 215/23 215/25 216/25 217/2 217/9 217/12 217/13 226/3 239/13 239/13 242/21 242/22 255/4 255/14 265/4 265/12 273/9 289/23 289/23 291/13 307/9 307/11 307/13 309/18 309/22 354/4 356/3 356/3 372/13 372/16 372/17 372/17 376/21 377/9 377/10 377/22 400/2 400/20 403/3 403/14 403/14

here [119] 5/17 6/4 12/13 13/16 14/7 16/19 19/10 24/5 32/4 36/5 42/12 44/7 44/20 44/21 51/21 51/24 87/25 88/11 91/12 91/17 91/23 91/25 107/20 123/24 125/6 125/7 125/13 125/17 125/23 126/1 133/5 139/11 139/22 147/23 150/2 151/8 151/12 151/15 152/4 152/6 155/6 155/11 155/21 159/11 159/15 160/15 160/20 174/12 174/14 174/17 177/10 177/14 181/4 181/7 182/8 182/10

184/22 194/3 195/9 203/7 204/16 210/4 220 227/2 229/9 229/25 230/7 231/23 236/11 238/4 239/10 239/19 241/17 242/4 244/22 245/15 248/3 248/14 249/25 250/19 252/24 255/11 255/11 255/12 256/14 256/15 260/20 263/12 263/25 273/6 276/8 276/12 276/14 287/20 293/11 294/12 295/13 296/16 297/20 299/11 304/14 307/11 318/7 322/15 329/2 335/21 339/24 360/24 368/18 369/14 373/15 373/19 375/8 389/15 390/13 397/23 402/22 404/14 410/15

here -- [1] 256/15 herein [2] 396/18 398/16 hers [3] 203/19 328/15 328/25

hey [17] 111/13 128/17 231/2 234/24 236/22 244/12 244/13 286/11 292/8 326/24 335/4 335/16

364/14 365/24 395/11 402/2 402/18 HIDALGO [92] 1/8 1/21 5/7 5/25 22/18 26/11 32/18 76/25 92/7 118/22 119/10 140/12 142/8 142/21 160/4 160/5 160/10 160/12 160/13 160/15 160/24 161/5 161/8 161/9 161/14 191/10 194/2 194/7 195/4 201/25 203/15 204/20 206/11 213/4 226/7 226/10 232/9 237/13 242/4 242/9 242/12 246/25 247/12 247/12 249/19 275/11 277/9 282/6 282/11 299/9 299/21 299/24 300/1 300/4 300/12 306/11 306/18 307/2 310/17 311/24 312/15 313/1 313/1 317/7 341/25 356/7 364/19 365/2 369/2 369/3 379/25 380/8 380/15 380/22 380/23 381/4 381/8 381/23 382/9 384/23 385/10 385/14 385/15 386/6 386/20 393/8 397/14 398/19 398/22 404/6 404/11 404/13

Hidalgo's [1] 221/12 Hidalgos [1] 26/12

high [3] 251/15 251/16 400/18

higher [1] 153/1 highlighted [1] 329/4 highlights [1] 53/7 highly [1] 382/15 highway [1] 38/19

him [343] himself [7] 51/25 131/9 165/25 236/2 273/19 381/11 406/4

hire [1] 43/13

hired [2] 399/22 399/23 hiring [1] 381/2

his [229]

Hispanic [5] 36/10 64/10 140/3 140/4 140/5 history [11] 154/3 238/12 238/13 283/8 283/17 399/11 404/17 407/15 409/14 409/16 410/18 hit [5] 71/4 368/18 375/22 379/13 394/9

hits [1] 237/1

hitting [1] 229/24

hold [10] 287/21 382/2 382/7 382/8 382/16 383/20 384/4 384/23 384/24 387/7

holding [1] 181/8

hole [3] 177/16 177/17 177/19

holes [2] 178/1 178/2

Hollywood [4] 129/23 138/24 139/3 139/5 home [8] 30/5 84/9 84/10 97/10 97/11 133/20 367/2 404/15

homicide [46] 8/7 19/19 53/8 53/9 99/10 99/12 99/18 99/22 111/13 124/17 129/14 145/23 145/25 146/7 146/17 146/24 146/25 147/21 147/22 164/8 167/12 178/11 184/16 193/7 194/3 194/4 200/1 200/5 200/7 200/11 200/17 203/21 205/23 207/21 208/3 208/6 208/9 209/4 209/5 273/22 275/19 298/22 302/24 305/5 305/8 323/23

honest [1] 112/18

Honor [100] 5/13 5/23 6/21 7/8 7/23 7/25 8/18 8/22 9/22 11/5 14/23 15/2 15/19 21/23 25/2 37/2 41/17 45/8 52/4 52/20 56/24 57/6 58/3 90/6 90/23 101/13 102/21 136/11 137/13 138/2 138/11 144/14 149/21 163/3 168/18 170/22 173/25

174/21 183/6 183/13 186/15 201/15 203/8 213/24 216/13 223/14 226/13 227/9 227/16 227/24 233/5 233/9 234/5 240/8 241/16 242/15 252/20 253/23 262/15 269/7 285/10 286/2 287/18 288/11 288/12 293/16 301/17 301/18 301/19 335/19 347/2 348/24 351/7 352/10 354/6 356/2 356/6 356/14 356/22 356/23 363/14 372/5 376/22 384/23 386/12 388/10 390/23 399/5 400/13 401/9 405/1 406/16 407/18 408/9 408/13 408/19 409/7 409/10 409/19 410/15

Honor -- [2] 241/16 405/1 Honor's [1] 32/3 HONORABLE [1] 1/14 hoody [1] 333/23 hook [2] 370/19 370/25

hope [1] 250/15 horrendous [1] 228/18 horribly [1] 377/10

horrid [1] 382/19

hospital [4] 203/13 343/10 343/13 343/19 hot [1] 305/2

hour [3] 54/20 73/6 236/12

hour-and-a-half [4] 107/9 107/11 107/15 107/25 hours [27] 29/18 29/18 30/3 30/4 30/20 30/23 107/9 107/11 107/15 108/1 133/6 133/22 133/24 135/5 150/11 152/25 164/16 173/19 194/18 268/18 277/14 303/13 318/23 319/1 339/23 367/12 367/14

house [95] 20/3 20/4 20/7 21/2 21/3 30/6 30/7 30/8 30/17 30/21 30/22 34/25 35/1 35/2 35/20 35/22 35/24 76/6 76/7 81/18 81/20 81/21 81/24 96/19 97/12 97/19 97/22 97/24 98/14 98/18 99/5 99/6 99/25 100/14 100/23 123/2 123/3 126/7 129/1 134/11 134/16 165/20 165/21 168/1 172/24 173/2 173/21 173/22 174/8 175/18 176/5 176/11 176/13 178/10 290/2 290/8 290/10 303/25 327/1 327/22 327/24 332/24 334/12 335/24 336/3 342/13 342/15 346/20 346/25 347/9 347/13 347/18 348/5 348/9 350/1 350/3 350/4 350/12 350/15 350/23 351/3 351/4 352/24 358/18 358/19 358/23 359/24 387/19 390/7 400/20 401/21 401/22 401/24 405/22 409/21

housing [1] 84/3 how [146] how -- [1] 194/23

however [14] 6/16 6/23 22/1 146/13 211/10 218/12 269/22 278/2 313/18 359/7 364/6 370/2 397/8 398/10

hub [1] 240/10 huffing [1] 343/7 hug [1] 388/20 huge [1] 405/6

Huh [7] 325/3 325/16 326/11 326/25 327/12 331/23 333/21

huh-huh [5] 323/6 325/19 325/24 327/4 338/23 Hummer [8] 192/14 192/15 198/24 307/24 309/16 311/25 312/2 312/4

hundred [7] 79/3 181/13 251/23 251/25 361/18 364/25 394/10

Hundreds [1] 257/18 hung [1] 103/20

hurry [1] 70/1

hurt [4] 250/12 264/25 293/8 374/23 hurting [2] 25/18 25/21

hurts [1] 396/15

-- [1] 367/19 and [1] 398/14 l'd [7] 54/5 94/8 144/19 249/4 289/16 341/12

RA 227

I'll [29] 25/9 33/23 92/15 101/14 136/10 137/21

|i'II... [**23**] 169/4 174/4 186/22 211/20 223/24 224/23 245/25 272/3 282/9 287/5 289/24 296/17 314/13 316/6 334/17 337/16 345/20 357/4 399/8 400/24 401/12 407/12 408/5 I'm [195] l'm -- [1] 284/9 ľve [9] 103/10 128/12 203/14 223/16 225/2 238/11 242/3 290/25 361/19 ID [1] 181/11 idea [10] 47/21 52/13 87/14 129/21 154/23 245/2 259/13 287/3 343/14 346/4 identical [1] 227/6 identification [15] 17/7 36/21 52/4 140/12 142/8 149/13 155/13 159/19 160/24 174/19 181/5 181/9 304/21 307/2 307/17 identifications [1] 299/20 identified [13] 7/15 146/7 165/5 165/6 166/21 166/24 167/20 174/22 299/5 299/9 319/6 319/7 324/10 identified -- [2] 167/20 319/6 identifies [1] 97/5 identify [8] 154/4 166/19 166/19 167/21 226/10 248/16 317/14 318/12 identify -- [1] 166/19 identities [1] 33/19 identity [1] 8/9 if [301] |if -- [1] 92/18 ignoring [1] 90/12 IHOP [1] 82/9 |II [10] 15/2 15/3 15/4 369/13 380/24 381/23 385/2 385/25 388/14 398/14 III [48] 32/18 92/7 140/12 142/8 160/10 160/12 160/15 160/24 161/14 191/7 191/10 194/2 213/4 226/7 226/11 249/19 275/11 277/9 299/21 299/24 300/1 300/4 300/12 306/11 306/18 307/2 310/17 312/7 312/15 356/7 364/19 365/2 379/25 381/23 382/9 382/10 384/23 385/6 386/1 386/6 386/7 397/14 398/1 398/19 398/24 398/25 404/6 404/13 illegal [1] 347/19 imaginary [2] 378/15 379/14 imagine [3] 296/1 391/9 400/6 imagine -- [1] 296/1 immediately [1] 294/14 impeachment [4] 295/6 295/8 295/10 398/7 implicate [1] 22/9 implicates [1] 23/3 implication [1] 403/6 important [5] 111/16 154/8 202/18 232/16 260/16 impose [2] 206/6 404/25 impossible [1] 91/11 impound [1] 149/8 impounded [4] 148/22 179/8 189/12 274/8 impression [1] 53/6 impressions [1] 285/23 in [875] in -- [1] 173/14 inapposite [1] 363/7 inappropriate [12] 24/8 32/10 32/25 233/3 234/4 363/11 363/17 380/11 381/19 383/21 384/6 386/6 inaudible [16] 224/4 234/8 261/8 261/8 261/9 325/5 325/10 325/13 326/2 326/3 326/10 326/15 326/23 331/18 332/14 334/3 incarcerated [1] 343/13 inch [1] 274/3 inches [2] 202/24 203/10 incident [3] 19/9 19/13 311/10 inclined [2] 241/25 247/8 include [2] 13/12 357/1

including [1] 299/21

incriminate [1] 242/12 incriminating [4] 344/23 348/3 374/13 403/14 independent [26] 32/16 75/11 92/20 287/13 287/15 288/14 288/17 289/2 341/16 341/21 377/15 379/1 379/4 379/16 385/19 391/16 391/23 392/21 393/16 393/24 393/25 394/2 394/4 394/12 394/13 396/5 independent -- [1] 391/16 indicate [1] 61/22 indicated [4] 28/10 58/10 209/10 410/17 indicating [1] 294/19 indications [1] 226/9 indirectly [4] 43/3 369/24 380/16 381/1 individual [18] 9/5 10/4 16/17 94/15 139/21 146/7 166/20 176/5 251/5 299/8 304/11 304/13 305/25 309/12 364/7 367/20 394/14 396/20 individually [1] 376/2 individuals [12] 162/12 184/5 191/23 200/10 238/16 271/12 299/3 299/5 306/1 361/24 395/10 397/25 inducing [1] 381/2 indulgence [4] 162/21 257/22 269/6 281/2 inform [1] 210/15 information [41] 96/10 126/9 154/7 157/25 158/3 158/16 159/24 163/13 163/19 164/22 169/15 171/15 171/19 171/23 172/4 173/5 177/23 182/24 184/9 186/9 187/9 187/12 187/13 188/16 219/16 234/22 243/16 253/8 262/1 304/5 304/8 306/10 306/15 312/6 322/12 324/4 324/5 335/6 340/18 informed [5] 205/3 206/14 311/24 356/8 356/8 informing [1] 268/2 initial [1] 147/12 initially [4] 126/12 133/2 170/12 220/18 inmate [1] 334/24 inner [1] 220/20 innocent [2] 266/23 267/1 inquire [1] 227/16 inside [40] 35/20 35/22 70/6 70/10 74/22 74/23 93/18 95/3 106/8 143/25 144/1 151/18 154/5 164/6 172/17 173/2 173/16 175/25 176/24 181/9 186/5 190/14 200/5 200/21 219/19 219/20 220/25 237/11 247/2 257/5 299/5 299/8 299/17 300/3 303/25 306/12 310/16 358/23 371/13 395/21 inspection [1] 157/1 instead [3] 350/13 350/14 390/20 instruct [1] 41/8 instructed [2] 188/2 340/22 instructions [1] 377/18 instructs [1] 372/20 insulation [1] 305/3 intellectual [1] 376/7 intelligent [1] 279/18 intend [5] 12/10 87/12 144/16 286/6 287/5 intended [2] 271/14 354/3 intending [1] 92/19 intends [1] 233/22 intent [6] 53/5 369/10 370/6 370/6 370/12 370/13 intention [2] 9/23 11/15 interact [1] 242/7 interaction [2] 29/5 257/4 interested [1] 165/4 interesting [5] 138/7 286/4 291/24 340/17 374/16 interlineation [1] 355/24 intermixably [1] 362/25 interpose [2] 273/12 283/21 interpret [2] 376/11 402/17 interpretations [1] 247/18 interpreted [1] 379/3 interpreting [1] 403/22 interrogation [7] 202/3 202/6 206/16 211/21 246/2 275/24 277/9

interrupt [3] 44/12 227/15 383/18 interrupting [1] 235/12 interruption [1] 255/11 intersection [1] 147/20 intersects [1] 147/18 interview [53] 105/7 117/5 147/7 162/5 162/8 162/10 162/15 163/12 164/1 164/3 166/13 166/15 166/18 168/15 169/12 186/4 186/7 186/8 194/8 194/10 195/2 195/3 198/21 200/21 211/6 211/16 211/17 212/2 212/5 215/10 215/12 226/3 226/7 232/10 249/17 252/4 268/7 277/13 277/15 278/8 278/23 284/22 284/24 285/2 285/9 291/12 292/15 295/1 305/15 305/20 305/22 323/24 398/5 interviewed [7] 120/7 162/7 163/15 165/18 167/6 275/22 277/19 interviewing [1] 211/11 interviews [2] 276/14 313/9 into [118] 5/16 6/13 8/3 8/21 11/2 16/4 25/21 42/25 52/21 53/1 65/7 72/25 79/11 80/16 83/22 86/3 86/4 86/6 87/15 92/5 93/4 95/16 101/9 113/10 121/1 126/20 131/7 132/11 132/19 143/1 150/11 150/21 151/18 156/19 157/16 158/21 159/3 159/25 160/9 165/1 165/10 167/6 169/21 176/23 178/4 178/14 180/4 187/25 188/1 189/16 192/4 194/8 195/9 200/10 200/11 200/16 206/10 206/24 208/17 211/6 211/7 212/23 216/25 218/23 225/18 233/13 234/20 235/24 235/25 236/9 236/9 241/4 242/10 249/15 249/23 262/16 268/9 268/16 268/22 274/15 279/4 280/5 285/24 289/20 293/14 297/14 298/9 299/6 301/23 303/6 303/13 304/11 304/14 304/24 307/21 308/15 310/3 311/2 311/3 312/1 312/16 314/19 315/17 318/19 320/10 320/15 320/19 333/6 354/25 369/19 370/17 385/17 386/18 388/3 391/25 393/2 398/6 406/5 into -- [1] 391/25 introduce [2] 233/23 234/3 inventory [2] 347/13 347/16 investigated [1] 271/12 investigating [1] 96/3 investigation [35] 111/13 147/10 147/12 148/11 153/22 154/8 157/13 158/1 161/25 163/24 164/20 165/1 182/21 189/25 219/11 236/18 237/17 270/12 270/21 271/7 271/11 271/16 272/10 272/14 272/21 273/6 273/11 274/19 274/21 299/19 303/4 303/10 316/1 327/23 328/4 investigators [1] 56/16 invite [1] 137/19 invoke [4] 5/23 214/6 229/9 277/9 invoked [3] 214/1 214/2 217/13 invoking [1] 214/19 involved [34] 42/3 42/9 177/2 189/7 192/4 216/21 217/20 217/23 231/16 241/13 270/24 271/1 271/25 288/19 289/3 298/4 303/3 315/10 321/6 324/2 333/2 336/8 340/19 360/2 366/20 392/14 394/2 394/14 395/16 397/25 400/1 400/2 403/8 406/11 involvement [1] 294/1 Irene [87] 6/12 7/3 322/22 323/4 323/6 323/9 323/12 324/23 325/1 325/3 325/5 325/9 325/12 325/16 325/19 325/22 325/24 326/3 326/6 326/11 326/14 326/16 326/19 326/19 326/21 326/22 326/25 327/2 327/4 327/6 327/8 327/11 327/13 329/9 329/10 329/15 329/21 329/23 329/25 330/2 330/5 330/7 330/10 330/13 330/17 330/19 330/24 331/2 331/5 331/10 331/12 331/14 331/17 331/22 331/25 332/3 332/5 332/7 332/9 332/11 332/13 332/15 332/18 333/11 333/18 333/21 333/23 333/25 334/3 334/5 334/7 334/9 334/11 334/16 334/19 334/21 337/15 337/18 337/20 337/22 337/24 338/1 338/5 338/7 338/9 338/11 338/13

is -- [6] 41/5 153/4 158/13 181/7 272/24 340/7

is [812]

lack [3] 26/15 226/24 404/21 ladder [1] 177/10 Island [1] 45/17 K-A-R-L-S-O-N [1] 45/6 lady [5] 57/4 101/22 102/18 247/23 294/12 isn't [17] 54/6 91/7 120/3 141/15 143/9 143/12 KARLSON [8] 2/9 44/17 44/18 45/5 45/6 45/12 laid [2] 74/16 382/24 156/25 200/15 216/19 226/14 249/8 268/23 57/7 157/13 lake [47] 37/10 37/12 37/18 38/18 40/17 41/2 269/15 380/5 391/17 395/24 396/1 KC [163] 42/16 47/8 47/9 47/10 47/11 47/17 47/23 47/24 KC - [3] 66/11 323/13 324/20 KC's [3] 67/18 72/6 323/15 issue [38] | 6/11 7/7 91/7 91/7 92/9 92/14 98/5 98/7 48/5 50/1 50/6 54/22 54/23 59/1 60/10 88/25 100/11 174/25 175/1 183/18 185/1 225/20 227/5 124/13 129/18 129/22 130/1 130/1 130/20 131/17 227/6 227/12 227/14 232/15 234/12 235/18 keep [8] 161/22 206/17 315/8 325/25 326/1 328/6 131/23 132/18 135/21 146/6 147/15 154/18 236/16 236/16 237/21 242/3 242/10 245/15 335/25 367/9 157/18 167/25 169/14 278/13 368/5 380/7 380/9 295/12 340/20 340/21 357/11 358/8 359/10 keeping [3] 5/13 87/22 92/4 382/5 393/4 401/23 402/9 402/25 363/21 368/25 406/19 406/19 407/20 keeps [1] 206/17 Lake -- [1] 130/1 issued [3] 9/1 172/23 177/1 KENNETH [38] 1/8 5/7 122/11 122/13 122/18 land [1] 91/4 issues [10] 183/15 185/2 195/9 204/5 231/16 122/22 122/25 123/3 123/9 123/10 124/3 124/5 language [3] 9/5 90/9 361/7 232/19 234/11 356/22 391/9 391/11 124/10 127/12 127/14 127/17 131/20 132/1 laptop [1] 238/18 132/13 174/11 175/5 288/23 323/22 333/1 333/4 large [3] 220/9 220/10 284/24 it -- [2] 96/6 268/9 333/5 338/17 340/19 358/14 358/15 358/23 359/3 large -- [1] 220/9 it's [219] 368/24 387/21 388/11 393/3 398/19 407/15 Las [10] 57/14 80/19 123/19 123/22 145/20 194/3 item [5] 148/22 149/7 179/5 180/20 262/9 298/21 302/17 404/13 404/15 kept [2] 250/16 400/2 items [17] 84/5 148/21 149/5 150/10 151/17 Kevin [2] 123/7 123/8 last [33] 24/11 25/22 60/11 100/14 101/23 105/21 180/22 181/16 182/5 182/12 182/15 226/8 251/9 key [3] 158/25 210/20 221/4 108/6 141/24 142/15 154/4 154/5 157/11 162/19 keys [4] 210/16 210/23 210/25 211/1 252/1 257/8 258/12 300/12 300/16 162/20 163/2 163/4 214/21 254/6 255/8 259/10 its [7] 91/10 195/25 269/18 269/21 318/14 355/12 Kia [5] 55/1 63/9 63/12 63/12 152/11 326/19 326/21 326/23 336/11 337/7 337/9 355/21 kicking [1] 103/10 365/10 366/10 369/8 371/21 395/23 399/7 itself [9] 153/19 205/15 206/23 339/6 357/21 kid [1] 40/25 Lastly [1] 12/8 kidding [1] 267/14 359/4 359/6 379/17 392/15 late [5] 48/8 64/23 268/17 268/22 399/9 kids [3] 388/17 405/20 405/25 later [21] 10/18 32/16 43/10 73/17 90/1 115/6 IV [10] 14/25 355/19 355/20 382/10 385/7 386/1 386/7 398/1 398/24 399/1 kill [24] 26/4 27/2 27/8 101/8 126/10 127/6 130/12 137/11 149/8 217/20 249/1 249/20 252/2 257/20 245/12 253/22 255/4 264/25 265/25 358/17 268/25 334/18 348/17 352/3 359/8 367/23 369/5 365/15 367/25 369/8 371/20 374/23 376/4 399/23 380/4 Jack [1] 238/17 402/11 402/14 402/18 403/4 Latin [1] 141/14 jacket [5] 333/20 333/22 334/1 334/3 334/4 killed [11] 27/24 87/2 100/22 233/10 233/10 laughing [1] 377/5 jail [25] 6/13 16/24 17/1 36/15 36/17 99/17 113/17 233/12 253/16 253/17 326/22 380/22 401/22 law [22] 10/11 23/25 75/9 239/18 272/18 289/5 killing [9] 92/8 253/14 289/3 358/16 369/6 369/12 113/19 114/7 117/18 118/9 224/17 228/3 238/24 337/3 341/1 357/18 357/19 357/20 358/7 358/7 304/18 306/24 307/15 321/6 321/12 321/15 371/21 387/12 402/24 358/12 359/14 373/22 379/3 391/7 392/5 392/7 kind [32] 11/24 17/21 18/3 18/16 18/18 28/16 331/11 333/6 359/23 389/23 408/6 392/7 393/12 Jayson [14] 5/10 9/1 27/15 27/16 92/8 165/11 34/24 36/14 40/19 48/8 54/25 63/12 70/12 77/4 awyer [6] 41/5 139/11 205/25 217/14 366/24 83/23 90/2 94/22 170/1 176/2 185/8 192/13 165/15 166/16 288/22 358/17 371/23 386/20 373/3 386/22 398/25 239/17 242/23 243/13 251/15 262/4 310/24 380/2 lay [6] 91/4 187/1 225/20 226/17 248/10 341/13 iays [1] 227/13 jean [1] 55/11 386/23 405/12 406/19 408/18 Jimenez [1] 204/1 kindness [1] 53/4 iead [1] 235/22 Jimmy [1] 146/21 kinds [1] 305/9 leading [11] 32/23 33/14 33/16 35/4 35/8 80/11 JJ [60] 21/9 21/10 21/10 21/11 27/12 27/13 28/10 kitchenette [4] 219/23 220/1 220/4 220/6 163/4 208/10 209/12 352/11 352/13 28/13 28/18 29/7 29/8 29/15 30/15 31/10 31/12 leaned [2] 215/23 255/15 kitty-corner [1] 168/1 32/13 34/15 40/12 42/10 59/24 59/25 71/12 71/14 Kleenex [1] 195/3 leaped [1] 68/9 71/20 71/21 71/24 72/24 73/3 76/14 77/12 78/15 knew [50] 37/14 37/15 42/22 76/19 93/21 101/24 learn [10] 121/2 121/4 157/5 161/5 161/13 162/16 79/15 79/18 80/15 80/19 80/21 82/6 84/25 85/11 102/17 103/11 103/12 103/12 104/22 105/2 219/12 320/22 321/2 343/1 85/16 85/24 92/4 93/5 93/10 93/15 95/21 97/17 109/20 109/20 109/20 111/23 111/24 111/25 learned [8] 110/15 120/25 128/1 160/1 267/20 97/18 98/19 98/20 122/16 124/10 127/9 128/4 112/1 112/22 114/21 114/22 114/25 116/6 116/6 320/18 328/3 402/8 244/13 244/15 244/19 245/6 253/19 393/3 116/24 116/24 117/1 118/6 118/10 118/12 118/14 learning [2] 110/19 157/10 JJ's [5] 27/13 28/1 59/25 60/3 71/25 121/7 121/12 128/18 132/7 133/20 136/3 139/7 learns [1] 401/23 job [1] 353/12 157/23 166/25 167/1 267/19 283/15 293/21 309/1 least [7] 32/13 186/7 220/17 295/21 312/11 jobs [1] 405/20 344/1 380/21 389/17 389/17 317/14 400/10 join [7] 35/5 54/5 74/17 74/20 226/15 234/8 knew -- [1] 118/12 leather [1] 181/2 363/10 knit [1] 390/20 leave [38] 7/5 31/10 34/23 35/24 54/18 54/19 55/2 Jr [7] 160/4 160/13 161/9 311/24 313/1 313/1 know [283] 69/23 76/10 81/15 81/19 82/3 95/21 98/18 98/21 317/7 know -- [1] 311/4 100/18 129/5 144/5 144/6 149/23 191/5 191/6 knowing [4] 42/18 103/9 141/11 359/8 judge [175] 191/7 191/23 196/23 197/2 211/12 297/19 309/13 Judge -- [2] 301/6 410/11 knowledge [6] 33/2 187/3 214/20 271/1 276/4 309/15 310/17 310/19 310/20 310/21 312/24 judiciary [1] 385/19 352/24 365/19 405/25 jump [4] 160/8 174/4 311/7 402/6 knowledgeably [1] 14/12 leave -- [1] 81/19 known [8] 101/7 162/3 165/5 239/11 266/22 |jumping [1] 284/7 leaves [2] 251/5 308/16 juncture [2] 356/9 404/25 leaving [9] 80/19 142/22 142/23 143/1 193/10 305/25 306/1 360/1 knows [7] 78/25 227/8 230/21 244/15 345/6 JUNE [4] 1/16 5/2 15/16 410/21 193/11 257/1 387/19 397/12 Juried [1] 25/5 374/23 389/24 led [1] 397/12 jurisdiction [1] 41/2 KRISTINA [1] 1/21 left [62] 31/6 38/20 40/6 42/17 55/2 55/5 55/7 jury [13] 17/4 24/20 24/22 25/4 87/24 88/11 Kyger [6] 146/23 154/21 157/17 160/3 161/4 55/10 55/11 55/16 56/7 58/23 68/11 73/7 73/10 241/19 241/23 340/22 340/22 358/8 377/18 273/3 73/12 73/13 73/19 82/4 96/20 96/23 98/19 98/20 377/19 Kyger's [1] 275/17 100/2 100/13 127/4 127/4 127/8 128/10 132/18 133/1 147/18 151/7 156/24 190/17 191/9 191/10 just [211] just -- [1] 298/8 191/14 192/2 192/8 192/15 196/7 237/6 237/8 JUSTICE [2] 1/3 1/15 lab [1] 181/2 237/9 237/16 247/1 298/24 309/7 309/9 310/16

left... [11] 311/5 312/9 312/12 313/3 315/23 317/10 324/24 334/2 348/14 374/5 381/15 legal [4] 11/11 12/1 89/5 391/9 legally [1] 407/5 length [2] 254/5 254/11 lengthy [4] 162/20 227/5 296/5 360/9 iess [1] 41/22 lesser [1] 41/14 let [44] 5/19 52/23 66/11 70/19 94/1 100/19 108/16 115/3 132/17 138/3 149/23 160/8 161/3 173/14 174/3 206/23 207/11 207/19 211/5 215/18 215/25 217/24 229/7 230/5 231/4 235/10 235/10 237/22 245/25 249/22 272/7 282/13 289/23 314/8 320/12 323/19 335/17 336/11 340/5 340/5 350/10 362/15 370/22 396/22 let's [29] 20/16 21/7 29/13 33/6 65/19 90/13 126/24 126/25 127/7 128/23 128/25 130/11 201/8 218/16 225/13 227/2 240/1 256/12 263/13 296/15 296/21 296/22 298/8 337/9 351/22 369/15 369/19 369/23 391/12 level [3] 229/18 369/21 370/12 liable [3] 357/22 357/25 371/8 liar [11] 267/20 267/23 268/3 281/9 281/11 286/21 292/9 292/10 378/4 378/5 387/20 Liberty [1] 221/4 lie [5] 118/7 230/12 278/24 278/25 292/22 lied [11] 113/2 113/5 113/6 113/8 113/12 118/5 118/7 267/24 267/25 278/16 278/19 lies [1] 242/20 lift [1] 132/10 light [2] 372/7 406/7 lights [7] 64/24 65/4 152/22 196/1 196/1 196/2 like [99] 6/10 23/8 28/8 29/18 33/2 37/17 44/3 48/9 51/7 64/16 64/22 67/6 67/11 67/14 70/11 70/13 70/15 71/8 82/21 82/22 83/24 90/7 93/6 93/7 93/12 94/4 94/6 94/20 102/4 103/9 108/11 111/7 115/20 127/5 128/6 128/11 128/12 128/14 128/25 131/15 132/5 133/4 134/2 148/23 173/23 174/22 177/15 202/13 203/3 204/15 224/20 230/17 230/22 232/12 233/6 237/12 243/4 243/6 244/13 248/17 249/4 250/9 252/21 256/5 256/13 258/18 258/25 259/2 263/3 263/25 264/16 269/1 269/13 273/15 282/4 283/15 289/7 296/18 316/13 324/7 331/9 339/24 352/11 354/10 357/10 361/21 363/10 373/17 375/11 376/4 377/6 379/22 383/19 384/9 386/8 388/20 389/1 406/14 409/3 limit [1] 89/22 limitation [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] 377/21 377/22 liquor [2] 300/22 300/25 listed [1] 347/15 listen [24] 173/5 223/2 223/23 225/7 234/6 235/21 236/12 236/21 249/1 249/2 249/25 260/13 297/9 321/6 321/9 339/5 361/18 361/20 365/18 368/1 368/4 391/3 402/5 403/10 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 listening [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 listens [1] 339/10 liter [1] 251/13 litigated [1] 11/7

litigation [1] 11/22 little [88] 16/6 52/21 62/17 62/18 62/25 64/15 64/16 70/16 89/11 115/4 118/15 133/8 134/3 139/12 139/22 160/8 161/17 161/18 161/21 168/7 174/4 181/3 191/11 191/12 191/14 192/2 192/5 192/11 192/18 193/2 193/4 194/2 194/14 194/17 195/20 201/25 207/19 211/5 211/11 213/3 216/7 224/9 225/21 227/4 231/25 232/7 233/14 235/5 235/22 236/19 236/24 237/4 237/9 237/16 238/12 238/13 244/24 244/25 244/25 252/22 253/25 254/5 264/2 296/4 298/23 299/20 299/25 304/4 304/4 320/13 327/6 335/6 335/19 336/4 353/14 353/18 357/8 362/14 365/6 366/2 366/3 368/18 369/15 371/12 390/5 393/11 394/9 403/21 Little -- [1] 299/25 live [6] 34/24 212/9 212/10 283/18 342/20 350/22 lived [11] 20/7 72/11 123/18 124/3 283/12 283/15 300/19 316/13 316/16 316/21 316/23 lively [1] 228/22 lives [4] 342/21 351/1 387/20 405/23 living [2] 26/14 316/15 LLC [1] 318/4 lo [2] 364/21 367/13 lobby [1] 315/16 locate [1] 319/4 located [10] 20/4 85/13 153/18 171/25 179/6 181/17 221/7 221/16 221/23 404/16 location [5] 171/15 172/5 186/2 221/8 309/19 locations [2] 169/11 169/16 Lock [1] 221/4 locked [5] 220/17 220/20 221/1 221/3 249/20 long [48] 11/8 19/9 19/13 19/22 22/3 27/18 29/17 30/17 30/21 35/22 48/3 49/8 49/16 54/1 73/5 73/15 76/7 84/13 85/9 87/18 100/1 107/5 107/6 123/22 123/24 142/2 145/24 146/2 164/15 166/1 166/7 166/11 173/15 173/21 173/23 209/23 243/12 254/3 254/9 277/22 295/20 295/24 299/13 302/21 302/25 360/23 366/11 406/16 longer [2] 235/3 366/5 look [15] 90/8 94/5 178/19 201/8 233/11 276/15 295/14 296/11 321/21 322/17 346/24 359/9 364/23 367/4 395/2 looked [7] 94/6 94/16 102/4 274/8 353/10 353/11 409/18 looking [3] 47/4 258/25 259/1 looks [2] 177/15 300/19 iose [2] 367/6 406/2 lot [22] 24/12 87/25 107/14 143/19 143/21 144/4 169/1 176/17 193/14 203/19 228/6 249/2 253/1 259/18 261/7 261/8 283/3 293/12 293/24 322/15 361/16 408/25 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] 68/2 68/7 68/7 371/24 loyal [1] 137/3 Lu [39] 139/12 139/22 161/17 161/18 161/22 191/11 191/12 191/14 192/2 192/5 192/11 192/18 193/3 193/4 194/2 194/14 194/17 195/20 211/5 211/11 213/4 216/7 231/25 235/5 237/4 237/9 237/16 244/24 244/25 244/25 262/13 296/4 298/23 299/20 365/6 366/2 366/3 368/18 394/9 Lu's [2] 236/19 236/24 Luie [13] 103/5 103/6 103/8 118/22 119/10 139/14 139/16 139/19 139/22 141/11 144/1 201/25 LUIS [69] 1/8 5/7 32/17 32/17 92/6 140/12 160/10 160/12 160/24 161/7 161/8 161/14 191/7 191/10 226/7 226/10 244/18 246/25 250/7 275/10 277/9

299/9 299/21 299/24 300/1 300/4 300/12 306/11

306/18 307/2 310/17 312/7 312/15 317/6 362/21 362/21 362/24 363/22 363/22 364/19 365/2 369/2 369/3 371/11 371/12 371/16 371/20 379/25 380/7 380/15 380/22 380/23 381/4 381/8 381/23 382/8 384/23 385/10 385/14 385/15 386/6 397/13 398/19 398/22 399/22 403/21 404/6 404/11 404/13 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] 112/22 151/2 231/8 231/9 268/4 369/25 380/24 <u>-yle [1] 53/7</u> М M-C-G-R-A-T-H [1] 145/12 Ma'am [3] 45/16 46/7 54/11 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 94/3 104/12 124/21 162/24 172/17 177/21 195/24 199/10 208/14 211/17 212/22 222/23 224/10 232/22 232/23 239/7 240/21 242/8 242/12 244/5 245/1 245/7 245/12 247/11 247/12 247/23 252/10 262/15 280/22 281/16 281/19 287/13 288/7 288/10 289/19 303/23 304/9 331/23 341/15 341/15 341/20 343/8 353/18 358/20 362/17 367/14 367/23 374/18 378/23 381/17 386/13 390/1 391/1 402/25 made -- [1] 288/7 magazine [2] 315/3 315/4 magistrate [1] 12/21 main (1) 315/17 maintain [1] 266/5 major [2] 234/18 375/16 make [69] 9/15 22/18 39/12 44/25 45/21 55/21 74/25 75/5 87/13 88/1 88/6 92/4 95/23 137/16 145/6 148/10 148/19 148/19 168/25 174/22 198/5 204/10 225/16 230/12 230/22 237/4 240/6 240/7 244/2 244/6 247/7 248/20 250/9 258/11 264/6 265/12 266/16 266/17 267/16 276/16 282/18 283/19 286/15 296/9 302/3 307/25 313/10 318/5 327/21 331/14 340/25 342/12 354/2 357/4 358/6 358/24 361/5 362/11 369/14 380/12 384/17 385/17 392/9 397/9 400/3 401/7 405/2 407/11 407/15 makes [8] 61/25 234/16 243/3 262/8 267/17 357/13 357/21 357/25 making [15] 10/18 10/25 50/11 50/19 114/9 117/11 232/12 233/25 239/18 281/25 294/3 397/19 406/17 406/23 407/3 male [2] 140/6 141/14 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] 100/4 man [38] 32/9 33/3 33/20 42/15 87/1 87/5 87/7 87/14 89/3 94/5 94/6 94/7 94/11 94/14 114/12 130/8 130/9 130/12 130/13 130/16 188/24 189/1 229/6 230/2 231/14 246/10 250/12 253/17 262/7 267/20 292/3 374/19 375/2 380/3 381/21 382/16 384/5 385/8 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] 8/7 147/1 212/4 264/10 309/23 364/5

Manso [3] 238/21 239/9 239/22

М many [22] 18/5 41/13 41/14 53/24 66/4 69/9 69/12 82/11 102/11 169/23 221/19 253/21 266/14 267/24 269/22 279/1 319/22 362/11 367/7 373/2 391/8 405/19 MARC [1] 1/19 March [1] 91/3 MARCIA [2] 1/25 411/5 marginal [5] 359/13 359/16 368/21 369/3 372/3 marijuana [10] 40/21 40/22 41/10 121/9 121/13 291/15 365/16 371/17 375/5 405/12 mark [1] 355/7 marked [20] 149/12 156/2 177/4 209/7 212/24 218/1 222/10 223/21 235/19 290/25 291/2 313/21 314/9 318/11 321/24 338/15 338/18 340/8 340/11 MARTY [5] 2/17 146/22 301/25 302/8 302/11 material [1] 84/3 matter [38] 10/15 11/11 11/21 74/10 109/22 110/13 129/8 135/23 140/24 168/20 169/7 175/8 175/15 230/23 230/25 234/17 235/6 240/25 243/25 244/17 244/21 245/18 295/11 337/3 341/1 357/18 357/20 358/7 358/12 362/11 363/4 363/5 363/13 364/5 383/24 392/5 392/6 394/25 matters [1] 357/11 mattress [1] 346/7 mattresses [1] 353/5 maximum [1] 35/23 may [85] 6/18 7/14 10/4 15/20 16/16 17/6 17/10 19/20 19/22 21/24 27/18 29/13 32/18 36/20 45/8 46/14 47/4 57/9 89/21 104/8 105/9 110/23 112/7 115/5 115/14 115/23 120/1 120/14 138/12 140/11 142/7 146/5 149/9 150/11 150/12 155/12 155/19 155/24 155/25 159/18 160/23 167/12 167/15 170/9 174/18 179/9 185/21 201/19 212/19 215/4 215/7 219/7 222/3 225/16 227/16 242/12 242/23 243/1 243/22 248/12 252/13 253/11 267/12 274/18 275/11 277/17 293/4 303/3 304/20 307/1 307/16 310/22 311/7 313/6 318/24 347/2 354/1 359/9 361/6 379/21 384/20 386/1 399/19 404/24 410/6 maybe [22] 22/14 120/22 124/24 164/16 197/19 197/20 201/6 206/9 210/14 238/2 253/10 287/3 289/9 296/8 296/12 315/7 316/24 364/25 370/1 397/5 403/22 406/14 maybe -- [1] 316/24 McDowell [2] 90/17 240/18 McGRATH [12] 2/11 104/20 108/18 145/4 145/11 145/14 232/8 246/18 247/2 270/11 296/23 296/25 McGroarty [1] 409/25 me [185] me -- [2] 109/10 123/8 Mead [19] 37/10 37/13 37/18 38/18 40/17 41/2 47/10 47/11 59/2 60/10 124/13 129/18 129/22 130/1 130/20 132/18 146/6 147/15 278/14 mean [63] 17/19 28/5 34/8 36/15 47/14 64/1 73/20 80/25 82/19 94/19 116/13 120/22 128/12 128/12 130/13 148/17 173/23 176/17 178/17 184/17 191/4 194/24 197/24 201/6 206/22 229/16 230/6 232/12 253/3 259/11 259/15 264/15 264/15 265/6 267/4 267/17 270/23 271/3 272/3 273/13 277/1 282/8 283/6 283/18 288/18 289/5 289/22 290/18 294/3 306/4 323/11 335/22 339/14 346/2 348/9 371/21 372/12 372/15 388/21 389/24 390/10 392/23 402/23 mean -- [1] 173/23 meaning [2] 154/13 273/1

means [16] 12/21 13/15 14/3 22/7 87/19 148/18

230/2 265/19 306/5 335/20 338/2 349/7 358/13

meant [5] 59/16 126/10 128/18 128/19 128/21

393/17 393/23 394/7

meantime [1] 44/14 mechanic [2] 77/9 78/10 mechanic's [2] 77/10 79/13 medallion [1] 238/19 medical [3] 70/13 155/20 344/8 meet [20] 13/2 38/9 38/10 46/17 51/16 51/17 51/19 52/17 52/22 53/9 53/18 53/19 53/20 54/12 58/4 106/15 159/5 182/23 186/2 397/23 meeting [3] 65/17 105/17 108/18 meets [2] 12/25 170/18 member [4] 405/9 405/16 405/17 405/18 members [6] 146/17 149/22 154/17 272/18 298/25 303/10 men [2] 42/13 387/24 mention [4] 33/4 87/8 209/24 288/5 mentioned [11] 22/4 74/4 101/22 135/11 165/15 285/9 288/6 288/8 328/2 389/7 398/1 mere [2] 185/5 364/9 merely [5] 300/16 359/19 369/16 394/16 394/19 mess [4] 324/21 346/19 348/13 352/24 messed [1] 301/5 met [18] 46/18 46/25 54/20 106/12 108/7 108/17 108/19 116/4 139/16 155/4 157/19 184/18 186/1 190/3 247/4 383/5 386/20 387/4 method [1] 83/15 Metro [4] 146/2 148/3 153/11 199/25 Metro's [1] 204/2 Metropolitan [4] 145/21 194/3 298/21 302/17 Mexican [2] 77/9 79/13 MICHAEL [7] 2/11 18/12 18/13 20/1 145/4 145/11 145/14 Michelle [3] 162/19 163/6 164/3 Michelle -- [1] 162/19 microphone [6] 16/4 16/6 58/22 269/13 293/2 293/4 microphones [1] 255/10 middle [7] 16/16 139/11 227/25 240/12 306/24 335/18 337/14 midnight [2] 146/12 146/13 midst [1] 113/22 might [9] 11/13 91/12 113/6 308/5 311/3 327/9 327/9 345/9 353/3 mike [2] 193/23 264/17 mile [1] 158/14 miles [2] 147/17 147/20 MILLER [1] 1/14 mind [4] 14/6 169/3 245/21 330/8 mine [3] 203/17 321/21 328/24 minute [3] 84/18 334/2 345/19 minutes [25] 35/23 73/6 73/17 235/25 249/6 249/25 254/6 254/7 254/13 254/16 256/23 259/21 259/24 259/25 260/2 260/10 260/13 260/16 260/22 260/23 260/25 261/2 293/5 298/11 402/7 Miranda [12] 195/9 202/7 202/8 202/9 207/12 209/6 209/16 211/24 212/13 214/1 354/5 354/12 misapplication [1] 289/4 mischaracterize [1] 308/24 mischaracterizes [1] 308/21 misdemeanor [1] 12/18 misquoted [2] 393/6 396/14 misrepresent [1] 246/4 Miss [35] 158/24 159/10 211/11 211/18 211/19 211/21 212/14 212/17 213/7 213/12 213/19 214/6 214/18 236/22 236/22 242/4 242/13 242/17 247/11 247/11 253/13 282/12 285/12 341/22 362/20 362/20 362/23 362/24 363/5 365/14 366/7 366/9 385/13 386/20 402/1 missed [1] 336/16 missing [2] 273/24 365/24 misspelled [1] 355/20 misstating [2] 393/12 393/12 mix [5] 114/1 125/11 125/14 125/18 128/5

mixing [1] 133/23 mm [3] 326/23 326/23 326/23 mom [10] 35/7 35/12 55/25 332/13 335/4 335/7 335/9 335/11 335/13 335/15 Mom's [1] 332/12 moment [7] 144/24 236/1 236/2 236/8 236/8 281/2 367/21 Monday [1] 184/14 Monday's [1] 223/25 money [29] 78/18 78/23 83/11 119/12 135/7 135/8 136/19 181/14 182/6 220/14 220/15 220/22 221/7 221/24 222/1 251/19 251/20 257/12 257/17 258/22 258/25 266/5 348/21 348/22 351/25 352/1 352/7 366/25 395/19 monitoring [2] 212/5 239/1 months [4] 46/23 46/23 46/25 49/10 mop [1] 84/2 more [41] 39/25 41/18 62/17 66/21 77/14 82/7 103/3 108/3 110/15 143/16 170/3 203/22 206/25 220/22 221/15 221/21 225/21 237/3 248/9 248/9 259/1 263/6 264/2 271/12 274/5 281/9 281/11 283/1 289/2 294/3 295/21 295/23 300/6 344/2 361/20 361/20 365/2 367/2 394/21 407/4 407/10 more -- [1] 221/21 Moreover [7] 19/16 23/24 74/9 186/24 262/14 274/20 360/7 morning [21] 56/11 56/12 84/15 100/3 100/6 101/18 111/1 111/5 111/7 124/19 136/15 136/17 136/25 150/7 150/11 152/25 223/3 225/7 303/13 318/5 328/14 most [2] 286/20 374/16 mostly [1] 371/12 mother [16] 30/12 30/13 31/5 35/14 56/2 56/4 58/5 81/25 82/6 97/25 98/2 98/6 134/11 332/23 350/22 387/20 mother's [6] 168/1 303/25 332/24 336/5 351/4 359/24 motion [8] 373/16 399/6 399/7 399/16 401/5 401/7 407/7 409/4 motions [2] 92/25 406/17 motive [11] 268/11 292/21 292/22 292/23 292/24 395/9 395/15 395/17 395/18 395/19 395/22 motives [2] 230/12 242/21 mountain [2] 147/15 153/1 |mountains [1] 380/8 Mountaintop [2] 405/17 405/18 mouth [6] 92/5 253/5 315/8 367/9 389/19 395/4 mouths [1] 87/22 move [23] 7/15 8/12 51/1 51/3 88/7 88/8 150/14 156/13 179/19 218/17 225/19 226/23 255/9 255/11 256/13 256/13 256/14 256/18 314/10 314/11 314/13 319/25 336/25 move - [1] 88/7 moved [1] 152/14 movies [1] 397/1 moving [3] 198/16 264/20 323/18 Mr [29] 2/4 2/4 2/5 2/5 2/6 2/7 2/7 2/8 2/10 2/12 2/12 2/13 2/13 2/14 2/14 2/15 2/15 2/18 2/19 2/19 5/25 6/1 88/15 89/6 174/22 186/10 246/9 286/19 408/22 Mr. [388] Mr. [1] 408/13 Mr. -- [1] 194/2 Mr. -- [4] 178/21 192/18 194/7 402/1 Mr. Caroll [1] 185/14 Mr. Carroll [106] 5/12 5/15 5/18 11/15 12/9 12/12 15/1 16/19 17/11 18/6 18/9 18/14 24/10 25/15 25/18 27/8 27/19 28/2 42/6 42/6 87/5 92/3 138/11 155/4 163/16 164/1 164/4 164/5 164/7 164/18 165/14 166/6 166/10 167/2 167/9 167/23 168/15

<del>RA 231</del>

168/16 169/12 169/18 172/7 172/9 182/23 183/3

184/2 184/13 184/16 184/20 185/18 185/25 186/4

Mr. Carroll... [55] 186/16 187/13 187/20 187/25 188/1 188/2 189/16 213/20 214/20 214/22 219/2 230/12 230/16 234/15 234/20 235/4 240/2 240/8 241/25 245/25 246/6 249/18 257/6 258/5 266/10 281/10 282/5 282/7 282/11 283/9 284/4 289/14 292/8 292/13 292/15 305/16 349/14 349/15 349/20 349/21 351/1 361/10 363/24 375/8 386/25 387/24 388/7 397/16 398/4 401/25 406/12 409/1 409/7 409/17 410/3

Mr. Carroll's [7] 9/23 165/16 168/1 350/22 351/3 407/8 409/12

Mr. Counts [53] 22/21 89/12 174/12 174/14 176/12 176/20 178/5 178/6 178/22 282/7 283/9 284/5 285/6 304/10 304/24 305/18 305/19 320/15 320/24 321/7 322/22 336/17 336/22 339/15 339/18 340/15 341/6 342/8 342/21 343/1 343/10 348/9 349/14 349/24 350/4 356/15 381/7 386/17 386/24 387/2 387/3 387/7 387/10 387/14 387/18 387/25 388/13 389/6 390/17 405/6 405/9 407/19 410/18

Mr. Counts -- [2] 350/9 350/21

Mr. Counts' [14] 122/4 181/9 181/11 290/2 290/7 290/9 322/4 346/20 346/25 347/9 347/13 350/2 350/23 405/5

Mr. Deangelo [7] 155/1 239/15 242/19 280/23 336/22 388/1 393/9

Mr. Digiacomo [16] 12/3 22/14 33/1 33/5 33/21 106/15 106/18 246/23 276/9 343/8 344/17 348/2 350/17 372/6 376/6 378/16

Mr. DiGiacomo's [2] 187/4 246/15

Mr. Draskovich [9] 139/11 206/9 206/23 287/11 291/10 294/25 340/15 354/9 395/11

Mr. Draskovich's [2] 142/15 234/9

Mr. Figler [1] 410/5

Mr. H [39] 26/4 26/5 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 27/22 27/24 152/11 153/5 155/2 155/22 156/8 156/11 157/6 157/12 163/22 219/2 401/24

Mr. Hadland's [5] 151/14 153/14 153/18 154/12

Mr. Hidalgo [31] 22/18 26/11 76/25 142/8 142/21 160/4 160/5 160/13 160/15 161/5 194/7 195/4 201/25 203/15 204/20 206/11 213/4 232/9 237/13 242/4 242/9 242/12 247/12 247/12 249/19 282/6 282/11 341/25 356/7 386/20 393/8

Mr. Hidalgo's [1] 221/12

Mr. Hidaigos [1] 26/12

Mr. Luis [2] 191/10 397/13

Mr. Oram [10] 233/25 282/16 291/6 294/17 301/16 341/15 367/23 382/24 385/7 386/9

Mr. Oram's [3] 87/25 232/13 234/8

Mr. Owens [1] 227/25

Mr. Pesci [8] 92/12 92/16 227/7 227/24 230/20 234/11 236/15 237/22

Mr. Pesci -- [1] 360/25

Mr. Pike [2] 57/24 58/1

Mr. Ross [1] 228/3

Mr. Taoipu [2] 167/5 167/7

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 90/5 122/3 140/20 144/13 165/15 165/16 165/20 166/10 166/13 167/23 168/16 357/12 372/15 372/16 381/9 387/10 387/10

Mr. Zone's [3] 8/24 57/14 408/17

Ms [10] 2/6 2/18 5/24 7/3 44/18 57/1 57/7 328/24 392/25

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 15/10 15/10 19/13 34/12 41/9 41/23 42/1 42/3 42/5 42/9 42/16 60/12 100/13 101/5 102/1 113/23 125/12 125/14 125/19 128/21 138/23 139/3 142/18 245/6 290/17 290/21 329/11 329/15 336/6 336/8 357/25 358/1 358/2 359/3 359/4 359/20 359/20 363/15 368/11 368/20 368/22 368/23 369/4 369/11 369/13 370/10 371/4 371/7 371/8 371/8 371/10 376/2 376/13 376/14 376/15 376/21 376/23 377/7 379/19 379/20 379/21 379/22 379/25 380/18 380/25 381/21 382/17 382/17 382/18 383/20 384/5 384/25 385/2 387/6 387/8 387/11 387/13 387/25 388/10 388/12 388/14 389/4 390/11 390/13 390/15 390/16 390/24 390/25 393/5 395/10 395/13 398/13 398/21 398/21 398/25 399/1 404/2 410/5

murdering [1] 330/15

music [3] 188/15 236/4 236/12 must [8] 74/14 288/14 358/22 359/25 376/17 377/14 379/15 383/8

my [165]

my -- [1] 328/12

myself [11] 146/23 148/18 149/7 172/2 186/1 192/10 193/1 211/20 258/9 284/25 331/7

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 45/5 46/9 101/23 102/12 113/19 122/4 122/8 145/9 145/10 154/16 159/4 161/6 161/13 162/16 162/19 162/20 163/2 163/4 174/10 193/22 219/17 238/17 299/20 299/24 300/4 302/6 302/7 342/16 342/17 347/6 355/20 359/22 362/23 362/24 365/1 named [4] 16/17 101/22 112/16 386/18

names [12] 32/23 32/24 33/4 33/19 109/12 109/1 109/19 110/8 113/25 159/2 323/25 324/1

narrowly [1] 24/3

nature [5] 21/21 25/14 186/8 262/19 410/13 near [7] 35/2 51/1 80/4 146/6 152/7 158/12 382/8 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 90/8 90/15 92/1 92/25 138/14 144/12 145/9 188/14 225/20 237/2 240/3 242/11 248/18 261/16 276/15 284/17 284/19 286/25 292/4 296/2 302/6 327/9 327/9 330/3 334/14 334/15 337/4 337/6 358/9 361/17 365/9 371/18 376/18 376/19 394/16 408/7

need -- [1] 327/9

needed [10] 76/17 109/5 114/25 115/7 128/1 132/7 166/16 280/19 343/15 344/10

needing [1] 348/19

needless [1] 311/5

needs [17] 5/17 41/9 90/7 122/19 126/8 126/23 127/20 128/17 278/20 286/14 338/16 355/21 358/10 367/1 367/2 367/17 393/17

negative [3] 325/19 325/24 327/4

negatives [1] 338/22

neighborhood [1] 389/20

Neither [1] 15/7

NEVADA [21] 1/4 1/5 5/1 12/17 24/5 53/15 90/17 91/1 92/13 147/23 181/9 181/11 203/25 228/24 307/24 319/18 341/19 355/7 377/14 380/12

404/16

never [58] 11/23 24/20 39/17 41/8 102/2 102/8 103/11 103/14 103/20 103/23 103/25 104/2 116/4 116/8 116/11 116/14 116/17 118/19 118/22 119/12 122/11 122/18 124/5 124/7 130/5 131/5 131/10 131/15 131/20 131/21 132/22 133/16 264/13 291/17 293/10 293/13 293/14 310/8 324/10 333/1 349/24 375/1 375/5 380/8 380/8 380/9 380/9 380/9 384/7 384/8 387/11 387/11 387/12 388/2 389/1 400/1 400/2 403/2 new [3] 49/3 308/1 346/7

news [5] 101/25 109/23 389/22 389/24 390/1 newspaper [2] 110/5 110/11

newspapers [1] 109/25

next [43] 14/15 15/14 20/16 84/15 91/19 99/7 99/11 100/6 105/11 130/12 130/14 131/25 136/15 136/17 136/24 144/22 144/23 155/19 157/16 167/3 167/10 167/14 177/13 182/23 189/7 190/3 209/7 212/24 237/1 245/22 251/5 254/1 283/23 297/6 326/1 332/6 334/23 339/3 346/18 351/20 369/21 387/4 396/3

Nextel [2] 154/13 157/23

nice [4] 323/3 345/14 345/22 365/11

nicely [1] 344/17

night [20] 19/4 19/25 28/15 29/21 30/22 34/14 48/7 76/9 84/22 95/25 100/2 111/7 137/4 137/6 147/8 150/11 157/16 165/20 218/10 326/23

nighttime [2] 148/14 170/9 nine [1] 123/23

Nineteen [1] 16/8

no [348]

nobody [5] 102/16 292/7 359/22 374/2 375/13 nodded [1] 18/21

nods [15] 13/25 21/4 26/22 29/22 30/2 30/14 38/11 38/14 46/13 48/14 64/13 65/3 77/17 83/6

97/8 non [4] 91/5 180/16 240/22 319/19 none [6] 23/23 62/1 260/6 342/3 375/24 399/13

Nonetheless [1] 380/7 nonviolent [1] 405/11 noon [1] 144/18

nor [11] 201/17 216/15 216/16 247/2 293/16 297/2 320/4 320/5 341/24 356/10 356/16 normal [3] 248/17 362/18 364/6

north [8] 60/10 80/19 146/6 147/18 308/3 350/13 350/14 350/15

northeast [1] 350/16

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 [1] 203/10

notepad [2] 210/12 210/14

notes [10] 106/25 107/3 107/18 108/3 108/5 147/5 148/19 148/19 293/12 310/2 nothing [80] 9/16 22/15 29/9 31/8 41/18 41/25 42/1 42/7 45/1 57/2 64/4 68/18 72/8 73/19 93/7 93/9 102/21 121/2 121/5 121/6 124/25 125/5 126/15 129/15 132/12 134/20 134/21 134/21 135/8 135/9 143/4 145/7 214/14 217/1 233/1 236/13 239/1 243/20 261/3 269/7 290/24 293/1 297/1 302/4 329/18 335/20 339/15 341/17 342/2 344/23 349/5 351/6 353/23 353/24 357/24 362/9 372/17 373/5 374/8 377/22 377/24 379/11 379/17 380/10 380/16 380/17 381/4 381/8 381/25 382/1 382/1 384/14 384/21 385/4 386/17 387/1 387/7 390/19 393/21 405/12

notice [5] 194/20 261/7 265/3 265/5 266/4 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 26/12 112/12 150/25 151/10 151/20 152/1 152/5 152/9 152/19 152/23 153/3 153/13 154/15 157/20 157/22 157/23 177/5 180/6 180/24 181/6 181/16 182/3 182/3 204/25 218/13 219/13 219/22 220/3 220/11 220/22 248/14 291/11 299/14 299/15 299/17 299/18 299/20 307/23 308/4 315/14 317/19 317/25 318/12 318/23 319/12 321/25 328/17 328/20 329/23 329/24 330/4 332/2 332/4 332/21 332/22 336/5 338/19 355/11 361/19 367/10 382/20 384/7 391/9 409/8 number's [1] 154/14 numbering [1] 322/18 numbers [5] 149/7 320/7 328/13 329/1 329/3 numerous [9] 41/21 176/1 229/1 247/17 285/3 285/5 295/1 300/21 365/7 o'clock [4] 29/20 29/21 48/9 48/13 oath [1] 33/2 object [30] 21/23 40/24 74/2 88/1 88/9 94/9 136/7 136/7 137/22 140/13 169/1 174/1 183/14 184/22 195/8 215/15 225/15 226/24 271/6 282/9 289/16 300/8 308/18 316/4 316/11 336/23 355/19 363/2 363/16 408/17 object -- [1] 94/9 objected [1] 228/13 objecting [1] 289/6 objection [74] 7/17 7/20 7/23 8/14 8/15 8/16 19/15 22/16 22/18 25/20 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 96/5 150/16 150/17 150/18 156/14 156/15 156/16 163/4 168/18 170/22 179/21 179/23 179/24 179/25 183/5 183/12 186/11 188/9 188/9 195/12 206/7 208/10 209/12 218/18 218/19 218/20 226/13 226/16 232/2 261/15 273/13 273/24 283/21 289/19 308/6 314/14 314/15 314/16 320/2 338/20 339/18 341/23 351/14 351/17 352/10 352/13 363/10 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 [1] 171/5 observed [1] 171/2 obvious [4] 228/25 228/25 267/14 375/18 obviously [38] 41/4 43/1 89/13 89/21 89/22 91/4 168/23 175/16 187/1 196/12 198/14 204/1 206/18 228/19 232/13 233/22 234/3 247/25 250/5 260/17 271/13 271/25 280/3 280/18 300/11 300/14 301/9 339/14 339/16 341/12 358/4 362/12 378/25 379/19 384/14 392/23 393/9 404/8 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 60/13 104/8 147/21 147/22 161/25 186/5 188/5 192/7 198/11 202/7

222/8 238/10 360/23 362/9 369/11 369/12 378/20

occurs [5] 69/19 236/23 352/14 371/8 379/20

occurring [1] 267/7

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 99/9 129/9 162/18 164/2 213/12 219/21 219/23 250/20 251/9 251/18 254/6 257/2 257/9 258/20 258/21 264/13 277/3 286/22 286/25 293/4 327/21 328/10 328/13 328/25 368/14 395/18 402/16 402/20 410/7 offer [23] 12/8 12/9 87/11 88/9 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] 126/9 168/19 168/21 168/24 168/24 175/15 234/17 234/23 234/24 244/16 244/20 250/4 287/22 295/6 295/7 297/5 336/20 339/1 340/2 344/9 354/2 355/15 408/11 408/16 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 95/7 95/9 95/9 95/16 105/25 106/8 109/16 155/20 155/21 158/22 165/17 167/6 167/8 167/9 178/11 193/7 193/16 193/25 194/4 194/9 199/25 200/1 200/5 200/7 200/11 200/13 200/17 201/12 202/11 205/23 207/21 208/3 208/6 208/9 209/5 209/5 211/11 211/18 211/20 219/12 219/14 219/19 219/20 219/21 219/23 220/10 221/12 221/20 222/7 222/15 275/19 276/20 299/4 299/6 299/8 299/14 305/5 305/8 315/11 316/1 316/10 316/17 316/17 317/3 317/3 317/4 317/5 317/7 317/10 317/12 317/15 317/21 317/24 323/23 343/18 367/14 office -- [1] 317/3 officer [24] 23/3 23/9 81/2 81/4 81/6 81/9 123/12 123/14 123/15 124/2 128/15 186/25 192/21 192/24 192/25 197/9 198/2 198/4 213/9 230/10 230/10 246/3 246/5 255/1 officer's [1] 237/3 officers [11] 114/4 148/4 157/12 178/2 197/25 203/21 211/14 296/2 299/3 320/24 336/16 offices [4] 95/11 194/3 315/17 315/22 often [2] 224/22 377/4 often -- [1] 377/4 oftentimes [1] 246/3 oh [28] 109/14 220/2 228/8 233/11 254/5 276/10 287/25 288/21 297/23 300/20 314/10 325/8 326/2 330/19 334/9 335/12 335/14 336/18 338/8 354/15 355/17 360/20 373/9 375/9 383/7 383/19 400/5 403/14 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 33/18 69/11 72/20 75/4 94/8 118/16 119/25 124/19 139/2 147/16 158/16 173/20 178/22 179/5 190/11 192/11 196/11 198/23 200/4 212/16 234/4 246/22 249/24 252/15 257/5 257/16 264/12 291/10 291/17 293/11 293/13 344/2 358/6 363/12 363/15 382/3 389/23 393/23 394/5 394/7 394/12 one [144] one -- [1] 362/17 one's [1] 395/11 one-party [1] 183/20 ones [8] 223/5 223/16 223/18 223/23 297/5 297/25 298/1 298/2 ongoing [4] 92/21 270/21 271/21 361/13 only [61] 7/19 14/4 42/4 88/25 101/24 102/17 124/8 127/8 137/4 137/7 141/4 141/14 165/5 166/25 168/20 171/3 187/2 188/15 203/14 216/23 227/17 233/14 233/16 234/1 234/25 237/8 237/10 237/15 242/18 243/7 244/17 245/15 245/18 250/1 252/23 254/17 282/22 293/7 299/7 301/10 301/20

