IN THE SUPREME COURT FOR THE STATE OF NEVADA

DEANGELO R. CARROLL, Appellant,

v.

THE STATE OF NEVADA, Respondent.

No. 64757

Electronically Filed Oct 29 2014 03:45 p.m. Tracie K. Lindeman Clerk of Supreme Court

Appeal

From the Eighth Judicial District Court Clark County The Honorable Valerie Adair, District Judge

APPELLANT'S APPENDIX (Volume 1)

MARIO D. VALENCIA Nevada Bar No. 6154 1055 Whitney Ranch Dr., Ste. 220 Henderson, NV 89014 (702) 940-2222 Counsel for Deangelo R. Carroll

${\bf TABLE\ OF\ CONTENTS-Chronological}$

Title	Volume	Pages
Transcript – Preliminary Hearing (Carroll et al.) (2005-06-13)	1	1–133
Criminal Bindover (Carroll) (2005-06-17)	1	134–53
Information (Carroll, Counts, et al.) (2005-06-20)	1	154–57
Notice of Intent to Seek Death Penalty (Carroll) (2005-07-06)	1	158–61
Transcript – Preliminary Hearing (Taoipu) (2005-12-06)	1	162–201
Criminal Bindover (Taoipu) (2005-12-09)	1	202-20
Information (Taoipu) (2005-12-12)	1	221–23
Amended Information (Taoipu) (2007-06-06)	1	224–26
Transcript – Change of Plea (Taoipu) (2007-06-06)	1	227–39
Guilty Plea Agreement (Taoipu) (2007-06-06)	1	240–47
Motion to Strike Death Penalty Aggravators (Carroll) (2007-08-16)	2	248–56
State's Opposition to Motion to Strike Death Penalty Aggravators (Carroll) (2007-10-04)	2	257–95
Transcript – Hearing on Motion to Strike Death Penalty Aggravators (Carroll) (2007-10-09)	2	296–304
State's Amended Notice of Evidence in Aggravation (Carroll) (2007-11-14)	2	305–13
Order Denying Motion to Strike Aggravators (Carroll) (2007-11-27)	2	314–15
State's Amended Notice of Evidence in Support of Aggravating Circumstances (Carroll) (2008-01-09)	2	316–20
Second Amended Information (Counts) (2008-01-29)	2	321–23
Third Amended Information (Espindola) (2008-02-04)	2	324–25
Guilty Plea Agreement (Espindola) (2008-02-04)	2	326–333
Transcript – Change of Plea (Espindola) (2008-02-04)	2	334–41
Verdict (Counts) (2008-02-08)	2	342–43
Indictment (Hidalgo Jr.) (2008-02-13)	2	344–47
Transcript – Sentencing (Counts) (2008-03-20)	2	348–64

${\bf TABLE\ OF\ CONTENTS-Chronological}$

Title	Volume	Pages
Judgment of Conviction (Counts) (2008-03-31)	2	365–66
Judgment of Conviction (Taoipu) (2008-03-31)	2	367–68
State's Motion to Consolidate Cases (Hidalgo Jr.) (2008-06-25)	2	369–81
Amended Notice to Seek Death Penalty (Carroll) (2008-10-20)	2	382-85
Transcript – Motion Hearing re Death Penalty (Hidalgo Jr. & Hidalgo III) (2009-01-16)	2	386–93
Order Granting Motion to Consolidate Cases (Hidalgo Jr. & Hidalgo (III) (2009-01-16)	2	394–95
Fourth Amended Information (Hidalgo Jr.) (2009-01-26)	2	396–99
Transcript – Jury Trial, Day 9 (Hidalgo Jr.) (2009-02-06)	2	400-30
Transcript – Jury Trial, Day 14 (Hidalgo Jr.) (2009-02-17)	2	431–38
Verdict (Hidalgo III) (2009-02-17)	2	439-40
Motion for Own Recognizance Release, For House Arrest (Espindola) (2009-02-18)	2	441–46
Transcript – Sentencing (Hidalgo Jr. and Hidalgo III) (2009-06-23)	2	447–78
Judgment of Conviction (Hidalgo III) (2009-07-10)	2	479–80
Amended Judgment of Conviction (Hidalgo Jr.) (2009-08-18)	2	481–82
Seconded Amended Notice of Evidence in Aggravation (Carroll) (2010-04-19)	2	483–92
Motion to Suppress (Carroll) (2010-04-30)	3	493–634
State's Opposition to Motion to Suppress (Carroll) (2010-05-04)	3	635–46
Transcript – Motion Hearing re Motion to Suppress (Carroll) (2010-05-11)	3	646–54
Order Denying Motion to Suppress (Carroll) (2010-05-11)	3	655
Transcript – Jury Trial, Day 1, Part 1 (Carroll) (2010-05-17)	4	656–895
Transcript – Jury Trial, Day 1, Part 2 (Carroll) (2010-05-17)	5	896–958
Transcript – Jury Trial, Day 2 (Carroll) (2010-05-18)	5	959–1142

${\bf TABLE\ OF\ CONTENTS-Chronological}$

Title	Volume	Pages
Transcript – Jury Trial, Day 3, Part 1 (Carroll) (2010-05-19)	6	1143–382
Transcript – Jury Trial, Day 3, Part 2 (Carroll) (2010-05-19)	7	1382–420
Transcript – Jury Trial, Day 4 (Carroll) (2010-05-20)	7	1421–586
Fifth Amended Information (Carroll) (2010-05-21)	8	1587–90
Transcript – Jury Trial, Day 5 (Carroll) (2010-05-21)	8	1591-802
Transcript – Jury Trial, Day 6 (Carroll) (2010-05-24)	9	1803–945
Jury Instructions (Carroll) (2010-05-25)	9	1946–93
Transcript – Jury Trial, Day 7 (Carroll) (2010-05-25)	9	1994–99
Verdict – Guilt Phase (Carroll) (2010-05-25)	9	2000-01
Transcript – Penalty Phase, Day 1 (Carroll) (2010-06-02)	10	2002–213
Transcript – Penalty Phase, Day 2 (Carroll) (2010-06-03)	11	2214-401
Transcript – Penalty Phase, Day 3 (Carroll) (2010-06-04)	11	2402-07
Special Verdict – Mitigating Circumstances (Carroll) (2010-06-04)	11	2408–10
Special Verdict – Aggravating Circumstances (Carroll) (2010-06-04)	11	2411
Verdict – Penalty Phase (Carroll) (2010-05-25)	11	2412
Transcript – Sentencing (Carroll) (2010-08-12)	11	2413–18
Judgment of Conviction (Carroll) (2010-09-08)	11	2419–20
Transcript – Sentencing (Espindola) (2011-02-10)	11	2421–29
Judgment of Conviction (Espindola) (2011-02-17)	11	2430-31
Amended Judgment of Conviction (Carroll) (2011-03-23)	11	2432–33
Findings of Fact, Conclusions of Law and Order (Carroll) (2014-01-03)	11	2434-40
Notice of Appeal (Carroll) (2014-01-06)	11	2441

$TABLE\ OF\ CONTENTS-Chronological$

Title	Volume	Pages
State's Exhibit 244 – Wire Transcript (2005-05-24)	12	2442 - 43
State's Exhibit 245 – Wire Transcript (2005-05-23)	12	2444-62
State's Exhibit 246 – Transcript of Carroll's Statement (2005-05-24)	12	2463–577
Stills from State's Exhibit 243 – Video of Carroll's Statement (2005-05-24)	12	2578-80

$TABLE\ OF\ CONTENTS-Alphabetical$

Title	Volume	Pages
Amended Information (Taoipu) (2007-06-06)	1	224–26
Amended Judgment of Conviction (Carroll) (2011-03-23)	11	2432 - 33
Amended Judgment of Conviction (Hidalgo Jr.) (2009-08-18)	2	481 – 82
Amended Notice to Seek Death Penalty (Carroll) (2008-10-20)	2	382 - 85
Criminal Bindover (Carroll) (2005-06-17)	1	134–53
Criminal Bindover (Taoipu) (2005-12-09)	1	202-20
Fifth Amended Information (Carroll) (2010-05-21)	8	1587-90
Findings of Fact, Conclusions of Law and Order (Carroll) (2014-01-03)	11	2434–40
Fourth Amended Information (Hidalgo Jr.) (2009-01-26)	2	396–99
Guilty Plea Agreement (Espindola) (2008-02-04)	2	326–333
Guilty Plea Agreement (Taoipu) (2007-06-06)	1	240–47
Indictment (Hidalgo Jr.) (2008-02-13)	2	344-47
Information (Carroll, Counts, et al.) (2005-06-20)	1	154–57
Information (Taoipu) (2005-12-12)	1	221–23
Judgment of Conviction (Carroll) (2010-09-08)	11	2419–20
Judgment of Conviction (Counts) (2008-03-31)	2	365–66
Judgment of Conviction (Espindola) (2011-02-17)	11	2430-31
Judgment of Conviction (Hidalgo III) (2009-07-10)	2	479–80
Judgment of Conviction (Taoipu) (2008-03-31)	2	367–68
Jury Instructions (Carroll) (2010-05-25)	9	1946–93
Motion for Own Recognizance Release, For House Arrest (Espindola) (2009-02-18)	2	441–46
Motion to Strike Death Penalty Aggravators (Carroll) (2007-08-16)	2	248-56
Motion to Suppress (Carroll) (2010-04-30)	3	493–634
Notice of Appeal (Carroll) (2014-01-06)	11	2441
Notice of Intent to Seek Death Penalty (Carroll) (2005-07-06)	1	158–61

$TABLE\ OF\ CONTENTS-Alphabetical$

Title	Volume	Pages
Order Denying Motion to Strike Aggravators (Carroll)	9	014 15
(2007-11-27)	2	314–15
Order Denying Motion to Suppress (Carroll) (2010-05-11)	3	655
Order Granting Motion to Consolidate Cases (Hidalgo Jr. & Hidalgo (III) (2009-01-16)	2	394–95
Second Amended Information (Counts) (2008-01-29)	2	321–23
Seconded Amended Notice of Evidence in Aggravation (Carroll) (2010-04-19)	2	483–92
Special Verdict – Aggravating Circumstances (Carroll) (2010-06-04)	11	2411
Special Verdict – Mitigating Circumstances (Carroll) (2010-06-04)	11	2408–10
State's Amended Notice of Evidence in Aggravation (Carroll) (2007-11-14)	2	305–13
State's Amended Notice of Evidence in Support of Aggravating Circumstances (Carroll) (2008-01-09)	2	316–20
State's Exhibit 244 – Wire Transcript (2005-05-24)	12	2442 - 43
State's Exhibit 245 – Wire Transcript (2005-05-23)	12	2444-62
State's Exhibit 246 – Transcript of Carroll's Statement (2005-05-24)	12	2463–577
State's Motion to Consolidate Cases (Hidalgo Jr.) (2008-06-25)	2	369-81
State's Opposition to Motion to Strike Death Penalty Aggravators (Carroll) (2007-10-04)	2	257–95
State's Opposition to Motion to Suppress (Carroll) (2010-05-04)	3	635–46
Stills from State's Exhibit 243 – Video of Carroll's Statement (2005-05-24)	12	2578-80
Third Amended Information (Espindola) (2008-02-04)	2	324–25
Transcript – Change of Plea (Espindola) (2008-02-04)	2	334–41
Transcript – Change of Plea (Taoipu) (2007-06-06)	1	227–39
Transcript – Hearing on Motion to Strike Death Penalty Aggravators (Carroll) (2007-10-09)	2	296–304
Transcript – Jury Trial, Day 1, Part 1 (Carroll) (2010-05-17)	4	656–895

$TABLE\ OF\ CONTENTS-Alphabetical$

Title	Volume	Pages
Transcript – Jury Trial, Day 1, Part 2 (Carroll) (2010-05-17)	5	896–958
Transcript – Jury Trial, Day 14 (Hidalgo Jr.) (2009-02-17)	2	431–38
Transcript – Jury Trial, Day 2 (Carroll) (2010-05-18)	5	959–1142
Transcript – Jury Trial, Day 3, Part 1 (Carroll) (2010-05-19)	6	1143–382
Transcript – Jury Trial, Day 3, Part 2 (Carroll) (2010-05-19)	7	1382-420
Transcript – Jury Trial, Day 4 (Carroll) (2010-05-20)	7	1421–586
Transcript – Jury Trial, Day 5 (Carroll) (2010-05-21)	8	1591-802
Transcript – Jury Trial, Day 6 (Carroll) (2010-05-24)	9	1803–945
Transcript – Jury Trial, Day 7 (Carroll) (2010-05-25)	9	1994–99
Transcript – Jury Trial, Day 9 (Hidalgo Jr.) (2009-02-06)	2	400–30
Transcript – Motion Hearing re Death Penalty (Hidalgo Jr. & Hidalgo III) (2009-01-16)	2	386–93
Transcript – Motion Hearing re Motion to Suppress (Carroll) (2010-05-11)	3	646–54
Transcript – Penalty Phase, Day 1 (Carroll) (2010-06-02)	10	2002–213
Transcript – Penalty Phase, Day 2 (Carroll) (2010-06-03)	11	2214-401
Transcript – Penalty Phase, Day 3 (Carroll) (2010-06-04)	11	2402-07
Transcript – Preliminary Hearing (Carroll et al.) (2005-06-13)	1	1–133
Transcript – Preliminary Hearing (Taoipu) (2005-12-06)	1	162-201
Transcript – Sentencing (Carroll) (2010-08-12)	11	2413–18
Transcript – Sentencing (Counts) (2008-03-20)	2	348-64
Transcript – Sentencing (Espindola) (2011-02-10)	11	2421–29
Transcript – Sentencing (Hidalgo Jr. and Hidalgo III) (2009-06-23)	2	447–78
Verdict – Guilt Phase (Carroll) (2010-05-25)	9	2000-01
Verdict – Penalty Phase (Carroll) (2010-05-25)	11	2412
Verdict (Counts) (2008-02-08)	2	342-43
Verdict (Hidalgo III) (2009-02-17)	2	439–40

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TRAN CASE NO. C212667	
IN THE JUSTICE COURT	OF BOULDER CITY TOWNSHIP
COUNTY OF CLARK	S. STATE OF NEVADA
THE STATE OF NEVADA,	
Plainti	ft,
vs.	CASE NO. 05FB0052ABCD
KENNETH COUNTS, LUIS ALONS HIDALGO, ANABEL ESPINDOLA DEANGELO RESHAWN CARROLL,	origina
Defendant	ts.
REPORTER'S	TRANSCRIPT
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	RY HEARING
BEFORE THE HONORAL JUSTICE O	PLE VICTOR L. MILLER F THE PEACE
	13, 2005 5 A.M.
0,3,	
APPEARANCES:	
For the State)	GIANCARLO PESCI, ESO, MARC DIGIACOMO, ESO. DEPUTY DISTRICT ATTORNEYS
For Defendant Counts: For Defendant Hidelgo: For Defendant Espindola: For Defendant Carroll:	CHRISTOPHER R. ORAM, ESQ. DAYVID J. FIGLER, ESQ., And
For Witness Ronta Zone:	DANIEL M. BUNIN, ESO. RANDALL H. PIKE, ESQ.
deported by: MARCIA HARNESS	, CCR 204

8		
1	INDEX	0
3 4 5 6	MITNESSES FOR THE STATE Confining B	CIPALETTELL
3	RONTA ZONE	1
4	Direct Examination by Mr. DiGiscomo	16
5	Direct Examination (Resumed) by Mr. DiGiacomo	. 68 .05
6	Cross-Examination by Mr. Orange Cross-Examination by Mr. Dras Wich 3	14 161 05
-	Cross-Examination by Ms. Wildevold Redirect Examination by Mr. Digiacomo	122
7	Voir Dire Examination by Mr. Draskovich	140
8	Redirect Examination (Resumed) by Mt. Disiacon Recross-Examination by Mr. Draskovich	142
9	PAIJIT MARLSON	
10	Direct Examination by Mr. Pesci	45
11	MICHAEL S. HOGRATH	17.
12	Direct Formitals to be used	3.
773-3	Direct Examination by Mr. DiGiacomo Voir Dire Examination by Mr. Draskovich	145
13	Direct Examination (Resumed) by Mr. DiGiacono	207
14	Voir Dire Examination by Mr. Oram Direct Examination (Resumed) by Mr. DiGiscomo	214
15	Cross-Examination by Mr. Oram	258
0.361	Cross-Examination by Mr. Draskovich Cross-Examination by Mr. Wildeveld	269 281
16		201
17	MARTY WILDEMANN	
18	Direct Examination by Mr. DiGiacomo	302
19	Ctoas-Examination by Ms. Wildeveid Redirect Examination by Mr. DiGiacomo	342
20	Cross-Examination by Mr. Orah	352
21		
22		
23		
24		
25		

MARCIA HARNESS, CCR 204 411-3047

1		EXHIBITS	
2 3 4	State's	Admitt	ed
3	1	Autopsy Report	8
2	1 2 3 4 5 6 7 8	Autopsy Photograph	
4	3	Photograph	156
5	4	Photograph	156
o	5	Photograph	156
6	6	Photograph	150
9	7	Photograph	150
7	9	Photograph	150
'	9	Photograph	150
8	10	Photograph	150
	11	Photograph	150
9	12	Photograph	150
	13	Photograph	150
0	14	Photograph	150
٧ [15	Photograph	150
1	16	Photograph	150
4	17	Photograph	150
2	19	Photograph	780
2	20	Photograph	100
3	21	Photograph	190
3	22	Photograph	130
4	23	Photograph	180
4	24	Photograph	180
5	25	Photograph	180
3	26	Photograph	160
6	27	Photograph	160
0 1	28	Photograph	180
7	29	Photograph	218
'	31	Photograph	218
8	32	Photograph	218
	33	Photograph	218
9	34	Photograph	218
	35	Photograph	218
0	36	Photograph	218
·	37	Photograph	218
1	38	Photograph	218
	39	Photograph	314
2	40	Photograph	314
-	41	Photograph	314
3	42	Photograph	314
	43	Photograph	314
4	44	Photograph	314
	45	Photograph	314
5	46 47	Photograph Photograph	314

MARCIA HARNESS, CCR 20-	455-3047

<u> </u>	T 63500	EXHIB		
2 3	State's		Admitted	
3	48	Photograph		314
4	49	Photograph		314
4	50	Photograph		314
5	51 52	Photograph		301
	53	Photograph Photograph		301
3	54	Photograph		301
7	56	Photograph		301
	57	Photograph		301
3	58 59	Photograph		301
	60	Photograph Photograph		301 301
9	61	Photograph		320
	62	Photograph		320
0	63	Photograph		320
1	64 66	Photograph		320
	68	Copy of Check Recordings		318 297
2	69	Recordings		354
3	70	Recordings		354
	71	Recordings		354
4				
5				
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MARCIA HARNESS, CCR 204 433-3047

MARCIA HARNESS, CCR 204 433-3047

1 MS. WILDEVELD: As well as Mr. Counts. 2 MR. PESCI: State's witnesses have been 3 told not to come in. 4 THE COURT: Anyone who's been called here 5 to testify or anticipates testifying in these 6 proceedings, please wait in the hall. Do not discuss 7 your testimony, what happened in the courtroom with the 8 other witnesses until the case is concluded. 9 MR. DIGIACOMO: I apologize, Judge. 10 Judge, I would like to raise one other 11 issue that relates to the exclusionary rule. There is 12

an Irene Counts in the courtroom. There is an Irene Counts in the courtroom. There is going to be jail phone calls admitted into evidence during the course of this hearing.

Now, I didn't subpoena her as a witness as

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 204 411-3047

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where she would become a witness. And as of right now,
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2
    I don't anticipate her being a witness.
3
                THE COURT: I would -- Ms: Irene Counts.
4
    when we get to that witness where we're discussing the
5
    tapes, then you'll need to leave the courtroom.
6
                I won't exclude her throughout the
7
    testimony, but on that issue I will.
8
                MS. WILDEVELD: Thank you, your Honor.
9
                MR. DIGIACOMO: Thank you, Judge.
10
                Judge, I have in my hand State's Proposed
    Exhibit Number 1, as well as State's Proposed Exhibit
11
    Number 2.
12
13
                Number 1 is a copy of the autopsy report
14
    done by Dr. Telgenoff on May 20th of the year 2005 on
15
    a person identified to him as Timothy Hadland. I move
16
    to admit it based on the agreement of counsel, Judge.
17
                THE COURT: Okay. Any objection?
18
                MR. DRASKOVICH: And that's for the
19
    purposes of preliminary hearing only. No, there is no
20
    objection.
21
                THE COURT: Okay.
22
                MR. FIGLER: That is correct.
23
                MR. ORAM: No objection, your Honor.
24
                MS. WILDEVELD: That's correct, your
25
    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

MARCIA HARNESS, CCR 204 411-3047

know that a record has been made, but an arrest warrant

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1 was issued for Jayson Taoipu, who was the fifth 2 co-conspirator in this particular case. 3 Based upon the arrest warrant, the 4 Criminal complaint was amended to add a fifth 5 individual. There is no language which changed or 6 allegations which changed against the other four 7 co-defendants in the Amended Criminal Complaint, but 8 there is a Second Amended Criminal Complaint. 9 THE COURT: Okay. That's what I have 10 before me is a second amended. So that's what we're 11 proceeding on. 12 THE CLERK: Please remain standing and 13 raise your right hand. 14 Do you swear the statements that you are about to make are the truth, the whole truth, and 15 nothing but the truth, so help you God? 16 THE WITNESS: I do. 17 18 THE CLERK: I need you to state your name 19 for the record and spell your name, please. THE WITNESS: R-O-N-T-A, Z-O-N-E. 20 21 THE COURT: You can be seated. MR. FIGLER: Your Honor, at this point, 22 23 Mr. Carroll's intention is to waive his preliminary 24 hearing and to face the charges that he's been given in

MARCIA HARNESS, CCR 204 475-3047

the Complaint in District Court.

THE COURT: Okav. 2 MR. DIGIACOMO: Judge, just for the record, my understanding -- well, there is a number of 4 reasons why an individual may waive his preliminary 5 hearing without forcing the State to go through the testimony as it relates to proving a preliminary 7 hearing. 8 One of those is to prevent the 9 preservation of certain testimony, in particular the 10 preservation of the witnesses against him. Now, 11 Crawford and the other case law that relates to 12 testimony and whether or not I can use prior testimony 13 at a future proceeding, should Mr. Zone become 14 unavailable between now and then, or any other witness 15 for that matter, relates to whether or not they had the 16 prior opportunity to cross-examine the witness. 17 I just want to put on the record that they 18 are making this waiver with an understanding that later 19 the State will be arguing, should we have to use the 20 prior testimony of Mr. Zone, that this is their 21 opportunity for cross-examination. They have waived

that he's aware that I'm making the argument. He MARCIA HARNESS, GCR 204 411-3047

So I just ask the Court to canvass counsel

that opportunity, and I will be seeking to use any

prior testimony should it become necessary.

11

doesn't have to agree that that argument will succeed 1 in District Court, but certainly that that played into 2 his determination as to whether or not he would waive 3 4 his preliminary hearing, Judge. MR. FIGLER: Thank you, your Honor. The 5 6 opportunity to cross-examine or to be in the position to cross-examine is one which has been litigated for a 7 8 very long time. Whether or not that would apply in 9 this particular case if Mr. Zone were not to be available to testify at the time of trial is going to 10 be a matter of legal discourse between the parties and 11 the district court judge as to the admissibility or 12 limited admissibility of anything that might come in. 13 Certainly I have discussed that with 14 15 Mr. Carroll, and his intention today is to waive his 16 preliminary hearing and approach these charges at the 17 time of trial. So whether or not Mr. Zone or any other witness is going to have preserved testimony, and 18 19 whether or not that's going to be able to come in if they are not available, and his rights of 20 21 cross-examination, I think are going to be a matter of 22 fitigation, and he understands that.

his legal rights to challenge the admissibility of 1 2 evidence in the future, but I appreciate what 3 Mr. Digiacomo is saying. 4

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 swom.

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 204 413-3047

MARCIA HARNESS, CCR 204 411-3047

just kind of waives up and wants to face the charges at

trial where he has to specifically or expressly waive

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So, I have never seen the waiver when he

Volume 1 – 3

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MARCIA HARNESS, CCR 204, 411-3047

sir. 1 THE COURT: All right. Now, your waiver 2 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 13 unconditional. 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. 17 Based upon the review of the Complaint and your waiver, I am finding reasonable cause to believe 18 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 --23 MR. FIGLER: Your Honor, the solicitation 24 didn't apply to my client. 25 THE COURT: Okay. Count IV does not apply MARCIA HARNESS, CCR 204 455-3047

15 to Mr. Carroll. Counts -1 2 MR. FIGLER: I and II, your Honor. MR. DIGIACOMO: I and II. 3 4 THE COURT: I and II. 5 MR. DIGIACOMO: That's correct. 6 THE COURT: There are two solicitations? 7 MR. FIGLER: That's correct. Neither have 8 anything to do with my client. 9 THE COURT: All right. So it's conspiracy to commit murder and murder with use of a deadly 10 11 weapon. Therefore, you will be bound over to answer to 12 those charges. The clerk will give you the date and time 13 14 you next appear in District Court to answer to those charges. 15 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. 23 24 RONTA ZONE, having been first duly sworn, did testify as follows: 25

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 5 you. I know you have a soft voice. Pull that 6 microphone a little closer to you. 7 How old are you? 8 Nineteen. 9 MR. DIGIACOMO: Is that on, Judge? 10 BY HR. DIGIACOMO: 11 Q. Just speak up as much as you can. 12 A. I just turned 19. 13 Q. You just turned 19 years of age? 14 Yeah. A. 15 I want to direct your attention back to middle of May of this year, 2005. Okay. Did you know 16 an individual named Deangelo Carroll? 17 18 Yes, I did. 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 23 something he's wearing? 24 He's wearing a jail outfit. 25 Okay. There is a number of people wearing MARGIA HARNESS, CCR 204 451-3047

MARCIA HARNESS, CCR 204 435-3047

Volume 1 – 4

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working?

Q.

A.

1	jail ou	tfits.	Just tell the Court where is he sitting
2	in the	cour	troom?
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 the
7	identif	icatio	on of Defendant Carroll, Judge?
8	1.00		THE COURT: Record will so reflect.
9	BY MR.	DIG	асоно:
10	1 1	Q.	Did there come a point in time in May when
11	you be	egan	working with Mr. Carroll?
12		Α.	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 far 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	dub.		
24	11	Q.	Who did you pass these things out to?
25	7	A.	To cab places, you know, cab stops.

MARCIA HARNESS, CCR 204 411-3047

1	Q.	Were these flyers color or were they
2	photocopies	
3	A.	They were pink, and they were all kind of
4	colors.	3 * C * C 3 3 3 4 4 C 3 2 1 2 4 4 C 3 2 2 1 1 1 1 1 1 C C
5	Q.	Okay. And how many times did you do this
6	type of worl	k with Mr. Carroll?
7	A.	For about four to five days.
8	Q.	Okay. The first time you worked with
9	Mr. Carroll,	who else worked with you?
10	A.	My cousin.
11	Q.	What was his name?
12	Α.	Michael.
13	Q.	Okay. So it was you, Michael and
4	Mr. Carroll?	
5	A.	Yes.
6	Q.	What kind of car were you in?
7	A.	We were in the van.
8	Q.	What kind of van?
9	Α.	A white Astro van.
0	Q.	White Chevy Astro van?
1	A.	(Witness nodded.)
22	Q.	Whose van was it?
3	Α.	I'm not really sure.
4	Q.	Was it Deangelo's van?
25	Δ	No

MARCIA HARNESS, GCR 204 411-3047

and Michael. Where did you go when you were done

I went to Deangelo's house.

On Yale Street.

Okay. Where is Deangelo's house located?

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.	I 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 promoti	ng with Deangelo?
12	A.	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	CONO:
19	Q.	Are you aware that there was a homicide
20	that occurre	ed on May 19th, 2005?
21	A.	Yes, I was.
22	Q.	Okay. Now, how long prior to May 19th,
23	2005, did yo	ou start promoting?
24	A.	About three days before.

6 Yale? Okay. 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 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 Q. Okay. Who did you go out with this time? 20 It was me, it was just me and Deangelo. A. 21 Just you and Deangelo. 22 And after -- were you in the white van 23 again? 24 Yes. 25 So that first night you work with Deangelo After you were done promoting, where did

MARCIA HARNESS, CCR 204 411-30-7

MARCIA HARNESS, CCR 204 455-3047

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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,

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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

there is a conspiracy beforehand, which they have not 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 204 411-3047

5 6 7 8 9 police officer. Crawford does not apply to a statement 10 by a co-conspirator in the course and in the 11 furtherance of the conspiracy. 12 There is no confrontation clause problem. 13 MR. ORAM: And they have to establish that 14 15 done. In order to get in any conspirator statement 16 they are going to have to establish by a scintilla of 17 18

MARCIA HARNESS, CCR 204 455-3047

hearing, Judge. 2 MS. WILDEVELD: Your Honor, there are 3 different rules in a preliminary hearing than there are in a Grand Jury hearing. And this case wasn't Grand 4 5 Juried. We're at a preliminary hearing. 6 THE COURT: Lagree. I think the 7 confrontation clause does apply at preliminary hearing, 8 but I am going to reserve my ruling to see if you can 9 tie it in. And I'll see if the testimony is 10 testimonial or the statements are testimonial because I think that's what Crawford goes to. 11 12 MR. DIGIACOMO: Thank you, Judge. 13 BY MR. DIGIACOMO: Describe the nature of this conversation 14 Q. 15 that you had with Mr. Carroll. 16 Excuse me? 17 Q. You said that you had a conversation with 18 Mr. Carroll about hurting somebody. Can you describe 19 that conversation? 20 MS. WILDEVELD: Objection, I don't think 21 that hurting someone has ever come into the record. 22 MR. DIGIACOMO: Wasn't that my last 23 question to the witness before the objection? 24 THE COURT: Doing violence to. 25

MARCIA HARNESS, CCR 204 411-3047

BY MR. DIGIACONO: 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 A. No. 8 Q. Okay. Do you now know who Mr. H is? 9 Yes, I do. 10 Q. Who is Mr. H? 11 Mr. Hidalgo. 12 Now, there is a number of Mr. Hidalgos in 13 this particular case. What did Mr. H, what does he do for a living? 14 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 NR. DIGIACOMO: 21 Q. He owns the club? 22 A. (Witness nods head.) 23 Q. That's the Palomino Club we're talking 24 about? 25

MARCIA HARNESS, CCR 204 427-3047

27 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 Yeah. A. 7 Was there anybody else present when 8 Mr. Carroll was talking about Mr. H wanting to kill 9 somebody? 10 A. Yes. 11 Q. Who was that? 12 A. 13 Q. JJ. And what's JJ's full name, do you 14 know? 15 A. Jayson Taoipu. 16 Q. Jayson Taoipu? 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 A. Well, earlier that day. Earlier in the day that Mr. Hadland died? 22 Q. 23 A. No, earlier in the day before. 24 Q. Before Mr. Hadland was killed? 25 A. Yes.

Q. Okay. What was JJ's response to what 2 Mr. Carroll had said? 3 Well, you know, he was supposed to be A. 4 down, but -5 Q. What do you mean by supposedly be down? 6 A. He was with it, you know. 7 Q. What did he say? 8 A. 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 .22 revolver. A. 18 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 Deangelo. A. 23 Deangelo. 24 Did there ever come a point in time when Deangelo tried to give you anything?

MARCIA HARNESS, CCR 204 4/1-3047

MARCIA HARNESS, CCR 204 +111-3047

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 1	here come a point in time when you went out
15	promoting v	with 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	A.	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 204 475-3047

everything you say. Okay? 2 (Witness nods head.) 3 All right. So a couple hours. What 4 happened after that couple hours? Where did you go? 5 A. We went back home. 6 Q. To whose house? 7 A. Deangelo's house. Who was at Deangelo's house when you were 8 Q. 9 there? 10 A. His wife. 11 Q. His wife? 12 A. His wife and son and my baby's mother. 13 Your baby's mother? 14 A. (Witness nods head.) 15 Q. Okay. What about JJ, was he there? A. 16 Yes, he was. 17 Q. How long do you stay at Deangelo's house? 18 A. For about four days. 19 Q. Okay. I'm talking about after the couple 20 of hours that you went out promoting, you went back to 21 Deangelo's house. How long did you stay at Deangelo's 22 house that night? 23 A. For about three hours, and then we went 24 back out to promote. 25 Okay. When you were going back out, did

MARCIA FIARNESS, CCR 204 411-30-17

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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 Q. you said okay? Yes. Because my baby's mother asked me A. where I was going when I left. What did you tell her? Q. I didn't tell her nothing. Deangelo told A. her we were going to promote. So did you and JJ and Deangelo then leave? Q. A. Yes, we did. And where did you, JJ and Deangelo go? Q. We went to pick up KC. A. Q. Where was KC at? West side A. Q. The west side. Do you know what street it is? E Street. A. Q. E Street. And did there come a point in time that Deangelo had a conversation with you concerning anything that Mr. H's son said? A.

MARCIA HARNESS, CCR 204 433-3047

MR. DRASKOVICH: Clearly, Judge, this is hearsay. I think they have basically far exceeded your Honor's prior ruling. We basically have an evidentiary free for all here where you can say what other people are saying that he hasn't heard and what he's being told.

We have a party that's not now a party to this preliminary hearing whose testimony is being bootstrapped through this young man, and this is wholly inappropriate.

MR. DIGIACOMO: Judge, first of all, I 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.

Jolume 1 – 8

MARCIA HARNESS, CCR 204 411-3047

MARCIA HARNESS, CCR 204 453-3047

1 BY MR. DIGIACOMO: 2 Q. What did Deangelo tell you about Mr. H's 3 son? 4 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 Okay. What was the baseball bat and trash Q. 11 bags for? 12 A. Murder. 13 Q. Okay. Eventually -- are you now on the 14 night of the 19th, are you still in the white van with JJ and Deangelo? 15 16 A. Yes. 17 Q. Eventually, do you wind up on the west 18 side? 19 Yes. A. 20 Q. Do you wind up on E Street? 21 A. 22 Q. When you get there, where do you go? 23 We pick up KC and we leave. A. 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 204 413-3047

Does he have anybody with him?

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1 A. It's a house. 2 Q. And this house, is it near anybody who is 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? THE COURT: Overruled. 10 11 THE WITNESS: Across the street from his 12 mom 13 BY MR. DIGIACOHO: Across the street from his mother. Okay. 14 Q. 15 When you get up there, does everybody get out of the van or does anybody get out of the van? 16 17 Deangelo gets out of the van. 18 Q. Where does Deangelo go? 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 A. About a maximum of ten minutes. 24 Q. Eventually, does Deangelo leave the house? 25

MARCIA HARNESS, CCR 201 411-3047

A. He has KC with him. Q. Does KC get in the van with Deangelo? A. Yes, he does. Q. Do you see KC here in court today? A. Yes, 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? Black. A. 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? A. Yes, sir. MR. DIGIACOMO: May the record reflect the identification of Defendant Counts, Judge? THE COURT: In the front row there are three people, which of the three? THE WITNESS: Person on the right. THE COURT: The record will so reflect. MARCIA HARNESS, CCR 204 4JJ-3047

9		MS, WILDEVELD: I'm having a hard time
1 2 3 4 5	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	Α.	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	just to go.
19	Q.	Do you ever does anybody in the car
20	have any co	inversations by way of any phone?
21	A.	Yes.
22	Q.	What?
23	Α.	Yes,
24	Q.	Who?
25	A.	Deangelo.

MARCIA HARNESS, CCR 204 433-3047

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 A. He was supposed to meet Timothy. He was supposed to meet Timothy? 10 Q. 11 A. (Witness nods head.) Q. 12 Was it your understanding that he's 13 talking to Timothy? 14 A. (Witness nods head.) 15 Is that a yes? 16 A. Yes, sir. 17 Q. Okay. Where is it that the van goes? It goes to, it goes to Lake Mead by the 18 highway road to where you have no direction but to turn 19 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 204 411-3047

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The van drives out there, and then what happens?

A. It drives out there, and Deangelo didn't get no service on his phone. He had no service on his phone, so he turned around.

Q. Where did the van drive back to?

 A. Back, back towards the city to where he can get a connection on his phone.

Q. When he got the connection on his phone, what happened at that point?

 A. When he got the connection on his phone, he turned back around.

Q. Okay. Did he make a phone call now that he has a connection on his phone?

A. Yes, he did.

Q. What was he saying on the phone?

A. He just said, he turned Timothy, but

Timothy never answered.

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Q. So then the van turned back around?

No, he don't turn back around twice.

Q. So I got this straight, you drive out

there, there is no cell phone service, Deangelo turns back around until he gets cell phone service?

A. And then he turns around.

Q. And then he turns around a second time.

But then he doesn't turn around no more.

MARCIA HARNESS, CCR 204 415-3047

Q. And then he drives back down the road?

A: Correct.

Q. Correct?

A. Right.

Q. Where are you seated in the van?

A. Left back seat.

Q. So behind the driver?

A. Yes.

Q. Who is driving?

A. Deangelo.

Q. Who is in the front passenger seat?

A. J.

13 Q. Who is in behind the front passenger?

A. KC.

Q. KC

Do you have any conversations with KC on

the way out to Lake Mead?

A. No, we smoked a blunt. That was about it.

Q. When you say smoked a blunt, what kind

of -- what is a blunt?

A. Marijuana.

Q. Marijuana.

And after smoking the blunt --

MR. DRASKOVICH: I object to this part.

We have this kid admitting to crimes now before this

MARCIA HARNESS, CCR 204 415-3047

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MARCIA HARNESS, CCR 204 471-3047

car is an outward act that would obviously establish

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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 204 411-3047

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his participation, his presence, directly or indirectly, to quote the State in their Complaint, of 3 4 the commission of a crime. THE COURT: Well, I appreciate very much 5 6 your concern for this gentleman's constitutional 7 rights, but -Mr. Zone, you have the right against 8 self-incrimination. It's a constitutional right. And 9 anything that you say can be used against you later on. 10 Because you have that right, you also have 11 a right to be represented by an attorney. If you could 12 not afford to hire an attorney, the Court would appoint 13 an attorney to represent you. 14 Do you understand you have those rights? 15 16 THE WITNESS: Yes, sir. 17 THE COURT: You also have, because they 18 are your rights, you have the right to waive those 19 rights and proceed without an attorney and answer questions that the District Attorney asks you, so it's 20 21 entirely up you to.

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?

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. When 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

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MARCIA HARNESS, CCR 204 433-3047

forward and answer questions without an attorrrey, you MARCIA HARNESS, CCR 201 411-30-7

would provide one for you. Or if you want to go

consult with an attorney before you answer questions, I

If you want to have an attorney and

Volume 1 - 11

1	nothing but the truth, so help you God?			
2	THE WITNESS: 1 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	 Q. If you have any questions or something 			
21	don't make sense, please stop and ask a question. Is			
22	that okay?			
23	A. (No audible response.)			
24	 Q. This woman right in front of you is taking 			
25	everything down, so we have to give an answer out loud			

MARCIA HARNESS, CCR 204 431-3047

1	so she'll kn	now what was said. Is that okay?
	A.	Okay.
2	Q.	All right. You have to speak loud enough
	so everybo	ody can hear you.
4 5 6 7 8 9	A.	All right.
6	Q.	Thank you.
7		Ma'am, did you know a Timothy Hadland?
8	A.	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	10.00	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 204 433-3047

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	dating?	
1	A.	Yes.
1	Q.	Okay. Thank you.
1		And looking at May the 19th of 2005, did
1	you and TJ	decide to go somewhere?
	A.	Yes.
1	Q.	Where did you decide to go?
	Α.	To the lake.
1	Q.	When you say "lake," are you referring to
1	Lake Mead	17
1	A.	Lake Mead, yes.
1	Q.	Did anybody go with you?
ı	A.	Just us.
ı	Q.	When you say "us," who do you mean?
l	A.	Just TJ and I.
l	Q.	All right. And what were you going to do
1	at the lake	?
I	A.	We just go camping.
	Q.	Had you ever been camping before?
1	A.	No.
1	Q.	Whose idea was it to go camping?
Į.	A.	TJ.
1	Q.	Did you actually get out to the lake?
1	Α.	We get out to the lake.
1	Q.	Was there a camping area that you stopped

MARCIA HARNESS, CCR 204 431-3047

1	in?	
2	A.	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	A,	About 7:30 about.
7	Q.	Is that 7:30 at night?
8	, A.	Yes, about. It's kind of late, about
9	7:30, somet	hing like that. And 8 o'clock when we set
10	up the camp	ping.
11	Q.	Did you set up your camp?
12	A.	Yes.
13	Q.	At about 8 o'clock?
14	A.	(Witness nods head.) Yes.
15	Q.	Thank you.
16		And did you have a phone with you?
17	Α.	Yes.
18	Q.	Was it your cell phone?
19	A.	Yes.
20	Q.	Did TJ have a phone or something to
21	communica	te with with him?
22	Α.	Yes.
23	Q,	What was that, do you recall?
24	A.	Walkie-talkie.
25	Q.	Had you seen that walkie-talkie before?

MARCIA HARNESS, CCR 204 433-3047

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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	have.
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	Α.	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 s	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 204 453-3047

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Was he standing near you or did he move

1	at the lake	?		
2	A.	Not me.		
3		Did TJ have any drinks?		
4	A.	Yes.		
5	Q.	Did TJ get a phone call while you were		
6	together at	the lake?		
7	Α.	Yes.		
8	Q.	And do you recall was it on his		
9	walkie-talki	e?		
10) A.	Yes.		
11	Q.	Did you hear the person that was making		
12	the call?			
13	Α.	I heard he talked too, but not to when he		
14	in conversa	ation. He tell me.		
15	Q.	Okay. So if I understand correctly, you		
16	heard the p	phone call come in?		
17	A.	Yes.		
18	Q.	You were not able to hear the voice of the		
19	person mal	person making the call?		
20	Α.	No.		
21	Q.	Were you able to hear TJ as he was on that		
22	phone call	with the other person?		
23	Α.	Yes.		
24	Q.	Did you hear TJ talking on the phone?		
25	A.	Yes.		

MARCIA HARNESS, CCR 204 453-3047

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.	Yes.		
10	Q.	And did TJ come back and speak with you?		
11	Α.	Yes.		
12	Q.	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?		

He say he going to meet someone. A. Did he say who he was going to meet? Q. Who did he say he was going to meet? Q. Do you see Deangelo here in court today? Q. Yes. Could you point to him and describe Q. something he's wearing here in court today? Just sitting there by himself.

Q. And what is he wearing? The blue. MR. PESCI: Would the record reflect identification of Deangelo Carroll, your Honor? THE COURT: The record will so reflect. MR. PESCI: Thank you. BY MR. PESCI: Q. Now, when he had this conversation with Deangelo, what did he do after that conversation? He just talk, and he say I'm going to get Angelo. Q. And did you say something to him about that idea? I said why? You know, supposed to be us for camping, that's why I coming. I coming. Because

it's supposed to be us. Did he explain why he was going to go meet Q. Deangelo?

MR. ORAM: Your Honor, this is getting into a little bit of hearsay with the victim in this case. We've heard that he's going to meet Deangelo Carroll. I let that go, but I don't think anything further.

It's a not a dying declaration, so I'm not

MARCIA HARNESS, CCR 204 433-3047

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Honor.

sure how they think they can get this into evidence. 2 It would be hearsay. 3 MR. PESCI: Well, Judge, not withstanding 4 his kindness, there is a statute that actually allows 5 for it, 51,105, which talks about the future intent, 6 talks about present sense impression, and it 7 specifically highlights State v. Lyle. 8 It was a homicide case in which the victim 9 of a homicide said that he was going to meet some 10 people and, in fact, for a drug deal. And that was allowed by the State Supreme Court as an exception to 11 12 the hearsay rule. 13 MR. DRASKOVICH: And he's already golten 14 to ask why he is going so, therefore, he's now 15 exceeding the ruling in that Nevada Supreme Court case with these further questions. 16 17 MR. PESCI: I believe, I think that I just 18 asked her what he said as to why he was going to meet, 19 not just he was going to meet, but why he was going to 20 meet them. 21 MR. ORAM: And just for the record, 22 Crawford versus Washington specifically states that the

can't do it that way. You have to call the witnesses. MARCIA HARNESS, CCR 204 477-3047

through many different exceptions. They say now you

State has traditionally been trying to get in hearsay

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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.

BY MR. PESCI:

Ma'am, you can answer the question. Did Q. TJ explain why he was going to meet Deangelo?

A.

Q. What did he say?

A. Deangelo have weed for him.

Q. Did you say weed?

A.

Q. And did TJ eventually leave?

A. I don't want him to leave, but he say he going to be met him in half hour, you know. That's what he say.

Q. Now, how did you get out to the lake? What did you drive to get out to the lake?

What? A.

> Q. What kind of a car did you drive?

> > MARCIA HARNESS, CCR 204 411-3047

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A. A Kia Sportage. 2 Q. And when Deangelo left, did he leave in 3 that car? 4 A. I don't see him. 5 Q. When TJ left, did you see which car he went in? 6 7 When he left, it's my car. A. 8 Q. In your car? 9 A. My car. 10 Q. How was TJ dressed when he left you? He left without no shirt. Just the jean. 11 A. 12 Q. Did he have a hat with him, do you 13 remember? 14 He have hat, yes. But I don't believe he A. wear that. 15 16 Q. Okay. After he left, did you hear from him again? 17 18 A. No. 19 Q Did you become concerned? 20 A. 21 Q. Did you make some phone calls based on 22 your concern? 23 A. 24 Q. Who did you contact? 25 I call my friend, and I call his mom on

MARCIA HARNESS, CCR 204 415-3047

the phone. 1 2 Q. Were you able to talk to his mother? 3 A. 4 Q. And from talking to his mother, were you 5 able to find out where he was? 6 A. (Witness shakes head.) 7 Q. Did you ever see TJ again after he left? 8 A. 9 Q. Eventually, did some people come and talk 10 to you? 11 Yes, in the morning. A. 12 In the morning. 13 Did you stay at the campsite? 14 A. Q. 15 And when the people came, did some police 16 or some investigators come and speak with you? 17 A. Yes. 18 Q. Did you tell them what you recall that 19 happened that day? Did you tell them what had 20 happened? 21 A. Yes. 22 Q.

> THE COURT: Thank you. MARCIA HARNESS, CCR 204 411-3047

Volume 1 – 14

MR. PESCI: I pass the witness, your

1	MR. ORAM: On behalf of Ms. Espindola,		
2	nothing.		
3	MR. DRASKOVICH: I have no questions for		
4	this young lady.		
5	MS. WILDEVELD: I have no questions, your		
6	Honor.		
7	THE COURT: Okay, Ms. Karlson, thank you		
8	very much. You are excused.		
9	MR. DIGIACOMO: May I approach, Judge?		
10	THE COURT: Yes.		
11	(Thereupon, a brief discussion was held		
12	at the bench,)		
13	THE COURT: All right. While we wait for		
14	Mr. Zone's attorney to come from Las Vegas, we will be		
15	in recess until 10:30.		
16	(A recess was taken.)		
17	THE COURT: Okay. Back on the record in		
18	Case 05FB0052A through E. We had broke so that		
19	Mr. Zone could consult with counsel. And I had the		
20	Special Public Defender's office to represent Mr. Zone.		
21	I believe that he's had an opportunity to talk with		
22	counsel; is that right, Mr. Zone?		
23	THE WITNESS: Yes, sir.		
24	THE COURT: Okay. And Mr. Pike is present		
25	from the Special Public Defender's office.		

MARCIA HARNESS, CCR 204 411-3047

Mr. Pike, you had a chance to confer with Mr. Zone? 2 3 MR. PIKE: 1 did, your Honor. 1 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 indicated that you have the right to be represented by 10 counsel and you chose to do that. And now that you 11 are, are you prepared to go ahead and answer questions 12 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 Q. Okay, Ronta, I want you to slide back up 22 and get close to that microphone again. Okay? I think we left off when you said that you 23 24 were smoking blunt with KC. Do you remember that? 25 Yes.

MARCIA HARNESS, CCR 204 411-3047

2 Mead? 3 A. Yes. Did you have any conversations at all with 4 5 KC concerning anything? 6 A. Yes. 7 Okay. What did KC say to you? Q. 8 A. He asked me if I had a gun. He asked you if you had a gun. 9 Q. Did he use the term gun or did he use a 10 different word? 11 12 A. Burner. 13 Q. What was that? 14 A burner. A. 15 Q. A burner. 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. Q. Okay. Did you tell him that? 20 21 Yes, I did. A. Okay. Did KC ask anybody else in the car 22 Q. 23

ALARCIA HARNESS, CCR 204 455-3047

Okay. This was on the way out to Lake 1 Q. if they had a burner? 24 Well, he asked JJ. A. 25 He asked JJ, and did you hear JJ's

response? 2 A. 3 You didn't hear JJ's response? Q. 4 A. No. I didn't. 5 Okay. Did you have any other Q. conversations with KC? 6 7 A. No, I didn't. 8 Q. 9 Describe - now, the car is going back 10 down north shore, down the road out to Lake Mead one last time. 11 12 As you approach the area where the murder actually occurred, tell the Court what happened. 13 Well, we approached it. And as we was 14 15 coming to Timothy was coming, and he seen us. And he turned around because he was on the other side. 16 17 So Timothy tumed around? Q. 18 A. Yes, so he turned around. And he parked 19 in the front. 20 Did you guys park before Timothy parked? Q. 21 A. We stopped before he stopped. 22 Q. You stopped on the side of the road? 23 Yeah. A. 24 Q. Did anybody exit the vehicle when you 25 first stopped?

MARCIA HARNESS, CCR 204 433-3047

4	A.	Yes.	
2 3 4 5 6 7	Q.	Who?	
3	A.	Deangelo did.	
4	Q.	Deangelo did?	
5	Α.	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 (got back to the car?	
14	Α.	Yes, he did.	
15	Q.	Now, was Deangelo back to the car by the	
16	time Timot	hy drove up, or was he outside of the car	
17	when Timothy first drove up?		
18	. A.	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 anything 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.		
8	Q.	Where did he park his car in relationship		
9	to where th	e van was?		
10	A,	In front, but not right in front.		
11	Q.	How far would you say that Timothy's car		
12	was from the			
13	A.	It was far, but not as far.		
14	Q,	Okay. We talking the distance between me		
15	and you, yo	ou and the wall, you and somewhere farther		
16	than the wa	all?		
17	A.	A little more from the wall.		
18	Q.	It was a little bit farther than that back		
19	wall.			
20	1	MR. DIGIACOMO: Judge, what's that back		
21	wall distance, if you know?			
22		THE COURT: About 30 feet,		
23		MR. DIGIACOMO; About 30 feet.		
24	BY MR. DIGI	ACOMO:		
25	Q.	So he parked a little bit farther ahead of		

MARCIA HARNESS, CCR 204 431-3047

you than right in front of you? 2 Yes, sir. 3 Was Timothy's vehicle parked in the same direction as the van or a different direction? 5 Same direction. 6 When Timothy parked his vehicle, did Q. 7 Timothy, what did Timothy do when he parked his 8 vehicle? 9 He parked his Kia and he got out. 10 Q. He got out of the vehicle? 11 Yes. You said it was a Kia? What kind of Kia 12 was it? 13 14 I think a Sportage. 15 Sportage. 16 is that a regular sedan? Is it a SUV? What is it? 17 18 SUV. 19 An SUV? 20 21 Timothy got out of the vehicle, and what Q. 22 did Timothy do? 23 He waved at Deangelo. Α. 24 He waved at Deangelo.

> Was Deangelo already back in the passenger ALARCIA HARNESS; CCR 204 433-3047

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seat, I mean, the driver's seat by now? 1 2 Yes. A. 3 What did Deangelo do? Q. 4 A. He don't do nothing. He sat in the 5 driver's seat. 6 Q. What did Timothy do? 7 Timothy got out and walked towards the 8 van. 9 Q. Describe Timothy for me. Is he white, black or Hispanic? 10 11 White. 12 White? 13 (Witness nods head.) 14 What was he wearing? 15 He was wearing, I think, a little I-shirt, 16 like a little vacation t-shirt and shorts. And I think 17 some sandals. 18 Q. Anything on his head? 19 Yeah, a hat. 20 Okay, Can you describe the hat at all for 21 me? 22 It was like made of straw or - I wasn't 23 really sure. It was late.

A. No, except for ours.

MARCIA HARNESS, CCR 204 433-3047

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Q.

Okay. Was there any lights on this road?

1	Q.	Except for yours. The headlights of your	
	vehicle we	re on, of the van?	
2 3 4 5 6	A.	(Witness nods head.) And Timothy's,	
4	Q.	And Timothy's lights were in front of him?	
5	A.	Yes, sir.	
6	Q.	Now, Timothy is walking back towards the	
7	van. Is he	walking into the headlights?	
8	A.	No, he's walking towards the driver's	
9	side.		
10	Q.	But back from his car towards the driver's	
11	side?		
12	A.	Yes, sir.	
13	Q.	Okay. What happens when Timothy winds up	
14	at the driver's side of the van?		
15	A.	He goes to the driver's side. And then	
16	after he go	es to the driver's side, he's talking to	
17	Deangelo.	And then after meeting at the time, KC was	
18	getting out	of the van.	
19	Q.	All right, Let's talk about that. You	
20	said KC was in the back behind the passenger, so he was		
21	on the right side of the van?		
22	A.	Yes.	
23	Q.	That's where he was sitting?	
24	A.	Yes.	
25	Q.	How did he get out of the van?	

1	A.	He sneaked out of the van.
1 2	Q.	Through what door?
3	A.	Through the sliding door.
3	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	Q.	Okay. Can you describe for the Court how
11	KC well,	let me ask you this.
12		Before KC got out of the van, did you see
13	him with a	nything in his hands?
14	A.	Yes.
15	Q.	What was that?
16	A.	.357.
17	Q.	A .357?
18	A.	Yes, sir.
19	Q.	A gun?
20	A.	Yes, sir.
21	Q,	Can you describe the gun any more than
22	that?	
23	Α.	All I can tell you is that it was black.
24	Q.	Black, Okay.
25		Was it a do you know the difference

between a revolver and a semiautomatic? No, sir.

Okay. So he got out with a black gun. Describe for the Court, if you would, how it is he got out of the van.

He snuck out. He like crept, he creeped out. Quiet.

Q. You say creeped out. Can you just show the Court, if that opening right there is the van, can you show the Court how it is he creeped out?

Slide the door, went down like this and he slid out.

> And he slid out? Q.

A. Yeah, like crept out.

He crept out? Q.

Yes. A.

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From anything you saw, did you ever see TJ see KC or acknowledge KC's presence?

> No, he didn't see him. A.

Q. When KC slid out, where did he go?

He went to the back of the van. But after he went to the back, he thought Timothy was going to see him, so I guess he went to the front.

Q. Then as he went to the front, tell us what happened.

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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.

And you put your hand up, your right hand. Do you think KC used his right hand or his left?

I can't tell you which hand.

Q. Did you see the gun in his hand?

A. Yeah.

Q. When you say he shot him, did you actually see him shoot Timothy?

17 I seen it, but it was so dark to where you 18 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?

25 On the driver's side.

MARCIA HARNESS, CCR 204 453-30-7

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1	Q,	So he's facing the driver's side window?	1	A.	He tells Deangelo to hurry up.
2	Α.	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	A.	At his head.	4	A.	Yes, sir.
5	Q.	So KC came around the front of the	5	Q.	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?	The same of the same	7	the van?	ALA SERVE CON . L. SUSUELE
8	A.	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 standir	ng?	10	inside the	van that you are aware of?
11	A.	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	e that.
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. D	id 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	A.	He drove back to the club.

71

MARCIA HARNESS, CCR 204 411-3047

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He asked JJ why he didn't shoot.

What was JJ's response?

MARCIA HARNESS, CCR 204 411-3047

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MARCIA HARNESS, CCR 204 411-3047

1 A. That he was going to, he was going to 2 shoot him, but Deangelo was in the way. 3 Q. He was going to shoot him through the 4 window or something? 5 A. Through the window. 6 Okay. And what was KC's reaction to that? 7 He didn't really have no reaction. Just A. 8 he didn't say nothing. When KC got back in the van, dld he say 9 Q. 10 anything to you? 11 He asked me where I lived. 12 Q. Did you tell him? 13 A. No. 14 Q. You said that the van drove back to the 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 Q. 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 204 411-3047

1	Club?		
2	A.	KC and Deangelo.	
2 3 4 5	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 Palomir	no 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	Α.	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 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.	

Yeah.
MARCIA HARNESS, CCR 204 411-3042

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 4 mentioned in this case at all. And so now we're hearing what KC was telling Deangelo, which is now 6 being brought through this witness. It's not just 7 hearsay, it's double hearsay. And I would ask that it 8 be stricken as to my client. 9 MR. DRASKOVICH: Moreover, when we 10 discussed this matter previously, it was the State's 11 position that these were somehow co-conspirator 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. 19 THE COURT: What is your response to that? 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. 2 3 The foundation is a self-authenticating 4 statement. Once you hear the statements and the rest 5 of the conversations, you can make a determination as 6 to whether or not it is or is not a statement in the 7 course of furtherance of the conspiracy, Judge. 8 MR. DRASKOVICH: As part and parcel of 9 that, the case law is very clear that the statements, 10 while they themselves can be considered, they can't 11 self-authenticate. There has to be some independent 12 corroboration, which the State has failed to provide. 13 THE COURT: All right. I'm gathering that 14 they are saying that's coming, so I will reserve on the 15 understanding that that is coming. 16 MR. DIGIACOMO: Thank you, Judge. 17 BY MR. DIGIACONO: 18 What did Deangelo tell you about KC Q. 19 getting paid? 20 He just told me that he got paid. He didn't say how much. He didn't even tell me the 21 22 amount. He just said that he got paid. 23 Q. Did anybody ask about anybody else getting 24 paid? 25

1 Okay. What about Deangelo, did he tell 2 you about what he got paid? 3 A. No. 4 O. What happened at that point? 5 A. At that point, we went back to Deangelo's 6 house. 7 Q. When you got to Deangelo's house, how long 8 did you stay there? 9 A. I stayed there the whole night. 10 Q. Eventually, do you leave with Deangelo 11 ever again? 12 A. Yes, we did. 13 Q. Who went with you? 14 A. JJ. 15 Q. Where did you go? 16 We went and we got rid of the tires. A. 17 Q. Did Deangelo tell you why you needed to 18 get rid of the tires? 19 A. No, because I already knew why. 20 Okay. Why did you need to get rid of the 21 tires? 22 A. Because, I guess, they didn't want no 23 evidence. 24 Q. Who is they? 25 Mr. Hidalgo, one of them. A.

MARCIA HARNESS, CCR 204 415-3047

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Ť	Q.	So it wasn't clear on who told him to get
2	rid of the tir	es?
3	A,	No.
4	Q,	What kind of tires were they that you got
5	rid of?	
6	A.	I'm not sure.
7	Q.	Okay. Where did you go to get rid of
8	these tires?	
9	A.	To a Mexican mechanic place.
10	Q.	Who was driving the van to the mechanic's
11	place?	
12	A.	JJ.
13	Q.	All right. And how else, did you take
14	more than o	one car or was it just in the van?
15	A.	We took two cars.
16	Q.	Two cars?
17	A.	(Witness nods head.)
18	Q.	Who was in the second car?
19	Α.	Me and Deangelo.
20	Q.	You and DeAngelo.
21	100	Who was driving that vehicle?
22	A.	The vehicle, Deangelo.
23	Q.	Now, before you got to the tire shop, did
24	anybody do	anything to the tires?
25	A.	Yes.

MARCIA HARNESS, CCR 204 411-3047

1	Q.	What was that?
2	A.	Deangelo stabbed the tires.
3	Q.	Okay. And then did you eventually get to
4	the tire sho	op?
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	A.	The mechanic people did.
11	Q.	Who paid for that?
12	Α.	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 mo	oney to do that?
19		MR. ORAM: Objection. The question was
20	asked and	answered. Who paid? He just said Deangelo.
21		uestion 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 204 455-3047

1 BY MR. DIGIACOMO: 2 Q. If you know, did Deangelo tell you? 3 Deangelo told me Anabel gave him a hundred A. 4 dollars to change the tires. 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? 12 About around the corner from, around the 13 corner from the Mexican mechanic's place. Who actually threw the tires out? 14 Q. 15 A. 16 Q. Okay. And who was driving the van at this point? 17 18 A. And who was driving the vehicle, the other 19 Q. 20 vehicle? 21 A. Deangelo was. 22 Okay. And were you familiar with the 23 business in the area where these tires were thrown 24 away?

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A.

No, I wasn't.

ALARCIA HARNESS, CCR 204 435-5047

Q. Okay. Eventually, do you wind up at a 7/Eleven? A. Yes, we do. Q. Were the tires thrown away anywhere near the 7/Eleven? A. No. Q. Who works at the 7/Eleven? My father-in-law works there. Q. Okay. Did there come a point in time when you wound up going --MS. WILDEVELD: Objection, leading. 12 BY MR. DIGIACONO: 13 Did you ever enter the 7/Eleven? Q. 15 Okay. What were Deangelo and JJ doing Q. 16 when you went into the 7/Eleven? Deangelo had went in the 7/Eleven to 18 purchase some cigars. And he came out, and we were 19 leaving, but a North Las Vegas trooper had pulled JJ 20 Q. What was JJ in? 22 A. He was in a white van. 23 Q. What did Deangelo do? 24 Deangelo helped him. 25 What do you mean helped him? What did

MARCIA HARNESS, GCR 204 411-3047

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	A.	Yes.
8	Q.	What did you do when Deangelo talked to
9	the officer?	
10	Α.	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 bad	ck to Deangelo's house, did all of you go to
21	the house together?	
22	A.	Yes, we did.
23	Q.	Okay. And when you got there, who was at
24	the house?	
25	Α.	My baby's mother and Deangelo's wife and

MARCIA HARNESS, CCR 204 453-3047

1 son. 2 Eventually, did the group - well, did 3 anybody decide to leave to do anything else? 4 A. 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 Q. 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. Q. 13 Does everybody order food? 14 A. 15 Q. Eventually, does the check come? 16 A. 17 Q. What happens when the check comes? 18 Deangelo pays for it. 19 Q. What do you mean, how did he pay for it? 20 What did he do? 21 The check, like usually you pay after the 22 check comes, but he paid before it came. Like he paid 23 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 204 451-3047

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A.

Q.

Yes.

83 decided to pay for the bill? 1 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 A. (Witness nods head.) 7 Q. Did he say anything to the group when he 8 was going to pay? 9 A. 10 Did he ever tell you -- strike that. Do you know how much money the bill was, 11 12 approximately? The bill was about 47, 50 bucks estimate. 13 14 And do you know if he used a credit card Q. 15 or any other method to pay? 16 A. No. 17 Okay. After breakfast, what happened? Q. We go back to Deangelo's. No, we went to 18 A. 19 a barber shop. Okay. Then what happened? 20 Q. 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.

