## IN THE SUPREME COURT OF THE STATE OF NEVADA

\* \* \* \* \* \* \* \* \* \*

RANDOLPH LYLE MOORE,

Appellant,

VS.

RENEE BAKER, WARDEN, and ADAM PAUL LAXALT, ATTORNEY GENERAL FOR THE STATE OF NEVADA,

Respondents.

No. 66652

Electronically Filed Jun 08 2015 04:35 p.m. Tracie K. Lindeman Clerk of Supreme Court

VOLUME 1 OF 41

## APPELLANT'S APPENDIX

Appeal from Order Denying Petition for Writ of Habeas Corpus (Post-Conviction)

Second Judicial District Court, Washoe County

RENE L. VALLADARES
Federal Public Defender
TIFFANI D. HURST
Assistant Federal Public Defender
Nevada Bar No. 11027C
RANDOLPH FIEDLER
Assistant Federal Public Defender
Nevada Bar No. 12577
411 E. Bonneville, Suite 250
Las Vegas, Nevada 89101
(702) 388-6577
tiffani\_hurst@fd.org
randolph\_fiedler@fd.org

Attorneys for Appellant

## INDEX

| VOLUME | DOCUMENT   | PAGE       |
|--------|--|------------|
| 41     | Case Appeal Statement October 6, 2014  | 64-AA10167 |
| 41     | Court Minutes August 26, 2014  | . AA10114  |
| 3      | The State of Nevada v. Randolph Moore, et al., Eighth Judicial District Court Case No. C069269 Cross-Examination of Rusty Deon Havens September 30, 1985 |            |
| 6      | The State of Nevada v. Randolph Moore, et al., Eighth Judicial District Court Case No. C069269 Direct Examination of Johnny Ray Luckett October 4, 1985  |            |
| 4      | The State of Nevada v. Randolph Moore, et al., Eighth Judicial District Court Case No. C069269 Direct Examination of Thomas L. Akers October 1, 1985     |            |
| 15     | Exhibits in Support of Petition for A Writ of Habeas Corpus (list) September 20, 2013  | 574-AA3598 |
|        | EXHIBIT  |            |
| 15     | 1. The State of Nevada v. Randolph Moore, et Justice Court Case No. 4783 Criminal Complaint December 20, 1984  |            |

| VOLUME | <u>C</u> | <u>DOCUMENT</u>   | PAGE          |
|--------|----------|---|---------------|
| 15     | 2.       | The State of Nevada v. Randolph Moor<br>Justice Court Case Nos. 4687; 4783<br>Amended Criminal Complaint<br>February 11, 1985               |               |
| 15     | 3.       | The State of Nevada v. Randolph Moor<br>Eighth Judicial District Court Case No<br>Information<br>February 25, 1985                          | o. 69269      |
| 15     | 4.       | The State of Nevada v. Randolph Moor<br>Eighth Judicial District Court Case No<br>Notice of Aggravating Circumstances<br>September 17, 1985 | o. C69269     |
| 15     | 5.       | The State of Nevada v. Randolph Moor<br>Eighth Judicial District Court Case No<br>Verdict (Counts I-VII)<br>October 11, 1985                | o. C69269     |
| 15     | 6.       | The State of Nevada v. Randolph Moor<br>Eighth Judicial District Court Case No<br>Verdict (Sentence of Death)<br>October 17, 1985           | o. C69269     |
| 15     | 7.       | Declaration of Darla Newell-Mathews<br>July 2013  | AA3632-AA3636 |
| 15     | 8.       | The State of Nevada v. Randolph Moor<br>Eighth Judicial District Court Case No<br>Judgment of Conviction<br>November 27, 1985               | o. C69269     |

| VOLUME | <u>!</u> | DOCUMENT   | PAGE         |
|--------|----------|--|--------------|
| 15     | 9.       | The State of Nevada v. Randolph Moore, Eighth Judicial District Court Case No. O Notice of Appeal November 20, 1985        | C69269       |
| 15     | 10.      | Randolph Moore v. The State of Nevada, Nevada Supreme Court Case No. 17900 Appellant's Opening Brief June 9, 1987          | A3642-AA3689 |
| 15-16  | 11.      | Randolph Moore v. The State of Nevada, Nevada Supreme Court Case No. 17900 Respondent's Answering Brief August 10, 1987    | A3690-AA3721 |
| 16     | 12.      | The State of Nevada v. Randolph Moore, Eighth Judicial District Court Case No. C Verdict (Sentence of Death) July 14, 1989 | C69269       |
| 16     | 13.      | The State of Nevada v. Randolph Moore, Eighth Judicial District Court Case No. Of Judgment of Conviction July 31, 1989     |              |
| 16     | 14.      | The State of Nevada v. Randolph Moore, Eighth Judicial District Court Case No. C Notice of Appeal August 4, 1989           |              |
| 16     | 15.      | Randolph Moore v. The State of Nevada, Nevada Supreme Court Case No. 20483 Appellant's Opening Brief January 18, 1990      |              |

| VOLUME | <u>1</u> | <u>DOCUMENT</u>   | PAGE             |
|--------|----------|---|------------------|
| 16     | 16.      | Randolph Moore v. The State of Nevada, Nevada Supreme Court Case No. 20483 Respondent's Answering Brief February 17, 1990   | 3775-AA3802      |
| 16     | 17.      | Randolph Moore v. The State of Nevada, Nevada Supreme Court Case No. 20483 Appellant's Reply Brief March 19, 1990   | 3803-AA3831      |
| 16     | 18.      | Randolph Moore v. Ron Angelone, et al., Eighth Judicial District Court Case No. Co Petition for Post-Conviction Relief and Sta Execution (NRS 177.315 ET SEQ.) July 3, 1991           | ay of            |
| 16     | 19.      | Declaration of Wendy Mazaros July 30, 2013  | 3840-AA3843      |
| 16     | 20.      | Randolph Moore v. The State of Nevada, United States Supreme Court Case No. 91 Brief in Opposition to Petition for Writ of to the Supreme Court of the State of Neva October 11, 1991 | Certiorari<br>da |
| 16     | 21.      | Randolph Moore v. The State of Nevada, Nevada Supreme Court Case No. 20483 Appellant's Opening Brief June 3, 1992   | 3872-AA3907      |
| 16     | 22.      | Randolph Moore v. The State of Nevada, Nevada Supreme Court Case Nos. 20483, 2 Respondent's Answering Brief June 20, 1992   |                  |

| VOLUME | <u> </u> | <u>DOCUMENT</u>  | PAGE         |
|--------|----------|--|--------------|
| 16     | 23.      | Randolph Moore v. The State of Nevada, Nevada Supreme Court Case No. 20483 Appellant's Reply Brief July 20, 1992                       | A3941-AA3958 |
| 16     | 24.      | The State of Nevada v. Randolph Moore, Eighth Judicial District Court Case No. C Petition for Writ of Habeas Corpus May 19, 1995       |              |
| 16     | 25.      | The State of Nevada v. Randolph Moore, Eighth Judicial District Court Case No. C Motion to Strike Death Penalty May 22, 1995           |              |
| 17     | 26.      | The State of Nevada v. Randolph Moore, Eighth Judicial District Court Case No. C Joinder in Motions of Co-Defendant Flans June 6, 1995 | agan         |
| 17     | 27.      | Randolph Moore v. Eighth Judicial Distrial, Nevada Supreme Court Case No. 2710 Petition for Writ of Mandamus June 7, 1995              | )4           |
| 17     | 28.      | Randolph Moore v. Eighth Judicial Distrial, Nevada Supreme Court Case No. 2710 Order Denying Petition for Writ of Manda June 8, 1995   | )4<br>amus   |
| 17     | 29.      | The State of Nevada v. Randolph Moore, Eighth Judicial District Court Case No. C Verdicts (Death) June 23, 1995                        |              |

| VOLUME | <u>!</u> | <u>DOCUMENT</u>  | PAGE               |
|--------|----------|--|--------------------|
| 17     | 30.      | The State of Nevada v. Randolph Moore, Eighth Judicial District Court Case No. C6 Judgment of Conviction July 11, 1995   |                    |
| 17     | 31.      | The State of Nevada v. Randolph Moore, Eighth Judicial District Court Case No. C6 Notice of Appeal June 9, 1995  |                    |
| 17     | 32.      | Randolph Moore v. The State of Nevada, Nevada Supreme Court Case No. 27320 Appellant Randolph Moore's Opening Brief December 8, 1995   |                    |
| 17     | 33.      | Randolph Moore v. The State of Nevada, Nevada Supreme Court Case No. 27320 Respondent's Answering Brief February 6, 1996   | .070-AA4096        |
| 17     | 34.      | Randolph Moore v. The State of Nevada, Nevada Supreme Court Case No. 27320 Appellant Randolph Moore's Reply Brief March 25, 1996   | .097-AA4127        |
| 17     | 35.      | Randolph Moore v. The State of Nevada, Nevada Supreme Court Case No. 27320 Remittitur May 22, 1998   | -128-AA4129        |
| 17     | 36.      | Randolph Moore v. Warden of Ely State Pr<br>Eighth Judicial District Court Case No. C6<br>Petition for Writ of Habeas Corpus (Post-C<br>and Appointment of Counsel<br>June 2, 1998 | 9269<br>onviction) |

| <u>VOLUME</u> |     | DOCUMENT   | PAGE                    |
|---------------|-----|--|-------------------------|
| 17            | 37. | The State of Nevada v. Randolph Moore, Eighth Judicial District Court Case No. O Points and Authorities in Support of Peti Writ of Habeas Corpus May 19, 1995  | tion for                |
| 17-18         | 38. | Randolph Moore v. State of Nevada, et al<br>Eighth Judicial District Court Case No. C<br>First Supplemental Petition for Writ of H<br>May 2, 2003  | C69269<br>(abeas Corpus |
| 18            | 39. | Randolph Moore v. E.K. McDaniel, et al., Eighth Judicial District Court Case No. Conviction Petition for Writ of Habeas Conviction Peti | ness of Post<br>orpus   |
| 18            | 40. | The State of Nevada v. Randolph Moore,<br>Eighth Judicial District Court Case No. C<br>Findings of Fact, Conclusions of Law and<br>March 21, 2006  | Order                   |
| 18-19         | 41. | Randolph Moore v. The State of Nevada, Nevada Supreme Court Case No. 46801 Appellant's Opening Brief August 31, 2006   | A4441-AA4538            |
| 19            | 42. | Randolph Moore v. The State of Nevada, Nevada Supreme Court Case No. 46801 Respondent's Answering Brief and Cross- Opening Brief October 4, 2006   |                         |

| <u>VOLUME</u> |     | <u>DOCUMENT</u>   | $\underline{\text{PAGE}}$ |
|---------------|-----|---|---------------------------|
| 19            | 43. | Randolph Moore v. The State of Nevada<br>Nevada Supreme Court Case No. 4680<br>Appellant's Reply Brief and Cross-Res<br>Answering Brief<br>October 19, 2006                 | 01<br>pondent's           |
| 19            | 44. | Randolph Moore v. The State of Nevada<br>Nevada Supreme Court Case No. 4680<br>Notice of Supplemental Authority<br>November 21, 2006  | 01                        |
| 19            | 45. | Randolph Moore v. The State of Nevada Nevada Supreme Court Case No. 4680 Notice of Supplemental Authority January 11, 2007  | 01                        |
| 19            | 46. | Randolph Moore v. The State of Nevada<br>Nevada Supreme Court Case No. 4680<br>Appellant's Supplemental Opening Br<br>Aiding and Abetting Instructions<br>February 8, 2007. | ol<br>ief on Issue of     |
| 19            | 47. | Randolph Moore v. The State of Nevada<br>Nevada Supreme Court Case No. 4680<br>Respondent's Answering Brief<br>March 5, 2007  | 01                        |
| 19            | 48. | Randolph Moore v. The State of Nevada<br>Nevada Supreme Court Case No. 4680<br>Appellant's Supplemental Reply Brief<br>Aiding and Abetting Instructions<br>March 14, 2007   | on Issue of               |

| VOLUME | <u>!</u> | <u>DOCUMENT</u>   | PAGE       |
|--------|----------|---|------------|
| 19     | 49.      | Randolph Moore v. The State of Nevada, Nevada Supreme Court Case No. 46801 Appellant's Supplemental Reply Brief on Issue of First Degree Murder Instructions and Polk v. Sandoval November 28, 2007 | 694-AA4714 |
| 19-20  | 50.      | Randolph Moore v. The State of Nevada, Nevada Supreme Court Case No. 46801 Order Affirming in Part, Reversing in Part Remanding April 23, 2008  |            |
| 20     | 51.      | Randolph Moore v. E.K. McDaniel., Nevada Supreme Court Case No. 08-5384 Petition for Writ of Certiorari July 17, 2008   | 738-AA4757 |
| 20     | 52.      | The State of Nevada v. Randolph Moore, Eighth Judicial District Court Case No. C6 State's Brief on Harmless Error November 4, 2008  |            |
| 20-21  | 53.      | Randolph Moore v. E.K. McDaniel, et al.,<br>Eighth Judicial District Court Case No. C6<br>Brief Concerning Prejudice of Two Invalid<br>Aggravating Circumstances<br>November 4, 2008                |            |
| 21     | 54.      | The State of Nevada v. Randolph Moore, Eighth Judicial District Court Case No. C6 Findings of Fact, Conclusions of Law and C January 15, 2010   | rder       |

| VOLUME | <u>}</u> | DOCUMENT   | PAGE      |
|--------|----------|--|-----------|
| 21     | 55.      | The State of Nevada v. Randolph Moor<br>Eighth Judicial District Court Case No<br>Notice of Appeal<br>December 14, 2009                                  | o. C69269 |
| 21     | 56.      | Randolph Moore v. The State of Nevac<br>Nevada Supreme Court Case No. 5509<br>Appellant's Opening Brief<br>July 27, 2010                                 | 91        |
| 21     | 57.      | Randolph Moore v. The State of Nevada<br>Nevada Supreme Court Case No. 5509<br>Order of Affirmance<br>August 1, 2012                                     | 91        |
| 21     | 58.      | Randolph Moore v. The State of Nevada<br>Nevada Supreme Court Case No. 5509<br>Petition for Rehearing<br>August 16, 2012                                 | 91        |
| 21     | 59.      | Randolph Moore v. The State of Nevac<br>Nevada Supreme Court Case No. 5509<br>Order Denying Rehearing and Motion<br>Limited Remand<br>September 19, 2012 | on<br>for |
| 21     | 60.      | People v. Robert Gino Peoples, Los Angeles Superior Court No. 23229 Probation Report   |           |
| 21     | 61.      | People v. Robert Gino Peoples, Los Angeles Superior Court No. 23229 Reporter's Transcript (Testimony of R. G. Peoples, Defendant) December 12, 1960      | obert     |

| VOLUME | <u>1</u> | <u>DOCUMENT</u>   | PAGE         |
|--------|----------|---|--------------|
| 21     | 62.      | People v. Robert Gino Peoples, Los Angeles Superior Court No. 232298 Examination of Robert People by Marcus Crahan, M.D. December 1, 1960   | A5211-AA5220 |
| 22     | 63.      | People v. Sacks, Sanders, Peoples and M. Los Angeles Superior Court No. 304102 Letter from Associate Superintendent R.P. Feigen to Judge R. R. Roberts and Judge A.P. Peracca, and Diagnostic Studof Evaluation of Ira Sacks October 10, 1967 | dy           |
| 22     | 64.      | "Convict May Leave Prison Thanks to Ju<br>Interest," Nevada State Journal<br>January 31, 1969   | _            |
| 22     | 65.      | "Murder Trial Begins," Nevada State Jo<br>May 12, 1966  |              |
| 22     | 66.      | Dillard R. Morton v. State of Nevada, Nevada Supreme Court Case No. 5091 Opinion June 2, 1966   | A5240-AA5242 |
| 22     | 67.      | Peoples v. Hocker, et al., Eighth Judicial District Court Case No. Order August 8, 1968   |              |
| 22     | 68.      | "Pardon Board Withholds Action on Robert Peoples" A   | A5247-AA5248 |

| VOLUME | <u>1</u> | <u>DOCUMENT</u>   | $\underline{\text{PAGE}}$ |
|--------|----------|---|---------------------------|
| 22     | 69.      | "Robert Peoples Stays in Prison"  | AA5249-AA5250             |
| 22     | 70.      | State of Nevada v. Peoples, Morton, Fifth Judicial District Court Case No. Order Releasing Evidence November 25, 1968 |                           |
| 22     | 71.      | Nevada Board of Pardons Order Commuting Sentence and/or Remitting Fine (Robert Peoples) April 23, 1974                | AA5253-AA5254             |
| 22     | 72.      | "Hanley Defense Attacks Agent Use"<br>Las Vegas Sun<br>January 7, 1978  | AA5255-AA5256             |
| 22     | 73.      | "Hanleys Informant Testifies," Las Ve<br>January 6, 1978  | •                         |
| 22     | 74.      | "Hanley Ruling Due Next Week," Las<br>June 14, 1977   | •                         |
| 22     | 75.      | "Hanley 'Agent' Testifies"<br>Las Vegas Review-Journal  | AA5263-AA5264             |
| 22     | 76.      | "Peoples Divorced (Finally)," Las Vegas Sun July 27, 1978   | AA5265-AA5267             |
| 22     | 77.      | Clark County Office of the Coroner-Me<br>Examiner, Autopsy Report of Colleen<br>November 7, 1984                      | Gordon                    |

| <u>VOLUME</u> |     | <u>DOCUMENT</u>  | PAGE        |
|---------------|-----|--|-------------|
| 22            | 78. | Clark County Office of the Coroner-Me<br>Examiner, Autopsy Report of Carl Rick<br>November 7, 1984                           | hard Gordon |
| 22            | 79. | Las Vegas Metropolitan Police Depart<br>Officer's Report<br>November 8, 1984   |             |
| 22            | 80. | Las Vegas Metropolitan Police Depart<br>Property Report<br>November 6, 1984  |             |
| 22            | 81. | Las Vegas Metropolitan Police Depart<br>Voluntary Statement of Dale Edward<br>November 6, 1984                               | Flanagan    |
| 22            | 82. | Las Vegas Metropolitan Police Depart<br>Voluntary Statement of Lisa Licata<br>November 6, 1984                               |             |
| 22            | 83. | Las Vegas Metropolitan Police Depart<br>Property Report<br>November 7, 1984  |             |
| 22            | 84. | Las Vegas Metropolitan Police Depart<br>Criminalistics Laboratory Request for<br>Examination<br>November 13, 1984            | Laboratory  |
| 22            | 85. | Las Vegas Metropolitan Police Depart<br>Criminalistics Laboratory Request for<br>Fingerprint Comparison<br>November 15, 1984 | ment        |

| <u>VOLUME</u> |     | <u>DOCUMENT</u>   | PAGE       |
|---------------|-----|---|------------|
| 22            | 86. | Las Vegas Metropolitan Police Depart<br>Criminalistics Bureau Report of Labor<br>Examination<br>November 15, 1984 | ratory     |
| 22            | 87. | Las Vegas Metropolitan Police Depart<br>Voluntary Statement of Ronald Antho<br>November 24, 1984                  | ony Davis  |
| 22            | 88. | Las Vegas Metropolitan Police Depart<br>Voluntary Statement of Wayne Eric A<br>December 7, 1984                   | lan Wittig |
| 22            | 89. | Las Vegas Metropolitan Police Depart<br>Voluntary Statement of Angela Maria<br>November 6, 1984                   | Saldana    |
| 22            | 90. | Las Vegas Metropolitan Police Depart<br>Voluntary Statement of Thomas Lewi<br>December 7, 1984                    | s Akers    |
| 22            | 91. | Las Vegas Metropolitan Police Depart<br>Voluntary Statement of John Michael<br>December 10, 1984                  | Lucas III  |
| 22            | 92. | Las Vegas Metropolitan Police Depart<br>Officer's Report, Recovered Evidence<br>January 3, 1985                   |            |
| 22            | 93. | Las Vegas Metropolitan Police Depart<br>Property Report<br>January 2, 1985  |            |

| <b>VOLUME</b> |      | <u>DOCUMENT</u>   | $\underline{\text{PAGE}}$ |
|---------------|------|---|---------------------------|
| 22            | 94.  | Las Vegas Metropolitan Police Depart<br>Criminalistics Bureau Report of Labor<br>Examination<br>January 7, 1985   | ratory                    |
| 22            | 95.  | Declaration of Amy Hanley-Peoples February, 2011  | AA5392-AA5395             |
| 22            | 96.  | Declaration of Wendy C. Mazaros<br>February, 2011   | AA5396-AA5402             |
| 22            | 97.  | Declaration of John Frappier February 10, 2011  | AA5403-AA5404             |
| 22            | 98.  | State v. Moore, Eighth Judicial Distriction Court Case No. C69269 Findings of Fact, Conclusions of Law a Interim Order February 17, 2005.   | and                       |
| 22            | 99.  | State v. Luckett, Eighth Judicial Distriction Court Case No. C69269 Answer in Opposition to Motion for Discovery, and Examination of Evider Production of all Evidence Favorable of July 17, 1985 | nce and<br>to Defendant   |
| 22            | 100. | State v. Luckett, Eighth Judicial Distriction Court Case No. C69269 Additional Motion for Specific Discover July 22, 1985   | ery                       |

| VOLUME | <u>.</u> | DOCUMENT  | PAGE          |
|--------|----------|---|---------------|
| 22     | 101.     | State v. McDowell, Eighth Judicial Dis<br>Court Case No. C69269<br>Answer in Opposition to Motion for<br>Severance of Trial from Co-Defendants<br>August 7, 1985                              | S             |
| 22-23  | 102.     | The State of Nevada v. Randolph Moor<br>Eighth Judicial District Court Case No<br>Instructions to the Jury (Guilt)<br>October 11, 1985  | o. C69269     |
| 23     | 103.     | State v. Walsh, et al., Eighth Judicial District Court Case No. C69269 Motion in Limine (Regarding Co-Defer Statements) April 29, 1985  |               |
| 23     | 104.     | State v. Moore, et al., Eighth Judicial District Court Case No. C69269 List of Co-Conspirator Declarations September 25, 1985   | AA5478-AA5484 |
| 23     | 105.     | State v. Walsh, et al., Eighth Judicial District Court Case No. C69269 Motion for Discovery, Examination of All Evidence and Production of All Evidence Favorable to Defendant April 29, 1985 | ce            |
| 23     | 106.     | State v. Walsh, et al., Eighth Judicial District Court Case No. C69269 Motion for Severance April 29, 1985  | AA5491-AA5495 |

| VOLUME |      | DOCUMENT  | PAGE         |
|--------|------|---|--------------|
| 23     | 107. | State v. Walsh, et al., Eighth Judicial District Court Case No. C69269 Opening Brief of Defendant Michael Wal July 10, 1985   |              |
| 23     | 108. | State v. Luckett, et al., Eighth Judicial District Court Case No. C69269  Motion for Immediate Disclosure of Turn June 19, 1985   |              |
| 23     | 109. | State v. Luckett, et al., Eighth Judicial District Court Case No. C69269  Motion for Discovery, Examination of Ev Production of All Evidence Favorable to June 19, 1985 | Defendant    |
| 23     | 110. | State v. Luckett, et al., Eighth Judicial District Court Case No. C69269 Motion in Limine Regarding Co-Defenda Statements; Request for Evidentiary Hea June 19, 1985    | aring        |
| 23     | 111. | State v. Luckett, et al., Eighth Judicial District Court Case No. C69269 Preliminary Motion for Severance June 19, 1985   | A5519-AA5522 |
| 23     | 112. | State v. Luckett, et al., Eighth Judicial District Court Case No. C69269 Motion Requesting Leave of Court to File Additional Motions Upon Receipt of Disc June 19, 1985 | overy        |

| VOLUME |      | <u>DOCUMENT</u>  | PAGE        |
|--------|------|--|-------------|
| 23     | 113. | State v. Luckett, et al., Eighth Judicial District Court Case No. C69269 First Supplement to: "Motion in Limine Regarding Co-Defendant's Statements; Re for Evidentiary Hearing" and "Preliminary Motion for Severance" July 9, 1985 | У           |
| 23     | 114. | State v. Luckett, et al., Eighth Judicial District Court Case No. C69269 Response to Answer to Motions in Limine and for Severance of Trials July 22, 1985   | 5534-AA5545 |
| 23     | 115. | State v. McDowell, et al., Eighth Judicial District Court Case No. C69269  Motion for Severance of Trial from Co-Def August 1, 1985  |             |
| 23     | 116. | State v. Flanagan, Eighth Judicial District Court Case No. C69269 Motion to Retain and Produce Rough Note September 9, 1985  |             |
| 23     | 117. | State v. Flanagan, Eighth Judicial District Court Case No. C69269 Motion for Severance of Dale Flanagan September 9, 1985  | 5566-AA5576 |
| 23     | 118. | State v. Flanagan, Eighth Judicial District Court Case No. C69269 Motion for Production of Statements Under Jencks Act September 9, 1985   | 5577-AA5581 |

| VOLUME | <u>!</u> | DOCUMENT  | PAGE          |
|--------|----------|---|---------------|
| 23     | 119.     | State v. Flanagan, Eighth Judicial District Court Case No. C69269 Specific Request for Exculpatory Evide September 9, 1985  |               |
| 23     | 120.     | State v. Flanagan, Eighth Judicial District Court Case No. C69269 Motion for Disclosure of Other Bad Acts and Motion in Limine for Exclusive Evidence September 9, 1985 |               |
| 23     | 121.     | State v. Flanagan, Eighth Judicial District Court Case No. C69269 Motion for Severance and Change of V September 9, 1985  |               |
| 23     | 122.     | Declaration of Rusty Havens May 8, 2000   | AA5595-AA5598 |
| 23     | 123.     | Declaration of John Lucas May 11, 2000  | AA5599-AA5606 |
| 23     | 124.     | State v. Moore, et al., Eighth Judicial District Court Case No. C69269 Motion for Appointment of Psychiatris Examination of Defendant April 24, 1985                    |               |
| 23     | 125.     | Declaration of Robert Peoples May 9, 2000   | AA5613-AA5616 |
| 23     | 126.     | Declaration of Debora L. Samples Smi<br>April 22, 2000  |               |

| VOLUME |      | DOCUMENT  | <u>PAGE</u>   |
|--------|------|---|---------------|
| 23     | 127. | Declaration of Angela Saldana Ficklin<br>April 26, 2000   |               |
| 23     | 128. | Various News Articles including cover Witchcraft and Satanic Ritual   | •             |
| 23     | 129. | State v. Moore, et al., Eighth Judicial District Court Case No. C69269 Media Request for Cameras in the Cou-KTNV-TV February 20, 1985 |               |
| 23     | 130. | State v. Moore, et al., Eighth Judicial District Court Case No. C69269 Media Request, KUBC-TV February 20, 1985                       | AA5666-AA5667 |
| 23     | 131. | State v. Moore, et al., Eighth Judicial District Court Case No. C69269 Media Request, KLAS-TV February 20, 1985                       |               |
| 23     | 132. | State v. Moore, et al., Eighth Judicial<br>District Court Case No. C69269<br>Order Granting Entry of Media Permi<br>KLAS-TV           |               |
| 23     | 133. | State v. Moore, et al., Eighth Judicial District Court Case No. C69269 Media Request, KLAS-TV   |               |
|        |      | March 1, 1985   | AA5672-AA5673 |

| VOLUME | <u>!</u> | DOCUMENT  | PAGE              |
|--------|----------|---|-------------------|
| 23     | 134.     | State v. Moore, et al., Eighth Judicial District Court Case No. C69269 Order Granting Entry of Media Permi KLAS-TV March 1, 1985        |                   |
| 23     | 135.     | State v. Moore, et al., Eighth Judicial District Court Case No. C69269 Media Request, KYNV-TV April 24, 1985                            | AA5676-AA5677     |
| 23     | 136.     | State v. Moore, et al., Eighth Judicial District Court Case No. C69269 Order Granting Entry of Media Permi KVBC-TV, May 31, 1985        |                   |
| 23     | 137.     | State v. Moore, et al., Eighth Judicial District Court Case No. C69269 Media Request for Cameras in the Courtroom, KUBC-TV May 31, 1985 | AA5680-AA5681     |
| 23     | 138.     | State v. Moore, et al., Eighth Judicial<br>District Court Case No. C69269<br>Order Granting Entry of Media<br>Permission, KTNV-TV       | A A 5699-A A 5699 |
| 23     | 139.     | State v. Moore, et al., Eighth Judicial District Court Case No. C69269 Media Request, KTNV-TV July 2, 1985                              |                   |

| VOLUME |      | DOCUMENT  | PAGE          |
|--------|------|---|---------------|
| 23     | 140. | State v. Moore, et al., Eighth Judicial District Court Case No. C69269 Order Granting Entry of Media Permission, KTNV-TV July 2, 1985       | AA5686-AA5687 |
| 23     | 141. | State v. Moore, et al., Eighth Judicial District Court Case No. C69269 Media Request, KTNV-TV July 2, 1985                                  | AA5688-AA5689 |
| 23     | 142. | State v. Moore, et al., Eighth Judicial District Court Case No. C69269 Media Request, Las Vegas Sun September 25, 1985                      | AA5690-AA5691 |
| 23     | 143. | State v. Moore, et al., Eighth Judicial District Court Case No. C69269 Order Granting Entry of Media Permi Las Vegas Sun September 25, 1985 |               |
| 23     | 144. | State v. Moore, et al., Eighth Judicial District Court Case No. C69269 Media Request, KTNV-TV October 24, 1985                              | AA5694-AA5695 |
| 23     | 145. | State v. Moore, et al., Eighth Judicial District Court Case No. C69269 Order Granting Media Permission, K7 October 24, 1985                 |               |

| VOLUME | <u>.</u> | DOCUMENT   | $\underline{\text{PAGE}}$ |
|--------|----------|--|---------------------------|
| 23     | 146.     | State v. Moore, et al., Eighth Judicial District Court Case No. C69269 Order May 6, 1985   | AA5698-AA5701             |
| 23     | 147.     | State v. Moore, et al., Eighth Judicial District Court Case No. C69269 Minutes May 6, 1985   | AA5702-AA5703             |
| 23     | 148.     | State v. Flanagan, et al., Eighth Judio<br>District Court Case No. C69269<br>Answer in Opposition to Motion to<br>Retain and Produce Rough Notes<br>September 18, 1985 |                           |
| 23     | 149.     | State v. Flanagan, et al., Eighth Judio<br>District Court Case No. C69269<br>Answer to Specific Request for Exculp<br>September 18, 1985                               | atory Evidence            |
| 23     | 150.     | State v. Moore, et al., Eighth Judicial District Court Case No. C69269 Minutes August 30, 1985   | AA5710-AA5711             |
| 23     | 151.     | State v. Moore, Eighth Judicial Distriction Court Case No. C69269  Motion to Dismiss Counsel and Appoint Different Counsel September 9, 1985                           | $\operatorname{nt}$       |

| VOLUME |      | <u>DOCUMENT</u>  | PAGE          |
|--------|------|--|---------------|
| 23     | 152. | State v. Moore, et al., Eighth Judicial District Court Case No. C69269 Motion to Withdraw as Counsel of Reconctober 15, 1985 |               |
| 24     | 153. | State v. Moore, et al., Eighth Judicial District Court Case No. C69269 Minutes various dates                                 | AA5721-AA5722 |
| 24     | 154. | State v. Moore, et al., Eighth Judicial District Court Case No. C69269 Instructions to the Jury July 14, 1989                | AA5723-AA5741 |
| 24     | 155. | Declaration of Wayne Eric Alan Wittig<br>April 18, 2000  |               |
| 24     | 156. | Declaration of Roy George McDowell May 6, 2000   | AA5757-AA5763 |
| 24     | 157. | Declaration of Robert Ramirez May 11, 2000   | AA5764-AA5769 |
| 24     | 158. | Affidavit of Randall H. Pike<br>November 12, 1999  | AA5770-AA5777 |
| 24     | 159. | Declaration of Michelle Gray Thayer<br>April 24, 2000  | AA5778-AA5781 |
| 24     | 160. | Declaration of Janalee Hoffman-Di Gi<br>July 10, 2013  |               |
| 24     | 161. | Declaration of John Lucas III June 26, 2013  | AA5785-AA5789 |

| VOLUME |      | DOCUMENT   | $\underline{\text{PAGE}}$ |
|--------|------|--|---------------------------|
| 24     | 162. | Declaration of Jon Wall July 9, 2013   | AA5790-AA5792             |
| 24     | 163. | Declaration of Kenneth L. Smith June 4, 2013   | AA5793-AA5800             |
| 24     | 164. | Declaration of Lisa Luckett-McDonoug<br>July 12, 2013  | -                         |
| 24     | 165. | Declaration of Thomas Akers July 11, 2013  | AA5805-AA5809             |
| 24     | 166. | Report of Neuropharmacological Opin<br>Jonathan J. Lipman, Ph.D., July 15, 2<br>Curriculum Vita of Jonathan J. Lipma | 013;<br>an, Ph.D.         |
| 24     | 167. | Certificate of Live Birth Randolph Lyle Smith  | AA5841-AA5842             |
| 24     | 168. | Certificate of Death<br>Mehlia Lyn Martin  | AA5843-AA5844             |
| 24     | 169. | Certificate of Live Birth Mehlia Lyn Smith   | AA5845-AA5846             |
| 24     | 170. | Chelsea Naval Hospital Information   | AA5847-AA5851             |
| 24     | 171. | Certificate of Registry of Marriage<br>Kenneth Lyle Smith to Lyn Shelley<br>December 18, 1963                        | AA5852-AA5853             |
| 24     | 172. | Declaration of Sheri Lyn McKenzie<br>July 17, 2013   | AA5854-AA5865             |

| VOLUME |      | DOCUMENT   | $\underline{\text{PAGE}}$ |
|--------|------|--|---------------------------|
| 24     | 173. | Declaration of Lori Hauxwell<br>July 17, 2013          | AA5866-AA5872             |
| 24     | 174. | Declaration of Angela Saldana-Ficklin<br>July 17, 2013 |                           |
| 24     | 175. | Declaration of Cheryl Bigelow July 22, 2013            | AA5877-AA5882             |
| 24     | 176. | Declaration of Felicia Burke<br>July 18, 2013          | AA5883-AA5885             |
| 24     | 177. | Declaration of Kathryn Creasy July 18, 2013            | AA5886-AA5889             |
| 24     | 178. | Certificate of Death, Helene Emily She                 | •                         |
| 24     | 179. | Declaration of Kevin Troy Darling July 21, 2013        | AA5892-AA5895             |
| 24     | 180. | Declaration of Roy McDowell July 22, 2013              | AA5896-AA5901             |
| 24     | 181. | Declaration of Tracy Saal-Moore July 19, 2013          | AA5902-AA5904             |
| 24     | 182. | Declaration of Joseph Nesbitt-Eisnach<br>July 23, 2013 |                           |
| 24     | 183. | Declaration of Bertha Fisher July 22, 2013             | AA5910-AA5913             |
| 24     | 184. | Declaration of Randy Huston July 24, 2013              | AA5914-AA5916             |

| VOLUME |      | DOCUMENT   | $\underline{\text{PAGE}}$ |
|--------|------|--|---------------------------|
| 24     | 185. | Declaration of Tony Parsons July 25, 2013  | AA5917-AA5920             |
| 24     | 186. | Declaration of Alfonso R. Cota<br>July 16, 2013  | AA5921-AA5926             |
| 24     | 187. | Rick C. Shelley v. Helene E. Shelley Superior Court of California Various Divorce Proceedings                        | AA5927-AA5954             |
| 24     | 188. | East Prussia Wikipedia definition  | AA5955-AA5964             |
| 24     | 189. | Declaration of Connie Russell July, 2013   | AA5965-AA5969             |
| 24-25  | 190. | Declaration of Connie Russell re: Into:<br>July, 2013  |                           |
| 25     | 191. | Declaration of Sherri Wilson July 26, 2013   | AA5973-AA5976             |
| 25     | 192. | Declaration of David Schieck July 26, 2013   | AA5977-AA5988             |
| 25     | 193. | Declaration of JoNell Thomas July 25, 2013   | AA5989-AA5994             |
| 25     | 194. | In Re the Marriage of Lyn Smith and Smith, Superior Court of California Case No. D 75108 Various Divorce Proceedings |                           |

| VOLUME | <u>1</u> | DOCUMENT  | PAGE          |
|--------|----------|---|---------------|
| 25     | 195.     | In Re the Marriage of Lyn Smith and Smith, Superior Court of California Case No. D 75108 Order to Show Cause (Marriage) Modification    |               |
| 25     | 196.     | State v. Jiminez, Case No. C77955 Eighth Judicial District Court Recorder's Transcript re: Evidentiary Hearing (excerpt) April 15, 1993 | AA6080-AA6130 |
| 25     | 197.     | California, Marriage Index, 1960-1985 for Lyn Shelley   |               |
| 25     | 198.     | Declaration of Michelle Gray-Thayer July 26, 2013   | AA6133-AA6137 |
| 25     | 199.     | Declaration of Debora Samples-Nadea<br>July 26, 2013  |               |
| 25     | 200.     | State of Nevada v. John Michael Luca<br>Eighth Judicial District Court Case N<br>Court Case File  | o. C76372     |
| 25-26  | 201.     | State of Nevada v. John Michael Luca<br>Judicial District Court Case No. C757<br>Court Case File  | 69            |
| 26     | 202.     | State of Nevada v. Irving Mark Hoffing Saldana, Eighth Judicial District Court Case No. C88661 Court Case File                          | rt            |

| <u>VOLUME</u> |      | <u>DOCUMENT</u>   | PAGE          |
|---------------|------|---|---------------|
| 26            | 203. | In re the Marriage of Bertha Smith v. San Diego Superior Court Case No. Divorce Records                               | 205310        |
| 26            | 204. | Clark County School District Records Randolph Moore   |               |
| 26            | 205. | Sheri Smith v. Randy Smith, Eighth J<br>District Court Case No. D56335<br>Divorce Records                             |               |
| 26            | 206. | In the Matter of the Petition of Lindy  Arthur Bonczyk, Eighth Judicial Distr Court Case No. D166033  Divorce Records | rict          |
| 26            | 207. | Lynn Gerlinde Moore v. John Edward Judicial District Court Case No. D399 Divorce Records                              | 75            |
| 26            | 208. | Affidavit of Application for Marriage<br>John E. Moore & Lynn Smith<br>Application No. A507365<br>March 18, 1974      | AA6418-AA6419 |
| 26            | 209. | Affidavit of Application for Marriage<br>John E. Moore & Lynn Shelley<br>Application No. A476085<br>August 1, 1973    | AA6420-AA6421 |
| 26            | 210. | Marriage License, Robert Daniel Mart<br>Lyn Smith License No. C281170<br>May 25, 1991                                 |               |

| <b>VOLUME</b> |      | DOCUMENT   | $\underline{\text{PAGE}}$               |
|---------------|------|--|---|
| 26            | 211. | Marriage License, Randolph Lyle Smi<br>Shea, License No. B434491<br>April 4, 1983  | •                                       |
| 26            | 212. | Marriage License, Arthur J. Bonczyk<br>Shelley, License No. B485628<br>February 8, 1984  | -                                       |
| 26            | 213. | Certificate of Death, John Edward Mo<br>July 30, 1993  |   |
| 26            | 214. | Tecate Christian School Records for R<br>Smith   | _ · · · · · · · · · · · · · · · · · · · |
| 26            | 215. | Certificate of Registry of Marriage, Ke<br>Smith & Bertha Fisher Ryder<br>March 15, 1974   | -                                       |
| 26            | 216. | In the Matter of the Disability of Mur. Nevada Supreme Court Case No. 4672 Order of Transfer to Disability Inactive March 10, 2006 | 24<br>ve Status                         |
| 26            | 217. | Gannett Outdoor Co. Ariz v. Lundy M. Associates, et al, Eighth Judicial Distr. Court Case No. A282424 Civil Case Documents         | rict                                    |
| 26            | 218. | General Electric Credit Auto Lease v.  Moore, Eighth Judicial District Court Case No. A254349 Civil Case Documents                 | <u>Lynn Lindy</u>                       |

| VOLUME | <u> </u> | <u>DOCUMENT</u>   | PAGE            |
|--------|----------|---|-----------------|
| 26-27  | 219.     | Lindy Moore v. Tom Terry Enterprises, Inc. Corporation d/b/a Tom Terry Homes, Eight Judicial District Court Case No. A329339 Civil Case Documents | h               |
| 27     | 220.     | Certificate of Registry of Marriage James Edward Hungerford & Lyn Shelley January 3, 1961   | 483-AA6484      |
| 27     | 221.     | Sherman v Baker, et al., United States Dis Case No. 2:02-cv-1349-LRH-LRL, Opposition Renewed Motion for Leave to Conduct Disc January 26, 2012    | on to<br>overy, |
| 27     | 222.     | In the Matter of Randolph Lyle Moore aka Eighth Judicial District Court Juvenile Division Case No. J27289 Petition March 1, 1983                  |                 |
| 27     | 223.     | <u>United States v. Lynn Lindy Moore</u> , Easter District of Virginia Case No. 2:97CR92<br>Criminal Information                                  |                 |
| 27     | 224.     | United States v. Lynn Lindy Moore, United States District of Virginia Case No. 2:97CR Judgment in a Criminal Case October 15, 1997                | 00092-001       |
| 27     | 225.     | Omitted   | AA6519          |
| 27     | 226.     | Declaration of Lindy Moore July 31, 2013  | 20-AAA6531      |