321/21 344/6 349/21 352/5 355/10 358/10 363/22

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] 181/8 210/19 210/20 269/13 294/4 294/6 opened [6] 210/21 220/21 221/5 291/22 292/11 351/18 opening [1] 67/9 opens [2] 180/14 364/12 opinion [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 14/6 57/21 58/4 137/16 146/5 150/2 160/9 165/10 168/11 223/2 234/6 239/23 321/5 346/24 407/4 408/16 opposed [2] 266/1 371/7 opposing [1] 233/22 opposite [1] 400/10 or [316] or -- [1] 64/22 oral [1] 210/8 orally [1] 176/11 ORAM [15] 1/22 2/5 2/13 2/14 2/19 233/25 282/16 291/6 294/17 301/16 341/15 367/23 382/24 385/7 386/9 Oram's [3] 87/25 232/13 234/8 orchestrated [1] 312/18 order [22] 23/15 74/12 82/13 118/11 191/24 198/11 209/7 212/24 232/25 233/2 233/24 242/16 286/15 300/5 301/6 324/5 355/7 357/19 363/14 365/2 391/15 391/24 ordered [2] 198/10 371/7 orders [1] 409/23 original [10] 212/23 223/4 254/24 254/25 256/4 297/5 299/21 299/22 354/20 395/16 originally [1] 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 42/2 42/4 42/5 50/22 60/5 60/16 79/19 83/15 88/17 89/12 95/9 103/2 103/4 104/15 108/19 109/4 113/19 113/25 114/23 115/1 127/17 139/8 146/17 147/6 153/17 153/18 159/1 163/16 165/1 178/16 179/2 181/14 182/24 182/25 183/14 184/5 188/16 190/2 190/6 190/6 190/10 207/6 211/13 219/10 221/16 221/19 224/20 226/8 226/8 229/15 231/23 232/11 235/1 237/10 238/16 242/6 242/7 242/8 242/24 242/25 247/15 247/23 252/21 263/22 264/8 265/10 265/14 266/23 271/17 272/13 272/20 273/9 273/17 273/20 274/13 274/25 275/7 283/13 283/16 283/18 285/1 288/1 292/23 297/4 298/24 299/2 299/7 299/25 300/7 300/19 300/21 303/10 312/23 313/18 313/19 319/7 325/9 325/12 331/18 332/15 339/15 348/2 355/14 355/25 360/18 360/19 360/20 362/25 364/9 371/6 371/22 372/22 372/22 373/22 380/13 381/3 383/5 392/16 394/16 397/17 397/20 403/5 403/7 404/9 404/24 405/7 407/20 otherwise [3] 236/12 379/20 381/2 our [26] 138/16 144/19 146/19 148/14 158/19 158/21 158/21 161/21 164/25 165/7 167/6 167/9 168/15 182/22 193/16 194/8 203/9 248/6 277/4 296/16 310/14 334/11 334/13 371/24 396/25 404/12 ours [1] 64/25 ourselves [2] 92/16 161/22 out [229] out -- [1] 330/9 out-of-court [2] 240/20 391/18 Outdoors [1] 315/3 outer [3] 220/18 220/19 220/21 outfit [1] 16/24 outfits [3] 17/1 36/15 36/17

outside [16] 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 92/16 106/21 106/22 108/5 109/5 109/8 109/12 109/17 140/2 147/15 147/15 173/13 175/17 175/19 176/4 180/17 215/23 227/3 227/19 238/12 239/15 243/8 245/3 256/14 263/17 263/23 322/18 326/7 326/20 328/22 353/2 357/5 358/2 360/21 363/14 363/25 373/4 373/10 373/11 373/11 373/12 373/12 373/12 375/8 376/18 377/7 378/8 381/21 382/2 384/5 384/24 389/4 389/15 389/23 390/1 391/7 392/13 394/17 394/20 396/4 396/10 399/2 404/1 404/3 407/11 408/4 408/6 409/5 409/5 overall [2] 149/4 153/4 Overbrook [1] 404/16 overheard [2] 188/11 215/24 Overlapping [1] 255/19 overrule [2] 33/24 54/7 Overruled [2] 26/19 35/10 overturned [1] 373/17 Owens [1] 227/25 own [6] 13/19 183/8 242/5 280/23 292/6 372/9 owned [1] 316/1 owner [1] 160/7

owns [3] 26/17 26/21 404/15 P-A-I-J-I-T [2] 44/17 45/6 P-A-J-I-T [1] 44/17 p.m [4] 162/2 205/1 205/8 206/2 pack [2] 181/23 181/24 page [31] 2/2 117/24 284/13 284/15 293/13 322/16 322/17 322/21 323/19 324/13 324/16 326/1 326/18 326/20 328/7 328/9 328/17 328/25 329/3 329/8 329/12 329/12 333/11 335/18 336/12 337/14 345/16 345/21 390/2 399/20 401/7 page -- [1] 323/19 pages [6] 268/18 286/20 286/24 345/17 345/19 348/12 pagination [1] 328/23 paid [44] 19/4 19/7 19/8 21/5 73/20 73/24 75/19 75/20 75/22 75/24 76/2 78/11 78/16 78/20 82/22 82/22 82/23 84/4 119/12 119/16 119/19 119/21 119/22 134/17 134/20 134/22 134/23 135/2 135/7 135/7 135/12 135/13 135/17 135/20 135/22 135/24 136/2 136/3 136/13 136/16 136/24 137/4 137/7 266/9 PAIJIT [4] 2/9 45/5 45/12 157/13 painfully [1] 282/20 painstakingly [1] 388/23 paint [2] 116/21 116/22 Pajit [1] 44/17 Palomino [62] 17/16 17/17 21/14 26/23 49/7 49/8 49/12 49/17 72/15 72/16 72/20 72/25 73/7 73/11 96/18 96/20 96/23 96/25 97/5 101/19 102/12 102/17 103/1 129/9 132/16 132/19 132/20 133/10 133/13 134/2 134/14 151/14 159/1 160/1 160/6 162/9 162/11 163/9 181/21 182/6 182/17 187/23 187/25 188/1 188/3 188/15 189/8 189/16 189/19 190/23 191/3 210/16 211/3 211/4 216/22 217/21 217/24 218/9 219/1 221/17 240/11 318/4 Pamphlets [1] 17/22 pants [5] 155/11 334/6 334/7 337/25 338/4 paper [4] 321/19 333/12 333/19 410/4 papers [1] 189/11 paperwork [4] 219/1 219/6 219/17 299/25

paragraph [2] 348/10 348/12 paraphernalia [1] 41/15 parcel [1] 75/8 park [4] 60/20 62/8 148/4 153/10 parked [12] 60/18 60/20 62/25 63/3 63/6 63/7 63/9 152/12 308/2 308/20 309/19 312/3 parking [5] 143/19 143/21 144/3 193/13 193/14 part [23] 32/18 40/24 75/8 93/23 93/24 118/18 122/18 128/7 132/4 232/2 250/9 263/10 270/14 275/16 285/8 292/13 295/16 321/14 345/2 345/4 345/9 378/18 393/8 participated [2] 131/21 398/12 participation [2] 43/2 88/17 particular [45] 6/20 8/10 9/2 10/9 11/9 26/13 32/24 88/7 92/9 147/1 148/22 169/11 173/11 180/7 185/1 219/3 219/19 221/7 225/25 226/9 234/13 234/18 235/7 239/21 253/8 261/17 269/15 273/16 299/12 300/13 300/16 300/17 301/1 311/18 316/10 316/10 317/12 318/6 324/2 333/2 358/5 361/24 370/14 392/13 403/6 particularly [4] 154/1 271/11 336/8 409/14 parties [1] 11/11 partner [3] 146/22 272/24 273/1 parts [7] 282/18 300/7 339/21 340/4 374/11 374/12 374/12 party [3] 32/7 32/7 138/4 party's [1] 294/1 pass [7] 17/24 38/21 56/23 101/11 121/25 257/23 281/3 Passed [1] 17/20 passenger [6] 40/11 40/13 63/25 65/20 66/8 319/24 passengers [1] 41/22 passing [1] 19/2 past (4) 147/17 296/18 296/20 372/2 Patrick [5] 192/19 193/12 199/9 199/24 312/19 patrol [16] 192/10 192/12 192/21 192/23 192/25 195/22 195/24 196/8 197/9 197/25 198/2 198/4 199/15 199/19 208/23 312/18 patted [1] 365/23 pause [2] 138/10 327/9 pause -- [1] 327/9 pavement [1] 151/8 pawned [3] 240/1 240/15 360/24 pawning [1] 239/4 pay [9] 78/13 78/15 82/19 82/21 83/1 83/5 83/8 83/15 137/11 paycheck [1] 318/3 paying [1] 395/18 payment [2] 134/19 137/9 pays [1] 82/18 PC [2] 97/6 97/7 PEACE [1] 1/15 peach [1] 181/25 Pecos [2] 192/20 312/19 peculiar [1] 350/5 pending [2] 229/22 277/6 people [79] 13/22 16/25 32/4 33/19 36/23 41/6 41/14 41/21 53/10 56/9 56/15 78/10 82/11 89/2 101/18 102/11 109/12 109/17 113/19 114/23 115/1 124/8 140/20 141/1 141/4 143/23 144/9 158/22 161/10 161/14 163/17 173/18 190/8 190/9 228/4 228/10 229/16 230/12 231/23 231/23 231/24 234/22 235/1 237/8 237/8 237/10 237/15 237/19 240/11 245/13 250/6 263/24 266/19 267/10 268/13 287/1 288/19 288/22 292/23 311/1 323/25 324/1 329/20 333/5 366/13 368/6 373/21 373/22 374/3 376/5 383/6 386/18 387/4 389/15 395/8 395/13 402/10 405/19 406/12 people -- [1] 323/25 people's [4] 109/19 113/25 373/18 377/3

perceive [1] 187/6

percent [1] 374/14 perception [1] 186/25 perfectly [2] 254/25 266/23 perhaps [8] 89/12 89/12 90/8 168/24 264/10 296/7 397/4 405/7 period [9] 88/10 204/11 249/19 279/2 295/19 299/17 305/21 323/21 323/22 periodic [1] 194/25 permitted [1] 78/23 person [52] 7/15 36/24 37/4 38/8 50/11 50/19 50/22 95/2 102/17 103/3 103/4 126/23 136/6 136/6 147/3 165/5 170/3 174/10 174/17 200/20 239/19 240/12 241/21 242/25 246/11 246/12 246/13 263/9 264/23 265/6 265/8 265/10 269/15 289/3 299/8 362/18 363/1 364/7 364/9 365/22 372/22 374/5 374/5 377/21 383/4 383/15 383/17 385/13 385/14 386/21 386/23 394/14 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] 190/2 190/6 190/7 190/7 persuasive [1] 361/6 PESCI [11] 1/19 2/10 92/12 92/16 227/7 227/24 230/20 234/11 236/15 237/22 360/25 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 48/20 50/5 50/16 50/22 50/24 51/2 51/8 51/13 55/21 56/1 104/2 116/17 153/14 153/18 153/23 154/2 154/3 154/5 154/12 154/13 154/15 157/11 157/21 157/23 158/4 224/17 228/14 238/22 238/23 238/23 239/3 250/23 303/18 303/21 303/24 321/6 321/10 322/1 322/3 322/4 322/8 334/23 336/5 338/18 342/19 342/23 344/24 345/7 345/7 345/10 348/4 360/18 360/19 364/18 368/2 368/14 388/15 388/22 388/24 401/23 402/15 402/20 phonetic [1] 162/3 photo [5] 152/4 152/21 153/9 218/12 218/15 photocopied [2] 203/12 203/20 photocopies [2] 18/2 204/7 photocopy [4] 204/10 206/24 212/22 318/6 photograph [71] 3/3 3/4 3/4 3/5 3/5 3/6 3/6 3/7 3/7 3/8 3/8 3/9 3/9 3/10 3/10 3/11 3/11 3/12 3/12 3/13 3/13 3/14 3/14 3/15 3/15 3/16 3/16 3/17 3/17 3/18 3/18 3/19 3/19 3/20 3/20 3/21 3/21 3/22 3/22 3/23 3/23 3/24 3/24 3/25 4/3 4/3 4/4 4/4 4/5 4/5 4/6 4/6 4/7 4/7 4/8 4/8 4/9 4/9 4/10 4/10 8/12 151/12 152/24 152/25 153/13 177/6 177/14 180/25 181/1 314/22 317/20 photographed [1] 149/8 photographs [8] 149/4 149/16 156/5 179/6 179/14 179/17 310/4 319/14 photos [7] 218/11 219/18 301/2 301/5 310/7 310/8 310/9 physical [1] 304/25 physically [3] 89/8 178/12 212/1 pick [12] 31/13 34/23 141/18 259/23 260/3 263/6 263/15 263/22 264/5 264/7 282/22 405/25 picked [7] 100/7 123/7 123/10 124/11 167/24 256/25 264/20 picking [1] 168/16 picks [1] 264/13 picture [7] 150/7 153/4 180/7 181/8 220/3 220/12 395/3 pictures [5] 150/6 217/25 219/10 296/14 299/16

piece [2] 321/18 336/16

pieces [2] 252/24 299/18

PIKE [3] 1/23 57/24 58/1 pillow [8] 326/8 348/19 348/19 351/13 353/14 353/21 388/18 388/20 pillows [3] 323/9 346/1 352/4 pink [1] 18/3 pipes [1] 41/14 place [25] 34/24 70/14 77/9 77/11 79/10 79/13 84/11 84/14 107/6 139/5 143/9 144/8 149/8 162/8 162/10 173/16 179/7 219/3 227/9 237/4 237/5 237/11 249/8 313/9 387/14 placed [10] 178/14 190/12 199/1 199/15 199/19 208/21 248/13 261/13 266/12 327/24 places [2] 17/25 267/6 plaid [1] 351/13 Plaintiff [1] 1/6 plan [8] 164/25 165/3 368/7 368/9 368/12 402/3 402/12 403/1 plastic [3] 151/16 152/3 152/6 plates [2] 307/25 319/18 play [28] 92/15 92/17 186/22 228/1 228/9 228/12 228/14 228/17 229/6 230/19 232/25 243/20 244/1 244/1 248/24 252/18 252/21 256/9 256/17 264/8 264/9 287/5 287/6 289/14 293/2 368/15 373/25 played [8] 11/2 250/21 254/19 256/22 263/5 286/9 predates [1] 240/19 292/17 292/18 playing [1] 292/1 plaza [53] 84/20 84/22 85/6 85/12 85/18 86/4 86/6 prelim [7] 179/23 180/1 185/5 204/14 224/1 87/20 93/5 93/18 95/3 102/10 142/1 142/16 142/20 143/14 143/17 158/6 158/17 184/21 190/22 191/3 191/8 191/14 191/24 192/16 215/2 250/24 251/6 252/11 257/5 298/24 299/1 299/4 306/2 306/9 307/21 307/21 308/16 308/17 309/10 310/21 311/9 312/21 312/24 313/10 314/4 315/12 315/17 319/3 364/22 395/2 395/4 plaza -- [2] 102/10 250/24 please [14] 6/6 9/12 9/19 37/3 44/23 45/4 45/9 45/21 145/10 203/5 270/19 284/12 302/7 318/22 plenary [1] 232/17 plot [1] 268/11 plugged [1] 159/25 Plus [1] 108/24 pneumonic [1] 151/16 pocket [1] 365/25 pockets [1] 365/23 point [57] 6/18 9/22 12/5 16/22 17/10 21/17 28/13 28/24 29/14 31/20 36/7 39/9 51/23 61/12 76/4 76/5 79/17 80/9 89/20 91/23 99/15 111/22 127/9 127/21 131/1 131/2 139/25 155/8 159/13 160/18 166/8 168/9 173/14 195/4 215/10 215/12 231/17 243/9 249/1 264/2 278/12 284/4 284/6 285/6 292/25 293/20 304/16 306/22 307/13 343/8 343/20 355/24 361/25 366/22 371/15 373/8 400/13 point -- [1] 284/6 pointed [3] 69/3 69/6 155/3 pointed -- [1] 155/3 pointing [2] 141/10 376/9 points [4] 246/8 315/9 375/8 375/12 poisoning [2] 365/9 365/14 |pole [2] 201/3 201/5 police [41] 23/9 56/15 104/6 105/7 105/8 105/12 112/19 113/2 113/5 114/4 115/15 118/5 118/7 119/4 119/8 120/1 120/7 120/14 120/19 120/23 124/16 125/4 125/16.126/10 128/15 145/21 148/3 176/3 194/4 196/8 208/17 230/9 230/10 246/3 246/10 255/1 292/25 298/21 302/17 342/25 policy [5] 200/9 200/12 200/13 208/19 261/24 polite [1] 383/17

pool [1] 314/25 poor [1] 375/8 pop [1] 358/25 portion [15] 177/19 182/10 221/14 233/11 250/13 260/5 264/22 277/1 284/25 284/25 286/10 374/16 375/16 376/11 400/10 portions [7] 222/23 233/7 233/8 233/14 233/17 234/2 250/1 pose [1] 261/15 position [16] 11/6 74/11 89/4 89/6 138/16 152/12 163/9 180/15 180/16 246/6 311/8 312/20 354/8 354/10 360/10 360/11 positioned [1] 173/1 positive [3] 201/6 251/13 269/20 positives [1] 338/22 possession [4] 203/21 203/22 203/24 204/3 possibility [3] 331/8 360/3 410/8 possible [11] 182/25 190/10 201/4 263/3 263/16 337/5 395/15 395/17 395/18 395/19 395/21 possibly [8] 33/16 90/20 91/8 111/22 245/11 245/14 274/19 395/9 post [1] 238/3 potential [1] 6/16 potentially [1] 406/14 powers [1] 13/21 preclude [1] 241/8 prefer [1] 6/22 prejudicing [1] 88/12 375/20 375/22 preliminary [47] 1/13 5/6 7/19 9/23 10/4 10/6 11/4 11/16 12/16 12/20 13/3 13/6 13/10 13/20 13/23 14/7 14/11 24/5 24/19 24/25 25/3 25/5 25/7 32/8 41/7 138/12 204/5 204/6 204/8 232/16 232/18 247/5 301/10 301/20 358/11 359/13 359/15 359/17 371/25 378/13 383/12 384/9 397/23 398/2 399/7 401/16 407/5 prelims [1] 384/8 premeditation [3] 369/25 370/15 380/23 prepaid [1] 367/10 prepare [1] 293/13 prepared [2] 58/12 191/16 preparing [1] 167/5 presence [3] 13/16 43/2 67/18 present [35] 13/19 27/7 32/12 42/17 42/19 53/6 57/24 122/13 122/23 127/12 127/17 165/19 171/22 205/4 205/8 205/13 205/16 205/23 205/25 206/3 206/13 206/15 206/20 232/21 233/22 237/13 303/14 320/12 320/13 372/8 372/9 382/4 382/5 384/3 384/11 present -- [1] 320/12 presented [9] 359/9 382/13 385/4 385/24 390/13 396/1 396/17 398/11 398/17 presenting [2] 33/21 356/12 preservation [2] 10/9 10/10 preserve [1] 257/19 preserved [2] 11/18 252/1 pressing [1] 125/2 pretty [7] 38/23 228/25 228/25 243/9 269/3 277/16 389/13 prevent [1] 10/8 previous [3] 70/3 293/18 405/10 previously [9] 58/17 74/10 262/15 270/24 286/2 307/9 319/6 319/7 399/12 primary [1] 293/17 print [1] 321/22 prior [37] 10/12 10/16 10/20 10/23 19/22 32/3 102/1 105/20 109/15 147/3 148/24 165/9 167/25 168/9 168/16 172/16 172/18 199/7 204/7 208/2 208/5 208/8 211/2 214/18 237/9 258/5 266/11 269/22 277/20 277/23 278/3 306/8 308/21 308/24

311/16 400/14 404/17 priors [1] 410/13 privilege [3] 261/25 262/3 262/4 privy [1] 266/15 probable [4] 12/22 271/15 271/19 378/14 probably [11] 41/4 116/12 141/18 217/13 266/21 322/15 359/13 359/16 370/9 389/20 407/12 probation [4] 327/24 409/21 410/1 410/9 problem [19] 22/3 23/12 98/11 98/12 175/16 197/14 210/15 210/18 235/3 242/20 244/21 244/22 246/23 246/23 283/20 292/4 301/11 344/7 360/20 problem's [1] 292/2 problems [3] 231/17 237/20 400/25 proceed [7] 15/20 43/19 44/15 45/8 58/15 248/12 262/23 proceeding [5] 5/17 9/11 10/13 13/11 242/1 proceedings [7] 6/6 44/13 138/4 138/10 292/14 408/22 409/25 proceeds [3] 239/4 240/1 240/15 process [3] 224/12 232/17 296/13 processing [1] 252/2 procuring [1] 381/3 proffer [1] 335/21 progeny [1] 379/2 progress [2] 157/13 163/25 progresses [1] 211/15 projects [1] 103/23 promised [1] 124/23 promises [1] 124/21 promote [13] 20/17 29/17 30/24 31/2 31/3 31/9 70/3 101/6 128/11 128/14 128/24 129/4 129/5 promoting [15] 19/2 19/11 19/23 20/25 21/12 29/15 30/20 100/22 122/22 127/16 128/13 136/25 137/5 137/6 137/7 proof [6] 22/5 87/11 88/9 90/3 237/2 296/8 proper [1] 226/19 properly [1] 233/3 Proposed [14] 7/10 7/11 149/13 156/3 177/5 179/12 218/2 222/11 223/12 225/11 313/22 314/9 318/12 321/25 Proposed -- [1] 225/11 prosecuted [1] 140/23 prosecution [2] 408/11 409/1 prosecutor [3] 78/21 188/12 233/8 prosecutor's [1] 214/9 prosecutors [3] 230/24 231/18 373/9 proved [1] 372/7 provide [15] 43/24 75/12 92/22 99/21 163/18 163/21 202/16 210/5 210/10 210/23 224/23 225/5 323/25 324/1 324/4 provided [28] 96/10 162/24 163/15 164/22 167/2 169/15 173/5 182/24 184/19 187/13 188/17 195/2 201/11 202/10 202/24 215/12 222/6 222/15 223/15 223/19 224/4 234/7 234/21 262/2 286/13 304/5 321/10 328/18 providing [1] 286/15 proving [1] 10/6 public [3] 57/20 57/25 261/24 publish [1] 254/17 puffer [2] 343/15 344/10 puffing [1] 343/7 pull [2] 16/5 301/4 pulled [4] 80/19 174/7 197/12 277/3 pulling [1] 32/23 punch [1] 158/20 punched [2] 158/24 238/18 purchase [1] 80/18 purchased [1] 78/6 pure [1] 308/7 purpose [8] 91/21 179/22 180/1 187/24 217/6 265/22 265/23 374/7

purposes [15] 7/19 22/19 24/19 149/13 163/4 185/5 189/3 204/4 249/12 301/9 301/20 364/3 394/17 398/7 407/7

purse [6] 325/20 325/21 348/20 348/21 348/22 352/5

pursued [1] 303/9

put [66] 10/17 68/10 110/5 131/6 132/10 149/7 178/1 178/2 178/20 183/10 184/19 184/23 188/4 194/6 199/3 199/5 199/7 204/23 204/24 206/24 208/16 208/17 211/6 212/23 230/4 230/18 233/12 233/24 236/10 243/4 243/15 243/19 249/8 258/22 262/6 262/10 263/17 264/14 264/15 285/20 286/10 287/8 292/6 293/5 295/3 297/23 298/12 298/17 325/7 328/17 337/6 337/7 342/10 365/8 365/13 366/15 372/15 372/24 375/20 375/21 377/6 379/13 383/14 385/16 400/20 410/1 puts [2] 235/22 402/4

putting [3] 244/18 348/13 371/13

qualify [1] 74/13 quality [3] 382/20 384/15 397/7 quantity [3] 251/19 257/12 384/14 quarter [1] 144/20 question [66] 25/23 33/21 45/21 49/24 54/11 78/19 78/21 89/13 100/20 128/16 136/8 138/25 161/10 168/8 183/24 187/4 205/11 205/18 205/20 206/1 206/16 206/17 206/25 209/14 216/24 217/5 223/15 247/4 260/19 260/20 261/5 261/13 263/12 263/16 265/3 270/14 270/15 270/16 271/14 272/4 274/23 274/24 274/24 275/5 283/14 283/22 283/23 283/24 283/25 284/1 289/23 289/24 293/11 294/8 310/5 316/7 340/21 350/6 350/8 350/9 351/8 351/20 352/18 366/15 395/23 396/2 question -- [1] 270/14 questionable [1] 382/15 questioning [9] 119/4 206/15 206/21 296/1 331/18 331/21 331/24 333/6 336/24 questions [40] 43/20 43/23 43/25 45/20 53/16 57/3 57/5 58/12 98/10 102/25 106/16 109/7 109/9 112/9 129/10 129/13 136/23 138/22 142/6 142/15 144/11 162/11 162/12 207/10 215/11 282/3 282/16 285/17 285/24 286/5 286/8 291/14 291/14 292/4 292/8 296/25 297/17 305/12 322/14 372/23 quick [3] 54/2 278/5 294/15 quickest [1] 101/14 quickly [6] 278/24 278/25 279/12 279/13 279/14 408/11 Quiet [1] 67/7 quite [7] 217/5 265/4 352/24 358/21 373/21 374/18 387/6 quote [4] 43/3 234/1 240/19 311/8

quotes [1] 337/7

quoting [1] 91/1

R-O-N-T-A [1] 9/20 radio [5] 173/13 175/23 176/4 176/11 177/24 radios [1] 173/10 raise [8] 6/10 9/13 44/21 44/23 235/13 235/16 302/1 357/17 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] 365/9 365/13 ratting [2] 120/8 120/16

re-offer [1] 12/10 react [2] 217/9 217/11 reaction [4] 72/6 72/7 217/12 245/20

read [42] 6/25 109/25 202/7 202/8 202/9 204/20 204/21 204/22 205/5 205/9 205/24 206/9 206/18 207/8 209/6 209/9 212/13 213/6 216/5 247/15 287/2 295/15 295/17 315/5 322/25 324/16 326/18 328/20 335/22 336/13 339/25 345/1 345/2 345/4 345/8 345/11 345/18 348/10 360/13 360/14 389/1

reading [9] 110/4 110/11 206/18 209/16 247/17 247/17 328/24 333/11 342/19

ready [1] 128/11

real [10] 68/2 162/16 263/12 278/5 295/12 330/1 376/19 382/12 383/1 398/2

realize [1] 227/12

really [47] 18/23 36/15 64/23 68/18 72/7 73/21 87/11 91/20 100/16 102/16 120/10 123/18 131/8 137/3 137/12 138/8 141/21 152/7 178/19 180/10 225/20 227/13 229/24 230/25 231/8 233/7 233/18 254/6 267/2 270/6 291/25 323/7 330/8 334/14 334/15 345/15 345/25 360/16 372/8 372/23 374/17 376/11 382/23 385/3 386/3 398/1 408/10

reargue [1] 240/3 reason [22] 24/8 120/11 120/15 127/8 134/21 216/17 227/5 230/14 248/8 256/16 259/23 260/3 264/5 336/7 339/17 341/25 348/11 348/12 348/22 374/5 387/25 408/15

reason -- [1] 348/11

reasonable [7] 12/22 14/18 296/18 398/18 398/23 401/2 409/4

reasons [5] 10/4 385/22 386/7 386/8 386/10 rebuttal [1] 356/20

recall [13] 48/23 50/8 56/18 153/20 162/19 172/1 178/18 200/8 212/13 221/19 269/2 311/4 375/14 receipt [1] 83/3

receive [7] 135/8 157/25 158/3 171/15 172/4 303/18 303/21

received [8] 154/5 171/18 171/22 172/1 172/6 216/14 224/7 320/24

recently [1] 177/20

receptionist [2] 237/15 299/7

recess [7] 44/10 57/15 57/16 144/19 144/21 248/11 298/13

recognize [23] 116/13 149/15 149/20 150/5 155/6 156/4 159/10 177/5 179/13 180/24 218/13 218/14 218/15 222/11 225/14 225/24 226/4 307/11 314/21 315/15 317/19 319/13 322/4

recognized [1] 93/18

recollection [1] 163/2

reconsideration [2] 373/16 373/19

record [66] 5/11 8/25 9/19 10/3 10/17 17/6 17/8 25/21 36/20 36/25 45/4 52/3 52/5 53/21 57/17 137/17 140/11 142/7 142/9 145/10 155/12 155/14 159/18 159/21 160/23 160/25 174/18 174/20 174/22 202/22 202/25 203/9 206/10 207/10 238/22 248/20 249/4 249/10 250/9 264/4 269/19 269/21 270/5 285/11 295/16 295/17 298/12 298/18 302/7 304/20 304/22 307/1 307/3 307/16 307/18 338/17 348/1 354/11 354/18 354/20 355/4 363/6 400/14 405/10 408/10 408/16 recorded [14] 104/13 112/7 164/12 184/6 184/9

185/5 194/11 210/9 222/2 245/9 265/21 276/1

recorder [18] 184/3 184/7 184/13 184/17 184/19 184/20 185/4 186/9 187/18 188/4 188/10 189/21 190/11 215/24 259/6 259/8 307/22 311/10 recording [41] 184/4 185/9 187/19 188/14 188/15 190/18 190/18 191/22 223/9 223/9 225/8 238/25 248/15 248/21 248/23 249/24 251/1 252/7 256/24 261/20 262/19 263/3 263/8 263/13 264/5 264/10 265/19 267/7 269/12 270/4 270/8 271/24 276/4

297/8 334/23 335/1 361/21 361/22 378/18 382/22

recordings [20] 4/11 4/12 4/12 4/13 222/7 222/15 223/3 223/4 223/8 225/9 225/10 226/10 232/22 235/21 246/21 248/15 297/22 360/10 395/1 397/4

records [2] 163/16 163/21 recount [1] 187/7

recover [9] 168/11 169/11 169/17 169/23 169/24 257/8 290/7 290/9 290/11

recover -- [1] 169/23

recovered [3] 169/19 189/21 290/2 Recross-Examination [3] 2/8 143/7 352/21 redirect [10] 2/6 2/7 2/19 137/16 137/21 138/17 138/18 138/20 142/12 351/10

reduced [1] 405/5

redundant [2] 336/25 382/23

reference [18] 58/5 91/4 108/16 200/9 272/20 273/6 273/10 275/10 275/12 275/15 280/23 284/13 284/16 293/25 379/18 380/18 381/8 386/13

referenced [1] 295/2 references [1] 408/25 referred [2] 139/22 161/10

referring [5] 47/9 144/1 147/19 214/10 229/14 reflect [26] 17/6 17/8 36/20 36/25 52/3 52/5 140/11 142/7 142/10 155/12 155/14 159/18 159/21 160/23 160/25 174/18 174/20 202/23 249/5 304/20 304/22 307/1 307/3 307/16 307/18 355/24

reflected [1] 209/6 refresh [1] 163/1

regard [2] 197/24 396/23

regarding [3] 54/2 306/15 391/1

regards [2] 270/13 271/3

regular [6] 63/16 93/7 148/13 154/15 158/19 158/21

relate [1] 19/1

related [11] 20/10 20/13 32/14 32/20 35/3 42/5 160/1 163/22 305/9 336/10 406/19 relates [14] 6/11 6/17 10/6 10/11 10/15 153/22

163/19 185/2 215/25 234/12 235/3 235/5 359/3 391/9

relationship [22] 46/21 62/8 160/5 160/12 172/13 173/1 182/4 213/20 214/19 266/18 282/5 282/6 282/8 282/11 284/10 304/2 349/13 349/13 349/17 349/18 386/24 387/23

relationship -- [1] 349/13 relatively [1] 229/23

relatives [3] 342/18 342/20 342/23

relayed [1] 311/20 release [1] 404/25

relevance [6] 217/7 217/7 271/6 271/6 273/13 341/23

relevant [27] 91/8 92/9 185/1 185/6 217/3 222/23 233/7 233/8 233/11 233/14 233/17 234/2 234/13 236/6 245/23 253/8 261/17 262/2 262/18 262/19 271/18 274/20 289/22 299/19 300/8 336/9 362/10 relied [1] 400/6

rely [10] 118/16 118/25 119/3 119/7 119/25 187/5 248/2 294/2 381/20 407/4

relying [2] 188/24 188/25

remain [7] 9/12 44/21 84/13 309/17 310/15 310/16 312/11

remained [3] 84/15 197/13 200/4

remember [10] 55/13 58/24 94/22 106/10 110/20 138/24 139/10 201/7 268/5 377/5

remind [3] 399/10 399/15 400/24

remotely [1] 337/5

removed [3] 176/22 176/23 200/7

rendition [1] 378/20

Renee [5] 227/16 227/23 229/14 238/11 243/9 repeat [1] 230/6

repeatedly [2] 253/13 278/17 rephrase [2] 215/19 282/13 replay [1] 255/22 report [16] 3/3 7/13 237/24 272/8 272/13 272/24 273/4 273/5 273/13 273/15 274/10 275/11 275/15 275/16 275/17 310/3 Reported [1] 1/25 reporter [1] 382/14 REPORTER'S [1] 1/12 reports [17] 262/6 262/10 272/13 272/20 273/10 273/17 273/20 274/2 274/3 274/5 274/6 274/14 274/15 274/25 275/2 275/7 290/19 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] 157/21 187/8 196/17 208/14 212/21 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 reserved [3] 289/10 289/11 297/5 reserving [2] 356/23 357/6 RESHAWN [4] 1/9 386/21 386/22 386/25 residence (17) | 165/7 165/16 166/24 167/4 167/22 167/24 170/20 171/7 173/18 175/13 177/3 178/13 179/2 179/4 180/9 180/14 320/23 residences [1] 148/14 resident [1] 404/13 residue [1] 390/18 resign [3] 188/3 188/12 219/7 resignation [1] 189/11 resigned [2] 188/18 189/1 resolved [1] 81/13 resources [2] 158/19 405/7 respect [6] 90/8 396/19 397/9 406/24 409/12 409/12 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] 27/2 27/3 27/4 28/1 45/23 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 [1] 256/20 resting [3] 151/3 182/11 355/1 restroom [1] 61/9 result [2] 138/13 218/25 resume [1] 312/20 Resumed [8] 2/4 2/7 2/13 2/14 58/19 142/12 S-C-H-W-A-N-D-E-R-L-I-K [1] 163/7 207/17 214/16 return [4] 318/4 346/25 347/6 347/11 returned [1] 171/21 reversal [1] 355/8 review [6] 14/17 216/4 286/7 376/7 407/8 407/11 reviewed [2] 190/19 398/5 reviewing [2] 396/17 398/16 revisionistic [1] 238/13 revocation [1] 409/25 revokes [1] 12/9 revolver [2] 28/17 67/1

rhyme [1] 256/16

rid [9] 76/16 76/18 76/20 77/2 77/5 77/7 79/ 371/19 ride [2] 100/5 342/25 ridiculous [2] 377/6 390/10 right [173] rights [15] 11/20 12/1 13/11 13/12 13/24 43/7 43/15 43/18 43/19 183/19 209/9 209/10 213/6 213/13 356/5 ring [1] 263/14 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 robbery [7] 238/16 239/5 240/2 240/15 375/7 410/5 410/13 ROBERT [1] 1/21 Rogers [4] 298/7 298/17 298/20 313/15 role [2] 406/7 406/9 roll [1] 170/19 rolled [1] 406/5 Ronta [46] 1/23 2/3 8/23 15/24 42/7 42/9 58/17 58/21 92/4 92/8 165/11 166/3 244/13 244/15 244/19 245/7 253/19 288/3 288/19 293/19 319/10 336/22 337/3 340/19 340/25 341/4 356/22 357/18 357/24 359/5 362/5 368/16 371/23 378/19 379/4 379/7 380/3 380/19 380/20 382/3 382/7 388/8 392/4 393/11 399/1 404/7 Ronta's [3] 359/4 391/13 396/8 room [57] 5/16 177/21 180/10 180/11 181/4 182/12 194/8 194/10 200/21 202/19 204/22 211/6 211/16 211/17 221/12 232/22 234/21 236/24 245/8 263/22 277/15 277/25 278/5 296/3 299/14 299/14 299/17 299/17 299/23 299/24 300/1 300/3 300/12 300/13 300/17 300/19 300/22 301/1 313/16 315/16 315/18 334/13 364/13 364/13 364/14 364/15 364/16 364/17 364/22 365/3 365/5 366/6 374/1 374/5 395/21 403/21 404/7 rooms [1] 334/12 Ross [15] 227/10 227/18 227/23 228/3 229/14 231/12 234/12 237/21 238/11 243/9 355/7 360/13 360/14 373/8 375/15 Ross' [1] 227/17 row [9] 17/4 36/22 140/8 155/11 159/15 174/17 304/19 306/25 307/15 rubbing [1] 263/9 ruined [1] 390/8 rule [15] 5/24 6/11 21/25 22/25 23/1 53/12 93/1 228/10 240/17 288/13 357/4 393/22 393/22 394/3 394/3 ruled [1] 231/3 rules [8] 24/4 25/3 90/10 229/1 249/14 372/9 ruling [13] 25/8 32/3 53/15 90/11 231/12 243/11 243/18 244/2 262/15 288/11 297/6 297/7 356/23 rulings [1] 391/10 run [4] 125/9 125/10 125/18 241/13 running [1] 406/2

saddle [1] 147/16 safe [11] 220/10 220/12 220/15 220/17 220/25 220/25 221/2 221/3 221/13 221/14 221/23 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] 94/6 94/7 same [38] 8/8 8/17 22/18 22/19 42/12 63/3 63/5 70/2 89/1 107/20 151/20 190/8 190/9 191/17 211/10 213/3 213/3 213/5 223/5 223/7 224/6

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] 64/17 151/2 sat [7] 64/4 73/4 86/11 93/16 134/1 134/4 279/5 satchel [4] 181/3 181/8 181/10 182/5 Saturday [4] 167/3 167/10 167/14 167/15 save [2] 289/9 405/10 savings [3] 300/3 300/6 365/1 saw [30] 61/22 61/22 61/25 67/17 99/7 107/22 141/25 142/15 143/1 144/3 144/5 144/6 148/1 156/21 178/8 178/9 178/11 178/14 178/20 214/22 215/1 306/16 307/23 307/25 308/4 308/20 308/23 310/21 316/14 358/15 say [157] say -- [1] 255/14 saying [63] 12/3 22/8 32/5 38/8 39/15 75/14 107/3 129/15 131/5 171/1 171/2 186/19 188/19 206/18 230/3 231/15 232/4 233/8 233/17 241/20 242/17 242/19 243/24 244/4 244/7 244/23 247/22 254/25 255/2 256/7 259/6 259/7 260/1 263/2 26**3/1**8 266/2 266/3 289/1 289/12 293/6 293/7 310/8 327/10 329/20 330/11 331/7 335/10 336/18 340/15 343/8 344/20 351/19 352/16 368/4 376/3 377/2 377/5 388/20 389/3 403/11 403/11 403/14 says [55] 42/7 91/19 97/6 137/25 206/9 230/16 236/20 240/19 243/20 244/3 244/12 244/13 244/24 244/24 245/17 246/5 246/9 293/13 293/14 294/20 294/21 315/7 323/2 324/19 326/19 329/10 333/16 335/1 351/19 357/19 359/14 359/25 361/24 363/20 364/6 364/13 365/8 365/13 365/14 366/21 367/12 367/19 367/22 368/1 369/7 371/15 371/16 371/20 374/22 395/3 402/14 402/18 403/3 403/5 403/18 scant [4] 349/5 389/5 389/5 406/4 scared [5] 111/18 113/8 113/12 113/15 114/15 scary [1] 384/6 scenario [2] 211/10 243/23 scene [32] 146/25 147/4 147/5 147/6 147/9 147/13 147/21 147/22 148/6 148/6 148/8 148/16 148/17 148/24 148/25 148/25 149/6 150/10 150/10 153/19 156/22 156/23 157/3 167/12 178/22 193/15 211/14 303/7 310/16 311/18 312/12 313/15 scheduled [1] 210/19 Schwanderlik [1] 163/6 scintilla [1] 23/16 scope [1] 378/24 scratch [1] 269/17 scratched [1] 270/1 scratching [2] 253/2 269/20 scream [1] 130/2 screamed [1] 131/10 screen [1] 180/11 search [69] 165/6 165/9 167/4 167/5 167/17 168/2 168/5 168/10 170/9 170/11 170/11 170/17 170/20 171/10 171/14 172/9 172/11 172/16 172/18 172/22 172/24 173/15 174/24 175/4 175/10 175/12 176/25 177/2 179/2 179/3 182/20 182/22 189/8 189/10 190/21 191/2 191/16 191/20 211/2 216/22 217/20 217/23 218/10 218/25 258/13 258/24 258/24 296/2 296/3 298/25 303/15 313/11 313/19 314/5 315/11 317/11 317/23 319/3 320/14 336/13 346/20 346/22 347/18 348/6 348/15 352/23 353/8 364/21 367/13 searched [11] 258/5 258/8 258/10 258/17 280/4 280/7 280/10 280/12 299/17 313/15 317/5

seat [11] 40/6 40/11 45/7 64/1 64/1 64/5 140/10

searching [1] 171/14

season [1] 389/2

seasoned [1] 353/7

seat... [4] 159/16 160/20 304/19 306/24 seated [4] 9/21 40/5 155/10 174/14 seating [1] 180/16 seats [3] 133/8 134/2 307/15 second [42] 9/8 9/10 22/11 24/9 24/18 32/22 39/24 69/15 77/18 105/16 105/17 108/11 138/8 140/10 157/2 157/6 160/20 183/12 188/14 191/21 191/22 201/20 217/1 220/24 227/16 232/2 245/5 246/16 249/18 253/10 254/21 264/23 287/21 308/7 311/11 317/21 366/4 368/1 370/10 375/6 377/13 407/1 seconds [1] 254/14 section [5] 145/23 145/25 164/8 277/4 337/7 securing [1] 193/14 Security [1] 299/23 sedan [1] 63/16 see [136] 5/12 5/19 6/25 16/19 24/20 25/8 25/9 28/13 33/6 36/5 41/18 51/21 55/4 55/5 56/7 66/12 67/17 67/18 67/19 67/23 68/13 68/16 68/18 68/19 70/19 73/10 78/15 84/4 93/17 95/2 102/10 103/10 106/8 107/2 107/10 107/20 109/12 110/22 112/24 113/14 113/18 113/24 114/3 114/12 114/19 114/22 114/25 117/22 121/3 121/15 126/18 127/2 132/13 139/21 141/21 141/24 142/20 142/25 143/25 148/20 148/21 149/19 150/8 150/24 151/19 152/3 152/21 153/6 153/9 153/10 156/4 157/2 157/3 160/15 171/21 174/12 178/12 180/10 181/3 181/8 186/9 186/25 188/5 189/11 190/9 199/21 200/8 202/13 202/16 203/9 204/15 211/7 223/4 228/11 231/13 240/1 242/6 242/10 243/18 245/24 266/2 267/15 267/18 270/7 273/23 274/19 279/4 280/13 280/19 291/20 295/8 304/13 306/6 306/20 307/20 308/10 308/19 309/12 309/18 309/20 309/20 310/17 311/19 313/18 321/12 327/9 329/22 334/10 351/22 355/3 364/19 376/22 377/13 385/12 400/14 406/12 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 60/15 61/24 68/17 68/20 86/18 86/19 93/19 102/2 102/8 116/8 116/12 122/25 139/16 149/6 201/16 201/17 306/18 307/6 307/9 310/8 327/3 327/5 373/3 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] 187/25 190/1 227/19 252/10 277/4 326/7 370/23 407/13 sending [1] 187/24 sense [12] 45/21 53/6 169/1 243/3 246/14 266/16 266/17 267/16 267/17 331/14 361/5 384/17 sensitive [2] 263/24 264/21 sent [4] 157/21 234/20 280/9 311/10 sentence [1] 253/4 sentences [1] 283/4 separate [5] 5/14 166/9 244/24 277/5 392/2 separately [2] 407/19 408/1 sergeant [1] 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 should -- [1] 408/8 services [3] 19/5 19/8 153/10 shoulder [3] 151/13 151/24 322/18 set [10] 5/6 48/9 48/11 212/7 239/20 248/5 311/22 shoulders [1] 152/7

400/19 404/10 406/13 Seven [1] 257/14 Seventeen-and-a-half [1] 302/22 several [13] 151/14 173/19 181/13 268/10 268/13 287/13 288/10 299/16 310/1 320/25 345/19 362/17 397/5 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 98/2 98/9 98/9 100/4 100/6 100/6 102/4 129/3 158/25 159/16 159/17 162/20 162/24 163/11 163/15 163/18 163/21 211/20 213/12 213/15 213/16 213/20 214/1 214/2 214/8 214/19 214/20 214/21 214/21 214/22 215/1 215/1 215/2 215/3 215/6 215/6 215/9 215/12 216/2 216/2 216/3 217/9 217/11 217/13 239/11 239/12 239/12 239/14 239/24 240/1 240/4 244/3 250/11 283/22 291/13 291/14 309/15 328/21 329/10 333/15 348/18 351/20 360/23 364/13 365/17 366/21 367/11 367/11 367/19 367/22 367/24 368/1 368/13 372/19 372/20 374/21 374/22 374/23 374/25 376/10 376/12 376/16 377/23 399/25 400/11 400/11 400/14 400/16 400/21 400/23 402/8 402/11 402/14 402/19 402/23 402/24 402/25 403/1 403/4 403/7 403/12 403/18 403/19 403/20 403/24 404/2 she -- [1] 215/9 she'll [1] 46/1 she's [16] 29/25 44/19 159/14 159/15 160/1 236/23 255/2 273/5 307/14 329/2 329/3 329/9 352/4 366/12 368/4 374/25 she's -- [1] 329/9 sheets [1] 346/8 shelves [1] 221/15 Shields [19] 184/18 186/1 192/10 193/2 194/2 204/21 204/23 208/19 212/15 213/11 213/16 215/21 216/24 217/8 235/22 251/4 258/9 270/24 271/24 Shields' [1] 208/23 shift [1] 148/13 shirt [4] 55/11 151/5 151/6 155/11 shit [1] 368/14 shocked [2] 343/24 344/20 shocks [1] 320/25 shoot [9] 68/16 69/9 69/12 69/13 69/15 71/24 72/2 72/3 358/15 shoot -- [1] 69/12 shooter [2] 240/13 361/25 shooting [1] 335/24 shoots [3] 69/21 69/22 375/7 shoots -- [1] 69/21 shop [7] 77/23 78/4 83/19 89/1 143/12 289/1 367/6 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 68/9 68/15 68/24 69/17 69/19 87/2 112/16 112/20 120/15 326/23 371/2 380/3 380/15 380/19 should [38] 10/13 10/19 10/23 41/4 92/23 155/16 180/16 185/9 202/22 217/12 229/2 231/19 233/4 248/8 255/5 262/1 265/20 271/10 271/11 273/20 289/9 291/22 302/19 3 14/10 336/6 339/3 340/20 340/25 353/15 358/11 360/16 367/7 375/24

380/12 382/8 387/2 390/11 408/8

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] 90/3 149/12 151/9 153/12 156/2 177/4 179/12 180/6 180/23 182/2 182/14 218/1 222/10 313/21 314/8 315/5 315/14 317/19 318/11 319/12 321/24 347/11 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] 87/22 92/5 315/8 367/9 395/4 shuttle [7] 96/18 96/20 96/23 96/25 97/1 97/2 129/10 side [36] 31/15 31/16 34/18 60/16 60/22 61/9 65/9 65/11 65/14 65/15 65/16 65/21 66/6 66/7 66/8 68/25 69/1 95/6 95/10 95/13 123/25 123/25 124/2 148/3 151/7 151/25 153/1 153/11 153/15 156/24 182/9 300/5 308/3 319/24 324/8 373/22 sides [2] 97/4 228/23 sidewalk [1] 152/8 sign [1] 213/7 signed [11] 191/16 202/8 202/10 204/23 204/24 204/24 205/10 205/25 209/18 213/11 347/6 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 93/5 93/18 95/3 142/1 142/16 142/20 143/9 158/6 158/17 184/21 185/15 185/17 185/19 185/24 186/5 187/14 187/18 190/15 190/17 190/22 191/2 191/13 191/14 191/24 192/16 215/2 215/7 216/1 216/2 216/3 236/1 236/10 236/20 248/22 248/23 250/24 251/6 252/10 257/5 288/25 296/3 296/3 296/5 296/11 298/24 299/1 306/1 306/9 306/12 307/20 308/16 308/16 309/10 310/21 311/9 312/21 312/24 313/10 314/4 315/12 319/3 364/22 365/20 367/14 395/1 395/3 400/18 simple [1] 395/25 simply [5] 266/1 296/10 387/6 400/9 404/12 since [10] 87/7 103/10 241/7 247/18 283/11 300/9 343/13 359/16 384/19 409/13 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 sir [35] 14/1 17/5 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 95/18 104/11 104/14 106/7 106/23 107/19 110/9 110/17 110/25 120/13 261/14 siren [3] 196/1 196/2 196/11 sirens [2] 195/25 196/1 sit [11] 16/3 134/4 235/15 236/11 249/25 321/9 339/5 365/23 373/15 388/23 408/22 site [2] 309/17 312/11 sits [2] 240/9 240/24 sitting [32] 17/1 17/3 36/9 41/18 51/25 65/23 86/12 91/17 91/24 95/14 129/1 130/11 130/14 137/17 140/8 141/4 141/14 159/15 160/20 204/22 220/14 239/9 239/15 240/2 240/9 324/24 373/4 387/4 389/14 395/24 396/3 400/4 situation [14] 81/13 131/6 197/17 197/17 197/23 198/7 209/25 211/14 234/14 244/20 373/3 375/14 375/16 406/6 six [4] 182/18 182/19 182/19 332/19 six-year [1] 404/13

shouldn't [4] 78/23 274/20 361/1 385/20

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 84/21 98/16 sleeping [4] 98/24 374/2 374/3 383/18 slid [4] 67/12 67/13 67/20 130/22

slide [2] 58/21 67/11

sliding [4] 66/3 66/4 180/13 319/22

slight [8] 160/22 328/23 359/13 359/16 368/21 369/2 372/2 372/6

slightly [5] 221/12 314/8 322/18 328/25 350/18 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 [1] 68/6 sneaked [1] 66/1

sneaky [1] 279/23

snitching [2] 120/20 120/22

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] 33/17 Social [1] 299/23

socially [1] 116/15

socks [3] 258/20 258/21 258/22

soft [1] 16/5

solely [3] 370/1 370/9 392/8

solicit [1] 395/10

solicitation [10] 14/21 14/23 245/6 358/1 371/10 376/23 377/7 382/16 397/25 399/1

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 64/17 75/11 80/18 84/2 90/3 90/9 104/5 126/14 133/8 163/16 164/21 168/11 173/4 181/14 181/20 181/21 182/24 193/11 195/4 195/11 201/2 209/22 215/13 215/23 221/22 228/3 228/22 234/11 235/25 237/11 242/23 249/1 255/10 256/17 261/9 261/10 262/4 263/10 266/7 267/4 270/10 282/3 284/25 285/8 287/19 296/9 310/6 320/25 336/16 337/1 339/4 341/13 348/2 348/6 348/21 352/5 356/21 358/18 358/22 361/6 366/25 371/17 375/4 376/7 379/21 383/3 384/10 388/15 400/25 408/23

some -- [1] 195/11

somebody [32] 25/18 26/4 27/2 27/9 38/6 115/7 120/8 120/23 130/12 130/22 169/3 174/7 193/18 200/16 208/17 240/14 245/12 253/16 253/17 265/25 267/12 326/22 370/7 370/24 372/12 376/8 376/9 379/13 379/14 383/18 401/1 406/5

somehow [9] 22/8 74/11 89/22 89/25 230/22 270/1 285/18 380/10 385/16

someone [20] 25/21 51/16 174/23 187/5 208/9 222/25 228/15 242/25 263/21 263/22 263/23 316/14 335/25 355/12 364/6 370/23 375/17 376/4

386/2 402/18 someone's [1] 352/24

something [86] 16/23 22/7 22/8 36/8 45/20 48/9 48/20 49/2 51/24 52/12 70/13 72/4 91/19 91/20 115/20 115/21 120/18 125/21 125/24 129/13 130/2 140/1 155/9 159/14 160/19 169/4 174/15 179/6 186/20 190/25 198/8 200/21 209/25 217/8

220/2 220/7 243/1 244/13 253/2 253/11 253/ 253/15 259/1 259/10 260/15 260/17 260/18 264/14 264/16 264/19 264/20 265/24 267/12 268/5 268/6 268/8 279/10 281/24 296/9 304/17 306/23 307/14 331/9 357/8 357/16 360/1 362/12 362/21 364/6 365/9 366/20 373/20 376/24 376/25 377/5 379/22 381/10 383/19 384/10 385/6 386/2 393/22 394/21 399/16 400/20 406/14 something -- [1] 253/2

sometime [3] 146/13 199/18 359/8 sometimes [6] 200/23 267/1 279/13 279/13 294/14 383/17

somewhat [4] 105/6 119/7 279/24 280/3 somewhere [7] 47/5 62/15 85/15 139/8 176/5

son [15] 20/8 30/12 31/22 33/9 33/13 33/17 34/3 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] 29/25 44/17 69/22 123/3 123/13 132/17 187/18 190/23 222/16 235/18 259/8 284/7 284/16 300/20 304/10 305/18 310/12 316/17 323/13 323/14 325/25 333/10 340/7 340/9 360/25 386/21 403/17 403/22

sorry -- [1] 69/22

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] 90/7 161/23 177/24 243/6 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 16/11 37/2 45/18 46/3 51/10 56/16 102/8 157/12 157/18 162/2 166/16 178/6 190/1 190/5 190/6 192/24 193/5 195/5 198/22 209/11 213/15 213/16 305/21 366/24

speaker [1] 91/24

speakers [2] 248/10 255/19

speaking [10] 192/11 209/22 237/18 246/24 246/25 265/8 279/16 294/12 305/3 338/17

speaks [1] 206/23

Special [19] 57/20 57/25 184/18 186/1 192/10 193/2 194/1 204/21 204/23 208/19 208/23 212/15 213/11 213/16 215/21 216/24 217/8 270/23 271/24

specific [8] 204/6 221/11 293/11 294/23 294/25 310/25 368/3 370/5

specifically [21] 11/25 42/6 53/7 53/22 92/14 185/17 195/7 205/7 206/20 216/2 238/21 240/18 286/4 286/9 291/6 294/17 308/20 328/1 342/17 354/5 377/9

speculation [6] 93/23 308/8 316/5 316/14 351/14 351/17

speed [1] 296/13

spell [4] 9/19 45/4 145/10 302/7 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] 109/4 118/19 118/22 122/11 161/24 162/6 162/7 190/7 190/8 193/2 197/11 197/19 209/19 209/20 232/4 317/22 349/24

spoken [4] 105/11 112/3 215/6 277/19 Sportage [4] 55/1 63/14 63/15 152/11 Sports [1] 143/2

squad [7] 146/19 146/20 146/24 183/3 184/16 191/1 303/10

Sr [3] 237/9 237/13 299/9

SS [1] 308/2 stabbed [2] 78/2 238/18 stabbing [1] 132/5 stack [1] 364/24 staff [1] 296/17 stage [1] 358/11

stand [28] 12/13 41/19 108/25 138/5 229/6 229/7 230/4 230/18 237/1 243/12 243/16 243/19 285/21 286/6 287/9 292/5 310/10 356/10 356/16 357/21 366/15 372/24 373/19 373/25 388/2 388/8 389/12 390/11

standard [6] 356/9 359/17 371/24 378/13 383/9 398/2

standing [8] 9/12 44/21 51/1 68/23 69/10 130/25 138/9 408/20

star [1] 154/14

start [17] 19/23 29/19 144/20 170/20 225/17 227/2 234/15 234/22 283/23 286/25 329/9 333/11 333/14 333/15 334/25 348/17 357/15

started [8] 17/13 46/25 159/2 167/3 192/8 268/23 348/13 399/17

started -- [1] 192/8 starting [3] 248/20 324/15 345/13 starts [5] 87/21 186/19 249/24 328/10 337/14 state [69] 1/4 1/5 1/19 2/2 6/19 8/22 9/18 10/5 10/19 12/9 12/17 12/25 13/2 43/3 44/16 45/3 53/7 53/11 53/23 75/12 87/12 89/16 90/4 90/7 90/17 145/3 145/9 169/3 204/1 228/4 228/8 229/3 233/21 239/19 243/11 245/21 246/11 246/13 250/16 264/24 285/10 285/16 287/14 289/12 298/6 300/15 300/18 301/10 302/6 355/1 355/7 355/16 356/1 360/25 369/22 376/25 377/23 380/2 380/12 383/7 384/11 384/21 385/12 387/5 388/25 398/3 399/14 404/12 409/14

State -- [1] 376/25

State's [69] 3/2 4/2 6/2 7/10 7/11 8/2 8/5 8/11 8/20 23/25 74/10 87/4 89/3 138/15 149/13 150/20 150/24 151/9 151/19 152/1 152/5 152/9 152/19 152/23 153/3 153/12 156/2 156/18 177/4 179/12 180/3 180/6 180/24 181/5 181/15 182/3 182/3 182/14 209/7 218/1 218/13 218/16 218/21 219/12 219/21 220/3 220/11 220/22 222/10 223/12 225/11 248/14 297/13 301/22 313/21 314/9 314/18 314/21 315/14 317/24 318/11 318/18 319/12 320/9 321/24 338/18 354/24 355/11 360/10

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 23/8 23/8 23/9 23/15 32/14

32/20 32/20 42/5 75/1 75/4 75/6 87/9 88/4 88/7 88/10 89/16 90/18 91/10 99/21 99/24 104/6 104/8 104/12 104/16 105/6 106/21 106/25 110/23 112/6 117/25 124/9 154/22 162/24 163/1 164/13 164/15 164/17 164/22 210/6 210/8 210/9 210/9 210/10 210/11 210/14 216/4 216/6 240/20 241/3 241/11 241/24 245/16 245/22 265/12 265/13 266/4 266/6 268/17 268/23 268/25 284/11 284/18 284/20 285/19 286/6 286/7 286/10 287/22 288/14 289/20 291/1 291/5 291/7 291/17 291/18 291/19 291/20 291/23 294/18 295/8 362/2 362/6 364/8 364/9 364/11 364/11 375/4 378/23 379/16 381/9 381/14 381/17 385/13 385/14 391/18 391/19 396/9 401/14 403/1 403/2 403/3 403/6 407/8

statement -- [1] 241/24 statement's [1] 87/22

statements [71] 9/14 23/2 25/10 44/24 74/12 74/25 75/4 75/9 88/3 88/12 88/20 88/20 88/22 88/22 89/14 90/4 91/9 92/4 92/12 92/23 95/23 145/5 234/16 235/8 242/3 242/5 242/8 242/12 244/11 245/1 245/7 245/10 245/23 246/1 247/10 247/12 247/14 247/22 285/13 287/16 288/17 292/20 295/1 302/2 336/10 341/17 362/12 362/18

<del>RA 239</del>

S statements... [23] 364/4 365/18 366/6 377/17 377/20 378/15 391/3 391/25 392/20 393/9 393/10 393/19 394/5 394/8 394/11 394/16 394/19 394/22 398/4 398/8 401/15 401/18 403/24 states [5] 24/6 53/22 204/1 206/12 264/24 static [1] 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] 123/2 123/3 284/11 step [2] 193/1 232/16 stick [2] 366/23 367/4 still [34] 34/14 49/12 51/4 72/18 74/14 82/25 89/16 117/14 117/18 119/20 127/22 128/3 135/5 135/6 137/17 178/12 247/13 271/1 272/24 275/16 289/11 323/10 338/6 346/1 348/15 352/5 356/21 363/25 370/15 381/22 397/6 397/22 400/21 410/4 stipulate [5] 203/16 238/2 298/16 300/14 318/14 stipulating [4] 300/11 300/24 301/3 301/17 stipulation [3] 298/9 298/17 301/9 stipulations [1] 296/9 stolen [1] 238/19 stood [3] 199/18 289/18 291/6 stop [36] 45/21 94/4 112/9 130/2 130/13 130/16 131/10 188/13 192/23 195/21 195/24 198/1 198/3 198/5 198/10 198/11 198/14 198/15 199/9 248/18 248/19 249/23 254/20 254/21 254/21 275/12 275/15 312/18 313/4 323/14 327/15 329/12 332/20 335/17 338/14 393/15 stopped [17] 47/25 49/14 49/17 60/21 60/21 60/22 60/25 192/11 192/18 192/19 195/19 195/21 196/5 196/14 196/15 198/4 278/8 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 84/7 143/1 151/18 280/5 stories [9] 268/10 279/1 285/3 285/5 286/14 286/14 291/11 293/15 295/1 story [22] 105/18 106/22 108/19 244/14 269/1 279/3 279/4 279/11 281/14 281/23 285/4 285/15 286/4 286/23 291/9 294/23 324/8 324/9 339/24 367/4 375/9 375/10 storyteller [2] 281/10 281/11 straight [7] 39/20 71/1 71/3 107/11 161/22 170/4 326/15 straightened [1] 334/12 straw [1] 64/22 street [57] 20/5 31/17 31/18 31/19 34/20 35/6 35/11 35/14 167/2 167/18 167/21 168/3 170/11 170/21 171/8 171/11 172/12 172/13 172/14 172/15 173/3 173/12 173/16 175/10 175/25 176/21 176/24 178/13 178/23 178/25 182/20 199/2 199/4 199/24 200/16 283/12 283/15 283/18 303/14 303/15 303/18 304/1 304/2 304/6 309/20 313/4 320/14 342/8 342/21 350/2 350/14 350/19 350/22 387/21 390/7 405/22 405/23 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] 262/7 262/8 262/10 262/12

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] 228/17 stuff [12] 70/5 204/11 255/24 261/7 261/9 283/7 292/1 324/24 325/6 348/14 374/9 389/3 subject [8] 24/17 185/8 185/10 211/24 239/1 239/11 239/14 239/16 submit [9] 362/4 362/8 372/4 386/5 386/25 388/19 389/9 392/5 409/10 submitted [2] 372/1 398/6 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] 183/19 235/21 239/18 263/5 264/9 337/3 358/6 358/9 359/2 370/22 371/24 382/19 sudden [3] 87/2 292/11 363/4 suffers [1] 343/4 sufficient [1] 398/12 suggest [1] 33/7 suggesting [3] 33/18 33/18 33/19 suit [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] 378/13 support [1] 6/23 suppose [1] 267/4 supposed [12] 28/3 34/7 38/9 38/10 52/14 52/16 92/21 125/8 249/7 331/1 331/2 368/11 supposedly [17] 28/5 250/7 265/19 266/4 330/15 330/23 331/1 378/18 378/20 378/21 379/8 383/4 383/5 383/15 385/10 388/5 390/12 supposition [1] 352/16 Supreme [27] 22/12 24/6 53/11 53/15 91/1 92/13 203/25 227/7 227/13 228/8 228/24 229/18 230/22 231/3 233/19 238/10 239/20 241/22 243/14 247/19 247/25 341/20 360/14 373/12 373/15 373/20 377/14 sure [21] 18/23 38/23 53/1 64/23 77/6 78/12 108/12 131/8 131/8 140/15 143/18 201/1 237/4 282/10 286/19 294/15 297/3 337/2 354/2 378/4 surreptitious [16] 92/6 92/12 184/4 186/23 222/16 228/1 228/2 238/23 239/2 261/20 261/21 262/4 265/19 360/9 395/1 399/19 surreptitiously [2] 194/10 245/9 surveil [1] 315/8 surveillance [11] 191/13 274/14 274/14 296/4 309/10 310/14 311/22 312/3 312/8 312/17 395/5 surveilled [8] 184/20 185/14 189/16 189/18 190/14 235/25 252/15 313/3 surveilling [1] 237/4 suspect [2] 312/14 312/15 suspectology [1] 158/20 suspects [7] 165/1 182/25 190/10 191/23 311/17 312/12 312/23 suspend [1] 249/14 suspicious [6] 97/16 129/14 243/1 243/7 262/8 376/17 Sustained [4] 38/4 96/7 208/11 215/17 SUV [4] 63/16 63/18 63/19 311/2 SWAT [20] 168/6 170/14 170/15 170/16 170/18 170/24 171/6 171/8 172/25 173/2 173/6 173/9 173/15 175/25 176/6 178/2 180/19 304/9 320/24 342/9

swear [4] 9/14 44/24 145/5 302/2 sweating [1] 343/9 sweaty [1] 305/2 switched [2] 132/1 132/8 swore [1] 114/4 sworn [6] 12/6 15/24 45/12 58/17 145/14 302/11 synopsis [1] 310/2 t-shirt [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 77/13 107/6 107/10 124/24 132/4 134/12 137/15 137/19 144/19 147/18 151/17 162/8 164/12 173/15 182/23 186/3 195/11 198/20 233/14 233/16 245/17 247/9 248/6 258/20 271/14 280/13 280/20 280/21 293/4 298/10 313/9 349/2 354/9 356/10 360/11 369/20 377/16 377/19 379/13 382/14 385/12 385/13 387/13 388/22 393/18 397/19 403/6 take -- [1] 186/3 taken [44] 44/10 57/16 115/24 117/6 117/15 117/19 117/25 122/19 126/8 126/10 126/24 127/21 128/1 128/6 128/17 144/21 149/4 156/5 178/22 179/7 180/8 181/1 190/18 190/19 196/19 196/21 197/6 197/8 197/9 198/23 211/5 248/11 249/15 275/19 282/23 293/12 298/13 304/10 304/11 304/13 320/15 320/19 339/22 357/21 taken -- [1] 304/10 takes [1] 286/23 taking [14] 45/24 107/2 130/10 147/4 203/12 294/13 310/7 310/9 312/17 354/8 356/16 395/20 403/9 403/23 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 92/11 104/23 105/5 129/18 131/18 148/21 161/21 186/16 186/17 191/8 225/13 236/15 238/4 244/18 250/12 255/4 264/25 265/13 266/1 266/22 286/13 286/22 292/14 293/8 296/17 298/11 322/15 362/14 362/25 365/11 367/24 374/21 375/2 376/10 376/15 376/16 383/23 391/12 396/12 400/12 402/1 402/6 402/10 talked [19] 50/13 81/2 81/6 81/8 95/2 104/2 109/13 111/18 112/12 116/17 117/14 125/2 139/18 153/10 278/5 323/21 328/24 368/2 389/2 talking [86] 26/23 27/8 30/19 38/6 38/13 50/24 56/4 62/14 65/16 81/4 87/21 88/21 94/11 94/14

94/19 95/17 107/7 107/12 107/13 107/14 109/16 120/17 121/13 122/3 167/15 193/17 215/4 226/2 229/13 229/15 230/3 234/23 236/20 241/2 242/23 242/24 243/2 243/5 250/8 260/23 263/24 263/25 271/23 282/20 286/12 293/6 306/13 328/20 333/11 335/22 335/24 336/14 339/22 346/4 346/7 346/15 346/19 346/21 346/23 348/5 348/15 351/12 351/13 351/24 352/4 352/6 358/16 360/15 360/22 361/11 361/11 361/15 362/19 365/12 366/7 369/9 371/13 385/8 385/9 388/17 388/19 395/8 395/20 399/18 402/8 402/22 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

Taoipu [15] 5/10 9/1 27/15 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] 104/12 112/7 164/12 186/23 210/9 236/21 238/25 242/5 242/9 249/22 260/5 276/6 277/20 277/23 277/24 278/3 278/8 282/17 282/19 286/25 361/17 361/18 363/3 363/8 367/18 396/22 399/21 399/25 399/25 402/5 403/12 403/16 404/3

<del>RA 240</del>

taped [4] 162/24 163/1 328/17 401/14 tapes [10] 7/5 228/1 233/1 234/16 276/24 282/21 286/22 349/8 397/10 400/8 Taser [3] 320/25 343/25 344/21 Tases [1] 320/25 tasked [1] 192/11 tastes [1] 236/5 team [12] 168/6 170/14 170/15 170/16 170/18 170/24 171/6 171/9 172/25 173/2 298/25 310/12 team's [1] 173/9 teased [1] 404/19 technical [1] 277/4 telephone [3] 172/6 388/25 390/4 television [2] 180/12 212/10 Telgenoff [1] 7/14 tell [88] 17/1 17/13 22/14 31/1 31/7 31/8 33/11 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 99/17 109/11 111/25 113/14 113/16 114/2 117/23 118/11 118/13 118/13 119/17 122/7 125/16 129/6 130/13 130/13 130/16 135/14 149/15 182/2 206/25 210/3 215/1 216/2 218/9 230/1 234/21 236/18 237/24 249/15 268/3 291/1 318/22 330/14 330/17 330/20 330/22 333/4 336/14 338/10 342/16 342/22 345/16 347/15 353/4 365/4 368/8 377/19 377/19 410/6 telling [21] 74/5 74/21 74/23 120/23 164/18 188/11 230/17 230/17 231/9 231/10 244/14 281/23 285/14 324/9 330/23 331/1 367/3 368/17 374/25 389/21 389/25 tells [6] 70/1 93/12 205/15 249/18 367/1 389/19 ten [2] 35/23 365/24 tenuous [1] 404/19 Teresa [2] 146/23 273/3 term [3] 59/10 202/1 365/17 terminated [1] 305/22 terminology [1] 343/16 terms [1] 372/11 test [1] 390/18 testified [14] 42/22 101/1 104/5 112/13 115/6 252/9 275/22 277/13 278/16 280/4 288/19 294/1 341/2 380/6 testify [31] 6/5 11/10 13/16 13/20 13/22 15/24 33/3 41/7 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] 6/5 24/3 58/7 87/8 93/24 119/7 125/6 125/7 125/13 125/17 125/23 126/1 273/7 testimonial [17] 25/10 25/10 90/20 91/9 91/10 241/2 245/12 245/14 246/9 246/14 247/20 247/21 247/24 247/25 248/1 248/4 360/15 testimony [55] 6/7 7/7 10/6 10/9 10/12 10/12 10/20 10/23 11/18 22/23 22/23 23/7 24/7 24/12 25/9 32/8 42/14 44/12 54/6 89/11 161/21 237/3 282/10 286/21 296/6 298/16 299/10 300/8 308/21 308/24 337/4 341/3 357/20 359/4 359/6 360/17 381/12 383/1 386/24 387/9 389/6 390/14 391/13 392/8 392/9 392/16 392/18 392/19 393/22 393/22 396/8 396/17 397/11 398/17 408/17 testing [3] 257/20 290/14 390/15 than [42] 25/3 41/18 41/22 62/16 62/18 63/1 66/21 77/14 89/12 98/5 103/2 139/8 143/16 153/18 170/3 178/16 190/7 203/17 203/22 207/1 207/6 221/15 237/3 242/6 271/14 281/9 281/11 283/1 288/1 289/2 294/4 325/9 325/12 344/2 353/15 355/14 355/25 394/16 394/21 403/7

403/23 407/4

thank [55] 7/8 7/9 8/4 11/5 12/7 12/11 15 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 96/8 100/9 101/11 137/13 140/16 142/5 143/3 155/17 159/22 161/1 169/5 169/8 185/12 189/14 195/15 195/22 204/17 218/6 226/21 227/22 235/17 238/8 275/4 290/23 297/15 301/21 307/4 309/4 318/16 318/20 350/11 351/5 352/9 410/20 that [1708] that -- [7] 96/4 97/13 264/18 339/25 340/9 370/22 386/21 that's [193] the -- [10] 93/23 154/11 227/1 254/12 268/8 298/11 319/17 339/1 386/14 396/21 their [45] 10/20 41/2 43/3 87/22 92/5 137/20 148/8 148/13 148/19 173/10 183/8 216/23 230/23 232/5 242/5 245/21 245/22 245/25 248/2 254/24 265/7 267/13 284/10 286/16 292/1 292/6 310/7 312/3 357/20 364/11 369/10 372/9 374/6 375/13 376/3 377/1 378/6 384/11 384/21 384/22 391/10 392/10 399/20 401/4 401/6 them [106] 13/18 29/7 29/8 36/16 42/18 53/20 56/18 56/19 76/25 79/7 87/22 96/4 101/19 111/19 111/21 112/7 112/9 112/23 112/24 118/8 118/13 119/17 119/18 123/11 125/25 132/10 137/19 141/7 141/7 149/18 149/19 149/20 149/23 170/21 171/1 173/10 182/18 182/19 191/4 191/8 191/24 200/16 203/23 203/24 204/7 204/8 208/17 211/17 222/25 223/4 223/24 224/3 224/9 225/20 232/4 232/25 233/3 243/14 247/8 247/15 249/2 252/21 257/19 273/21 273/23 276/13 276/16 276/17 291/16 292/7 293/5 297/5 297/7 298/19 299/5 301/5 302/25 308/19 311/19 312/1 313/5 314/7 314/13 320/1 328/18 331/23 347/20 354/13 357/22 362/15 364/10 364/23 369/23 371/14 371/17 371/18 371/19 383/20 388/6 388/6 392/8 392/11 396/10 403/1 403/1 407/25 themselves [3] 75/10 90/2 288/18 then [192] theory [5] 361/4 370/2 370/10 370/16 371/9 there [496] there -- [1] 240/2 there's [15] 151/6 177/15 182/19 188/16 216/17 253/24 254/15 256/16 259/21 271/12 284/13 294/15 361/15 391/12 410/8 thereafter [10] 32/14 95/24 163/24 189/25 209/20 213/15 252/4 299/13 312/20 358/22 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] 5/21 8/2 8/20 57/11 108/13 145/1 150/20 156/18 180/3 201/21 218/21 262/21 297/13 301/22 314/18 318/18 320/9 354/24 these [100] 6/5 6/25 11/16 14/16 17/24 18/1 42/12 42/19 53/16 74/11 77/8 79/6 79/23 89/1 90/9 90/20 90/22 92/15 92/23 104/22 110/19 117/4 138/13 141/1 150/23 158/22 169/10 169/21 170/23 170/24 180/22 216/3 217/25 218/4 219/10 224/8 224/20 224/22 225/18 225/25 228/9 228/9