MARCIA HARNESS, CCR 204 451-3047

Q. What happened there? 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 A. We went home. 10 Q. When you say "home," you're back to 11 Deangelo's place, right? 12 A. 13 Q. And how long did you remain at Deangelo's 14 place? 15 I remained there until the next morning. A. 16 Q. Okay. And did Deangelo stay there the 17 whole time? 18 Yes. He went to sleep for a minute, but 19 before he went to sleep, he went to Simone's Auto 20 Plaza. 21 So before Deangelo goes to sleep for that 22 night, after breakfast, you go to Simone's Auto Plaza?

> Me and JJ and Deangelo. MARCIA HARNESS, CCR 204 411-3047

Who goes with you?

	7	
4	Q.	And whose car are you in?
1 2 3 4	A.	The white van.
3	Q.	Who is driving?
4	A.	Deangelo is driving.
5	Q.	Eventually, you get down to Simone's Auto
6	Plaza. Tel	If me what happens.
7	Α.	Well, we get down there. And we was
8	waiting, we	just waited in the car.
9	Q.	For how long did you when you say "we,"
10	who waited	d in the car?
11	Α.	Me and JJ.
12	Q.	Where is Simone's Auto Plaza generally
13	located?	
14	A.	I think by the airport.
15	Q.	Somewhere down by the airport. Okay.
16		You and JJ waited in the car and Deangelo
17	got out?	
18	A.	Yes, Deangelo went in Simone's Auto Plaza.
19	Q.	On the way down there, did Deangelo tell
20	you why yo	ou were going to Simone's?
21	A.	No, he didn't.
22	Q.	Okay. Eventually, you said Deangelo got
23	out of the	car. Did he come back to the car or did you
24	and JJ get	
25	Α.	We got out.

MARCIA HARNESS, CCR 204 411-3047

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           Q.
                 Where did you go?
2
           A.
                 And we went in.
3
           Q.
                 Where did you go into?
4
           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
     on the couch?
13
14
           A.
                 We were waiting for Deangelo.
15
           Q.
                 Is there any sort of entertainment there
16
    for you?
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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MARGIA 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.

under Crawford whatsoever.

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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

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

MARCIA HARNESS, CCR 201 411-3017

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

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 204 433-3047

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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 204 433-3047

Crawford, He's quoting a Nevada Supreme Court case

where Crawford then came out, what, two years ago.

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 4JJ-J047

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 surreplitious 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

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MR. DRASKOVICH: March 2004. And obviously changed the lay of the land in reference to hearsay and exceptions to the hearsay and non hearsay. MR. DIGIACOMO: As a confrontation clause issue, if the confrontation clause isn't an issue, it can't possibly be relevant to a Crawford. Crawford talks about testimonial statements. A co-conspirator

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

And so now I'm just sitting here listening to this gentleman. I don't know what he's going to say 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?

MARCIA HARNESS, CCR 204 433-3047

MARCIA HARNESS, CCR 204 433-3047

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1	know what	it is and can rule one way or another.
1 2 3 4 5		MR. DIGIACOMO: Thank you, Judge.
3	BY MR DIGI	ACONG:
4	Q.	When Deangelo comes into the bathroom
5	Simone's A	Auto Plaza, what does he say to you and JJ?
	A.	He said you're just going to act like it's
6	a regular d	ay. 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 da	y?
14	Α.	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	Α.	I don't know. I just knew.
22		MR. DRASKOVICH: Objection, calls for
23	clairvoyand	e on the part of the it's speculation and
24	calls for cla	airvoyance on the part of the testifying
25	witness.	

MARCIA HARNESS, CCR 204 433-3047

1	MR. DIGIACOMO: Let me clarify.
2	BY MR. DIGIACOHO:
3	Q. What made you believe that it was Mr. H?
4	A. Because it's just like I was told to stop
5	and go in and look for a man. That he was a
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	 Q. He was the man talking to Deangelo. How
15	old was this individual?
16	A. He looked elderly.
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	A. I think it was gray.
25	Q. And how tall was he?

MARCIA HARNESS, CCR 204 411-3047

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1	Α.	He was short.
3 4	Q.	Did you see this person after he talked to
3	Deangelo v	where 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	then 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	after talking	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	thereafter o	oncerning the crime that you witnessed the
25	night before	9?

96 A. Yes. 1 2 Q. What did he say? 3 He said that they were investigating Mr. H, and Mr. H had told them that --4 5 MR. ORAM: Now, objection. Objection. 6 Now, we're hearing it --7 THE COURT: Sustained. 8 MR. DIGIACOMO: Thank you. 9 BY MR. DIGIACOMO: 10 Q. Deangelo provided you information from Mr. H? 11 12 A. And then did Deangelo tell you anything 13 Q. else? 14 15 A. 16 Q. What happened, where did you go from 17 there? 18 Well, he had the Palomino shuttle, so we 19 drove by the house. 20 Q. So you left in the Palomino shuttle? 21 A. 22 Q. So you went in the white Chevy Astro van, 23 but you left in the Palomino shuttle? 24 A. Yes. 25 Q. Can you describe the Palomino shuttle?

MARCIA HARNESS, CCR 204 415-3047

MARCIA HARNESS, CCR 204 411-3047

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1	A.	It's a shuttle with naked women on it.	
	Q.	It's a shuttle with naked women on it?	
3	Α.	Yes.	
3 4	Q,	Does it say anything on the sides that	
5	identifies th	ne 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 whe	
11	we were dr	iving on the way home, Deangelo dropped us	
12	off about around 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 towards his house?		
20	A.	Yes.	
21	Q,	What did you do?	
22	Α.	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 204 435-3047

1	Q,	And why did that concern you?
2	A.	Because it's my baby's mother. She has my
3	son.	
4	Q.	If you had shown up at a different time
5	than Dean	gelo, would that have caused an issue?
6	A.	With my baby's mother, it would cause an
7	issue.	
8	Q.	Why?
9	A.	Because she would have asked, she would
10	ask question	ons.
11	Q.	And why is that a problem?
12	A.	No, it's not a problem. But when we
13	walked, aft	er 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	A.	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?	and the second s
22	A.	No.
23	Q.	Okay.
24	A.	He was sleeping too. He was going to
25	work.	

MARCIA HARNESS, CCR 204 411-3047

1	Q.	So then eventually Deangelo went to work?
1 2 3 4	A.	Yes.
3	Q.	Did you go with Deangelo this time?
4	A.	No, I didn't go.
5	Q.	You stayed at the house?
6	A,	I stayed at his house.
7	Q.	When is the next time you saw Deangelo
8	after that?	
9	A.	When he was getting off work, and that's
10	when the h	omicide detectives was with him.
11	Q.	So he showed up the next time with a
12	homicide di	etective?
13	A.	Yes.
14	Q,	Did you have any conversations with
15	Deangelo a	It that point?
16	Α.	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	Q.	Did you eventually provide a statement to
22	the homicid	te detectives?
23	A.	Yes, I did.
24	Q.	After that statement, where did you go?
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I went back to Deangelo's house.

MARCIA HARNESS, CCR 201 411-3043

1 Okay. How long did you stay there for? 2 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. 7 8 Q. 9 MR. DIGIACOMO: Thank you, Judge. 10 BY MR. DIGIACONO: 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 14 last time Deangelo's house, what did you think you were going to do? 15 16 A. Really I wanted to go. 17 Q. Go where? 18 wanted to leave. 19 Let me back up. I think I am confusing 20 you with the question. 21 You said earlier in the day that Timothy 22 was killed you went promoting and then you wound up 23 back at Deangelo's house? 24 Yes. A. 25 Q. Eventually, Deangelo told you it's time to

MARCIA HARNESS, CCR 204 415-3047

	Assessment of the second	18.
1	go. Did you and yo	ou testified you asked him where
2	you're going, what yo	ou're going to do. What was his
3	response?	
2 3 4 5	A. Before	or after?
5	Q. Before t	he murder of Timothy.
6 7	A. He said	we're going to promote.
7	Q. Okay. I	lad you known that they were going
8	out to kill Timothy Ha	idland, would you have ever gotten
9	into that vehicle?	
10	A. No, 1 wo	ouldn't have.
11	MR. DIC	SIACOMO: Thank you. I pass the
12	witness, Judge.	
13	MR. OR	AM: I will go first, your Honor.
14	I'll be the quickest.	
15		
16	CR	OSS-EXAMINATION
17	BY MR. ORAM:	
18	Q. Good m	orning. 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 me	ntioned a lady named Anabel. Do you
23	know her last name?	
24		now by, the only way I knew her
25	was by the news.	

2	you had ne	ver seen ner, correct?	
3	Α.	No.	
4 5 6	Q.	You did not know what she looked like?	
5	A.	No.	
	Q.	Correct?	
7	A.	Correct.	
8	Q.	You had never seen Deangelo speak with	
9	her, correct	?	
10	A.	No. See, the auto plaza -	
11	Q.	In fact, you don't know how many people by	
12	the name o	f Anabel would work at the Palomino Club?	
13	A.	No.	
14	Q.	It could be five, right? You just don't	
15	know.		
16	A.	Yeah. I don't really know nobody that	
17	works for Palomino. Only person I knew was Deangeto.		
18	Q.	And there was no lady out there at the	
19	desert with	you, correct?	
20	A.	No.	
21		MR. ORAM: Nothing further, your Honor.	
22			
23		CROSS-EXAMINATION	
24	BY MR. DRASKOVICH;		

So prior to the day this murder happened.

MARCIA HARNESS, CCR 204 415-3047

103

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MARCIA HARNESS, CCR 204 431-3047

Following up on co-counsel's questions,

you said you do not know anybody else at the Palomino 1 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 Yes. 8 How do you know Luie? 9 Well, I have been knowing him like ever 10 since I've been kicking with Deangelo. I would see Louie from time to time. I never knew he worked at the 11 12 club, but I knew him before I even knew he worked at 13 the club. 14 You never had a conversation with him, did Q. 15 you? 16 17 Q. So you would agree that you did not know him well then? 18 19 A. 20 Q. You and he had never gone out and hung out 21 together, correct? 22 23 Q. You never attempted any projects together? 24 A. 25 Q. You never went to any clubs together?

MARCIA HARNESS, CCR 204 411-3047

Except for his. A. 2 Q. Okay. Never talked to him on the phone. 3 did you? 4 A. 5 Now, you had testified about some Q. 6 statement that you had given to the police, correct? 7 A. 8 Q. And that statement occurred May 21st? 9 A. Yes. 10 Of this year. Q. 11 Yes, sir. 12 Q. The statement that you made was tape 13 recorded? 14 A. 15 There was you and two other detectives during this statement, correct? 16 17 A. 18 Q. One was a Detective Wildemann? 19 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 Yes. A, 25 Q. He told you that they were coming?

MARCIA FURNESS, CCR 204 411-3047

	1.00	
1	A,	No, he didn't.
2	Q.	Okay. But you knew they were coming from
3	Deangelo?	AND THE PROPERTY OF THE
4	A.	Yes.
5	Q.	Okay. Now, after, and we're going to talk
6	about this s	tatement somewhat, but after this
7	conversatio	n or interview that you had with the police,
8	did you hav	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 pol	ice?
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	at you had or the second time that you told
18	your story?	
19	Α.	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 204 455-3047

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A.	Yes, I did.
Q.	And you went with a detective?
A.	Yes, I did.
Q.	Which detective did you go with?
Α.	I went with Detective Falkner.
Q.	Falkner?
A.	Yes, sir.
Q.	I see. You went inside the DA's office?
A.	Yes, I did.
Q.	Do you remember what floor you went to?
A,	Floor 10.
Q.	Floor 10. And there you met with the
district atto	rney?
A.	Yes.
Q.	Did you meet with Mr. DiGiacomo, the one
who has be	en asking you the questions?
A.	Yes, I did.
Q.	So it was you, Mr. DiGiacomo and a
detective?	
A.	Yes.
Q.	You gave a statement, you went over your
story that y	ou went over today, correct?
A.	Yes, sir.
Q.	And during this time that you gave this
statement,	was the detective writing notes?
	Q. A. Q. A. Q. A. Q. district atto A. Q. who has be A. Q. detective? A. Q. story that y A. Q.

MARCIA HARNESS, CCR 104 411-1047

107

		107
1	Á.	Yes, he was.
	Q.	I see. So Detective Falkner was taking
3 4	notes on w	hat you were saying?
4	A.	Yes.
5	Q.	Approximately how long did this
6	conversation	on take place, or how long were you there
7	talking to th	nis detective and to this district
8	attorney?	
9	Α.	About an hour-and-a-half, two hours.
10	Q.	I see. Did you take a break during this
11	hour-and-a	-half to two hours or was it straight
12	talking?	
13	A.	It was just talking.
14	Q.	So you did a lot of talking during that
15	hour-and-a	-half to two hours, didn't you?
16	Α.	Yes.
17	Q.	During this whole time, this detective was
18	writing down notes, correct?	
19	Α.	Yes, sir.
20	Q.	Did you see the same detective here today?
21	Α.	Yes.
22	Q.	You saw him in the back?
23	A.	Yes.
24	Q.	And you also discussed with him what you
25	had discus	sed with him before for that hour-and-a-half

to two hours, didn't you? 2 A. Yes. 3 Q. He wrote more notes too, didn't he? 4 5 Q. And he went over the notes that he had written that you had given to him the last time you and he met, correct? 7 8 Yes. A. 9 Q. Okay. 10 MR. DRASKOVICH: Judge, at this time, I 11 would like to - could we approach for a second? 12 THE COURT: Sure. 13 (Thereupon, a brief discussion was held 14 at the heach.) 15 BY MR. DRASKOVICH: 16 Q. In reference to this -- let me ask you 17 this. After those two times that you met after the 18 meeting with Detective McGrath and Wildemann, have you 19 met with any other detectives and told him your story? 20 21 Q. So we have three times then; is that 22 correct? 23 No, we have two times. 24 Q. Plus the time today before you took the 25 stand?

MARCIA HARNESS, CCR 201 437-3047

MARCIA HARNESS, CCR 204 411-3047

1	A.	Yes.
1 2 3 4	Q.	Correct?
3	Α.	Yes.
4	Q.	And when you spoke to this other detective
5	or whoeve	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 h	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	he truth. That's it.
12	Q.	I see. He went over names of people that
13	you had talked about with him?	
14	A,	Oh, no.
15	Q.	Okay. The prior time that you were in the
16	office talking	ng to him, okay, a week and a half ago, you
17		names 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	en't you?
24	A.	Yes, I have.
25	Q.	You have read the newspapers?

1

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Yes. I have. A. 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? Yes, sir. A. 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, I see. Now, when you gave this first

MARCIA HARNESS, CCR 204 451-3047

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did not know?

It was early in the morning, wasn't it? 1 Q. 2 A. No, it wasn't. 3 Q. In the afternoon. 4 It was around -- yeah. Yeah, it was in A. 5 the morning. 6 Q. About 1:00 a.m. 7 A. But it was like at night in the morning. 8 Q. Okay. You wanted to be as truthful as you 9 could? 10 A. Yes, and I was. Q. You wanted to be as complete as you could? 11 12 A. 13 Q. Hey, this was a homicide investigation, wasn't it? 14 15 A. Yes, it was. 16 Q. It was important, wasn't it? 17 A. And you were scared when you talked to Q. 18 them, correct? 19 20 A. Yes and no. 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 24 that I knew. 25 Q. And did they tell you how they knew that

MARCIA HARNESS, CCR 204 433-3047

2 Yes, he did. A. 3 Q. They told you that they had spoken to 4 Deangelo, correct? 5 A. 6 7 8 A. 9 Q. 10 correct? 11 A. Yes. 12 Q. 13 14 A. 15 Q.

A.

you knew?

Yes, sir.

Now, in this statement that you gave to them on May 21st, it was tape recorded? If you had questions, you would stop them, And they had talked about a number of the things that you have testified to today, correct? There came a time in which they discussed why this guy named TJ got shot, correct? A. Q. And at the time, being honest and wanting to be truthful, you told the police you didn't know who wanted TJ shot, correct? 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

MARCIA HARNESS, CCR 204 411-3047

4	Α.	Yes, I did.		
2	Q.	So then you lied to the police, didn't		
3	you?			
4 5	A.	Yes, I did.		
5	Q.	At the time that you lied to the police,		
6	you lied be	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 tru	th, you would get into trouble, correct?		
11	A.	No.		
12	Q.	But you lied because you were scared?		
13	A.	Yes.		
14	Q.	I see. So you didn't tell the truth		
15	because yo	ou were scared?		
16	Α.	Yes. And but then I did tell the truth		
17	because it	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 204 411-3047

1	this mix for	this conspiracy?				
2	A.	No, he didn't tell me that				
3	Q.	I see. There was a time in which one of				
4	those polic	e officers swore at you, didn't he?				
5	A.	Yes.				
6	Q.	He told you to smarten up or you were				
7	going in jai	I, correct?				
8	Α.	Yes.				
9	Q.	He told you that you were making him				
10	fucking ma	fucking mad, correct?				
11	A.	Yes.				
12	Q.	And that you didn't want to see a mad man,				
13	correct?					
14	A.	Yes.				
15	Q.	And that scared you, didn't it?				
16	A.	No, it didn't.				
17	Q.	That didn't?				
18	Α.	No.				
19	Q.	I see.				
20	A.	It just, he just told me, he told me that				
21	I knew what I had to do.					
22	Q.	I see. And that you knew that you had to				
23	finger other people, correct?					
24	A.	I'm the one that had to deal the truth.				
25	Q.	I see. So you knew you needed to finger				

MARCIA HARNESS, CCR 204 411-3047

115

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1	other peop	le?	
2	Α.	I told the truth.	
2 3 4	Q.	Now, when he asked you about let me	
4	back up jus	st a little bit.	
5	1237	Earlier in this day of May 19th, you	
6	testified an	d you stated later to the detective that	
7	Deangelo s	said somebody needed to be dealt with,	
8	correct?		
9	Α.	Yes.	
10	Q.	And those were your words?	
11	Α.	No, those wasn't my words.	
12	Q.	Those were Deangelo's words?	
13	A.	Yes.	
14	Q.	Okay. And on May 21st, you told the	
15	police that	you didn't know who it was that wanted TJ	
16	to be dealt	with, correct?	
17	A.	Yes, I did.	
18	Q.	You didn't, did you?	
19	A.	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	Q.	Okay. But at the time, earlier in the day	
23	of May 19t	h, you didn't know why they wanted this guy	
24	taken care	of, correct?	
25	A.	No, I didn't.	

MARCIA HARNESS, CCR 204 453-3047

Q. You didn't even know who this guy was, did 2 you? 3 A. No. 4 You had never met this TJ, had you? Q. 5 A. You knew that Deangelo knew him, correct? Q. 6 7 A. 8 Q. But you personally had never seen him 9 before, had you? 10 A, 11 Q. Never gone out with him, correct? 12 Or if I have seen him, I probably didn't 13 recognize him because, I mean, I don't know the guy. 14 Q. Okay. You had never done anything 15 socially with him? 16 A. Q. 17 Never talked to him on the phone? 18 A. 19 Q. Basically, you didn't know him from Adam, 20 correct? 21 I didn't know him from a can of paint. 22 Q. You didn't know him from a can of paint? Yes. 23 A. 24 Q. But you knew Deangelo knew him, correct? 25

MARCIA HARNESS, CCR 204 4JJ-3047

1	Q.	And you didn't know if anybody else knew			
2	hlm, 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	of the interview that you didn't know who			
6	wanted TJ	taken 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, corre	ct?			
13	Α.	Yes.			
14	Q.	Then you and he still talked about who			
15	wanted this	s TJ taken care of, correct?			
16	A.	Yes.			
17	Q.	And even at that time, after he told you			
18	to smarten	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 that you didn't know who wanted TJ taken care				

MARCIA HARNESS, CCR 201, 413-3047

of, that wasn't true, was it? 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 what I knew. 10 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 dld you? 21 A. 22 Q. You never spoke with this Luie or Hidalgo 23 the third, did you? 24 A. 25 Q. So you had to rely upon what Deangelo told MARCIA HARNESS, CCR 204 433-3047

119 you, correct? 1 2 A. Yes, I did. 3 Q. And you also had to rely upon what the 4 police told you as they were questioning you, correct? 5 A. And you would agree with me that today as 6 Q. 7 you are testifying you had to rely somewhat upon what 8 the police had told you, correct? 9 A, Yes. 10 Q. Concerning this Luie Hidalgo, correct? 11 A. 12 Q. You never got paid any money in this case, 13 did you? 14 A. No. In fact, when the detectives asked you 15 Q. about Deangelo getting paid, after they told you to 17 smarten up and to tell them the truth, even then you told them you did not know whether or not Deangelo had 18 19 gotten paid, correct? 20 A. Still today I don't know if Deangelo got 21 paid. Q. And you don't know if KC got paid either, 22 23 do you? 24 A. 25 Q. So, once again, you're having to rely upon

what the police may have told you, correct? 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 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? 10 A. I wasn't really told why. I wasn't told 11 why he was going to get done or any reason. That's all was told. 12 13 Q. Okay. But, sir, I'm asking you what you 14 said. You told the police on May 21st that you thought 15 the reason TJ had gotten shot was because he was 16 ratting? 17 A. Yeah, I guess. He had to be talking or 18 something. 19 You also told the police that you thought 20 he was snitching, correct? 21 A. Yeah. 22 And when you say snitching, you mean maybe 23 he was telling the police on somebody, correct? 24 Yes. A. 25 Q. Because you had learned from Deangelo that MARCIA HARNESS, CCR 204 415-3047

MARCIA HARNESS, CCR 204 411-3047

Volume 1 - 30

124

1	TJ was into	TJ was into weed, correct?		
2	A.	No. I didn't learn nothing about TJ.		
3	Q.			
4	A.	I didn't learn whether he was with weed or		
5	nothing. I	told the cops, I told the cops I don't know		
6		out this guy,		
7	Q.	You knew Deangelo smokes weed, correct?		
8	A.	Yes, of course.		
9	Q.	You have smoked marijuana with Deangelo		
10	before, cor			
11	A.	Yes.		
12	Q.	And you knew that he would get, and I'm		
13	talking abo	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 smo	ke 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	4.5	CROSS-EXAMINATION	
2	BY MS. WILDEVELD:		
3	Q.	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.	No.	
7	Q.	In fact, the detective had to tell you	
8	what his na	ame was?	
9	A.	Yes.	
10	Q.	When you were at Deangelo's apartment, you	
11	e with Kenneth Counts, did you?		
12	A.	No.	
13	Q.	Kenneth Counts wasn't present at	
14	Deangelo's	s apartment?	
15	A.	No.	
16	Q.	It was you, JJ and Deangelo, correct?	
17	A.	Yes.	
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	Q.	And when you went out promoting, Kenneth	
23	Counts wasn't present, was he?		
24	A.	No.	
25	Q.	Have you ever seen Kenneth Counts before?	

MARCIA HARNESS, CCR 204 433-3047

1	A.	No.			
2	Q.	And you were staying at DC's house, or I'm			
2 3 4 5 6	sorry, Dea	sorry, Deangelo's house. Kenneth Counts wasn't staying			
4	there, was	he?			
5	A.	No.			
6	Q.	In fact, when they, when the detectives			
7	asked you	where you picked up Kevin Counts from or			
8	Kevin, exc	use me – strike that.			
9	1.0	Kenneth Counts from, you didn't know where			
10	you picked	you picked up Kenneth Counts from, did you?			
11	A.	Yes, but that's when I told them before			
12	the officer	said what he said.			
13	. Q.	I'm sorry?			
14	A.	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	A.	Eight, nine years.			
24	Q.	So you've been here long enough that you			
25	would know	v east side, west side, correct?			

A. Yes. But when the officer said the west side, you didn't know where Kenneth Counts lived, did you? 3 4 5 Q. So you had never had contact with Kenneth Counts before? 7 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 A. I had one with homicide, and two with, twice with the DA. 18 19 Q. And then once again this morning? 20 A. 21 Q. Have you been made any promises? 22 23 Q. Have they promised you that they are not 24 going to take away your child maybe? 25 No, they didn't say nothing about my

MARCIA HARNESS, CCR 204 455-3047

MARCIA HARNESS, CCR 204 411-3047

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6 A. Yes. 7 Q. And when you were at Deangelo's house and 8 Deangelo said he needs to get taken care of, it was 9 you, in fact, that offered the information to the 10 police that get taken care of meant to kill him, right? 11 A. Yes. 12 Q. And when initially the time comes to get 13 baseball bats and garbage cans, garbage bags, did you 14 collect some baseball bats and garbage bags? 15 A. I didn't collect nothing. 16 Q. Did Deangelo collect garbage bags and 17 baseball bats? 18 A. I didn't see any. 19 When you walked out of his apartment and got into the car, was anyone carrying a baseball bat or 20 21 garbage bags? 22 A. 23 But when he said this person needs to get Q. 24 taken care of, come on, let's go, you went, right? 25 No, he didn't say come on, let's go. MARCIA HARNESS, CCR 204 477-3047

And you're testifying here today so that

Because if you don't testify today, do you

you won't get charged with this crime, correct?

think you're going to get charged with this crime?

Yes, exactly.

Yeah, to show them that I did not. MARCIA HARNESS, CCR 204 453-3047

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127

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1 Q. What were his words? 2 His words, his words, he - see, that was 3 earlier, that was earlier even before the time. He had left and came back. He left and came back. And then 5 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, 6 7 let's go. He said we're fixing to go to work, and 8 that's the only reason that I got up and left. 9 Q. And at that point, it was you, JJ and 10 Deangelo, correct? 11 A. Yes. And there was no Kenneth Counts present? 12 Q. 13 A. Kenneth Counts didn't work with you guys? 14 Q. 15 A. You said you had been promoting a couple 16 Q. 17 other times. Was Kenneth Counts ever present with you 18 guys? 19 A. No. And then when you find out that TJ needs 20 Q. to be taken care of, you were in the van at that point 21 22 or were you still in the apartment? 23 A. It wasn't in the van. It was at the 24 apartment. 25

learned that TJ needed to be taken care of?

A. Yes.

Q. 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.

Q. And it was it meant murder, right?

A.

So when Deangelo then said come on, let's go, you thought you were going to promote?

No. He said, he was like come on, let's

MARCIA HARNESS, CCR 204 415-3047

MARCIA HARNESS, CCR 204 433-3047

So it was at the apartment, and you

Q.

MARCIA HARNESS, CCR 204 455-3047

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130 1 Lake -- when you were out at Lake Mead and TJ drove up 2 to the car, did you ever scream stop, something is 3 going to happen? Did you ever warn him? 4 A. 5 You never did that? Q. A. 6 No. 7 Why not? Q. 8 So I can be a dead man? 9 Why would you be a dead man? Were they Q. 10 going to be taking care of you? 11 All right. Let's say this. You sitting 12 next to a man that's willing to kill somebody. You 13 mean to tell me you're going to tell that man to stop 14 and he's sitting right next to you? 15 He wasn't. He was out of the car, right? 16 How am I going to tell the man to stop 17 when I can be just as dead as him or my baby's mama could be harmed. 18 19 Well, you told me that you were out at 20 Lake Mead, right? 21 A. Yes. 22 Q. And somebody slid out of the car? 23 Yeah.

standing by the car, so they were out of the car at MARCIA HARNESS, CCR 204 433-3047

And they went around and they were

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Q.

1 you switched the tires on the van, was Kenneth Counts that point, right? 2 with you? He was out of the car at that point. A. 3 And Deangelo is your friend, right? A. 4 And did you take part in any of the A. 5 stabbing of the tires or anything like that? Are you saying that Deangelo would never Q: 6 have put you in this situation if you did not know what A. No. 7 Q. And you knew why the tires needed to be you were getting yourself into? 8 switched though, right? I'm not sure. I can't really be sure. It's for him to say for himself. 9 A. 10 Did you help lift the tires and put them But you yourself never screamed stop, get Q. Q. 11 into the trash can or anything? away? 12 A. I didn't touch nothing. A. No. 13 Q. Did you see Kenneth Counts at all that He has a gun? Q. 14 day? A. You never said anything like that? 15 A. No. Q. 16 And when you went to the Palomino Club --A. 17 I'm sorry, let me back up. Q. And on the way out to the lake, was there any talk about what was going to occur? 18 After you left Lake Mead and you went back 19 to the Palomino Club, you got out of the van to go into A. So you never heard -- if Kenneth Counts 20 the Palomino Club with Deangelo, correct? Q. was, in fact, in the van, he never participated in any 21 A. No. 22 Q. You never got out of the van? communication about what was going to happen on the way 23 I didn't get out of the van and go in the out to the lake? 24 club. A. No, he didn't. And then the next day, when you went and 25 What did you get out of the van for? Q.

MARCIA HARNESS, CCR 204 411-1047

MARCIA HARNESS, CCR 204 433-3047

1	A.	We were left in the van.		
2	Q.	Did you initially get in the van and		
3	Deangelo said no, don't come in?			
4	A.	No. He said that he just, he was like you		
5	all wait her	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	seats.		
9	Q.	How far does Deangelo how far is		
10	Deangelo's apartment from the Palomino Club? Was it in			
11	walking dis	stance?		
12	A.	Yes.		
13	Q.	Have you walked from the Palomino Club to		
14	Deangelo's	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	van for two hours.		
25	Q.	What did you do?		

MARCIA HARNESS, CCR 204 435-3047

1 I got out. I got out, and I sat on the 2 seals that they have at the Palomino. They have like a 3 little table that's outside by where the cabs come up 4 and you sit there. I got out and we sat there. 5 So you just didn't go in the club? Q. 6 A. 7 But you didn't stay in the van? 8 No, I didn't go in the club. 9 Q. 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 A. No. 25 Q. So what were you waiting for then?

MARCIA HARNESS, CCR 204 411-3047

135

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1 A. I was waiting on Deangelo. 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 8 receive no money. That's because I didn't have nothing 9 to do with nothing. Okay. And when Deangelo came out, you 10 Q. 11 mentioned that you do not know whether or not he got 12 paid, correct? 13 Yes. I don't know if he got paid because A. I didn't go in the club with him. And he didn't tell 14 15 16 But you told the detective that you 17 wondered whether or not he got paid, right? 18 Yeah, I was wondering, but what's A. 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

was your understanding that you didn't know if anyone 2 was getting paid, correct? 3 No, I didn't. I knew that KC got paid. A. 4 Q. How did you know that? 5 A. Because I was told, I was told that a 6 person to person -7 MR. ORAM: I would object. I would object 8 to my co-defendant's attorney's question asking, 9 eliciting hearsay. 10 MS. WILDEVELD: I'll strike that, your 11 Honor. 12 BY MS. WILDEVELD: But you didn't get paid? 13 Q. 14 No, I didn't. 15 Q. But you had breakfast the next morning and Deangelo paid? 16 17 Yes, I had breakfast the next morning. 18 Q. You do not know where Deangelo got that 19 money from? 20 A. 21 Q. And he took your whole family out to 22 breakfast? 23 No. Why would I ask questions?

MARCIA HARNESS, CCR 204 455-3047

Okay. And it was your understanding, it

matter of fact, at the time I didn't want to know who

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gol paid.

Q.

MARCIA HARNESS, CCR 204 433-3047

morning for promoting when you drove the van to get the

Okay. Were you getting paid the next

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

MARCIA HARNESS, CCR 204 471-3047

they want. 2 MR. FIGLER: Your Honor, do you want to 3 let me cross-examine the witness and I'm not even a 4 party to the proceedings? THE COURT: I think you have stand to 5 6 cross-examine if you wanted to, yes. 7 MR. FIGLER: That's interesting. Can I 8 consult with counsel for a second? I didn't really 9 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 16 trial and that's our position. 17 THE COURT: Redirect? 18 MR. DIGIACOMO: Redirect. 19 20 REDIRECT EXAMINATION 21 BY MR. DIGIACONO: 22 Q. Couple of brief questions. You said you 23 did not know that the murder was going to occur until 24 you got to Hollywood Boulevard. Do you remember that

MARCIA HARNESS, CCR 204 415-3047

question you answered on cross-examination?

		139	
1	A.	Yes.	
2	Q.	How did you, how did you know once you got	
3	to Hollywoo	od 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	A.	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	A.	Yes.	
14	Q.	Right, Luie?	
15	A.	Yes.	
16	Q.	You had seen and met Luie before?	
17	Α.	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 r	eferred to as Little Lu or Luie here in court	
23	today?		
24	A.	Yes.	
25	0	Can carredal him and and danging	

5 6 And is he male? 7 A. 8 Q. 9 there? 10 Second seat. 11 12 13 14 15 THE COURT: Sure. 16 17 18 VOIR DIRE EXAMINATION 19 BY MR. DRASKOVICH: 20 Q. 21 correct? 22 23 24 for this matter, correct? Can you point him out and describe 25 Yes.

MARCIA HARNESS, CCR 204 433-3047

something he's wearing? 1 2 He's over there. A. 3 Q. White, black or Hispanic? 4 Hispanic. A. Q. Hispanic. Where is he sitting in the front row MR. DIGIACOMO: May the record reflect the identification of Luis Hidalgo, III, Judge? MR. DRASKOVICH: I would object to that unless the Court gives me just a brief voir dire. MR. DRASKOVICH: Thank you. Mr. Zone, the courtroom is full of people, And you know who is being prosecuted today

MARCIA HARNESS, CCR 204 413-3047

1	Q.	You know that these people are in custody,			
2	correct?	The state of the s			
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, c	correct?			
9	A.	Yes.			
10	Q.	So you would agree that pointing out to			
11	this Lule it helps knowing that he's in custody right				
12	now, correc	at?			
13	A.	Yes.			
14	Q.	Because he's the only Latin male sitting			
15	in the box, i	isn't he?			
16	A.	Yes.			
17	Q.	Now, if you'd been given a lineup, you			
18	probably wouldn'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, though, did you?				
23	Α.	I know a face.			
24	Q.	see. And when was the last time that			
25	you saw this	s face?			

MAKCIA	HARNE	13, CCK 204	427-3047

1	Α.	Simone's Plaza.		
2	Q.	Anti-distant and immedia		
3	before, cor			
4	A.	Yes.		
4 5	1.0	MR. DRASKOVICH: Thank you. I have no		
6	further que			
7	1216 81 34-1	MR. DIGIACOMO: May the record reflect the		
8	identification	on of Mr. Hidalgo, III?		
9	(C.D.) Color	THE COURT: That's correct, the record		
10	will so refle			
11				
12		REDIRECT EXAMINATION (Resumed)		
13	BY MR. DIGI	ACOMO:		
14	Q.	And you said, in response to		
15	Mr. Drasko	vich's questions, the last time you saw him		
16	was at Sim	one's Plaza?		
17	Α.	Yes.		
18	Q.	Is that the day after the murder?		
19	A.	Yes.		
20	Q,	Where in Simone's Plaza did you see		
21	Mr. Hidalgo	97		
22	A.	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

leaving the s	store?	
car. Conver	tible.	
GIACOMO:	Okay.	Thank you, Judg
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MR. DIGIACOMO: Okay. Thank you, Judge I have nothing further.

MR. DRASKOVICH: I have further.

RECROSS-EXAMINATION

BY MR. DRASKOVICH

into or you saw him

Sports

Q. Simone's place, that's a business, isn't

10 it?

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A. Yes.

Q. It's a car shop, isn't it?

A. Yes.

Q. It's in a plaza?

A. Yes.

Q. There is more than one business in this

17 plaza, correct?

A. Well, if it is, I'm not sure.

19 Q. It's got a parking lot?

20 A. Yes 21 Q. Car

Q. Cars in the parking lot?

22 A. Yes

Q. People coming and going?

24 A.

Q. So you didn't see him inside, and I'm

MARCIA HARNESS, CCR 204 411-3047

referring to Luie inside the building, did you?

A. No

Q. You saw him just outside in the parking lot, correct?

A. I saw him leave.

Q. You saw him leave?

A. Yes

Q. This place of business where it's common for people to come and go, correct?

A. Yes.

MR. DRASKOVICH: No further questions.

THE COURT: Okay. Are we going to need

Mr. Zone anymore?

MR. DIGIACOMO: No, your Honor. He's free

to go.

16 MR. DRASKOVICH: We don't intend on

17 calling him.

THE COURT: All right. It's five to noon. I'd say it's a good time to take our lunch recess.

We'll start about a quarter after one.

(A brief lunch recess was taken.)

THE COURT: Okay. Next witness.

MR. DIGIACOMO: Before we call the next

witness, can we approach for a moment?

THE COURT: You bet.

Volume 1 - 36

MARCIA HARNESS, CCR 204 4/1-3047

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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.
11	THE WITNESS: Michael S. McGrath,
12	M-C-G-R-A-T-H.
13	
14	MICHAEL S. MCGRATH,
15	having been first duly sworm, did testify as follows:
16	DIRECT EXAMINATION
17	BY MR. DIGIACOMO:
18	 Q. Good afternoon, Detective. How are you
19	employed?
20	I'm currently employed with the Las Vegas
21	Metropolitan Police Department,
22	Q. How are you employed?
23	 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 204 415-3047

Three-and-a-half years now. Q. How long have you been with Metro? A. Almost 13 years. Q. I want to direct your attention to May 19th of the year 2005. Did you have an opportunity to respond out to North Shore Road near Lake Mead concerning a homicide of an individual identified as Timothy Hadland? A. Yes, I did. Approximately what time did you get the 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. 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 204 411-3047

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.

Q. What was your responsibility that night?

My responsibility was the crime scene investigation.

Q. And when you first responded, describe for the Court the course of your initial investigation.

When you arrived on the scene, what did you first do? 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. Is the scene where the homicide occurred.

Q. And that's here in Clark County, Nevada?

A. Yes, it is.

Q. And when you got there, describe what you

MARCIA HARNESS, CCR 204 433-3047

saw for the Court.

When I got there, there was -- there were A. 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 204 435-3047

Volume 1 - 37

148

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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?

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.

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

15 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 204 413-3047

151

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.

MARCIA HARNESS, CCR 204 411-3047

THE COURT: Okay. If you heard that, I

Q. Is he wearing a shirt?

when they are being described.

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?

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.

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?

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? Yes, and you can also see the plastic tube

here also in this photo.

State's Exhibit Number 9? Q.

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?

It was behind the vehicle approximately 30 feet.

19 State's Exhibit Number 11, is that just 20 the front view of the vehicle?

Yes. You can see in this photo of the front of the vehicle that the lights are on also.

23 Then State's Exhibit number 13, describe 24 what's being depicted in that photograph.

In the morning hours, this is a photograph

MARCIA HARNESS, CCR 204 411-3047

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MARCIA HARNESS, CCR 204 433-3047



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MARCIA HARNESS, CCR 204 411-3047

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, dld you have an idea of who Deangelo was?

A. Yes.

Q. Who was that?

MARGIA HARNESS, CCR 204 471-3047

155

A. Mr. Deangelo Carroll that was a co-worker 1 2 at one time of Mr. Hadland. 3 Q. I noticed you pointed -- have you 4 personally met Mr. Carroll? 5 A. Yes, I have. 6 Q. Do you recognize him here in court today? 7 A. 8 Can you point him out and describe Q. 9 something he's wearing? 10 He's seated against the wall in the back 11 row here. He has got on a blue shirt with blue pants. MR. DIGIACOMO: May the record reflect 12 13 identification of the defendant, Judge? 14 THE COURT: The record will so reflect. 15 MR. DIGIACOMO: Of Defendant Deangelo 16 Carroll. I guess it should be clear. 17 Thank you, Judge. BY MR. DIGIACOMO: 18 19 The next day, May 20th, did you respond 20 to and/or did you go to the medical examiner's office, 21 the Coroner's office here in Clark County for the 22 autopsy of Mr. Hadland?

MARCIA HARNESS, CCR 204 435-3047

THE COURT: You may.

MR. DIGIACOMO: May I approach, Judge?

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A.

Yes.

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.)

20 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 204 411-3047

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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 204 451-3047

furthers your investigation?

A. Yes:

Q. 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.

Is it near the airport? Q.

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?

A. We used our regular resources, what we describe as suspectology and victimology where we punch things into our regular computer, which we have in our office, and try to determine who these people are and where they work.

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

MARCIA HARNESS, CCR 204 477-3047

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?

A.

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Have you had contact with her? Q.

A. Briefly, yes.

Okay. Do you recognize Miss Espindola Q. here in court today?

A.

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

MARCIA HARNESS, CCR 204 435-3047

learned that she's related to the Palomino Club, what 2 did you guys decide to do?

Detective Wildemann and Detective Kyger 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.

What is Luis Hidalgo, III, relationship to Q. Mr. Hidalgo, Jr.?

He's his son.

Q. Do you see Mr. Hidalgo, III, here in court today?

A.

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

1		MR. DIGIACOMO: Thank you.	
2	BY MR. DI	GIACOMO:	
3	Q.	Let me back up. So now Detective	
4	Wildemann	and Detective Kyger went down and had contact	
5		or Mr. Hidalgo. Did you eventually learn	
6	the second second	me for him?	
7	A.	Luis	
8	Q.	Luis Hidalgo?	
9	A.	- Hidalgo, Jr., or they called him Mr. H.	
10	Q.	That's my question. So people referred to	
11	him as Mr.	H?	
12	Α.	Yes.	
13	Q.	Did you learn a name that was used for	
14	Luis Hidalg	o, III, that people used?	
15	Α.	Yes.	
16	Q.	What was that?	
17	Α.	Little Lu.	
18	Q.	Little Lu?	
19	A.	Yes.	
20	Q.	So we're not confused during the course of	
21	our testimony, if we can talk about Mr. H versus Little		
22	Lu so that we can keep ourselves straight, okay?		
23	A.	That sounds great.	
24	Q.	So after detectives spoke to Mr. H, what	
25	further in th	e investigation occurred?	

MARCIA HARNESS, CCR 204 411-3047

162 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 A. 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 A. At the Palomino Club. 10 And this interview took place at the 11 Palomino Club. And did you ask her certain questions 12 concerning the individuals that you had questions 13 about? 14 A. Yes. 15 Q. After the interview with -- well, did you 16 learn Arial's real name? 17 A. 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. 21 MR. DIGIACOMO: Court's indulgence, Judge 22 BY MR. DIGIACOMO:

MARCIA HARNESS, CCR 204 455-3047

made of the taped statement she provided you?

Did you eventually have a transcription

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Q.

A.

Yes.

Would that taped statement refresh your 2 recollection as to her last name? 3 MR. ORAM: Your Honor, we have no 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 What was her position at the Palomino Q. 10 Club? 11 A. She was a floor manager. 12 Did you interview her concerning the 13 information concerning Deangelo and/or Anabel or 14 anything else? 15 Yes, I interviewed her. She provided 16 employee records of Mr. Carroll and some of the other 17 people. 18 Okay. Did she also provide you 19 information as it relates to Timothy Hadland? 20 A. 21 Q. Did she provide you employment records 22 related to Mr. Hadland also? 23 A. 24 Q. Thereafter how did your investigation 25 progress?

During the interview with her, Mr. Carroll showed up at the club, so Detective Wildemann broke off from the interview that I was conducting with Michelle and he went with Mr. Carroll. So we split up at that time because Mr. Carroll had just, you know, walked up on us inside the club. Eventually, was Mr. Carroll asked to come down to the homicide section? A. Yes. Q. Did he voluntarily do so? A. Yes, he did. Q. Did you eventually take a tape recorded statement from him? A. Q. Approximately how long was that statement? A. Four hours maybe. Okay. At the conclusion of the statement, without telling us what Mr. Carroll said to you, what did you decide to do in the course of your investigation? A. We decided to follow up on some of the information that he provided us in his statement.

We got together as a group and formulated

How did you do that?

a plan as to how we were going to continue our

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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?

Yes. A.

How did that occur? Q.

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

He walked up with Detective Long and Wildemann, and I stayed in the vehicle.

Eventually, does Ronta then come out?

A. Yes.

0 With who?

With Mr. Carroll. A

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.

Q. Okay. Eventually, did you come back and have an interview with Mr. Zone?

A.

Q. And based upon that interview, did you 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?

Yes, that happened before.

Q. 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 204 471-3047

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.

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.

So this would be the next Saturday you're Q. talking about, Saturday, May 21st?

A.

Q. So you're drafting a search warrant for the 1676 E Street?

A,

Q. 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

MARCIA HARNESS, CCR 204 411-3047

1 kitty-comer 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?

A. By utilizing the SWAT team.

I want to back up a little bit because I 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 204 411-3047

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1	lot of sense, Judge. We would object it's hearsay.		
2	THE COURT: There is an exception when		
3	it's for the state of mind or why somebody did		
4	something, so I'll allow it.		
5	MR. DIGIACOMO: Thank you.		
6	THE COURT: But not for the truth of the		
7	matter asserted.		
8	MR. DIGIACOMO: Thank you.		
9	BY MR. DIGIACOMO:		
10	 Q. Why is it that you responded to these 		
11	particular two locations to recover tires?		
12	A. Mr. Carroll, in his interview, told me		
13	where that the tires were changed on the van that they		
14	drove out to the lake.		
15	 Q. And based upon the information he provided 		
16	you, did you, in fact, go out to those locations and		
17	recover tires?		
18	 Yes. Mr. Carroll was with me at the time. 		
19	Q. When you recovered those tires?		
20	A. Yes.		
21	Q. So he directed you into these tires?		
22	A. Yes.		
23	Q. Did you, in fact, recover how many		
24	tires did you recover?		
25	A. Four tires.		

MARCIA HARNESS, CCR 204 4JJ-3047

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? 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 things. It's the SWAT team who did these things. MR. DIGIACOMO: He's following right

What kind of tires were they?

MARCIA HARNESS, CCR 204 411-3047

171

behind them, Judge. He's not saying anything anyone 1 told him. He's saying what he's observed. THE COURT: It's only observations. BY MR. DIGIACOMO: Right? You were actually able to observe the SWAT team approach, and then you approached the residence; is that correct? Yes, I was on the street behind the SWAT team. Q. Okay. During the execution of the search warrant, was KC found at 1676 E Street? A. No. Based upon - during the course of the searching or the execution of the search warrant, did you receive additional information on the location of KC? A. Yes. Q. Who actually from your unit received that information? A. Detective Wildemann. And how was it that he returned to see that? Were you present when he received the information? 24 A. 25 Q. Okay. And where was he located when he

MARCIA HARNESS, CCR 204 473-3047

1 received it, if you recall? 2 Detective Wildemann and myself were in 3 Detective Wildemann's vehicle. 4 Okay. And how did he receive information 5 as to the location of KC? 6 A. He received a telephone call from 7 Mr. Carroll. 8 Based upon the conversations he had with 9 Mr. Carroll, an additional search warrant was created? 10 A. 11 Q. Where was that search warrant for? 12 A. 1677 E Street. 13 Q. Where in relationship to 1676 E Street is 14 1677 E Street? 15 A. Across the street. 16 Now, prior to the execution of the search 17

warrant, was efforts made to contact KC inside 1677 prior to having to actually execute the search warrant? 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 204 451-3047

Volume 1 – 43

		113
1	Q.	Where were you positioned in relationship
2	to the hous	se while the SWAT team was inside?
3	A.	Across the street.
4	Q.	And do you have some sort of communication
5	ability to lis	sten to the information being provided by
6	SWAT duri	ing the execution of the warrant?
7	A.	Yes.
8	Q.	How is it that you are listening in on the
9	SWAT tear	m's activities?
10	A.	We have radios with their channel on them.
11	Also, durin	g particular times, they would come across
12	the street a	and ask us any further updates or, so there
13	was comm	unication verbally, as well as over the radio.
14	Q.	Did there come a point in - well, let me
15	ask you thi	s. How long did the search by SWAT take
16	place insid	e 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 we	ent 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 h	nouse?
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, GCR 204 455-3047

1 object. We have no foundation as to who KC is or 2 what - where they are. 3 MR. DIGIACOMO: All right. Let me get a 4 little further. I'll jump forward and back up, Judge, 5 to clarify. 6 BY MR. DIGIACOMO: 7 Q. Eventually, was somebody pulled out of that house? 8 9 A. Yes 10 Q. And this person, what was his name? 11 Kenneth Counts. Α. 12 Q. And do you see Mr. Counts here in court 13 today? 14 A. Yes, Mr. Counts is seated right here. 15 Describe something he's wearing. Q. 16 A. He's wearing the blue top and bottom. 17 Also, he's the first person in the first row here. 18 MR. DIGIACOMO: May the record reflect the 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

MARCIA HARNESS, CCR 204 471-3047

was, so we have a Bruton issue, as well.

he was executing a search warrant and told him where he

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1 MR. DIGIACOMO: Bruton issue? 2 THE COURT: Say that again. 3 MS. WILDEVELD: Deangelo Carroll notified the detective when they were executing the search 4 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 asserted. I'm offering to explain why it is he got a 9 search warrant for 1677 E Street. 10 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 24 traffic that you're listening to during the time that 25

1 A. Numerous loud bangs. Lots of yelling. 2 Q. What kind of yelling? 3 A. "Police, come out." Eventually, over the radio, did you hear 4 5 that there was an individual somewhere in that house 6 that SWAT had contained? 7 A. Yes. 8 Q. Where was he contained? 9 A. 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, the type of efforts it took to get Mr. Counts out of 12 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. 24 Did you eventually go inside 1677 E Street

to execute the rest of the search warrant that was MARCIA HARNESS, CCR 204 455-3047

175

they are, SWAT is actually inside 1677 E Street?

MARCIA HARNESS, CCR 204 451-3047

hearing from outside, are you aware how eventually MARCIA HARNESS, CCR 204 415-1047

178 those holes got put in the ceiling? 1 2 Yes, the SWAT officers put the holes in 3 the ceiling. Q. 4 Eventually, did you come into contact with 5 Mr. Counts? 6 A. I didn't speak with Mr. Counts. 7 Did you -Q. 8 A. 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 Q. 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. Did he have anything on him other than 16 Q. 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 Q. Eventually, Mr. - what is your 22 responsibility once Mr. Counts is taken from the scene

MARCIA HARNESS, CCR 204 453-3047

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1 Basically, I was going to, I was in charge with the search of the residence, controlling the other 2 3 detectives that were there to assist us with the search 4 of the residence. 5 Once the detectives found an item of 6 evidence or something that was located, photographs 7 were taken of it in place, and then they were 8 impounded. 9 MR. DIGIACOMO: May I approach, Judge? 10 THE COURT: Yes. 11 BY MR. DIGIACOMO: Showing you State's Proposed Exhibits 19 12 through 28, do you recognize what's depicted in those 13 14

photographs? A.

Do they all fairly and accurately depict Q. what's being depicted in the photographs?

A.

MR. DIGIACOMO: Move to admit 19 through

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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 4JJ-3047

the purpose of the prelim.

at 1677 E Street?

1677.

E Street?

A.

Q.

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?

A. This is the back of the residence, which is basically a TV room, and you can't really see it, but there is a big screen TV, which is in this room. And this is a couch where you would watch television, and there is a sliding glass door in the back of the residence, which opens up to the backyard.

Q. Now, this couch, was it in this position? Is that a non seating position I guess I should ask?

A. Yes, the couch is tipped over.

Q. Okay. Based upon your understanding of what SWAT did -- strike that.

20 Did you eventually have that item of 21 evidence collected?

22 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 201 411-3047

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here in this room. O. And is there an identification in State's Exhibit Number 277

back at the lab of -- I called it a leather, a black

satchel, which you can see is on the little footstool

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.

Yes. This is a photograph which was taken

Q. Right on top of Mr. Counts' Nevada ID. was there any currency?

A. Yes. There was several hundred dollar bills and some other money there.

Okay. Now, behind this couch, State's Exhibit Number 22, behind this couch, was there items of evidence that were located?

> A. Yes.

Q. What was that?

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?

> A. Yes, there were peach cigars also on the

> > MARCIA HARNESS, CCR 204 453-3047

floor.

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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?

A. 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 204 471-3047

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

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

183

BY MR. DIGIACOMO:

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.

 Q. So the information is actually recorded directly on the body?

A.

Approximately, or what day was it that you first used the body recorder with Mr. Carroll?

That would have been Monday, the 23rd.

Okay. And what is it that you decided as

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 204 411-3047

got my foundation.

22 23 24

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MARCIA HARNESS, CCR 204 433-3047

Volume 1 - 46

184

14 15

the homicide squad to do with Mr. Carroll?

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surreptitious tape.

MARCIA HARNESS, CCR 204 411-3047

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? A. 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

perception, unless this officer can see through walls. MARCIA HARNESS, CCR 204 411-3047

MR. DRASKOVICH: Moreover, it goes to his

187

1 Mr. Carroll into the Palomino Club? 2 A. Mr. Carroll was instructed to go to the 3 Palomino Club to resign. 4 5 on him to see if that actually occurred? 6 A. Yes. 7 Q. And did that occur? 8 9 MR. ORAM: Objection, Judge. Objection as 10 11 12 13 MR. DIGIACOMO: If I can stop you for a 14 15 16 17 18 testify to that Deangelo Carroll resigned. MR. ORAM: If he's just saying that 19 20 Deangelo Carroll -21 22 foundation? 23

Mr. Carroll into the Palomino Club, or did you send MARCIA HARNESS, CCR 204 415-3047

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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 9 for any information. It was just whether his opinion 10 it was consistent. He can give us that. BY MR. DIGIACOMO: 11 12 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 sorry, body recorder at Simone's Auto Body, what did 18 19 you -- did you decide to do another body recording that 20 day of Mr. Carroll? 21 A. 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

Volume 1 – 47

MARCIA HARNESS, CCR 204 433-3047

188

And did you, in fact, put a body recorder

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

second, Judge. I don't need to use the recording in fact because the recording only has Palomino music on it. There's other information, which has already been

provided in the discovery, that the detective can

THE COURT: Do you want different

hears on a wire. If he is just relying on the fact

MR. ORAM: Yes, I do. I want different foundation so that this man is not relying upon what he

1	that the man resigned, that's fine, but not on what he				
2	heard from the wire.				
3	100	MR. DIGIACOMO: For foundational purposes			
4	I think I can	clear this up.			
5		THE COURT: Okay.			
6	BY MR. DIGIA	CONO:			
7	Q.	The next day were you involved in the			
8	execution of	a search warrant at the Palomino Club?			
9	A.	Yes.			
10	Q.	And during the course of that search			
11	warrant, did	you personally see the resignation papers			
12	of Deangelo	Carroll be impounded?			
13	A.	Yes.			
14	Q.	Thank you.			
15		Backing up now. After the 23rd, was			
16	Mr. Carroll s	urveilled going into the Palomino Club?			
17	Α.	Yes,			
18	Q.	And was he surveilled coming out of the			
19	Palomino Club?				
20	A.	Yes.			
21	Q.	Was the body recorder recovered at that			
22	time?				
23	A.	Yes.			
24	Q.	Describe for the Court the course of the			
25	investigation thereafter?				

MARCIA HARNESS, CCR 204 433-3047

1 We wanted to send him back in to speak 2 with other persons at that time the following day, so 3 we met with him again the next day, which would have 4 been the 24th. 5 Now, when you say you wanted him to speak 6 to other persons, did you want him to speak to other 7 persons than persons that he allegedly spoke to on the 23rd or the same people that he spoke to on the 23rd? 9 The same people and to see if he can get 10 any other possible suspects. 11 Okay. And so, once again, a body recorder 12 was placed upon him? 13 A. Yes. 14 Q. And was he surveilled going inside the 15 Simone's Auto Body? 16 A. 17 Q. And was, after he left Simone's Auto Body. was the recording taken from him, the body recording 18 19 taken from him and reviewed? 20 A. Yes. 21 Q. After that, were search warrants drafted 22 for both Simone's Auto Body, as well as -- Auto Plaza, 23 I'm sorry, and the Palomino Club?

MARCIA HARNESS, CCR 204 411-3047

And was there something that the

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A.

Q.

Yes.

1 detectives or your squad waited for before you actually 2 executed those search warrants at Simone's Auto Body. 3 Auto Plaza, as well as the Palomino Club? 4 A. I mean, we were waiting for them, you 5 know, to leave. 6 Q. Who were you waiting to leave? 7 Luis, III, and Anabel Espindola to leave 8 the plaza so we could talk to them. 9 Q. So who left first? 10 Mr. Luis Hidalgo, III, left first. 11 Q. Little Lu? 12 Little Lu. 13 Q. So surveillance was conducted at Simone's 14 until Little Lu left Simone's Auto Plaza? 15 Yes. And this was the entire day. The search warrants were prepared and signed, you know, 16 everything happened that same day. 17 18 Q. On the 24th? 19 A. Yes. 20 Okay. So the wire was gotten, the search Q. 21 warrants were being drafted, the second wire, or the 22 second body recording was collected, and then you 23 waited for the suspects or certain individuals to leave 24 Simone's Auto Plaza in order to have contact with them before the execution of the warrants?

Exactly. A. Q. And you said that Little Lu left first? A. Q. Were you involved at all in coming into 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 12 by patrol. Q. What kind of vehicle was he driving? 14 A. He was driving a black Hummer H2. 15 Q. Okay. And that black Hummer left from Simone's Auto Plaza? 17 A. Yes. 18 Q. Where was Mr. -- Little Lu stopped? 19 A. He was stopped in the area of Patrick and 20 Pecos. And this was by a patrol officer? Q. 22 A. 23 And then after the stop by the patrol 24 officer, who approaches him to speak to him? 25

The patrol officer contacted him at the

		193
1	door and a	sked him to step out of the car. Myself and
2	Special Ag	ent Shields walked up and spoke with Little
2	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 homicio	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
12	vehicle the	re on Patrick?
13	Α.	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 co	uld 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 v	ehicle 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 204 415-3047

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A.

And then you and Special Agent Brett 1 2 Shields took Mr. -- Little Lu Hidalgo, III, to the homicide offices here in, the Las Vegas Metropolitan 3 4 Police Department's homicide office? 5 A. 6 When you got there, where did you put 7 Mr. -- or where did you ask Mr. Hidalgo to go? 8 He went into an interview room in our 9 office. Q. 10 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 Q. During the course of the time that you 20 spent with him, did you notice anything about his 21 health? 22 He had what I described as a chest cough. 23 Okay. And how -- because he had a chest 24 cough, I mean, was it a constant thing, was it

MARCIA HARNESS, CCR 204 411-3047

periodic, what was going on?

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195 1 It was a constant cough that he had during 2 the interview. He was provided and went through an entire box of Kleenex during the interview. 3 4 At some point, did Mr. Hidalgo ask you to 5 speak to his father? 6 A. Yes. Q. 7 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 TIRE 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. 22 Q. Thank you. By a patrol car, correct? A, 23 Yes. 24 Q. And the stop was made by the patrol car turning on its sirens, correct?

1 A. Lights or sirens? Lights and siren. 2 Q. So both the lights and the siren were 3 blaring, correct? 4 5 Q. His vehicle stopped? 6 Yes. A 7 Q. If the vehicle had left, you assumed that 8 the police car, patrol car would have chased it, 9 correct? 10 A. Yes. 11 So his vehicle, once the lights and siren 12 were on, obviously was not free to continue driving. 13 correct? 14 A. Yes, he was stopped. 15 Q. He was stopped. 16 A. 17 Q. And that was at your request? 18 A. Yes. 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? 25 He was asked to exit his vehicle. Is that

MARCIA HARNESS, CCR 204 4JJ-5047

MARCIA HARNESS, CCR 204 411-3047

1	what you are asking me?		
2	 Q. Yeah, he was commanded to leave his 		
3 4	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	A. I wouldn't have taken him out.		
9	 Q. Patrol officer would have taken him out, 		
10	correct?		
11	A. They would have spoke with us, and I don't		
12	believe that he would have been pulled out of the car.		
13	 Q. So he could have just remained in his car 		
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	 Q. Okay. And you were in control of the 		
23	situation, weren't you?		
24	A. In what regard? I mean, I was in control		
25	of the patrol officers.		

MARCIA HARNESS, CCR 204 411-3047

198 Q. You were in control of the stop, correct? 2 The patrol officer was in control of the 3 stop. 4 And the patrol officer stopped because you 5 requested him to make the stop, correct? 6 Yes. 7 Q. So you were in control of the situation? 8 Well, if something happened, I wouldn't be 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 of the stop. 15 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 A. Because we wished to speak with him. 23 Okay. Now, once he was taken out of the

MARCIA HARNESS, CCR 204 411-3047

He was eventually handcuffed before he was

black Hummer, he was handcuffed, correct?

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		155			200
1	placed in th	e car, yes.	1	A.	The homicide office?
2	Q.	So this is out on the street, handcuffs	2	Q.	Yes.
3	were put on	him, right?	3	A.	Yes,
4	A.	Out on the street, handcuffs?	4	Q.	And those handcuffs remained on him once
5	Q.	Before he's put in your car, he was	5	inside the l	homicide office, correct?
6	handcuffed	wasn't he?	6	A.	I don't know if they I believe they
7	A.	He was handcuffed prior to being put in	7	were remo	ved in the homicide office.
8	the car, yes		8	Q.	see. He was actually - you recall
9	Q.	And this was out on Patrick where the stop	9	generally the	here is a policy in reference to bringing in
10	was made,	correct?	10	handcuffs i	into the, bringing in handcuffed individuals
11	A.	Yes.	11	into the ho	micide office, correct?
12	Q.	His handcuffs were, his hands were cuffed	12	A,	A policy?
13	behind him,	weren't they?	13	Q.	Yes, office policy?
14	Α.	Yes.	14	A.	No.
15	Q.	And then he was placed in the patrol car,	15	Q.	This isn't the first time that you've
16	correct?		16	handcuffed	somebody on the street and brought them into
17	A.	No.	17	the homicio	de office, is it?
18	Q.	He stood outside for sometime then	18	Α.	Yes.
19	handcuffed	before being placed in the patrol car?	19	Q.	Generally, you would agree with me, when a
20	A.	No.	20	person is b	prought in in handcuffs, they are then cuffed
21	Q.	I see. But he was handcuffed, correct?	21	1 - Land St. 1 - L	something inside of an interview room,
22	Α.	He was handcuffed.	22	correct?	
23	Q.	He was handcuffed on the drive from out on	23	A.	Sometimes.
24	the street or	Patrick up until the time he was in the	24	Q.	And that's what happened in this case,
25	Metro office	, correct?	25	didn't it?	

1	Α.	I'm not sure if he was, if he was	
2	unhandcuffed at some time or his one hand was		
3	7 700 7 7 7 7	to the pole and one was on his body.	
4	Q.	It's very possible that one hand was	
5	handcuffed	to the pole, correct?	
6	A.	Maybe. I mean, I'm not positive of that.	
7	Q.	[
7	Α.	Well, let's look at the video.	
9	Q.	So you have a video of this?	
10	A.	I believe there is a video.	
11	Q.	Have you provided this video to the	
12	District Atto	omey's office?	
13	A,	Yes.	
14	1 1	MR. DIGIACOMO: Yes, Judge.	
15		MS. WILDEVELD: Your Honor, we haven't	
16	seen the vi	deo.	
17		MR. ORAM: Nor have we. I haven't seen	
18	the video e	ither.	
19	10.7	MR. DIGIACOMO: May we approach for a	
20	second?		
21	- A	(Thereupon, a brief discussion was held	
22		at the bench.)	
23	BY MR. DRASKOVICH:		
24	Q.	During all this course of time that you	
25	were in contact with Mr. Hidalgo, Luie, Little Luie,		

MARCIA HARNESS, CCR 204 433-3047

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     using your term, he was not free to go, was he?
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           A.
                 No, he was not free to go.
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           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
                 And you provided this signed card to the
           Q.
11
    District Attorney's office?
12
                 The card, we have the card. Would you
13
     like to see the card?
           Q.
                 Yes, I would.
14
15
           A.
                 Okay.
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
24
     provided to the detective that's 4 inches thick.
25
                 THE WITNESS: For the record, I believe
                MARCIA HARNESS, CCR 204 433-3047
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that's about five-inch, 5-inch black binder.
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                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.
11
                MR. DIGIACOMO: No way, Judge. I
12
    personally photocopied, right before taking my wife to
    a hospital, discovery that thick.
13
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.
                MR. DIGIACOMO: If you noticed, I don't
18
19
    know why hers is smaller, but that one seems a lot
    bigger to me, Judge. I photocopied everything I had in
20
21
    my possession. Now, the homicide officers always have
    more than what I have in my possession, but I'm
22
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
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MARCIA HARNESS, CCR 204 071-1047

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

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

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

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

MR. DRASKOVICH: Thank you.
THE WITNESS: You're welcome.