| VOLUME | <u>!</u> | <u>DOCUMENT</u>  | $\underline{\text{PAGE}}$ |
|--------|----------|--|---------------------------|
| 27     | 227.     | Harrison Herman Sheld M.D.<br>Records for Mehlia Lyn Moore | AA6532-AA6572             |
| 27     | 228.     | Declaration of Randy Pike July 31, 2013                    | AA6573-AA6577             |
| 27     | 229.     | Declaration of Michele Blackwill re: D<br>August 1, 2013   |                           |
| 27     | 230.     | Declaration of Tammy Huskey-Smith                          | re: John                  |
|        |          | Middleton August 1, 2013                                   | AA6584-AA6588             |
| 27     | 231.     | Declaration of Tammy Huskey-Smith                          | re: Robert                |
|        |          | Martin August 1, 2013                                      | AA6589-AA6592             |
| 27     | 232.     | Declaration of Gladys Guerra<br>August 2, 2013             | AA6593-AA6595             |
| 27     | 233.     | Declaration of Janice Faust<br>August 2, 2013              | AA6596-AA6599             |
| 27     | 234.     | Photograph of Beecher Avants<br>Homicide Detective         | AA6600-AA6601             |
| 27     | 235.     | Photograph of Robert Peoples                               | AA6602-AA6603             |
| 27     | 236.     | Family Tree  | AA6604-AA6605             |
| 27     | 237.     | Declaration of Amy Hanley-Peoples<br>August 2, 2013        | AA6606-AA6609             |
| 27     | 238.     | Declaration of Arthur "Art" Bonczyk<br>August 1, 2013      | AA6610-AA6613             |

| VOLUME | <u> </u> | DOCUMENT   | PAGE          |
|--------|----------|--|---------------|
| 27     | 239.     | Declaration of Johnny Ray Luckett<br>July 26, 2013   | AA6614-AA6617 |
| 27     | 240.     | Declaration of Herbert Duzant re: Rus<br>July 30, 2013   | <b>▼</b>      |
| 27     | 241.     | Declaration of Tena Francis re: Evelyr August 2, 2013  | _             |
| 27     | 242.     | Declaration of Tena Francis re: Juror August 2, 2013   |               |
| 27     | 243.     | Declaration of Tena Francis re: Thea V<br>August 2, 2013   | O             |
| 27     | 244.     | Declaration of Tena Francis re: Greg I<br>August 2, 2013   |               |
| 27     | 245.     | Declaration of Keith Lobaugh<br>August 4, 2013   | AA6633-AA6635 |
| 27     | 246.     | Declaration of Tammy Huskey-Smith "Eppy" Lopez August 5, 2013  | v             |
| 27     | 247.     | Report of Jerry Chisum, Forensic Scie<br>August 2, 2013; Supplementary Report<br>August 6, 2013; Curriculum Vitae of<br>William Jerry Chisum | ntist<br>rt 1 |
| 27     | 248.     | Dungeons & Dragons Wikipedia definition.   |               |
| 27     | 249.     | Declaration of Herbert Duzant re: Rob<br>August 3, 2013  |               |

| VOLUME | <u>.</u> | DOCUMENT  | $\underline{\text{PAGE}}$ |
|--------|----------|---|---------------------------|
| 27-28  | 250.     | News Articles   | AA6690-AA6757             |
| 28     | 251.     | Declaration of Tammy Huskey-Smith<br>Ryder, August 5, 2013  |                           |
| 28     | 252.     | Photograph of Dale Flanagan and Ran<br>Moore on the couch   | _                         |
| 28     | 253.     | Photograph of Dale Flanagan and Ran<br>Moore on bed of truck  | <del>_</del>              |
| 28     | 254.     | Photograph of Randolph Moore on a horse   | AA6767-AA6768             |
| 28     | 255.     | Photograph of Randolph Moore and wheelbarrow  | AA6769-AA6770             |
| 28     | 256.     | School photograph of Randolph<br>Moore as a young child   | AA6771-AA6772             |
| 28     | 257.     | State of Nevada v. Richard Joseph Mo<br>Judicial District Court Case Nos. C640<br>Reporter's Transcript of Calendar Call<br>January 12, 1984                      | 603, 64604,<br>l          |
| 28     | 258.     | State of Nevada v. John Oliver Snow,<br>Judicial District Court Case No. C616<br>Reporter's Transcript of Proceedings (<br>April 17, 1984                         | 76<br>Excerpt)            |
| 28     | 259.     | State v. Lisle, Eighth Judicial District C124090, Transcription of VCR tape of Evans hearing before Judge Hardcast Juvenile Court, Case No. J52293 August 18,1999 | f the Adam<br>le          |

| <u>VOLUME</u> |      | <u>DOCUMENT</u>   | PAGE            |
|---------------|------|---|-----------------|
| 28            | 260. | Letter to Sandy Shaw from Thomas V (downloaded from webpage: https://www.facebook.com/pages/Parde | on-Sandy-Shaw,) |
| 28            | 261. | Las Vegas Review-Journal "HIGH-PR Murder convict to receive a new trial," July 8, 2003.           | ,               |
| 28            | 262. | Review-Journal, "Clark County attorn disciplined" January 12, 1988                                |                 |
| 28            | 263. | Review-Journal, "Chief Justice favors hearing for inmate," 1985                                   |                 |
| 28            | 264. | Las Vegas Sun, "Justices defend death<br>Flanagan"<br>May 12, 1985                                |                 |
| 28            | 265. | Flanagan v. State, Nevada Supreme C<br>17130, Appellant's Opening Brief<br>July 29, 1986          |                 |
| 28            | 266. | Photograph of Lindy Moore, Arthur Bo<br>Mehlia Moore  |                 |
| 28            | 267. | Photograph of Lindy Moore, Ken Smit<br>Randolph Moore   |                 |
| 28            | 268. | Photograph of Lindy Moore, Mehlia M<br>Sheri Shea-McKenzie  |                 |
| 28            | 269. | Photograph of Lindy Moore, Randolph<br>Dale Flanagan  |                 |

| VOLUME | <u>.</u> | DOCUMENT  | <u>PAGE</u>   |
|--------|----------|---|---------------|
| 28     | 270.     | State of Nevada v. Moore, Eighth Judi<br>Court Case No. C69269, Juror Questic<br>of Carlos R. Guerra  | onnaire       |
| 28     | 271.     | State of Nevada v. Michael Damon Rig<br>Judicial District Court Case No. C106'<br>Jury Trial<br>March 14, 1996                                      | 784           |
| 28     | 272.     | State of Nevada v. Michael D. Rippo, I<br>Judicial District Court Case No. C106'<br>Reporter's Transcript of Proceedings<br>August 20, 2004         | 784           |
| 28     | 273.     | Report of Jonathan H. Mack, Psy.D. August 5, 2013; Curriculum Vitae of Jonathan H. Mack, Psy.D  | AA6921-AA6967 |
| 28-29  | 274.     | Confidential Execution Manual, Proce<br>Executing the Death Penalty<br>Nevada State Prison  |               |
| 29     | 274      | A. Section IV, Execution Procedure of Co<br>Execution Manual, Procedures for<br>Executing the Death Penalty, Nevada<br>Prison, revised October 2007 | State         |
| 29     | 275.     | Declaration of Mark J. S. Heath, M.D. May 16, 2006 including attachments A-F  |               |
| 29     | 276.     | State of Nevada v. Vernell Ray Evans,<br>Judicial District Court Case No. C1166<br>Sentencing Agreement<br>filed February 4, 2004                   | 071           |

| VOLUME | <u>1</u> | DOCUMENT  | PAGE   |
|--------|----------|---|--------|
| 29     | 277.     | State of Nevada v. Richard Edward Powell Judicial District Court Case No. C148936 Verdicts and Special Verdicts filed November 15, 2000           | -      |
| 29     | 278.     | State of Nevada v. Jeremy Strohmeyer, Ei<br>Judicial District Court Case No. C144577<br>Court Minutes<br>filed September 8, 1998                  |        |
| 29     | 279.     | State of Nevada v. Fernando Padron Rodri<br>Judicial District Court Case No. C130763<br>Verdicts, filed May 7, 1996 AA'                           |        |
| 29     | 280.     | State of Nevada v. Jonathan Cornelius Da<br>Eighth Judicial District Court Case No. Ci<br>Verdicts and Special Verdicts<br>filed November 1, 1995 | 126201 |
| 29     | 281.     | State v. Moore, et al., Eighth Judicial Dist<br>Case No. C69269, State's Proposed Exhibit<br>(Withdrawn)  | t 50   |
| 29     | 282.     | State v. Moore, et al., Eighth Judicial Dist<br>Case No. C69269, State's Proposed Exhibit<br>(Withdrawn)  | t 57   |
| 29     | 283.     | State v. Moore, et al., Eighth Judicial Dist<br>Case No. C69269, State's Proposed Exhibit<br>(Withdrawn)  | t 105  |
| 29     | 284.     | State v. Moore, et al., Eighth Judicial Dist<br>Case No. C69269<br>State's Exhibit 44 AA'   |        |

| VOLUME |      | DOCUMENT   | PAGE |
|--------|------|--|------|
| 29     | 285. | State v. Moore, et al., Eighth Judicial Case No. C69269<br>State's Exhibit 47  |      |
| 29     | 286. | State v. Moore, et al., Eighth Judicial Case No. C69269<br>State's Exhibit 49  |      |
| 29     | 287. | State v. Moore, et al., Eighth Judicial Case No. C69269 State's Exhibit 100    |      |
| 29     | 288. | State v. Moore, et al., Eighth Judicial Case No. C69269 State's Exhibit 101    |      |
| 29     | 289. | State v. Moore, et al., Eighth Judicial Case No. C69269 State's Exhibit 102    |      |
| 29     | 290. | State v. Moore, et al., Eighth Judicial Case No. C69269 State's Exhibit 103    |      |
| 29     | 291. | State v. Moore, et al., Eighth Judicial Case No. C69269<br>State's Exhibit 104 |      |
| 29     | 292. | State v. Moore, et al., Eighth Judicial Case No. C69269 State's Exhibit 106    |      |

| VOLUME | <u>.</u> | DOCUMENT  | $\underline{\text{PAGE}}$ |
|--------|----------|---|---------------------------|
| 30     | 293.     | State v. Moore, et al., Eighth Judicial Case No. C69269   |                           |
|        |          | State's Exhibit 107   | AA7221-AA7223             |
| 30     | 294.     | State v. Moore, et al., Eighth Judicial Case No. C69269   | District Court            |
|        |          | State's Exhibit 108   | AA7224-AA7226             |
| 30     | 295.     | State v. Moore, et al., Eighth Judicial Case No. C69269   | District Court            |
|        |          | State's Exhibit 109   | AA7227-AA7229             |
| 30     | 296.     | State v. Moore, et al., Eighth Judicial Case No. C69269   | District Court            |
|        |          | State's Exhibit 110   | AA7230-AA7232             |
| 30     | 297.     | State v. Moore, et al., Eighth Judicial Case No. C69269   | District Court            |
|        |          | State's Exhibit 111   | AA7233-AA7235             |
| 30     | 298.     | State v. Moore, et al., Eighth Judicial Case No. C69269   | District Court            |
|        |          | State's Exhibit 112   | AA7236-AA7238             |
| 30     | 299.     | Correspondence from Daniel Wong to June 13, 2008  |                           |
| 30     | 300.     | American Board of Anesthesiology, Co<br>Anesthesiologists and Capital Punish<br>(April 2, 2010) | ment                      |

| VOLUME | 1    | <u>DOCUMENT</u>   | PAGE                |
|--------|------|---|---------------------|
| 30     | 301. | Leonidas G. Koniaris, Teresa A. Zimmers,<br>Lubarsky, and Jonathan P. Sheldon, <u>Inade</u><br><u>Anaesthesia in Lethal Injection for Execut</u><br>365, April 16, 2005<br><u>at</u> http://www.thelancet.com | equate<br>ion, Vol. |
| 30     | 302. | American Medical Association, AMA Police<br>Capital Punishment, adopted December 19<br>1993; 270: 365-368)  | 992 (JAMA.          |
| 30     | 303. | State v. Jiminez, Case No. C77955, Eighth<br>District Court, Recorder's Transcript re: E<br>Hearing (excerpt)<br>April 19, 1993   | videntiary          |
| 30     | 304. | State v. Bennett, Case No. C083143, Eight<br>District Court, Reporter's Transcript of Ev<br>Hearing (Murder) (excerpt)<br>November 18, 1999   | ridentiary          |
| 30     | 305. | Bennett v. McDaniel, et al., Case No. C833<br>Judicial District Court, Decision<br>November 16, 2001  |                     |
| 30     | 306. | Bennett v. McDaniel, et al. Case No. CV-No. DWH (D. Nev.), Declaration of Michael Peregarding locating exhibits in Parker file January 28, 2003   | scetta              |
| 30     | 307. | State v. Lopez, Clark County Case No. Co-<br>LVMPD records relating to Arturo Montes<br>November 21, 1984   | \$                  |

| VOLUME | <u>!</u> | DOCUMENT   | PAGE          |
|--------|----------|--|---------------|
| 30     | 308.     | State v. Lopez, Clark County Case No. Declaration of Arturo Montes undated                                   |               |
|        |          |  |               |
| 30     | 309.     | State v. Lopez, Clark County Case No. Affidavit of Arturo Montez   |               |
|        |          | February 27, 1986  | AA7339-AA7340 |
| 30     | 310.     | State v. Lopez, Clark County Case No. Affidavit of Dan M. Seaton   | . C068946     |
|        |          | February 27, 1986  | AA7341-AA7343 |
| 30     | 311.     | State v. Lopez, Clark County Case No. Reporter's Transcript of Proceedings, I Motion for New Trial (excerpt) |               |
|        |          | March 4, 1986  | AA7344-AA7350 |
| 30     | 312.     | State v. McKenna, Clark County Case<br>Reporter's Transcript of Jury Trial, (ex                              | kcerpt)       |
|        |          | March 4, 1980  | AA7351-AA7358 |
| 30     | 313.     | State v. McKenna, Clark County Case<br>Declaration of James Gillespie  | No. C044366   |
|        |          | June 23, 2011  | AA7359-AA7410 |
| 30     | 314.     | State v. McKenna, Clark County Case<br>Reporter's Transcript of Penalty Heari<br>September 11, 1996          | ing (excerpt) |
| 30     | 315.     | State v. Rippo, Clark County Case No. Declaration of David Levine  |               |
|        |          | November 20, 2007  | AA1416 AA1418 |

| VOLUME | <u>1</u> | DOCUMENT   | PAGE                            |
|--------|----------|--|---------------------------------|
| 30     | 316.     | State v. Rippo, Clark County Case No. Declaration of James Ison November 30, 2007  |                                 |
| 30     | 317.     | State v. Rippo, Clark County Case No. Reporter's Transcript of Proceedings February 8, 1995                                    | C106784                         |
| 30     | 318.     | Letter from Melvyn T. Harmon, Chief the District Attorney, To Whom It May Richard Joseph Morelli July 20, 1984 (Snow)          | y Concern re                    |
| 30     | 319.     | Snow v. McDaniel, Case No. CV-S-03-0<br>(D. Nev.), Deposition of Dan Seaton<br>August 16, 2007                                 |                                 |
| 30-31  | 320.     | Snow v. Angelone, Case No. 6-12-89 W<br>Judicial Disstrict Court, Deposition of<br>Harmon<br>September 25, 1992                | Melvyn T.                       |
| 31     | 321.     | Letter "To Whom It May Concern," re:<br>Richard Joseph, from Det. G.G. Miller,<br>Intelligence Section<br>August 28, 1984      | LVMPD                           |
| 31     | 322.     | State v. Bennett, Case No. C083143, E<br>District Court, Reporter's Transcript o<br>Jury Trial (excerpt)<br>September 14, 1988 | f Proceedings                   |
| 31     | 323.     | Bennett v. McDaniel, et al., Case No. C<br>DWH (D. Nev.), Answers to Interrogat<br>February 9, 1998                            | CV-N-96-429-<br>ories (excerpt) |

| VOLUME | 1    | DOCUMENT   | PAGE   |
|--------|------|--|--|
| 31     | 324. | State v. Snow, Case No. C61676, Eight<br>District Court, Reporter's Transcript of<br>Proceedings (excerpt)<br>April 11, 1984   | •  |
| 31     | 325. | Las Vegas Metropolitan Police Department Memorandum to DDA C. Laurent, Case John Butler ID#1060268, LVMPD Evt# Information withheld from file  | e file, re:<br>\$980704-0730                           |
|        |      | December 30, 1999  | AA7907-AA7909  |
| 31     | 326. | Declaration of Tim Gabrielsen and part production from Echavarria v. McDanie CV-N-98-0202 (D. Nev.) (filed as Exhibs support of Motion for Leave to Conduct Beets v. McDaniel, Case No. 2:04-cv-00 ((D. Nev.), May 16, 2006) | el, et al.,<br>it 5.23 in<br>Discovery,<br>085-KJD-CWH |
| 31     | 327. | <u>Las Vegas Sun</u> , "Police Say Binion with credible," May 3, 2004  |  |
| 31     | 328. | State v. Bailey, Case No. C129217, Eight District Court, Reporter's Transcript of July 30, 1996.   | Proceedings  |
| 31     | 329. | State v. Sherman, Clark County Case Minutes of the Court March 24, 1995  |  |
| 31     | 330. | State v. Sherman, Clark County Case Mark Letter from Chief Deputy District Attor<br>Roger to defense counsel David M. Schi<br>December 31, 1996  | rney David J.J.<br>ieck, Esq.                          |

| <u>VOLUME</u> |      | <u>DOCUMENT</u>   | PAGE                 |
|---------------|------|---|----------------------|
| 31            | 331. | State v. Sherman, Clark County Case N<br>NCJIS Warrant Disposition Records re:<br>Michael Placencia<br>October 21, 1995   |                      |
| 31            | 332. | State v. Sherman, Clark County Case N<br>Handwritten Note from Annette Sheffie<br>Secretary to Judge Deborah J. Lippis re<br>telephone call from Sargent Hammack<br>(Metro Intelligence)<br>undated | ld<br>:              |
| 31            | 333. | State v. Sherman, Clark County Case N<br>Reporter's Transcript of Penalty Hearing<br>February 7, 1997   | g (excerpt)          |
| 31            | 334. | State v. Sherman, Clark County Case N<br>Grand Jury Transcript (excerpt)  |                      |
| 31            | 335. | State v. Kalter, Justice Court Case No. 9 Reporter's Transcript of Preliminary He November 22, 1995   | aring (excerpt)      |
| 31            | 336. | Witter v. McDaniel, CV-S-01-1034-RLH-Nev.), Declaration of Carol R. Camp<br>August 20, 2002 (filed as Exhibit 29 in s<br>Motion for Leave to Conduct Discovery f<br>August 21, 2002)                | upport of<br>ïled on |

| VOLUME | <u>!</u> | DOCUMENT   | $\underline{\text{PAGE}}$ |
|--------|----------|--|---------------------------|
| 31     | 337.     | Letter from Kent R. Robison of Robison Robb and Sharp, to E. Leslie Combs, Jr Kathryn Cox v. Circus Circus, et al. October 16, 1995 (obtained from the civ court file, Cox v. Circus Circus, et al., Eighth Judicial District Court Case No. A34700) | e., Esq. Re:              |
| 31     | 338.     | Las Vegas Review-Journal, "Man serving in slaying fights conviction," September "Conviction in 1996 slaying overturned September 4, 2008 (Torres)  | 1, 2008;                  |
| 31     | 339.     | State v. Torres, Case No. C157632, Eight District Court, Opposition to Motion to Redactions of Former Testimony December 8, 2008   | Accept                    |
| 31     | 340.     | State v. Torres, Case No. C157632, Eight District Court, Notice of Entry of Order April 27, 2009   | •                         |
| 31     | 341.     | State v. Steese, Clark County Case No. Order Regarding Actual Innocence.   |                           |
| 31     | 342.     | Homick v. E.K. McDaniel, et al., Case N<br>299-DWH-RAM (D. Nev.), Petitioner's N<br>Leave to Conduct Discovery; Memorand<br>Points and Authorities<br>October 3, 2010  | Motion for<br>lum of      |

| VOLUME | <u>1</u> | DOCUMENT   | PAGE                                   |
|--------|----------|--|--|
| 31     | 343.     | Letter from Eric Johnson/Walt Ayers, Ass<br>United States Attorneys to Mark Kaisern<br>denying FBI joint investigation with LVM<br>Homick v. McDaniel<br>January 28, 1993          | nan<br>IPD                             |
| 31     | 344.     | Declaration of Joseph K. Wright regarding prepared in support of Homick v. E.K. McCase No. CV-N-99-299-DWH-RAM (D. Ne Petitioner's Motion for Leave to Conduct October 9, 2003     | eDaniel, et al.,<br>ev.),<br>Discovery |
| 31     | 345.     | Chart detailing evidence of joint investigation activity between LVMPD and FBI  Homick v. McDaniel October 9, 2003   |  |
| 31     | 346.     | Eight (8) Letters from FBI Director Webs letter to redacted LVMPD officer thankin him/her for work in connection with joint investigation, <u>Homick v. McDaniel</u> June 10, 1986 | g                                      |
| 31-32  | 347.     | Chart detailing evidence of joint investigated admissions, <a href="Homick v. McDaniel">Homick v. McDaniel</a> October 9, 2003   |  |
| 32     | 348.     | State v. Homick, Clark County Case No. (Reporter's Transcript of Jury Trial, Volume 7 (excerpt) April 26, 1989   |  |
| 32     | 349.     | FBI 302 interview of Norma K. Thompson McDaniel, March 18, 1986 AA   |  |

| VOLUME | <u>1</u> | DOCUMENT   | PAGE                      |
|--------|----------|--|---------------------------|
| 32     | 350.     | Homick v. E.K. McDaniel, et al., Case 299-DWH-RAM (D. Nev.), [List of] Ext Support of Motion for Leave to Conduc October 3, 2010 | hibits in<br>ct Discovery |
| 32     | 351.     | FBI notes, <u>Homick v. McDaniel</u> (Penns January 4, 1986  |                           |
| 32     | 352.     | FBI redacted notes, <u>Homick v. McDan</u><br>January 7, 1986  |                           |
| 32     | 353.     | FBI redacted notes, <u>Homick v. McDan</u><br>January 9, 1986  |                           |
| 32     | 354.     | FBI redacted notes, <u>Homick v. McDan</u> (Pennsylvania) January 13, 1986   |                           |
| 32     | 355.     | FBI redacted notes, Homick v. McDan<br>January 14, 1986  |                           |
| 32     | 356.     | FBI 302 memorandum of interview of Homick v. McDaniel (Homick 164) August 18, 1988   |                           |
| 32     | 357.     | FBI notes re Homick receiving money employee, <u>Homick v. McDaniel</u> December 11, 1985  |                           |
| 32     | 358.     | FBI notes, <u>Homick v. McDaniel</u> , Dece January 1986   |                           |
| 32     | 359.     | Letter from AUSA Warrington Parker<br>Cooper, <u>Homick v. McDaniel</u><br>May 7, 1993   | _                         |

| VOLUME | <u>.</u> | DOCUMENT  | <u>PAGE</u>   |
|--------|----------|---|---------------|
| 32     | 360.     | Letter from AUSA Warrington Parker<br>Cooper, <u>Homick v. McDaniel</u><br>May 11, 1993   | G             |
| 32     | 361.     | People v. Homick, Case No. A973541,<br>Superior Court, County of Los Angele<br>Daily Transcript, Volume 83 (excerpt)<br>November 10, 1992 | s, Reporter's |
| 32     | 362.     | FBI memorandum to SA Newark, Hor (Homick 167) August 31, 1977   | _             |
| 32     | 363.     | FBI memorandum, New York to News McDaniel, (Homick 168)J January 31, 1978   |               |
| 32     | 364.     | FBI Teletype, FM Director to Las Veg<br>September, 1985   |               |
| 32     | 365.     | FBI Teletype San Diego to Las Vegas<br>October, 1985  |               |
| 32     | 366.     | State v. Homick, Clark County Case N<br>Reporter's Transcript of Penalty Hear<br>Volume I (excerpt)<br>May 17, 1989                       | ring          |
| 32     | 367.     | State v. Homick, Clark County Case N<br>Reporter's Transcript of Motions (exce<br>April 10, 1989  | erpt)         |
| 32     | 368.     | State v. Homick, Clark County Case N<br>Reporter's Transcript of Jury Trial, Vo<br>(excerpt), May 2, 1989                                 | olume 11      |

| VOLUME | <u> </u> | DOCUMENT  | PAGE                                  |
|--------|----------|---|---------------------------------------|
| 32     | 369.     | State v. Homick, Clark County Case N<br>Reporter's Transcript of Evidentiary E<br>Discovery (excerpt)<br>March 7, 1989                    | Iearing                               |
| 32     | 370.     | State v. Homick, Clark County Case N<br>Reporter's Transcript of Jury Trial, Vo<br>April 25, 1989   | No. C74385<br>Dlume 6 (excerpt)       |
| 32     | 371.     | Haberstroh v. McDaniel, Case No. Co. Judicial District Court, Deposition of S. October 15, 1998   | Sharon Dean                           |
| 32     | 372.     | Haberstroh v. McDaniel, Case No. Co. Judicial District, Deposition of Arlene December 7, 1998 and January 28, 1999                        | Ralbovsky                             |
| 32     | 373.     | Haberstroh v. McDaniel, Case No. Co. Judicial District, Deposition of Patricia December 7, 1998 and January 28, 1999                      | a Schmitt                             |
| 33     | 374.     | United States v. Catania, Case No. CELRH(RJJ) (D. Nev.), Reporter's Transc<br>Trial (excerpt)<br>June 11, 2002.                           | cript of Jury                         |
| 33     | 375.     | United States v. Catania, Case No. CELRH(RJJ) (D. Nev.), Reporter's Partia Jury Trial (Direct Examination of Don (excerpt), June 13, 2002 | l Transcript of<br>ninic Riccardella) |

| VOLUME | <u>1</u> | <u>DOCUMENT</u>  | PAGE   |
|--------|----------|--|--|
| 33     | 376.     | State v. Haberstroh, Case No. C076013, E<br>Judicial District Court, Recorder's Transcr<br>Evidentiary Hearing (partial)<br>January 28, 2000   | ript Re:                                       |
| 33     | 377.     | Various reports of the Las Vegas Metropol<br>Department, Detention Services Division,<br>State v. Haberstroh, Case No. C076013, re-<br>investigation into the identity of Clark Co-<br>Detention Center inmate who manufacture<br>1987 | produced in<br>egarding<br>unty<br>ed a shank, |
| 33     | 378.     | State v. LaPena, Case No. C59791, Eighth District Court, Reporter's Transcript of Pr October 26, 1988 AA8  | $\mathbf{r}$ occeedings                        |
| 33     | 379.     | State v. Rippo, Case No. C106784, Eighth District Court, Reporter's Transcript of Pr (excerpt) February 8, 1996  | oceedings                                      |
| 33     | 380.     | Homick v. McDaniel, U.S. District Court C<br>N-99-0299, Order Regarding Remaining D<br>Issues  | oiscovery                                      |
| 33     | 381.     | State v. Lisle & Lopez, Case No. C129540, Judicial District Court, Transcript of All P Motions (excerpt) March 12, 1996  | Pretrial                                       |
| 33     | 382.     | Letter from David J.J. Roger to Nevada St<br>Board Chairman regarding Robert Bezak<br>December 3, 1990 (Jones) AA  |  |

| VOLUME | <u> </u> | <u>DOCUMENT</u>   | PAGE                                 |
|--------|----------|---|--------------------------------------|
| 33     | 383.     | Declaration of David J.J. Roger, Chief I<br>Attorney, Clark County<br>June 30, 1999 (Jones)   |                                      |
|        |          |   |                                      |
| 33     | 384.     | State v. Bezak, Case No. CR89-1765, Se District Court, Transcript of Proceeding November 27, 1989 (Jones)   | gs Sentence                          |
| 33     | 385.     | State v. Butler, Case No. C155791, Eight District Court, Transcript of Defendant Status Check on Production of Discover April 18, 2000  | c's Motion for                       |
| 33     | 386.     | Letter from Office of the District Attorn<br>Sciscento, Esq., re: Your Requests on Structure November 16, 2000  | State v. Butler,                     |
| 33     | 387.     | Letter from Law Offices of Sam Stone,<br>Michael Douglas, District Court Judge,<br>potential State Witness Robert W. LeG<br>Butler, Case No. 99C-155791-C<br>December 7, 2000 | re: Client and asse, <u>State v.</u> |
| 33     | 388.     | State v. Butler, Case No. C155791, Eight District Court, Motion for New Trial January 17, 2001  |                                      |
| 33     | 389.     | State v. Butler, Case No. C155791, Eight District Court, Affidavit of Carolyn Tro January 19, 2001  | tti                                  |
| 33     | 390.     | State v. Butler, Case No. C155791, Eightstrict Court, Opposition to Motion for Based on Allegations of Newly Discover February 16, 2001.                                      | r New Trial<br>red Evidence          |

| VOLUME | <u>1</u> | <u>DOCUMENT</u>   | $\underline{\text{PAGE}}$            |
|--------|----------|---|--------------------------------------|
| 33     | 391.     | State v. Butler, Case No. C155791, District Court, Reply to State's Opponeration of the Defendant's Motion for New Trial  | osition to                           |
|        |          | February 27, 2001   | AA8193-AA8198                        |
| 33     | 392.     | State v. Butler, Case No. C155791, District Court, Order  | Eighth Judicial                      |
|        |          | March 8, 2001   | AA8199-AA8201                        |
| 33     | 393.     | State v. Butler, Case No. 37591, New Court, Order Affirming in Part, Rev Part and Remanding May 14, 2002  | ersing in                            |
| 33-34  | 394.     | State v. Steese, Clark County Case Colleen McCarty, Man Found Innocin Prison, 8 News Now March 21, 2013   | ent After 20 Years                   |
| 34     | 395.     | Chronological record, <u>Homick v. Mc</u><br>10), November 1985   |                                      |
| 34     | 396.     | Chart detailing evidence of joint invinformation sharing between LVMP Homick v. McDaniel October 9, 2003  | D and FBI                            |
| 34     | 397.     | Comments regarding Request No. 1 20 (filed as Exhibit 45 in support of Motion for Leave to Conduct Discov Witter v. McDaniel, CV-S-01-1034-F Nev.) filed on December 1, 2003) | Supplemental<br>ery<br>RLH-(LRL) (D. |

| VOLUME | <u>!</u> | <b>DOCUMENT</b>   | $\underline{\text{PAGE}}$                            |
|--------|----------|---|--|
| 34     | 398.     | State v. Moore, et al., Eight Case No. C69269, Notice of Motion to Disqualify February 2, 1994                |  |
| 34     | 399.     | State v. Moore, et al., Eigh<br>Case No. C69269, Reporter<br>Defendant's Motion to Disc<br>January 24, 1994   | r's Transcript Re:                                   |
| 34-36  | 400.     | for Writ of Habeas Corpus (158, 160, 32-33, 35-40, 48-  | CH(RJJ), Amended Petition<br>(Excerpt), and Exhibits |
| 36     | To Marc  | bits in Support of Oppositio<br>Iotion to Dismiss (list)<br>ch 12, 2014                                       | n AA8839-AA8842                                      |
| 36     | 401.     | The State of Nevada v. Ran<br>Judicial District Court Cas<br>Findings of Fact, Conclusion<br>January 23, 2006 | se No. C069269                                       |
| 36     | 402.     | The State of Nevada v. Ran<br>Judicial District Court Cas<br>Court Minutes<br>December 23, 1999               |  |

| VOLUME | 1    | <u>DOCUMENT</u>  | $\underline{\text{PAGE}}$ |
|--------|------|--|---------------------------|
| 36     | 403. | The State of Nevada v. Randolph Moor<br>Judicial District Court Case No. C0692<br>Court Minutes<br>March 5, 2009                   | 69                        |
| 36     | 404. | Randolph Moore v. The State of Nevad<br>Supreme Court Case No. 55091, Remit<br>October 15, 2012                                    | titur                     |
| 36     | 405. | Williams v. Warden, Nevada Supreme 29084, Order Dismissing Appeal August 29, 1997  |                           |
| 36     | 406. | Pre-Sentence Report, Department of Pa<br>and Probation<br>November 7, 1985   |                           |
| 36-37  | 407. | Randolph Moore v. The State of Nevad<br>Supreme Court Case No. 55091<br>Appellant's Opening Brief<br>September 13, 2010            |                           |
| 37-38  | 408. | Dale Edward Flanagan v. McDaniel, et USDC Case No. 2:09-cv-00085-KJD-GV Amended Petition for Writ of Habeas C February 11, 2011    | VF<br>Corpus              |
| 38     | 409. | Randolph Moore v. The State of Nevad<br>Supreme Court Case No. 55091<br>Opposition to Appellant's Motion for Li<br>August 21, 2012 | mited Remand              |

| <u>VOLUME</u> |      | DOCUMENT  | $\underline{\text{PAGE}}$    |
|---------------|------|---|------------------------------|
| 38            | 410. | Doneale L. Feazell v. The State of New<br>Supreme Court Case No. 37789<br>Order Affirming in Part and Vacating<br>November 4, 2002                                  | in Part                      |
| 38            | 411. | Thomas Nevius v. Warden (Nevius II) Supreme Court Case Nos. 29027, 2902 Order Dismissing Appeal and Denying for Writ of Habeas Corpus October 9, 1996               | 28<br>g Petition             |
| 38            | 412. | Thomas Nevius v. Warden (Nevius II) Supreme Court Case Nos. 29027, 2902 Order Denying Rehearing July 17, 1998   | 28                           |
| 38            | 413. | Michael Rippo v. The State of Nevada<br>v. The State of Nevada, Nevada Supre<br>Court Case Nos. 44094, 44297<br>Order Directing Oral Argument<br>March 16, 2006     | eme                          |
| 38            | 414. | The State of Nevada v. Michael Damo<br>Court Case No. C106784, Supplement<br>Support of Defendant's Petition for W<br>Corpus (Post-Conviction)<br>February 10, 2004 | al Brief in<br>rit of Habeas |

| VOLUME | <u>!</u> | DOCUMENT  | <u>PAGE</u>   |
|--------|----------|---|---|
| 38     | 415.     | Edward Gordon Bennett v. The State of Nevada Supreme Court Case No. 3893. Respondent's Answering Brief December 16, 2002  | 4   |
| 38     | 416.     | Thomas Nevius v. E.K. McDaniel, et al<br>District Court Case No. CV-N-96-785-Response to Nevius' Supplemental Mer<br>Points and Authorities in Support of A<br>Successive Petition for Writ of Habeas<br>October 18, 1999 | HDM(RAM),<br>morandum of<br>mended Second<br>Corpus |
| 38     | 417.     | Leonard v. McDaniel, Nevada Supremo<br>Case No. 50581, Order of Affirmance<br>November 17, 2009   |   |
| 38     | 418.     | Lopez v. McDaniel, District Court Case<br>State's Post-Hearing Memorandum<br>April 22, 2010   |   |
| 38-39  | 419.     | Lopez v. McDaniel, District Court Case<br>Notice of Motion and Motion to Dismis<br>Third State Petition for Writ of Habeas<br>February 15, 2008   | s Defendant's<br>s Corpus                           |
| 39     | 420.     | Floyd v. McDaniel, District Court Case<br>State's Opposition to Defendant's Petit<br>Writ of Habeas Corpus (Post-Convictio<br>Motion to Dismiss<br>September 18, 2007   | ion for<br>n) and                                   |

| VOLUME | <u>.</u> | DOCUMENT   | PAGE        |
|--------|----------|--|-------------|
| 39     | 421.     | Sherman v. McDaniel, District Court Case C126969, State's Reply to Defendant's Opposition to Motion to Dismiss Petition of Habeas Corpus June 25, 2007                   |             |
| 39     | 422.     | Witter v. McDaniel, District Case No. C11 Reply to Opposition to Motion to Dismiss July 5, 2007  |             |
| 39     | 423.     | Leonard v. McDaniel, District Court Case No. C126285 Reply to Opposition to Motion to Dismiss March 11, 2008   | 9626-AA9640 |
| 39     | 424.     | Leonard v. McDaniel, District Court Case No. C126285 Transcript of Proceedings March 23, 2008  | 9641-AA9663 |
| 39-40  | 425.     | Echavarria v. McDaniel, District Court<br>Case No. C95399, State's Opposition to<br>Defendant's Petition for Writ of Habeas<br>Corpus (Post-Conviction)<br>July 23, 2007 | 9664-AA9737 |
| 40     | 426.     | Farmer v. State, Nevada Supreme Court Case. No. 29120 Order Dismissing Appeal November 20, 1997  | 9738-AA9743 |
| 40     | 427.     | Jones v. McDaniel, Nevada Supreme Cour<br>Case No. 39091<br>Order of Affirmance<br>December 19, 2002   |             |

| VOLUME | <u>.</u>              | <u>DOCUMENT</u>   | PAGE               |
|--------|-----------------------|---|--------------------|
| 40     | 428.                  | Milligan v. Warden, Nevada Supreme Cor<br>Case No. 37845, Order of Affirmance<br>July 24, 2004                                      |                    |
| 40     | 429.                  | O'Neill v. State, Nevada Supreme Court<br>Case No. 39143, Order of Reversal and Re<br>December 18, 2002                             |                    |
| 40     | 430.                  | Riley v. State, Nevada Supreme Court<br>Case No. 33750, Order Dismissing Appea<br>November 19, 1999                                 |                    |
| 40     | 431.                  | Sechrest v. State, Nevada Supreme Court<br>Case No. 29170, Order Dismissing Appea<br>November 20, 1997                              | 1                  |
| 40-41  | 432.                  | Reweighing Opinions   | 9797-AA10044       |
| 41     |                       | ings of Fact, Conclusions of Law and Orde<br>ast 27, 2014 AA10  |                    |
| 13     | Eigh<br>Instr<br>June | State of Nevada v. Randolph Moore, et al. th Judicial District Court Case No. C06920 ructions to the Jury 23, 1995                  | 69<br>A3114-AA3134 |
| 11     | The S<br>Eigh<br>Jury | State of Nevada v. Randolph Moore, et al. th Judicial District Court Case No. C06920 Trial-Penalty Phase (Day 5, Volume V) 19, 1995 | ,<br>69            |
| 11-12  |                       | State of Nevada v. Randolph Moore, et al.<br>th Judicial District Court Case No. C06920   | •'                 |

| VOLUME | <u>DOCUMENT</u>  | PAGE       |
|--------|--|------------|
|        | Jury Trial-Penalty Phase (Day 6, Volume IV) June 20, 1995  | 664-AA2833 |
| 12-13  | The State of Nevada v. Randolph Moore, et al., Eighth Judicial District Court Case No. C069269 Jury Trial-Penalty Phase (Day 7, Volume VII) June 21, 1995  |            |
| 13     | The State of Nevada v. Randolph Moore, et al., Eighth Judicial District Court Case No. C069269 Jury Trial-Penalty Phase (Day 8, Volume VIII) June 22, 1995 |            |
| 13     | The State of Nevada v. Randolph Moore, et al., Eighth Judicial District Court Case No. C069269 Jury Trial-Penalty Phase (Day 9, Volume IX) June 23, 1995   |            |
| 41     | Notice of Appeal October 6, 2014   | 62-AA10163 |
| 36     | Notice of Authorization of Petition for Writ of Habeas Corpus October 1, 2013  | 733-AA8737 |
| 41     | Notice of Entry of Order<br>September 2, 2014 AA101  | 36-AA10161 |
| 41     | Objections to Proposed Findings of Fact, Conclusions of Law and Order July 23, 2014  | 65-AA10110 |

| VOLUME | DOCUMENT   | PAGE        |
|--------|--|-------------|
| 36     | Opposition to Motion to Dismiss March 7, 2014  | 3789-AA8838 |
| 13-15  | Petition for Writ of Habeas Corpus (Post-Conviction September 19, 2013 AAS   |             |
| 41     | Recorder's Transcript of Proceedings Re: Petition for Writ of Habeas Corpus June 5, 2014   | )45-AA10064 |
| 41     | Recorder's Transcript re: at Request of the Court<br>August 26, 2014 AA101   |             |
| 1      | The State of Nevada v. Randolph Moore, et al.,<br>Eighth Judicial District Court Case No. C069269<br>Reporter's Transcript of Jury Trial<br>September 26, 1985 |             |
| 1-2    | The State of Nevada v. Randolph Moore, et al., Eighth Judicial District Court Case No. C069269 Reporter's Transcript of Jury Trial September 27, 1985          |             |
| 2      | The State of Nevada v. Randolph Moore, et al., Eighth Judicial District Court Case No. C069269 Reporter's Transcript of Opening Statements September 30, 1985  |             |
| 2-3    | The State of Nevada v. Randolph Moore, et al., Eighth Judicial District Court Case No. C069269 Reporter's Transcript of Jury Trial September 30, 1985          |             |

| VOLUME | DOCUMENT   | PAGE |
|--------|--|------|
| 3      | The State of Nevada v. Randolph Moore, et a<br>Eighth Judicial District Court Case No. C069<br>Reporter's Transcript of Jury Trial<br>October 1, 1985  | 9269 |
| 4-5    | The State of Nevada v. Randolph Moore, et a<br>Eighth Judicial District Court Case No. C069<br>Reporter's Transcript of Jury Trial<br>October 2, 1985  | 9269 |
| 5-6    | The State of Nevada v. Randolph Moore, et a<br>Eighth Judicial District Court Case No. C069<br>Reporter's Transcript of Jury Trial<br>October 3, 1985  | 9269 |
| 6      | The State of Nevada v. Randolph Moore, et a<br>Eighth Judicial District Court Case No. C069<br>Reporter's Transcript of Jury Trial<br>October 4, 1985  | 9269 |
| 6-7    | The State of Nevada v. Randolph Moore, et a<br>Eighth Judicial District Court Case No. C069<br>Reporter's Transcript of Jury Trial<br>October 7, 1985  | 9269 |
| 7      | The State of Nevada v. Randolph Moore, et a<br>Eighth Judicial District Court Case No. C069<br>Reporter's Transcript of Jury Trial<br>October 8, 1985  | 9269 |
| 7-8    | The State of Nevada v. Randolph Moore, et a<br>Eighth Judicial District Court Case No. C069<br>Reporter's Transcript of Jury Trial<br>October 9, 1985. | 9269 |

| VOLUME | DOCUMENT  | PAGE          |
|--------|---|---------------|
| 8      | The State of Nevada v. Randolph Moore, et Eighth Judicial District Court Case No. C06 Reporter's Transcript of Jury Trial October 10, 1985          | 9269          |
| 8      | The State of Nevada v. Randolph Moore, et Eighth Judicial District Court Case No. C06 Reporter's Transcript of Jury Trial October 11, 1985          | 9269          |
| 8-9    | The State of Nevada v. Randolph Moore, et Eighth Judicial District Court Case No. C06 Reporter's Transcript of Jury Trial July 12, 1989             | 9269          |
| 9-10   | The State of Nevada v. Randolph Moore, et Eighth Judicial District Court Case No. C06 Reporter's Transcript of Jury Trial July 13, 1989             | 9269          |
| 10     | The State of Nevada v. Randolph Moore, et Eighth Judicial District Court Case No. C06 Reporter's Transcript of Jury Trial July 14, 1989             | 9269          |
| 10     | The State of Nevada v. Randolph Moore, et Eighth Judicial District Court Case No. C06 Reporter's Transcript of Proceedings Sentencing July 31, 1989 | 9269          |
| 36     | Response to Petition for Writ of Habeas<br>Corpus (Post-Conviction)<br>January 7, 2014  | AA8738-AA8788 |

| VOLUME | DOCUMENT  | PAGE       |
|--------|---|------------|
| 13     | The State of Nevada v. Randolph Moore, et al., Eighth Judicial District Court Case No. C069269 Sentencing July 11, 1995                           | 161-AA3184 |
| 7      | The State of Nevada v. Randolph Moore, et al., Eighth Judicial District Court Case No. C069269 Testimony of Scott Alan Sloane October 7 & 8, 1985 | 576-AA1626 |