395/8 406/3 406/12 408/22

they [480]

409/6 think -- [1] 406/10 this [486] 228/10 228/12 229/7 229/14 229/16 229/17 398/7 402/9 409/22 230/24 231/16 231/18 231/20 232/4 232/7 232/21 232/25 234/7 234/16 235/21 241/13 246/9 246/18 246/19 247/22 248/3 253/8 257/2 263/21 266/18 276/19 279/8 284/8 287/1 287/16 292/14 297/22 300/12 300/16 331/8 342/19 348/4 364/3 364/19 364/20 365/18 366/13 367/16 381/4 385/20 385/22 387/24 388/22 388/24 389/15 390/5 390/5 thoughts [1] 246/1 they -- [5] 200/6 324/20 333/13 333/19 372/10

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] 110/20 194/24 210/4 224/6 233/5 236/11 242/15 243/7 254/2 256/21 286/11 286/17 294/20 300/19 300/21 334/23 335/1 335/22 336/11 336/14 339/25 340/3 355/10 355/17 355/18 360/25 368/1 383/17 389/1 399/12 thing -- [1] 360/25 things [49] 17/24 23/22 24/12 110/6 110/14 110/19 112/13 148/23 158/21 170/24 170/24 195/9 215/24 224/20 228/23 230/13 238/16 242/22 242/22 242/24 243/2 258/18 263/20 265/14 266/14 266/21 266/23 267/1 267/4 270/10 274/18 281/16 281/18 282/1 282/2 282/21 290/3 290/5 292/24 293/2 305/10 361/2 378/22 381/5 384/15 385/11 385/20 389/17 397/9 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 94/24 100/14 100/19 125/11 126/5 128/18 138/5 148/23 183/10 185/8 189/4 194/16 202/18 205/19 207/10 230/21 231/7 231/8 231/17 231/18 231/18 234/11 236/4 238/12 241/19 243/12 243/22 247/3 247/4 247/19 248/5 251/12 253/10 254/25 255/21 264/19 268/5 270/20 271/10 272/4 273/20 274/22 274/23 278/4 287/3 288/25 289/9 289/21 291/24 294/23 301/10 327/8 329/13 331/15 333/25 336/21 337/5 338/23 339/13 340/20 341/14 343/8 343/15 345/8 355/18 357/1 357/7 360/6 361/7 363/16 364/1 371/25 372/25 374/22 375/11 376/8 378/5 378/9 383/9 396/24 397/22 399/24 400/14 406/3 406/4 406/6 406/8 406/10 408/18 409/1 thinking [2] 129/4 367/8 third [5] 21/7 118/23 293/25 355/8 375/10 third-party's [1] 294/1 Thirty-four [1] 254/13 this -- [3] 108/16 262/17 379/12 thorough [1] 258/24 those [107] 10/8 13/2 13/24 15/12 15/14 33/4 43/15 43/18 84/4 108/17 114/4 115/10 115/11 115/12 149/15 149/16 156/4 156/4 156/5 169/16 169/19 170/7 172/20 176/14 178/1 179/13 182/5 182/12 182/15 182/15 182/16 191/2 200/4 209/9 209/10 210/25 211/1 215/11 216/14 218/8 221/25 222/12 222/14 223/10 224/17 235/1 235/7 238/22 238/23 239/3 239/6 243/2 245/1 245/7 245/10 245/13 250/1 252/1 257/19 261/22 274/6 276/15 282/20 286/9 288/24 290/5 292/4 297/23 298/2 299/5 300/24 301/3 305/9 310/8 313/23 314/3 319/10 319/13 324/11 340/4 354/6 354/11 356/4 360/9 361/1 361/23 366/6 375/17 377/1 380/4 382/2 385/11 386/10 388/25 389/13 391/5 392/2 394/11 396/6 396/7 397/10 397/12 397/13 397/24 though [16] 46/16 118/15 132/8 141/22 167/1 224/11 225/1 225/11 230/24 240/18 247/16 254/11 290/19 334/15 368/25 373/19 thought [24] 67/22 113/6 113/9 120/8 120/14 120/19 128/17 128/24 228/25 229/23 233/16 268/3 268/4 316/23 323/7 345/15 345/24 363/3 374/16 375/18 375/19 390/12 400/5 407/19 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

they'll [2] 339/6 364/20

they're [10] 41/3 87/4 89/2 92/19 170/6 218/11

three... [30] 154/14 221/21 222/7 222/14 222/16 222/16 224/8 226/23 237/8 269/1 269/3 288/19 291/16 297/4 315/2 324/8 324/11 329/19 330/23 330/25 331/3 331/9 331/18 333/5 354/11 378/22 393/2 393/4 398/8 398/11 Three-and-a-half [2] 146/1 303/1 three-quarters [4] 291/8 294/16 294/16 294/22 threshold [1] 372/2 threw [2] 79/14 229/21 through [76] 5/7 6/25 10/5 24/7 24/13 32/9 32/13 53/24 57/18 66/2 66/3 72/3 72/5 74/6 147/14 147/16 149/14 149/14 149/18 149/19 150/5 150/15 150/20 150/23 154/1 154/2 156/3 156/3 179/13 179/19 180/3 186/25 195/2 203/6 218/2 218/4 218/8 218/17 219/9 219/25 229/2 236/25 246/18 273/23 277/8 279/5 291/7 292/9 294/19 294/22 296/2 301/22 313/22 313/22 314/7 314/18 320/8 320/9 320/23 323/18 324/16 327/23 328/4 328/15 329/12 344/13 344/17 345/1 348/18 369/23 375/16 388/23 393/11 402/2 408/22 409/25 throughout [8] 7/6 22/23 221/16 221/24 222/1 300/22 365/7 383/12 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 till [2] 333/15 408/4 Tim [1] 118/14 time [169] time -- [1] 399/7 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 46/7 60/15 60/17 60/20 61/16 61/17 61/21 63/6 63/7 63/7 63/21 63/22 64/6 64/7 64/9 65/6 65/13 67/22 68/16 68/23 69/9 69/17 69/21 69/22 100/21 101/5 101/8 146/8 151/1 151/21 152/15 163/19 289/3 291/15 303/4 380/15 381/25 401/20 Timothy's [5] 62/11 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 77/8 77/24 78/2 78/6 78/9 79/4 79/5 79/6 79/9 79/10 79/11 79/14 79/23 80/4 132/1 132/5 132/7 132/10 137/1 168/11 169/11 169/13 169/17 169/19 169/21 169/24 169/25 170/1 170/2 170/4 170/5 170/6 319/20 380/4 382/6 394/11 TJ [44] 46/11 46/12 46/17 46/22 47/5 47/15 47/22 48/20 49/5 49/12 49/17 49/22 50/3 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] 11/15 13/7 14/4 14/8 16/20 36/5 36/18

106/22 107/20 108/24 109/6 110/20 112/13 119/6

119/20 125/6 125/7 125/13 125/17 125/23 126/1

126/4 139/23 140/23 155/6 159/11 160/16 174/13

216/5 216/5 224/14 228/7 230/6 237/14 239/10

240/9 244/8 260/23 273/7 304/14 306/20 307/8

42/12 51/21 51/24 58/7 92/11 105/14 105/20

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 81/21 103/21 103/23 103/25 110/6 121/19 148/21 157/19 164/24 245/8 336/23 357/4 366/23 385/16 388/17 392/3 397/11 397/14 told [148] toli [3] 147/14 147/16 147/17 tomorrow [3] 407/12 407/12 408/4 too [22] 8/13 50/13 86/19 92/2 98/24 108/3 109/21 184/23 212/22 236/17 244/4 246/1 253/2 253/21 289/17 331/11 334/21 339/4 340/13 346/15 367/7 406/2 took [17] 77/15 100/12 108/24 136/21 154/1 162/10 176/12 194/2 227/8 228/21 249/19 304/24 310/1 330/13 342/9 342/9 388/2 top [13] 159/17 160/21 162/18 174/16 181/11 220/14 221/15 315/3 322/21 323/2 327/21 337/17 345/21 tops [1] 73/6 torn [2] 315/7 348/5 tortured [2] 384/10 404/20 total [2] 69/13 221/22 totally [3] 234/13 353/1 393/23 touch [1] 132/12 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 97/19 151/22 151/23 153/2 182/25 192/9 TOWNSHIP [1] 1/3 track [16] 223/8 223/9 225/13 225/14 248/16 248/17 248/19 248/20 248/21 248/22 249/12 252/19 260/25 270/5 366/10 367/19 tracks [3] 223/10 225/12 248/15 traditional [1] 251/14 traditionally [1] 53/23 traffic [3] 148/5 175/24 312/18 trailer [1] 367/5 TRAN [1] 1/1 transcribe [2] 224/13 236/11 transcribed [6] 216/6 225/1 236/5 236/7 277/5 294/13 transcript [18] 1/12 224/10 224/16 225/4 276/3 322/1 338/21 339/1 339/3 339/4 339/7 339/8 339/11 340/8 340/10 398/5 401/3 411/2 transcription [3] 23/8 162/23 224/20 transcripts [4] 328/22 328/23 349/9 399/14 transferred [1] 355/5 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 24/3 138/16 204/5 227/14 227/24 227/25 229/22 375/21 trial -- [1] 227/14 trials [1] 373/18 trickled [1] 151/23 tried [10] 28/25 92/17 222/25 227/8 228/5 293/10 384/11 402/15 402/19 403/5 tripping [2] 73/20 137/12 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 45/1 99/17 109/11 113/10 113/14 113/16 114/24 115/2 119/17 145/6 145/7 145/7 168/20 168/24 169/6

307/11 347/1 372/11 372/13 375/22 378/1

175/8 175/15 230/17 230/18 231/9 231/10 234/17 240/25 243/25 244/16 244/20 245/17 246/3 295/11 302/3 302/3 302/4 362/10 363/3 363/5 363/13 364/5 383/24 384/1 397/17 truthful [5] 111/8 112/19 374/10 384/4 396/8 try [15] 33/8 92/15 158/22 182/25 186/22 230/1 242/17 268/23 274/17 345/20 355/6 382/11 385/23 391/6 394/25 trying [25] 53/23 87/18 128/5 173/21 183/9 224/21 225/17 232/3 240/6 240/7 245/12 263/14 264/4 287/19 291/18 326/12 341/13 348/2 348/8 350/7 355/2 374/15 384/3 385/23 393/14 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 29/18 77/15 77/16 79/9 79/9 79/11 91/2 95/11 104/15 107/9 107/11 107/15 108/1 108/17 108/23 124/15 124/17 133/6 133/22 133/24 135/5 141/7 147/17 154/14 166/9 169/11 182/19 203/2 203/10 221/20 221/21 221/21 222/20 222/24 223/7 223/9 223/10 225/12 226/9 228/4 229/4 236/9 237/8 238/15 245/21 246/8 247/15 248/9 248/15 248/15 248/17 248/18 248/20 248/22 249/12 250/6 252/19 260/25 274/3 277/5 285/1 288/22 295/21 295/23 315/9 315/22 326/19 326/21 334/12 339/23 344/1 348/12 354/11 357/2 358/2 361/9 361/10 361/14 361/24 366/10 371/22 373/17 373/18 376/5 383/5 386/14 387/4 387/24 392/2 392/3 394/25 395/10 395/13 396/6 396/7 397/9 397/25 405/20 406/24 409/25 410/7 410/10 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] 204/13 type [9] 18/6 29/25 176/12 210/9 213/3 243/2 327/16 327/19 336/19 types [2] 175/22 241/14

U.S [5] 22/12 181/22 209/1 300/2 300/6 Ugly [1] 228/22 uh-huh [30] 323/6 323/8 323/12 325/1 325/19 325/22 326/14 326/16 327/2 327/7 327/11 327/14 330/5 330/10 330/24 332/3 332/5 332/7 332/9 332/15 337/24 338/1 338/7 338/22 338/22 338/23 345/14 345/24 345/25 346/2 uhm [6] 326/24 330/3 333/20 338/2 338/2 338/3 ultimately [2] 275/19 360/12 unable [1] 224/21 unavailable [1] 10/14 unbelievable [2] 389/8 389/10 uncharged [2] 389/6 391/2 unclear [2] 89/17 247/7 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

under... [8] 354/13 367/5 371/8 377/13 378/9 378/21 395/4 405/21 underneath [1] 182/12 understand [28] 6/23 12/13 13/5 13/9 43/15 50/15 87/6 204/14 205/10 205/19 217/9 242/16 245/19 267/2 270/15 270/16 281/12 283/6 286/12 292/12 352/15 373/22 373/23 373/24 377/11 378/8 382/11 385/23 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 understanding -- [1] 10/3 understands [1] 11/22 understood [4] 209/10 209/19 213/13 401/18 underwear [3] 262/7 262/9 262/11 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] 146/18 154/17 171/18 185/14 192/10 274/9 312/18 United [1] 24/6 units [1] 185/17 unless [6] 140/14 168/24 186/25 210/22 243/19 316/14 unlocked [2] 220/17 220/19 unmarked [1] 209/1 Unofficially [1] 290/18 unpublished [7] 230/22 230/23 241/5 241/7 247/16 355/6 361/4 unquote [2] 234/1 311/8 unrelated [1] 384/16 until [26] 6/8 39/22 44/13 57/15 84/15 94/10 100/6 129/23 138/23 167/12 173/18 191/14 199/24 225/19 256/18 268/22 276/20 288/12 289/22 294/22 295/21 296/18 312/9 312/11 326/1 390/11 untrustworthy [2] 279/25 280/4 up [164] updates [1] 173/12 upon [38] 8/8 9/3 14/17 118/25 119/3 119/7 119/25 154/22 166/15 169/15 171/13 172/8 177/23 180/18 187/5 187/16 188/24 190/12 197/14 231/12 236/17 237/17 242/19 245/19 270/3 278/23 279/15 294/2 295/18 341/2 341/2 372/1 381/20 398/10 400/6 404/19 404/21 409/20 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] 22/15 47/13 47/14 52/14 52/16 60/15 62/1 67/24 91/11 97/11 98/13 100/7 121/24 147/3 148/12 162/3 164/6 164/18 164/22 165/5 165/18 168/16 168/16 170/21 173/12 179/3 182/24 184/19 186/19 187/10 188/11 193/16 193/17 197/11 209/19 214/22 230/1 239/24 241/8 244/14 244/16 249/18 260/6 281/23 310/13 324/9 376/1

377/19 378/1 378/19 394/9 399/13 408/11

use [39] 10/12 10/19 10/22 14/20 15/10 41/7

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

59/10 59/10 71/16 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

useless [1] 252/25 user [1] 263/6 uses [3] 362/23 362/24 363/4 using [12] 61/9 70/3 70/6 202/1 243/24 247/14 249/20 329/5 348/3 363/8 364/4 390/25 usually [1] 82/21 utilize [1] 291/18 utilized [1] 316/10 utilizing [1] 168/6

vacation [1] 64/16 Vaccaro [8] 146/21 170/3 268/4 273/2 304/7 305/6 343/15 344/10 Vaccaro's [1] 178/15 valley [1] 158/8 valuable [1] 13/10 value [5] 220/8 252/22 253/25 257/9 349/6 van [95] 18/17 18/18 18/19 18/20 18/22 18/24 20/22 34/14 35/16 35/16 35/17 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 65/18 65/21 65/25 66/1 66/4 66/12 67/5 67/9 67/21 68/8 69/23 69/25 70/2 70/2 70/7 70/10 70/21 71/4 72/9 72/14 72/18 72/21 77/10 77/14 78/7 79/16 80/22 85/2 96/22 124/8 127/21 127/23 128/3 129/17 129/19 131/21 132/1 132/19 132/22 132/23 132/25 133/1 133/2 133/6 133/22 133/24 134/7 136/25 169/13 293/22 308/5 319/4 319/7 319/18 319/19 319/22 331/4 331/8 381/15 387/11 387/14 387/16 388/5 395/14 variety [1] 299/18 various [7] 271/9 278/13 279/5 279/8 300/25 364/3 396/19 Vegas [10] 57/14 80/19 123/19 123/22 145/20 194/3 298/21 302/17 404/14 404/15 vehicle [71] 41/22 60/24 61/7 63/3 63/6 63/8 63/10 63/21 65/2 68/4 68/6 69/6 77/21 77/22 79/6 79/19 79/20 101/9 142/25 152/10 152/16 152/16 152/17 152/20 152/22 153/2 153/7 153/10 153/11 153/16 166/2 172/3 178/15 192/13 193/11 193/12 193/19 196/5 196/7 196/11 196/19 196/21 196/23 196/25 197/3 198/18 198/19 208/18 208/22 208/23 208/24 209/2 249/23 307/24 308/1 308/3 308/10 308/13 309/2 309/15 309/21 309/22 310/24 310/25 311/3 311/4 311/5 311/25 313/4 327/16 327/20 vehicles [6] 148/3 166/9 306/16 306/17 308/4 308/20 verbally [1] 173/13 verify [1] 219/15 versa [1] 242/13 version [2] 259/16 278/13 versions [4] 224/8 279/5 279/9 281/13 versus [6] 22/11 53/22 161/21 244/24 354/21 355/7 very [72] 11/8 43/5 57/8 75/9 87/9 89/10 91/10 201/4 213/25 223/17 224/9 228/21 230/20 232/6 232/16 235/19 239/4 239/8 241/9 243/6 252/22

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

335/1 336/11 341/20 341/24 343/4 343/5 348/10

353/3 355/18 357/16 358/7 366/16 367/18 371/24

372/7 374/12 378/1 381/14 382/24 384/2 397/7

399/8 400/17 404/14 404/19 404/19 404/22

405/18 405/24 406/4

victim [4] 8/9 52/21 53/8 358/3

victim's [2] 149/21 238/17

vest [1] 315/1

veteran [1] 353/7

vice [1] 242/13

43/18 285/22 286/1 356/4 408/15 waived [4] 10/21 137/23 138/12 292/13 14/11 14/18 409/6 waives [1] 11/24 waiving [2] 13/24 239/20 walk [1] 249/22 walked [13] 64/7 97/22 98/13 98/13 126/19 133/13 164/5 166/1 193/2 197/19 299/6 312/1 317/6 walkie-talkie [3] 48/24 48/25 50/9 263/9 wall [7] 62/15 62/16 62/17 62/19 62/21 155/10 182/11 walls [1] 186/25 43/24 46/14 54/19 58/21 68/3 68/5 76/22 89/19 90/21 97/15 100/11 114/12 128/7 134/21 135/23 137/19 138/1 138/2 146/4 148/22 149/17 149/23 150/1 168/7 185/3 188/21 188/23 190/6 204/9 216/11 217/16 235/14 236/10 243/20 243/22 245/13 249/9 249/16 255/23 256/10 264/5 271/4 278/12 283/19 286/1 286/13 292/14 292/22 292/23 294/10 298/9 298/10 301/15 303/12 305/24 325/2 325/4 325/5 329/8 329/11 330/8 382/23 383/18 384/3 385/18 391/7 392/2 396/12 399/15 402/3 405/2 407/25 wanted [40] 13/21 26/4 27/1 34/4 100/16 100/18 104/22 111/8 111/11 111/21 112/20 115/15 115/23 117/6 117/15 117/19 117/25 118/14 137/16 138/6 149/22 165/8 190/1 190/5 193/5 223/18 228/1 229/3 236/4 253/20 276/12 323/14 408/14 wanting [3] 27/8 89/24 112/18

229/1 231/13 231/14 violence [5] 21/19 25/24 26/2 405/13 410/14 VIP [6] 151/15 152/2 153/7 181/21 182/6 182/16 visible [1] 151/7 voice [13] 16/5 50/18 225/14 225/25 226/4 226/11 226/14 236/19 236/19 265/10 322/4 345/5 366/4 voices [4] 232/5 260/3 270/9 397/13 voir [9] 2/7 2/12 2/13 140/14 140/18 195/11 195/17 213/25 214/4 voluntarily [5] 14/12 164/10 193/6 207/20 207/23 vouch [1] 405/19 W W-I-L-D-E-M-A-N-N [1] 302/9 wait [17] 6/6 57/13 94/10 133/5 134/10 135/2 148/9 148/12 225/22 245/1 253/14 283/22 312/23 355/2 370/1 380/24 408/3 waited [10] 85/8 85/10 85/16 100/5 133/6 133/7 135/5 135/6 191/1 191/23 waiting [13] 85/8 86/14 134/9 134/14 134/15 134/17 134/23 134/25 135/1 170/21 191/4 191/6 315/16 waive [12] 9/23 10/4 11/3 11/15 11/25 13/5 13/23 waiver [10] 10/18 11/23 12/5 14/2 14/3 14/4 14/7 walking [7] 65/6 65/7 65/8 133/11 133/18 254/16 want [93] 10/17 16/15 22/6 28/8 29/9 29/11 43/22 332/1 334/25 336/13 339/5 356/24 356/25 357/15 363/6 363/14 366/24 372/8 375/11 376/11 377/12 335/5 345/4 368/18 376/12 378/19 389/14 390/20

victimology [1] 158/20

videotapes [1] 276/14

view [3] 152/20 276/12 306/5

video [12] 201/8 201/9 201/10 201/11 201/16

201/18 232/23 277/2 277/3 287/4 289/13 292/18

videotape [5] 276/22 276/24 277/24 287/5 287/6

violation [9] 22/2 22/10 22/25 23/1 23/4 183/19

VICTOR [1] 1/14

violate [1] 90/18

violated [1] 229/4

violates [1] 22/11

W

wants [20] 11/24 24/13 186/16 217/2 217/3 234/11 236/15 244/2 246/24 248/25 273/23 287/2 328/21 375/4 375/6 376/9 385/12 394/9 394/9 409/9

warn [1] 130/3

warnings [5] 207/12 209/6 209/16 211/24 212/14 warrant [50] 8/25 9/3 165/7 165/9 167/4 167/5 167/17 168/2 168/5 168/10 170/10 170/11 170/12 170/12 170/12 170/17 170/20 171/11 171/14 172/9 172/11 172/17 172/18 172/23 173/6 174/24 175/5 175/10 175/12 176/25 189/8 189/11 211/2 216/22 217/21 217/24 218/25 237/7 237/9 298/25 303/15 304/6 304/8 313/11 314/5 320/14 336/13 348/6 348/16 352/24 367/13

warrants [7] 182/22 190/21 191/2 191/16 191/21 191/25 353/8

was [967]

was -- [1] 148/2

Washington [2] 22/11 53/22

wasn't [54] 25/4 25/22 27/3 64/22 73/20 73/22 73/22 77/1 79/25 81/3 88/7 100/5 105/21 111/1 111/2 111/14 111/16 115/11 118/1 118/3 120/10 120/10 122/13 122/23 123/3 125/4 127/23 129/20 130/15 135/4 137/12 199/6 208/23 224/14 235/19 240/4 241/6 247/1 247/2 268/22 292/20 343/19 348/12 355/12 389/14 390/13 390/14 392/12 395/16 399/25 400/8 400/9 404/12 409/22 watch [4] 137/23 180/12 185/18 311/13

watched [2] 110/2 237/4 watching [7] 86/17 93/16 110/5 110/11 110/16 212/4 389/24

water [1] 264/15 wave [1] 62/2

waved [4] 62/4 62/5 63/23 63/24

way [39] 37/20 40/17 41/2 53/25 59/1 68/4 72/2 81/20 85/19 93/1 97/10 97/11 101/24 129/19 131/17 131/22 149/5 157/15 203/11 217/17 242/18 263/5 269/15 270/6 274/16 283/1 288/21 291/8 292/6 294/22 296/13 298/11 313/3 316/2 329/12 341/3 360/21 364/1 410/11

ways [2] 263/11 363/16

we [452]

we'll [14] 138/15 144/20 206/24 212/24 231/2 244/2 247/7 248/19 250/10 337/11 357/3 366/17 371/17 407/13

we're [75] 7/4 9/10 13/6 19/9 22/5 25/5 26/23 46/15 54/1 74/4 88/8 88/10 91/15 92/10 92/24 96/6 99/17 101/6 105/5 127/5 127/6 127/7 128/14 129/4 129/4 147/2 147/19 161/20 170/8 170/18 170/21 184/23 195/9 215/3 224/21 228/16 240/24 243/24 248/18 248/20 249/10 253/11 254/5 259/22 260/2 263/15 271/23 286/12 287/7 287/8 294/3 295/13 296/18 300/11 300/23 301/8 328/20 329/4 329/5 335/21 335/22 341/10 355/2 356/4 358/14 366/8 367/5 367/12 369/7 372/2 374/17 383/10 395/4 403/19 408/3

we've [14] 5/5 52/22 128/13 149/6 153/5 223/18 227/3 228/6 241/24 259/15 292/11 336/18 375/12 400/8

weak [4] 229/23 377/9 377/9 377/10 weapon [29] 14/21 15/11 28/14 290/17 290/21 329/16 329/17 358/1 359/5 359/21 369/14 369/17 370/9 370/11 370/18 371/5 380/19 381/22 381/25 382/17 385/3 388/15 390/12 390/13 390/15 390/16 390/25 398/13 398/21

weapons [2] 258/18 259/1

wear [4] 55/15 183/17 183/18 184/3 wearing [25] 16/23 16/24 16/25 36/8 36/14 36/17 51/24 52/1 64/14 64/15 140/1 151/5 151/6 155/9 159/14 160/19 174/15 174/16 263/9 265/6 304/17 304/18 306/23 306/24 307/14

wears [1] 246/10

weed [10] 54/15 54/16 121/1 121/4 121/7 121/15 121/18 284/5 285/7 291/15

week [8] 105/19 105/20 105/21 105/21 109/16 128/13 128/14 276/19

weeks [3] 49/18 49/19 223/17 weight [3] 297/12 349/8 349/9

welcome [4] 137/23 137/24 137/25 204/18 well [146]

went [116] 19/10 20/3 21/2 29/14 30/5 30/20 30/20 30/23 31/13 49/16 55/6 67/11 67/21 67/22 67/23 67/24 68/7 73/21 76/5 76/13 76/16 79/9 79/10 79/11 80/16 80/17 81/5 81/10 81/11 81/18 82/5 82/9 83/18 83/22 84/9 84/18 84/19 84/19 85/18 86/2 86/4 86/6 86/9 86/17 89/1 90/2 95/3 95/4 95/16 96/22 99/1 99/25 100/22 103/25 105/24 106/2 106/5 106/8 106/10 106/21 106/22 108/5 109/5 109/8 109/12 109/17 122/22 126/24 128/3 130/24 131/25 132/16 132/18 154/1 154/2 157/17 161/4 164/4 165/16 165/19 166/10 168/21 168/22 173/19 173/20 186/17 194/8 195/2 219/24 236/9 237/5 278/5 278/6 280/5 281/16 281/18 285/25 291/7 293/14 293/19 299/13 308/23 309/6 311/2 324/23 326/8 332/22 344/12 344/17 358/18 380/6 382/5 387/9 399/12 402/24 409/24

were [305] weren't [13] 113/25 125/17 135/2 197/23 199/13 236/6 258/25 267/6 288/25 297/3 328/16 374/4 408/16

west [7] 31/15 31/16 34/17 123/25 124/2 350/14 350/15

whacked [1] 373/13

what [559]

what -- [3] 174/2 294/2 295/9

What'd [1] 325/11

what's [47] 27/13 37/7 62/20 87/10 91/23 135/18 149/12 149/15 150/3 151/10 152/24 153/13 156/2 177/4 177/5 179/13 179/17 180/23 180/24 218/1 219/22 222/10 229/25 271/6 281/22 293/3 295/18 305/25 306/6 313/21 314/8 314/22 315/15 317/20 317/24 318/11 319/13 321/24 327/10 336/5 336/20 359/25 362/16 365/13 367/17 374/10 377/1

whatever [19] 128/7 217/2 248/7 263/4 263/13 263/16 264/4 264/9 276/7 339/17 349/9 360/11 372/8 376/24 384/2 385/17 389/11 389/13 407/8 whatsoever [9] 87/16 375/24 379/2 379/24 380/1 380/14 380/22 381/13 381/22

when [238]

where [172]

wherever [2] 89/1 293/4

whether [42] 10/12 10/15 11/3 11/8 11/17 11/19 12/22 75/6 89/17 89/20 119/18 121/4 135/11 135/17 175/18 175/18 187/9 214/1 216/24 247/6 271/16 271/17 294/5 295/10 297/4 301/16 306/10 309/1 311/17 339/10 340/23 354/7 357/17 357/21 359/10 370/6 390/6 396/19 399/8 406/25 407/10 408/6

which [130] 8/11 8/12 9/5 9/6 11/7 12/21 14/3 22/15 23/14 23/17 24/1 24/24 36/23 41/1 53/5 53/8 55/5 66/6 68/12 74/5 75/12 87/19 92/10 95/5 106/4 112/15 114/3 146/14 149/6 149/7 151/13 151/16 153/5 153/7 153/10 153/14 153/15 154/11 158/6 158/21 177/9 177/20 177/20 180/9 180/11 180/14 181/1 181/3 181/9 186/10 188/16 190/3 209/7 214/23 214/24 220/20 221/3 221/3 224/19 226/19 229/22 229/23 232/15 232/20 234/13 234/18 236/2 237/12 241/6 245/5 245/5 245/9 249/22 250/2 254/16 260/5 260/13 262/7 273/6 274/8 278/8 279/16 283/14 285/19 286/12 299/9 299/19 300/4 306/13 320/15 320/19 321/6 321/13

328/20 329/3 329/4 332/6 332/6 334/22 341/1 349/7 353/18 354/20 357/22 357/25 358/2 360/17 361/21 365/21 370/3 371/22 379/2 382/19 387/6 387/15 389/7 390/13 392/5 393/17 393/23 394/3 394/7 394/25 395/10 401/15 402/1 403/25 405/5 409/20 410/14

while [20] 49/21 49/25 50/5 57/13 69/9 75/10 86/12 86/21 173/2 174/23 176/11 195/20 204/21 217/23 235/25 326/8 343/18 392/10 404/7 410/2 whisper [1] 217/2

whispered [4] 215/23 216/24 217/8 232/8 whispering [14] 232/2 232/7 232/11 366/12 366/13 366/19 374/4 374/4 376/17 383/8 383/11 383/14 383/16 383/19

whistle [1] 217/3

white [19] 18/19 18/20 20/22 34/14 36/10 64/9 64/11 64/12 80/22 85/2 96/22 140/3 151/3 319/4 319/17 325/5 327/6 327/20 336/4

whitewall [3] 170/2 170/5 319/20 whitewalls [1] 170/6

who [152]

who's [2] 6/4 42/4 whoever [2] 109/5 247/23

whole [39] 9/15 44/25 76/9 84/17 87/9 107/17 136/21 145/6 146/19 146/20 168/13 204/10 210/4 230/14 236/10 256/20 265/22 285/19 286/11 286/17 287/6 288/20 289/13 292/2 292/3 302/3 324/9 335/22 336/13 336/24 339/25 340/3 344/25

364/16 364/23 368/1 374/7 403/24 406/5 wholly [4] 32/9 32/25 381/19 386/6

whom [1] 272/23

whose [10] 18/22 30/6 32/8 47/21 85/1 219/12 317/3 317/4 342/13 342/15

why [77] 10/4 29/8 37/12 44/8 52/14 52/15 52/17 53/14 53/18 53/19 54/12 71/24 76/17 76/19 76/20 85/20 97/13 97/14 97/23 98/1 98/8 98/11 112/16 115/23 120/10 120/11 125/6 125/10 128/12 129/21 130/7 130/9 132/7 136/23 168/21 169/3 169/10 175/9 175/17 175/19 185/9 203/19 208/16 217/5 217/9 230/14 235/15 245/22 253/20 254/1 289/18 292/14 294/2 324/19 324/20 324/21 328/11 328/12 329/2 331/11 340/2 348/13 352/6 361/6 366/12 366/18 367/2 372/23 373/16 374/2 374/3 377/3 385/18 385/19 395/24 404/3 406/7 wife [21] 6/16 6/22 20/8 30/10 30/11 30/12 81/25 82/7 129/2 203/12 322/22 333/5 335/6 344/16 348/4 351/1 359/23 367/4 388/16 390/4 406/1 wife's [1] 390/6

WILDEMANN [20] 2/17 104/18 108/18 146/22 154/20 157/17 160/3 161/4 162/7 164/2 166/2 166/8 171/20 172/2 192/9 213/17 301/25 302/8 302/11 342/7

Wildemann's [1] 172/3

358/17

WILDEVELD [7] 1/21 2/6 2/15 2/18 301/16 328/24 392/25

will [98] 7/7 8/1 8/19 10/19 10/22 11/1 12/13 14/14 14/15 15/11 15/13 17/8 22/22 33/8 36/25 52/5 57/14 58/6 75/14 101/13 142/10 147/6 150/19 151/10 155/14 156/3 156/17 159/13 159/21 160/18 160/25 174/20 209/7 216/9 224/2 225/4 234/21 236/14 238/2 245/4 246/3 249/22 250/12 257/2 274/5 274/9 277/3 277/5 277/5 285/16 285/18 295/16 295/18 295/23 298/17 298/19 298/20 301/13 304/22 307/3 307/18 314/17 318/17 320/6 329/12 334/17 335/17 336/11 340/22 345/21 354/23 355/5 355/7 355/23 356/10 356/12 356/15 356/16 357/2 357/2 363/25 364/20 367/9 367/10 369/14 370/3 371/18 372/4 376/18 386/12 386/14 398/3 399/2 407/1 407/11 407/11 409/11 409/19 willing [6] 28/11 130/12 210/10 296/16 296/17

<del>RA 244</del>

W wind [5] 34/17 34/20 80/1 220/1 370/24 window [3] 69/1 72/4 72/5 windows [1] 317/11 winds [1] 65/13 wire [39] 92/6 183/11 183/17 183/18 184/23 186/17 187/17 188/25 189/2 191/20 191/21 237/19 244/12 246/10 249/7 250/2 250/3 252/6 253/13 253/15 256/24 259/4 259/7 261/12 261/18 262/11 263/2 265/7 288/22 296/5 306/9 307/22 311/9 339/6 362/16 366/4 383/5 395/22 396/1 wired [2] 183/10 366/5 wires [9] 222/16 235/7 253/8 286/10 288/24 339/5 366/3 396/6 396/7 wished [2] 198/20 198/22 wishes [1] 300/15 with -- [1] 162/15 withdraw [2] 22/16 289/24 withdrawal [1] 368/9 withdrawn [1] 294/9 withdrew [1] 291/13 within [7] 33/21 41/1 221/23 240/10 274/3 300/13 301/1 without [17] 10/5 43/19 43/25 55/11 92/17 137/8 164/18 202/7 208/20 263/2 268/9 268/16 285/14 291/19 303/6 373/25 400/13 withstanding [1] 53/3 witness [77] 1/23 6/15 6/18 6/24 7/1 7/2 7/4 10/14 10/16 11/18 12/6 13/25 15/21 18/21 21/4 25/23 26/22 29/22 30/2 30/14 32/24 33/22 38/11 38/14 41/9 42/2 42/4 44/14 46/13 48/14 56/6 56/23 64/13 65/3 74/6 77/17 83/6 89/7 92/17 93/25 97/8 101/12 121/25 138/3 144/22 144/24 187/2 204/24 206/8 213/25 218/4 229/6 229/7 230/4 230/18 230/18 230/19 231/11 239/8 243/16 257/23 281/3 285/20 287/9 292/5 293/18 294/18 296/16 337/8 341/9 347/3 351/7 366/15 372/24 373/25 376/20 383/16 witnessed [4] 95/24 213/9 293/23 384/9 witnesses [23] 2/2 6/2 6/8 10/10 13/15 13/16 41/7 53/25 147/7 228/14 239/10 248/9 253/21 295/22 295/23 319/8 319/10 356/4 356/11 369/6 384/22 390/21 408/12 woman [5] 45/24 141/8 162/2 400/16 405/21 women [2] 97/1 97/2 won't [4] 7/6 126/2 263/22 351/20 wonder [2] 360/14 360/16 wondered [1] 135/17 wonderful [1] 294/12 wondering [3] 135/18 135/19 135/20 word [12] 51/7 59/11 71/16 280/13 280/20 280/21 374/22 377/25 378/1 379/10 379/10 379/12 words [22] 23/7 71/20 81/3 115/10 115/11 115/12 127/1 127/2 127/2 230/23 242/8 242/25 243/21 243/21 252/24 264/8 266/23 282/22 283/1 283/1 371/6 397/18 wore [1] 383/5 work [21] 18/6 19/25 49/2 49/6 86/7 98/25 99/1 99/9 102/12 127/5 127/7 127/14 137/8 148/9 158/23 165/3 182/25 243/14 243/15 311/21 371/16 worked [6] 18/8 18/9 49/8 103/11 103/12 275/17 workers [1] 237/11 working [13] 17/11 20/2 49/12 49/14 49/17 147/5 148/12 148/16 249/7 272/19 272/25 275/14 299/4 workroom [1] 237/12 works [6] 80/7 80/8 102/17 185/4 243/13 274/9 worried [3] 41/9 244/13 363/21 worries [1] 233/7

worry [4] 88/12 361/25 362/1 370/2

worrying [1] 390/6

worth [4] 349/3 365/1 378/1 407/9 would [268] would -- [1] 7/3 wouldn't [13] 12/4 14/6 101/10 129/10 141/18 197/8 198/8 247/24 266/22 268/14 353/15 366/14 379/20 wound [6] 80/10 100/22 156/24 157/3 157/6 167/7 wounds [2] 8/6 156/21 writ [1] 359/10 write [1] 210/11 writing [3] 106/25 107/18 210/13 written [5] 108/6 210/8 228/23 273/15 310/2 wrong [3] 298/19 360/25 364/14 wrote [2] 108/3 361/3 XIV [2] 15/17 410/22 ya'll [2] 334/20 335/12 Yale [2] 20/5 20/6 yeah [64] 16/14 19/3 19/12 27/6 28/12 60/23 62/4 64/19 67/14 68/14 70/18 71/22 73/25 95/12 97/15 102/16 111/4 111/4 111/17 113/21 120/17 120/21 125/25 128/6 128/12 130/23 135/6 135/18 135/22 137/10 158/13 197/2 227/11 231/7 256/6 292/10 292/19 296/12 297/23 302/20 329/21 330/2 330/13 331/7 331/10 331/22 332/19 333/24 334/14 335/7 335/8 335/10 335/11 335/13 335/16 337/19 337/21 337/22 338/5 338/13 368/2 374/1 397/3 401/11 year [7] 7/14 16/16 104/10 146/5 277/17 303/3 364/21 years [11] 16/13 91/2 123/23 146/1 146/3 259/11 302/22 303/1 348/4 388/16 405/22 yell [2] 62/2 362/15 yelling [2] 176/1 176/2 yep [3] 326/3 327/11 338/9 yes [696] yet [14] 24/20 83/2 83/4 89/2 89/7 89/16 90/1 100/5 137/8 224/15 274/8 287/15 387/4 389/3 you [1892] you -- [11] 14/22 48/3 70/20 83/10 85/9 101/1 178/7 182/2 187/19 241/17 306/17 you'd [2] 141/17 218/8 you'll [4] 7/5 241/18 244/12 256/25 you're [52] 13/1 13/24 20/15 24/12 31/3 38/1 82/10 84/10 93/6 101/2 101/2 119/25 123/19 125/13 125/23 126/1 126/5 128/5 130/13 148/15 160/6 167/14 167/17 175/24 177/24 197/16 198/13 204/18 208/17 211/14 228/14 228/17 236/21 236/24 249/1 256/9 266/3 270/6 273/6 273/7 275/7 284/10 292/8 343/24 345/16 353/7 364/14 365/23 365/24 370/10 370/19 407/20 you've [3] 123/24 200/15 350/5 young [7] 24/7 32/9 33/3 33/19 42/15 57/4 89/2 your [249] yours [1] 65/1 yourself [10] 131/7 131/10 146/17 266/5 272/8 280/13 280/19 395/6 395/8 395/9 yourself -- [2] 272/8 280/13

379/7 380/3 380/19 380/20 381/9 382/3 382/7 386/22 386/25 387/10 387/10 388/8 393/11 399/1 404/7 Zone's [4] 8/24 57/14 378/20 408/17

Z-O-N-E [1] 9/20 Zone [63] 1/23 2/3 8/23 10/13 10/20 11/9 11/17 15/24 16/3 42/7 42/9 43/8 44/12 57/19 57/20 57/22 58/2 58/9 58/17 88/14 88/16 89/17 90/5 122/3 140/20 144/13 165/11 165/15 165/16 165/20 166/10 166/13 167/23 168/16 288/3 288/19 293/19 319/10 336/22 356/22 357/12 357/18 357/24 362/5 368/17 372/15 372/16 379/4

# ORIGINAL

DISTRICT COURT

FILED IN OPEN COURT

CLARK COUNTY, NEVADA CHARLES - 1405

CHARLED J. SHORT CLEMOFTHE COURT

CLEYM OF THE COURT

DENICE HUCEPER

THE STATE OF NEVADA,

Plaintiff,

) CASE NO. C212667 ) DEPT. XXI

vs.

)

KENNETH COUNTS,

Defendant.

BEFORE THE HONORABLE VALERIE ADAIR, DISTRICT COURT JUDGE

Friday, February 1, 2008

RECORDER'S TRANSCRIPT OF HEARING RE: JURY TRIAL - DAY FOUR

### APPEARANCES:

FOR THE STATE:

MARK DIGIACOMO, ESQ.

Deputy District Attorney GIANCARLO PESCI, ESQ. Deputy District Attorney

FOR THE DEFENDANT:

BRET WHIPPLE, ESQ.

KRISTINA WILDEVELD, ESQ.

RECORDED BY: JANIE OLSEN, COURT RECORDER

TRANSCRIBED BY: KARReporting and Transcription Services

#### 1 INDEX 2 WITNESSES FOR THE STATE: 3 RONTAE ZONE 4 Direct Examination By Mr. DiGiacomo 12 5 Cross-Examination By Mr. Whipple 74 6 Redirect Examination By Mr. DiGiacomo 119/126 7 Recross-Examination By Mr. Whipple 127 8 MANUEL RIVERA 9 Direct Examination By Mr. Pesci 145/177 10 Cross-Examination By Mr. Whipple 178 11 12 EXHIBITS 13 STATE'S EXHIBITS ADMITTED: PAGE 14 82 Photo - House 152 15 84 Photo - Hallway/ladder 159 16 85 Photo - Disheveled Living Room 162 17 157 Video 124 18 157A Transcript 124 DEFENDANT'S EXHIBITS ADMITTED: 19 PAGE 20 A through C Photos 100 21 22 23 24 25

720-244-3978

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## LAS VEGAS, NEVADA, FRIDAY, FEBRUARY 1, 2008, 9:50 A.M.

## PROCEEDINGS

(Jury not present)

THE COURT: Mr. DiGiacomo.

MR. DIGIACOMO: Yes, Judge. The first thing that's somewhat minor but there's a broader issue, Mr. Whipple now has repeatedly in this case come to our office -- and Ms. Wildeveld has come to our office repeatedly --

BAILIFF: They're all here.

THE COURT: All right. Thank you.

MR. DIGIACOMO: -- and every time that he does so, he marks up a whole bunch of stuff to be photocopied, and then during the middle of trial yesterday, claiming that he had never seen something that was in the stuff that he had gone through.

I have here in my hand what is the handwritten notes of Kristin Grammas of the crime scene diagram. And as an example of that, we put up some discovery and Mr. Whipple came in and said, Well, I Bates stamped what you guys gave us --

THE COURT: Not ready.

BAILIFF: Okay, Judge.

MR. DIGIACOMO: -- Bates stamped what you gave us and that's half the size of the stack that we sent over there. So I don't know what's going on. He came over and I would note that when he came over, he marked a whole bunch of stuff that, even in the package he gave us last time, there were copies of some of that stuff

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that he said he had marked in the package he gave us last time. I'm not really sure what's going on with that, Judge, but I would say that I don't really trust the reliability that he's trying to make a record by Bates stamping exactly what he's getting because we're sending him more than we're getting back from him.

And the suggestion that we have hidden something from him -- in fact, the last thing he had gone through is the two homicide books and he had requested half of the two homicide books the last time he had gone through those. Those homicide books are the same homicide books that were sitting in my office that were --

THE COURT: These are the detectives books?

MR. DIGIACOMO: Correct. Those are the same two books that were sitting in my office the last time that they came over prior to trial, went through, tabbed everything that they wanted copies of, and he asked for half of them again.

I don't know if it's a system where he doesn't have his file with him so that when he's there, he goes, Well, maybe I don't have this, maybe I don't have that and maybe there's some whittling down later on in comparison of what he does and does not have.

I would note that some of the things, like the thing that's on the very top of this, was attached to a crime scene analyst report, which he claims he had, but now one of the exhibits of the crime scene report that's stapled to the report he claims he didn't have and it's photocopied there, Judge. And I just wanted to make a record about that.

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THE COURT: All right.

MR. WHIPPLE: Your Honor, and the answer is I'm not sure if that's a complaint or a compliment. The bottom line is everything that they've given me I've Bates stamped and gave back to them, so that — in these big cases, there's always the issue, do you have everything. And what I've done is make sure that I took everything, Bates stamped it, gave it back to them, okay, and then I went over — and they sent a letter, Mr. Whipple, we're not sure if you got everything. So I went over to their office, went through both binders and flagged a number of items.

And sometimes, Your Honor, absolutely, there's no question that at times they gave me copies twice because there would be a whole group of stuff and rather than go through it, I could say, No, I don't have that, but why don't you just print out the whole group because it's easier just to send it to the printing machine. So they gave me everything. I had my office Bates stamp that. I picked it up -- they picked it up yesterday. I brought it back to him today.

Now, he's telling me, Well, Mr. Whipple it looks like we actually gave you more than what you gave me back. That's the reason we do this. That's the reason I Bates stamp it. That's why I'm going to go out and find out, Hey, staff, how much did you pick up? Is there anything else? If there isn't, I'll take it back to him and we can compare.

But in these big cases, the discovery -- I mean, we're almost to 2,000 pages. It has to be controlled somehow and the way I

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MARCIA HARNESS, CCR 204 411-3047

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?

That's what he was told right there on that card. Right there.

MR. DIGIACOMO: If I can impose an objection because it 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, I'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

MARCIA HARNESS, CCR 204 455-3047

207

1 than what is on the card? 2 MR. DRASKOVICH: That's correct. 3 BY MR. DRASKOVICH: 4 Q. And your answer is no, correct? 5 A. 6 Q. So he was not told anything other than 7 what was on that card, correct? 8 He was read the card. 9 MR. DRASKOVICH: I have no further 10 questions. I think that the record is clear. 11 MR. DIGIACOMO: Let me go back. I 12 apologize. I skipped the Miranda warnings. Everybody 13 gets upset. 14 THE COURT: That was a 20-minute detour. 15 MR. DIGIACOMO: I apologize, Judge. 16 17 DIRECT EXAMINATION (Resumed) 18 BY MR. DIGIACOMO: 19 Let me back up a little bit. So he was asked if he would accompany you voluntarily down to the 20 21 homicide office? 22 A. 23 MR. DRASKOVICH: Voluntarily handcuffed 24 just so he --

23

24

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vehicle?

Yes.

BY MR. DIGIACOMO: Q. Prior to being handcuffed, was he asked to come down to the homicide office? A. Q. Prior to being handcuffed, did he agree to come down to the homicide office? Α. 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. BY MR. DIGIACOMO: Was he handcuffed when he was asked, when he made the request to have his truck driven down? Q. Why is it that you put handcuffs on somebody when you're going to put them into a police vehicle? Special Agent Shields policy was that they couldn't transport him without being in handcuffs, so he was placed in handcuffs. And the vehicle that he was transported in wasn't a patrol vehicle, it was Special Agent Shields'

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208

| 1  | Q.             | And that's an unmarked U.S. government      |
|----|----------------|---|
| 2  | vehicle?       | -   |
| 3  | A.             | Yes.  |
| 4  | Q.             | And he was driven down to the homicide      |
| 5  | office, and v  | when you got to the homicide office, he was |
| 6  | read his Mir   | anda warnings as reflected on the card,     |
| 7  | which will be  | e marked the next State's in order?         |
| 8  | Α.             | Yes.  |
| 9  | Q.             | And then after being read those rights, he  |
| 10 | indicated he   | understood those rights and agreed to       |
| 11 | speak with y   | you?  |
| 12 |                | MR. DRASKOVICH: Objection, leading.         |
| 13 |                | MR. DIGIACOMO: Just foundational, Judge.    |
| 14 |                | THE COURT: Well, ask the question.          |
| 15 | BY MR. DIG     | BIACOMO:                                    |
| 16 | Q.             | After reading him the Miranda warnings,     |
| 17 | what did he    | do on the card?                             |
| 18 | A.             | He signed the card, stating that he         |
| 19 | understood,    | and he spoke with us.                       |
| 20 | Q.             | Thereafter he spoke with you?               |
| 21 | A.             | Yes.  |
| 22 | Q.             | You spent some time speaking with him?      |
| 23 | Α.             | A long time.                                |
| 24 | Q.             | Did he mention anything about his father    |
| 25 | clarifying the | e situation, something to that effect?      |

MARCIA HARNESS, CCR 204 433-3047

1 Α. Yes. 2 Q. What did he say? 3 He said, "Call my father, tell him to come 4 down here, and he'll clear this whole thing up." 5 Okay. Did he eventually agree to provide 6 any sort of statement? 7 Α. Yes. 8 Q. Was this a written statement, an oral 9 statement, tape recorded statement, what type of 10 statement was he willing to provide? 11 He asked if he could write his statement 12 out on a notepad. 13 During the time that he's writing out his Q. 14 statement on the notepad, or maybe shortly before that, 15 does he inform you about a problem he has with the 16 Palomino Club and the keys? 17 Α. Yes. 18 Q. What was that problem? 19 He said that he was scheduled to open the 20 business and that no one else had a key to open the business. And that the business couldn't be opened 21 22 unless he was there. 23 Q. Did he eventually provide you the keys? 24 A. 25 And what was done with those keys?

MARCIA HARNESS, CCR 204 455-3047

And were you actually physically in the

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Q.

1 A. Those keys we used to enter the business 2 prior to executing the search warrant. 3 Q. At the Palomino Club? 4 A. At the Palomino Club, yes. 5 Let me back up. After Little Lu was taken 6 and put into an interview room, eventually do you ever 7 come into contact or ever see Anabel Espindola? 8 Α. Yes. 9 Q. How does that occur? 10 Same scenario as before, however, I am 11 interviewing Little Lu in the office, when Miss 12 Espindola and Mr. H leave the business. 13 Okay. Are you in communication with other 14 officers at the scene so you're aware of the situation 15 as it progresses? 16 I'm in the interview room, so when I come 17 out of the interview room, contact is made with them. 18 And then Miss Espindola is brought to the office. 19 When Miss Espindola is brought to the 20 office, I guess I'll get ahead of myself, was she in 21 custody? Did a custodial interrogation of Miss 22 Espindola occur?

2 interview with Anabel Espindola? 3 Α. No, I was not. Q. Were you watching it in any manner? 5 A. Yes, I was monitoring the interview. O. How were you doing so? Cameras set up, and it's what do you call --9 O. A live feed? 10 A. A live feed on a television. 11 Q. With sound? 12 Α. Yes, with sound. 13 Q. Do you recall who read the Miranda 14 warnings to Miss Espindola? 15 Special Agent Shields. 16 Q. Is there a card in there, once again, for 17 Miss Espindola? 18 Yes, there is, 19 MR. DIGIACOMO: May I approach?

THE COURT: Yes.

have to put his original into evidence. And,

eventually, we'll have that marked next in order.

MARCIA HARNESS, CCR 204 453-3047

Was it subject to Miranda warnings?

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Α.

Q.

A.

MARCIA HARNESS, CCR 204 433-3047

to have a photocopy made of this one, too, so I don't

MR. DIGIACOMO: Judge, if I could request

| 1  | BY MR. DIGI    | ACOMO:                                      |
|----|----------------|---|
| 2  | Q.             | Is this card similar to the card or the     |
| 3  | same card,     | same type of card that was used with Little |
| 4  | Lu, Mr. Hid    | algo, III?                                  |
| 5  | A.             | Yes, the exact same card.                   |
| 6  | Q.             | And after being read the rights that were   |
| 7  | on that card   | d, did Miss Espindola sign the card?        |
| 8  | A.             | Yes.  |
| 9  | Q.             | Was it witnessed by an officer or a         |
| 10 | detective?     |   |
| 11 | A.             | It's signed by Special Agent Shields.       |
| 12 | Q.             | And did Miss Espindola check off that she   |
| 13 | understood     | her rights?                                 |
| 14 | A.             | Yes.  |
| 15 | Q.             | And, thereafter, did she speak to you, or   |
| 16 | did she spe    | ak to Special Agent Shields and Detective   |
| 17 | Wildemann      | ?   |
| 18 | A.             | Yes.  |
| 19 | Q.             | Was Miss Espindola asked about her or any   |
| 20 | sort of relati | onship she had with Mr. Carroll, Deangelo   |
| 21 | Carroll?       |   |
| 22 | A.             | Yes.  |
| 23 | Q.             | And what was her response?                  |
| 24 |                | MR. ORAM: Your Honor, could I just          |
| 25 | briefly voir d | lire this witness, just very briefly as to  |

MARCIA HARNESS, CCR 204 433-3047

Miranda and whether she eventually invoked and was this 1 2 before or after she invoked? 3 THE COURT: Okay. 4 VOIR DIRE EXAMINATION 5 BY MR. ORAM: 6 Q. Did you ever hear Miss Espindola invoke 7 her right to counsel? 8 Α. Yes, she did. 9 Was the conversation the prosecutor's 10 referring to before or after that? 11 A. Before. 12 Q. It was before that? 13 Yes. 14 MR. ORAM: Nothing further. 15 16 DIRECT EXAMINATION (Resumed) 17 BY MR. DIGIACOMO: 18 What did Miss Espindola say prior to 19 invoking counsel concerning any relationship that she 20 had had or knowledge she has of Mr. Carroll? 21 She was asked when the last time that she 22 saw Mr. Carroll and she told us that. 23 Q. Which was?

MARCIA HARNESS, CCR 204 411-3047

Which was earlier that day. And then the

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A.

day before.

Q. 1 Did she tell you where that she saw him? 2 A. She said at Simone's Auto Plaza. 3 Q. And she told you that day, so we're 4 talking May 24th? 5 A. 6 Q. She also told you that she had spoken to 7 him on May 23rd also at Simone's? 8 A. 9 Q. Did she -- well, describe the course of 10 the interview at that point. 11 Those questions came out and a brief interview up to that point, and then she was provided 12 with some of the evidence that, the strong evidence 13 14 that we had. 15 MR. ORAM: Judge, I would object as to 16 strong evidence. 17 THE COURT: Sustained. 18 MR. DIGIACOMO: All right. Let me 19 rephrase. 20 BY MR. DIGIACOMO: 21 What did Special Agent Shields do? What 22 did he say to her? 23 He leaned over and whispered to her some 24 of the things that were overheard on the body recorder. 25 Let me back up. As it relates to her

MARCIA HARNESS, CCR 204 433-3047

conversations at Simone's on the 24th and the 23rd, did 2 she specifically tell you where in Simone's she had these conversations or did she just say Simone's? 3 4 I didn't review the statement. Just 5 before today, I didn't even read it today. 6 Is there a transcribed statement in there 7 for Anabel or Little Lu? 8 I don't know. Α. 9 Q. Will you check? 10 11 Because they are going to want it if there 12 is. 13 MS. WILDEVELD: Your Honor, I haven't received either of those. 14 15 MR. ORAM: Nor have I, 16 MR. DIGIACOMO: Nor have I, Judge, and 17 that's the reason I'm asking. I don't believe there's 18 been one created, Judge. 19 THE WITNESS: There isn't. 20 BY MR. DIGIACOMO: 21 Eventually, were you involved in the 22 search warrant at the Palomino?

MARCIA HARNESS, CCR 204 433-3047

MR. ORAM: Okay. Judge, if their only

into her ear, first of all, it's hearsay.

question was whether Special Agent Shields whispered

And second of all, it had nothing to do 2 with her. He can whisper whatever he wants to. He can 3 whistle Dixie if he wants to, but it's not relevant in 4 this courtroom. 5 I don't even know guite why that question 6 was asked, or what the purpose of it was and what the 7 relevance of it is. What is the relevance of what 8 Special Agent Shields, that he whispered something to 9 her and she doesn't react? I don't understand why they 10 are bringing that up. 11 MR. DIGIACOMO: She did react, but based 12 on her reaction, actually he's right. I should 13 probably have that answer stricken as she invoked her 14 right to a lawyer; is that correct? 15 THE WITNESS: That's correct. 16 MR. DIGIACOMO: So I don't want to offer 17 that as evidence of guilt in any way. 18 THE COURT: All right. 19 BY MR. DIGIACOMO: 20 Q. Later were you involved in a search 21 warrant executed at the Palomino Club? 22 A. 23 Q. While you were involved in that search 24 warrant at the Palomino Club, let me grab a few of 25 these pictures.

MARCIA HARNESS, CCR 204 453-3047

1 Showing you what's been marked as State's 2 Proposed Exhibit 29 through 38 --MR. DRASKOVICH: If I could approach the 3 4 witness as these are gone through? 5 THE COURT: Yes. 6 MR. DRASKOVICH: Thank you. 7 BY MR. DIGIACOMO: 8 If you'd just flip through all those and 9 tell me if they appear to be the Palomino Club on the night you did the search? 10 11 Yes. Yes, they're all photos from there. 12 However, this is a photo I don't --13 Recognize? State's Exhibit Number 30 you 14 don't recognize? 15 A. I don't recognize that photo. 16 Okay. So let's do State's Exhibit 29, and then 31 through 38 I move to admit, Judge. 17 18 MR. ORAM: No objection. 19 MR. DRASKOVICH: No objection. 20 MS. WILDEVELD: No objection. 21 (Thereupon, State's Exhibits 29, 31, 32, 22 33, 34, 35, 36, 37 and 38 were admitted

MARCIA HARNESS, CCR 204 433-3047

As a result of the search warrant at the

into evidence.)

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Palomino, was there eventually found paperwork that both showed Mr. Carroll and Mr. Hadland had been employees at that particular place?

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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?

Α. It was paperwork in his name. Also, photos of him.

Q. Inside that particular office?

Inside that office, yes.

Q. Off of Mr. H's office, State's Exhibit

Number 34, what's depicted in there?

Off the office was a small kitchenette that went to a back closet.

And then when you go through the small

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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.

BY MR. DIGIACOMO:

Q. And then behind the kitchenette, when you say the back closet, did you find something of evidentiary value?

A, There was a large -- I described it as a large safe in the office.

State's Exhibit Number 37, is that a picture of that safe?

> A. Yes.

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?

The outer door was unlocked. There was an inner door, which was locked.

The outer door, when you opened it, were you able to find more money, State's Exhibit Number 38?

A.

And then you said there was a second door inside that safe that had a smaller safe that was

MARCIA HARNESS, CCR 204 413-3047

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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.

Q. Was there money located in that particular

A. Yes, there was,

Do you know approximately, I'm not asking for a specific dollar amount, how much cash was found in that room slightly behind Mr. Hidalgo's office?

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.

Were there other safes located throughout the Palomino Club?

> A. Yes, there was.

And how many other safes, do you recall? Q.

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 --

And there was money found throughout in Q. those safes?

MARCIA HARNESS, CCR 204 433-3047

A. There was money found throughout the business and recorded.

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

BY MR. DIGIACOMO:

Eventually, you provided copies to the Q. District Attorney's office of three body recordings that occurred with Deangelo Carroll; is that correct?

A.

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 that were conducted with Deangelo Carroll?

> A. Yes.

O. And there is one on the 23rd -- there is two on the 23rd and one on the 24th, correct?

> Α. 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?

MARCIA HARNESS, CCR 204 433-3047

223

A. Yes.

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.

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.

> State's Proposed Exhibit 68? Q.

MR. ORAM: Your Honor, could I ask a question of the Court, have we been provided the enhanced ones because I'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 I'll get them copies of the enhanced, but we didn't have time before Monday's

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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 of 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 I'll provide everything as it becomes available to you.

MS. WILDEVELD: I would ask that they be

MARCIA HARNESS, CCR 204 455-3047

1 A. 2 Q. In listening to both CDs and talking to Anabel Espindola or listening in on her interview, were 3 4 you able to recognize Anabel's voice? 5 A. 6 Q. And then, finally, in listening to or 7 being in the interview with Luis Hidalgo, III, as well 8 as the coughing and the other items or other 9 indications from that particular, from the two 10 recordings, were you able to identify Luis Hidalgo, III, voice? 11 12 A. Yes. 13 MS. WILDEVELD: Objection. Your Honor, 14 this gentleman isn't a voice expert, he's a detective. MR. DRASKOVICH: I would join in that 15 16 objection. 17 THE COURT: I'm just accepting it as lay opinion. 18 19 MR. DIGIACOMO: Which is proper under the 20 statute for the foundation. 21 Thank you, Judge.

MARCIA HARNESS, CCR 204 455-3047

Well then, Judge, I guess I'm going to

MR. DRASKOVICH: I would object as to lack

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.

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MR. PESCI: Okay, Thank you.

MR, ORAM: Trepresented Renee Ross, your

Honor, and there was a trial with Mr. Pesci and Mr. Owens. In the middle of trial, they decided they

wanted to play surreptitious tapes.

move to admit all three originals --

I say they're surreptitious 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 State 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, I'm 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 written by both sides.

Eventually, the Nevada Supreme Court, it seems, thought it was pretty obvious, pretty obvious a

MARCIA HARNESS, CCR 204 411-3047

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of foundation.

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.

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Two, violated <u>Bruton</u> 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 attorney 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 204 411-3047

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 detective 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 prosecutors are well aware of that decision in front of you, it doesn't really matter.

MARCIA HARNESS, CCR 204 411-3047

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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 violation 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 I 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.

MARCIA HARNESS, CCR 204 433-3047

MR. DRASKOVICH: We don't know. There is whispering, and the second part of the objection concerned that of foundation. They are trying to authenticate these by saying you spoke with them, you heard their voices, et cetera, et cetera.

I can represent to the Court that the very little that I could hear on these disks is whispering. And I don't believe that Detective McGrath whispered back and forth with Mr. Hidalgo during the course of his interview.

Were you whispering to each other? He's making a face. So, Judge, I mean, I would like to dovetail my arguments with Mr. Oram's in that obviously we have a confrontation clause, we have a right to cross-examination issue, which applied, because a preliminary hearing is a very important step in the criminal process. Defendant has a right to a plenary hearing during a preliminary hearing.

My objections concern issues of authentication, which go again to foundation in that we don't know. This detective was not present when these recordings were made. He was not in the room where they were allegedly made. We have no video. We don't know.

So in order to allow them to play these

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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 portions.

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 little 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.

MARCIA HARNESS, CCR 204 4JJ-3047

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 offered for anything he said, it is not being offered to say hey, that actually happened. It's only to give context to

MARCIA HARNESS, CCR 204 455-3047

235

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. Het you

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

MARCIA HARNESS, CCR 204 433-3047

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. This 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.

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The next detective who hits the stand is 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.

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And even on the 24th, 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?

MARCIA HARNESS, CCR 204 415-3047

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 I've got to go over a little bit of history because I think we have a little bit of revisionistic history from defense

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 .

MARCIA HARNESS, CCR 204 411-1047

239

is subject to monitoring, so there is nothing surreptitious about it.

On those phone calls, the girlfriend 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.

Now, let's see. She pawned the proceeds 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 nonhearsay against another co-conspirator."

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

MARCIA HARNESS, CCR 204 4JJ-3047

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but we have an exception, even in the face of Crawford, because Crawford is talking about a testimonial statement. We have an exception. It 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 preclude us from getting in this very evidence.

As far as Bruton, the same case talks about how, if it is a statement by a co-conspirator, Bruton does not apply. It 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 -- I'm not inclined to anything that Mr. Carroll would say on

MARCIA HARNESS, CCR 204 453-3047

this to have any bearing on what this proceeding is all about.

The issue is, if I'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 statements 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

MARCIA HARNESS, CCR 204 4JJ-3047

243

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 I 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't 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 all 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 matter asserted. Good. Then don't

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 what-Deangelo Carroll is saying, then that's fine too.

MR. DRASKOVICH: He made the argument was going to make.

THE COURT: Okay, What I'm saving 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 flipped 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 situation. 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

MARCIA HARNESS, CCR 204 411-3047

MARCIA HARNESS, CCR 204 415-3047

**RA 173** 

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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 surreptitiously 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

MARCIA HARNESS, CCR 204 411-3047

thoughts on this, too, but his statements would be the same as if I'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 <a href="Crawford">Crawford</a> 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

MARCIA HARNESS, CCR 204 411-3047

one left, 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 inclined 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 <u>Crawford</u> concern 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 <u>Crawford</u> and in reading the numerous interpretations of <u>Crawford</u> 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

different feeling as to what is testimonial, so I'm going to have to, I'm going to rely on their definition here as I'm 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 recess was taken.)

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

THE COURT: Okay. You may proceed.

to two. I don't know if we're going to need to stop.

We'll just stop it after track one, and we 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

MARCIA HARNESS, CCR 204 435-3047

MARCIA HARNESS, CCR 204 455-3047

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some later point in time, you're free to listen to them, but the enhancements are a lot clearer to listen

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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 18 Mr. Carroll, he tells us that during that second time period Mr. Hidalgo, III, took the device that was actually 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 23 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.

MARCIA HARNESS, CCR 204 411-3047

But I'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 time 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 context? MR. ORAM: Is that in context? I hope the State 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.)

22 BY MR. DIGIACOMO:

> Q. Detective, that was the first phone call at 5:23 at Simone's Auto Plaza --

> > Yes.

MARCIA HARNESS, CCR 204 455-3047

251

- 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?
  - Α.
- When you did that, did you collect any items of evidence off of him?
  - Α. Yes.
  - What did you collect? Q.
- A. A Tangueray bottle of, I think it was a 1.5 liter. I'm not positive.
- Was it a traditional Tangueray or was it a high line Tangueray, what kind of --
  - It was a high line Tangueray. Α.
  - 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?
- 21 22 A.
  - Q. Were they in hundred dollars bills, or were they in 20s, how were they denominated?
    - Hundred dollar bills.

\$1400.

MARCIA HARNESS, CCR 204 433-3047

- Q. Were those items collected and preserved for later processing?
  - Α. Yes, they were.
- 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.
- 9 Q. And then you testified earlier that you 10 made a determination to send Deangelo back to Simone's 11 Auto Plaza: is that correct?
  - A. Yes.
  - Q. And that was on May 24th?
  - A.
- And, once again, he was surveilled going 15 Q. in and out of the building? 16
  - A. -Yes.

MR. DIGIACOMO: Judge, if we can play

19 track two.

MS. WILDEVELD: Your Honor, before we have

21 them play that other one, if it's just like this, I 22 find very little evidentiary value in this. It's so

23 hard to hear. You can't hear anything. You can only

24 hear words here and there and bits of pieces. I find 25 it very useless.

1 MR. DRASKOVICH: I hear a lot of 2 scratching too. There is something --3 MS. WILDEVELD: I mean, I can't hear a 4 full conversation. I can't hear a full sentence out of 5 one person's mouth. 6 MR. DIGIACOMO: is the defense actually 7 stating to the Court that it doesn't appear there is 8 any relevant information on these particular wires? 9 MS. WILDEVELD: Yes. 10 MR. ORAM: Maybe the second one. I think 11 there may be something that we're about to hear. 12 MR. DIGIACOMO: That they didn't hear a 13 female on the wire who repeatedly got called Miss 14 Anabel say something about killing him, and we can wait for KC. They didn't hear something on the wire. 15 16 MR. ORAM: That somebody being killed, and 17 that somebody being killed, and apparently that man back there was responsible. 18 19 MR. DIGIACOMO: JJ and Ronta, the female 20 said that we wanted him beat. Why didn't you turn around? There was too many witnesses in the car to 21 22 kill him. 23 MS. WILDEVELD: Your Honor, I didn't hear 24 any of that. I didn't hear any of that. There's very little evidentiary value in this. 25

MARCIA HARNESS, CCR 204 455-3047

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that.