BY MR. DRASKOVICH:

Q. Did you read this card to Mr. Hidalgo?

A. Special Agent Shields read the card white I was sitting in the room. It was read to him. He signed it. Special Agent Shields put the exact time on there and signed it. I signed it as a witness and put the corresponding LVMPD event number on that card.

MARCIA HARNESS, CCR 204 413-3647

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1	Q. And this is approximately at 4:15 p.m.?			
2	A. Yes,			
3	Q. Was he informed that he was allowed to			
4	have an attorney present at that time?			
5	A. He was read that card right there.			
6	Q. Okay. And I'm asking you was he			
7	specifically asked if he was allowed to have an			
8	attorney present with him at that time, at 4:15 p.m.?			
9	A. He was read that card right there. He			
10	checked it, I understand, and he signed it.			
11	Q. Okay. And the question I'm asking you,			
12	Detective, is, was he advised at that time he could			
13	have an attorney present?			
14	MR. DIGIACOMO: Asked and answered becaus			
15	the card itself tells him he has a right to an attorney			
16	being present.			
17	MR. DRASKOVICH: But he's not answering my			
18	question.			
19	THE COURT: I don't think I understand			
20	your question either, then.			
21	BY MR. DRASKOVICH:			
22	Q. Was he advised that he could have an			
23	attorney there at 4:15 in a homicide office present?			
24	A. He was read that card, said that he could			
25	have a lawyer present, he signed the card.			

MARCIA HARNESS, CCR 204 4JJ-3047

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 10 the card into the record so we can all be clear as to 11 exactly what Mr. Hidalgo was or was not told. 12 MR. DRASKOVICH: It states that he has the 13 right to have an attorney present. And I'm asking if e 14 he was informed that he was allowed to have an attorney 15 present at that time during questioning, during 16 interrogation. It's a fair question. 17 I keep asking the question. He keeps 18 saying read the card. Obviously, I'm not reading the 19 card, I'm asking if he was told that he could 20 specifically have an attorney present at that time 21 during questioning. 22 THE COURT: Okay, What does this mean, 23 Mr. Draskovich? The card speaks for itself. Let me 24 photocopy it. We'll put it into evidence. I guess that your question is, did he tell him anything more

So then your answer to my question then is

MARCIA HARNESS, CCR 204 411-1047

1 BY MR. DIGTACOMO: 2 Prior to being handcuffed, was he asked to Q. 3 come down to the homicide office? 4 A. 5 Q. Prior to being handcuffed, did he agree to 6 come down to the homicide office? 7 A. 8 Q. Prior to being handcuffed, did he ask for 9 someone to drive his truck down to the homicide office? 10 MR. DRASKOVICH: Objection, leading. 11 THE COURT: Sustained. 12 BY MR. DIGIACOMO: 13 Was he handcuffed when he was asked, when 14 he made the request to have his truck driven down? 15 A. 16 Q. Why is it that you put handcuffs on 17 somebody when you're going to put them into a police 18 vehicle? 19 Special Agent Shields policy was that they 20 couldn't transport him without being in handcuffs, so 21 he was placed in handcuffs. 22 And the vehicle that he was transported in 23 wasn't a patrol vehicle, it was Special Agent Shields' 24 vehicle? 25 Yes.

207

than what is on the card? 1 2 MR. DRASKOVICH: That's correct. 3 BY HE DRASKOVICE: 4 And your answer is no, correct? Q. 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. DIGIACONO: 19 Let me back up a little bit. So he was 20 asked if he would accompany you voluntarily down to the homicide office? 21 22 A. 23 MR. DRASKOVICH: Voluntarily handcuffed 24 just so he --

MARCIA HARNESS, CCR 204 415-3047

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MARCIA HARNESS, CCR 204 411-3047

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Yes.

interview with Anabel Espindola?

No, I was not.

1	Q.	And that's an unmarked U.S. government	
2	vehicle?	The state of the s	
3	A.	Yes.	
4	Q.	And he was driven down to the homicide	
5	office, and	when you got to the homicide office, he was	
6	read his Miranda warnings as reflected on the card,		
7	which will be marked the next State's in order?		
8	Α.	Yes.	
9	Q.	And then after being read those rights, he	
10	indicated h	e understood those rights and agreed to	
11	speak with you?		
12	2, 5, 77	MR. DRASKOVICH: Objection, leading.	
13		MR. DIGIACOMO: Just foundational, Judge	
14	100	THE COURT: Well, ask the question.	
15	BY MR. DIGIACOMO:		
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	A.	A long time.	
24	Q.	Did he mention anything about his father	
25	clarifying th	ne situation, something to that effect?	

MARCIA HARNESS, CCR 204 411-3047

210 1 A. Yes. 2 O. What did he say? 3 He said, "Call my father, tell him to come down here, and he'll clear this whole thing up." 4 5 Okay. Did he eventually agree to provide 6 any sort of statement? 7 A. 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 Q. During the time that he's writing out his 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 A. Yes. 18 Q. What was that problem? 19 He said that he was scheduled to open the business and that no one else had a key to open the 20 21 business. And that the business couldn't be opened 22 unless he was there. 23 Q. Did he eventually provide you the keys?

MARCIA HARNESS, CCR 204 411-3047

And what was done with those keys?

And were you actually physically in the

Were you watching it in any manner?

Yes, I was monitoring the interview.

	- 211	
1	A. Those keys we used to enter the business	
2	prior to executing the search warrant.	
3	Q. At the Palomino Club?	
2 3 4 5	A. At the Palomino Club, yes.	
5	Q. 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	A. Yes.	
9	Q. How does that occur?	
10	 A. 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	Q. Okay. Are you in communication with other	
14	officers at the scene so you're aware of the situation	
15	as it progresses?	
16	A. 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	 Q. 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?	
23	A. Yes.	

Was it subject to Miranda warnings?

MARCIA HARNESS, CCR 104 455-3047

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Q.

A.

Yes.

Q. How were you doing so? Cameras set up, and it's what do you call -Q. A live feed? A. A live feed on a television. Q. With sound? A. Yes, with sound. Q. Do you recall who read the Miranda warnings to Miss Espindola? Special Agent Shields. Is there a card in there, once again, for Q. Miss Espindola? Yes, there is, MR. DIGIACOMO: May I approach? THE COURT: Yes. MR. DIGIACOMO: Judge, if I could request to have a photocopy made of this one, too, so I don't have to put his original into evidence. And, eventually, we'll have that marked next in order.

MARCIA HARNESS, CCR 204 411-3047

1	BY HR. DIGIACOMO:		
2		2. Is this card similar to the card or the	
3	same ca	ard, same type of card that was used with Little	
4	Lu, Mr. Hidalgo, III?		
5	A	Yes, the exact same card.	
6		2. And after being read the rights that were	
7	on that card, did Miss Espindola sign the card?		
8	A	. Yes.	
9	C	Was it witnessed by an officer or a	
10	detective	e?	
11	A	It's signed by Special Agent Shields.	
12	C	And did Miss Espindola check off that she	
13	understood her rights?		
14	A	. Yes,	
15	C	And, thereafter, did she speak to you, or	
16	did she speak to Special Agent Shields and Detective		
17	Wildemann?		
18	A	. Yes.	
19	C	. Was Miss Espindola asked about her or any	
20	sort of relationship she had with Mr. Carroll, Deangelo		
21	Carroll?		
22	A	. Yes.	
23	0	. And what was her response?	
24		MR. ORAM: Your Honor, could I just	
25	briefly vo	oir dire this witness, just very briefly as to	

MARCIA HARNESS, CCR 204 411-3047

Miranda and whether she eventually invoked and was this 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 A. Yes, she did. 9 Was the conversation the prosecutor's 10 referring to before or after that? 11 Before. A 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 had had or knowledge she has of Mr. Carroll? 20 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

conversations at Simone's on the 24th and the 23rd, did

Which was earlier that day. And then the

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day before.

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1	Q.	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
1 2 3 4 5	talking May	
5	A.	Yes.
6	Q,	She also told you that she had spoken to
7	him on May 23rd also at Simone's?	
8	A.	Yes.
9	Q.	Did she well, describe the course of
10	the interview at that point.	
11	A.	Those questions came out and a brief
12	interview u	p to that point, and then she was provided
13	with some of the evidence that, the strong evidence	
14	that we had	1
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.	The state of the s
20	BY MR. DI	GIACOMO:
21	Q.	What did Special Agent Shields do? What
22	did he say	to her?
23	A,	He leaned over and whispered to her some
24	of the thing	s that were overheard on the body recorder.
25	Q.	Let me back up. As it relates to her

she specifically tell you where in Simone's she had these conversations or did she just say Simone's? I didn't review the statement. Just before today, I didn't even read it today. Q. Is there a transcribed statement in there for Anabel or Little Lu? I don't know. A. Q. Will you check? Yes. Q. Because they are going to want it if there 12 MS. WILDEVELD: Your Honor, I haven't received either of those. 15 MR. ORAM: Norhave I. 16 MR. DIGIACOMO: Nor have I, Judge, and that's the reason I'm asking. I don't believe there's been one created, Judge. THE WITNESS: There isn't. BY MR. DIGIACOMO: Q. Eventually, were you involved in the 22 search warrant at the Palomino? MR. ORAM: Okay. Judge, if their only question was whether Special Agent Shields whispered into her ear, first of all, it's hearsay.

MARCIA HARNESS, CCR 204 415-3047

216

MARCIA HARNESS, CCR 204 433-3047 Volume 1 - 54

And second of all, it had nothing to do 2 with her. He can whisper whatever he wants to. He can whistle Dixie if he wants to, but it's not relevant in 4 this courtroom. 5 I don't even know guite why that guestion 6 was asked, or what the purpose of it was and what the 7 relevance of it is. What is the relevance of what 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 on her reaction, actually he's right. I should 12 probably have that answer stricken as she invoked her 13 right to a lawyer; is that correct? 14 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 Later were you involved in a search Q. warrant executed at the Palomino Club? 21 22 A. 23 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 -3 MR. DRASKOVICH: If I could approach the 4 witness as these are gone through? 5 THE COURT: Yes. MR. DRASKOVICH: Thank you. 6 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 10 night you did the search? 11 A. 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 17 then 31 through 38 I move to admit, Judge. 18 MR. ORAM: No objection. MR. DRASKOVICH: No objection. 19 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 204 411-3047

As a result of the search warrant at the

into evidence 1

BY MR. DIGIACOMO:

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kitchenette and you wind up in the back closet, is 1 2 3 kitchenette? 4 5

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inside that safe that had a smaller safe that was

ALARCIA HARNESS, GCR 204 415-3047

And then when you go through the small

1 Palomino, was there eventually found paperwork that 2 both showed Mr. Carroll and Mr. Hadland had been 3 employees at that particular place? 4 A. 5 I believe you already answered that you Q. 6 collected paperwork establishing that Deangelo Carroll 7 did resign on May 23rd, 2005? 8 A. Yes. 9 Q. Did you also go through a couple one of 10 these other pictures. During the course of your investigation, 11 12 did you learn whose office this was in State's Exhibit Number 31? 13 Yes, this was Mr. H's office. 14 A. 15 Q. How were you able to verify that 16 information? 17 A. It was paperwork in his name. Also, 18 photos of him. 19 Inside that particular office? Q. 20 A. Inside that office, yes. 21 Off of Mr. H's office, State's Exhibit Q. 22 Number 34, what's depicted in there? 23 Off the office was a small kitchenette 24 that went to a back closet. 25

there something in that back -- oh, here we go. State's Exhibit Number 35. Is that a picture of the A. And then behind the kitchenette, when you say the back closet, did you find something of evidentiary value? 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? Yes. A. And there is money sitting on top of that safe. Was that money there before? A. Yes, it was, Was the safe locked or unlocked, at least the outer door, initially? A. The outer door was unlocked. There was an inner door, which was locked. The outer door, when you opened it, were you able to find more money, State's Exhibit Number 38? 23 A. And then you said there was a second door 25

MARCIA HARNESS, CCR 204 411-3047

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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.

> Was that eventually opened? Q.

A.

Q. Was there money located in that particular location?

> 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?

Yes, there was,

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

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 those safes?

MARCIA HARNESS, CCR 204 471-3047

There was money found throughout the business and recorded.

MR. DIGIACOMO: May Lapproach, 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. Yes.

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?

> Yes. A.

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

> A. That's correct.

Did you become aware that efforts were Q. 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 4JJ-3047

Á. 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?

Yes. A.

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?

Yes, those are the two tracks that are on A. this enhanced.

> Q. State's Proposed Exhibit 68?

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

223

prelim.

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. 18

19 MS. WILDEVELD: Which I appreciate, but I 20 would also like the transcription of these other things 21 that we're trying to hear and were unable to hear.

22 THE COURT: Often in these cases evidence 23 is developing as the case goes on, so I'll provide 24 everything as it becomes available to you.

> MS. WILDEVELD: I would ask that they be MARCIA HARNESS, CCR 204 4JJ-3047

MARCIA HARNESS, CCR 204 471-3047

Volume 1 - 56

MARCIA HARNESS, CCR 204 451-3047

A. Yes. 2 Q. In listening to both CDs and talking to 3 Anabel Espindola or listening in on her interview, were 4 you able to recognize Anabel's voice? 5 A. Yes. 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. MS. WILDEVELD: Objection. Your Honor, 13 14 this gentleman isn't a voice expert, he's a detective. 15 MR. DRASKOVICH: I would join in that 16 objection. 17 THE COURT: I'm just accepting it as lay 18 opinion. 19 MR. DIGIACOMO: Which is proper under the 20 statute for the foundation. 21 Thank you, Judge, 22 Well then, Judge, I guess I'm going to 23 move to admit all three originals --

MARCIA HARNESS, CCR 204 433-3047

MR. DRASKOVICH: I would object as to lack

227 MR. DIGIACOMO: -- as well as the --2 THE COURT: Okay. Now, let's start here and come over. We've been anticipating this. 4 MR. ORAM: Judge, this is a little bit 5 lengthy, and the reason being because this issue has been, it's an identical issue that's been before the 6 Supreme Court. Mr. Pesci is getting up because he 8 knows that he tried the case against me. What took place, your Honor, is there was a case --9 10 THE COURT: It's the Ross case? 11 MR. ORAM: Yeah, I had it faxed because I 12 didn't realize this was going to be an issue. But the Supreme Court decision in front of you really lays out 13 14 this issue. What happened is we were in trial --MR. PESCI: Can I interrupt for one 15 16 second? Your Honor, may I inquire, do you have Renee 17 Ross' only or do you also have Avery Church's? 18 THE COURT: Just Ross. 19 MR. PESCI: You didn't send over Church's? 20 MR. ORAM: I don't have Church's. That's the co-defendant. 21 22 MR. PESCI: Okay, Thank you.

MR. ORAM: I represented Renee Ross, your

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

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MARCIA HARNESS, CCR 204 455-3047

wanted to play surreptitious tapes.

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of foundation.

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 204 435-3047

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

Two, violated <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 <u>Bruton</u>, 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 41,1-3047

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

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.

22 THE COURT: I guess -- what about the 23 other people on it? People are here, right?

MR. ORAM: Well, the people that are heard

25 allegedly on it, are briefly, I believe, Little Lu.

MARCIA HARNESS, CCR 204 411-3047

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

MARCIA HARNESS, CCR 204 411-1047

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 204 415-3047

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 204 451-3047

the response of those other people.

So to the extent that there is a hearsay problem, it no longer exists as it relates to Mr. Carroll.

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

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

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

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

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

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

MARCIA HARNESS, CCR 204 451-3047

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 <u>Bruton</u> 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.

MARCIA HARNESS, CCR 204 455-3047

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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.

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 204 455-3047

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 counset

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 204 455-3047

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.

MARCIA HARNESS, CCR 204 4JJ-3047

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 non hearsay 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 284 433-3047

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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.

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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 204 411-3047

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 204 415-3047

243

1 play it. Don't play anything to do with him. If the 2 Court wants to make that ruling that we'll hear from 3 Anabel, what she says, but in no context to what-4 Deangelo Carroll is saying, then that's fine too. 5

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

THE COURT: Okay. What I'm saying is, I can do that filtering so we can get it done today.

MR. DIGIACOMO: If I can just respond. Deangelo Carroll, if they are just for context, they are not hearsay statements. I'm not asking you to say hey, Deangelo says, you'll hear on the wire, Deangelo says something like hey, I'm worried about Ronta and JJ flipping on us and then telling the story.

15 Well, he knows Ronta and JJ has already 16 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 20 the situation. It's not offered for the truth of the matter asserted, so there is not a hearsay problem 22 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

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

MARCIA HARNESS, CCR 204 471-3047

MARCIA HARNESS, CCR 201 411-3047

against Anabel, but wait, those are statements made by co-conspirators. Clearly, they have no idea that the conspiracy is over.

In fact, you will hear the formation of a second conspiracy, which is charged in Count I, which is the solicitation to commit murder on both JJ and Ronta. And those statements are made by co-conspirators in the room together having a conversation which is 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 Crawford that is testimonial. So in that sense, Mr. DiGiacomo's argument fails.

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

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

MARCIA HARNESS, CCR 204 455-3047

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

MARCIA HARNESS, CCR 204 415-3047

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.)

THE COURT: Okay. You may proceed.
MR. DIGIACOMO: Judge, I have had placed

in the computer here State's Exhibit Number 68. There is two recordings, two tracks recording. I don't know that you can clearly identify when it goes to track one or track two like a normal CD. It just goes from one to two. I don't know if we're going to need to stop.

We'll just stop it after track one, and 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 204 411-3047

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252

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 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 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 HR. DIGIACOMO: 23 Detective, that was the first phone call 24 at 5:23 at Simone's Auto Plaza --

Yes.

MARCIA HARNESS, CCR 204 411-3047

251

1 Q. Were those items collected and preserved 2 for later processing?

A. 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.

15 Q. And, once again, he was surveilled going 16 in and out of the building?

A.-Yes.

18 MR. DIGIACOMO: Judge, if we can play

19 track two.

20 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.

Q. -- first body recording? Yes.

A.

Q. Were you the agent and, you along with Detective -- along with Agent Brett Shields the individual who next contacted Deangelo after he leaves Simone's Auto Plaza?

> A. Yes.

Q. When you did that, did you collect any items of evidence off of him?

> A. Yes.

Q. What did you collect?

A. A Tangueray 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. A.

Q. Tangueray, okay.

What else did you collect off him?

And a quantity of money. A.

Q. Do you know approximately how much money

21 that was?

> A. \$1400.

Were they in hundred dollars bills, or Q. were they in 20s, how were they denominated?

Hundred dollar bills.

MARCIA HARNESS, CCR 204 411-3047

MARCIA HARNESS, CCR 204 453-3047

	The state of the s				
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				
15	for KC. They didn't hear something on the wire.				
16	MR. ORAM: That somebody being killed, and				
17	that somebody being killed, and apparently that man				
18	back there was responsible.				
19	MR. DIGIACOMO: JJ and Ronta, the female				
20	said that we wanted him beat. Why didn't you turn				
21	around? There was too many witnesses in the car to				
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				
25	little evidentiary value in this.				

MARCIA HARNESS, CCR 204 411-3047

MR. DIGIACOMO: 1 just heard it. 1 just

MS. WILDEVELD: I didn't hear that.

MR. ORAM: I didn't hear that either. It

police officer said it was audible. Now, it's not

heard her say talk to the guy, not kill him. You

should have gone out. We told you to beat him.

interruption here. So as I move around here, I can

hear it clearer in spaces and not around here.

MR. ORAM: Clearly?

THE WITNESS: Yes.

(Overlapping speakers.)

audible what she's saying.

was very clear on the last one.

you hear her say --

and I think I'm hearing --

just want to --

being said?

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that.

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MR. ORAM: Why don't we just hear the next
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     thing, and then we aroue.
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                 THE COURT: How long is this one?
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                 MR. DIGIACOMO: Approximately the same
     length. Oh, it's a little bit shorter because we're
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    going to cut the last 20 minutes off. So it's really
    the first 15 minutes or so; is that correct?
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                 THE WITNESS: You enhanced it, so you know
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    how long it is, correct?
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                 MR. DIGIACOMO: Correct. There is a
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    20-minute blank, though, and we know the entire length
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    of the --
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                 MALE SPEAKER: Thirty-four minutes and 36
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    seconds.
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                 MR. DIGIACOMO: But there's approximately
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    20 minutes which is blank, and then just him walking to
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    the car. I was only going to publish up to the time it
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    goes blank.
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                 (Exhibit being played.)
20
                 MR. ORAM: Judge, can we stop this for a
21
    second? Can we stop it? Can you stop that?
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
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MARCIA HARNESS, CCR 204 411-3047

255

1 2 3 4 5 6 7 8 THE WITNESS: You know, as you move it 9 closer and further away from microphones, it has some 10 11 12 MR. ORAM: Did you hear that clearly? Did 13 14 THE WITNESS: I leaned forward and heard 15 16 17 18 19 MS. WILDEVELD: I didn't hear any of that, 20 21 22 23 24 MR. DIGIACOMO: Is the Court hearing stuff

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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
                 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
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    device gets picked back up, and I disagree, you'll hear
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MARCIA HARNESS, CCR 204 411-30-17

MR. ORAM: Can we just replay that? I

Volume 1 - 64

MARCIA HARNESS, CCR 201 411-3047

1	Deangelo I	eaving the establishment.
2	-	MALE SPEAKER: I will just turn these off.
2 3 4	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	Α.	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	lly. 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	A.	Yes.
22		MR. DIGIACOMO: Court's indulgence.
23		I pass the witness, Judge.
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MARCIA HARNESS, CCR 204 411-3047

I'm sorry, the body recorder.

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minutes.

like that?

A.

Q.

A.

Q.

A.

A.

A.

Did you hear that?

A.

version of a CD, correct?

you know?

saying a wire?

from the FBI?

Yes.

CROSS-EXAMINATION 2 BY MR ORAM 3 Good afternoon, Detective. Q. 4 A. Good afternoon. 5 Q. Detective, was Mr. Carroll searched prior to entering the business on both occasions? 7 A. Yes. 8 Q. Who searched him? 9 A. Myself and Detective Shields. 10 What was he searched for? 11 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 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 Q. So money can be put in socks, can't they? 23 A. 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

259 looking for more sinister objects, weapons, something 1 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, Okay. This wire that we heard, it came 4 correct? 5 A. There was a portion on the tape which we Are we saying a body recorder or are you 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 A. Is this something that was from the last 10 Okay. So there is 20 minutes where we 20 or 30 years or, I mean, how old is this device, do 11 just don't hear anything, right? That's what I'm 12 asking. How old is it? I have no idea how old it 13 A. There is 20 minutes which we didn't listen. 14 to. Well, I mean, we've heard an enhanced 15 Q. Well, is there something in that 20 16 minutes that would be important? 17 Well, there is obviously something after And a lot of fuzziness in the background. 18 that and something before that, right? 19 Q. No, that's not my question, Detective. 20 Here is my question. And then there's 20 minutes apparently 21 A. Okay. 22 where we're not going to hear from because it doesn't On the 20 minutes that we haven't heard 23 today, okay? You know what 20 minutes I'm talking Did we hear 20 minutes? We didn't hear 20 24 about?

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MARCIA HARNESS, CCR 204 411-3047

I definitely heard that

pick anything up for one reason or another?

Yes, the 20 minutes on track two. MARCIA HARNESS, CCR 204 433-3047

	-	
1	Q.	Is there anything audible in that?
2	A.	I haven't listened to this, the 20 minutes
3	to say that	nothing is audible.
4	Q.	So you don't know is the answer to my
5	question?	
6	Α.	Yes, that's correct.
7	Q.	Did you notice that a lot of this stuff
8	was inaudib	ole, a lot of what you heard was inaudible?
9	A,	Yes, some of the stuff was inaudible.
10	Q.	Some?
11	Α.	Yes.
12	Q.	And where was the wire on the 23rd? Where
13	was it place	d on his body? You can answer my question,
14	sir. Where	
15		MR. DIGIACOMO: I pose an objection Judge
16	And if we no	eed to approach, that's fine. But clearly
17		ant where on his body this particular
18	wire is.	
19		I know defense counsel would love to know
20	where surre	ptitious recording devices are, and the '
21		ould love to know where surreptitious
22		so that they can check for those in the
23	future.	
24		It's a public policy argument
25		MR. ORAM: Is this a privilege?

2 not be provided to the defense as it's not relevant. 3 MR. ORAM: Is this a privilege? Is this 4 some kind of privilege? This is the surreptitious 5 device you don't get to know, counsel. 6 In fact, they put in reports, Judge, that 7 this man was stripped down to his underwear, which 8 makes it very suspicious. He was stripped down to his 9 underwear where this item was. And the fact that they put in reports that he was stripped down to his 10 underwear causes me concern as to where this wire was. 11 12 THE COURT: They stripped him? 13 MR. DIGIACOMO: Anabel and Lu. MR. DRASKOVICH: Moreover, I had addressed 14 15 this previously, and your Honor had made a ruling 16 already that we would be allowed to delve into this on 17 cross-examination. We are to address this --18 MR. DIGIACOMO: Then if it's relevant, how 19 is it relevant the nature of the recording device? 20 THE COURT: Approach. 21 (Thereupon, a brief discussion was held 22 at the bench. I 23 THE COURT: Okay. We can proceed on that. 24 BY MR. ORAM: 25 Q. Detective -MARCIA HARNESS, CCR 204 411-3047

MR. DIGIACOMO: That information should

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A. Yes.

- 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?

MARCIA HARNESS, CCR 204 411-3047

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.

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?

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.

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?

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?

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.

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, CCH 204 455-3047

MARCIA HARNESS, CCR 204 415-3047

Volume 1 - 66

264

Q. Or just cover a mike?

1		Did you hear that?
2	A.	Yes,
3	Q.	Did you notice that the question before,
4	that is not b	y Anabel, is quite clear, but her answer
5		ult to hear? Did you notice that?
6	Α.	I mean, I hear the person that's wearing
7	the wire clea	arly because it's on their body, and then
8	there is a -	there is another person speaking that is
9	farther away	y, so it's going to be harder to hear the
10	other person	n that's not closest to where the voice is,
11	of course.	
12	Q.	Did you hear her make the statement, "I
13	told you to t	alk to him"? Did you hear that statement?
14	A.	I heard that, and I heard other things,
15	yes.	
16	Q.	Okay. But you heard that?
17	A.	Yes.
18	Q.	Okay. And the fact that this is
19	supposedly	a surreptitious device or recording means
20	that Anabel,	if that's who it was, should not have been
21	able to know	v that this was being recorded, right?
22	That's the w	hole purpose.
23	A.	Yes, that's the purpose of it.
24	Q.	So it would be something where you would

MARCIA HARNESS, CCR 204 433-3047

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

1 opposed to "I told you to simply talk to him." 2 Do you see what I'm saying? 3 I know exactly what you're saying. 4 Did you also notice a statement supposedly 5 by Anabel that money was to maintain yourself? Did you 6 hear that statement? 7 There was some communication in there that 8 I heard about amount of time where that would go by and 9 he would be getting paid. 10 Okay. Detective, did Mr. Carroll have conversations with his employers prior to this device 11 12 being placed on him? 13 A. Of course, he was an employee there. 14 Q. So they would have many things that they would discuss that you would not be privy to 15 beforehand, right? Does that make sense? 16 17 A. No, it doesn't make sense. 18 Okay. He had a relationship with these 19 people beforehand, right? 20 A. Yes. 21 Q. And that they probably have things they 22 talk about that you wouldn't have known about? In

MARCIA HARNESS, CCR 204 433-3047

other words, just perfectly innocent things connected

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that fair to say?

with the club?

A.

1 And sometimes innocent things can sound 2 sinister if you really don't understand the context of 3 what is being said, correct? 4 A. I suppose so. I mean, some things can 5 sinister, yes. 6 Okay. You weren't in the places when this 7 recording was occurring, correct? 8 A. That's correct. 9 O. You don't know what the expressions of the 10 people were, correct? 11 A. That's correct. 12 Q. For example, somebody may say something 13 but have a smile on their face where it would be 14 obvious to the listener that they were kidding, right, because you could see a smile? 15 16 Does that make sense? A. I mean, it makes sense, yes. I was not in 17 18 the business and didn't see any facial expressions. 19 And it's fair to say that you knew that 20 man back there as -- you learned he was a liar, right? 21 Fair to say? 22 A. 23 Q. Habitual liar, fair to say? 24

 He lied many times, yes. And he lied to you? MARCIA HARNESS, CCR 204 411-3047

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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? 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? 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? I believe 128. That would be accurate. I believe.

MARCIA HARNESS, CCR 204 413-3047

It was later in the statement, yes.

Q. And it wasn't until very late into this

statement that he started to try to blame Anabel, isn't

		269
1	Q.	It was like story three or four, if you
2	recall?	
2 3 4 5	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		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	ole 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 204 411.3047

270 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 A. Some things are difficult, yes. Detective McGrath, was this in your 11 Q. 12 opinion a complete investigation? 13 A. In what regards? 14 Q. What part of my question - do you not understand my question? 15 16 I don't understand your question. 17 Q. Was it complete? 18 A. 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 A. 23 Q. Okay. Detective or, I mean, Special Agent

MARCIA HARNESS, CCR 204 4JJ-3047

Yes.

the Court --

Shields was involved previously in this case, correct?

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this investigation?

Yes.

By whom?

A.

Q.

working at this time.

1 Q. Is he still involved, to your knowledge, in this case? 2 3 A. In what regards? I mean, I can explain it, if you want me to explain it. 4 5 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 the evidence now shows concerning the evidence or 8 9 considering the various defendants? 10 I don't think they should be divulging 11 what the future investigation should be, particularly, 12 if there's more individuals who are being investigated. 13 MR. DRASKOVICH: And, obviously, that's a 14 different take on my question than was intended. 15 This is a probable cause hearing as to 16 whether or not the investigation concerning my client 17 or any of the other defendants, whether or not this 18 detective feels it's complete is clearly relevant to 19 this Court's determination of probable cause. 20 MR. DIGIACOMO: Well, didn't he already 21 answer that, that it's ongoing? 22 THE COURT: Yes. 23 MR. DRASKOVICH: We're talking about 24 recording devices. I'm asking if Special Agent Shields is involved currently in this case. And, obviously, if

MARCIA HARNESS, CCR 204 411-3047

THE COURT: It's a yes or no. 3 THE WITNESS: I mean, I'll say yes, but I 4 don't think that's the question that you are asking me. 5 I can explain it. 6 BY MR. DRASKOVICH: 7 Let me ask you this. There was a 8 five-page arrest report generated by yourself --9 A. Yes. 10 Q. - concerning this investigation, correct? 11 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? A. Q. 16 Yes. 17 I haven't authored. 18 How about members of law enforcement that 19 are working with you on this case, are you aware of

MARCIA HARNESS, CCR 204 433-3047

Well, my partner is -- has a report still

other reports that have been authored in reference to

1	Q. Okay. Your partner, meaning Detective
2	Vaccaro?
3	A. No. Detective Teresa Kyger is authoring a
4	report right now.
5	Q. And this report that she's authoring is in
6	reference to the investigation for which you're here
7	today and you're testifying, correct?
8	A. Yes.
9	Q. In addition to her, are there other
10	reports that have been generated in reference to this
11	investigation?
12	MR. DIGIACOMO: Judge, can I interpose an
13	objection as to relevance? I mean, he has a report,
14	and you can ask any detective up there if they have
15	written a report that is completed that you would like
16	a copy of, but this particular detective has told you
17	he has no other reports.
18	MR. DRASKOVICH: No, he hasn't. He said
19	that he himself has not authored, but I'm asking him
20	now if there are other reports, and I think I should be
21	given them if there are.
22	MR. DIGIACOMO: He has both homicide book
23	in front of him if he wants to flip through them to see
24	if he's missing anything. I don't have an objection to
25	that.

MARCIA HARNESS, CCR 204 411-3047

1 BY MR. DRASKOVICH 2 Are there reports in addition to the 3 reports that are contained within the two 5 inch 4 binders in front of you? 5 A. Yes, there will be more reports to come. 6 And who are authoring those reports? 7 I know that the computers haven't been looked at yet that we impounded, which the detective 8 9 that works in the cyber crimes unit will author a report as to what he found on the computer. So that's 10 11 to come. 12 Q. Okay. Who else? 13 A. I'm not aware of detective, any other detectives doing surveillance reports or surveillance 14 15 reports that have not been turned into me, so --16 MR. DIGIACOMO: Judge, this is a way for 17 him to try and get to the fact that there is additional 18 things that may be done during the course of the 19 investigation. I don't see how that's possibly 20 relevant. Moreover, he shouldn't have to disclose what 21 future investigation is going to occur. 22 THE COURT: Well, actually, I don't think

MARCIA HARNESS, CCR 204 417-3047

has gone beyond the question. The question was, are

that was the question. I think actually the detective

there any other reports?

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275 1 MR. DIGIACOMO: Currently drafted. 2 THE COURT: Right, not reports from the 3 future. 4 MR. DRASKOVICH: And, thank you, that is my question. 5 6 BY MR. DRASKOVICH 7 Q. Are there any other reports that you're 8 aware of? 9 A. 10 Okay. In reference to your stopping Luis Hidalgo, III, on May 24th, did you generate a report in 11 reference to that stop? 12 13 A. No. 14 Q. Okay. Did anybody else working with you generate a report in reference to that stop? 15 That part of the report is still being 16 A. 17 worked on. That's in Detective Kyger's report. 18 Okay. You had stated that he was 19 ultimately taken handcuffed to the homicide office, 20 correct? 21 A. 22 Q. And you testified that he was interviewed? 23 A. Yes. 24 Q. And it was a custodial interrogation? 25 A.

Q. And that it was recorded? A. Yes. Q. Has there been a transcript, to your knowledge, of that recording? A. No. 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: 1 brought the copy down here with me in case defense counsel wanted to view it. I told them that at the bench earlier. I have all the videotapes of all the interviews here in case they feel the need to look at any of those because we didn't have time to make copies for them. THE COURT: You got them Friday? MR. DIGIACOMO: I got this Friday. I actually got these earlier in the week, but I was out of the office until Friday. BY MR. DRASKOVICH:

Q. So there is a videotape? A. Q. Any audio tapes or just a videotape that contains audio with it?

MARCIA HARNESS, GCR 204 411-3047

A. You mean the portion that you are asking
me about your client is a video and audio, and the
audio will have to be pulled off to the video so we
send that down to our technical analytical section that
will separate the two and that will be transcribed.
Q. Okay. And that's pending right now?
A. Yes.
 Q. Okay. Through the course of your
interrogation of Luis Hidalgo, III, did he invoke his
right to counsel?
A. No.
 Q. Okay. Turning your attention now to your
interview of Deangelo Carroll. You had testified that
there was approximately four hours that you spent with
him in an interview room, correct?
 A. I would say that's, that's pretty close.
Q. And that was around May 20th of this year?
A. Yes, that was the 20th.
 Q. Then you had interviewed him or spoken to
him prior to going on tape, correct?
A. Yes.
 Q. Approximately how long did you spend with
him prior to his going on tape?
A. He goes on tape, he goes on videotape as
soon as we go in the room. And then we go audio right

MARCIA HARNESS, CCR 204 413-3047

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 A. I don't believe that we did. I think that 5 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 various version of what he say happened out at Lake 14 Mead, correct? 15 A. 16 And you testified that he lied to you 17 repeatedly, correct? 18 A. Yes. 19 You would agree with me that he lied to 20 you when it appeared to suit his needs, correct? 21 Yes. 22 So you would agree with me that your

MARCIA HARNESS, CCR 204 411-J047

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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Carroll?

1 Okay. He could come up with many stories 2 in a short period of time, correct? 3 He had a story. 4 Q. I see. But that story changed into 5 various versions through the time that you sat with him, correct? 6 7 A, 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 didn't know how to explain, then he changed his story. 11 12 Q. And he changed it quickly, correct? 13 A. Sometimes guickly and sometimes not quickly. 14 15 Q. Depending, of course, upon the context in which you were speaking with him, correct? 16 17 A. 18 Q. He appeared to be intelligent to you, didn't he? 19 20 A. Yes. 21 Q. He appeared to be shrewd, didn't he? 22 I don't know if shrewd. A. 23 Q. How about sneaky? 24 Somewhat in the beginning, yes. A. 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. And you searched him because you did not Q. trust what he told you, correct? A. We sent him in there. 10 Q. But you searched him before you did? A. Yes. 12 And you searched him because you couldn't 13 take his word, correct? You had to see for yourself -14 A. Yes. 15 Q. -- what he had or what he didn't have? 16 Yes, I agree with that. I agree with 17 that. 18 Q. So, obviously, you would agree that then 19 you needed to see for yourself what he had on his body, 20 you couldn't take his word for it, correct? 21 I didn't take his word for it, yes. A. 22 Okay. So you made a credibility

MARCIA HARNESS, CCR 204 411-3047

MARCIA HARNESS, CCR 204 411-3047

Yes,

determination on your own in reference to Mr. Deangelo

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correct?

and Miss Espindola.

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1 2 3 4 5		MR. DRASKOVICH: If I could have the
2	Court's ind	ulgence for one moment?
3	J	I pass the witness.
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5		CROSS-EXAMINATION
ò	BY MS. WILD	EVELD:
7	Q.	Good afternoon, Detective.
}	Α.	Good afternoon.
1	Q.	More than a liar, you also found
0	Mr. Carroll	to be a storyteller, correct?
1	A.	More than a liar, a storyteller, I don't
2	understand	
3	Q.	He told you different versions of the same
1	story?	
5	Α.	Yes. We already discussed that.
6	Q.	Right. So he made up things as he went
7	along?	The second secon
8	A.	He changed things as he went along.
9	Q.	He made up, you say changed, is there a
0	difference?	
1	A.	Of course there is a difference.
2	Q.	What's the difference?
3	A.	He's telling us one story and then he
4	changes it t	o something else.
5	Q.	So he's making it up as he's going along,

MARCIA HARNESS, CCR 204 433-3047

Okay. But there were a lot of

I mean, I listened to it. I understand

You don't know the history between

So that's the history you know is that

THE COURT: One question at a time.

Mr. Carroll and Mr. Counts, if any, do you?

you know that they just lived across the street from

they live across the street from each other? I mean,

I have no problem. Okay?

If she can just ask a question and wait for him to

we can make this as difficult as you want.

Yes, I do.

changing things? 2 He's changing things as he's confronted 3 with some of the questions we were asking him. 4 Okay. Much like you don't know the 5 relationship between Mr. Carroll and Anabel or 6 Mr. Hidalgo, you don't know the relationship between Mr. Carroll and Mr. Counts, do you? 8 What do you mean relationship? 9 MR. DIGIACOMO: I'll object because I'm 10 not sure that there was testimony that he doesn't know 11 the relationship between Mr. Carroll and Mr. Hidalog

MS. WILDEVELD: Let me rephrase that. Strike that.

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

I don't believe that is accurate. They

MARCIA HARNESS, CCR 204 471-3047

283

were not just words. I heard way more than just words 3 4 5 7 8 Do you know since they were born, or do Are you asking -- which question would you like me to answer? I knew they lived across the street MR. DIGIACOMO: I interpose an objection. answer the question before we start again with the next 23 24

MR. DIGIACOMO: Right. One question at a 2 time BY MS. WILDEVELD: So at one point, Mr. Carroll told you that Mr. Counts was going to buy weed from TJ, correct? 6 At one point - say that again. I'm sorry. You were jumping back to the conversation that these guys had and --9 Q. I'm --10 A. You're asking about their relationship. 11 Q. I'm staying exactly with the statement. 12 Okay. Ask me again, please? 13 MR. PESCI: If there's a page reference, 14 can we get that? 15 MS. WILDEVELD: I don't have a page 16 reference. I'm sorry. 17 MR. PESCI: Do you need a copy of the 18 statement? 19 MS. WILDEVELD: No, I don't need a copy of 20 the statement. 21 BY MS. WILDEVELD: 22 Q. Okay. Detective, you did an interview with Deangelo Carroll, correct?

3 4 disconjunctive sentences that we didn't know what context they were being brought in, right? what context the stuff was asked and answered.

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in there.

A.

Q.

from each other.

each other?

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question.

MARCIA HARNESS, CCR 204 455-3047

Volume 1 - 71

MARCIA HARNESS, OCR 204 411-3047

portion of it was myself, and some portion of it was

I did a four-hour interview. A large

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actual what he did, where he went, because we don't MARCIA HARNESS, CCB 204 #35-3047

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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 204 411-3047

287

Carroll clients. 25

MS. WILDEVELD: Other than Deangelo 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 MR. DRASKOVICH: We had made several until your Honor heard subsequent evidence because 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 wire with two people who clearly aren't Jayson Taoipu or Kenneth Counts on it.

think everybody can agree they weren't in Simone's Auto MARCIA HARNESS, CCR 204 411-3047

1 blaming these people. 2 So if the Court wants to read it, I 3 actually think maybe it's a good idea. 4 MR. DIGIACOMO: I have a video camera. I 5 intend to play it on the videotape for the Court, I'll 6 play the whole darn videotape. 7 MR. ORAM: And we're going to call 8 Deangelo Carroll. We're going to have to put this guy 9 on the witness stand. 10 THE COURT: Now everybody is agreeing, Mr. Draskovich? 11 12 MR. DRASKOVICH: No. I'm not agreeing. We 13 have made several objections concerning independent 14 corroboration of what the State has alleged as a 15 co-conspirator. We have yet to find any independent 16 corroboration of these statements. That's required 17 under NRS 52.035. 18 MS. WILDEVELD: And, your Honor, that's 19 all I'm getting at is trying to find some corroboration 20 here. 21 MR. DIGIACOMO: Well, hold on a second. Corroborating who? Have I offered a statement of 22 23 Deangelo Carroll? 24 MS. WILDEVELD: Right. 25 MR. DRASKOVICH: Oh, he has. We heard

MARCIA HARNESS, CCR 204 413-3047

Volume 1 - 72

288

objections. Your Honor was going to reserve ruling

under the rule it's required that for a co-conspirator

statement to come in there must be independent

truck going to and fro, and oh, by the way, there is a

You have listened to both those wires. I

MARCIA HARNESS, CCR 204 431-3047

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1 BY MS. WILDEVELD: 2 Q. From Mr. Counts' house, you recovered 3 certain things, correct? 4 A. Yes. 5 And one of those things was a gun? Q. 6 A. 7 Q. You did not recover a gun from Mr. Counts' 8 house? 9 A. I did not recover a gun from Mr. Counts' 10 house. 11 Did you recover a gun from where he was Q. 12 arrested? 13 A. 14 Q. And did you do testing on that gun? 15 A. 16 Q. And was that gun found not to be the 17 murder weapon? 18 A. Unofficially, I mean, I know it's not. 19 The reports aren't in though. 20 Right. I'm asking you. 21 It's not. It's not the murder weapon. 22 Q. Okay. 23 MS. WILDEVELD: Thank you very much.

MARCIA HARNESS, CCR 204 471-3047

stuff. They got away with playing their CD, and they

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

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have nothing further.

Madam Clerk could tell me the statement that I had marked. THE CLERK: 74. MR. DIGIACOMO: Judge, I'm going to offer statement 74. Mr. Oram specifically stood up there with the statement and thumbed through it and said he went three-quarters of the way before he finally told you the story concerning my client. And then Mr. Draskovich got up and, once again, asked him about the number of stories that he told during the course of the interview. And then I know that she withdrew her questions, but she elicited questions concerning KC going to buy weed or marijuana from Timothy Hadland. All three of them have addressed this statement. I never once addressed the contents of that 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 appropriate, Judge. They opened the door to this. It should come in. I offer the statement. MR. ORAM: Judge, I think it's interesting

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 the detective about Mr. Carroll and his interview with him? MS. WILDEVELD: Well, they played his video. They played his audio. THE COURT: Yeah, but I already said I wasn't going to consider any of his statements. MR. ORAM: Well, it goes to his motive to lie. It goes to his motive to want to cover up. It goes to his motive to want to blame other people for the crime. It goes to his motive to change things

MARCIA HARNESS, CCR 204 411-3047

that they are really getting away with all sorts of

around so that he would deceive the police to the point MARCIA HARNESS, CCR 204 413-3047

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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.

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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

MS. WILDEVELD: Right, My question was withdrawn.

THE COURT: Anything else you want to say? MR. PESCI: Judge, I'm just going to say that right now as I'm speaking this wonderful lady here is taking everything down. It's being transcribed

14 immediately. Sometimes we don't have that benefit. 15 I'm sure if you go back, there's a quick

16 find to three-quarters, because three-quarters is 17 specifically what Mr. Oram said as he advanced on the 18 witness with the statement in his hand and thumbed

19 through, indicating after he had attacked his 20 credibility, the very thing he says he can't do, after

21 he attacked it with the detective, and then says it's 22 not until three-quarters of the way through that he 23

gets to this story. So I think they have been specific about that.

Mr. Draskovich also said specific

MARCIA HARNESS, CCR 204 411-3047

295

statements about during this interview numerous stories were told. They have referenced that, so we then get to follow it up and put it in the context that they've been asking for.

THE COURT: Basically, what it's being offered for is for impeachment.

MR. DIGIACOMO: Well, they've offered it as impeachment. You have to actually see the statement to determine what --

THE COURT: Whether it's impeachment aside, it's not evidence for the truth of the matter 12 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

THE COURT: And two more witnesses will be

24 how long? 25

witnesses?

MR. DIGIACOMO: Well, it all depends on

MARCIA HARNESS, CCR 204 411-3047

1 defense counsel questioning, but I imagine -- they are 2 both officers, but they need to go through the search at Simone's, the search of Room 6 at Simone's, the 3 4 surveillance on there to establish that Little Lu and 5 Anabel are in Simone's during the wire. It's lengthy 6 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.

20 MR. DIGIACOMO: It's already past my 21 bedtime. Let's finish.

22 THE COURT: So let's finish up with 23 Detective McGrath.

24 MR. DIGIACOMO: Well, Judge, I have no 25 further questions for Detective McGrath.

MARCIA HARNESS, CCR 204 411-3047

MARCIA HARNESS, CCR 204 473-3047

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

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

That after Little Lu, Anabel and Mr. H

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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 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 204 473-3047

MARGIA HARNESS, CCR 204 411-1047

Volume 1 - 75

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.

Simone's Auto Plaza down on 6770 Bermuda.

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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.

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

23 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 --

MARCIA HARNESS, CCR 204 433-3047

1 THE CLERK: Raise your right hand. 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 HARTY 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 A. With the Las Vegas Metropolitan Police 18 Department. 19 Q. I guess I should say good evening. 20 A. Yeah, almost. 21 How long have you been so employed? 22 Seventeen-and-a-half years, A. 23 Q. And what is your current assignment?

MARCIA HARNESS, CCR 204 435-3047

How long have you been with them?

With homicide.

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1 A. Three-and-a-half years. 2 I'm going to direct your attention back to May 19th of the year 2005. Did you become involved in 3 the investigation of Timothy Hadland? 4 5 A. Yes, I did. 6 Q. Without going into it, did you go to the 7 scene? 8 A. Yes. 9 And then eventually pursued the 10 investigation with the other members of your squad? 11 Yes, I did. 12 Q. I want to direct your attention to the 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 A. Yes, I was. Okay. During the course and time you were 17 18 outside at 1676 E Street, did you receive a phone call 19 from anybody? 20 A. Yes, I did. 21 Q. Who did you receive that phone call from? 22 Deangelo Carroll. 23 Where was Deangelo Carroll when he made 24 that phone call to you? 25

the street.

A.

Q.

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

> A. 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?

Yes, he was.

Do you see the individual who was taken Q. into custody here in court today?

A. Yes, I do.

Can you point him out and describe Q. 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?

22 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

He was inside his mother's house across

MARCIA HARNESS, CCR 204 411-3047

-		Company to the second
1	Α.	He was very short of breath. He was very
2	hot, very sv	veaty. He was very dirty from being in
3	insulation a	nd had a hard time speaking.
4	Q.	During the course, did you eventually
5	drive him d	own to the homicide office?
6	A.	Yes, I did, with Detective Vaccaro.
7	Q.	During the time that he's being driven
8	down to the	homicide office, did you have chitchat or
9	conversation	ns related to his health, those kinds of
10	things?	
11	A.	Yes, we did.
12	Q.	Did you ask him any questions concerning
13	the case at	all during that drive?
14	A.	No, we did not.
15	Q.	Eventually, did you conduct an interview
16	with Mr. Ca	rroll?
17	A.	Yes.
18	Q.	I'm sorry, Mr. Counts?
19	A.	Mr. Counts, yes.
20	Q.	And during the course of this interview,
21	did he spea	k for a short period of time before he
22	eventually to	erminated the interview?
23	A.	Very short.
24	Q.	I want to direct your attention forward to
25	5/23. Were	you an individual what's known as, one of

MARCIA HARNESS, CCR 204 433-3042

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Q.

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Q.

that correct?

the individuals known as the "eye" on Simone's Auto 1 2 Plaza at 6770 Bermuda? 3 A. I was one of the detectives there, yes. 4 Q. 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 Q. 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 either Luis Hidalgo, III, or Anabel Espindola was 11 12 inside the Simone's? 13 A. Which date are you talking about? 14 Q. The first day, 5/23. 15 A. No, we didn't have information regarding 16 that. We saw vehicles that were there. 17 What vehicles did you -- first of all, 18 have you now seen Luis Hidalgo, III. 19 A. Yes. 20 And do you see him in court today? 21 A. Yes, I do. 22 Q. Can you point him out and describe 23 something he's wearing? 24 Wearing blue jail attire, middle seat in 25

MARCIA HARNESS, CCR 204 471-3047

the first row.

307 MR. DIGIACOMO: May the record reflect identification of Luis Hidalgo, III? THE COURT: The record will so reflect. MR. DIGIACOMO: Thank you. BY MR. DIGIACOMO: Now, had you seen Anabel Espindola; is Today. Well, have you seen her previously? Do you recognize her here in court today? Can you point her out and describe something she's wearing? Blue jail attire, four seats, first row. MR. DIGIACOMO: May the record reflect the identification of Anabel Espindola? THE COURT: The record will so reflect. BY MR. DIGIACOMO: Q. What cars did you see at Simone's Auto Plaza before Deangelo entered into the plaza with the body wire or the body recorder? There is a number of cars. I saw the black Hummer H2 vehicle with the Nevada personalized plates. I saw a -- I'm not going to know the make of

1 this vehicle, but it's that new Chevy struck. It's the 2 SS, the very small two-seater truck. That was parked 3 along the side of the vehicle to the north. 4 So I saw a number of vehicles that we 5 believed that Anabel might be driving, a brown van. 6 MR. ORAM: Objection as to "we" believe. 7 First of all, it's "we." Second of all, it's pure 8 speculation. He said we believed could be driving. 9 BY MR. DIGIACONO: 10 Did you ever see a vehicle there that Q. 11 Anabel was driving? 12 A. Yes. 13 Q. Okay. And what vehicle was that? 14 A. The black H2. 15 Q. Okay. After Deangelo entered into Simone's Auto Plaza, eventually he leaves Simone's Auto 16 17 Plaza: is that correct? 18 MR. DRASKOVICH: Object, this assumes 19 facts not in evidence. He said that he didn't see them 20 specifically go in. He just saw vehicles parked outside. So that mischaracterizes his prior testimony. 21 22 MR. DIGIACOMO: Didn't I say Deangelo? 23 After Deangelo went in, he saw Deangelo come out. That 24 doesn't mischaracterize his prior testimony. 25 THE COURT: Well, he asked him about

MARCIA HARNESS, CCR 204 415-3047

MARCIA HARNESS, CCR 204 411-3047

1	whether he knew who was already in there, and he	said	
2	he didn't know who, just the vehicle.		
3	MR. DRASKOVICH: Just so that's c	ear.	
4	Thank you.		
5	BY MR. DIGIACOMO:		
6 7 8	Q. Eventually, Deangelo went in, and		
7	eventually Deangelo left; is that correct?		
	A. Yes.		
9	Q. After Deangelo left, did you continue		
10	surveillance on 6770, the Simone's Auto Plaza?		
11	A. Yes.		
12	 Q. Eventually, did you see an individual t 	hat	
13	you now know as Anabel Espindola leave?		
14	A. Yes.		
15	Q. And what vehicle did she leave in?		
16	 The black H2 Hummer. 		
17	Q. Did you remain on site? Well, how is	it	
18	that you were able to see her?		
19	 A. I was parked in a location across the 		
20	street where I could see the front door and see the		
21	vehicle.		
22	 Q. Was her driving away in this vehicle 		
23	documented in any manner?		
24	A. Yes, it was.		
25	Q. How was that?		

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 7 did have their camera and were taking photos. I have 8 never seen those photos, but they were saying that they 9 were taking photos. 10 CAT detectives are -- what does CAT stand 11 for? 12 A. 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 Yes. A. 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? 23 A. 24 Q. What kind of vehicle was he driving? 25 I can't be specific on that vehicle right

MARCIA HARNESS, CCR 204 475-3047

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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. 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 10 or the body recorder incident where Deangelo was sent 11 in a second time? 12 A. 13 Q. And did you, in fact, watch Deangelo 14 enter? 15 16 Prior to him entering, were you able to confirm whether or not any of the suspects were on the scene at that particular time? 18

MARCIA HARNESS, CCR 204 431-3047

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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? A. Yes, we did. Did you remain on site until at least one of the suspects left on the scene? Yes, I did. O. 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?

Yes, I did.

leave Simone's Auto Plaza?

arrived in the pewter H2 Hummer, another vehicle that MARCIA HARNESS, CCR 204 431-3047

detective relayed to me that they were in there.

detectives. And when I arrived out there, I was

informed that Anabel and Mr. H, Hidalgo, Jr., had

Q. How did that work?

I did not see them personally, but another

Surveillance was set up earlier by the CAT

Volume 1 - 78

312

Yes. Shortly after arriving back there, MARCIA HARNESS, CCR 204 431-3047

Did you wait for any other suspects to

MARCIA HARNESS, CCR 204 411-1047

1 THE COURT: Okay. 2 BY HR. DIGIACOHO: 3 Q. Do those fairly and accurately depict 4 Simone's Auto Plaza when you were there during the 5 search warrant? 6 A, 7 Q. I'm not going to go through all of them, but let me back up slightly. Showing you what's been 8 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. 17 THE COURT: They will be admitted. 18 (Thereupon, State's Exhibits 39 through 19 50 were admitted into evidence.) 20 BY MR. DISTACONO: 21 Q. State's Exhibit 44, do you recognize 22 what's depicted in that photograph? 23 A. Yes, I do. 24 Q. What is that? 25 Well, it's a pool table in what I would

MARCIA HARNESS, CCR 204 \$11-3047

your investigation who owned or who occupied the office

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1 say was a gaming area that has a bulletproof vest on 2 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. 5 Showing you 47, can you read to the Court 6 what is stated on that note? 7 A. It's tom in half, and it says, "Maybe we 8 are being under surveil. Keep your mouth shut." And 9 two exclamation points. 10 Eventually, did you become involved in the 11 search that was conducted in the front office area of 12 Simone's Auto Plaza? 13 A. Yes. 14 Q. Showing you State's Exhibit Number 41, do 15 you recognize what's depicted there? 16 That's the lobby/waiting room for the Auto Plaza and the doors into the main offices. 17 18 And that room right there is where the TV Q. 19 is with the couches? 20 A. 21 Q. And to the right there, or if you are 22 facing it, there is two offices, one to the right and 23 one to the left? 24 A. Right.

on the far right all the way to the front of the building? MR. DRASKOVICH: Object, calls for speculation. MR. DIGIACOMO: Well, I'll ask him this question. BY MR. DIGIACONO: What did you do to confirm who stayed in 10 that particular or who utilized that particular office? 11 MR. DRASKOVICH: I would have to object as 12 to that. He could testify as to what he found, but as to who lived there or anything like that, it calls for 13 14 speculation, unless he saw someone going to bed, 15 getting up, living there. 16 MR. DIGIACOMO: It's not lived. I'm 17 sorry. This is the office. This is the front office 18 area. I'm not asking him about the bedroom in the 19 back. 20 MR. DRASKOVICH: Okay. 21 MR. DIGIACOMO: If I said lived, I 22 apologize. 23 MR. DRASKOVICH: I thought I heard lived. 24 I don't know, maybe --25 THE COURT: You didn't.

MARCIA HARNESS, CCR 204 411-3047

Did you determine during the course of

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Q.

Volume 1 - 79

MARCIA HARNESS, CCR 204 433-3047

1		MR. DRASKOVICH: Okay.
2	BY MR. DIGI	ACONO:
3	Q.	The front right office, whose office -
4	did you find	d evidence of whose office that was?
5	A.	Detective Harvey searched that office,
6	walked in t	here 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 gla	ass windows? Did you conduct a search of
12	that particu	lar office?
13	A.	Yes.
14	Q.	Were you able to identify at least one of
15	the occupa	ints of that office?
16	Α.	Yes.
17	Q.	Who was that?
18	A.	Anabel Espindola.
19	Q,	Showing you Number 42, do you recognize
20	what's depi	icted in that photograph?
21	A.	Yes, I do. That's the second office that
22	we spoke of	of.
23	Q.	During the course of the search of that
24	office, did y	ou find what's depicted in State's Exhibit
25	Number 43	?

MARCIA HARNESS, CCR 204 411-1047

A. Yes. 2 Q. What is that? 3 It is a paycheck to Deangelo R. Carroll, 4 and the return address on it is the Palomino Club, LLC. 5 This morning were you asked to make a 6 photocopy of that particular check and have it brought here to court? 7 8 A. Yes. 9 Q. Did you do so? 10 A. 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.) MR. DIGIACOMO: Thank you, Judge. 20 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

319

Q. Twenty-four hours? 1 2 A. 3 Q. During the search of Simone's Auto Plaza, did you locate a white Chevy Astro van? 4 A. 5 6 Q. And had you previously been identified --7 had this van previously been identified by other 8 witnesses? 9 A 10 Q. One of those witnesses was Ronta Zone? 11 Yes. A. 12 Q. Showing you State's Exhibit Number 61 to 64, do you recognize what's depicted in those 13 14 photographs? 15 A. Yes, I do. 16 Q. 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. Yes. 22 Q. Okay. And the van, how many sliding doors 23 does it have? 24 One on the passenger side.

> MR. DIGIACOMO: Judge, I move to admit MARCIA HARNESS, CCR 204 4JJ-3047

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them.

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MR. ORAM: We have no objection to the admission.

MR. DRASKOVICH: Nor do I. MS. WILDEVELD: Nor do I. THE COURT: They will be admitted. THE CLERK: What numbers? MR. DIGIACOMO: 61 through 64.

> (Thereupon, State's Exhibits 61 through 64 were admitted into evidence.)

BY MS. DIGIACOMO:

Q. Now, you were present -- let me back up a little bit - you were present outside during the execution of the search warrant at 1677 E Street in which Mr. Counts was eventually taken into custody, 16 correct?

A. Yes, I was.

18 And you eventually learned the 19 circumstances under which he was taken into custody; 20 correct?

21

A. Yes, I did.

22 Did you learn from being outside the 23 residence and listening to the communications through 24 the SWAT officers that Mr. Counts actually received 25 several Tases of a Taser or shocks of some sort?

MARCIA HARNESS, CCR 204 433-3047

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1	A.	Yes.
1 2 3 4 5 6	Q.	Did you also learn that he was cut out of
3	an attic?	
4	A.	Yes.
5	Q.	Eventually, did you have an opportunity to
6	listen to ph	one 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	s that were provided to you?
11	Α.	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 v	who the call is to, from what part of the
15	jail, the tim	e that it's done, date and time that it's
16	done?	
17	Α.	Yes.
18	100	MS. WILDEVELD: I don't have that piece of
19	paper.	
20		MR. DIGIACOMO: It's on the CD we gave
21	you. You o	can look at mine. That's the only copy I
22	have right	now. I can print out another one.
23	BY MR. DIGI	ACCHO:
24	Q.	Showing you what's been marked as State's
25	Proposed 8	Exhibit Number 67, does that appear to be a

MARCIA HARNESS, CCR 204 451-3047

322 transcript of all eight phone calls? 1 2 Yes. 3 Q. 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 On the first phone call? A. 9 Q. Yes. 10 A. Yes. 11 Q. And it appeared to be consistent with the 12 information that you had concerning his arrest? 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 Mr. Counts have a conversation with his wife Irene? 22 23

> conversation, if you could just read to the Court the MARCIA HARNESS, CCR 204 433-3047

And during the course of that

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Q.

1 course of that conversation from basically KC on the 2 top to KC where he says okay, okay. 3 *KC: They was nice and comfy? Irene: Yes. 4 5 KC: Everything? Irene: Uh-huh or huh-huh (affirmative), I 6 7 thought I was. They was gonna be really flat. 8 KC: Uh-huh. 9 Irene: But both my pillows and everything was still in there. 10 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 A. 17 that." 18 Q. Moving on through the conversations, Detective, if you could turn to your page -- well, let 20 me ask you this. 21 During the time period that you talked to 22 Kenneth Counts, the entire time period from the time you drove him down to the homicide office to the very 23 24 short interview that you had with him, did you ever provide him the names of any of the people -- do you

1 ever provide him the names of any of the people that 2 were involved in this particular case? 3 A. No, I didn't. 4 Q. 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 Q. Okay. You never identified to him who 11 those three guys were, correct? 12 A. 13 Q. Go down to Page 19, if you could. 14 A. Okay. 15 Starting at KC, four lines up from the 16 bottom, if you can read that through page 21, line 5. 17 Okay. So four lines up from the bottom, A. KC? 18 19 Yes. It says why would. Q. 20 Why would they -- KC -- excuse me. 21 "KC: Why would they do that? They mess 22 your drugs up? 23 Irene: No, but they just went in there and left all that stuff sitting in the sink. 24

KC: That's it?

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4	Irene: Uh-huh.
1 2 3 4 5	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.

1	Q.	Keep going until line 5 of the next page.
2	A.	"KC: Oh, you got (inaudible).
2 3 4 5		Irene: (Inaudible) Yep, I had to have my
4	cool.	A state of a state of the state
5		KC: Okay.
6		Irene: 'Cause I don't even feel
7	comfortable	. I have to go and to send Ashley over
8	there to get	my pillow. They went in and while my
9	daddy and got it.	
10	-	KC: (Inaudible).
11		Irene: Huh?
12		KC: You know what I'm trying to ask you,
13	right?	
14	1.7	Irene: Uh-huh (affirmative).
15		KC: So (inaudible) you straight?
16	>	Irene: Uh-huh.
17	100	KC; Okay,"
18	Q.	Flip forward to page 23 and read from the
19	last two lines from Irene down to when Irene says my	
20	daddy stayed over there on page 24.	
21	A.	Okay. The last two lines Irene.
22	13	"Irene: Somebody got killed on
23	(inaudible) I	ast night. Shot in the head. Mm, mm, mm,
24		KC: Hey, uhm.
25		Irene: Huh?