## **CERTIFICATE OF SERVICE**

I hereby certify that this document was filed electronically with the Nevada Supreme Court on the 4th day of June, 2015. Electronic Service of the foregoing Appellant's Appendix (Volumes 1-41) shall be made in accordance with the Master Service List as follows:

Steve Owens Chief Deputy District Attorney

Felicia Darensbourg

An employee of the Federal Public Defender's Office

Vy

## ORIGINAL

FILF

| 1  | CASE NO. C069269 FEB 1 4 1986   |
|----|---|
| 2  | DEPARTMENT FOURTEEN   |
| 3  | DEPUTY DEPUTY   |
| 4  | IN THE EIGHTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA            |
| 5  | IN AND FOR THE COUNTY OF CLARK  |
| 6  |   |
| 7  | THE STATE OF NEVADA,  |
| 8  | PLAINTIFF, ) REPORTER'S TRANSCRIPT                                      |
| 9  | vs.   |
| 10 | DALE EDWARD FLANAGAN, RANDOLPH ) JURY TRIAL MOORE AKA SMITH, JOHNNY RAY |
| 11 | LUCKETT AND ROY MCDOWELL,   |
| 12 | DEFENDANTS. )   |
| 13 | TUDGE   |
| 14 | BEFORE THE HONORABLE DONALD M. MOSLEY, DISTRICT JUDGE                   |
| 15 | THURSDAY, SEPTEMBER 26, 1985  |
| 16 |   |
| 17 | APPEARANCES:  |
| 18 | FOR THE STATE: MELVYN T. HARMON, ESQUIRE                                |
| 19 | DANIEL M. SEATON, ESQUIRE<br>DEPUTIES DISTRICT ATTORNEY                 |
| 20 | FOR DEFENDANT FLANAGAN: RANDALL PIKE, ESQUIRE                           |
| 21 | FOR DEFENDANT MOORE: MURRAY POSIN, ESQUIRE                              |
| 22 | FOR DEFENDANT LUCKETT: WILLIAM H. SMITH, ESQUIRE                        |
| 23 | FOR DEFENDANT MCDOWELL: ROBERT J. HANDFUSS, ESQUIRE                     |
| 24 |   |
| 25 | Reported by: Sharon J. Thielman, Official Court Reporter                |
|    | 1702  |

## INDEX OF WITNESSES

| _   | INDEX OF WITNESSES   |                   |  |
|-----|--|-------------------|--|
| 1   |  | PAGE NO.          |  |
| 2   | STATE'S WITNESSES:   |                   |  |
| 3   | RUSTY DEON HAVENS: DIRECT EXAMINATION BY MR. HARMON  | 429<br>444        |  |
| 4   | CROSS-EXAMINATION BY MR. SMITH   | 444<br>448<br>451 |  |
| 5   | CROSS-EXAMINATION BY MR. POSIN   | 456<br>461        |  |
| 6   | REDIRECT EXAMINATION BY MR. POSIN  | 462<br>463        |  |
| 7   | RECROSS-EXAMINATION BY MR. HANDFUSS  | 10.0              |  |
| 8   | LISA LICATA: DIRECT EXAMINATION BY MR. SEATON  | 464<br>484        |  |
| 9 . | CROSS-EXAMINATION BY MR. PIKE<br>CROSS-EXAMINATION BY MR. POSIN                              | 486               |  |
| 10  | STEVE WINNE:   | 487               |  |
| 11  | DIRECT EXAMINATION BY MR. SEATON CROSS-FYAMINATION BY MR. PIKE                               | 492<br>493        |  |
| 12  | CROSS-EXAMINATION BY MR. POSIN   | 433               |  |
| 13  | DANIEL M. CONNELL: DIRECT EXAMINATION BY MR. HARMON  | 495<br>520        |  |
| 14  | CROSS-EXAMINATION BY MR. FOSIN   | 520<br>520<br>522 |  |
| 15  | CROSS-EXAMINATION BY MR. PIKE REDIRECT EXAMINATION BY MR. HARMON                             | 523               |  |
| 16  | ROBERT RODREICK:   | 525               |  |
| 17  | ROBERT RODRETCK: DIRECT EXAMINATION BY MR. SEATON CROSS-EXAMINATION BY MR. PIKE              | 555               |  |
| 18  | GENEAL MCGREGOR: DIRECT EXAMINATION BY MR. HARMON  | 559               |  |
| 19  | CROSS-EXAMINATION BY MR. PIKE  | 566               |  |
| 20  | MICHELLE GRAY: DIRECT EXAMINATION BY MR. SEATON  | 568               |  |
| 21  | CPOSS-EXAMINATION BY MR. HANDFUSS  | 575<br>575        |  |
| 22  | CROSS-EXAMINATION BY MR. PIKE CROSS-EXAMINATION BY MR. POSIN CROSS-EXAMINATION BY MR. SEATON | 579<br>580        |  |
| 23  | REDIRECT EXAMINATION BY MR. SEATON<br>RECROSS-EXAMINATION BY MR. PIKE                        | 581               |  |
| 24  | RON FLUD:  | 582               |  |
| 25  | DIRECT EXAMINATION BY MR. HARMON CROSS-EXAMINATION BY MR. POSIN                              | 590               |  |
|     | 1  |                   |  |

| 1  | STATE'S WITNESSES (CONTINUED):   | PAGE NO.       |
|----|--|----------------|
| 2  | THOMAS L. AKERS: DIRECT EXAMINATION (REFERENCED)                                 | 591            |
| 3  | CROSS-EXAMINATION BY MR. PIKE  | 610<br>628     |
| 4  | CROSS-EXAMINATION BY MR. POSIN<br>CROSS-EXAMINATION BY MR. HANDFUSS              | 641<br>655     |
| 5  | TOWN LUCAS:  | 686            |
| 6  | DIRECT EXAMINATION BY MR. HARMON CROSS-EXAMINATION BY MR. SMITH                  | 7 2 5<br>7 4 5 |
| 7  | CROSS-EXAMINATION BY MR. HANDFUSS CROSS-EXAMINATION BY MR. PIKE                  | 756<br>769     |
| 8  | REDIRECT EXAMINATION BY MR. HARMON   | 784            |
| 9  | RECROSS-EXAMINATION BY MR. HANDFUSS  DECROSS-EXAMINATION BY MR. PIKE             | 790<br>794     |
| 10 | RECROSS-EXAMINATION BY MR. POSIN<br>RECROSS-EXAMINATION (REOPENED) BY MR. SMITH  | 796<br>805     |
| 11 |  |                |
| 12 | YVONNE KACZMAREK: DIRECT EXAMINATION BY MR. HARMON CROSS-EXAMINATION BY MR. PIKE | 819            |
| 13 | BOB MANRING:   | 821            |
| 14 | BOB MANRING: DIRECT EXAMINATION BY MR. SEATON CROSS-EXAMINATION BY MR. PIKE      | 826            |
| 15 | CYNTHIA ANN EVANS:   | 828            |
| 16 | DIRECT EXAMINATION BY MR. SEATON CROSS-EXAMINATION BY MR. PIKE                   | 832<br>833     |
| 17 | REDIRECT EXAMINATION BY MR. SEATON   |                |
| 18 | ANGELA SALDANA: DIRECT EXAMINATION BY MR. SEATON                                 | 836<br>870     |
| 19 | CROSS-EXAMINATION BY MR. SMITH CROSS-EXAMINATION BY MR. HANDFUSS                 | 880<br>903     |
| 20 | CROSS-EXAMINATION BY MR. PIKE<br>CROSS-EXAMINATION BY MR. POSIN                  | 923<br>927     |
| 21 | REDIRECT EXAMINATION BY MR. SEATON RECROSS-EXAMINATION BY MR. HANDFUSS           | 939<br>939     |
| 22 | RECROSS-EXAMINATION BY MR. SMITH RECROSS-EXAMINATION BY MR. PIKE                 | 944<br>947     |
| 23 | RECROSS-EXAMINATION BY MR. POSIN   |                |
| 24 | MARK MORLOCK: DIRECT EXAMINATION BY MR. HARMON                                   | 950<br>955     |
| 25 | CROSS-EXAMINATION BY MR. SMITH   |                |

| 1  | STATE'S WITNESSES (CONTINUED):                                       | PAGE NO.             |
|----|--|----------------------|
| 2  | SAL NAVARRO: DIRECT EXAMINATION BY MR. SEATON                        | 958<br>963           |
| 3  | CROSS-EXAMINATION BY MR. POSIN<br>CROSS-EXAMINATION BY MR. SMITH     | 965                  |
| 4  | MICHAEL R. GEARY:  | 966                  |
| 5  | DIRECT EXAMINATION BY MR. SEATON                                     | 994<br>998           |
| 6  | CROSS-EXAMINATION BY MR. HANDFOSS CROSS-EXAMINATION BY MR. PIKE      | 1000                 |
| 7  | CROSS-EXAMINATION BY MR. POSIN REDIRECT EXAMINATION BY MR. SEATON    | 1005<br>1009         |
| 8  | MUNSON EDWIN MOSER:  | 1014                 |
| 9  | DIRECT EXAMINATION BY MR. HARMON CROSS-EXAMINATION BY MR. HANDFUSS   | 1014<br>1021         |
| 10 | CROSS-EXAMINATION BY MR. PIKE  | 1022                 |
| 11 | KIMBERLY GROOVER: DIRECT EXAMINATION BY MR. HARMON                   | 1025                 |
| 12 | ALSEN INMAN:   | - ^^                 |
| 13 | DIRECT EXAMINATION BY MR. HARMON CROSS-EXAMINATION BY MR. POSIN      | 1033<br>1039         |
| 14 | ALAN CABRALES:   | 1040                 |
| 15 | DIRECT EXAMINATION BY MR. SEATON                                     | 7040                 |
| 16 | RICHARD GEORGE GOOD, SR.: DIRECT EXAMINATION BY MR. HARMON           | 1044                 |
| 17 | CROSS-EXAMINATION BY MR. POSIN                                       | 1064                 |
| 18 | DEFENDANT LUCKETT'S WITNESSES:                                       |                      |
| 19 | KEITH EARL MCINTYRE: DIRECT EXAMINATION BY MR. SMITH                 | 1069<br>1078         |
| 20 | CROSS-EXAMINATION BY MR. SEATON<br>CROSS-EXAMINATION BY MR. HANDFUSS | 1084                 |
| 21 | WAYNE ERIC ALAN WITTIG:  | 1088                 |
| 22 | DIRECT EXAMINATION BY MR. SMITH                                      | 1101                 |
| 23 | CROSS-EXAMINATION BY MR. PIKE<br>CROSS-EXAMINATION BY MR. POSIN      | 1102<br>1115         |
| 24 | CROSS-EXAMINATION BY MR. HARMON DEDITECT EXAMINATION BY MR. SMITH    | 1122<br>1129<br>1129 |
| 25 | RECROSS-EXAMINATION BY MR. PIKE<br>RECROSS-EXAMINATION BY MR. POSIN  | 1131                 |
|    | 1  |                      |

|    | <u>.</u>  |              |
|----|---|--------------|
| 1  | DEFENDANT LUCKETT'S WITNESSES (CONTINUED):  | PAGE NO.     |
| 2  | MATHEW PAUL MCDONOUGH:  DIRECT EXAMINATION BY MR. SMITH  CROSS-EVAMINATION BY MR. POSIN   | 1132         |
| 3  | CROSS-EXAMINATION SI THE  |              |
| 4  | JOHNNY RAY LUCKETT:   | 1153         |
| 5  | CROSS-EXAMINATION BY MR. HANDFUSS   | 1155<br>1181 |
| 6  | JOHNNY RAY LUCKETT:  DIRECT EXAMINATION (REFERENCED)  CROSS-EXAMINATION BY MR. HANDFUSS  CROSS-EXAMINATION BY MR. PIKE  CROSS-EXAMINATION BY MR. POSIN  CROSS-EXAMINATION BY MR. HARMON  REDIRECT EXAMINATION BY MR. SMITH  RECROSS-EXAMINATION BY MR. PIKE  RECROSS-EXAMINATION BY MR. PIKE  RECROSS-EXAMINATION BY MR. POSIN  FURTHER REDIRECT EXAMINATION BY MR. SMITH | 1190<br>1220 |
| 7  | REDIRECT EXAMINATION BY MR. SMITH RECROSS-EXAMINATION BY MR. HANDFUSS   | 1252<br>1259 |
| 8  | RECROSS-EXAMINATION BY MR. PIKE RECROSS-EXAMINATION BY MR. POSIN FURTHER REDIRECT EXAMINATION BY MR. SMITH  | 1269<br>1274 |
| 9  | FURTHER REDIRECT EXAMINATION BY MR. SMITH FURTHER RECROSS-EXAMINATION BY MR. POSIN  | 1278<br>1278 |
| 10 | DEFENDANT MCDOWELL'S WITNESSES:   |              |
| 11 |   |              |
| 12 | DIRECT EXAMINATION BY MR. HANDFUSS CROSS-EXAMINATION BY MR. PIKE  | 1279<br>1283 |
| 13 | MARILYN JO LUCAS:  DIRECT EXAMINATION BY MR. HANDFUSS  CROSS-EXAMINATION BY MR. PIKE  CROSS-EXAMINATION BY MR. SMITH  CROSS-EXAMINATION BY MR. POSIN  | 1283<br>1285 |
| 14 |   |              |
| 15 | DENISE STEWART:  DIRECT EXAMINATION BY MR. HANDFUSS  CROSS-EXAMINATION BY MR. SMITH  CROSS-EXAMINATION BY MR. SEATON  REDIRECT EXAMINATION BY MR. HANDFUSS  RECROSS-EXAMINATION BY MR. SMITH  RECROSS-EXAMINATION BY MR. POSIN  | 1288<br>1292 |
| 16 | CROSS-EXAMINATION BY MR. SEATON REDIRECT EXAMINATION BY MR. HANDFUSS  | 1294<br>1298 |
| 17 | RECROSS-EXAMINATION BY MR. SMITH<br>RECROSS-EXAMINATION BY MR. POSIN  | 1301<br>1302 |
| 18 | SCOTT ALAN SLOANE:  |              |
| 19 | (EXAMINATION REFERENCED)  | 1303         |
| 20 | DEFENDANT FLANAGAN'S WITNESSES:   |              |
| 21 | COLLEEANN FLANAGAN: DIRECT EXAMINATION BY MR. PIKE  | 1313         |
| 22 | CROSS-EXAMINATION BY MR. HARMON REDIRECT EXAMINATION BY MR. PIKE  | 1317<br>1321 |
| 23 | CYNTHIA LYNN STEBRITZ:  |              |
| 24 | DIRECT EXAMINATION BY MR. PIKE CROSS-EXAMINATION BY MR. SEATON  | 1323<br>1325 |
| 25 | REDIRECT EXAMINATION BY MR. PIKE  | 1326         |
|    |   |              |

| 1  | DEFENDANT FLANAGAN'S WITNESSES (CONTINUED):                          | PAGE NO.     |
|----|--|--------------|
| 2  | SHELLY BALLENGER: DIRECT EXAMINATION BY MR. PIKE                     | 1327         |
| 3  | CROSS-EXAMINATION BY MR. POSIN<br>CROSS-EXAMINATION BY MR. HARMON    | 1331<br>1334 |
| 4  | REDIRECT EXAMINATION BY MR. PIKE                                     | 1335         |
| 5  | DEFENDANT MOORE'S WITNESSES:   |              |
| 6  | RICHARD E. SCHROEDER: DIRECT EXAMINATION BY MR. POSIN                | 1336         |
| 7  | SHELLY BALLENGER:  |              |
| 8  | DIRECT EXAMINATION BY MR. POSIN                                      | 1359         |
| 9  | LINDY G. MOORE: DIRECT EXAMINATION BY MR. POSIN                      | 1365         |
| 10 | CROSS-EXAMINATION BY MR. SMITH<br>REDIRECT EXAMINATION BY MR. POSIN  | 1367<br>1369 |
| 11 | DEFENDANT LUCKETT'S WITNESSES (REOPENED):                            |              |
| 12 | LYNN STUBRICH:   |              |
| 13 | DIRECT EXAMINATION BY MR. SMITH                                      | 1370<br>1376 |
| 14 | CROSS-EXAMINATION BY MR. HANDFUSS CROSS-EXAMINATION BY MR. PIKE      | 1386         |
|    | CROSS-EXAMINATION BY MR. POSIN                                       | 1389         |
| 15 | WILLIAM LEAVER:  | 1391         |
| 16 | DIRECT EXAMINATION BY MR. SMITH<br>CROSS-EXAMINATION BY MR. HANDFUSS | 1398         |
| 17 | CROSS-EXAMINATION BY MR. PIKE  | 1399<br>1400 |
| 18 | CROSS-EXAMINATION BY MR. POSIN REDIRECT EXAMINATION BY MR. SMITH     | 1401         |
|    | RECROSS-EXAMINATION BY MR. HANDFUSS                                  | 1401         |
| 19 | JOHNNY RAY LUCKETT:  | 7.40.4       |
| 20 | DIRECT EXAMINATION BY MR. SMITH<br>CROSS-EXAMINATION BY MR. HANDFUSS | 1424<br>1433 |
| 21 | CROSS-EXAMINATION BY MR. POSIN<br>CROSS-EXAMINATION BY MR. HARMON    | 1437<br>1441 |
| 22 | CKOPP-EVWMINATION DI MICE INTERNATION                                |              |
| 23 |  |              |
| 24 |  |              |
| 25 |  |              |

## INDEX OF EXHIBITS

1

| 2   |  |                   | ADMITTED          |
|-----|--|-------------------|-------------------|
| 3   | STATE'S EXHIBITS:                          | IDENTIFIED        |                   |
| 4   | 1 - PHOTO, GORDON HOUSE<br>2 - PHOTO       | 467<br>500<br>500 | 538<br>538<br>538 |
| 5   | 3 - PHOTO<br>4 - PHOTO                     | 500<br>500        | 53 8<br>53 8      |
| 6   | 5 - PHOTO<br>6 - PHOTO                     | 500<br>500        | 53 8<br>53 8      |
| 7   | 7 - PHOTO<br>8 - PHOTO                     | 500<br>500        | 538<br>538        |
| 8   | 9 - PHOTO<br>10 - PHOTO                    | 500               | 538<br>538        |
| 9   | 11 - PHOTO<br>12 - PHOTO, FLANAGAN TRAILER | 500<br>468<br>500 | 538<br>538        |
| 10  | 13 - PHOTO<br>14 - PHOTO                   | 500<br>500        | 538<br>538        |
| 11  | 15 - PHOTO<br>16 - PHOTO                   | 500               | 538<br>538        |
| 12  | 17 - PHOTO<br>18 - PHOTO                   | 500<br>500<br>500 | 538<br>538        |
| 13  | 19 - PHOTO<br>20 - PHOTO                   | 500<br>500        | 538<br>538        |
| 1.4 | 21 - PHOTO<br>22 - PHOTO, WINDOW           | 474<br>500        | 538<br>538        |
| 15  | 23 - PHOTO<br>24 - PHOTO                   | 500<br>500<br>500 | 538<br>538        |
| 16  | 25 - PHOTO<br>26 - PHOTO                   | 538               | 53.8<br>53.8      |
| 17  | 27 - PHOTO<br>28 - PHOTO                   | 500<br>500        | 538<br>538        |
| 18  | 29 - PHOTO                                 | 500<br>500        | 53 8<br>53 8      |
| 19  | 31 - PHOTO, STAIRCASE & BEDROOM            | 471<br>500        | 538               |
| 20  | 33 - PHOTO                                 | 500<br>500        | 538<br>538        |
| 21  | 34 - PHOTO<br>35 - PHOTO<br>36 - PHOTO     | 500<br>500        | 538<br>538<br>538 |
| 22  | 37 - PHOTO<br>38 - PHOTO                   | 500<br>500        | 53 8<br>53 8      |
| 23  | 38 - PHOTO<br>39 - PHOTO<br>40 - PHOTO     | 500<br>500        | 538               |
| 24  | 41 - PHOTO                                 | 500<br>500        | 538<br>538        |
| 25  | 42 - PHOTO<br>43 - PHOTO<br>44 - PHOTO     | 500<br>500        | 538<br>599        |
|     |  |                   |                   |

| 1           |  |            |              |
|-------------|--|------------|--------------|
| 1           | STATE'S EXHIBITS (CONTINUED):  | IDENTIFIED | ADMITTED     |
| -           |  | 500        | 538          |
| 2           | 45 - PHOTO   | 500        | 538          |
|             | 46 - PHOTO   | 472        | 599          |
| 3           | 47 - PHOTO, CARL GORDON  | 500        | 538          |
|             | 48 - PHOTO   | 500        | 599          |
| 4           | 49 - PHOTO, COLLEEN GORDON   | 500        | WITHDRAWN    |
| _           | 50 - PHOTO   | 472        | 538          |
| 5           | 51 - PHOTO, COLLEEN GORDON   | 500        | 538          |
|             | 52 - PHOTO   | 500        | 538          |
| 6           | 53 - PHOTO   | 500        | 538          |
|             | 54 - PHOTO   | 500        | 538          |
| 7           | 55 - PHOTO   | 500        | 538          |
|             | 56 - PHOTO   | 500        | WITHDRAWN    |
| 8           | 57 - PHOTO   | 500        | 538          |
|             | 58 - PHOTO   | 500        | 538          |
| 9           | 59 - PHOTO   | 500        | 538          |
|             | 60 - PHOTO   | 503        | 538          |
| 10          | 61 - AERIAL PHOTO, WASHBURN ROAD<br>62 - AERIAL PHOTO, WASHBURN ROAD   | 503        | 538          |
|             |  | 503        | 538          |
| 11          | TARGET TO THE TA | 503        | 538          |
|             | TARGET TO THE TOTAL PORT   | 503        | 538          |
| 12          | THICKE THE CURLIDAY POAD   | 503        | 538          |
|             | THE PARTY WAS THE COUNTY OF THE PARTY OF THE | 503        | 538          |
| 13          | TINGUE TO THE COLD | 503        | 538          |
|             | TOTAL TOTAL TOTAL TOTAL POLICE   | 503        | 538          |
| 14          | TARGET TO THE PORT OF THE PROPERTY OF THE PROP | 503        | 538          |
|             | /U - AERIAL FILOTO, WILDLING BOAD  | 503        | 538          |
| 15          | TARGET TO THE PART OF THE PART | 503        | 538          |
|             | TAGIDIDI POAD  | 503        | 538          |
| 16          | /S TARGET THE CHILD HOND   | 503        | 538          |
|             |  | 503        | 538          |
| 17          | 75 - AERIAL PHOTO, WASHBURN ROAD<br>76 - PHOTO, CLIFFS   | 1010       | 1036         |
|             | 77 - PHOTO, CLIFFS   | 1010       | 1036         |
| 18          | 78 - PHOTO, CLOSET   | 490        | 538          |
| - 0         | 79 - PHOTO, CLOSET   | 490        | 538<br>538   |
| 19          | 80 - PHOTO, CLOSET   | 490        | 53 8<br>97 3 |
| 20          | 81 - MUG SHOT, THOMAS AKERS  | 431        | 9/3          |
| 20          | 82 - MIIG SHOT, DALE FLANAGAN  |            |              |
| 0.1         | 1 00 MITC SHOT ROY MCDOWELL  |            |              |
| 21          | 24 - MIG SHOT, JOHNNY RAY LUCKETT  | 407        | 953          |
| 22          | OE - MIG SHOT, MICHAEL WALSH   | 431        | 933          |
| <i>L L</i>  | 86 - MIG SHOT, RANDOLPH MOURE  | 505        | 507          |
| 23          | 87 - DIAGRAM, CRIME SCENE  | 505<br>500 | 1063         |
| 43          | 88 - EVIDENCE ENVELOPE   | 529        | 1063         |
| 24          | 88-A - CARTRIDGE CASE  | 531<br>531 | 1063         |
| 4           | 88-B - CARTRIDGE CASE  | 531<br>531 | 1063         |
| 25          | 88-C - CARTRIDGE CASE  | 531<br>531 | 1063         |
| <i>د</i> ہے | 88-D - CARTRIDGE CASE  | 227        |              |
|             |  |            |              |
|             |  |            |              |

| 1       | STATE'S EXHIBITS (CONTINUED): ID  | ENTIFIED     | ADMITTED    |
|---------|---|--------------|-------------|
| -       |   | 531          | 1063        |
| 2       | 88-E - CARTRIDGE CASE   | 534          | 1063        |
| -       | 89 - EVIDENCE ENVELOPE  | 536          | 1063        |
| 3       | 89-A - CARTRIDGE CASE   | 540          | 1068        |
| ٠       | 90 - EVIDENCE ENVELOPE  | 544          | 1068        |
| 4       | 89 - EVIDENCE ENVELOPE<br>89-A - CARTRIDGE CASE<br>90 - EVIDENCE ENVELOPE<br>90-A - BULLET<br>90-B - BULLET | 544          | 1068        |
| 7       | 90-B - BULLET   | 482          | 1068        |
| 5       | 91 - EVIDENCE ENVELOPE  | 482          | 1068        |
| •       | · ·   | 548          | 1068        |
| 6       | 92 - EVIDENCE ENVELOPE (BUTCHER PAPER)  | 549          | 1068        |
| ·       | 92-A - WINDOW SCREEN  | 550          |             |
| 7       | 93  | 552          | 1068        |
| •       | 93-A - PURSE AND CONTENTS   | 1028         | 1032        |
| 8       | 93 -<br>93-A - PURSE AND CONTENTS<br>94 - EVIDENCE ENVELOPE   | 1020         |             |
| •       | 94-A  |              |             |
| 9       | 94-B  | 1030         | 1032        |
| _       | 95 - EVIDENCE ENVELOPE  | 1000         |             |
| 10      | 95-A  |              |             |
|         | 95-B  | 917          | 1068        |
| 11      | 96 - POLE   | 702          | 1063        |
|         | 97 - SAWED-OFF .22 RIFLE  | 702          | 1063        |
| 12      | 9822 RIFLE  | 51.8         |             |
|         | 99 - POEM AND DRAWING   | 988          | 1028        |
| 13      | 100 - PHOTO   | 988          | 1028        |
|         | 101 - PHOTO   | 565          | 1028        |
| 14      | 102 - PHOTO, COLLEEN GORDON   | 988          | 1028        |
|         | 103 - PHOTO   | 565          | 1028        |
| 15      | 104 - PHOTO, CARL GORDON  | 988          |             |
|         | 105 - PHOTO, BACK   | 988          | 1028        |
| 16      | 106 - PHOTO   | 988          | 1028        |
|         | 107 - PHOTO   | 988          | 1028        |
| 17      | 108 PHOTO   | 988          | 1028        |
|         | 109 - PHOTO<br>110 - PHOTO  | 988          | 1028        |
| 18      | 110 - PHOTO   | 988          | 1028        |
| 7.0     | DTI OFFO  | 988          | 1028<br>589 |
| 19      |   | ON 588       | 589         |
| 20      |   |              | 993         |
| 20      | THE MINORY DEVICE COURTED COMPAN  | ·            | 993<br>993  |
| 0.7     | 116 - MITTOPSY REPORT, CARD GORDON  |              | 818         |
| 21      | 117 - CATALOG PAGE OF KNIVES  | 817          | 07.0        |
| 22      | 117   |              |             |
| L, L    | DEFENDANTS' EXHIBITS:   |              |             |
| 23      |   | -1105        | 1220        |
| 27      | A - POEM FROM LUCKETT   | 1195<br>1197 |             |
| 24      | · BONK BROM THOYEUT   |              |             |
| 4       | C - TWO PAGE LETTER & ENVELOPE FROM   | T204         |             |
| 25      | SLOANE  |              |             |
| <u></u> | `   |              |             |
|         |   |              |             |

| 1  | DEFENDANTS' EXHIBITS (CONTINUED): | IDENTIFIED   | ADMITTED |
|----|-----------------------------------|--------------|----------|
| 2  | D - FOUR PAGE LETTER FROM SLOANE  | 1304<br>1428 | 1428     |
| 3  | D-1 - LETTER E - ENVELOPE         | 1304<br>1395 | 1428     |
| 4  | F - EXEMPLAR OF SLOANE            |              |          |
| 5  |                                   |              |          |
| 6  |                                   |              |          |
| 7  |                                   |              | ·        |
| 8  |                                   |              |          |
| 9  |                                   |              |          |
| 10 |                                   |              |          |
| 11 |                                   |              |          |
| 12 |                                   |              |          |
| 13 |                                   |              |          |
| 14 |                                   |              |          |
| 15 |                                   |              |          |
| 16 |                                   |              |          |
| 17 |                                   |              |          |
| 18 |                                   |              |          |
| 19 |                                   |              |          |
| 20 |                                   |              |          |
| 21 |                                   |              |          |
| 22 |                                   |              |          |
| 23 |                                   |              |          |
| 24 |                                   |              |          |
| 25 |                                   |              |          |
|    | 2-h                               |              |          |
|    | 2 1                               |              | A A 1 O  |

## PENALTY PHASE

| 1  | PENALTY PHASE   |          |
|----|---|----------|
| 2  | INDEX OF WITNESSES                                      |          |
| 3  | DEFENDANT FLANAGAN'S WITNESSES:                         | PAGE NO. |
| 4  | RONALD JOHNS: DIRECT EXAMINATION BY MR. PIKE            | 1694     |
| 5  | CODERN FI. AN AG AN:                                    | 1697     |
| 6  | DIRECT EXAMINATION BY MR. PIKE                          | 1031     |
| 7  | DALE EDWARD FLANAGAN:<br>DIRECT EXAMINATION BY MR. PIKE | 1702     |
| 8  |   |          |
| 9  | DEFENDANT LUCKETT'S WITNESSES:                          |          |
| 10 | DORIS RAY: DIRECT EXAMINATION BY MR. SMITH              | 1707     |
| 11 | ELIZABETH SPEGAL:                                       | 1710     |
| 12 | DIRECT EXAMINATION BY MR. SMITH                         | 1/10     |
| 13 | LINDA MCINTYRE: DIRECT EXAMINATION BY MR. SMITH         | 1712     |
| 14 | HAROLD W. BUCK:   | 1715     |
| 15 | DIRECT EXAMINATION BY MR. SMITH                         | 1715     |
| 16 | LISA LUCKETT: DIRECT EXAMINATION BY MR. SMITH           | 1718     |
| 17 | MRS. LUCKETT:   | 1722     |
| 18 | DIRECT EXAMINATION BY MR. SMITH                         | 1/22     |
| 19 | JOHNNY RAY LUCKETT: DIRECT EXAMINATION BY MR. SMITH     | 1730     |
| 20 |   |          |
| 21 | DEFENDANT MCDOWELL'S WITNESS:                           |          |
| 22 | MARY LUCAS: DIRECT EXAMINATION BY MR. HANDFUSS          | 1735     |
| 23 |   |          |
| 24 | DEFENDANT MOORE'S WITNESSES:                            |          |
| 25 | MAHLON FAUST:<br>DIRECT EXAMINATION BY MR. POSIN        | 1742     |
|    |   |          |

| 1  | DEFENDANT MOORE'S WITNESSES (CONTINUED):  | PAGE NO.       |
|----|---|----------------|
| 2  | SHELLY BALLENGER: DIRECT EXAMINATION BY MR. POSIN   | 1746           |
| 3  | TANDY C MOODE:  | 1749           |
| 4  | DIRECT EXAMINATION BY MR. POSIN   | 1/49           |
| 5  | WILLIAM J. SPRANGER: DIRECT EXAMINATION BY MR. POSIN  | 1762           |
| 6  | CONNIE LEAVITT:   | 1766           |
| 7  | DIRECT EXAMINATION BY MR. POSIN   | <u>-</u> ; • • |
| 8  | RANDOLPH MOORE: DIRECT EXAMINATION BY MR. POSIN   | 1770           |
| 9  | TOTAL PROPERTY OF THE PARTY OF |                |
| 10 | STATE'S REBUTTAL WITNESS:   |                |
| 11 | THOMAS L. AKERS: DIRECT EXAMINATION BY MR. HARMON   | 1775<br>1782   |
| 12 | CROSS-EXAMINATION BY MR. PIKE   | 1702           |
| 13 |   |                |
| 14 |   |                |
| 15 |   |                |
| 16 |   |                |
| 17 |   |                |
| 18 |   |                |
| 19 |   |                |
| 20 |   |                |
| 21 |   |                |
| 22 |   |                |
| 23 |   |                |
| 24 |   |                |
| 25 |   |                |
| :  |   |                |

|    | •                                       |            |              |              |
|----|---|------------|--------------|--------------|
| 1  | PENA                                    | LTY PHASE  |              | •            |
| 2  | INDEX                                   | OF EXHIBIT | S            |              |
| 3  | STATE'S EXHIBITS:                       |            | IDENTIFIED   | ADMITTED     |
| 4  | 118 - LETTER AND ENVELOPE               | . *        | 1777         | 1779         |
| 5  |   | ·          |              |              |
| 6  | DEFENDANT MOORE'S EXHIBITS:             |            | 1752         | 1785         |
| 7  | G - SCHOOL AWARD<br>H - SCHOOL AWARD    |            | 1752         | 1785<br>1785 |
|    | I - APPRECIATION AWARD                  |            | 1754<br>1754 | 1785         |
| 8  | J - APPRECIATION AWARD K - REWARD CHECK |            | 1755         | 1785         |
| 9  |   |            |              |              |
| 10 |   |            |              |              |
| 11 |   |            |              |              |
| 12 |   |            |              |              |
| 13 |   |            |              | *.           |
| 14 |   |            |              |              |
| 15 |   |            |              |              |
| 16 |   |            |              |              |
| 17 |   |            |              |              |
| 18 |   |            |              |              |
|    |   |            |              |              |
| 19 |   |            |              |              |
| 20 |   |            |              |              |
| 21 |   |            |              |              |
| 22 |   |            |              |              |
| 23 |   |            |              |              |
| 24 |   |            |              |              |
|    |   |            |              |              |

| ı    | LAS VEGAS, NEVADA, THURSDAY, SEPTEMBER 26, 1985               |
|------|---|
| 2    |   |
| 3    | THE COURT: C69269, STATE OF NEVADA VERSUS DALE                |
| 4    | FLANAGAN, RANDOLPH MOORE, JOHN LUCKETT AND ROY MCDOWELL. THE  |
| 5    | RECORD WILL REFLECT THE PRESENCE OF EACH OF THE DEFENDANTS,   |
| 6    | MR. FLANAGAN REPRESENTED BY MR. PIKE, MR. MOORE BY MR. POSIN, |
| 7    | MR. LUCKETT BY MR. SMITH AND MR. MCDOWELL BY MR. HANDFUSS.    |
| 8    | THE RECORD WILL ALSO REFLECT THE PRESENCE OF MR.              |
| 9    | HARMON AND MR. SEATON REPRESENTING THE STATE AND THE ABSENCE  |
| 10   | OF THE JURY.  |
| 11   | WE ARE CONVENING THIS MORNING FOR THE PURPOSE OF              |
| 12   | EXAMINING, CHARACTERIZING AND DETERMINING ADMISSIBILITY OF    |
| 13 - | VARIOUS ALLEGED CO-CONSPIRATOR STATEMENTS OR DECLARATIONS AND |
| 14   | FOR THE DETERMINATION OF VARIOUS MOTIONS.                     |
| 15   | GENTLEMEN, I TRUST THE ACCOMMODATIONS ARE                     |
| 16   | SATISFACTORY; SATISFACTORY IF NOT NOTHING MORE?               |
| 17   | MR. PIKE: YES, YOUR HONOR.                                    |
| 18   | THE COURT: WE ARE RATHER JAMMED IN THIS MORNING.              |
| 19   | MY PREFERENCE, ALTHOUGH I WOULD HEAR REASON TO ALTER FROM     |
| 20   | THIS PROCEDURE, WOULD BE TO EXAMINE THE LIST OF THE ALLEGED   |
| 21   | DECLARATIONS FIRST AND DETERMINE THEIR CHARACTER AND          |
| 22   | ADMISSIBILITY IF THAT IS AGREEABLE TO COUNSEL.                |
| 23   | MR. HARMON: YES, YOUR HONOR.                                  |
| 24   | MR. PIKE: YES, YOUR HONOR.                                    |

THE COURT: MR. HARMON, DOES EACH ATTORNEY HAVE A

| 1  | LIST OF THE DECLARATIONS THAT THE STATE HAS PROPOUNDED?        |
|----|--|
| 2  | MR. PIKE: I HAVE ONE ON BEHALF OF DALE FLANAGAN.               |
| 3  | MR. POSIN: YES, I DO, YOUR HONOR.                              |
| 4  | THE COURT: MR. HANDFUSS AND MR. SMITH?                         |
| 5  | MR. HANDFUSS: YES, SIR.  |
| 6  | MR. SMITH: YES, SIR.   |
| 7  | THE COURT: WE WILL WORK ON THAT LIST. MR.                      |
| 8  | HARMON, WOULD YOU LIKE TO PROCEED?                             |
| 9  | MR. HARMON: YOUR HONOR, THANK YOU. PERHAPS IT                  |
| 10 | WOULD BE APPROPRIATE TO BEGIN BY REFERRING TO THE CASE THAT    |
| 11 | WE CONSIDER TO BE THE WATERSHED CASE IN THIS JURISDICTION ON   |
| 12 | THE SUBJECT OF CO-CONSPIRATOR DECLARATIONS, THAT BEING         |
| 13 | GOLDSMITH VERSUS SHERIFF, WHICH IS REPORTED AT 85 NEVADA, PAGE |
| 14 | 295. DECISION WAS RENDERED IN 1969.                            |
| 15 | I WANT TO POINT OUT, AS GOLDSMITH MENTIONS IN THE              |
| 16 | OPINION, THAT SINCE CONSPIRACY CASES ARE MANY TIMES DIFFICULT  |
| 17 | TO PROVE AND RARELY IS THERE A SITUATION WHERE THE             |
| 18 | PROSECUTION IS IN A POSITION TO OFFER DIRECT EVIDENCE TO       |
| 19 | SUPPORT ITS CHARGES, THAT GREAT LATITUDE SHOULD BE SHOWN IN    |
| 20 | THE INTRODUCTION OF TESTIMONY.                                 |
| 21 | THE OPINION STATES, "IT IS ENOUGH THAT THE                     |
| 22 | EVIDENCE OFFERED TENDS TO ELUCIDATE THE INQUIRY OR TO          |
| 23 | ASSIST IN DETERMINING THE TRUTH."                              |
| 24 | THE COURT SAYS, "THE COURTS AS A GENERAL RULE DO               |
| 25 | NOT REVERSE JUDGMENTS BECAUSE OF THE ORDER IN WHICH THE        |

TESTIMONY WAS RECEIVED."