1 MR. ORAM: Why don't we just hear the next 2 thing, and then we argue. 3 THE COURT: How long is this one? 4 MR. DIGIACOMO: Approximately the same 5 length. Oh, it's a little bit shorter because we're 6 going to cut the last 20 minutes off. So it's really the first 15 minutes or so; is that correct? 7 8 THE WITNESS: You enhanced it, so you know 9 how long it is, correct? 10 MR. DIGIACOMO: Correct. There is a 11 20-minute blank, though, and we know the entire length 12 of the --13 MALE SPEAKER: Thirty-four minutes and 36 14 seconds. 15 MR. DIGIACOMO: But there's approximately 16 20 minutes which is blank, and then just him walking to 17 the car. I was only going to publish up to the time it 18 goes blank, 19 (Exhibit being played.) 20 MR. ORAM: Judge, can we stop this for a second? Can we stop it? Can you stop that? 21 22 MALE SPEAKER: Yes, I can. 23 MR. ORAM: I find it hard to believe. 24 Judge, that their original, I could hear my client 25 saying perfectly on that original, and I think the

MARCIA HARNESS, CCR 204 4JJ-3047

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police officer said it was audible. Now, it's not
audible what she's saying.
             MR. DIGIACOMO: Ljust heard it. Ljust
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: I leaned forward and heard
            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?
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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 I 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 hear 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 HARNESS, CCR 204 433-3047

| 1  | Deangelo      | leaving the establishment.                 |
|----|---------------|--|
| 2  |               | MALE SPEAKER: I will just turn these off.  |
| 3  | BY MR. DI     | GIACOMO:                                   |
| 4  | Q.            | Detective, after this interaction between, |
| 5  | well, inside  | Simone's Auto Plaza, once again, was       |
| 6  |               | contacted?                                 |
| 7  | A.            | Yes.                                       |
| 8  | Q.            | And did you recover any items of           |
| 9  | evidentiary   | value off of him then?                     |
| 10 | A.            | Yes.                                       |
| 11 | Q.            | What was that?                             |
| 12 | A.            | A quantity of money.                       |
| 13 | Q.            | Do you know approximately how much?        |
| 14 | A.            | I believe \$800. Seven or \$800. I don't   |
| 15 | know exact    | tly. I didn't count it at the time.        |
| 16 | Q.            | And, once again, what denomination was     |
| 17 | this money    | ?  |
| 18 | Α.            | Hundreds.                                  |
| 19 | Q.            | And those were collected to preserve them  |
| 20 | for later for | ensic testing; is that correct?            |
| 21 | Α.            | Yes.                                       |
| 22 |               | MR. DIGIACOMO: Court's indulgence.         |
| 23 |               | I pass the witness, Judge.                 |
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MARCIA HARNESS, CCR 204 455-3047

1 CROSS-EXAMINATION 2 BY MR ORAM. 3 Good afternoon, Detective. Q. 4 A. Good afternoon. 5 Q. Detective, was Mr. Carroll searched prior 6 to entering the business on both occasions? 7 8 Q. Who searched him? 9 Myself and Detective Shields. A. 10 What was he searched for? 11 A. To make believe he didn't have any 12 contraband or any items on him. 13 Q. Was that a strip search? 14 A. 15 Q. So he had clothing on? 16 A. Yes. 17 Q. So you searched him just sort of for 18 weapons and things like that? 19 A. Yes. 20 Q. You didn't take his socks off, did you? 21 Socks off, no. 22 So money can be put in socks, can't they? Q. 23 Α. 24 Q. And a search, so a thorough search, you 25 weren't looking for anything like money. You were

MARCIA HARNESS, CCR 204 411-3047

1 Q. No, I'm saying to you that there are 20 minutes that we're not going to hear from because of 3 one reason or another it doesn't pick up voices, 4 correct? 5 Α. There was a portion on the tape which we didn't hear. None of us heard. Okay? Is that what 7 you are asking? 8 Q. Yes, that's what I'm asking. 9 Α. 10 Okay. So there is 20 minutes where we Q. just don't hear anything, right? That's what I'm 11 asking. 12 13 A. There is 20 minutes which we didn't listen 14 to. 15 Well, is there something in that 20 Q. minutes that would be important? 16 17 Well, there is obviously something after that and something before that, right? 18 19 No, that's not my question, Detective. Q. 20 Here is my question. 21 A. Okay. 22 On the 20 minutes that we haven't heard Q.

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about?

259 looking for more sinister objects, weapons, something 1 2 like that? 3 A. Yes. 4 Okay. This wire that we heard, it came Q. 5 from the FBI? 6 A. Are we saying a body recorder or are you 7 saying a wire? 8 Q. I'm sorry, the body recorder. 9 A. 10 Q. Is this something that was from the last 11 20 or 30 years or, I mean, how old is this device, do 12 you know? 13 A. How old is it? I have no idea how old it 14 is. 15 Well, I mean, we've heard an enhanced 16 version of a CD, correct? 17 A. Yes. 18 Q. And a lot of fuzziness in the background. 19 Did you hear that? 20 Α. I definitely heard that. 21 And then there's 20 minutes apparently 22 where we're not going to hear from because it doesn't 23 pick anything up for one reason or another? 24 Did we hear 20 minutes? We didn't hear 20

MARCIA HARNESS, CCR 204 435-3047

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minutes.

MARCIA HARNESS, CCR 204 475-3047

Yes, the 20 minutes on track two.

today, okay? You know what 20 minutes I'm talking

- 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 23rd? 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?

MARCIA HARNESS, CCR 204 411-3047

MR. DIGIACOMO: That information should not be provided to the defense as it's not relevant.

MR. ORAM: Is this a privilege? Is this some kind of privilege? This is the surreptitious device you don't get to know, counsel.

In fact, they put in reports, Judge, that this man was stripped down to his underwear, which makes it very suspicious. He was stripped down to his underwear where this item was. And the fact that they put in reports that he was stripped down to his underwear causes me concern as to where this wire was.

THE COURT: They stripped him?

MR. DIGIACOMO: Anabel and Lu.

MR. DRASKOVICH: Moreover, I had addressed

this previously, and your Honor had made a ruling already that we would be allowed to delve into this on cross-examination. We are to address this --

MR. DIGIACOMO: Then if it's relevant, how is it relevant the nature of the recording device?

THE COURT: Approach.

(Thereupon, a brief discussion was held

at the bench.)

THE COURT: Okay. We can proceed on that.

24 BY MR. ORAM:

Q. Detective --

MARCIA HARNESS, CCR 204 455-3047

#### 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

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 CD, the second CD on the 24th, where I believe the person who the State is claiming is Anabel states, "I told you to talk to him, not F'ing hurt him or kill him."

MARCIA HARNESS, CCR 204 411-3047

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MARCIA HARNESS, CCR 204 431-3047

expect somebody to say "I told you to kill him" as

So it would be something where you would

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.

MARCIA HARNESS, CCR 204 411-3047

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.

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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 times, yes.

Q. And he lied to you?

MARCIA HARNESS, CCR 204 433-3047

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 I 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.

MARCIA HARNESS, CCR 204 411-3047

268

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|----|---------------|---|--|
| 1  | Q.            | It was like story three or four, if you       |  |
| 2  | recall?       | •   |  |
| 3  | A.            | Three or four would be pretty close to        |  |
| 4  | accurate.     |   |  |
| 5  | ,Q.           | Okay.   |  |
| 6  |               | MR. ORAM: Court's indulgence.                 |  |
| 7  |               | Nothing further, your Honor.                  |  |
| 8  |               |   |  |
| 9  | 1             | CROSS-EXAMINATION                             |  |
| 10 | BY MR. DRAS   | KOVICH:                                       |  |
| 11 | Q.            | Just to follow up, you would agree that       |  |
| 12 | this device   | that was used, the recording device was       |  |
| 13 | open to ma    | nipulation, correct, just like any microphone |  |
| 14 | would be?     |   |  |
| 15 | A.            | There isn't a particular way that a person    |  |
| 16 | would be al   | ple to manipulate it.                         |  |
| 17 | Q.            | They could scratch it, correct? Would you     |  |
| 18 | agree with    | me that that would affect its ability to      |  |
| 19 | record?       |   |  |
| 20 | A.            | I'm not positive scratching it would          |  |
| 21 | affect its ab | ility to record.                              |  |
| 22 | Q.            | Okay. However, you used it on many prior      |  |
| 23 | occasions,    | correct?                                      |  |
| 24 | A.            | Yes.  |  |
| 25 | Q.            | And there have been times where it has        |  |
|    |               | MARCIA HARNESS, CCR 204 451-3047              |  |

1 been covered up or scratched or somehow manipulated so 2 it becomes difficult to hear. Would you agree with 3 that based upon your experience with this device? 4 I believe that this recording device that 5 we used has an extremely good track record and doesn't really act the way you're asking me. 6 7 I see. You would agree with me that this 8 recording that we have just finished listening to is 9 difficult to hear the voices? 10 Some things are difficult, yes. Α. 11 Detective McGrath, was this in your 12 opinion a complete investigation? 13 A. In what regards? 14 Q. What part of my question -- do you not 15 understand my question? 16 I don't understand your question. 17 Q. Was it complete? 18 Α. Are you asking my opinion? 19 Q. Please, yes. 20 A. I don't think that it is complete. 21 Q. Is the investigation ongoing? 22 Α. 23 Q. Okay. Detective or, I mean, Special Agent

MARCIA HARNESS, CCR 204 4JJ-3047

Shields was involved previously in this case, correct?

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working at this time.

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Is he still involved, to your knowledge,
            Q.
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     in this case?
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                 In what regards? I mean, I can explain
           Α.
     it, if you want me to explain it.
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                 MR. DIGIACOMO: Well, Judge, I'm going to
 6
     object to relevance. What's the relevance of what the
7
     future investigation of the case has to do with what
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     the evidence now shows concerning the evidence or
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     considering the various defendants?
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                 I don't think they should be divulging
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     what the future investigation should be, particularly,
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     if there's more individuals who are being investigated.
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                 MR. DRASKOVICH: And, obviously, that's a
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     different take on my question than was intended.
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                 This is a probable cause hearing as to
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     whether or not the investigation concerning my client
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     or any of the other defendants, whether or not this
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     detective feels it's complete is clearly relevant to
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     this Court's determination of probable cause.
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                 MR. DIGIACOMO: Well, didn't he already
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     answer that, that it's ongoing?
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                 THE COURT: Yes.
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                 MR. DRASKOVICH: We're talking about
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    recording devices. I'm asking if Special Agent Shields
    is involved currently in this case. And, obviously, if
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MARCIA HARNESS, CCR 204 +115-3047

the Court --1 2 THE COURT: It's a yes or no. 3 THE WITNESS: I mean, I'll say yes, but I don't think that's the question that you are asking me. 5 I can explain it. 6 BY MR. DRASKOVICH: 7 Q. Let me ask you this. There was a 8 five-page arrest report generated by yourself --9 A. Yes. -- concerning this investigation, correct? 10 Q. 11 A. Yes. 12 In addition to that five-page arrest 13 report, have you authored any other reports in 14 conjunction with this investigation? 15 Have I authored? Α. Q. 16 Yes. 17 A. I haven't authored. How about members of law enforcement that 18 19 are working with you on this case, are you aware of 20 other reports that have been authored in reference to 21 this investigation? 22 A. Yes. 23 Q. By whom? 24 A. Well, my partner is -- has a report still

| 1  | Q.             |
|----|----------------|
| 2  | Vaccaro?       |
| 3  | A.             |
| 4  | report right r |
| 5  | Q.             |
| 6  | reference to   |
| 7  | today and yo   |
| 8  | A.             |
| 9  | Q.             |
| 10 | reports that   |
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Α.

Okay. Your partner, meaning Detective

No. Detective Teresa Kyger is authoring a now.

And this report that she's authoring is in the investigation for which you're here ou're testifying, correct?

Yes.

In addition to her, are there other have been generated in reference to this ነ?

MR. DIGIACOMO: Judge, can I interpose an to relevance? I mean, he has a report, ask any detective up there if they have port that is completed that you would like ut this particular detective has told you ther reports.

MR. DRASKOVICH: No, he hasn't. He said self has not authored, but I'm asking him are other reports, and I think I should be if there are.

MR. DIGIACOMO: He has both homicide bodks 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.

MARCIA HARNESS, CCR 204 411-3047

BY MR. DRASKOVICH:

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Are there reports in addition to the reports that are contained within the two 5 inch binders in front of you?

Α. Yes, there will be more reports to come.

And who are authoring those reports?

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?

Α. 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.

22 THE COURT: Well, actually, I don't think 23 that was the question. I think actually the detective 24 has gone beyond the question. The question was, are 25 there any other reports?

MARCIA HARNESS, CCR 204 455-3047

Q. And that it was recorded? Α. Yes.

Q. Has there been a transcript, to your knowledge, of that recording?

Α.

Q. Okay. Do you have a copy of the tape or CD or whatever it was that recorded it?

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: 1 got this Friday. 1 actually got these earlier in the week, but I was out of the office until Friday.

BY MR. DRASKOVICH: 22

Q. So there is a videotape?

A.

Any audio tapes or just a videotape that Q. contains audio with it?

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MR. DIGIACOMO: Currently drafted. 1 2 THE COURT: Right, not reports from the 3 future. 4 MR. DRASKOVICH: And, thank you, that is 5 my question. 6 BY MR. DRASKOVICH: 7 Q. Are there any other reports that you're 8 aware of? 9 Α. 10 Q. Okay. In reference to your stopping Luis 11 Hidalgo, III, on May 24th, did you generate a report in reference to that stop? 12 13 A. No. 14 Q. Okay. Did anybody else working with you 15 generate a report in reference to that stop? 16 Α. That part of the report is still being worked on. That's in Detective Kyger's report. 17 Okay. You had stated that he was 18 19 ultimately taken handcuffed to the homicide office. 20 correct? 21 Α 22 Q. And you testified that he was interviewed? 23 Α. 24 Q. And it was a custodial interrogation?

MARCIA HARNESS, CCR 204 415-3047

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Carroll?

soon as we go in the room. And then we go audio right

MARCIA HARNESS, CCR 204 455-3047

278 1 away with him. 2 Okay. However, you did discuss the facts 3 of this case with him prior to going on tape, correct? 4 I don't believe that we did. I think that we just went in the room, talked to him real quick and 6 then went right to audio. 7 Okay. There came a time during your 8 interview with him in which you stopped the audio tape, 9 correct? 10 Yes, there was a few times. 11 Okay. And you have already covered, and I 12 don't want to belabor the point, but he gave you 13 various version of what he say happened out at Lake Mead, correct? 14 15 A. 16 Q. And you testified that he lied to you 17 repeatedly, correct? 18 A. 19 Q. You would agree with me that he lied to you when it appeared to suit his needs, correct? 20 21 Α. 22 So you would agree with me that your

MARCIA HARNESS, CCR 204 411-3047

he could lie quickly, correct?

conclusion based upon your interview with him was that

I don't agree that he could lie quickly.

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279 1 Q. Okay. He could come up with many stories 2 in a short period of time, correct? 3 He had a story. 4 I see. But that story changed into 5 various versions through the time that you sat with 6 him, correct? 7 Α. 8 Q. And it appeared to you that these various 9 versions would change when they suited him, correct? 10 When he got caught in something that he 11 didn't know how to explain, then he changed his story. 12 Q. And he changed it quickly, correct? 13 A. Sometimes quickly and sometimes not quickly. 14 Depending, of course, upon the context in 15 16 which you were speaking with him, correct? 17 A. 18 Q. He appeared to be intelligent to you, 19 didn't he? 20 A. 21 Q. He appeared to be shrewd, didn't he? 22 A. I don't know if shrewd. 23 Q. How about sneaky? 24 Somewhat in the beginning, yes. 25 Okay. He appeared to be untrustworthy to

you, didn't he? In the beginning, yes. A. 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 --Α. 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? I didn't take his word for it, yes. Okay. So you made a credibility

MARCIA HARNESS, CCR 204 453-3047

MARCIA HARNESS, CCR 204 451-3047

determination on your own in reference to Mr. Deangelo

changing things?

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He's changing things as he's confronted with some of the questions we were asking him.

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?

What do you mean relationship? MR. DIGIACOMO: I'll 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.

BY MS. WILDEVELD:

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?

I don't believe that is accurate. They

MARCIA HARNESS, CCR 204 455-3047

283

MR. DIGIACOMO: Right. One question at a time.

BY MS. WILDEVELD:

So at one point, Mr. Carroll told you that Mr. Counts was going to buy weed from TJ, correct?

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.

I'm staying exactly with the statement.

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 statement. BY MS. WILDEVELD:

Okay. Detective, you did an interview with Deangelo Carroll, correct?

1 did a four-hour interview. A large portion of it was myself, and some portion of it was

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?

I mean, I listened to it. I understand what context the stuff was asked and answered.

You don't know the history between Mr. Carroll and Mr. Counts, if any, do you?

Yes. I do.

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Do you know since they were born, or do you know that they just lived across the street from each other?

Are you asking -- which question would you like me to answer? I knew they lived across the street from each other.

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.

> 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.

MARCIA HARNESS, CCR 204 455-3047

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two other detectives.

And during that interview, he told you Q. numerous stories, correct?

Yes. He changed his story and told me A. numerous stories.

Q. And at one point, he had Mr. Counts coming along to buy weed, correct?

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 hearsdy 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

MARCIA HARNESS, CCR 204 433-3047

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 stories 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

MARCIA HARNESS, CCR 204 453-3047

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. ! 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 I'm getting at is trying to find some corroboration nere.

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 -

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 -- I 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

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MARCIA HARNESS, CCR 204 4JJ-3047

MARCIA HARNESS, CCR 204 4JJ-3047

MR. DIGIACOMO: Judge, I'm going to offer

Mr. Oram specifically stood up there with

And then Mr. Draskovich got up and, once

And then I know that she withdrew her

All three of them have addressed this

They opened the door to this. It should

MR. ORAM: Judge, I think it's interesting

the statement and thumbed through it and said he went

three-quarters of the way before he finally told you

again, asked him about the number of stories that he

questions, but she elicited questions concerning KC

going to buy weed or marijuana from Timothy Hadland.

statement. I never once addressed the contents of that

statement, Judge. They are trying to utilize the

statement to attack his credibility without allowing

you to actually see the statement, and that's not

the story concerning my client.

told during the course of the interview.

THE CLERK: 74.

290 1 BY MS. WILDEVELD: 2 Q. From Mr. Counts' house, you recovered certain things, correct? 3 4 A. Yes. 5 Q. And one of those things was a gun? 6 A. 7 Q. You did not recover a gun from Mr. Counts' 8 house? 9 I did not recover a gun from Mr. Counts' Α. 10 house. 11 Q. Did you recover a gun from where he was 12 arrested? 13 Α. Yes. 14 And did you do testing on that gun? Q. 15 A. 16 And was that gun found not to be the Q. 17 murder weapon? 18 Unofficially, I mean, I know it's not. A. 19 The reports aren't in though. 20 Right. I'm asking you. 21 It's not. It's not the murder weapon, A. 22 Q. Okay.

MARCIA HARNESS, CCR 204 451-3047

MS. WILDEVELD: Thank you very much. I

MR. DIGIACOMO: I've had it marked, if

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have nothing further.

stuff. They got away with playing their CD, 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 get 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 talk to

around so that he would deceive the police to the point

MARCIA HARNESS, CCR 204 433-3047

the detective about Mr. Carroll and his interview with 16 him? MS. WILDEVELD: Well, they played his 18 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 22 lie. It goes to his motive to want to cover up. It 23 goes to his motive to want to blame other people for the crime. It goes to his motive to change things

Madam Clerk could tell me the statement that I had 2 marked. 3

statement 74.

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appropriate, Judge.

come in. I offer the statement.

MARCIA HARNESS, CCR 204 455-3047

that they are really getting away with all sorts of

it.

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 F'ing 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

lot.

been asking for.

MR. DRASKOVICH: In reference to third

MARCIA HARNESS, CCR 204 433-3047

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

THE COURT: Anything else you want to say?

MS. WILDEVELD: Right. My question was withdrawn.

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 204 455-3047

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

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 be how long?

MR. DIGIACOMO: Well, it all depends on

THE COURT: And two more witnesses will be

defense counsel questioning, but I imagine -- 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 Little 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 staff, but I'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.

MARCIA HARNESS, CCR 204 4JS-3047

MR. ORAM: Nothing further. 2 MR. DRASKOVICH: Nor do I, Judge. 3 MR. DIGIACOMO: Judge, they weren't sure whether or not you admitted 68 and the other three 4 5 original ones. I have offered them. You reserved the ruling. It depends on who I call next and what I ask 6 7 them, depending on what the ruling is. 8 The actual recording you listened to, you 9 said I'm going to listen to it, but you didn't actually 10 say it's admitted. 11 THE COURT: Okay. They are admitted. And 12 it goes to the weight. 13 (Thereupon, State's Exhibit 68 was 14 admitted into evidence.) 15 MR. DIGIACOMO: Thank you, Judge. MR. PESCI: Does defense counsel have 16 17 anymore questions? 18 MS. WILDEVELD: No. 19 THE WITNESS: I'm going to leave this 20 here. 21 MR. DIGIACOMO: What is that? 22 THE WITNESS: These are the recordings. 23 MR. DIGIACOMO: Oh, yeah, put those up 24 there for the judge. 25 THE COURT: The good ones and the bad MARCIA HARNESS, CCR 204 455-3047

1 ones. 2 MR. DIGIACOMO: Those are the bad ones. 3 and this is the good one. 4 THE WITNESS: I'm not involved if it's 5 good or bad anymore. 6 MR. PESCI: Judge, the State calls 7 Detective Bob Rogers. 8 MR. DIGIACOMO: Well, let's just -- if you 9 want to enter into a stipulation. 10 THE COURT: Do you want to take five 11 minutes to talk about what the -- that way we do not 12 have to put it on the record. 13 (A brief recess was taken.) 14 THE COURT: All right. Where are we at? 15 MR. DIGIACOMO: Judge, I believe the 16 defense is going to stipulate to the testimony of 17 Detective Bob Rogers. I will put that stipulation on 18 the record, and then if there is anything I say that is 19 wrong, I will allow them to correct me. 20 Detective Rogers will testify that he is a 21 detective with the Las Vegas Metropolitan Police 22 Department homicide division.

members of his team, executed a search warrant on MARCIA HARNESS, CCR 204 4JJ-3047

left Simone's Auto Plaza that he, along with other

That after Little Lu, Anabel and Mr. H

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Simone's Auto Plaza down on 6770 Bermuda.

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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 --

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, I'm sorry, there was one other thing, that he found numerous bottles of 22 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 bottles of liquor were found

MARCIA HARNESS, CCR 204 433-3047

THE CLERK: Raise your right hand. 1 2 Do you swear the statements that you are 3 about to make are the truth, the whole truth, and 4 nothing but the truth, so help you God? 5 THE WITNESS: I do. 6 THE CLERK: I need you to state your name 7 for the record and spell your name, please. 8 THE WITNESS: Marty Wildemann, 9 W-I-L-D-E-M-A-N-N. 10 11 MARTY WILDEMANN, having been first duly sworn, did testify as follows: 12 13 DIRECT EXAMINATION 14 BY MR. DIGIACOMO: 15 Good afternoon, Detective. How are you Q. 16 employed? 17 Α. With the Las Vegas Metropolitan Police 18 Department. 19 Q. I guess I should say good evening. 20 Α. Yeah, almost. 21 How long have you been so employed? 22 A. Seventeen-and-a-half years, 23 Q. And what is your current assignment? 24 Α. With homicide.

MARCIA HARNESS, CCR 204 455-3047

How long have you been with them?

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A. 1 Three-and-a-half years. 2 I'm going to direct your attention back to 3 May 19th of the year 2005. Did you become involved in 4 the investigation of Timothy Hadland? 5 A. Yes, I did. 6 Q. Without going into it, did you go to the 7 scene? 8 A. Yes. 9 Q. And then eventually pursued the 10 investigation with the other members of your squad? 11 Yes, I did. I want to direct your attention to the 12 13 evening of 5/21 into the early morning hours of 5/22 14 out at 1676 E Street. Were you present during the 15 execution of the search warrant at 1676 E Street? 16 Yes, I was. 17 Okay. During the course and time you were 18 outside at 1676 E Street, did you receive a phone call from anybody? 19 20 Α. Yes, I did. 21 Q. Who did you receive that phone call from? 22 A. Deangelo Carroll.

Where was Deangelo Carroll when he made

He was inside his mother's house across

MARCIA HARNESS, CCR 204 45J-3047

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Q.

that phone call to you?

the street.

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And in relationship to 1676 E Street, where was across?

> Α. A little bit south and a little bit east.

Based on the information that he provided to you, did you get a warrant for 1677 E Street?

Yes, I did. Actually, Detective Vaccaro got the warrant, but with my information.

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?

Yes, I do.

Q. Can you point him out and describe something he's wearing?

He's wearing the blue jail attire in the first seat in the front row.

MR. DIGIACOMO: May the record reflect the identification of Defendant Counts, Judge?

THE COURT: Record will so reflect.

23 BY MR. DIGIACOMO:

> When you took Mr. Counts into custody, describe his physical condition?

MARCIA HARNESS, CCR 204 433-3047

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**RA 188** 

Q.

A.

Q.

Α.

Q.

Q.

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Today.

Yes, I do.

| 1 | A.            | He was very short of breath. He was very   |
|---|---------------|--|
| 2 | hot, very sv  | veaty. He was very dirty from being in     |
| 3 |               | and had a hard time speaking.              |
| 4 | Q.            | During the course, did you eventually      |
| 5 | drive him d   | own to the homicide office?                |
| 3 | Α.            | Yes, I did, with Detective Vaccaro.        |
| 7 | Q.            | During the time that he's being driven     |
| 3 | down to the   | homicide office, did you have chitchat or  |
| ) |               | ons related to his health, those kinds of  |
| 0 | things?       |  |
| 1 | A.            | Yes, we did.                               |
| 2 | Q.            | Did you ask him any questions concerning   |
| 3 | the case at   | all during that drive?                     |
| 4 | A.            | No, we did not.                            |
| 5 | Q.            | Eventually, did you conduct an interview   |
| 6 | with Mr. Ca   | rroll?                                     |
| 7 | Α.            | Yes.                                       |
| В | Q.            | I'm sorry, Mr. Counts?                     |
| 9 | A.            | Mr. Counts, yes.                           |
| 0 | Q.            | And during the course of this interview,   |
| 1 | did he spea   | k for a short period of time before he     |
| 2 | eventually to | erminated the interview?                   |
| 3 | A.            | Very short.                                |
| 1 | Q.            | I want to direct your attention forward to |

MARCIA HARNESS, CCR 204 433-3047

MR. DIGIACOMO: Thank you.

Well, have you seen her previously?

Can you point her out and describe

Blue jail attire, four seats, first row.

There is a number of cars. I saw the

1 the individuals known as the "eye" on Simone's Auto 2 Plaza at 6770 Bermuda? 3 A. I was one of the detectives there, yes. 4 What does it mean to be the "eye?" 5 It just means that we have a clear view of 6 the business and are able to see what's happening 7 there. 8 Prior to Deangelo Carroll entering 9 Simone's Auto Plaza with the body wire, did you have 10 any information or were able to confirm whether or not 11 either Luis Hidalgo, III, or Anabel Espindola was 12 inside the Simone's? 13 Which date are you talking about? A. 14 The first day, 5/23. Q. 15 No, we didn't have information regarding 16 that. We saw vehicles that were there. 17 What vehicles did you -- first of all. Q. 18 have you now seen Luis Hidalgo, III. 19

A. Yes.

And do you see him in court today? Q.

Α. Yes, I do.

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Can you point him out and describe  $\mathbf{O}$ something he's wearing?

Wearing blue jail attire, middle seat in the first row.

MARCIA HARNESS, CCR 204 455-3047

307 MR. DIGIACOMO: May the record reflect 1 2 THE COURT: The record will so reflect. 3 4 5 Now, had you seen Anabel Espindola; is 6 7 8 9 10 Do you recognize her here in court today? 11 12 13 14 15 MR. DIGIACOMO: May the record reflect the 16 17 THE COURT: The record will so reflect. 18 19 What cars did you see at Simone's Auto 20 Plaza before Deangelo entered into the plaza with the 21 22 23

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. DIGIACOMO: Q. Did you ever see a vehicle there that Anabel was driving? A. Yes Q. Okay. And what vehicle was that?

A. The black H2.

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 mischaracterize his prior testimony.

THE COURT: Well, he asked him about

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Q.

A.

1 Several of the detectives out there took 2 notes and a brief synopsis was written up, and it's 3 being authored into another report. 4 Was there photographs I guess is my 5 question? 6 I believe that some of the CAT detectives A. 7 did have their camera and were taking photos. I have never seen those photos, but they were saying that they 8 9 were taking photos. 10 CAT detectives are -- what does CAT stand 11 for? 12 I'm sorry. Criminal Apprehension Team. 13 and that's a group of detectives that helped us with 14 our surveillance. 15 Okay. Did you remain on -- after Anabel 16 left inside the black H2, did you remain on the scene 17 to see if Luis Hidalgo, III, would leave? 18 Α. Yes. 19 Q. And did he eventually leave or not? 20 A. He did eventually leave, yes. 21 You saw him leave Simone's Auto Plaza on 22 May 23rd? A. Yes.

MARCIA HARNESS, CCR 204 4JJ-3047

What kind of vehicle was he driving?

I can't be specific on that vehicle right

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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 vehicle at that time, but I know --Q.

MARCIA HARNESS, CCR 204 4J5-3047

But needless to say, he left in a vehicle?

A. Yes.

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?

Α.

Q. And did you, in fact, watch Deangelo enter?

> A. Yes.

Prior to him entering, were you able to confirm whether or not any of the suspects were on the scene at that particular time?

I did not see them personally, but another detective relayed to me that they were in there.

> Q. How did that work?

Α. 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 H2 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.

Based on the black H2 Hummer arriving there, what conclusions did you draw?

We believed from all the information that we had collected that Luis, III, was already in there.

All right. Did you continue surveillance until Deangelo Carroll left?

> Α. 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?

The first suspect was Luis Hidalgo, III, exited the business, got into the black H2. 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.

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?

Yes. Shortly after arriving back there.

MARCIA HARNESS, CCR 204 455-3047

MARCIA HARNESS, CCR 204 411-3047

1 THE COURT: Okay. 2 BY MR. DIGIACOMO: 3 Do those fairly and accurately depict O. 4 Simone's Auto Plaza when you were there during the 5 search warrant? 6 A. Yes. 7 Q. I'm not going to go through all of them, 8 but let me back up slightly. Showing you what's been 9 marked as State's Proposed Exhibit --10 MR. DIGIACOMO: Oh, I guess I should move 11 to admit, Judge. Did I move to admit? 12 THE COURT: No. 13 MR. DIGIACOMO: I'll move to admit them. 14 MR. ORAM: No objection. 15 MR. DRASKOVICH: No objection. 16 MS. WILDEVELD: No objection. THE COURT: They will be admitted. 17 18 (Thereupon, State's Exhibits 39 through 19 50 were admitted into evidence.) 20 BY MR. DIGIACOMO: 21 Q. State's Exhibit 44, do you recognize what's depicted in that photograph? 22 23 Α. Yes, I do.

MARCIA HARNESS, CCR 204 411-3047

Well, it's a pool table in what I would

What is that?

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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.

Showing you 47, can you read to the Court what is stated on that note?

It's torn in half, and it says, "Maybe we are being under surveil. Keep your mouth shut." And two exclamation points.

Eventually, did you become involved in the search that was conducted in the front office area of Simone's Auto Plaza?

> A. Yes.

you recognize what's depicted there?

Plaza and the doors into the main offices.

And that room right there is where the TV is with the couches?

Α.

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?

> Α. Right.

Q.

Showing you State's Exhibit Number 41, do That's the lobby/waiting room for the Auto

Did you determine during the course of

1 your investigation who owned or who occupied the office 2 on the far right all the way to the front of the 3 building? 4

MR. DRASKOVICH: Object, calls for speculation.

MR. DIGIACOMO: Well, I'll ask him this question.

BY MR. DIGIACOMO:

Q.

A.

What did you do to confirm who stayed in that particular or who utilized that particular office?

MR. DRASKOVICH: I would have to object as 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.

23 MR. DRASKOVICH: I thought I heard lived. 24 I don't know, maybe --25

THE COURT: You didn't.

| 1  | MR. DRASKOVICH: Okay.   |
|----|---|
| 2  | BY MR. DIGIACOMO:   |
| 3  | Q. The front right office, whose office                         |
| 4  | did you find evidence of whose office that was?                 |
| 5  | A. Detective Harvey searched that office,                       |
| 6  | walked in there and there was evidence that Luis                |
| 7  | Hidalgo, Jr., used that office.                                 |
| 8  | Q. Mr. H?   |
| 9  | A. Mr. H.   |
| 10 | Q. Now, what about the office to the left                       |
| 11 | with the glass windows? Did you conduct a search of             |
| 12 | that particular office?   |
| 13 | A. Yes.   |
| 14 | Q. Were you able to identify at least one of                    |
| 15 | the occupants of that office?                                   |
| 16 | A. Yes.   |
| 17 | Q. Who was that?  |
| 18 | A. Anabel Espindola.  |
| 19 | Q. Showing you Number 42, do you recognize                      |
| 20 | what's depicted in that photograph?                             |
| 21 | <ul> <li>A. Yes, I do. That's the second office that</li> </ul> |
| 22 | we spoke of.  |
| 23 | <ul> <li>Q. During the course of the search of that</li> </ul>  |
| 24 | office, did you find what's depicted in State's Exhibit         |
| 25 | Number 43?  |
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MARCIA HARNESS, CCR 204 415-3047

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            A.
                  Yes.
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            Q.
                  What is that?
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            A.
                  It is a paycheck to Deangelo R. Carroll.
     and the return address on it is the Palomino Club, LLC.
 4
 5
                  This morning were you asked to make a
 6
     photocopy of that particular check and have it brought
 7
     here to court?
 8
            Α.
                  Yes.
 9
            Q.
                  Did you do so?
10
            Α.
                  Yes.
11
                  Showing you what's been marked as State's
12
     Proposed Exhibit Number 66, can you identify that?
13
14
                 MR. DRASKOVICH: We stipulate to its
15
     admission.
16
                 MR. DIGIACOMO: Thank you.
17
                 THE COURT: It will be admitted.
18
                  (Thereupon, State's Exhibit 66 was
19
                  admitted into evidence.)
20
                 MR. DIGIACOMO: Thank you, Judge.
21
    BY MR. DIGIACOMO:
22
                 If you could, could you please tell me the
23
    number of hours that's earned on this check dated
24
    May 27th, 2005, to Deangelo Carroll?
25
                 Twenty-four.
                MARCIA HARNESS, CCR 204 411-3047
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them.

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            Q.
                 Twenty-four hours?
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            A.
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            Q.
                 During the search of Simone's Auto Plaza,
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     did you locate a white Chevy Astro van?
 5
            A.
 6
            Q.
                 And had you previously been identified --
7
     had this van previously been identified by other
8
     witnesses?
9
           A.
                 Yes
10
           Q.
                 One of those witnesses was Ronta Zone?
11
           A.
                 Yes
12
           Q.
                 Showing you State's Exhibit Number 61 to
13
    64, do you recognize what's depicted in those
    photographs?
14
15
           A.
                 Yes, I do.
           Q.
16
                 What is that?
17
                 It is the -- I believe it's the 1995 white
18
    Chevy Astro van with Nevada plates 363-NKS.
19
           Q.
                 And on that van, are there four non
20
    whitewall tires?
21
           A.
22
           Q.
                 Okay. And the van, how many sliding doors
23
    does it have?
24
                 One on the passenger side.
           A.
25
                 MR. DIGIACOMO: Judge, I move to admit
```

```
3
     admission.
4
                 MR. DRASKOVICH: Nor do I.
5
                 MS. WILDEVELD: Nor do I.
6
                 THE COURT: They will be admitted.
7
                 THE CLERK: What numbers?
8
                 MR. DIGIACOMO: 61 through 64.
9
                 (Thereupon, State's Exhibits 61 through
10
                  64 were admitted into evidence.)
11
    BY MR. DIGIACOMO:
12
                Now, you were present -- let me back up a
13
    little bit -- you were present outside during the
14
    execution of the search warrant at 1677 E Street in
15
    which Mr. Counts was eventually taken into custody,
    correct?
16
17
           Α.
                 Yes, I was.
18
                 And you eventually learned the
19
    circumstances under which he was taken into custody;
20
    correct?
21
           Α.
                 Yes, I did.
22
           Q.
                 Did you learn from being outside the
23
    residence and listening to the communications through
24
    the SWAT officers that Mr. Counts actually received
    several Tases of a Taser or shocks of some sort?
25
```

MR. ORAM: We have no objection to the

MARCIA HARNESS, CCR 204 431-3047

|    |   | ·  |
|----|---|--|
| 1  | A.  | Yes.                                       |
| 2  | Q.  | Did you also learn that he was cut out of  |
| 3  | an attic?   |  |
| 4  | Α.  | Yes.                                       |
| 5  | Q.  | Eventually, did you have an opportunity to |
| 6  | listen to phone calls from the jail which involved      |  |
| 7  | Mr. Counts?   |  |
| 8  | A.  | Yes.                                       |
| 9  | Q.  | And did you sit and listen to all eight    |
| 10 | phone calls that were provided to you?                  |  |
| 11 | A.  | Yes.                                       |
| 12 | Q.  | Did you also see a document from the jail  |
| 13 | called the call detail, which delineates where the call |  |
| 14 | is from or w  | ho the call is to, from what part of the   |
| 15 | jail, the time  | that it's done, date and time that it's    |
| 16 | done?   |  |
| 17 | A.  | Yes.                                       |
| 18 |   | MS. WILDEVELD: I don't have that piece of  |
| 19 | paper.  |  |
| 20 |   | MR. DIGIACOMO: It's on the CD we gave      |
| 21 | you. You can look at mine. That's the only copy t       |  |
| 22 | have right now. I can print out another one.            |  |
| 23 | BY MR. DIGIACOMO:                                       |  |
| 24 | Q.  | Showing you what's been marked as State's  |
| 25 | Proposed E  | xhibit Number 67, does that appear to be a |

MARCIA HARNESS, CCR 204 433-3047

```
322
     transcript of all eight phone calls?
 1
 2
            A.
                  Yes.
 3
                  Now, the very first phone call, did you
 4
     recognize Mr. Counts' voice on that phone call?
 5
            A.
6
            Q.
                  And in there he describes the
7
     circumstances of his arrest?
8
            A.
                  On the first phone call?
9
            Q.
                  Yes.
10
            A.
11
            Q.
                  And it appeared to be consistent with the
     information that you had concerning his arrest?
12
13
14
            Q.
                  Ask you just a few questions concerning -
15
     there has been a lot of talk here that's probably not
16
     completely -- on page 7, Detective, if you can turn to
17
     page 7. And I apologize, counsel. You have to look
18
     over my shoulder because your numbering is slightly
19
     different.
20
            A.
                  Okay.
21
                  On page 7 at the top, do you hear
22
     Mr. Counts have a conversation with his wife Irene?
```

conversation, if you could just read to the Court the MARCIA HARNESS, CCR 204 4JJ-3047

ever provide him the names of any of the people that

324

And during the course of that

23

24

25

1

16

17

18 19

20

21

22

23

24

25

A.

Q.

323 course of that conversation from basically KC on the top to KC where he says okay, okay. 3 \*KC: They was nice and comfy? 4 Irene: Yes. 5 KC: Everything? 6 trene: Uh-huh or huh-huh (affirmative), I 7 thought I was. They was gonna be really flat. 8 KC: Uh-huh. 9 Irene: But both my pillows and everything 10 was still in there. 11 KC: Okay, okay, so that mean you cool? 12 Irene: Uh-huh." 13 KC -- I'm sorry, and that was where you 14 wanted me to stop. I'm sorry. 15 Q. Well, you can finish KC's line there. 16 "Okay, all right, I'm glad, I'm glad Α. 17 that." 18 Moving on through the conversations, 19 Detective, if you could turn to your page -- well, let 20 me ask you this. 21 During the time period that you talked to Kenneth Counts, the entire time period from the time 23 you drove him down to the homicide office to the very 24 short interview that you had with him, did you ever provide him the names of any of the people -- do you

2 were involved in this particular case? 3 No, I didn't. A. 4 Okay. What information did you provide 5 him in order to attempt to elicit information from him? 6 We said that, we told him what he was 7 being charged with. We said that we would like to hear 8 his side of the story, and we said that we had three 9 guys that are telling us a whole different story. 10 Okay. You never identified to him who 11 those three guys were, correct? 12 A. No. 13 Q. Go down to Page 19, if you could. 14 A. 15 Starting at KC, four lines up from the

A. Okay. So four lines up from the bottom, KC? Q. Yes. It says why would. Α. 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.

bottom, if you can read that through page 21, line 5.

KC: That's it?

MARCIA HARNESS, CCR 204 433-3047

| 1  | Irene: Uh-huh,                                       |  |
|----|--|--|
| 2  | KC: That's all they want?                            |  |
| 3  | Irene: Huh?  |  |
| 4  | KC: That's all they want?                            |  |
| 5  | Irene: No, they want (inaudible) white               |  |
| 6  | one and just dumped all that stuff out that cart and |  |
| 7  | didn't put it back.                                  |  |
| 8  | KC: Oh.  |  |
| 9  | Irene: But, other than that, you know,               |  |
| 10 | everything is okay (inaudible).                      |  |
| 11 | KC: What'd you say?                                  |  |
| 12 | Irene: I said, other than that, you know,            |  |
| 13 | everything is (inaudible) in the halls.              |  |
| 14 | KC: Right, but you got that to go with               |  |
| 15 | what I gave you.                                     |  |
| 16 | Irene: Huh?  |  |
| 17 | KC: I said, but you got that to go with              |  |
| 18 | what I gave you.                                     |  |
| 19 | Irene: Uh-huh or huh-huh (negative), my              |  |
| 20 | purse.   |  |
| 21 | KC: It's in your purse?                              |  |
| 22 | Irene: Uh-huh.                                       |  |
| 23 | KC: Everything?                                      |  |
| 24 | Irene: Huh-huh (negative)."                          |  |
| 25 | Keep going? I'm sorry.                               |  |
|    | MARCIA HARNESS, CCR 204 4JJ-3047                     |  |

Keep going until line 5 of the next page. "KC: Oh, you got (inaudible). Irene: (Inaudible) Yep, I had to have my cool. 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, right? Irene: Uh-huh (affirmative). KC: So (inaudible) you straight? Irene: Uh-huh. KC: Okay." Flip forward to page 23 and read from the last two lines from Irene down to when Irene says my daddy stayed over there on page 24. 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?

MARCIA HARNESS, CCR 204 433-3047

Irene: Uh-huh (affirmative).
KC: You seen him?
Irene: Huh-huh (negative).
KC: Seen his car?
Irene: That little white one?
KC: Uh-huh (affirmative).
Irene: I think it stayed in the driveway.
KC: Might need -- pause -- might need see

what's going on with that, or you know what I'm saying?

Irene: Uh-huh, yep. Already know that.

KC: Ah, ah, house arrest boy.

KC: Huh?

Irene: I already know that.

KC: Uh-huh."

Q. Okay. You can stop there.

Now, did you know the type of vehicle that

Deangelo Carroll personally drove?

A. Yes.

Q. What type is that?

A. It's a small, it's a small white vehicle, and I don't know the make off the top of my head.

Q. Okay. Now, house arrest, did you know through your investigation that Deangelo Carroll was placed on house arrest for his probation that he was currently on at the time of the crime?

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.

MS. WILDEVELD: Can I just ask, why are my -- if I have the same copies that you do, why are my numbers off?

MR. 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 we're 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 20+ 43J-3047

MARCIA HARNESS, CCR 204 453-3047

2

3

332

| 1  | numbers.  |  |  |
|----|---|--|--|
| 2  | So that's why she's having confusion here             |  |  |
| 3  | because my page numbers, which she's free to use when |  |  |
| 4  | we're done, they are highlighted as to exactly which  |  |  |
| 5  | one we're using to cross-examine him,                 |  |  |
| 6  | THE COURT: Okay.                                      |  |  |
| 7  | BY MR. DIGIACOMO:                                     |  |  |
| 8  | Q. Page 38, Detective, and I want you to              |  |  |
| 9  | start at Irene when she's it's the fourth line down,  |  |  |
| 10 | it says Irene, and she goes and conspiracy to commit  |  |  |
| 11 | murder. And then what I want you to do is go all the  |  |  |
| 12 | way through page 40, and I will stop you on page 40   |  |  |
| 13 | when I think it's appropriate.                        |  |  |
| 14 | A. Okay.  |  |  |
| 15 | "Irene: And conspiracy to commit murder               |  |  |
| 16 | with a deadly weapon. How they going to say it's      |  |  |
| 17 | conspiracy? Is that because they don't have a weapon? |  |  |
| 18 | KC: I guess. They don't have nothing.                 |  |  |
| 19 | All they got is they said, they said they have three  |  |  |
| 20 | people saying I did this.                             |  |  |
| 21 | Irene: Yeah.  |  |  |
| 22 | KC: You know, did you see the boy?                    |  |  |
| 23 | Irene: N, N, number disconnected.                     |  |  |
| 24 | KC: What number?                                      |  |  |
| 25 | Irene: The one 355.                                   |  |  |
|    |   |  |  |

KC: Okay, uhm, you need to call, call 4 this number. 5 Irene: Uh-huh. 6 KC: 642-0893. 7 Irene: Okay, that's it? 8 KC: I mind, 'cause all I really want you 9 to find out --10 Irene: Uh-huh. 11 -- is you know what I'm saying." KC said 12 that. Excuse me. 13 "Irene: Yeah. When they took you and they said that you were under arrest, did they tell you 14 15 you were under arrest for supposedly murdering? 16 KC: No. 17 Irene: They didn't tell you that? 18 KC: No. 19 Irene: Oh. 20 KC: And they didn't tell you" -- excuse 21 me. 22 "KC: And they didn't tell me who the three dudes was that was supposedly telling on me. 23 24 Irene: Uh-huh. 25 KC: And then the three dudes that they MARCIA HARNESS, CCR 204 455-3047

KC: For real?

Irene: Yeah.

MARCIA HARNESS, CCR 204 455-3047

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331
     supposedly telling on me I was supposed.
 1
 2
                  Irene: You was supposed to what?
 3
                 KC: They told ah, ah, what did the three
 4
    dudes I was with in the van with said that I did it.
5
                  Irene: Said that you did, said that you
6
    did it?
7
                  KC: Yeah. And I'm saying to myself if it
8
    was a possibility that I was in the van with these
9
     three dudes, and something like that happened.
10
                  Irene: Yeah.
11
                 KC: Why they ain't in jail too.
12
                 Irene: Right.
13
                 KC: Or are they? I don't know.
                 Irene: That don't make no sense. No, I
14
    don't think so.
15
16
                 KC: You know?
17
                 Irene: They was down there for a
18
    questioning the other day, three (inaudible). After
19
    that, you know, they were gone.
20
                 KC: Ah, that's what they say they was
21
    down there for questioning?
22
                 Irene: Yeah.
23
                 KC. Huh. And what made them have to go
24
    down there for questioning?
25
                 Irene: I don't know. I don't know.
```

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KC: Well, that what I want you to ah,
1
2
    check on me for when you call that number.
3
                 Irene: Uh-huh.
4
                 KC: Or could you call this number?
5
                 Irene: Uh-huh.
6
                 KC: Which is, which is ah, next door.
7
                 Irene: Uh-huh,
8
                 KC: 633-
9
                 Irene: Uh-huh (affirmative).
10
                 KC: 6170.
11
                 Irene: Okay.
12
                 KC: 'Cause ah Mom's.
13
                 Irene: Mom?
14
                 KC: (Inaudible).
15
                 Irene: Uh-huh. Okay. And the other one
16
    is what?
17
                 KC: What?
18
                 Irene: Direct?
19
                 KC: Six, yeah."
20
                 I'm going to stop you there, Detective.
21
     Were you able to confirm the number 633-6170, who that
22
    number went to?
23
           A.
                 That is Deangelo Carroll's mother.
24
           Q.
                 That's Deangelo Carroll's mother's house?
25
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MARCIA HARNESS, CCR 204 435-3047

MARCIA HARNESS, CCR 204 455-3047

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336

KC: No Dennis jacket? You have one minute left. Irene: (Inaudible) jacket? KC: The jacket. Irene: I don't know. KC: The one the pants got burnt? Irene: The one the pants got burnt? KC: 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. I'll call back later. Irene: All right. KC: Love ya'll. Irene: I love you too." 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

MARCIA HARNESS, CCR 204 433-3047

335 1 with the very first thing KC says after that recording. 2 Okay. 3 "KC: Hello. 4 Mom. Hey. 5 KC: All right. I just wanted to know did 6 ah, my wife get that little information for me? 7 Mom: Yeah. 8 KC: Yeah? 9 Mom: Yes. 10 KC: Okay. Are you saying yeah, they did? 11 Mom: Yeah, they did. No, we did, we do. 12 KC: Oh, ya'll. 13 Mom: Yeah, we do. 14 KC: Oh, okay, that's good. 15 Mom: All right. 16 KC: So, hey, I, okay, yeah, that's good." 17 Okay. Let me stop you. I will skip ahead 18 to page 49 in the middle. MS. WILDEVELD: Your Honor, I'm a little 19 20 confused. This means nothing, and I don't know where we're going at here. Can we have a proffer as to what 21 22 we're talking about? I mean, I read this whole thing, 23 and I got a CSI two-hour episode out of it where they

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 absolutely 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 guilt type of comments, Judge, and that's what's being offered.

MR. DRASKOVICH: Judge, I think we heard Ronta Zone testify that Mr. Counts and Mr. Deangelo Carroll were in the car together, so I object to this whole line of questioning. It's duplicative. It's redundant. And I move to strike.

someone, and we just keep going on. I don't know what

MARCIA HARNESS, CCR 204 433-3047

are talking about the house arrests boy and shooting

24

25

MARCIA HARNESS, CCR 204 455-3047

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MR. DIGIACOMO: In case some Court or this
 2
     Court, and I'm sure they are going to be arguing that
     Ronta is an accomplice as a matter of law, and as such,
 3
     then need corroboration to his testimony. I don't
 4
 5
     think that is even remotely possible, but I certainly
 6
     need to put in all the corroboration I have. But one
     last section of quotes to put in, and then I'm actually
 7
 8
     done with the witness.
 9
                  THE COURT: Okay. Let's get the last one
10
     in.
11
                  MR. DRASKOVICH: Fine. We'll argue at the
12
     end. Lagree.
13
    BY MR. DIGIACOMO:
                 The middle of page 49 where it starts
14
            Q.
15
     Irene. Hello.
16
            A.
                 Hello. There is a couple, so I'll just go
17
     to the top one.
18
                 "Irene: Hello.
19
                 KC: Yeah.
20
                 Irene: Hello.
21
                 KC: Yeah.
22
                 Irene: Yeah.
23
                 KC: So, you got the ah --
24
                 Irene: Uh-huh.
25
                 KC: -- burnt pants?
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MARCIA HARNESS, CCR 204 455-3047

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1
                  Irene: Uh-huh.
 2
                 KC: Okay. And uhm, so that means, uhm,
 3
     okay, uhm, the ah, the ah bottoms that go with the
     burnt pants?
 4
 5
                 Irene: Yeah.
 6
                 KC: They still in there?
 7
                 Irene: Uh-huh (affirmative).
 8
                 KC: Oh, okay.
 9
                 Irene: Yep.
10
                 KC: Okay, ah, tell ah --
11
                 Irene: I already know what to do.
12
                 KC: All right.
13
                 Irene: Yeah."
14
                And you can stop there.
                 MR. DIGIACOMO: Judge, I have marked the
15
    actual disk in evidence. If anybody ever needs it for
16
    the record, the actual speaking by Kenneth Counts on
17
18
    the eight phone calls, it's marked as State's Exhibit
19
    Number 75. Loffer it.
20
                 THE COURT: Okay. Any objection?
21
                MR. DRASKOVICH: This transcript with all
22
    the uh-huh negatives and uh-huh positives?
23
                MS. WILDEVELD: I think uh-huh and huh-huh
24
    are spelled the same.
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MARCIA HARNESS, CCR 204 451-3047

THE COURT: They didn't offer the

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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 itself 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. I 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

MARCIA HARNESS, CCR 204 435-3047

that. MR. DIGIACOMO: Well, that's why I 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 Ronta 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 that any corroboration of

Ronta, should you make a determination that he is an

MARCIA HARNESS, CCR 204 455-3047

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344

accomplice as a matter of law, which I'm assuming based 2 upon the fact that he testified, and based upon his 3 testimony, you can't find that way, but any corroboration of Ronta would be admissible to establish 5 corroboration. 6 MR. ORAM: Against Mr. Counts, Not 7 against --8 MS. WILDEVELD: Can I have a chance to 9 cross-examine this witness? 10 THE COURT: We're just doing the 11 admission. 12 MR. DRASKOVICH: And, obviously, I'd 13 appreciate his trying to lay some basis for seeking to 14 have this admitted, but I think he was addressing the 15 arguments that I had made and Mr. Oram had made concerning independent corroboration as co-conspirator 16 17 statements, and that has nothing to do with the basis 18 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.

MARCIA HARNESS, CCR 204 4JJ-3047

THE COURT: Okay. Cross-examination? MR. ORAM: Nothing. MR. DRASKOVICH: I have none.

CROSS-EXAMINATION

Q. Detective Wildemann, you said that you arrested Mr. Counts at 1677 E Street?

I took custody of him. SWAT actually took him in to put the handcuffs on him, but yes, that's right.

At that time, did you make a determination of whose house that was?

> A. I had not, no.

BY MS. WILDEVELD:

Do you now know whose house that was?

I don't know the name. I couldn't tell Α. you the name specifically.

> Q. Did you know it was his relatives?

Α. I got that from reading these phone calls.

So they have relatives that live across the street from where Mr. Counts lives, correct?

I couldn't tell you if they are blood relatives, but that's what I got out of the phone calls.

During your ride to the police station

MARCIA HARNESS, CCR 204 435-3047

343

with Mr. Counts, did you come to learn that he actually has asthma?

> A. Yes.

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Q. And he suffers from very severe asthma?

Α. I don't know that it was very severe, but I do know that he said he had asthma.

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?

> Α. No. he did not.

Do you know now that he's been to the hospital a couple times since being incarcerated?

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 nn

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.

Q. You're also aware that he was shocked twice by a Taser gun?

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.

Q. And if he had asthma, it would only exacerbate that problem?

I'm 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.

So the first conversation that we went through described the circumstances of his arrest, correct?

> Α. Say that again?

First conversation with his wife that you went through so nicely with Mr. DiGiacomo described the circumstances of his arrest, correct?

A.

20 Q. And he was saying that he was shocked by a 21 Taser?

Α.

23 Q. And there was nothing incriminating in 24 that first phone conversation, was there?

In the whole conversation, I don't know.

MARCIA HARNESS, CCR 204 4JJ-3047

MARCIA HARNESS, CCR 204 455-3047

I would have to read through it all again. 1 2 In the part that you read, Detective? 3 MR. DIGIACOMO: I didn't actually have him 4 read that first part. I just wanted him to confirm, 5 based on the voice and the fact that it's consistent 6 with his arrest, that he knows that this is, in fact, 7 KC on the phone or Defendant Counts on the phone. 8 I don't think I actually had him read 9 anything out of the first part. In fact, it might have 10 been the entire first phone call that I didn't have him 11 read anything out of. 12 BY MS. WILDEVELD: Okay. The first conversation was starting 13 Q. with KC, "They was nice and comfy." "Yes, uh-huh. I. thought that they were going to be really flat"? 15 16 Can you tell me what page you're on? Α. 17 My pages are different. It's the first 18 conversation that you had to read. 19 A. That's several pages, so give me a minute. 20 I'll try to find it for you. All right? 21 Okay, that will be on page 7 at the top. 22 Q. Okay. "So they was nice and comfy?" 23 A. Yes. 24 Q. "Everything. Uh-huh. I thought I was. They was going to be really flat. Uh-huh. Both my

MARCIA HARNESS, CCR 204 455-3047

346 1 pillows and everything was still in there. KC, Okav. 2 okay, so that mean you cool? Uh-huh. All right, I'm 3 glad, I'm glad of that." 4 Do you have any idea what they're talking 5 about there? 6 A. I believe I do, yes. 7 Q. Could they be talking about a new mattress 8 or a bed or sheets? 9 A. They could be. 10 Q. But you don't know, do you? 11 A. I believe I do. 12 Q. You believe you do, or do you actually 13 know? 14 A. I believe I do. 15 Q. I believe I do too. They're talking about 16 a bed. 17 A. Okay. 18 Q. And in the next conversation, they were 19 talking about mess up your drugs. Did you find drugs 20 in Mr. Counts' house when you did your search? 21 I didn't know what that is talking about 22 because I did not search that area that they are

MARCIA HARNESS, CCR 204 4JJ-3047

Have you had an opportunity to look at the

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all --

talking about.

Q.

return from Mr. Counts' house?

1 A. I haven't today, no. 2 MS. WILDEVELD: Your Honor, may I approach 3 the witness? 4 THE COURT: Yes. 5 BY MS. WILDEVELD: 6 You signed your name to a return that was 7 done, executed on 5/21/05 --8 A. Okay. 9 -- of Mr. Counts' house? Q. 10 A. And I'm showing you a return that's dated 11 Q. 12 5 -- executed on 5/21/05, and it was a copy of an 13 inventory of Mr. Counts' house. 14 A. 15 Can you tell me if there were drugs listed Q. on that inventory? 17 A. No, there is not. 18 Q. And if you did a search of his house and 19 you found drugs, and they were illegal drugs, would you 20 have confiscated them? 21 Yes. A. 22 Q. So that conversation was not about 23 anything either, correct? 24 A. I don't know. 25 MS. WILDEVELD: I would ask the Court to

1 strike that conversation from the record. It seems 2 that Mr. DiGiacomo is trying to get some other 3 incriminating evidence against my client in by using 4 these phone conversations with his wife of 15 years 5 where they are talking about a house that's being torn 6 up after a search warrant was executed and some drugs 7 that were being found. 8 And now it seems that he's trying to say 9 that Mr. Counts had drugs in the house, or I mean, he 10 read a very short paragraph. 11 MR. DIGIACOMO: Judge, the reason -- it 12 wasn't a short paragraph, it was two pages. The reason 13 I started putting in there why they mess up your drugs. 14 no, and they left all the stuff in the sink, is to 15 confirm that they are talking still about the search 16 warrant. 17 It's later in there where they start going 18 through everything, and then she goes back to the 19 pillow and needing to get the pillow because everything 20 is cool, and they got your purse, and we know we got 21 some of the money out of the purse but not all of the 22 money out of the purse. And that's the reason for that 23 information.

MARCIA HARNESS, CCR 204 411-3047

MARCIA HARNESS, CCR 204 411-3047

MS. WILDEVELD: And, your Honor, this is

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don't you?

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| 1  |  | MR. DIGIACOMO: I didn't ask the detective  |  |
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| 2  | what his op  | inion is. The Court can take it for what   |  |
| 3  | it's worth.  |  |  |
| 4  |  | MS. WILDEVELD: This is not evidence.       |  |
| 5  | It's scant.  | There is nothing in this that can be used  |  |
| 6  | as evidence  | e with any evidentiary value.              |  |
| 7  |  | THE COURT: Okay. Which means it goes to    |  |
| 8  | the weight.  | So the tapes and/or the CDs and            |  |
| 9  | transcripts are admitted for whatever weight they have |  |  |
| 10 | got.   |  |  |
| 11 | BY MS. WILDEVELD:                                      |  |  |
| 12 | Q.   | And you don't know what the                |  |
| 13 | relationship you don't know any relationship between   |  |  |
| 14 | Mr. Counts and Mr. Carroll, do you?                    |  |  |
| 15 | A.   | Mr. Carroll?                               |  |
| 16 | Q.   | Yes.                                       |  |
| 17 | A.   | Any relationship?                          |  |
| 18 | Q.   | You don't know if they have a relationship |  |
| 19 | at all, do you?  |  |  |
| 20 | A.   | I know what Mr. Carroll told me.           |  |
| 21 | Q.   | You only know what Mr. Carroll told you,   |  |
| 22 | correct?   |  |  |
| 23 | A.   | Yes.                                       |  |
| 24 | Q.   | And Mr. Counts never spoke to you, did he? |  |
| 25 | A.   | No.  |  |
|    |  | MARCIA HARNESS, CCR 204 455-3047           |  |

Q. And Deangelo didn't — Deangelo's house was not, in fact, across the street 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 turn 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:

21 Q. Okay. Does Mr. Counts -- does 22 Mr. Carroll's mother live across the street from

23 Mr. Counts' house? 24 A. Yes.

Q. And that is not the apartment that

MARCIA HARNESS, CCR 204 415-3047

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Q,

Α.

Mr. Carroll lives in with his wife and son, is it? A. Q. So it's not Mr. Carroll's house, is it? A. It's his mother's house. Thank you. MS. WILDEVELD: I have nothing else for this witness, your Honor. MR. DIGIACOMO: One question. REDIRECT EXAMINATION BY MR. DIGIACOMO: 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 by 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. Did we ever find the rest of the money? A. Q. Okay. And later on during the subsequent conversation when she's talking about my pillows are still fluffy, 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. 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 MS WILDEVELD-Q. When you do, when you execute a search warrant on someone's house, you leave quite a mess,

1 believe it to be the money.

MARCIA HARNESS, CCR 204 435-3047

What do you know they're talking about.

MARCIA HARNESS, CCR 204 4JJ-3047

| 1  | A.  | It totally depends.                        |
|----|---|--|
| 2  | Q.  | You turned over a couch, correct?          |
| 3  | A.  | We very well might have. I'm not going to  |
| 4  | tell you we didn't.                                   |  |
| 5  | Q.  | You undid the mattresses, correct?         |
| 6  | A.  | Yes.                                       |
| 7  | Q.  | And you're a seasoned veteran of executing |
| 8  | search warrants, aren't you?                          |  |
| 9  | A.  | Yes.                                       |
| 10 | Q.  | So you would have looked in the bed and    |
| 11 | looked around the bed, correct?                       |  |
| 12 | A.  | I would have done the best job I could     |
| 13 | have, yes.  |  |
| 14 | Q.  | So if a pillow seemed a little heavier     |
| 15 | than it should, you would have noticed, wouldn't you? |  |
| 16 | A.  | If it had a gun in it, I would have        |
| 17 | noticed.  |  |
| 18 | Q.  | Which would have made it a little bit      |
| 19 | heavier, correct?                                     |  |
| 20 | A.  | Yes.                                       |
| 21 | Q.  | There is no evidence of a gun in a pillow? |
| 22 | A.  | No.  |
| 23 |   | MS. WILDEVELD: Nothing further.            |
| 24 |   | MR. DIGIACOMO: I have nothing further,     |
| 25 | Judge.  |  |
|    |   | 11.00                                      |

MARCIA HARNESS, CCR 204 433-3047

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                  Judge, if I may consult with your clerk to
     make sure everything is offered and admitted that we
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     intended to offer.
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                 MR. PESCI: Before we consults her, could
     we ask specifically, there were in the Miranda cards,
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     the copies of, your Honor, had those marked. We did
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     not hear from both defense counsel as to whether they
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     were taking any position.
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                 I believe Mr. Draskovich did not take a
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     position as to the admission, but I would like to hear
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     for the record from all three counsel as to those two
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     Miranda cards.
                 THE COURT: I admitted them under my, as
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     my exhibits.
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                 MR. DIGIACOMO: Oh, you did.
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                 THE COURT: I believe I did.
                 MR. DIGIACOMO: Okay. I apologize, Judge
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    I didn't know the record was clear on that,
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                 Judge, I'm going to offer 69, 70 and 71.
    which are the original unenhanced so that the record
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THE COURT: They will be admitted. (Thereupon, State's Exhibits 69, 70 and

71 were admitted into evidence.)

MARCIA HARNESS, CCR 204 453-3047

can be clear as to what is the enhanced versus the

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                  MR. DRASKOVICH: Is the State resting?
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                  MR. PESCI: We're just trying to wait and
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     see what we have.
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                  THE COURT: So the record can be clear.
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     and this will be transferred with the file so the clerk
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     doesn't have to try and find an unpublished decision.
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     I will mark the Ross versus State of Nevada order of
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     reversal as an exhibit in the case as the Court's third
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     exhibit.
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                 MR. DIGIACOMO: Judge, the only thing we
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     didn't offer was State's Exhibit Number 30 because
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    there wasn't someone who could testify to its
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     authenticity.
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                 Other than that, my understanding is that
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    all the exhibits have been offered, as well as
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    admitted. And at this time, the State would rest.
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                 Oh, there is one thing before I rest. I
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    guess, it's a very brief thing. I don't think anybody
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    is going to object. On Count IV, Deangelo -- on
    Count IV, Deangelo Carroll's name is misspelled. It
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    needs to be an "O" on line 11 at the last,
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    C-A-R-R-O-L-L.
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    State would rest, Judge.
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                MR. ORAM: Your Honor, I have advised my
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    client of her right to testify, her right to call
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    witnesses. At this time, we're going to waive those
    rights.
                MR. DRASKOVICH: Your Honor, I, as well,
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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 I dare reserve for

rebuttal?

MR. DRASKOVICH: 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

MARCIA HARNESS, CCR 201 453-3047

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unenhanced.

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MARCIA HARNESS, CCR 204 433-3047

reflect and add by interlineation at this point.

THE COURT: Okay. That will be amended to

MR. DIGIACOMO: And other than that, the

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include that in your closing. I think 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 I'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 itself, 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,

MARCIA HARNESS, CCR 204 451-3047

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

MARCIA HARNESS, CCR 204 433-3047

359

ear, and then on the face when he's down on the ground. 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

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't 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 --

MARCIA HARNESS, CCR 204 455-3047

MARCIA HARNESS, CCR 204 435-3047

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but you shouldn't have been able to use all of those things.

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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.

I'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 204 411-3047

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 KC 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 matter 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 to 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

MARCIA HARNESS, CCR 204 4JJ-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 I 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 inappropriate 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 I'm just going to completely excise Mr. Carroll.

You will still have a bind over, but I

363

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, but 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 they'll 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

MARCIA HARNESS, CCR 204 411-3047

MARCIA HARNESS, CCR 204 455-3047

\$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 bottle 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

MARCIA HARNESS, CCR 204 433-3047

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.

MARCIA HARNESS, CCR 204 453-3047

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 I'm telling you is stick to your story. Have your wife look for an attorney. We're all going to be under the trailer. If I lose 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 lo 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 also know on the very first track she says, "I -- 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

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 that 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 telling 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.

MARCIA HARNESS, CCR 204 +111-3047

MARCIA HARNESS, CCR 204 415-3047

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24 25 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 indirectly commit the acts with premeditation and deliberation and/or lying

MARCIA HARNESS, CCR 204 453-3047

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

MARCIA HARNESS, CCR 204 453-3047

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

upon the amount of evidence that was submitted 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 today? 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 | 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

MARCIA HARNESS, CCR 204 433-3047

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 <u>Ross</u>, 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 <u>Bruton</u>. They don't seem to understand the confrontation clause. How do you play a CD without the witness on the stand to say

MARCIA HARNESS, CCR 204 433-3047

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 confront.

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 we're 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

MARCIA HARNESS, CCR 204 453-3047

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, it'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 I 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 CD 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?

You asked us to address the counts individually. Conspiracy to commit murder. Where from their admissible evidence do they have 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 all 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

MARCIA HARNESS, CCR 204 4JJ-3047

MARCIA HARNESS, CCR 204 433-3047

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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 so 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. That's it. The

MARCIA HARNESS, CCR 204 411-3047

word that the detective told us was not worth very much because he changes all the time.

And I asked him if he was an habitual liar, and I'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.

19 The Court wanted us to address Ronta 20 Zone's rendition of what supposedly occurred and what 21 Deangelo Carroll supposedly told him. Under 22 NRS 52.035, there is basically three things that have to be shown. A statement made by a co-conspirator 23 24 during the course and scope of a conspiracy and, 25 obviously, that there is a conspiracy.

MARCIA HARNESS, CCR 204 433-3047

There has been no independent evidence whatsoever to show, which is required in the progeny of case law that's interpreted that statute, of any independent corroboration of what Ronta Zone said that 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 put 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, III, conspired to murder TJ. We haven't.

379

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

MARCIA HARNESS, CCR 204 413-3047

MARCIA HARNESS, CCR 204 433-3047

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after the act.