MARCIA HARNESS, CCR 204 411-3047

KC: Ah, ah, house arrest boy. 2 Irene: Uh-huh (affirmative). 3 KC: You seen him? 4 Irene: Huh-huh (negative). 5 KC: Seen his car? 6 Irene: That little white one? 7 KC: Uh-huh (affirmative). 8 Irene: I think it stayed in the driveway. 9 KC: Might need -- pause -- might need see 10 what's going on with that, or you know what I'm saying? 11 Irene: Uh-huh, yep, Already know that. 12 KC: Huh? 13 Irene: I already know that. 14 KC: Uh-huh." 15 Okay. You can stop there. 16 Now, did you know the type of vehicle that 17 Deangelo Carroll personally drove? 18 A. 19 Q. What type is that? 20 A. It's a small, it's a small white vehicle, 21 and I don't know the make off the top of my head. 22 Okay. Now, house arrest, did you know 23 through your investigation that Deangelo Carroll was

2 of the detectives had mentioned that. 3 Okay. So you eventually learned that 4 through the course of your investigation? 5 6 We can keep going, Detective. I'm going 7 to direct you to page 38. 8 A. Okay. 9 Q. Page 38, if you can go to the fifth one that starts off with KC. 10 11 MS. WILDEVELD: Can I just ask, why are 12 my -- if I have the same copies that you do, why are my

I didn't know that specifically, but one

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.

22 So I turned over the transcripts, but the 23 transcripts have a slight pagination change, so I told 24 Ms. Wildeveld to be reading mine as we talked about it 25 because hers are going to be slightly off on the page

MARCIA HARNESS, CCR 204 455-3047

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numbers off?

placed on house arrest for his probation that he was currently on at the time of the crime?

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MARCIA HARNESS, CCR 204 433-3047

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1	numbers.		
2 3	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.		

MARCIA HARNESS, CCR 204 433-3047

supposedly telling on me I was supposed.

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                 KC: For real?
                 Irene: Yeah.
                 KC: Okay, uhm, you need to call, call
     this number.
                 Irene: Uh-huh.
                 KC: 642-0893.
                 Irene: Okay, that's it?
                 KC: I mind, 'cause all I really want you
     to find out -
10
                 Irene: Uh-huh.
                 - is you know what I'm saying." KC said
     that. Excuse me.
12
                 "Irene: Yeah. When they took you and
13
14
     they said that you were under arrest, did they tell you
15
     you were under arrest for supposedly murdering?
16
                 KC: No.
                 frene: They didn't tell you that?
18
                 KC: No.
19
                 Irene: Oh.
20
                 KC: And they didn't tell you" -- excuse
    me.
                 "KC: And they didn't tell me who the
    three dudes was that was supposedly telling on me.
                 Irene: Uh-huh.
                 KC: And then the three dudes that they
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MARCIA HARNESS, CCR 201 451-3047

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. 14 Irene: That don't make no sense. No, I 15 don't think so. 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? Irene: Yeah. KC. Huh. And what made them have to go down there for questioning? Irene: I don't know. I don't know. MARCIA HARNESS, CCR 204 433-3047

332 KC: Well, that what I want you to ah, 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

Yes. MARCIA HARNESS, CCR 204 411-3047

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MARCIA HARNESS, CCR 204 453-3047

KC: No Dennis Jacket? You have one minute left. Irene: (Inaudible) jacket? KC: The lacket. 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 204 411-3047

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. 19 MS. WILDEVELD: Your Honor, I'm a little 20 confused. This means nothing, and I don't know where 21 we're going at here. Can we have a proffer as to what we're talking about? I mean, I read this whole thing, 22 23 and I got a CSI two-hour episode out of it where they 24 are talking about the house arrests boy and shooting

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.

MARCIA HARNESS, CCR 204 433-3047

Volume 1 – 84

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

MARCIA HARNESS, CCR 204 433-30-17

1	MR. DIGIACOMO: In case some Court or this		
2	Court, and I'm sure they are going to be arguing that		
3	Ronta is an accomplice as a matter of law, and as such,		
4	then need corroboration to his testimony. I don't		
5	think that is even remotely possible, but I certainly		
6	need to put in all the corroboration I have. But one		
7	last section of quotes to put in, and then I'm actually		
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. I agree.		
13	BY MR. DIGIACOMO:		
14	Q. The middle of page 49 where it starts		
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	frene: Uh-huh.		
25	KC: burnt pants?		

MARCIA HARNESS, CCR 204 4JJ-3047

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Irene: Uh-huh.
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                 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.
15
                 MR. DIGIACOMO: Judge, I have marked the
16
    actual disk in evidence. If anybody ever needs it for
17
    the record, the actual speaking by Kenneth Counts on
    the eight phone calls, it's marked as State's Exhibit
18
19
    Number 75. I offer it.
20
                 THE COURT: Okay. Any objection?
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                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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                 THE COURT: They didn't offer the
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MARCIA HARNESS, CCR 204 411-3047.

339

transcript. He offered the -that. 1 MR. DIGIACOMO: I was going to offer the 2 MR. DIGIACOMO: Well, that's why I offered 3 transcript next, so I guess we should offer the the whole thing. MS. WILDEVELD: So just not those parts transcript, too, just so that some Court doesn't have 4 5 to sit down and listen to the wires if they want to are let in, the entire conversation is let in? dispute you. They'll have both the wire itself and the 6 THE COURT: Yes. 7 MR. DIGIACOMO: And what is - I'm sorry, transcript. B As we all know, the transcript is not Detective, what is that transcript marked as? actual evidence. It is just, you know, the hearer 9 THE WITNESS: I'm sorry, say that -listens to that and decides whether or not it was 10 MR. DIGIACOMO: The transcript, what was actually said. The transcript is just a help for the 11 it marked as? 12 hearer. MR. DRASKOVICH: 1 think I follow that. I 13 mean, obviously, this is being admitted against 14 Mr. Counts. There is nothing concerning the other 15 codefendants in this. Obviously, the Court is going to 16 you going to address that? 17 consider this for whatever reason it's going to concern Mr. Counts alone. And I have no objection to it being 18 admitted. 19 MS. WILDEVELD: I would have objections to 20 21 just the parts being admitted because, again, they are taken so out of context. They are talking about a CSI 22 finale episode that was two hours, and they get all 23 24 this out of it. To me, it seems like a story here 25 that -- I read the whole thing and didn't get any of

MARCIA HARNESS, CCR 204 455-3047

THE WITNESS: 67. MR. DIGIACOMO: 67 too, Judge. THE COURT: All right. What about Mr. Draskovich saying against just Mr. Counts, or are 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 204 415-3047

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1	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		
4	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		
16	concerning independent corroboration as co-conspirator		
17	statements, and that has nothing to do with the basis		
18	for my objections.		
19	MR. ORAM: Under Hegelmeyer, the Nevada		
20	Supreme Court made it very clear you have to have		
21	independent evidence linking the defendant, in my case		
22	would be Miss Espindola, so I don't believe this has		
23	any relevance, so I have no objection to it.		
24	MR. DRASKOVICH: Nor do I for the very		
25	same reason concerning Mr. Hidalgo.		

MARCIA HARNESS, CCR 204 455-3047

1 THE COURT: Okay, Cross-examination? 2 MR. ORAM: Nothing. 3 MR. DRASKOVICH: I have none. 4 5 CROSS-EXAMINATION BY MS. WILDEVELD: 6 7 Q. Detective Wildemann, you said that you 8 arrested Mr. Counts at 1677 E Street? 9 I took custody of him. SWAT actually took 10 him in to put the handcuffs on him, but yes, that's 11 right. 12 At that time, did you make a determination 13 of whose house that was? I had not, no. 14 A. Do you now know whose house that was? 15 16 I don't know the name. I couldn't tell 17 you the name specifically. 18 Q. Did you know it was his relatives? I got that from reading these phone calls. 19

> 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

So they have relatives that live across

MARCIA HARNESS, CCR 204 413-3047

		343
1	with Mr. C	ounts, did you come to learn that he actually
2	has asthm	a?
3	A.	Yes,
4	Q.	And he suffers from very severe asthma?
5	A.	I don't know that it was very severe, but
3	do know	that he said he had asthma.
7	Q.	So when he was huffing and puffing, and I
3	think Mr. D	iGiacomo made a point of saying that when he
9	was arrest	ed he was sweating and having a hard time
0	breathing.	Did Mr. Counts ask to go to the hospital?
1	A.	No, he did not.
2	Q,	Do you know now that he's been to the
3	hospital a	couple times since being incarcerated?
4	A.	I had no idea. I know that Detective
5	Vaccaro as	sked him if he needed a puffer, and I think
6	that's the	exact terminology that he used, and he said
7	no.	
3	Q.	While he was at the detectives' office,
9	the state of the s	wasn't he transported to the hospital at
0	one point?	
1	A.	No.
2	Q.	Were you with him the entire time?
3	A.	Yes.
1	0	Voure also aware that he was shocked

1 A. I didn't know that it was two. I knew that it was more than once. 2 3 Q. And would that cause him also to be out of 4 breath? 5 A. It could. 6 Q. And if he had asthma, it would only 7 exacerbate that problem? 8 I'm not a medical doctor. I don't know. 9 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? A. Say that again? First conversation with his wife that you circumstances of his arrest, correct? A. Q. Taser? And there was nothing incriminating in that first phone conversation, was there?

MARCIA HARNESS, CCR 204 431-3047

twice by a Taser gun?

Volume 1 - 86

344

10 11 12 13 14 15 16 17 went through so nicely with Mr. DiGiacomo described the 18 19 20 And he was saying that he was shocked by a 21 22 23 24 25 In the whole conversation, I don't know. MARCUI HARNESS, CCR 204 433-3047

1	I would have to read through it all again.		
2	Q. 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:		
13	Q. Okay. The first conversation was starting		
14	with KC, "They was nice and comfy." "Yes, uh-huh. I.		
15	thought that they were going to be really flat"?		
16	A. Can you tell me what page you're on?		
17	Q. 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.		
25	They was going to be really flat. Uh-huh. Both my		

MARCIA HARNESS, CCR 204 411-3047

346 1 pillows and everything was still in there. KC, Okay, 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 believe I do. A. 15 I believe I do too. They're talking about 16 a bed. 17 A. Okay. 18 O. 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 23 talking about.

MARCIA HARNESS, CCR 204 411-3047

Have you had an opportunity to look at the

247

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Q.

return from Mr. Counts' house?

		347	
1	A.	I haven't today, no.	
2		MS. WILDEVELD: Your Honor, may I approach	
3	the witness	5?	
4	1.0	THE COURT: Yes.	
5	BY HS. WILD	DEVELO:	
6	Q.	You signed your name to a return that was	
7	done, exec	cuted on 5/21/05	
8	A.	Okay.	
9	Q.	of Mr. Counts' house?	
10	Α.	Yes.	
11	Q.	And I'm showing you a return that's dated	
12	5 execut	ed on 5/21/05, and it was a copy of an	
13	inventory of	f Mr. Counts' house.	
14	A.	Okay.	
15	Q,	Can you tell me if there were drugs listed	
16	on that inve	entory?	
17	Α.	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	Α,	Yes.	
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	

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

MARCIA HARNESS, CCR 204 411-3047

MARCIA HARNESS, CCR 204 471-3047

1		MR. DIGIACOMO: I didn't ask the detective	
2	what his or	pinion is. The Court can take it for what	
3	it's worth.	billion is. The Sourt con take it for what	
	it's morali.	MS. WILDEVELD: This is not evidence.	
4 5	It's scant	There is nothing in this that can be used	
6	N. Park and St. St. St. St.	e with any evidentiary value.	
7	as evidence	THE COURT: Okay. Which means it goes t	
8	the weight	So the tapes and/or the CDs and	
9	transcripts are admitted for whatever weight they have		
10	got.	are definition for minimum margin that	
11	1 -	ILDEVELD:	
12	0.	And you don't know what the	
13		p you don't know any relationship between	
14	Mr. Counts and Mr. Carroll, do you?		
15	Α.	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	Α.	I know what Mr. Carroll fold me.	
21	Q.	You only know what Mr. Carroll told you,	
22	correct?	See 196 A 180 to See See See See 196 See See 1	
23	Α.	Yes.	
24	Q.	And Mr. Counts never spoke to you, did he?	
25	A.	No.	

MARCIA HARNESS, CCR 204 433-3047

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25

don't you?

Q.

1 And Deangelo didn't - Deangelo's house 2 was not, in fact, across the street from Mr. Counts' 3 house, was it? 4 The house that Mr. Counts is in is A. 5 peculiar. I don't know if you've been down there. 6 Just answer the question. 7 A. I'm trying to answer. 8 Then strike the question. Does 9 Mr. Counts -- strike the question. It's my turn now. 10 THE COURT: Let him finish answering. 11 MR. DIGIACOMO: Thank you, Judge. 12 THE WITNESS: The house is almost on a 13 corner. Instead of one street's going north, one street is going east/west, north/south. And instead of 14 facing either north or east or south or west, the house 15 16 faces actually northeast. 17 So when I described it to Mr. DiGiacomo, I 18 said that it was actually to the east, slightly to the 19 south. To me, it was across the street. 20 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 Yes. A.

MARCIA HARNESS, CCR 204 411-10-7

And that is not the apartment that

351

1 Mr. Carroll lives in with his wife and son, is it? 2 A. 3 Q. So it's not Mr. Carroll's house, is it? 4 A. It's his mother's house. 5 Thank you. Q. 6 MS. WILDEVELD: I have nothing else for 7 this witness, your Honor. 8 MR. DIGIACOMO: One question. 9 10 REDIRECT EXAMINATION 11 BY MR. DIGIACOMO: 12 Q. What were they talking about when they are 13 talking about the pillow and it being plaid? MR. DRASKOVICH: Objection, speculation. 14 15 MR. DIGIACOMO: First of all, we already 16 decided it doesn't go against --17 MS. WILDEVELD: Objection, speculation. MR. DIGIACOMO: But you opened the door by 18 19 saying do you know what it is? And he says yes. And 20 she won't ask the next question. What do you know? THE COURT: He said that he believes so. 21 Let's see what he believes. 22 23 BY MR. DIGIACOMO: 24 Q. What do you know they're talking about. 25 A. I believe it to be the money.

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Did we ever find the rest of the money?
           Q.
2
           A.
 3
           Q.
                 Okay. And later on during the subsequent
4
     conversation when she's talking about my pillows are
5
     still fluffy, and only some of it was in the purse,
6
     does that bring you back to why it is they are talking
7
     about the money?
8
           A.
                 Yes.
9
                 Thank you.
10
                 MS. WILDEVELD: Objection, your Honor. I
11
     would like to strike that. That was leading, and in
12
     addition --
13
                 MR. DIGIACOMO: Well, objection to leading
     has to happen before the answer occurs, Judge.
14
15
                 THE COURT: Lunderstand what you are
16
     saying, and it's his supposition as to what it is.
17
                 MS. WILDEVELD: I just have a brief
18
     question then.
19
                 THE COURT: All right.
20
21
                      RECROSS-EXAMINATION
22
     BY MS. WILDEVELD:
23
           Q.
                 When you do, when you execute a search
24
     warrant on someone's house, you leave quite a mess,
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MARCIA HARNESS, CCR 204 4/3-304)

1	A.	It totally depends.
1 2 3 4	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	Α.	No.
23		MS. WILDEVELD: Nothing further.
24		MR. DIGIACOMO: I have nothing further,
25	Judge.	

MARCIA HARNESS, CCR 204 411-3047

see what we have.

Judge, if I may consult with your clerk to make sure everything is offered and admitted that we intended to offer.

MR. PESCI: Before we consults her, could we ask specifically, there were in the Miranda cards, the copies of, your Honor, had those marked. We did not hear from both defense counsel as to whether they were taking any position.

I believe Mr. Draskovich did not take a position as to the admission, but I would like to hear for the record from all three counsel as to those two Miranda cards.

THE COURT: I admitted them under my, as my exhibits.

MR. DIGIACOMO: Oh, you did.

THE COURT: I believe I did.

MR. DIGIACOMO: Okay. I apologize, Judge I didn't know the record was clear on that.

Judge, I'm going to offer 69, 70 and 71, which are the original unenhanced so that the record can be clear as to what is the enhanced versus the unenhanced.

THE COURT: They will be admitted.

(Thereupon, State's Exhibits 69, 70 and
71 were admitted into evidence.)

MARCIA HARNESS, CCR 204 433-3047

MR. DRASKOVICH: Is the State resting?
MR. PESCI: We're just trying to wait and have.

THE COURT: So the record can be clear, and this will be transferred with the file so the clerk doesn't have to try and find an unpublished decision. I will mark the Ross versus State of Nevada order of reversal as an exhibit in the case as the Court's third exhibit.

MR. DIGIACOMO: Judge, the only thing we didn't offer was State's Exhibit Number 30 because there wasn't someone who could testify to its authenticity.

Other than that, my understanding is that all the exhibits have been offered, as well as admitted. And at this time, the State would rest.

Oh, there is one thing before I rest. I guess, it's a very brief thing. I don't think anybody is going to object. On Count IV, Deangelo -- on Count IV, Deangelo Carroll's name is misspelled. It needs to be an "O" on line 11 at the last, C-A-R-R-O-L-L.

23 THE COURT: Okay. That will be amended to 24 reflect and add by interlineation at this point.

MR, DIGIACOMO: And other than that, the

MARCIA HARNESS, CCR 204 411-3047

State would rest, Judge.

MR. ORAM: Your Honor, I have advised my client of her right to testify, her right to call witnesses. At this time, we're going to waive those rights.

MR. DRASKOVICH: Your Honor, I, as well, have counseled with my client, Mr. Hidalgo, III. I have informed him of his right. I have informed him of the standard that is applied at this juncture. I have advised him to not take the stand and testify, nor will we be calling witnesses. He's going to be following my advice, and we will not be presenting any evidence this afternoon.

MS. WILDEVELD: Your Honor, I have also counseled with my client, and Mr. Counts will not be appearing, taking the stand this afternoon nor will we be offering any evidence.

THE COURT: Okay.

MR. DIGIACOMO: Do I dare reserve for

20 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 204 471-3047

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 204 431-3047

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

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 --

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MARCIA HARNESS, CCR 204 455-3047

Volume 1 - 90

MARCIA HARNESS, CCR 204 411-3047

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

When they wrote that opinion, you know, it's my personal theory that it's an unpublished opinion because it doesn't make any sense. And hence, why it may be some persuasive authority, but I don't think it's binding, that language on this case because it's different.

You have two co-conspirators. Forget Mr. Carroll, first of all. You have two co-conspirators talking about the crime, talking about covering up the crime. Clearly, the conspiracy is ongoing.

And if you have two co-conspirators talking in furtherance of the crime, and I know there's going to be a lot of discussion about what exactly you heard on that tape, and if the Court feels the need, listen to that tape a hundred times.

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 204 471-3047

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.

But, one -- several times he made

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.

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 204 433-3047

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 <u>Crawford</u> 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

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 204 455-3047

MARCIA HARNESS, CCR 204 411-3047

\$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 4JJ-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 204 433-3047

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 traiter. 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

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 204 411-3047

MARCIA HARNESS, CCR 204 411-3047

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? Welt, 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 204 411-3047

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.

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 204 411-3047

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 fast." 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

MARCIA HARNESS, CCR 204 453-3047

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 I really got to ask questions of. Why? Because they can't put an accuser on the witness stand.

And I don't think that the Court has a

MARCIA HARNESS, CCR 204 433-3047

Volume 1 - 93

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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.

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And then it is just frustrating to have a case so on point as Ross, and have what I would consider as the prosecutors arguing oh, no, it doesn't apply, exception. That's what they argued over and over and over to Judge Bonaventure. That's what they argued over and over and over in the Supreme Court. And they got whacked.

And you know what else is funny, Judge, they sit here and say what is the Supreme Court doing. Why didn't they file a motion for reconsideration if they didn't like the decision? It overturned two people's trials. Two. And they don't ask for reconsideration, but they stand here as though the Supreme Court doesn't know something.

Quite frankly, the people that don't understand the law were the people on the other side of that case. They don't understand Bruton. They don't seem to understand the confrontation clause. How do you play a CD without the witness on the stand to say

MARCIA HARNESS, CCR 204 455-3047

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 lold 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 204 455-3047

375

know that it's being recorded, "I never told you that. I told you that to talk to the man."

Now, what the Court didn't get was in his statement. First of all, he just wants to buy some marijuana from the guy and then he never sees the guy again. And, second of all, 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 204 433-3047

MARCIA HARNESS, CCR 204 411-10-17

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those CDs about that. But what's their demeanor when they are saying that?

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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 204 415-3047

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 llar. And that's their case.

And my client has no bail. And I don't understand how they get a bind over on this. I don't think that there is corroboration of this under Hegelmeyer, and I would ask that you dismiss this case in its entirety as to all of the counts against Anabel.

MR. DRASKOVICH: This Court is well aware the standard that is supplied to a preliminary hearing is that of probable cause. All's we have heard today is basically imaginary cause. I have heard statements by Mr. DiGiacomo that I didn't hear, and I'm assuming the Court didn't hear either, that was going on in this recording that my client was supposedly a part of.

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

MARCIA HARNESS, CCR 204 411-3047

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.

14 We have heard no evidence whatsoever that 15 Luis Hidalgo conspired to have Timothy Hadland shot. 16 Nothing. Directly, indirectly, there is absolutely 17 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 201 411-3047

MARCIA HARNESS, CCR 204 433-3047

Volume 1 – 95

2

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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.

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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 204 453-3047

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 sald 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 204 413-3047

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

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 fortured 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

ALARCIA HARNESS, CCR 201 455-3047

MARCIA HARNESS, CCR 204 455-3047

Volume 1 – 96

can't do that.

Count II, murder with use of a deadly weapon, Judge, we really can't do that. Based on everything that's been presented, there is nothing there.

I did hear something as to Counts III and IV, but as Mr. Oram had argued, I don't know what they were talking about, and I represent the man. It was tough to hear what they were talking about. We don't even know if it was Luis Hidalgo that had supposedly said those things.

See, the State also wants you to take one statement from one person, Miss Anabel Espindola, take another statement from another person, Luis Hidalgo, or an admission because Luis Hidalgo I couldn't hear him say anything, and then somehow put that together and combine that to make it into whatever it is that they want it to be, and that's why we have courts. That's why the judiciary is independent of the executive branch because these things shouldn't be allowed to happen.

For all of these reasons, and for all the trying that the Court has done to try and understand, they haven't presented any evidence, especially admissible evidence for Counts I and II.

MARCIA HARNESS, CCR 204 435-3047

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 204 411-1047

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

MARCIA HARNESS, CCR 204 411-3047

bringing him in on this. All we have is Mr. Deangelo Carroll, who never took the stand today, dragging my client into this.

My client doesn't know all of Deangelo's friends that were supposedly in this van. He has no 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 204 411-3047

Volume 1 - 97

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It's scant. Scant evidence is all we have against Mr. Counts and testimony of an uncharged co-conspirator, which again, as counsel has mentioned, it's unbelievable that he's not charged. So, I would submit that anything that he would have to say is equally unbelievable.

He's doing whatever he can so that he can escape this charge, and he said that the stand today as well. He would prefty 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 204 455-3047

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 but.

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 204 411-3047

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 24 evidence of a conspiracy in order for co-conspirator statements to come into -- in the course and in

MARCIA HARNESS, CCR 204 4/13-3047

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.

MARCIA HARNESS, CCR 204 455-3047

392

Volume 1 - 98

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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.

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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 22 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 204 455-3047

surreptitious recordings that occurred in Simone's Auto Plaza. I ask the Court to look at the exhibit with the picture that says, of a note that's found in Simone's Auto Plaza. "Shut your mouth. We're under surveillance."

Ask yourself what it is that they were having a conversation about if that's not evidence. Ask yourself what it is these people were talking about, and ask yourself what possibly is the motive to solicit the murder of two individuals, which as I hear Mr. Draskovich say, hey, you know, that one's actually a close one. There is actually evidence my client solicited the murder of two of the people that are in the van.

What possible motive is it that he would do that if he wasn't actually involved in the original conspiracy? What is his possible motive for that? What is his possible motive for paying off all the money? What is the possible motive for him to be talking about taking care of Deangelo and giving him \$25,000 in bonds inside the room? What is the possible motive for him and Anabel to be behaving on that wire?

And I guess the last question for this Court is, why isn't Mr. H sitting there? And the answer is simple. You have seen the evidence that was

395

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 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

hurts.

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 204 415-3047

MARCIA HARNESS, CCR 201 433-3047

Volume 1 - 99

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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 feaving, 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 204 451-3047

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 204 411-1047

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

399

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 204 115-3047

MARCIA HARNESS, CCR 204 415-3047

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the community where they say somebody confesses and 2 they haven't. I'd ask for a reasonable bail. 3 THE COURT: That was in the transcript. 4 MR. ORAM: No, this was actually in their bail motion. 5 6 MR. DRASKOVICH: It was in their bail 7 motion, page 5. I was going to make the same argument. 8 MR. ORAM: It caused me grave concern, 9 your Honor. 10 MR. DIGIACOMO: If I can address that? 11 THE COURT: Yeah. 12 MR. DIGIACOMO: I'll be happy to. 13 If you actually had Deangelo Carroll's 14 taped statement, and then you had Deangelo Carroll's 15 statements, which are certainly admissible for a bail hearing but not admissible for a preliminary hearing, 16 17 you got what Anabel said completely out of context 18 from -- if you understood the case from the statements 19 that we had from Deangelo Carroll, 20 They originally believed that Timothy 21 Hadland would have been at his house and the conspiracy 22 was to have him killed at the house. When Anabel 23 learns during a phone call the drive out to the lake

be alone, there is a conversation between Mr. Carroll MARCIA HARNESS, CCR 204 433-3047

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that Mr. Hadland was not at the house, and he would not

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 204 433-3047

403

statement to them. She told them to go to plan B if he's not alone. I never disputed that statement. But certainly her statement when he says,

"You told me to kill him if he was alone," and she says, "But I tried to call you back," what other implication do you take from that particular statement, other than it's a confirmation that she was, in fact, involved?

MR. ORAM: Judge, they are taking this out of context. I'm not so concerned about that. Listen to what they are saying in there. They are saying that she can be heard on tape acknowledging that Mr. H and the defendant. Now, they are not -- now, they are saying oh, it was her. It's incriminating against her. No, that's not what they said to you.

> MR. DIGIACOMO: I said on the tape. MR. ORAM: I'm sorry.

MR, DIGIACOMO: When she says Mr. H, "If

Mr. H goes down for this, we're all dead." What is she saying? Is she not confirming that Mr. H did it? And 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

MARCIA HARNESS, CCR 204 473-1047

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 204 411-3047

Volume 1 - 101

404

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 well.

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

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. He's not going to pick up and leave his four kids and

MARCIA HARNESS, CCR 204 411-3047

his wife.

He has too much to lose by running after these counts. I think the evidence against him was very scant. I think that he's gotten himself or somebody has gotten him rolled up into this whole situation. And I think that it's going to come to light why he's -- what, if any, role he actually did play in this. And I would think that that would be a no role, if any.

And I don't think -- there is no evidence that he was involved in any conspiracy or that he would ever see these people again. Mr. Carroll would be in custody. And I would ask that his bail be set at something like \$50,000 that maybe he could potentially afford.

MR. FIGLER: Your Honor, as long as everyone is making bail motions.

THE COURT: Can we approach on another issue or kind of a related issue before we finish the bail argument?

(Thereupon, a brief discussion was held at the bench.)

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 204 411-3047

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

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

MARCIA HARNESS, CCR 204 411-3047

separately.

MS. WILDEVELD: I disagree.

MR. DIGIACOMO: So we're going to wait till tornorrow 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. I 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

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411

Mr. Carroll, I think, in assisting the prosecution 2 today. 3 And he would like to be considered as well for a reasonable bail motion. As everyone else has 4 5 been bound over, and he is now bound over as well by 6 his waiver, I think it would be appropriate for your 7 Honor to be able to determine a bail for Mr. Carroll. 8 And because of a number of concerns in the 9 case, he certainly wants to stay and fight this as 10 well. So I would just submit it to your Honor on that. 11 THE COURT: Okay, I will consider him 12 with respect to bail. With respect to Mr. Carroll's, 13 since that was brought up, is there anything from the 14 State, particularly a criminal history or anything? 15 MR. PESCI: Judge, yes. I'm not sure if 16 you have his criminal history. 17 THE COURT: With Mr. Carroll I don't know 18 because I haven't looked. 19 MR. FIGLER: I will represent, your Honor, 20 that he does have a felony conviction upon which he was 21 given probation and house arrest. And there is no 22 allegation that he wasn't able to comply with those 23 court orders. 24 MR. DIGIACOMO: Well, actually, he went

MARCIA HARNESS, CCR 204 453-3047

through two revocation proceedings, and Judge McGroarty

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put him back on probation both times. 1 2 And while there is a dispute between 3 counsel and I, Mr. Carroll told the detectives that he 4 was still on paper for the crime of conspiracy to 5 commit robbery when the murder occurred. Mr. Figler 6 seems to tell me that he believes he may have gotten 7 off a day or two before. 8 MR. FIGLER: There's a possibility that he 9 was done with probation. 10 MR. DIGIACOMO: A day or two before, but 11 either way, Judge --12 MR. PESCI: He has a failure to appear. 13 and the nature of his priors are conspiracy to robbery. 14 so there is violence, there is conspiracy, which we 15 have here today before your Honor. We have failure to 16 17 And you have indicated you do have the 18 criminal history of Mr. Counts to consider? 19 THE COURT: I do have that. 20 MR. PESCI: Thank you, Judge. 21 THE CLERK: June 27th, 9:00 a.m., District 22 Court Department XIV.

MARCIA HARNESS, CCR 204 4JJ-3047

MARCIA HARNESS, CCR 204 4/7-3047

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228/15 236/18 236/24 237/17 265/21 269/16	
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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 39	
391/19 392/5 392/9 392/11 392/18 392/19 39	
393/22	
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380/20 account [1] 249/15	
accurate [6] 156/10 268/7 268/20 269/4 282	/25
411/2	
accurately [4] 150/6 150/9 179/16 314/3	12
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accusers [1] 230/8	- (
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acknowledge [1] 67/18	111
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acting [2] 88/16 146/21	
active [1] 405/18	
activities [2] 173/9 241/14	
acts [1] 369/25 actual [8] 176/23 285/12 285/25 297/8 338/1	6
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79/14 81/1 151/13 152/7 158/10 162/7 171/5	
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217/12 229/2 234/25 235/19 243/3 248/9 249	
249/20 250/10 250/11 250/11 253/6 274/22	
274/23 276/19 287/3 289/13 291/20 295/8 29	
304/7 320/24 337/7 339/11 342/9 343/1 345/ 345/8 346/12 350/16 350/18 366/3 377/18 38	
384/16 391/7 392/14 395/11 395/12 395/16 4	
401/13 405/6 406/7 409/24	
actually [1] 200/8 Adam [1] 116/19	

ddition [7] 272/12 273/9 274/2 300/2 352 57/10 404/23 ddition -- [1] 352/12 dditional [6] 78/6 171/15 172/9 248/10 274/17 360/7 dditionally [4] 41/17 90/6 408/21 408/25 ddress [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 ddressed [5] 262/14 286/2 286/5 291/16 291/17 ddressing [3] 341/14 357/11 407/20 dmissibility [3] 11/12 11/13 12/1 dmissible [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 dmission [7] 318/15 320/3 341/11 354/10 864/10 385/15 386/9 dmit [13] 7/16 8/12 150/14 156/13 179/19 218/17 225/20 226/23 295/13 314/11 314/11 14/13 319/25 dmits [1] 292/10 dmittance [1] 249/13 dmitted [41] 3/2 4/2 6/13 8/1 8/3 8/19 8/21 50/19 150/21 156/17 156/19 180/2 180/4 180/23 218/22 231/21 233/12 235/20 293/20 297/4 297/10 297/11 297/14 301/13 301/23 314/17 314/19 318/17 318/19 320/6 320/10 339/14 39/19 339/21 341/14 349/9 354/2 354/13 354/23 354/25 355/16 dmitting [2] 40/25 286/21 dopt [2] 386/8 386/12 doptive [1] 364/10 dvanced [1] 294/17 dvice [1] 356/12 dvised [4] 205/12 205/22 356/2 356/10 ffect [2] 269/18 269/21 ffected [1] 110/19 ffirmative [6] 323/6 326/14 327/2 327/7 332/9 38/7 ffirmed [1] 408/13 ffirms [1] 186/13 fford [2] 43/13 406/15 field [1] 289/8 forethought [1] 370/14 fraid [1] 228/16 fter [94] 12/6 20/22 20/25 30/4 30/19 40/23 16/23 46/24 46/25 52/9 55/16 56/7 65/16 65/17 57/21 69/17 69/21 73/15 79/5 82/21 83/17 83/21 34/7 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 17/17 119/16 128/10 132/18 142/18 144/20 146/13 157/10 157/12 161/24 162/2 162/15 170/7 82/20 182/22 185/24 186/7 186/16 187/17 189/15 190/17 190/21 192/23 209/9 209/16 211/5 213/6 214/2 214/10 238/9 238/20 247/6 248/8 248/19 249/20 251/5 257/4 260/17 286/24 294/19 294/20 298/23 304/9 308/15 308/23 309/9 310/15 312/25 313/9 331/18 334/23 335/1 348/6 390/17 399/17 406/2 407/13 fter -- [1] 20/22 fternoon [13] 111/3 145/18 223/21 248/6 258/3 258/4 281/7 281/8 302/15 356/13 356/16 386/11 107/13 fterwards [2] 193/15 246/21 gain [48] 20/17 20/23 21/12 21/14 33/18 55/17 56/7 58/22 71/14 74/3 76/11 94/8 118/5 118/11 118/16 119/25 124/19 175/2 183/13 190/3 190/11 212/16 231/1 232/20 234/4 246/22 252/15 257/5 257/16 268/16 283/23 284/6 284/12 291/11 236/16 243/10 249/4 266/4 281/9 285/23 294/25 339/21 344/15 345/1 363/12 363/15 375/6 382/3 387/6 388/15 389/7 396/12 397/19 398/5 406/12 295/17 311/8 321/2 321/12 343/24 344/3 356/14 gainst [48] 9/6 10/10 12/18 13/4 13/15 31/25 362/8 367/18 385/12 405/4

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 alone [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

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

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

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

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 86/8 149/4 151/21 156/25 177/9 192/19 237/12 299/4 299/6 299/8 299/14 312/17 312/19 313/3 315/1 315/11 316/18 346/22 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 89/5 225/17 230/21 233/25 244/5 246/15 246/16 261/24 289/10 340/18 356/24 360/9 363/17 363/19 369/15 369/16 380/13 382/24 392/10 400/3 400/11 401/7 404/8 405/3 406/20 argument -- [1] 261/24 arguments [9] 232/13 234/9 239/7 341/15 357/2 386/13 391/1 393/13 396/18 Arial [2] 162/3 162/5 Arial's [1] 162/16 around [37] 39/4 39/11 39/18 39/19 39/22 39/23 39/24 39/25 51/2 51/3 60/16 60/17 60/18 62/6

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

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 89/6 106/16 120/13 129/13 136/8 197/1 198/9 198/13 205/6 205/11 206/13 206/17 206/19 216/17 221/10 244/11 244/19 245/16 245/18 250/7 260/7 260/8 260/12 264/3 270/6 270/18 271/24 272/4 273/19 277/1 282/3 282/16 283/14 284/10 286/8 290/20 295/4 316/18 383/22 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 at [310] 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 90/5 224/13 246/17 attended [1] 157/16 attention [7] 16/15 46/14 146/4 277/12 303/2 303/12 305/24 ATTEST [1] 411/2 attic [9] 176/9 176/20 176/22 177/9 177/12 177/13

68/1 68/1 68/4 68/6 68/8 68/8 69/5 79/12 79/12

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

basebali [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] 224/24 225/4 246/11 270/2 289/22 340/21 358/8

bed [5] 316/14 346/8 346/16 353/10 353/11

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

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] 52/2 151/3 155/11 155/11 159/17 159/1 160/21 174/16 304/18 306/24 307/15

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

Brewer [1] 193/23

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 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 61/15 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

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 Caroli (1) 185/14 CARROLL [198]

Carroll - [3] 186/10 188/20 288/2 Carroll's [18] 9/23 165/16 168/1 225/14 225/25 245/16 332/23 332/24 350/22 351/3 355/20 359/24 364/11 393/10 401/13 401/14 407/8 409/12

carrying [3] 54/1 126/20 379/9 cars [5] 77/15 77/16 143/21 307/20 307/23 Carson [1] 313/4

cart [1] 325/6

case [95] 1/1 1/7 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 91/1 119/12 149/23 183/1 200/24 224/23 227/8 227/9 227/10 229/21 231/5 231/17 234/19 237/2 238/6 238/10 238/15 239/5 239/21 240/4 240/8 241/4 241/10 247/24 270/24 271/2 271/7 271/25 272/19 276/12 276/14 278/3 305/13 324/2 333/2 336/6 336/8 337/1 341/21 355/8 358/7 359/14 359/25 360/4 361/7 365/4 366/8 370/14 372/7 373/8 373/23 375/13 375/16 377/8 377/10 378/6 378/10 379/3 380/13 384/12 389/18 389/22 390/21 392/7 392/13 397/21 400/15 400/21 401/18 407/9 408/8 409/9

case - [1] 227/9 cases [2] 224/22 391/8 cash [3] 221/11 365/21 367/10 C

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 certainly [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] 315/2315/3 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 42/1 147/4 179/1 382/9 389/12 390/24

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-up [2] 152/2 152 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

closing [4] 294/3 357/1 38 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 C

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

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] 186/10 187/10 187/12 322/11 345/5

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

240/10 240/22 245/3 245/5 288/17 288/20 329/15 329/17 357/25 359/2 359/20 360/21 360/23 360/23 361/12 362/4 368/10 368/20 368/22 368/23 369/3 369/12 369/12 369/16 369/19 370/2 370/16 370/17 371/9 376/2 376/12 376/14 378/24 378/25 379/18 379/19 379/21 379/22 382/18 383/8 383/10 384/24 386/16 386/18 387/5 387/7 388/9 388/12 390/24 391/23 391/24 392/1 392/21 392/23 393/1 393/8 393/16 393/18 393/20 393/24 393/25 394/3 394/4 394/8 394/12 394/15 394/23 395/17 398/13 398/20 398/24 401/21 404/1 406/11 410/4 410/13 410/14

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

387/25 388/11 388/13 389/6 389/24 390/17 391/5 393/3 398/1 398/14 398/19 399/2 399/23 405/6 405/9 406/3 407/15 407/19 410/18

387/2 387/3 387/7 387/10 387/14 387/18 387/21

Counts - [1] 15/1 Counts' [15] 122/4 181/9 181/11 290/2 290/7

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

custodial [4] 202/3 202/6 211/21 275/24 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] 99/12 104/18 104/20 106/2 106/4 106/5 106/19 106/25 107/2 107/7 107/17 107/20 108/18 109/4 115/6 122/4 122/7 128/16 129/14 135/16 145/3 145/18 145/23 145/24 146/21 146/22 146/23 154/20 154/20 157/17 157/17 160/3 160/3 161/3 161/4 162/6 164/2 166/1 166/11 168/21 170/2 171/20 172/2 172/3 175/4 175/5 178/14 188/17 192/9 195/11 195/19 202/24 204/10 205/12 213/10 213/16 226/14 230/1 230/15 231/7 232/8 232/21 234/21 236/17 237/1 246/18 247/2 250/23 251/4 256/6 257/4 258/3 258/5 258/9 260/19 262/25 264/2 264/22 266/10 268/4 270/11 270/23 271/18 273/1 273/3 273/14 273/16 274/8 274/13 274/23 275/17 281/7 284/22 292/5 292/9 292/15 294/21 296/23 296/25 298/7 298/17 298/20 298/21 301/25 302/15 304/7 305/6 311/20 317/5 322/16 323/19 328/6 328/19 329/8 332/20 336/11 340/8 342/7 343/14 344/10 345/2 349/1 365/8 372/21 374/9 378/1 388/24 390/14 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 88/6 148/10 247/7 252/10 271/19 280/23 340/25 342/12 358/6

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

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 differenca [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 divulging [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

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

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 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] 80/13 211/1 298/9 311/14 369/19 370/1 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] 157/1 191/15 195/3 236/14 236/17 237/17 254/11 264/1 323/22 340/5 343/22 345/10 389/1 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 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] 102/25 109/22 170/25 190/2 356/11 397/12 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 forgol [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 fuzziness [1] 259/18 G

gallery [1] 239/10

gaming [1] 315/1

garage [1] 237/12

garbage [8] 126/13 126/13 126/14 126/16 126/21 368/19 369/5 381/13 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

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 20 1/2 201/4 263/17 294/18

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 41 1/5

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

olume 1

H

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 hell [1] 250/8

helio [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

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

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

hey [17] 111/13 128/17 231/2 234/24 236/22 244/12 244/13 286/11 292/8 326/24 335/4 335/16 384/14 365/24 395/11 402/2 402/38

244/12 244/13 286/11 402/2 402/18
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

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

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 99/25 100/14 100/23 123/2 123/3 126/7 129/1 134/11 134/16 165/20 165/21 168/1 172/24 173/2 173/21 173/22 174/8 175/18 176/5 176/11 176/13 178/10 290/2 290/8 290/10 303/25 327/1 327/22 327/24 332/24 334/12 335/24 336/3 342/13 342/15 346/20 346/25 347/9 347/13 347/18 348/5 348/9 350/1 350/3 350/4 350/12 350/15 350/23 351/3 351/4 352/24 358/18 358/19 358/23 359/24 487/19 390/7 400/20 401/21 401/22 401/24 405/22 409/21

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

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

I - [1] 367/19 I and [1] 398/14 I'd [7] 54/5 94/8 144/19 249/4 289/16 341/12 401/2 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] I'm - [1] 284/9 rve [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 nteract [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] 58/16 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]

Island [1] 45/17 K-A-R-L-S-O-N [1] 45/6 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 45/12 156/25 200/15 216/19 226/14 249/8 268/23 57/7 157/13 269/15 380/5 391/17 395/24 396/1 KC [163] issue [38] 6/11 7/7 91/7 91/7 92/9 92/14 98/5 98/7 KC -- [3] 66/11 323/13 324/20 KC's [3] 67/18 72/6 323/15 100/11 174/25 175/1 183/18 185/1 225/20 227/5 227/6 227/12 227/14 232/15 234/12 235/18 keep [8] 161/22 206/17 315/8 325/25 326/1 328/6 236/16 236/16 237/21 242/3 242/10 245/15 335/25 367/9 295/12 340/20 340/21 357/11 358/8 359/10 keeping [3] 5/13 87/22 92/4 363/21 368/25 406/19 406/19 407/20 keeps [1] 206/17 issued [3] 9/1 172/23 177/1 KENNETH [38] 1/8 5/7 122/11 122/13 122/18 issues [10] 183/15 185/2 195/9 204/5 231/16 122/22 122/25 123/3 123/9 123/10 124/3 124/5 232/19 234/11 356/22 391/9 391/11 124/10 127/12 127/14 127/17 131/20 132/1 132/13 174/11 175/5 288/23 323/22 333/1 333/4 it -- [2] 96/6 268/9 333/5 338/17 340/19 358/14 358/15 358/23 359/3 it's [219] 368/24 387/21 388/11 393/3 398/19 407/15 item [5] 148/22 149/7 179/5 180/20 262/9 kept [2] 250/16 400/2 items [17] 84/5 148/21 149/5 150/10 151/17 Kevin [2] 123/7 123/8 180/22 181/16 182/5 182/12 182/15 226/8 251/9 key [3] 158/25 210/20 221/4 keys [4] 210/16 210/23 210/25 211/1 252/1 257/8 258/12 300/12 300/16 Kia [5] 55/1 63/9 63/12 63/12 152/11 its [7] 91/10 195/25 269/18 269/21 318/14 355/12 378/11 kicking [1] 103/10 itself [9] 153/19 205/15 206/23 339/6 357/21 kid [1] 40/25 359/4 359/6 379/17 392/15 kidding [1] 267/14 IV [10] 14/25 355/19 355/20 382/10 385/7 386/1 kids [3] 388/17 405/20 405/25 386/7 398/1 398/24 399/1 kill [24] 26/4 27/2 27/8 101/8 126/10 127/6 130/12 245/12 253/22 255/4 264/25 265/25 358/17 365/15 367/25 369/8 371/20 374/23 376/4 399/23 Jack [1] 238/17 402/11 402/14 402/18 403/4 jacket [5] 333/20 333/22 334/1 334/3 334/4 killed [11] 27/24 87/2 100/22 233/10 233/10 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 killing [9] 92/8 253/14 289/3 358/16 369/6 369/12 113/19 114/7 117/18 118/9 224/17 228/3 238/24 304/18 306/24 307/15 321/6 321/12 321/15 371/21 387/12 402/24 331/11 333/6 359/23 389/23 408/6 kind [32] 11/24 17/21 18/3 18/16 18/18 28/16 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 77/4 165/15 166/16 288/22 358/17 371/23 386/20 83/23 90/2 94/22 170/1 176/2 185/8 192/13 386/22 398/25 239/17 242/23 243/13 251/15 262/4 310/24 380/2 jean [1] 55/11 386/23 405/12 406/19 408/18 Jimenez [1] 204/1 kindness [1] 53/4 Jimmy [1] 146/21 kinds [1] 305/9 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 28/13 28/18 29/7 29/8 29/15 30/15 31/10 31/12 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 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 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 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 97/18 98/19 98/20 122/16 124/10 127/9 128/4 112/1 112/22 114/21 114/22 114/25 116/6 116/6 244/13 244/15 244/19 245/6 253/19 393/3 116/24 116/24 117/1 118/6 118/10 118/12 118/14 JJ's [5] 27/13 28/1 59/25 60/3 71/25 121/7 121/12 128/18 132/7 133/20 136/3 139/7 157/23 166/25 167/1 267/19 283/15 293/21 309/1 job [1] 353/12 jobs [1] 405/20 344/1 380/21 389/17 389/17 join [7] 35/5 54/5 74/17 74/20 226/15 234/8 knew -- [1] 118/12 363/10 knit [1] 390/20 Jr [7] 160/4 160/13 161/9 311/24 313/1 313/1 know [283] 317/7 know -- [1] 311/4 knowing [4] 42/18 103/9 141/11 359/8 judge [175] Judge -- [2] 301/6 410/11 knowledge [6] 33/2 187/3 214/20 271/1 276/4 judiciary [1] 385/19 jump [4] 160/8 174/4 311/7 402/6 knowledgeably [1] 14/12 jumping [1] 284/7 known [8] 101/7 162/3 165/5 239/11 266/22 juncture [2] 356/9 404/25 305/25 306/1 360/1 knows [7] 78/25 227/8 230/21 244/15 345/6 JUNE [4] 1/16 5/2 15/16 410/21 374/23 389/24 Juried [1] 25/5 jurisdiction [1] 41/2 KRISTINA [1] 1/21 Kyger [6] 146/23 154/21 157/17 160/3 161/4 jury [13] 17/4 24/20 24/22 25/4 87/24 88/11 241/19 241/23 340/22 340/22 358/8 377/18 273/3 377/19 Kyger's [1] 275/17 just [211]

lab [1] 181/2

just -- [1] 298/8

JUSTICE [2] 1/3 1/15

lack [3] 26/15 226/24 404/21 ladder [1] 177/10 lady [5] 57/4 101/22 102/18 247/23 294/12 laid [2] 74/16 382/24 lake [47] 37/10 37/12 37/18 38/18 40/17 41/2 42/16 47/8 47/9 47/10 47/11 47/17 47/23 47/24 48/5 50/1 50/6 54/22 54/23 59/1 60/10 88/25 124/13 129/18 129/22 130/1 130/1 130/20 131/17 131/23 132/18 135/21 146/6 147/15 154/18 157/18 167/25 169/14 278/13 368/5 380/7 380/9 382/5 393/4 401/23 402/9 402/25 Lake -- [1] 130/1 land [1] 91/4 language [3] 9/5 90/9 361/7 laptop [1] 238/18 large [3] 220/9 220/10 284/24 large - [1] 220/9 Las [10] 57/14 80/19 123/19 123/22 145/20 194/3 298/21 302/17 404/13 404/15 last [33] 24/11 25/22 60/11 100/14 101/23 105/21 108/6 141/24 142/15 154/4 154/5 157/11 162/19 162/20 163/2 163/4 214/21 254/6 255/8 259/10 326/19 326/21 326/23 336/11 337/7 337/9 355/21 365/10 366/10 369/8 371/21 395/23 399/7 Lastly [1] 12/8 late [5] 48/8 64/23 268/17 268/22 399/9 later [21] 10/18 32/16 43/10 73/17 90/1 115/6 137/11 149/8 217/20 249/1 249/20 252/2 257/20 268/25 334/18 348/17 352/3 359/8 367/23 369/5 380/4 Latin [1] 141/14 laughing [1] 377/5 law [22] 10/11 23/25 75/9 239/18 272/18 289/5 337/3 341/1 357/18 357/19 357/20 358/7 358/7 358/12 359/14 373/22 379/3 391/7 392/5 392/7 392/7 393/12 lawyer [6] 41/5 139/11 205/25 217/14 366/24 373/3 lay [6] 91/4 187/1 225/20 226/17 248/10 341/13 lays [1] 227/13 lead [1] 235/22 leading [11] 32/23 33/14 33/16 35/4 35/8 80/11 163/4 208/10 209/12 352/11 352/13 leaned [2] 215/23 255/15 leaped [1] 68/9 learn [10] 121/2 121/4 157/5 161/5 161/13 162/16 219/12 320/22 321/2 343/1 learned [8] 110/15 120/25 128/1 160/1 267/20 320/18 328/3 402/8 learning [2] 110/19 157/10 learns [1] 401/23 least [7] 32/13 186/7 220/17 295/21 312/11 317/14 400/10 leather [1] 181/2 leave [38] 7/5 31/10 34/23 35/24 54/18 54/19 55/2 69/23 76/10 81/15 81/19 82/3 95/21 98/18 98/21 100/18 129/5 144/5 144/6 149/23 191/5 191/6 191/7 191/23 196/23 197/2 211/12 297/19 309/13 309/15 310/17 310/19 310/20 310/21 312/24 352/24 365/19 405/25 leave -- [1] 81/19 leaves [2] 251/5 308/16 leaving [9] 80/19 142/22 142/23 143/1 193/10 193/11 257/1 387/19 397/12 led [1] 397/12 left [62] 31/6 38/20 40/6 42/17 55/2 55/5 55/7 55/10 55/11 55/16 56/7 58/23 68/11 73/7 73/10 73/12 73/13 73/19 82/4 96/20 96/23 98/19 98/20 100/2 100/13 127/4 127/4 127/8 128/10 132/18 133/1 147/18 151/7 156/24 190/17 191/9 191/10 191/14 192/2 192/8 192/15 196/7 237/6 237/8

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 less [1] 41/22 lesser [1] 41/14 let [44] 5/19 52/23 66/11 70/19 94/1 100/19 108/16 115/3 132/17 138/3 149/23 160/8 161/3 173/14 174/3 206/23 207/11 207/19 211/5 215/18 215/25 217/24 229/7 230/5 231/4 235/10 235/10 237/22 245/25 249/22 272/7 282/13 289/23 314/8 320/12 323/19 335/17 336/11 340/5 340/5 350/10 362/15 370/22 396/22 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] 267/20 267/23 268/3 281/9 281/11 286/2 292/9 292/10 378/4 378/5 387/20 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] 173/5 223/2 223/23 225/7 234/6 235/2 236/12 236/21 249/1 249/2 249/25 260/13 297/9 321/6 321/9 339/5 361/18 361/20 365/18 368/1 368/4 391/3 402/5 403/10 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 lose [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 Lyle [1] 53/7 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] B/7 147/1 212/4 264/10 309/23 364/5

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

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] 149/12 156/2 177/4 209/7 212/24 218/1 222/10 223/21 235/19 290/25 291/2 313/21 314/9 318/11 321/24 338/15 338/18 340/8 340/11 354/6 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

393/17 393/23 394/7

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

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

meantime [1] 44/14

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 92/3 138/11 155/4 163/16 164/1 164/4 164/5 164/7 164/18 165/14 166/6 166/10 167/2 167/9 167/23 168/15 168/16 169/12 169/18 172/7 172/9 182/23 183/3

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

M

Mr. Carroll... [55] 186/16 187/13 187/20 187/25 188/1 188/2 189/16 213/20 214/20 214/20 214/22 219/2 230/12 230/16 234/15 234/20 235/4 240/2 240/8 241/25 245/25 246/6 249/18 257/6 258/5 266/10 261/10 262/5 262/7 262/11 263/9 264/4 269/14 292/6 292/13 292/15 305/16 349/14 349/15 349/20 349/21 351/1 361/10 363/24 375/6 386/25 387/24 388/7 397/16 398/4 401/25 406/12 409/1 409/7 409/17 410/3

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

Mr. Counts [53] 22/21 89/12 174/12 174/14 176/12 176/20 178/5 178/6 178/22 282/7 283/9 284/5 285/6 304/10 304/24 305/18 305/19 320/15 320/24 321/7 322/22 336/17 336/22 339/15 339/16 340/15 341/6 342/8 342/21 343/1 343/10 348/9 349/14 349/24 350/4 356/15 381/7 386/17 386/24 387/2 387/3 387/7 387/10 387/14 387/18 387/25 388/13 389/6 390/17 405/6 405/9 407/19 410/18

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] 151/14 153/14 153/18 154/12 154/19

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. Hidalgos [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

IN

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 41/8 102/2 102/8 103/11 103/14 103/20 103/23 103/25 104/2 116/4 116/8 116/11 116/14 116/17 118/19 118/22 119/12 122/11 122/18 124/5 124/7 130/5 131/5 131/10 131/15 131/20 131/21 132/22 133/16 264/13 291/17 293/10 293/13 293/14 310/8 324/10 333/1 349/24 375/1 375/5 380/8 380/8 380/9 380/9 380/9 380/9 384/7 384/8 387/11 387/11 387/12 388/2 389/1 400/1 400/2 403/2 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 96/5 150/16 150/17 150/18 156/14 156/15 156/16 163/4 168/18 170/22 179/21 179/23 179/24 179/25 183/5 183/12 186/11 188/9 188/9 195/12 206/7 208/10 209/12 218/18 218/19 218/20 226/13 226/16 232/2 261/15 273/13 273/24 283/21 289/19 308/6 314/14 314/15 314/16 320/2 338/20 339/18 341/23 351/14 351/17 352/10 352/13 363/10 374/18

objections [10] 87/13 232/19 285/23 286/1 287/13 288/11 293/18 339/20 341/18 396/18

objects [1] 259/1 obligations [1] 406/25 observations [1] 171/3 observe [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 60/13 104/8 147/21 147/22 161/25 186/5 188/5 192/7 198/11 202/7 222/8 238/10 360/23 362/9 369/11 369/12 378/20 395/1 410/5

occurring [1] 267/7

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

of -- [4] 40/20 166/25 181/2 251/15 off [36] 58/23 79/5 97/12 97/14 97/17 97/18 98/13 99/9 129/9 162/18 164/2 213/12 219/21 219/23 250/20 251/9 251/18 254/6 257/2 257/9 258/20 258/21 264/13 277/3 286/22 286/25 293/4 327/21 328/10 328/13 328/25 368/14 395/18 402/16 402/20 410/7

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

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

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

0

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 paraphemalia [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 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 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] 11/2 250/21 254/19 256/22 263/5 286/9 292/17 292/18 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 predates [1] 240/19 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] 6/25 109/25 202/7 202/8 202/9 204/20 204/21 204/22 205/5 205/9 205/24 206/9 206/18 207/8 209/6 209/9 212/13 213/6 216/5 247/15 287/2 295/15 295/17 315/5 322/25 324/16 326/18 328/20 335/22 336/13 339/25 345/1 345/2 345/4 345/8 345/11 345/18 348/10 360/13 360/14 389/1 400/4

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

297/8 334/23 335/1 361/21 361/22 378/18 382/22 399/19

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 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 58/19 142/12 207/17 214/16 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 90/10 229/1 249/14 372/9 392/2 392/3 ruling [13] 25/8 32/3 53/15 90/11 231/12 243/11 243/18 244/2 262/15 288/11 297/6 297/7 356/23 rulings [1] 391/10 run (4) 125/9 125/10 125/18 241/13 running [1] 406/2 S-C-H-W-A-N-D-E-R-L-I-K [1] 163/7 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

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

sake [1] 369/16

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 75/14 107/3 129/15 131/5 171/1 171/2 186/19 188/19 206/18 230/3 231/15 232/4 233/8 233/17 241/20 242/17 242/19 243/24 244/4 244/7 244/23 247/22 254/25 255/2 256/7 259/6 259/7 260/1 263/2 263/18 266/2 266/3 289/1 289/12 293/6 293/7 310/8 327/10 329/20 330/11 331/7 335/10 336/18 340/15 343/8 344/20 351/19 352/16 368/4 376/3 377/2 377/5 388/20 389/3 403/11 403/11 403/14 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 37 1/15 371/16 371/20 374/22 395/3 402/14 402/18 403/3 403/5 403/18 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 searching [1] 171/14 season [1] 389/2

seasoned [1] 353/7

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

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 93/19 102/2 102/8 116/8 116/12 122/25 139/16 149/6 201/16 201/17 306/18 307/6 307/9 310/8 327/3 327/5 373/3 395/25 sees [2] 41/16 375/5 self-authenticate [1] 75/11 self-authenticating [1] 75/3 self-incrimination [1] 43/9 semiautomatic [1] 67/1 send [8] 187/25 190/1 227/19 252/10 277/4 326/7 370/23 407/13 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 services [3] 19/5 19/8 153/10

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 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 should -- [1] 408/8 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

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

S

Sixth [1] 313/4 Sixth Street [1] 313/4 skip [1] 335/17 skipped [1] 207/12 slash [1] 237/21 sleep [4] 84/18 84/19 84/21 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

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

115/20 115/21 120/18 125/21 125/24 129/13

220/2 220/7 243/1 244/13 253/2 253/11 253/14 253/15 259/1 259/10 260/15 260/17 260/18 264/14 264/16 264/19 264/20 265/24 267/12 268/5 268/6 268/8 279/10 281/24 296/9 304/17 306/23 307/14 331/9 357/8 357/16 360/1 362/12 362/21 364/6 365/9 366/20 373/20 376/24 376/25 377/5 379/22 381/10 383/19 384/10 385/6 386/2 393/22 394/21 399/16 400/20 406/14 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 85/15 139/8 176/5 396/2 400/19 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

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

SS [1] 308/2

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 subpoena [2] 6/15 13/21 133/24 134/7 285/12 293/10 409/9 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 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

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 5D/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

swear [4] 9/14 44/24 145/5 302/2

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

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 57/11 108/13 145/1 150/20 156/18 180/3 201/21 218/21 262/21 297/13 301/22 314/18 318/18 320/9 354/24 406/21 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 92/23 104/22 110/19 117/4 138/13 141/1 150/23 158/22 169/10 169/21 170/23 170/24 180/22 216/3 217/25 218/4 219/10 224/8 224/20 224/22 225/18 225/25 228/9 228/9 228/10 228/12 229/7 229/14 229/16 229/17 230/24 231/16 231/18 231/20 232/4 232/7 232/21 232/25 234/7 234/16 235/21 241/13 246/9 246/18

364/20 365/18 366/13 367/16 381/4 385/20

they - [5] 200/6 324/20 333/13 333/19 372/10

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

they [480]

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 94/24 100/14 100/19 125/11 126/5 128/18 138/5 148/23 183/10 185/8 189/4 194/16 202/18 205/19 207/10 230/21 231/7 231/8 231/17 231/18 231/18 234/11 236/4 238/12 241/19 243/12 243/22 247/3 247/4 247/19 248/5 251/12 253/10 254/25 255/21 264/19 268/5 270/20 271/10 272/4 273/20 274/22 274/23 278/4 287/3 288/25 289/9 289/21 291/24 294/23 301/10 327/8 329/13 331/15 333/25 336/21 337/5 338/23 339/13 340/20 341/14 343/8 343/15 345/8 355/18 357/1 357/7 360/6 361/7 363/16 364/1 371/25 372/25 374/22 375/11 376/8 378/5 378/9 383/9 396/24 397/22 399/24 400/14 406/3 406/4 406/6 406/8 406/10 408/18 409/1 409/6 think -- [1] 406/10 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 [486] 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 84/4 108/17 114/4 115/10 115/11 115/12 149/15 149/16 156/4 156/4 156/5 169/16 169/19 170/7 172/20 176/14 178/1 179/13 182/5 182/12 182/15 182/15 182/16 191/2 200/4 209/9 209/10 210/25 211/1 215/11 216/14 218/8 221/25 222/12 222/14 223/10 224/17 235/1 235/7 238/22 238/23 239/3 239/6 243/2 245/1 245/7 245/10 245/13 250/1 252/1 257/19 261/22 274/6 276/15 282/20 286/9 288/24 290/5 292/4 297/23 298/2 299/5 300/24 301/3 305/9 310/8 313/23 314/3 319/10 319/13 324/11 340/4 354/6 354/11 356/4 360/9 361/1 361/23 366/6 375/17 377/1 380/4 382/2 385/11 386/10 388/25 389/13 391/5 392/2 394/11 396/6 396/7 397/10 397/12 397/13 397/24 398/7 402/9 409/22 though [16] 46/16 118/15 132/8 141/22 167/1 224/11 225/1 225/11 230/24 240/18 247/16 246/19 247/22 248/3 253/8 257/2 263/21 266/18 254/11 290/19 334/15 368/25 373/19 276/19 279/8 284/8 287/1 287/16 292/14 297/22 thought [24] 67/22 113/6 113/9 120/8 120/14 300/12 300/16 331/8 342/19 348/4 364/3 364/19 120/19 128/17 128/24 228/25 229/23 233/16 268/3 268/4 316/23 323/7 345/15 345/24 363/3 385/22 387/24 388/22 388/24 389/15 390/5 390/5 374/16 375/18 375/19 390/12 400/5 407/19 thoughts [1] 246/1 three [43] 19/14 19/24 23/22 23/23 29/18 30/23 36/23 36/23 46/23 46/23 46/25 49/10 108/21

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

228/2 346/4 346/15 351/24

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 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 58/16 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 42/12 51/21 51/24 58/7 92/11 105/14 105/20 106/22 107/20 108/24 109/6 110/20 112/13 119/6 119/20 125/6 125/7 125/13 125/17 125/23 126/1 126/4 139/23 140/23 155/6 159/11 160/16 174/13 216/5 216/5 224/14 228/7 230/6 237/14 239/10

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

307/11 347/1 372/11 372/13 375/22 378/ 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] toll [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

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 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 59/10 59/10 71/16 86/19 188/14 244/25 263/20 329/3 358/1 359/5 359/21 360/17 360/19 361/1 362/5 362/23 363/3 363/14 363/22 363/23 364/1 369/13 370/11 371/4 380/18 381/21 381/24 382/17 385/2 388/14 390/21 390/25 398/21 used [20] 23/6 43/10 61/8 68/11 83/14 151/16 158/5 158/19 161/13 161/14 184/13 211/1 213/3

269/12 269/22 270/5 317/7 343/16 349/5 365/17

useless [1] 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

victimology [1] 158/20 VICTOR [1] 1/14 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 videotapes [1] 276/14 view [3] 152/20 276/12 306/5 violate [1] 90/18 violated [1] 229/4 violates [1] 22/11 violation [9] 22/2 22/10 22/25 23/1 23/4 183/19 229/1 231/13 231/14 violence [5] 21/19 25/24 26/2 405/13 410/14 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-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 43/18 285/22 286/1 356/4 408/15 waived [4] 10/21 137/23 138/12 292/13 waiver [10] 10/18 11/23 12/5 14/2 14/3 14/4 14/7 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 walking [7] 65/6 65/7 65/8 133/11 133/18 254/16 263/9 wall [7] 62/15 62/16 62/17 62/19 62/21 155/10 182/11 walls [1] 186/25 want [93] 10/17 16/15 22/6 28/8 29/9 29/11 43/22 43/24 46/14 54/19 58/21 68/3 68/5 76/22 89/19 90/21 97/15 100/11 114/12 128/7 134/21 135/23 137/19 138/1 138/2 146/4 148/22 149/17 149/23 150/1 168/7 185/3 188/21 188/23 190/6 204/9 216/11 217/16 235/14 236/10 243/20 243/22 245/13 249/9 249/16 255/23 256/10 264/5 271/4 278/12 283/19 286/1 286/13 292/14 292/22 292/23 294/10 298/9 298/10 301/15 303/12 305/24 325/2 325/4 325/5 329/8 329/11 330/8 332/1 334/25 336/13 339/5 356/24 356/25 357/15 363/6 363/14 366/24 372/8 375/11 376/11 377/12 382/23 383/18 384/3 385/18 391/7 392/2 396/12 399/15 402/3 405/2 407/25 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

wanting [3] 27/8 89/24 112/18

408/14

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

335/5 345/4 368/18 376/12 378/19 389/14 390/20

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
170/12 170/17 170/20 171/11 171/14 172/9
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

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

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

380/6 382/5 387/9 399/12 402/24 409/24

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

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

white [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 98/11 112/16 115/23 120/10 120/11 125/6 125/10 126/12 129/21 130/7 130/9 132/7 136/23 168/21 169/3 169/10 175/9 175/17 175/19 185/9 203/19 208/16 217/5 217/9 230/14 235/15 245/22 253/20 254/1 289/18 292/14 294/2 324/19 324/20 324/21 328/11 328/12 329/2 331/11 340/2 348/13 352/6 361/6 366/12 366/18 367/2 372/23 373/16 374/2 374/3 377/3 385/18 385/19 395/24 404/3 406/7 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

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

358/17

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

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

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yell [2] 62/2 362/15 yelling [2] 176/1 176/2

yep [3] 326/3 327/11 338/9

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2005 JUN 17 P 3: 29

Justice Court, Boulder Township

CLARK COUNTY, NEVADA

THE STATE OF NEVADA) ·	
4) Plaintiff,)	District Court Case No 212667
vs	. ;	Justice Court Case No. <u>05FB0052D</u>
DEANGELO RESHAWN CARROLL	<u> </u>	XIV
De) efendant.)	6-21

I, hereby certify the foregoing to be a full, true and correct copy of the proceedings as the same appear in the above case.