THE DECISION GOES ON TO READ, "WHEN THE CONSPIRACY IS ONCE SUFFICIENTLY ESTABLISHED, ACTS AND STATEMENTS OF THE CONSPIRATOR MAY BE USED AGAINST ALL ENGAGED IN THE CONSPIRACY. IN THE ADMISSION OF THIS TYPE OF EVIDENCE, THE TRIAL COURT HAS A WIDE DISCRETION."

NOW, WITH THAT IN MIND, YOUR HONOR, AND ALSO CITING AS OUR PRIMARY AUTHORITY THE STATUTE SECTION 51.035, SUBHEADING 3(E), IT IS OUR CONTENTION THAT MOST OF THE DECLARATIONS, WHICH WE HAVE SET OUT ON THE LIST WE FILED YESTERDAY, ARE ADMISSIBLE IN THIS CASE.

THERE ARE TWO AREAS WHERE WE ARE WILLING TO CONCEDE THAT THE COURT, AT LEAST DURING THE CASE IN CHIEF, SHOULD NOT PERMIT INTRODUCTION.

AND, IN FACT, WILL ADVISE THE COURT AND COUNSEL THAT REGARDING THE CONVERSATIONS WAYNE WITTIG HAD WITH THE DEFENDANT FLANAGAN, WHICH APPARENTLY COMMENCED THE DAY AFTER THE CRIMES AND CONTINUED IN BITS AND PIECES FOR SEVERAL WEEKS AFTER THAT, IT SEEMED TO BE STRICTLY A NARRATIVE. I DON'T THINK IN VIEW OF THE CASE LAW THAT WE ARE IN A POSITION TO ARGUE.

THE COURT: YOU ARE ALLUDING TO NUMBER 17?

MR. HARMON: NUMBER 17, YOUR HONOR. IT'S NOT OUR

CONTENTION AT THIS POINT THAT THOSE CONVERSATIONS WERE IN THE

COURSE OF AND FURTHERED THE CONSPIRACY.

| ALSO, PARAGRAPH 24, WHICH DEALS WITH MEHLIA MOORE             |
|---|
| THE TELEPHONE CONVERSATION OCCURRING, ACCORDING TO HER,       |
| BETWEEN HERSELF AND HER BROTHER RANDY MOORE, WHICH EVIDENTLY  |
| WAS A FEW DAYS AFTER DECEMBER THE 9TH, 1984.                  |
| AT THIS POINT, JUDGE, WE ARE NOT PURSUING THE                 |
| CLAIM THAT THOSE ARE CO-CONSPIRATOR DECLARATIONS.             |
| THE COURT: SO THAT I UNDERSTAND, ARE YOU SEEKING              |
| TO UTILIZE EITHER OF THOSE IN ANY FASHION AS AN ADMISSION     |
| AGAINST INTEREST?   |
| MR. HARMON: NOT AT THIS POINT, YOUR HONOR. IF                 |
| CERTAIN DEFENDANTS TAKE THE WITNESS STAND AND TESTIFY AND ARE |
| THEN SUBJECTED TO CROSS-EXAMINATION, THEN THAT PRESENTS AN    |
| ENTIRELY DIFFERENT SITUATION.                                 |
| BUT, IN TERMS OF ADMISSIONS AGAINST INTEREST OR               |
| THE CO-CONSPIRATOR DECLARATION, WE WON'T BE OFFERING THE      |
| WITTIG OR THE MEHLIA MOORE DECLARATIONS.                      |
| WITH THOSE EXCEPTIONS, YOUR HONOR, I WOULD STATE              |
| THAT IN ALL OTHER PARAGRAPHS, IT'S THE POSITION OF THE STATE  |
| THAT THE STATEMENTS ARE ADMISSIBLE UNDER 51.035, SUBHEADING   |
| 3(E).   |
| THE COURT: VERY GOOD, THANK YOU.                              |
| MR. HARMON: I WOULD POINT OUT, AS THE COURT IS                |
| AWARE, FROM THE CASE OF FISH VERSUS STATE, WHICH WE CITE IN   |
| OUR BRIEF, THE PERSON THROUGH WHOM THE DECLARATIONS ARE       |
| PRESENTED TO THE COURT NEED NOT BE A CONSPIRATOR.             |
|   |

| 1.  |  |
|-----|--|
| 2   |  |
| 3   |  |
| 4   |  |
| 5   |  |
| 6   |  |
| 7   |  |
| 8   |  |
| 9   |  |
| L O |  |
| .1  |  |
| L 2 |  |
| 13  |  |
| 14  |  |
| 1.5 |  |
| 16  |  |
| 17  |  |
| 18  |  |
| 19  |  |
| 20  |  |
| 21  |  |
| 22  |  |
| 23  |  |
|     |  |

25

IN THE FISH CASE, CONSTANCE MILLER, WHO WAS THE WIFE OF DAVID MILLER, ONE OF THE CONSPIRATORS IN THAT CASE, WAS A WITNESS WHO DESCRIBED MANY DECLARATIONS MADE TO HER.

AND THE SUPREME COURT IN FISH MADE IT VERY CLEAR
THAT IT DIDN'T AFFECT ADMISSIBILITY BECAUSE CONSTANCE MILLER,
LIKE ANGELA SALDANA AND JOHN LUCAS AND MICHELLE GRAY AND
OTHERS IN THE CASE BEFORE THE COURT, ALSO ARE NOT
CO-CONSPIRATORS BUT THAT DOES NOT AFFECT ADMISSIBILITY.

WE UNDERSTAND THAT THERE MUST BE INDEPENDENT EVIDENCE OF A CONSPIRACY BEFORE THE COURT MAY GO TO THE SECOND STAGE AND CONSIDER WHETHER THE STATEMENTS WERE IN FURTHERANCE OF THE CONSPIRACY.

THE CASES OF FISH AND CRANFORD AND PETERSON AND GOLDSMITH, ALL OF WHICH WE CITE IN OUR BRIEF, POINT OUT THAT INDEPENDENT EVIDENCE OF A CONSPIRACY NEED ONLY BE SLIGHT EVIDENCE.

AND NOT TO BELABOR THE POINT, IT SEEMS VERY

CLEAR TO US, YOUR HONOR, THAT AFTER THE COURT HAS CONSIDERED

THE TESTIMONY OF JOHN LUCAS, WHO PLACES BY HIS TESTIMONY FIVE

OF THE SIX CONSPIRATORS AT 337 NORTH 13TH STREET THE NIGHT OF

NOVEMBER THE 5TH, 1984 AND THEN TESTIFIES THAT ALL SIX

RETURNED TOGETHER THE FOLLOWING MORNING, PERHAPS BETWEEN ONE

O'CLOCK AND 1:30 A.M.

AND ALSO THE TESTIMONY OF TOM AKERS, WHO
TESTIFIES THAT HE AND THE OTHER FIVE CONSPIRATORS LEFT THE

MOORE RESIDENCE IN HIS EL CAMINO.

HE DESCRIBES HEARING A WINDOW BREAK AND SHOTS AND SCREAMS. HE DESCRIBES THE LOCATION OF MR. LUCKETT, WHO HAD A SAWED-OFF RIFLE IN HIS HAND. HE DESCRIBES THE OTHER FOUR RUNNING FROM THE AREA OF THE FRONT DOOR OF THE GORDON RESIDENCE.

IT SEEMS VERY CLEAR FROM THE EVIDENCE OFFERED BY
LUCAS AND AKERS THAT THERE IS EVIDENCE OF A CONSPIRACY. THAT
REALLY, I THINK, BRINGS US, SINCE I SUBMIT THE COURT IS
JUSTIFIED IN CONSIDERING NRS 51.035, SUBHEADING 3(E) IN VIEW
OF THAT, AS TO WHETHER THE CONSPIRACY WAS STILL PENDING AND
WHETHER THE STATEMENTS MADE FURTHERED THE CONSPIRACY.

IN GOLDSMITH AND THE CREW CASE AND THE FOSS CASE,

ALL OF WHICH WE HAVE CITED IN OUR BRIEF, IT IS POINTED OUT

THAT A CONSPIRACY DOESN'T NECESSARILY END WITH THE

PERPETRATION OF THE CRIMES. IT CONTINUES UNTIL ITS CENTRAL

AIM HAS BEEN ACHIEVED.

IN GOLDSMITH, THE CENTRAL AIM WAS OBTAINING
INSURANCE PROCEEDS. AND THAT CASE IS DIRECTLY ANALOGOUS TO
THIS ONE BECAUSE WE ARE CONTENDING, AND I THINK OUR
CONTENTION IS SUPPORTED BY THE RECORD, THAT THE PRIMARY
MOTIVATION IN THE KILLING OF THE GORDONS WAS INHERITANCE AND
INSURANCE.

AND SO OBVIOUSLY THE CONSPIRACY WAS STILL PENDING EVEN AFTER THE GORDONS WERE KILLED, BECAUSE THE PARTIES HOPED

| 1  | TO COLLECT ON EITHER INHERITANCE OR INDORANCE.               |
|----|--|
| 2  | AND AS HAS BEEN POINTED OUT, THE REASON FOR THE              |
| 3  | INVOLVEMENT OF OTHERS BESIDES MR. FLANAGAN WAS THAT THEY     |
| 4  | HOPED TO RECEIVE PAYMENTS FROM HIM AFTER HE HAD COLLECTED.   |
| 5  | GOLDSMITH IS ALSO VERY HELPFUL IN THE FINAL LEGAL            |
| 6  | AREA AND THAT IS WHAT IS MEANT BY FURTHERING THE CONSPIRACY. |
| 7  | I DIRECT THE COURT'S ATTENTION TO PAGE 93 OF THAT OPINION.   |
| 8  | AND ALSO CERTAINLY ENCOURAGE THE COURT, BEFORE               |
| 9  | RULING ON THE MATTERS BEFORE IT, TO CONSIDER WHAT TYPES OF   |
| 10 | DECLARATIONS WERE CONSIDERED BY THE COURT IN GOLDSMITH TO    |
| 11 | FURTHER THE CONSPIRACY IN THAT CASE.                         |
| 12 | AT PAGE 93, THE COURT POINTS OUT, "THAT                      |
| 13 | CONSTRUING THE EXPRESSION IN FURTHERANCE OF THE CONSPIRACY   |
| 14 | REFERENCES NOT TO THE ADMISSIONS AS SUCH, BUT RATHER TO THE  |
| 15 | ACT CONCERNING WHICH THE ADMISSION IS MADE."                 |
| 16 | "THAT IS TO SAY, IF THE ACT OR DECLARATION                   |
| 17 | CONCERNING WHICH THE ADMISSION OR DECLARATION IS MADE BE IN  |
| 18 | FURTHERANCE OF THE CONSPIRACY, THEN IT MAY BE SAID THAT THE  |
| 19 | ADMISSION IS IN FURTHERANCE OF THE CONSPIRACY."              |
| 20 | THERE ARE SOME GOOD EXAMPLES OF THAT IN THE                  |
| 21 | GOLDSMITH CASE. WHEN GERNOT MATTHEIS TESTIFIED THAT HE HAD A |
| 22 | CONVERSATION WITH CONSPIRATOR TED LINN ON AUGUST THE 27TH,   |
| 23 | 1967, THE CONVERSATION WAS AS FOLLOWS:                       |
| 24 | LINN SAID, "WELL, WE HAD TO KILL A COUPLE OF GUYS            |

AND BULLETS WERE FLYING AROUND THE CAR AND ONE CREASED GLENN

LUCAS IN THE BACK OF THE HEAD. AND ANOTHER ONE ALMOST HIT ME
AND WENT IN THE DASHBOARD OF THE CAR RIGHT NEXT TO THE
RADIO."

1.0

YOU KNOW, IT SEEMS TO ME ANYBODY WHO READ THAT OPINION THINKS HOW COULD THAT FURTHER THE CONSPIRACY. IT SEEMS TO BE SIMPLY LINN TELLING MATTHEIS, "WE HAD TO KILL A COUPLE OF PEOPLE AND BULLETS WERE FLYING AROUND AND I ALMOST GOT HIT."

WELL, IT MAKES SENSE IF WE REALIZE AS GOLDSMITH

ARTICULATES LATER THAT TO FURTHER, THAT DOESN'T MEAN THAT THE

STATEMENT ITSELF FURTHERS, BUT IT MEANS THAT THE STATEMENT

REFERS BACK TO ACTS OR STATEMENTS WHICH DID FURTHER THE

CONSPIRACY.

THAT'S FURTHER REITERATED BY THE VERY NEXT

DECLARATION THAT THE COURT RULED FURTHERED THE CONSPIRACY.

IT IS LINN AGAIN TO MATTHEIS. AND HE SAYS THAT THE TWO MEN

THEY HAD KILLED WERE LARRY OLINGER AND ROBERT STUCKER.

HE SAID, "WELL, DAVE GOLDSMITH ASKED ME TO FIND SOMEBODY TO HAVE THEM KILLED. AND I FOUND LINN AND LUCAS TO DO IT BUT THE WHOLE DEAL WAS A FAILURE FROM THE BEGINNING."

IN FACT, AS THE COURT GOES THROUGH THESE VARIOUS STATEMENTS IN GOLDSMITH, IT SEEMS TO ME THAT THE LEAST THAT CAN BE SAID WITH THE ALREADY STATED PARALLELS BETWEEN THE CASES, ARE THAT IF THOSE STATEMENTS AND DECLARATIONS WERE ADMISSIBLE, IF THE COURT COULD FIND USING THE PREMISE THAT

| 1   | GREAT LATITUDE SHOULD BE SHOWN IN THE ADMISSION, THAT THEY    |
|-----|---|
| 2   | WERE ADMISSIBLE IN THAT CONSPIRACY CASE, THEN THE STATEMENTS  |
| 3   | WE PROPOUND ARE CERTAINLY ADMISSIBLE IN THIS CASE.            |
| 4   | AND VERY QUICKLY JUST TO RUN DOWN THE LIST.                   |
| 5   | RUSTY HAVENS HAS TESTIFIED TO TWO SEPARATE INCIDENTS WHERE    |
| 6   | THERE WERE CONVERSATIONS. HE DESCRIBES AN OCTOBER MEETING.    |
| 7   | IT'S APPARENT TO THE PROSECUTION THAT THE                     |
| 8   | CONVERSATION, WHICH HE SAID INVOLVED HIMSELF, AKERS, WALSH,   |
| 9   | MOORE AND FLANAGAN, INVOLVED PLANNING AND DISCUSSION OF THE   |
| LO  | MODUS OPERANDI OF THE GORDON KILLINGS.                        |
| 11  | THE COURT: MR. HARMON, IF I MAY, ARE YOU                      |
| 12  | CONTEMPLATING TO GO THROUGH YOUR LIST NOW IN SUBSTANCE?       |
| 13  | MR. HARMON: ONLY IF THE COURT THINKS THAT WOULD               |
| 14  | BE HELPFUL.   |
| 15  | THE COURT: I THINK WE WILL HAVE TO DO THAT                    |
| 1,6 | ULTIMATELY. BUT WHAT I WAS GOING TO SUGGEST, PERHAPS WE       |
| 17  | ALLOW COUNSEL TO RESPOND TO SOME OF THE LEGAL ARGUMENTS AND   |
| 18  | WE WILL GO THROUGH THEM ONE AT A TIME.                        |
| 19  | COUNSEL, IS THERE ANY COMMENT YOU CARE TO MAKE IN             |
| 20  | RESPONSE TO THOSE THINGS MR. HARMON SAID THUS FAR? AND I      |
| 21  | THINK WE MIGHT ESTABLISH SOME SORT OF PROCEDURE AS TO WHO     |
| 22  | WOULD LEAD OFF IN THESE MATTERS AT LEAST AT TRIAL.            |
| 23  | IN BETWEEN NOW AND THE TIME WE ACTUALLY BEGIN OUR             |
| 24  | TRIAL, YOU MIGHT WANT TO CONFER. I AM ADDRESSING DEFENSE      |
| 25  | COUNSEL TO SEE WHAT ORDER YOU WOULD LIKE TO BE ADDRESSED WHEN |

| 1.  | IT COMES TIME TO RESPOND.                                     |
|-----|---|
| 2   | AT THIS TIME, IT DOESN'T MATTER PARTICULARLY. I               |
| 3   | SEE MR. SMITH START TO RISE. IF YOU CARE TO, MR. SMITH.       |
| 4   | MR. SMITH: YOUR HONOR, AS THE COURT AND COUNSEL               |
| 5   | ARE AWARE, I SUBMITTED RATHER EXHAUSTIVE POINTS AND           |
| 6   | AUTHORITIES ON THE ISSUE OF THE CO-CONSPIRATOR EXCEPTION TO   |
| 7   | THE HEARSAY RULE.   |
| 8   | I HAVE INTERPRETED GOLDSMITH ANOTHER WAY. I                   |
| 9   | THINK IT IS SUBJECT TO A REASONABLE INTERPRETATION ANOTHER    |
| 10  | WAY. BUT, IN ANY EVENT, I THINK WE ALL HAVE TO CONCEDE IN     |
| 11  | LIGHT OF THE PLETHORA OF CASES WHICH HAVE BEEN HANDED DOWN    |
| 12  | AFTER GOLDSMITH, THAT GOLDSMITH IS A LOUSY CASE AS FAR AS ITS |
| 13  | REASONING IS CONCERNED.                                       |
| 14  | IT LEAPS QUANTUMLY TO CERTAIN CONCLUSIONS WITHOUT             |
| 15  | ANY REAL HISTORIC BASIS IN THE LAW.                           |
| 16  | CERTAINLY, THE CRUCIAL BASIS FOR THE                          |
| 17  | CO-CONSPIRATOR EXCEPTION TO THE HEARSAY RULE IS STATEMENTS    |
| 1.8 | MADE IN FURTHERANCE OF THE CONSPIRACY HAVE INHERENT           |
| 19  | TRUSTWORTH IN ESS.  |
| 20  | AND WITHOUT ACTUALLY FURTHERING A MAIN OBJECTIVE              |
| 21  | OF THE CONSPIRACY BY THE STATEMENT ITSELF, THERE IS           |
| 22  | ABSOLUTELY NO GUARANTEE THAT THE STATEMENT IS TRUSTWORTHY     |
| 23  | AND, HENCE, NO BASIS FOR AN EXCEPTION TO THE HEARSAY RULE.    |
| 24  | THERE CAN BE NO MORE DAMAGING TESTIMONY, I                    |
| 25  | SUBMIT, THAN TO HAVE ONE CO-CONSPIRATOR MAKE A STATEMENT TO A |

THIRD PARTY AFTER THE FACT OF A CRIME IMPLICATING ANOTHER DEFENDANT AND THAT DEFENDANT HAVE ABSOLUTELY NO BASIS TO CONFRONT THAT STATEMENT WHICH IS MADE AGAINST HIM.

THE STATE APPARENTLY HAS CONCEDED THAT STATEMENTS MADE BY RANDY MOORE ON THE TELEPHONE TO HIS SISTER ARE NOT IN FURTHERANCE OF THE CONSPIRACY.

IF THAT IS CONCEDED, I CANNOT UNDERSTAND HOW IN THE WORLD THE STATE CAN CONTINUE TO ASSERT THAT STATEMENTS MADE AFTER THE CRIME BY CODEFENDANTS TO THIRD PARTIES ARE IN FURTHERANCE OF THE CONSPIRACY.

IT SEEMS THAT IT'S IMPORTANT TO FOCUS ON WHAT IN FURTHERANCE MEANS. I HAVE CITED TO THE COURT THE CASE OF GRUNWALD WHICH WAS NOT INCLUDED IN MY ORIGINAL MOTIONS. IT IS A SUPREME COURT DECISION AT 353 U.S. 391, 77 SUPREME COURT 963.

AND AT PAGE 971 OF THE SUPREME COURT REPORTER OPINION, AND THE PAGES WHICH FOLLOW, THE COURT POINTS OUT THAT THERE IS A REAL DIFFERENCE BETWEEN FURTHERING A MAIN OBJECTIVE OF THE CONSPIRACY AND MERELY SAYING SOMETHING TO KEEP THE CONSPIRACY A SECRET.

THE COURT RECOGNIZES THAT IN ANY CONSPIRACY, AS A MATTER OF COMMON SENSE, THE CO-CONSPIRATORS ARE NOT GOING TO WANT TO BROADCAST IT TO THE WORLD, THAT THERE WILL BE SOME EFFORT MADE TO KEEP THE MATTERS QUIET.

IN THIS CASE, THERE MAY BE CERTAIN STATEMENTS

WHICH THE STATE WOULD LIKE TO INTRODUCE WHICH WERE MADE TO 1 THIRD PARTIES THAT ONE COULD INFER WERE INTENDED TO HAVE A 2 PERSON KEEP THEIR MOUTH SHUT. 3 BUT THAT IS A WHOLE DIFFERENT BALL GAME THAN 4 FURTHERING THE MAIN OBJECTIVE OF THE CONSPIRACY WHICH, NUMBER 5 ONE, IS TO KILL PEOPLE AND, NUMBER TWO, IS TO COLLECT 6 INSURANCE MONEY. 7 IT IS EASY TO UNDERSTAND THE DISTINCTION. IF ONE 8 OF THE CODEFENDANTS HAD GONE TO THE INSURANCE COMPANY AND 9 FILLED OUT FORMS AND SAID -- OR GONE TO A THIRD PARTY AND 10 SAID, "GO TO THE INSURANCE COMPANY AND SEE IF WE CAN GET THE 11 PROCEEDS DIVVIED UP, " THAT IS OBVIOUSLY FURTHERING OBJECTIVE 12 OF THE CONSPIRACY. 13 BUT IT IS ANOTHER THING ALTOGETHER FOR SOMEBODY 14 TO GO AND SAY, "IF YOU KNOW SOMETHING ABOUT THIS, PLEASE KEEP 15 YOUR MOUTH SHUT. " 16 BECAUSE IT IS INHERENT IN ANY CONSPIRACY THERE IS 17 GOING TO BE SOME EFFORTS MADE TO KEEP THINGS QUIET. I THINK 18 THAT IS THE CASE IN A NUTSHELL. 19 AND THE STATE RELIES SOLELY ON GOLDSMITH WITHOUT 20 ANY EFFORT WHATSOEVER IN THE PLEADINGS OR OTHERWISE TO 21 DISTINGUISH A HOST OF CASES, RECENT CASES CITED PARTICULARLY 22

23

24

25

IN THE NINTH CIRCUIT WHICH HAVE DEALT WITH THIS QUESTION. AS

WELL AS COMMENTARIES BY SCHOLARS LIKE WEINSTEIN WHO HAVE

RECOGNIZED THIS PROBLEM.

| 1  | AND I THINK FOR THE COURT TO ADMIT SOME OF THESE            |
|----|---|
| 2  | STATEMENTS IN, WHICH TO ME APPEAR TO BE NOTHING EXCEPT      |
| 3  | GRATUITOUS COMMENTS TO THIRD PARTIES, IS A CLEAR INDICATION |
| 4  | FOR ERROR IN THIS CASE.                                     |
| 5  | ABOVE AND BEYOND THAT, WE HAVE A SEPARATE                   |
| 6  | CONCERN. THAT IS THE CONCERN OF THE SIXTH AMENDMENT         |
| 7  | CONFRONTATION CLAUSE, WHICH AS I HAVE POINTED OUT,          |
| 8  | PARTICULARLY WITH REFERENCE TO THE ORDONEZ CASE, IS MUCH    |
| 9  | BROADER THAN MERELY THE CO-CONSPIRATOR EXCEPTION TO THE     |
| 10 | HEARSAY RULE.   |
| 11 | ORDONEZ RECOGNIZES THAT YOU CAN HAVE A STATEMENT            |
| 12 | WHICH FALLS WITHIN THE FOUR CORNERS OF THE CO-CONSPIRATOR   |
| 13 | EXCEPTION TO THE HEARSAY RULE BUT IT MIGHT NOT NECESSARILY  |
| 14 | SATISFY SIXTH AMENDMENT CONCERNS.                           |
| 15 | I THINK THAT IS PARTICULARLY IMPORTANT IN THIS              |
| 16 | CASE. DUTTON VERSUS EVANS, SUPREME COURT CASE AND ITS       |
| 17 | PROGENY SET FORTH A TWO PRONG TEST FOR SIXTH AMENDMENT      |
| 18 | ISSUES.   |
| 19 | NUMBER ONE IS THE NECESSITY WHICH IS CLEARLY                |
| 20 | ESTABLISHED IF CO-CONSPIRACY CODEFENDANTS DON'T TAKE THE    |
| 21 | STAND. THE OTHER PRONG IS RELIABILITY. THERE ARE SEVERAL    |
| 22 | SUBPARTS TO THAT PRONG.                                     |
| 23 | WE HAVE PROBLEMS IN THIS CASE WITH CODEFENDANTS             |
| 24 | MAKING STATEMENTS TO THIRD PARTIES WHICH ARE NOT BASED ON   |

THEIR CODEFENDANTS' PERSONAL KNOWLEDGE.

| 1  | THAT IS PARTICULARLY TRUE WITH DALE FLANAGAN                 |
|----|--|
| 2  | BECAUSE HE HAS APPARENTLY MADE STATEMENTS TO OTHER PEOPLE    |
| 3  | STATING WHAT OTHER PEOPLE HAVE DONE. THE TESTIMONY REVEALS   |
| 4  | THAT HE WAS IN THE BEDROOM AND APPARENTLY HAD NO WAY TO KNOW |
| 5  | WHAT OTHER PEOPLE DID.                                       |
| 6  | A SECOND CONCERN IS THERE A POTENTIAL FOR                    |
| 7  | FABRICATION OF TESTIMONY OR UNRELIABILITY. AND I THINK THE   |
| 8  | EVIDENCE IS CLEAR IN THIS CASE THAT THERE IS A GANG          |
| 9  | RELATIONSHIP, THAT THREATS HAVE BEEN MADE AND THERE IS A     |
| 10 | STRONG POTENTIAL FOR PEOPLE TO FABRICATE EVIDENCE TO SHIFT   |
| 11 | THE BLAME IN THIS CASE.                                      |
| 12 | AS THE COURT KNOWS, I AM PARTICULARLY CONCERNED              |
| 13 | ABOUT THAT. AND I DON'T THINK WE CAN SIMPLY TRY TO SHOVE     |
| 14 | SOMETHING IN UNDER THE DOOR IN RELIANCE OF GOLDSMITH AND     |
| 15 | FORGET ABOUT THE RIGHTS OF THESE DEFENDANTS TO CONFRONT THE  |
| 16 | WITNESSES AGAINST THEM AND HAVE THE OPPORTUNITY TO           |
| 17 | CROSS-EXAMINE THEM. I THINK THE COURT HAS TO LOOK AT THOSE   |
| 18 | CONCERNS AS WELL.  |
| 19 | THE COURT: MR. SMITH, THANK YOU. MR. HANDFUSS                |

21

22

23

24

25

THANK YOU. MR. HANDFUSS. MR. HANDFUSS: YOUR HONOR, I JOIN IN EVERYTHING MR. SMITH SAYS. I THINK HE INSIGHTFULLY CITED IN HIS BRIEF AND CITED TO THE COURT THE EXACT PROBLEM IN THIS CASE. THE STATE IS RELYING MAINLY UPON THE GOLDSMITH CASE. THAT IS THE CASE THAT THE STATE CITES AGAIN AND AGAIN, HAS CITED TO THE COURT ORALLY IN ARGUMENT AND WHICH THE STATE WOULD LIKE THIS COURT TO DEPEND UPON.

HOWEVER, THERE ARE SEVERAL PROBLEMS WITH THE GOLDSMITH CASE AND I WOULD SUBMIT THAT THE GOLDSMITH CASE IS REALLY AN ABERRATION AND SHOULD NOT BE APPLIED TO THIS CASE.

THE STATE SAID THAT ALL STATEMENTS UNTIL THE END

OF THE CONSPIRACY -- THAT THE AIM OF THE CONSPIRACY IS NOT

OVER UNTIL THE GOAL, THE COLLECTION OF THE INSURANCE PROCEEDS

OR INHERITANCE UNDER A WILL.

IF YOU TAKE THAT TO THIS CASE OR TO ANY CASE SIMILAR, TO CARRY IT TO ITS LOGICAL END, WHAT TURNS UP IS A LUDICROUS CONCLUSION BECAUSE ASSUMING THERE ARE NO INSURANCE PROCEEDS, ASSUMING THERE IS NO WILL AND NO INHERITANCE, THAT ANY STATEMENT MADE 100 YEARS FROM NOW COULD ALSO BE IN FURTHERANCE OF THE CONSPIRACY AND NOT EXCLUDABLE UNDER THE CO-CONSPIRATOR RULE, THE EVIDENCE RULE.

WHAT THAT MEANS IS THAT IF 40 YEARS FROM NOW, ONE
OF THESE DEFENDANTS MAKES ANOTHER STATEMENT HAVING ABSOLUTELY -AFTER ALL THESE PROCEEDINGS ARE OVER WITH, NOTHING TO DO
ANYMORE, EVERYTHING IS FINISHED, THE CASE IS CLOSED, THAT IS
ALSO IN FURTHERANCE OF THE CONSPIRACY.

IT NEVER ENDS UNDER THE GOLDSMITH CASE WHICH IS REALLY NOT A LOGICAL CONCLUSION. I WOULD HOPE THIS COURT WOULD AGREE.

THE SECOND THING IS THAT THE STATE ALSO SUBMITS
THAT ALL STATEMENTS MADE IN FURTHERANCE OF THE CONSPIRACY ARE

NOT NECESSARILY THOSE STATEMENTS MADE TO A PERSON BUT WHAT 1 THEY DO IS RELATE BACK TO THE ACTUAL CONSPIRACY. 2 SO IF ONE DEFENDANT MAKES A STATEMENT THAT THIS 3 IS WHAT HAPPENED, EVEN THOUGH GRATUITOUS, THAT AS LONG AS IT 4 REFERS BACK TO SOMETHING THAT OCCURRED IN ORDER TO FULFILL 5 THIS CONSPIRACY, THAT THOSE ARE ALSO ALWAYS NOT EXCLUDABLE 6 UNDER THE CO-CONSPIRATOR RULE. 7 THE PROBLEM WITH THAT IS, IS THAT NO DEFENDANT 8 COULD EVER MAKE A STATEMENT REGARDING THE ACTS OF THE 9 CONSPIRACY. NO DEFENDANT CAN EVER MAKE A STATEMENT REGARDING 10 THE ACTS OF THE CONSPIRACY WITHOUT IT FALLING UNDER THE 11 GOLDSMITH CASE AND WITHOUT IT BEING ADMISSIBLE. 12 BUT THAT IS LUDICROUS. IF THAT IS THE CASE, YOU 13 COULD NEVER HAVE ANY STATEMENT BY A DEFENDANT AS TO THE -- OR 14 ANY STATEMENT BY A DEFENDANT OR ANYBODY ELSE WHO SAYS THAT 15 THERE WAS AN ADMISSION BY A DEFENDANT THAT WOULD EVER BE 16 EXCLUDABLE UNDER NRS 51 OF THE STATUTE BEFORE THE COURT HERE. 17 UNDER THE GOLDSMITH CASE IS NOT APPLICABLE AND 18 ITS LOGICAL OBJECTIVES DO NOT FALL IN LINE WITH WHAT THE 19 LEGISLATURE INTENDED. AND I WOULD SUBMIT TO THE COURT THAT 20 THE COURT SHOULD NOT FOLLOW THE GOLDSMITH CASE. 21 AND, AGAIN, I WOULD JOIN IN MR. SMITH'S ARGUMENT 22 AND RULE IN THE DEFENSE FAVOR ON THIS ISSUE.

23

24

25

THE COURT: THANK YOU VERY MUCH. COUNSEL.

MR. PIKE: THANK YOU, YOUR HONOR. I WAS UP AT

THE SUPREME COURT WORKING AND ONE OF THE JUSTICES TOLD ME ONCE THAT HEARING AN ARGUMENT THE THIRD TIME BY THE THIRD ATTORNEY IS LIKE EATING ICE CREAM. YOU ENJOY THE FIRST TWO TIMES. THE THIRD TIME IT STARTS TO GET OLD. SO I WILL ADOPT THE STATEMENTS OF THE PREVIOUS COUNSEL AS THEY HAVE DIRECTED THEIR ARGUMENTS TOWARDS THE CO-CONSPIRATOR DECLARATIONS AND WHAT IS BEING OFFERED BY THE STATE. 

THE ONLY THING I WOULD OFFER THAT THEY DID NOT TOUCH ON IS THAT I THINK THAT BECAUSE THERE IS SO MUCH INTERTWINING OF THE STATEMENTS WHERE ONE OR TWO MAY HAVE BEEN PRESENT BUT NOT ALL OF THEM, OR JUST ONE MAY HAVE BEEN AVAILABLE AFTERWARDS, I THINK THAT THE ONLY REMEDY TO ANY OF THE PROBLEMS INVOLVED IN THIS IS TO GIVE THE DEFENDANTS A SEPARATE TRIAL.

AND TO EITHER REDACT THE STATEMENTS AS IT APPLIES TO THEM, WHICH IS ALLOWED FOR, OR TO EXCLUDE THEM AND THAT WAY THE COURT WOULD HAVE MUCH FIRMER CONTROL OVER THE ADMISSION OF THE EVIDENCE OVER EACH DEFENDANT.

ALSO, DURING THE PENDENCY OF THE TRIAL, I WOULD REQUEST THAT I, WITHOUT HAVING TO MAKE THE OBJECTION, BE DEEMED TO HAVE JOINED IN OBJECTIONS MADE BY CO-COUNSEL UNTIL I SPECIFICALLY MAKE A STATEMENT THAT I DO NOT JOIN IN THAT OBJECTION.

THE COURT: WE WILL SET THE FOUNDATION FOR THAT

| 1          | AT A PROPER TIME. I UNDERSTAND YOUR THINKING. MR. POSIN,      |
|------------|---|
| 2          | ANYTHING?   |
| 3          | MR. POSIN: ARGUMENTS EVERYBODY MADE SO WE WILL                |
| 4          | JOIN WITH THE ARGUMENTS OF CO-COUNSEL AT THIS POINT.          |
| 5          | THE COURT: I WILL KEEP IN CONSIDERATION THOSE                 |
| 6          | THINGS THAT HAVE BEEN BROUGHT UP AT THIS JUNCTURE. I WOULD    |
| 7          | ASK THAT WE PROCEED THROUGH THE MATERIAL THAT WAS SUBMITTED   |
| 8          | BY THE STATE ONE AT A TIME AND WE WILL HEAR THE STATEMENTS,   |
| 9          | ARGUMENT AS TO WHY IT IS ADMISSIBLE AND WE WOULD HEAR ANY     |
| .0         | ARGUMENT AGAINST IT.  |
| L1         | I WOULD SUGGEST THAT PERHAPS AFTER THE FIRST TWO              |
| L <b>2</b> | OR THREE PARAGRAPHS THAT WE PROBABLY TOUCHED ON THE LAW       |
| L3         | PRETTY MUCH THAT APPLIES AND WE CAN THEN APPLY IT PRETTY      |
| l 4        | SUMMARILY. THE FIRST WILL BE MR. HARMON. YOU ALREADY BEGUN.   |
| 15         | MR. HARMON: YES, YOUR HONOR. IN FACT, FIRST                   |
| 16         | FOUR PARAGRAPHS, I THINK, PERHAPS WE COULD DEAL WITH TOGETHER |
| 17         | BECAUSE WE ARE CERTAINLY NOT TALKING ABOUT EVENTS WHICH       |
| 1.8        | OCCURRED AFTERWARDS WITH THE FIRST FOUR PARAGRAPHS. WE ARE    |
| 19         | TALKING ABOUT PLANNING AND DISCUSSION OF THE MODUS OPERANDI   |
| 20         | BEFORE THE CRIMES OCCUR.                                      |
| 21         | THE DEFENSE, I DON'T REALLY THINK, WANTS TO                   |
| 22         | ACCEPT WHAT INDEED IS A RULE OF LONG STANDING IN THIS STATE   |
| 23         | WHICH IS ONCE A CONSPIRACY HAS BEEN ESTABLISHED, THE          |
| 24         | STATEMENTS AND ACTS OF ONE BECOME THE ACTS OF ALL.            |

IT IS CERTAINLY OUR ARGUMENT THAT THE CONSPIRACY

| 1  | HAS BEEN SHOWN WHEN RUSTY HAVENS TALKS ABOUT A DISCUSSION AT  |
|----|---|
| 2  | 337 NORTH 13TH STREET IN THE LIVING ROOM INVOLVING HIMSELF,   |
| 3  | AKERS, WALSH, MOORE AND FLANAGAN.                             |
| 4  | HE SAYS THAT THE PARTIES DID DISCUSS THE KILLING              |
| 5  | OF THE GORDONS.   |
| 6  | IN FACT, ORIGINALLY HE WAS ASKED TO BE THE VERY               |
| 7  | PERSON WHO KILLED MRS. GORDON. HE SAYS AFTER THE              |
| 8  | CONVERSATION, IT WAS DEFENDANT MOORE WHO SAID TO HIM AND      |
| 9  | EVERYBODY ELSE PRESENT THAT NO INFORMATION IS TO GO ANYWHERE  |
| 10 | AND IF IT DID, THEY WOULD BE KILLED.                          |
| 11 | I THINK IT'S APPARENT, YOUR HONOR, THAT THAT IS               |
| 12 | IN FURTHERANCE BY ANY DEFINITION OF THE CONSPIRACY. AND I     |
| 13 | REALLY ARGUE THE SAME THING WITH RESPECT TO THE ENSUING THREE |
| 14 | PARAGRAPHS.   |
| 15 | HAVENS TALKS ABOUT A PARTY WHICH OCCURRED A                   |
| 16 | LITTLE OVER A WEEK I AM SORRY. PARAGRAPH 2, I SEE, DOES       |
| 17 | REFER TO AFTER THE OFFENSES. BUT IN ANY EVENT, PARAGRAPHS 3   |
| 18 | AND 4 INVOLVING AKERS, ALSO DISCUSS MEETINGS WHICH OCCURRED   |
| 19 | BEFOREH AND.  |
| 20 | HE TALKS ABOUT THREATS. HE TALKS ABOUT                        |
| 21 | DISCUSSION BETWEEN THE PERSONS THERE AND ALL SIX WERE PRESENT |
| 22 | ACCORDING TO AKERS AS TO WHO WOULD DO WHAT. HE IS DESCRIBING  |
| 23 | THE PRESENCE OF GUNS AND THERE IS A DISCUSSION AS TO WHO IS   |
| 24 | GOING TO SHOOT WHOM, HOW THEY WILL GET INTO THE HOUSE.        |

ALL THIS OBVIOUSLY FURTHERED THE CONSPIRACY.

| 1  | l |
|----|---|
| 2  |   |
| 3  |   |
| 4  |   |
| 5  |   |
| 6  |   |
| 7  |   |
| 8  |   |
| 9  |   |
| 10 |   |
| 11 |   |
| 12 |   |
| 13 |   |
| 14 |   |
| 15 |   |
| 16 |   |
| 17 |   |
| 18 |   |
| 19 |   |
| 20 |   |
| 21 |   |
| 22 |   |
| 23 |   |
| 24 |   |

2.5

| THE              | COURT: MR.   | HARMON,   | CONCERNING | THE SE  | COND     |
|------------------|--------------|-----------|------------|---------|----------|
| PARAGRAPH WHERE  | MR. MOORE IS | QUOTED    | AS SAYING  | HE WAS  | OVER HIS |
| HEAD AND THERE W | AS NOTHING I | HE COULD  | DO, PARAPH | RASING, | I        |
| THINK, HOW IS TH | AT IN FURTH  | ERANCE OF | THE CONSE  | IRACY?  | I MAY    |
| BE MISOUOTING.   |              |           |            |         |          |

MR. HARMON: NO. I THINK THAT THE COURT IS

CERTAINLY ACCURATELY QUOTING THE LANGUAGE. YOUR HONOR, IN

THE FIRST PLACE, IT IS DESCRIBED THAT FOUR OF THE

CONSPIRATORS WERE PRESENT. IT'S APPROXIMATE TO THE TIME OF

THE OFFENSES.

SEE, I THINK WE HAVE TO MAKE A FEW INFERENCES AS TO HOW CERTAIN THINGS FURTHERED. IN THE GOLDSMITH CASE, THEY SAID, "WELL, PERHAPS THE PARTIES WANTED TO SEND A MESSAGE TO MR. GOLDSMITH BECAUSE HE HADN'T PAID OFF LIKE THEY WERE EXPECTING."

THE DEFENSE IN THEIR ARGUMENTS, IT SEEMS TO ME, ENTIRELY OVERLOOKED THE LANGUAGE IN FOSS AND CREW WHICH TALK ABOUT A CONCEALMENT PHASE.