AE: (unintelligible) what is their intentions? He fuckin' whacked him because he wanted you to get him more money. What are you gonna do?

DC: Nothin'. He just said that he wants more money.

AE: O.K., well, there ain't no more money.

DC: This is a fucked up situation.

AE: (UNINTELLIGIBLE) Bad day...(unintelligible)

Unintelligible whispering (male voice)

AE: Where is your head at? Tell me. Where is your head at?

DC: I'm good.

AE: You're fine.

DC: I'm fine.

AE: Alright.

06:05

DC: I'm just worried about the fucking people out there was with me, fucking telling 'em, they want fucking money. Because they didn't get paid and KC got paid and they're pissed off about it. And they're threatening to go to the cops. I already had to beat one of them up.

AE: O.K., so they're threatening to go to the cops and say what?

DC: Fuckin' they're gonna fuckin' tell them everything Miss Anabel, Everything. Everything was cool until then. They came tryin' to take me in. They asked me where I was, what vehicle I was driving. I told them what vehicle I was driving, everything and then now, you know what I'm saying, this shits gotta come. These mother fuckers they're calling my house. This shit's got me fucking scared. Other than that I'm fuckin' cool... but we have to fuckin' pay the other two guys to keep their fucking mouth shut.

06:56

AE: Where the fuck am I supposed to get the fucking money? Listen to what's going on here, ok this is what we're gonna do. Louie's in a panic. He is in a

mother fucking panic. Dude, I will tell you right now if something happens to him we all fucking lose. Everyone fucking one of us.

DC: I know, I know.

AE: Every one of us. Fucking loses.

DC: And we have to give the mother fuckers something. I don't care if its a hundred dollars, a couple hundred dollars Miss Anabel, give the mother fuckers something to keep they're mouths shut.

09:26

AE: Look if I tell Louie that these mother fuckers are asking for money, if not, they're going to go to the cops Louie's gonna freak. I, my personal, me personally, I have about... (sigh) shit, how much do I have, maybe six bills – how about if I give it to you.

DC: Well, just give it to me so I can go give them something just to shut them the fuck up. Because, now, you know what I'm saying, they're stressing my wife out; they fucking even told my wife about this shit. Now my wife is looking at me like I'm fucking crazy. What the fuck am I supposed to do, Miss Anabel?

## Unintelligible whispering

08:01

AE: Yeah, but the cops can't go nowhere with you. The shits gonna happen but it's never gonna have to go no place. Now they're still gonna dig. They're gonna keep digging, they're gonna keep looking. They're gonna keep on, they're gonna keep fucking looking. Louie went to see an attorney and not just for him but for you as well. Just in case, just in case, we don't want it to get to that point. I'm telling you this because if we have to get to that point you and Louie are gonna have to stick together.

DC: Already know this.

AE: Hey, K.C...

DC: Miss Anabel...

AE: hold on...this motherfucker..

08:34

DC: Hey. What's done is done. You wanted him fuckin' taken care of and we took care of him.

08:44

AE: Listen (sigh)

DC: Don't Worry

AE: Why are you saying that shit? What we really wanted was him fuckin beat up, if anything, we didn't want him fuckin' dead!

DC: There ain't nothing that we can do to change it now. We got no fucking choice but to fucking stick together if not we're all gonna go down, I'm not trying to go to prison.

AE: So we...I'm telling you right now, if, if, it comes to the point where they come and pick you up, just say "you know what, I told you guys everything I already know" and nothing more, nothing fucking more, "you know what, I want to speak to my attorney and see if you're lying." Have you got an attorney before?

DC: No.

AE: You don't have one?

DC:No.

AE: Alright, I'm gonna have to find an in between person to talk to you. Somebody I can trust. It might be... if the person calls, looks for you, she's gonna say it's through -- Boo - I'm Boo,

DC: OK.

AE: OK. Then you know you can fucking trust this person. If this shit starts we're gonna have to fucking pay him. One of the fucked up things about this is that God damn flyer that they fucking found that you fucked up (unintelligible).

DC: They found more than a flyer. They found a fucking...we were fucking around at the bank you know those fucking canisters, the black canisters that you put the money in. We stole one of those and it fucking fell out of the van and had all of our finger prints on it. And now they're fucking worried about fucking going to jail and they're gonna fucking rat on us, if we don't fuckin' give them something, we have to give them something to keep them fucks...

10:27

AE: Look, I'm telling you calm down, cause right now if you're not busted, just thank God it's nothing worse. I need you to be fucking strong. (unintelligible) If you go to jail for this shit, I'm telling you (unintelligible) if the heat goes down, everybody's fucked. Because the club is gone...the shop is gone. Any possibility of you taking care of your family is fucking gone. If, he's the only one that can fucking stay to take care of everybody. He's it.

## 11:05

DC: So what about work? Am I supposed to come back to work?

AE: This is what I need you to do...

DC: I have to come back to work to make it look like I'm still at work, cause if not they're gonna fucking suspect something if they are still watching us.

AE: O.K., listen to me. I've been, I've been thinking. Your son has been sick, is that correct? He's still sick, correct?

DC: Yeah, we just took them to the hospital today.

Coughing

AE: Listen to what I'm going to tell you. I'm gonna give you some money so you can maintain yourself. I need you to go in tonight to see Ariel and tell her...

DC: (unintelligible – whispering to A.E.)

AE: I know, I know.

DC: (unintelligible- whispering to A.E.)

11:56

LH3: Really? O.K.

AE: Well, let me tell you. Based on what she fucking wrote... based on the investigation that's going on, it's best that you right now you need to get your head together. This is what you're going to say: "Ariel, I'm turning in, you know, my resignation right now I need to take care of my son. I need to spend some time at home." OK, you're going to be fine -- With me you are. In two to three months, maybe a month, I don't know, 'till this shit kinda fucking fades out. In the mean time (obscured by noise)...in the meantime, every week we're going to find (obscured by noise) some where, in the movie theater taped underneath the seat or what ever the fuck it is, so

every week you're gonna get fuckin' paid. I'm not gonna leave you fuckin' hanging.

12:56

DC: Miss...I'm not worried about myself, Miss Anabel, just worried about these mother fuckers opening their mouths. That's all I'm worried about, them opening their mouths up about every fuckin' thing. 'cause they found ...when he shot the dude, he shot him in front of (unintelligible) everybody. Them alone can put us all away, Miss Anabel.

DC: I just need to smoke some weed, then I'll be cool.

LH3: (unintelligible).

DC: Huh,

LH3: (unintelligible)

DC: Huh, You're not gonna fuckin'... what the fuck you talking about? Don't worry about it. You had nothing to do with it.

13:38

Loud male coughing and loud noise.

Unidentifiable whispering.

DC: (unintelligible whispering)

13:56

AE: How...answer me this question, because I told you (unintelligible) how could you be so stupid (unintelligible) let this motherfucker (unintelligible) this motherfucker with a weapon? What kind of a fucking human are you to fucking go through with this shooting and not do something? How come you didn't figure that out?

DC: How were we gonna call it quits? Fucking KC fucking got mad and fucking, I told you he went fuckin' stupid and fucking shot the dude. Not nothing we can fucking do about it. Ain't none of us had no fuckin' pistol.

AE: You should have fucking turned your ass around, before this guy, knowing that he's got people in the fucking car that can pinpoint you. That this mother fucker had his weapon, where you should have mother-fucking turned around on the road, "You know what K.C., bad news. You know what. Bad deal." Turn the fuck around.

## 14:36

(unintelligible).

LH3: Ludacris wasn't with you, was he?

DC: Who?

LH3: Ludacris.

DC: No. Ludacris can't know anything about this shit.

AE: What ends up happening if you give them some money and they come around, almost doing a fucking harm, that way (unintelligible),

15:04

LH3: (unintelligible) he's going to kill them later (unintelligible).

DC: That's all I can fucking do, there's nothing that I can do.

LH3: (Unintelligible) They're gonna get killed, them guys, too

DC: Who?

LH3: The people who are gonna rat.

DC: They're gonna fuckin' work deals for themselves. They're gonna do me, for sure, because I was driving. They're gonna get K.C. because he was the fucking triggerman. Can't do anything else to the other guys....'cause, 'cause they're fucking snitching.

15:35

LH3: Tell fuckin' KC to kill them too. Or fucking put something in they're food so they die. Rat poison or something?

DC: Can do that too.

LH3: And get K.C. last.

DC: That's gonna be impossible, fuckin' K.C., he ain't even at his house. KC fucking got his shit and packed up shop. I don't know where the fuck K.C. is.

AE: But wait a minute, here's the thing, o.k., we think K.C., we think that K.C., K.C.'s asking for more

money, right? O.K., but, here's the thing. He's the mother-fuckin' shooter. People can pinpoint him, especially (unintelligible).

DC: But K.C. would just kill the other two guys.

16:25

AE: I know, but what I'm saying is K.C. (*Unintelligible*) fucking K.C. (unintelligible).

DC: All he's fucking doing...

AE: (Unintelligible) go ahead and fuckin' go to jail for a fucking shooting...

LH3: Exactly.

AE: Ok so he's trying...

DC: That ain't who I'm worried about. I'm worried about the other two. I don't think KC is gonna be dumb enough to fucking sell himself out.

LH3: DeAngelo...

AE: (unintelligible)

LH3: Don't say shit! It was a drug deal. You can say you were going out there to go promote with him. All of a sudden, TJ, they know he was a pimp and a drug dealer at one time. I don't know shit I was getting in my car to go promote and they started talking about drugs. Pow!

AE: So you know I'm not fucking with you guys, tell me, mother fucker (unintelligible)... so you guys were running around with this shit they were bound to find you. Didn't you fucking realize that?

## 17:07

DC: I guess they fell out the car when fucking K.C. got out the van. When he got out the van he slid out the door and there was a bunch fliers in the dirt and then the fucking canister with our fingerprints on it.

AE: Wait a second.

17:33

AE: What did the cops fucking tell you?

DC: I told you, they let me go after it was about 1:30. They let me go. He goes you can go home and when I walked outside the building, there were two

Metro cops. They fucking booked me on some fucking misdemeanor tickets that I got in the van. Remember the tickets we got that night -- when you had to come get the van.

LH3: You got a fuckin' ticket for that?

DC: Yeah. We all got tickets. And I never fucking paid it and they fucking booked me in the County on that shit. And then I had got out of jail fucking Saturday night. It was like eleven o'clock.

LH3: (unintelligible)

AE: What did these fucking cops tell you when you were fucking brought up for questioning?

DC: Hu-uh, They never did ask. They said thank you for uh, for uh, thanks for cooperating with us. We appreciate it, he says, well we will be contacting you. That's all he fucking told me, then when I walked off two metro cops put me in handcuffs and they fucking kept my NEXTEL.

18:33

AE: You know why they're keeping your Nextel, right?

DC: I called TJ from it.

AE: Let me ask you a question during the time that they kept you did you ever, did your wife ever call you? Did you call your house about your son? That's the one thing you say you did. Your wife called.

DC: Called him from a -- can't call from a NEXTEL it's just a two-way radio.

AE: So you used someone else's phone.

DC:When?

AE: (Unintelligible)

DC: I just told them my wife called the club and I had to go home and that you called me at about 11:45 and asked me where I was. I kept telling them (unintelligible).

AE: All I am telling you is, -- all that I'm telling you is to stick to your mother fucking story. Make fucking sure you fucking stick to your fucking story. I'm telling you right now, it's a lot easier for me to try to find you, to get an attorney to get you fucking out than it will be for... everybody will go to fucking jail

and I'm telling you once that happens we can kiss everything fucking goodbye. All of it! Your kid's salvation and everything else. It's all gonna depend on you.

19:40

DC: You already know where I stand.

AE: What happens if they come in and they fucking say "Ok, you know what, you know more than what it is, we're putting you in jail for conspiracy." What the fuck are you going to do?

DC: "Hello, get my lawyer, I told you what the fuck I knew. I told you everything and if you wanna put me in jail go ahead but I want my fucking lawyer"

20:04

AE: Alright, have your wife get in contact with – see if she can find any –, ah, 'cause I'm going to go ahead and talk to this guy tomorrow and this mother fucker's charges are fucking outrageous. He's gonna want you, I know he's gonna want you to go ahead wrap these other guys up and there's no fucking way! And I'll tell you what. Everybody's gonna fucking die! We're all gonna fucking be under

the fucking trigger. So I'm telling you have your wife start looking for a fucking, ah, criminal attorney. Ok? Get some information regarding how much he's gonna take for -- on ...to put him on retainer. Just in case. Ok, just in case. And like I said if you fucking are found you don't say a mother fucking thing. I'm telling you right now. 'Cause I have to get Louie back on track, 'cause if I don't, we're all fucked.

LH3: He's already ready to close the doors and everything and hide. Go into exile. Hide.

AE: That's for the rest of your fucking life. What about it? What about everything? You want to lose it all? If I lose the shop and I lose the club, I can't help you or your family.

Loud noise.

AE: (unintelligible, obscured by noise) stupid, you knew why he wouldn't have figured you had guys in the car, you should have turned back. You had too many fucking eyes on your ass. What the fuck were you thinking?

21:29

DC: (unintelligible) I was fucking high, you know,

hey (unintelligible/noise)

LH3: (unintelligible)

DC: (unintelligible)

LH3: (unintelligible)

DC: (unintelligible) what we gonna do? (Unintelligible) go buy a new pair of fucking shoes and then, be like, "oh, we need more money".

LH3: (unintelligible) they'll go to jail the rest of their lives, dude. (unintelligible) do something stupid like that. I told you, you should have taken care of (unintelligible) because of all the fucking time (unintelligible). Piece of cake, cause he (unintelligible) priors. How do you know this guy?

DC: From my mom.

LH3: (unintelligible).

DC: Don't worry about it. I got something to eat, ain't nobody seen me.

LH3: Shit.

AE: How did he get in touch when he said he wanted more money?

22:59

DC: He called my mom's house and my mom called me. All I got is a cell phone number on KC that's all I have.

AE: Get to -- get somebody to buy a prepaid phone. It cannot be you; it cannot be any of your goddamn fucking homeys. Can't tell anyone (Unintelligible)

Loud male coughing and toilet flushing.

AE: Get a fucking prepaid mother fucking phone. (unintelligible) so that you can buy it. Tonight when you go to the fucking club -- why yesterday did you fucking go ...two days ago... to the club and then you were out for questioning? You should of (unintelligible) the cops.

Conversation broken and covered by noise

AE: (unintelligible) these two mother fuckers (unintelligible) fucking panic (unintelligible) I'm telling you right now, you want me to tell Louie that you wanna quit? Done. (unintelligible) keep your

mouth shut in case something happens, 'cause I'll tell you right now, K.C. was not (unintelligible), so keep your mother fucking mouth shut, they'll bring him in too, he's the fucking shooter, I'll tell you what, he's gonna do fucking time.

DC: (unintelligible) mom (intelligible) house.

AE: So, we keep our mouth shut, we maybe get lucky. Your wife can call an attorney (unintelligible) your wife can (unintelligible). Like I said you need a mother fucking prepaid phone.

DC: Uh-huh

AE: So I can go ahead and be able to talk to you.

24:44

LH3: Listen. Do me a favor. You guys smoke weed, right? After you give them the money and start to talking they're not gonna expect poison in the marijuana. Give it to them. (unintelligible). I'll give you some money right now. Go buy rat poison take the rat poison back to the club. (Unintelligible)

DC: (unintelligible)

AE: Meet her at the club tonight at five. Tell Ariel that, you know what, right now, your son is too sick you been to the hospital twice already you're gonna have to take the time if she wants you to fill out a form just put down for personal reasons that's it. That way we let this shit fucking die down.

DC: Uh-Huh

AE: In a couple months if nothing happens, then you come back everything goes back to normal, but after now, we don't fucking discuss this motherfucker again.

DC: Uh-Huh

AE: This shit fucking ends.

DC: Uh huh

AE: This time if they pick you up, you don't know a mother fucking thing.

25:51

LH3: You drink this, right?

DC: What is it?

LH3: Tanqueray. Mix the rat poison into this (Unintelligible).

AE: Rat poison is not going to do it. I'm telling you right now.

LH3: Hey, do what the fuck you gotta do.

AE: Rat poison takes too long. It's not going to fucking kill them.

LH3: Maybe something else.

DC:I don't want to leave them in my house too long

26:30

DC: (unintelligible) that's bullshit, he got paid and we're not gonna get paid (unintelligible)

LH3: OK (unintelligible) kill this fucking guy. (Unintelligible) get rid of the damn conspiracy. (Unintelligible).

DC: Motherfucker, dude, I don't have the nigger call me no more there.

LH3: I ain't gonna call you.

DC: What I'm thinking...

LH3: (unintelligible) remember me asking(Unintelligible) relationship with (unintelligible) (\*coughing\*) you know me, I'm not gonna say shit (unintelligible) I told you (unintelligible) the cops told me (unintelligible) that's what they're doing right now (unintelligible) and I told you (Unintelligible)

DC: \*sniff\*

LH3: How much is time for conspiracy?

DC: Fuckin' one to five (unintelligible) I'm not sure.

28:25

LH3: In one year, I can buy you \$25,000. (Unintelligible) 25,000 dollars - in one year. Come out and you'll have a shit load of money. Don't worry about it. I'll take care of your son, your wife. I'll put them in a nice condo on the good side of town. I'll give them a car, you know that.

28:47

DC: I need to move them from my location, to another location. Too many mother fuckers know where I live at.

LH3: Did you ever find a place?

DC: I know a place. I already know where I want to move too I just need to get out of that apartment

LH3: Move there now!

DC: I don't have the money to move there.

LH3: Tell me how much it is.

DC: Don't know. I gotta talk to the people at the office

\*\* Door

AE: I used my money last night to fucking use to change money, so I got no change for the fucking club. This is it. I have no more, believe me. I got money, 11 dollars to my name. Here's a grand.

29:30

LH3: Where are the keys to the shuttle bus?

DC:(unintelligible) I'm not sure. There at the club

LH3: (unintelligible) the fucking white van.

30:21

AE: Now, what are you gonna do today at five?

DC: See Ariel and resign.

UI: (unintelligible whispering)

AE: Fill out your time cards for last week. Because I didn't get it. (Unintelligible) I forgot to turn enter in your in time card last week. Three days Monday, Tuesday, Wednesday, 8 hours a day; that's 24 hours. I'm going to give you a check for that, because, obviously they are going to be asking me for any payroll records. So it will be much easier, that way I can prove that you were there, Thursday you weren't there because that wasn't the day that all that all the shit happened, it was Friday.

DC: I was there Thursday.

AE: I'm giving you extra cash anyway (unintelligible). If you need to get hold of me, go through Mark but I know but call Mark or I will, I will call Mark in case, I will give Mark a number to find a way to give to you. That will be a prepaid number, which actually I can give you now.

(Unintelligible/noise) information about you working (unintelligible) every week, we'll figure out where to go, so I can give you a few dollars a week so you can go ahead and at least survive and take care of your son. So even though you are not working, your still gonna get fucking paid (unintelligible rustling noise) they come back and they arrest, either way, I told you all I fucking know I advise you to go to an attorney, so we can start making the payments and shit to see what the fuck we can do. We gotta keep the ball rolling to be able to fucking pay these people. (unintelligible)

33:02 Substantive conversation ends.

34:54 Recording ends.

#### FILED JUSTICE COURT, BOULDER TOWNSHIP COURT 1 CLARK COUNTY, NEVADA 2 MAY 3 1 2005 3 THE STATE OF NEVADA. JUSTICE COURT BOULDER TOWNSHIP 4 Plaintiff, CASE NO: 05FB0052A-D 5 -VS-6 KENNETH COUNTS, aka Kenneth Jay Counts, II, #1525643 7 LUIS ALONSO HIDALGO, aka, CRIMINAL COMPLAINT Luis Alonso Hidalgo III #1849634, 8 ANABEL ESPINDOLA #1849750. DEANGELO RESHAWN CARRÓLL 9 #1678381.

Defendants.

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The Defendants above named having committed the crimes of CONSPIRACY TO COMMIT MURDER (Felony - NRS 200.010, 200.030, 199.480); MURDER WITH USE OF A DEADLY WEAPON (Felony - NRS 200.010, 200.030, 193.165) and SOLICITATION TO COMMIT MURDER (Felony - NRS 199.500), in the manner following, to-wit: That the said Defendants, on or between May 19, 2005 and May 24, 2005, at and within the County of Clark, State of Nevada,

18 COUNT 1 - CONSPIRACY TO COMMIT MURDER

Defendants KENNETH JAY COUNTS, aka Kenneth Jay Counts, II, and LUIS ALONSO HIDALGO, aka, Luis Alonso Hidalgo III, ANABEL ESPINDOLA, and DEANGELO RESHAWN CARROLL did, on or between May 19, 2005 and May 24, 2005, then and there meet with each other and/or Luis Hildago, Jr. and/or Kenneth Counts and/or Jayson Taoipu and between themselves, and each of them with the other, wilfully, unlawfully, and feloniously conspire and agree to commit a crime, to-wit: murder, and in furtherance of said conspiracy, Defendants and/or their co-conspirators, did commit the acts as set forth in Counts 2 thru 4, said acts being incorporated by this reference as though fully set forth herein.

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### COUNT 2 - MURDER WITH USE OF A DEADLY WEAPON

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Defendants KENNETH JAY COUNTS, aka Kenneth Jay Counts, II, and LUIS ALONSO HIDALGO, aka, Luis Alonso Hidalgo III, ANABEL ESPINDOLA, and DEANGELO RESHAWN CARROLL did, on or about May 19, 2005, then and there wilfully, feloniously, without authority of law, and with premeditation and deliberation, and with malice aforethought, kill TIMOTHY JAY HADLAND, a human being, by shooting at and into the body and/or head of said TIMOTHY JAY HADLAND, with a deadly weapon, to-wit: a firearm, the Defendants being liable under one or more of the following theories of criminal liability, to-wit: (1) by directly or indirectly committing the acts with premediation and deliberation and/or lying in wait; and/or (2) by aiding and abetting the commission of the crime by, directly or indirectly, counseling, encouraging, hiring, commanding, inducing or otherwise procuring each other to commit the crime, to-wit: by Defendant ANABEL ESPINDOLA and/or DEFENDANT LUIS HILDAGO, III and/or Luis Hildago, Jr. procuring Defendant DEANGELO CARROLL to beat and/or kill TIMOTHY JAY HADLAND; thereafter, Defendant DEANGELO CARROLL procuring KENNETH COUNTS and/or JAYSON TAOIPU to shoot TIMOTHY HADLAND; thereafter, Defendant DEANGELO CARROLL and KENNETH COUNTS and JAYSON TAOIPU did drive to the location in the same vehicle; thereafter, Defendant DEANGELO CARROLL calling victim TIMOTHY JAY HADLAND to the scene; thereafter, by KENNETH COUNTS shooting TIMOTHY JAY HADLAND; and/or (3) by conspiring to commit the crime of battery and/or battery with use of a deadly weapon and/or to kill TIMOTHY JAY HADLAND whereby each and every co-conspirator is responsible for the foreseeable acts of each and every co-conspirator during the course and in furtherance of the conspiracy.

# COUNT 3 - SOLICITATION TO COMMIT MURDER

Defendants LUIS ALONSO HIDALGO, aka, Luis Alonso Hidalgo III and ANABEL ESPINDOLA did, on or between May 23, 2005, and May 24, 2005, then and there wilfully, unlawfully, and feloniously counsel, hire, command or otherwise solicit another, to-wit: DEANGELO CARROLL, to commit the murder of JAYSON TAOIPU; the defendants

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being liable under one or more theories of criminal liability, to-wit: (1) by directly or indirectly committing the acts constituting the offense; and/or (2)) by aiding and abetting the commission of the crime by, directly or indirectly, counseling, encouraging, hiring, commanding, inducing or otherwise procuring each other to commit the crime; and/or (3) by conspiring to commit the crime of murder where each and every co-conspirator is liable for the foreseeable acts of every other co-conspirator committed in the course and in furtherance of the conspiracy.

# COUNT 4 - SOLICITATION TO COMMIT MURDER

Defendants LUIS ALONSO HIDALGO, aka, Luis Alonso Hidalgo III and ANABEL ESPINDOLA did, on or between May 23 and May 24, 2005, then and there wilfully, unlawfully, and feloniously counsel, hire, command or otherwise solicit another, to-wit: DEANGELO CARRALL, to commit the murder of RONTAE ZONE; the defendants being liable under one or more theories of criminal liability, (1) by directly or indirectly committing the acts constituting the offense; and/or (2) ) by aiding and abetting the commission of the crime by, directly or indirectly, counseling, encouraging, hiring, commanding, inducing or otherwise procuring each other to commit the crime; and/or (3) by conspiring to commit the crime of murder where each and every co-conspirator is liable for the foreseeable acts of every other co-conspirator committed in the course and in furtherance of the conspiracy.

All of which is contrary to the form, force and effect of Statutes in such cases made and provided and against the peace and dignity of the State of Nevada. Said Complainant makes this declaration subject to the penalty of perjury.

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The Defendants above named having committed the crimes of CONSPIRACY TO COMMIT MURDER (Felony - NRS 200.010, 200.030, 199.480); MURDER WITH USE OF A DEADLY WEAPON (Felony - NRS 200.010, 200.030, 193.165) and SOLICITATION TO COMMIT MURDER (Felony - NRS 199.500), in the manner following, to-wit: That the said Defendants, on or between May 19, 2005 and May 24, 2005, at and within the County of Clark, State of Nevada,

#### <u>COUNT 1</u> - CONSPIRACY TO COMMIT MURDER

Defendants.

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Defendants KENNETH JAY COUNTS, aka Kenneth Jay Counts, II, and LUIS ALONSO HIDALGO, aka, Luis Alonso Hidalgo III, ANABEL ESPINDOLA, DEANGELO RESHAWN CARROLL and JAYSON TAOIPU did, on or between May 19, 2005 and May 24, 2005, then and there meet with each other and/or Luis Hildago, Jr. and between themselves, and each of them with the other, wilfully, unlawfully, and feloniously conspire and agree to commit a crime, to-wit: murder, and in furtherance of said conspiracy, Defendants and/or their co-conspirators, did commit the acts as set forth in Counts 2 thru 4, said acts being incorporated by this reference as though fully set forth herein.

# COUNT 2 - MURDER WITH USE OF A DEADLY WEAPON

Defendants KENNETH JAY COUNTS, aka Kenneth Jay Counts, II, and LUIS

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RESHAWN CARROLL and JAYSON TAOIPU did, on or about May 19, 2005, then and there wilfully, feloniously, without authority of law, and with premeditation and deliberation, and with malice aforethought, kill TIMOTHY JAY HADLAND, a human being, by shooting at and into the body and/or head of said TIMOTHY JAY HADLAND, with a deadly weapon, to-wit: a firearm, the Defendants being liable under one or more of the following theories of criminal liability, to-wit: (1) by directly or indirectly committing the acts with premediation and deliberation and/or lying in wait; and/or (2) by aiding and abetting the commission of the crime by, directly or indirectly, counseling, encouraging, hiring, commanding, inducing or otherwise procuring each other to commit the crime, towit: by Defendant ANABEL ESPINDOLA and/or DEFENDANT LUIS HILDAGO, III and/or Luis Hildago, Jr. procuring Defendant DEANGELO CARROLL to beat and/or kill TIMOTHY JAY HADLAND; thereafter, Defendant DEANGELO CARROLL procuring KENNETH COUNTS and/or JAYSON TAOIPU to shoot TIMOTHY HADLAND; thereafter, Defendant DEANGELO CARROLL and KENNETH COUNTS and JAYSON TAOIPU did drive to the location in the same vehicle; thereafter, Defendant DEANGELO CARROLL calling victim TIMOTHY JAY HADLAND to the scene; thereafter, by KENNETH COUNTS shooting TIMOTHY JAY HADLAND; and/or (3) by conspiring to commit the crime of battery and/or battery with use of a deadly weapon and/or to kill TIMOTHY JAY HADLAND whereby each and every co-conspirator is responsible for the foreseeable acts of each and every co-conspirator during the course and in furtherance of the conspiracy.

# COUNT 3 - SOLICITATION TO COMMIT MURDER

Defendants LUIS ALONSO HIDALGO, aka, Luis Alonso Hidalgo III and ANABEL ESPINDOLA did, on or between May 23, 2005, and May 24, 2005, then and there wilfully, unlawfully, and feloniously counsel, hire, command or otherwise solicit another, to-wit: DEANGELO CARROLL, to commit the murder of JAYSON TAOIPU; the defendants being liable under one or more theories of criminal liability, to-wit: (1) by directly or

indirectly committing the acts constituting the offense; and/or (2) ) by aiding and abetting the commission of the crime by, directly or indirectly, counseling, encouraging, hiring, commanding, inducing or otherwise procuring each other to commit the crime; and/or (3) by conspiring to commit the crime of murder where each and every co-conspirator is liable for the foreseeable acts of every other co-conspirator committed in the course and in furtherance of the conspiracy.

### **COUNT 4 - SOLICITATION TO COMMIT MURDER**

Defendants LUIS ALONSO HIDALGO, aka, Luis Alonso Hidalgo III and ANABEL ESPINDOLA did, on or between May 23 and May 24, 2005, then and there wilfully, unlawfully, and feloniously counsel, hire, command or otherwise solicit another, to-wit: DEANGELO CARROLL, to commit the murder of RONTAE ZONE; the defendants being liable under one or more theories of criminal liability, (1) by directly or indirectly committing the acts constituting the offense; and/or (2) ) by aiding and abetting the commission of the crime by, directly or indirectly, counseling, encouraging, hiring, commanding, inducing or otherwise procuring each other to commit the crime; and/or (3) by conspiring to commit the crime of murder where each and every co-conspirator is liable for the foreseeable acts of every other co-conspirator committed in the course and in furtherance of the conspiracy.

All of which is contrary to the form, force and effect of Statutes in such cases made and provided and against the peace and dignity of the State of Nevada. Said Complainant makes this declaration subject to the penalty of perjury.

5/21/2005 (WC)

05FB0054A-E/jmh LVMPD EV# 0505193516 CONSP MRDR; MWDW;

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(TK7)

| 1  | TRAN CASE NO. C212667   |   |
|----|---|---|
| 3  | IN THE JUSTICE COURT OF BOULDER CITY TOWNSHIP   |   |
| 4  | COUNTY OF CLARK, STATE OF NEVADA  | l |
| 5  | THE STATE OF NEVADA,  |   |
| 6  | Plaintiff,  |   |
| 7  | vs. CASE NO. 05FB0052ABCD   |   |
| 8  | KENNETH COUNTS, LUIS ALONSO   | _ |
| 9  | HIDALGO, ANABEL ESPINDOLA and DEANGELO RESHAWN CARROLL,   |   |
| 10 | Defendants.   | Γ |
| 11 | <del></del> /   |   |
| 12 | REPORTER'S TRANSCRIPT   |   |
| 13 | OF  | i |
| 14 | PRELIMINARY HEARING   | Ì |
| 15 | BEFORE THE HONORABLE VICTOR L. MILLER JUSTICE OF THE PEACE  |   |
| 16 | JUNE 13, 2005   |   |
| 17 | 8:35 A.M.   |   |
| 18 | APPEARANCES:  |   |
| 19 | For the State: GIANCARLO PESCI, ESQ.  |   |
| 20 | MARC DIGIACOMO, ESQ. DEPUTY DISTRICT ATTORNEYS  |   |
| 21 | For Defendant Counts: KRISTINA M. WILDEVELD, ESQ.   |   |
| 22 | For Defendant Hidalgo: ROBERT M. DRASKOVICH, ESQ. For Defendant Espindola: CHRISTOPHER R. ORAM FSO. |   |
| 23 | For Defendant Carroll: DAYVID J. FIGLER, ESO., and DANIEL M. BUNIN, ESQ.                            |   |
| 24 | For Witness Ronta Zone: RANDALL H. PIKE, ESQ.   |   |
| 25 | Reported by: MARCIA HARNESS, CCR 204  |   |

MARCIA HARNESS, CCR 204 4JJ-3047

| 1  | INDEX.   |                         |
|----|--|-------------------------|
| 2  | 5. <i>7</i> .  | CHAREFULL               |
| 3  | RONTA ZONE   |                         |
| 4  | Direct Examination by Mr. DiGiacomo  | 16                      |
| 5  | Direct Examination (Resumed) by Mr. DiGiacomo<br>Cross-Examination by Mr. Oram           | "กระนี้นั้น"            |
| 6  | Cross-Examination by Mr. Drasslyich Cross-Examination by Ms. Wildeveld                   | 04 161 UD               |
| 7  | Redirect Examination by Mr. DiGiacomo<br>Voir Dire Examination by Mr. Draskovich         | 138                     |
| 8  | Redirect Examination (Resumed) by Mr. Dislace<br>Recross-Examination by Mr. Draskovick   | 140<br>ma_ 142<br>1 143 |
| 9  | PAIJIT KARLSON   |                         |
| 10 | Direct Examination by Mr. Pesci  | 45                      |
| 11 | MICHAEL S. McGRATH   |                         |
| 12 | Direct Examination by Mr. DiGiacomo  | 145                     |
| 13 | Voir Dire Examination by Mr. Draskovich<br>Direct Examination (Resumed) by Mr. DiGiacomo | 195<br>207 i            |
| 14 | Direct Examination (Resumed) by Mr. Distancement   | 214                     |
| 15 | Cross-Examination by Mr. Oram<br>Cross-Examination by Mr. Draskovich                     | 258<br>269              |
| 16 | Cross-Examination by Mr. Wildeveld   | 281                     |
| 17 | MARTY WILDEMANN  |                         |
| 18 | Direct Examination by Mr. DiGiacomo  | 302                     |
| 19 | Cross-Examination by Ms. Wildeveld<br>Redirect Examination by Mr. DiGiacomo              | 342<br>351              |
| 20 | Cross-Examination by Mr. Oram  | 352                     |
| 21 |  |                         |
| 22 |  | j                       |
| 23 |  | }                       |
| 24 |  |                         |
| 25 | <u> </u>   |                         |
| _  |  |                         |

MARCIA HARNESS, CCR 204 433-3047

| 1    |          | EXHIBITS                 |            |
|------|----------|--------------------------|------------|
| 2    | State's  | Adn                      | nitted     |
| 3    | 1        | Autopsy Report           | в          |
| 4    | 2        | Autopsy Photograph       | ě          |
| 4    | 3        | Photograph               | 156        |
| 5    | 4 5      | Photograph               | 156        |
|      | 6        | Photograph<br>Photograph | 156        |
| 6    | ž        | Photograph               | 150<br>150 |
|      | 8        | Photograph               | 150        |
| 7    | 9        | Photograph               | 150        |
| 8    | 10       | Photograph               | 150        |
| O    | 11       | Photograph               | 150        |
| 9    | 12       | Photograph               | 150        |
|      | 13<br>14 | Photograph               | 150        |
| 10   | 15       | Photograph<br>Photograph | 150        |
|      | 16       | Photograph               | 150<br>150 |
| 11   | 17       | Photograph               | 150        |
|      | 19       | Photograph               | 180        |
| 12   | 20       | Photograph               | 180        |
| 12   | 21       | Photograph               | 190        |
| 13   | 22       | Photograph               | 180        |
| 14   | 23       | Photograph               | 180        |
| 14   | 24<br>25 | Photograph               | 180        |
| 15   | 25<br>26 | Photograph               | 180        |
|      | 27       | Photograph<br>Photograph | 180        |
| 16   | 28       | Photograph               | 180<br>180 |
|      | 29       | Photograph               | 218        |
| 17   | 31       | Photograph               | 218        |
| 40   | 32       | Photograph               | 218        |
| 18   | 33       | Photograph               | 218        |
| 19   | 34       | Photograph               | 218        |
| יפו  | 35       | Photograph               | 218        |
| 20   | 36<br>37 | Photograph               | 218        |
|      | 38       | Photograph               | 218        |
| 21   | 39       | Photograph<br>Photograph | 218        |
|      | 40       | Photograph               | 314<br>314 |
| 22   | 41       | Photograph               | 314        |
| 00 1 | 42       | Photograph               | 314        |
| 23   | 43       | Photograph               | 314        |
| 24   | 4.4      | Photograph               | 314        |
| 4    | 45       | Photograph               | 314        |
| 25   | 46<br>47 | Photograph               | 314        |
| [    | 4 /      | Photograph               | 314        |

| MARCIA | HARNESS, | CCR 204 | 455-3047 |
|--------|----------|---------|----------|
|--------|----------|---------|----------|

| 1  |                 | ЕХНІВ                    | ITS      |            |
|----|-----------------|--------------------------|----------|------------|
| 2  | State's         |                          | Admitted |            |
| 3  | 48              | Photograph               |          | 314        |
| 4  | 49<br>50        | Photograph<br>Photograph |          | 314<br>314 |
| 5  | 51<br>52        | Photograph<br>Photograph |          | 301        |
| 6  | 53              | Photograph               |          | 301<br>301 |
|    | 54<br>56        | Photograph<br>Photograph |          | 301<br>301 |
| 7  | 57<br>58        | Photograph               |          | 301        |
| 8  | 59              | Photograph<br>Photograph |          | 301<br>301 |
| 9  | 60<br>61        | Photograph               |          | 301        |
|    | 62              | Photograph<br>Photograph |          | 320<br>320 |
| 10 | 63<br><b>64</b> | Photograph<br>Photograph |          | 320        |
| 11 | 66              | Copy of Check            |          | 320<br>318 |
| 12 | 68<br>69        | Recordings<br>Recordings |          | 297<br>354 |
| 13 | 70              | Recordings               |          | 354        |
|    | 71              | Recordings               |          | 354        |
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MARCIA HARNESS, CCR 204 433-3047

BOULDER CITY, CLARK COUNTY, NEVADA, JUNE 13, 2005, 8:35 A.M. PROCEEDINGS

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 courtroom.

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.

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(Thereupon, a brief discussion was held

at the bench.)

MR. ORAM: Your Honor, we would invoke the exclusionary rule on behalf of Ms. Espindola.

MR. DRASKOVICH: As well as Mr. Hidalgo.

MARCIA HARNESS, CCR 204 435-3047

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

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THE COURT: Anyone who's been called here 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 until 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 12 an Irene Counts in the courtroom. There is going to be 13 jail phone calls admitted into evidence during the course of this hearing. 15

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 204 415-3047

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where she would become a witness. And as of right now, I don't anticipate her being a witness.

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 admit 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.

THE COURT: It will be admitted. (Thereupon, State's Exhibit 1 was

admitted into evidence.)

MR. DIGIACOMO: Thank you, Judge.

State's Exhibit 1 establishes that the cause of death is multiple gunshot wounds to the head. as well as the manner of death being homicide.

Also, based upon the same agreement, the identity of Mr. Hadland as the victim of this particular crime has been agreed to, and we have State's Exhibit Number 2, which is an autopsy photograph of Mr. Hadland, which I would move to admit too.

> MR. DRASKOVICH: No objection. MR. ORAM: No objection.

MS. WILDEVELD: No objection.

MR. FIGLER: With that same limitation,

that's fine, your Honor.

THE COURT: It will be admitted.

(Thereupon, State's Exhibit 2 was

admitted into evidence.)

MR. DIGIACOMO: Your Honor, the State

calls Ronta Zone.

Judge, as Mr. Zone's coming up, I don't know that a record has been made, but an arrest warrant

MARCIA HARNESS, CCR 204 455-3047

MARCIA HARNESS, CCR 204 455-3047

was issued for Jayson Taoipu, who was the fifth 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.

MARCIA HARNESS, CCR 204 433-3047

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, <a href="Crawford">Crawford</a> 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 I just ask the Court to canyass counsel

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

MARCIA HARNESS, CCR 204 411-3047

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doesn't have to agree that that argument will succeed in District Court, but certainly that that played into his determination 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, I think are going to be a matter of litigation, 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

his legal rights to challenge the admissibility of evidence in the future, but 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. Carroll, 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

MARCIA HARNESS, CCR 204 433-3047

MARCIA HARNESS, CCR 204 4JJ-3047

MARCIA HARNESS, CCR 204, 453-3047

sir. 1 2 THE COURT: All right. Now, your waiver 3 is also unconditional, which means that it's a waiver 4 not only for today, but it's a waiver for forever. 5 So if you go down to District Court and 6 change your mind, then you wouldn't have an opportunity 7 to come back here for preliminary hearing. The waiver 8 is for today. And then it's forever. Is that okay? 9 THE DEFENDANT: Yes. 10 THE COURT: Okay. All right. I find your 11 waiver of your right to a preliminary hearing is being 12 voluntarily given, knowledgeably given and is unconditional. 13 14 Okay. For the bind over, the clerk will 15 now give you a time and date that you will next appear 16 in District Court to answer for these charges. Based upon the review of the Complaint and 17 18 your waiver, I am finding reasonable cause to believe 19 that a crime has been committed, the crimes of 20 conspiracy to commit murder, murder with use of a 21 deadly weapon and solicitation of murder were committed 22 and were committed by you --

MARCIA HARNESS, CCR 204 455-3047

MR. FIGLER: Your Honor, the solicitation

THE COURT: Okay. Count IV does not apply

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didn't apply to my client.

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to Mr. Carroll. Counts --
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                MR. FIGLER: I and II, your Honor.
                MR. DIGIACOMO: I and II.
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                THE COURT: I and II.
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                MR. DIGIACOMO: That's correct.
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                THE COURT: There are two solicitations?
                MR. FIGLER: That's correct. Neither have
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    anything to do with my client.
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                THE COURT: All right. So it's conspiracy
10
    to commit murder and murder with use of a deadly
    weapon. Therefore, you will be bound over to answer to
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12
    those charges.
                The clerk will give you the date and time
13
    you next appear in District Court to answer to those
14
15
    charges.
16
                THE CLERK: June 27th, 9:00 a.m.,
17
    District Court No. XIV.
18
                MR. DIGIACOMO: Thank you, Judge.
                MR. FIGLER: Thank you, your Honor.
19
20
                THE COURT: You may proceed with your
21
    witness.
22
                MR. DIGIACOMO: Thank you, Judge.
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                         RONTA ZONE,
    having been first duly sworn, did testify as follows:
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MARCIA HARNESS CCR 204 455-3047

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1
                       DIRECT EXAMINATION
2
    BY MR. DIGIACOMO:
3
                 Mr. Zone, I need you to sit forward and
    speak right into that microphone so everybody can hear
4
5
    you. I know you have a soft voice. Pull that
    microphone a little closer to you.
6
7
                 How old are you?
8
           Α.
                 Nineteen.
9
                 MR. DIGIACOMO: Is that on, Judge?
10
     BY MR. DIGIACOMO:
11
                 Just speak up as much as you can.
           Q.
12
           A.
                 I just turned 19.
13
                 You just turned 19 years of age?
14
                 Yeah.
           A.
15
           Q.
                 I want to direct your attention back to
16
     middle of May of this year, 2005. Okay. Did you know
     an individual named Deangelo Carroll?
17
18
                 Yes, I did.
           Α.
19
           Q.
                 Do you see Mr. Carroll here in court
20
    today?
21
           A.
                 Yes, I do.
22
                 Can you point him out and describe
     something he's wearing?
23
24
            A.
                 He's wearing a jail outfit.
25
                 Okay. There is a number of people wearing
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| 1  | jail outfits. | Just tell the Court where is he sitting    |
|----|---------------|--|
| 2  | in the court  | room?                                      |
| 3  | A.            | Sitting in the back.                       |
| 4  | Q.            | The back row of the jury box?              |
| 5  | A.            | Yes, sir.                                  |
| 6  |               | MR. DIGIACOMO: May the record reflect th   |
| 7  | identificatio | n of Defendant Carroll, Judge?             |
| 8  |               | THE COURT: Record will so reflect.         |
| 9  | BY MR. DIGI   | ACOMO:                                     |
| 10 | Q.            | Did there come a point in time in May when |
| 11 | you began     | working with Mr. Carroll?                  |
| 12 | A.            | Yes, I did.                                |
| 13 | Q.            | Tell the Court how it is that started.     |
| 14 | A.            | I was a flyer boy.                         |
| 15 | Q.            | A flyer boy for who?                       |
| 16 | A.            | For the Palomino.                          |
| 17 | Q.            | For the Palomino Club?                     |
| 18 | A.            | Yes.                                       |
| 19 | Q.            | What does that mean you did?               |
| 20 | A.            | Passed out flyers.                         |
| 21 | Q.            | What kind of flyers were they?             |
| 22 | A.            | Pamphlets, flyers that represents the      |
| 23 | club.         |  |
| 24 | Q.            | Who did you pass these things out to?      |
| 25 | A.            | To cab places, you know, cab stops.        |
|    |               |  |

MARCIA HARNESS, CCR 204 4JJ-3047

|    | $\overline{}$ |   |
|----|---------------|---|
| 1  | Q.            | Were these flyers color or were they      |
| 2  | photocopie    |   |
| 3  | A.            | They were pink, and they were all kind of |
| 4  | colors.       |   |
| 5  | Q.            | Okay. And how many times did you do this  |
| 6  | type of wor   | k with Mr. Carroll?                       |
| 7  | <b>A</b> .    | For about four to five days.              |
| 8  | Q.            | Okay. The first time you worked with      |
| 9  | Mr. Carroll,  | who else worked with you?                 |
| 10 | Α.            | My cousin.                                |
| 11 | Q.            | What was his name?                        |
| 12 | Α.            | Michael.                                  |
| 13 | Q.            | Okay. So it was you, Michael and          |
| 14 | Mr. Carroll?  | •   |
| 15 | Α.            | Yes.                                      |
| 16 | Q.            | What kind of car were you in?             |
| 17 | A.            | We were in the van.                       |
| 18 | Q.            | What kind of van?                         |
| 19 | A.            | A white Astro van.                        |
| 20 | Q.            | White Chevy Astro van?                    |
| 21 | A.            | (Witness nodded.)                         |
| 22 | Q.            | Whose van was it?                         |
| 23 | A.            | I'm not really sure.                      |
| 24 | Q.            | Was it Deangelo's van?                    |
| 25 | A.            | No.                                       |

MARCIA HARNESS, CCR 204 455-3047

| 1  | Q.           | Okay. Did it relate at all to the         |
|----|--------------|---|
| 2  | promoting of | or passing out flyers?                    |
| 3  | A.           | Yeah.                                     |
| 4  | Q.           | Okay. That first night did you get paid   |
| 5  | for your ser | vices?                                    |
| 6  | A.           | Yes, I did.                               |
| 7  | Q.           | How much did you get paid?                |
| 8  | A.           | got paid \$20 for my services.            |
| 9  | Q.           | How long before the incident that we're   |
| 10 | here to talk | about was it the first time that you went |
| 11 | out promotii | ng with Deangelo?                         |
| 12 | <b>A</b> .   | Yeah.                                     |
| 13 | Q.           | How long before the incident, the murder? |
| 14 | A.           | About three days.                         |
| 15 |              | MR. DRASKOVICH: Objection, calls for a    |
| 16 | conclusion.  | Moreover, it assumes facts not in         |
| 17 | evidence.    |   |
| 18 | BY MR. DIGIA | сомо:                                     |
| 19 | Q.           | Are you aware that there was a homicide   |
| 20 | that occurre | d on May 19th, 2005?                      |
| 21 | A.           | Yes, I was.                               |
| 22 | Q.           | Okay. Now, how long prior to May 19th,    |
| 23 | 2005, đid ya | ou start promoting?                       |
| 24 | A.           | About three days before.                  |

and Michael. Where did you go when you were done 2 working? 3 I went to Deangelo's house. A. Okay. Where is Deangelo's house located? 4 Q. 5 A. On Yale Street. 6 Yale? Okay. 7 And who else lived at Deangelo's house? 8 Just his wife and son. 9 Okay. And what about, did you have 10 anybody that was related to you that stayed there? 11 Just Deangelo. 12 Q. Just Deangelo. 13 Are you related at all to Deangelo? 14 A. No, but we are good friends. 15 You're good friends. 16 Let's talk about the next day. Did you go 17 out and promote again? 18 A. Yes, we did. 19 Okay. Who did you go out with this time? 20 A. It was me, it was just me and Deangelo. 21 Just you and Deangelo. 22 And after -- were you in the white van 23 again? 24 A. Yes. 25 After you were done promoting, where did

So that first night you work with Deangelo

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| 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, f didn't.  |
| Q.            | Let's talk about the third day. Who did  |
| you go out v  | 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 of | occurred between you and Deangelo concerning   |
| doing violen  | ce to anybody?   |
| A.            | Yes.   |
| Q.            | Okay. Describe for the Court the nature  |
| of that conv  | ersation.  |
|               | MR. ORAM: Your Honor, I'm going to object  |
|               | Deangelo may have said. It's not I   |
| think they a  | re going to argue co-conspirator rule;   |
|               | A. Q. A. Q. you go out v A. Q. A. Q. A. Q. A. Q. discussion of doing violen A. Q. of that conv |

MARCIA HARNESS, CCR 204 411-3047

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 testimony of a co-conspirator in the course or in the furtherance of a conspiracy is not a violation of the hearsay rule, not

MARCIA HARNESS, CCR 204 433-3047

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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

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 1 Crawford deals with right to confrontation, which they 2 are attempting to circumvent. Right now it's not 3 narrowly tailored to testifying at trial. 4

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

MARCIA HARNESS, CCR 204 455-3047

furtherance of the conspiracy. There is no confrontation clause problem.

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MARCIA HARNESS, CCR 204 455-3047

BY MR. DIGIACOMO: 2 Q. Doing violence to. 3 Well, Deangelo told me that he was, that 4 Mr. H had wanted him to kill somebody. 5 Okay. And Deangelo said Mr. H. Did you 6 know who Mr. H was? 7 Α. No. 8 Okay. Do you now know who Mr. H is? O. 9 A. Yes, I do. 10 Q. Who is Mr. H? 11 Mr. Hidalgo. 12 Q. Now, there is a number of Mr. Hidalgos in 13 this particular case. What did Mr. H, what does he do 14 for a living? 15 MR. DRASKOVICH: Objection, lack of 16 foundation. 17 THE WITNESS: If I'm right, he owns the 18 club. 19 THE COURT: Overruled. 20 BY MR. DIGIACOMO: 21 Q. He owns the club? 22 A. (Witness nods head.) 23 That's the Palomino Club we're talking 24 about? 25 Yes, sir.

MARCIA HARNESS, CCR 204 433-3047

Q. When Deangelo told you that Mr. H wanted 2 him to kill somebody, what was your response? 3 Well, my response I wasn't even in it. 4 You know, that was my response was no. 5 Q. You told him no? 6 Α. Yeah. 7 Was there anybody else present when 8 Mr. Carroll was talking about Mr. H wanting to kill 9 somebody? 10 A. Yes. 11 Who was that? Q. 12 A. 13 Q. JJ. And what's JJ's full name, do you 14 know? 15 A. Jayson Taoipu. 16 Jayson Taoipu? Q. 17 A. Yes. 18 How long before the events of May 19th did this first conversation between you and Mr. Carroll 19 20 occur? 21 Well, earlier that day. A. Earlier in the day that Mr. Hadland died? 22 Q. 23 No, earlier in the day before. Α. 24 Before Mr. Hadland was killed? Q. 25 A. Yes.

Q. 1 Okay. What was JJ's response to what 2 Mr. Carroll had said? 3 A. Well, you know, he was supposed to be 4 down, but --5 What do you mean by supposedly be down? 6 He was with it, you know. A. 7 Q. What did he say? 8 He was in it. He was like I want to do 9 it, but he didn't. 10 Q. Okay. But JJ indicated that he was 11 willing to do it? 12 A. Yeah. 13 Q. At any point in time, did you see JJ with 14 a weapon? 15 A. That night. 16 Okay. What kind of gun was it? Q. 17 A. .22 revolver. 18 Q. Okay. Where did JJ get the gun, if you 19 know? 20 He got it from Deangelo. 21 He got it from who? Q. 22 A. Deangelo. 23 Deangelo. 24 Did there ever come a point in time when Deangelo tried to give you anything?

MARCIA HARNESS, CCR 201 455-3047

MARCIA HARNESS, CCR 204 455-3047

| 1  | A.           | No.   |
|----|--------------|---|
| 2  | Q.           | What about some bullets?                    |
| 3  | A.           | Yes.  |
| 4  | Q.           | Okay. Describe to the Court that            |
| 5  | interaction. |   |
| 6  | A.           | Well, he gave me the bullets, but I gave    |
| 7  | them to JJ.  |   |
| 8  | Q.           | Okay. Why is it that you gave them to JJ?   |
| 9  | A.           | Because I didn't want nothing to do with    |
| 10 | it.          |   |
| 11 | Q.           | You didn't want anything to do with it?     |
| 12 | A.           | No.   |
| 13 | Q.           | Let's talk about Thursday, May 19th,        |
| 14 | 2005. Did t  | here come a point in time when you went out |
| 15 | promoting w  | ith JJ and Deangelo?                        |
| 16 | A.           | Yes.  |
| 17 | Q.           | And how long did you guys promote for?      |
| 18 | A.           | For like two hours, two or three hours.     |
| 19 | Q.           | What time did you start about?              |
| 20 | Α.           | About 8 o'clock.                            |
| 21 | Q.           | Eight o'clock at night?                     |
| 22 | A.           | (Witness nods head.)                        |
| 23 | Q.           | Is that a yes?                              |
| 24 | A.           | Yes.  |
| 25 | Q.           | I'm sorry, she's going to type down         |
|    |              | MARCIA HARNESS, CCR 204 4JJ-3047            |

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A.

Q.

you said okay?

A.

Q.

Yes, we did.

West side.

E Street.

E Street.

everything you say. Okay? 1 2 (Witness nods head.) A. 3 All right. So a couple hours. What happened after that couple hours? Where did you go? 4 5 A. We went back home. 6 Q. To whose house? 7 A. Deangelo's house. 8 Q. Who was at Deangelo's house when you were 9 there? 10 His wife. A. 11 Q. His wife? His wife and son and my baby's mother. 12 A. 13 Q. Your baby's mother? 14 A. (Witness nods head.) Okay. What about JJ, was he there? 15 Q. 16 Α. Yes, he was, 17 Q. How long do you stay at Deangelo's house? A. For about four days. 18 19 Okay. I'm talking about after the couple 20 of hours that you went out promoting, you went back to Deangelo's house. How long did you stay at Deangelo's 22 house that night? 23 For about three hours, and then we went

MARCIA HARNESS, CCR 204 4JJ-3047

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Deangelo tell you what you were going back out to do? No, he said that we were going to promote. He said that you're going to promote and Yes. Because my baby's mother asked me where I was going when I left. What did you tell her? I didn't tell her nothing. Deangelo told her we were going to promote. So did you and JJ and Deangelo then leave? And where did you, JJ and Deangelo go? We went to pick up KC. Where was KC at? The west side. Do you know what street it is? And did there come a point in time that Deangelo had a conversation with you concerning anything that Mr. H's son said?

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

Okay. When you were going back out, did

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.

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MARCIA HARNESS, CCR 204 411-3047

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back out to promote.

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MARCIA HARNESS, CCR 204 411-3047

Okay. What is it that Deangelo told you?

MS. WILDEVELD: Objection, against --

MARCIA HARNESS, CCR 204 4JJ-3047

1 BY MR. DIGIACOMO: 2 Q. What did Deangelo tell you about Mr. H's 3 son? 4 A. Well, that he wanted to have him dead 5 also. 6 Q. Okay. Did he tell you anything else? 7 He told me that, that he was supposed to 8 grab baseball bats and a trash can -- I mean, trash 9 bags. 10 Q. Okay. What was the baseball bat and trash bags for? 11 12 A. Murder. 13 Q. Okay. Eventually -- are you now on the night of the 19th, are you still in the white van with 14 JJ and Deangelo? 15 16 A. Yes. 17 Q. Eventually, do you wind up on the west 18 side? 19 A. Yes. 20 Q. Do you wind up on E Street? 21 A. 22 Q. When you get there, where do you go? 23 A. We pick up KC and we leave. 24 Q. What kind of place does KC live in? Is it 25 a house, is it an apartment, what is it?

MARCIA HARNESS, CCR 204 4JJ-3047

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It's a house. 1 A. 2 And this house, is it near anybody who is Q. 3 related to Deangelo? MS. WILDEVELD: Objection, leading. 4 5 MR. DRASKOVICH: Join in that objection. 6 THE WITNESS: Across the street from his 7 mom. 8 MR. DIGIACOMO: How can that be leading, 9 Judge? 10 THE COURT: Overruled. THE WITNESS: Across the street from his 11 12 mom. 13 BY MR. DIGIACOMO: Across the street from his mother. Okay. 14 Q. 15 When you get up there, does everybody get 16 out of the van or does anybody get out of the van? Deangelo gets out of the van. 17 Where does Deangelo go? 18 Q. 19 A. Goes to KC. Does he go inside the house? 20 Q. 21 Yes, he does. A. 22 How long was Deangelo inside the house? Q. 23 About a maximum of ten minutes. Α. Eventually, does Deangelo leave the house? 24 Q.

Q. Does he have anybody with him? He has KC with him. A. Q. Does KC get in the van with Deangelo? A. Yes, he does. Q. Do you see KC here in court today? A. Yes. I 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. Black? Q. A. Yes. Q. What kind of clothes is he wearing? A. Jail outfits. I mean, I don't really know what to call them. Q. Jail outfits, that's what he's wearing today? 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.

MARCIA HARNESS, CCR 204 455-3047

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Α.

| 1  |              | MS. WILDEVELD: I'm having a hard time     |
|----|--------------|---|
| 2  | hearing him  | , your Honor, if you can ask him to speak |
| 3  | up, please.  | •   |
| 4  |              | THE WITNESS: Person on the right.         |
| 5  | BY MR. DIGIA | сомо:                                     |
| 6  | Q.           | When KC gets in the van, is there any     |
| 7  | discussion a | about what's going to happen?             |
| 8  | A.           | No.                                       |
| 9  | Q.           | Where does the van go?                    |
| 10 | A.           | Van goes to Lake Mead.                    |
| 11 | Q.           | During the time the van is going to       |
| 12 | well, do you | know why the van was heading towards Lake |
| 13 | Mead?        |   |
| 14 | A.           | When we got out there, I knew.            |
| 15 | Q.           | When you got out there you knew.          |
| 16 |              | How did you know?                         |
| 17 | A.           | Because I'm like we ain't just going to   |
| 18 | Lake Mead    | •   |
| 19 | Q.           | Do you ever does anybody in the car       |
| 20 | have any co  | onversations by way of any phone?         |
| 21 | Α.           | Yes.                                      |
| 22 | Q.           | What?                                     |
| 23 | A.           | Yes.                                      |
| 24 | Q.           | Who?                                      |
| 25 | A            | Deangelo.                                 |
|    |              |   |

MARCIA HARNESS, CCR 204 43J-3047

1 Who does he talk to that you're aware of? 2 MR. ORAM: Objection. How would be know 3 who he's going to talk to by phone? 4 THE COURT: Sustained. 5 BY MR. DIGIACOMO: 6 Q. Did you hear Deangelo talking to somebody? 7 A. 8 Q. What is Deangelo saying to this person? 9 Α. He was supposed to meet Timothy. 10 He was supposed to meet Timothy? 11 A. (Witness nods head.) 12 Q. Was it your understanding that he's 13 talking to Timothy? 14 (Witness nods head.) Α. 15 Is that a yes? 16 Α. Yes, sir. 17 Q. Okay. Where is it that the van goes? 18 It goes to, it goes to Lake Mead by the highway road to where you have no direction but to turn 20 left or right. 21 Q. Okay. Do you ever have to pass any 22 checkpoints or anything else to get out there? 23 I'm pretty sure that you do. 24 Q. Okay. The car goes out there the first 25 time. Describe for the Court what you do in the van.

MARCIA HARNESS, CCR 204 4JJ-3047

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And then he drives back down the road? Q. Correct. A: Q. Correct? Right. Α. Q. Where are you seated in the van? Left back seat. A. So behind the driver? Q. Α. Yes. Q. Who is driving? 10 Deangelo. A. Who is in the front passenger seat? 11 Q. 12 A. Q. Who is in behind the front passenger? 13 14 A. KC. 15 Q. 16 Do you have any conversations with KC on the way out to Lake Mead? 17 No, we smoked a blunt. That was about it. 18 Α. 19 When you say smoked a blunt, what kind 20 of -- what is a blunt? 21

The van drives out there, and then what happens? 1 2 It drives out there, and Deangelo didn't get no service on his phone. He had no service on his 3 4 phone, so he turned around. Where did the van drive back to? 5 Q. Back, back towards the city to where he 6 7 can get a connection on his phone. When he got the connection on his phone, 8 9 what happened at that point? 10 A. When he got the connection on his phone, he turned back around. 11 Okay. Did he make a phone call now that 12 he has a connection on his phone? 13 Yes, he did. 14 A. What was he saying on the phone? 15 He just said, he turned Timothy, but 16 Timothy never answered. 17 So then the van turned back around? 18 Q. No, he don't turn back around twice. 19 A. So I got this straight, you drive out 20 there, there is no cell phone service, Deangelo turns 21 back around until he gets cell phone service? 22 And then he turns around. 23 And then he turns around a second time. 24 Q. But then he doesn't turn around no more. 25

Marijuana. Α. Marijuana. And after smoking the blunt --MR. DRASKOVICH: I object to this part. We have this kid admitting to crimes now before this

MARCIA HARNESS, CCR 204 455-3047

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 many. 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

MARCIA HARNESS, CCR 204 411-3047

aware, there is nothing he's said so far that would

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 testimony 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 HARNESS, CCR 204 451-3047

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 attorney. 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 attorney and consult with an attorney before you answer questions, I would provide one for you. Or if you want to go forward and answer questions without an attorney, you

1 can do that.

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 attorney 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 attorney.

In the meantime, is there another witness that we can proceed with?

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. Karlson?

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

MARCIA HARNESS, CCR 204 433-3047

MARCIA HARNESS, CCR 204 415-3047

| 1  | nothing but the truth, so help you God?                           |
|----|---|
| 2  | THE WITNESS: I do.  |
| 3  | THE CLERK: I need you to state your name                          |
| 4  | for the record and spell your name, please.                       |
| 5  | THE WITNESS: My name is Paijit Karlson,                           |
| 6  | P-A-I-J-I-T. Karlson, K-A-R-L-S-O-N.                              |
| 7  | THE COURT: Have a seat.   |
| 8  | MR. PESCI: May I proceed, your Honor?                             |
| 9  | THE COURT: Yes, please.   |
| 10 | MR. PESCI: Thank you.   |
| 11 |   |
| 12 | PAIJIT KARLSON,   |
| 13 | having been first duly sworn, did testify as follows:             |
| 14 | DIRECT EXAMINATION  |
| 15 | BY MR. PESCI:   |
| 16 | Q. Ma'am, where are you from?                                     |
| 17 | A. Island.  |
| 18 | Q. Do you speak English?  |
| 19 | A. Not fully.   |
| 20 | <ul> <li>Q. If you have any questions or something</li> </ul>     |
| 21 | don't make sense, please stop and ask a question. Is              |
| 22 | that okay?  |
| 23 | A. (No audible response.)   |
| 24 | <ul> <li>Q. This woman right in front of you is taking</li> </ul> |
| 25 | everything down, so we have to give an answer out loud            |
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MARCIA HARNESS, CCR 204 433-3047

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| 1  | so she'll kn | ow what was said. Is that okay?            |
| 2  | A.           | Okay.                                      |
|    | Q.           | All right. You have to speak loud enough   |
| 4  | so everybo   | dy can hear you.                           |
| 5  | A.           | All right.                                 |
| 6  | Q.           | Thank you.                                 |
| 7  |              | Ma'am, did you know a Timothy Hadland?     |
| 8  | Α.           | Yes.                                       |
| 9  | Q.           | What did you call him? What was your name  |
| 10 | for him?     |  |
| 11 | A.           | TJ.  |
| 12 | Q.           | TJ?  |
| 13 | A.           | (Witness nods head.)                       |
| 14 | Q.           | And I want to focus your attention on May  |
| 15 | the 19th of  | 2005. We're going to talk about that day.  |
| 16 |              | Before that, though, when did you first    |
| 17 | meet TJ?     |  |
| 18 | A.           | I met him on November 25 of Christmas Eve. |
| 19 | Q.           | Would that be in 2004?                     |
| 20 | A.           | Yes.                                       |
| 21 | Q.           | And were you in a dating relationship with |
| 22 | TJ?          |  |
| 23 | A.           | Not after three months. Three months       |
| 24 | after that.  |  |
| 25 | Q.           | So three months after you met, you started |

MARCIA HARNESS, CCR 204 435-3047

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dating? Yes. 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? To the lake. Q. When you say "lake," are you referring to Lake Mead? A. Lake Mead, yes. Q. Did anybody go with you? Just us. Q. When you say "us," who do you mean? A. Just TJ and I. All right. And what were you going to do Q. at the lake? A. We just go camping. Q. Had you ever been camping before? A, Q. Whose idea was it to go camping? A. Q. Did you actually get out to the lake? We get out to the lake. Α. Was there a camping area that you stopped

MARCIA HARNESS, CCR 204 453-3047

in? 1 2 Yes, they have a small camping over there. 3 Q. And how long were you -- about what time 4 do you think you got out to the camping area at the 5 lake? 6 Α. About 7:30 about. 7 Q. Is that 7:30 at night? 8 Yes, about. It's kind of late, about 9 7:30, something like that. And 8 o'clock when we set 10 up the camping. 11 Q. Did you set up your camp? 12 Α. Q. 13 At about 8 o'clock? 14 Α. (Witness nods head.) Yes. 15 Thank you. 16 And did you have a phone with you? 17 A. Yes. 18 Q. Was it your cell phone? 19 A. 20 Did TJ have a phone or something to Q. 21 communicate with with him? 22 Α. Yes. 23 Q. What was that, do you recall?

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Α.

Q.

MARCIA HARNESS, CCR 204 433-3047

Had you seen that walkie-talkie before?

Walkie-talkie.

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| 1  | A.           | I have, yes.                               |   |
|----|--------------|--|---|
| 2  | Q.           | Was that something that he had from work?  |   |
| 3  | A.           | He just have. He just bought a new one,    |   |
| 4  | so yes, he l | nave.                                      | j |
| 5  | Q.           | All right. And did you know where did TJ   |   |
| 6  | work?        |  |   |
| 7  | A.           | At the Palomino Club.                      |   |
| 8  | Q.           | How long ago had he worked at the Palomino |   |
| 9  | Club?        |  |   |
| 10 | A.           | About three months.                        |   |
| 11 | Q.           | Now, at the time that you were camping,    |   |
| 12 | was TJ still | working at the Palomino?                   |   |
| 13 | A.           | No.  |   |
| 14 | Q.           | Had he stopped working there?              |   |
| 15 | A.           | Yes.                                       |   |
| 16 | Q.           | About how long before you went camping had |   |
| 17 | TJ stopped   | working at the Palomino?                   |   |
| 18 | A.           | About two-and-a-half weeks.                |   |
| 19 | Q.           | Two-and-a-half weeks?                      |   |
| 20 | A.           | Yes.                                       |   |
| 21 | Q.           | While you were out there, were you         |   |
| 22 | spending so  | ome time together, you and TJ?             |   |
| 23 | A.           | Yes.                                       |   |
| 24 | Q.           | That was a bad question.                   |   |
| 25 |              | Did you have any drinks while you were out |   |

MARCIA HARNESS, CCR 204 433-3047

at the lake? 1 2 A. Not me. 3 Q. Did TJ have any drinks? 4 A. 5 Did TJ get a phone call while you were 6 together at the lake? 7 A. Yes. 8 Q. And do you recall was it on his 9 walkie-talkie? 10 Α. 11 Q. Did you hear the person that was making 12 the call? 13 A. I heard he talked too, but not to when he 14 in conversation. He tell me. 15 Okay. So if I understand correctly, you 16 heard the phone call come in? Yes. 17 Α. You were not able to hear the voice of the 18 Q. person making the call? 19 20 A. 21 Q. Were you able to hear TJ as he was on that 22 phone call with the other person? 23 A. 24 Q. Did you hear TJ talking on the phone? 25 A.

MARCIA HARNESS, CCR 204 455-3047

Q. Was he standing near you or did he move 1 2 around during this phone call? 3 A. He move around. 4 Q. And was he still in an area where you 5 could hear him? 6 A. I can hear him talk but not, you know, 7 like every word. 8 Q. Okay. Did that phone conversation end? 9 A. 10 Q. And did TJ come back and speak with you? 11 A. Yes. 12 Did TJ explain who it was or what he was 13 going to do based on that phone conversation? 14 A. Yes. 15 Q. What was he going to do? 16 Α. He say he going to meet someone. 17 Q. Did he say who he was going to meet? 18 A. Who did he say he was going to meet? 19 Q. 20 A. 21 Do you see Deangelo here in court today? Q.