WITNESS my hand this _____ day of

Justice of the Peace

COUNTY CLERK RECEIVED

JC Boulder-9 (Criminal)

Volume 1 - 134

Justice Court, Boulder Township

CLARK COUNTY, NEVADA

THE STATE OF NEVADA,)		
Plaintiff,)		
)		
-vs-)	CASE NO.	05FB0052D
DIVIDE O DEGINA GIRDOLI)		
EANGELO RESHAWN CARROLL	Ś	CC	DMMITMENT
)	ORD	ER TO APPEAR
Defendant(s)	<u>)</u>		
An Order having been made this day by me, that	DEANGELO RES	HAWN CARROLI	
be held to answer upon the charge of T 1 CONSPIRACY TO COMMIT MURDER OF 2 MURDER USE OF A DEADLY WEAPON OF 3 & 4 SOLICITATION TO COMMIT MURDER COMMIT MURDER		мау	, XX 2005
IT IS FURTHER ORDERED that the Sheriff of	24 f the County of Clark	MAY is hereby comm	2005 anded to receive
HIM into custody, and detain.			HE be legally discharged, an
that HE be admitted to bail in the sum of	NO BAIL ON ALL	COUNTS	Dollars, and b
committed to the custody of the Sheriff of said County,	until such bail is give	n; and	
IT IS FURTHER ORDERED that said Defendan	nt IS		is/are commanded to appear i
Department 14 of the Eighth Judicial District C	Court, Clark County	Courthouse, Las	Vegas, Nevada, at 9:00 A.M., o
the <u>27</u> day of <u>JUNE</u> , KX 200	5 for arraignment and	further proceed	ings on the within chargeS
DATED this 13 day of JUNE	, XX 2005		
			11
		//	\times
		1/	-/^
		-	tice of the Peace

Justice Court, Boulder Township

CASE NO 05FB0052D

NAME: DEANGELO RESHAWN CARROLL

CHARGES: CT 1 CONSPIRACY TO COMMIT MURDER; CT 2 MURDER WITH DEADLY WEAPON; CT 3 & 4 SOLICITATION TO COMMIT MURDER

DATE, JUDGE OFFICER OF COURT PRESENT

APPEARANCES - HEARINGS

CONTINUE TO:

JUSTICE COURT BODDER TOWNSHIP

CLARK COUNTY, NEVADA

THE STATE OF NEVADA,

Plaintiff, JUSTICE COURT LAS VESAS. NV

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DEPUTY CASE NO: 05FB0052A-E

6 KENNETH COUNTS, aka Kenneth Jay Counts II, #1525643.

LUIS ALONSO HIDALGO, aka, Luis Alonso Hidalgo III #1849634,

ANABEL ESPINDOLA #1849750, DEANGELO RESHAWN CARROLL

#1678381,

JAYSON TAOIPU,

Defendants.

SECOND AMENDED

CRIMINAL COMPLAINT

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,

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, 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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ALONSO HIDALGO, aka, Luis Alonso Hidalgo III, ANABEL ESPINDOLA, DEANGELO 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.

Bleau J. Kuc

05FB0054A-E/jmh LVMPD EV# 0505193516 CONSP MRDR; MWDW; SOLICIT MRDR - F (TK7)

FILED JUSTICE COURT, BOULDER TOWNSHED 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 ÁLONSO HIDALGO, aka, CRIMINAL COMPLAINT Luis Alonso Hidalgo III #1849634, 8 ANABEL ESPINDOLA #1849750, DEANGELO RESHAWN CARROLL 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,

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, Il, 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 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.

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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.

5/27/2005

26 05FB0054A-C/jmh LVMPD EV# 0505193516 CONSP MRDW; MWDW; SOLICIT MRDR - F (TK7)

FILED

2005 JUN 14 P 4 40

JUSTICE COURT BOULDER TOWNSHIP CLARK COUNTY, NEVADA

JUSTICE COURT
BOULDER, NEVADA
TY
DEPUTY

State of Nevada)	
Plaintiff)	
)	CASE NO. 05FB0052A-D
-VS-	3	
Kenneth Counts #1525643)	
Luis Alonso Hidalgo #1849634)	
Anabel Espindola #01849750)	
Deangelo Reshawn Carroll #1678.	381)	
Defendant (s))	

ORDER

Each of the Defendants: Counts, Carroll, Hidalgo and Espindola have requested setting of bail or house arrest or a combination of bail and house arrest. The court took these motions under advisement to review the case and evidence presented at the Preliminary Hearing again in light of the Defendants' likely hood of attending future hearings in the matter (risk of flight) and the danger to society if the defendants are released from the custody. Although the court has evaluated the defendants individually the court makes the same finding with respect to each. That is, bail will not be set.

At the preliminary hearing the court found that there is evidence at least to reasonable cause to believe that the Defendants committed a conspiracy to commit murder and then murder. Also present is evidence which suggests that this was a "murder for hire." This causes the court significant cause to believe there is a danger to society. This is particularly true when it is remembered that the court also found reasonable cause to bind over Defendants Hidalgo and Espindola to District Court on charges of soliciting the murder of certain witnesses in this case.

Therefore, in light of the nature of these charges and evidence reviewed it is the court's finding that the defendants is this case present a flight risk and a hazard to the community because of the risk of similar crimes being committed should they be released.

Attached is a e-mail I received in my office from one of the victim's family members. It was received after I had made my decision.

So ordered this 14th day of June, 2005

Victor L. Miller, Justice of the Peace

Ministra Married

From: Shannon Dillinger [shannon@color-reflectionslv.com]

Sent: Tuesday, June 14, 2005 8:46 AM

To: court@bcnv.org

Subject: State Vs Counts, Carroll, Hidalgo III, Espanola

Judge Miller,

I just wanted to send my concerns to you concerning the bail of 4 people who are currently in custody charged with murder and conspiracy of my uncle Timothy Hadland. From my research my concerns are as follows.

The Hildago family has close ties to Mexico (grandmother lives there), as well as access to lots of cash. There are also concerns as to why this event even took place, which makes me believe they are a danger to this community.

I ask that you consider the above before your decision is made.

Thank you for your consideration.

www.color-reflectionslv.com	mobile: 702-332-1344
shannon@color-reflectionslv.com	 tel: 702-262-9300 fax: 702-262-2088
Shannon Dillinger	Color Reflections 4600 South Polaris Ave Las Vegas, Nevada 89103
Color Reflections	REFLECT YOUR WORLD

CLARK COUNTY PRETRIAL QUESTIONNAIRE AND BINANCIAL AFFIDAVIT

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CHARGE	CONSPIRA	CY TO COMMIT M	URDER WITH A	DEADLY WEAPON - &- MURDER WITH A DEADLY WEAPON
OCCUR	RED: DATE	DAY OF WEEK	THE L	DIGATION OF ARREST (Number, Street, City, State Zip Code)
	5-19-05	THURSDAY	2343	
RACE	SEX D,O.E	HT W	WT. HAIR	EYES PLACE OF BIRTH
D	M 1.28.	81 511 19	O BLK	BRO LAS VELTAR NV
CIRC	CUBSTANCES OF	ARREST		
	0- 6 40 20	A		Madrid called line Las Vegas Metropolitan Police
				roadway at North Shore Road east at Lake Mead
				onnel were dispatched to North/Shore Road and
				arrived and observed the man, who was later
				e mad with a gunshot wound to the head. Medical
				d no signs of life and was dead. Officer Lafreniere
				was a vahicle directly east of Timothy Hadland's
				Kia Sportage, with Nevada registration 803SHR
				lessenger windows were down, the engine was
	running and	the lights wer	e on.	
	1.	To the state of	5 1 W W	The state of the s
				control of the crime scene. The roadway at North
	Shore Road	d and East Lal	ke Mead Blvd	. was closed and the crime scene was secured.
	Detective K	ing contacted	Lt. Monahan	at the Homicide section, who contacted Detective
	J. Vaccaro,	Detective M. I	vcGrath Dete	ective M. Wildemann, and Detective T. Kyger who
	responded	to North Shore	Road and E	Lake Mead Bivd
			A . 17 . 17 . 16	からかの本がは、一直のは、一直のは、一直のできる。
	Upon arriva	Detectives K	yger and Wild	emann were assigned to interview witnesses and
				e scene investigation
			4 4 4	harding of the same and the market and the
	Detective M	cGrath observ	ed Timothy H	ladiend lying face up on the asphalt approximately
				th Nevada registration 803 SHR: The vehicle was
		o Mark and Pai		6U32 Glowing Water Street In Las Vegas Nevaga.
	MCGIPEET OF		ijit Karlson at l	8032 Glowing Water Street in Las Vegas, Nevada entifiversifor the Patomino Club in the roadway
		served severa	ijit Karlson at (dradvertisem	entifiversifor the Palomino Club in the roadway
	approximate	served severa	ijit Karlson at (alradvertisem om (Timothy)	entifiversitorithe Palomino Club in the roadway. Hadiandis body. Detective McGrath observed a
	approximate Nextel cellu	iserved severa elyafourafeet fr lar telephone o	ilit Karlson at a leadvertiseme rom Timothy on the driver's	entifiversiforithe! Palomino Club in the roadway Hadlandisibody. Detective McGrath observed a Iside floorboard! Detective McGrath recovered the
	approximate Nextel cellu cellular tele	iserved severa ely/four/feet fr lar telephone o phone from the	ijit Karlson at a alradvertisem om Timothy on the driver's a vehicle and	entifiversiforithe! Patomino Club in the roadway Hadlandisibody, Detective McGrath observed a side floorboard. Detective McGrath recovered the observed several missed phone calls? A wallet
	approximate Nextel cellul cellular tele with identifia	pserved several ely/four/feet/fr lar-telephone of phone from the cation in the na	ilit Karlson at alradvertisem on Timothy on the driver's a vehicle and ome of Timoth	entifiversiforithe! Palomino Club in the roadway Hadlandisibody. Detective McGrath observed a Iside floorboard! Detective McGrath recovered the

ARRESTING OFFICER(S)

APPROVED BY

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THE WASH SAME

Volume 1 – 148

ARREST REPORT

City.	x County	Aduit	[] Juvenile	Sector/Beat
ID/EVENT# 050519-3516	ARROLL.	DEANGELO	idie) KESHAWN	530724061
ARRESTEE'S AL	ODRESS (Number, S	itreet, City, State, Zip Code) A. VE (A. NV JRDER WITH A DEADLY WEAR		EADLY/WEAPON)
OCCURRED:	DATE DAY/OF WEEK	2343	ARREST (Number, Street, City	No. of the second
RACE SEX	1-28-81 511 19	D BLK BKO	LAS VOLTAGE	DEBIRTH N

CIRCUMSTANCES OF ARREST

Hurch N

On 5-19-2005, at 2344 hours, Ismael Madrid called the Las Vegas Metropolitan Rolice Department toireport aman lying in the roadway at North Shore Road east at Lake Mead Blvd. Patrol officers and medical personnel were dispatched to North Shore Road and East Lake Mead. Officer J. Lafreniere arrived and observed the man, who was later identified as Timothy Hadland, lying in the road with againshot wound to the head. Medical units arrived and confirmed Hadland had no signs of life and was dead. Officer Lafreniere informed LVMPD dispatch that there was a vehicle directly east of Timothy Hadland's body. The vehicle was a silver colored, Kia Sportage, with Nevada registration 803SHR. The Kia Sportage's front driver and passenger windows were down, the engine was running and the lights were on

Detective G. King arrived and assumed control of the crime scene. The roadway at North. Shore Road and East Lake Mead Blvd: was closed and the crime scene was secured. Detective King contacted Lt. Monahan at the Homicide section, who contacted Datective J. Vaccaro, Detective M. McGrath, Detective M. Wildemann, and Detective T. Kyger who responded to North Shore Road and E. Lake Mead Blvd.

Upon arrival Detectives Kyger and Wildemann were assigned to interview witnesses and Detective McGrath conducted the crime scene investigation

Detective McGrathlobserved Timothy Hadland lying face up on the asphalt approximately 30 feet east of a silver Kia Sportage with Nevada registration 803SHP. The vehicle was registered to Mark and Paijit Karison at 8032 Glowing Water Street in Las Vegas. Nevada McGrath observed several advertisement flyers for the "Palomino Club" in the roadway approximately four feet from Timothy Hadland's body. Detective McGrath observed a Nextel cellular telephone on the driver's side floorboard. Detective McGrath recovered the cellular telephone from the vehicle and observed several missed phone calls. A wallet with identification in the name of Timothy Hadland was located in the rear compartment of the vehicle. The vehicle was sealed with LVMPD evidence stickers and lowed to the LVMPD Crime Lab. No cartridge casings of bullets were located at the crime scene.

ARRESTING OFFICER(S)	TP# Win In AP	PROVED BY	CONNECTING RPTS	(Type or Event Number)
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LYMPD 802 (REV. 12-90) - AUTOMATED

CONTINUATION REPORT

D/Event Number: 050519-3516

Page 2 of

On 5-20-05, at approximately 0900 hours, Detective McGrath and Detective Vaccaro attended the autopsy of Timothy Hadland at the Clark County Coroner's Office. The autopsy was performed by Dr. Telgenhoff, who determined the cause of death was multiple gunshot wounds to the head and the manner of death homicide. Several bullet fragments were recovered from the body of Timothy Hadland, which were type the cause of the Morton:

Homicide detectives used the cellular telephone to identify family members and associates of Timothy Hadland: Detectives accessed the call history of the victim's cell phone, and learned that the last person to call Timothy Hadland sphone was "Deangelo" at 1/1/27 p.m. "Deangelo" was identified by name in the pre-programmed cell phone directory. Arecords check of Deangelo's telephone number showed the subscriber to the telephone was Hidalgo's Auto Body Works. The billing is addressed to Anabel Espindola at 6/70 Bermuda Road, Las Vegas, Nevada Arecords check in scope showed Annabel Espindola has a work card as general manager for the Rajomino Club in North Las Vegas.

Det. T. Aiken discovered a person by the name of Deangelo Carroll has a work card for employment at the Palomino Club. The records check of the murder victim, himothy Hadland, showed he also worked at the Palomino Club.

Detectives contacted Aliena Hadland, the daughter of Timothy Hadland. Aliena fold detectives Timothy was camping at Lake Mead with his giftnend, Paijit Karlson. Detective Wildemann and Detective Kyger met with Paijit Karlson at the Lake Mead campisite. Paljit informed detectives that Timothy Hadland left the campground at approximately in 30 p.m. to meet Deangelo and two other persons. She said Timothy Hadland was driving her silver Kia Sportage when he left the campsite. She further stated "Deangelo" worked at the Palomino Club.

Detective Wildemann and Detective Kyger contacted Luis Hidalgo, the lowner of the Palomino Club. Luis Hidalgo informed detectives Deangelo Carroll was an employee of the Palomino Club, but he did not have an address of telephone number for Carroll Hidalgo told detectives to return after 7.00 p.m. and meet with Anel, who managed the business.

Detective McGrath and Detective Wildemannireturned to the Palomino Club at 7:30 p.m and spoke with Michelle Schwanderlik, also known as "Ariel". She informed McGrath she was a Floor Manager at "the Club" (the Palomino Club) and worked for Mr. H. She told detectives "Mr. H. was Luis Hidalgo the owner of the Palomino Club. She informed detectives Deangelo Carroll was working at the Club on 5-19-05 and 5-20-05. Ariel did not see Carroll between the hours of 11:00 p.m. on the 19th of May and 12:20 a.m. on the 20th. During the interview with Ariel Deangelo Carroll arrived and agreed to speak with homicide detectives. Detectives McGrath and Wildemann drove Carroll to the Homicide office where he was interviewed.

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CONTINUATION REPORT

050519-3516 D/Event Number:

surveilled directly to Simone's Auto Plaza at 6770 Bermuda Road He entered the business through the garage. After approximately thirty minutes, carroll exited the business and met with S/A Shields and Detective McGrath: Carroll handed S/A Shields a 750 milliliter bottle of "Tangueray" gin and fourteen hundred dollars of US currency "S/A/ Shields and Detective McGrath debriefed Carrolls

The following information was provided by Carroll:

Carroll drove directly to Simone's and entered the business. He met with Anabel Espindola, who told him to go to room #6, Luis Hidalgo (II's office. Carroll walked to Luis toffice. knocked on the door and entered after being greeted by July Hidalgo III. Hidalgo told Carroll the telephones and room were bugged. Hidalgo disconnected the telephone and spokelin a whisper. Espindola entered the office and asked Carroll to remove his clothing: Espindola and Luis wanted to know if Carroll was wearing a "wire." Carroll removed all of his clothing except his underwear. After confirming Carroll was not wearing a wire, Espindola and Hidalgo spoke in a whisper throughout the conversation with Carroll.

Luis had a large sword and was swinging it from side to side during this meeting. Luis told Carroll that if he told the police what happened the would cut him up. Luis fold Carroll that if he should have to go to jall. Luis would purchase "bonds" and give his wife a place to sleep. Luis said the bonds would increase and his wife could live in the condo, while he was in jail. Espindola told Carroll that "Mr. H" was already talking to allawyer and that they would pay for his lawyer, should he get arrested. Carrollitold them that IKC, and the two others referring to Jayson Tacipuland Rontae Zone, wanted more money. Espindola gave Carroll one thousand dollars to keep the two others quite and told Carroll the four hundred was for him.

Luis Hidalgo III handed Carroll a bottle of Tangueray gin. Espindola and Hidalgo discussed killing Zone and Taoipus They told Carroll to pubrat poison in the gin and give it to them. Espindola said: "that won't kill them!" Hidalgo told Carroll to put ratipoison in a blunt", referring almanijuana cigarette. Hidalgo and Espindola believed that if they smoked the cigarette, they would die Espindola told Carroll to get to the Ralomino Club andiresion. Espindola told him that the would still get money each week from them. Carroll could come back to work at "The Club" in a few months once the police stopped nosing around. Carroll exited the business and met with S/A Shields and Detective McGrath.

S/A Shields removed the recording device from Carroll McGrath and Shields listened to the conversation. It was confirmed that the entire conversation was conducted in a whisper and all of the information provided by Carroll in this debnefing was determined to be min me police when the active is

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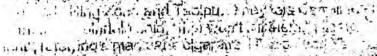
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FIL Justice Court, Boulder Township

CLARK COUNTY, NEVADA

2005 MAY 31 A 8: 0 T

THE STATE OF

NEVADA JUSTICE COUNT BOULDER WEYE DA

MEDIA/REQUESTIA ORDER

CARROLL DEANGELO

ROBERT MARTINEZ

OF KVBC TV-3

Permission to VIDEOTAPE

Proceedings on the above entitled case; in Courtroom No

Presiding, in the

31

Day of : MAY

At the hour of 1:00PM

I certify that I am familiar with the Supreme Court Rules 229-247 (inclusive) on Camerus and Electronic Media:

Coverage In the Courts. I also understand that this request must be submitted to the Court of least seventy-two (72).

Hours before the proceedings commence tuless good cause can be shown.

It is further understood any pooling trrangements necessitated among the media shall be the sole responsibility

of the media and must be arranged prior to coverage, without calling upon the Court to mediate any disputes.

DATED this

Media Representative, address & Telephone Number

IT IS HEREBY ORDERED by this Honorable Court that

Pennitred to Videotape

In accordance with Supreme Courtillules 229-2 (inclusive). And that this entry shall be made a part of the record of the p

DATED this

JUSTICE COURT JUDGE"

Plaintiff Attorney Noticed Defendant Attorney Noticed

Media NoVcod JC-1 8(CriMIn2l) Rev. 'Date'y Dale

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INFO	Shuly Branagum
DAVID ROGER Clark County District Attorney	(CLÈRK
Nevada Bar #002781 MARC DIGIACOMO	
Deputy District Attorney	
200 South Third Street	
(702) 455-4711 Attorney for Plaintiff	
I.A. 06/27/05 DISTRICT 9:00 A.M. CLARK COUNT Wildeveld/Oram Draskovich/Figler	COURT Y, NEVADA
THE STATE OF NEVADA,	
Plaintiff.	Case No: C212667
-vs-	Dept No: XIV
KENNETH COUNTS, aka Kenneth Jay Counts II, #1525643 LUIS ALONSO HIDALGO, aka, Luis Alonso Hidalgo, III, #1849634 ANABEL ESPINDOLA, #1849750, DEANGELO RESHAWN CARROLL, #1678381	INFORMATION
Defendant.	
STATE OF NEVADA) ss. COUNTY OF CLARK)	
DAVID ROGER, District Attorney	within and for the County of Clark, State of
Nevada, in the name and by the authority of t	he State of Nevada, informs the Court:
That KENNETH COUNTS, aka Kenn	eth Jay Counts II, LUIS ALONSO HIDALGO,
aka, Luis Alonso Hidalgo, III, ANABEL E	SPINDOLA, , the Defendant(s) above named,
	ACY TO COMMIT MURDER (Felony - NRS
	TH USE OF A DEADLY WEAPON (Felony -
	CITATION TO COMMIT MURDER (Felony -
	and May 24, 2005, within the County of Clark,
	DAVID ROGER Clark County District Attorney Nevada Bar #002781 MARC DIGIACOMO Deputy District Attorney Nevada Bar #006955 200 South Third Street Las Vegas, Nevada 89155-2212 (702) 455-4711 Attorney for Plaintiff I.A. 06/27/05 9:00 A.M. Wildeveld/Oram Draskovich/Figler THE STATE OF NEVADA, Plaintiff, -vs- KENNETH COUNTS, aka Kenneth Jay Counts II, #1525643 LUIS ALONSO HIDALGO, aka, Luis Alonso Hidalgo, III, #1849634 ANABEL ESPINDOLA, #1849750, DEANGELO RESHAWN CARROLL, #1678381 Defendant. STATE OF NEVADA) ss. COUNTY OF CLARK) DAVID ROGER, District Attorney Nevada, in the name and by the authority of t That KENNETH COUNTS, aka Kenn aka, Luis Alonso Hidalgo, III, ANABEL E having committed the crimes of CONSPIRA 200.010, 200.030, 193.165); MURDER WIT NRS 200.010, 200.030, 193.165) and SOLIC

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State of Nevada, 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,

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, 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 ALONSO HIDALGO, aka, Luis Alonso Hidalgo III, ANABEL ESPINDOLA, DEANGELO 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

1	conspiring to commit the crime of m	urder where each and every co-conspirator is liable for				
2	the foreseeable acts of every other co-conspirator committed in the course and in furtherance					
3	of the conspiracy.					
4						
5						
6		Maria Dago				
7		BY Neme (3)				
8		DAVID ROGER DISTRICT ATTORNEY				
9		Nevada Bar #002781				
10	Names of witnesses known to	the District Attorney's Office at the time of filing this				
11	Information are as follows:					
12	NAME	ADDRESS				
13	HADLAND, ALLAN	ADDRESS UNKNOWN				
14	KARSON, PAJIT	ADDRESS UNKNOWN				
15	KRYLO, JAMES	LVMPD P#5945				
16	MADRID, ISMAEL	1729 STAR RIDGE WAY LV NV				
17	MCGRATH, MICHAEL	LVMPD P#4575				
18	MORTON, LARRY	LVMPD P#4935				
19	RENHARD, LOUISE	LVMPD P#5223				
20	SCHWANDERLIK, MICHELLE	4037 OVERBROOK DR LV NV				
21	SMITH, STEPHANIE	LVMPD P#6650				
22	TAOIPU, JAYSON	2008 JEANNE DR LV NV				
23	TELGENHOFF, DR. GARY	C.C.M.E. #0003				
24	VACCARO, JAMES	LVMPD P#1480				
25	WILDEMANN, MARTIN	LVMPD P#3516				
26	ZONE, RONTAE	c/o BILL FALKNER, Clark County D.A. Office				
27	DA#05FB0052A-B/ddm					
28	LVMPD EV#0505193516 CONSP MURDER;MWDW;SOLICI	T MURDER - F				
	(TK7)					

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1	NISD		Shuley Bt	ansoun
2	DAVID ROGER Clark County District Attorney		Shuley Br	
3	Nevada Bar #002781 MARC DIGIACOMO			
4	Deputy District Attorney Nevada Bar #006955			
5	200 South Third Street Las Vegas, Nevada 89155-2211			
6	(702) 455-4711 Attorney for Plaintiff			
7	DISTRICT CLARK COUNT	COURT		
8	THE STATE OF NEVADA,	1, NE VADA		
9	Plaintiff,	CASE NO:	C212667	
10	-vs-		XIV	
11	DEANGELO CARROLL, #1678381	DEFI NO.	Alv	
12	#1078381			
13	Defendant.			
14	NOTICE OF INTENT TO S	EEK DEATH PI	ENALTY	

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COMES NOW, the State of Nevada, through DAVID ROGER, Clark County District Attorney, by and through MARC DIGIACOMO, Deputy District Attorney, pursuant to NRS 175.552 and NRS 200.033 and declares its intention to seek the death penalty at a penalty hearing. Furthermore, the State of Nevada discloses that it will present evidence of the following aggravating circumstances:

1. The murder was committed by a person who, at any time before a penalty hearing is conducted for the murder pursuant to NRS 175.552, is or has been convicted of a felony involving the use or threat of violence to the person of another and the provisions of subsection 4 do not otherwise apply to that felony, to-wit: CONPSIRACY TO COMMIT ROBBERY. [See NRS 200.033(2)(b)]

The evidence will consist of certified copies of judgments of conviction showing that DEFENDANT DEANGELO CARROLL was convicted in Clark County, Nevada, on September 9, 2002, of the felony offense of CONSPIRACY TO COMMIT ROBBERY in

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case number C184573. The testimony of the victim Steven Blodgett and/or police officers and/or other witnesses and/or exhibits, will be offered in support of this aggravating circumstance. Furthermore, the underlying facts of the conviction indicate that on or about May 18, 2002, DEFENDANT DEANGELO CARROLL did, then and there, willfully, unlawfully, and feloniously take personal property, to-wit: a wallet, contents and lawful money of the United States, from the person of Steven Blodgett, or in his presence, by means of force or violence, or fear of injury to, and without the consent and against the will of the said Steven Blodgett, to-wit: by DEFENDANT DEANGELO CARROLL beating Steven Blodgett with his fists; thereafter, by his co-conspirator continuing to beat Steven Blodgett while DEFENDANT DEANGELO CARROLL removed a wallet from the boot of Steven Blodgett, thereafter, DEFENDANT DEANGELO CARROLL fleeing from the scene with the property.

2. The murder was committed by a person, for himself or another, to receive money or any other thing of monetary value, to-wit by: by ANABEL ESPINDOLA (a manager of the PALOMINO CLUB) and/or LUIS HILDAGO, III (a manager of the PALOMINO CLUB) and/or LUIS HILDAGO, JR. (the owner of the PALOMINO CLUB) procuring DEFENDANT DEANGELO CARROLL (an employee of the PALOMINO CLUB) to beat and/or kill TIMOTHY JAY HADLAND; and/or LUIS HIDALGO, JR. indicating that he would pay to have a person either beaten or killed; and/or by LUIS HIDALGO, JR. procuring the injury or death of TIMOTHY JAY HADLAND to further the business of the PALOMINO CLUB; and/or LUIS HIDALGO, III telling DEFENDANT DEANGELO CARROLL to come to work with bats and garbage bags; thereafter, DEFENDANT DEANGELO CARROLL procuring KENNETH COUNTS and/or JAYSON TAOIPU to kill TIMOTHY HADLAND; thereafter, by KENNETH COUNTS shooting TIMOTHY JAY HADLAND; thereafter, LUIS HIDALGO, JR. and/or ANABEL ESPINDOLA providing six thousand dollars (\$6,000) to DEFENDANT DEANGELO CARROLL to pay KENNETH COUNTS, thereafter, KENNETH COUNTS receiving said money; and/or by ANABEL ESPINDOLA providing two hundred dollars (\$200) to DEFENDANT DEANGELO

1	CARROLL and/or by ANABEL ESPINDOLA and/or LUIS HIDALGO, III providing						
2	fourteen hundred dollars (\$1400) and/or eight hundred dollars (\$800) to DEFENDANT						
3	DEANGELO CARROLL and/or by ANABEL ESPINDOLA agreeing to continue paying						
4	DEFENDANT DEANGELO CARROLL twenty-four (24) hours of work a week from the						
5	PALOMINO CLUB even though DEANGELO CARROLL had terminated his position with						
6	the club and/or by LUIS HIDALGO, III offering to provide United States Savings Bonds to						
7	DEFENDANT DEANGELO CARROLL and/or his family. [See NRS 200.033(6)].						
8	The basis for this aggravator is the aggravated nature of the crime itself. The						
9	evidence upon which the State will rely is the testimony and exhibits introduced during the						
10	guilt or penalty phase of the trial, as well as the verdicts from the guilt phase.						
11	In filing this NOTICE, the State incorporates all pleadings, witness lists, notices and						
12	other discovery materials already provided to Defendant by the Office of the District						
13	Attorney as part of its open-file policy as well as any future discovery received and provided						
14	to Defendant.						
15	DATED this 6th day of July, 2005.						
16	Respectfully submitted,						
17 18	DAVID ROGER Clark County District Attorney Nevada Bar #002781						
19							
20	BY /s/MARC DIGIACOMO MARC DIGIACOMO						
21	Deputy District Attorney Nevada Bar #006955						
22	<i>111</i>						
23	<i>III</i>						
24	111						
25	7//						
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CERTIFICATE OF FACSIMILE TRANSMISSION

I hereby certify that service of NOTICE OF INTENT TO SEEK DEATH PENALTY, was made this <u>6th</u> day of July, 2005, by facsimile transmission to:

DAYVID FIGLER, ESQ. FAX #386-0344

D. McDonald
Secretary for the District Attorney's Office

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IN THE JUSTICE'S COURT OF BOULDER TOWNSHIP COUNTY OF CLARK, STATE OF THEY AND

-000-

FEB 22 12 37 PM '06

THE STATE OF NEVADA,

Plaintiff,

Shirty & Langinus

Vs.

JASON TAOIPU,

05-C-212667

Defendant.

REPORTER'S TRANSCRIPT OF PRELIMINARY HEARING

THE HONORABLE VICTOR LEE MILLER JUSTICE OF THE PEACE TUESDAY, DECEMBER 6, 2005 1:00 P.M.

APPEARANCES:

For the State:

Marc DiGiacomo, Esq.

Giancarlo Pesci, Esq.

Deputy District Attorneys

For the Defendant: Terrance Jackson, Esq.

Reported by: Norma Jean Silverman, RPR, RMR

NV. CCR No. 572

NORMA JEAN SILVERMAN CCR 572 (702) 451-5007

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IN THE JUSTICE'S COURT OF BOULDER TOWNSHIP
         COUNTY OF CLARK, STATE OF NEVADA
THE STATE OF NEVADA.
             Plaintiff,
                                Case No. 05F800528
  VS.
JASON TAGIPU,
             Defendant.
   REPORTER'S TRANSCRIPT OF PRELIMINARY HEARING
         THE HONORABLE VICTOR LEE MILLER
               JUSTICE OF THE PEACE
             TUESDAY, DECEMBER 6, 2005
                   1:00 P.H.
APPEARANCES:
     For the State:
                         Marc DiGiacomo, Esq.
                         Giancarlo Pesci, Esq.
                         Deputy District Attorneys
     For the Detendant: Terrance Jackson, Esq.
Reported by: Norma Jean Silverman, RPR, RMR
              MV. CCR NO. 572
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INDEX
  2
 3 WITNESS
                                                           PAGE
           ARTIN WILDEMANN
Direct Examination by
Voir Dire Examination
Direct Examination by
Cross-Examination by
  7
      GARY TELGENHOFF
Direct Examination by Mr. Pesci
Cross-Examination by Mr. Jackson
  9
10
      RONTAE ST. ANTHONY ZONE
Direct Examination by Mr. Jackson
Cross-Examination by Mr. DiGiacomo
Rodirect Examination by Mr. Jackson
12
13
14
15
                BXHIBITS
16
17 STATE'S
                               Idnt'd Mrk'd Admit'd
18
19
20
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22
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BOULDER CITY, CLARK COUNTY, NEVADA
       TUESDAY, DECEMBER 6, 2005, 1:00 P.M.
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           PROCEEDINGS
5
         THE COURT: Case No. 05FB0052E,
   Jason Taoipu.
         MR. JACKSON: Good afternoon, your
8
9
   Honor.
10
         THE COURT: Mr. Jackson, how are you?
         MR. JACKSON: Good.
11
         Mr. Taoipu is present in custody. We're
12
13 ready to proceed for preliminary hearing.
         MR. PESCI: Giancarlo Pesci for the
14
15 State. Marc DiGiacomo is out in the hall.
         We have two witnesses we can go with.
17 We're going to just take them a little bit out of
18 order waiting for the medical examiner, if it's
19
  okay.
         THE COURT: Okay. That's fine.
20
21
         MR. PESCI: Thank you.
         MR. DiGIACOMO: Good morning, Judge.
22
23
         THE COURT: Good morning.
24
         Would you like Mr. Taoipu over by you?
         MR. JACKSON: Yes, please. Thank you.
25
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THE COURT: Go ahead.
 2
         MR. DiGIACOMO: Thank you, Judge.
         Just for the record, we're currently
 3
 4 waiting on the medical examiner to arrive. He --
 5 people from his office called me yesterday. They
 6 called me again this morning, and they asked me
 7 what time he needed to be here. I told them
 8 one o'clock. They said he'd be here.
         So, with that understanding, I'm going
10 put the detective on first, but if the detective's
11 testimony turns lengthy and the doctor arrives,
12 maybe we could take a break and put him on and let
13 him get out of the here so he can get back to the
14 bodies at the M.E.
15
         MR. JACKSON: I don't have a problem
16 with that.
         MR. DiGIACOMO: Thank you.
17
18
         MR. JACKSON: No problem with that.
         Detective Marty Wildemann.
19
         MR. JACKSON: Your Honor, we'd move to
20
21 exclude witnesses.
22
         THE COURT: Request to exclude is
23 granted. Anybody who is here and anticipating
24 testifying in this proceeding needs to wait in the
25 hall until called to testify and do not discuss
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your testimony with anyone until the proceedings are concluded.

3 THE CLERK: Please raise your right 4 hand.

5

MARTIN_WILDEMANN,

7 called as a witness, and having been first duly
8 sworn to testify to the truth, the whole truth, and
9 nothing but the truth, was examined and testified
10 as follows:

11

12 THE CLERK: I need you to state your
13 name for the record and spell your name, please.
14 THE WITNESS: Martin Wildemann. Last

15 name is W-i-l-d-e-m-a-n-n.

16 17

DIRECT EXAMINATION

18 BY MR. DIGIACOMO:

Q. Good afternoon, Detective.
 How are you employed?

21 A. With the Las Vegas Metropolitan Police

22 Department,

23 Q In what capacity?

24 A. I'm a detective in homicide.

25 Q. How long have you been with homicide?

A. Four years.

Q. And how long have you been with Metro 3 over all?

4 A. Almost 18.

Q I want to direct your attention to

6 May of this year, May 19th.

Did you become involved in an

8 investigation of what turned into a homicide

9 investigation out at Lake Mead or near Lake Mead on

10 North Shore Road here in Clark County, Nevada?

A. Yes.

12 Q. Could you describe for the court how it

13 is you became involved in the investigation?

A. I was a member of the team that was up to handle a homicide. People called in on

16 North Shore Drive saying that they saw a body -

MR. JACKSON: I object to hearsay.

MR. DiGIACOMO: It's not offered for the

19 truth of the matter, sir. It's just for why it is

20 you went where you went.

21 THE COURT: On that basis, the objection

22 is overruled.

23 MR. DiGIACOMO: Thank you.

THE WITNESS: I was called by my

25 lieutenant and, then, my sergeant to respond out

I there at the time.

2 BY MR. DIGIACOMO:

Q. Did you respond out to North Shore Road?

4 A. Yes, I did.

5 Q. And approximately where on North Shore

6 Road did you respond to?

7 A. If you take Lake Mead out of North Las
8 Vegas east, go up over the saddle, go through
9 the — the park ranger booth, you'll come to a T,
10 and the road T's and stops, and you can either go

11 left or right.

12 If you go left approximately a third of 13 a mile, it was right there, and that road is called 14 North Shore Drive.

15 Q. So it's almost the corner of Lake Mead 16 and North Shore Road?

7 A. Almost.

8 Q. Okay. And it's just slightly up the

19 road on North Shore Road?

20 A. Little bit northeast, I believe.

21 Q. Northeast. Okay.

When you got there, describe the scene

23 that you saw.

A. When we got there, we saw that a

25 Kia Sportage was along the side of the road parked

1 in the dirt shoulder of the road there.

There was a body laying across the road

3 perpendicular as the road ran. The body was

4 clothed in a pair of shorts. There was a hat

5 laying on victim's chest. A pair of glasses were

6 laying off to his side, and he was wearing brown

7 shoes, I believe, or sandals.

Q. Did you eventually through the course of

your investigation identify the person who this

10 body was?

11

17

A. Yes.

12 Q. Who was that?

13 A. Timothy Hadland.

14 Q. Did he have a nickname?

15 A. T.J.

16 MR. DiGIACOMO: Judge, may 1 approach?

THE COURT: Yes.

18 BY MR. DIGIACOMO:

O. Having previously shown counsel, showing

20 you what's been marked as State's proposed Exhibits

21 1 and 2.

22 Those appear to be three photographs of

23 the scene in question?

24 A. Yes.

25 MR, DiGIACOMO: Judge, I move to admit

12

19

1 and 2.

MR. JACKSON: I'd like further

3 foundation laid.

4 BY MR. DIGIACOMO:

Q. Are they a true, fair, and accurate

depiction of the crime scene?

A. Yes, they are.

And now I would note that on the bottom

9 of State's Exhibit No. 2 there's actually two

10 pictures; is that correct?

A. Yes.

Q. And those -- seems to be yellow markers 12

13 of those pictures; is that correct?

A. Yes. 14

15 Q. Those yellow markers, were they present

16 when you first arrived on scene? 17

A. Not when we first arrived.

Q. Do you know, being present at the scene 18

19 as well as your training and experience, what those

20 markers are from?

A. They're evidence markers for the

22 criminalistics people.

Q. And the same with No. 1.

Are those yellow markers the same thing

25 that are in No. 1?

A. I'm sorry. Can you repeat that?

Q. In State's Exhibit Proposed No. 1, are

3 those yellow --

A. Yes.

Q. - markers, once again, the crime scene? 5

A. Yes, they are.

Q. With the exception of the crime scene

8 tags that are placed there by the crime scene

9 analysts, do 1 and 2 fairly and accurately depict

10 the scene as when you arrived?

A. Yes.

MR. DiGIACOMO: Move to admit 1 and 2.

MR. JACKSON: No objection. 13

14 THE COURT: Be admitted.

15 BY MR. DIGIACOMO:

Q. Now, when you found Mr. Hadland, you 16

said he was in that position that he's lying there 17

18 in Photographs I and 2?

A. Yes.

20 Q. Did you notice any obvious injuries to

21 him?

22 We could see a large amount of blood.

23 MR. JACKSON: Object to "We."

THE COURT: Sustained.

24 25 *

1 BY MR. DIGIACOMO:

Q. What did you see?

A. I could see a large amount of blood

4 coming from the head area on the street, on the

5 concrete.

Q. Okay. Eventually, did you -- did you

7 see the various injuries to Mr. Hadland?

A. Yes.

Q. Where was that? Was that still at the

10 scene or some later time?

A. I could see one at the scene and,

12 then -- actually, I saw them both at the scene

13 later when the coroner arrived. He was moved, and

14 we could see the other wound.

Q. Could you describe the injuries that you

16 personally saw?

A. The ones I saw were the left check. I

18 saw what looked like to be bullet wound to the left

19 cheek and looked like a bullet wound on the top of

20 his head and on the left side, another additional

21 bullet wound on the left side of his head.

Q. Okay. You said eventually a member of

23 the Medical Examiner's Office arrived on the scene?

A. Yes. 24

Q. And this person, what was his capacity?

He was a coroner's investigator.

Q. And what does he do when you're at the

3 scene?

10

11

A. He documents the scene as well and

5 examines the body quickly at the scene and, then,

6 takes custody of the body.

Q. Based upon what you saw at the scene,

8 what did you decide to do in the course of the

investigation?

A. I'm sorry. Repeat it, please.

Q. Based upon what you saw at the scene,

12 what did you -- what type of investigation did you

13 become involved in?

A. A murder investigation.

Q. Okay. And tell me the - well,

16 eventually, do you wind up coming in contact with

17 someone you see here in court?

A. Yes. 18

19 Q. Can you point that person out and

20 describe something he's wearing?

A. He's seated at the table wearing a blue

21 22 scrub top.

Q. And what -- did you know his name? 23

A. His name is Jason, and I will 24

25 mispronounce his name -- but it's Taoipu, 1

9

13

22

I believe. Something along those lines.

MR. DIGIACOMO: Let the record reflect

3 the identification of the defendant.

THE COURT: Record will so reflect.

5 BY MR. DIGIACOMO:

Q. How is it that you wound up coming into

7 contact with Mr. Taoipu?

A. Through the course of our investigation,

9 we learned -

MR. JACKSON: I'd object to what "we

10 11 learned."

12 BY MR. DIGIACOMO:

Q. Without telling us what other people

14 learned, how was it that you personally came into

15 contact with Mr. Taoipu?

A. Through the course of the investigation, 16

17 I learned that Mr. Taoipu was part of a group that

18 were out at Lake Mead and was with that group when

19 Mr. Hadland was shot.

O. And did you -- well, let me ask you 20

21 this.

22 What member of that group did you first

23 come into contact with?

A. A member by name of DeAngelo Carroll.

Q. And was an interview conducted with

1 Mr. Carroll?

A. Yes, it was.

Q. Were you present for that interview?

A. Yes, I was.

Q. Okay. After the interview with

6 Mr. Carroll, was he taken into custody, or was he

allowed to lcave?

A. He was allowed to leave.

O. And where did that interview take place?

A. At the homicide offices. 10

Q. When he left, how did he leave the

11 12 homicide offices?

A. We drove him home.

14 O. And when you drove him home, did you

15 come into contact with anybody else that you later

16 learned may have been -- that you had learned was

at the scene?

A. We came in contact with a young man by 18

19 the name of Rontae Zone.

 Okay. And at that point was Rontae Zone 20

asked to give an interview?

A. Ycs, he was.

O. Did you leave when -- when you left 23

24 Mr. Carroll's house, did you leave any instructions

25 with Mr. Carroll?

A. I told Mr. Carroll that when he came in

2 contact with Mr. Taoipu, to bring Mr. Taoipu to our

3 offices for a statement.

Q. How long -- how long after you left

5 these instructions with Mr. Carroll did you come

6 into contact with Mr. Taoipu?

A. The next afternoon.

Q. And how is it that that came about?

A. Mr. Carroll and Mr. Taoipu arrived at

10 our offices and were hanging right around the front

11 door when I arrived. Before I even arrived there,

12 they were there.

Q. Okay. And when you arrived, you came in

14 contact with Mr. Taoipu?

A. Yes.

Q. Can you describe -- well, first of all,

17 do you know the date and time that that was

18 approximately?

A. It would have been the 21st of May, and

20 it was approximately between three and four.

Q. Okay. Did you -

In the afternoon. Excuse me.

22 Q. And do you know what day of the week 23

24 that is?

A. I believe it's a Saturday.

Q. Okay. And so the office wasn't

2 opened --

A. No. 3

Q. -- for them to have gone into; is that

5 correct?

7

10

A. Yes. 6

Q. So how did you know --

8 Or did you expect to find DeAngelo

Carroll and Jason there when you arrived?

Q. So you just arrived and they happened to 11

12 be standing outside?

A. Yes.

13 Q. When that happened, did you have 14

15 conversations with Mr. Taoipu?

A. Ycs.

16 Q. And what were the nature of those 17

18 conversations?

19 Regarding his involvement in the death

20 of Mr. Hadland.

Q. Okay. Where did those conversations 21

22 take place?

A. Right in our homicide offices. 23

So you allowed them into the building? 24

1 Q. Okay. Did you provide him any -Well, did you do anything for them? 2

A. We provided them with a drink, a soda of 3 4 some sort, I can't remember which, and -- and had 5 them wait for us. And they waited out in the lobby 6 area for, actually, quite a while while we got

7 our -- our notes together and, then, eventually 8 interviewed them.

Q. Okay. When you brought Mr. Taoipu into 10 the interview room, was there any indicia or had 11 you told him he was under arrest?

A. No, sir.

Q. Had you handcuffed him? 13

14

Q. Did you in any manner indicate to him 15 16 that he was under arrest?

17

18 Q. Did you ask him if he's willing to speak

19 to you?

A. Yes. 20

Q. And what did he indicate? 21

22 A. He said he would.

Q. Did you eventually take a tape recorded 23

24 statement from Mr. Taoipu?

A. Yes, we did.

Q. Who else was present during that tape 2 recorded statement?

A. Detective Vaccaro.

And at the time what was

5 Detective Vaccaro's capacity in the investigation?

A. He was actually an acting supervisor at 7 that time, and he was a co-interviewer with me. Q. Okay. Did you eventually provide the

9 digital recording of the interview of Mr. Taoipu to 10 my office?

11 A. Yes.

Q. And, then, were informed today that that 12

13 had been reduced to a C.D. recording to be played? A. Yes, I was. 14

MR. DIGIACOMO: 1 didn't have a C.D. 15

16 player available for Mr. -- for Detective

17 Wildemann.

18 If Mr. Jackson objects, we can certainly 19 take a break, play it for him, say is that the same

20 statement.

21 MR. JACKSON: 1 am going to object to 22 the admission of this at this time. I'd like to

23 take the witness under voir dire. I'd like to

24 make -- ask certain questions before this statement

25 is admitted into evidence.

THE COURT: Okay. 1 think --MR. DiGIACOMO: I have no objection to 3 that if that's appropriate. THE COURT: Is this a good time to take 5 the medical examiner? MR. PESCI: Judge, if I could -- I 7 apologize for interrupting. He indicated he wanted a minute to 9 review his report -10 THE COURT: Okay. MR. PESCI: - so he was going to let us 11 12 know when he was ready THE COURT: All right. 13 MR. DiGIACOMO: That's fine, Judge.

14

THE COURT: Good enough then. Proceed 15

16 with the voir dire. 17

VOIR DIRE EXAMINATION

19 BY MR. JACKSON:

18

Q. Officer, you said you've been a homicide 21 detective for how long?

Almost four years.

23 Q. And you were a Metro officer for 18

24 years? 25 A. Almost 18 years.

Q. You've had training as a Metro officer 2 and as a homicide detective in interrogation; is 3 that correct?

A. Yes.

Q. You've had training in how to get 6 confessions from people; is that correct?

A. Yes.Q. You've had training in the law regarding 8 9 the rights of suspects; is that correct?

A. Yes.

10

14

Q. Now, you've -- it's unusual for someone 11 12 to come in and make voluntary statements in these

13 kinds of cases, is it not?

A. Is it unusual?

Q. Yes. 15

A. It doesn't happen every day, absolutely

17 not, but it does happen.

Q. Now, when someone is 16 years of age, 19 almost 17, but 16 years of age, do you have any

20 training as to both in law or in -- in your

21 interrogation training as to how they are to be

22 treated?

23 Are they treated the same way as an

24 adult suspect or an adult witness --

A. There's --

12

16

17

25

24

 Q. – by the homicide department or Metro 2 Police Department?

A. There's some differences.

Q. Okay. And what are those differences on 5 how you would treat someone of tender age, someone 6 16 years of age?

A. If that person were in custody or I was 8 conducting an interrogation, he would be entitled 9 to - he would be read his Miranda rights and 10 entitled to have a parent present also if he

Q. Well, now, if someone is -- if you know 12 13 that a very serious crime has been committed, i.e., 14 murder, someone is dead --

You knew that someone was dead in this 15

16 case.

17 You were conducting an investigation of 18 a death; is that correct?

19 A. Yes.

20 Q. A homicide?

A. Yes.

Q. You saw the dead body the day before; is

23 that correct?

24 A. Yes.

Q. And you knew that someone would have to

1 pay for that crime, if not several people; is that 2 correct?

Yes, eventually.

Q. And you were aware that Mr. DeAngelo Carroll was involved in this particular incident; 6 is that correct?

A. Yes.

Q. At the time that he walked into your 9 office on May 21st, you were aware that he 0 connected, at least if not directly indirectly, with this homicide; is that correct?

A. Yes.

Q. He wasn't just a casual passerby. 13 14 Your suspicions had focused on

15 Mr. Carroll; was that correct?

A. Amongst others, yes.

Q. All right. But -- tell the truth,

18 You -- he was a prime suspect. 19

Wouldn't that be fair to say?

20 Based on his connection to the Palomino 21 Club, based on the cell phone conversation you --

22 or based on the fact that you had traced his cell

23 phone to T.J., he was a prime suspect. 24 Wouldn't that be fair to say?

He was one of the prime suspects, yes.

Q. And other people at the Palomino Club as 2 well were prime suspects; isn't that correct?

A. Yes.

Q. All right. And the fact that my client 5 was with DeAngelo Carroll, that made him at least 6 some suspect you were looking at.

Isn't that fair to say?

A. A suspect that we were looking at?

Q. All right. You were looking at him. In fact -

A. I was asking you, sir. I'm sorry.

12 That's what you said, a suspect we were looking at? 13

Q. Yeah.

A. You mean for the murder? 14

Q. Yeah, 15

10

A. For his involvement? 16

Q. For the investigation in the death of —

18 of -- of T.J.; isn't that correct?

A possible suspect, yes.

Q. All right. So when he walked into that 21 office on the 21st, you didn't feel any obligation

22 to advise him of his rights at that time?

Q. Being I6 years of age, not having any

25 legal training that you knew of, you didn't know

I whether or not he was aware of his rights to remain 2 silent, did you?

A. We didn't talk about it.

Q. All right. You didn't know whether or 5 not he had any prior experience with the criminal 6 justice system, did you?

A. I did not know that.

Q. Did you ask him whether or not he had ever been involved in the criminal system?

A. I may have. I don't recall.

11 Q. Is it on your - would it be on your 12 tape recording of questions you asked him?

A. It's not something that I recall

14 reading; so, I don't believe that I asked him at

15 the time the recorder was on.

16 Q. Did you ask him if he had parents in the 17 Las Vegas area?

18 A. I'm trying to recall. I don't believe I

19 did at that time.

20 Q. There's a gentleman present in court 21 today, his father.

22 Did you happen to contact him before 23 questioning Mr. Taoipu?

For interviewing him, no.

Q. Okay. Did you ask him if he had -- if he

20

I wanted to contact his father before interviewing 2 him?

A. No.

3 Q. Did you ask him what his age was -- was 5 before interviewing him?

A. I'm sure we did.

Q. Did he appear to you to be under the age 8 of an adult; is that correct?

Q. You knew he wasn't a 25- or 30-year-old 11 man when you were interviewing him; isn't that 12 correct?

13

Q. In fact, you found out pretty quickly 14 15 that his age was 16 years of age; isn't that 16 correct?

20

Q. You had no reason to doubt that; isn't 18 19 that correct?

A. I don't believe so.

Q. Did you run him on SCOPE or did you run 22 him on your computers to find out who he was to 23 verify any of this information before you started

24 interviewing him?

A. I don't know that I did that, sir. I'm

I going to say that somebody probably did.

Q. That would be normal procedure, would it 2 3 not?

A. Ycs.

Q. All right. Now, would normal procedure be to check and see if he had parents or if he had 7 family that might have some connection or -- or

some concern about him?

A. If he was in custody or in 10 interrogation, yes, I would do that.

Q. All right. Now, if, in fact, he told 12 you something during this interview that would

13 incriminate him, you, of course, would use that 14 against him; isn't that correct?

A. Ask it again, please.

Q. During this interview on May 21st, if 16 17 Mr. Taoipu told you something that incriminated 18 him, you fully intended to use that against him in

a court of law; isn't that correct?

MR. DiGIACOMO: Judge, I object, really,

21 to the form of the question.

The prosecutor is the one who decides 22

23 whether or not to use the statement against him

24 when he supplied that information to the

25 prosecutor.

MR. JACKSON: All right, I'll rephrase 2 the question. 3 BY MR. JACKSON:

Q. Would you supply any information you 5 received in such an interview to a prosecutor and 6 allow them to make that decision?

A. Yes.

12

Q. All right. Now, you said there was an 9 interval after you -- my client came to your 10 office, some period of time passed.

How long was that?

A. I'm not sure exactly. I would say it

13 was probably a couple hours.

Q. So you had him wait around your office 15 for a couple hours before you interviewed him?

A. Got him sodas and waited there, yes. Q. Well, that was nice you got him sodas. 17 18

Did you get him food, too?

A. I don't think we did. 19

Q. Okay. While he waited, was that one of

21 the interrogation techniques you had to soften him 22 up, or was it just -- just you wanted him to sweat

23 about it for two hours?

A. No. We had been up a total of -- on

25 that investigation up a total of 26 hours the night

1 before.

We went home about 3:30 in the morning. 3 I came back to work at three in the afternoon.

4 When we got back to work, we all sat around and

5 talked about what we had learned the night before, 6 and that is what took that time, was us getting our act together so we could interview.

Q. Where did he wait while you were talking about the case and while you were discussing it 10 with the other detectives?

Where did my client, Mr. Taoipu, wait?

A. Part of the time, I believe, that he was 12 13 in the lobby area and part of the time he was in an interview room.

Q. Now, that's a small cell, that interview 15 16 room, isn't it? It's like about six by six? How

17 big is it?

11

18

20

21

A. It's not a small cell, sir.

Q. How big is it? 19

A. It's not a cell. It's a room.

Q. How big is the room?

A. I have no idea. It's probably less than

23 six by six. No. It's probably about six by six.

O. Yeah, it's about six foot by six foot,

17

24

A. Sir, I don't know. You'd be -- feel 2 free to go measure it.

Q. I'm just looking from the pictures I've

4 seen on the video trying to guess.

When he was sitting in there, he was all 6 alone?

A. Hmmm. I believe so, yes. I stuck my

8 head in numerous times, check on him. Q. Okay. While he was sitting in that

10 six-by-six cell, did he have access to

11 communication? Did he have a phone that he could 12 call out, call anyone, like his parents or anyone

13 else?

17

18

14 MR. DiGIACOMO: I'm going to object to 15 the term "cell." The witness specifically said 16 it's not a cell.

I know what he's trying to do.

MR. JACKSON: We don't have a jury here. 19 I don't think it's particularly prejudicial to what

20 English language word I use in describing a

21 six-by-six-foot room.

THE COURT: Just move on.

23 BY MR. JACKSON:

Q. In this six-foot by six-foot room, did

25 he have access to any communication? Did he have a

1 phone? Did he have any way of communicating with 2 the outside world?

A. No.

3 Was he able to get up and leave at any 4 5 time?

6

Q. Did he have to knock on the door to 7

leave, or could he just walk out?

A. The time that he was in the lobby area,

10 he could have walked out.

The time that he waited for us, he could

12 have walked out.

When he was in the interview room, I'm 13 14 going to say -- and I can't remember exactly, but I

15 will say, 'cause this is what I normally do, that

16 room was shut and closed.

So that room was like locked.

You can't open it unless you knock on 18 19 the door and someone lets you out; is that right?

A. It was definitely closed. I'm not sure 21 that it was locked, but if it was locked, I

wouldn't be surprised at all because that's

accessible to our offices.

Q. So during that time at least he wasn't

25 free to leave?

A. If he'd have knocked, I would have gone 2 and answered the door.

Q. All right. But did he know that?

A. Yes.

Q. Did you tell him any time you want 6 out -- did you tell him during this two-hour period any time you want to go home, Jason, just knock on

8 the door, and we'll let you go home? A. I don't know that I told him that

10 specifically.

Q. Okay. 11 A. He came there to see me. 12

Q. Now, during your studies as a police

14 officer, you studied about the difference between a

15 juvenile brain and an adult brain, how juveniles 16 process information and how adults process

17 information?

18

A. No, sir.

 You studied how juveniles understand 20 their rights -- the difference between how

21 juveniles understand their rights and how adults

22 understand their rights?

A. I have an associate's degree, sir. No.

Q. Did you tell my client anything during 25 his interrogation that other people had already 1 accused him of any crime or involvement in this?

A. Did I tell him during my interview with 2

3 him?

11

14

So, please, just ask it again, sir.

Q. Let me rephrase it. That was a poor

6 question. Let me see if I can rephrase it. Specifically, did you tell him that

8 DeAngelo Carroll had implicated him in any way in

being involved in the homicide?

A. I did not tell him that. 10

Q. Had you previously -- had you

12 interviewed DeAngelo Carroll before interviewing my

13 client, Mr. Taoipu?

A. Yes.

15 Q. Okay. You didn't mention anything about

16 your interview with DeAngelo Carroll to my client

17 while you were interviewing him?

18 A. Me specifically? I don't believe so,

19 no.

Well, did any of the police officers

21 interviewing him mention anything DeAngelo Carroll

22 said to him?

A. Detective Vaccaro was with mc. I don't

24 think he ever said DeAngelo Carroll, but I'm not

25 positive on that,

18

19

25

Q. Did you tell him you already knew what 2 happened?

A. We told him that we had talked to

4 DeAngelo.

Q. So you did tell him you talked to 6 DeAngelo?

A. Absolutely.

Q. And did you ever mention to my client it 9 would be better for him if he talked to you than if 10 he didn't or words to that effect?

A. I don't know that I did. If it's in the 12 statement, please show it to me.

Q. Well, what do you remember about it? 13

14 A. I don't remember me specifically saying 15 that.

Q. Did Mr. Vaccaro ever mention anything 16 17 like that to him?

A. I don't remember, but that's a 18 19 possibility. But I don't remember that,

Q. Well, is that something you normally say 21 to a witness, that it's better for him cooperate or 22 to tell what happened?

A. It depends on the witness; it depends 23

24 on the circumstances of what we're investigating.

Q. In this particular case, you don't

1 remember saying that, but it's possible you did,

Is that your testimony?

A. If it's on the statement, please show it 3

4 to me. I'd be glad to read it. 5 Q. I'm just asking you what you remember

6 now. 7 What you're saying, if it's on the 8 statement, you said it; if it's not on the

9 statement, you didn't?

Is everything that you said to him on 10 11 the statement, or did you say some things that aren't recorded? 12

A. I stuck my head in that room numerous 13 14 times while they waited. I spoke to him numerous 15 times.

Q. So there's some things that you said to 16 17 him that aren't recorded; is that right?

A. That's right.

Q. Okay. Well, that's - what kind of

20 things did you say to him that weren't recorded?

21 A. "Are you okay?" "Do you need a
22 bathroom?" "You want something more to drink?"

Q. Anything else? 23 A. I don't believe so. 24

Q. Did he appear to you to be frightened?

A. No.

Q. Did he appear to you to be upset?

 Did he appear to you to be under the 5 influence of cither alcohol or drugs, or anything 6 like that?

A. No.

Q. Did you ask him about his educational 9 level?

A. I believe he was asked. I think it was 11 Detective Vaccaro, I think.

Q. What did he tell you his educational 13 level was, or what did he tell Detective Vaccaro 14 his educational level was?

A. Tenth or eleventh grade.

Q. Dropped out of school in the tenth

17 grade; isn't that correct? 18 A. I don't know, sir.

Q. Is that what he told you?

A. Tenth or eleventh, I think is what he 21 told me. Or ninth or tenth.

Q. Okay. 22

A. He couldn't decide. 23

Q. Did that cause you any concerns about

25 his understanding of either -- of either his rights

I or his understanding of English or his

2 understanding of the whole process the fact that he

3 only had a tenth grade education?

MR. DiGIACOMO: At some point I'm going 5 to object.