NOW, WHETHER CERTAIN COURTS AT THE FEDERAL LEVEL WANT TO ACCEPT THAT OR NOT, THE FACT REMAINS THAT IN BOTH FOSS AND CREW THEY SAID IF THE STATEMENTS OR ACTS FURTHERED THE CONCEALMENT OF THE CRIMES, IN FACT, IN BOTH OF THOSE CASES IT INVOLVED MOVING BODIES, THEN IT WAS IN FURTHERANCE.

NOW, HERE THE INFERENCE, I THINK, THAT IS MOST REASONABLE IS THAT MR. MCDOWELL WAS HAVING SOME SECOND

THOUGHTS. JUDGE, I DON'T KNOW WHETHER HE INTENDED TO GO TO 1 THE POLICE OR WHETHER HE WAS SAYING HE WAS GOING TO CONFIDE 2 IN SOMEONE ELSE AND TALK ABOUT WHAT HE HAD DONE AND HIS 3 PRESENCE AT 5851 WASHBURN. 4 THE FACT IS THAT HAVENS SAID THEY WERE HAVING AN 5 ARGUMENT, MOORE AND MCDOWELL. AND, JUDGE, THE MOST REASONABLE 6 INFERENCE IS THAT MOORE WANTED TO PUT THE LID ON MR. 7 MCDOWELL. HE DIDN'T WANT HIM EITHER GOING TO THE POLICE OR 8 TALKING TO HIS MOTHER OR A FRIEND OR A GIRLFRIEND AND SO HE 9 WAS SIMPLY POINTING OUT TO HIM THAT HE HAD BEEN THERE, HE WAS 10 IN OVER HIS HEAD AND THERE WAS NOTHING MORE HE COULD DO. 11 AND, JUDGE, I CERTAINLY THINK THAT THIS FALLS 12 INTO THE CONCEALMENT PHASE OF THE CONSPIRACY. 13 THE COURT: ONE OTHER THING. AS WE ARE GOING 14 THROUGH THESE PARAGRAPH BY PARAGRAPH, I THINK WE OUGHT TO 15 ADDRESS PRETTY MUCH ALL THE ISSUES AS IT PERTAINS TO EACH 16 17 PARAGRAPH. 1 THROUGH 4. PARAGRAPH 2, THE CONVERSATION 18 INVOLVED BETWEEN MR. MOORE AND MR. MCDOWELL, I BELIEVE IT WAS 19 PRETTY MUCH CONCEDED MR. LUCKETT WAS PRESENT. 20 PARAGRAPHS 1, 3 AND 4, THERE MAY BE SUBSTANTIAL 21. QUESTION. AND I'D ASK -- AND YOU WILL HAVE AN OPPORTUNITY IN 22 A MOMENT, MR. SMITH -- MR. HARMON, IF YOU RECALL TESTIMONY 23

WHICH WOULD PLACE MR. LUCKETT AT THE EVENTS ALLUDED TO IN

24

25

PARAGRAPHS 1, 3 AND 4?

| 1  | MR. HARMON: JUDGE, WHEN HAVENS TESTIFIED, HE                  |
|----|---|
| 2  | DIDN'T HAVE ANY RECOLLECTION THAT MR. LUCKETT WAS THERE AT    |
| 3  | THE OCTOBER MEETING. THAT IS MY RECOLLECTION. WHEN HE         |
| 4  | DESCRIBED PARAGRAPH 2, HE SAID THAT ALL SIX WERE THERE.       |
| 5  | WHEN MR. SMITH TOOK HIM ON CROSS-EXAMINATION, HE              |
| 6  | COULDN'T SAY POSITIVELY THEY WERE ALL IN THE SAME ROOM BUT HE |
| 7  | SAID AT THE PARTY WHICH WAS ABOUT A WEEK AFTER, HE DEFINITELY |
| 8  | SAID THAT MR. LUCKETT WAS PRESENT.                            |
| 9  | THE COURT: THE PARTY?   |
| 10 | MR. HARMON: WELL, HE DESCRIBED IT AS BEING A                  |
| 11 | PARTY WHICH OCCURRED A LITTLE OVER A WEEK AFTER THE OFFENSES  |
| 12 | AT 337 NORTH 13TH STREET.                                     |
| 13 | THE COURT: WE ARE NOT TALKING ABOUT THE OCTOBER               |
| 14 | MEETING?  |
| 15 | MR. HARMON: NO. IN THE OCTOBER MEETING, I THINK               |
| 16 | HAVENS MADE IT CLEAR THAT HIS RECOLLECTION THAT HE DIDN'T     |
| 17 | REMEMBER LUCKETT BEING THERE.                                 |
| 18 | JUDGE, I AM NOT SURE THAT IS CRITICAL, THOUGH.                |
| 19 | OUR POINT IS IF WE HAVE SHOWN EVIDENCE OF A CONSPIRACY AND    |
| 20 | THAT LUCKETT IS A PART OF THE CONSPIRACY AND WE HAVE HAD      |
| 21 | AKERS TESTIFY HE WENT ALONG, HE HAD A GUN.                    |
| 22 | THE COURT: I THINK THE POINT IN WHICH MR.                     |
| 23 | LUCKETT BECAME A CO-CONSPIRATOR IS RELEVANT AND THAT IS WHY I |
| 24 | AM ADDRESSING THE ISSUE. BEFORE YOU BEGIN, MR. SMITH, NOW WE  |
| 25 | ARE TALKING ABOUT PARAGRAPHS 1 AND 3 WHICH ALLUDE TO THE      |

1.1

4 ALLUDES TO THE NOVEMBER 5TH MEETING. IF MY RECOLLECTION SERVES ME, MR. LUCKETT WAS SAID TO BE IN THE SHOWER AND THEN IN THE BEDROOM AND THEREABOUTS. AND YOU MIGHT WANT TO ENLIGHTEN ME FURTHER AS YOUR RECOLLECTION ALLOWS YOU.

MR. HARMON: THAT IS MY RECOLLECTION. THAT IS EXACTLY WHAT THOMAS AKERS SAID. AKERS, WHEN HE FIRST TESTIFIED, SAID ALL SIX WERE THERE AND ON CROSS-EXAMINATION HE SAID, WELL, LUCKETT LIVED THERE BUT HE COULDN'T SAY WHETHER HE WAS IN THE SHOWER, IN THE SAME ROOM OR WHAT.

THE COURT: ALL RIGHT. LET'S ALLOW MR. SMITH TO ADDRESS THIS ISSUE AT THIS TIME.

MR. SMITH: JUDGE, I AGREE WITH YOUR ANALYSIS. I
THINK MR. HARMON CORRECTLY STATES THE FACTS. THERE IS NO
EVIDENCE IN THE RECORD TO INDICATE THAT MR. LUCKETT EVER
HEARD ANY OF THE COMMENTS WHICH ARE MENTIONED IN PARAGRAPHS 1
THROUGH 4.

THE COURT: I BELIEVE 2 THERE MAY BE. HE WAS PRESENT.

MR. SMITH: IN 2, THEY WERE AT A PARTY. AGAIN, IT IS LIKE AT THE RESIDENCE WHEN DISCUSSIONS WERE HELD. NO ONE CAN PUT HIM AS PARTICIPANT IN THE CONVERSATION. THE EXTENT OF THE TESTIMONY PHYSICALLY PRESENT IN THE HOUSE.

I THINK THAT IS A PERVASIVE PROBLEM. I HAVE TO

AGREE WITH MR. HARMON IT IS NOT NECESSARY WITH RESPECT TO

PARAGRAPH 1, HE NEEDED TO BE PRESENT. IF HE LATER JOINED THE

CONSPIRACY, THEN HE IS ACCOUNTABLE FOR STATEMENTS MADE BY

CO-CONSPIRATORS PRIOR TO THE TIME HE JOINED. BUT I DO AGREE

WITH THAT POINT.

I DON'T THINK THAT PARAGRAPH 2 CONSTITUTES AN EXCEPTION TO THE HEARSAY RULE FOR THE REASONS THAT I HAVE STATED. JUST GRATUITOUS COMMENT THAT ROY IS OVER HIS HEAD AND THERE IS NOTHING HE CAN DO. HOWEVER, IF I HAVE TO GO TO TRIAL WITH EVERYONE ELSE, I INTEND TO BRING THAT OUT AGAINST MR. MOORE.

I DON'T KNOW WHETHER IT IS ADMISSIBLE AGAINST
OTHER PEOPLE. IF I WERE MR. MCDOWELL, I WOULD HAVE PROBLEMS
WITH THAT STATEMENT. BUT AS FAR AS MY DEFENSE IS CONCERNED,
WHICH THE COURT IS AWARE OF, I WOULD FEEL THAT IT WOULD BE
IMPORTANT IN MY DEFENSE TO BRING THAT STATEMENT UP. I CAN
SEE HOW IT IS PREJUDICIAL TO MR. MCDOWELL, THOUGH.

THE COURT: ALL RIGHT. COUNSEL.

MR. HANDFUSS: I WAS GOING TO ADDRESS THAT AS TO PARAGRAPH 2. IF ANYTHING, IT IS ADMISSIBLE OR POSSIBLY ADMISSIBLE AT THE MOST TO MR. MOORE ON THE STATE'S SIDE. I DON'T BELIEVE IT IS ADMISSIBLE TO MR. MCDOWELL.

IN ADDITION, NRS 47.110, LIMITED ADMISSIBILITY,
EVEN IF THE COURT IS GOING TO ADMIT THIS STATEMENT, IF THEY
BELIEVE IT IS IN FURTHERANCE OR FOR SOME OTHER REASON BELIEVE

IT IS ADMISSIBLE, THAT THE COURT SOMEHOW UNDER 47.110 SHOULD 1 LIMIT THE ADMISSIBILITY AND NOT BRING IN MR. MCDOWELL'S NAME. 2 I BELIEVE THE COURT HAS THE POWER TO EXCISE HIS 3 NAME WHEN MR. HAVENS TESTIFIES, TO ADMONISH MR. HAVEN NOT TO 4 MENTION MR. MCDOWELL'S NAME AT THE MOST. 5 IN ADDITION, MR. MCDOWELL STANDS IN THE SAME SPOT 6 AS MR. LUCKETT AS THE COURT STATED ITS CONCERN WITH REGARDS 7 TO PARAGRAPH 1. EVEN THE STATE, WHEN IT WAS FIRST ARGUING 8 THE LAW EARLIER THIS MORNING, STATED THAT SEVERAL INDIVIDUALS 9 WERE AT THIS MEETING BUT MR. MCDOWELL -- STATE DIDN'T MENTION 10 11 NAMES. MR. MCDOWELL WAS NOT PRESENT AT THE MEETING. 12 PARAGRAPH 1 ALSO SHOWS THAT MR. MCDOWELL WAS NOT PRESENT AT 13 THAT OCTOBER MEETING, JUST AS MR. LUCKETT WAS NOT PRESENT AT 14 15 THAT MEETING. SO AS FAR AS WHEN THE CONSPIRACY STARTS, MR. 1.6 MCDOWELL AND MR. LUCKETT ARE IN THE SAME BOAT THERE. 17 STATEMENT IN PARAGRAPH 2, ROY WAS IN OVER HIS HEAD, THERE IS 18 NOTHING HE CAN DO, THERE IS NO EVIDENCE OF SPECIFIC 19 CONCEALMENT, NOTHING ON MR. MCDOWELL'S PART HE INTENDED TO 20 EITHER CONCEAL OR INTENDED NOT TO CONCEAL THE THING. 21 IF THAT IS ADMISSIBLE, THAT IS GOING TO BE VERY 22

PREJUDICIAL AGAINST MR. MCDOWELL AND BASED UPON THAT

PREJUDICE WITHOUT ANY FURTHER PREDICATE LAID BY THE STATE,

MR. HAVENS HAS SHOWN NOTHING ELSE AS TO THE BASIS FOR THAT

23

24

| 1  | STATEMENT.  |
|----|---|
| 2  | HE SAID ON THE STAND HE COULDN'T HEAR ANYTHING                |
| 3  | ELSE. THAT IS ALL HE HEARD, COULDN'T UNDERSTAND ANYTHING      |
| 4  | ELSE. BUT DIDN'T UNDERSTAND THE CONTENTS, HEARD VOICES.       |
| 5  | IT IS PREJUDICIAL AS TO MR. MCDOWELL. I DON'T                 |
| 6  | BELIEVE IT IS ADMISSIBLE UNDER THE STATUTE I CITED OR BECAUSE |
| 7  | IT DOES NOT TEND TO SHOW ANY FURTHERANCE OF ANY CONSPIRACY    |
| 8  | ESSENTIALLY SINCE MR. MCDOWELL IS NOT NAMED IN PARAGRAPH 1.   |
| 9  | THE COURT: COUNSEL, ANYTHING FURTHER?                         |
| 10 | MR. PIKE: NO, YOUR HONOR. IT'S BEEN ADEQUATELY                |
| 11 | COVERED AS AND FOR MR. FLANAGAN. I JOIN IN COMMENTS OF BOTH   |
| 12 | COUNSEL.  |
| 13 | THE COURT: MR. POSIN?   |
| 14 | MR. POSIN: I JOIN ON BEHALF OF MR. MOORE.                     |
| 15 | THE COURT: YOUR RESPONSE?                                     |
| 16 | MR. HARMON: YES, YOUR HONOR, VERY BRIEFLY. I                  |
| 17 | WOULD POINT OUT THAT THERE IS A GOOD REASON, I THINK, TO      |
| 18 | CONCLUDE THAT WHEN AKERS DESCRIBES A MEETING WHICH HE SAYS    |
| 19 | WAS ABOUT A MONTH BEFORE THE CRIMES IN PARAGRAPH 3 AND HAVENS |
| 20 | TALKS ABOUT A MEETING I HAVE CALLED IT THE OCTOBER MEETING    |
| 21 | HERE. I THINK HE SAID IT WAS SEVERAL WEEKS, A WEEK AND A      |
| 22 | HALF OR TWO WEEKS BEFORE JUDGE, I THINK THAT HAVENS AND       |
| 23 | AKERS ARE TALKING ABOUT THE SAME MEETING.                     |
| 24 | AKERS RECALLED THAT CERTAIN PERSONS WERE THERE                |

AND I THINK WE HAVE ACCURATELY SET THAT OUT IN PARAGRAPH 1.

24

| Į   |   |
|-----|---|
| 1   | HOWEVER, IT IS AKERS' RECOLLECTION THAT ALL SIX WERE THERE.   |
| 2   | HE SAYS HAVENS WAS ALSO PRESENT.                              |
| 3   | THAT IS WHAT CAUSES ME TO THINK THAT AKERS AND                |
| 4   | HAVENS IN PARAGRAPHS 1 AND 3 ARE TALKING ABOUT THE SAME       |
| 5   | MEETING. THE SUBJECT MATTER ALSO IS SIMILAR.                  |
| 6   | AS I ARGUED BEFORE, I DON'T THINK WITH RESPECT TO             |
| 7   | THE COURT THAT MATTERS A GREAT DEAL IF WE SHOW THAT LUCKETT   |
| 8   | OR MCDOWELL JOINED IN THE CONSPIRACY. BUT IN CASE THE COURT   |
| 9   | IS STILL TROUBLED BY THAT, I THINK THERE IS EVIDENCE IN THE   |
| L O | RECORD FROM WHICH WE MAY INFER. NOW, WHETHER THEY OVERHEARD   |
| 1.1 | AND HOW ACTIVE THEIR PARTICIPATION WAS IN THE CONVERSATION,   |
| 12  | OF COURSE, IS ANOTHER MATTER.                                 |
| 13  | AS WE BEGAN BY SAYING IT IS DIFFICULT IN THESE                |
| 14  | TYPES OF CASES TO SHOW THERE IS A CONSPIRACY, THAT IS THE     |
| 15  | REASON ONLY SLIGHT EVIDENCE OF THE CONSPIRACY IS NECESSARY    |
| 16  | AND THAT IS THE REASON GREAT LATITUDE SHOULD BE SHOWN.        |
| 17  | BUT IF PARAGRAPHS 1 AND 3 RELATE TO THE SAME                  |
| 18  | MEETING, THEN IT MAY BE ARGUED THAT ALL SIX OF THE DEFENDANTS |
| 19  | PLUS HAVENS WERE PRESENT.                                     |
| 20  | FURTHERMORE, YOUR HONOR, WITH RESPECT TO                      |
| 21  | PARAGRAPH 2, WE ARE ARGUING THE CONSPIRACY RULE BUT I AM NOT  |
| 22  | WILLING TO CONCEDE EVEN THE ABSENCE OF THAT RULE THAT THAT    |
| 23  | CONVERSATION IS HEARSAY AS TO MR. MCDOWELL.                   |
| 24  | IF HE IS PRESENT AND IF HE IS ENGAGING IN A                   |
|     |   |

CONSPIRACY CONVERSATION, IN FACT, IT WAS APPARENTLY AN

ARGUMENT WITH MR. MOORE, THEN UNDER BEASLEY VERSUS STATE, AND 1 UNDER THE AUTHORITY OF A NUMBER OF OTHER CASES, IT WOULD NOT 2 BE HEARSAY AS TO MCDOWELL. 3 THE COURT: AS TO MCDOWELL? 4 MR. HARMON: YES. 5 THE COURT: WE NEED TO ADDRESS THE THRESHOLD 6 ISSUE OF WHETHER OR NOT THERE WAS A CONSPIRACY BEFORE WE CAN 7 PROCEED MUCH FURTHER. I THINK THE EVIDENCE IS OVERWHELMING 8 THAT THERE WAS A CONSPIRACY INVOLVED HERE INVOLVING EACH OF 9 THE NAMED DEFENDANTS AND OTHERS UNNAMED. 10 I THINK THERE IS INDEPENDENT EVIDENCE WHICH HAS 11 BEEN SET FORTH BY MR. HARMON, AND MR. LUCAS AND MR. AKERS 12 SUPPLIED MUCH OF THAT, AND OTHERS, SO I THINK THERE HAS BEEN 13 A PRIMA FACIE SHOWING OF A CONSPIRACY. 14 NOW, AS TO THE PARAGRAPHS 1 THROUGH 4, I AM GOING 15 TO ADOPT THE POSTURE CONTRARY TO WHAT MR. HARMON MAY DESIRE, 16 THAT THERE MUST BE A SHOWING OF SOME DIRECT EFFECT BETWEEN 17 THE STATEMENT AND A FURTHERANCE OF THE CONSPIRACY. 18 I THINK THIS RELATING BACK ARGUMENT, ALTHOUGH MAY 19 BE FOUNDED IN REASON, IS A LITTLE THIN. AND I HAVE YET TO BE 20 SHOWN CASE AUTHORITY WHICH I BELIEVE GIVES ME THAT PARAMETER. 21 BASED ON THAT POSTURE, IT IS APPARENT THAT 22 PARAGRAPHS 1, 3 AND 4, WHEREIN THE MODUS OPERANDI, AS HAS BEEN 23 SET OUT HERE AND DESCRIBED, IS DESCRIBED AND DISCUSSED AMONG

THE CONSPIRATORS, IS OBVIOUSLY IN FURTHERANCE OF THE

24

| 1   | CONSPIRACY. IN ESSENCE, THIS IS WHERE THE PLAN IS DEVISED.    |
|-----|---|
| 2   | PARAGRAPH 2, WHERE MOORE SAID HERE THAT ROY WAS               |
| 3   | IN OVER HIS HEAD AND THERE IS NOTHING TO BE DONE, THAT WHEN   |
| 4   | APPLIED TO THE STANDARD I HAVE JUST ESPOUSED, IS NOT IN       |
| 5   | FURTHERANCE OF THE CONSPIRACY PER SE.                         |
| 6   | NOW, I THINK MR. HARMON'S POINT IS WELL TAKEN                 |
| 7   | WHEN HE INDICATES UNDER BEASLEY THIS CONVERSATION COULD BE    |
| 8   | UTILIZED AGAINST MR. MCDOWELL AND MR. MOORE AND THAT THEY     |
| 9   | WERE PARTIES TO THE CONVERSATION.                             |
| 1.0 | AND THAT I THINK BEASLEY, WHICH EMANATED IN THE               |
| 11  | LATE SIXTIES, IS A CASE THAT HAS BEEN FOLLOWED BY THIS COURT  |
| 12  | AND MANY OTHERS THROUGHOUT AND SO I AM GOING TO NOT EXCLUDE   |
| 13  | THAT STATEMENT PER SE UNDER BEASLEY.                          |
| 14  | BUT I AM GOING TO INDICATE THAT IT IS NOT IN                  |
| 15  | FURTHERANCE OF THE CONSPIRACY AND NOT AN EXCEPTION TO THE     |
| 16  | HEARSAY RULE UNDER THAT EXCEPTION.                            |
| 17  | LET'S PROCEED TO 5, MR. HARMON.                               |
| 18  | MR. HARMON: YOUR HONOR, IN PARAGRAPH 5, WE                    |
| 19  | REALLY DISCUSSED CONDUCT AND STATEMENTS WHICH OCCURRED WHILE  |
| 20  | THE PARTIES WERE DRIVING FROM THE SCENE OF THE CRIME AND ALSO |
| 21  | WHAT HAPPENED WHEN THEY GOT BACK TO THE APARTMENT.            |
| 22  | JUST AS AN EXAMPLE, AKERS EXPLAINS SINCE HE WAS               |
| 23  | DRIVING, HE WAS TOLD HOW TO DRIVE, FIRST WITH THE LIGHTS OUT. |
| 24  | IT SEEMS TO US THAT THIS IS SO APPROXIMATE IN TIME AND PLACE  |
| 25  | TO THE OFFENSES THAT REGARDLESS OF WHO GAVE HIM THAT          |

| 1  | INSTRUCTION, THAT THAT WOULD FURTHER THE CONSTITUTOR          |
|----|---|
| 2  | WHEN HE WAS TOLD TO STOP AND APPARENTLY CERTAIN               |
| 3  | OF THE PARTIES GOT OUT OF THE VEHICLE AT SOME LOCATION, THERE |
| 4  | WAS A HOLE DUG. THEY WERE EVIDENTLY GOING TO LEAVE THE GUNS   |
| 5  | AT THAT LOCATION AND ALSO ANY CARTRIDGES WHICH THEY POSSESSED |
| 6  | AT THAT TIME WERE THROWN AWAY.                                |
| 7  | ALL THAT FURTHERS THE CONSPIRACY. THEN WHEN THEY              |
| 8  | GOT BACK TO THE APARTMENT, AKERS SAYS THAT ALL OF THE         |
| 9  | PARTIES, HE IDENTIFIES FLANAGAN, MOORE, MCDOWELL, WALSH AND   |
| LO | LUCKETT, WERE TALKING AT A GREAT PACE, EXCITED, A LOT OF      |
| 11 | ADRENALIN PUMPING.  |
| 12 | AND WHEN THEY HAD DESCRIBED WHAT THEY HAD DONE AT             |
| 13 | THE SCENE OF THE CRIME, AND IN THE PROCESS ARE PRODUCING A    |
| 14 | PURSE OR A WALLET, WHICHEVER IT WAS, WHICH INCLUDED A         |
| 15 | PHOTOGRAPH AND IDENTIFICATION AND ALSO A SMALL AMOUNT OF      |
| 16 | MONEY;  |
| 17 | AND, IN FACT, THE PHOTOGRAPHS AND THE                         |
| 18 | IDENTIFICATION WERE BURNED, YOUR HONOR, ALL THIS IS SO        |
| 19 | APPROXIMATE IN TIME AND PLACE, SO INEXTRICABLY INTERWOVEN     |
| 20 | WITH WHAT THE PARTIES HAD JUST DONE, WE MAINTAIN FOR THOSE    |
| 21 | REASONS THAT IT CERTAINLY FURTHERED THE CONSPIRACY.           |
| 22 | THE COURT: THANK YOU. COUNSEL.                                |
| 23 | MR. SMITH: I DON'T HAVE ANY PROBLEM WITH                      |
| 24 | PARAGRAPH 6 OTHER THAN IF IT COMES OUT THAT DURING THE COURSE |

OF THESE EVENTS THERE IS MERELY A DESCRIPTION BY ONE

| 1  | CODEFENDANT TO ANOTHER PARTY OF WHAT HAPPENED. ONCE AGAIN,   |
|----|--|
| 2  | GRATUITOUS COMMENTS THAT WOULD BE EXCLUDED, BUT THE          |
| 3  | PARAMETERS DESCRIBED BY MR. HARMON ARE ADMISSIBLE.           |
| 4  | THE COURT: YOU MEANT PARAGRAPH 5?                            |
| 5  | MR. SMITH: YES.  |
| 6  | THE COURT: COUNSEL, ANYTHING FURTHER?                        |
| 7  | MR. HANDFUSS: I JOIN IN MR. SMITH'S.                         |
| 8  | MR. PIKE: SAME OBJECTION, YOUR HONOR.                        |
| 9  | MR. POSIN: SAME OBJECTION.                                   |
| 10 | THE COURT: I SUBSCRIBE TO MR. HARMON'S RATIONALE             |
| 11 | IN HIS ARGUMENT THERE. I THINK THAT IT IS OBVIOUSLY A METHOD |
| 12 | OF, WELL, IT IS SO CLOSE IN TIME IT IS ALMOST ONE ACT BUT IN |
| 13 | ADDITION TO THAT IT COULD BE SAID CLEARLY TO BE A METHOD TO  |
| 14 | GET AWAY WITH THE ACT.                                       |
| 15 | IF THEY DID NOT GET AWAY WITH IT THEY CERTAINLY              |
| 16 | WERE NOT GOING TO OBTAIN THEIR OBJECTIVE AND THAT IS TO      |
| 17 | COLLECT THE INHERITANCE OR INSURANCE PROCEEDS.               |
| 18 | IT WILL BE ALLOWED AS FURTHERANCE OF THE                     |
| 19 | CONSPIRACY. PARAGRAPH 6, COUNSEL.                            |
| 20 | MR. HARMON: YOUR HONOR, PARAGRAPH 6 INVOLVES                 |
| 21 | JOHN LUCAS WHO TESTIFIED THAT ABOUT ONE, PERHAPS TWO         |
| 22 | MONTHS BEFORE THE CRIMES AT THE DOME HOUSE, WHICH HE         |
| 23 | CHARACTERIZES AS BEING THE FORMER RESIDENCE OF RANDY MOORE,  |
| 24 | THAT THERE WAS A CONVERSATION INVOLVING HIMSELF, MOORE, AND  |
|    |  |

FLANAGAN.

| _  | AND BASICALLY, IT WAS MR. MOORE AND MR. FLANAGAN               |
|----|--|
| 1  | SAYING HOW EASY IT WOULD BE TO GET INTO THE HOUSE. THEIR       |
| 2  |  |
| 3  | STATEMENT THAT THE GRANDPARENTS WERE GOING TO BE KILLED AND    |
| 4  | THE REASON GIVEN IS THAT THEY WERE WORTH A LOT OF MONEY.       |
| 5  | YOUR HONOR, WE SUBMIT WE ARE DISCUSSING AGAIN THE              |
| 6  | PLANNING STAGES OF THE CONSPIRACY. AND, IN FACT, THE           |
| 7  | DECLARANCE AS DESCRIBED BY MR. MOORE OR TO THE PEOPLE THAT WE  |
| 8  | HAVE SHOWN TO BE PART OF THE CONSPIRACY, MR. MOORE AND MR.     |
| 9  | FLANAGAN.  |
| 10 | THE COURT: COUNSEL?  |
| 11 | MR. SMITH: NO OBJECTION.                                       |
| 12 | MR. HANDFUSS: YOUR HONOR, MY ONLY OBJECTION, OF                |
| 13 | COURSE, WOULD BE, AS I SAID, UNDER 47.110, I WOULD ASK THAT IF |
| 14 | THIS COMES IN AT THE TIME OF TRIAL, WHICH IT APPEARS IT MAY,   |
| 15 | THAT UNDER THE LIMITED ADMISSIBILITY RULE I WOULD ASK AT THAT  |
| 16 | TIME FOR THE COURT TO GIVE INSTRUCTION TO THE JURY IT IS NOT   |
| 17 | ADMISSIBLE AGAINST MR. MCDOWELL AT ALL SINCE HE WASN'T         |
| 18 | PRESENT AS FAR AS MR. LUCAS'S TESTIMONY.                       |
| 19 | THE COURT: WE WILL TAKE THAT UP AT THE                         |
| 20 | PROPER TIME DURING THE FORMAL MOTION IN LIMINE.                |
| 21 | I UNDERSTAND YOUR POSITION. IT WILL BE YOUR                    |
| 22 | POSITION THROUGHOUT, I ASSUME?                                 |
| 23 | MR. HANDFUSS: YES, YOUR HONOR.                                 |
| 24 | THE COURT: WITH THAT UNDERSTANDING, WE WILL                    |
| 25 | PROCEED. MR. PIKE.   |

| MR. PIKE: YOUR HONOR, THERE IS A NUMBER OF                    |
|---|
| THEORIES THAT THE STATE COULD USE TO BRING THIS IN AS AGAINST |
| MR. FLANAGAN. SO I AM NOT GOING TO OFFER ANY ARGUMENTS AT     |
| THIS TIME.  |
| MR. POSIN: SAME RATIONALE APPLIES TO MR. MOORE.               |
| THE COURT: FINE, MR. POSIN, THANK YOU. WELL,                  |
| CLEARLY AMONG OTHER THINGS IT IS FORMULATION OF THE PLAN IN   |
| ITS EARLY STAGES AND IT WILL BE RECEIVED IN FURTHERANCE OF    |
| THE CONSPIRACY.   |
| 7, MR. HARMON.  |
| MR. HARMON: YOUR HONOR, IF I MAY, IT IS OUR                   |
| POSITION THAT WHEN LUCAS TALKS ABOUT STATEMENTS MADE THE      |
| NIGHT OF NOVEMBER THE 5TH AT 337 NORTH 13TH STREET, IN OUR    |
| VIEW, HE IS TALKING ABOUT THE SAME MEETING WHICH AKERS        |
| DESCRIBED IN PARAGRAPH 4.                                     |
| AND WHEN MR. LUCAS IN 8 DESCRIBES WHAT HAPPENED               |
| BETWEEN 1:00 AND 1:30 A.M. WHEN THE PARTIES CAME BACK TO THE  |
| APARTMENT, HE IS TALKING ABOUT THE SAME INCIDENTS BASICALLY   |
| WHICH AKERS DESCRIBED IN PARAGRAPH 5.                         |
| SO THE ARGUMENTS WE MADE AS TO PARAGRAPHS 4 AND 5             |
| ALSO ARE APPLICABLE TO PARAGRAPHS 7 AND 8.                    |
| THE COURT: ALL RIGHT. COUNSEL.                                |
| MR. SMITH: YOUR HONOR, I HAVE NO OBJECTION TO 7.              |
| WITH RESPECT TO 8, MY ONLY OBJECTION WOULD BE, ONCE AGAIN, IF |
| THERE IS A MERE RECITATION BY ONE PARTY AS TO WHAT THEY       |
|   |

| 1  | OBSERVED TO HAVE OCCURRED, THEN THAT DOES NOT HAVE A DIRECT  |
|----|--|
| 2  | EFFECT ON FURTHERING AN OBJECTIVE OF THE CONSPIRACY BUT      |
| 3  | MERELY IT'S A SUMMARIZATION OF THE EVENTS.                   |
| 4  | ONLY TO THAT I WOULD OBJECT, BUT OTHERWISE I                 |
| 5  | THINK IT IS ADMISSIBLE.                                      |
| 6  | THE COURT: MR. HANDFUSS.                                     |
| 7  | MR. HANDFUSS: I WOULD JOIN WITH MR. SMITH AND                |
| 8  | WITHOUT HAVING TO RAISE THE LIMITED ADMISSIBILITY ISSUE, CAN |
| 9  | I TELL THE COURT CAN THE COURT ASSUME I WOULD MAKE THAT      |
| 10 | ARGUMENT TO EVERY STATEMENT?                                 |
| 11 | THE COURT: YES. MR. PIKE.                                    |
| 12 | MR. PIKE: YOUR HONOR, I THINK THAT MR. LUCAS CAN             |
| 13 | TESTIFY AS TO THE ACTS THAT HE OBSERVES BUT I JOIN WITH MR.  |
| 14 | SMITH WITH ANY LONG RECITATIONS BY ANY INDIVIDUAL CONCERNING |
| 15 | WHAT OCCURRED.   |
| 16 | IF ONE OR ANOTHER INDIVIDUAL IS COUNSELING,                  |
| 17 | ENCOURAGING OR DIRECTING SOMEBODY TO DO SOMETHING, BURN THIS |
| 18 | OR DISPOSE OF THIS OR DO THAT, THAT CLEARLY WOULD BE IN      |
| 19 | FURTHERANCE OF THE CONSPIRACY.                               |
| 20 | BUT THE MERE RECITATION OF ANY FACTS BY ANY                  |
| 21 | INDIVIDUAL AT THAT POINT WOULD FALL OUTSIDE OF THE           |
| 22 | CONSPIRACY.  |
| 23 | MR. POSIN: YES, I WOULD CONCUR IN THAT.                      |
| 24 | MR. HARMON: YOUR HONOR, COULD I SAY ONE THING                |
| 25 | ELSE, PLEASE. COUNSEL ARE BEGINNING TO TALK NOW ABOUT THE    |

| ŀ  |   |
|----|---|
| 1  | LIMITED ADMISSIBILITY. IT WAS MY UNDERSTANDING THAT WE WERE   |
| 2  | HERE TO DECIDE, BECAUSE THERE ARE ALREADY MOTIONS IN LIMINE,  |
| 3  | IF THERE WAS, ONE, A CONSPIRACY AND, TWO, IF THESE            |
| 4  | DECLARATIONS FURTHERED IT.                                    |
| 5  | IF THE COURT FINDS THE ANSWER IS YES TO BOTH OF               |
| 6  | THOSE QUESTIONS, THEN OUR POSITION IS THAT THE EVIDENCE COMES |
| 7  | IN AGAINST EVERYONE. THE ACTS AND STATEMENTS OF ONE BECOME    |
| 8  | THE ACTS AND STATEMENTS OF ALL.                               |
| 9  | AND NOW, IT SEEMS THAT COUNSEL WANT THE COURT TO              |
| 10 | DEFER ITS RULING AND THAT IS GOING TO PUT US IN SOMEWHAT OF   |
| 11 | AN AWKWARD POSITION.  |
| 12 | THE COURT: AS I INDICATED TO MR. HANDFUSS, THAT               |
| 13 | ISSUE IS NOT BEING ADDRESSED AT THIS TIME. IF AT A LATER      |
| 14 | TIME THERE IS A SHOWING IT SHOULD NOT BE APPLIED TO ALL       |
| 15 | DEFENDANTS, I WOULD ENTERTAIN IT.                             |
| 16 | INCIDENTALLY, AS I INDICATED SEVERAL DAYS AGO, I              |
| 17 | WOULD LIKE TO RESOLVE THESE MOTIONS TODAY AND I THINK I       |
| 18 | ADMONISHED COUNSEL TO TRY TO FORESEE SUCH ARGUMENTS AS EARLY  |
| 19 | AS POSSIBLE. IN ANY CASE, AS OF THIS TIME IF THESE            |
| 20 | STATEMENTS ARE DETERMINED TO BE IN FURTHERANCE OF THE         |
| 21 | CONSPIRACY AND, THEREFORE, ADMISSIBLE, THEY ARE ADMISSIBLE AS |
| 22 | TO ALL DEFENDANTS AND THEN OF COURSE THERE MAY BE SOME        |
| 23 | ALTERATION FROM IT AT A LATER TIME.                           |
| 24 | MR. HANDFUSS: THE REASON I DIDN'T BRING IT UP                 |
| 25 | BEFORE I DID NOT THINK THIS 47.110 WAS PROPER FOR MOTION IN   |

| L L          |   |
|--------------|---|
| 1            | LIMINE. THAT WHAT ACTUALLY HAPPENS AT THE TIME THE EVIDENCE   |
| 2            | IS OFFERED, I MUST MAKE AN OFFER OF PROOF TO YOU AND AT THAT  |
| 3            | TIME IF YOU AGREE WITH MY OFFER OF PROOF, YOU MUST INSTRUCT   |
| 4            | THE JURY.   |
| 5            | I WON'T ANSWER MR. HARMON'S STATEMENTS AT THIS                |
| 6            | TIME AND WE WILL TAKE IT UP LATER.                            |
| 7            | THE COURT: THE DIFFICULTY IN OBJECTING EACH TIME              |
| 8            | A STATEMENT IS PRODUCED WHEN YOU HAVE SIX COUNSEL AND LENGTHY |
| 9            | TESTIMONY SUCH AS WE HAVE, WE NEVER WOULD GET THROUGH THE     |
| .0           | TRIAL AS YOU CAN SEE THE PROBLEM THERE.                       |
| L <b>1</b> . | MR. HANDFUSS: I UNDERSTAND. SEE THE PROBLEM                   |
| 1.2          | HERE, WHEN YOUR HONOR TALKED ABOUT OVERWHELMING EVIDENCE OF   |
| 13           | THE CONSPIRACY, THE ONLY TIME ANYBODY PUT MR. MCDOWELL AT THE |
| 14           | CONSPIRACY IS WHEN MR. AKERS GOT ON THE STAND.                |
| 15           | MR. HAVENS NEVER PUT HIM AT THE MEETING, MR.                  |
| 16           | LUCAS NEVER PUT HIM AT ANY MEETING BEFORE THEY CAME BACK 1:30 |
| 17           | NOVEMBER 5TH OR ACTUALLY NOVEMBER 6TH                         |
| 18           | SO AS TO WHERE MEETINGS, WHERE OTHER INDIVIDUALS              |
| 19           | WERE PRESENT BESIDES MR. MCDOWELL, IN PARAGRAPH 1 OTHER       |
| 20           | INDIVIDUALS WERE PRESENT, NOT MR. MCDOWELL OR MR. LUCKETT.    |
| 21           | WHAT WENT ON THERE, MR. MCDOWELL THERE IS NO SHOWING MR.      |
| 22           | MCDOWELL HAS ANY KNOWLEDGE OF THAT MEETING WHATSOEVER.        |
|              | AND THERE IS EVEN NO SHOWING THAT MR. AKERS'                  |
| 23           | TESTIMONY OF OCTOBER MEETING IS THE SAME MEETING THAT MR.     |
| 24           | TESTIMONY OF OCTOBER MEDITING TO THE TABLE                    |

HAVENS WAS TALKING ABOUT.