Q. And what is he wearing? 1 2 A. The blue. 3 MR. PESCI: Would the record reflect 4 identification of Deangelo Carroll, your Honor? 5 THE COURT: The record will so reflect. MR. PESCI: Thank you. 6 7 BY MR. PESCI: 8 Now, when he had this conversation with 9 Deangelo, what did he do after that conversation? 10 He just talk, and he say I'm going to get 11 Angelo. 12 Q. And did you say something to him about that idea? 13 14 I said why? You know, supposed to be us 15 for camping, that's why I coming. I coming. Because 16 it's supposed to be us. 17 Q. Did he explain why he was going to go meet Deangelo? 18 19 MR. ORAM: Your Honor, this is getting 20 21 into a little bit of hearsay with the victim in this 22 case. We've heard that he's going to meet Deangelo 23 Carroll. Het that go, but I don't think anything 24 further. 25 It's a not a dying declaration, so I'm not

MARCIA HARNESS, CCR 204 433-3047

something he's wearing here in court today?

Could you point to him and describe

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A.

Q.

Yes.

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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, 22 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.

MARCIA HARNESS, CCR 204 453-3047

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 overrule the objection.

MR. PESCI: Thank you, Judge.

10 BY MR. PESCI:

> Q. Ma'am, you can answer the question. Did TJ explain why he was going to meet Deangelo?

> > A.

Q. What did he say?

Deangelo have weed for him. A.

Did you say weed? Q.

A. Yes.

> And did TJ eventually leave? Q.

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.

Now, how did you get out to the lake? Q. What did you drive to get out to the lake?

> A. What?

Q. What kind of a car did you drive?

MARCIA HARNESS, CCR 204 433-3047

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1 A. A Kia Sportage. 2 Q. And when Deangelo left, did he leave in 3 that car? 4 Α. I don't see him. When TJ left, did you see which car he 5 Q. 6 went in? 7 A. When he left, it's my car. 8 Q. In your car? 9 My car. A. 10 Q. How was TJ dressed when he left you? He left without no shirt. Just the jean. 11 A. Q. Did he have a hat with him, do you 12 13 remember? He have hat, yes. But I don't believe he 14 A. wear that. 15 16 Q. Okay. After he left, did you hear from 17 him again? 18 A. No. Did you become concerned? 19 Q. 20 Α. Did you make some phone calls based on Q. your concern? Yes. A. Q. Who did you contact?

56 the phone. Were you able to talk to his mother? Q. A. Q. And from talking to his mother, were you able to find out where he was? (Witness shakes head.) Α. Q. Did you ever see TJ again after he left? A. Q. Eventually, did some people come and talk to you? Yes, in the morning. In the morning. Q. Did you stay at the campsite? A. Q. And when the people came, did some police or some investigators come and speak with you? A. Q. Did you tell them what you recall that happened that day? Did you tell them what had

> Yes. A.

Q.

MR. PESCI: I pass the witness, your

Honor.

happened?

THE COURT: Thank you.

MARCIA HARNESS, CCR 204 415-3047

**RA 126** 

I call my friend, and I call his mom on MARCIA HARNESS, CCR 204 411-3047

MARCIA HARNESS, CCR 204 455-3047

Mr. Pike, you had a chance to confer with 1 2 Mr. Zone? 3 MR, PIKE: I did, your Honor. I had an 4 opportunity to meet with him, go over everything with 5 his mother. And so in reference to this, I can accept 6 the appointment to be his attorney, and he will be 7 testifying today. 8 THE COURT: Okay. 9 Mr. Zone, we had broke before we had 10 indicated that you have the right to be represented by counsel and you chose to do that. And now that you 11 12 are, are you prepared to go ahead and answer questions 13 for me? 14 THE WITNESS: Yes, sir. 15 THE COURT: Okay. Then we can proceed. 16 17 RONTA ZONE, having been previously duly sworn, did testify as follows: 18 19 DIRECT EXAMINATION (Resumed) 20 BY MR. DIGIACOMO: 21 Okay, Ronta, I want you to slide back up 22 and get close to that microphone again. Okay?

MARCIA HARNESS, CCR 204 433-3047

were smoking blunt with KC. Do you remember that?

I think we left off when you said that you

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Q. Okay. This was on the way out to Lake 1 2 Mead? 3 Yes. A. 4 Did you have any conversations at all with 5 KC concerning anything? 6 A. Yes. 7 Okay. What did KC say to you? 8 He asked me if I had a gun. A. 9 He asked you if you had a gun. 10 Did he use the term gun or did he use a different word? 11 12 Α. Burner. What was that? 13 Q. 14 A. A burner. A burner. 15 Q. So to you that meant a gun? 16 17 A. What was your response to KC? 18 Q. I didn't have one. 19 A. Okay. Did you tell him that? 20 Q. 21 Yes, I did. A. Okay. Did KC ask anybody else in the car 22 Q. if they had a burner? 23 Well, he asked JJ. 24 A. 25 He asked JJ, and did you hear JJ's

response?

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A.

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.

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.

> O. So Timothy turned around?

A. Yes, so he turned around. And he parked in the front.

Did you guys park before Timothy parked? Q.

A. We stopped before he stopped.

Q. You stopped on the side of the road?

A. Yeah.

Did anybody exit the vehicle when you Q. first stopped?

MARCIA HARNESS, CCR 204 433-3047

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RA 127

MARCIA HARNESS, CCR 204 4JJ-3047

| 1  | Α.           | Yes.   |
|----|--------------|--|
| 2  | Q.           | Who?   |
| 2  | A.           | Deangelo did.                                |
| 4  | Q.           | Deangelo did?                                |
| 5  | A.           | Yes.   |
| 6  | Q.           | What did Deangelo do when he got out of      |
| 7  | the vehicle? | •  |
| 8  | A.           | He used the bathroom.                        |
| 9  | Q.           | He was using the restroom out on the side    |
| 10 | of the road? | •  |
| 11 | A.           | Yes, sir.                                    |
| 12 | Q.           | Did there come a point in time when          |
| 13 | Deangelo g   | ot back to the car?                          |
| 14 | Α.           | Yes, he did.                                 |
| 15 | Q.           | Now, was Deangelo back to the car by the     |
| 16 | time Timoth  | y drove up, or was he outside of the car     |
| 17 | when Timot   | hy first drove up?                           |
| 18 | Α.           | Before he drove up.                          |
| 19 | Q.           | Before he drove up?                          |
| 20 | A.           | Yes, sir.                                    |
| 21 | Q.           | Okay. Timothy, you said, drove by you.       |
| 22 | Did he do a  | nything to indicate that he saw you, saw the |
| 23 | van?         |  |
| 24 | A.           | He seen Deangelo.                            |
| 25 | Q.           | What makes you think that he saw Deangelo?   |

MARCIA HARNESS, CCR 204 433-3047

1 A. Because he don't know none of us. 2 Q. But did he do anything, wave, yell, do ... 3 anything? 4 A. Yeah, he waved. 5 Q. He waved. And then he turned the car 6 around? 7 A. Yes, he did. Where did he park his car in relationship 8 Q. 9 to where the van was? 10 A. In front, but not right in front. 11 How far would you say that Timothy's car 12 was from the van? 13 A. It was far, but not as far. 14 Okay. We talking the distance between me 15 and you, you and the wall, you and somewhere farther than the wall? 16 17 A little more from the wall. A. 18 O. It was a little bit farther than that back 19 wall. MR. DIGIACOMO: Judge, what's that back 20 21 wall distance, if you know? 22 THE COURT: About 30 feet. 23 MR. DIGIACOMO: About 30 feet. 24 BY MR. DIGIACOMO: So he parked a little bit farther ahead of 25

MARCIA HARNESS, CCR 204 455-3047

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you than right in front of you? 1 2 Α. Yes, sir. Was Timothy's vehicle parked in the same 3 direction as the van or a different direction? 4 5 Same direction. 6 Q. When Timothy parked his vehicle, did 7 Timothy, what did Timothy do when he parked his 8 vehicle? 9 He parked his Kia and he got out. Α. He got out of the vehicle? 10 Q. 11 Α. 12 You said it was a Kia? What kind of Kia Q. 13 was it? 14 A. I think a Sportage. 15 Sportage. Is that a regular sedan? Is it a SUV? 16 What is it? 17 18 SUV. A. 19 Q. An SUV? 20 A. Yes, sir. 21 Timothy got out of the vehicle, and what Q. 22 did Timothy do? 23 He waved at Deangelo. A. 24 He waved at Deangelo.

MARCIA HARNESS, CCR 204 415-3047

Was Deangelo already back in the passenger

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seat, I mean, the driver's seat by now? A. Q. What did Deangelo do? A. He don't do nothing. He sat in the driver's seat. What did Timothy do? Q. A. Timothy got out and walked towards the van. Q. Describe Timothy for me. Is he white, black or Hispanic? White. Q. White? A. (Witness nods head.) What was he wearing? 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?

Yeah, a hat.

20 Q. Okay. Can you describe the hat at all for 21 me?

It was like made of straw or -- I wasn't A. really sure. It was late.

Q. Okay. Was there any lights on this road?

No, except for ours.

MARCIA HARNESS, CCR 204 455-3047

| Q. Except for yours. The headlights of your                       |
|---|
| vehicle were on, of the van?                                      |
| <ul> <li>A. (Witness nods head.) And Timothy's.</li> </ul>        |
| Q. And Timothy's lights were in front of him?                     |
| A. Yes, sir.  |
| <ul> <li>Q. Now, Timothy is walking back towards the</li> </ul>   |
| van. Is he walking into the headlights?                           |
| <ul> <li>A. No, he's walking towards the driver's</li> </ul>      |
| side.   |
| <ul> <li>Q. But back from his car towards the driver's</li> </ul> |
| side?   |
| A. Yes, sir.  |
| <ul> <li>Q. Okay. What happens when Timothy winds up</li> </ul>   |
| at the driver's side of the van?                                  |
| <ul> <li>A. He goes to the driver's side. And then</li> </ul>     |
| 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?                                 |
| MARCIA HARNESS, CCR 204 433-3047                                  |
|   |

1 A. He sneaked out of the van. 2 Q. Through what door? 3 A. Through the sliding door. 4 Q. How many sliding doors does this van have? 5 A. Just one. 6 Q. Which side is it on? 7 A. On the right side. 8 Q. The passenger side? 9 A. Yes, sir. 10 Okay. Can you describe for the Court how 11 KC -- well, let me ask you this. Before KC got out of the van, did you see 12 him with anything in his hands? 13 14 A. Yes. 15 Q. What was that? 16 A. .357. 17 Q. A .357? 18 A. Yes, sir. 19 A gun? Q. 20 A. Yes, sir. 21 Can you describe the gun any more than 22 that? 23 All I can tell you is that it was black. A. 24 Black. Okay. Q. 25 Was it a -- do you know the difference MARCIA HARNESS, CCR 204 433-3047

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67 1 between a revolver and a semiautomatic? 2 3 Okay. So he got out with a black gun. Q. 4 Describe for the Court, if you would, how 5 it is he got out of the van. 6 He snuck out. He like crept, he creeped 7 out. Quiet. 8 Q. You say creeped out. Can you just show the Court, if that opening right there is the van, can 9 10 you show the Court how it is he creeped out? 11 Slide the door, went down like this and he 12 slid out. 13 And he slid out? Q. 14 A. Yeah, like crept out. 15 Q. He crept out? 16 Yes. A. 17 From anything you saw, did you ever see TJ 18 see KC or acknowledge KC's presence? 19 Α. No, he didn't see him. 20 Q. When KC slid out, where did he go? 21 He went to the back of the van. But after 22 he went to the back, he thought Timothy was going to 23 see him, so I guess he went to the front. 24 Q. Then as he went to the front, tell us what

A. He snuck around slowly. He snuck around real low and raised up and he shot him. 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? 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. 10 And you put your hand up, your right hand. 11 Do you think KC used his right hand or his left? 12 A. I can't tell you which hand. 13 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?

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.

Q. Where was Timothy standing when he got shot?

On the driver's side.

MARCIA HARNESS, CCR 204 455-3047

happened.

|    |               |  | ٦. |              |  |
|----|---------------|--|----|--------------|--|
| 1  | Q.            | So he's facing the driver's side window?   | 1  | A.           | He tells Deangelo to hurry up.             |
| 2  | A.            | Yes, sir.                                  | 2  | Q.           | Now, in this van, is this the same van you |
| 3  | Q.            | Okay. Where was the gun pointed?           | 3  | were using   | to promote on the previous occasions?      |
| 4  | Α.            | At his head.                               | 4  | A.           | Yes, sir.                                  |
| 5  | Q.            | So KC came around the front of the         | 5  | <b>Q</b> .   | Was there any of the stuff that you were   |
| 6  | vehicle, rais | sed the gun and pointed the gun at his     | 6  | using, any   | of the flyers or anything that were inside |
| 7  | head?         |  | 7  | the van?     | · · · · · · · · · · · · · · · · · · ·      |
| 8  | Α.            | Yes, sir.                                  | 8  | A.           | Yes.                                       |
| 9  | Q.            | How many times did he shoot while Timothy  | 9  | Q.           | Okay. Is there anything else that was      |
| 10 | was standin   | g?   | 10 | inside the v | an that you are aware of?                  |
| 11 | Α.            | Once.                                      | 11 | A.           | There was like a canister.                 |
| 12 | Q.            | Did he shoot how many times did he         | 12 | Q.           | A canister. What kind of canister was it?  |
| 13 | shoot total?  | •  | 13 | A.           | Like something you get from a medical      |
| 14 | A.            | Twice.                                     | 14 | place.       | -, -                                       |
| 15 | Q.            | Okay. When did he shoot the second time?   | 15 | Q.           | Like a                                     |
| 16 | A.            | When he was on the floor.                  | 16 | A.           | A little tube.                             |
| 17 | Q.            | So Timothy fell after the first shot?      | 17 | Q.           | A tube?                                    |
| 18 | A.            | Yes, sir.                                  | 18 | Α.           | Yeah.                                      |
| 19 | Q.            | And then another shot occurs?              | 19 | Q.           | Did you ever see well, let me ask          |
| 20 | A. Yes, sir.  |  | 20 | you strike   |  |
| 21 | Q.            | What happens after Timothy shoots I'm      | 21 |              | KC got back in the van. KC told Deangelo   |
| 22 | sorry KC      | shoots Timothy?                            | 22 | to drive. Di | d Deangelo drive?                          |
| 23 | A.            | He gets back in the van, and we leave.     | 23 | A.           | Yes, he did.                               |
| 24 | Q.            | Does KC say anything when he first gets in | 24 | Q.           | Where did he go?                           |
| 25 | the van?      |  | 25 | Α.           | He drove back to the club.                 |

71

MARCIA HARNESS, CCR 204 4JJ-3047

|    |              | 7.1                                       |  |
|----|--------------|---|--|
| 1  | Q.           | Okay. Did he drive away straight, did he  |  |
| 2  | turn, what d | id he do?                                 |  |
| 3  | A.           | Well, straight.                           |  |
| 4  | Q.           | Okay. And did you feel the van hit        |  |
| 5  | anything as  | it was driving away?                      |  |
| 6  | A.           | Yes.                                      |  |
| 7  | Q.           | What did you feel?                        |  |
| 8  | A.           | Like a bump.                              |  |
| 9  | Q.           | A bump?                                   |  |
| 10 | A.           | Just a bump.                              |  |
| 11 | Q.           | Now, you said that KC told Deangelo to    |  |
| 12 | drive. Did h | e say anything to JJ?                     |  |
| 13 | Α.           | He asked if he had a gun.                 |  |
| 14 | Q.           | He asked JJ again if he had a gun?        |  |
| 15 | A.           | Yes.                                      |  |
| 16 | Q.           | Did he use the word gun?                  |  |
| 17 | A.           | No.                                       |  |
| 18 | Q.           | What exactly did KC say?                  |  |
| 19 | A.           | A burner.                                 |  |
| 20 | Q.           | What exact words did he say to JJ?        |  |
| 21 | A.           | He asked him did he have a burner, and JJ |  |
| 22 | said yeah.   |   |  |
| 23 | Q.           | Then what did he say in response?         |  |
| 24 | A.           | He asked JJ why he didn't shoot.          |  |
| 25 | Q.           | What was JJ's response?                   |  |

MARCIA HARNESS, CCR 204 433-3047

1 That he was going to, he was going to 2 shoot him, but Deangelo was in the way. 3 He was going to shoot him through the 4 window or something? 5 Through the window. A. 6 Q. Okay. And what was KC's reaction to that? 7 A. He didn't really have no reaction. Just 8 he didn't say nothing. 9 Q. When KC got back in the van, did he say anything to you? 10 11 He asked me where I lived. A. 12 Q. Did you tell him? 13 A. No. You said that the van drove back to the 14 Palomino Club. Did you go directly back to the 15 Palomino Club? 16 17 A. Yes, we did. 18 Q. Were all four of you still in the van? 19 A. Yes, we were. 20 Once you got to the Palomino Club, did 21 anybody get out of the van? 22 We all did. A. 23 Q. Who is we all? 24 A. Me, KC and JJ and Deangelo. 25 Q. Okay. Did anybody go into the Palomino MARCIA HARNESS, CCR 201 411-3047

MARCIA HARNESS, CCR 204 411-3047

| 1  | Club?          |  |
|----|----------------|--|
| 2  | <b>A</b> .     | KC and Deangelo.                           |
| 3  | Q.             | What did you and JJ do?                    |
| 4  | A.             | We sat outside.                            |
| 5  | Q.             | How long did you stay outside?             |
| 6  | A.             | For about an hour, 30 minutes tops.        |
| 7  | Q.             | Who first left the Palomino Club, KC or    |
| 8  | Deangelo?      |  |
| 9  | A.             | KC.  |
| 10 | Q.             | And what did you see KC do when he left    |
| 11 | the Palomin    | o Club?                                    |
| 12 | A.             | He left in a cab.                          |
| 13 | Q.             | Okay. He left in a cab?                    |
| 14 | A.             | Yes.                                       |
| 15 | Q.             | How long after KC came out did Deangelo    |
| 16 | come out?      |  |
| 17 | A.             | About 45 minutes later.                    |
| 18 | Q.             | When Deangelo came out, what happened?     |
| 19 | A.             | Nothing. When he left, he said that KC     |
| 20 | was tripping   | because he wasn't getting paid. I mean, I  |
| 21 | don't really i | know about what went on in there because I |
| 22 | wasn't there   | . I wasn't up there at the time.           |
| 23 | Q.             | Did he tell you eventually that KC got     |
| 24 | paid?          |  |
| 25 | A.             | Yeah.                                      |
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MARCIA HARNESS, CCR 204 455-3047

1 What did he tell you about that? 2 MR. ORAM: I would object to all of this. 3 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 7 hearsay, it's double hearsay. And I would ask that it be stricken as to my client. 9 MR. DRASKOVICH: Moreover, when we 10 discussed this matter previously, it was the State's position that these were somehow co-conspirator 11 12 statements. As the Court is well aware, in order for 13 it to qualify under that exception, or that that 14 exception still exists, is that it must be made by a 15 co-conspirator in furtherance of the conspiracy. And 16 there has been no foundation laid concerning that. 17 So I would join with his objection, and 18 also add an objection as to foundation. THE COURT: What is your response to that? 19 20 MS. WILDEVELD: We would join as well. 21 MR. DIGIACOMO: Deangelo was telling him 22 what happened inside the club, not what KC said 23 happened, Deangelo telling him what happened inside the 24 club. And I think the Court has to hear all the 25 statements before it can make a determination as to are

MARCIA HARNESS, CCR 204 433-3047

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.

BY MR. DIGIACOMO:

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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

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Q. Okay. What about Deangelo, did he tell you about what he got paid?

A. No.

Q. What happened at that point?

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 stayed there the whole night.

Q. Eventually, do you leave with Deangelo ever again?

A. Yes, we did.

Q. Who went with you?

A. JJ.

Q. Where did you go?

A. We went and we got rid of the tires.

Q. Did Deangelo tell you why you needed to get rid of the tires?

A. No, because I already knew why.

Q. Okay. Why did you need to get rid of the tires?

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A. Because, I guess, they didn't want no evidence.

Q. Who is they?

A. Mr. Hidalgo, one of them.

MARCIA HARNESS, CCR 204 411-3047

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MARCIA HARNESS, CCR 204 433-3047

.\_\_\_\_, \_\_\_\_, \_\_\_\_,

1 Q. What was that? 2 A. Deangelo stabbed the tires. 3 Q. Okay. And then did you eventually get to 4 the tire shop? 5 A. Yes, we did. 6 Q. And were additional tires purchased for 7 the van? 8 A. Yes. 9 Q. And who changed the tires? 10 The mechanic people did. A. 11 Q. Who paid for that? 12 A. I'm not sure. 13 Q. Did you pay? 14 A. No. 15 Q. Did you see JJ pay? 16 A. Deangelo paid. 17 Q. Okay. But did Deangelo tell you who gave 18 him the money to do that? 19 MR. ORAM: Objection. The question was 20 asked and answered. Who paid? He just said Deangelo. 21 Now the question by the prosecutor is, did he tell you 22 who gave -- we heard that it was Deangelo gave the 23 money. If he doesn't know, he shouldn't be permitted 24 to answer. 25 THE COURT: Well, he knows.

MARCIA HARNESS, CCR 204 4JJ-3047

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1 BY MR. DIGIACOMO: 2 Q. If you know, did Deangelo tell you? 3 Deangelo told me Anabel gave him a hundred dollars to change the tires. 4 5 After the tires were changed off the 6 vehicle, what happened to these cut up tires? 7 A. We got rid of them. 8 When you say "we," where did you go? 9 Two tires went in the trash can and two 10 tires went another place. 11 Two tires went into a trash can where? About around the corner from, around the 12 Α. corner from the Mexican mechanic's place. 13 14 Q. Who actually threw the tires out? 15 A. Okay. And who was driving the van at this Q. 16 point? 17 18 A. And who was driving the vehicle, the other 19 Q. vehicle? 20 21 A. Deangelo was. 22 Okay. And were you familiar with the business in the area where these tires were thrown 23 24 away? 25 A. No. I wasn't.

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? No. A. 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: Did you ever enter the 7/Eleven? Q. A. Yes. Q. Okay. What were Deangelo and JJ doing when you went into the 7/Eleven? Deangelo had went in the 7/Eleven to purchase some cigars. And he came out, and we were leaving, but a North Las Vegas trooper had pulled JJ over. Q. What was JJ in? Α. He was in a white van. Q. What did Deangelo do? Α. Deangelo helped him. What do you mean helped him? What did MARCIA HARNESS, CCR 204 411-3047

MARCIA HARNESS, CCR 204 433-3047

son.

84

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|----|---------------|---|
| 1  | Deangelo a    | ctually do?                                 |
| 2  | A.            | He talked to the officer. I don't know      |
| 3  | what words    | were said because I wasn't over there when  |
| 4  | he were tall  | king to the officer.                        |
| 5  | Q.            | What did you do when Deangelo went and      |
| 6  | talked to the | e officer?                                  |
| 7  | Α.            | Yes.  |
| 8  | Q.            | What did you do when Deangelo talked to     |
| 9  | the officer?  |   |
| 10 | <b>A</b> .    | Went in the store.                          |
| 11 | Q.            | You went back in the store?                 |
| 12 | A.            | Yes, I did.                                 |
| 13 | Q.            | Eventually, was the situation resolved?     |
| 14 | A.            | Yes, it was.                                |
| 15 | Q.            | And then did you leave the store?           |
| 16 | A.            | Yes, I did.                                 |
| 17 | Q.            | Where did you go?                           |
| 18 | A.            | I went back to Deangelo's house.            |
| 19 | Q.            | Did you ever did you leave well, on         |
| 20 | the way bac   | k to Deangelo's house, did all of you go to |
| 21 | the house to  | ogether?                                    |
| 22 | A.            | Yes, we did.                                |
| 23 | Q.            | Okay. And when you got there, who was at    |
| 24 | the house?    |   |

MARCIA HARNESS, CCR 204 453-3047

My baby's mother and Deangelo's wife and

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2 Eventually, did the group -- well, did 3 anybody decide to leave to do anything else? 4 No, we left to eat breakfast. 5 Okay. Who went to go to breakfast? 6 Me, JJ, Deangelo, my baby's mother and his 7 wife, his son, a few more friends. 8 Okay. Where did you go to eat? 9 A. We went to IHOP. 10 Q. So you're at a big table, I'm assuming, 11 with that many people? 12 A. Yes. 13 Q. Does everybody order food? 14 A. 15 Q. Eventually, does the check come? 16 A. 17 Q. What happens when the check comes? 18 A. Deangelo pays for it. 19 Q. What do you mean, how did he pay for it? What did he do? 20 21 The check, like usually you pay after the 22 check comes, but he paid before it came. Like he paid right when it came, right when the bill came, he paid 24 for it. 25 Q. So you guys were still eating and he

MARCIA HARNESS, CCR 204 455-3047

What happened there?

Q.

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1 decided to pay for the bill? 2 No, the food hadn't even came yet. 3 So the receipt comes with the bill, the 4 food hadn't even come yet, and Deangelo is going to go 5 pay? 6 Α. (Witness nods head.) 7 Q. Did he say anything to the group when he 8 was going to pay? 9 10 Q. Did he ever tell you -- strike that. 11 Do you know how much money the bill was, 12 approximately? 13 The bill was about 47, 50 bucks estimate. 14 Q. And do you know if he used a credit card 15 or any other method to pay? 16 A. 17 Q. Okay. After breakfast, what happened? 18 A. We go back to Deangelo's. No, we went to 19 a barber shop. 20 Q. Okay. Then what happened? 21 Deangelo was getting his hair cut. After 22 that, we went into a store. 23 Q. What kind of store? 24 To like a Dollar store, Family Dollar A. 25 store.

2 A. And he bought a fan and a mop and some 3 housing material. 4 Q. Did you see how he paid for any of those 5 items? 6 A. No. 7 Q. After the Dollar store, did you go 8 anywhere else? 9 Α. We went home. 10 When you say "home," you're back to Q. 11 Deangelo's place, right? 12 A. 13 Q. And how long did you remain at Deangelo's 14 place? 15 A. I remained there until the next morning. 16 Q. Okay. And did Deangelo stay there the whole time? 17 18 A. Yes. He went to sleep for a minute, but 19 before he went to sleep, he went to Simone's Auto Plaza. 20 21 So before Deangelo goes to sleep for that 22 night, after breakfast, you go to Simone's Auto Plaza? 23 A. 24 Q. Who goes with you? 25 A. Me and JJ and Deangelo.

MARCIA HARNESS, CCR 204 433-3047

MARCIA HARNESS, CCR 204 415-3047

|               | 60   |
|---------------|--|
| 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 waited 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.   |
|               | You and JJ waited in the car and Deangelo  |
| got out?      |  |
| A.            | Yes, Deangelo went in Simone's Auto Plaza.   |
| Q.            | On the way down there, did Deangelo tell   |
| you why you   | u were going to Simone's?  |
| A.            | No, he didn't.   |
| Q.            | Okay. Eventually, you said Deangelo got  |
| out of the ca | ar. Did he come back to the car or did you   |
| and JJ get o  | out?   |
|               | A. Q. A. Q. Plaza. Tell A. waiting, we Q. who waited A. Q. located? A. Q. got out? A. Q. you why you A. Q. out of the ca |

MARCIA HARNESS, CCR 204 455-3047

We got out.

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           Q.
                 Where did you go?
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           A.
                 And we went in.
3
           Q.
                 Where did you go into?
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           A.
                 We went into Simone's Auto Plaza.
5
           Q.
                 Now, describe the area of Simone's Auto
    Plaza that you went into. Was it an office area? Was
7
    it a work area?
8
           A.
                 It was an office area.
9
           Q.
                 When you went in the door, what did you
10
    do?
11
           A.
                 We sat on the couch.
12
           Q.
                 What were you doing while you were sitting
13
    on the couch?
14
                 We were waiting for Deangelo.
           Α.
15
           Q.
                 Is there any sort of entertainment there
    for you?
16
17
                 We was watching TV, and I went to the
18
    bathroom. And we seen, that's when Deangelo came. He
19
    had to use the bathroom too, so we seen him at the
20
    bathroom.
21
           Q.
                 While you were in the bathroom, did
22
    Deangelo talk to you at all?
23
           A.
                 Yes.
24
           Q.
                 What did he tell you?
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MARCIA HARNESS, CCR 204 433-3047

MR. ORAM: Judge, objection to this. How

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is this in furtherance of a conspiracy? The man has been shot. He's been killed. Now, all of a sudden, we apparently can't 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 that 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

object to it, but I think the Court can make a determination at the end was there a conspiracy established and what statements, if any, am I going to allow in as a statement by a co-conspirator in the course and in furtherance.

And if you make a determination that a particular statement wasn't, then you can move -- they can move to strike that. But certainly if we're going to object, and I have an offer of proof as to every statement Deangelo made over a four-day period, we're going to be here forever. And there is no jury to worry about prejudicing by the statements.

MR. DRASKOVICH: Just in response, apparently Mr. Zone now is a co-conspirator because that's what I glean from Mr. Digiacomo's response. I guess Mr. Zone now is a co-conspirator, and he's acting in participation with other co-conspirators. Is that not what he just stated?

MR. DIGIACOMO: No. I'm not asking about his statements being statements of a co-conspirator in the course and furtherance. I'm talking about Deangelo's statements being statements by a co-conspirator in the course and furtherance.

MR. DRASKOVICH: So it's my understanding then that not only did he go to the lake, but then he

MARCIA HARNESS, CCR 204 4JJ-3047

MARCIA HARNESS, CCR 204 455-3047

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him.

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24 25 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 what 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

MARCIA HARNESS, CCR 204 453-3047

Crawford, He's quoting a Nevada Supreme Court case

MR. DRASKOVICH: March 2004. And

MR. DIGIACOMO: As a confrontation clause

where Crawford then came out, what, two years ago.

obviously changed the lay of the land in reference to

issue, if the confrontation clause isn't an issue, it

can't possibly be relevant to a Crawford. Crawford

statement, by its very definition, is not testimonial,

cross-examine an accuser. Deangelo Carroll is the

accuser. We're not going to be able to cross-examine

what I can tell. I'm not going to be able to

talks about testimonial statements. A co-conspirator

MR. ORAM: It's impossible for us to

hearsay and exceptions to the hearsay and non hearsay.

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 attempting 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 rules 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

MARCIA HARNESS, CCR 204 433-3047

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cross-examine anyone. I might as well not be here from

And so now I'm just sitting here listening 18 to this gentleman. I don't know what he's going to say next. 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?

THE COURT: So where are we going? I need 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 surreptitious 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 not going to hear today because they don't 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

MARCIA HARNESS, CCR 204 4JJ-3047

MARCIA HARNESS, CCR 204 433-3047

92

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| 1  | know what it is and can rule one way or another.     |
| 2  | MR. DIGIACOMO: Thank you, Judge.                     |
| 3  | BY MR. DIGIACOMO:                                    |
| 4  | Q. When Deangelo comes into the bathroom at          |
| 5  | Simone's Auto Plaza, what does he say to you and JJ? |
| 6  | A. He said you're just going to act like it's        |
| 7  | a regular day. Like nothing happened.                |
| 8  | Q. What was your response to that?                   |
| 9  | A. And there was nothing I could say.                |
| 10 | Q. What about JJ?                                    |
| 11 | A. He didn't have no response either.                |
| 12 | Q. So he tells you to act like it's just             |
| 13 | another day?   |
| 14 | A. Yes.  |
| 15 | Q. What did you and JJ then do?                      |
| 16 | A. We sat on the couch watching TV.                  |
| 17 | Q. Did you see anybody else that you                 |
| 18 | recognized inside Simone's Auto Plaza?               |
| 19 | A. I seen Mr. H.                                     |
| 20 | Q. Okay. How did you know it was Mr. H?              |
| 21 | A. I don't know. I just knew.                        |
| 22 | MR. DRASKOVICH: Objection, calls for                 |
| 23 | clairvoyance on the part of the it's speculation and |
| 24 | calls for clairvoyance on the part of the testifying |

MARCIA HARNESS, CCR 204 455-3047

25 witness.

1 MR. DIGIACOMO: Let me clarify. 2 BY MR. DIGIACOMO: 3 What made you believe that it was Mr. H? 4 Because it's just like I was told to stop and go in and look for a man. That he was a 5 6 Salvadorian-looking man, and he looked like a 7 Salvadorian-looking man to me. 8 MR. DRASKOVICH: Judge, once again I'd 9 object --10 THE COURT: Wait until he's done. 11 THE WITNESS: He was the man talking to 12 Deangelo, so I figured it was him. 13 BY MR. DIGIACOMO: 14 He was the man talking to Deangelo. How 15 old was this individual? 16 He looked elderly. A. 17 Q. When you say elderly --18 A. Not old, but old. 19 Q. I mean, are we talking 30, 40, 50, 60, 70? 20 A. Like in his 40s or 50s. 21 I guess for a guy who is 19 that is old. 22 What kind of hair, do you remember his 23 hair color? 24 Α. I think it was gray. 25 Q. And how tall was he?

MARCIA HARNESS, CCR 204 415-3047

95

| 1  | Α.            | He was short.                              |
|----|---------------|--|
| 2  | Q.            | Did you see this person after he talked to |
| 3  | Deangelo w    | here he went inside Simone's Auto Plaza?   |
| 4  | A.            | He went in his office.                     |
| 5  | Q.            | Which office was it?                       |
| 6  | A.            | It was the office to the right side.       |
| 7  | Q.            | The farthest right office?                 |
| 8  | A.            | Yes, because it was glass. It was a glass  |
| 9  | office, and t | hen it was another office on the other     |
| 10 | side.         |  |
| 11 | Q.            | Okay. So there are two offices?            |
| 12 | A.            | Yeah.                                      |
| 13 | Q.            | That are on the right side of where you    |
| 14 | are sitting?  |  |
| 15 | A.            | Yes, sir.                                  |
| 16 | Q.            | He went into the farthest right office     |
| 17 | _             | to Deangelo?                               |
| 18 | A.            | Yes, sir.                                  |
| 19 | Q.            | Eventually, did Deangelo come back to you? |
| 20 | A.            | Yes, he did.                               |
| 21 | Q.            | Did you and JJ and Deangelo leave?         |
| 22 | A.            | Yes, we did.                               |
| 23 | Q.            | Did Deangelo make any statements           |
| 24 |               | oncerning the crime that you witnessed the |
| 25 | night before  | ?  |

1 Α. Yes. 2 Q. What did he say? 3 A. He said that they were investigating 4 Mr. H, and Mr. H had told them that --5 MR. ORAM: Now, objection. Objection. 6 Now, we're hearing it --7 THE COURT: Sustained. MR. DIGIACOMO: Thank you. 8 9 BY MR. DIGIACOMO: 10 Q. Deangelo provided you information from 11 Mr. H? 12 A. 13 Q. And then did Deangelo tell you anything else? 14 15 A. No. What happened, where did you go from 16 Q. 17 there? 18 Α. Well, he had the Palomino shuttle, so we 19 drove by the house. 20 Q. So you left in the Palomino shuttle? 21 Α. 22 So you went in the white Chevy Astro van, 23 but you left in the Palomino shuttle? 24 A. 25 Can you describe the Palomino shuttle?

MARCIA HARNESS, CCR 204 4JJ-3047

MARCIA HARNESS, CCR 204 455-3047

| 1  | A.             | It's a shuttle with naked women on it.    |
|----|----------------|---|
| 2  | Q.             | It's a shuttle with naked women on it?    |
| 3  | A.             | Yes.                                      |
| 4  | Q.             | Does it say anything on the sides that    |
| 5  | identifies the | Palomino Club?                            |
| 6  | A.             | It says PC.                               |
| 7  | Q.             | PC?                                       |
| 8  | A.             | (Witness nods head.)                      |
| 9  | Q.             | Where did you go?                         |
| 10 | A.             | We were driving on the way home, and when |
| 11 | we were driv   | ving on the way home, Deangelo dropped us |
| 12 | off about are  | ound the corner from his house.           |
| 13 | Q.             | Okay. And why is it that did he tell      |
| 14 | you why he     | was dropping you off there?               |
| 15 | A.             | Yeah, because he didn't want to seem      |
| 16 | suspicious.    |   |
| 17 | Q.             | Okay. So you dropped you and JJ off, or   |
| 18 | he dropped     | you and JJ off, and then did he continue  |
| 19 | down toward    | ds his house?                             |
| 20 | A.             | Yes.                                      |
| 21 | Q.             | What did you do?                          |
| 22 | A.             | We walked to his house.                   |
| 23 | Q.             | Okay. Why did you go directly to his      |
| 24 | house?         |   |
| 25 | Α.             | Because my baby's mother is there.        |

MARCIA HARNESS, CCR 204 433-3047

1 Q. And why did that concern you? 2 A. Because it's my baby's mother. She has my 3 son. 4 If you had shown up at a different time 5 than Deangelo, would that have caused an issue? 6 With my baby's mother, it would cause an 7 issue. Why? 8 Q. 9 A. Because she would have asked, she would 10 ask questions. 11 Q. And why is that a problem? 12 No, it's not a problem. But when we 13 walked, after he dropped us off, we walked to his 14 house. We was just there. 15 Q. Okay. So does Deangelo eventually go to 16 sleep? 17 Yes, he does. 18 Q. Does anybody leave that house after that? 19 A. JJ left. 20 Q. Okay. After JJ left, did Deangelo ever 21 leave? 22 No. Α. 23 Q. Okay. 24 A. He was sleeping too. He was going to 25 work. MARCIA HARNESS, CCR 204 4JJ-3047

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1 Q. So then eventually Deangelo went to work? 2 A. 3 Q. Did you go with Deangelo this time? 4 No, I didn't go. Α. 5 You stayed at the house? Q. 6 I stayed at his house. 7 Q. When is the next time you saw Deangelo 8 after that? 9 When he was getting off work, and that's 10 when the homicide detectives was with him. 11 So he showed up the next time with a homicide detective? 12 13 A. Yes. 14 Q. Did you have any conversations with 15 Deangelo at that point? 16 He told me, all he told me was just to 17 tell the truth or we're going to jail. 18 Q. Okay. Did you go with the homicide 19 detectives? 20 A. Yes, I did. 21 Did you eventually provide a statement to Q. 22 the homicide detectives? 23 A. Yes, I did. 24 Q. After that statement, where did you go? 25 A. I went back to Deangelo's house.

Okay. How long did you stay there for? Just the night. And I left early that morning because my grandmother, my grandma -- my baby's 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. 8 Q. 9 MR. DIGIACOMO: Thank you, Judge. 10 BY MR. DIGIACOMO: 11 I want to clarify an issue that was raised 12 right before we took a break and you had counsel. 13

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.

O. Go where?

> I wanted to leave. A.

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?

Yes. A.

Q. Eventually, Deangelo told you it's time to

MARCIA HARNESS, CCR 204 435-3047

MARCIA HARNESS, CCR 204 415-3047

|    | 191   |
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| 1  | go. Did you and you testified you asked him where       |
| 2  | you're going, what you're going to do. What was his     |
| 3  | response?   |
| 4  | A. Before or after?                                     |
| 5  | Q. Before the murder of Timothy.                        |
| 6  | A. He said we're going to promote.                      |
| 7  | Q. Okay. Had you known that they were going             |
| 8  | out to kill Timothy Hadland, would you have ever gotten |
| 9  | into that vehicle?                                      |
| 10 | A. No, I wouldn't have.                                 |
| 11 | MR. DIGIACOMO: Thank you. I pass the                    |
| 12 | witness, Judge.   |
| 13 | MR. ORAM: I will go first, your Honor.                  |
| 14 | I'll be the quickest.                                   |
| 15 |   |
| 16 | <u>CROSS-EXAMINATION</u>                                |
| 17 | BY MR. ORAM:  |
| 18 | Q. Good morning. Do you know the people that            |
| 19 | are employed at the Palomino Club? Do you know them     |
| 20 | all?  |
| 21 | A. No.  |
| 22 | Q. You mentioned a lady named Anabel. Do you            |
| 23 | know her last name?                                     |
| 24 | A. No. I know by, the only way I knew her               |
| 25 | was by the news.  |

MARCIA HARNESS, CCR 204 455-3047

So prior to the day this murder happened. 1 2 you had never seen her, correct? 3 A. 4 Q. You did not know what she looked like? 5 A. No. 6 Q. Correct? 7 Correct. 8 Q. You had never seen Deangelo speak with 9 her, correct? 10 A. No. See, the auto plaza --11 In fact, you don't know how many people by 12 the name of Anabel would work at the Palomino Club? 13 A. 14 Q. It could be five, right? You just don't 15 know. 16 Yeah. I don't really know nobody that 17 works for Palomino. Only person I knew was Deangelo. 18 And there was no lady out there at the 19 desert with you, correct? 20 Α. No. 21 MR. ORAM: Nothing further, your Honor. 22 23 CROSS-EXAMINATION 24 BY MR. DRASKOVICH: 25 Following up on co-counsel's questions,

MARCIA HARNESS, CCR 204 433-3047

103

1 you said you do not know anybody else at the Palomino 2 Club other than Deangelo, correct? 3 Yes. And one more person. 4 Who is that other person? 5 Luie. 6 Q. You do know Luie? 7 A. 8 How do you know Luie? 9 Well, I have been knowing him like ever since I've been kicking with Deangelo. I would see 10 11 Louie from time to time. I never knew he worked at the 12 club, but I knew him before I even knew he worked at 13 the club. 14 Q. You never had a conversation with him, did 15 vou? 16 A. 17 Q. So you would agree that you did not know him well then? 18 19 Α. 20 You and he had never gone out and hung out Q. 21 together, correct? 22 Α. 23 Q. You never attempted any projects together? 24 A. 25 Q. You never went to any clubs together?

104 A. Except for his. 1 2 Q. Okay. Never talked to him on the phone, 3 did you? 4 A. 5 Q. Now, you had testified about some 6 statement that you had given to the police, correct? 7 A. 8 Q. And that statement occurred May 21st? 9 A. Yes. 10 Q. Of this year. 11 Yes, sir. A. 12 Q. The statement that you made was tape 13 recorded? 14 A. 15 Q. There was you and two other detectives 16 during this statement, correct? 17 A. 18 Q. One was a Detective Wildemann? 19 A. 20 Q. And one was a Detective McGrath? 21 A. 22 Q. And you knew these detectives wanted to 23 talk to you from Deangelo, correct? 24 A, 25 Q. He told you that they were coming?

MARCIA HARNESS, CCR 204 4JJ-3047

|    |               | A)   |
|----|---------------|--|
| 1  | A.            | No, he didn't.                               |
| 2  | Q.            | Okay. But you knew they were coming from     |
| 3  | Deangelo?     |  |
| 4  | A.            | Yes.   |
| 5  | Q.            | Okay. Now, after, and we're going to talk    |
| 6  | about this st | atement somewhat, but after this             |
| 7  | conversation  | n or interview that you had with the police, |
| 8  | did you have  | e another one with the police after          |
| 9  | May 21st?     |  |
| 10 | A.            | Yes.   |
| 11 | Q.            | When was the next time that you had spoken   |
| 12 | with the poli | ce?  |
| 13 | A.            | Well, that was with the DA.                  |
| 14 | Q.            | Okay. Was that today?                        |
| 15 | A.            | No.  |
| 16 | Q.            | When was this, and this was the second       |
| 17 | meeting tha   | t you had or the second time that you told   |
| 18 | your story?   |  |
| 19 | A.            | This was a week and a half. This was a       |
| 20 | week and a    | half from prior to today.                    |
| 21 | Q.            | Okay. So it wasn't last week but the week    |
| 22 | before?       |  |
| 23 | A.            | Yes.   |
| 24 | Q.            | And you went to the district attorney's      |
| 25 | office?       |  |

MARCIA HARNESS, CCR 204 433-3047

1 Yes, I did. A. 2 Q. And you went with a detective? 3 A. Yes, I did. 4 Q. Which detective did you go with? 5 I went with Detective Falkner. Α. 6 Q. Falkner? 7 A. Yes, sir. 8 Q. I see. You went inside the DA's office? 9 A. Yes, I did. 10 Q. Do you remember what floor you went to? 11 A. Floor 10. 12 Floor 10. And there you met with the 13 district attorney? 14 A. 15 Did you meet with Mr. DiGiacomo, the one Q. who has been asking you the questions? 16 17 A. Yes, I did. 18 Q. So it was you, Mr. DiGiacomo and a 19 detective? 20 21 Q. You gave a statement, you went over your 22 story that you went over today, correct? 23 A. Yes, sir. 24 Q. And during this time that you gave this 25 statement, was the detective writing notes?

MARCIA HARNESS, CCR 204 4JJ-3047

107

A. Yes, he was. 1 I see. So Detective Falkner was taking 2 Q. notes on what you were saying? 3 4 A. 5 Approximately how long did this conversation take place, or how long were you there 6 7 talking to this detective and to this district attorney? 8 About an hour-and-a-half, two hours. 9 A. I see. Did you take a break during this 10 Q. hour-and-a-half to two hours or was it straight 11 12 talking? It was just talking. 13 A. So you did a lot of talking during that 14 hour-and-a-half to two hours, didn't you? 15 16 A. During this whole time, this detective was 17 Q. writing down notes, correct? 18 19 Yes, sir. Did you see the same detective here today? 20 21 You saw him in the back? 22 Q. 23 A. 24 And you also discussed with him what you had discussed with him before for that hour-and-a-half 25

Yes. He wrote more notes too, didn't he? And he went over the notes that he had written that you had given to him the last time you and he met, correct? Yes. MR. DRASKOVICH: Judge, at this time, I would like to -- could we approach for a second? THE COURT: Sure. (Thereupon, a brief discussion was held at the bench. BY MR. DRASKOVICH: 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? 20 A. 21 Q. So we have three times then; is that 22 correct? 23 No, we have two times. A. Plus the time today before you took the 24 Q. 25 stand?

MARCIA HARNESS, CCR 201 411-3047

MARCIA HARNESS, CCR 204 4JJ-3047

| 1      | A.             | Yes.  |
|--------|----------------|---|
| 2      | Q.             | Correct?                                    |
| 2<br>3 | A.             | Yes.  |
| 4      | Q.             | And when you spoke to this other detective  |
| 5      | or whoever     | he was, he went over what you needed to say |
| 6      | today, didn'   | t he?                                       |
| 7      | A.             | No, he asked me, he asked me questions.     |
| 8      | And then he    | e went over it with me.                     |
| 9      | Q.             | What questions did he ask you?              |
| 10     | , A.           | He asked me, he asked me he just told       |
| 11     | me to tell th  | e truth. That's it.                         |
| 12     | Q.             | I see. He went over names of people that    |
| 13     | you had tall   | red about with him?                         |
| 14     | A.             | Oh, no.                                     |
| 15     | Q.             | Okay. The prior time that you were in the   |
| 16     | office talking | g to him, okay, a week and a half ago, you  |
| 17     | went over n    | ames with people at that time, didn't you?  |
| 18     | A.             | Yes.  |
| 19     | Q.             | He had told you people's names, didn't he?  |
| 20     | A.             | No, I had knew. They knew what I had knew   |
| 21     | too.           |   |
| 22     | Q.             | You had been following this matter in the   |
| 23     | news, have     | n't you?                                    |
| 24     | A.             | Yes, I have.                                |
| 25     | Q.             | You have read the newspapers?               |

MARCIA HARNESS, CCR 204 411-3047

correct?

A.

Yes, sir.

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Yes, I have. Α. 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. 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? Yes. No, as a matter of fact, no. It just told me things that I didn't know about the club. 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. I see. Now, when you gave this first statement to the cops, it was back on the 21st of May,

MARCIA HARNESS, CCR 204 453-3047

111 Q. It was early in the morning, wasn't it? 1 2 A. No, it wasn't. 3 Q. In the afternoon. 4 It was around -- yeah. Yeah, it was in Α. 5 the morning. 6 Q. About 1:00 a.m. 7 But it was like at night in the morning. Α. 8 Q. Okay. You wanted to be as truthful as you 9 could? 10 Α. Yes, and I was. 11 Q. You wanted to be as complete as you could? 12 A. 13 Q. Hey, this was a homicide investigation, 14 wasn't it? 15 A. Yes, it was. It was important, wasn't it? 16 Q. 17 A. 18 Q. And you were scared when you talked to 19 them, correct? 20 Yes and no. Α. 21 You wanted to give them everything you 22 possibly could at that point, didn't you? 23 I didn't have a choice. They already knew A. 24 that I knew.

you knew? A. Yes, he did. Q. They told you that they had spoken to Deangelo, correct? A. Q. Now, in this statement that you gave to them on May 21st, it was tape recorded? Α. Q. If you had questions, you would stop them, correct? A. Yes. And they had talked about a number of the things that you have testified to today, correct? A. Q. There came a time in which they discussed why this guy named TJ got shot, correct? A. And at the time, being honest and wanting Q. to be truthful, you told the police you didn't know who wanted TJ shot, correct? 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 25 did not know?

MARCIA HARNESS, CCR 204 433-3047

And did they tell you how they knew that

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Q.

| 1                | Α.            | Yes, I did.                               |
|------------------|---------------|---|
| 2<br>3<br>4<br>5 | Q.            | So then you lied to the police, didn't    |
| 3                | you?          |   |
| 4                | A.            | Yes, I did.                               |
| 5                | Q.            | At the time that you lied to the police,  |
| 6                | you lied bed  | cause you thought it might help you,      |
| 7                | correct?      |   |
| 8                | A.            | No, I lied because I was scared.          |
| 9                | Q.            | Okay. And then you thought that if you    |
| 10               | told the trut | h, you would get into trouble, correct?   |
| 11               | Α.            | No.                                       |
| 12               | Q.            | But you lied because you were scared?     |
| 13               | Α.            | Yes.                                      |
| 14               | Q.            | I see. So you didn't tell the truth       |
| 15               | because yo    | u were scared?                            |
| 16               | A.            | Yes. And but then I did tell the truth    |
| 17               | because it v  | was either that or jail.                  |
| 18               | Q.            | I see. So they told you that if you       |
| 19               | didn't name   | other people you were going to jail,      |
| 20               | correct?      |   |
| 21               | A.            | Yeah, because I was going to be, I was    |
| 22               | going to be   | in the midst of the conspiracy with the   |
| 23               | murder.       |   |
| 24               | Q.            | I see. So they told you then that if you  |
| 25               | gave other    | people's names you weren't going to be in |

MARCIA HARNESS, CCR 204 433-3047

1 this mix for this conspiracy? 2 No, he didn't tell me that. A. 3 Q. I see. There was a time in which one of 4 those police officers swore at you, didn't he? 5 Α. 6 Q. He told you to smarten up or you were 7 going in jail, correct? 8 A. 9 Q. He told you that you were making him 10 fucking mad, correct? 11 A. Yes. And that you didn't want to see a mad man, 12 Q. 13 correct? 14 Α. Yes. 15 Q. And that scared you, didn't it? 16 Α. No, it didn't. That didn't? 17 Q. 18 No. Α. 19 Q. Lsee. 20 Α. It just, he just told me, he told me that 21 I knew what I had to do. 22 I see. And that you knew that you had to 23 finger other people, correct? 24 Α. I'm the one that had to deal the truth. 25 I see. So you knew you needed to finger

MARCIA HARNESS, CCR 204 455-3047

115

### other people? 1 2 A. I told the truth. Now, when he asked you about -- let me 3 4 back up just a little bit. 5 Earlier in this day of May 19th, you 6 testified and you stated later to the detective that 7 Deangelo said somebody needed to be dealt with, 8 correct? 9 A. Yes. 10 Q. And those were your words? No, those wasn't my words. 11 A. 12 Q. Those were Deangelo's words? 13 A. 14 Okay. And on May 21st, you told the police that you didn't know who it was that wanted TJ 15 16 to be dealt with, correct? 17 Yes, I did. Α. 18 You didn't, did you? Q. 19 I did, but -- I did, but I didn't. It's 20 like, okay, I was told something and then I was told 21 something else. 22 Okay. But at the time, earlier in the day of May 19th, you didn't know why they wanted this guy 23 24 taken care of, correct? 25 No. I didn't. Α.

MARCIA HARNESS, CCR 204 433-3047

1 Q. You didn't even know who this guy was, did 2 you? 3 No. Α. 4 Q. You had never met this TJ, had you? 5 A. Q. 6 You knew that Deangelo knew him, correct? 7 A. 8 But you personally had never seen him Q. 9 before, had you? 10 Α. 11 Q. Never gone out with him, correct? 12 A. Or if I have seen him, I probably didn't recognize him because, I mean, I don't know the guy. 13 14 Q. Okay. You had never done anything socially with him? 15 16 A. No. Q. 17 Never talked to him on the phone? 18 A. 19 Q. Basically, you didn't know him from Adam, 20 correct? 21 Α. I didn't know him from a can of paint. 22 You didn't know him from a can of paint? Q. 23 Α. 24 Q. But you knew Deangelo knew him, correct?

MARCIA HARNESS, CCR 204 455-3047

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A.

| 1  | Q.            | And you didn't know if anybody else knew     |
|----|---------------|--|
| 2  | him, did you  | , that was in the car with you?              |
| 3  | A.            | No, I didn't.                                |
| 4  | Q.            | Now, you had told these detectives at the    |
| 5  | beginning o   | f the interview that you didn't know who     |
| 6  | wanted TJ t   | aken care of?                                |
| 7  | A.            | Yes, I did.                                  |
| 8  | Q.            | Is that correct?                             |
| 9  | A.            | Yes.   |
| 10 | Q.            | And then you had this conversation where     |
| 11 | this cop told | you to smarten up and you were making him    |
| 12 | mad, correct? |  |
| 13 | A.            | Yes.   |
| 14 | Q.            | Then you and he still talked about who       |
| 15 | wanted this   | TJ taken care of, correct?                   |
| 16 | A.            | Yes.   |
| 17 | Q.            | And even at that time, after he told you     |
| 18 | to smarten t  | up or you were going to jail, you still told |
| 19 | him that you  | didn't know who wanted TJ taken care of,     |
| 20 | correct?      |  |
| 21 | A.            | Yes, I did.                                  |
| 22 | Q.            | I see.                                       |
| 23 | A.            | I did tell him who did.                      |
| 24 | Q.            | So when you told him on page 35 of your      |
| 25 | statement th  | at you didn't know who wanted TJ taken care  |

MARCIA HARNESS, CCR 204 433-3047

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of, that wasn't true, was it? 1 2 A. No. 3 Q. No, it wasn't? 4 A. No. no. 5 So then you lied to the police again 6 concerning what you knew or what you didn't know? 7 No, I didn't lie to the police. I lied to 8 them the first time. Then he told me I better smarten 9 up or I'm going to jail, and that's when I told him 10 what I knew. 11 Q. Okay. But then, again, in order to tell 12 him what you knew --13 And I did tell them who, and I did tell 14 him that I knew who wanted Tim to be done. 15 Backing up just a little bit, though, 16 Once again, you had to rely on what Deangelo told you, 17 didn't you? 18 Part of it. A. 19 Q. Okay. You never spoke with this Mr. H. 20 did you? 21 A. No. 22 You never spoke with this Luie or Hidalgo Q. the third, did you? 23 24 A. 25 Q. So you had to rely upon what Deangelo told MARCIA HARNESS, CCR 204 415-3047

119 you, correct? A. Yes, I did. And you also had to rely upon what the police told you as they were questioning you, correct? A. 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. Q. You never got paid any money in this case, did you? A. No. In fact, when the detectives 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? Still today I don't know if Deangelo got A. paid. Q. And you don't know if KC got paid either, do you? No, I don't. So, once again, you're having to rely upon

2 No, I'm going by what Deangelo told me. 3 Q. Okay. And Deangelo alone; isn't that 4 right? 5 A. Yes. 6 Q. There came a time on this day that you 7 were being interviewed the first time with the police. that you thought that TJ had been ratting on somebody, 8 9 correct? I was told. Q. ratting? A. something. he was snitching, correct? Yeah. A.

what the police may have told you, correct?

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120

10 I wasn't really told why. I wasn't told why he was going to get done or any reason. That's all 11 12 13 Okay. But, sir, I'm asking you what you 14 said. You told the police on May 21st that you thought the reason TJ had gotten shot was because he was 15 16 17 Yeah, I guess. He had to be talking or 18 19 You also told the police that you thought 20 21 22 And when you say snitching, you mean maybe 23 he was telling the police on somebody, correct? 24 A. Yes. 25 Q. Because you had learned from Deangelo that MARCIA HARNESS, CCR 204 411-3047 RA 142

MARCIA HARNESS, CCR 204 455-3047

| 1  | TJ was into  | TJ was into weed, correct?                   |  |
|----|--------------|--|--|
| 2  | A.           | No. I didn't learn nothing about TJ.         |  |
| 3  | Q.           | I see.                                       |  |
| 4  | A.           | I didn't learn whether he was with weed or   |  |
| 5  | nothing. It  | old the cops, I told the cops I don't know   |  |
| 6  | nothing abo  | out this guy.                                |  |
| 7  | Q.           | You knew Deangelo smokes weed, correct?      |  |
| 8  | Α.           | Yes, of course.                              |  |
| 9  | Q.           | You have smoked marijuana with Deangelo      |  |
| 10 | before, corr | rect?  |  |
| 11 | A.           | Yes.   |  |
| 12 | Q.           | And you knew that he would get, and I'm      |  |
| 13 | talking abou | ut Deangelo, he would get marijuana from TJ? |  |
| 14 | A.           | No.  |  |
| 15 | Q.           | I see. But you smoked the weed with him,     |  |
| 16 | correct?     |  |  |
| 17 | A,           | Yes.   |  |
| 18 | Q.           | Did you bring the weed when you and he       |  |
| 19 | would smok   | e together?                                  |  |
| 20 | A.           | Me and Deangelo?                             |  |
| 21 | Q.           | Yes.   |  |
| 22 | A.           | Yes.   |  |
| 23 |              | MR. DIGIACOMO: Okay. You clarified it        |  |
| 24 | for us.      |  |  |
| 25 |              | MR. DRASKOVICH: I pass the witness.          |  |

MARCIA HARNESS, CCR 204 455-3047

### 1 CROSS-EXAMINATION 2 BY MS. WILDEVELD: 3 Mr. Zone, when you were talking with the 4 detective, you, in fact, didn't know Mr. Counts' name 5 either, did you? 6 A. 7 Q. In fact, the detective had to tell you 8 what his name was? 9 A. Yes. 10 When you were at Deangelo's apartment, you never spoke with Kenneth Counts, did you? 11 12 A. 13 Q. Kenneth Counts wasn't present at 14 Deangelo's apartment? 15 16 Q. It was you, JJ and Deangelo, correct? 17 A. 18 Q. So Kenneth was never a part of any of the 19 conversations about this guy needs to be taken care of, 20 correct? 21 A. No. 22 And when you went out promoting, Kenneth 23 Counts wasn't present, was he? 24 A. No. 25 Have you ever seen Kenneth Counts before? MARCIA HARNESS, CCR 204 435-3047

123 1 A. No. 2 Q. And you were staying at DC's house, or I'm 3 sorry, Deangelo's house. Kenneth Counts wasn't staying 4 there, was he? 5 Α. 6 Q. In fact, when they, when the detectives 7 asked you where you picked up Kevin Counts from or 8 Kevin, excuse me -- strike that. 9 Kenneth Counts from, you didn't know where 10 you picked up Kenneth Counts from, did you? 11 Yes, but that's when I told them before 12 the officer said what he said. 13 Q. I'm sorry? 14 I said that before the officer said, I 15 said that before the officer said what he said. 16 Q. You said what? 17 A. That's when I told him that I didn't 18 really know where he lived. 19 Q. Right, but you're not from Las Vegas, are 20 you? 21 A. No, I'm not. 22 Q. How long have you been in Las Vegas? 23 Eight, nine years. 24 So you've been here long enough that you 25 would know east side, west side, correct?

1 A. Yes. 2 But when the officer said the west side, you didn't know where Kenneth Counts lived, did you? 3 4 A. 5 Q. So you had never had contact with Kenneth Counts before? 6 7 A. Never. 8 And the only people that got in that van, according to you, according to what your statement is, 10 is you, JJ, Deangelo Carroll and then Kenneth Counts 11 you say you picked up? 12 A. Yes. 13 Q. And all of you drove out to Lake Mead? 14 A. 15 Q. And you have had two conversations with 16 the police? 17 I had one with homicide, and two with, Α. 18 twice with the DA. 19 Q. And then once again this morning? 20 A. 21 Q. Have you been made any promises? 22 23 Q. 24 going to take away your child maybe?

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MARCIA HARNESS, CCR 204 4JJ-3047

Have they promised you that they are not No, they didn't say nothing about my

MARCIA HARNESS, CCR 204 433-3047

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Have they ever talked about pressing Q. charges against you?

A. They said, police said I ain't, I wasn't being charged with nothing.

Why are you testifying here today?

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?

Because they think that I'm in the mix A. with this murder.

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 told 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?

Yeah, to show them that I did not.

MARCIA HARNESS, CCR 204 453-3047

And you're testifying here today so that you won't get charged with this crime, correct?

Yes, exactly.

Because if you don't testify today, do you think you're going to get charged with this crime?

> A. Yes.

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.

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.

Did Deangelo collect garbage bags and baseball bats?

> A. I didn't see any.

When you walked out of his apartment and got into the car, was anyone carrying a baseball bat or garbage bags?

A.

But when he said this person needs to get taken care of, come on, let's go, you went, right?

No, he didn't say come on, let's go.

MARCIA HARNESS, CCR 204 433-3047

127

Q. What were his words?

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?

Yes. A.

Q. And there was no Kenneth Counts present?

A,

Q. Kenneth Counts didn't work with you guys?

A.

You said you had been promoting a couple Q. other times. Was Kenneth Counts ever present with you guys?

A.

And then when you find out that TJ needs Q. to be taken care of, you were in the van at that point or were you still in the apartment?

It wasn't in the van. It was at the A. apartment.

So it was at the apartment, and you

learned that TJ needed to be taken care of?

A. Yes.

And you still got in the van and went with Deangelo and JJ, correct?

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.

And so when the police officer asked you, when the detective 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.

23 So when Deangelo then said come on, let's 24 go, you thought you were going to promote?

No. He said, he was like come on, let's

MARCIA HARNESS, CCR 204 4JS-3047

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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 I'm thinking we're going to promote and we leave.

- But you don't tell your baby's mama everything, right?
  - Yes, I do, as a matter of fact. Α.
- Well, you got dropped off by the Palomino shuttle so your baby's mama wouldn't ask you questions, riaht?
- 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 suspicious. It didn't have nothing to do with my baby's mama saying anything.
- 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?
  - Α. 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

MARCIA HARNESS, CCR 204 411-3047

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?

- Q. You never did that?
- Α. No.
- Why not?
  - So I can be a dead man?
- Q. Why would you be a dead man? Were they going to be taking care of you?
- 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?
  - He wasn't. He was out of the car, right?
- 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?
  - Yeah.
- Q. And they went around and they were standing by the car, so they were out of the car at

MARCIA HARNESS, CCR 204 433-3047

131

### that point, right?

- A. He was out of the car at that point.
- And Deangelo is your friend, right?
- A.
- 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?
- 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.
  - Q. You never said anything like that?
  - A.
- Q. And on the way out to the lake, was there any talk about what was going to occur?
  - A.
- 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.
  - And then the next day, when you went and Q.

MARCIA HARNESS, CCR 204 433-3047

you switched the tires on the van, was Kenneth Counts with you?

- A. No.
- And did you take part in any of the stabbing of the tires or anything like that?
  - A.
- And you knew why the tires needed to be switched though, right?
  - A.
- 10 Q. Did you help lift the tires and put them into the trash can or anything?
  - I didn't touch nothing. Α.
    - Q. Did you see Kenneth Counts at all that
- day? 15
  - A. No.
  - And when you went to the Palomino Club --Q. 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 20 the Palomino Club with Deangelo, correct?

- A.
- 22 Q. You never got out of the van?
- 23 Α. I didn't get out of the van and go in the 24 club.

What did you get out of the van for?

MARCIA HARNESS, CCR 204 453-3047

|    |               | <del></del>                                 |
|----|---------------|---|
| 1  | Α.            | We were left in the van.                    |
| 2  | Q.            | Did you initially get in the van and        |
| 3  | Deangelo s    | aid no, don't come in?                      |
| 4  | A.            | No. He said that he just, he was like you   |
| 5  | all wait here | e.  |
| 6  | Q.            | So you waited in the van for two hours?     |
| 7  | A.            | No. I got out and I waited on the, on       |
| 8  | some little s | seats.                                      |
| 9  | Q.            | How far does Deangelo how far is            |
| 10 | Deangelo's    | apartment from the Palomino Club? Was it in |
| 11 | walking dist  | ance?                                       |
| 12 | A.            | Yes.  |
| 13 | Q.            | Have you walked from the Palomino Club to   |
| 14 | Deangelo's    | apartment before?                           |
| 15 | A.            | No.   |
| 16 | Q.            | You never have?                             |
| 17 | A.            | No.   |
| 18 | Q.            | But it was in walking distance?             |
| 19 | A.            | Yes.  |
| 20 | Q.            | You knew how to get home?                   |
| 21 | A.            | Yes.  |
| 22 | Q.            | But you stayed in the van for two hours?    |
| 23 | A.            | You mixing it up. I told you I didn't       |
| 24 | stay in the v | van for two hours.                          |
| 25 | Q.            | What did you do?                            |
|    |               |   |

MARCIA HARNESS, CCR 204 433-3047

I got out. I got out, and I sat on the 1 Α. seats that they have at the Palomino. They have like a 3 little table that's outside by where the cabs come up and you sit there. I got out and we sat there. 4 5 Q. So you just didn't go in the club? 6 Α. 7 Q. But you didn't stay in the van? 8 No, I didn't go in the club. 9 And what were you waiting for? 10 I didn't have no choice but to wait. I 11 have a baby's mother at his house. I have to do what I 12 have to do to take care of my son. 13 What was it that you were doing then 14 waiting at the Palomino Club? 15 I was waiting so I could go back to his 16 house. 17 Q. Were you waiting to get paid? 18 A. 19 Did you have an expectation of payment? 20 I didn't get paid for nothing. I don't 21 want nothing to do with nothing. That's the reason I 22 didn't get paid. 23 Q. Were you getting paid for waiting there? 24 Α. 25 So what were you waiting for then?

MARCIA HARNESS, CCR 204 433-3047

was your understanding that you didn't know if anyone 1 2 was getting paid, correct? 3 Α. No, I didn't. I knew that KC got paid. 4 Q. How did you know that? 5 Α. 6 person to person --7 8 9 eliciting hearsay. 10 11 Honor. 12 BY MS. WILDEVELD: 13 Q. 14 Α. 15 Q. 16 Deangelo paid? 17 Α. 18 Q. 19 money from? 20 A. 21 Q. 22 breakfast? 23 A. 24

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135 A. I was waiting on Deangelo. 1 2 Q. But you weren't getting paid to wait 3 there? 4 A. No, I wasn't. 5 Q. But you still waited two hours? 6 Yeah, I still waited for Deangelo, but I 7 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 8 9 to do with nothing. Okay. And when Deangelo came out, you 10 11 mentioned that you do not know whether or not he got paid, correct? 12 13 Yes. I don't know if he got paid because A. 14 I didn't go in the club with him. And he didn't tell 15 16 But you told the detective that you 17 wondered whether or not he got paid, right? 18 A. Yeah, I was wondering, but what's 19 wondering? 20 Q. Wondering if he got paid for driving the 21 car out to the lake? 22 Yeah, but I don't know who got paid. As a 23 matter of fact, at the time I didn't want to know who 24 got paid.