He's voir diring on whether or not --

7 the voluntariness of the confession. MR. JACKSON: Well, I think all these

questions --

10 MR. DiGIACOMO: Whether or not -- the 11 detective is not a psychiatrist who can decide. He

12 can tell you objective facts and those -- that's

13 what he's told you. 14

When he starts going into questions

15 about, well, did this concern you, did that concern 16 you --

17 MR. JACKSON: I'll rephrase the

18 question.

19 MR. DiGIACOMO: -- was it or was it not

20 voluntary. We've got well beyond that at this

21 point.

22 MR. JACKSON: I've just got a few more

23 questions, and I'll wrap it up. 24

THE COURT: Go ahead.

25

9

I BY MR. JACKSON: Q. Did you have any indication from your 3 questioning of him that he didn't understand you? Q. Okay. You never told him he could have 6 a lawyer, did you? A. No.

 You never told him he could get a lawyer 9 for free, did you?

A. No. 10

Q. Are you telling me that suspicion hadn't 11 12 focused on him at the time that you interviewed 13 him?

14 We were trying to determine his level of 15 involvement.

Q. So you believe he had some level of 17 involvement at that time; is that correct?

A. We didn't know what level of 19 involvement.

Q. You believe he had some level of 21 involvement at that time; isn't that correct?

22 We believed him to be there.

 All right. Did you believe he had a gun 23 24 at that time?

A. At the time we were interviewing him?

Q. Didn't you have indication from 2 Mr. DeAngelo Carroll that he may have had a gun in 3 his possession when you interviewed him? MR. DiGIACOMO: Okay. You're confusing 5 me. Object to the question. Did he have a gun inside the homicide 6

7 interview room -

MR. JACKSON: No. Let me rephrase it. MR. DiGIACOMO: -- did he have a gun on 10 the scene?

11 BY MR. JACKSON:

Q. Did you believe that my client may have 12 13 on the day of the homicide had possession of a weapon when you were interviewing him?

15 We believe that to be a possibility. Q. All right. So you had some reason to 16

17 believe that was one of the factors you were 18 concerned about when you were interviewing him, and

you knew that before you interviewed my client. Isn't that a fact? 20

A. Okay, Please restate the question

22 because --

O. Hadn't you been made aware of that fact 23 24 by DeAngelo Carroll before you interviewed my

25 client?

21

 A. Haven't -- were we made aware of the 2 fact that he had a gun. We were made aware of the fact that 4 DeAngelo said he had a gun. Q. Right. All right. And you knew that 6 before you interviewed my client; isn't that 7 correct? A. Yes.

Q. All right. But you never -- but even 10 though you knew that, you didn't think it was 11 important enough to advise my client of his right 12 to remain silent or to get an attorney at that 13 time? 14 MR. JACKSON: I have no further

15 questions. MR. DiGIACOMO: It's argumentative. 16

17 THE COURT: Okay. MR. JACKSON: Your Honor, at this time 18

19 I'd like to make a motion to the court.

20 THE COURT: Sure. MR. JACKSON: 1 think under the case of 21

22 Escobido, suspicion of focus on my client, for them 23 to say he was free to leave, he could have walked

24 out the door, they weren't planning on doing

25 anything except just finding out from this person

I as a neutral witness, maybe somebody witnessing a 2 traffic accident, what might have happened, they 3 just wanted to find out what was going on, is -- it

4 is fallacious reasoning.

Suspicion is clearly focused on him. 6 They had him in the interview room. They kept him

in there, in what I would characterize as a cell, 8 but the district attorney would respectfully

9 disagree with me. It was a six-by-six-inch room.

10 He couldn't get out of the door. They had the door 11 closed. They sat him there for two hours. He's

12 waiting in that room.

He doesn't haven't access to his 14 parents. He's sitting in there. He's 16 years 15 old. He has no knowledge of the law.

Eventually he makes a statement to the 16 17 police officer. Officer says it's a voluntary

18 statement. Of course we don't give him his rights. 19 We don't tell him about Miranda. We don't tell him

20 he has a right to a lawyer.

21

We're two experienced homicide police 22 officers. This officer has 18 years' experience.

23 The other officer is a senior officer to him.

24 They take this 16 year old after they've 25 spent 26 hours working the case, after they spent

5

15

time with the other person involved in the case 2 interviewing him, and, then, they question him. 3 and, naturally, they get a statement out of him. 4 And, then, they want the court to decide.

This is a voluntary, knowing, and 6 intelligent waiver of his fifth amendment rights.

Now, I think under any reasonable 8 interpretation of the law, this is not a

9 reasonable, intelligent, voluntary, knowing waiver

10 of fifth amendment rights. They didn't even presume to read him his

17

12 rights, his Miranda. They just said, oh, he was 13 free to leave. He could have left at any time.

Now, they may have let him walk out the 14 15 door after this statement, but they sure came and 16 got him soon thereafter.

They waited until they built their case. 18 They got him to make certain admissions.

Now, the admissions, which I'm going to 20 argue later, are equivocal. The admissions are 21 going to put him on the scene; they're going to put 22 him in the car.

He wasn't the main person involved in 23 24 this, but the admissions are somewhat damaging, and 25 we're moving to keep them out.

But I think these admissions violate his 2 fifth amendment rights and his sixth amendment 3 rights, and we're asking that the statement not 4 come into evidence against him.

Without these admissions, they have no ease whatever, and these admissions were taken wrongly; they should not come into evidence.

I think that your Honor's duty is to

9 keep this evidence from coming before the Court. This was an interrogation that was bad 10

II from the start. I will urge the Court to suppress

12 any statements my client made.

MR. DIGIACOMO: Well, I appreciate the 13 14 defense counsel get up here and kind of confused 15 all the issues.

The first question is is he in custody 16 17 and how this Court could possibly find he was ever 18 in custody when:

One, he freely came down to the homicide 19 20 offices by himself;

He sat in the area where he had soda and 21 22 was free to leave;

23 He went into the interview room where he 24 was free to leave, and;

If you look at Page 3 of his statement

1 when the detective says, you guys drove down here 2 and you've been hanging out, but you're not in 3 custody, you've been free to go the whole time, 4 drinks, and everything; right? And his answer is yes.

They take a statement from him, and,

7 then, they let him go home.

How the Court could ever find that there 9 is any indicia whatsoever of a custodial nature, 10 that's one question.

Is it a Miranda violation? If he's not 12 in custody, it can't be a Miranda violation. The second question is is it even

14 voluntary. We haven't heard any evidence 15 whatsoever that the statements made by Mr. Taoipu

16 are not voluntary. It's not a question of a knowing waiver 18 of his Miranda rights. He's not entitled to

19 Miranda rights if he's not in custody.

The question is was he in custody, and 20 21 if he wasn't in custody, then no Miranda.

And, then was it a voluntary statement 22 23 in the sense of it wasn't involuntary. They didn't

24 take a hose to him and, then, beat him to death. 25 They didn't turn the screws on him and force him to 1 give a confession.

And those are the two questions for the 2 3 Court.

And I'll submit it. 4

MR. JACKSON: Well, it's knowing,

voluntary, and it's intelligent. 6

He says this determines. We got that

8 far. And the other thing is that the

10 questions put by this skillful interrogator from 11 the Metro is -- were leading questions.

12 You're free to go; you realize that.

I mean, he's 16 years old. We have to 13 14 put it in context.

There's a case out of California, the

16 Lara case, dealing with this exact situation when 17 you have juveniles.

And I refer the Court to there's a - a 19 long annotation in the Federal Digest under Infant 20 68.5 dealing with the kinds of situations involving

21 juveniles.

22 When you have juveniles that are in --23 subject to this kind of interrogation by police,

24 the rights should be protected.

I'm not arguing the police took a hose

I to him; I'm not arguing that he was in custody in 2 chains, but he was in that six-by-six room for two 3 hours, even though they brought him sodas, even 4 though they said oh, you can go, you can go, he 5 couldn't communicate with anyone, they didn't talk 6 to his parents, and he was not able to get up and 7 walk out of door, and he was -- he did not -- he 8 was not aware of his rights. It wasn't an 9 intelligent waiver. Now, voluntariness. Voluntariness is 10 11 based on the totality of circumstances, and you 12 have to look at the age of the defendant; you have 13 to look at all the facts and circumstances here. 14 It's no question they exploited his And I urge the Court to look at all the

15 youth and immaturity. 16 17 totality before ruling on this hearing. I'd ask 18 the Court to reserve ruling until you've heard all 19 the evidence in this prelim. I know your Honor had --20

THE COURT: That's exactly what I was 21 22 going to say --MR. JACKSON: All right. 23

THE COURT: -- so that's Because 25 1 - I have to get it in its context; so, I'll take

1 it under advisement until we conclude at least the 2 officer's testimony or we conclude the proceedings. MR. DIGIACOMO: Would you like to do the 3 4 M.E., Judge? THE COURT: Yeah. 5 MR. DiGIACOMO: The tape is 41 minutes 6 7 so.... THE COURT: All right. Go ahead and 8 9 have a seat in the hall. We'll call you back in. We're going to take a doctor out of 10 11 order. THE WITNESS: Yes, sir. 12 13 GARY TELGENHOFF, M.D., 14 15 called as a witness, and having been first duly sworn to testify to the truth, the whole truth, and nothing but the truth, was examined and testified 18 as follows: 19 20 THE CLERK: I need you to state your 21 name for the record and spell your name, please. 22 THE WITNESS: My name is Dr. Gary Telgenhoff. My last name is spelled 23 T-c-l-g-c-n-h-o-f-f.

MR. PESCI: Just prior to starting,

1 defense counsel had some questions for 2 'Dr. Telgenhoff, and that's why we brought him 3 here. We couldn't do a stipulation. I'm wondering 4 if defense counsel will stipulate to his expertise 5 in forensic pathology so we won't have to go 6 through his resume and all his experience. MR. JACKSON: If he's testified in court 8 before, I'll stipulate that he's testified. If 9 he's qualified in this court before, I'll be happy 10 to stipulate. I'm not familiar with the doctor, but 12 if -- if counsel will state that he's done that, 13 I'll be happy to THE COURT: I'm familiar with 14 15 Dr. Telgenhoff --MR. JACKSON: All right. I'll be happy 16 17 to stipulate under those circumstances. MR. PESCI: Thank you very much. 18 19 And my understanding also is there's a 20 stipulation as far as the autopsy was performed on 21 the individual Timothy Hadland. MR. JACKSON: I'll stipulate to that. 22 MR. PESCI: Okay. 23 24 * 25

DIRECT EXAMINATION 2 BY MR. PESCI: Q. Doctor, I want to focus your attention 4 to May 20th of 2005. 5 Did you perform an autopsy on Timothy Hadland? 6 A. Yes. 7 MR. PESCI: Your Honor, may I approach 8 with some exhibits? THE COURT: Yes. 10 BY MR. PESCI: 11 12 Q. Showing you State's Exhibit 4, 5, and 6, 13 which have previously been shown to defense counsel. 14 I ask you to take a minute to review 15 16 those and please let me know when you're done, A. I've looked at items 4, 5, and 6. 17 18 Q. Thank you, doctor. Are those accurate depictions of the 19 20 individual that you performed the autopsy on on the 21 date in question? 22 A. Yes, as I recall. Q. And when you perform an autopsy, what is 23 24 your normal procedure? A. Normal procedure is to first gather

I information as far as what type of case am I be 2 looking at; for example, just a general idea, if 3 this is a gunshot wound or if this is a natural 4 death, or that kind of thing. I get that from our 5 investigators as well as police detectives --Q. Sorry to interrupt you.

And in this case did you get some of 8 that information from the detectives involved?

A. Yes. Just very brief generic

10 description of

Q. And with that information in mind, you, 11 12 then, perform an exam?

A. Yes. 13

Q. Does it start with an external 14

15 examination?

A. Yes, it does.

Q. And, then, does it proceed to an 17

18 internal examination?

A. Yes.

 And do you document or report to what it 20

21 is that you found during your examination? A. Yes. As a matter of fact, I have a

23 hand-held dietaphone, and I dietate the very time

24 that I'm doing this.

I looked at the wound, I described the

I wound with the ruler on it, and all my dictations 2 are put on that exact moment when I do the ease.

Q. And you just spoke of a wound.

In this case in your external

5 examination did you find any significant findings in regards to wounds?

A. Yes.

What were those findings? O.

A. Two gunshot wounds to the face.

Q. Now, showing you State's proposed 10 11 Exhibit 4, does that depict at least -- there are

12 two photographs on this.

Does that depict one of those gunshot

14 wounds?

13

19

24

15 A. Yes. One is a photograph of the

16 decedent's head pretty much face on anteriorly, and

17 it's -- before being leaned up, there's a lot of

18 blood in the picture.

On the other photograph, after having

been cleaned, the wounds are more easily visible.

Q. Okay. And those are accurate 21

22 depictions? 23

A. Ycs.

MR. PESCI: I move for the admission of

25 State's proposed Exhibit 4, your Honor.

MR. JACKSON: No objection. THE COURT: Be admitted. 3 BY MR, PESCI:

Q. Showing you State's proposed Exhibit 5. Is that a closeup of the wounds you just

6 spoke of on the face?

A. Yes. This is a wound on the left aspect 8 of the face in the cheek area. And Exhibit 5 shows 9 its location on the face. And, then, the second

10 photograph on this page shows a closeup of the 11 wound.

Q. And is that a fair and accurate 12

13 depiction?

A. Yes. 14

15

MR. PESCI: Move for the admission of

16 State Exhibit 5, your Honor.

MR. JACKSON: No objection. 17

THE COURT: Be admitted.

19 BY MR, PESCI:

Q. And showing you State's proposed

21 Exhibit 6.

22 What is that?

A. Wound 6 is a photograph of the

24 decedent's left ear, and it is a representation of

25 the gunshot wound that I saw which entered in the

I car area on the left.

Q. And that's an accurate depiction of

3 State's proposed Exhibit 6?

A. Yeah. 4

MR. PESCI: Move for its admission, your

6 Honor.

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MR. JACKSON: No objection. 7

THE COURT: Be admitted.

BY MR. PESCI:

Q. Now, doctor, did you delineate in your 10 11 report by way of an alphabetical letter of the two

wounds that you just talked about?

A. Let me cheek. Sometimes I do that; 13

14 sometimes I don't.

Q. Would it refresh your recollection to 15

16 review your report?

A. Absolutely.

Q. Thank you. Did you do that?

A. Yes, I did do that. I have wound A and 19

20 wound B listed.

Q. And let's go with A. Now, A versus B 21

22 doesn't mean the order of which these shots

23 occurred.

It's just the order, the name, that you 24

25 give that a specific wound?

 That's correct, it does not indicate any 2 order of a shot fired.

Q. Let's start with A then. Tell us about

4 A. 5

What were your findings?

A. Well, wound A is the one that was just 7 in front of the left ear.

I'm pointing to my left ear. And there's 9 a -- there's a couple of little structures in the 10 ear. One's called the tragus. That's the biggest 11 dimple, I guess you would call it, and, then, there 12 is one right across from it called the antitragus,

13 and it entered in the antitragus area. 14 Q. Does State's Exhibit 6 help to

15 demonstrate that?

A. Yes. Well, without getting real super 17 technical, it basically entered in the ear.

Q. Okay. So it's an entrance wound?

19 A. Entrance, yes.

Q. All right. And do you determine or 20 21 during your internal examination do you try to

22 follow the path?

A. Yes. 23

18

24 Q. And can you tell us of gunshot wound A,

25 was it one of entrance by the car and, then, what

1 was the path?

Did you find anything internally in

3 reference to that wound?

A. Well, the path went through the left temporal bone, which is the bone, you know, the 6 temple area around the ear, it went through there, 7 it went into the brain, crossed the midline of the 8 brain, and went into the right side of the brain 9 but high up in the skull; so, it was an upper --10 upper trajectory anatomic.

Q. Upper trajectory.

So it entered into the ear and stopped 12

13 short of the top of the head?

A. Yes.

15 Q. And, as far as wound B, what can you

16 tell us about the findings in wound B?

A. Wound B, as I previously described, is a 17 18 wound that is on the cheek area on the left of the

19 face.

11

14

22

20 Q. So in State's 4, that would be depicted

21 in the right-hand picture?

A. Yes. It's depicted very well there.

23 It's actually a little behind the check area in the

24 hollow of the cheek.

Q. Is that a wound of entrance?

A. Yes.

Q. And can you tell us a little bit about

3 the wound of entrance and the path and if you found 4 anything in relation to that path,

A. Well, neither one of these wounds had 6 any soot or any unburned gunpowder particles or any 7 stippling on - on the skin; so, that indicates

8 that the shot was -- in front of -- from a handgun,

9 it would be over two feet approximately.

Q. And what -- and I apologize.

What exactly is stippling? If you can 12 just describe it a little bit more for the record.

A. A stippling is unburned gunpowder 14 particles that come out of the muzzle and it hit 15 the skin and scratch it. Little scratches from 16 unburned powder particles.

Q. So in wound A and B you did not see

18 evidence of that?

A. That's correct.

Q. And you say, then, that the wounds or 21 the shot had to occur further than a distance of

22 how far?

Approximately two feet for a handgun.

Q. But could it be something close to that

25 two feet? Beyond that point but somewhat still

1 nearby the person?

A. Two feet or beyond in general.

Q. Okay. And could you tell us a little

4 bit about the trajectory of B.

A. Yes. The trajectory -- well, the path, 6 it went to the cheek area of the face and the 7 associated bones and soft tissue, and it went

8 through the base of the brain and the car canal on

9 the inside of the skull.

It, then, went through the brainstem and 10 11 ended up in the cerebellum, which is in the back of 12 the head on the right.

So this trajectory crossed the midline, 14 it was lower than the other shot, and it ended up

on the right side.

O. So between the two, A and B, was A in an 17 unward trajectory?

A. Yes. 18

Q. And, now, you cannot necessarily tell

20 where a person was positioned at the time of the

21 shots.

22 Can you, doctor?

23

Q. Can -- based on this trajectory, can you

25 ascertain maybe a position, whether if possible, as

I far as where the gun would have to be in order to 2 create that trajectory? A. Well, I could set up a bunch of 4 scenarios in which a shot like that could occur,

5 but I don't usually do that.

Q. Right. But I guess what I'm saying is 7 between B and A, would it be -- would it make sense

8 to you that there was a difference in maybe positioning?

Could that explain for why the

11 trajectory was different?

A. It could, yes. The position of the head 13 could be different or the position of the assailant 14 could be different.

15 Q. Now, did you make a termination as to 16 the cause of death in this case?

A. Yeah. 17

Q. And what was that? 18

A. It was multiple gunshot wounds of the 19 20 head.

Q. Did you make a termination as to the 21 22 manner of death?

23 A. Yes.

Q. What was that? 24

A. Homicide. 25

MR. PESCI: Court's indulgence.

2 BY MR. PESCI:

Q. Was there any other evidence of 4 significant injury during your examination?

A. I believe there were some minor scrapes, 6 but basically no. Those were the major -- major wounds.

MR. PESCI: Pass the witness, your 9 Honor.

10 11 12

13

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CROSS-EXAMINATION

BY MR. JACKSON: Q. How old was the person that you

14 examined? 15

A. I'm sorry?

Q. How old was the decedent?

A. I have to check my report and tell you 17

18 what was reported to me.

Q. Could you tell by looking at the body

20 how old it was?

 Well, I can't - I'm not that good. 21

I -- sometimes if I'm lucky, I can get between 10,

Q. What -- I mean -- approximately, I mean,

25 you looked at the body.

Did it look like an old man? A young 2 man?

A. No, I can't do that from memory. I see 4 a thousand bodies a year. I'll have to refer to my 5 report.

Q. Can you refer to your record.

A. Well, the stated age was 44 years, and I

8 thought it was compatible with that.

Q. Okay. But you don't really remember 10 what this body looked like? It wasn't any

11 different from any of the thousand bodies you see. Is that your testimony here today? 12

13 A. (No audible response.)

Q. It wasn't anything unusual about this

15 body except it had two gunshot wounds to the head?

A. Not to my recollection, and none was

17 stated in my report, no.

Q. Okay. Now, did you do a toxicology

19 screen on this body?

A. Yes.

Q. Did you determine whether the body had 22 alcohol in the blood?

A. Yes.

Q. What was the blood alcohol in the body

25 when you tested it?

 As reported to us by Quest Diagnostics, 2 the laboratory that we sent it to, it was .07 grams 3 percent.

Q. Now, would that have declined after 5 that, or would that be -- would that stay the same

6 after someone died? Would it basically remain

7 constant, or would it decline over time? A. If anything, it would rise after time.

9 Q. All right. So -- so that wouldn't -- so 10 it would somewhere -- .07 or less would be what the

11 blood alcohol would have been at the time of

12 death -13

A. Correct.

14 0. - would that be fair to say?

15 A. Yes.

Q. Did you test for any other drugs such as 17 marijuana or -- or anything else?

A. Yes. 18

19 Q. Did you come up with any? Did the lab

20 reports come up with anything else?

A. Yes. They do a general screen, and it's

22 for many drugs, the most common of abuse, the most

23 common prescription drugs of abuse, and the only

24 thing it showed up was a marijuana metabolite, and

25 they don't quantitate that, but it shows the person

19

20

23

24

I was most likely exposed to marijuana within a month 2 or so.

Q. All right. So they can't tell how 4 recently someone might have done that based on the 5 test that they did; is that correct?

A. That's correct.

Q. All right. Would there be any reason to 8 do a -- a -- is there any test they could do to 9 determine whether or not someone had used it more 10 recently, if that was -- if it was necessary to do 11 that?

A. The parent compound would be present if 12 13 they had just recently done it.

Q. All right. Did you order such a test? 14

A. Well, that test was automatic with the 15 16 screen; in other words, there was none.

Q. There wasn't anything that showed up 17 18 recently, is what you're saying?

19 A. Yes.

20 Q. All right. Now, you mentioned some 21 additional scratches or wounds or something on the 22 body.

Did you determine whether or not there 23 24 was any evidence that a vehicle may have run over 25 the body?

I'd like to review my report.

2 The only thing that may suggest that is 3 under evidence of injury -- and it's on Page 3 -- 1 describe linear abrasions, which are scratches on both legs.

I said in various stages of healing.

More appropriately that would be stages of dying. 7

Q. Any evidence of broken bones?

A. No.

Q. Any evidence of anything like tire marks 11 or -- or anything -- anything like that that would suggest a collision with a vehicle?

A. Not that I had -- had noted. 13 14 I'd like to look at the clothing,

15 however, on my report.

No, I don't have anything mentioned like 16

17 that. 18

Q. Was the clothing booked into evidence, to your knowledge?

A. That would have been booked into evidence by the crime scene analyst.

Q. All right. Now, when the body came to you, was it clothed?

A. When it comes to the coroner's office, 25 it's clothed.

Q. And, then, did you remove the clothing 2 from the body?

A. I did not.

Q. Did you -- did you personally see the 5 clothing?

A. I reviewed the clothing after it was 7 removed from the body.

Q. Was the clothing bloody?

A. Yes.

Q. All of it or just -- just in the area of 11 the upper neck or arm area, or do you remember?

A. I don't remember it. I'd have to review 12 13 it.

Q. Okay. Can you review your notes. 14 A. I described the clothing after it had

15 16 been removed by the crime scene analyst and laid

17 out the way I asked for it to be laid out,

I described it was a light blue pair of 18 19 swimming trunks, which are partially blood stained,

20 and a pair of leather sandals with no size, and it 21 also mentions that the hands I received in paper

22 bags. But that's the only description I give. O. The only clothing the body was wearing

24 was like shorts; is that correct?

A. That's correct as far as what I saw and

1 what the crime scene analyst gave for me to review.

Q. Do you know if in review of the personal 3 effects of the body did the body have a wallet or 4 identification with it when it was discovered?

A. Once more, I must look at the report.

I don't know the answer to that question, but at the morgue, along with the clothing, I asked to see property that was removed,

and there was a gold chain necklace, and that is the only thing that I observed.

O. You don't know if it had a wallet or --12 or identification, like driver's license, or

anything like that?

A. I typically see those if they're laid

15 out for me, and they usually lay everything out for 16 me. This could have -- it's possible I didn't see

17 it, but it's also possible it was removed at some

18 other location. Q. That would be something you'd look for; 19

20 isn't that correct? A driver's license would be something 21

22 that would be critical in identifying the person,

23 and it would be something you would look for; is

24 that correct?

A. It's something I would personally look

I for, but the staff would look for it for 2 identification purposes. Q. You don't note in your report whether or 4 not a driver's license was found with the body? A. I didn't put it in my report.
Q. Okay. Were there any signs on the body 7 indicating that it had been in a physical struggle, 8 like scrutches or -- or -- on the hands or -- or 9 anything? Bruises? Anything like that reflecting 10 there had been a fistfight or -- or Anything like that reflecting something 11 12 like that? A. Other than the small scratches on the 13 14 legs I mentioned, no other injuries. O. No defensive wounds like somebody put 16 their hand up and blocked a fist or -- or someone 17 hitting them across the face, or something like 18 that? A. No, I believe I answered that. There

Q. All right. You mentioned that glasses

Did you see the glasses, whether or not

20 are no other injuries that I documented.

22 were found -- or did you?

A. No.

24 the person was wearing glasses?

1 Q. Were there any injuries to the eyes that
2 you observed?
3 A. No.
4 Q. Could you tell whether or not the person
5 was wearing contact lenses?
6 A. I typically feel the comeas, and they
7 will usually manifest themselves during the exam
8 because I get right in the eyes.
9 I did not notice any unless -- unless I
10 mentioned it in my report and I'd forgotten.
11 MR. JACKSON: I have no further

10 mentioned it in my report and 1 d forge 11 MR. JACKSON: I have no further 12 questions. 13 MR. PESCI: No redirect.

THE COURT: Redirect?
MR. PESCI: No, Judge.
THE COURT: Thank you very much, doctor.

17 THE WITNESS: You're welcome.

18 MR. DiGIACOMO: We can put Detective 19 Wildemann back on.

20 THE COURT: Okay. Detective, you're 21 still under oath.

THE WITNESS: Yes, sir.

23 MR. DIGIACOMO: Thank you, Judge. 24 I have a couple of questions before I

25 should play the statement.

THE COURT: Okay, 2 DIRECT EXAMINATION(Continued) 4 BY MR. DIGIACOMO: Q. Mr. Jackson asked you a couple of 6 questions about did you talk to my client prior to actually taking the taped interview. Did you talk to him substantively about 9 the information that he had prior to turning on the 10 tape recorder? A. No. Q. Okay. So the kind of things you were 13 asking him were, you know, comfort type things? A. Ycs. O. And you also testified that had at any 16 time he had asked to leave he would have been 17 allowed to have left? A. Yes. 18 Q. And at any point in a time prior to 20 turning on the tape did he ever ask to leave? Q. Okay. Eventually after the taped 23 statement was taken from Mr. Taoipu, did he leave? A. Yes.

Q. And who did he leave with?

 A. DeAngelo Carroll. Q. Okay. After he left your office on the 3 20th, when was the next time you saw Mr. Taoipu? A. I believe - I believe it's when I 5 picked him up in California. Q. And do you know approximately when you went to California to -- to pick him up? A. I don't. I'm sorry. Q. Was it in, let's say, the last two 10 months? A. Yes. Q. Okay. So between May and the time that 13 you saw him whenever he got arrested in California 14 you didn't have any further contact with 15 Mr. Taoipu? A. No. 16 Q. Okay. 17 MR. DiGIACOMO: Judge, it's marked as --19 I don't remember now what the P.D.s marked it, 20 THE CLERK: 3. MR. DiGIACOMO: I guess I should show it 21 22 to him. 23 BY MR. DIGIACOMO: Q. Eventually you had a transcript created 24

25 as State's Exhibit No. 3; is that correct?

25 Annabelle Espindola.

A. Yes. Q. Showing you State's proposed Exhibit 3 No. 7. Does that appear to be a copy of the 5 transcription of the recording that you conducted 6 along with Detective Vaccaro with the defendant? Q. Appears to be a fair and accurate 9 depiction -- that appear to be a fair and accurate 10 transcript of the recording as you recall? A. Yes. MR. DiGIACOMO: Judge, I move to admit 7 12 13 subject to the previous ruling concerning 14 voluntariness. 15 MR. JACKSON: Just my continuing 16 objection based on lack of voluntariness, that 17 wasn't knowing, voluntary, intelligently, that it 18 violates his fifth amendment rights. THE COURT: At this point we'll just 20 refer to it as proposed exhibit -MR. DIGIACOMO: May I publish it for the 21 22 court, Judge? 23 THE COURT: Yes. MR. DiGIACOMO: I have a copy for you. 24

And, then, this was loud enough at my

25

1 office, and I believe it's loud enough to hear at 2 this time. If it's not, Judge (Tape recorded statement is being played at this time.) 5 BY MR. DIGIACOMO: Q. At the end of the recorded statement Jason Taoipu was sent on his way with DeAngelo? A. Yes. Q. Let's talk about a few of the things 10 that were in the taped statement. There were some people that the 12 defendant identified for the record. Mr. H is mentioned throughout. 13 14 Do you know Mr. H's real name? 15 A. Louis Hildago, Junior. Q. Okay. At some point there was a 16 17 discussion of two Louises. What was that a reference to? 18 A. Louis Hildago, Junior, has a son named 19 Louis Hildago, III. and he helps run the club. Q. And, then, Ms. -- at one point 21 22 Ms. Annabelle was discussed on several occasions. She is the girlfriend of Louis Hildago,

24 Junior, the owner of the club, and her name is

Q. And, now, you said Mr. H, or 2 Louis Hildago, Junior --(Pause in proceedings.) 4 BY MR. DIGIACOMO: Q. You said Mr. H, or Louis Hildago, 6 Junior, is owner of the Palomino Club? A. Yes. Q. And the Palomino Club is located on 9 Las Vegas Boulevard North across from Jerry's 10 Nugget, right in that general area? A. Right in that general area. 12 Q. Okay. And you -- his son, 13 Louis Hildago, Junior -- I'm sorry -14 Louis Hildago, III, did he have any relationship to 15 the Palomino Club? A. Yes. He was a manager that worked there 16 17 also. Q. And you said Ms. Annabelle, who was the 18 19 girlfriend of Mr. H. She was the girlfriend --Did she have any other connection 21 with -- to the Palomino Club? She was an employee also. Q. Okay. 23 MR. JACKSON: Your Honor, my client has 25 requested an opportunity to use the restroom. I

I don't know when we're going take a break. I don't 2 know how much longer we've got. MR. DiGIACOMO: He's assuming he's about 3 4 to cross, which means maybe a few minutes. We can take a break right now for you to 5 let him use the restroom. 6 THE COURT: Okay. 7 MR. JACKSON: Counsel can finish up his 8 direct if he's almost done. We could go a few more 10 minutes, but MR. DiGIACOMO: Judge, I'm ready to 11 12 pass. 13 MR. JACKSON: If we can take a 14 five-minute break. THE COURT: We'll take a five-minute 15 16 break. (Recess taken.) 17 MR. DIGIACOMO: Judge, Mr. Pesci is 18 19 waiting for Mr. Pike to come back so we can start 20 without him. MR. JACKSON: All right. I just have a 21 22 few questions for this officer. THE COURT: Sure. 23 MR. JACKSON: I did most of mine on voir 24 25 dire.

4

10

18





CROSS-EXAMINATION

2 BY MR. JACKSON:

Q. Officer, you said that you arrested 4 Mr. Taoipu later, a few months ago; is that 5 correct?

A. Yes. He was arrested in California.

Q. Did you — did you go and arrest him? Were you the officer that went and 9 arrested him?

We served a warrant, yes.

Q. And at that time did you give him 12 Miranda warnings?

A. No.

10

14 You did take him into custody, you, 15 yourself?

 A. Myself and Detective McGrath from a 16

17 correctional facility there.

Q. So he was already in custody in 18

19 California on some -- on a warrant out of Nevada; 20 is that correct?

A. Yes. Well, and a charge in California. 21

22 Q. And you simply transported him back?

You were the one that -- did you drive 24 him back or did you fly him back, or how did that

25 happen?

A. Detective McGrath and I drove him back.

Q. Did you speak to him at all on the way 3 back?

A. Mm-hmm; yes, sir.

Q. Did you give him Miranda warnings before 5 6 you spoke to him?

A. No, sir.

Q. He was in custody at that time; is that 8 9 correct?

A. Yes, sir.

MR. JACKSON: Does the district attorney 11 12 have copies of any statements that were made on the 13 trip back? If I can have them, please.

MR. DiGIACOMO: No, Judge. 1 haven't 14

15 offered them.

16 I'm assuming if you ask the detective, 17 he didn't take a tape recorded statement of him.

You have to talk to somebody when you're

19 driving to and from a location. 20

Maybe you should get into whether or not

21 he asked about the crime.

22 MR. JACKSON: Well, I would just -- out 23 of an abundance of caution, I would like all

24 statements made, and, of course, I would object to 25 them coming into evidence if he wasn't properly

1 advised.

I just would like to have them in my 3 file, and I think the district attorney has an

4 obligation to turn them over to me once my client

5 was in custody if he's making statements that were 6 not Mirandized.

THE COURT: You're correct.

MR. JACKSON: He may have given some 9 exculpatory evidence on that trip back, and I think 10 I'm entitled to it.

THE COURT: Ask the officer. I don't --

12 Yeah. We don't know --

MR. DiGIACOMO: No.

14 BY MR, JACKSON:

Q. Any statements you made -- did you make 16 notes of any statements my client made -- did you 17 make notes of those statements on the way back?

A. No. 18

Q. Okay. Did he make any statements of an 20 exculpatory nature on the way back, either denying

21 his involvement in this offense or anything that 22 contradicted what he might have said earlier?

Q. Okay. When you were questioning my 25 client on May 21st, near the very end of the

1 statement on Page 46, at its -- that's of the

2 transcribed statement, you asked him one question,

3 and I'd like to repeat it for you.

You said you had many opportunities to

5 get out of the van to my client.

Do you remember asking him that?

That was Detective Vaccaro, sir.

Q. Okay. I'm sorry. My mistake.

Do you remember Detective Vaccaro asking 9 10 my client that statement?

A. I just heard it, and I recognized his 11

12 voice, yes.

7

8

13 O. Okay. Do you know if a similar

14 statement was asked the witness in this case

15 Rontae Zone, whether he was asked if he had

16 opportunities to gct out of van?

A. I would have to refresh and read the

 statement, sir. J don't recall.
 Q. Okay. Well, if -- let me ask you this. 20 If -- if -- did you believe that my client had

21 opportunities to get out of that van?

A. Do I believe that he had opportunities 22

23 to get out of the van?

Q. Yeah. 24

25 A. During the trip out

19



Q. Out to the Lake. Before the homicide took place? 2 Q. Do you believe that Rontae Zone had 5 opportunities to get out of the van on the trip out 6 to the Lake? MR. DiGIACOMO: Objection. Relevance, 7 8 Judge. THE COURT: Overruled. 9 THE WITNESS: Yes. Q. Okay. Was Rontae Zone questioned about 13 whether or not he had an opportunity to get out of A. You asked that. I don't recall, sir. You didn't question him about that? A. I don't recall. I'd be glad to go

10 11 BY MR. JACKSON: 14 the van? 15 16 17 18 through the statement. Q. Was Rontae Zone a suspect in the 19 20 homicide? A. We considered everybody a suspect in the 21 22 homicide. And please tell me what point you're 23 24 talking about in the investigation. Q. Let's say on May 21st, 2005.

At the time you interviewed my client at 2 the homicide office, was Rontae Zone a suspect at

Did you think he might be one of the perpetrators of the homicide?

Everybody was considered a suspect.

Q. All right. When did you clear Rontae Zone?

When did you decide that he wasn't 10 culpable in the homicide?

A. That I don't know the exact date, and that was a decision the district attorney came to.

Q. When did you make the decision or when 13 14 did you -- did you ever --

Do you still think that he might be a

16 suspect? Let me ask you that, 17

In your examination of the case, do you

18 think he still might be a suspect?

You're an experienced homicide 20 detective. Are you still investigating Rontae Zone

21 for the homicide?

A. No, sir, he's not being investigated. 22 Q. All right. Has he been given immunity, 23

24 or has he been given any kind of -- to your

25 knowledge, any kind of clearance from the District

1 Attorney's Office in this case? A. Sir, I don't know exactly. I could find 3 that out for you and you could ask me again --Q. All right. A. -- but right now I don't know. Q. You don't know. In your questioning of Mr. Zone, has 8 it -- it come up from him whether or not he is 9 facing any legal jeopardy for his involvement in 10 this crime? A. I'll be glad to review his statement, 12 and you can ask me regarding the statement, but -Q. Well, that's a simple question. He's --

14 there's a homicide where somebody's dead, and when 15 you question someone about a homicide and they're 16 in a car where somebody ends up dead or at least at 17 the end of the car ride somebody ends up dead and 18 at one time they're a suspect and, then, later 19 they're not, you don't know whether or not they've 20 been given immunity by the District Attorney's 21 Office at this stage, seven months after the 22 homicide took place, six and a half months?

A. I'm not sure of the exact agreement. I 24 wouldn't want to answer that because I don't know 25 exactly. I could find that out for you.

Q. All right. Will you --Who would you find that out from? 2 A. 1'd have to speak with the District

Attorncy's Office, I suppose.

Q. Okay. And it would be either 6 Mr. DiGiacomo or his superiors that would tell you

7 that? A. I would suppose, sir. That's their 8 organization.

Q. Do you ever recommend that a witness be 10 given immunity? Is that the procedure that the 12 homicide department does, or it is solely the 13 function of the District Attorney's Office to make

14 that decision?

A. I don't make that decision.

O. Does the senior officer in the 17 Metropolitan Police Department have influence in

18 that decision? 19

A. Does he have influence?

Q. Yeah. 20

15

A. That would be a question for the 21

22 District Attorney. I know we all discuss things.

Q. Okay. So you do sit down with someone 24 in the District Attorney's Office and say Witness A

25 possibly should get immunity in this case, or we

I should look at immunity for this person because we 2 need their testimony or...

You do discuss things like that when 4 you're -- when you're trying to put together a case 5 or trying to see if you can make a case on

6 somebody, you decide whether or not some witness, 7 if necessary, whether you're going to have to give

8 him immunity; is that right?

A. The end decision comes from the district 10 attorney. That doesn't happen in every case. It's 11 a case by case thing. But we do discuss it. You 12 bct.

13 Q. And you have to decide whether or not 14 somebody -- you should proceed on charges against 15 somebody, whether you need their testimony or

16 whether you have enough evidence on somebody; is

17 that right?

A. Well, it's kind of a two-part question 18

19 there.

20 Q. All right. Well, let me rephrase the 21 question.

Were you involved in the decision-making 22 23 process in this case as regards to Rontac Zone?

A. Was I involved in the decision-making

25 process?

Q. Yes.

A. No. 2

 So you didn't have any input in deciding whether or not Rontae Zone should be prosecuted for 5 this homicide aside from preparing whatever reports

6 you've prepared and aside from preparing any 7 interviews you prepared on Mr. Zone?

A. We spoke about it. Did I have a hand in the decision? Absolutely not.

Q. By "we" speaking about it, do you mean 10 you, yourself, personally spoke about it?

A. I was part of a group of detectives, 12

13 yes.

Q. And who did you speak to about it? 14

15 A. The district attorney.

Q. Which one? 16

A. Marc DiGiacomo. 17

Q. And anybody else? Anybody in -- higher 18

19 in the level in the D.A.'s Office?

20 A. I don't believe so.

O. So you spoke to Mr. DiGiacomo about the 21

22 culpability or lack of culpability or the level of

23 culpability of Mr. Zone; is that correct? 24

A. Yes, that would be correct.

25 O. All right. Did you speak to

1 Mr. DiGiacomo whether or not Mr. Zone's necessity 2 when you needed him as a witness in this case

3 against my client, Mr. Taoipu, in order to make the 4 case?

MR. DiGLACOMO: Objection, Relevance.

At some point my decision-making determination is not relevant to what the evidence

does or does not establish. THE COURT: We haven't heard anything 10 about Mr. Zone is this case.

Are we going to? 11

12 MR. DiGIACOMO: It really depends on

13 some legal rulings from this Court.

I may decide to call Mr. Zone, but if

15 the Court admits the statement, then, I don't think 16 Mr. Zone is necessary to be called as a witness,

17 but, ultimately, you still haven't made a

18 determination as to whether or not the statement is

19 admissible.

If the Court makes that determination, 20 21 then, the answer will probably be no, that it's not

22 necessary, but I have Mr. Zone here if the Court

23 were to say yes.

MR. JACKSON: Well, maybe I'll call

25 Mr. Zone as a witness, if he's here.

MR. DiGIACOMO: He's here. He has his

2 lawyer present --

THE COURT: We've got five more minutes,

4 gentlemen.

3

7

12

MR. JACKSON: I'll wrap it up, then.

I have no further questions. 6

THE COURT: Okay. Any redirect?

MR. PESCI: No, Judge. 8 9

THE COURT: Okay.

MR. DiGIACOMO: I would move to admit 10

11 the statement, which is 3, and 7, I believe.

THE COURT: Okay.

Having heard the statements, heard the 13

14 officer's testimony, and the circumstances

surrounding the interview, I find that it was

16 noncustodial; so, there's no need for the Miranda

17 warnings.

18 And, also, it was voluntary in that

19 Mr. Taoipu came to the police department; so, it

20 was a voluntary discussion and knowledgeably in his

part in giving that statement to the police. 21

22 So, the statement and the transcript

23 will be admitted.

24 MR. DiGIACOMO: In that case, Judge, the

25 State would rest.



CondenseIt!^{1M}

MR. JACKSON: I call Rontae Zone. THE COURT: Okay. Mr. Zone here? MR DiGIACOMO: Judge, so the record is 4 clear, Mr. Pike is here. THE CLERK: Mr. Zone, you need to stand 6 while I swear you in. RONTAE ZONE 9 called as a witness, and having been first duly 10 sworn to testify to the truth, the whole truth, and 11 nothing but the truth, was examined and testified 12 as follows: 13 14 THE CLERK: I need you to state your 15 name for the record and spell your name, please. THE WITNESS: Rontae St. Anthony Zone. 16 17 THE COURT: You can be seated. 18 THE COURT REPORTER: Can you spell it, 19 please. 20 THE WITNESS: R-o-n-t-a-e. Last name 21 Z-o-n-c. THE COURT: Mr. Zone, you are here to 23 testify in a case involving a Jason Taoipu, and you 24 have been, I guess, discussed as a witness in -25 with respect to this case.

And you have been appointed counsel; is 2 that correct? THE WITNESS: Yes, sir. 3 THE COURT: And your counsel, Mr. Pike, 4 5 is here with you? THE WITNESS: Yes, sir. 6 7 THE COURT: Okay. So the record was 8 clear. 9 MR, JACKSON: I'd like to be allowed to 10 examine him as a hostile witness or be -- examine 11 him on -- basically be allowed to cross-examine 12 him. 13 He is an adverse witness to my client. 14 He has given statements that incriminate my client. The State has decided not to call him at 15 16 this preliminary hearing. That's a tactical decision. But I think I have a right to confront 17 and cross-examine under the sixth amendment. I'd 19 like to proceed as a cross in this matter. 20 I'll be brief. I have only a few 21 questions I want to ask him. 22 THE COURT: Okay. MR. DIGIACOMO: Just as to the adverse 23

24 portion of it, I don't believe Mr. Zone would lay a

25 foundation that's adverse.

You could call Mr. Taoipu, a friend of 2 his, and, then, he doesn't want to see anything bad 3 happen to him. THE COURT: I just think Mr. Jackson was 5 saying that he may ask some leading questions, and 6 we'll address them as they come up MR. JACKSON: I'm not saying he doesn't 8 like my client --THE COURT: Right, Right. MR. JACKSON: - I'm going to try to 11 keep it straightforward, but I would like the 12 opportunity to ask leading questions, and I realize 13 that's irregular because I've called him as my 14 witness. THE COURT: Okay. On the basis that you 15 16 understand him to be the State's witness -MR. JACKSON: Yes. 17 THE COURT: - then I will - I will 18 19 allow some latitude on -MR. JACKSON: If the State stipulates 21 they won't call him at trial, I'll be happy not to 22 call him here, but I don't think that Mr. DiGiacomo 23 is going to do that. 24 25 * * *

DIRECT EXAMINATION 2 BY MR. JACKSON: Q. At any rate, Mr. Zone, you were involved 4 in an event that happened on May 20th of this year; 5 is that correct? A. May 19th. 6 Q. May 19th? 7 You went out to the Lake with some other 8 people; is that correct? A. Yes, I did. 01Q. And why did you go out to the Lake? 11 12 A. Be real about the situation, I was set 13 up from -- I was set up from the beginning --O. Now --15 A. -- I mean, I had no -- I had no clue we 16 were intending on going to the Lake. Q. All right. So you got in the car with 18 some people; you were -- you were driving around with them. 19 20 And you didn't know why you were going 21 out there; is that correct? A. Well, these are not just people, you 22 23 know. These are like employees. These are people 24 that I work with. Q. Okay. You knew -- you knew my client

1 J.J.; is that right?

A. Yes. He's a good friend of mine.

Q. He's sitting next to me right now; is 4 that right?

A. Yes, sir.

Q. You also knew DeAngelo?

A. Yes, sir.

Q. All right. You didn't know why you were 9 getting in the car when you got in the car; is that 10 right?

A. Well, we were told that we were going to 11 12 work. You know what I'm saying? That's all.

Q. Who told you that? 13

14 A. DeAngelo.

15 Q. All right. So DeAngelo is one that set

16 this whole think up; right? A. Yes, sir, that's right, 17

Q. All right. And did J.J. tell you 18

19 anything about what was going on?

A. No. DeAngelo told us about what was 21 going on.

22 Q. He told you and -- you and J.J.?

23 A. Yes.

Q. That you were going to go pass out 24

25 fliers; is that right?

A. Yes, sir.

Q. All right. So you and J.J. got in the 3 car, and you went with DeAngelo; is that right?

A. Yes, sir.

Q. And you went and picked someone else up; 5

6 is that right?

A. Yes, sir.

Q. Who was that person? 9

A. That was Kenneth Counts.

10 Q. Did you know him before this night? A. I ain't never see the man before in my 11

12 life.

13

Q. All right. Where did you pick him up?

14 A. We picked him up somewhere on the west 15 side.

Q. All right. Do you know why he was 16 17 picked up?

A. Well, I didn't know. You know what I'm 18 19 saying.

All I was told that we were going to 20 21 work; so, I'm thinking he's an employee. I'm

22 thinking we're going to work.

Q. All right. Now, after you picked him

24 up, did anything happen?

A. No. We picked him up and, then, we went

1 towards Lake Mead.

Q. All right. Now, was there any talk

3 about a shooting before -- before you got to

4 Lake Mead?

A. Yeah. Q. Who talked -- who was talking about the

7 shooting? A. This is - this is before it even

9 occurred. Q. Who was talking about the shooting? 10

A. DeAngelo.

Q. What did he say? 12

A. He said that how Hildago had wanted

14 somebody dead. He didn't say who; he didn't say 15 what he looked like.

He said he wanted him dead. 16

Q. All right. Well, did you think he was 17

18 going to shoot somebody that night?

I didn't know what he was going to do.

20 I just - I'm just at the point to where I was

21 holding my own, you know.

Q. All right. Well, let me ask you this.

One of the detectives asked my client if 24 he had opportunities to get out of the van that

25 night.

Did you have an opportunity to get out

2 of the van sometime from the time that Mr. Counts 3 was picked up before you got out to Lake Mead? Did

4 you have some opportunity to get out of that van?

A. Yes. But that's the thing, that I'm at 6 the point where I had no job; I had no money to

support my son and my family --

Q. All right.

A. -- and all the other people that I love, 10 and it was the only opportunity that we had.

Q. All right.

A. We had no job; we had no money; we 12

13 didn't have nothing.

14 Q. So what you're saying is you stayed in 15 the van because you wanted to keep your job.

Is that why you stayed in the van?

A. I stayed in the van because I'm thinking 18 that we're going to promote.

Q. All right. So you didn't think there

20 was going to be a shooting.

21 Is that what --

22 A. No.

16

17

Q. So you really - you thought they were 23

24 just talking. You really didn't think that there

25 was going to be an actual -- somebody was actually

1 going to get killed that night?

Is that why you didn't get out of the 3 van?

A. Yes. But, you know, DeAngelo --

5 DeAngelo does a lot of talking; so, you know, I'm

6 thinking it's just talk.

Q. So if you -- if you knew, if you were a 8 hundred percent sure or even 90 percent sure or 9 even thought it was pretty likely that DeAngelo or 10 K.C. were going right out there to shoot somebody, 11 when they stopped that car, you would have got out

12 of that ear and went running for the hills. Isn't that true? You wouldn't have

A. But you got to understand. If I -- if 15 I'm running out in the desert to where I don't know

16 where I'm going, what I'm doing, you got to think

17 about -- you got to put yourself in that position, 18 you know. You never know until you were in that

19 predicament.

20 Q. All right. I mean, it was a tough

21 situation.

A. How am I going to run with a man that's 23 willing to kill me, my friend, and my other friend?

Q. So you're a little bit afraid of the

25 people in that car.

Would that be fair to say?

A. The only thing that I did was protect my 2

3 life.

7

9

13

Q. All right. Would it be fair to say you

were a little bit afraid of K.C.? 5

A. Afraid of everything that was going on.

Q. Were you afraid of K.C.?

A. Somewhat. I mean, come on --8

Q. All right. Were you afraid of DeAngelo?

10 A. - I'm sitting next to this man. This

11 man got a gun, You know what I'm saying? He's

12 pointing it right at me -

Q. Did you see the gun?

14 A. -- you know what I'm saying?

15 Q. Did you see the gun?

A. Yeah, I seen it. 16

Q. All right. Were you afraid of DeAngelo? 17

A. No. 18

19 O. Were you afraid of my client, Jason?

20 A. Why would I be?

Q. He's not a scary guy, is he? 21

A. Why would I be afraid of my own friend? 22

Q. If he -- you weren't afraid of him; 23

24 right? He didn't do anything?

Me and J.J., we do everything together.

Q. All right. He didn't -- just listen to 2 the question.

He didn't do anything to threaten you, 4 did he?

A. No. sir.

Q. All right. The person you were afraid of was K.C.; right?

A. Exactly.

Q. All right. Now, you did see a shooting 10 that night; is that right?

A. Yes, I did.

12 Q. Who did the shooting?

13

Q. Did Jason do anything? Any shooting?

15 A. He didn't move; he didn't do nothing.

Q. Did he encourage --16

A. He didn't -17

18 Q. -- K.C. to do any shooting?

Did he say, "Shoot him, K.C."? "Shoot 19

20 him"? or did he

A. He did exactly what I did. He didn't

22 say nothing.

Q. Did he ever pull out a gun --23

A. No. 24

25 Q. -- and waive a gun around and look like I he was going to shoot?

A. No.

3

7

15

19

Q. Okay. Did he assist afterwards?

After the shooting, did he try to help

5 out in any way K.C.?

A. (No audible response.) 6

Q. Did he help K.C. either move the body

8 or try to rob him, or do anything like that?

A. He was -- he did exactly what I did. He

10 stayed in the car.

Q. Now, afterwards, did K.C. say anything? 11

12 Did K.C. say anything after the shooting?

A. Yeah. He said why didn't neither one of

14 us do anything?

Q. What did he say exactly?A. He said, "Why didn't anybody else shoot 16

17 him?"

Q. And what did my client say? 18

A. He said he was, but, you know, it's just

20 talk -

21 Q. Was he scared?

22 A. -- you know what I'm saying?

Q. Was he scared? 23

24 A. He was just as scared as I was. You

25 know what I'm saying? So he gonna play a role just





1 like I'm gonna play a role. MR. DiGIACOMO: I'm going to object as 3 to what was going in Taoipu's state of mind at the 4 time the crime occurred. THE COURT: Sustained. 5 6 BY MR. JACKSON: 6 Q. All right. Did my client look scared to 7 8 you? 8 9 MR. DiGIACOMO: That's speculation. I'm 10 10 11 going to object again. 11 MR. JACKSON: Well, he can -- well, you 12 13 can -- you can testify to demeanor. THE WITNESS: Excuse me? 14 14 MR. JACKSON: I'm arguing to the Court. 15 THE COURT: Let's have some foundation. 16 16 MR. JACKSON: All right. 17 18 BY MR. JACKSON: Q. All right. When you look at someone, 19 20 you looked at the situation, at looking at what was 20 21 going on, was it a scary situation for everybody in 21 22 the car? 22 A. To be real, basically, it was a scary 23

24 situation just to me and him, because me and him

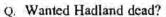
25 ain't never - we ain't never - we ain't never

1 been in no predicament like this before. O. Do you know my client, Jason Taoipu, pretty well? A. Yes, I do. Q. Did you observe him while he was in the car? A. Okay. Come again? Q. Were you able to watch him while he was in the car? A. Yes, I was. Q. All right. While you were watching him, 12 were you able to tell whether he looked like he was 13 scared, or did he look like he was not scared? Were you able to see anything that 15 suggested ... A. He did exactly what I did. He -- you 17 know what I'm saying? He was scared, but you have to look calm because, I mean, you have guys, one of these guys wants to kill you as soon you sweat. Q. What happened after the shooting? A. We left. Q. Where did you go? We went back to the club. ۸. O. What happened then? 24 25 We went back to the club. Okay? We got

1 out, me and J.J., we got out the van, and we went 2 and sat on the bleachers. Q. What did the other people in the car do? A. They had got out -- they had got out the 5 van first, and went into the club. Q. Who is "They"? By "They," who do you 6 7 mean? A. Counts and Carroll. Q. And that's DeAndrae Carroll? 10 A. DcAngelo. Q. DeAngelo Carroll. 11 12 And where did they go? 13 A. They went in the club. Q. And you stayed outside? 14 A. And we stayed outside. 15 Q. Then what happened? 16 A. Then after that, we went back to 17 18 DeAngelo's house. Q. By "we," who do you mean? A. Me and J.J. 20 Q. All right. How did you get back to 21 22 DeAngelo's house? He drove us back to his house. Q. How much longer after they went inside 25 the club did you go back to DeAngelo's house?

A. I say DeAngelo was in the club for about 2 a good 45 minutes to an hour because he was taking 3 long anyway. Q. Did DeAngelo say anything when he came 5 out of the club? A. He didn't say nothing. He just said 7 let's go. MR. JACKSON: I have no further questions. 9 10 THE COURT: Cross? MR. DiGIACOMO: Briefly. 11 12 13 CROSS-EXAMINATION 14 BY MR. DIGIACOMO: Q. Back up before the shooting occurs. 15 16 Okay? The day of the shooting or the day before. You said DeAngelo told you that Mr. H 17 18 wanted someone dead; correct? 19 A. Correct. Q. And he asked you and this defendant 20 21 Mr. Taoipu whether or not you guys would be willing 22 to be part of killing this person; right? 23 A. Right. 24 Q. What words did DcAngelo actually use?

A. He said that Mr. H wanted Hadland dead



A. Yes. But he didn't say it like in his

3 last name. The white boy in layman terms, which 4 turned out to be him.

Q. Okay. So DeAngelo tells you and the 6 defendant -- and, I'm sorry, I don't know if you 7 ever identified him.

Do you recognize Mr. Taoipu?

A. Of course.

Q. All right. Where he's sitting in 10 11 counsel table?

A. He's sitting right before me. 12

MR. DIGIACOMO: Let the record reflect 13

14 the identification of the defendant.

THE COURT: Record will so reflect, 15

16 BY MR. DIGIACOMO:

Q. So DeAngelo tells you and the defendant 17

18 that Mr. H wants the white boy killed?

19 A. Yeah.

20 Q. Okay. Do you agree to do it?

21 A. No.

Q. Does he? 22

A. Yeah. 23

Q. So the defendant agree --24

MR. JACKSON: Who do "we" mean? 25

1 BY MR. DIGIACOMO:

Q. So the defendant agreed to take part in

3 the killing of the white boy?

A. Yeah.

Q. Okay. And did DeAngelo give anything to

6 the defendant in order for him to accomplish the

A. Yeah. While he was with DeAngelo, he

gave him a pistol.

Q. What kind of pistol, do you know?

A. No.

Did DeAngelo try and give anything to 12

13 you?

14 A. Yeah.

Q. What did he try and give to you? 15

 A. Tried to give me bullets. 16

Q. And what did you do with those bullets? 17

A. I dumped them out --18

19 Q. Dumped them out -

A. -- of my shirt. 20

Q. And who picked up the bullets? 21

22 A. J.J.

24

25

23 Q. J.J. did.

Why did you dump out the bullets?

Because I didn't want no part.

Q. Okay. And you told DeAngelo you didn't 2 want any part of this; correct?

A. Yeah.

Q. But he didn't, the defendant?

A. No.

Q. Okay. Now, during that day, you -- the

7 day of the killing -- you went out promoting with 8 the defendant and DeAngelo for the Palomino Club;

9 correct?

A. Yes.

Q. And eventually you wound back up at

12 DeAngelo's house; correct?

13 A. Yes.

Q. And while you were at DeAngelo's house,

15 DcAngelo tells you and J.J. that -- you and the

16 defendant -- that it's time to go; correct?

A. Yes.

Q. And isn't it true you asked them what

19 were -- what are we going to do; correct?

A. Yeah.

Q. And his response to you was? 21

A. Was they were going to promote.

22 Q. Had you known he was going out to kill 23

24 Timothy Hadland, would you have gotten in the van?

A. No, I wouldn't have.

Q. Okay. Once you got into the van along 2 with the defendant and DeAngelo, you drove over to

3 the west side and picked up K.C.; correct?

A. Yes, we did.

Q. K.C. got into the van; correct?

A. Ycs. 6

5

15

Q. On the ride out to the Lake, did K.C.

8 ask you about whether or not you had, quote,

unquote, a burner?

10 A. Yes.

Q. All right. What was your response? 11

12 A. No, I didn't.

Q. All right. And did you, in fact, have a 13

14 gun on you?

A. No.

16 Q. All right. So you haven't agreed to

17 commit a killing, and you don't have a gun;

18 correct?

19 A. Right.

20 Q. Did the defendant have a gun in the car

21 ride out there?

A. Yes, he did.

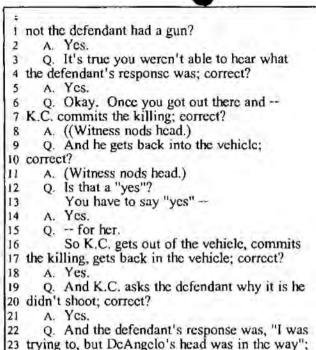
22 23 Q. Okay. What -- did the defendant ask --

24 I'm sorry

Did K.C. ask the defendant whether or

25

A. Yeah.



24 correct?

A. Yes. He lied.

Q. Okay. That was a lie because you saw 2 that the defendant didn't actually try and shoot 3 anybody; correct? A. Yes. O. Thereafter the car went back to the 5 Palomino Club; correct? 8 Q. And K.C. went inside and you DeAngelo went inside? 10 A. Yes. Q. And, then, afterwards K.C. came out 11 12 first? 13 A. Yes. 14 Q. When he came out, did he talk to you or 15 Jason at all? A. He didn't say much. He didn't say much 16 17 about it. He just said be ready, like he just gave us a mean mug, and we hopped in the cab. Q. Okay. And, then, the cab left? 19 A. Yeah. 20 21 Q. The next day you were present when the 22 wheels were taken off the van that was used for the 23 killing; correct?

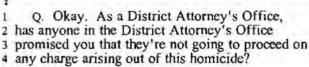
Q. And it was the defendant driving the van

I to get the cars to get the wheels taken off; 2 correct? A. Yes. Q. And DeAngelo was following in another 5 vehicle; correct? A. Yeah. Q. And, in fact, at some point the 8 defendant, after the wheels are changed, is stopped 9 by a North Las Vegas police officer; is that 10 correct? A. Yes. Q. And DeAngelo gets him out of that 13 trouble because he shouldn't have been driving, 14 he's too young; correct? A. Yes. 15 O. And, then, you leave with the van; 16 17 correct? A. Yes. Q. Okay. Now, you didn't actually cut the 20 tires to the van; correct? A. No. 21 Q. You weren't driving the van at any time; 22 23 correct? A. No, I wasn't, 24 MR. JACKSON: I'm going to object to the 25

1 leading questions. THE COURT: Sustained. 2 3 MR. DiGIACOMO: Isn't it cross? THE COURT: You're about done; right? 4 MR. DiGIACOMO: I'm almost -- I've got 5 6 almost nothing left. I want to make this clear BY MR. DIGIACOMO: Q. As far as you're aware, did you have any 10 participation in the crime itself? A. No. 11 MR. DiGIACOMO: I pass the witness. 12 THE COURT: Redirect? 13 14 15 REDIRECT EXAMINATION 16 BY MR. JACKSON: Q. Did you see a lawyer before you came to 17 18 court the last -- the first time on this case? A. No. I seen I -- seen -- I seen a lawyer 19 20 during court. O. Is that Mr. Pike here --21 22 A. Yes, sir. Q. - standing by you? 23 You seen another lawyer before this? 24 25

6

11



Q. What have they told you exactly? A. They told me if I did the right thing

8 that I wouldn't go to jail.
9 Q. All right. Have they given you any 10 written paperwork --

A. No.

11

12

18

Q. -- any written statement of immunity?

13 A. No.

14 Q. Who told you that you wouldn't go to 15 jail?

16 Was that a detective, or was it a member 17 of the District Attorney's Office?

A. Detective.

Q. Okay. Was that before you gave your 19 20 statement to the detectives, or when was that, if 21 you know exactly?

A. Depends on what detective you're talking

23 about.

Q. All right. Which detective told you 24 25 that?

A. Will. Marty.

Q. Mr. Vaccaro? 2

A. Wildemann,

Q. Detective that was in here earlier 5 today?

A. Yes.

7 Q. And was that right after this happened

8 back in May that he told you that?

A. It wasn't right after. It was probably 9 10 about two months prior.

Q. Okay.

MR. JACKSON: I have no further 12

13 questions.

THE COURT: Recross-examination? 14

15 MR. DIGIACOMO: No.

THE COURT: Thank you very much. 16 MR. PIKE: May he be released from 17

18 subpoena at this time?

THE COURT: Yes. 19

20 MR PIKE: Thank you.

THE COURT: Anything else from the 21

22 defense?

23 MR. JACKSON: Well, the Court's already

24 ruled on my motion to exclude the statement.

I simply would submit it.

I'd argue that it's clear my client is 2 not the perpetrator of the homicide. The most the 3 State has shown that based on his statement he was 4 present when the homicide took place. He's 5 admitted he went with people. He's admitted that 6 he apparently knew that a homicide was going to 7 take place.

What he admits, at looking at most 9 favorable to the State, he admits that he went 10 there to beat the person up. That's -- that's the 11 worst thing he admits.

He admits also that he has a gun at one 12 13 point. He denies -- everything I've read he denies

14 that he intended that the person be killed. Now, there's a bunch of leading

16 questions that are asked. Did you know that he was 17 going to be killed, and did you -- did you know

18 what was going to happen, and -- and his answers

19 are -- are somewhat unclear about that,

And he -- one says he knows he's going 21 to be taken care of, then, he goes back and says he 22 means that he knows he's going to be beaten up.