| 1  | I THINK IT IS EXTREMELY PREJUDICIAL AND ITS                    |
|----|--|
| 2  | PREJUDICIAL EFFECT OUTWEIGHS ITS PROBATIVE VALUE TO ASSUME     |
| 3  | THAT OCTOBER MEETING WHERE OTHER INDIVIDUALS WERE PRESENT,     |
| 4  | NOT MR. MCDOWELL, ARE DISCUSSING POSSIBLE MURDER PLANS SHOULD  |
| 5  | NOT BE ADMITTED AGAINST MR. MCDOWELL UNDER THE LIMITED         |
| 6  | ADMISSIBILITY RULE.  |
| 7  | THE COURT: I THINK YOUR ARGUMENT'S A BIT                       |
| 8  | PREMATURE. I UNDERSTAND YOUR POSITION.                         |
| 9  | MORE DIRECTLY TO THE ISSUE AT THIS TIME, MR.                   |
| 10 | HARMON, I THINK COUNSEL HAS BROUGHT UP AN ISSUE AND THAT IS    |
| 11 | AND I THINK MR. PIKE, SPECIFICALLY, STATES THAT WHEN THE       |
| 12 | INDIVIDUALS ARE BACK AT THE APARTMENT, AND I THINK WE ARE      |
| 13 | TALKING ABOUT PARAGRAPH 8, AND THEY ARE DISCUSSING AND         |
| 14 | RECOUNTING THE EVENTS, THAT BEYOND ANY DIRECTION TO BURN I.D.  |
| 15 | OR TO HIDE A PURSE OR WHATEVER IT MIGHT HAVE BEEN WHICH WOULD  |
| 16 | BE OBVIOUSLY IN FURTHERANCE OF THE CONSPIRACY TO CONCEAL AND   |
| 17 | TO PROCEED, BUT JUST THE RECOUNTING OF WHAT OCCURRED, MR. PIKE |
| 18 | TAKES EXCEPTION THAT ON THAT BASIS THAT IS NOT IN              |
| 19 | FURTHERANCE. NOW, COULD YOU ADDRESS THAT ISSUE?                |
| 20 | MR. HARMON: WELL, JUDGE, IN THE GOLDSMITH CASE,                |
| 21 | LINN AND LUCAS WERE TALKING TO NONCONSPIRATORS WEEKS AND       |
| 22 | MONTHS AFTERWARDS AND THEY WERE EXPLAINING WHAT HAPPENED.      |
| 23 | WE ARE TALKING ABOUT STATEMENTS THAT WOULD                     |
| 24 | PROBABLY QUALIFY AS EXCITED UTTERANCES EVEN. THE WITNESS HAS   |
| 25 | TOLD US THAT THEIR ADRENALIN WAS PUMPING, THEY WERE ALL        |
|    | 1  |

| 1  |   |
|----|---|
| 1  | TALKING AT ONCE. THEY WERE EXCITED. THE PROXIMITY OF TIME     |
| 2  | AND PLACE. THE FACT THAT ALL OF THE CONSPIRATORS ARE          |
| 3  | TOGETHER.   |
| 4  | WE DON'T KNOW AT WHAT POINT EXACTLY, BECAUSE WE               |
| 5  | WEREN'T THERE TO SEE, THE PURSE WAS PRODUCED, THE             |
| 6  | IDENTIFICATION, THE PHOTOGRAPHS ARE PULLED OUT AND BURNED. WE |
| 7  | JUST KNOW THERE IS A DESCRIPTION OF THE CONSPIRATORS BEING    |
| 8  | PRESENT AND A DESCRIPTION OF WHAT HAPPENED.                   |
| 9  | JUDGE, IN OUR VIEW, IT ALL FALLS INTO THE SAME                |
| 10 | CATEGORY. IT IS DIFFICULT TO SEE HOW THESE STATEMENTS WITHIN  |
| 11 | MINUTES OF THE COMMISSION OF THESE CRIMES ARE NOT IN          |
| 12 | FURTHERANCE OF THE CONSPIRACY.                                |
| 13 | UNDERSTANDABLY, COUNSEL WANT TO TALK ABOUT THE                |
| 14 | NINTH CIRCUIT, THEY WANT TO TALK ABOUT SISTER JURISDICTIONS.  |
| 15 | THE FACT REMAINS THAT GOLDSMITH HAS NEVER BEEN OVERRULED.     |
| 16 | THE FACT REMAINS THAT GOLDSMITH MADE IT VERY                  |
| 17 | CLEAR THAT INFERENCES HAVE TO BE DRAWN SOMETIMES TO DETERMINE |
| 18 | WHY CERTAIN STATEMENTS FURTHER THE CONSPIRACY.                |
| 19 | AS I ENCOURAGED THE COURT ORIGINALLY, IT'S                    |
| 20 | IMPORTANT TO LOOK AT THE VARIOUS STATEMENTS WHICH WERE        |
| 21 | APPROVED IN THE GOLDSMITH DECISION.                           |
| 22 | IT REMAINS THE WATERSHED DECISION ON THIS ISSUE.              |
| 23 | IN THIS JURISDICTION, IT HAS NOT BEEN OVERRULED. IT           |
| 24 | SHOULDN'T BE OVERRULED BY THIS COURT.                         |
| 25 | IT REMAINS THAT THE COURT IN GOLDSMITH SAID IF                |

| 1  | THE STATEMENTS RELATE BACK TO CONDUCT WHICH FURTHERED THE     |
|----|---|
| 2  | CONSPIRACY. AND WHEN FLANAGAN IS SAYING, "WALSH USED A STICK  |
| 3  | TO BREAK IN," THAT IS RELATING BACK TO ACTS WHICH FURTHERED   |
| 4  | THE CONSPIRACY.   |
| 5  | AND HE IS SAYING IT WITHIN 30 MINUTES OR AN HOUR              |
| 6  | OF WHEN IT HAPPENED. AND WHEN FLANAGAN SAYS, "I KILLED HER"   |
| 7  | AND WHEN MOORE SAYS, "I KILLED HIM," ALL THIS RELATES TO      |
| 8  | CONDUCT WHICH FURTHERED THE CONSPIRACY.                       |
| 9  | IN UNEQUIVOCAL LANGUAGE, GOLDSMITH SAID IN ITS                |
| 10 | DISCUSSION OF FURTHERANCE THAT FURTHERS                       |
| 11 | THE COURT: ALL RIGHT. I WILL RESERVE RULING ON                |
| 12 | 8 AS TO THAT PORTION FOR THE TIME BEING. LET'S GO TO 9.       |
| 13 | MR. HARMON: YOUR HONOR, 9 IS LUCAS WHO DESCRIBES              |
| 14 | THAT HE HAD A MEETING. IT WAS A COUPLE OF WEEKS AFTER THE     |
| 15 | CRIMES ACCORDING TO HIS RECOLLECTION. DEFENDANT MOORE,        |
| 16 | DEFENDANT LUCKETT AND THE GIRLFRIEND OF MR. MOORE CAME BY HIS |
| 17 | RESIDENCE. HE TALKED WITH MR. MOORE IN THE YARD.              |
| 18 | HE SAID, TO MY RECOLLECTION, THAT LUCKETT AND                 |
| 19 | CONNIE LEAVITT, THE GIRLFRIEND, WERE IN THE VEHICLE AND MOORE |
| 20 | SAID THEY WERE GOING TO THE CLIFFS AND THAT THEY WERE GOING   |
| 21 | TO THROW THE THREE GUNS OVER THE CLIFFS. AND, IN FACT, IF WE  |
| 22 | WERE TO EXAMINE THE TRANSCRIPT OF HIS TESTIMONY, IT WAS EVEN  |
| 23 | MORE EMPHATIC THAT IT WAS THE THREE GUNS USED.                |
| 24 | WE ARE TALKING ABOUT THE CONCEALMENT PHASE.                   |

THESE ARE PEOPLE WHO DON'T WANT TO BE CAUGHT. THEY ARE

| ŀ  | DISCUSSING DISPOSAL OF MURDER WEAPONS. THAT IS CERTAINLY      |
|----|---|
| 1  | DISCUSSING DISPOSAL OF MURDER WEATONDS.                       |
| 2  | ANALOGOUS TO THE DISPOSAL OF BODIES WHICH ARE DESCRIBED IN    |
| 3  | BOTH THE CREW AND FOSS CASES.                                 |
| 4  | THE COURT: COUNSEL.   |
| 5  | MR. SMITH: I THINK FOR THAT STATEMENT TO BE                   |
| 6  | ADMITTED AGAINST MR. LUCKETT WOULD BE IMPROPER BECAUSE IT     |
| 7  | WOULD BE ANALOGOUS FOR MR. MOORE SAYING, "WE ARE GOING TO GO  |
| 8  | OUT AND KILL SOMEBODY TONIGHT."                               |
| 9  | AGAIN, IT IS SIMPLY A GRATUITOUS COMMENT. THERE               |
|    | IS NO EFFORT TO SOLICIT LUCAS'S HELP AND ASSISTANCE IN        |
| 10 | DISPOSING OF THESE WEAPONS.                                   |
| 11 | IF THE COURT CONCLUDES THAT THE CONCEALMENT PHASE             |
| 12 |   |
| 13 | IS AN INTEGRAL PART OF THE CONSPIRACY, I.E., ONE OF ITS       |
| 14 | OBJECTIVES, THIS GRATUITOUS STATEMENT DOES NOTHING TO FURTHER |
| 15 | THE CONSPIRACY. IT IS SIMPLY A GRATUITOUS COMMENT.            |
| 16 | MR. HANDFUSS: I WOULD ALSO JOIN IN MERELY                     |
| 17 | POINTING OUT MR. MCDOWELL WAS NOT PRESENT AT THAT MEETING.    |
| 18 | MR. PIKE: SAME OBJECTION FOR MR. FLANAGAN.                    |
| 19 | MR. POSIN: AND FOR MR. MOORE, IF YOUR HONOR                   |
|    | PLEASE.   |
| 20 | MR. HARMON: YOUR HONOR, IN THE FOSS CASE, GUNTER              |
| 21 | WAS IN EL PASO, TEXAS. HE WAS SHOWN TO BE THE ACTUAL KILLER   |
| 22 |   |
| 23 | OF GORDON BRADY IN THE CASE.                                  |
| 24 | HE WAS MAKING, IF WE WANT TO USE COUNSEL'S WORDS,             |
| 25 | A GRATUITOUS COMMENT TO HIS WIFE. I AM SURE SHE WANTED TO     |

| 1   | KNOW WHY HE WAS HEADED BACK TO MEVADA AGAIN.                 |
|-----|--|
| 2   | BUT THAT DOESN'T NECESSARILY COME OUT IN THE                 |
| 3   | OPINION. WHAT GUNTER SAID TO HIS COMMON-LAW WIFE IS THAT, "I |
| 4   | AM GOING UP THERE TO MOVE THE BODY AND BURY IT."             |
| 5   | NOW, IF IT WAS ADMISSIBLE IN FOSS AND THEY TALK              |
| 6   | ABOUT A CONCEALMENT PHASE, THEN CERTAINLY THE DESCRIPTION BY |
| 7   | MOORE TO LUCAS WHO ACTUALLY WAS THERE LUCAS THEY HAD         |
| 8   | APPARENTLY TRIED TO BRING IN THE WEB OF THE CONSPIRACY. HE   |
| 9   | WAS PRESENT WHEN THEY HAD THE DISCUSSION AFTER IT HAPPENED.  |
| 10  | FOR WHATEVER THE REASON AND, YOU KNOW, WE CAN                |
| 11  | DRAW LOTS OF INFERENCES. PERHAPS MOORE WANTS TO DRAW HIM     |
| 12  | FURTHER INTO IT. HE FIGURES IF HE KNOWS WHERE THE GUNS ARE,  |
| 13  | HE IS AN ACCESSORY AFTER. THERE ARE LOTS OF REASONS WE COULD |
| 14  | ARTICULATE.  |
| 15  | BUT THE FACT REMAINS GOLDSMITH SAYS IF THE                   |
| 16  | STATEMENT REFERS TO ACTS WHICH FURTHER IT, THEN IT IS IN     |
| 17  | FURTHERANCE. AND HERE WE HAVE MOORE SAYING, "WE ARE GOING TO |
| 18  | GO THROW THE GUNS AWAY."                                     |
| 19  | AND THAT CERTAINLY REFERS TO ACTS WHICH FURTHERED            |
| 20  | THE CONSPIRACY.  |
| 21  | THE COURT: THAT WAS SAID TO JOHN LUCAS; IS THAT              |
| 22  | CORRECT?   |
| 23  | MR. HARMON: EXACTLY, SAID TO JOHN LUCAS. DWAYNE              |
| 24  | GUNTER IS SAYING HE IS GOING TO HIDE A BODY TO HIS WIFE. SHE |
| 2 E | WASN'T PART OF THE BRADY KILLING. THAT BRINGS US BACK TO ONE |

| 1  | OF THE ORIGINAL PREMISES WHICH IS THE DECLARANT NOT BE A     |
|----|--|
| 2  | CONSPIRATOR.   |
| 3  | THE COURT: I UNDERSTAND THAT. SO THAT THERE IS               |
| 4  | NO MISTAKE, I SUBSCRIBE TO THE THEORY OR THE INTERPRETATION  |
| 5  | OF THE LAW AND HAVE FOR SOME TIME THAT THE CONCEALMENT OF A  |
| 6  | CONSPIRACY IN A CRIME IS PART OF THE CONSPIRACY WITHIN       |
| 7  | REASONABLE NEXUS.  |
| 8  | NOW, AGAIN, WHEN YOU ARE TALKING YEARS LATER,                |
| 9  | MAYBE EVEN MONTHS LATER, I THINK YOU WOULD HAVE TO HAVE A    |
| 10 | MORE PROMINANT SHOWING AS TO HOW IT RELATES TO THE           |
| 11 | CONCEALMENT AS TIME PROGRESSES.                              |
| 12 | BUT I THINK THERE IS NO QUESTION THE LAW OF                  |
| 13 | NEVADA IS THAT THE COVERING UP OR GETTING AWAY WITH A CRIME  |
| 14 | COULD BE CONSIDERED PART OF THE ONGOING CONSPIRACY.          |
| 15 | PARTICULARLY, WHEN YOU HAVE THE SITUATION SUCH AS            |
| 16 | THIS WHERE THERE IS THE GOAL ULTIMATELY TO BE ACHIEVED, THAT |
| 17 | IS, TO ACQUIRE MONIES.                                       |
| 18 | AND OBVIOUSLY, AS I SAID EARLIER, IF THERE IS A              |
| 19 | DISCOVERING OF THE CRIME, THERE WOULD BE NO MONIES RECEIVED  |
| 20 | AND THAT WOULD BE FRUITS OF THE CRIME. AS WE KNOW, IT CANNOT |
| 21 | BE NO MONIES COULD BE RECEIVED UNDER THAT CIRCUMSTANCE.      |
| 22 | AS TO PARAGRAPH 9, I THINK THERE IS A NEXUS                  |
| 23 | BETWEEN THE STATEMENT MADE AND THE GOAL TO AVOID DISCOVERY.  |
| 24 | GRANTED, IT IS SLIM. BUT MR. HARMON HAS CORRECTLY STATED THE |

LAW IN THAT IT NEED NOT BE SUBSTANTIAL IN A CASE OF THIS

1 NATURE.

1.3

2.4

I AM GOING TO RULE THAT THE STATEMENT CONCERNING PARAGRAPH 9 WOULD BE ADMITTED IN FURTHERANCE OF THE CONSPIRACY.

LET'S GO ON TO 10.

MR. HARMON: YOUR HONOR, PARAGRAPH 10, I THINK OUR BASIS FOR ARGUING ITS ADMISSIBILITY IS PRETTY MUCH SET OUT IN THE PARAGRAPH.

IT WAS A SHORT CONVERSATION. ACCORDING TO LISA LICATA, DEFENDANT FLANAGAN TOLD HER PERHAPS TWO WEEKS BEFORE THE COMMISSION OF THE CRIMES, AND IF WE USE THIS IN OUR FRAME OF REFERENCE ALREADY, THIS IS APPARENTLY AFTER HE HAS HAD CONVERSATIONS WITH OTHER OF THE CO-CONSPIRATORS, HE TELLS HER THAT HE HAS A PLAN TO GET RID OF HIS GRANDPARENTS SO HE CAN INHERIT MONEY.

WE THINK THAT, JUDGE, AGAIN I WOULD ANTICIPATE
THE OBJECTION THAT THIS IS MERELY GRATUITOUS COMMENT. BUT
THE FACT REMAINS THAT IT IS A COMMENT WHICH BEARS DIRECTLY
UPON THE CONSPIRACY IN THIS CASE.

IT'S DIFFICULT FOR ANY PROSECUTOR TO BE ABLE TO CLIMB INTO THE HEAD OF MR. FLANAGAN AND FIGURE OUT WHAT MOTIVATED HIM EXACTLY TO MAKE THE STATEMENT.

IT RELATED TO THE CONSPIRACY. IT ALSO EMBODIES

IN IT HIS MOTIVE. HE SAYS SO HE CAN INHERIT MONEY. WHETHER

HE IS SEEKING EITHER MORAL JUSTIFICATION FROM HER, OR WHETHER

| 1  | HE IS SEEKING TO DRAW HER INTO THE WEB OF THE COMPLETE       |
|----|--|
| 2  | SHE IS A GIRLFRIEND. HE MAY BE AFRAID SHE HAS                |
| 3  | ALREADY OVERHEARD THINGS, THAT SHE WILL GO TO THE POLICE.    |
| 4  | IT IS VERY DIFFICULT TO DETERMINE EXACTLY WHAT               |
| 5  | THE MOTIVATION WAS. THIS IS THE REASON THE COURTS SAY THAT A |
| 6  | TRIAL COURT MUST GIVE GREAT LATITUDE IN THIS AREA.           |
| 7  | BUT IT IS A STATEMENT CLEARLY OF A CONSPIRATOR               |
| 8  | AND IT CLEARLY RELATES TO THE PLAN AND MOTIVE INVOLVING THE  |
| 9  | GORDON KILLINGS.   |
| 10 | THE COURT: COUNSEL.  |
| 11 | MR. SMITH: YOUR HONOR, I AM NOT GOING TO GO                  |
| 12 | THROUGH THE OBJECTIONS AGAIN. I THINK IT IS CLEARLY          |
| 13 | ADMISSIBLE AGAINST MR. FLANAGAN AS ADMISSION. IF HE WANTS TO |
| 14 | BE TRIED ALONE, THAT IS FINE.                                |
| 15 | I CAN'T UNDERSTAND HOW IT FURTHERS ANY OBJECTIVE             |
| 16 | OF THIS CONSPIRACY. IT IS GRATUITOUS COMMENT AND SHOULD NOT  |
| 17 | BE ADMITTED AGAINST MR. LUCKETT.                             |
| 18 | MR. HANDFUSS: I JOIN, YOUR HONOR.                            |
| 19 | MR. PIKE: I ALSO JOIN.                                       |
| 20 | MR. POSIN: NOT ONLY DOES IT IS IT GRATUITOUS                 |
| 21 | STATEMENT AND NOT ADMISSIBLE TO THE OTHER DEFENDANTS OR MR.  |
| 22 | MOORE, BUT IT DOESN'T DIRECTLY SPELL OUT THE PLAN AS I       |
| 23 | RECALL THE TESTIMONY AS BEING RELATED TO THE GRAVAMEN OF THE |
| 24 | CHARGES BEFORE THE COURT. AS I RECALL THERE IS NO            |
| 25 | DEVELOPMENT OF THE SUBSTANCE OF WHAT THAT PLAN IS AND NO     |

1 INDICATION AS TO WHO ELSE MIGHT BE INVOLVED OR THAT THERE HAD
2 BEEN ANY FURTHERANCE OR FURTHER DISCUSSION OR ACTIVITY WITH
3 REGARD TO WHATEVER THE VAGUE STATEMENT OF THE PLAN MIGHT HAVE
4 BEEN. WE FEEL THIS SHOULD NOT BE PERMITTED.

THE COURT: ALL RIGHT. PARAGRAPH 10, THE
COMMENTS ALLUDED TO, I THINK UNDER THE TEST THAT I INDICATED
I HAVE UTILIZED AND THE APPLICATION OF THE RELEVANT LAW, I
THINK IT COULD NOT CONCEIVABLY BE SAID TO FURTHER THE
CONSPIRACY.

I DON'T KNOW HOW TELLING THIS LITTLE GIRL HIS

PLAN IN ANY WAY FURTHERS THE CONSPIRACY. IN FACT, THE

CONTRARY COULD BE SAID. IT COULD PUT SOME PERSON IN JEOPARDY

BEFORE THE EVENT AND WHICH COULD CAUSE A THWARTING OF THE

PLAN IF SHE HAD GONE TO THE POLICE OR ANYONE ELSE.

SO I AM GOING TO DISALLOW THAT WHICH IS SET IN

MR. HARMON: I DON'T MEAN TO QUARREL WITH THE
COURT. IT SEEMS TO ME WE HAVE TO FACE HEAD-ON OUR PRECEDENT.
NOW, MY RESPONSE AS THE PROSECUTOR TO THE COURT IS IF WE ARE
GOING TO LIMIT IN FURTHERANCE TO A DEFINITION WHICH IS THAT
NARROW, IS HOW THE SUPREME COURT COULD DECIDE IN GOLDSMITH
THAT A STATEMENT MADE BY LINN TO A NONCONSPIRATOR WEEKS AFTER
THE COMMISSION OF THE CRIME THAT "WE HAD TO KILL A COUPLE OF
GUYS AND BULLETS WERE FLYING AROUND THE CAR AND ONE CREASED
GLENN LUCAS IN THE BACK OF HIS HEAD AND ANOTHER ONE ALMOST

| 1  | HIT ME AND WENT IN THE DASHBOARD OF THE CAR RIGHT NEXT TO THE |
|----|---|
| 2  | RADIO, " HOW DOES THAT FURTHER THE CONSPIRACY?                |
| 3  | THE COURT: IN GOLDSMITH, CAN YOU CITE ANY                     |
| 4  | STATEMENT OF THE PROPOSITION OF LAW?                          |
| 5  | MR. HARMON: OF COURSE. I ALREADY CITED IT TO                  |
| 6  | THE COURT. IT IS THE DEFINITION OF WHAT FURTHERANCE MEANS.    |
| 7  | THE COURT: WHERE IS THAT COMMENT?                             |
| 8  | MR. HARMON: THE COURT AT PAGE 93 OF THE OPINION.              |
| 9  | THIS IS THE PACIFIC CITATION, 454 P.2D.                       |
| 10 | THE COURT: I DON'T HAVE THAT CITE.                            |
| 11 | MR. HARMON: WELL, I READ FROM PAGE 93. "IN                    |
| 12 | CONSTRUING THE EXPRESSION IN FURTHERANCE OF THE CONSPIRACY,   |
| 13 | REFERENCE IS NOT TO THE ADMISSIONS AS SUCH BUT RATHER TO THE  |
| 14 | ACT CONCERNING WHICH THE ADMISSION IS MADE.                   |
| 15 | "THAT IS TO SAY, IF THE ACT OR DECLARATION                    |
| 16 | CONCERNING WHICH THE ADMISSION OR DECLARATION IS MADE BE IN   |
| 17 | FURTHERANCE OF THE CONSPIRACY, THEN IT MAY BE SAID THAT THE   |
| 18 | ADMISSION IS IN FURTHERANCE OF THE CONSPIRACY."               |
| 19 | YOUR HONOR, THAT IS THE ONLY WAY THAT, IT SEEMS               |
| 20 | TO US AS A PRACTICAL MATTER, YOU CAN DEAL WITH THESE TYPES OF |
| 21 | CASES. BECAUSE OTHERWISE IT IS IMPOSSIBLE TO FIGURE OUT WHAT  |
| 22 | MOTIVATES A FLANAGAN OR A MOORE OR A LUCKETT ON VARIOUS       |
| 23 | OCCASIONS TO MAKE THEIR COMMENTS.                             |
| 24 | THAT IS THE REASON THE COURTS SAY GREAT LATITUDE              |
| 25 | SHOULD BE SHOWN WHERE YOU HAVE A CONSPIRACY CHARGE IN         |

INTRODUCING THE EVIDENCE, ONCE, AND THIS IS THE SAFETY VALVE, ONCE PROOF OF THE CONSPIRACY IS SHOWN.

IN FACT, WE CAN RELATE PARAGRAPH 10 TO 11.

BECAUSE WHAT HAPPENED THE NEXT DAY AFTER THE CRIMES,

ACCORDING TO LICATA, IS THAT FLANAGAN APPROACHED HER AND

SAID, "I HAVE GOT INFORMATION THAT YOU WENT TO THE POLICE AND

YOU HAVE TOLD THEM THAT I KILLED MY GRANDPARENTS. AND IF

THAT HAPPENED, YOU BETTER GET IT STRAIGHTENED OUT WITH THEM."

THE COURT: THAT IS CLEARLY IN FURTHERANCE.

MR. HARMON: THAT CLEARLY IS IN FURTHERANCE BUT
IT VERY WELL MAY RELATE AND IF WE ARE NOT TO BE PERMITTED TO
GET EVIDENCE OF PARAGRAPH 10 BEFORE THE JURY, THEN IT COMES
IN A VACUUM, BECAUSE ALREADY WE CAN SEE THAT FLANAGAN KNOWS
THAT SHE KNOWS THAT HE PERHAPS COULD BE INVOLVED.

IN PARAGRAPH 10, JUST AS GOLDSMITH DESCRIBED, IT MAY BE THAT THE STATEMENT TO HER IN AND OF ITSELF DOESN'T FURTHER, BUT THE QUESTION IS DOES FLANAGAN REFER TO A PLAN.

DOES HE REFER TO A MOTIVE AND DO THOSE THINGS IN AND OF THEMSELVES FURTHER WHAT THESE PEOPLE WERE INTENDING TO DO. AND IT IS APPARENT THAT THEY DO.

THE COURT: YOU KNOW, IF THAT TEST WOULD BE FOLLOWED, ANYTHING THAT IS RELEVANT TO THIS TRIAL WOULD BE ADMISSIBLE, ANYTHING THAT REFERRED TO ANY OF THE EVENTS THAT TOOK PLACE. AND WE WOULDN'T EVEN BE HERE EVALUATING THESE PARAGRAPHS BECAUSE THEY WOULD ALL BE ADMISSIBLE BECAUSE THEY

REFER IN SOME WAY TO THE EVENTS.

MR. HARMON: I THINK WE HAVE TO LIMIT GOLDSMITH
TO THE TYPES OF CONVERSATIONS IT WAS CONSIDERING. NOBODY IN
GOLDSMITH CONTENDED TO THE SUPREME COURT THAT WHEN THE
CONSPIRATORS TALKED TO THE POLICE THAT THOSE THINGS WERE
ADMISSIBLE BECAUSE WE GET INTO A WHOLE DIFFERENT AREA THEN.

WE ARE TALKING ABOUT BRUTON, THE SIXTH AMENDMENT AND WE ARE NOT CONTENDING IN THIS CASE THAT STATEMENTS MADE BY MCDOWELL AND AKERS AND OTHERS TO THE POLICE ARE IN FURTHERANCE OF THE CONSPIRACY.

WE ARE SAYING WHEN THESE PEOPLE ARE TALKING TO THEIR CLOSE FRIENDS, PEOPLE TO WHOM THEY CONFIDED, GIRLFRIENDS, FRIENDS WHO WERE RIGHT THERE AT THE APARTMENTS BEFORE AND AFTER, THAT THESE TYPES OF THINGS DO FURTHER AND THEY ARE TOTALLY CONSISTENT WITH THE LANGUAGE IN GOLDSMITH.

WHAT WE HAVE YET TO HEAR IS FOR THE DEFENSE TO COME UP WITH ANY NEVADA AUTHORITY TO WHERE THE DEFINITION IN GOLDSMITH OF WHAT FURTHERANCE MEANS HAS BEEN REPUDIATED BECAUSE IT HAS NOT.

AND FOSS AND PETERSON AND CREW AND FISH ALL DID.

THE OTHER CASES ARE TOTALLY CONSISTENT WITH THE LANGUAGE

ANNOUNCED IN GOLDSMITH.

MR. SMITH: YOUR HONOR, I HATE TO KEEP STANDING UP BUT IF YOU READ GOLDSMITH, AND I AM AT PAGE 306 OF THE OPINION, THAT YOU HAVE THE NEXT TO THE LAST PARAGRAPH. THE

| ᅶ    | איד |
|------|-----|
| 2    | IS  |
| 3    | sī  |
| 4    | LA  |
| 5    |     |
| 6    | C.F |
| 7    | WE  |
| 8    |     |
| 9    | II  |
| 1.0  | T   |
| 1.1. | T   |
| 12   |     |
| 13   | A   |
| 14   | H   |
| 15   | В   |
| 16   | ני  |
| 17   |     |
| 18   | V   |
| 19   | !   |
| 20   |     |
| 21   | ļ   |
| 22   |     |
| 23   |     |
| 2.4  |     |

LANGUAGE CITED BY MR. HARMON AS TO WHAT IN FURTHERANCE MEANS IS TAKEN FROM A 1928 CASE OUT OF THE SECOND CIRCUIT AND, STRICTLY SPEAKING, IN LIGHT OF THE FACTS OF THIS CASE, THAT LANGUAGE IS DICTA.

IT IS TOTALLY UNNECESSARY TO THE DECISION IN THIS CASE AND THAT IS PARTICULARLY SO IF YOU READ THE PARAGRAPH WHICH IMMEDIATELY PROCEEDS IT.

IT SAYS THIS, "THE DECLARATIONS COULD HAVE BEEN INFERRED BY THE MAGISTRATE TO HAVE A TWOFOLD PURPOSE. FIRST, THE WITNESSES WERE BOTH ACQUAINTANCES OF GOLDSMITH AND MIGHT TAKE A MESSAGE TO HIM.

"AND, SECONDLY, THE CONSPIRATORS WERE SCHEMING AMONG THEMSELVES TO PROCURE THE INSURANCE PROCEEDS. WHICH HAD BEEN PAID, ET CETERA AND MATTHEIS AND LAMIR WERE BYSTANDERS AND HAPPENED TO HEAR THE CONVERSATION. BOTH OF THOSE SITUATIONS ARE CLASSIC IN FURTHERANCE OF STATEMENTS."

I WOULD SUBMIT THIS LANGUAGE QUOTED FROM LEMAN, WHICH HAS VIRTUALLY BEEN ABANDONED BY EVERY JURISDICTION IN THE COUNTRY, IT IS UNNECESSARY. IT IS UNFORTUNATE IT IS INCLUDED IN THERE BECAUSE IT CERTAINLY DIDN'T HAVE TO BE.

I CAN'T FOCUS THE COURT'S ATTENTION ON ANY RECENT CASE WHICH WISHES TO STATE AS A MATTER OF LAW THAT IN FURTHERANCE OF IS AS BROAD AS THE STATE WISHES IT TO BE. SO YOU CAN CONFINE GOLDSMITH ON ITS FACTS AND CONCLUDE THAT THAT REFERENCE TO THE LEMAN CASE IS DICTA BECAUSE INDEED IT IS NOT

| i   |  |
|-----|--|
| L   | NECESSARY.   |
| 2   | THE COURT: ALL RIGHT. I AM NOT GOING TO STRAY                |
| 3   | FROM MY PREVIOUSLY STATED POSITION. IT MUST BE SOME SHOWING  |
| 4   | THAT THERE WAS SOME FURTHERANCE AND I THINK THE RULE OF      |
| 5   | REASON HAS TO BE APPLIED HERE. I CAN'T BELIEVE THAT          |
| 6   | GOLDSMITH CONTEMPLATED THE BROAD PARAMETERS THAT ARE ALLUDED |
| 7   | TO BY THE STATE'S ATTORNEY.                                  |
| 8   | IT JUST IS TOO ENCOMPASSING. NOW, I THINK ON                 |
| 9   | THAT BASIS, AGAIN, THAT 10 WOULD BE DISALLOWED. WE GO ON TO  |
| . 0 | 11. I THINK WE KNOW THE LEGAL POSITIONS OF EVERYONE          |
| L1  | CONCERNED.   |
| 1.2 | HERE, WE HAVE AN OBVIOUS ATTEMPT TO KEEP SOMEONE,            |
| 13  | THIS LITTLE LISA LICATA, FROM GOING TO THE AUTHORITIES OR    |
| 14  | OTHERWISE DIVULGE WHAT SHE KNEW. AGAIN, THAT WOULD SEEM IN   |
| 15  | FURTHERANCE.   |
| 16  | IF THERE IS ANYTHING ELSE TO BE SAID ABOUT IT                |
| 17  | THAT HASN'T BEEN SAID, THAT IS MY POSITION. 11 WOULD BE IN   |
| 18  | FURTHERANCE. LET'S GO ON TO 12.                              |
| 19  | MR. HARMON: YOUR HONOR, 12 INVOLVES TESTIMONY OF             |
| 20  | ANGELA SALDANA. SHE SAID THE CONVERSATION WAS IN FLANAGAN'S  |
| 21  | TRAILER ABOUT A WEEK AFTER THE CRIMES.                       |
| 22  | AS I REMEMBER IT, SHE SAID THIS WAS THE VERY DAY             |
| 23  | DETECTIVE LEVOS OF THE POLICE DEPARTMENT HAD PAID A VISIT TO |
|     | ·  |

FLANAGAN CAME TO HER AFTER A MEETING WITH

THE SCENE.

24

DETECTIVE LEVOS, AND I HAVE TO PARAPHRASE THE WORDS, BUT THE GIST OF IT WAS THAT SOMETHING HAD BEEN FOUND AT THE SCENE THAT SHOULDN'T HAVE BEEN THERE. AND SHE WANTED TO KNOW WHAT IT WAS AND HE SAID IT WAS THE KNIFE.

2.4

JUDGE, LIKE 10 AND 11, WE REALLY THINK THAT THE COURT HAS TO CONSIDER 12 AND 13 TOGETHER. BECAUSE HAVING SAID THAT MUCH, IT IS APPARENT IN 13 THAT THE DEFENDANT DOES SOLICIT AT LEAST BY INFERENCE THE ASSISTANCE OF ANGELA SALDANA. BECAUSE HE COMES TO HER ABOUT TWO WEEKS AFTER THE CRIMES -- APPARENTLY, ABOUT A WEEK LATER AND HE DISPLAYS A KNIFE AND TELLS HER HE FOUND HIS KNIFE.

AND SHE TELLS HIM, "WELL, THIS ONE LOOKS NEW."

AND, OF COURSE, HIS COMMENT IS A MATTER OF RECORD, "YES, BUT

NO ONE KNOWS THAT AND NOW THE COPS DON'T HAVE ANYTHING ON

ME."

JUDGE, IT'S APPARENT TO US THAT SHE WAS HIS GIRLFRIEND, HE LIVED WITH HER, HE HAD TO BE CONCERNED THAT SHE HAD PERCEIVED THINGS ABOUT HIM AND OVERHEARD THINGS, HAD PUT TWO AND TWO TOGETHER.

THIS IS A GUY WHO DOESN'T WANT HER GOING TO THE POLICE TO TELL WHAT SHE KNOWS. THE ONLY WAY REALLY TO AVOID THAT IS PROBABLY THE ONLY REASON THAT A LINN WOULD TELL A MATTHEIS, "WE GOT INVOLVED IN A SHOOTING OR WE WERE INVOLVED IN A CONSPIRACY TO KILL TWO BUSINESSMEN TO GET INSURANCE."

THAT IS BECAUSE THEY WANT TO DRAG THESE OTHER

| ļ   |   |
|-----|---|
| 1   | PEOPLE INTO IT SO THAT THEY WON'T TELL WHAT THEY KNOW AND WE  |
| 2   | CERTAINLY THINK THAT BOTH PARAGRAPHS 12 AND 13 FURTHERED THE  |
| 3   | CONSPIRACY.   |
| 4   | THE COURT: OKAY. COUNSEL.                                     |
| 5   | MR. SMITH: I HAVE THE SAME OBJECTIONS TO BOTH                 |
| 6   | THOSE PARAGRAPHS, YOUR HONOR.                                 |
| 7   | THE COURT: VERY GOOD, COUNSEL.                                |
| 8   | MR. HANDFUSS: ALSO JOIN.                                      |
| 9   | MR. PIKE: TRUE.   |
| 10  | MR. POSIN: TRUE, ALSO.  |
| 1.1 | THE COURT: I THINK IT IS APPARENT THAT MR.                    |
| 12  | FLANAGAN IN REFERRING TO THE KNIFE IN PARAGRAPH 12 AND 13,    |
| 13  | REALIZED THAT THE INVESTIGATION WAS GETTING SOMEWHAT CLOSE    |
| 14  | AND HE ALLUDED TO THE KNIFE TO HIS GIRLFRIEND IN ORDER TO     |
| 15  | PLACATE HER, TO PUT HER ON NOTICE THAT THERE WAS AN           |
| 16  | INVESTIGATION ONGOING AND THAT THERE WAS SOMETHING TO BE      |
| 17  | AWARE OF.   |
| 1.8 | AND I THINK, IN ESSENCE, WAS SETTING THE STAGE TO             |
| 19  | KEEP HER QUIET, TO KEEP HER FROM SAYING SOMETHING MAYBE       |
| 20  | INADVERTENTLY THAT MIGHT INVOLVE HIM.                         |
| 21  | HE HAD TO SAY SOMETHING, I THINK, AT THAT                     |
| 22  | JUNCTURE BECAUSE THE INVESTIGATION WAS ALREADY UNCOVERING     |
| 23  | THINGS AND COULD EASILY HAVE BEEN CONCEIVED BY HIM THAT THE   |
| 24  | NEXT TIME THE OFFICER WOULD COME OUT, IT WOULD BE MORE        |
| 25  | INVOLVED AND HE WANTED TO PUT HIS LITTLE GIRLFRIEND ON NOTICE |
|     | •   |

THAT "I THINK WE HAVE TO BE CAUTIOUS."

AND THAT I THINK IS REASONABLE INTERPRETATION OF WHAT HIS MOTIVE WAS. I AM GOING TO ALLOW 12 AND 13 ON THAT BASIS, IN FURTHERANCE OF THE CONSPIRACY AND COVER-UP.

14 AND 15.

MR. HARMON: WELL, YOUR HONOR, WE PROBABLY SHOULD DEAL WITH THEM SEPARATELY BECAUSE 14 DEALS WITH DECLARATIONS MADE BY MR. FLANAGAN. ANGELA SALDANA SAID IT OCCURRED DECEMBER THE 5TH, 1984.

THE CONTEXT IS INTERESTING. AND, IN FACT, IT'S PRIMARILY BECAUSE OF THE CONTEXT THAT WE MAINTAIN THAT THIS FURTHERED THE CONCEALMENT PHASE. IT'S APPARENT THEY WERE HAVING AN ARGUMENT.

THEY HAD BEEN CLOSE. SHE HAD BEEN LIVING THERE WITH HIM. THEY HAD BEEN ARGUING OVER A FORMER BOYFRIEND. IF WE MAY BE GRANTED THE LIBERTY WE HAVE TO DRAW IN CERTAIN INFERENCES. THE LANGUAGE POINTED OUT IN GOLDSMITH BY MR. SMITH WAS, WELL, THE CONSPIRATORS MIGHT HAVE INTENDED TO SEND A MESSAGE TO MR. GOLDSMITH. THEY COULD HAVE INTENDED THIS.

I THINK WE HAVE TO SAY THAT MR. FLANAGAN MAY HAVE -HE COULD HAVE BEEN CONCERNED THAT SHE IS GOING TO LEAVE AND
WHERE SHE IS GOING IS DIRECTLY TO THE POLICE.

WHAT HE ATTEMPTED THEN TO DO, JUDGE, IN OUR VIEW,
MAYBE PART OF IT WAS PLACATE, BUT WE THINK MORE THAN THAT, HE
WANTED TO MAKE SURE THAT SHE WAS BROUGHT MORE INTO THE WEB OF

THE CONSPIRACY AND, IN FACT, INTIMIDATED.

1

2

3

4

5

6

7

8

9

10

11

1.2

13

14

15

16

17

18

19

20

21

22

23

24

25

IT REALLY COMES BACK TO THE SAME TYPE OF APPROACH THAT THE COURT HELD IN PARAGRAPH 2 SHOULDN'T COME IN. HAD MOORE ATTEMPTING TO INTIMIDATE MCDOWELL AND IT IS STILL VERY CLEAR TO ME THAT MCDOWELL IN SO MANY WORDS IS BEING TOLD "DON'T GO TO THE POLICE. YOU ARE IN THIS UP TO YOUR NECK."

AND MISS SALDANA HAS TO BE A SOURCE OF CONCERN TO MR. FLANAGAN ON DECEMBER THE 5TH.

HE HAS TO BE THINKING "IF SHE LEAVES, SHE IS PROBABLY GOING TO BLOW THE WHISTLE ON ME. IN FACT, SHE MIGHT EVEN INADVERTENTLY BLURT SOMETHING OUT. IF I TELL HER I ACTUALLY DID IT" -- AND THAT IS THE WAY IT CAME OUT. HE SAID, "HOW DO YOU LIKE THIS, I DID IT. I ACTUALLY KILLED MY GRANDPARENTS."

IF HE IS TELLING HER I DID THAT, THEN SHE HAS TO GET THE MESSAGE FROM HIM, "IF I AM CAPABLE OF KILLING THEM, I AM CAPABLE OF DOING THE SAME THING TO YOU IF YOU DON'T STAY IN LINE, IF YOU DON'T STAY WITH ME."

SO, NUMBER ONE, HE WANTS TO KEEP A GIRLFRIEND AND, NUMBER TWO, HE WANTS TO MAKE SURE SHE STAYS IN LINE. SHE IS GOING TO BE INTIMIDATED AND NOT GOING TO THE POLICE BY UNDERSTANDING JUST HOW VIOLENT, JUST HOW CAPABLE HE IS OF DEALING WITH PEOPLE WHO GET OUT OF LINE.

THE COURT: COUNSEL.

MR. SMITH: THIS NOTION OF INTIMIDATION WAS NEVER

EXPLORED ON CROSS-EXAMINATION NOR WAS IT EVER ATTEMPTED TO BE 1 THE WITNESS TESTIFIED IT WAS SIMPLY A BOYFRIEND-2 GIRLFRIEND RELATIONSHIP. IF ANYTHING, HE MIGHT BE TRYING TO 3 HOLD THE RELATIONSHIP TOGETHER. 4 IT IS JUST A QUANTUM LEAP OF FATE FOR US TO 5 ASSUME THERE WAS AN EVIL PURPOSE INTENDED OR TO FURTHER 6 ANY OBJECTIVE OF THE CONSPIRACY. I DON'T THINK IT IS 7 ADMISSIBLE ON THOSE GROUNDS. IT MAY BE ADMISSIBLE ON OTHER 8 GROUNDS FOR THE DEFENDANTS BUT I DON'T THINK IT IS ADMISSIBLE 9 UNDER THE THEORY OF CO-CONSPIRATOR EXCEPTION. 10 THE COURT: MR. SMITH, HOW DO YOU CONCLUDE 11 TELLING HIS GIRLFRIEND OF KILLING HIS GRANDPARENTS WOULD 12 13 PRESERVE THE RELATIONSHIP? MR. SMITH: I DON'T CONCLUDE THAT. I THINK THAT 14 IS A POSSIBLE EXPLANATION. IT IS ALSO A MATTER HE IS JUST 15 SAYING, "I AM TIRED OF IT. I AM SICK OF RUNNING. HERE IT 16 IS." HE IS JUST BARING HIS SOUL. 17 COULD BE JUST WANTED TO GET SOME THINGS OFF HIS 18 CHEST, HAD SOMEBODY, A FRIEND TO TALK TO. I THINK THAT IS 19 REALLY THE INFERENCE THAT I GOT AT HER TESTIMONY HERE IN

THE COURT: THANK YOU. COUNSEL.

20

21

22

23

24

25

TALK TO.