Because I was told, I was told that a MR. ORAM: I would object. I would object to my co-defendant's attorney's question asking, MS. WILDEVELD: I'll strike that, your But you didn't get paid? No. I didn't. But you had breakfast the next morning and Yes, I had breakfast the next morning. You do not know where Deangelo got that And he took your whole family out to No. Why would I ask questions? Okay. Were you getting paid the next

morning for promoting when you drove the van to get the MARCIA HARNESS, CCR 204 4JJ-3047

Okay. And it was your understanding, it

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| 1  | tires changed?  |
|----|---|
| 2  | A. No, I didn't.  |
| 3  | Q. Are you really just being loyal to                           |
| 4  | <ol> <li>I only got paid for one night.</li> </ol>              |
| 5  | Q. And that was for promoting?                                  |
| 6  | <ul> <li>A. That was promoting, my first night of</li> </ul>    |
| 7  | promoting. That's the only time I got paid.                     |
| 8  | Q. But yet you continued to work without                        |
| 9  | expectation of payment?   |
| 10 | <ul> <li>A. Yeah. Yes, because he's my friend. And I</li> </ul> |
| 11 | figured he was going to pay me sooner or later, so I            |
| 12 | wasn't really tripping at the time.                             |
| 13 | MS. WILDEVELD: Thank you, your Honor.                           |
| 14 | That's it.  |
| 15 | MR. DIGIACOMO: Judge, before I take my                          |
| 16 | opportunity to redirect, I just wanted to make the              |
| 17 | record clear that Deangelo Carroll is still sitting in          |
| 18 | the courtroom, both of his attorneys are in the                 |
| 19 | courtroom, and I invite them, if they want to, to take          |
| 20 | their cross-examination now. If they choose not to,             |
| 21 | that's fine. I'll continue with redirect.                       |
| 22 | MR. DRASKOVICH: I would object to that.                         |
| 23 | They waived up. They are welcome to watch.                      |
| 24 | THE COURT: They are welcome. Then                               |
| 25 | apparently the DA says they are welcome to cross if             |

MARCIA HARNESS, CCR 204 433-3047

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. 10 (Brief pause in proceedings.) 11 MR. FIGLER: Your Honor, Mr. Carroll has 12 waived his preliminary hearing so that he may face 13 these charges in district court. So as a result, he 14 doesn't believe that we have any need to go forward 15 because we'll be challenging the State's evidence at trial and that's our position. 16 17 THE COURT: Redirect? 18 MR. DIGIACOMO: Redirect. 19 20 REDIRECT EXAMINATION 21 BY MR. DIGIACOMO: 22 Couple of brief questions. You said you

MARCIA HARNESS, CCR 204 4JJ-3047

question you answered on cross-examination?

did not know that the murder was going to occur until

you got to Hollywood Boulevard. Do you remember that

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|----|---|---|
| 1  | A.  | Yes.  |
| 2  | Q.  | How did you, how did you know once you got    |
| 3  | to Hollywoo   | d Boulevard that the murder was going to      |
| 4  | occur?  |   |
| 5  | A.  | Because there is no cab place on Hollywood    |
| 6  | Boulevard?  |   |
| 7  | Q.  | So you knew then that you had to be           |
| 8  | somewhere other than going to cabs?                   |   |
| 9  | Α.  | Yes.  |
| 10 | Q.  | Do you remember a discussion from             |
| 11 | Mr. Draskovich, who is the lawyer in the middle here, |   |
| 12 | concerning Little Lu?                                 |   |
| 13 | Α.  | Yes.  |
| 14 | Q.  | Right, Luie?                                  |
| 15 | A.  | Yes.  |
| 16 | Q.  | You had seen and met Luie before?             |
| 17 | A.  | Yes.  |
| 18 | Q.  | Okay. And you had talked to Deangelo          |
| 19 | about Luie before?                                    |   |
| 20 | A.  | Yes.  |
| 21 | Q.  | Okay. Do you see the individual that          |
| 22 | Deangelo re   | eferred to as Little Lu or Luie here in court |
| 23 | today?  |   |
| 24 | A.  | Yes.  |
| 1  |   |   |

1 something he's wearing? 2 A. He's over there. . 3 White, black or Hispanic? 4 Hispanic. A. 5 Q. Hispanic. 6 And is he male? 7 A. Yes. 8 Q. Where is he sitting in the front row 9 there? 10 A. Second seat. 11 MR. DIGIACOMO: May the record reflect the 12 identification of Luis Hidalgo, III, Judge? 13 MR. DRASKOVICH: I would object to that 14 unless the Court gives me just a brief voir dire. 15 THE COURT: Sure. 16 MR. DRASKOVICH: Thank you. 17 18 VOIR DIRE EXAMINATION 19 BY MR. DRASKOVICH: 20 Q. Mr. Zone, the courtroom is full of people, 21 correct? 22 23 And you know who is being prosecuted today Q. 24 for this matter, correct? 25 A. Yes.

MARCIA HARNESS, CCR 204 433-3047

Can you point him out and describe

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MARCIA HARNESS, CCR 204 433-3047

| 1  | Q.             | You know that these people are in custody, |
|----|----------------|--|
| 2  | correct?       | ,  |
| 3  | A.             | Yes.                                       |
| 4  | Q.             | There are only four people sitting in the  |
| 5  | box right no   | ow that are in custody, correct?           |
| 6  | Α.             | Yes.                                       |
| 7  | Q.             | Two of them are black, and one of them is  |
| 8  | a woman, o     | correct?                                   |
| 9  | A.             | Yes.                                       |
| 10 | Q.             | So you would agree that pointing out to    |
| 11 | this Luie it I | nelps knowing that he's in custody right   |
| 12 | now, correct?  |  |
| 13 | A.             | Yes.                                       |
| 14 | Q.             | Because he's the only Latin male sitting   |
| 15 | in the box, i  | isn't he?                                  |
| 16 | Α.             | Yes.                                       |
| 17 | Q.             | Now, if you'd been given a lineup, you     |
| 18 | probably we    | ouldn't have been able to pick him out,    |
| 19 | correct?       |  |
| 20 | A.             | Yes, I would.                              |
| 21 | Q.             | I see. But you said you didn't really      |
| 22 | know him, t    | hough, did you?                            |
| 23 | A.             | I know a face.                             |
| 24 | Q.             | I see. And when was the last time that     |
| 25 | you saw this   | s face?                                    |

MARCIA HARNESS, CCR 204 455-3047

1 Simone's Plaza. 2 Q. And before that, it was a long time 3 before, correct? 4 Α. Yes. 5 MR. DRASKOVICH: Thank you. I have no 6 further questions. 7 MR. DIGIACOMO: May the record reflect the identification of Mr. Hidalgo, III? 8 9 THE COURT: That's correct, the record 10 will so reflect. 11 12 REDIRECT EXAMINATION (Resumed) 13 BY MR. DIGIACOMO: 14 And you said, in response to 15 Mr. Draskovich's questions, the last time you saw him was at Simone's Plaza? 17 Α. Yes. 18 Q. Is that the day after the murder? 19 Α. 20 Q. Where in Simone's Plaza did you see 21 Mr. Hidalgo? 22 He was leaving. 23 Q. He was leaving? 24 A. Yes. 25 Q. And what, did you see what vehicle he got

MARCIA HARNESS, CCR 204 455-3047

referring to Luie inside the building, did you?

143

into or you saw him leaving the store? 1 1 2 Sports car. Convertible. 2 3 MR. DIGIACOMO: Okay. Thank you, Judge. 4 I have nothing further. 5 MR. DRASKOVICH: I have further. 6 7 RECROSS-EXAMINATION 8 BY MR. DRASKOVICH: 9 Q. Simone's place, that's a business, isn't 10 it? 11 A. Yes. 12 Q. It's a car shop, isn't it? 13 A. Yes. 14 Q. It's in a plaza? 15 A. Yes. 16 Q. There is more than one business in this 17 plaza, correct? 18 Well, if it is, I'm not sure. A. 19 Q. It's got a parking lot? 20 A. 21 Q. Cars in the parking lot? 22 Α. 23 Q. People coming and going? 24 A. 25 So you didn't see him inside, and I'm

A. 3 Q. You saw him just outside in the parking 4 lot, correct? 5 A. I saw him leave. 6 Q. You saw him leave? 7 A. 8 This place of business where it's common 9 for people to come and go, correct? 10 A. Yes. 11 MR. DRASKOVICH: No further questions. 12 THE COURT: Okay. Are we going to need 13 Mr. Zone anymore? 14 MR. DIGIACOMO: No, your Honor. He's free 15 to go. 16 MR. DRASKOVICH: We don't intend on 17 calling him. 18 THE COURT: All right. It's five to noon. 19 I'd say it's a good time to take our lunch recess. 20 We'll start about a quarter after one. 21 (A brief lunch recess was taken.) 22 THE COURT: Okay. Next witness. MR. DIGIACOMO: Before we call the next 23 24 witness, can we approach for a moment? 25 THE COURT: You bet.

MARCIA HARNESS, CCR 204 411-3047

MARCIA HARNESS, CCR 204 411-3047

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1 (Thereupon, a brief discussion was held 2 at the bench.) 3 MR. DIGIACOMO: State calls Detective 4 Michael McGrath. 5 THE CLERK: Do you swear the statements 6 that you are about to make are the truth, the whole 7 truth, and nothing but the truth, so help you God? 8 THE WITNESS: 1 do. 9 THE CLERK: I need you to state your name 10 for the record and spell your name, please. THE WITNESS: Michael S. McGrath, 11 12 M-C-G-R-A-T-H. 13 14 MICHAEL S. McGRATH, having been first duly sworn, did testify as follows: 15 16 DIRECT EXAMINATION 17 BY MR. DIGIACOMO: 18 Q. Good afternoon, Detective. How are you 19 employed? 20 Α, I'm currently employed with the Las Vegas 21 Metropolitan Police Department. 22 Q. How are you employed? 23 A. I'm a detective in the homicide section. 24 Q. How long have you been a detective with 25 the homicide section? MARCIA HARNESS, CCR 204 433-3047

A. Three-and-a-half years now. Q. How long have you been with Metro? Α. 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? Α. Yes, I did. Approximately what time did you get the Q. call? The call came out before midnight. however, sometime after midnight, I would say 12:30ish, a.m., which would be the 20th, 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? Detective Jimmy Vaccaro, who is the acting sergeant, Detective Marty Wildemann, my partner, Detective Teresa Kyger, and myself responded.

MARCIA HARNESS, CCR 204 451-3047

responds out to a homicide scene, are the duties

Now, when homicide group or a squad

147

divided up in any particular manner?

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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.

What was your responsibility that night?

A. My responsibility was the crime scene investigation.

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?

Basically, when you drive through the toll 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.

Is the scene where the homicide occurred?

A.

Q. And that's here in Clark County, Nevada?

A. Yes, it is.

Is the scene where the homicide occurred.

Q. And when you got there, describe what you 1 saw for the Court.

> 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?

They wait for us, but they were working already on their regular shift, and we responded from our residences because it's during the nighttime.

When you say that you're responsible for working with the crime scene analysts and documenting the scene, what does that mean you do?

Basically, what that means is myself, they make their notes and diagrams, and I also 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.

Prior to disturbing the scene, do crime scene analysts do anything to document the scene before

MARCIA HARNESS, CCR 204 411-3047

148

MARCIA HARNESS, CCR 204 411-3047

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

MARCIA HARNESS, CCR 204 455-3047

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 19th 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.

(Thereupon, State's Exhibits 6 through

17 were admitted into evidence.)

22 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 204 411-3047

- 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 Exhibit

  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.

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

- 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

MARCIA HARNESS, CCR 204 433-3047

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?

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?

MARCIA HARNESS, CCR 204 455-3047

A. I particularly went through, I took the cell phone out of the car and went through the call history of the cell phone.

Q. And did you identify the last call? Did you find the last call received inside that phone?

A. Yes.

Q. And did it have any information that eventually became important in your investigation?

A. Yes.

Q. What was that?

A. At 11:27, which would have been on the -on the 19th, there was a phone call to Mr. Hadland's
phone from a Nextel direct connect, that meaning that
the one, two, three star number's in there and not the
regular phone number was in there, and also at that
time, it said the name Deangelo.

Q. Did you eventually or members of the unit eventually go down to the lake and contact Mr. Hadland's girlfriend?

A. Yes, Detective Wildemann and Detective Kyger contacted her.

Q. And based upon her statement, did you have an idea of who Deangelo was?

A. Yes.

Q. Who was that?

MARCIA HARNESS, CCR 204 415-3047

A. Mr. Deangelo Carroll that was a co-worker at one time of Mr. Hadland.

Q. I noticed 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.

MARCIA HARNESS, CCR 204 433-3047

BY MR. DIGIACOMO:

Q. Showing you what's been marked as State's
 Proposed 3 through 5, will you briefly flip 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. Hadland 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.

(Thereupon, State's Exhibits 3, 4 and 5

were admitted into evidence.)

BY MR. DIGIACOMO:

Q. Would you describe the wounds you saw at the scene, as well as at 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

MARCIA HARNESS, CCR 204 451-3047

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Q. And that was to the ear?

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Q. What did you do after learning that Deangelo or the cell phone said Deangelo was the last call to Mr. Hadland, and after having officers speak to Paijit Karlson, how did you investigation progress from there?

Well, the way the events unfolded, we had Α. been up all night into the next day, and I 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.

Did you receive information back that

MARCIA HARNESS, CCR 204 455-3047

furthers your investigation?

A. Yes.

What information did you receive?

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.

Good enough.

Once you found out this information, Simone's Auto Plaza, Deangelo, Anabel Espindola, what did you do?

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

MARCIA HARNESS, CCR 204 455-3047

159

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?

> Α. Yes.

Ω Have you had contact with her?

A. Briefly, yes.

Q. Okay. Do you recognize Miss Espindola here in court today?

> Α. Yes.

Q. Will you point her out and describe something she's wearing?

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 reflect the identification of the defendant, Anabel Espindola, Judge?

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

So now that you have this information and you have plugged it all into the computers and you have

learned that she's related to the Palomino Club, what did you guys decide to do?

Detective Wildemann and Detective Kyger Α. contacted Mr. Hidalgo, Jr.

What relationship does Mr. Hidalgo have to the Palomino Club, if any, if you're aware?

He's the owner.

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.?

Α. He's his son.

Q. Do you see Mr. Hidalgo, III, here in court today?

A.

Q. Will you point him out and describe something he's wearing.

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. DIGIACOMO: May the record reflect the identification of Defendant Luis Hidalgo, III, Judge? THE COURT: The record will so reflect.

MARCIA HARNESS, CCR 204 433-3047

MARCIA HARNESS, CCR 204 4JJ-3047

160

| BY MR. DIG     | MR. DIGIACOMO: Thank you.  |
|----------------|--|
| BY MR. DK      |  |
|                | SIACOMO:   |
| Q.             | Let me back up. So now Detective   |
| Wildemann      | and Detective Kyger went down and had contact  |
|                | or Mr. Hidalgo. Did you eventually learn   |
|                | me 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 Hidalge   | o, 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 testimor   | ny, if we can talk about Mr. H versus Little   |
| Lu so that w   | ve can keep ourselves straight, okay?  |
| A.             | That sounds great.   |
| Q.             | So after detectives spoke to Mr. H, what   |
| further in the | e investigation occurred?  |
|                | Wildemann with Mr. H o another nar A. Q. A. Q. him as Mr. A. Q. Luis Hidalge A. Q. A. Q. our testimor Lu so that w A. Q. |

MARCIA HARNESS, CCR 204 455-3047

1 The detectives were told to come back 2 after 7:00 p.m. that evening and speak with a woman 3 known to us as Arial (phonetic) at the time. 4 Did you eventually go and have an 5 interview with Arial? 6 Yes, I spoke with her and Detective 7 Wildemann spoke to her and we actually interviewed her. 8 Where did this interview take place? 9 Α. At the Palomino Club. 10 And this interview took place at the Palomino Club. And did you ask her certain questions 11 12 concerning the individuals that you had questions 13 about? 14 A. Yes. 15 Q. After the interview with -- well, did you learn Arial's real name? 16 17 Α. Yes. 18 Do you know it off the top of your head? 19 Michelle -- I don't recall her last name. 20 She has a lengthy last name. MR. DIGIACOMO: Court's indulgence, Judge 21 22 BY MR. DIGIACOMO:

MARCIA HARNESS, CCR 204 455-3047

made of the taped statement she provided you?

Yes.

Did you eventually have a transcription

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Α.

A.

163 1 Q. Would that taped statement refresh your 2 recollection as to her last name? MR. ORAM: Your Honor, we have no 3 4 objection to leading for purposes of the last name. 5 BY MR. DIGIACOMO: 6 Q. Was it Michelle Schwanderlik, 7 S-C-H-W-A-N-D-E-R-L-I-K. 8 A. Yes, it was. 9 Q. What was her position at the Palomino 10 Club? 11 A. She was a floor manager. Did you interview her concerning the 12 information concerning Deangelo and/or Anabel or 13 14 anything else? 15 Yes, I interviewed her. She provided 16 employee records of Mr. Carroll and some of the other 17 people. 18

1 During the interview with her, Mr. Carroll 2 showed up at the club, so Detective Wildemann broke off 3 from the interview that I was conducting with Michelle 4 and he went with Mr. Carroll. So we split up at that 5 time because Mr. Carroll had just, you know, walked up 6 on us inside the club. 7 Eventually, was Mr. Carroll asked to come 8 down to the homicide section? 9 Α. Yes. 10 Q. Did he voluntarily do so? 11 Α. Yes, he did. 12 Q. Did you eventually take a tape recorded 13 statement from him? 14 A. Yes. 15 Q. Approximately how long was that statement? 16 A. Four hours maybe. 17 Okay. At the conclusion of the statement, 18 without telling us what Mr. Carroll said to you, what 19 did you decide to do in the course of your 20 investigation?

MARCIA HARNESS, CCR 204 433-3047

Thereafter how did your investigation

Okay. Did she also provide you

Did she provide you employment records

information as it relates to Timothy Hadland?

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A.

Q.

A.

Q.

progress?

related to Mr. Hadland also?

Yes.

MARCIA HARNESS, CCR 204 455-3047

information that he provided us in his statement.

How did you do that?

a plan as to how we were going to continue our

We decided to follow up on some of the

We got together as a group and formulated

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168

investigation into other suspects.

- What was the eventual decision as to how the plan was going to work?
- 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.
- 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.
  - How did that occur? Q.
- A. During the conversation with Mr. Carroll, Mr. Zone was mentioned, as well as this Jayson Taoipu. 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 20th.
- 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.
- Okay. And did you go to the door at Q. Deangelo's, or did you allow him to go up to the door by himself?

MARCIA HARNESS, CCR 204 411-3047

A. He walked up with Detective Long and Wildemann, and I stayed in the vehicle.

Eventually, does Ronta then come out?

A. Yes.

With who? Q.

A. With Mr. Carroll.

Okay. Where were Detectives Long and Q. Wildemann at that point?

We came in two separate vehicles, so Mr. Carroll was with me and Mr. Zone went with Detective Long.

Okay. Eventually, did you come back and have an interview with Mr. Zone?

> A. Yes.

And based upon that interview, did you Q. decide that you needed to speak to a Jayson Taoipu?

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?

> Α. Yes, that happened before.

Okay. How did that come about?

We had, we had identified the residence of -- who we only knew at that time of as KC. We had

MARCIA HARNESS, CCR 204 455-3047

167

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.

- Are you aware of how Mr. Taoipu wound up coming down to the office?
  - 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.
- Q. So this would be the next Saturday you're talking about, Saturday, May 21st?
  - A.

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- Q. So you're drafting a search warrant for the 1676 E Street?
  - Α.
- Okay. Now, you identified -- how was it that you were able to identify 1676 E Street as the residence of KC?
- 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

kitty-corner to Mr. Carroll's mother's house.

Okay. Eventually, a search warrant was drafted for an execution at 1676 E Street?

A.

Q. And how was that search warrant served?

Α. By utilizing the SWAT team.

I want to back up a little bit because ! Q. forgot a question or I 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.
- 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

MARCIA HARNESS, CCR 204 4JJ-3047

MARCIA HARNESS, CCR 204 4JJ-3047

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172

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 tires or were they whitewall tires? A. They're whitewalls on the tires. 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 team 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

MARCIA HARNESS, CCR 204 411-3047

MR. DIGIACOMO: He's following right

things. It's the SWAT team who did these things.

171

behind them, Judge. He's not saying anything anyone 2 told him. He's saying what he's observed. 3 THE COURT: It's only observations. 4 BY MR. DIGIACOMO: 5 Right? You were actually able to observe 6 the SWAT team approach, and then you approached the 7 residence; is that correct? 8 A, Yes, I was on the street behind the SWAT 9 team. 10 Q. Okay. During the execution of the search warrant, was KC found at 1676 E Street? 11 12 A. 13 Based upon -- during the course of the 14 searching or the execution of the search warrant, did you receive additional information on the location of 15 16 KC? 17 A. Yes. 18 Q. Who actually from your unit received that 19 information? 20 A. Detective Wildemann. 21 And how was it that he returned to see 22 that? Were you present when he received the

received it, if you recall?

Detective Wildemann and myself were in Detective Wildemann's vehicle.

Okay. And how did he receive information as to the location of KC?

Α. He received a telephone call from Mr. Carroll.

Based upon the conversations he had with Mr. Carroll, an additional search warrant was created?

Α.

Q. Where was that search warrant for?

A. 1677 E Street.

Q. Where in relationship to 1676 E Street is 1677 E Street?

A. Across the street.

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.

Q. Eventually, a duly authorized search warrant was issued, and then who actually entered the house to search for KC?

SWAT team.

MARCIA HARNESS, CCR 204 433-3047

Okay. And where was he located when he

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information?

A.

Q.

MARCIA HARNESS, CCR 204 453-3047

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|----|--|--|--|
| 1  | Q.   | Where were you positioned in relationship  |  |
| 2  | to the house   | while the SWAT team was inside?            |  |
| 3  | A.   | Across the street.                         |  |
| 4  | Q.   | And do you have some sort of communication |  |
| 5  | ability to list  | en to the information being provided by    |  |
| 6  | SWAT durin   | g the execution of the warrant?            |  |
| 7  | A.   | Yes.                                       |  |
| 8  | Q.   | How is it that you are listening in on the |  |
| 9  | SWAT team  | 's activities?                             |  |
| 10 | Α.   | We have radios with their channel on them. |  |
| 11 | Also, during particular times, they would come across  |  |  |
| 12 | the street ar  | d ask us any further updates or, so there  |  |
| 13 | was communication verbally, as well as over the radio. |  |  |
| 14 | Q.   | Did there come a point in well, let me     |  |
| 15 | ask you this. How long did the search by SWAT take     |  |  |
| 16 | place inside 1677 E Street, approximately?             |  |  |
| 17 | A.   | From the time that they were there calling |  |
| 18 | people out of the residence until the time that they   |  |  |
| 19 | actually went in was several hours.                    |  |  |
| 20 | Q.   | Okay. And then once they went in, how      |  |
| 21 | long were they actually in the house trying to get KC  |  |  |
| 22 | out of the ho  | use?                                       |  |
| 23 | Α.   | It seemed like a long time. I mean         |  |
| 24 | Q.   | During the course                          |  |
| 25 |  | MS. WILDEVELD: Your Honor, I'm going to    |  |

MARCIA HARNESS, CCR 204 433-3047

object. We have no foundation as to who KC is or what -- where they are. MR. DIGIACOMO: All right. Let me get a little further. I'll jump forward and back up, Judge, to clarify. BY MR. DIGIACOMO: Q. Eventually, was somebody pulled out of that house? Α. Yes. 10 Q. And this person, what was his name? 11 A. Kenneth Counts. 12 Q. And do you see Mr. Counts here in court 13 today? 14 A. Yes, Mr. Counts is seated right here. 15 Q. Describe something he's wearing. 16 Α. He's wearing the blue top and bottom. Also, he's the first person in the first row here. 17 MR. DIGIACOMO: May the record reflect the 18 19 identification of the Defendant Counts? THE COURT: The record will so reflect. 20 21 MS. WILDEVELD: Your Honor, I would also 22 like to make a record that he has identified Mr. Counts 23 as being someone that Deangelo Carroll called him while 24 he was executing a search warrant and told him where he 25 was, so we have a Bruton issue, as well.

MARCIA HARNESS, CCR 204 433-3047

175

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1 MR. DIGIACOMO: Bruton issue? 2 THE COURT: Say that again. 3 MS. WILDEVELD: Deangelo Carroll notified 4 the detective when they were executing the search 5 warrant and told this detective where Kenneth Counts 6 was. Deangelo Carroll is a co-defendant in this. 7 MR. DIGIACOMO: I'm not offering anything 8 Deangelo Carroll said for the truth of the matter 9 asserted. I'm offering to explain why it is he got a 10 search warrant for 1677 E Street. 11 MS. WILDEVELD: Based on what Deangelo 12 Carroll said, he got a search warrant for another 13 residence. 14 MR. DIGIACOMO: Okay. But it's not 15 offered for the truth of the matter asserted, so it 16 can't obviously be a Bruton problem. 17 THE COURT: It's just why they were over 18 at that house. Whether it was true, whether he was 19 there or not, it just explains why they were over 20 there. 21 BY MR. DIGIACOMO: 22 Can you describe for the Court the types 23 of sound that you were hearing, as well as the radio traffic that you're listening to during the time that 24 25 they are, SWAT is actually inside 1677 E Street?

Numerous loud bangs. Lots of yelling. 1 A. 2 Q. What kind of yelling? 3 "Police, come out." A. 4 Eventually, over the radio, did you hear 5 that there was an individual somewhere in that house 6 that SWAT had contained? 7 Α. Yes. 8 Q. Where was he contained? 9 Α. He was in the attic. 10 Okay. And were you able to hear both on 11 the radio, as well as orally while outside that house, 12 the type of efforts it took to get Mr. Counts out of 13 that house? 14 A. I didn't hear those efforts at that time. 15 Q. Okay. What about the explosions you were 16 hearing? 17 A. I mean, there was a loud, a lot of 18 explosions. 19 Okay. Eventually, are you aware how 20 Mr. Counts was extracted from the attic at 1677 E 21 Street? 22 I know he was removed from the attic. I 23 didn't get into the actual how he was removed.

MARCIA HARNESS, CCR 204 433-3047

to execute the rest of the search warrant that was MARCIA HARNESS, CCR 204 455-3047

Did you eventually go inside 1677 E Street

MARCIA HARNESS, CCR 204 415-3047

are hearing on the radio, as well as the sounds you're

hearing from outside, are you aware how eventually

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1 those holes got put in the ceiling? 2 Yes, the SWAT officers put the holes in 3 the ceiling. 4 Q. Eventually, did you come into contact with Mr. Counts? 5 6 A. I didn't speak with Mr. Counts. 7 Q. Did you --8 Α. I saw him. 9 Q. You saw him being brought out of the 10 house? 11 A. Yes. I saw him at the homicide office. 12 Did you actually see him physically still 13 at the residence at 1677 E Street? 14 Yes, I saw him placed into Detective 15 Vaccaro's vehicle. 16 Q. Did he have anything on him other than 17 just clothing? I mean any debris or anything else that 18 you recall? 19 I didn't really look at him that good. I 20 just saw that he got, they put him in the car. 21 Eventually, Mr. -- what is your 22 responsibility once Mr. Counts is taken from the scene

MARCIA HARNESS, CCR 204 451-3047

179

Basically, I was going to, I was in charge A. with the search of the residence, controlling the other detectives that were there to assist us with the search of the residence. 5 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. 10 11 BY MR. DIGIACOMO: 12 Showing you State's Proposed Exhibits 19 13 through 28, do you recognize what's depicted in those photographs? 14 15

Α. Do they all fairly and accurately depict Q. what's being depicted in the photographs? A. 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 for

MARCIA HARNESS, CCR 204 +113-3047

the purpose of the prelim.

1677.

E Street?

at 1677 E Street?

A.

Q.

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THE COURT: Admitted.

(Thereupon, State's Exhibits 19 through

28 were admitted into evidence.)

BY MR. DIGIACOMO:

Showing you State's Exhibit Number 19, can you describe where in 1677 this particular picture was taken?

Α. 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.

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.

Okay. Based upon your understanding of what SWAT did -- strike that.

20 Did you eventually have that item of 21 evidence collected?

Yes. These items were collected.

23 And showing you what's been admitted as 24 State's Exhibit Number 27, do you recognize what's 25 depicted in that photograph?

MARCIA HARNESS, CCR 204 411-3047

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Yes. This is a photograph which was taken back at the lab of -- I called it a leather, a black satchel, which you can see is on the little footstool here in this room.

And is there an identification in State's Q. Exhibit Number 27?

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.

Right on top of Mr. Counts' Nevada ID, was there any currency?

Yes. There was several hundred dollar bills and some other money there.

Okay. Now, behind this couch, State's Exhibit Number 22, behind this couch, was there items of evidence that were located?

> Α. Yes.

Q. What was that?

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.

Was there also a cigarette pack or cigarillo pack?

> Α. Yes, there were peach cigars also on the

> > MARCIA HARNESS, CCR 204 455-3047

floor.

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Q. Showing you -- can you tell me between State's Exhibit Number 19 and State's Exhibit 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?

Basically, what we have here is the couch is turned 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?

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.

After the search of 1677 E Street, describe to the Court the course of the investigation.

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

MARCIA HARNESS, CCR 204 455-3047

183

the case.

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 it 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.

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Q. Did Mr. Carroll agree to do anything?

Yes, he agreed to wear a body recorder.

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.

So the information is actually recorded directly on the body?

A.

BY MR. DIGIACOMO:

Approximately, or what day was it that you first used the body recorder with Mr. Carroll?

> A. That would have been Monday, the 23rd.

Okay. And what is it that you decided as the homicide squad to do with Mr. Carroll?

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

MARCIA HARNESS, CCR 204 413-3047

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MARCIA HARNESS, CCR 204 433-3047

A. He met myself and Special Agent Shields at a meet location. And did you eventually take -- did you actually do an interview of Mr. Carroll concerning the events that occurred inside Simone's Auto Body? Α, 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 concern 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, I'll get to that when they try to play the surreptitious tape.

perception, unless this officer can see through walls. MARCIA HARNESS, CCR 204 433-3047

MR. DRASKOVICH: Moreover, it goes to his

188

187

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MARCIA HARNESS, CCR 204 455-3047

It also goes to his ability. Obviously, he's a lay 2 witness. He can only testify to what he has personal 3 knowledge of. 4 So Mr. DiGiacomo's question requires him 5 to rely upon what someone else has told him, and it 6 goes beyond his ability to perceive, testify and 7 recount to this Court. 8 THE COURT: Well, there was not a request for any information. It was just whether his opinion 9 10 it was consistent. He can give us that. 11 BY MR. DIGIACOMO: 12 Q. Was there information that was consistent 13 with the information Mr. Carroll provided you about 14 what happened in Simone's Auto Body? 15 A. Yes. 16 Q. Based upon that, did you decide to 17 conduct -- well, after that first wire at first, I'm 18 sorry, body recorder at Simone's Auto Body, what did you -- did you decide to do another body recording that 19 20 day of Mr. Carroll? 21 Α. Yes. 22 Q. And where was that for? 23 A. That was at the Palomino Club. 24 And what was the purpose of you sending 25 Mr. Carroll into the Palomino Club, or did you send

1 Mr. Carroll into the Palomino Club? 2 A. Mr. Carroll was instructed to go to the Palomino Club to resign. And did you, in fact, put a body recorder on him to see if that actually occurred? 6 A. Yes. And did that occur? 7 Q. 8 9 MR. ORAM: Objection, Judge. Objection as to what was said on the recorder. He cannot testify to 10 11 what was said, and he overheard. He's now telling us 12 or the prosecutor just elicited did he resign and --13 MR. DIGIACOMO: If I can stop you for a 14 second, Judge. I don't need to use the recording in 15 fact because the recording only has Palomino music on it. There's other information, which has already been 16 17 provided in the discovery, that the detective can 18 testify to that Deangelo Carroll resigned. 19 MR. ORAM: If he's just saying that 20 Deangelo Carroll --21 THE COURT: Do you want different 22 foundation? 23 MR. ORAM: Yes, I do. I want different 24 foundation so that this man is not relying upon what he 25 hears on a wire. If he is just relying on the fact

MARCIA HARNESS, CCR 204 455-3047

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MARCIA HARNESS, CCR 204 453-3047

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. 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 23rd or the same people that he spoke to on the 23rd? The same people and to see if he can get any other possible suspects. 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?

Α.

Q. And was, after he left Simone's Auto Body, was the recording taken from him, the body recording taken from him and reviewed?

Yes.

Q. After that, were search warrants drafted for both Simone's Auto Body, as well as -- Auto Plaza, 22 I'm sorry, and the Palomino Club?

> Yes. A.

And was there something that the

MARCIA HARNESS, 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? Luis, III, and Anabel Espindola to leave the plaza so we could talk to them.

So who left first?

Α. Mr. Luis Hidalgo, III, left first.

Q. Little Lu?

Α. Little Lu

So surveillance was conducted at Simone's until Little Lu left Simone's Auto Plaza?

Yes. And this was the entire day. The search warrants were prepared and signed, you know, everything happened that same day.

> Q. On the 24th?

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?

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Exactly.

Q. And you said that Little Lu left first?

A.

Were you involved at all in coming into Q. contact with Little Lu?

> A, Yes.

Q. Describe how that occurred.

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. What kind of vehicle was he driving?

A. He was driving a black Hummer H2.

O. Okay. And that black Hummer left from Simone's Auto Plaza?

> A. Yes.

Where was Mr. -- Little Lu stopped? Q.

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?

The patrol officer contacted him at the

MARCIA HARNESS, CCR 204 4JJ-3047

MARCIA HARNESS, CCR 204 411-3047

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| 1  | door and a   | sked him to step out of the car. Myself and |   |
| 2  | Special Agent Shields walked up and spoke with Little  |   |   |
| 3  | Lu.  |   |   |
| 4  | Q.   | What did you say to Little Lu?              |   |
| 5  | A.   | We told him that we wanted to speak with    |   |
| 6  | him, and w   | e asked him if he would come voluntarily to |   |
| 7  | the homicion   | de office.                                  |   |
| 8  | Q.   | Did he consent to do so?                    |   |
| 9  | A.   | Yes.  |   |
| 10 | Q.   | Did you ask him about his leaving his       |   |
| 11 | vehicle, or  | was there some discussion about leaving his | S |
| 12 | vehicle the  | re on Patrick?                              |   |
| 13 | A.   | We discussed with him parking it in the     |   |
| 14 | parking lot there and just securing it there at the    |   |   |
| 15 | scene, and then bringing him back afterwards. He asked |   |   |
| 16 | us if we could drive it to our office so he would have |   |   |
| 17 | it when he was done talking to us.                     |   |   |
| 18 | Q.   | Did you, in fact, agree to have somebody    |   |
| 19 | drive that vehicle up there?                           |   |   |
| 20 | A.   | Yes.  |   |
| 21 | Q.   | Who did?                                    |   |
| 22 | A.   | One of the FBI agents. I believe his name   | ) |
| 23 | is Mike Bre  | wer.  |   |
| 24 | Q.   | Okay.                                       |   |
|    |  |   |   |

Drove it to the office.

MARCIA HARNESS, CCR 204 411-3047

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1 And then you and Special Agent Brett 2 Shields took Mr. -- Little Lu Hidalgo, III, to the 3 homicide offices here in, the Las Vegas Metropolitan 4 Police Department's homicide office? 5 A. 6 When you got there, where did you put Q. Mr. -- or where did you ask Mr. Hidalgo to go? 7 He went into an interview room in our 8 9 office. 10 Q. Is this interview room surreptitiously 11 recorded? 12 A. 13 Q. Did you eventually have a conversation with Little Lu? 14 15 A. 16 Q. How much time do you think that you spent 17 with Little Lu? 18 A. Hours. 19 During the course of the time that you spent with him, did you notice anything about his 20 21 health? 22 A. He had what I described as a chest cough. 23 Okay. And how -- because he had a chest

MARCIA HARNESS, CCR 204 411-3047

cough, I mean, was it a constant thing, was it

periodic, what was going on?

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195 A. 1 It was a constant cough that he had during the interview. He was provided and went through an 2 3 entire box of Kleenex during the interview. 4 At some point, did Mr. Hidalgo ask you to 5 speak to his father? 6 A. Yes 7 Q. What specifically did he say? 8 MR. DRASKOVICH: I would have to object 9 here. We're getting into issues of Miranda and things. 10 If the Court would allow me to briefly 11 take this detective on voir dire. I do have some --12 MR. DIGIACOMO: I have no objection to 13 that, Judge. 14 THE COURT: Go ahead. 15 MR. DRASKOVICH: Thank you. 16 17 VOIR DIRE EXAMINATION 18 BY MR. DRASKOVICH: 19 Q. Detective, you stated that you stopped 20 Little Lu while driving his car, correct? 21 I didn't stop him. He was stopped. Α. 22 Q. Thank you. By a patrol car, correct? 23 A. 24 And the stop was made by the patrol car Q. 25 turning on its sirens, correct?

Lights or sirens? Lights and siren. 1 A. 2 Q. So both the lights and the siren were 3 blaring, correct? 4 Α. Yes. 5 Q. His vehicle stopped? 6 A. 7 Q. If the vehicle had left, you assumed that 8 the police car, patrol car would have chased it. correct? 9 10 A. Yes. 11 So his vehicle, once the lights and siren 12 were on, obviously was not free to continue driving, correct? 13 14 A. Yes, he was stopped. He was stopped. 15 Q. 16 17 Q. And that was at your request? 18 A. 19 He was then taken out of his vehicle, 20 correct? 21 A. He exited his vehicle. He was not taken 22 out. 23 Q. He was asked to leave his vehicle. 24 correct?

MARCIA HARNESS, CCR 204 4JJ-3047

MARCIA HARNESS, CCR 204 4JJ-3047

He was asked to exit his vehicle. Is that

Q.

A.

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| 1  | what you are asking me?   |  |  |
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| 2  | <ul> <li>Q. Yeah, he was commanded to leave his</li> </ul>        |  |  |
| 3  | vehicle, correct?   |  |  |
| 4  | A. He was asked. There is a difference                            |  |  |
| 5  | between asked and commanded.                                      |  |  |
| 6  | Q. And had he not, you would have taken him                       |  |  |
| 7  | out, correct?   |  |  |
| 8  | <ul> <li>A. I wouldn't have taken him out.</li> </ul>             |  |  |
| 9  | <ul> <li>Q. Patrol officer would have taken him out,</li> </ul>   |  |  |
| 10 | correct?  |  |  |
| 11 | <ul> <li>A. They would have spoke with us, and I don't</li> </ul> |  |  |
| 12 | believe that he would have been pulled out of the car.            |  |  |
| 13 | <ul> <li>Q. So he could have just remained in his car</li> </ul>  |  |  |
| 14 | and there would have been no problem, based upon your             |  |  |
| 15 | understanding?  |  |  |
| 16 | A. Basically, you're going you are                                |  |  |
| 17 | escalating the situation. If the situation gets                   |  |  |
| 18 | escalated, you know, further on down the line, then               |  |  |
| 19 | maybe I would have walked up and spoke with him and               |  |  |
| 20 | asked him to exit the car. Maybe. But it didn't get               |  |  |
| 21 | that far.   |  |  |
| 22 | <ul> <li>Q. Okay. And you were in control of the</li> </ul>       |  |  |
| 23 | situation, weren't you?   |  |  |
| 24 | <ul> <li>A. In what regard? I mean, I was in control</li> </ul>   |  |  |
| 25 | of the patrol officers.   |  |  |
|    | MARCIA HARNESS, CCR 204 4JJ-3047                                  |  |  |

3 stop. And the patrol officer stopped because you 4 5 requested him to make the stop, correct? 6 A. 7 Q. So you were in control of the situation? Well, if something happened, I wouldn't be 8 9 in control. Is that what you are asking me? 10 No, I'm going you if you ordered the stop, 11 and the stop occurred because of your order, and it 12 did, correct? 13 Yes. Then you're asking me if I was in 14 control of the stop, but I'm obviously not in control 15 of the stop. 16 Q. Moving on. 17 He was requested to get out of his 18 vehicle, correct? 19 He was requested to exit the vehicle. 20 Because you wished to take him with you to 21 interview him, correct? 22 Α. Because we wished to speak with him. 23 Okay. Now, once he was taken out of the 24 black Hummer, he was handcuffed, correct? 25 He was eventually handcuffed before he was MARCIA HARNESS, CCR 204 4JJ-3047

You were in control of the stop, correct?

The patrol officer was in control of the

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1 placed in the car, yes. 2 So this is out on the street, handcuffs 3 were put on him, right? 4 A. Out on the street, handcuffs? 5 Before he's put in your car, he was Q. 6 handcuffed, wasn't he? 7 A. He was handcuffed prior to being put in 8 the car, yes. 9 Q. And this was out on Patrick where the stop 10 was made, correct? 11 A. Yes. 12 Q. His handcuffs were, his hands were cuffed 13 behind him, weren't they? 14 A. Yes. 15 Q. And then he was placed in the patrol car, 16 correct? 17 A. 18 Q. He stood outside for sometime then handcuffed before being placed in the patrol car? 19 20 A. 21 Q. I see. But he was handcuffed, correct? 22 A. He was handcuffed. 23 He was handcuffed on the drive from out on

A. Yes. And those handcuffs remained on him once inside the homicide office, correct? I don't know if they -- I believe they were removed in the homicide office. 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 policy? Q. Yes, office policy? A. No. This isn't the first time that you've handcuffed somebody on the street and brought them into the homicide office, is it? A. 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?

Metro office, correct? MARCIA HARNESS, CCR 204 433-3047

the street on Patrick up until the time he was in the

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didn't it?

**RA 162** 

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The homicide office? A. Q. Yes.

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MARCIA HARNESS, CCR 204 455-3047

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Sometimes.

Q. And that's what happened in this case,

MARCIA HARNESS, CCR 204 411-3047

1 using your term, he was not free to go, was he? 2 No, he was not free to go. Α. 3 Q. So this was a custodial interrogation, 4 correct? 5 A. 6 Q. It was a custodial interrogation that 7 occurred without Miranda having been read, correct? 8 Miranda was read. He signed the card. 9 Miranda was read. 10 Q. And you provided this signed card to the 11 District Attorney's office? 12 Α. The card, we have the card. Would you 13 like to see the card? 14 Q. Yes, I would. 15 A. Okav. 16 Q. Can you provide that? If we could see 17 that? 18 A. Yes, I think that it's important. 19 MR. DIGIACOMO: It's in the room back 20 there. I have to bring the books out for you. 21 THE WITNESS: That's all right. 22 MR. DRASKOVICH: And the record should 23 reflect we have a black binder that's just been

MARCIA HARNESS, CCR 204 411-3047

THE WITNESS: For the record, I believe

provided to the detective that's 4 inches thick.

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1 Court, Jimenez v. State, 1996, states that obviously 2 anything that is in Metro's custody is in constructive 3 possession and control of the District Attorney. 4 MR. DIGIACOMO: For purposes of discovery 5 issues at trial, not preliminary hearing. In fact, the 6 statute is specific at preliminary hearing that I have 7 to give them photocopies of my documents prior to the 8 preliminary hearing and give them access to anything 9 else they want to have access to. But I do not have to 10 go to the detective and make him photocopy his whole 11 book because stuff is coming in at this short period of 12 time. 13 THE COURT: We have a two-week date to have a prelim, and I understand. 14 THE WITNESS: Would you like to see the 15 16 card? The card is here. 17 MR. DRASKOVICH: Thank you. 18 THE WITNESS: You're welcome. 19 BY MR. DRASKOVICH: 20 Did you read this card to Mr. Hidalgo? Q. 21 Special Agent Shields read the card while 22 I was sitting in the room. It was read to him. He

that's about five-inch, 5-inch black binder. 1 2 MR. DRASKOVICH: One of two. 3 THE WITNESS: Would you like me to find 4 the card? 5 MR. DRASKOVICH: Please. 6 THE WITNESS: Okay, Flipping through the 7 book here. 8 MS. WILDEVELD: Your Honor, for the 9 record, our discovery is about that thick. And I see 10 two notebooks there that are about 5 inches each. MR. DIGIACOMO: No way, Judge. I 11 personally photocopied, right before taking my wife to 12 13 a hospital, discovery that thick. 14 MS. WILDEVELD: I've only got one book. 15 MR. DRASKOVICH: On behalf of Mr. Hidalgd, 16 I would be happy to stipulate that his folder is bigger 17 than mine. 18 MR. DIGIACOMO: If you noticed, I don't know why hers is smaller, but that one seems a lot 19 bigger to me, Judge. I photocopied everything I had in 20 my possession. Now, the homicide officers always have 21 22 more than what I have in my possession, but I'm 23 required to give them copies of what I have in my 24 possession, and I gave it to them. 25 MR. DRASKOVICH: It was a Nevada Supreme

MARCIA HARNESS, CCR 204 433-3047

the corresponding LVMPD event number on that card. MARCIA HARNESS, CCR 204 433-3047

signed it. Special Agent Shields put the exact time on

there and signed it. I signed it as a witness and put

| 1  |  | OF THE CTATE OF MENADA                                 |
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| 2  | IN THE SUPREME COURT   | OF THE STATE OF NEVADA                                 |
| 3  |  |  |
| 4  |  | Electronically Filed<br>Jul 12 2011 02:48 p.m.         |
| 5  | LUIS A. HIDALGO, III,  | Tracie K. Lindeman  Case N Cles k 20 Supreme Court     |
| 6  | Appellant,   | )  |
| 7  | V.   |  |
| 8  | THE STATE OF NEVADA,   |  |
| 9  | Respondent.  | )  |
| 10 |  | _ )  |
| 11 | RESPONDEN  | T'S APPENDIX   |
| 12 | VO   | OL. I  |
| 13 |  |  |
| 14 |  |  |
| 15 | JOHN L. ARRASCADA, ESQ.  | DAVID ROGER  |
| 16 | Arrascada & Arrascada, LTD. Nevada Bar #004517                   | Clark County District Attorney Nevada Bar # 002781     |
| 17 | CHRISTINE ARRASCADA ARAMINI, ESQ.<br>Arrascada & Arrascada, LTD. | Regional Justice Center 200 Lewis Avenue, Suite 701    |
| 18 | Nevada Bar #007263<br>145 Ryland Street                          | Post Office Box 552212<br>Las Vegas, Nevada 89155-2212 |
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|    | Counsel for Appellant  | Counsel for Respondent                                 |

Docket 54272 Document 2011-20822

**INDEX** 

| 2                                      | Volume | ime Document Pa  |         |  |
|--|--------|--|---------|--|
| 3                                      |        |  |         |  |
| 4                                      | I      | I Criminal Complaint, filed 5/31/05  |         |  |
| 5                                      | II     | Defendant Luis A. Hidalgo, III's Motion for Judgment of Acquittal, Or in the Alternative, a New Trial, filed 3/10/09   |         |  |
| 6<br>7                                 | II     | Defendant's Luis Hidalgo, Jr. and Luis Hidalgo, III's Opposition to Motion to Consolidate Case No. C241394 into C212667, filed 12/8/08   |         |  |
| 8                                      | II     | Defendant Luis A. Hidalgo, Jr's Motion for Judgment of Acquittal, Or in the Alternative, a New Trial, filed 3/10/09  | 441-458 |  |
| 9                                      | II     | District Court Minutes of 1/16/09 (All Pending Motions) Case No. C212667   | 428     |  |
| $\begin{bmatrix} 0 \\ 1 \end{bmatrix}$ | II     | Indictment, filed 2/13/08 State v. Luis Hidalgo, Jr. C241394   | 392-395 |  |
| 2                                      | II     | Notice of Intent to Seek Death Penalty, filed 7/6/05<br>Luis Alonso Hidalgo, C212667   | 481-485 |  |
| 3                                      | II     | Order Denying Defendant's Motion for Judgment of Acquittal,<br>Or in the Alternative, Motion for New Trial, filed 8/4/09   | 486-489 |  |
| 4  <br>5                               | I      | Recorder's Transcript of 2/1/08 (Jury Trial – Day 4, Testimony   |         |  |
| 6                                      | II     | Continued - Recorder's Transcript of 2/1/08 (Jury Trial – Day 4  |         |  |
| 7<br>8<br>9                            | II     | Recorder's Transcript of 1/22/09 (Proceedings, Calendar Call; State's Motion in Limine to Exclude Testimony of Valerie Fridland; Defendant's Luis Hidalgo, Jr,'s Motion to Suppress Evidence) filed 11/20/09   | 490-500 |  |
| 1                                      | III    | Continued - Recorder's Transcript of 1/22/09 (Proceedings, Calendar Call; State's Motion in Limine to Exclude Testimony of Valerie Fridland; Defendant's Luis Hidalgo, Jr,'s Motion to Suppress Evidence) filed 11/20/09   | 501-523 |  |
| 2   3                                  | III    | Recorder's Transcript of 2/12/09 (Jury Trial – Day 13) filed   |         |  |
| 4<br>5                                 | IV     | IV Continued - Recorder's Transcript of 2/12/09 (Jury Trial – Day 13) filed 11/24/09, State v. Luis Hidalgo, III and Luis Hidalgo,   |         |  |
| 5<br>7                                 | III    | III    Jr., C212667 / C241394     Recorder's Transcript of 5/1/09 (Proceedings, Defendant Luis A. Hidalgo, III's Motion for Judgment of Acquittal, Or in the Alternative, For a New Trial; Defendant Luis A. Hidalgo, Jr.'s Motion for Judgment of Acquittal, filed 11/20/09 |         |  |
| 8                                      | I      | Reporter's Transcript of 6/13/05 (Preliminary Hearing) filed 6/13/05, Case No. C212667   | 113-245 |  |

| 1<br>2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23<br>24<br>25 |    |
|---|----|
| 3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23<br>24<br>25           | 1  |
| 4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23<br>24<br>25                | 2  |
| 5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23<br>24<br>25                     | 3  |
| 6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23<br>24<br>25                          | 4  |
| 7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23<br>24<br>25                               | 5  |
| 8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23<br>24<br>25                                    | 6  |
| 9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23<br>24<br>25   | 7  |
| 10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23<br>24<br>25  | 8  |
| 11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23<br>24<br>25  | 9  |
| 12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23<br>24<br>25  | 10 |
| 13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23<br>24<br>25  | 11 |
| 14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23<br>24<br>25  | 12 |
| 15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23<br>24<br>25  | 13 |
| 16<br>17<br>18<br>19<br>20<br>21<br>22<br>23<br>24<br>25  | 14 |
| 17<br>18<br>19<br>20<br>21<br>22<br>23<br>24<br>25  | 15 |
| 18<br>19<br>20<br>21<br>22<br>23<br>24<br>25  | 16 |
| 19<br>20<br>21<br>22<br>23<br>24<br>25  | 17 |
| <ul><li>20</li><li>21</li><li>22</li><li>23</li><li>24</li><li>25</li></ul>   | 18 |
| <ul><li>21</li><li>22</li><li>23</li><li>24</li><li>25</li></ul>  | 19 |
| <ul><li>22</li><li>23</li><li>24</li><li>25</li></ul>   | 20 |
| <ul><li>23</li><li>24</li><li>25</li></ul>  | 21 |
| <ul><li>24</li><li>25</li></ul>   | 22 |
| 25  | 23 |
|   | 24 |
|   | 25 |
| 26  | 26 |

| I  | Second Amended Criminal Complaint, filed 6/3/05   | 110-112 |
|----|---|---------|
| II | State's Opposition to Defendant Luis Hidalgo, III's Motion for Judgment of Acquittal, Or in the Alternative, a New Trial, filed 3/17/09 | 472-480 |
| II | State's Opposition to Defendant Luis Hidalgo, Jr.'s Motion for Judgment of Acquittal, Or in the Alternative, a New Trial, filed 3/17/09 | 459-471 |
| I  | Transcripts of 5/23-24/2005, Wiretapped conversations between Deangelo Carroll, Anabel Espindola and Luis Hidalgo, III.                 | 50-106  |
| I  | Voluntary Statement of Jayson "JJ" Taoipu, dated 5/21/05,   | 1-49    |

| 1      | <u>CERTIFICATE OF SERVICE</u>   |
|--------|---|
| 2      | I hereby certify and affirm that this document was filed electronically with the Nevada       |
| 3      | Supreme Court on July 12, 2011. Electronic Service of the foregoing document shall be made in |
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| 9      | NANCY A. BECKER   |
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| 20     | BY <u>/s/ eileen davis</u> Employee, District Attorney's Office                               |
| 21     | Employee, District Attorney's Office  |
| 22     |   |
| 23     |   |
| 24     |   |
| 25     |   |
| 26     | NAB/Patrick Burns/ed  |
| 27     |   |
| 28     |   |

EVENT #: 050519-3516

SPECIFIC CRIME: MURDER WITH USE OF A DEADLY WEAPON

DATE OCCURRED: <u>05-19-05</u> TIME OCCURRED: <u>2343</u>

LOCATION OF OCCURRENCE: North Shore Rd & Lake Mead Dr.

CITY OF LAS VEGAS

**CLARK COUNTY** 

NAME OF PERSON GIVING STATEMENT: JAYSON TAOIPU

| DOB:              | 07-26-88                         | SOCIAL<br>SECURITY #: | 618-14-5406 |
|-------------------|----------------------------------|-----------------------|-------------|
| RACE:             |                                  | SEX:                  |             |
| HEIGHT:           |                                  | WEIGHT:               |             |
| HAIR:             |                                  | EYES:                 |             |
| WORK<br>SCHEDULE: |                                  | DAYS OFF:             |             |
|                   | 2008 Jeanne Dr.<br>Las Vegas, NV | HOME PHONE:           |             |
| WORK<br>ADDRESS:  | 1                                | WORK PHONE:           |             |

BEST PLACE TO CONTACT:

BEST TIME TO CONTACT:

The following is the transcription of a digitally-recorded interview conducted by Detective M. Wildemann, P#3516, LVMPD Homicide Section, on 05-21-05 at 1837 hours. The persons present during this interview are Jayson Taoipu, Detective J. Vaccaro, P#1480, and Detective Wildemann.

Q. Operator, this is Detective M. Wildemann, W-I-L-D-E-M-A-N-N, P Number 3516, taking a taped voluntary statement. This will be under Event Number 050519-3516.

EVENT #: 050519-3516

STATEMENT OF: JAYSON TAOIPU

Subject will be a death investigation. Person giving the statement last name is T-A-O-I-P-U, first name of Jayson, J-A-Y-S-O-N, date of birth of 07-26-1988, social security number of 618-14-5406. His address is 2008 Jeanne Drive, J-E-A-N-N-E, Drive, Las Vegas, Nevada. Ah, this is occurring at the Homicide offices on, ah, today's date, 05-21-05, at approximately, ah, 1837 hours. Present are myself, Detective Vaccaro and Jayson. Jayson, I know you go by J.J. but, ah, is Jayson okay?

- A. Yeah.
- Q. Okay. But everybody does call you J.J., all your friends?
- A. Yeah. J.J. and Half-Breed.
- Q. Half-Breed. Okay. That's, that's \_\_\_\_ Alright. Ah, hey, we're gonna tape record this, okay?
- A. Yeah.
- Q. And, ah, just so I understand it right, you guys drove down here yourself. You drove down here with Deangelo, right?
- A. Uh-huh.
- Q. Okay. And you gotta say yeah or no, ah, all that stuff.
- A. (Talking at same time)

EVENT #: 050519-3516

STATEMENT OF: JAYSON TAOIPU

- Q. Alright. So you guys drove down here and, and you've been hanging out but, uh, you're not in custody. You've been free to go the whole time, drinks and everything, right?
- A. Yeah.
- Q. Okay. Ah, obviously we're here talking about Thursday night, ah, and events which happened with, ah, Deangelo and, and, ah, the guy who got shot. His name, we're gonna call him T.J. Is that how you know him?
- A. Yeah.
- Q. Had you ever met T.J. before?
- A. No. That was the first time I, I ever seen him.
- Q. Okay.
- A. That night.
- Q. But you knew it was T.J. just because Deangelo mentioned his name.
- A. Yeah.
- Q. Probably that night it's T.J., right?
- A. Uh-huh.
- Q. Okay. Ah, let's talk about how you got together with Deangelo as far as, ah, doing the, helping out with the promotions and settin' out flyers and stuff like that. Is that something that you've done on previous occasions or is that just, that night was the first?

EVENT #: 050519-3516

STATEMENT OF: JAYSON TAOIPU

A. That night was the first.

Okay. Ah, so tell me how it went. Did you, ah, get called up by, ah, Deangelo to Q.

help out with the, with the flyers?

No. Α.

Q. Okay.

No. At first, ah, he told us that we, that we were gonna go do flyers and stuff. I was Α.

like flyers, what, what are we supposed to do it for? And then he told me, ah, for

who and, ah, for Mr. H and all that and then after that, then, ah, we had a call from

Miss, Miss Ana, whatever her name is.

Q. Miss Anabel?

Α. Yeah.

Q. Okay.

We had a call from her and then she said come up to the shop, so we went up Α.

there, we got-

Q. Okay. So this is during the day.

Yeah. Α.

Q. Okay. The shop would be that shop down off of, ah, Sunset and Bermuda?

Α. No.

Q. Okay. What shop?

Α. To, ah, the Palomino.

### VOLUNTARY STATEMENT PAGE 5

EVENT #: 050519-3516

STATEMENT OF: JAYSON TAOIPU

- Q. Oh, okay, so go to the club.
- A. Yeah.
- Q. Okay. So what time of the day was this when you got the call from Miss Anabel?
- A. This was probably about, this was like, probably like four, four in the afternoon.
- Q. Okay.
- A. Yeah. And then we started from there and than, ah-
- Q. So you went to the shop and you got the supplies needed?
- A. Yeah.
- Q. Okay. What, what were you driving?
- A. A white van.
- Q. Okay. So you guys were all in a white van. Was it a Chevy Astro van?
- A. I think so.
- Q. Okay. Like a minivan, right?
- A. Yeah.
- Q. Okay. We're gonna show you a picture of, ah, what we believe to be the van. I wanna see if you recognize it, okay.
- A. Alright. Yeah. That's the van right there.
- JV. You sure?
- A. Yes, sir.
- JV. What makes you remember that van?

EVENT #: 050519-3516

- A. It's the same van. Everything's the same.
- JV. The wheels look the same.
- A. The wheels look the same, everything.
- JV. Are the tires the same?
- A. Yeah.
- JV. Did it have different tires on it by any chance when you're in it?
- A. No. But after, ah, all that went down, then we had to change the tires.
- Q. We'll get, we'll get to all that, okay.
- A. Yeah.
- Q. Ah, alright. So you guys go to the club, you load up on supplies, you're in the van.

  And what time would you say it is about?
- A. It was like four, five.
- Q. About four to five. Okay.
- JV. Let me cover something just before you go any further. Can you see the back of that van that you just identified? Can you see the van right there? You see it, right?
- A. Yeah.
- JV. What's the license plate number on it?
- A. 363NKS.
- JV. 363NKS and you're sure that's the same van you were in?
- A. Yes, sir.

EVENT #: 050519-3516

- JV. Do you remember the license plates specifically or-
- A. No.
- JV. Are you just looking at the van?
- A. No. I never seen a license plate.
- JV. Okay. Okay. Go ahead.
- Q. Okay. So it's about four to five. What do you guys do?
- A. No. We just go around passing flyers out to, ah, the taxi drivers and, ah, and the limo drivers and after that, we come back and then we just get paid and just go home and then he stays there at work.
- Q. Okay. So you guys got paid. Okay. Did-
- A. No. We didn't get paid that night though.
- Q. Okay.
- A. Ah, because we got another call from I forgot, I forgot what his name was. Louis or Luis or somethin' like that.
- Q. Okay. Who got the call?
- A. Deangelo.
- Q. Okay. So you were with Deangelo still.
- A. Yeah.
- Q. So when you say we went home, was Deangelo with you when you went home?
- A. Uh-huh.

EVENT #: 050519-3516

- Q. Okay. And you went back to Deangelo's residence on Yale, right? Yes?
- A. Yes, sir.
- Q. Okay. So then you go to, ah, you're at Deangelo's house there in Yale and, and Deangelo gets a call from Luis.
- A. Yes.
- Q. And when you say Luis, do you mean younger, the younger one of the, of the—there's two Luises. You got Mr. H.
- A. No. I don't know. I don't know, ah, which Luis though.
- Q. Okay. So you get a call from somebody-
- A. It was my first time start working for them.
- Q. Okay. So you get a call from suh- you, you overhear a call.
- A. Yeah.
- Q. Where, ah, somebody named Luis calls, ah, Deangelo.
- A. Yeah.
- Q. What's, what's said? What do you overhear?
- A. No. I, I, I ain't hear what he said or anything.
- Q. Okay.
- A. I just, ah, know that he called 'cause I heard two calls before, ah, the hit was made.
- Q. Okay. You gotta slow way down. So you're at the house and Luis calls Deangelo.
- A. Uh-huh.

EVENT #: 050519-3516

STATEMENT OF: JAYSON TAOIPU

Q. Where do you guys go? Do you-Α. We go right back to, ah, Palomino. Q. You go right back to the Palomino. What time is it now? A. It was like, probably like six. Okay, so still light out. Q. Α. Yeah. Q. Okay. And what do you do? A. Then, ah, they were talking and we were outside, me and Rontae, we were outside. You and Rontae are in the van outside. Q. Α. Yeah. Waiting in the van. Q. And, and Deangelo goes in and he goes into the club. Α. Yeah. Q. Okay. How long did you figure that you were in the van? A. For like, for like an hour and a half. For an hour and a half? Q. A. Yeah. Just sittin' in the van. Q.

Okay. And then when Deangelo came down, what happened?

Α.

Q.

Waiting for him.

EVENT #: 050519-3516

| A.         | Then we went, we went back to his house, went to go change clothes and then he,   |
|------------|---|
|            | he told us what was gonna go down.  |
| Q.         | What did he say?  |
| A.         | That, ah, that we need to, ah, do a hit, ah, Mr. H.                               |
| Q.         | Okay. Is that the terminology used? Does he say a hit or take care of somebody or |
|            | taking care of something?   |
| Α.         | He, he need to take care of somethin'. That's what we That's                      |
|            | what he said.   |
| Q.         | Okay.   |
| A.         | But I just, ah, put it a different way  |
| Q.         | Okay. Well, that's, alright, so he says we gotta take care of someone.            |
| A.         | Yeah.   |
| Q.         | Okay. For Mr. H. That's what he said? Okay. And what, did you have any            |
|            | questions who it was or?  |
| Α.         | No. I just, I just stay quiet.  |
| Q.         | Okay.   |
| ۹.         |   |
| <b>Q</b> . | Did you ever ask what money was involved or anything like that?                   |
| ۹.         | Yeah. I asked, ah, the first time.  |
| <b>3</b> . | Okav. And what'd he sav?  |

EVENT #: 050519-3516

- He said yeah, there's, there's gonna be three envelopes waiting for us. I was like A. oh, okay.
- Okay. So the three envelopes would've been you, Rontae-Q.
- A. Rontae and Deangelo. (Talking at same time)
- And Deangelo. Okay. Alright. Let me ask you. At this point, did you have a gun on Q. you?
- A. Yes.
- Q. Okay. Do you always carry a gun on you?
- A. No.
- Q. Okay. But you did have-
- A. That was my first time.
- Q. You did that day.
- A. Yeah.
- Q. Okay. And describe the gun for me.
- It was a, ah, a deuce deuce revolver, a 22 revolver. Α.
- Q. A 22 revolver.
- Α. Yes.
- Q. Okay. Was it chrome or blue steel?
- Α. It was all black.
- Q. It's all black. (Talking at same time)

EVENT #: 050519-3516

- A. With brown handle. (Talking at same time)
- Q. Okay. And that's your gun?
- A. Yeah. I bought it off the street.
- Q. Okay. Alright. So, ah, did you ask Deangelo who it was that was gettin' taken care of?
- A. No.
- Q. Okay. Nothin' like that. Okay. Did Deangelo get into of the details of how it was gonna happen?
- A. Yeah. We were supposed to go to his house and do it but, ah, when we hit him, when we hit him up, T.J., then, ah, he said that he was at the lake.
- Q. Okay. So when Deangelo called T.J.
- A. Yeah.
- Q. T.J. said he's at the lake. Okay.
- A. And then, ah, and then Deangelo said no, we ain't gonna do it. I said why? I'm, I'm, ah, get, ah, this other guy to do it. I said okay.
- Q. So Deangelo says I'm gonna get this other guy to do it?
- A. Yeah.
- Q. Okay.
- A. And then, ah, so we went to go get so and so, ah, that by the name of K, K.C.
- Q. Okay.

EVENT #: 050519-3516

|    | OWNER OF WATON TABLE   |
|----|--|
| A. | Yeah.  |
| Q. | And where did you go to get him? Do you, do you remember?  |
| A. | No.  |
| Q. | Okay.  |
| A. | That was my first time meeting him too.  |
| Q. | Okay. Can you describe K.C.?   |
| A. | That he was, ah, he was like, probably like six three, si- ah, almost six four, somethin' like that. |
| Q. | Okay.  |
| Α. | And he was, he was big.  |
| Q. | Okay. And, ah, ah, what was he wearing that day when you picked him up?                              |
| A. | All black.   |
| Q. | All black.   |
| Α. | Yeah.  |
| Q. | Was he wearing a short-sleeve shirt, a long-sleeve shirt?  |
| Α. | He was wearing a short-sleeve shirt inside and then put a long-sleeve shirt on the                   |
|    | outside and then lah–long, ah, pants.  |
| Q. | Okay.  |
| A. | And black shoes and then he put on a black jacket and then he put on some black                      |
|    | glove and then a black boodie  |

EVENT #: 050519-3516

- Q. Okay. So when you pulled up in front of K.C.'s house, did K.C. come running out, did you honk the horn-
- A. No.
- Q. Or did you guys go in and get him?
- A. Deangelo went inside and, ah, went inside to see if he was there and then he was right there in the kitchen and he just came out to the car and got in.
- Q. Okay. And, ah, was anything said between you and K.C.?
- A. No.
- Q. Okay. Did, ah, did you see if K.C. had a gun?
- A. No. I ain't see if K.C. had a gun until that point.
- Q. Okay. So you guys start driving towards Lake Mead.
- A. Yes.
- Q. Okay. Ah, was Deangelo making any phone calls along the way?
- A. Yes.
- Q. Okay. Who did he call?
- A. The only person that I know that he called was T.J.
- Q. T.J. Okay.
- A. And Miss Anabel.
- Q. Okay. Now while you're on the way, did, ah, Deangelo receive a call from Miss Anabel?

EVENT #: 050519-3516

- A. Mm, ah, I don't think so.
- Q. Okay. When K.C. got in the van, did he talk about who was gonna be taken care of or what did Deangelo say to K.C.?
- A. Nah. He, he didn't say, Deangelo didn't say nothin' to him. K.C. said that so what's gonna happen and then we were, 'cause we, were looking for him. He was, he started stressing out or somethin'.
- Q. Who started stressing out?
- A. K.C.
- Q. Why did he start stressing out?
- A. I don't know. He started saying all kind, all kinds of stuff but I wasn't even paying attention to him.
- Q. And this is when you picked him up.
- A. Yeah.
- Q. Alright, So-
- A. No. This is when we started driving down there.
- Q. This when you started driving down there.
- A. Yeah. When we got halfway there, then he said what's gonna happen.
- Q. But the conversation with Miss Anabel, was that over the Nextel, over the walkie talkie?
- A. Yeah.