Clearly gets into the car. It's clear

24 that he's out there when the homicide takes place. It's clear that Mr. Counts is present, 25

I according to the testimony of all witnesses, that 2 this person that did the homicide.

And it's clear also both from testimony 4 of this witness, who the State decided not to call, 5 who had a exculpatory witness from -- exculpatory

6 evidence from my client that my client did not shoot, and I don't think wanted to see this person be killed. 8

I think he got in over his head. He was 10 in the wrong place at the wrong time. I don't

11 think he's guilty of murder. Now, whether he's guilty of some other 12

13 crime or not, I don't know, but I think that he's 14 over charged. I think the case should not be bound

15 over on first-degree murder.

19

20

I think the most he should be bound over 16 17 on is a conspiracy, conspiracy to commit battery, 18 possibly some lesser offense of homicide.

I simply submit it with that.

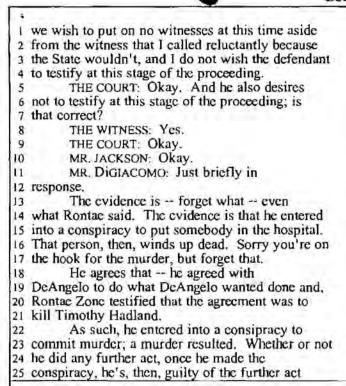
MR. DiGIACOMO: Judge, before I make any 21 statement, should we canvass the defendant that he

22 knows he has the right to testify at this

23 proceeding and has on the advise of counsel --

MR. JACKSON: I've advised him -- I'll 24

25 put on the record. I've advised the defendant that



```
I of the murder taking place.
          And as such, it's sufficient evidence
 3 certainly for preliminary hearing to bind the case
 4 over, Judge.
          I'll submit it.
          THE COURT: It appears from the
 7 Complaint on file herein and from the testimony
 8 adduced at this preliminary hearing that the crimes
 9 of conspiracy to commit murder and murder with use
10 of a deadly weapon have been committed.
          And for purposes of preliminary hearing
11
12 there is sufficient evidence to believe that the
13 defendant, Jason Taoipu, committed those crimes;
14 therefore, I'm binding the defendant over to the
15 Eighth Judicial District Court to answer for those
16 charges.
17
          Mr. Taoipu, the clerk will now give you
18 the date and time that you will appear in district
19 Court and which department you'll be going to.
20
         THE CLERK: December 21st.
21
          Do you have a preference in time,
22 Mr. Jackson?
23
         MR. JACKSON: Oh, I'd like ....
24
         THE CLERK: 9 a.m., 10:30, 1:30, or
25 three o'clock?
```

```
MR. JACKSON: 9 a.m. I like the
 2 morning
           THE CLERK: 9 a.m., December 21st, lower
 4 level.
           MR. JACKSON: Which department is it?
 5
           THE CLERK: It will be tracked to
   Department 14, but it's in the lower level of the
   R.J.C.
 8
 9
           MR. PESCI: Thank you,
10
11
12
13 ATTEST: Full, true, and accurate transcript of
14
          proceedings.
15
17
18
19
20
21
          Norma Jean Silverman, RPR, RMR
                NV. CCR No. 572
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24
25
```

4						Condons				December	6, 20
			4 [6]	2:19	48:12	accurate [8]	9:5	agrees [1]	113:18	42:21 51:8	53:13
	-'-		48:17 54:20	50:11	50:25	48:19 50:21 52:2 69:8	51:12 69:9	ahead [2] 46:8	36:24	54:6 54:18 56:6 63:10	54:23 63:11
ន[រ]	82:19		41 [1]	46:6		115:13		ain't [4] 90:11	97:25	71:10 71:11	
			44 [1]	59:7		accurately [1]	10:9	97:25 97:25		argue [1]	41:20
οΟομι		-	45 [1]	100:2		act [3] 28:7 113:25	113:24	alcohol [4] 59:22 59:24	35:5 60:11	arguing [2] 97:15	44:25
000[1]			40 [1]	2.0		acting [1]	18:6	allow [2]	27:6	argumentative	til.
	1.5		Constitution	-5-		actual [1]	92:25	87:19		39:16 arising [1]	109:4
07 [2]	60:2	60:10	5 [7]	2:5	2:20	additional [2]	11:20	allowed [6] 14:8 16:24	14:7 67:17	arm[i] 63:11	109.4
	-0-		. 48:12 51:8	48:17 51:16	51:4	address [1]	87:6	86:9 86:11	attern (arrest [3]	17:11
EPPA			50 [3]	2:19	2:19	adduced [1]	114:8	7:15 7:17	6:4 19:22	17:16 73:7	20.12
)5FB0(1:8		ij	2:20			admissible [1]		19:25 20:19	72:9	73:3 73:6	68:13 73:9
	670		51 _[3] 2:20	2:20	2:20	admission [4] 50:24 51:15	18:22 52:5	108:5 108:6		arrive [1]	4:4
	-1-		572 [2]	1.25	115:22	admissions [6]		alone [1]	29:6	arrived [11]	9:16
[8]	2:18	8:21	58 111	2:9	113.22	41:19 41:20	41:24	along [3] 64:7 69:6	7:25	9:17 10:10 11:23 15:9	11:13 15:11
	9:25	10:2 10:18	74.11			42:5 42:6 admit [4]	8:25	alphabetical (1	15:11 15:13	16:9
	2:18	2:18		-6-		10:12 69:12	84:10	52:11		16:11	
58:22			619]	1:17	2:20	Admit'd [1]	2:17	amendment [6]	41:6	arrives [1]	4:11
[1] 00			3:2 51:21	48:12 51:23	48:17 52:3	admits [5]	83:15	69:18 86:18	72,2	ascertain [1] aside [2] 82:5	56:25 82:6
08 [1]			53:14	31.23	32.3	111:8 111:9 111:12	111:11	Amongst [1]	22:16	asks [1] 105:19	02.0
0:30 [1		114:24	67 [1]	2:6		admitted [8]	10:14	amount [2]	10:22	aspect [1]	51:7
	115:7 20:18	20:19	68 [1]	2:19		18:25 51:2	51:18	11:3 analyst [2]	62:21	assailant (1)	57:13
21:6	23:24	25:15	68.5 111			52:8 84:23 111:5	111:5	63:16	n2;21	assistin	96:3
	40:24	44:13	69 [1]	2:21		adult [4] 20:24	20:24	analysts [1]	10:9	associate's [1]	31:23
	20:19	0.000	-	-7-		25:8 31:15		anatomic [1]	54:10		56:7
	6:4 40:22	19:23	7		60.3	adults (2)	31:16	Annabelle (3)	70:22	assuming [2] 74:16	72:3
	2:5		7 [4] 69:12	2:21 84:11	69:3	31:21 adverse [3]	86:13	70:25 71:18 annotation[1]	44:19	attention [2]	6:5
9th [3]	6:6	88:6	73 m	2:6		86:23 86:25	40.15	answer [5]	43:5	48:3	
88:7	1710					advise [3]	23:22	64:6 79:24	83:21	ATTEST[1]	115:13
1:00 [2] 1:30 [1]		3:2	-	-8-		39:11 112:23 advised [2]	112:24	114:15 answered [2]	31:2	attorney [8] 40:8 74:11	39:12 75:3
113061	114.24		8 [2]	2:18	2:18	112:25	112,24	65:19	31.2	78:12 80:22	81:10
	-2-	-	84 [2]	2:19	2:21	afraid [10]	93:24	answersiii	111:18	82:15	70.00
[6]	2:18	8:21	88[1]	2:11		94:5 94:6 94:9 94:17	94:7 94:19	anteriorlyn	50:16	Attorney's [6] 80:4 80:13	80:24
9:9	10:9	10:12		-9-		94:22 94:23	95:6	Anthony [2]	2:10	109:2 109:17	
10:18	20.00		9 [2]	114:24	115-3	afternoon [5]	3:8	85:16 anticipating [1	14.21	Attorneysm	1:22
20 [1] 2005 [4]	58:23	3:2	90 (1)	93:8	113.3	5:19 15:7 28:3	15:22	antitragus [2]	53:12	audible [2] 96:6	59:13
	77:25	3.4	7.7.7.3	0.37		afterwards [3]	96:3	53:13		automatic [1]	61:15
Oth [3]		68:3		-A-		96:11 106:11		anyway [1]	100:3	autopsy [4]	47:20
88:4	15.10	22.0	a.m [2]	114:24	115:3	again [7]	4:6	apologize [2] 55:10	19:7	48:5 48:20	48:23
23:21	15:19 26:16	22:9 75:25	able [6]	30:4	45:6	10:5 26:15 79:3 97:11	32:4 98:7	appear [8]	8:22	available [1]	18:16
77:25	114;20		98:8 105:3	98:12	98:14	against [6]	26:14	25:7 34:25	35:2	aware [6] 22:9 38:23	22:4 39:3
	25:10		abrasio	ns III	62:4	26:18 26:23	42:4	35:4 69:4 114:18	69:9	45:8 108:9	
26 [2]	27:25	40:25	absolut	tely [4]	20:16	81:14 83:3 agc [11] 20:18	20:19	APPEARANC	CESIII		
	-3-		33:7		82:9	21:5 21:6	23:24	1:19		-B-	
17.4		49.00	abunda			25:4 25:7	25:15	appreciate [1]		B 1101 2:15	52:20
	2:19 68:20	42;25 68:25	abuse (2 60:23	2]	60:22	25:15 45:12	59:7	approach [2]	8:16	52:21 54:15 54:17 55:17	54:16 56:4
84:11	30.20	00.20	access	[3]	29:10	ago 11 73:4 agree 2 101:20	101-24	48:8 appropriate [1]	19.3	56:16 57:7	2.46.
0-усат		25:10	29:25	40:13		agreed [3]	101:24	appropriately		bad [2] 42:10	87:2
:30[1]	28:2		accessi		30:23	104:16 113:18		62:7		bags [1] 63:22	
	-4-	_	aceider		40:2	agreement [2]	79:23	area [16] 11:4	17:6	based [10]	12:7
	-4-		accomp	msu[i]	102:6	113:20		24:17 28:13	30:9	Dascu [10]	12.1

4				Condens	CIL:		December 6,
12:11 22:20	22:21	brainstem [1]	56:10	cases [1]	20:13	62:23 62:25	contact[12] 12:
22:22 45:11	56:24	break [5]	4:12	casual[i]	22:13	clothing [8] 62:14	13:7 13:15 13:
61:4 69:16	111:3	18:19 72:5	72:14	caution [1]	74:23	62:18 63:5 63:6	14:15 14:18 15:
basis [2] 6:21	87:15	72:16		CCR [2] 1:25	115:22	63:8 63:15 63:23	15:6 15:14 24:
bathroom [1]	34:22	brief [2] 49:9	86:20	cell [9] 22:21	22:22	64:8	66:5 68:14
battery [1]	112:17	briefly [2]	100:11	28:15 28:18	28:20	club [15] 22:21 70:20	context [2] 44:
beat [2] 43:24	111:10	113:11		29:10 29:15	29:16	70:24 71:6 71:8	45:25
beaten [1]	111:22	bring [1]	15:2	40:7	-2,10	71:15 71:21 98:23	Continued [1] 67:
became [1]	6:13	broken [1]	62:8	cerebellum [1]	56:11	98:25 99:5 99:13	continuing [1] 69:
The state of the s		brought [3]	17:9	certain [2]	18:24	99:25 100:5 103:8 106:6	contradicted [1]
become [2] 12:13	6:7	45:3 47:2	11.5	41:18	10.24	22.27	75:22
2000	00.15	brown [1]	8:6	certainly [2]	18:18	clue (1) 88:15	conversation (1)
beginning [1]	88:13	Bruises [1]		114:3	10.10	co-interviewer [1]	22:21
behind [1]	54:23		65:9	chain [1]	24.0	18:7	conversations [3]
bet [1] 81:12		building [1]	16:24		64:9	collision [1] 62:12	16:15 16:18 16:2
better [2]	33:9	built (1) 41:17		chains [1]	45:2	comfort [1] 67:13	cooperate [1] 33:2
33:21	2.744	bullet	11:18	changed [1]	107:8	coming (5) 11:4	copies [1] 74:
between [7]	15:20	11:19 11:21		characterize	1	12:16 13:6 42:9	
31:14 31:20	56:16	bullets [4]	102:16	40:7		74:25	copy [2] 69:4 69:2
57:7 58:22	68:12	102:17 102:21		charge [2]	73:21	commit [4] 104:17	corneas [1] 66:6
beyond [3]	36:20	bunch [2]	57:3	109:4	0.55	112:17 113:23 114:9	corner[1] 7:15
55:25 56:2	30,20	111:15	37.3	charged [1]	112:14	commits [2] 105:7	coroner [1] 11:1
big [3] 28:17	28:19	burner [1]	104:9		81:14	105:16	coroner's [1] 62:2
28:21	20:19	ourner [1]	104:9	charges [2]	81:14	committed [3] 21:13	correct [70] 9:10
CONTRACTOR OF THE PROPERTY OF	60.10	- 22				114:10 114:13	9:13 16:5 20:3
biggest[1]	53:10	-C-		check [4]	26:6		20:6 20:9 21:1
bind [1] 114:3		C[1] 3:4		29:8 52:13	58:17	common [2] 60:22	21:23 22:2 22:6
oinding [1]	114:14	C.D [2] 18:13	18:15	cheek [7]	11:17	60:23	22:11 22:15 23:2
bit [7] 3:17	7:20			11:19 51:8	54:18	communicate [1]	23:18 25:8 25:1
55:2 55:12	56:4	cab [2] 106:18		54:23 54:24	56:6	45:5	25:16 25:19 26:1
93:24 94:5		California [7]		chest [1] 8:5		communication [2]	26:19 35:17 37:1
bleachers [1]	99:2	68:5 68:7	68:13	circumstances	[5]	29:11 29:25	37:21 39:7 55:1
blockedin	65:16	73:6 73:19	73:21	33:24 45:11	45:13	compatible [1] 59:8	60:13 61:5 61:6
blood [7]		ealm[1] 98:18		47:17 84:14		Complaint [1] 114:7	63:24 63:25 64:2
	10:22	canalm	56:8	Clark [2]	1:2	compound [1] 61:12	64:24 68:25 73:5
11:3 50:18 59:24 60:11	59:22	cannotin	56:19	6:10	3.00		73:20 74:9 75:7
	63:19	canvass [1]	112:21	cleaned [i]	50:20	computers [1] 25:22	82:23 82:24 86:2
oloody [1]	63:8			clear [7] 78:7	85:4	concern [3] 26:8	88:5 88:9 88:2
blue (2) 12:21	63:18	capacity [3]	5:23	1 000 1000	111:23	36:15 36:15	100:18 100:19 103
bodies [3]	4:14	11:25 18:5		86:8 108:6	111.23	concerned [11 38:18	103:9 103:12 103
59:4 59:11		car[18] 41:22	79:16	clearance [1]	78:25	concerning [1] 69:13	103:19 104:3 104
ody [25]	6:16	79:17 88:17	89:9			concerns [1] 35:24	104:18 105:4 105
8:2 8:3	8:10	89:9 90:3	93:11	clearly [2]	40.5		105:10 105:17 105 105:24 106:3 106
12:5 12:6	21:22	93:12 93:25	96:10	111:23		the state of the s	105:24 106:3 106: 106:23 107:2 107:
58:19 58:25	59:10	97:22 98:6	98:9	clcrk [11]	5:3	concluded [1] 5:2	107:10 107:14 107
59:15 59:19	59:21	99:3 104:20	100:5	5:12 46:20	68:20	concrete [1] 11:5	107:20 107:23 113
59:24 61:22	61:25	111:23		85:5 85:14	114:17	conducted [2] 13:25	
62:22 63:2	63:7	care [1] 111:21		114;20 114:24	115:3	69:5	correctional [1] 73:1
63:23 64:3	64:3	Carroll [19]	13:24	115:6		conducting [2] 21:8	counsel [9] 8:19
65:4 65:6	96:7	14:6 14:25	15:5	client [34]	23:4	21:17	42:14 47:4 47:1
onc [2] 54:5	54:5	15:9 16:9	22:5	27:9 28:11	31:24	confession [1] 36:7	48:14 72:8 86:4
ones [2]	56:7	22:15 23:5	32:8	32:13 32:16	33:8		101:11 112:23
62:8		32:12 32:16	32;21	38:12 38:19	38:25	confessions [1] 20:6	Counts [4] 90:9
ooked 121	62:18	32:24 38:2	38:24	39:6 39:11	39:22	confront[1] 86:17	92;2 99:8 111:
62:20	02,10	99:8 99:9	99:11	42:12 67:6	71:24	confuscd[1] 42:14	County [2] 1:2
	7.0	Carroll's[1]	14:24	75:4 75:16	75:25	confusing [1] 38:4	6:10
ooth [1]	7:9	casc [33] 1:8	3:6	76:5 76:10	76:20	connected [1] 22:10	couple [5] 27:1
oottomiii	9:8	21:16 28:9	33:25	83:3 86:13 87:8 88:25	86:14 91:23	connection [3] 22:20	27:15 53:9 66:2
BOULDER		39:21 40:25	41:17	94:19 96:18	97:7	26:7 71:20	67:5
Boulevardin	71:9	42;6 44:15	44:16	98:2 112:6	112:6		course [8] 8:8
oound [2]	112:14	49:7 50:2	50:4		3 4 2.0	considered [2] 77:21	12:8 13:8 13:1
112:16	315.17	57:16 76:14	78:17	close [1] 55:24	304	78:6	26:13 40:18 74:2
ooy [3] 101:3	101-10	80:25 81:4	81:5	closed [3]	30:16	consipracy [1] 113:22	101:9
102:3	101:18	81:10 81:11	81:11	30:20 40:11		conspiracy [5] 112:17	court (95) 1:1
	1000	81:23 83:2	83:4		51:5	112:17 113:15 113:25	3:6 3:10 3:20
orain [6]31:15	31:15		85:23	51:10		114:9	3:23 4:22 6:12
CA 7 CA 0		1 X22/2 10X/1X	112:14	1 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	Control of	Laurice Account to the comment	
54:7 54:8 56:8	54:8	114:3		clothed [3]	8:4	constant [i] 60:7	6:21 8:17 10:1

			Conden	scit:		December	
10:24 12:17	13:4	D ₁₁₁ 3:4	106:25 107:8	112:21	31:20 57:8	documents [1]	
19:4 19:10	19:13	D.A 111 82:19	112:25 113:3	114:13	differences [2] 21:3	doesn't [6]	20:16
19:15 24:20	26:19	damaging[1] 41:2	114:14		21:4	40:13 52:22	81:10
29:22 36:24	39:17		detendant'e	1 105:4	different [4] 57:11	87:2 87:7	
39:19 39:20	41:4	date [4] 15:17 48:2	105:22		57:13 57:14 59:11	done [7] 47:12	48:16
42:9 42:11	42:17	78:11 114:18	defense [4]	42:14	Digest [1] 44:19	61:4 61:13	72:9
43:8 44:3	44:18	dead [11] 21:1	47.4 A8.13	110:22	DiGiacomo [75]	108:4 113:19	
45:16 45:18	45:21 46:8	21:15 21:22 79:1 79:16 79:17 91:1		65:15	1:20 2:5 2:6	door [10]	15:11
45:24 46:5 47:7 47:9	47:14	91:16 100:18 100:		30:20	2:11 3:15 3:22	30:7 30:19	31:2
48:10 51:2	51:18	113:16	degree [1]	31:23	4:2 4:17 5:18	31:8 39:24	40:10
52:8 66:14	66:16	deadly [1] 114			6:18 6:23 7:2	40:10 41:15	45:7
66:20 69:19	69:22		demand [1]	52:10	8:16 8:18 8:25	doubt[1]	25:18
69:23 72:7	72:15	dcaling [2] 44:1	demeanor[i]	97:13	9:4 10:12 10:15	down [2]	42:19
72:23 75:7	75:11	The state of the s	demonstrate	1]	13:2 13:5 13:12	80:23	
77:9 83:9	83:13	DcAndrae [1] 99:9	53:15		18:15 19:2 19:14	Dr [2] 46:22	47:15
83:15 83:20	83:22	DcAngelo [44] 13:2	denies [2]	111:13	26:20 29:14 36:4	drink (2)	17:3
84:3 84:7	84:9	16:8 22:4 23:5	111:13		36:10 36:19 38:4	34:22	11.2
84:12 85:2	85:17	32:8 32:12 32:1	denying [1]	75:20	38:9 39:16 42:13	The second secon	42.4
85:18 85:22	86:4	32:21 32:24 33:4			46:3 46:6 66:18	drinks(i)	43:4
86:7 86:22	87:4	33:6 38:2 38:2	21:2 80:12	80:17	66:23 67:4 68:18 68:21 68:23 69:12	drive [3] 6:16	7:14
87:9 87:15	87:18	39:4 70:7 89:6	0.00 11216	115:5	68:21 68:23 69:12 69:21 69:24 70:5	73:23	
97:5 97:15	97:16	89:14 89:15 89:2 90:3 91:11 93:4	115:7	1,20,0	71:4 72:3 72:11	driver's [3]	64:12
100:10 101:15 108:4 108:13	108:2	90:3 91:11 93:4 93:5 93:9 94:5	depict (3)	10:9	72:18 74:14 75:13	64:21 65:4	
108:20 110:14		94:17 99:10 99:1		10.5	77:7 80:6 82:17	driving [5]	74:19
110:19 110:21		100:4 100:17 100		54:20	82:21 83:5 83:12	88:18 106:25	107:13
113:9 114:6	114:15	101:5 101:17 102		34.20	84:10 84:24 85:3	107:22	
114:19	1,000	102:8 102:12 103	34.22	0.7	86:23 87:22 97:2	Dropped [1]	35:16
Court's [1]	110:23	103:15 104:2 106		9:6 69:9	97:10 100:11 100:14	drove [4]	14:13
	57:2	107:4 107:12 113		27.49	101:13 101:16 108:3	14:14 99:23	104:2
creatc [1]		113:19	depictions [2]	48:19	108:5 108:8 108:12	drugera	35:5
created [1]	68:24	DcAngelo's [6] 99:1	50:22		110:15 112:20 113:11	60:16 60:22	60:23
crime [12]	9:6	99:22 99:25 103	2 Deputy [1]	1:22	digital [1] 18:9	duly [3] 5:7	46:15
10:5 10:7	10:8	103:14 105:23	describe [7]	6:12	dimple [1] 53:11	85:9	40.13
21:13 62:21	63:16	death [8] 16:1	7:22 11:15	12:20	dire [5] 2:5 18:23	LA 102 2	102.24
74:21 79:10	97:4	21:18 23:17 43:2		62:4	19:16 19:18 72:25	dumptij	102:24
108:10 112:13		49:4 57:16 57:2		49:25	direct [8] 2:5	dumped [2]	102:18
crimes [2]	114:8	60:12	54:17 63:15	63:18	2:6 2:8 2:11	102:19	
114:13		decedent [1] 58:	describing	29:20	5:17 6:5 67:3	during [14]	26:12
criminal [2]	24:5	decedent's [2] 50:			72:9	26:16 30:24	31:6
24:9		51:24	63:22	1 12,10	directly [1] 22:10	31:13 31:24	32:2
criminalistics	[1]	December 4 1:1'	desertin	93:15		49:21 53:21	58:4
9:22		3:2 114:20 115			diring [1] 36:6	66:7 76:25	103:6
critical [1]	64:22		2001100 [1]	113:5	disagree [1] 40:9		
cross [4] 72:4	86:19	decide [8] 12:1	detective [26]	4:10	discovered [1] 64:4	duty [1] 42:8	
100:10 108:3	00.25	35:23 36:11 41;4 78:9 81:6 81;	1 1111	5:24	discuss [4] 4:25	dying [1]	62:7
Cross-Examin	nation	83:14	10.5	18:16	80:22 81:3 81:11	4.5	
	2:9		19:21 20:2	32:23	discussed [2] 70:22	-E-	
[S] 2:6 2:11 58:11	100:13	decided [2] 86:	35:11 35:13 66:18 66:20	36:11 69:6	85:24		404
cross-examin		112:4	75.15 74.16	76:7	discussing (1) 28:9	E [3] 2:15	3:4
86:11 86:18	CIZI	decides [1] 26:	76:9 78:20	109:16	discussion [2] 70:17	3:4	202
20 To 100		deciding [1] 82:	109:18 109:22		84:20	ear [9] 51:24	53:7
crossed [2]	54:7	decision [9] 27:	110:4			53:8 53:10	53:17
56:13	40.22	78:12 78:13 80:	detective's [1	4-10	distance [1] 55:21	53:25 54:6	54:12
culpability [3]	82:22	80:15 80:18 81:5		A CONTRACTOR OF THE PROPERTY O	district [17] 1:22	56:8	W W W
82:22 82:23		82:9 86:17	detectives [6]		40:8 74:11 75:3	easily[1]	50:20
culpable [1]	78:10	decision-making	1 49:5 49:8 91:23 109:20	82:12	78:12 78:25 79:20	east 11 7:8	2.55
custodial [1]	43:9	81:22 81:24 83:			80:3 80:13 80:22	cducation [1]	36:3
custody [16]	3:12	decline [1] 60:	determinatio		80:24 81:9 82:15	C. Harandania and C.	
12:6 14:6	21:7	declined [1] 60:	03:1 03:10		109:2 109:17 114:15 114:18	35:12 35:14	* Carely
26:9 42:16	42:18	defendant [29] 1:1:	demittine [3]			effect [1]	33:10
43:3 43:12	43:19		NA 18 0 00 18 1	61:9	doctor [8] 4:11		64:3
43:20 43:21	73:14	1:23 13:3 45: 69:6 70:12 100	01.00		46:10 47:11 48:3	effects[1]	
73:18 74:8	75:5	101:6 101:14 101	7 determines [1		48:18 52:10 56:22 66:16	Eighth	114:15
cut 107:19		101:24 102:2 102		1 49:23		either [7]	7:10
23-05-0 50070		103:4 103:8 103		49:23	document 1 49:20	2012	35:25
-D-		104:2 104:20 104			documented [1]	75:20 80:5	96:7
		104:25 105:19 106		31-14	65:20	eleventh [2]	35:15
			unitationed [3]	21.17			

5:20	Examiner's [1]	11:23	Federal [1]	44:19	function [1]	80:13	December 70.14	
5:20	The second secon	The second second	12/C 1 7 - 1	44.12	Tanction [1]	60.13	H's[1] 70:14	
	examines [1]	12:5	feet [4] 55:9	55:23	1		Hadland [10]	8:13
71:22	example	49:2	55:25 56:2		-G-		10:16 11:7	13:19
	except [2]	39:25	few [7] 36:22	70:9	G[1] 3:4		16:20 47:21	48:6
88:23	59:15		72:4 72:9	72:22	2 - 2 - 4 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	46-14	100:25 103:24	113:2
95:16		10:7		41-10	46:22	40.14		
75:25	exclude [3]	4:21		41:10	gather [1]	48:25	46.9	4:25
-			A service of the serv	114.7		49:2		65:16
56:11	exculpatory [4				56:2 60:21	71:10		05.10
70.17	The second second						75,45**	49:23
		15:22				49:9		
	7.5.6.4.1	2.10	The Control of the Control			24:20		55:8
						84:4	55:23	00.0
24.12	2:20 2:21	-plest.		4.2.2		1:21	handle [1]	6:15
21:8	exhibit [14]	9:9		5-7		500		63:21
75:10	10:2 48:12	50:11	9:16 9:17			70:23	65:8	
53:18		51:8	15:16 42:16	46:15		250	hanging [2]	15:10
54:25			48:25 85:9	99:5			43:2	
	69:20	0.7.2						47:9
41:20		8:20		112:15			1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	87:21
	48:9	712.51	L POST OF LAND WITH LAND WAY					
70:25	expect [1]	16:8	The second secon	65;10	79:11			32
1:21	experience [4]			10000	glasses [4]	8:5		11:4
259	24:5 40:22	47:6	five-minute 12	72:14	65:21 65:23	65:24		29:8 54:13
		140:21		20.05	goes (11 111:21			57:20
			and the second s	89125	gold [1] 64:9		59:15 105:8	105:11
					gonc [1] 16:4		105:23 112:9	
				39:22		96:25	healing [1]	62:6
	Description of the second second		The state of the s	22.14		3:8	hear [1] 105:3	
01,22		49:14		22:14	3:11 3:22	3:23	heard [6]	43:14
77:21	The second secon			52.22				83:9
	eyes 111 66:8				and the same of th		The second secon	50.
9:21	-				grade [3]	35:15		1:14 86:16
	F-			3.10		60-2		114:11
	face [8] 50:9	50:16						6:17
62:10				28:24	-			96:4
74:25								20
				47.5			Park Annual Control	70:20
113:14								114:7
44.42				(13.13	85:24			Jy
			4	66:10	guilty [3]	112:11		82:18
				36.4.4.0	112:12 113:25			70:15
	104:13 107:7	100		10:16	gun [15] 37:23	38:2	70:19 70:20	70:23
95:8		38:17	25:14 49:21	55:3	38:6 38:9	39:2	71:2 71:5	71:13
96:15			65:4 65:22					
		22:19		9:3				
49:12	22:24 23:7	51:12	86:25 97:16		111:12		Action to the second se	42:20
	60:14 69:8	69:9	four [2] 15:20	19:22		55:6	hit [1] 55:14	
			free [9] 29:2	30:25	55:13			65:17
	The second secon				gunshot [7]	49:3	Hmmm [1]	29:7
49:15				43;3		51:25	holding	91:21
50:5		47:11	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	42-10		39:15	hollowill	54:24
67:3	The state of the s					00.0	home [6]	14:13
		26:7				98:19	14:14 28:2	31:7
86:10		47.00	The second secon		100:21			and.
e.o.					U	_		5:24
		03.23	55:8	33.1	1	120.01		6:15
		24:21			H [7] 2:15		19:20 20:2	21:20
1.10		111:9	fully [1] 26:18		71:5 71:19 100:25 101:18	100:17	22:11 32:9	38:6
	95:16 75:25 56:11 79:17 29:20 51:25 54:12 21:8 75:10 53:18 54:25 41:20 39:22 70:25 1:21 83:8 88:4 88:4 88:8 12:16 18:8 67:22 77:21 9:21 42:7 45:19 51:24 62:10 74:25 83:7 113:14 44:16 79:23 27:12 10:25 10:25 10:25 10:21 10:25 10:2	exception				Second S		

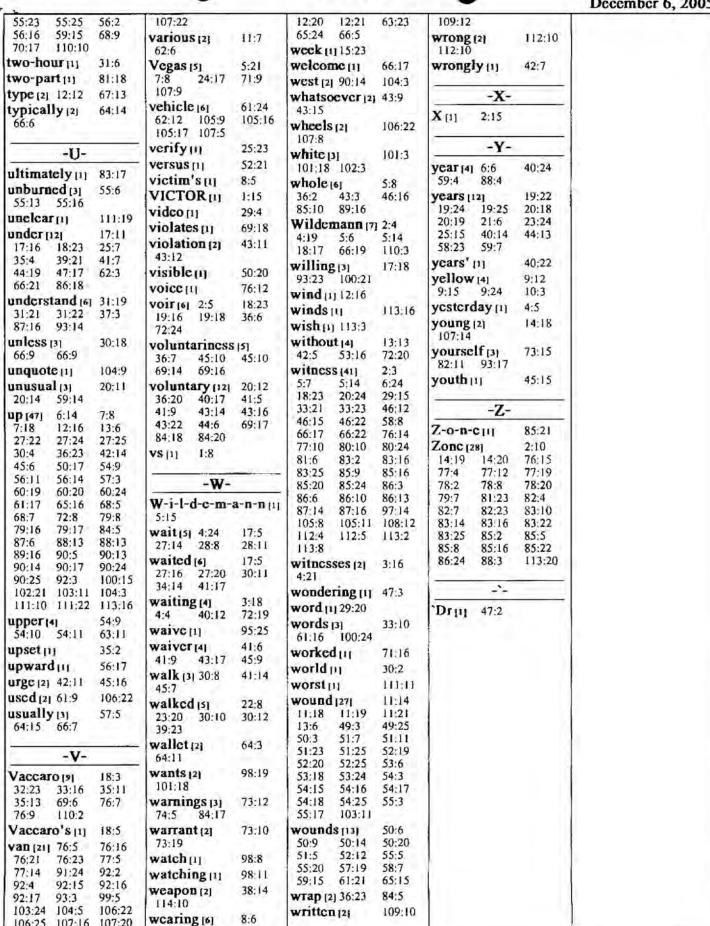
3					December 6, 20
	42:19	48:20	12:14 13:8 13:		111:22 112:22
	77:20 78:5	Infant[1] 44:19	18:5 21:17 23: 27:25 77:24	17 19:6 19:14 26:20 46:4 66:15 66:23	
	78:3 78:21	influence 131 35:5	investigators [1]	68:18 69:12 69:22	-L-
	79:22	80:17 80:19	49:5	70:2 72:11 72:18	lab [1] 60:19
	109:4	information [8] 25:23 26:24 27:4 31:16	involuntary [1] 43:	74:14 77:8 84:8	laboratory m 60:2
	111:6	26:24 27:4 31:16 31:17 49:8 49:11	involved my 6:7	07.27 00.0 112.20	lack [2] 69:16 82:22
	112:18	67:9	6:13 12:13 22:	1 14757	Inidea no case
	3:9 45:20	informed(1) 18:12	24:9 32:9 41:	23 Judicial [1] 114:15	63:17 64:14
	51:16	injuries [5] 10:20	49:8 81:22 81:	Junior 161 70:15 70:19 70:24 71:2	Lake [12] 6:9
	71:24	11:7 11:15 65:14	88:3	71:6 71:13	6:9 7:7 7:15
Honor's [1]	42:8	65:20	involvement [8]	A 180 A 180 A 180	13:18 77:6 88:8 88:11 88:16 91:4
HONORABLE	3(1)	injury [2] 58:4	16:19 23:16 37: 37:17 37:19 37:		88:11 88:16 91:4 92:3 104:7
1:15	24.	62:3	75:21 79:9	24:6	language [1] 29:20
hook [1] 113:17		input [1] 82:3	involving [2] 44:	JUSTICE'S [1] 1:1	Lara (1) 44:16
hopped (1)	106:18	inside [s] 38:6	85:23	juvenile (1) 31:15	large [2] 10:22 11:3
hose [2] 43;24	44:25	56:9 99:24 106:8 106:9	irregular [1] 87:		Las 151 5:21 7:7
hospital [1]	113:15	instructions [2] 14:24	issues [1] 42:		24:17 71:9 107:9
hostile [1]	86:10	15:5	items [1] 48:	17 44:21 44:22	last [6] 5:14 46:23
hour [1] 100:2		intelligent [4] 41:6	itsclf [1] 108:10	-	- 68:9 85:20 101:3
	27:13	41:9 44:6 45:9		-K-	108:18
27:15 27:23	27:25	intelligently[1]	-J-	K.C [15] 93:10 95:13	latitude [1] 87:19
	45:3	69:17	J.J [7] 89:18 90:	95:18 95:19 96:7	law isi 20:8 20:20
house [7]	14:24	intended [2] 26:18		22 90:11 90:12 104:3	26:19 40:15 41:8
99:18 99:22 99:25 103:12	99:23	111:14	102:23 103:15	104:7 104:25 105:7 105:16 105:19 106:8	lawyer [7] 37:6
[그리스카타트] 김 경기하기 때문	93:8	intending [1] 88:16	J.J. [1] 89:22	106:11	37:8 40:20 84:2 108:17 108:19 108:2
nunuica (1)	93.0	internal [2] 49:18	Jackson [79] 1:2		lay [2] 64:15 86:24
-I-		53:21	2:5 2:6 2:9	95:7 96:5 104:3	laying [3] 8:2
	-	internally [1] 54:2	2:11 2:12 3:8 3:10 3:11 3:2		8:5 8:6
i.e _[1] 21:13		interpretation [1]	4:15 4:18 4:2	87:11 92:13	layman [1] 101:3
	49:2	interrogation [8]	6:17 9:2 10:	13 Kenneth[1] 90:9	leading [4] 44:11
identification 13:3 64:4		20:2 20:21 21:8	10:23 13:10 18:		87:5 87:12 111:1
65:2 101:14	64:12	26:10 27:21 31:25	18:21 19:19 27:	A TANK IN CARD	lcancd [1] 50:17
	70:12	42:10 44:23	29:18 29:23 36: 36:17 36:22 38:	KIII [4] 93:23 98:19	lcarned [7] 13:9
101:7	(0.12	interrogator 11 44:10	38:11 39:14 39:	103:23 113:21	13:11 13:14 13:17
identify [1]	8:9	interrupt [1] 49:6	39:21 44:5 45:	23 killed [4] 101:18	
identifying [1]		interrupting [1] 19:7	47:7 47:16 47:	22 111:14 111:17 112:8	least [5] 22:10 23:5
	2:17	interval [1] 27:9	51:17 52:7 58:		
	71:14	interview [21] 13:25	66:11 67:5 69: 71:24 72:8 72:		leather[i] 63:20
immaturity [1]		14:3 14:5 14:9	72:21 72:24 73:		icave[1/] 14:/
	78:23	14:21 17:10 18:9	74:11 74:22 75:	kind 191 34:19 42:14	14:8 14:11 14:23 14:24 30:4 30:8
	80:25	26:12 26:16 27:5 28:7 28:14 28:15	75:14 77:11 83:	24 44:23 49:4 67:12	30:25 39:23 41:13
81:8 109:12	72134	30:13 32:2 32:16	84:5 86:9 87: 87:7 87:10 87:	10.00	42:22 42:24 67:16
implicated [1]	32:8	38:7 40:6 42:23	87:20 88:2 97:	102.10	67:20 67:23 67:25
	39:11	67:7 84:15	97:12 97:15 97:	17 Kinds [2] 20:13	107:16
	22:5	interviewed [8] 17:8	97:18 100:8 10	25 44:20	LEE (i) 1:15
incriminate [2]		27:15 32:12 37:12	107:25 108:16 110	21.25 20.25 25.10	left [21] 7:11 7:12
86:14		38:3 38:19 38:24 39:6	110:23 112:24 113 114:22 114:23 113	20 10 20 7 20 10	11:21 14:11 14:23
incriminated [1	ľ	interviewing		15 88:25 88:25 89:6	15:4 41:13 51:7
26:17		24:24 25:5 25:11	Jason 1121 1:1	93.7 111:0	51:24 53:7 53:8
	17:15	25:24 32:12 32:17	3:7 12:24 16:	KHOCK [3] 30:7	54:4 54:18 67:17
17:21	10.0	32:21 37:25 38:14	31:7 70:7 85:	23 30:18 31:7	68:2 98:21 106:1 108:6
	19:8	38:18 41:2	94:19 95:14 98:	knowing [5] 41:5	legal [3] 23:25 79:9
	55:7	interviews [1] 82:7	106:15 114:13	41:9 43:17 44:5	83:13
	65:7	investigated [1]	The state of the s	knowledge w 40:15	lcgs [2] 62:5 65:14
	37:2	78:22	jcopardy [1] 79:	62:19 78:25	lengthy [1] 4:11
	17:10	investigating [2] 33:24 78:20	Jerry's [1] 71:	knowledgcablym	lenses [1] 66:5
43:9 indirectly (1)	20.10	investigation [14]	job 131 92:6 92:	12 84:20	less [2] 28:22 60:10
marreet lace	22:10		92:15	known [1] 103:23	
individual [2]	Design Control	6:8 6:9 6:13	Judge [23] 3:2	2 knows [3] 111:20	lesser [1] 112:1

								December	6, 20
lets 11 30:19		manner [2]	17:15	mine [2] 72:24	89:2	43:9 75:20		79:5 88:14	89:3
letter (1) 52:11		57:22		minoriti	58:5	ncar [2] 6:9	75:25	90:23 91:2	95:9
levelini	35:9	Marc [3] 1:20	3:15	minutc [2]	19:8		56:19	96:11 103:6	107:19
35:13 35:14	37:14	82:17		48:15	C404.		51:10	111:15 112:12	
37:16 37:18	37:20	marijuana [2]	60:17	minutes [5]	46:6		83:22	Nuggetiii	71:10
82:19 82:22	115:4	60:24		72:4 72:10	84:3	ncck[1] 63:11		numerous [3]	29:8
115:7		marked [3]	8:20	100:2			ca.o	34:13 34:14	
license [3]	64:12	68:18 68:19		Mirandamij	21:9		54:9	NV [2] 1:25	115:22
64:21 65:4		markers [6]	9:12	40:19 41:12	43:11		34:21		
lied (1) 105:25		9:15 9:20	9:21	43:12 43:18	43:19		31:15	-0-	
licutenant [1]	6:25	9:24 10:5		43:21 73:12	74:5	The state of the s	35:14		-
life 21 90:12	94:3	marks [1]	62:10	84:16			4:7	O [1] 3:4	0.02
light [1] 63:18	23.3	Martin [3]	2:4	Mirandized [1	75:6	83:2	200	o'clock [2]	4:8
likely (1)	02.0	5:6 5:14	.07.1	mispronounce	(1)	And the second second	1:24	114:25	
	93:9	Martyn	4:19	12:25			55:5	oath[1] 66:21	
linear	62:4	matter [3]	6:19	mistake [1]	76:8	96:13	3.4	object 1121	6:17
listed [1]	52:20	49:22 86:19	0.17	moment [1]	50:2		1:2	10:23 13:10	18:21
lobby [3]	17:5	may [27] 6:6	6:6	money [2]	92:6		73:19	26:20 29:14	36:5
28:13 30:9		8:16 14:16	15:19	92:12	72.0		37:5	38:5 74:24	97:2
located(i)	71:8	22:9 24:10	26:16	months [5]	68:10		90:11	97:11 107:25	251
location	51:9	38:2 38:12	41:14	73:4 79:21	79:22		7:25	objection [8]	6:21
64:18 74:19	2 - 3-	48:4 48:8	61:24	110:10	13.44	97:25		10:13 19:2	51:17
locked [3]	30:17	62:2 68:12	69:21	1	64:7		58:3	52:7 69:16	77:7
30:21 30:21	20.11	75:8 75:25	77:25	morgue			106:21	83:5	
longer (2)	72:2	83:14 87:5	88:4	morning [5]	3:22	nicc [1] 27:17		objective [1]	36:12
99:24	12.2	88:6 88:7	110:8	3:23 4:6 115:2	28:2	nickname [i]	3:14	objects [1]	18:18
look (14) 42:25	45.12	110:17		10 10 10 10 10 10 10 10 10 10 10 10 10 1	8000	the product of the beginning the con-	28:5	obligation (2)	23:21
45:13 45:16	45:12 62:14	McGrath[1]	73:16	most [6] 60:22	60:22		91:25	75:4	
64:5 64:19	64:23	Mead [7]	6:9	72:24 111:2	111:8	95:10	2,50	observe (1)	98:5
64:25 95:25	97:7	6:9 7:7	7:15	112:16	Section 1	ninth [1]35:21		observed [2]	64:10
97:19 98:13	98:18	13:18 91:4	92:3	motion [2]	39:19		105:11	66:2	01.10
looked [9]	11:18	mean [14]	23:14	110:24				obvious [1]	10:20
11:19 48:17	49:25	44:13 52:22	58:24	move[iii]	4:20	noncustodial [1]			
58:25 59:10	91:15	58:24 82:10	88:15	8:25 10:12	29:22	84:16	2000	occasions [1]	70:22
97:20 98:12		93;20 94:8	98:18	50:24 51:15	52:5		51:16	OCCUF[2]	55:21
looking 191	23:6	99:7 99:19	101:25	69:12 84:10	95:15	Norma [2]	1:24	57:4	
23:8 23:9	23:12	106:18		96:7	27.76	115:21		occurred [3]	52:23
29:3 49:2	58:19	means [2]	72:4	moved[1]	11:13	normal [4]	26:2	91:9 97:4	
97:20 111:8	Series.	111:22		moving [1]	41:25	26:5 48:24 4	18:25	occurs [1]	100:15
loud [1] 69:25		measure [1]	29:2	Mrk'd[1]	2:17	normally [2]	30:15	off [2] 8:6	106:22
Louis [8]	70:15	medical [4]	3:18	Ms [3] 70:21	70:22	33:20		offense [2]	75:21
70:19 70:20	70:23	4:4 11:23	19:5	71:18	-37-22	North [10]	5:10	112:18	/ 4345
71:2 71:5	71:13	member [5]	6:14	mug [1] 106:18			7:5	offered [2]	6:18
71:14	11112	11:22 13:22	13:24		57:10	7:7 7:14 7	7:16	74:15	0.10
Louises	70:17	109:16	100	multiple	57:19		107:9	office [17]	4:5
	Mar	memory [1]	59:3	murder[10]	12:14	northeast [2]	7:20	11:23 18:10	22:9
love [1] 92:9	25.05	mention [4]	32:15	21:14 23:14 112:15 113:17	112:11	7:21		23:21 27:10	27:14
lower [3]	56:14	32:21 33:8	33:16	113:23 114:9	114:9	note 2 9:8 6	55:3	62:24 68:2	78:2
115:3 115:7	22.00	the second secon		The second secon	114.5		52:13	79:21 80:4	80:13
lucky [1]	58:22	mentioned [6] 62:16 65:14		must [1] 64:5	20.00	The state of the s	17:7	80:24 82:19	109:2
lying [1] 10:17		66:10 70:13	65:21	muzzle [1]	55:14		75:17	109:17	
			C1.01					officer[14]	19:20
-M-		mentions[1]	63:21	-N-			5:9	19:23 31:14	40:17
		metabolite		N [1] 3:4			92:13 100:6	40:17 40:22	40:23
M.D [1] 46:14	1000	Mctro [3]	6:2		6.10	108:6	00,0	40:23 72:22	73:3
M.E [2] 4:14	46:4	19:23 44:11		namc [19]	5:13		0-20	73:8 75:11	80:16
main [1] 41:23		Metropolitan	[2]	5:13 5:15	12:23 13:24	notice [2] 1 66:9	0:20	107:9	
majorizi	58:6	5:21 80:17		12:24 12:25 14:19 46:21	46:21	I POTON SALES AND SALES		officer's [2]	46:2
58:6	- H. H.	midline (2)	54:7	46:22 46:23	52:24		10:16	84:14	
makes [2]	40:16	56:13	-	70:14 70:24	85:15		21:12	officers [2]	32:20
83:20	TO:10	might (7)	26:7	85:15 85:20	101:3		27:8	40:22	
	25-11	40:2 61:4	75:22	The second secon	70:19		14:6 11:19	offices [7]	14:10
man [7] 14:18	25:11	78:4 78:15	78:18	named[i]			52:10	14:12 15:3	15:10
59:2 90:11	93:22	4.20.20.70	19119	natural [1]	49:3		57:15	16:23 30:23	42:20
94:10 94:11	20.22	mile [1] 7:13	10.12	naturally [1]	41:3		51:20	old [6] 40:15	40:24
	71:16	MILLERIN	1:15		2.5 2.00				
manager [1]	66:7	mind [2] 49:11	97:3	nature [3]	16:17	62:22 68:19 7	72:5	44:13 58:13	58:16

			Condenser:		December 6, 20
58:20		55:14 55:16	picture [2] 50:18	prescription[1]	37:3 75:24 79:7
once [5] 10:5	64:5	particular [2] 22:5	54:21	60:23	questions [20] 18:24
	113:24	33:25	pictures [3] 9:10	present [11] 3:12	24:12 36:9 36:14
one [26] 4:8	11:11	particularly 11 29:19	9:13 29:3	9:15 9:18 14:3	36:23 39:15 44:2
22:25 26:22	27:20	pass [4] 58:8 72:12	Pike 161 72:19 85:4	21:10 24:20 61:12	44:10 44:11 66:12
38:17 42:19	43:10	89:24 108:12	86:4 108:21 110:17	84:2 106:21 111:4	66:24 67:6 72:22 84:6 86:21 87:5
50:13 50:15	53:6	passed[i] 27:10	110:20	111:25	87:12 100:9 110:13
53:12 53:25	55:5	passerby [1] 22:13	pistol [2] 102:9	presume[1] 41:11	111:16
70:21 73:23 78:4 79:18	76:2 82:16	path (5) 53:22 54:4	102:10	pretty [4] 25:14	quickly [2] 12:5
89:15 91:23	96:13	55:3 55:4 56:5	place [8] 14:9	50:16 93:9 98:3	25:14
98:18 111:12		pathology[1] 47:5	16:22 77:2 79:22	previous [1] 69:13	quite [1] 17:6
One's [1]	53:10	Pause [1] 71:3	111:4 111:7 111:24 112:10	previously [4] 8:19	quotc [1] 104:8
ones [1] 11:17	33.10			32:11 48:13 54:17	quote [1] 107.0
open [1] 30:18				prime [4] 22:18	-R-
opened [1]	16:2	people [15] 4:5 6:15 9:22 13:13	Plaintiff _[1] 1:6	22:23 22:25 23:2	-
		6:15 9:22 13:13 20:6 31:25 70:11	planning [1] 39:24	problem [2] 4:15	R[1] 3:4
opportunities	76:21	88:9 88:18 88:22	play [3] 18:19 66:25	4:18	R-o-n-t-a-e 11 85:20
76:4 76:16 76:22 77:5	91:24	88:23 92:9 93:25	96:25	procedure [5] 26:2	R.J.C[1] 115:8
		99:3 111:5	played [2] 18:13	26:5 48:24 48:25 80:11	raise [1] 5:3
opportunity [5] 77:13 87:12	92:4	percent [3] 60:3	70:4	1,000,000	ran (1) 8:3
92:10	24.9	93:8 93:8	player[1] 18:16	proceed [6] 3:13 19:15 49:17 81:14	AND THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS
order [8] 3:18	46:11	perform[3] 48:5	point [15] 12:19	19:15 49:17 8J:14 86:19 109:3	
52:22 52:24	53:2	48:23 49:12	14:20 36:4 36:21	proceeding [4] 4:24	rate[i] 88:3
61:14 83:3	102:6	performed [2] 47:20	55:25 67:19 69:19	112:23 113:4 113:6	read [5] 21:9 34:4
organization (48:20	70:16 70:21 77:23 83:6 91:20 92:6	proceedings [3] 46:2	41:11 76:17 111:13
80:9		period [2] 27:10	107:7 111:13	71:3 115:14	reading [1] 24:14
outside [4]	16:12	31:6	pointing [2] 53:8		ready [4] 3:13
30:2 99:14	99:15	perpendicular (1)	94:12	process [5] 31:16 31:16 36:2 81:23	19:12 72:11 106:1
overruled [2]	6:22	8:3		81:25	real[4] 53:16 70:14
77:9	J	perpetrator[i] 111:2	police [13] 5:21 21:2 31:13 32:20	promised [1] 109:3	88:12 97:23
own [2] 91;21	94;22	perpetrators [1] 78:5	40:17 40:21 44:23		realize [2] 44:12
owner [2]	70:24	person [20] 8:9	44:25 49:5 80:17	promote [2] 92:18 103:22	87:12
71:6	10.24	11.25 12:19 21:7	84:19 84:21 107:9	1 1 2 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	really [5] 26:20
7.436		39:25 41:23 56:20	poor[1] 32:5	promoting [1] 103:7	59:9 83:12 92:23
-P-		58:13 60:25 64:22	portion [1] 86:24	properly [1] 74:25	92:24
-	_	65:24 66:4 90:8	position [5] 10:17	property[1] 64:8	reason [3] 25:18
P[1] 3:4		95:6 100:22 111:10	56:25 57:12 57:13	proposed [9] 8:20	38:16 61:7
P.D.s [1]	68:19	111:14 112:2 112:7	93:17	10:2 50:10 50:25 51:4 51:20 52:3	reasonable [2] 41:7
P.M [2] 1:18	3:2	113:16	positioned[1] 56:20	51:4 51:20 52:3 69:2 69:20	LANCE TO THE CONTRACT OF THE PARTY OF THE PA
page [4] 2:3	42:25	personal [1] 64:2	positioning [1] 57:9		reasoning [1] 40:4
51:10 62:3		personally [5] 11:16	positive [1] 32:25	prosecuted [1] 82:4	received [2] 27:5
pair [4] 8:4	8:5	13:14 63:4 64:25	possession [2] 38:3	prosecutor [3] 26:22	63:21
63:18 63:20		82:11 Page 1	38:13	26:25 27:5	recently [4] 61:4
Palomino [7]	22:20	Pesci [26] 1:21	C(347.7), 474.	protect[i] 94:2	61:10 61:13 61:18
71:6 71:8	71:15	2:8 3:14 3:14 3:21 19:6 19:11	possibility [2] 33:19 38:15	protected 11 44:24	Recess [1] 72:17
71:21 103:8	106:6	46:25 47:18 47:23	III. San	provide [1] 18:8	rccognize 101:8
paper [1]	63:21	48:2 48:8 48:11	possible [4] 23:19 56:25 64:16 64:17	provided [1] 17:3	recognized [1] 76:11
paperwork[i]	109:10	50:24 51:3 51:15		psychiatrist [1] 36:11	recollection [2] 52:15
parent [2]	21:10	51:19 52:5 52:9	possibly [3] 42:17 80:25 112:18	publish(1) 69:21	59:16
61:12	22.43.64	58:2 58:8 66:13		pull [1] 95:23	recommend [1] 80:10
parents [5]	24:16	66:15 72:18 84:8	powder[1] 55:16	purposes [2] 65:2	record (14) 4:3
26:6 29:12	40:14	115:9	predicament [1]	114:11	5:13 13:2 13:4
45:6	- 72.	phone [3] 22:21	93:19	put [14] 4:10 4:12	46:21 55:12 59:6
park [1] 7:9		22:23 29:11	preference[i] 114:21	41:21 41:21 44:10	70:12 85:3 85:15
parked [1]	7:25	photograph[4] 50:15	prejudicial [1] 29:19	44:14 50:2 65:5	86:7 101:13 101:15
part [9] 13:17	28:12	50:19 51:10 51:23	prelim[1] 45:19	65:15 66:18 81:4	112:25
28:13 82:12	84:21	photographs [3]	preliminary [6] 1:14	93:17 112:25 113:15	recorded [8] 17:23
100:22 102:2	102:25	8:22 10:18 50:12	3:13 86:16 114:3		18:2 34:12 34:17 34:20 70:3 70:6
103:2	012.03	physical [1] 65:7	114:8 114:11	-Q-	34:20 70:3 70:6 74:17
partially [1]	63:19	pick [2] 68:7 90:13	prepared [2] 82:6	A CONTRACT OF THE PARTY OF THE	7 - C-200 하노 (4
participation (picked [9] 68:5	82:7	qualified [1] 47:9	recorder [2] 24:15 67:10
108:10	4	90:5 90:14 90:17	preparing [2] 82:5	quantitate 111 60:25	The second secon
		1 00.00 00.00 00.0	82:6	questioned [1] 77:12	recording [5] 18:9
particles [3]	55:6	90:23 90:25 92:3 102:21 104:3	02.0	questioning [4] 24:23	18:13 24:12 69:5

ė.			\sim								December	6, 20
69:10		7:3	7:6		7:25	8:2	8:3	60:21	61:16		11:20 11:21	54:8
Recross-exam	ination	respon	se 171	59:13	robin	96:8		screws	[1]	43:25	56:15 90:15	104:3
[1] 110:		96:6	103:21	104:11	rolejij			scrub		12:22	significant [2]	50:5
redirect [6]	2:12	105:4	105:22	113:12	Rontae		2:10	scat [1]		,	58:4	
66:13 66:14	84:7	rest [1]	84:25		14:19	14:20	76:15	scated		12.21	signs [1] 65:6	
108:13 108:15		restate	111	38:21	77:4	77:12	77:19	85:17	[2]	12:21	silent [2]	24:2
reduced [1]	18:13	restroc		71:25	78:2	78:8	78:20	1.00		42.17	39:12	7.3.77.5
refer [4] 44:18	59:4	72:6	121	11.22	81:23	82:4	85:8	second 51:9	[2]	43:13	Silverman [2]	1:24
59:6 69:20		resulte	dan	113:23	85:16	113:14	113:20	- 50 dec 100	10.00		115:21	4140
reference [2]	54:3	resume		47:6	room	7]	17:10	Sec [27]	10:22	11:2	similarii	76:13
70:18					28:14	28:16	28:20	11:14	12:17	26:6	simple	79:13
reflect [4]	13:2	review		19:9	28:21	29:21	29:24	31:12	32:6	55:17		
13:4 101:13		63:14	52:16	63:12 79:11	30:13	30:16	30:17	59:3	59:11	63:4	simply [3] 110:25 112:19	73:22
reflecting [2]	65:9	A 400 000			34:13	38:7	40:6	64:8	64:14	64:16	The state of the s	
65:11	05.5	review		63:6	40:9	40:12	42:23	65:23	81:5	87:2	sit [1] 80:23	
refresh [2]	62.16	ride [3]	79:17	104:7	45:2			90:11	94:13	94:15	sitting [7]	29:5
	52:15	104:21			RPR [2]	1:24	115:21	95:9	98:14	108:17	29:9 40:14	89:3
76:17	414.00	right	111	5:3	ruled	1110:24		112:7			94:10 101:10	101:12
regarding [3]	16:19	7:11	7:13	15:10	ruling		45:17	senior	21	40:23	situation [6]	44:16
20:8 79:12		16:23	19:13	22:17	45:18	69:13		80:16	-4	2.20	88:12 93:21	97:20
regards [2]	50:6	23:4	23:9	23:20	rulings		83:13	sense [2	1	43:23	97:21 97:24	
81:23		24:4	26:5	26:11			25:21	57:7	4	13.23	situations[1]	44:20
relation [1]	55:4	27:8	30:19	31:3	fun [5] 61:24	70:20	93:22	sent [2]	60.2	70:7	Six [9] 28:16	28:16
relationship (1	171:14	34:17	34:18	37:23							28:23 28:23	28:23
releasedin	110:17	38:16	39:5	39:5	runnin	g [2]	93:12	sergear		6:25	28:23 28:24	28:24
Relevance [2]	77:7	39:9 43:4	39:11	40:20	93:15			scrious		21:13	79:22	
83:5	11:1	47:16	45:23 53:12	46:8 53:20	_			served	[1]	73:10	six-by-six [2]	29:10
		54:8	56:12	56:15		-S-		SCt [4]	57:3	88:12	45:2	22.10
relevantiii	83:7	57:6	60:9	61:3	S [2]	2:15	3:4	88:13	89:15		six-by-six-fo	ot in
reluctantly [1]	113:2	61:7	61:14	61:20				seven		79:21	29:21	orlil
remain [2]	39:12	62:22	65:21	66:8	saddic		7:8					.b
60:6		71:10	71:11	72:5	sandal	S [2]	8:7	several		70:22	six-by-six-ine	311[1]
remember [13]	17:4	72:21	78:7	78:23	63:20			shirt [1]			The state of the s	45.00
30:14 33:13	33:14	79:4	79:5	81:8	Sat [4]	28:4	40:11	shoes	1	8:7	six-foot [2]	29:24
33:18 33:19	34:5	81:17	81:20	82:25	42;21	99:2		shoot 18	9	91:18	29:24	
59:9 63:11	63:12	86:17	87:9	87:9	Saturd	ayııı	15:25	93:10		95:19	sixth 2 42:2	86:18
68:19 76:6	76:9	88:17	89:3	89:4	Saw 14		7:23	96:16	105:20	106:2	size (1) 63:20	
removed [4]	63:7	89:8	89:10	89:15	7:24	11:12	11:16	112:7			skillfulm	44:10
63:16 64:8	64:17	89:16	89:17	89:18	11:17	11:18	12:7	shootin	E [13]	91:3	skin [2] 55:7	55:15
repeat [2]	12:10	89:25	90:2	90:3	12:11	21:22	51:25	91:7	91:10	92:20		
76:3	12.11	90:6	90:13	90:16	63:25	68:3	68:13	95:9	95:12	95:14	skuli [2] 54:9	56:9
rephrase [5]	32:5	90:23	91:2	91:17	says [4]	40:17	44:7	95:18	96:4	96:12	slightly [1]	7:18
32:6 36:17	38:8	91:22	92:8	92:11		111:21		98:20	100:15	100:16	small [3]	28:15
81:20	30.0	92:19	93:10	93:20	scared		96:21	Shore p	7)	6:10	28:18 65:13	
report [12]	19:9	94:4 94:17	94:9 94:24	94:12 95:6	96:23	96:24	97:7	6:16	7:3	7:5	soda [2] 17:3	42:21
49:20 52:11	52:16	95:7	95:9	95:10	98:13	98:13	98:17	7:14	7:16	7:19	sodas [3]	27:16
58:17 59:5	59:17	97:7	97:17	97:19	scary [94:21	short			27:17 45:3	= 0.4%
62:15 64:5	65:3	98:11	99:21	100:22	97:21	97:23	24.21	shorts		8:4	soft[1] 56:7	
65:5 66:10	05.5	100:23	7.5		1		57.4	63:24	-1	0.5		27.21
reported [2]	1.24	104:11	and the fact of the con-		scenar		57:4	shot [6]	12.10	52.2	softeniii	27:21
58:18	1:24	100	108:4	109:7	scenc (7:22	55:8		53:2 56:14	solely	80:12
		109:9	109:24		8:23	9:6	9:16	57:4	55:21	30.14	someone [19]	12:17
REPORTER	11	110:9	112:22		9:18	10:5	10:7	(Table 1975	. 50.00	56.01	20:11 20:18	21:5
85:18	0.45	Deal or see the second	andjij	54:21	10:8	10:10	11:10	shots [2		56:21	21:5 21:12	21:14
REPORTER'	2111	rights (20:9	11:11	11:12	11:23	show 13	133:12	34:3	21:15 21:25	30:19
1:14	100000	21:9	23:22	31:20	12:7	12:11	14:17	68:21		12.71	60:6 61:4	61:9
reports [2]	60:20	31:21	31:22	35:25	38:10	41:21	62:21	showed	[2]	60:24	65:16 79:15 90:5 97:19	80:23
82:5		40:18	41:6	41:10	63:16		~	61:17				
representation	1[1]	41:12	42:2	42:3	school	m	35:16	showin		8:19	sometime [1]	92:2
51:24		43:18	43:19	44:24	SCOPI	B- /-			50:10	51:4	sometimes [3]	52:13
Requestiii	4:22	45:8	69:18			0.00	25:21	the second second	69:2		52:14 58:22	
requested [1]	71:25	risem			scrapes		58:5	shown	[3]	8:19	somewhat [4]	41:24
reserve	45:18	RMR		1:24	scratch	101	55:15		111:3		55:25 94:8	111:19
		115:21	-1	1.24	scratch	ICS [5]	55:15	shows	3]	51:8	somewhere (2)	60:10
respectij	85:25	1 - 1	16.10	7.1	61:21		65:8	51:10		CCC	90:14	
respectfully [1	140:8	road		7:3	65:13	¥. 5.1		shutjij			son [3] 70:19	71:12
respond [3]	6:25	7:6	7:10	7:13	screen	[3]	59:19	side [8]		8:6	92:7	7.7.2
		7:16	7:19	7:19		6.0	25000	aine [8]	1.23	0.0	1 (3.1)	

÷									December	6, 20
soon [2] 41:16	98:19	109:12 109:20	110:24	23:8	23:12	23:19	temporal [1]	54:5	took [5] 28:6	44:25
soot [1] 55:6		111:3 112:21		77:19	77:21	78:2	tender[1]	21:5	77:2 79:22	111:4
sorry [10]	12:10	statements [12]		78:6	78:16	78:18	tenth [5] 35:15	35:16	top [3] 11:19	12:22
23:11 49:6	58:15	42:12 43:15	74:12	79:18		20.0	35:20 35:21	36:3	54:13	7470
	76:8	74:24 75:5 75:16 75:17	75:15 75:19	suspect 22:25		20:9	term [1] 29:15		total [2] 27:24	27:25
101:6 104:24 sort 17:4	113:16	84:13 86:14	13.19	suspici	on (3)	37:11	termination [2	2] 57:15	totality [2] 45:17	45:11
speak [5]	17:18	stay [1] 60:5		39:22	40:5		terms [1]	101:3	tough [1]	93:20
74:2 80:3	82:14	stayed [6]	92:14	suspici	ons [1]	22:14	Terrance [1]		TOWNSHIP	
82:25		92:16 92:17	96:10	Sustain	ed [3]	10:24		1:23	1:1	-1
speaking [1]	82:10	99:14 99:15	2000	1.76.00000	108:2		test[s] 60:16	61:5 61:15	toxicology[1]	59-18
specific [1]	52:25	still [7] 11:9	55:25	swcar	1	85:6			traced (1)	22:22
specifically [5]		66:21 78:15 78:20 83:17	78:18	sweat [2	1	27;22	tested [1]	59:25	tracked [1]	115:6
	32:18	stippling [3]	55:7	98:19	9		testified [7]	5:9 47:8	traffic [1]	40:2
33:14		55:11 55:13	33:1	swimm	ingin	63:19	46:17 47:7 67:15 85:11	113:20		
speculation [1]	97:10	stipulate (5)	47:4	sworn		5:8	testify	4:25	tragus (1)	53:10
spell [4] 5:13	46:21	47:8 47:10	47:17	46:16	85:10		5:8 46:16	85:10	training [6] 20:5 20:8	9:19 20:20
85:15 85:18		47:22		system	[2]	24:6	85:23 97:13	112:22	20:21 23:25	20.20
spelled [1]	46:23	stipulates [1]	87:20	24:9			113:4 113:6		trajectory [9]	54:10
	40:25	stipulation [2]		-			testifying (i)	4:24	54:11 56:4	56:5
40:25		47:20			-T-		testimony [9]	4:11	56:13 56:17	56:24
spoke [7]	34:14	stopped [3]	54:12	T [2]	2:15	7:9	34:2 46:2	59:12	57:2 57:11	1
50:3 51:6	74:6	93:11 107:8	3,105	T's[i]		- 7	81:2 81:15	84:14	transcribed [1	76:2
82:8 82:11	82:21	stops 117:10				o-f-f _[1]	112:3 114:7		transcript [5]	1:14
Sportage [1]	7:25	straightforwa	rdm	46:24	C II II	011(1)	Thank [13]	3:21	68:24 69:10	84:22
St [2] 2:10	85:16	87:11	1-1	T.J [2]	8-15	22:23	3:25 4:2	4:17	115:13	
stage [3] 79:21	113:4	street [1]	11:4	T.J. [1]		E-E-E-/	6:23 47:18 52:18 66:16	48:18 66:23	transcription	[1]
113:6		structures [1]	53:9	table [2]		101:11	110:16 110:20		69:5	
stages [2]	62:6	struggle [1]	65:7	tactical		86:16	themselves [1]		transported [1]	73:22
62:7		stuck [2]	29:7	The second secon		90:10	thereafter [2]	41:16	treat[1] 21:5	
stained [1]	63:19	34:13	23.1	tags [1]		0.00000	106:5	31.10	treated [2]	20:22
stand [1]	85:5	studied [2]	31:14	takes [2]		111:24	therefore	114:14	20:23	
standing [2]	16:12	31:19	24.4	taking	21	67:7	they've [2]	40:24	trial [1] 87:21	
108:23		studies [1]	31:13	100:2		0.4	79:19	417.24	Tried [1]	102:16
	49:14	subject [2]	44:23	Taoipu		1:10	thinking [4]	90:21	trip [4] 74:13	75:9
53:3 72:19		69:13	7.1.23	3:7	3:12	3:24 13:15	90:22 92:17	93:6	76:25 77:5	
	25:23	submit [4]	44:4	13:17	15:2	15:2	third [1] 7:12		trouble [1]	107:13
starting [1]	46:25	110:25 112:19		15:6	15:9	15:14	thought [3]	59:8	truc [5] 9:5	93:13
starts [1]	36:14	subpoena [1]	110:18	16:15	17:9	17:24	92:23 93:9	22.0	103:18 105:3	115:13
state [17]	1:2	substantively		18:9	24:23	26:17	thousand [2]	59:4	trunksiii	63:19
1:4 1:20	3:15	67:8	L-1	28:11	32:13	43:15	59:11	6511	truth (11)	5:8
	47:12	such [5] 27:5	60:16	67:23 70:7	68:3 73:4	68:15 83:3	threaten [1]	95:3	5:8 5:9	6:19
	85:14	61:14 113:22		84:19	85:23	98:2	three [4] 8:22	15:20	22:17 46:16	46:16
	97:3 112:4	sufficient [2]	114:2	100:21		114:13	28:3 114:25	1.57.5617	46:17 85:10	85:10
113:3		114:12	02000	114:17		4.362	through[10]	7:8	85:11	05.10
State's [15]	2:17	suggest [2]	62:2	Taoipu	S 111	97:3	8:8 13:8	13:16	try[7] 53:2!	87:10
8:20 9:9	10:2	62:12		tape [7]		24:12	47:6 54:4	54:6	96:4 96:8 102:15 106:2	102:12
48:12 50:10	50:25	suggested [1]	98:15	46:6	67:10	67:20	56:8 56:10	77:18	trying [7]	24:18
	52:3	super [1]	53:16	70:3	74:17		throughout [1]	70:13	29:4 29:17	37:14
	68:25	superiors [1]	80:6	taped (3		67:7	times [3]	29:8	81:4 81:5	105:23
69:2 87:16		supervisor [1]	18:6	67;22			34:14 34:15		TUESDAY 12	
	15:3	supplied [1]	26:24	team[i]			Timothy [5]	8:13	3:2	
	18:20 33:12	supply (1)	27:4	technic		53:17	47;21 48:6	103:24	turn [2] 43:25	75:4
	34:9	support[i]	92:7	techniq	ues [1]	27:21	113:21		turned [2]	6:8
	40:18		100	Telgenl		2:8	tire [1] 62:10		101:4	
	42:3	suppose [2] 80:8	80:4	46:14		47:2	tires [1] 107:20		turning (2)	67:9
	43:22	The state of the s	42-11	47:15			tissuc (1)	56:7	67:20	W 17
	70:3	suppress [1]	42:11	telling	2]	13:13	today [4]	18:12	turns [1] 4:11	
70:6 70:10	74:17	surprised [1]	30:22	37:11			24:21 59:12	110:5	two [19] 3:16	9:9
	76:14	surrounding	1	tells [3]	101:5	101:17	together [4]	17:7	27:23 40:11	40:21
76:2 76:10	79.11					4.57 4 1 4 1		4 10 4 5	Act . Mar.	
76:2 76:10 76:18 77:18	79:11 83:18	84:15 suspect [14]	20:24	103:15 temple		54:6	28:7 81:4 too [2] 27:18	94:25 107:14	44:2 45:2 50:12 52:11	50:9 55:9



106:25

107:16

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FILED

2005 DEC -9 P 4: 14

Justice Court, Boulder Township

CLARK COUNTY, NEVADA

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THE STATE OF NEVADA)	
	Plaintiff,	District Court Case No. C212667
-vs-	j	Justice Court Case No05FB0052E
JAYSON TAOIPU	j	12-21
).	9:00
	Defendant.)	XIV

I, hereby certify the foregoing to be a full, true and correct copy of the proceedings as the same appear in the above case.