MR. HANDFUSS: YOUR HONOR, I WOULD ALSO AGREE. IF THE COURT RECALLS MISS SALDANA'S TESTIMONY, AT NO TIME DID

COURT AND ALSO THE PRELIMINARY HEARING. HE NEEDED SOMEONE TO

SHE EVER MAKE ANY INFERENCE THAT THE STATE IS ATTEMPTING TO

MAKE HERE THAT "I KILLED MY GRANDPARENTS. YOU BETTER KEEP IN

LINE OR I WILL KILL YOU."

SHE NEVER SAID THAT. HER TESTIMONY WAS THEY WERE HAVING PROBLEMS, HAVING A CONVERSATION WHICH STARTED OUT BOYFRIEND-GIRLFRIEND DISPUTE. SHE SAID THAT THE CONVERSATION WAS REGARDING WHERE THEY WERE GOING AS BOYFRIEND AND GIRLFRIEND, THE RELATIONSHIP.

AND SHE EVEN STATED, I BELIEVE -- I DON'T HAVE

THE EXACT PAGE. SHE EVEN STATED THAT, ON PAGE 74, "HE STATED

THAT HE DIDN'T CARE AND THEN HE STATED HE DIDN'T CARE WHAT I

DID ANYMORE. HE WAS TIRED OF RUNNING FROM THE PROBLEM."

THAT IS VERY INDICATIVE OF THE BASIS FOR THAT STATEMENT BY

MR. FLANAGAN.

JUST SOMEBODY, AS MR. SMITH INDICATED, SOMEBODY THROWING UP
HIS HANDS SAYING, "I AM TIRED OF THIS THING." ALL HE DID WAS
BASICALLY, AS MR. SMITH SAID, BARE HIS SOUL. THERE WAS NO
INTIMIDATION. THAT IS FROM MISS SALDANA. THAT WAS HER
TESTIMONY.

THE COURT: ANYTHING FURTHER?

MR. PIKE: ONE THING, YOUR HONOR. BY THIS TIME SHE WOULD BE A POLICE AGENT AND I THINK WHAT SHE WAS DOING WAS PUMPING HIM TRYING TO GET INFORMATION FOR OFFICER BERNI THAT SHE COULD TURN OVER TO HIM OR THE DISTRICT ATTORNEY'S

| 1   | OFFICE.   |
|-----|---|
| 2   | I THINK ANYTHING BEYOND THE POINT THAT SHE FIRST                                  |
| 3   | CONTACTED OFFICER BERNI AND WAS TURNED OVER AT WHICH POINT                        |
| 4   | SHE BECAME A POLICE AGENT AND IT WAS ACTING AS AN ARM OF THE                      |
| 5   | STATE SHOULD BE EXCLUDED IN CONSIDERATION AGAINST MR.                             |
| 6   | FLANAGAN.   |
| 7   | MR. POSIN: YOUR HONOR, JUST ONE OTHER   |
| 8   | OBSERVATION. TREATING THIS, WHAT SHE SAID, AS INTIMIDATION                        |
| 9   | AND SEEKING TO KEEP HER IN LINE SEEMS TO BE A GROSS EXTENSION                     |
| 10  | OF THE TESTIMONY THAT WE HEARD FROM THE WITNESS STAND.                            |
| 11  | THERE WAS NOTHING IN THE SENSE OF HER TESTIMONY,                                  |
| 12  | LET ALONE THE WORDS OF HER TESTIMONY, THAT WOULD SO INDICATE                      |
| 13  | TO THE COURT.   |
| 14  | THE COURT: OKAY.  |
| 15  | MR. HARMON: MAY I SAY SOMETHING BRIEFLY?  |
| 16  | THE COURT: YES.   |
| 17  | MR. HARMON: NATURALLY, WE WEREN'T GOING TO HEAR                                   |
| 18  | FROM ANGELA SALDANA EXACTLY WHAT WAS IN THE DEFENDANT'S HEAD.                     |
| 19  | IF HE HAD GIVEN UP, IF HE WAS TIRED OF RUNNING, WHY DIDN'T HE                     |
| 20  | TURN HIMSELF INTO THE POLICE.   |
| 21  | THAT DIDN'T HAPPEN. SO WHAT WE HAVE TO DO IS TO                                   |
| 22  | INFER THAT HE HAD OTHER MOTIVES.  |
| 23  | NOW, IF HE WAS TRYING TO PLACATE HER, IN GIVING                                   |
| 2.4 | ם בי ואים או בי האם שמו בי האם שמדים שמדים או |

THAT INFORMATION. SHE KNEW THAT, HE KNEW THAT SHE KNEW IT.

THEN OBVIOUSLY HE HAS TO SAY SOMETHING TO HER IF SHE IS ON 1 THE VERGE OF LEAVING. FOR ALL HE KNOWS, SHE GOES DIRECTLY TO 2 THE POLICE. 3 IT IS JUST THE TYPE OF AREA WHERE IT SEEMS TO US 4 CERTAIN REASONABLE INFERENCES HAVE TO BE DRAWN. 5 I SAY THERE IS INHERENT INTIMIDATION. WHEN I AM 6 TALKING TO SOMEBODY AND THAT PERSON SAYS, "HOW DO YOU LIKE 7 THIS? I KILLED TWO INDIVIDUALS. " ISN'T THAT GOING TO MAKE ME 8 HAVE SECOND THOUGHTS ABOUT WHERE I STAND IN THE RELATIONSHIP 9 AND IF I CROSS THIS INDIVIDUAL WHAT IS LIABLE TO HAPPEN TO 10 11 ME. THE INTIMIDATION IS INHERENT. NOW, MISS SALDANA 12 DOESN'T HAVE TO ARTICULATE IT. 13 THE COURT: ALL RIGHT. I THINK IN THIS LITTLE 14 EXCHANGE BETWEEN MR. FLANAGAN AND HIS GIRLFRIEND, I THINK 15 IT SPOKE TO TWO ISSUES ESSENTIALLY OR TWO MATTERS OF CONCERN. 16 ONE IS THEIR RELATIONSHIP AS BOYFRIEND-GIRLFRIEND 17 AND THE OTHER IS MR. FLANAGAN'S CONSCIOUSNESS OF THE CRIME 18 THAT OCCURRED, AT LEAST, WHATEVER HIS INVOLVEMENT MIGHT HAVE 19 BEEN AND THE FACT THAT SHE WAS IN CLOSE PROXIMITY AND WOULD 20 HAVE PROBABLY KNOWN SOME FACTS ABOUT IT AS WELL. 21 THE STATEMENT, "I DON'T CARE WHAT YOU DO" 22 ALLEGEDLY MADE BY MR. FLANAGAN TO HIS GIRLFRIEND COULD 23 ADDRESS EITHER ONE OF THOSE ISSUES, BUT MORE LIKELY ADDRESS 24

THE ISSUE OF THE BOYFRIEND-GIRLFRIEND, "GO BACK TO YOUR

| 1  | BOYFRIEND, DO WHATEVER RATHER THAN GO TO THE POLICE.         |
|----|--|
| 2  | I THINK THERE MIGHT BE TWO REASONABLE                        |
| 3  | INTERPRETATIONS OF THE EFFECT AND THE MOTIVE BEHIND THE      |
| 4  | STATEMENT. ONE, AS MR. HARMON SAID, TO INTIMIDATE. NO DOUBT  |
| 5  | ABOUT IT, IT IS AN INTIMIDATING STATEMENT.                   |
| 6  | SECONDLY, TO PUT MISS SALDANA ON NOTICE OF THE               |
| 7  | SERIOUSNESS OF HIS INVOLVEMENT IF, IN FACT, HE WAS INVOLVED. |
| 8  | HE IS SAYING HE WAS INVOLVED AND TO THE MAXIMUM EXTENT.      |
| 9  | AND I THINK THAT APPLIES TO HER UNDERSTANDING THE            |
| 10 | CONSEQUENCES. "IF YOU GO TO THE POLICE OR IN SOME WAY YOU    |
| 11 | DIVULGE INFORMATION." I THINK IT IS IN FURTHERANCE OF THE    |
| 12 | CONSPIRACY IN THAT IT TENDS TO COVER-UP HIS INVOLVEMENT.     |
| 13 | 15, MR. HARMON.  |
| 14 | MR. HARMON: YOUR HONOR, 15 ALSO DEALS WITH                   |
| 15 | TESTIMONY OF ANGELA SALDANA. SHE IS INVOLVED IN DISCUSSION   |
| 16 | AT THE FLANAGAN TRAILER ABOUT TWO WEEKS AFTER THE MURDERS    |
| 17 | WITH THOMAS AKERS. AND EVIDENTLY SHE WAS CONCERNED ABOUT THE |
| 18 | INVOLVEMENT OF THE MAN SHE LIVED WITH.                       |
| 19 | AND THE CONVERSATION IS PRETTY MUCH SET FORTH IN             |
| 20 | PARAGRAPH 15. SHE EVIDENTLY ASKED AKERS AND HE EQUIVOCATED.  |
| 21 | HE TOLD HER THAT HE WOULD NOT TELL HER WHETHER FLANAGAN WAS  |
| 22 | INVOLVED OR NOT. BUT HE WOULD SAY THIS MUCH, IT WASN'T SAFE  |
| 23 | FOR HER TO REMAIN AT THE TRAILER AND SHE SHOULD LEAVE.       |
| 24 | YOUR HONOR, THE EVIDENCE HAS ESTABLISHED AKERS               |
| 25 | WAS PART OF THE CONSPIRACY. THERE IS AN EFFORT IN THIS       |

INSTANCE BY AVOIDING A DIRECT ANSWER TO THE QUESTION OF 1 CONCEALING HIS ROLE AND THAT OF MR. FLANAGAN. 2 AND YET BY ENCOURAGING HER TO LEAVE, IT SEEMS TO 3 US SHE IS BEING GIVEN JUST ENOUGH TO PLACATE HER AND WE 4 MAINTAIN THIS ALSO IS ADMISSIBLE.

THE COURT: COUNSEL.

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

MR. SMITH: I THINK THAT WOULD JUST BE LIKE SAYING IF SOMEONE ASKED A CO-CONSPIRATOR, "WHAT DID YOU HAVE TO DO WITH THIS?" AND HE SAYS, "I AM NOT GOING TO TELL YOU." IT IS THE SAME THING. IT DOESN'T FURTHER ANY OBJECTIVE, JUDGE.

MR. HANDFUSS: YOUR HONOR, I ALSO JOIN MR. SMITH. IN ADDITION, TO REITERATE WHAT MR. PIKE SAID LAST TIME. THE COURT WILL RECALL MY CROSS-EXAMINATION OF MISS SALDANA, SHE STATED THAT SHE CALLED THE POLICE, THAT SHE SPOKE TO OFFICER BERNI, FORMER BOYFRIEND OF HERS. SHE SPOKE TO BEECHER AVANTS.

THAT IT WAS HER STATEMENT AS RELATED WITH HER CONVERSATION WITH THE POLICE AUTHORITIES THAT SHE WOULD GO AHEAD AND SHE WOULD TRY TO LEARN WHATEVER ELSE SHE COULD. SHE WAS GOING TO TURN OVER WHATEVER OTHER INFORMATION SHE COULD TO THE POLICE AUTHORITIES, THE DISTRICT ATTORNEY, POLICE DEPARTMENT, THE INVESTIGATION DIVISION.

AND SHE SAID THAT SHE SPECIFICALLY LIED ON THE PHONE TO MR. AKERS IN THAT CONVERSATION FROM JAIL JUST TO GET

| HIM TO TRUST HER AND JUST SO SHE CAN GET MORE INFORMATION SO |
|--|
| THAT SHE COULD TURN AROUND AND GIVE IT TO THE POLICE.        |
| I AGREE WITH MR. PIKE, THAT ANYTHING THAT THIS               |
| SPECIFIC PARAGRAPH AND ALL CONVERSATIONS FROM THERE ON ARE   |
| BASICALLY POLICE AGENT CONVERSATIONS. AND SINCE THERE IS NO  |
| BASIC DISCOVERY, SINCE THEY ARE POLICE AGENT STATEMENTS, I   |
| WOULD ASK THE COURT TO NOT ADMIT THEM.                       |
| THE COURT: MR. PIKE.   |
| MR. PIKE: JOIN IN BOTH OF THE ARGUMENTS OF                   |
| COUNSEL.   |
| THE COURT: MR. POSIN.  |
| MR. POSIN: ME, TOO, YOUR HONOR.                              |
| THE COURT: CONCERNING THE THEORY OF AGENCY, I                |
| FIND THE TESTIMONY DOES NOT SUBSTANTIATE THAT. MISS SALDANA  |
| INDICATED SHE WAS ACTING ON HER OWN VOLITION. THE OFFICER    |
| TOLD HER TO PUT THE KNIFE BACK AND STAY OUT OF HARM'S WAY,   |
| IN ESSENCE.  |
| THE OFFICER DIDN'T DIRECT HER AND SHE, FOR                   |
| WHATEVER REASON, DECIDED TO FOLLOW THE MATTER UP.            |
| NOW, CONCERNING THE QUESTION OF THE STATEMENT.               |
| AGAIN, I SEE NO WAY HOW SUCH A STATEMENT COULD FURTHER THE   |
| CONSPIRACY. NOW, IT WOULD BE DISALLOWED ON THAT BASIS.       |
| GENTLEMEN, WE ARE GOING TO CALL A RECESS AT THIS             |
| POINT. I HAVE A PLACE I HAVE TO BE ALTHOUGH WE WILL RESUME   |
|  |
|  |

| 1   | LET US TRY TO BE BACK HERE AT QUARTER AFTER ONE.              |
|-----|---|
| 2   | IS THAT AGREED? NOW, DOES ANYONE HAVE ANYTHING IN JUSTICE     |
| 3   | COURT OR ANY PROBLEMS?  |
| 4   | MR. PIKE: I HAVE ONE BUT I HAVE I GOT IT                      |
| 5   | CONTINUED THIS MORNING.                                       |
|     | THE COURT: WE WILL TRY TO BE HERE QUARTER AFTER               |
| 6   |   |
| 7   | ONE. (RECESS TAKEN.)  |
| 8   | THE COURT: THE CONTINUATION OF CASE C69269,                   |
| 9   |   |
| L O | STATE OF NEVADA VERSUS DALE FLANAGAN, RANDOLPH MOORE, JOHN    |
| 11  | LUCKETT AND ROY MCDOWELL. THE RECORD WILL REFLECT THE         |
| 12  | PRESENCE OF EACH OF THE DEFENDANTS, THEIR RESPECTIVE COUNSEL, |
| 13  | MR. HARMON AND MR. SEATON REPRESENTING THE STATE. COUNSEL.    |
| 14  | MR. HARMON: THANK YOU, YOUR HONOR. I THINK WE                 |
| 15  | WERE DOWN TO PARAGRAPH 16. YOUR HONOR, WITHOUT BELABORING     |
| 16  | THE POINT, THIS ACCORDING TO SALDANA WAS INFORMATION SHE      |
| 17  | SOUGHT.   |
| 18  | EVIDENTLY, HER UNCLE AND AUNT HAD BEEN CURIOUS                |
| 19  | ABOUT THE DISPOSAL OF THE GUNS AND SO AT THEIR REQUEST SHE    |
| 20  | MADE SURE SHE ASKED THIS QUESTION OF AKERS. AND HIS RESPONSE  |
| 21  | WAS THAT THE GUNS HAD BEEN PUT IN A POND OR LAKE.             |
| 22  | IT'S OUR POSITION THAT THEY ARE IN FURTHERANCE                |
| 23  | BECAUSE, AS WE ARGUED THIS MORNING, WE BELIEVE THAT           |
| 24  | GOLDSMITH, AT LEAST WITHIN FACTUAL CIRCUMSTANCES ANALOGOUS TO |
| 25  | THAT CASE, STANDS FOR THE PROPOSITION THAT WHILE THE          |

| 1    | TO STATE OF THE PROPERTY OF TH |
|------|--|
| 1    | STATEMENT ITSELF MAY NOT FURTHER, IF THE STATEMENT REFERS TO   |
| 2    | ACTIONS WHICH DID FURTHER THE CONSPIRACY, THEN IT IS   |
| 3    | ADMISSIBLE.  |
| 4    | THE COURT: THANK YOU. COUNSEL.   |
| 5    | MR. SMITH: YOUR HONOR, I WILL SUBMIT THE MATTER  |
| 6    | ON THE ARGUMENTS PREVIOUSLY MADE.  |
| 7    | MR. HANDFUSS: ALSO JOIN, YOUR HONOR.   |
| 8    | MR. PIKE: THE ONLY ADDITION I MAKE IS NOW THAT   |
| 9    | THOMAS AKERS HAS BECOME A WITNESS OF THE STATE, I THINK THE  |
| LO   | BEST EVIDENCE WOULD JUST HAVE MR. AKERS TESTIFY ABOUT WHAT HE  |
| 1.1. | DID WITH IT AND NOT ABOUT WHAT WAS SAID.   |
| 12   | THAT IS JUST ATTEMPTING TO CORROBORATE WHAT MR.  |
| 13   | AKERS IS GOING TO TESTIFY TO, WHAT HIS ACTIONS WERE, NOT HIS   |
| 14   | KNOWLEDGE.   |
| 15   | MR. POSIN: I WILL JOIN IN THE ARGUMENT.  |
| 16   | THE COURT: OVER THE LUNCH HOUR, I HAVE HAD   |
| 17   | OCCASION TO LOOK INTO THE GOLDSMITH CASE ONCE AGAIN AND IT   |
| 18   | HAS MERELY REAFFIRMED MY INITIAL INTERPRETATION AND THE LAW  |
| 19   | THAT IT ESPOUSES.  |
| 20   | I DO NOT SEE THAT THOSE REPRESENTATIONS SET OUT  |
| 21   | IN PARAGRAPH 16 FURTHER IN ANY WAY THE CONSPIRACY AND BASED  |
| 22   | ON THE PARAMETERS THAT I CHOOSE TO UTILIZE, THEY WOULD BE  |
| 23   | DISALLOWED ON THAT BASIS.  |
| 24   | I BELIEVE 17, COUNSEL, YOU CONCEDED.   |
| 25   | MR. HARMON: YES, YOUR HONOR.   |

| 1   | THE COURT: 18, PLEASE.  |
|-----|---|
| 2   | MR. HARMON: YOUR HONOR, IF THE COURT PLEASE, I                |
| 3   | THINK WE CAN PROBABLY CONSIDER PARAGRAPHS 18, 19 AND 20       |
| 4   | TOGETHER. THEY RELATE TO DIFFERENT CONVERSATIONS BUT IN EACH  |
| 5   | INSTANCE IT WAS MICHELLE GRAY WHO WAS REFERRING TO            |
| 6   | CONVERSATIONS SHE HAD WITH THE DEFENDANT.                     |
| 7   | AND HE IS COMPLAINING THAT HE IS NOT GETTING                  |
| 8   | ALONG WITH HIS GRANDPARENTS. HE SAID ON ONE OCCASION IF IT    |
| 9   | WASN'T FOR HER, HE COULD KILL HIS GRANDFATHER.                |
| LO  | HE SAYS ON ANOTHER OCCASION THAT THEY DON'T CARE              |
| 11  | FOR HIS FRIENDS. IN SO MANY WORDS, HE IS DESCRIBING HIS       |
| 12  | MOTIVE. IN PARAGRAPH 20, HE IS SAYING THAT HE WOULD KILL      |
| 13  | THEM IF IT CAME DOWN TO IT.                                   |
| 1.4 | APPARENTLY, AFTER HE HAD SAID HE WOULDN'T                     |
| 15  | HESITATE TO DO IT, SHE SAID THAT WOULDN'T ACCOMPLISH ANYTHING |
| 16  | AND THEN HE CHANGED THE SUBJECT.                              |
| 17  | YOUR HONOR, IT'S OUR POSITION THAT EVIDENTLY                  |
| 18  | MICHELLE GRAY WAS A RATHER CLOSE FRIEND OF THE DEFENDANT. I   |
| 19  | WOULD SAY THAT THIS FURTHERS THE CONSPIRACY BECAUSE FROM ALL  |
| 20  | INTERPRETATIONS OF THE EVIDENCE BEFORE US, I THINK MR.        |
| 21  | FLANAGAN, AGAIN BECAUSE HE WAS THE BLOOD RELATIVE, HAS TO BE  |
| 22  | DESCRIBED AS THE PERSON WHO CONCEIVED OF THE PLAN.            |
| 23  | HE, IN FACT, AS THE INSTIGATOR, IS THE PERSON WHO             |
| 24  | CAN CERTAINLY DERAIL IT IF HE IS CONVINCED IT IS NOT          |
| 25  | PRACTICABLE. AND I SUGGEST TO THE COURT THROUGH HIS CLOSE     |

FRIEND IN COMPLAINING ABOUT THE GRIEVANCES HE HAD TOWARDS HIS 1 GRANDPARENTS, HE WAS SEEKING FOR MORAL JUSTIFICATION FROM 2 3 HER. HE IS LOOKING FOR AN ALLY. HE IS LOOKING FOR 4 SOMEONE WHO WILL SUPPORT HIM IN WHAT HE PERCEIVES TO BE A 5 RIGHTEOUS CAUSE. IN THAT SENSE, YOUR HONOR, WE CERTAINLY 6 ARGUE THAT IT DID FURTHER THE CONSPIRACY. 7 THE COURT: THANK YOU. COUNSEL. 8 MR. SMITH: YOUR HONOR, I HAVE TO THINK THAT IT 9 IS REALLY PURE SPECULATION AS TO WHAT HIS MOTIVATION IN 10 TALKING ABOUT HIS FEELINGS WERE. I DON'T SEE HOW IT FURTHERS 11 ANY OBJECTIVE OR HOW THIS STATEMENT IS INTENDED TO ELICIT ANY 12 SUPPORT FOR THE OBJECTIVES. 13 ONCE AGAIN, I THINK IT IS JUST GRATUITOUS 14 COMMENTS AND I DON'T SEE ANY GUARANTEE OF TRUSTWORTHINESS IN 15 IT OR HOW THOSE STATEMENTS SHOULD BE HELD ACCOUNTABLE AGAINST 16 17 MY CLIENT. AT LEAST, MR. LUCKETT THERE IS NO EVIDENCE HE WAS 18 AWARE OF THIS PLAN OR FLANAGAN'S FEELINGS UNTIL THE NIGHT IN 19 QUESTION. ONCE AGAIN, ASSERT THE SAME ARGUMENTS THAT I HAVE 20 21 MADE. THE COURT: VERY WELL. 22 MR. HANDFUSS: I JOIN WITH MR. SMITH. 23 ADDITION, PARAGRAPH 18 IS REALLY NO DIFFERENT THAN PARAGRAPH 24

NUMBER 10 THAT YOUR HONOR DISALLOWED AS TO LISA LICATA'S

| 1  | STATEMENT.  |
|----|---|
| 2  | PARAGRAPH 18 IS EVEN LESS RELIABLE THAN PARAGRAPH             |
| 3  | 10 BECAUSE HERE FLANAGAN SUPPOSEDLY SAYS IF HE COULD, HE      |
| 4  | WOULD KILL HIS STEP-GRANDFATHER. PARAGRAPH 10, HE SUPPOSEDLY  |
| 5  | SAYS HE HAS A PLAN IN THE SAME AMOUNT OF TIME.                |
| 6  | JUST A COUPLE OF DAYS, PARAGRAPH 10 AND PARAGRAPH             |
| 7  | 18 OCCUR WITHIN EACH OTHER. AND I WOULD ASK THE COURT TO      |
| 8  | FOLLOW THE SAME REASONING IT USED IN EXCLUDING PARAGRAPH 10   |
| 9  | AND, THEREFORE, ALSO EXCLUDE PARAGRAPH 18 FOR THOSE SAME      |
| 10 | REASONS.  |
| 11 | THE COURT: 18, 19 AND 20 ARE AT ISSUE?                        |
| 12 | MR. HANDFUSS: YES, YOUR HONOR, ALL OF THEM.                   |
| 13 | THE COURT: COUNSEL.   |
| 14 | MR. PIKE: JOIN WITH THE PREVIOUS COMMENTS.                    |
| 15 | MR. POSIN: WE WILL ALSO JOIN.                                 |
| 16 | THE COURT: CONCERNING PARAGRAPHS 18, 19 AND 20,               |
| 17 | I AM AT A LOSS TO DETERMINE HOW THE RELATING TO MICHELLE GRAY |
| 18 | FLANAGAN'S PLANS IS IN FURTHERANCE OF THE CONSPIRACY IN ANY   |
| 19 | WAY.  |
| 20 | SEEKING MORAL JUSTIFICATION DOES NOT IN MY                    |
| 21 | JUDGMENT FURTHER THE CONSPIRACY. THEY WILL NOT BE ALLOWED AS  |
| 22 | AN EXCEPTION TO HEARSAY UNDER CONSPIRACY REPRESENTATIONS.     |
| 23 | AND WE ARE AT 21, COUNSEL.                                    |
| 24 | MR. HARMON: YOUR HONOR, WITHOUT ARGUMENT, IT                  |
| 25 | APPEARS THAT THE COURT HAVING RULED ON PARAGRAPH 15 AND I     |

| 1.  | THINK DISALLOWING IT, THAT PROBABLY ALTHOUGH OUR POSITION    |
|-----|--|
| 2   | REMAINS THE SAME THAT IT SHOULD BE ADMITTED, I SUSPECT THAT  |
| 3   | 21 FALLS INTO THE SAME CATEGORY AS 15.                       |
| 4   | THE COURT: THANK YOU. YES, THE ISSUE IS VERY                 |
| 5   | SIMILAR HERE. ANY COMMENTS, COUNSEL?                         |
| 6   | MR. PIKE: NONE, YOUR HONOR.                                  |
| 7   | MR. POSIN: NONE, YOUR HONOR.                                 |
| 8   | THE COURT: FOR THE REASONS THAT WERE ESPOUSED IN             |
| 9   | MY DISALLOWING 15, 21 WILL BE DISALLOWED SIMILARLY. 22.      |
| 1.0 | MR. HARMON: 22, YOUR HONOR, DEALS AGAIN WITH THE             |
| 11  | KNIFE. I THINK IT AGAIN REFLECTS THE MENTALITY OF MR.        |
| 12  | FLANAGAN. HE WAS SEEKING TO COVER UP WHAT HAD OCCURRED.      |
| 13  | AS THE SYNOPSIS INDICATES, HE APPROACHED MICHELLE            |
| 14  | GRAY. THIS WAS ABOUT FOUR DAYS AFTER THE CRIMES HAD BEEN     |
| 15  | COMMITTED AT HER RESIDENCE.                                  |
| 16  | HE INDICATES THAT HIS KNIFE HAD SOMEHOW BEEN LEFT            |
| 17  | AT THE SCENE OF THE CRIME AND IF ANYONE ASKED TO SAY HE HAD  |
| 18  | BEEN CARRYING IT WITH HIM ALL THE TIME.                      |
| 19  | CLEARLY, HE HAS SOLICITED HER SUPPORT IN COVERING            |
| 20  | UP A PIECE OF EVIDENCE WHICH TIED HIM TO THE CRIME SCENE AND |
| 21  | FOR THAT REASON, IT'S OBVIOUSLY IN FURTHERANCE OF THE        |
| 22  | CONSPIRACY.  |
| 23  | THE COURT: COUNSEL.  |
| 24  | MR. SMITH: I DON'T THINK THE SITUATION IS ANY                |
| 25  | DIFFERENT THAN THE SITUATION WE PREVIOUSLY DISCUSSED WITH    |

| 1.  | REFERENCE TO THE KNIFE AND I HAVE THE SAME OBJECTION, YOUR    |
|-----|---|
| 2   | HONOR.  |
| 3   | THE COURT: VERY GOOD.   |
| 4   | MR. HANDFUSS: I JOIN.   |
| 5   | MR. PIKE: I JOIN.   |
| 6   | MR. POSIN: YES.   |
| 7   | THE COURT: AS I INDICATED, IN MY OPINION THINGS               |
| 8   | THAT ARE DONE IN AN EFFORT TO AVOID BEING FOUND OUT OR BEING  |
| 9   | CAUGHT AND PROSECUTED, PARTICULARLY IN THE FACTS OF THIS CASE |
| 1.0 | AND HOW THEY APPLY, IT IS IN FURTHERANCE AND THIS IS CLEARLY  |
| 11  | IN FURTHERANCE WITH THAT RATIONALE BEING APPLIED SO 22        |
| 12  | MR. HARMON: 23.   |
| 13  | THE COURT: 22 WOULD BE AN EXCEPTION TO THE                    |
| 14  | HEARSAY RULE. 23.   |
| 15  | MR. HARMON: YOUR HONOR, 23 INVOLVES TESTIMONY OF              |
| 16  | MEHLIA MOORE. SHE ESTIMATED THAT THE CONVERSATION WAS ON      |
| 17  | NOVEMBER THE 12TH, '84. DEFENDANTS MOORE AND LUCKETT WERE     |
| 18  | PRESENT ALONG WITH MR. MOORE'S GIRLFRIEND.                    |
| 19  | RANDY MOORE SAID THAT THEY HAD TO GO TO THE LAKE              |
| 20  | TO TAKE CARE OF SOME BUSINESS. FROM THAT STATEMENT ALONE, WE  |
| 21  | ARE NOT SURE WHAT BUSINESS IT WAS, BUT FROM THE TOTALITY OF   |
| 22  | THE EVIDENCE, WE MAY REASONABLE INFER IT WAS TO DISPOSE OF    |
| 23  | THE GUNS.   |
| 24  | THIS, LIKE SOME OF THE OTHER STATEMENTS, IN AND               |
| 25  | OF ITSELF A STATEMENT GIVEN TO MEHLIA MOORE MAY NOT FURTHER   |

THE CONSPIRACY. BUT THE FACT IS BY THE GOLDSMITH STANDARD, 1 IT RELATES TO CONDUCT WHICH THEY CONTEMPLATE DOING WHICH DOES 2 FURTHER THE CONSPIRACY. 3 COUNSEL. THE COURT: OKAY. 4 MR. SMITH: YOUR HONOR, I WOULD AGREE WITH MR. 5 I THINK THAT THE STATEMENT IS INHERENTLY AMBIGUOUS HARMON. 6 WITH RESPECT AS TO SOME BUSINESS. THERE ARE SOME OTHER 7 RELATED PROBLEMS. I GUESS WE CAN ADDRESS IT. 8 WE MENTIONED THE INHERENT UNRELIABILITY OF MISS 9 MOORE'S TESTIMONY. I THINK IN LIGHT OF THAT FACT AND ALSO 10 THE FACT THIS IS APPARENTLY THE SAME INCIDENT THAT LUCAS WILL 11 TESTIFY TO, THAT IT COULD BE CONSTRUED AS CUMULATIVE. 12 AND I WILL SUBMIT IT ON THAT BASIS. I THINK WE 13 ARE GETTING INTO A REAL CAN OF WORMS WITH MISS MOORE AND I 14 THINK THE COURT PERHAPS SHOULD, IF THAT IS ALL THEY ARE 15 OFFERING HER FOR IS THIS ONE INCIDENT, CONCEDE 24 WILL NOT BE 16 ADMISSIBLE. I REALLY DON'T SEE ANY NEED FOR IT. 17 MR. HANDFUSS: I WOULD JOIN, YOUR HONOR. AND AS 18 THE COURT WILL REMEMBER, HER TESTIMONY APPEARS TO BE 19 INHERENTLY UNRELIABLE. IN ADDITION, TO HOLD A VAGUE AND 20 AMBIGUOUS STATEMENT, WITHOUT FURTHER FOUNDATION AS TO WHAT 21 SOME BUSINESS MEANS, ADMISSIBLE WHEN MR. MCDOWELL WASN'T 22 THERE, I WOULD ASK THE COURT NOT TO ADMIT THIS STATEMENT. 23 MR. PIKE: SAME OBJECTIONS, YOUR HONOR.

THE COURT: THANK YOU.

24

| 1  | MR. POSIN: I WOULD BELIEVE, IF YOUR HONOR                     |
|----|---|
| 2  | PLEASE, TO SUBMIT TO THE COURT, THAT THIS WILL BE THE LEAST   |
| 3  | PROBLEMATICAL DETERMINATION FOR THE COURT TO MAKE IN TERMS    |
| 4  | OF EXCLUDING EVIDENCE. THIS CLEARLY SHOULD BE EXCLUDED.       |
| 5  | THE COURT: I DON'T THINK IT PARTICULARLY TAXES                |
| 6  | ONE'S IMAGINATION TO UNDERSTAND WHAT BUSINESS IS BEING        |
| 7  | ALLUDED TO HERE. I DON'T HAVE A PROBLEM WITH THAT             |
| 8  | PARTICULARLY.   |
| 9  | HOWEVER, MR. HARMON INDICATES THAT THE STATEMENT              |
| 10 | REFERS TO CONDUCT WHICH IS IN FURTHERANCE TO THE CONSPIRACY   |
| 11 | AND AS I HAVE INDICATED, THAT DOESN'T RISE TO THE TEST        |
| 12 | IMPLYING IT MUST IN ITSELF FURTHER THE CONSPIRACY.            |
| 13 | AND TO MY WAY OF THINKING MERELY RELATING TO                  |
| 14 | SOMEONE THEY ARE GOING TO THE LAKE TO TAKE CARE OF BUSINESS   |
| 15 | DOES NOT FURTHER THE CONSPIRACY PER SE. IT WILL BE            |
| 16 | DISALLOWED ON THE BASIS OF THE EXCEPTION OF THE HEARSAY RULE. |
| 17 | COUNSEL, I BELIEVE YOU CONCEDED TO 24 AS WELL.                |
| 18 | MR. HARMON: YES, YOUR HONOR.                                  |
| 19 | THE COURT: GOING BACK TO ONE OF THE PARAGRAPHS                |
| 20 | THAT I INDICATED I WOULD NOT RULE ON AT THE TIME, 8. IF       |
| 21 | THERE IS ANYTHING ELSE TO BE SAID THERE, I WOULD ENTERTAIN    |
| 22 | ARGUMENT.   |
| 23 | I THINK THAT INITIALLY, AT LEAST, MY FEELING IS               |
| 24 | AS FOLLOWS. IF THERE WERE DIRECTIONS TO BURN OR TO DISPOSE    |
| 25 | OF PROPERTY, IDENTIFICATION, PHOTOS, PURSE, WHATEVER IT MIGHT |

| 1          | BE, OR ANY INSTRUCTIONS IN REGARD TO ANYTHING AFTER THEY      |
|------------|---|
| 2          | RETURNED ALLEGEDLY TO THE APARTMENT IN ORDER TO AVOID BEING   |
| 3          | DETECTED AND AVOID PROSECUTION AND ULTIMATELY BEING BROUGHT   |
| 4          | TO TRIAL, CERTAINLY IT IS IN FURTHERANCE.                     |
| 5          | THE MERE SITTING ABOUT IN THE APARTMENT RECANTING             |
| 6          | WHAT THEY HAD DONE AND GLOATING OVER IT OR DISCUSSING IT OR   |
| 7          | WHATEVER YOU MIGHT WANT TO DETERMINE IT AS, IS NOT IN         |
| 8          | FURTHERANCE PER SE TO THE CONSPIRACY.                         |
| 9          | NOT TO SAY THIS MIGHT NOT BE ALLOWED UNDER SOME               |
| L <b>0</b> | OTHER EXCEPTION TO THE HEARSAY RULE BUT MY INITIAL OPINION IS |
| L1         | THAT IT IS NOT IN FURTHERANCE.                                |
| L2         | I WOULD ENTERTAIN ANY ARGUMENT CONTRARY TO THAT,              |
| 13         | COUNSEL.  |
| 1.4        | MR. HARMON: YOUR HONOR, I AM NOT SURE THAT IT                 |
| 15         | WOULD BE FURTHER ARGUMENT ON THE ISSUE OF FURTHERANCE. I DO   |
| 16         | WANT TO POINT OUT THAT LUCAS AND AKERS ARE IN THE POSITION OF |
| 17         | DESCRIBING THE SAME CONDUCT AND THE SAME CONVERSATIONS        |
| 18         | AFTERWARDS.   |
| 19         | AND WHILE LUCAS WAS NOT AS EXPLICIT ON THE                    |
| 20         | SUBJECT OF WHERE THE VARIOUS PARTIES WERE, AKERS IS VERY      |
| 21         | SPECIFIC.   |
| 22         | HE SAYS ALL SIX PERSONS WERE SEATED IN THE                    |
| 23         | KITCHEN. THEY WERE TALKING TOGETHER. HE SAID THE ADRENALIN    |
| 24         | WAS FLOWING, THEY WERE EXCITED AND THEY WERE CHIMING IN WITH  |

WHAT THEY DID.

| 1  | YOUR HONOR, IT IS HARD TO SEPARATE THE STATEMENTS            |
|----|--|
| 2  | FROM THINGS THAT WERE HAPPENING, THE PRODUCTION OF THE       |
| 3  | WALLET, THE IDENTIFICATION, THE PHOTOGRAPHS WHICH WERE       |
| 4  | BURNED.  |
| 5  | IT SEEMS TO ME THAT THIS IS SO APPROXIMATE TO THE            |
| 6  | TIME OF THE CRIME. WE ARE TALKING ABOUT THE CONSPIRATORS     |
| 7  | THEMSELVES WITH THE EXCEPTION OF LUCAS AND HE KNEW WHAT WAS  |
| 8  | HAPPENING FROM WHAT OCCURRED BEFORE.                         |
| 9  | IT IS DIFFICULT FOR ME TO CONCEIVE UNDER ANY OF              |
| 10 | THE CASES CITED BY EITHER THE DEFENSE OR THE PROSECUTION HOW |
| 11 | ALL OF THIS IS NOT ADMISSIBLE AS FURTHERING THE CONSPIRACY.  |
| 12 | AND THEN WE HAVE OTHER EXCEPTIONS, ADOPTIVE                  |
| 13 | ADMISSIONS, EXCITED UTTERANCES, I THINK BEASLEY. THERE ARE   |
| 14 | ANY NUMBER OF EXCEPTIONS THAT UNDOUBTEDLY WILL MAKE THIS     |
| 15 | ADMISSIBLE.  |
| 16 | IT WAS FURTHERMORE OUR UNDERSTANDING THAT THE                |
| 17 | COURT HAD INDICATED IN THE ANALOGOUS PARAGRAPH WHICH RELATES |
| 18 | TO AKERS THAT ALL OF THAT WOULD BE ADMISSIBLE AS FURTHERING  |
| 19 | THE CONSPIRACY.  |
| 20 | THE COURT: WHICH PARAGRAPH?                                  |
| 21 | MR. HARMON: YOUR HONOR, THAT WOULD BE PARAGRAPH              |
| 22 | 5. IF THE ARGUMENT IS MADE IT IS CUMULATIVE, WELL, OF        |
| 23 | COURSE, MANY TIMES IF YOU HAVE THREE EYEWITNESSES TO A CRIME |
| 24 | AND YOU CALL THEM ALL, YOU COULD ARGUE IT IS CUMULATIVE.     |
| 25 | BUT THE RESPONSE TO THAT IS THAT THE TESTIMONY OF            |

| 1   | ONE, THAT OF AKERS, WILL CORROBORATE LUCAS AND THE TESTIMONY |
|-----|--|
| 2   | OF LUCAS WILL GO A LONG WAYS TOWARD CORROBORATING THAT OF    |
| 3   | AKERS.   |
| 4   | THE COURT: ALL RIGHT. THANK YOU FOR BRINGING                 |
| 5   | PARAGRAPH 5 TO MY ATTENTION. MY THINKING THERE WAS THAT THE  |
| 6   | PORTION OF THE TESTIMONY CONCERNING THE DRIVING, WHATEVER    |
| 7 . | TRANSPIRED AFTER THE ALLEGED INCIDENT IN AN EFFORT TO GET    |
| 8   | AWAY FROM THE AREA I BELIEVE THERE WAS SOME MENTION OF A     |
| 9   | DIGGING A HOLE OR PERHAPS                                    |
| 10  | MR. HARMON: THERE WAS. IN FACT, THEY DUG A                   |
| 11  | HOLE.  |
| 12  | THE COURT: ALL OF THAT SORT OF THING IN MY                   |
| 13  | ESTIMATION IS PART OF TRYING TO ESCAPE DETECTION AND         |
| 14  | PROSECUTION. NOW, TO WHATEVER EXTENT IN PARAGRAPH 5 MR.      |
| 15  | AKERS MIGHT TESTIFY TO, THAT THEY SAT AROUND THEREAFTER OR   |
| 16  | DURING THE PERIOD AND ALLUDED TO WHAT THEY HAD DONE FOR THE  |
| 17  | PURPOSE OF AGAIN BRAGGING OR JUST RELIVING IT, I DON'T KNOW  |
| 18  | THAT IS IN FURTHERANCE.                                      |
| 19  | MR. HARMON: MR. LUCAS IS THERE. HE HEARD WHAT                |
| 20  | WAS GOING TO HAPPEN BEFOREHAND. HE DIDN'T GO TO THE SCENE.   |
| 21  | HERE IS A GUY AWAKENED. THEY HAD TO GO SOMEWHERE.            |
| 22  | SO THEY HAVE COME IN AND IN HIS PRESENCE THEY ARE            |
| 23  | BURNING PHOTOGRAPHS AND IDENTIFICATION AND THEY ARE LOOKING, |
| 24  | EVEN THOUGH IT IS A SMALL AMOUNT, AT MONEY THAT THEY HAVE    |

TAKEN FROM THE SCENE.

| 1   | ·   |
|-----|---|
| 1   | CERTAINLY, THERE IS AN INTIMIDATION FACTOR HERE,              |
| 2   | TOO. CERTAINLY, THESE PEOPLE DON'T WANT MR. LUCAS RUNNING     |
| 3   | OUT TO EXPLAIN WHAT HE KNOWS TO THE POLICE.                   |
| 4   | SO IT IS A REASONABLE ARGUMENT THAT THEY TELL IN              |
| 5   | HIS PRESENCE WHAT HAS OCCURRED SO HE APPRECIATES THE          |
| 6   | SERIOUSNESS OF WHAT HAS OCCURRED, SO HE IS PART OF THE GROUP. |
| 7   | AND, IN A SENSE, IS UP TO HIS NECK IN THIS AND THERE IS       |
| 8   | NOTHING NOW THAT HE CAN DO ABOUT IT.                          |
| 9   | THE COURT: THAT IS ARGUMENT THAT HADN'T BEEN                  |
| 1.0 | MADE PREVIOUSLY. MR. SMITH.                                   |
| 11  | MR. SMITH: YOUR HONOR, I AGREE WITH YOUR INITIAL              |
| 12  | INCLINATION WITH RESPECT TO THESE STATEMENTS. IF THEY ARE     |
| 13  | SIMPLY REMARKING WHAT HAS HAPPENED, IT DOESN'T FURTHER AN     |
| 14  | OBJECTIVE OF THE CONSPIRACY.                                  |
| 15  | IF MR. LUCAS COULD COME IN AND SAY THAT HE WAS                |
| 16  | SPECIFICALLY TOLD DON'T GO TO THE POLICE, THAT'S ONE THING.   |
| 17  | BUT FOR US TO SIMPLY INFER THAT THE COMMENTS MADE             |
| 18  | BY VARIOUS CODEFENDANTS CAN BE ADMISSIBLE AGAINST OTHER       |
| 19  | PEOPLE, THERE HAS TO BE SOME GUARANTEE OF TRUSTWORTHINESS AND |
| 20  | TRUTHFULNESS.   |
| 21  | AND, ONCE AGAIN, I HAVE TO REITERATE MY STRONG                |
| 22  | CONCERNS THAT THERE WAS A LEGITIMATE ATTEMPT TO SHIFT THE     |
| 23  | BLAME IN THIS CASE. AND PARTICULARLY IN THIS AREA I THINK     |
| 24  | THE COURT SHOULD FOCUS ON NOT ONLY THE CO-CONSPIRATOR         |
| 25  | EXCEPTION BUT ALSO SIXTH AMENDMENT CONCERNS.                  |

| 1  |  |
|----|--|
| 2  |  |
| 3  |  |
| 4  |  |
| 5  |  |
| 6  |  |
| 7  |  |
| 8  |  |
| 9  |  |
| 10 |  |
| 11 |  |
| 12 |  |
| 13 |  |
| 14 |  |
| 15 |  |
| 16 |  |
| 17 |  |
| 18 |  |
| 19 |  |
| 20 |  |
| 21 |  |
| 22 |  |
| 23 |  |

25

| AND I THINK WHEN VARIOUS CODEFENDANTS, NOT               |
|--|
| NECESSARILY IN EARSHOT OF OTHER CODEFENDANTS, ARE MAKING |
| STATEMENTS ABOUT WHAT OTHER PEOPLE DID, THEN THE SIXTH   |
| AMENDMENT CONCERNS ARE OF PARAMOUNT IMPORTANCE.          |

NO ONE HAS YET TESTIFIED THAT THEY COULD SAY FOR SURE AT LEAST THAT MY CLIENT OVERHEARD ANY OF THESE CONVERSATIONS THAT WERE MADE IN LUCAS'S PRESENCE, THAT HE OVERHEARD. AND I THINK FOR THOSE STATEMENTS TO BE USED AGAINST HIM COULD BE PREJUDICE OF THE HIGHEST ORDER. I THINK THEY SHOULD BE EXCLUDED.