EVENT #: 050519-3516

| Q. | Okay. And what, what did she say?   |
|----|---|
| Α. | She said let me see. I don't even think I heard what she said 'cause I was, I       |
|    | wasn't right by him when he, he was talking to her.                                 |
| Q. | How'd you know it was Miss Anabel?  |
| Α. | He told me. He looked on the phone first and then he said oh, then he, ah, started  |
|    | talking to her.   |
| Q. | You didn't hear any, what was his side of the conversation? You should be able to   |
|    | heard that. What'd he say to her?   |
| A. | No. There's, there's parts that, ah, that was left out.                             |
| Q. | What parts did you hear?  |
| A. | That, ah, how was he, how it was gonna go down and all that.                        |
| Q. | all that. You gotta be specific here, J.J. I gotta know what was said.              |
| A. | Yeah.   |
| Q. | Okay. So what did you hear being said?  |
| Α. | Like it was gonna go down at, ah, since he, he wasn't at the house, it was gonna go |
|    | down at Lake Mead.  |
| Q. | Okay.   |
| A. | , ah, river or lake.  |
| Q. | Yeah.   |

EVENT #: 050519-3516

| A. | So, ah, he met us halfway and then that's, and then they started talking about it and |
|----|---|
|    | that's when he hung up.   |
| Q. | So he told Miss Anabel that, ah, T.J. was gonna meet you guys halfway?                |
| A. | Uh-huh.   |
| Q. | And what was her replies to this? What was she saying back?                           |
| Α. | i couldn't hear her.  |
| Q. | You couldn't hear her.  |
| A. | No.   |
| Q. | Okay. Alright. So you guys go through, you go up over the mountain.                   |
| A. | (Talking at same time)  |
| Q. | You go through the, the toll booth when, to get into the park, right?                 |
| A. | Uh-huh.   |
| Q. | Okay. And you start driving towards the, ah, the stop sign?                           |
| A. | Yeah.   |
| Q. | Okay. Is there anything more being said about how it's gonna happen or how it's       |
|    | gonna go down? You guys didn't make a plan?   |
| A. | No.   |
| Q. | So  |

EVENT #: 050519-3516

| Α. | No. When T.J. called us right back up, he said that when you see a booth, then         |
|----|--|
|    | pass that and you'll get to a stop sign, then when you get to a stop sign, I'll meet   |
|    | you there.   |
| Q. | About what time was that?  |
| A. | And that was like at probably around ten, eleven, ten, eleven, somethin' like that.    |
| Q. | Did you ever understand why this was all taking place? Did you ever ask?               |
| A. | (Talking at same time)   |
| Q. | So you were gonna go there and, and, ah, be involved in this and you didn't know       |
|    | why?   |
| A. | Only thing that I heard is that he, he was, he kept on running his mouth and all that, |
|    | like telling business about what happened  |
| Q. | (Cough)  |
| A. | So that's why, that's why it went down like that but we were just s'posed to beat him  |
|    | up, not, not shoot him or nothin', so he got, he got over                              |
| Q. | Well, at the beginning when we started talking, it sound like you knew that he, he     |
|    | was gonna get taken care of, he was gonna get hit.                                     |
| A. | Uh-huh.  |
| Q. | And hit, that's different. That means kill, right?                                     |
| ۹. | No. Hit is like you just s'posed to go over there, handle, ah, some business for him   |
|    | and then come back.  |

EVENT #: 050519-3516

| Q. | Well, ha-handle some business.  |
|----|---|
| Α. | Yeah.   |
| Q. | What does that mean?  |
| A. | Like beat him, like beat him up until he, well, put him in a hospital or somethin'. I |
|    | didn't know he was gonna shoot him though.  |
| Q. | Why did you take a gun?   |
| A. | Why did I take a gun?   |
| Q. | Yeah.   |
| A. | Make sure anything didn't go down, that if it went down, like                         |
| Q. | At what point did, ah, K.C.   |
| A. | Uh-huh.   |
| Q. | Realize you had a gun?  |
| A. | When he got out the car.  |
| Q. | Why?  |
| Α. | Ah, when he got out the car? 'Cause he was gonna, ah, go around the van when,         |
|    | ah  |
| Q. | listen to me. Why did K.C., did you, were you gonna get out of- was there an          |
|    | agreement where you were gonna get out of the van with K.C.?                          |
| A. | Yeah. There was.  |
| Q. | There was an agreement. Okay.   |

EVENT #: 050519-3516

- A. Uh-huh.
- Q. We're leaving stuff out here that we gotta, we gotta talk about, okay.
- A. No. I thought you were talking about somethin' else.
- Q. So... Okay. So there's agreement for you two to get out of the van.
- A. Uh-huh.
- Q. Okay. So you guys are making a plan, right? So plan was kinda being made when you guys were driving out there.
- A. Yeah.
- Q. Okay. So tell me what the plan was that was being made.
- A. That we were supposed to, ah, get 'em when he met us and at the stop sign.
- Q. Okay. What does that mean?
- A. Like we were supposed to, ah, put him in a hospital and stuff but next thing you know, I just seen him shootin'.
- Q. Well, let me tell you why I'm having a hard time with this.
- A. Uh-huh.
- Q. You get out of the car. How much do you weigh?
- A. No. I ain't get out the car.
- Q. That was the plan.
- A. Yeah.
- Q. That was the plan, right?

EVENT #: 050519-3516

STATEMENT OF: JAYSON TAOIPU

A. That was the plan. Q. So-I ain't get out. Α. Q. So who else was supposed to get out, out? A. It was just me and K.C. Q. So just you two. And you had a gun and K.C. had a gun. A. Yeah. But I didn't know he had a gun when he got in. Q. When did you realize he had a gun? Α. Until that point. Q. Until what point? Α. 'Til when she, when, ah, he said what's up, what's up and then he just went around the car, shot him. I was like damn. Q. Okay. So you guys get the stop sign, right? Α. Uh-huh. And, ah, ah, Deangelo's not able to get ahold of, ah, of T.J. Is that right? Q. A. Yeah. 'Cause there's no signal. Q.

So does he turn the van around, drive all the way back to the booth?

A. Yeah. We passed the booth like three times.

'Cause there was no, no signal.

Α.

Q.

PAGE 22

EVENT #: 050519-3516

STATEMENT OF: JAYSON TAOIPU

Q. Okay. So then he gets ahold of T.J. again, right?

Α. Yeah.

Q. So then T.J. says come out to the stop sign? Are you able to hear T.J. over the

phone?

A. Yeah. He said, ah, when you pass the booth and all that, then make a left and then

he'll, and then he'll call you from there or call, hit 'em back up from there and I said

okay, so I heard that. Then after that, then the signal fade away and we couldn't

hit (sic) him no more.

Q. Okay. So you just made the decision or Deangelo did to take a left at the stop sign.

Α. Yeah.

Q. And he started driving out towards the left.

Α. Yeah.

Q. Right? That'd be north. Actually kinda east too. So you start driving out that way.

What happened?

A. And then, ah, right when we started going down a little, then that's when we, we, ah,

met up with him 'cause we stopped, we stopped the car and then the other car

stopped, the one that he was in.

Q. Well, you were driving this way.

No. Α.

Q. Well...

EVENT #: 050519-3516

- A. Oh.
- Q. The van was driving with all you guys in it. Here's the stop sign, okay. Here's, uh, the, uh, Lake Mead, here's the booth, right?
- A. Uh-huh.
- Q. You go through the booth, here's a stop sign, you gotta take a left.
- A. Yes.
- Q. Right? Okay. So you guys are kinda driving, driving, driving. Does T.J. drive right by you?
- A. Uh-huh.
- Q. Okay. So you're still driving when T.J. drives by you, right? Yes?
- A. No. Ah, like we were going down here and T.J. was coming down here. When we stopped, then that's when he stopped and then he went past us and then he backed up and said Deangelo and then we say yeah.
- Q. Okay.
- A. And then that's when, ah, he said oh, let me turn around and park.
- Q. Okay.
- A. And that's when he parked in front of the van.
- Q. Okay. And then what happened?

EVENT #: 050519-3516

STATEMENT OF: JAYSON TAOIPU

A. And then that's, and then, ah, that's when Deangelo got out and then he went to go take a piss and then that's when K.C. got out on the other side and from the back. He opened the sliding door and then went around the car from the front.

- Okay. So when Deangelo opened the sliding door, did you see a gun in his hand Q. then?
- A. No. I seen a gun in his hand when he went right by my door, the, ah, passenger side.
- Okay. And why didn't you get out of the van? Q.
- Α. 'Cause I wasn't, I wasn't gonna do it.
- Q. Gonna do what?
- A. I wasn't gonna shoot him.
- Q. Okay. Well...
- And plus, my gun wasn't, wasn't even loaded or nothin'. It had no bullets in it, Α. nothin'.
- Okay. Let me ask you this. Did Deangelo get out of the van on purpose? Did he Q. go take a piss on purpose? I mean did, did he not wanna be around?
- Α. Yeah.
- Q. Okay. Is that what he said to you?
- A. Uh-huh.

EVENT #: 050519-3516

| Q. | Okay. So Deangelo's figuring I'm just gonna be out of the way here when this all |
|----|--|
|    | takes place.   |

- A. No. When he went out to take a piss and that's when K.C. got out and then when he came back, then K.C. was still on the side, ahm, at the door.
- Q. Okay.
- A. And then-
- Q. Did Deangelo see K.C. standing there?
- A. Uh-huh.
- Q. He did?
- A. Yeah.
- Q. Okay. And how come you figure T.J. didn't see?
- A. No. T.J. did not see \_\_\_\_
- Q. I know. Why?
- A. 'Cause, ah, when he was wa— when he parked and he's walking all way, uh, the beams in the front, we still had our, ah, lights on and it was blind to him while he was coming towards us and then he was, he would duck and, ah, K.C. was ducking down on the other side of the car.
- Q. Okay.

EVENT #: 050519-3516

- A. And then right when he got to, ah, the driver, the driver door and that's when K.C. got up and then shot him in the head and then when he fell, then he shot him again to make sure he was dead.
- Q. Okay. So describe to me what T.J. was wearing.
- A. T.J. was wearing some shorts with no shirt and a hat.
- Q. Okay.
- A. Some glasses.
- Q. Like a floppy brim hat?
- A. Yeah.
- Q. Okay.
- A. Like the, ah, hat that that one dude had.
- Q. Okay.
- A. Yeah.
- Q. Did, ah, when K.C., I'm gonna go back a little bit here. When K.C. got into the van after you picked him up, was he talking about robbing this guy?
- A. No.
- Q. T.J.? So he never said I'm gonna rob this guy, this and that.
- A. He just said what's up to me and Rontae and then we just kept it like that. We just didn't talk to each other.
- Q. How did K.C., how did, ah, ah, how did K.C. know that you had a gun?

EVENT #: 050519-3516

| A. | When he went to, ah, my window.  |
|----|--|
| Q. | Okay. Well, how, how'd that happen?  |
| A. | When he got out the door   |
| Q. | I know that but what, d'you have your gun sticking out or what?                  |
| A. | Oh, no. I had my gun right here.   |
| Q. | Okay. So he looked in, looked down at your waistline, could see your gun?        |
| A. | Uh-huh.  |
| Q. | Well, how's that? How's that?  |
| A. | 'Cause I had it tucked out, like my gun was on the, on the out like this.        |
| Q. | So before that, K.C. never knew you had a gun.                                   |
| A. | Uh-uh.   |
| Q. | Okay. But you were the one that was gonna bail out of the van and help K.C. kick |
|    | this guy's butt.   |
| A. | Yeah.  |
| Q. | Okay. So K.C.'s up in front of the van.  |
| A. | Uh-huh.  |
| Q. | T.J.'s leaning in towards Deangelo, who's sittin' in a driver's seat.            |
| A. | Yeah.  |
| Q. | And they're talking. When K.C. got up, did he say anything to T.J.?              |
| Α. | No.  |

EVENT #: 050519-3516

| Q. | He just got up and fired.  |
|----|--|
| A. | He just got up and just shot him in the head.  |
| Q. | Okay. What happened then?  |
| A. | Nothing. He just, ah, he just looked at him on the floor after he shot him in the head   |
|    | and then shot him again in the head or he shot him somewhere.                            |
| Q. | Okay.  |
| Α. | Then he jumped in the car and-   |
| Q. | Slow down, slow down. So he shoots. What does T.J., does T.J. fall down right            |
|    | away?  |
| A. | Yeah.  |
| Q. | Okay. So at that point, does K.C. come around the headlights and walk right up           |
|    | alongside of, ah, T.J.?  |
| A. | No. Oh, yeah. He, like here's the headlights right here, like he was right here when     |
|    | he shot him again.   |
| Q. | Okay. So the first shot came from over here 'cause T.J.'s here. Right?                   |
| A. | Yeah.  |
| Q. | And, and so I'm standing where-  |
| Α. | And shot is when he started walking this way.  |
| Q. | So the first shot comes when he's still really kind of, he's in the front of the vehicle |
|    | but on the passenger side.   |
|    |  |

EVENT #: 050519-3516

|     | STATEMENT OF: JAYSON TAOIPU  |
|-----|--|
| A.  | (Talking at same time)   |
| Q.  | T.J. goes down, so he walks up past the headlights and comes up and, and shoots. |
| A.  | And then shoots him again and then walk right pa- back past the headlights and   |
|     | then jump in the car.  |
| Q.  | Okay.  |
| A.  | And they told him, ah, told Deangelo to hurry up and speed off before someone    |
|     | come already, so that's when, that's what he did.                                |
| JV. | Demonstrate how he was holding the gun when he fired. Show us, show us           |
|     |  |
| A.  |  |
| JV. | You could do it sittin' down, can you?   |
| A.  | Like here's the car.   |
| JV. | Right.   |
| A.  | And he was, he hold like this.   |
| JV. | With his right hand?   |
| A.  | Yeah.  |
| JV. | Okay. Then when he walked up to him, did he hold it with one hand or two hands?  |
| A.  | No. He, he had it like that on his head.   |
| JV. | How many rounds did you hear fired all together?                                 |
| Α.  | Just two.  |

PAGE 30

EVENT #: 050519-3516

- Just two. And describe the gun real good again. JV.
- Α. Ah, his gun was a 357.
- JV. Okay. And what color was it?
- Α. It was, no, I ain't see what color it was.
- You couldn't see what color it was? You could see where the guy got shot and you JV. could see how he was positioned and how he was moving and you couldn't see it in the headlights? You said the beams were on.
- No. It wasn't on the gun. He was over the car. Α.
- JV. Okay.
- That gun had to be about a foot and a half away from your face with the windshield Q. between you, right? 'Cause if he's leaning over holding it, who's right there? Your head.
- Α. Uh-huh.
- Q. But you can't tell what color the gun was?
- Α. It was all black.
- Q. How do you guys all know that it was a 357?
- Α. 'Cause that's, ah, what Deangelo told me it was too.
- K.C. never said that? Q.
- Α. No.
- Q. He never said it was 357.

EVENT #: 050519-3516

STATEMENT OF: JAYSON TAOIPU

| A.  | He never told us what gun he had or nothin'.   |
|-----|--|
| JV. | So K.C. gets in the van and, ah, did you tell him at that point that you had a pistol on |
|     | you?   |
| A.  | No.  |
| JV. | So you just get in the van and you're gonna go and beat somebody up, right?              |
|     | You're gonna go out there and K.C.'s gonna go out there and Rontae's gonna beat          |
|     | somebody up too? Is he, everybody gonna pile out and just dump this guy?                 |
| A.  | No. It was just me and, ah, K.C.   |
| JV. | Why didn't Deangelo, why wasn't he gonna get out and, and fight the guy?                 |
| A.  | 'Cause he was the driver.  |
| JV. | He was the driver.   |
| A.  | Yeah.  |
| JV. | Well, why couldn't he get out and fight too and then just get back in and drive          |
|     | again?   |
| A.  | No. We told, we, it was K.C. that told, ah, Deangelo to tell, ah, Rontae to stay in too  |
|     | when he was inside   |
| JV. | K.C. tells who to stay inside? He tells everybody to stay inside?                        |
| A.  | Dean-no, Deangelo and Rontae and was s'posed to be, me and K.C. supposed to,             |
|     | ah, beat him up.   |
|     |  |

JV. Why? I mean what, uh, you a tough guy?

EVENT #: 050519-3516

- A. Huh? I'm a tough guy?
- JV. Yeah. Are you a tough guy? Why would, why would K.C. want you to get out and fight somebody with him? Did you see the guy? I mean you saw the guy that got shot, right? He's a big man. You, you're gonna whip his ass?
- A. If it comes down to it.
- JV. Okay. Because you had your pistol with you, right?
- A. No. I was gonna put the pistol down. I don't need a pistol to, uh...
- JV. Were you gonna pistol-whip him 'cause it didn't have any bullets in it?
- A. No.
- JV. So...
- A. I was gonna put it on the floor inside the car and then just get out and
- JV. Why didn't you get out?
- A. I, I wasn't gonna get out after I seen the gun in his hand.
- JV. But you still, you heard his door open, right? Why didn't you get out?
- A. No. I was gonna get out but right when he came by my door, then I seen the gun, the 357 in his hand, I was like, oh, I ain't gettin' out.
- JV. So you could see that the 357 was in his hand but you can't describe it any better for us? You saw the gun.
- A. No. It was all black.
- JV. You know how dark it is out there?

EVENT #: 050519-3516

| A.  | Yeah. It was all black.  |
|-----|--|
| JV. | It's all black gun. Okay. How long-  |
| A.  | (Talking at same time)   |
| JV. | Was the barrel on it? Show me with your hands.   |
| A.  | It was like, probably like that long.  |
| JV. | The whole gun was that long or just the barrel?  |
| A.  | The barrel's like that and the whole   |
| JV. | And during that whole ride out there after K.C. got in the vehicle, he never said hey,     |
|     | I got my shit on me or I'm ready for this guy or nothin' like that, right?                 |
| A.  | No. He ain't speak one word.   |
| JV. | What were you gonna- were you gonna hit him with baseball bats or were you                 |
|     | gonna just, just kick and punch him? What were you gonna do?                               |
| A.  | We gone just kick and punch him.   |
| JV. | Why didn't you get out of the van then and start kickin' and punchin'?                     |
| A.  | No, 'cause he was on the driver's side and I was, right when I seen the gun in his         |
|     | hand, right when I was about to get out, ah, that's when I said no, I ain't gettin' out. I |
|     | told Deangelo too, I ain't getting out.  |
| JV. | How old are you?   |
| A.  | Me? I'm 16.  |
| IV  | You're 16 or 17?   |

EVENT #: 050519-3516

| A.  | About to turn 17.  |
|-----|--|
| JV. | When do you turn 17?   |
| A.  | July 26 <sup>th</sup> .  |
| JV. | Okay. And, ah, did you go to school?   |
| A.  | Yeah   |
| JV. | Are you still in school?   |
| A.  | No. I'm, ah, withdraw right now and I'm about to get checked into Desert Rose. |
| JV. | Okay. So what's the highest grade you gradu- you completed?                    |
| Α.  | Let me see. I think ninth and tenth.   |
| JV. | Well, uh, did you go to tenth grade?   |
| A.  | Yeah.  |
| JV. | You completed tenth grade?   |
| A.  | Uh-huh.  |
| JV. | Okay. Do you know right from wrong?  |
| A.  | Yeah.  |
| JV. | You do. And so did you know that when you were with Deangelo and the plan was  |
|     | to go out and beat this guy up, did you know that's a bad thing to do?         |
| A.  | Yeah.  |
| JV. | Do you know that's against the law?  |
| Α.  | Uh-huh.  |

EVENT #: 050519-3516

|     | STATEMENT OF: <b>JAYSON TAOIPU</b>  |
|-----|---|
| JV. | Okay. And did you know that when you were with Deangelo going out there to do       |
|     | that, that you guys are working together to go and do some harm to somebody, that   |
|     | that's against the law, you knew that?  |
| Α.  | No. He didn't tell us   |
| JV. | No. You know. What do you know? Do you know that's against the law to go and        |
|     | hurt somebody?  |
| A.  | Oh, yeah.   |
| JV. | Okay, but you decided you were gonna go in on it anyway, right?                     |
| A.  | Uh-huh.   |
| JV. | Why? What was your motivation to go beat some guy up you never met before?          |
|     | Why were you gonna do that, for the money?  |
| A.  | Yeah.   |
| JV. | Okay. You said there was gonna be three envelopes is what you said, right? How      |
|     | much money was gonna be in the envelope?  |
| Α.  | I don't know. He never told us.   |
| JV. | Bull shit, man. You're not gonna go beat somebody up for what, a ten-dollar bill, a |
|     | five-dollar bill? You're gonna know how much money you're gonna make at the end     |

He didn't tell us, so right, ah, right after that went down and then, ah, he, K.C. went A. to go pick up his money. They gave him six Gs.

of the rainbow, right?

EVENT #: 050519-3516

| JV. | Well, now you know, now you know, huh? You know all this stuff.                     |
|-----|---|
| A.  | 'Cause Deangelo told me that  |
| JV. | So how much money did you get?  |
| A.  | I didn't get nothin'.   |
| JV. | Why not?  |
| A.  | 'Cause we didn't do nothin'.  |
| JV. | But you were supposed to get an envelope, right?                                    |
| A.  | Uh-huh.   |
| JV. | So-   |
| A.  | No  |
| JV. | So how much of this story did Deangelo tell you to come in here and tell us? How    |
|     | much of this-   |
| A.  | Deangelo didn't tell me nothin'. (Talking at same time)                             |
| JV. | How much did he, how much of this did he tell you? Be careful if they ask you this  |
|     | or be careful if they go there?   |
| A.  | he ain't tell me nothin'.   |
| JV. | Now you're telling us straight up, right?   |
| A.  | Yeah.   |
| JV. | Okay. You're not gettin' like a little attitude with me or something right now, are |
|     | you?  |

PAGE 37

EVENT #: 050519-3516

- A. No. This is how I talk.
- JV. Okay. You're just talking a little bit louder and you're scratching your arm right now.
- A. No.
- JV. So we're still okay, me and you, right? Because we're not having a problem, are we? 'Cause I think you're a liar. I think you're lying to me about knowing he had a gun. What do you think about that? As soon as I told you we talked to somebody else that was in that van, you could go ahead and use your little head, figure out who that was and that person told us that there was talk about the gun in the car. Maybe you should rethink what you're saying 'cause don't lie to us right now.
- Α. No.
- JV. You knew that K.C. had a gun when you're on your way out to the lake.
- Α. No, I didn't. No, I didn't.
- JV. Why would we get that information different from somebody else?
- Α. I was in the, ah, passenger side. I was \_\_\_\_\_
- JV. Maybe you're just screwing this part of the story up.
- A. No. I did not know he had a gun or nothin' until we got to that point. Until we got there, that's when he pulled it out and then that's when I seen he had the gun.
- JV. Alright. Where was Deangelo when the shots were fired?
- Α. He was on the driver's side.
- JV. So he had gone out to relieve himself at the back of the van.

EVENT #: 050519-3516

- A. No. In the front of the van.
- JV. So he went to the front of the van and that's where he urinated?
- A. No. Here's a van right here. Here's \_\_\_\_, ah, T.J.'s car and he p– he was pissin' on the, ah, on the hill.
- JV. In between the two vehicles?
- A. Yes.
- JV. Okay. Then he got back into the driver's position and closed the door.
- A. Uh-huh.
- JV. And then that's when all this happened? T.J., what, what was he doing all the time that, that Deangelo is, was peeing on the hill?
- A. He was, he was about to park.
- JV. Wow! That's pretty fast then, huh? So the second that Deangelo stops the van, he gets out to go relieve himself. Is that right? And then all this time now T., T.J.'s turning his car around and parking. Is that right?
- A. Yes.
- JV. And then did they greet and talk out in the street?
- A. No.
- JV. What's T.J. doing, just sittin' in his car for a minute? Because it's hardly enough time to go and pee on the hill.

EVENT #: 050519-3516

| A. | No. Like here, I'm tell you right here. Right when we met up with him, he was |
|----|---|
|    | ta- he said let's, let's, is that Deangelo? And then Deangelo yes and then he |
|    | said oh, what's up, bro? And I said, and I said what's up too, so 'cause, ah, |
|    | Deangelo say he had his little brother with him and that's s'posed to be me.  |

- JV. His what brother?
- A. Little brother.
- JV. Little brother. Okay.
- A. Yeah, but I'm not really his little brother.
- JV. Okay. Figured that.
- A. And then, ah, he turned around, then went and then, ah, right when he turned, there was a car that was passing by, so he had a while, ah, for to wait 'til that car passed.
- JV. Right.
- A. And then he reversed and then went, went by, by the car, right by the van and then he looked at me, see if I was the only person in there. He only seen me and the, uh, ah, Rontae and K.C. was in the back.
- JV. Were they ducking down?
- A. Yeah.
- JV. Rontae was ducking down.
- A. Uh-huh.
- JV. And K.C. was ducking down.

EVENT #: 050519-3516

- A. Uh-huh.
- JV. Because all you guys knew what was about to happen, right?
- A. Yeah.
- JV. Okay. You knew there was gonna be shootin', didn't you?
- A. Yeah.
- JV. So it wasn't just a fight at that point.
- A. No.
- JV. You knew that somebody was gonna get shot.
- A. I knew that he was gonna shot but I thought we just gonna beat him up.
- JV. What?
- A. I, I thought we were just gonna beat him up but right when he, ah, K.C., K.C. got out the car, then I said no, I ain't, I ain't getting out the car no more 'cause I was supposed to go out there and whoop his, whoop his ass with K.C. but I was like no, I ain't going out since I seen a gun in his hand.
- JV. Okay. So you're saying that the time the shots are fired, Deangelo is back behind the wheel of the van.
- A. Yes.
- JV. Okay. And then when the shots are fired, ah, which, how does, ah, K.C. get back in the van, through the same door he got out?
- A. Yes.

EVENT #: 050519-3516

- JV. Okay. So he, ah, did he, ah, say anything at that point to you?
- A. Right when we started going off, he said why didn't I shoot and I said because.
- JV. Because.
- A. Uh-huh.
- JV. Well, I wish I could've been there to hear you say because, you know 'cause that's bull shit right there. You gave him some kind of an answer or either you were quiet but you didn't say because.
- A. No. I was about to tell you but you just...
- JV. Well, you know what, I'm tired of dragging this shit outta you guys, you know. Start talking and tell us what happened out there.
- A. I'm telling you what happened \_\_\_\_\_
- JV. Talk. Talk.
- A. I said because I ain't have no shells in my, ah, in my \_\_ in my gun, so he said oh, okay and I turned around and right when we got to the club, that's when Deangelo said, I mean that's when he went back up to the car after he got his money and then he waited in the car for like five minutes and then he left to the ca—cab or taxi driver \_\_ and then he told the, ah, taxi driver where he lived and, ah, and if he was gonna take him, so the taxi driver took him off and then that's when Deangelo came out after, ah, he left and then Deangelo said where, where K.C. go? He left with a, ah, taxi driver. He said oh, and then I, that's when I told Deangelo how much he

EVENT #: 050519-3516

STATEMENT OF: JAYSON TAOIPU

get, he, how much he got paid and then he six, six thousand. I was like damn and then he, they paid Deangelo, they told Dean-they gave Deangelo a hundred dollars to go change the tires and get the car washed and \_\_\_\_\_

- JV. How do you know that?
- A. She said over the phone.
- JV. Tell me what happened. Say, tell me about that conversation.
- A. Miss, ah, Miss Ana or somethin' like that, she told, she said, ah, to take the hundred dollars and then go to the, ah, car wash and then we went to the car wash that night and washed out the car and then we went to go park it in front of, ah, Deangelo's house \_\_\_\_\_, ah, in the morning and that's when we got back in it and then I went and then we went to a tire place to change the tires and then we threw, we threw the, ah, the other four tires that, that were bad and threw it away.
- JV. Okay. Where'd you get the money for the car wash that night? After you left the shooting where the shooting happened, you drove away in the darkness, right?
- A. Uh-huh.
- JV. Did you go and wash the car right then?
- A. No. We went straight to the, ah, straight to the Palomino.
- JV. Okay. When you got to the Palomino...
- A. And that's when she gave the money to Deangelo.
- JV. So all four of you were still in the van when you got to the Palomino.

EVENT #: 050519-3516

- A. Yeah.
- JV. And did you all have to get out, go inside the Palomino?
- A. No. It was just K.C. and, ah, Deangelo. That's who went in.
- JV. And, and K.C. went in with him, huh?
- A. Yeah.
- JV. And why was he going in there?
- A. To get his money.
- JV. Okay. So, ah, you guys would sit out there with Rontae, right?
- A. Yeah.
- JV. Okay. And what'd you and Rontae talk about while you were out in the van?
- A. We, we were li– no, he was like that, that, ah, he said man, I, I ain't have a good feeling about this. I was like what, about that shooting? And then he said yeah. I said damn, that same here.
- JV. What did you think happened to the man that got shot out there? Do you think he was dead or just hurt bad?
- A. No. He was dead.
- JV. You're sure he was dead.
- A. Yeah.
- JV. Okay. Then all this right and wrong that you learned in your ten years of school...
- A. Uh-huh.

## LAS VEGAS METROPOLITAN POLICE DEPARTMENT VOLUNTARY STATEMENT PAGE 44

EVENT #: 050519-3516

| JV. | Did you think maybe you should call the police and tell them about what you saw     |
|-----|---|
|     | 'cause it went beyond a hand, a, a fight, a fist fight?                             |
| A.  | No. We, we were told not to say nothing.  |
| JV. | Who told you not to say nothing?  |
| A.  | Mr. H.  |
| JV. | Alright. He told you that to your face?   |
| Α.  | No. He told Deangelo to tell us.  |
| JV. | And he told-  |
| A.  | nothing.  |
| JV. | Not to say nothing or what?   |
| A.  | Or he was gonna, ah,  |
| JV. | Don't make nothing up.  |
| A.  | He was gonna send out a hit for us.   |
| JV. | So who told you that part?  |
| A.  | Deangelo.   |
| JV. | So Deangelo came back with K.C. at some point and they get in the van and that's    |
|     | when he tells you all this, that you guys better keep quiet? Tell me what happened. |
| A.  | After K.C. left.  |
| JV. | Right.  |
| A.  | In that taxi, then that's when he told us.  |

EVENT #: 050519-3516

- JV. Okay. K.C. left.
- A. Told us, he told us that if we don't keep our mouth shut, then he's gonna send a hit out for us.
- JV. And he's referring to Mr. H or he, Deangelo means himself, he was gonna hit, send a hit out?
- A. De-Deangelo told me that Mr. H told us.
- JV. Okay.
- Q. Let me, let me ask this real quick. Now in this case, a hit means kill you, right?
- A. Yeah.
- Q. Okay. So that's why I'm thinking when you said it earlier-
- A. No. \_\_\_\_ (Talking at same time)
- Q. The hit, that meant kill too.
- A. Yeah. The earlier one, I, I was talking about, ah, fighting.
- Q. Okay. Here's what I think. I think you're making this look as good as it can for you.
- A. Uh-huh.
- Q. Do you understand what I'm saying? I think that you, you guys all knew what you were headed out to that lake to do and you said it, you slipped and said did a hit because in that case, it's the same thing as what Mr. H. Otherwise, you're thinking Mr. H is gonna beat your ass, right?
- A. No. We knew he was gonna kill us.

### LAS VEGAS METROPOLITAN POLICE DEPARTMENT VOLUNTARY STATEMENT PAGE 46

EVENT #: 050519-3516

| Q.  | So it's same thing.  |
|-----|--|
| A.  | We, I, I hit, hit is, to me is fighting and shooting.                                    |
| Q.  | Come on.   |
| A.  | That's what, that's what I always say.   |
| Q.  | Do you realize what's going on?  |
| A.  | Uh-huh.  |
| Q.  | Do you?  |
| A.  | Yeah.  |
| Q.  | Do you realize that you can go to prison for the rest of your life?                      |
| A.  | Yeah.  |
| Q.  | Easily. I don't think you do. I'll be honest with you. I don't think you have any clue.  |
| A.  | I know.  |
| Q.  | You're not worried, you're not upset. I don't know.                                      |
| A.  | I'm worried. I'm worried. I'm just not showing it.                                       |
| Q.  | Really?  |
| JV. | What'd you think when you, ah, when you heard that, ah, K, that K.C. got, ah, six        |
|     | thousand dollars? You said I was like damn. What did you think? What were your           |
|     | thoughts? Would you like to have gotten a grand for being involved in it?                |
| A.  | I wasn't gonna go to jail over that. I, I, that's what I was thinking the whole way over |
|     | there. I was like man, I'm not gonna do this, I'm not gonna do this                      |
|     |  |

EVENT #: 050519-3516

- JV. What do you mean you're not gonna- you, you had so many opportunities to get out of the van and not go?
- A. No. I was gonna stay in the van but I was just not gonna do it though. I wasn't gonna shoot him. I wasn't gonna shoot him, I wasn't gonna fight him, nothin'.
- JV. Now listen. Now you just got done telling us a minute ago you were gonna get out of the van with K.C. and you're gonna kick his ass. Now you're saying you're not even gonna fight him. You're just gettin' all wrapped up in this story. Maybe we should walk out.
- A. \_\_\_\_\_ (Talking at same time)

  Q. \_\_\_\_ (Talking at same time)
- JV. Let me tell you something. Now you're just bull shittin' us and I'm tired of it. What we should do is I'll take your young ass down to the jail and book you right now.
- A. No. I know y'all could do that right now.
- JV. Oh, you think we could?
- A. No. I know y'all.
- JV. Okay. Well, then what you need to do right now is just let this out the way it really went down. You knew he was gonna go out there. You were all gonna go out there and this guy was gonna get shot out there.
- A. That's why K.C. went. That's the only reason K.C. went.

EVENT #: 050519-3516

- JV. You know the whole damn ride out Lake Mead that you're going out there because someone's gettin' shot. K.C.'s in the car and K.C.'s gonna be all about business out there. You know you talked it up all the way out there.
- A. No, I didn't.
- JV. It's bull shit right now what you're saying.
- A. No, I didn't. I ain't talk nothin'. I was quiet the whole way over there.
- JV. What'd you go along for directions then 'cause you were going out there to kick his ass a little while ago. Now you're not going out there to do anything. Yeah. Now you're gettin' all confused 'cause your little peanut brain's having trouble right now.
- A. You weren't listen to me though.
- JV. I'm listening to you and it's shit. That's what I'm listening to.
- A. You weren't listening to me though. Right, I told you right when we got over there I was gonna get out the car and beat him up.
- JV. Okay.
- A. After I seen him with the gun in his hand, I was like never mind.
- JV. What'd you just say a minute ago to me? Didn't you just say I wasn't gonna fight him?
- Q. You weren't gonna go to jail over this, you weren't gonna do nothin', you weren't gonna get out of the van.
- A. No. I was gonna do somethin'.

PAGE 49

EVENT #: 050519-3516

STATEMENT OF: JAYSON TAOIPU

Q. That's what you just said.

A. I know. I know that's what I said.

Q. I got a tape. We'll play it back.

A. I know that's what I just said but right when I seen him with the gun, I didn't, I wasn't

gonna do nothin' after there.

Q. You know what? You know what, Jayson? Go talk to your mom. Tell your mom

you're, you're about to be in a lotta shit and you need a good lawyer and then you

let your lawyer tell a jury all that horse shit that you just said. Okay? And see how

that goes for you. You understand? 'Cause you're full of shit. You're telling me the

four mopes sat in that van the whole ride out to Lake Mead and didn't say nothin'.

A. No. We ain't say nothin'.

Q. You're a liar. Get up.

A. Didn't say nothin'.

Q. Get up. Come on, let's go.

THIS VOLUNTARY STATEMENT WAS COMPLETED AT LVMPD HOMICIDE OFFICE ON THE 21<sup>ST</sup> DAY OF MAY, 2005 AT 1837 HOURS.

MW/JV/im 05V0537

### 5/23/05 fBird CD

| <u>Time</u> | Dialog   |
|-------------|--|
|             | [Intro from Agent]   |
|             | Okay. This is S. A. Brett W. Shields. The date today is 5/23 of '05.Uh, be making a consensually recorded conversation. The um, time now is approximately 2:35 p.m this will be the uh   |
|             | [The guy in the truck, the guy in the truck right there. He looked dead at you.]   |
|             | That's alright. Be reference to Las Vegas Case File 70-A-LV, and it's a new case here, uh, dealing with the Palomino club. Recording device remains activated from this point forward.   |
|             | [Long event of road noiseDEANGELO riding in car to destination for approx: 24 minutes]   |
| 00:00:01    | Female1: What's up dude?   |
| 00:00:02    | DEANGELO: What Up  |
| 00:00:05    | Female1: can you give me another white bag?  |
| 00:00:07    | Female2: Yeah Where  |
| 00:00:12    | Female1: Now you know  |
| 00:00:14    | <b>DEANGELO</b> : Where's where's your brother at?   |
| 00:00:17    | [Noise from CI walking]  |
| 00:00:35    | DEANGELO: Rico  Courto  Courto  Cristo Courto  C |

| 00:01:18 | Male 1: He told us that uh involved, in fine arts, so uh I'll be which uh I'm not able to go about. I'm under contract not to. But yeah if you're interested in having the |
|----------|--|
|          | [CROSSTALK] we'll be more than happy to go ahead and book you an appointment   |
| 00:01:44 | [Noise from <b>DEANGELO</b> walking TV on in background]   |
| 00:02:10 | [KNOCKING]   |
| 00:02:29 | DEANGELO: Deangelo   |
| 00:02:57 | [COUGHING]   |
| 00:03:01 | LITTLE LOU: What's up dude?  |
| 00:03:02 | <b>DEANGELO</b> : Shit dog Man am I supposed to come back to work today or what?   |
| 00:03:11 | LITTLE LOU: Shut up, Where's Annabelle at?   |
| 00:03:12 | DEANGELO: She's up in the front  |
| 00:03:13 | LITTLE LOU: Did she tell you to come back here and talk to me.   |
| 00:03:16 | <b>DEANGELO</b> : She told just to come to room 6.   |
| 00:03:18 | [Loud noisesfollowed by whispering]  |
| 00:03:45 | <b>DEANGELO</b> : He said six thousand wasn't enough, he said he wants more money for fucking doing this dude in, or he's gonna fucking turn us.                           |
| 00:03:51 | <b>DEANGELO</b> : dude, I'm not trying to go to jail dude I got a little son what the fuck.  |
| 00:03:59 | <b>DEANGELO</b> : Dude's been calling my house, for two days now he called yesterday and he called today. He's talking about   |

he wants more fucking money... what are we gonna do about that? Dude that did the shooting he wants more fucking money. And then fucking on top of that.

| 00:04:24 | [Loud noise over speech]   |
|----------|--|
| 00:04:36 | <b>DEANGELO</b> : Oh come on man. I'm not fucking wired, I'm far from fucking wired,Dudes been calling my houseand then the two other guys that were gonna go to the cops, cause they didn't get paid, they feel like they got played. |
| 00:04:59 | <b>DEANGELO</b> : and now they're accessory after the fact   |
| 00:05:03 | ANABEL: what is his intentions, just to come back and try to get you to get any more money   |
| 00:05:18 | <b>DEANGELO</b> : Nothing he just said that he wants more money  |
| 00:05:21 | ANABEL: ok, well,  |
| 00:05:28 | <b>DEANGELO</b> : this is a fucked up situation  |
| 00:05:29 | [More loud noises inaudible speech]  |
| 00:05:54 | ANABEL: Where is your head at, tell me where is your head at?  |
| 00:06:02 | DEANGELO: I'm good   |
| 00:06:02 | ANABEL: You're fine  |
| 00:06:03 | <b>DEANGELO</b> : I'm Fine   |
| 00:06:04 | ANABEL: alright  |
| 00:06:04 | <b>DEANGELO</b> : I'm just worried about the fucking people I was with me, fucking telling they want fucking money, because they didn't get paid when KC got paid, they're pissed off about it.  |

one of them up. 00:06:18 **ANABEL**: OK they're threatening to go the cops and say what? **DEANGELO**: Fucking, they're gonna fucking tell them 00:06:22 everything Ms. Anabel... everything. 00:06:25 **DEANGELO**: Everything was cool until then, fucking when they took me in, they asked me where I was, what vehicle I was driving, I told em what vehicle I was driving, everything, and then now, you know what I'm sayin, this shit's , this motherfucker is callin my house, this shit's got me fucking scared, other than that I'm fucking cool... But we have to fucking pay the other two guys to keep their fucking mouths shut. ANABEL: Where the fuck am I supposed to get the fucking 00:06:55 money, Listen to what's going on here... Louie is panicking, he's in a mother fucking panic, cause I'll tell you right now... if something happens to him we all fucking lose. Every fucking one of us. 00:07:16 **DEANGELO**: I Know 00:07:17 **ANABEL**: Every one of us fucking loses **DEANGELO**: We have to get a motherfucker , I don't 00:07:19 care if it's a hundred dollars, a couple hundred dollars, Ms. Anabel get a motherfucker something to keep they mouth shut. 00:07:25 **ANABEL**: Look if I tell Louie, that these mother fuckers are asking for money and if not they are gonna go to the cops Louie is gonna freak, I... my personal, me personally, have about, ahh shit how much do I have... maybe six bills...I'll fucking give it to you. **DEANGELO**: Well just give it to me so I can give em 00:07:43 something, just to shut em the fuck up, because now, you know

And they're threatening to go to the cops; I already had to beat

what I'm saying, that's stressing my life out they fucking even told my wife about this shit, now my wife is looking at me like I'm fucking crazy what the fuck am I supposed to do Ms. Anabel.

#### 00:07:55 [ANABEL Whispering]

00:08:03 **ANABEL**: Yeah but ...if the cops can't go no where with you, the shits gonna have to, fucking end, they gonna have to go someplace else, they're still gonna dig. They are gonna keep digging, they're gonna keep looking, they're gonna keep on, they're gonna keep on looking. [pause] Louie went to see an attorney not just for him but for you as well, just in case. Just in case... we don't want it to get to that point, I'm telling you because if we have to get to that point, you and Louie are gonna have to stick together.

| 00:08:33 | <b>DEANGELO:</b> | I already | know this | hev |
|----------|------------------|-----------|-----------|-----|
|----------|------------------|-----------|-----------|-----|

- 00:08:35 ANABEL: KC
- 00:08:35 **DEANGELO**: Ms. Anabel
- 00:08:36 **ANABEL**: this motherfucker
- **DEANGELO**: Hey what's done is done, you wanted him 00:08:37 fucking taken care of we took care of him
- 00:08:41 ANABEL: Listen
- 00:08:42 **DEANGELO**: Don't worry
- 00:08:44 **ANABEL**: Why are you saying that shit, what we really wanted was for him to be beat up, then anything else, mother fucking dead.
- 00:08:51 **DEANGELO**: Hey there ain't nothing we can do to change it now... we ain't got no choice but to fucking stick together, if not we're all gonna go down. I'm not trying to go to prison.

| 00:09:00 | ANABEL: IfIf it comes to the point where they come and pick you up, just say you know what I told you guys everything I already know, I know nothing more, nothing fucking more, you know what I want to speak to my attorney, have you had an attorney before?  |
|----------|--|
| 00:09:26 | DEANGELO: No   |
| 00:09:26 | ANABEL: You don't have one?  |
| 00:09:27 | DEANGELO: No   |
| 00:09:27 | ANABEL: Alright, I'm gonna have to find an in between person to talk to you, somebody I can trust. It might be If a person calls, looks for you she'll say it's Boo. Boo, I'm Boo.   |
| 00:09:50 | DEANGELO: OK   |
| 00:09:50 | ANABEL: Ok then you know you can fucking trust this person steps we're gonna have to fucking take and whatever the fuck they're thinking about the god damn flyer that they fucking flyer they found next to his fucking body.   |
| 00:10:04 | <b>DEANGELO</b> : They found more than a flyer next to him, they found a fucking, we were fucking around at the bank, and you know those fucking canisters? The black canisters that you put the money in, We stole one of those. And it fucking fell out of the van and it had all of our fucking fingerprints on it. And now they're fucking worried fucking going to jail, and they're gonna fucking rat on us if we don't give them something we have to give them something |
| 00:10:27 | ANABEL: Tell them to calm down, cause right now if your not it'll just make matters fucking worse, and you need to be fucking strong If you go to jail for this shit, I'm telling you, when the heat goes down everybody's fucked. The club is gone, the shop is gone, anybody who can take care of your family is fucking gone, he is the only one that can fucking say to take care of everybodyHe's it.   |

| 00:11:04 | <b>DEANGELO</b> : So what about work I'm not supposed to come back to work  |
|----------|---|
| 00:11:07 | ANABEL: This is what I need you to do   |
| 00:11:09 | <b>DEANGELO</b> : I have to come back to work, to make it look like I'm still at work cause if not then they're gonna fucking suspect something, if they are still watching us.   |
| 00:11:17 | ANABEL: OK listen, I've been, I've been thinking  |
| 00:11:25 | DEANGELO: right   |
| 00:11:25 | ANABEL: You son still sick right  |
| 00:11:27 | <b>DEANGELO</b> : Yeah we just took him to the hospital today.  |
| 00:11:29 | [COUGHS]  |
| 00:11:31 | ANABEL: Listen to what I'm going to tell you, I'm going to give you some money so you can maintain yourself. I need you to go in tonight and see Ariel and tell her [background whispering and crosstalk]   |
| 00:11:56 | LITTLE LOU: Really? OK  |
| 00:11:59 | ANABEL: Based on, based on the investigation that's going on, it's best for you right now you need to get your head together. This is what you're gonna say I'm pretty mad you know, my resignation I need to take care of my son, I need to spend some time at home, OK your gonna be fine This may be for two three months it may be a month I don't know, until this shit kinda fucking fades out In the mean time [Loud Noise] In the mean time, within the week I'm gonna find Someone. There will be whatever the fuck it is so every week you're gonna get fucking paid. We are not going to leave you fucking hanging |

| 00:12:55 | I'm worried about these mother fuckers opening they're mouth That's all I'm worried about is them opening they're mouth  Cause they, how do we, when he when he shot dude he shot him in front of everything alone could put us all away Ms. Anabel. I just need to smoke some weed then I'll be cool Huh               |
|----------|---|
| 00:13:24 | LITTLE LOU:   |
| 00:13:25 | DEANGELO: Huh   |
| 00:13:26 | LITTLE LOU:   |
| 00:13:27 | <b>DEANGELO</b> : You You not gonna fucking what the fuck are you talking about don't worry about ityou didn't have nothing to do with it   |
| 00:13:37 | [Coughing from LITTLE LOU]  |
| 00:13:46 | ANABEL: Howanswer me this question what kinds of fucking How could you go through with this shit?   |
| 00:14:06 | <b>DEANGELO</b> : We were gonna call it quits and fucking KC fucking got mad and I told you he went fucking stupid and fucking shot dude. Not nothing we can fucking do about it  |
| 00:14:19 | ANABEL: You should have fucking turned your ass around, before this guy knowing that you had people in the fucking car that could pinpoint you, that this motherfucker had his wife you should of mother fucking turned around on the road, don't give a fuck what KC said, you know what bad deal turn the fuck around |
| 00:14:36 | ANABEL: [whispering]  |
| 00:14:48 | LITTLE LOU: Ludacris wasn't with you was he?  |

| 00:14:49 | DEANGELO: Huh  |
|----------|--|
| 00:14:49 | LITTLE LOU: Ludacris   |
| 00:14:50 | DEANGELO: No   |
| 00:14:50 | LITTLE LOU: Oh   |
| 00:14:53 | <b>DEANGELO</b> : Ludacris don't now nothing about this shit   |
| 00:14:54 | ANABEL:What ends up happening if you[whispering]   |
| 00:15:05 | DEANGELO: [whispering]   |
| 00:15:07 | <b>DEANGELO</b> : That's all I can fucking do is   |
| 00:15:12 | LITTLE LOU:  |
| 00:15:16 | DEANGELO: Who  |
| 00:15:17 | LITTLE LOU: The people who are gonna rat.  |
| 00:15:18 | <b>DEANGELO</b> : They're gonna fucking work deals for themselves, they're gonna get me for sure cause I was driving, they're gonna get KC because he was the fucking trigger man. They're not gonna do anything else to the other guys cause they're fucking snitching. |
| 00:15:34 | LITTLE LOU: Could you have fucking KC kill them too, we'll fucking put something in their food so they die rat poison or something   |
| 00:15:44 | DEANGELO: We can do that too   |
| 00:15:46 | LITTLE LOU: And we get KC last.  |

| 00:15:48 | <b>DEANGELO</b> : It's gonna be impossible to find KC to kill these, He ain't even at his house, KC fucking got his shit and fucking packed up shop I don't know where the fuck KC is.  |
|----------|---|
| 00:15:59 | ANABEL: Here's the thing, we can take care of KC too KC is asking for money, right ok, but here is the thing he's the mother fucking shooter, people can pinpoint him as the shooter  |
| 00:16:11 | <b>DEANGELO</b> : KC will just kill the other two guys  |
| 00:16:13 | ANABEL: I know but what I'm saying is KC  |
| 00:16:19 | <b>DEANGELO</b> : Call his fucking bluff  |
| 00:16:20 | ANABEL: going to jail for fucking shit like this  |
| 00:16:25 | DEANGELO: Exactly   |
| 00:16:26 | ANABEL: OK so he should [CROSSTALK]   |
| 00:16:27 | <b>DEANGELO</b> : I'm not that ain't what I'm worried about I'm worried about the other two. I don't think KC is gonna be dumb enough to fucking sell his self out  |
| 00:16:32 | LITTLE LOU: [whispering] don't say shit, once you get an attorney, we can say TJ, they thought he was a pimp and a drug dealer at one time I don't know shit, I was gonna get in my car and go promote but they started talking about drugs and pow pow |
| 00:16:55 | ANABEL: Did you guys have fucking, were you guys waiting there for this motherfucker OK so you guys were running around with this shit and you did not realize it.  |
| 00:17:06 | <b>DEANGELO</b> : I guess it fell out the car when fucking KC got out the van, you know when he got out the van he slid out the door right there with a bunch of flyers in the dirt and then the fucking canister with our finger prints on it.         |

| 00:17:17 | ANABEL: Shh  |
|----------|--|
| 00:17:19 | [whispering CROSSTALK]   |
| 00:17:27 | ANABEL:  |
| 00:17:38 | <b>DEANGELO</b> : They let me go it was about probably like 1:30 they let me go, and he goes you can go home when I walked outside the building; there were two metro cops they fucking booked me on some fucking misdemeanor tickets that I got in the van, remember the tickets we got that night and you had to come get the van. |
| 00:17:53 | LITTLE LOU: the fucking tickets at?  |
| 00:17:56 | <b>DEANGELO</b> : Yeah we all got tickets, we just never fucking paid it and they fucking booked me in county on that shit and then I had got out of jail this afternoon just like eleven o'clock.   |
| 00:18:08 | ANABEL: did these fucking cops   |
| 00:18:15 | DEANGELO: never did Thank you for uh, for uh, how did he say, thanks for cooperating with us. We appreciate it. He said well we will be contacting you, that's all he fucking told me then when I walked out side two metro cops then put me in handcuffs. And they fucking kept my Nextel.  |
| 00:18:32 | ANABEL: You know why they keeping your Nextel right  |
| 00:18:36 | DEANGELO: Cause I called TJ from it  |
| 00:18:37 | <b>ANABEL</b> : Let me ask you a question during the time that did you ever did your wife ever call you did you ever call the house about your son.  |
| 00:18:46 | DEANGELO: No   |
| 00:18:47 | <b>ANABEL</b> : That's the one thing you said you did, your wife called  |

| 00:18:51 | <b>DEANGELO</b> : I have to call her from I can't call her from the Nextel it's just a two way radio   |
|----------|--|
| 00:18:55 | ANABEL: So you used somebody else phone  |
| 00:18:58 | DEANGELO: Yeah   |
| 00:18:58 | ANABEL: OK   |
| 00:18:59 | <b>DEANGELO</b> : I Just told 'em my wife called the club and I had to go home and with you calling me about 11:45 and asking me where I was.  |
| 00:19:08 | [CROSSTALK]  |
| 00:19:08 | ANABEL:all I'm telling you is all I'm telling you is stick to your mother fucking storyStick to your fucking story. Cause I'm telling you right now it's a lot easier for me to try to fucking get an attorney to get you fucking out than it's gonna be for everybody to go to fucking jail. I'm telling you once that happens we can kiss everything fucking goodbye, all of it your kids' salvation and everything else It's all gonna depend on you. |
| 00:19:41 | <b>DÉANGELO</b> : Ms. Anabel you already know where I stand on this  |
| 00:19:46 | <b>ANABEL</b> : What happens when they come to you and fucking say OK you know what you know more than what it is, we're putting you in jail for conspiracy what the fuck are you gonna do.  |
| 00:19:54 | <b>DEANGELO</b> : Oh well get my lawyer, I told you what the fuck I knew, I told you everything and if you want to put me in jail go ahead but I want my fucking lawyer.   |
| 00:20:03 | ANABEL: Alright have your wife get in contact with, see if she can find any um cause I'm gonna go ahead and talk to this guy as well and this mother fucker I'm telling you he's fucking outrageous. He's gonna want you I Know he's gonna   |
|          | or 2   |

want you to go ahead and rat the other guys out and there aint no fucking way and I'll tell you what everybody is gonna fucking die, we're all gonna be under the fucking trigger. So I'm telling ya have your wife start looking for a fucking criminal attorney. OK. Get some information on how much he is gonna take for, on

| LITTLE LOU: to put him on retainer?   |
|---|
| <b>ANABEL</b> : to put him on retainer just in case OK just in case cause like I said if we fucking hold our ground and we don't say a mother fucking thing I'm telling you right now cause I have to get Louie back on track cause if I don't we're all fucked.  |
| LITTLE LOU: He's all ready to close the doors and everything and hide go into exile and hide,   |
| ANABEL: For the rest of his fucking life, what about it, what about everything because we will lose it all, and if I lose the shop and I lose the club I can't help you or your family God Damn it your not that stupid you were playing with the in the car you should have fucking turned back you had too many fucking eyes on your ass what the fuck were you thinking? |
| <b>DEANGELO</b> : I was fucking high, I don't know  |
| ANABEL:   |
| DEANGELO: I was fucking high  |
| LITTLE LOU: [laughs]  |
| <b>DEANGELO</b> : Hey   |
| LITTLE LOU:   |
| [CROSSTALK]   |
|   |

| 00:21:49 | <b>DEANGELO</b> : Bubble Gum I can a fucking pair of shoes and then, be like, oh, we need  |
|----------|--|
|          | more money   |
| 00:22:04 | LITTLE LOU: they'll go to jail for the rest of their lives too   |
| 00:22:11 | [Whispering CROSSTALK]   |
| 00:22:15 | LITTLE LOU: Next time you do something stupid like that, I told you you should have taken care of all the fucking time KCpriors, how do you know this guy  |
| 00:22:36 | <b>DEANGELO</b> : from my mom  |
| 00:22:39 | LITTLE LOU: Shh  |
| 00:22:41 | <b>DEANGELO</b> :aint nobody see him   |
| 00:22:46 | ANABEL:phone number, right   |
| 00:22:52 | <b>DEANGELO</b> : Calls my moms house and my mom calls me all I got is a cell phone number for KC that's all I have  |
| 00:22:58 | ANABEL: Get to get somebody to buy a prepaid phone it cannot be you and cannot be any of your god damn fucking homies can't tell anyone get a fucking prepaid tonight when you go to the fucking club two days ago you were fucking held for questioning and shit I'll tell you right now I'm going to tell Louie that you are done look for an attorney you had better keep your mouth shut, cause I'll tell you right now KC would rather have you keep your mother fucking mouth shut than to bring him in too. He is the fucking shooter, I tell you what, he's gonna do fucking time. |
| 00:24:23 | ANABEL: So we keep our mouths shut, we get you a fucking your wife finds an attorney, you wife like I said you need a mother fucking prepaid phone so I can call you when I need to talk to you.   |

| 00:24:43 | LITTLE LOU: Listen You guys smoke weed right, after you have given them money and still start talking they're not gonna expect rat poisoning in the marijuana and give it to them  |
|----------|--|
| 00:25:03 | ANABEL: I'll get you some money right now  |
| 00:25:05 | LITTLE LOU: Go buy rat poison and takeback to the club   |
| 00:25:13 | ANABEL: Go to the club tonight at five. Tell Ariel that you know what right now your gonna have to take time if she wants to fill out a form just put down for personal reasons, that way we let this shit fucking die down nothing happened, you come back everything goes back to normal but, After now we don't discuss this motherfucker again This shit fucking ends its done Like I said if they yank you up you don't know a mother fucking thing |
| 00:25:52 | LITTLE LOU: Here, Drink this right   |
| 00:25:53 | <b>DEANGELO</b> : what is it?  |
| 00:25:53 | LITTLE LOU: Tanguerey, you stir in the poison  |
| 00:25:59 | ANABEL: Rat poison is not gonna do it I'm telling you right now  |
| 00:26:03 | LITTLE LOU: you know what the fuck you got to do   |
| 00:26:05 | ANABEL: takes to long not even going to fucking kill him   |
| 00:26:11 | [LOUD NOISE followed by either background talking or TV on in background]  |
| 00:26:52 | LITTLE LOU:conspiracy  |
|          |  |

| DEANGELO: This mother fucker did it don't have a need call me no more there   |
|---|
| LITTLE LOU: I couldn't call you the phones were tapped  |
| DEANGELO:   |
| LITTLE LOU: you see these [whispering] they are looking for wanna tell them   |
| [Coughing]  |
| LITTLE LOU: better start the cops told me they have something else that's what we I was like and I told ya How much is the time for a conspiracy  |
| <b>DEANGELO</b> : Fucking like 1 to 5 it aint shit  |
| LITTLE LOU: In one year I can buy you twenty-five thousand of those, thousand dollars one year, you'll come out and you'll have a shit load of money I'll take care of your son I'll put em in a nice condo |
| <b>DEANGELO</b> : I need to move them from that location to another location too many mother fuckers know where I live at   |
| LITTLE LOU: Do you need help finding a place  |
| <b>DEANGELO</b> : I know a place already know where I want to move to I just need to get out of that apartment  |
| LITTLE LOU: Move there now  |
| <b>DEANGELO</b> : I don't have the money to move there  |
| LITTLE LOU:   |
| DEANGELO: office  |
|   |

| 00:29:11 | ANABEL: I used my money last night in the fucking for change money so I got no change fucking this is it I have no more I got lucky eleven dollars to my name  |
|----------|--|
| 00:29:29 | LITTLE LOU: Where are the keys to the shuttle bus?   |
| 00:29:32 | [LOUD NOISECoughing]   |
| 00:30:23 | ANABEL: What are you gonna do today at 5?  |
| 00:30:24 | <b>DEANGELO</b> : see Ariel and resign   |
| 00:30:26 | ANABEL: Right, fill out your time card from last week cause I didn't get it, you know I forgot to turn in my time card last week, 3 days Monday, Tuesday, Wednesday, 8 hours a day that's 24 hours, I'm gonna give you a check for that because obviously there gonna be asking to see our records so It'll be much easier that way I can prove you were there because Thursday you weren't there because that was the day all the shit happened it was Friday   |
| 00:30:59 | DEANGELO: Thursday   |
| 00:31:02 | ANABEL: I'm giving you extra cash anyway just  If you need to get a hold of me go through I know but call Mark or I willah call Mark in case, I will give Mark a number to find a way to give to you which will be a prepaid number which actually I can give to you now Every week figure where to go so I can give you at least dollars a week so you can go ahead take care of your son either way I told you this attorney so we can start paying the payments and shit find out what they can do. |
|          | out what they can do to be able to pay these people.   |
| 00:32:30 | ANABEL:  |
| 0:32:57  | { DEANGELO walks to car and drives back to destination]  |

END

RA 67

#### 5/24/05 hawk CD

#### Time Dialog

[Intro from Agent]

This is S. A. Brett W. Shields

Uh, the process of making a consensually recorded conversation, um, with a cooperating individual and um Anabel Espindola, and possibly Louis Hildago. Reference Las Vegas Case File 70-A-LV, it's a new file number, um, not yet assigned. Um, today's date is 5/24/05. Time now is approximately 12 noon, uh, be uh, leaving the Jerry Nugget Casino traveling to the area of Bermuda, um... Simone's. Simone's, uh, is the name of the business. Okay

| 00:00:00 | [DEANGELO walking to location]   |
|----------|--|
| 00:00:19 | DEANGELO:  |
| 00:00:45 | [Knock on door]  |
| 00:00:52 | <b>DEANGELO</b> : get the fuck out of here   |
| 00:01:09 | [Knock on door]  |
| 00:01:32 | <b>DEANGELO</b> : I got to get my wife and kid out of here I want to take em to Jamaica. Aint nobody, I didn't want to call cause you guys are telling me that the phones are fucking bugged I want to get my wife and the fuck out of here the other two are gone |
| 00:01:55 | ANAREL: You sure   |

| 00:01:57 | <b>DEANGELO</b> : I'm positive I watched em get on the bus last night, they're gone I need money to get my wife and kid up out of here   |
|----------|--|
| 00:02:02 | ANABEL: All right  |
| 00:02:04 | <b>DEANGELO</b> : You know what I'm saying I did everything you guys asked me to do you told me to take care of the guy and I took care of him   |
| 00:02:11 | ANABEL: OK listen listen   |
| 00:02:13 | <b>DEANGELO</b> : I'm not  |
| 00:02:19 | ANABEL: talk to to the guy not fucking take care of him god damn it I fucking called you   |
| 00:02:27 | <b>DEANGELO</b> : Yeah and when I talked to you on the phone Ms. Anabel I said I specifically said I said if he is by himself do you still want me to do him in. You said yeah                             |
| 00:02:35 | ANABEL: I did not say yeah   |
| 00:02:36 | <b>DEANGELO</b> : if he is with somebody you said if he is with somebody then just beat him up   |
| 00:02:40 | ANABEL: I said go to plan B fucking Deangelo and Deangelo you're just minutes away I told you no I fucking told you no, and I kept trying to fucking call you but you turned off your mother fucking phone |
| 00:02:53 | <b>DEANGELO</b> : I never turned off my phone  |
| 00:02:55 | ANABEL: I couldn't reach you   |
| 00:02:55 | <b>DEANGELO</b> : I never turned off my phone, my phone was on the whole fucking night Ms. Anabel  |

00:02:59 ANABEL: Shh... I couldn't fucking reach you as soon as you & I spoken I knew where you fucking were I fucking tried calling you again and I couldn't fucking reach you. 00:03:07 **DEANGELO**: Man I just need to get my wife and kid out of here you know what I'm saying everything else is taken care of they got on a bus last night they're gone. And I need to get my wife and kid the fuck out of this state. 00:03:17 **LITTLE LOU:** So what happen now? 00:03:20 **DEANGELO**: Fucking KC is threatening to kill my wife and kid 00:03:23 LITTLE LOU: You think he'll snitch 00:03:26 **DEANGELO**: No he can't snitch 00:03:27 LITTLE LOU: Shh 00:03:28 **DEANGELO**: if he snitches he's gonna fucking snitch on himself 00:03:29 **LITTLE LOU**: Why does he want to do something to you now 00:03:32 **DEANGELO**: Because he's saying that he isn't getting any more money, I told him hey you got paid for what the fuck you did 00:03:39 ANABEL: All I telling you is denial cause I'm fucking saying and I already said I don't know shit I don't know shit fucking I don't know a mother fucking thing and that's how I got to fucking play it. And that's how I told everybody else to play it 00:03:55 **DEANGELO**: I understand that 00:03:59 ANABEL: OK And that's how it's got to be fucking played

| 00:04:01 | <b>DEANGELO</b> : Well I need to get my wife and kid out of town I don't give a fuck about me I want to get my wife and kid out of town and I need to do it soon I didn't mean to come up here like this Ms. Anabel   |
|----------|---|
| 00:04:16 | ANABEL: Just sit here with Luis   |
| 00:04:44 | <b>DEANGELO</b> : Dude we are not going to jail I already talked to the cops you know what I'm saying, aint nobody, kids can't fucking say anything, what the fuck are we worried about? If they still wanted us Luis they would have came back and fucking pulled me again to talk to me |
| 00:05:08 | [COUGHS]  |
| 00:05:14 | LITTLE LOU:   |
| 00:05:16 | DEANGELO:   |
| 00:05:21 | LITTLE LOU: Shh   |
| 00:05:26 | <b>DEANGELO</b> : what the fuck   |
| 00:05:26 | LITTLE LOU: Shh   |
| 00:05:36 | [Recording Device removed but left activated for approx: 28 min. then DEANGELO returns retrieves device and leaves to vehicle]  |

### Disc marked as Audio Enhancement, 050519-3516, Tracks 1&2

#### Track 2.

DC: Deangelo Carrol AE: Anabel Espindola LH: Luis Hidalgo III UI: Unidentified

Sound of walking and talking 00:45

D.C. Where is Anabel?

L.H. She's Out. Strip.

Rustling and whispering

D.C. I want to get my wife the fuck out of here.

#### Knocking

D.C. I want to get my wife and kid the fuck out of here.

UI: (Unintelligible) about me, yeah..

#### Knocking

Rustling/door closing -

D.C. I need to get my wife and kid out of here.

D.C.: Fucking, I don't want them here (Unintelligible) I want to take them to Jamaica. Ain't nobody. Uh, I didn't want to call because you guys are telling me that the phones are fucking bugged. I want to take my wife and kid the fuck up out of here. The other two are gone.



A.E.: You sure?

D.C.: I'm positive. I watched them get on the bus last night. They're gone. I need money to get my wife and kid up out of here.

A.E.: All right.

D.C.: You know what I'm saying, I did everything you guys asked me to do. You told me to take care of the guy; I took care of him.

A.E.: O.K wait, listen, listen to me (Unintelligible)

D.C: I'm not worried

A.E.: Talk to the guy, not fucking take care of him like get him out of the fucking way (Unintelligible). God damn it, I fucking called you

D.C.: Yeah, and when I talked to you on the phone, Ms. Anabel, I specifically I specifically said, I said "if he's by himself, do you still want me to do him in."

A.E.: 11...

D.C. You said Yeah.

A.E. I did not say "yes".

D.C.: you said if he's with somebody, then beat him up.

A.E.: I said go to plan B,-- fucking Deangelo, Deangelo you just told admitted to me that you weren't fucking alone. I told you 'no', I fucking told you 'no' and I kept trying to fucking call you and you turned off your mother fucking phone.

D.C.: I never turned off my phone.

A.E.: I couldn't reach you.

D.C.: I never turned off my phone. My phone was on the whole fucking night.

Unintelligible: Ssshhhh

D.C. Ms. Anabel

A.E.: I couldn't fucking reach you, as soon as you spoke and told me where you were I tried calling you again and I couldn't fucking reach you.

D.C. Man, I just need to get my wife and kid up out of here, you know what I'm saying, everything else is taken care of, they got on the bus last night, there gone and now I need to get my wife and kid the fuck out of the state.

L.H.: So what happened now?

D.C.: Fucking K.C,'s threatening to kill my wife and kid.

L.H.: He thinks she'll snitch?

D.C.: No. He can't snitch; if he snitches he's gonna fucking snitch on himself.

Unidentified: Shhhhhh!

L.H.: Why does he want to do something to you now?

D.C.: Because he said he isn't getting any more money. I told him, hey you got paid for what the fuck you did.

A.E.: All I'm telling your is denial – cause I ain't fucking singing, and I already said, I don't know shit, I don't know shit, fucking, I don't know a mother fucking thing and that's how I gotta fucking play it. And thats how I told everybody else to play it. I don't know a mother fucking thing

03:54

D.C.: I understand that.

A.E.: Ok, and that's how it's got to be fuckin played.

D.C.: Well, I need to get my wife and kid out of town. I don't give a fuck about me; I want to get my wife and kid out of town. And I need to do it soon. I didn't mean to come up here like this, Ms. Anabel, but

A.E.: Just sit there with Louis (unintelligible)

\*\* Rustling sound and long pause.

A.E: (unintelligible).

\*\* Door closing

D.C.: We're not going to jail, I already talked to the cops. You know what I'm saying? Ain't nobody, kids can't fucking say anything. What the fuck are we worried about? If they still wanted us, Luis, they would have come back and fuckin pulled me in again to talk to me.

#### 05:04

L.H.: (unintelligible)

D.C.: I (unintelligible)

L.H.: (unintelligible)

\*\* Rustling

14:28 - door opens

14:30 - door closes

14:42 whispering heard – unintelligible as to who was speaking and what was said.

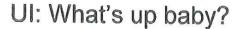
| 16:36 | Sound of male sighing.   |
|-------|--|
| 18:32 | Door closing.  |
| 27:54 | sound of male coughing.  |
| 29:30 | Knocking or tapping  |
| 31:27 | Creaking sound   |
| 31:35 | Movement of some solid object.   |
| 32:11 | Door opens and closes.   |
| 32:45 | very faint sound of whispering.  |
| 33:17 | slam sound   |
| 33:53 | rustling of clothing over microphone followed by background noise indicating a change of location. |
| 33:28 | Sound of car chime   |
| 34:36 | End of recording.  |

# Disc marked as Audio Enhancement, 050519-3516, Tracks 1&2

### Track 1.

DC: Deangelo Carroll AE: Anabel Espindola LH3: Luis Hidalgo III

**UI:** Unidentified



DC: What up?

Unintelligible conversation

UI: Where's your brother at?

Background noise and footsteps.....

Footsteps cease. Male voice speaking on the phone.

UI: Sort of, I'm getting involved in the fine arts, so uh, but uh, uh, I'm not able to go into detail but I can tell you about it. I'm under contract not to, but yeah if you're interested in having the (unintelligible) you can (unintelligible) go ahead and book an



appointment.

Unintelligible conversation.

02:15 on meter. Footsteps continue and pause for a knock on a door.

DC: Deangelo

Male voice speaking Spanish. Footsteps continue.

Loud coughing.

Substantive conversations begin at 03:02 on meter

LH3: What's up?

DC: Shit, Dog. Man. Am I supposed to come back to work today or what?

LH3: (Unintelligible) Where's Anabel at?

DC: She's up in the front.

LH3: What she doing? She tell you to come back here and talk to me?

DC: She told me just to come to room 6.

Door Opening

Unintelligible whispering

Conversation resumes at approximately 03:39.

LH3: What's going on?

DC: He said \$6,000 wasn't enough. He said he wants more money for fuckin' doin' this dude in or he's gonna fuckin' turn us. Dude, I'm not trying to go to jail, Dude. I have a little son. What the fuck? Dude has been calling my house two days now. He called yesterday. He called today. He's talking about he wants more fuckin' money. What are we gonna do about that? Dude that did the shooting, he wants more fuckin' money. And then he (unintelligible) on top of that.

Conversation obscured by noise.

DC: Come on now I'm not fuckin' wired. I'm far from fuckin' wired. Fuckin', the dude been calling my house for two days (unintelligible) and then the two other guys that were with him (unintelligible) fuckin' go to the cops because they didn't get paid. They feel like they got fucked and now they're accessory