WITNESS my hand this 6 day of DECEMBER , 19x 2005

Justice of the Peace





Justice Court, Boulder Township

CLARK COUNTY, NEVADA

THE STATE OF NEVADA.			
Plaintiff,)			
j			
_vs		CASE NO.	05EB0052E
JAYSON TAOIPU			
)		C	OMMITMENT
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Defendant(s)		OKD	ER TO APPEAR
An Order having been made this day by me, that	JAYSON TAOIP	טי	
be held to answer upon the charge of CT 1 CONSPIRACY TO COMMIT MURDER CT 2 MUDER WITH USE OF A DEADLY WEAPON			
Committed in said Township and County, on or about the		MAY	
IT IS FURTHER ORDERED that the Sheriff of th	24 be County of Clark	MAY	2005
Page 1			
HIM into custody, and detain_	HIM	until	HE be legally discharged
that <u>HE</u> be admitted to bail in the sum of <u>NO BAI</u>	L PER CT		Dollars, ar
committed to the custody of the Sheriff of said County, un	til such bail is giver	n: and	
IT IS FURTHER ORDERED that said Defendant		S	is/are commanded to appe
Department 14 of the Eighth Judicial District Cou	rt, Clark County C	Courthouse, Las	Vegas, Nevada, at 9:00 A.M.
. 27	or persionment and	further proceed	lings on the within charge
the 21 day of DECEMBER , XXX 2005, to	or arraignment and	ruititei procees	
the 21 day of DECEMBER ,XX 2005, for		runuici proceed	on the state of
DATED this 6 day of DECEMBER XXX 2005, to		rutuer proceed	one on the same on the same of
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Volume 1 - 203

Justice of the Peace

JUSTICE COURT BOWDER TOWNSHIP CLARK COUNTY, NEVADA 2005 JUN - 3 P 1: 06 2 3 THE STATE OF NEVADA. JUSTICE COURT 4 LAS VESAS, NV Plaintiff, CASE NO: 05FB0052A-E BY_ DEPUTY 5 -VS-6 KENNETH COUNTS, aka Kenneth Jay Counts II, #1525643. SECOND AMENDED 7 LUIS ALONSO HIDALGO, aka, Luis Alonso Hidalgo III #1849634. CRIMINAL COMPLAINT 8 ANABEL ESPINDOLA #1849750. DEANGELO RESHAWN CARROLL #1678381, JAYSON TAOIPU, 10

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,

COUNT 1 - 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

ALONSO HIDALGO, aka, Luis Alonso Hidalgo III, ANABEL ESPINDOLA, DEANGELO 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

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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.

05FB0054A-E/jmh LVMPD EV# 0505193516 CONSP MRDR; MWDW; SOLICIT MRDR - F (TK7) leav I Kue

LAS VEGAS METROPOLITAN POLICE DEPARTMENT

DECLARATION OF WARRANT/SUMMONS

(N.R.S. 171,106) (N.R.S. 53 amended 07/13/93)

		.2005 JUN - 3 P 1. GGEVENT. 030319-3310
STATE OF NEVADA)) ss:	JUSTICE COURT LAS VEGAS.NV
COUNTY OF CLARK)	DEPUTY

DET. T. KYGER, being first duly sworn, deposes and says:

That she is a police officer with the Las Vegas Metropolitan Police Department, being so employed for a period of 13 years, assigned to investigate the crime(s) of MURDER WITH DEADLY WEAPON AND CONSPIRACY TO COMMIT MURDER WITH A DEADLY WEAPON committed on or about May 19, 2005, which investigation has developed JAYSON TAOIPU as the perpetrator thereof.

THAT DECLARANT DEVELOPED THE FOLLOWING FACTS IN THE COURSE OF THE INVESTIGATION OF SAID CRIME TO WIT:

On 5-19-2005, at 2344 hours, Ismael Madrid called the Las Vegas Metropolitan Police Department to report a man lying in the roadway at North Shore Road east at Lake Mead Blvd. Patrol officers and medical personnel were dispatched to North Shore Road and East Lake Mead. Officer J. Lafreniere arrived and observed the man, who was later identified as Timothy Hadland, lying in the road with a gunshot wound to the head. Medical units arrived and confirmed Hadland had no signs of life and was dead. Officer Lafreniere informed LVMPD dispatch that there was a vehicle directly east of Timothy Hadland's body. The vehicle was a silver colored, Kia Sportage, with Nevada registration 803SHR. The Kia Sportage's front driver and passenger windows were down, the engine was running and the lights were on.

Detective G. King arrived and assumed control of the crime scene. The roadway at North Shore Road and East Lake Mead Blvd. was closed and the crime scene was secured. Detective King contacted Lt. Monahan at the Homicide section, who contacted Detective J. Vaccaro, Detective M. McGrath, Detective M. Wildemann, and Detective T. Kyger who responded to North Shore Road and E. Lake Mead Blvd.

Upon arrival Detectives Kyger and Wildemann were assigned to interview witnesses and Detective McGrath conducted the crime scene investigation.

Detective McGrath observed Timothy Hadland lying face up on the asphalt approximately 30 feet east of a silver Kia Sportage with Nevada registration 803SHR. The vehicle was registered to Mark and Paijit Karlson at 8032 Glowing Water Street in Las Vegas, Nevada. McGrath observed several advertisement flyers for the "Palomino Club" in the roadway approximately four feet from Timothy Hadland's body. Detective McGrath observed a Nextel cellular telephone on the driver's side floorboard. Detective McGrath recovered the cellular telephone from the vehicle and observed several "missed phone calls". A wallet with identification in the name of Timothy Hadland was located in the rear compartment of

LAS VEGAS METROPOLITAN POLICE DEPARTMENT DECLARATION OF WARRANT/SUMMONS CONTINUATION Page 2

EVENT: 050519-3516

the vehicle. The vehicle was sealed with LVMPD evidence stickers and towed to the LVMPD Crime Lab. No cartridge casings or bullets were located at the crime scene.

On 5-20-05, at approximately 0900 hours, Detective McGrath and Detective Vaccaro attended the autopsy of Timothy Hadland at the Clark County Coroner's Office. The autopsy was performed by Dr. Telgenhoff, who determined the cause of death was multiple gunshot wounds to the head and the manner of death homicide. Several bullet fragments were recovered from the body of Timothy Hadland, which were impounded by CSA L. Morton.

Homicide detectives used the cellular telephone to identify family members and associates of Timothy Hadland. Detectives accessed the call history of the victim's cell phone, and learned that the last person to call Timothy Hadland's phone was "Deangelo" at 11:27 p.m. "Deangelo" was identified by name in the pre-programmed cell phone directory. A records check of Deangelo's telephone number showed the subscriber to the telephone was Hidalgo's Auto Body Works. The billing is addressed to Anabel Espindola at 6770 Bermuda Road, Las Vegas, Nevada. A records check in scope showed Annabel Espindola has a work card as general manager for the Palomino Club in North Las Vegas.

Det. T. Aiken discovered a person by the name of Deangelo Carroll has a work card for employment at the Palomino Club. The records check of the murder victim, Timothy Hadland, showed he also worked at the Palomino Club.

Detectives contacted Allena Hadland, the daughter of Timothy Hadland. Allena told detectives Timothy was camping at Lake Mead with his girlfriend, Paijit Karlson. Detective Wildemann and Detective Kyger met with Paijit Karlson at the Lake Mead camp site. Paijit informed detectives that Timothy Hadland left the campground at approximately 11:30 p.m. to meet Deangelo and two other persons. She said Timothy Hadland was driving her silver Kia Sportage when he left the campsite. She further stated "Deangelo" worked at the Palomino Club.

Detective Wildemann and Detective Kyger contacted Luis Hidalgo, the owner of the Palomino Club. Luis Hidalgo informed detectives Deangelo Carroll was an employee of the Palomino Club, but he did not have an address or telephone number for Carroll. Hidalgo told detectives to return after 7:00 p.m. and meet with Ariel, who managed the business.

Detective McGrath and Detective Wildemann returned to the Palomino Club at 7:30 p.m and spoke with Michelle Schwanderlik, also known as "Ariel". She informed McGrath she was a Floor Manager at "the Club" (the Palomino Club) and worked for "Mr. H". She told detectives "Mr. H" was Luis Hidalgo the owner of the Palomino Club. She informed detectives Deangelo Carroll was working at "the Club" on 5-19-05 and 5-20-05. Ariel did not see Carroll between the hours of 11:00 p.m. on the 19th of May and 12:20 a.m. on the 20th. During the interview with Ariel, Deangelo Carroll arrived and agreed to speak with

EVENT: 050519-3516

homicide detectives. Detectives McGrath and Wildemann drove Carroll to the Homicide office where he was interviewed.

Deangelo Carroll was read his Miranda Rights, he stated he understood and agreed to give a tape recorded statement.

The following information was provided by Carroll;

Carroll worked at the Palomino Club for Mr. Hidalgo. He performed various jobs for Mr. Hidalgo including handing out pamphlets and flyers to cab drivers and other potential customers. Carroll told detectives that Rontae Zone and Jayson Taoipu assisted him in passing out flyers for the Palomino Club.

On 5-19-05, Deangelo Carroll was contacted by Luis Hidalgo Jr., also known as "Little Lou". Luis Hidalgo, III is the son of "Mr. H" (Mr. Hidalgo) and manager of the club. "Little Lou" told Carroll to come to "the Club" and bring baseball bats and garbage bags. Carroll went to the Palomino Club and spoke with "Mr. H" (Mr. Hidalgo). "Mr. H" (Mr. Hidalgo) said he wanted to hire someone to "take care of" Timothy Hadland. Hadland was a previous employee of the Palomino Club and was "bad mouthing" the Club. Hadland had a lot of contact with cab drivers and was spreading rumors about "Mr. H" and "the Club". The Palomino Club was losing thousands of dollars in business. "Mr. H", told Carroll to find someone to kill Timothy Hadland. "Mr. H" said he would pay anyone who killed Hadland.

Carroll and Jayson drove to 1676 "E" Street in a white Chevy Astro Van. The van was a vehicle which was provided by "Mr. H". Carroll met with "KC", who lives at 1676 "E" Street with his wife and kids. Carroll told "KC" that "Mr. H" was looking to hire someone to kill someone. "KC" told Carroll he would do it. Carroll and Taoipu drove back to Carroll's apartment and picked up Rontae Zone. On 5-19-05 at approximately 11:00 p.m., Carroll, Zone, and Taoipu returned to 1676 "E" Street and met with "KC". "KC" entered the white Astro Van. "KC" was wearing a black "hoodie" sweatshirt, black pants, and black gloves. Carroll used his cellular telephone to contact Timothy Hadland. Hadland told Carroll he was camping at Lake Mead with his girlfriend.

Carroll told Hadland he would drive out to the Lake and meet at the stop sign. The stop sign would be at the end of the road after going through the E. Lake Mead toll booth. While driving to the meet Hadland, Carroll, Taoipu, Zone and "KC" all talked about killing Hadland. The plan was that Carroll would contact Hadland, and "KC" and Taoipu would shoot Hadland. During the drive out to meet Hadland, Carroll received a telephone call from Annabel Espindola. Espindola told Carroll that "Mr. H" said, "if Hadland was alone, then go through with the plan". However, if Hadland was not alone, he should not go through with the plan.

EVENT: 050519-3516

Carroll turned east on North Shore Road and observed Hadland driving west on North Shore Road. Carroll spoke with Hadland on his cell phone and both vehicles stopped on the side of the road. Hadland, who was driving the silver Kia Sportage, drove past Carroll's vehicle and made a U-turn in the road. Hadland drove east, parked in front of Carroll's white Astro Van and got out of his Kia Sportage. Hadland walked up to meet Carroll, who was seated in the driver's seat of the van. "KC" exited the van from the rear passenger's side door, walked to the front of the van and shot Hadland two times. Hadland fell to the ground and "KC" jumped back into the van, and velled for Carroll to "drive". Carroll turned around and they drove south, ultimately driving into Henderson, before driving to the Palomino Club. "KC" and Carroll entered the Palomino Club and Carroll went into Mr. Luis Hidalgo, Sr.'s office and met with Anabel Espindola and Mr. Hidalgo, Sr. Carroll told "Mr. H", "it's done and ""KC" wants his six thousand dollars." "Mr. H" told Espindola to get the money. Espindola went into the back room and came back with the money, which she handed to Carroll. Carroll then handed the money to "KC", who exited the club and left in a taxi cab. "Mr. H" and Anabel Espindola then devised a story that Carroll should use if the police contacted him.

Sometime between 3:30 pm and 7:30 pm, Carroll received a telephone call from "Mr. H" who told him that the police had been to the Palomino Club looking for him. He also revealed to Carroll that the detectives were driving a White Expedition.

Detectives McGrath and Wildemann asked Carroll for more details on "KC". Carroll explained that "KC" was a member of a criminal gang from California called "Black Pee Stone".

Through further investigation, detectives identified "KC" as possibly being Kenneth Counts. Carroll was shown a photograph of Kenneth Counts, and he positively identified Counts as the person he knows as "KC" and the person who shot Hadland.

On 5-21-05, Detectives McGrath and Wildemann spoke with Rontae Zone. Zone admitted to driving in the Chevy van along with Carroll, "KC" and Taoipu. Zone also confirmed that the plan was devised amongst the four to kill Hadland, and that he knew that "KC" was going to shoot Hadland. He confirmed they drove to 1676 "E" Street, where Counts (KC) was picked up prior to the shooting. Zone recognized the firearm as a .357 revolver, which would explain the absence of shell casings at the murder scene, since revolvers do not eject spent casings like semi-automatic handguns do. Zone told detectives that he personally witnessed "KC" shoot Hadland twice in the head. It should be noted that these statements were made to the police against his own penal interests, and tend to demonstrate his credibility.

On 5-21-05, Detectives Wildemann and Vaccaro spoke with Jayson Taoipu. Taoipu also confirmed that he was in the Chevy van along with Carroll, "KC" and Zone, and that they drove to Lake Mead specifically for the purpose of killing Hadland. He observed Counts (KC) shoot Hadland with a large revolver two times. He confirmed Counts (KC) was picked up at 1676 "E" Street prior to the shooting. Taoipu knew Counts (KC) was going to shoot

Volume 1 - 210

EVENT: 050519-3516

Hadland, because the four of them had discussed how the shooting was to take place as they drove towards the Lake.

On 05/23/2005, at approximately 1030 hours, Detective Marty Wildemann received a telephone call from Deangelo Carroll. Carroll said he spoke with Luis Hidalgo III, who told him to pick up the Palomino shuttle bus and drive it to Simone's. Carroll was instructed to telephone Mark Quad, the parts manager of Simone's, at 860-6382 when he was ready to pick the shuttle up. On 05/23/2005, at approximately 1400 hours, Detective M. McGrath and F.B.I. Special Agent Brett Shields met with Deanglo Carroll. The purpose of the meeting was to conduct a tape recorded conversation with Luis Hidalgo, "Mr. H", Anabel Espindola, and Luis Hidalgo III. Carroll telephoned Quad and told him he was ready to drive the shuttle bus to Simone's. Carroll was outfitted with a recording device and surveilled directly to Simone's Auto Plaza at 6770 Bermuda Road. He entered the business through the garage. After approximately thirty minutes, Carroll exited the business and met with S/A Shields and Detective McGrath. Carroll handed S/A Shields a 750 milliliter bottle of "Tangueray" gin and fourteen hundred dollars of US currency. S/A Shields and Detective McGrath debriefed Carroll.

The following information was provided by Carroll:

Carroll drove directly to Simone's and entered the business. He met with Anabel Espindola, who told him to go to room # 6, Luis Hidalgo III's office. Carroll walked to Luis' office, knocked on the door and entered after being greeted by Luis Hidalgo III. Hidalgo told Carroll the telephones and room were bugged. Hidalgo disconnected the telephone and spoke in a whisper. Espindola entered the office and asked Carroll to remove his clothing. Espindola and Luis wanted to know if Carroll was wearing a "wire." Carroll removed all of his clothing except his underwear. After confirming Carroll was not wearing a wire, Espindola and Hidalgo spoke in a whisper throughout the conversation with Carroll.

Luis had a large sword and was swinging it from side to side during this meeting. Luis told Carroll that if he told the police what happened, he would cut him up. Luis told Carroll that if he should have to go to jail, Luis would purchase "bonds" and give his wife a place to sleep. Luis said the bonds would increase and his wife could live in the condo, while he was in jail. Espindola told Carroll that "Mr. H" was already talking to a lawyer and that they would pay for his lawyer, should he get arrested. Carroll told them that "KC", and the "two others", referring to Jayson Taoipu and Rontae Zone, wanted more money. Espindola gave Carroll one thousand dollars to keep the "two others" quite and told Carroll the four hundred was for him.

Luis Hidalgo III handed Carroll a bottle of "Tangueray" gin. Espindola and Hidalgo discussed killing Zone and Taoipu. They told Carroll to put rat poison in the gin and give it to them. Espindola said, "that won't kill them." Hidalgo told Carroll to put rat poison in a "blunt", referring a marijuana cigarette. Hidalgo and Espindola believed that if they smoked the cigarette, they would die. Espindola told Carroll to get to the Palomino Club and resign. Espindola told him that he would still get money each week from them. Carroll could come

EVENT: _050519-3516

back to work at "The Club" in a few months once the police stopped nosing around. Carroll exited the business and met with S/A Shields and Detective McGrath.

S/A Shields removed the recording device from Carroll. McGrath and Shields listened to the conversation. It was confirmed that the entire conversation was conducted in a whisper and all of the information provided by Carroll in this debriefing was determined to be accurate.

Wherefore, declarant prays that a Warrant of Arrest be issued for suspect JAYSON TAOIPU on a charge(s) of MURDER WITH DEADLY WEAPON AND CONSPIRACY TO COMMIT MURDER WITH A DEADLY WEAPON.

I declare under penalty of perjury under the law of the State of Nevada that the foregoing is true and correct.

Executed on this 1st day of June, 2005.

DECLARANT:

WITNESS:

DATE

Justice Court, Boulder Township

CASE NO 05FB0052E

NAME: JASON TAOIPU

CHARGES:CT 1 CONSPIRACY TO COMMIT MURDER; CT 2 MURDER WITH USE OF DEADLY WEAPON

DATE, JUDGE OFFICER OF

COURT PRESENT APPEARANCES - HEARING

CONTINUE TO:

COURT PRESENT	APPEARANCES - HEARINGS	CONTINUE TO:
1		
06/03/05 D. LIPPIS	JUDGE LIPPIS SIGN ARREST WARRANT NO BAIL SET ON WARRANT	
11/08/05 D. LIPPIS FOR J. BONAVENTURE M. DIGIACOMO, DA T. JACKSON, ESQ APPOINTED	INITIAL ARRAIGNMENT DEFT PRESENT IN COURT IN CUSTODY DEFT ADVISED AND WIAIVES COURT PASSES CASE FOR SCK FOR BOULDER CITY JUSTICE CT SCK DATE SET	
S. CRAIG, CR P. WILLEY, CLK	DEFT REMANDED TO THE CUSTODY OF THE SHERIFF	11/15/05 1PM BOULDER CIT
11/15/05 V. MILLER M. DIGIACOMO, DA T. JACKSON, ESQ J. DAVID, CR	DEFT PRESENT IN COURT IN CUSTODY ORDER SIGNED IN OPEN COURT APPOINTING TERRY JACKSON AS COUNSEL P/H DATE SET	
N. SPILKER, CLK	DEFT REMANDED TO THE CUSTODY OF THE SHERIFF	12/06/05 1PM
12/06/05 V. MILLER M. DIGIACOMO, DA J. PESCI, DA T. JACKSON, ESQ N. SILVERMAN, CR N. SPILKER, CLK	TIME SET FOR P/H DEFT PRESENT IN COURT 'IN CUSTODY MOTION BY DEFENSE TO EXCLUDE WITNESSES MOTION GRANTED STATE CALLS WITNESSES #1 MARTIN WILDMANN-WITNESS ID'S DEFT #2 DR. JERRY TELGENHOFF STATE OFFERS EXHIBITS MARKED 1,2,3,4,5,6,7 OBJECTION BY DEFENSE TO EXHIBITS MARKED 3 AND 7 COURT ORDERS EXHIBITS MARKED 1,2,3,4,5,6,7 TO BE ADMITTED STATE RESTS MAGISTATE ADVISES DEFT OF HIS STATUTORY RIGHT TO MAKE SWORN OR UNSWORN STATEMENT, AND/OR HIS RIGHT TO CALL WITNESSES DEFT WAVIES HIS RIGHT TO MAKE A STATEMENT DEFENSE CALLS WITNESSES #1 RONTAE ZONE-PRESENT WITH HIS ATTY SPECIAL PUBLIC DEFENDER RAND WITNESS ID'S DEFT DEFENSE RESTS DEFT BOUND OVER TO DISTRICT COURT AS CHARGED IN CRIMINAL COMPLAIN DEFT TO APPEAR IN THE EIGHTH JUDICAL DISTRICT COURT	т
	DEFT REMANDED TO THE CUSTODY OF THE SHERIFF	12/21/05 9AM DIST CT #14

JUSTICE COURT, LAS VEGAS TOWNSHIP

CLARK COUNTY, NEVADA

PRETRIAL SERVICES INFORMATION SHEET

CASE NO. 05FB0052E DEPT NO. JC 9

REQ:

NAME: TAOIPU, JAYSON

ID#: 1970800

CHARGES: CONSP COMMIT MURDER; MURDER WDW

CURRENT BAIL: NB ALL CHARGES

VERIFIED: ADDRESS: NOT INTERVIEWED

WITH WHOM/HOW LONG:

VERIFIED: EMPLOYMENT:

UNEMPLOYED:

STUDENT:

VERIFIED: RELATIVES: LOCAL

DISABLED:

NOT LOCAL

FELONY/GROSS MISDEMEANOR CONVICTIONS:

NONE

MISDEMEANOR CONVICTIONS: 0

FAIL TO APPEAR: 0

PENDING CHARGES/HOLDS/COMMENTS:

NONE

RECOMMENDATION:

DATE: 110705

JC-18 (PRETRIAL SERVICES) Rev. 04/02

PRETRIAL SERVICES T. REDDICK

CONFIDENTIAL

Volume 1 - 214

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	100-001							

Volume 1= 215

Page of . (POLITAN POLICE DEPARTS	I.D. #:.	1970800
True Name: TADIDO	JA450~	Date of Arrest:	1/8/05 Time o	f Arrest:/200
OTHER CHARGES RECOMMENDED FOR CONSIDER	RATION:		11	
				88
THE UNDERSIGNED MAKES THE FOLLOWING DECL	ARATIONS SUBJECT TO THE PENALTY	FOR PERJURY AND SAYS: That I am	a peace officer with LJM	(Department), Clark
County, Nevada, being so employed for a period of		the following lacts and circumstances	111	1 1 1 1
was committing) the offense of Market	Dow	at the location of	Hollywood a	Tale Moud
and that the offense occurred at approximately	hours on the day of		, in the county of AClan	or City of Las Vegas, NV.
DETAILS FOR PROBABLE CAUSE:		100	12.5	5-0 9
ON 11/3/0.	5 Detectives	5 M'Grath	and 1	vildemson
contacted 1	he shore	suspect.	He 1	had a
warrant for	r Murd.	er w/ A	Deadly	Weapon
and Conspira	eg to con	my H murd	er . 7	HE WATTER
were con t	armed	by PI	4192	. He was
transported	and boo.	ted , wi	to the	Clark
County Det	entian (10 Nter		
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THE STREET				
		*		
Wherefore, Declarant prays that a finding b gross misdemeanor) or for trial (if charges		bable cause exists to hold said	d person for preliminary hea	ring (if charges are a felony or
		1//	117/	
		Deorarants	Signature / //	
Declarant must sign second pa			Withath	4575
Julius III III III III III III III III III I		Prin Decley	a le Name	010 9#

(1) ORIGINAL - COURT

LVMPD 22 - A (REV. 6-01)

05FB0052E/jmh LVMPD EV#050519356 CONSP MRDR; MWDW - F (TK7) AMA; 07261988; 618145406

Arraign. Date: 1D.: 19700 D.O.B. 7-26- MA DEF BOOS 2	800 88 Bail: NB E Bail: NB
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11/	Playe
Date:	
	Date:

******** *** NCJIS WANTED PERSON SYSTEM ********** PIN-0209 NCJIS WARRANT HAS BEEN SUCCESSFULLY CLEARED CLEARING AGENCY /NV0020121 - CLARK COUNTY DETENTION CENTER * ARRESTING AGENCY /NV0020100 - LAS VEGAS METROPOLITAN POLICE * ENTERING AGENCY /NV0020135 - CLARK COUNTY DETENTION CENTER * CONFIRMING AGENCY/NV0020135 - CLARK COUNTY DETENTION CENTER * VALIDATING AGENCY/NV0020178 - LAS VEGAS METROPOLITAN PD DATE: 11/03/05 * NIN/W014648620 TIME: 16:52:33 * SEQ/001 REASON/SERVED * WARRANT NAME /TAOIPU, JAYSON * BASE RECORD NAME/TAOIPU, JAYSON * COURT CASE #/05FB0052E * COURT/NV002073J - BOULDER TOWNSHIP JUSTICE COURT

JUSTICE COURT, BOULDER CITY TOWNSHIP CLARK COUNTY, NEVADA

THE STATE OF NEVADA,	
Plaintiff,	CASE NO. OFFDORSE
-vs-	CASE NO: 05FB0052E
JAYSON TAOIPU,	
Defendant.	WARRANT OF ARREST
THE STATE OF NEVADA,	
To: Any Sheriff, Constable, Marshall, Po	oliceman, or Peace Officer in This State:
An affidavit upon oath has been this da CONSPIRACY TO COMMIT MURDER (MURDER WITH USE OF A DEADLY WEARNER been committed, and accusing JAYSON To the second s	y laid before me by M. Mcgrath, that the crimes of Felony - NRS 200.010, 200.030, 199.480) and APON (Felony - NRS 200.010, 200.030, 193.165), FAOIPU thereof;
TAOIPU and bring him before me at my office or in case of my absence or inability to act, b this County.	DED forthwith to arrest the above named JAYSON in Boulder City, County of Clark, State of Nevada, efore the nearest and most accessible Magistrate in
WITNESS my hand this 3 Ad of	f, 2005.
And I direct that this Warrant may be sen	Ami.
Bossic SHERIF	Justice of the Peace in and for Said Township F'S RETURN
I hereby certify that I received the above 1, 20, and served the same by arresting the bringing him into Court this day of	ove and foregoing Warrant on the day of within named Defendant,, and, and, 20
	BILL YOUNG, Sheriff, Clark County, Nevada
В	Y

05FB0052E/jmh LVMPD EV#050519356 CONSP MRDR; MWDW - F (TK7) AMA; 07261988; 618145406

1	INFO Shuly Blangun
	DAVID ROGER (CLÈRK (/)
2	Clark County District Attorney Nevada Bar #002781
3	MARC DIGIACOMO Chief Deputy District Attorney
4	Nevada Bar #006955 200 Lewis Avenue
5	Las Vegas, Nevada 89155-2212 (702) 671-2500
6	Attorney for Plaintiff
7	I.A. 12/21/05 DISTRICT COURT 9:00 A.M. CLARK COUNTY, NEVADA T. Jackson
9	
10	THE STATE OF NEVADA,)
11	Plaintiff, Case No: C212667
12	-vs-) Dept No: XIV
13	JAYSON TAOIPU, #1970800
14	Defendant.
15)
16	STATE OF NEVADA) ss.
17	COUNTY OF CLARK
18	DAVID ROGER, District Attorney within and for the County of Clark, State of
19	Nevada, in the name and by the authority of the State of Nevada, informs the Court:
20	That JAYSON TAOIPU, the Defendant(s) above named, having committed the
21	crimes of CONSPIRACY TO COMMIT MURDER (Felony - NRS 200.010, 200.030,
22	199.480) and MURDER WITH USE OF A DEADLY WEAPON (Felony - NRS 200.010,
23	200.030, 193.165), on or between May 19, 2005, and May 24, 2005, within the County of
24	Clark, State of Nevada, contrary to the form, force and effect of statutes in such cases made
25	and provided, and against the peace and dignity of the State of Nevada,
26	COUNT 1 - CONSPIRACY TO COMMIT MURDER
27	Defendant JAYSON TAOIPU, and KENNETH JAY COUNTS, aka Kenneth Jay

Counts, II, and LUIS ALONSO HIDALGO, aka, Luis Alonso Hidalgo III, ANABEL

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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 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 Count 2.

COUNT 2 - MURDER WITH USE OF A DEADLY WEAPON

Defendant JAYSON TAOIPU and KENNETH JAY COUNTS, aka Kenneth Jay Counts, II, and LUIS ALONSO HIDALGO, aka, Luis Alonso Hidalgo III, ANABEL ESPINDOLA, and DEANGELO RESHAWN CARROLL did, 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, towit: a firearm, the Defendant and KENNETH JAY COUNTS, aka Kenneth Jay Counts, II, and LUIS ALONSO HIDALGO, aka, Luis Alonso Hidalgo III, ANABEL ESPINDOLA, and DEANGELO RESHAWN CARROLL 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 ANABEL ESPINDOLA and/or LUIS HILDAGO, III and/or Luis Hildago, Jr. procuring DEANGELO CARROLL to beat and/or kill TIMOTHY JAY HADLAND; thereafter, DEANGELO CARROLL procuring KENNETH COUNTS and/or JAYSON TAOIPU to shoot TIMOTHY HADLAND; thereafter, DEANGELO CARROLL and KENNETH COUNTS and JAYSON TAOIPU did drive to the location in the same vehicle; thereafter, 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

1	for the foreseeable acts of each and ev	very co-conspirator during the course and in furtherance
2	of the conspiracy.	
3		
4		
5		By Danie Rose,
6		BY Neme ~3
7		DAVID ROGER DISTRICT ATTORNEY
8		Nevada Bar #002781
9	Names of witnesses known to	the District Attorney's Office at the time of filing this
10	Information are as follows:	
11	<u>NAME</u>	ADDRESS
12	HADLAND, ALLAN	ADDRESS UNKNOWN
13	KARSON, PAJIT	ADDRESS UNKNOWN
14	KRYLO, JAMES	LVMPD P#5945
15	MADRID, ISMAEL	1729 STAR RIDGE WAY LV NV
16	MCGRATH, MICHAEL	LVMPD P#4575
17	MORTON, LARRY	LVMPD P#4935
18	RENHARD, LOUISE	LVMPD P#5223
19	SCHWANDERLIK, MICHELLE	4037 OVERBROOK DR LV NV
20	SMITH, STEPHANIE	LVMPD P#6650
21	TAOIPU, JAYSON	2008 JEANNE DR LV NV
22	TELGENHOFF, DR. GARY	C.C.M.E. #0003
23	VACCARO, JAMES	LVMPD P#1480
24	WILDEMANN, MARTIN	LVMPD P#3516
25	ZONE, RONTAE	c/o BILL FALKNER, Clark County D.A. Office
26	DA#05FB0052E/ddm	
27	LVMPD EV#0505193516 CONSP;MWDW - F	
28	(TK7)	

• ORIGINAL •

1	INFO DAVID ROGER		
2	Clark County District Attorney Nevada Bar #002781		PEN COURT
3	MARC DIGIACOMO Chief Deputy District Attorney	JUN 0	J. SHORT
4	Nevada Bar #006955 200 Lewis Avenue	PLERK OF	THE COURT
5	Las Vegas, Nevada 89155-2212	BY CONAL A	Darochio DONAHOODEPUTY
6	(702) 671-2500 Attorney for Plaintiff	0,1,02	74.1
7	I.A. 12/21/05 DISTRICT OF CLARK COUNTY T. Jackson	COURT Y, NEVADA	
9			
10	THE STATE OF NEVADA,)		
11	Plaintiff,	Case No:	C212667
12	-vs- }	Dept No:	XIV
13	JAYSON TAOIPU,	All	MENDED
14	#1970800	INFO	ORMATION
15	Defendant.		
16 17	STATE OF NEVADA) ss.		
18	DAVID ROGER, District Attorney v	vithin and for the	County of Clark, State of
19	Nevada, in the name and by the authority of th	e State of Nevada,	informs the Court:
20	That JAYSON TAOIPU, the Defend	dant(s) above nam	ed, having committed the
21	crimes of CONSPIRACY TO COMMIT M	MURDER (Felony	- NRS 200.010, 200.030,
22	199.480) and VOLUNTARY MANSLAUGH		
23	(Category B Felony - NRS 200.040, 200.050,		
24	within the County of Clark, State of Nevada, of		
25	in such cases made and provided, and against		
26	//		
27	"		
28	"		
20	"		

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COUNT 1 - CONSPIRACY TO COMMIT MURDER

Defendant JAYSON TAOIPU, and 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 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,
Defendant and/or his co-conspirators, did commit the acts as set forth in Count 2.
COUNT 2 VOLUNTARY MANGLALIGHTER WITH LIGE OF A DEADLY WEADON

Defendant JAYSON TAOIPU did then and there without authority of law, wilfully, unlawfully, and feloniously, without malice and without deliberation 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 Defendant and KENNETH JAY COUNTS, aka Kenneth Jay Counts, II, and LUIS ALONSO HIDALGO, aka, Luis Alonso Hidalgo III, ANABEL ESPINDOLA, and DEANGELO RESHAWN CARROLL being liable under one or more of the following theories of criminal liability, to-wit: (1) 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 ANABEL ESPINDOLA and/or LUIS HILDAGO, III and/or Luis Hildago, Jr. procuring DEANGELO CARROLL to beat and/or kill TIMOTHY JAY

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HADLAND; thereafter, DEANGELO CARROLL procuring KENNETH COUNTS and/or JAYSON TAOIPU to shoot TIMOTHY HADLAND; thereafter, DEANGELO CARROLL and KENNETH COUNTS and JAYSON TAOIPU did drive to the location in the same vehicle; thereafter, DEANGELO CARROLL calling victim TIMOTHY JAY HADLAND to the scene; thereafter, by KENNETH COUNTS shooting TIMOTHY JAY HADLAND; and/or (2) by conspiring to kill TIMOTHY JAY HADLAND.

BY

DISTRICT ATTORNEY Nevada Bar #002781

CONSP MURDER; VMWDW - F (TK7)

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DISTRICT COURT 2009 MAR 20 A 8: 06

CLARK COUNTY, NEVADA

CLARITY ME COURT

THE STATE OF NEVADA,

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Plaintiff,

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VS.

10 JAYSON TAOIPU,

11 Defen

Defendant.

CASE NO. C212667 DEPT. XXI

BEFORE THE HONORABLE VALERIE ADAIR, DISTRICT COURT JUDGE

WEDNESDAY, JUNE 6, 2007

RECORDER'S TRANSCRIPT OF HEARING RE:

CHANGE OF PLEA

18 APPEARANCES:

FOR THE PLAINTIFF:

MARC DIGIACOMO, ESQ.

GIANCARLO PESCI, ESQ.

FOR THE DEFENDANT:

TERRANCE M. JACKSON, ESQ.

RECORDED BY: JANIE L. OLSEN, COURT RECORDER

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24 25 THE BAILIFF: Remain seated; come to order, please. Court is in session.

THE COURT: You ready to go?

MR. DIGIACOMO: On this part, yes.

MR. JACKSON: I'm ready. There's one matter that we might want to address that --

THE COURT: In chambers or on the record?

MR. JACKSON: We can put it on the record. I think it has to be on the record.

Mr. Taoipu is here. He is -- we have a signed plea agreement here before the Court. The only members in the court -- the only people in the court at this time are members of the District Attorney's Office, two interns from the District Attorney's Office, investigator from the District Attorney's Office, my investigator, Mr. Saxon, the defendant's father, and the defendant's girlfriend, and the defendant's cousin. That is at the defendant's request -- and the court staff.

The defendant, because of his --

THE COURT: Wait a second.

Oh, are we okay?

MR. PESCI: Yes, Judge.

THE COURT: Because we had called down to --

MR. JACKSON: The defendant requested me -- and this has been long complicated negotiations. It involves the defendant entering the plea of

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guilty to a reduced charge, voluntary manslaughter with use of a weapon, and conspiracy to commit murder; serious felonies involving his participation in homicide.

It was a very difficult step for Mr. Taoipu to get involved in this, but one of the difficulties in him making this decision is that --

THE COURT: Excuse me, Mr. Jackson.

All right. I'm sorry, Mr. Jackson. Go ahead.

MR. JACKSON: One of the difficulties of Mr. Taoipu making this decision is he has been under substantial pressure, both in terms of fear and pressure being put on him by other individuals.

As the Court may know, there are individuals who are also charged with him, that were also charged in other counts with attempting to kill him. This was after the homicide of Mr. Hadland. One of the counts against, I believe, Mr. Counts and Mr. Carroll, is that they were attempting or had agreed to kill Mr. Taoipu, mainly to silence him or to keep him from, in fact, cooperating with the authorities.

Because of that -- and that was -- that was almost two years ago, but more recently there has been substantial pressure put on Mr. Taoipu. I can advise the Court that I became aware of that pressure at least a month -- a month ago. I've had numerous conversations in the jail with Mr. Taoipu. It's been a very delicate negotiation.

My investigator, Mr. Saxon, is here. He can verify that we've had substantial conversations concerning this, that we've been very concerned about Jayson's welfare. His father is present in court. He has been very instrumental in helping us work through these difficulties with

Jayson. We're all concerned about Jayson's safety.

Now, the last conversation I had with Jayson yesterday in the jail, be -- before these negotiations were finalized, is Jayson agreed he would go along with the negotiation, but he wanted to do it without people in the courtroom except those people he trusted.

I immediately went back to my office. I called the court, I think I spoke to Penny Wisner, advised her that this was our request that we could do this in a closed courtroom. She said she would talk to you and -- and make this request known, but she didn't know if you would go along with that, especially excluding the press.

I said that Jayson was aware that his cooperation would become known eventually; it would become known to the defense attorneys. In fact, I have advised Mr. Whipple already that the defendant was contemplating a plea in this matter, but that he was still uncertain. At least as of last night he was uncertain.

After speaking to him again this morning with his father, he has reached the decision he's going to go forward with the negotiations. But he would prefer, at least until the plea is down, at least until he testifies, that the press not be aware that he's testifying with the intent to -- or that he is pleading with the intent to testify.

I realize there are first amendment rights of the press.

THE COURT: Yeah, I mean, just to --

MR. JACKSON: And I've never --

THE COURT: I'm sorry to interrupt you. And -- and, you know, basically, my feeling is I don't like to seal the courtroom, especially in a case

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like this where there is public interest in the case. You know, and there needs to be, obviously, review of, you know, pleas and actions and things like that.

If there is a compelling interest to take his plea without them being here then I'm willing to do that. I'm wondering, Mr. Jackson, if we put it on the record his compliance for taking the plea itself, just the factual plea of guilty. Is there a reason to exclude and to seal the courtroom just to take the plea, not to discuss any cooperation or anything like that?

Do you understand what I'm saying?

MR. JACKSON: I -- the defendant would prefer to do the plea without the press in here. Afterwards, if -- if it -- if the press wants to be advised that he entered a plea I don't have any problem with that.

THE COURT: Okay.

MR. JACKSON: But he would like to just do it without the press being in here while he does it.

Is that correct, Jayson?

THE DEFENDANT: Yes, sir.

MR. JACKSON: He's nervous.

MR. DIGIACOMO: There's no press here now.

MR. JACKSON: He -- he's --

THE COURT: No, there's no press here now because they all were removed. But what Mr. Jackson is saying is he does not -- he wants the guards to stay at the door to make sure the press doesn't come in.

MR. DIGIACOMO: Were they actually asked to leave, or was your hearing over that the press was present for is -- is really the question.

request as well.

Is that right, Mr. DiGiacomo?

MR. DIGIACOMO: That's correct, Judge. The State is going to request that --

THE COURT: Because of issues with respect to security and what not the Court is going to go ahead and do that. For the record, though, one of the defense attorneys involved in the case --

Yes?

Oh, you know what, Mr. Jackson? I'm sorry, but I need to run down -- we need to resolve the issue with Mr. Whipple and Stu is only available for the next 15 minutes. I need to run down to Judge Bell on that issue. Mr. Counts will not be brought up. Basically, I'm just going to put on the record right now Exhibit No. 2 will be sealed at everybody's request to prevent intimidation or anything like that.

I am going to take your plea. You know, if the newspaper writes about that they write about it, but we're not going to put anything else on the record. This, obviously, is a part of the record, but it will be in a sealed file pursuant to court order. Mr. DiGiacomo is going to submit that to me and I'm going to sign it.

And then in terms of when I take your plea, it won't discuss any of your cooperation or anything like that. I'll just go over the -- you know, say you signed it, did you understand it, blah blah blah, and then ask you what you did and kind of go through that with you. All right? So that won't be part of what goes on in front of anybody.

MR. DIGIACOMO: And the court minutes won't reflect anything related to Exhibit No. 2 that we pulled up on the internet.

1	THE COURT: All right. Very well.
2	MR. JACKSON: So they're going to keep all of that out. None of that
3	will
4	MR. PESCI: Judge, do you want us to come with you for this meeting
5	as well?
6	THE COURT: Well, yeah, come on down.
7	MR. JACKSON: Do you want
8	THE COURT: 1 I'm
9	MR. DIGIACOMO: We should grab Mr. Whipple and Ms. Wildeveld as
10	well.
11	MR. JACKSON: Do you need me as well
12	THE COURT: I need to
13	MR. JACKSON: Your Honor?
14	THE COURT: talk to Stu first, so take your time.
15	MR. JACKSON: Do you need me as well, Your Honor? Or do
16	THE COURT: You know what
17	MR. JACKSON: should I stay
18	THE COURT: I don't need you. You're welcome to stay here in the
19	courtroom.
20	MR. JACKSON: All right, I'll stay with my client.
21	THE COURT: As I said, Mr. Counts will not be brought in. We'll do
22	you first.
23	MR. JACKSON: I'm going to stay with my client.
24	THE COURT: All right. Thank you, Mr. Jackson.

(Recess taken at 11:15 a.m.)

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THE COURT: All right. Other than what's contained in the written plea of guilty, have any promises or threats been made to you to induce you THE COURT: Before you signed the written plea of guilty did you read THE DEFENDANT: Yes, ma'am. THE COURT: Did you understand everything contained in the written plea as well as the charges of conspiracy to commit murder and voluntary manslaughter with use of a deadly weapon to which you are pleading guilty? THE DEFENDANT: Yes, ma'am.

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me what you did on or about May 19, 2005, which causes you to plead guilty to the crime of conspiracy to commit murder?

THE DEFENDANT: I aided and abetted of killing Timothy Hadland.

THE COURT: Okay. And did you agree with these individuals listed on Count No. 1, conspiracy to commit murder -- to commit the crime of murder?

THE DEFENDANT: Yes, ma'am.

THE COURT: All right. And you made that agreement with them; is that right?

THE DEFENDANT: Yes, ma'am.

THE COURT: And in furtherance of that agreement either you or one of your co-conspirators committed the acts that are set forth in Count 2, which we're going to get to right now; is that right?

THE DEFENDANT: Yes, ma'am.

THE COURT: All right. And then tell me what you did that is causing you to plead guilty to Count No. 2, voluntary manslaughter with use of a deadly weapon?

THE DEFENDANT: Can I talk to my lawyer about that?

I went with Deangelo Carroll and Ken Counts out to the lake and assisted if necessary.

THE COURT: Okay. And did you actually, pursuant to your agreement, did you actually drive with them to the lake?

THE DEFENDANT: Yes, ma'am.

THE COURT: And the purpose of that was to shoot the victim, Timothy Hadland; is that right?

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THE DEFENDANT: Yes, ma'am.

THE COURT: And you were in the same vehicle with them; is that right?

THE DEFENDANT: Yes, ma'am.

THE COURT: All right. And you were there to provide assistance if necessary; is that right?

THE DEFENDANT: Yes, ma'am.

THE COURT: And thereafter one of these individuals did actually shoot and kill Timothy Hadland; is that correct?

THE DEFENDANT: Yes, ma'am.

THE COURT: Is that acceptable with the State?

MR. DIGIACOMO: Which individual?

THE COURT: Was that Mr. Kenneth Counts?

THE DEFENDANT: Yes, ma'am.

THE COURT: All right. Is that acceptable with the State?

MR. DIGIACOMO: Yes, Your Honor.

THE COURT: All right. Mr. Taoipu, the Court finds that your plea of guilty has been freely and voluntarily given and hereby accepts your plea of guilty. The matter is referred to the department of parole and probation for a presentence investigation report and set over for rendition of sentencing on --

Do we have a sentencing date in the ordinary course, or do we want to -- I'll see counsel up here.

MR. JACKSON: Can we set it in the ordinary course and then we may want to reset it.

(Conference at the bench.)

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THE COURT: All right. We're going to go ahead and status check this, and we're going to set this over for further proceedings in the beginning of September.

And if we can have a date? Let's go for the first week in September.

THE CLERK: September 4th at 9:30.

THE COURT: All right. We'll see you all back here then.

MR. DIGIACOMO: Thank you, Judge.

MR. PESCI: Thank you.

THE COURT: And I'll see George.

I'm saying to make sure they get you out of here and then bring the next guy up.

MR. WHIPPLE: Your Honor?

THE COURT: Yeah?

MR. WHIPPLE: Can -- can we approach you?

THE COURT: Sure.

MR. JACKSON: What -- what time was it on September 4th?

THE COURT: 9:30.

MR. JACKSON: 9:30. All right.

-nOn-

ATTEST: I hereby certify that I have truly and correctly transcribed the audio/video proceedings in the above-entitled case to the best of my ability.

JULIE POTTER

TRANSCRIBER

ORIGINAL'

1	GMEM				
2	DAVID ROGER DISTRICT ATTORNEY		EU ED IN O	PEN COURT	
3	Nevada Bar #002781 MARC DIGIACOMO		JUN 0 C 2	007 20	
4	Chief Deputy District Attorney Nevada Bar #006955		CHARLES CLERK OF	J. SHORT THE COURT	
5	200 Lewis Avenue Las Vegas, NV 89155-2212 (702) 671-2500		BY CAPOL A	ONAHOODEPUTY	
6	Attorney for Plaintiff		OATOLD	Olo (100	
7	DIST	RICT C	OURT		
8	CLARK CO	UNTY,	NEVADA		
9	THE STATE OF NEVADA,)			
10	Plaintiff,	}	CASE NO:	C212667	
11	-VS-	{	DEPT NO:	XXI	
12	JAYSON TAOIPU, #1970800	}			
13	5.00	}			
14	Defendant.	_)		Ų.	
15	GUILTY P	LEA A	GREEMENT		
16	I hereby agree to plead guilty	to: CO	UNT 1 - CONS	PIRACY TO COMMI	T
17	MURDER (Category B Felony - NRS 19	99.480,	200.030) and CO	UNT 2 – VOLUNTAR	Y
18	MANSLAUGHTER WITH USE OF A	DEADI	Y WEAPON (C	ategory B Felony - NR	S
19	200.040, 200.050, 200.080), as more full	y allege	d in the charging	document attached here	to

200.040, 200.050, 200.080), as more fully alleged in the charging document attached hereto

as Exhibit "1". 20

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My decision to plead guilty is based upon the plea agreement in this case which is as follows:

The State retains the right to argue, however, the State agrees to recommend concurrent sentences between the counts. Additionally, both sides agree to be bound by the terms and conditions set forth in Exhibit "2," and incorporated by reference.

CONSEQUENCES OF THE PLEA

I understand that by pleading guilty I admit the facts which support all the elements of the offense(s) to which I now plead as set forth in Exhibit "1".

I understand that as a consequence of my plea of guilty as to Count 1, the Court must sentence me to imprisonment in the Nevada Department of Corrections for a minimum term of not less than TWO (2) years and a maximum term of not more than TEN (10) years. Further, I understand that as a consequence of my plea to Count 2, the Court must sentence me to imprisonment in the Nevada Department of Corrections for a minimum term of not less than ONE (1) year and a maximum term of not more than TEN (10) years, plus an equal and consecutive minimum term of not less than ONE (1) year and a maximum term of not more than TEN (10) years for the use of a deadly weapon enhancement. The minimum term of imprisonment may not exceed forty percent (40%) of the maximum term of imprisonment. I understand that I may also be fined up to \$10,000.00. I understand that the law requires me to pay an Administrative Assessment Fee.

I understand that, if appropriate, I will be ordered to make restitution to the victim of the offense(s) to which I am pleading guilty and to the victim of any related offense which is being dismissed or not prosecuted pursuant to this agreement. I will also be ordered to reimburse the State of Nevada for any expenses related to my extradition, if any.

I understand that I am eligible for probation for the offense to which I am pleading guilty. I understand that, except as otherwise provided by statute, the question of whether I receive probation is in the discretion of the sentencing judge.

I understand that if more than one sentence of imprisonment is imposed and I am eligible to serve the sentences concurrently, the sentencing judge has the discretion to order the sentences served concurrently or consecutively.

I also understand that information regarding charges not filed, dismissed charges, or charges to be dismissed pursuant to this agreement may be considered by the judge at sentencing.

I have not been promised or guaranteed any particular sentence by anyone. I know that my sentence is to be determined by the Court within the limits prescribed by statute.

I understand that if my attorney or the State of Nevada or both recommend any specific punishment to the Court, the Court is not obligated to accept the recommendation.

I understand that if the State of Nevada has agreed to recommend or stipulate a particular sentence or has agreed not to present argument regarding the sentence, or agreed not to oppose a particular sentence, or has agreed to disposition as a gross misdemeanor when the offense could have been treated as a felony, such agreement is contingent upon my appearance in court on the initial sentencing date (and any subsequent dates if the sentencing is continued). I understand that if I fail to appear for the scheduled sentencing date or I commit a new criminal offense prior to sentencing the State of Nevada would regain the full right to argue for any lawful sentence.

I understand if the offense(s) to which I am pleading guilty to was committed while I was incarcerated on another charge or while I was on probation or parole that I am not eligible for credit for time served toward the instant offense(s).

I understand that as a consequence of my plea of guilty, if I am not a citizen of the United States, I may, in addition to other consequences provided for by federal law, be removed, deported, excluded from entry into the United States or denied naturalization.

I understand that the Division of Parole and Probation will prepare a report for the sentencing judge prior to sentencing. This report will include matters relevant to the issue of sentencing, including my criminal history. This report may contain hearsay information regarding my background and criminal history. My attorney and I will each have the opportunity to comment on the information contained in the report at the time of sentencing. Unless the District Attorney has specifically agreed otherwise, then the District Attorney may also comment on this report.

WAIVER OF RIGHTS

By entering my plea of guilty, I understand that I am waiving and forever giving up the following rights and privileges:

- The constitutional privilege against self-incrimination, including the right to refuse to testify at trial, in which event the prosecution would not be allowed to comment to the jury about my refusal to testify.
 - 2. The constitutional right to a speedy and public trial by an impartial jury, free of

excessive pretrial publicity prejudicial to the defense, at which trial I would be entitled to the assistance of an attorney, either appointed or retained. At trial the State would bear the burden of proving beyond a reasonable doubt each element of the offense charged.

- The constitutional right to confront and cross-examine any witnesses who would testify against me.
 - 4. The constitutional right to subpoena witnesses to testify on my behalf.
 - 5. The constitutional right to testify in my own defense.
- 6. The right to appeal the conviction, with the assistance of an attorney, either appointed or retained, unless the appeal is based upon reasonable constitutional jurisdictional or other grounds that challenge the legality of the proceedings and except as otherwise provided in subsection 3 of NRS 174.035.

VOLUNTARINESS OF PLEA

I have discussed the elements of all of the original charge(s) against me with my attorney and I understand the nature of the charge(s) against me.

I understand that the State would have to prove each element of the charge(s) against me at trial.

I have discussed with my attorney any possible defenses, defense strategies and circumstances which might be in my favor.

All of the foregoing elements, consequences, rights, and waiver of rights have been thoroughly explained to me by my attorney.

I believe that pleading guilty and accepting this plea bargain is in my best interest, and that a trial would be contrary to my best interest.

I am signing this agreement voluntarily, after consultation with my attorney, and I am not acting under duress or coercion or by virtue of any promises of leniency, except for those set forth in this agreement.

I am not now under the influence of any intoxicating liquor, a controlled substance or other drug which would in any manner impair my ability to comprehend or understand this agreement or the proceedings surrounding my entry of this plea.

My attorney has answered all my questions regarding this guilty plea agreement and its consequences to my satisfaction and I am satisfied with the services provided by my attorney.

DATED this day of June, 2007.

AGREED TO BY:

Chief Deputy District Attorney Nevada Bar #006955

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1	INFO DAVID ROGER			
2	Clark County District Attorney Nevada Bar #002781			
3	MARC DIGIACOMO			
4	Chief Deputy District Attorney Nevada Bar #006955 200 Lewis Avenue			
5	Las Vegas, Nevada 89155-2212 (702) 671-2500			
6	Attorney for Plaintiff			
7	I.A. 12/21/05 DISTRICT CONTY 9:00 A.M. CLARK COUNTY T. Jackson			
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14	1970800 INFORMATION			
15	Defendant.			
16 17	STATE OF NEVADA) ss.			
18	COUNTY OF CLARK)	ithin and for the	County of Clark State	οf
19	DAVID ROGER, District Attorney within and for the County of Clark, State of Nevada, in the name and by the authority of the State of Nevada, informs the Court:			
954	That JAYSON TAOIPU, the Defenda			ne.
20	crimes of CONSPIRACY TO COMMIT M			
21	199.480) and VOLUNTARY MANSLAUGHT			
22	(Category B Felony - NRS 200.040, 200.050, 2			
23				
24	within the County of Clark, State of Nevada, co			
25	in such cases made and provided, and against the	ne peace and digni	ly of the State of Nevada,	
26	11			
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28	" EXHIBIT			
			PALOMINOVAMEND INFO TAOIPU.D	OC

Volume 1 – 245

COUNT 1 - CONSPIRACY TO COMMIT MURDER

Defendant JAYSON TAOIPU, and 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 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,
Defendant and/or his co-conspirators, did commit the acts as set forth in Count 2.
COUNT 2 – VOLUNTARY MANSLAUGHTER WITH USE OF A DEADLY WEAPON

Defendant JAYSON TAOIPU did then and there without authority of law, wilfully, unlawfully, and feloniously, without malice and without deliberation 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 Defendant and KENNETH JAY COUNTS, aka Kenneth Jay Counts, II, and LUIS ALONSO HIDALGO, aka, Luis Alonso Hidalgo III, ANABEL ESPINDOLA, and DEANGELO RESHAWN CARROLL being liable under one or more of the following theories of criminal liability, to-wit: (1) 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 ANABEL ESPINDOLA and/or LUIS HILDAGO, III and/or Luis Hildago, Jr. procuring DEANGELO CARROLL to beat and/or kill TIMOTHY JAY

HADLAND; thereafter, DEANGELO CARROLL procuring KENNETH COUNTS and/or JAYSON TAOIPU to shoot TIMOTHY HADLAND; thereafter, DEANGELO CARROLL and KENNETH COUNTS and JAYSON TAOIPU did drive to the location in the same vehicle; thereafter, DEANGELO CARROLL calling victim TIMOTHY JAY HADLAND to the scene; thereafter, by KENNETH COUNTS shooting TIMOTHY JAY HADLAND; and/or (2) by conspiring to kill TIMOTHY JAY HADLAND.

BY

DAVID ROGER DISTRICT ATTORNEY Nevada Bar #002781

DA#05FB0052E/ LVMPD EV#0505193516 CONSP MURDER;VMWDW - F (TK7)