THE COURT: THANK YOU. MR. HANDFUSS, ANYTHING?

MR. HANDFUSS: I WOULD JOIN WITH MR. SMITH. ONE
OTHER THING. THE STATE HAS ALLUDED SEVERAL TIMES TO THIS
INTIMIDATION FACTOR. I THINK THIS IS MERELY AN ATTEMPT TO
TRY BOOTSTRAPPING THIS OTHERWISE INADMISSIBLE EVIDENCE IN
ON THIS TYPE OF ARGUMENT, POSSIBLE INTIMIDATION.

MR. LUCAS TESTIFIED AT THE PRELIMINARY HEARING,
HE'S TESTIFIED HERE. HE'S TESTIFIED IN HIS STATEMENTS. AT
NO TIME DID HE EVER SAY THAT ANYBODY, AT LEAST NONE OF THESE
DEFENDANTS OR SPEAKING FOR MR. MCDOWELL, HAD EVER TRIED TO
INTIMIDATE HIM OR THREATEN HIM NOT TO SAY ANYTHING.

I WOULD ASK THE COURT TO FOLLOW ITS INITIAL

REACTION TO THIS EVIDENCE AND SPECIFICALLY NOT PAY ATTENTION

TO ANY INTIMIDATION ARGUMENT THAT THE STATE MAY BRING FORTH.

THE COURT: COUNSEL.

| 1  | MR. PIKE: THE TWO STATEMENTS DIFFER                           |
|----|---|
| 2  | SIGNIFICANTLY. THE CRUX OF THE WHOLE THING IS WHAT WAS GOING  |
| 3  | ON DURING THE TIME FROM SOMEONE THAT WAS SUPPOSEDLY THERE AS  |
| 4  | OPPOSED TO JUST MR. LUCAS WHO WAITED THERE AT THE PLACE WHERE |
| 5  | THEY WENT AND WERE SAFE.                                      |
| 6  | AS FAR AS ANY ARGUMENT FOR EXCITED UTTERANCE, AN              |
| 7  | EXCITED UTTERANCE, NRS 51.095, IS ONLY ADMISSIBLE WHEN THE    |
| 8  | STATEMENT RELATING TO STARTLING EVENTS OR UNDER THE STRESS OF |
| 9  | EXCITEMENT CAUSED BY THE EVENT, THAT WOULD BE SOMETHING THAT  |
| 10 | OCCURRED WHILE HE WAS THERE.                                  |
| 11 | IF ONE SHOUTED AND THE THIRD PERSON OVERHEARD IT              |
| 12 | LIKE, "TOMMY, GET THE GUN" OR SOMETHING LIKE THAT, THAT WOULD |
| 13 | BE EXCITED UTTERANCE. NOT COMING BACK, BEING AT A PLACE OF    |
| 14 | SAFETY AND SITTING TOGETHER AND TALKING.                      |
| 15 | MR. POSIN: WE WILL ENDORSE THE ARGUMENT OF                    |
| 16 | COUNSEL.  |
| 17 | MR. HARMON: MAY I SAY ONE THING FURTHER?                      |
| 18 | THE COURT: YOU MAY.   |
| 19 | MR. HARMON: MR. SMITH SAYS IT IS REHASH. THERE                |
| 20 | AREN'T ANY EYEWITNESSES. THIS ISN'T A REHASH AT ALL AS TO     |
| 21 | EXACTLY WHAT HAPPENED AT THE TIME OF THE SHOOTING. AKERS IS   |
| 22 | NOT A WITNESS OF THAT AND NEITHER IS LUCAS.                   |
| 23 | THESE ARE PEOPLE WHO ARE DESCRIBING CONVERSATION              |
| 24 | WHICH IS OCCURRING AT THE VERY TIME EVIDENCE IS BEING         |
| 25 | DESTROYED. HOW CAN YOU REASONABLY DISTINGUISH ONE FROM THE    |

OTHER. MR. SMITH AND MR. HANDFUSS SAY WE HAVE A SIXTH AMENDMENT CONFRONTATION PROBLEM.

THE FACT REMAINS AKERS AND LUCAS ARE OBVIOUSLY DESCRIBING THE SAME THING AND AKERS HAS SAID ALL SIX WERE SEATED TOGETHER, THAT THEY ARE IN THE KITCHEN. THEY ARE OBVIOUSLY WITHIN HEARING DISTANCE. THEY ARE OBVIOUSLY ADOPTING THE STATEMENTS OF ONE ANOTHER.

THERE IS NO TESTIMONY THAT WHEN LUCKETT SAYS, "I DID THIS AND THAT," AND MCDOWELL SAYS, "THIS IS WHAT I DID,"
THAT SOMEBODY ELSE SAYS, "NO, THAT'S WRONG."

SO THERE ISN'T AN CONFRONTATION PROBLEM, YOUR HONOR. IT IS EVIDENT THAT THESE ARE CONSPIRATORS WHO ARE CONCEALING WHAT THEY HAVE DONE. THEY ARE DESTROYING EVIDENCE AND THEY ALSO HAD THE FACTOR OF ANOTHER WITNESS THAT THEY WANT TO DRAW FURTHER INTO THE CONSPIRACY. I SPEAK OF LUCAS.

THE COURT: MR. HARMON, CONCERNING THIS ARGUMENT OF EXCITED UTTERANCE. I REALIZE YOU DIDN'T MAKE THAT ARGUMENT PER SE BUT IT WAS RESPONDED TO AS IF YOU HAD. I KNOW YOU DID ALLUDE TO SOME EXTENT. HOW MUCH TIME HAD EVOLVED THERE BETWEEN THE ALLEGED EVENTS AND THE CONVERSATION, DO YOU RECALL?

MR. HARMON: YOUR HONOR, I AM NOT SURE THAT THE RECORD CLEARLY INDICATES. WHAT WE HAVE INTO THE RECORD IS LUCAS SAYING THAT HE THINKS THE CONVERSATIONS OCCURRED BETWEEN 10:30 AND 11:00. AND THEN HE FELL ASLEEP AND THE

| 2  | IT WAS BETWEEN 1:00 AND 1:30 IN THE MORNING.                  |
|----|---|
| 3  | WE HAVE AKERS DESCRIBING WHAT THEY DROVE. IT IS               |
| 4  | TRUE THAT THEY STOPPED FOR A PERIOD OF TIME AND CARTRIDGES    |
| 5  | WERE DISPOSED OF AND A HOLE WAS DUG, BUT I THINK WE MAY INFER |
| 6  | AFTER THAT THE PARTIES WENT DIRECTLY BACK TO THE APARTMENT.   |
| 7  | I THINK THE TIMING DEPENDS UPON WHAT WE ARE                   |
| 8  | TALKING ABOUT. THESE AREN'T PEOPLE WHO JUST SAW A ROBBERY.    |
| 9  | THEY AREN'T PEOPLE WHO JUST HAD SOMEBODY TAKE A SHOT AT THEM. |
| 10 | THESE ARE PEOPLE WHO ALLEGEDLY HAVE JUST COMMITTED A DOUBLE   |
| 11 | MURDER.   |
| 12 | AND THE UNREBUTTED TESTIMONY AT THIS POINT IS                 |
| 13 | THAT THEY WERE ALL SEATED THERE, THEY WERE TALKING AT A QUICK |
| 14 | PACE, THEY WERE EXCITED. A LOT OF ADRENALIN PUMPING. THAT     |
| 15 | IS AN EXACT QUOTE FROM THE RECORD.                            |
| 16 | SO IN RESPONSE TO THE DEFENSE ARGUMENT, I SAY                 |
| 17 | THAT THESE VERY CERTAINLY DO QUALIFY AS EXCITED UTTERANCES.   |
| 18 | THE COURT: THANK YOU. CONCERNING THE QUESTION                 |
| 19 | OF EXCITED UTTERANCE, THERE ARE VARIOUS CIRCUMSTANCES THAT    |
| 20 | HAVE TO BE TAKEN INTO CONSIDERATION.                          |
| 21 | IT IS NOT, AS COUNSEL UNDERSTANDS, SOMETHING THAT             |
| 22 | HAS TO OCCUR SIMULTANEOUSLY WITH THE STATEMENT. AS LONG AS    |
| 23 | THE NATURE OF THE EVENTS IS SUCH THAT WOULD CONTINUE          |

NEXT THING HE KNOWS IS THE KNOCK ON THE DOOR AND HE ESTIMATES

1

24

25

REASONABLY AND EXCITED AND PROMPT SOMEONE TO SPEAK WITHOUT

THINKING, THAT IS THE TEST.

| 1  | THE REASON BEING, SOMEONE WHO MAKES THE                       |
|----|---|
| 2  | STATEMENT OUT OF EXCITEMENT, DOESN'T CONTEMPLATE THE EFFECT   |
| 3  | OF HIS STATEMENT, HOW IT MIGHT BE USED AGAINST HIM.           |
| 4  | I THINK VIEWING THE NATURE OF THE CONVERSATION                |
| 5  | AND THE TOTALITY OF THE FACTS IN THIS CASE, AS TO PARAGRAPHS  |
| 6  | 5 AND 8, I AM GOING TO DEEM THAT IT IS ADMISSIBLE IN ITS      |
| 7  | ENTIRETY BY THE THREE ARGUMENTS ESPOUSED, ADOPTIVE ADMISSION, |
| 8  | EXCITED UTTERANCE AND INTENDING TO INTIMIDATE.                |
| 9  | I THINK IN ITS TOTALITY THAT IS A PROPER RULING               |
| 10 | IN THIS PARTICULAR INSTANCE.                                  |
| 11 | GENTLEMEN, THAT CONCLUDES THE STATEMENTS THAT WE              |
| 12 | HAVE LISTED HERE. ALL THE STATEMENTS THAT MY                  |
| 13 | UNDERSTANDING, AT LEAST, ALL THE STATEMENTS THAT THE STATE    |
| 14 | WOULD TEND TO UTILIZE ARE PRESENT ON THIS LIST SO WE WON'T    |
| 15 | HAVE ANYTHING SURPRISING US.                                  |
| 16 | LET'S DIRECT OUR ATTENTION TO THE MOTIONS                     |
| 17 | THAT ARE SET OUT ON THE CALENDAR. FIRST, IT APPEARS, MR.      |
| 18 | FLANAGAN'S MOTION TO SEVER. COUNSEL.                          |
| 19 | MR. PIKE: YOUR HONOR, THAT HAS BEEN RATHER FULLY              |
| 20 | BRIEFED BY ME IN MY POINTS AND AUTHORITIES. I ACTUALLY HAD    |
| 21 | FILED ONE OF THOSE IN CONJUNCTION WITH ALSO MOTION FOR CHANGE |
| 22 | OF VENUE IN THIS CASE.  |
| 23 | I WILL JUST DIRECT MYSELF AS TO THE SEVERANCE                 |

MOTION AND SUBMIT IT ON THE POINTS AND AUTHORITIES THAT I

HAVE HERETOFORE SUBMITTED BEFORE THE COURT.

24

| 1          | THE COURT: VERY GOOD. WELL, THE STATE, I AM                   |
|------------|---|
| 2          | SURE, WILL HAVE A RESPONSE. I CAN SAY AS FAR AS CHANGE OF     |
| 3          | VENUE IS CONCERNED, IF WE BECOME SO EMBROILED WITH THE        |
| 4          | ATTEMPT TO IMPANEL THE JURY, IT MAY BE THAT IT WOULD BE       |
| 5          | NECESSARY.  |
| 6          | MR. PIKE: THAT IS ALL THAT I ASK ON THAT. I                   |
| 7 .        | WASN'T GOING TO ARGUE FOR IT AS A MATTER OF LAW. JUST         |
| 8          | BROUGHT IT BEFORE THE COURT SO THAT ONCE THE QUESTIONING OF   |
| 9          | THE JURY IS CONDUCTED, IN THE EVENT THAT IT APPEARS WE CANNOT |
| .0         | OBTAIN A JURY HERE THAT CAN GIVE A FAIR AND IMPARTIAL         |
| Ll         | TRIAL TO MR. FLANAGAN, THEN IT WOULD TRIGGER THAT MOTION.     |
| L2         | UNTIL THEN, IT CAN JUST BE HELD IN ABEYANCE.                  |
| L3         | THE COURT: ALL RIGHT. THE STATE CARE TO ADDRESS               |
| L <b>4</b> | MR. PIKE'S MOTION FOR SEVERANCE?                              |
| 15         | MR. SEATON: DO YOU WANT ME TO SPEAK, YOUR HONOR,              |
| 1.6        | TO EACH OF THE DEFENDANTS IN ORDER OR DO YOU WANT TO HEAR     |
| 17         | FROM ALL OF THE DEFENDANTS FIRST? IT MAY BE EASIER BECAUSE    |
| 18         | MANY OF THE ARGUMENTS WILL BE INCORPORATED INTO ONE.          |
| 19         | THE COURT: I THINK PERHAPS MANY OF THE SAME                   |
| 20         | ARGUMENTS WOULD BE MADE. WHY DON'T WE HEAR FROM EACH OF THE   |
| 21         | DEFENSE COUNSEL. IN THE MATTER OF MR. LUCKETT'S MOTION.       |
| 22         | MR. SMITH: YOUR HONOR, I THINK YOU WILL HAVE TO,              |
| 23         | UNLESS YOU DEEM SEVERANCE PROPER AT THIS TIME, HAVE TO        |
| 2.4        | WITHHOLD AN ULTIMATE RULING UNTIL WE HEAR THE VOIR DIRE       |

QUESTIONS AND THE RESPONSES CONCERNING WHAT THE VARIOUS

| 1  | POTENTIAL JURORS THINK THEY KNOW ABOUT THIS CASE.             |
|----|---|
| 2  | LUCKETT'S INVOLVEMENT, NOT ONLY IN THE FACTS OF               |
| 3  | THIS CASE BUT ALSO WITH CULT INVOLVEMENT. THERE IS REFERENCE  |
| 4  | IN THE PAPER WHICH CAME UP YESTERDAY TO A STATEMENT           |
| 5  | ATTRIBUTABLE TO SALDANA THAT ALL THE DEFENDANTS EXCEPT WALSH  |
| 6  | WERE INVOLVED IN SATANIC ACTIVITIES.                          |
| 7  | SHE INDICATED SHE HAD NO PERSONAL KNOWLEDGE OF                |
| 8  | THAT ON THE WITNESS STAND. THAT WHETHER THAT TAINTED THE      |
| 9  | ATTITUDE OF THE JURY, I DON'T KNOW.                           |
| 10 | THE REAL CRUX OF OUR ARGUMENT, IT IS REALLY NOT               |
| 11 | ARGUMENT SO MUCH THAT WE SAY THAT WE ARE PREJUDICED BY        |
| 12 | JOINDER. BUT WE HAVE TO ADVISE THE COURT, I DO AS AN          |
| 13 | OFFICER, THAT THE OTHER DEFENDANTS ARE GOING TO BE PREJUDICED |
| 14 | IF LUCKETT IS BROUGHT TO TRIAL WITH THEM.                     |
| 15 | I THINK THE PROSECUTOR, THEY HAVE US IN TRIAL                 |
| 16 | BECAUSE THEY REALIZE THAT WE ARE GOING TO DO AS MUCH          |
| 17 | PROSECUTING OF THE OTHER DEFENDANTS AS THEY ARE.              |
| 18 | THE COURT SHOULD BE AWARE THAT UNDER NO VERY                  |
| 19 | CERTAIN CIRCUMSTANCES THAT WE WILL PRESENT A DEFENSE OF       |
| 20 | COERCION IN THIS CASE, OF INTIMIDATION, OF THREATS AND OF A   |
| 21 | VERY STRONG REASON FOR MR. LUCKETT TO BE AFRAID.              |
| 22 | IN SOME INITIAL MOVING PAPERS THAT I SUBMITTED TO             |
| 23 | THE COURT, I INDICATED I WAS CONCERNED ABOUT THIS TRIAL BEING |

TAINTED WITH MENTION OF ANY SATANIC OR CULT INVOLVEMENT ON

THE PART OF THE OTHER DEFENDANTS.

24

| 1  | I HAVE ESSENTIALLY CHANGED HORSES AND FEEL NOW IN             |
|----|---|
| 2  | LIGHT OF EVERYTHING THAT HAS COME FORWARD, PARTICULARLY THE   |
| 3  | TESTIMONY OF MR. AKERS BROUGHT FORWARD LAST WEEK, THAT IT IS  |
| 4  | GOING TO BE ABSOLUTELY ESSENTIAL FOR US IN PRESENTING A       |
| 5  | DEFENSE TO PORTRAY OTHER DEFENDANTS AS, QUITE FRANKLY, VERY   |
| 6  | SAVAGE, AMORAL INDIVIDUALS.                                   |
| 7  | I AM CONFIDENT UNDER DUE PROCESS RATIONALE, I                 |
| 8  | WILL BE ENTITLED TO BRING THAT OUT. I CAN'T SEE THAT          |
| 9  | EVIDENCE WOULD, IN FACT, BE ADMISSIBLE AGAINST THESE OTHER    |
| 10 | DEFENDANTS WERE THEY TO BE TRIED SEPARATE FROM MR. LUCKETT.   |
| 11 | I BRING THAT UP BECAUSE I CAN SEE GETTING INTO                |
| 12 | THE MIDDLE OF THIS TRIAL WITH ME ATTEMPTING TO BRING ALL THIS |
| 13 | EVIDENCE UP AND THE OTHER DEFENDANTS AT THAT POINT MOVING FOR |
| 14 | SEVERANCE.  |
| 15 | MY PERSONAL BELIEF IS THEY WOULD BE ENTITLED TO               |
| 16 | SEVERANCE. SO IF THE COURT IS GOING TO HAVE TO CROSS THAT     |
| 17 | BRIDGE ANYWAY, THIS WOULD BE THE APPROPRIATE TIME TO          |
| 18 | STRUCTURE THE TRIALS TO WHERE THEY COULD PROCEED EFFICIENTLY  |
| 19 | AND FAIRLY. I DON'T SEE HOW MY CASE SHOULD BE HEARD ALONG     |
| 20 | WITH THE OTHERS.  |
| 21 | THE COURT: THANK YOU, MR. SMITH. COUNSEL.                     |
| 22 | MR. HANDFUSS: YOUR HONOR, A LOT OF WHAT MR.                   |
| 23 | SMITH SAID ALSO APPLIES TO MR. MCDOWELL. THERE IS A GREAT     |

25

PROBLEM HERE ESPECIALLY WITH THE MEDIA COVERAGE, ANY ARTICLES

IN THE PAPER AND ON T.V. ABOUT COVENS AND BLACK MAGIC AND

WHITE MAGIC AND THINGS LIKE THAT.

THERE HAS BEEN PLENTY OF COVERAGE AND COPIES OF THOSE THAT I HAVE, AND I BELIEVE MR. SMITH HAVE, HAVE BEEN SUPPLIED TO THE COURT AS EXHIBITS ATTACHED TO THE MOTIONS. THE PROBLEM IS HERE MR. SMITH IS OBVIOUSLY GOING TO GO AHEAD AND, AS HE SAID, PROSECUTE AT LEAST TWO IF NOT ALSO MR. MCDOWELL IN THIS TRIAL IN ORDER TO SEPARATE HIS CLIENT FROM THE REST OF OUR CLIENTS.

THE PROBLEM WITH THAT IS, IS THAT THERE IS NO CONFRONTATION RIGHT. AND, IN ADDITION, THE DEFENSES ARE SO INCONSISTENT THAT ONE DEFENDANT MAY ACTUALLY BE RUNNING OVER ANOTHER DEFENDANT AND WE MAY BE FORCED TO PREJUDICE EACH OTHER WITHOUT ANY HELP FROM THE GOVERNMENT, WITHOUT ANY HELP FROM THE STATE SIMPLY BECAUSE WE ARE BEING TRIED TOGETHER.

SHOULD THE SEVERANCE BE GRANTED, WE HAVE

ALLEVIATED THAT PROBLEM OF ACTUALLY HAVING TO BE PROSECUTING

EACH OTHER AND WHICH WE ARE ORDINARILY NOT CALLED UPON TO DO.

THE STATE IN THAT MATTER COULD PROBABLY JUST SIT BACK AND WAIT TO SEE WHAT HAPPENS AND WHO IS LEFT AND PUT ON THEIR EVIDENCE AS TO THAT ONE PERSON OR TWO PEOPLE, WHATEVER.

I BELIEVE ON THOSE GROUNDS, THE VERY, VERY
INCONSISTENT DEFENSES, ABOUT THE COVEN, THE BLACK MAGIC AS
WAS SHOWN ON THE STAND. EVEN IN THE PRELIMINARY HEARING
TRANSCRIPT AS IN THIS HEARING, THE OTHER HEARING THE OTHER
DAY, IT WAS BROUGHT UP ABOUT GANGS, ACES GANGS.

| 1   | AT THE PRELIMINARY HEARING, I HAD OBJECTED TO                 |
|-----|---|
| 2   | SUCH TESTIMONY AS TO MR. MCDOWELL BECAUSE THERE WAS NO        |
| 3   | EVIDENCE THAT MR. MCDOWELL WAS EVER INVOLVED IN ANY ACES GANG |
| 4   | OR ANY GANG HAVING TO DO WITH ANY EVIDENCE IN THIS CASE.      |
| 5   | THE PRELIMINARY HEARING JUDGE, JUDGE SLADE,                   |
| 6   | GRANTED THAT MOTION STRIKING ALL TESTIMONY AS IT PERTAINED TO |
| 7   | MR. MCDOWELL. IF THAT TESTIMONY COMES IN, IF YOU AGREE WITH   |
| 8   | THAT RULING FROM JUDGE SLADE, WHAT HAPPENS IS THE JURY'S      |
| 9   | GOING TO BE SITTING THERE LOOKING AT MR. MCDOWELL ALONG WITH  |
| 10  | MR. LUCKETT, MR. FLANAGAN AND MR. MOORE AND SAYING, "WELL, WE |
| 11  | UNDERSTAND THAT WE MIGHT HAVE BEEN TOLD THAT THE EVIDENCE WAS |
| 12  | STRICKEN AS TO MR. MCDOWELL, " BUT HOW A JURY NOT HOW COULD   |
| 13  | THAT NOT TAINT MR. MCDOWELL AND HIS DEFENSE.                  |
| 14  | IF A SEVERANCE WERE GRANTED, THAT PROBLEM WOULD               |
| 15  | NEVER COME UP.  |
| 16  | THE COURT: THANK YOU. I BELIEVE, MR. POSIN, YOU               |
| 17  | HAVE A SIMILAR MOTION.  |
| 1.8 | MR. POSIN: IF YOUR HONOR PLEASE, I SUPPORT THE                |
| 19  | MOTIONS OF BOTH COUNSEL.                                      |
| 20  | THE COURT: RESPONSE, MR. SEATON.                              |
| 21  | MR. SEATON: FIRST OF ALL, LET'S GET SOME BASICS               |
| 22  | OUT OF THE WAY. IT HASN'T BEEN BROUGHT UP. I WANT EVERYONE    |
| 23  | TO UNDERSTAND THERE ARE NO BRUTON PROBLEMS IN THIS CASE.      |
| 24  | THE STATE HAS NO INTENTION OF EVER PUTTING ANY                |
| 25  | CONFESSIONS TO POLICE OFFICERS INTO EVIDENCE IN THIS CASE.    |

UNLESS, OF COURSE, AFTER THE STATE HAS RESTED, CERTAIN 1 DEFENDANTS TAKE THE STAND. 2 AND UNDER THE AUSPICES OF THE SUPREME COURT CASE 3 OF NELSON VERSUS O'NEAL AND THE NEVADA SUPREME COURT CASE OF 4 SMITH VERSUS STATE, WE ARE ALLOWED TO BRING IN THOSE THINGS 5 ONCE THOSE PARTICULAR DEFENDANTS HAVE HAD THE OPPORTUNITY TO 6 DO SOME CROSS-EXAMINING. SO THAT REALLY ISN'T A PROBLEM. 7 WE NEED ALSO TO RECOGNIZE AS A BASIC PREMISE THAT 8 COURTS THROUGHOUT THE UNITED STATES AND PARTICULARLY IN THE 9 NINTH CIRCUIT, AS WELL AS IN THIS STATE AS MR. SMITH, I THINK 10 IT WAS, WANTED TO POINT OUT, THE COURTS HAVE SAID THAT JOINT 11 TRIALS ARE BEST SUITED TO CONSPIRACY CASES. 12 IN FACT, I WANT TO READ SOMETHING TO THE COURT 13 FROM THE CASE CALLED UNITED STATES VERSUS POLIZZI, FOUND AT 14 500 F.2D, 856, 1974 NINTH CIRCUIT CASE. 15 IN THAT CASE, THE COURT HELD THAT "WHERE A 16 CONSPIRACY IS CHARGED, JOINT TRIAL IS PARTICULARLY 1.7 APPROPRIATE." 18 THE COURT WENT ON TO SAY, AND I QUOTE, "ONE 19 PURPOSE OF A JOINT TRIAL OF DEFENDANTS ALLEGEDLY INVOLVED IN 20 A SINGLE SCHEME IS TO FACILITATE EVALUATION BY THE JURY OF

21

22

23

24

25

COURSE OF CONDUCT.

"SUCH PROCEDURE NOT ONLY INCREASES THE SPEED AND EFFICIENCY OF THE ADMINISTRATION OF JUSTICE BUT ALSO SERVES

THE EVIDENCE AGAINST EACH DEFENDANT IN LIGHT OF THE ENTIRE

TO GIVE THE JURY A COMPLETE OVERALL VIEW OF THE WHOLE SCHEME 1 AND HELPS THEM TO SEE HOW EACH PIECE FITS INTO THE PATTERN." 2 AND POSSIBLY ONE OF THE MOST SUCCINCT STATEMENTS 3 MADE BY COURTS FAVORING JOINT TRIALS IN CASES LIKE THIS ONE WAS FOUND IN UNITED STATES VERSUS BRADY, ANOTHER NINTH 5 CIRCUIT CASE, 1978 FOUND AT 579 F.2D, 1121. 6 AND THE COURT THERE IN A NUTSHELL SAID, "WE MUST 7 BE GUIDED BY OUR GENERAL RULE THAT JOINT TRIALS OF PERSONS 8 CHARGED WITH COMMITTING THE SAME OFFENSE EXPEDITES THE 9 ADMINISTRATION OF JUSTICE, REDUCES THE CONGESTION OF TRIAL 10 DOCKETS, CONSERVES JUDICIAL TIME, LESSENS THE BURDENS UPON 11 CITIZENS TO SACRIFICE TIME AND MONEY TO SERVE ON JURIES AND 12 AVOIDS THE NECESSITY OF RECALLING WITNESSES WHO WOULD 13 OTHERWISE BE CALLED UPON TO TESTIFY ONLY ONCE. " 1.4 OBVIOUSLY, IF THE DEFENDANTS CAN SHOW ENOUGH 15 PREJUDICE, IT IS ONLY IN THOSE SITUATIONS THAT COURTS SHOULD 16 SEVER THE DEFENDANTS ONE FROM THE OTHER. 17 ONE THING THIS COURT HAS GOT TO RECOGNIZE, THERE 18 HAS ALWAYS BEEN THIS UNDERCURRENT, PARTICULARLY BY MR. SMITH 19 ON BEHALF OF MR. LUCKETT, THAT HIS CASE IS SOMEHOW BETTER 20 THAN THE OTHER DEFENDANTS. THAT FROM A STATE'S POINT OF VIEW, 21 IT IS WEAKER THAN. 22 I HAVE HEARD THAT COUNTLESS TIMES. THAT HAS

23

24

25

88

NOTHING TO DO WITH THE THOUGHT OF SEVERANCE. ABSOLUTELY

NOTHING. IT HAPPENS IN EVERY CASE. THERE IS ALWAYS MORE

EVIDENCE AGAINST ONE DEFENDANT THAN THERE IS ANOTHER.

THE QUESTION IS ONLY ONE OF PREJUDICE. BOTH MR.

LUCKETT AND MR. MCDOWELL THROUGH THEIR COUNSEL ARE INDICATING
THAT ONE OF THE PROBLEMS OF THIS CASE IS THAT THERE IS TALK
ABOUT CULT INVOLVEMENT AND GANG INVOLVEMENT AND NEITHER OF
THEM HAVE ANYTHING TO DO WITH IT AND THE MENTION OF THOSE AS
AGAINST DEFENDANTS FLANAGAN AND MOORE WILL PREJUDICE LUCKETT
AND MCDOWELL.

FIRST OF ALL, LET ME -- THE FIRST THING I SHOULD SAY IS THE STATE HAS NO INTENTION OF BRINGING OUT ANYTHING HAVING TO DO WITH CULT INVOLVEMENT, ANYTHING TO DO WITH GANG INVOLVEMENT.

AND WE HAVE A CASE IN NEVADA CALLED SMITH VERSUS LEWIS, 50 NEVADA, 212, AND IT INDICATES THAT THE FACT THAT SOME EVIDENCE IS INADMISSIBLE AGAINST ONE DEFENDANT AND IS ADMISSIBLE AGAINST ANOTHER IS NOT ADEQUATE GROUNDS FOR SEVERANCE.

AND TO GO ALONG WITH THAT, WE HAVE CASES FROM NEW MEXICO AND ARIZONA. STATE VERSUS AULL, 435 P.2D, 437, 1937 NEW MEXICO CASE. STATE VERSUS ROBERTS, 336 P.2D, 151, 1959 ARIZONA CASE.

THOSE CASES HOLD THAT THERE IS NO SEVERANCE
ALLOWED BECAUSE ONE DEFENDANT IS WORSE THAN THE OTHER, HE HAS
A BAD REPUTATION, HE HAS BAD CHARACTER, HE HAS BEEN CONVICTED
OF A PRIOR FELONY WHERE THE OTHER DEFENDANTS HAVE NONE OF

THOSE DETRIMENTS.

THOSE ARE NOT GROUNDS FOR SEVERANCE. SO THIS BUSINESS ABOUT CULT INVOLVEMENT AND GANGS IS SOMETHING TO BE WORKED OUT AMONGST THE DEFENDANTS.

THE STATE'S NOT GOING TO SAY ANYTHING ABOUT IT.

IF THEY CHOOSE TO, THAT IS THEIR BUSINESS. BUT THE CASE LAW

IS CLEAR THAT THOSE GROUNDS ARE NOT ADEQUATE GROUNDS FOR

SEVERANCE.

MR. SMITH HAS RIGHTFULLY ACKNOWLEDGED THAT HIS DEFENDANT IS NOT GOING TO BE PREJUDICED AT ALL SO IT IS NOT MR. SMITH WE ARE CONCERNED ABOUT.

ABOUT. AND HE HASN'T TOLD US, BUT AS I AM GUESSING FROM HEARING THE TESTIMONY, IT IS PROBABLY THE CONVERSATION IN THE BEDROOM HELD BY MR. MOORE AND MR. LUCKETT THAT MR. AKERS WAS A WITNESS TO, THAT IS GOING TO FORM THE FOUNDATION FOR HIS SAYING THAT HE WAS INTIMIDATED INTO GOING ALONG. AND HE HAS THE RIGHT TO TRY TO ATTAIN THE DEFENSE OF DURESS OR COERCION.

WHAT HE FAILS TO FACE OR WHAT ANY OF THE COUNSEL FAIL TO FACE IN THIS SITUATION IS THAT THE REAL QUESTION IN THESE KIND OF CASES AS TO WHETHER OR NOT A SEVERANCE IS GIVEN, IS WHETHER OR NOT THE DEFENDANTS ARE TRYING TO PROVE THE GUILT OF THE OTHER DEFENDANTS.

AND WE HAVE A CASE THAT WE HAVE CITED, STATE VERSUS MCLAIN AND THE DEFENSE HAVE CITED IT, TOO.

MCLAIN INDICATES THAT IT WAS A CASE WHERE EACH 1 DEFENDANT ACCUSED THE OTHER OF MURDER. WE DON'T HAVE THAT 2 BUT EACH DEFENDANT HAD GIVEN CROSS CONFESSIONS, ONE 3 SAYING "A" DID THE MURDER AND "A" SAYING THAT "B" DID THE 4 MURDER. 5 THE COURT HAD SAID THAT IF IT HAD BEEN POSED TO 6 THE COURT PROPERLY, IT SHOULD HAVE BEEN GROUNDS FOR SEVERANCE 7 BECAUSE EACH OF THEM WAS TRYING TO PROVE THE OTHER ONE 8 9 GUILTY. BUT LET'S LOOK AT WHAT MR. LUCKETT AND MR. 10 MCDOWELL ARE SAYING. THEY ARE NOT GOING TO TRY TO PROVE THE 11 GUILT OF THESE OTHER DEFENDANTS. THAT ISN'T THEIR AIM. 12 ARE GOING TO BE ABLE TO DO THAT QUITE ADEQUATELY BY 13 OURSELVES. 14 THEY ARE GOING TO TRY TO PROVE THE BAD CHARACTER 15 16 17 18

19

20

21

22

23

24

25

OF THESE DEFENDANTS. THEY ARE GOING TO TRY TO SAY THAT THESE DEFENDANTS ARE CULT MEMBERS, THEY ARE GANG MEMBERS AND MORE THAN THAT, AND MOST IMPORTANTLY, THEY TRIED TO FORCE THEM UNDER DURESS TO PARTICIPATE.

THAT IS A DEFENSE THAT GOES TO MR. LUCKETT AND TO MR. MCDOWELL ALONE. IT DOESN'T HAVE ANYTHING TO DO WITH THE GUILT OR THE INNOCENCE OF MR. MOORE OR MR. FLANAGAN IN THIS CASE.

YOU KNOW, WE HAVE GOT TO RECOGNIZE THAT THERE IS AN ACCESSORY-PRINCIPAL ARGUMENT HERE. MR. LUCKETT'S GUILT IS

WE

| 1   | GOING TO BE BASED IN PART UPON THE FACT THAT HE WAS AN        |
|-----|---|
| 2   | ACCESSORY TO THE CRIME OF FIRST DEGREE MURDER.                |
| 3   | AND AS SUCH UNDER 195.020, HE IS A PRINCIPAL AND              |
| 4   | MUST BE PROCEEDED AGAINST AS SUCH WHICH IS PRECISELY WHAT WE  |
| 5   | ARE DOING HERE.   |
| 6   | SO WE FIND MR. MOORE AND MR. FLANAGAN GUILTY BY               |
| 7   | PRESENTING THE EVIDENCE THAT WE WILL. AND AS TO MR. LUCKETT,  |
| 8   | THE FACT THAT HE WAS AN ACCESSORY MAKES HIM A PRINCIPAL AND   |
| 9   | EQUALLY GUILTY.   |
| 1.0 | HE IS GOING TO TRY TO SAY NOT THAT HE WASN'T                  |
| 11  | THERE BUT THAT HE WAS THERE, HE WAS AN ACCESSORY, BUT IT WAS  |
| 12  | UNDER DURESS. AND THAT BEING THE CASE IS NOT TRYING TO PROVE  |
| 13  | THE GUILT UNDER MCLAIN IN NEVADA WHICH THEY WANT TO RELY ON.  |
| 1.4 | HE IS NOT TRYING TO PROFFER THE GUILT OF MR.                  |
| 15  | MOORE, MR. FLANAGAN. HE IS TRYING TO PROVE THEIR BAD          |
| 16  | CHARACTER AND THE FACT THEY DURESSED HIM INTO IT.             |
| 17  | IT GOES TO ANTAGONISTIC DEFENSES WHICH THEY HAVE              |
| 1.8 | ALLUDED TO. THEY DIDN'T MENTION STRAIGHT OUT BUT I THINK      |
| 19  | THAT IS PROBABLY WHAT THEY ARE GETTING AT.                    |
| 20  | LET ME READ, IF I CAN, THE STANDARD FOR                       |
| 21  | DETERMINING WHEN ANTAGONISTIC DEFENSES WILL BE SO PREJUDICIAL |
| 22  | AS TO REQUIRE SEVERANCE. UNITED STATES VERSUS HALDEMAN, 559   |
| 23  | F.2D, 31, DISTRICT COURT CIRCUIT 1976.                        |
| 24  | AND I QUOTE, "WHILE THERE ARE MANY SITUATIONS IN              |

WHICH INCONSISTENT DEFENSES MAY SUPPORT A MOTION FOR

SEVERANCE, THE DOCTRINE IS A LIMITED ONE.

25.

"AS SET FORTH IN STIRONE VERSUS UNITED STATES, I
WILL OMIT THE CITES, THE GOVERNING STANDARDS REQUIRES THE
MOVING DEFENDANT TO SHOW THAT THE DEFENDANTS PRESENT
CONFLICTING AND IRRECONCIABLE DEFENSES AND THERE IS A DANGER
THAT THE JURY WILL UNJUSTIFIABLY INFER THAT THIS CONFLICT
ALONE DEMONSTRATES THAT BOTH ARE GUILTY.

"APPLICATION OF THE STANDARDS REQUIRES THAT THE COUNTS OF CODEFENDANTS BE NOT MERELY DIVERGENT FROM ONE ANOTHER BUT SO CONTRADICTORY AS TO RAISE AN APPRECIABLE DANGER THAT THE JURY WOULD CONVICT SOLELY ON THE BASIS OF THE INCONSISTENCY."

THE INCONSISTENCY HERE ON MR. LUCKETT AND MR. MCDOWELL'S BEHALF, THEY ARE SAYING MR. MOORE AND MAYBE MR. FLANAGAN PUSHED US INTO DOING THIS.

THAT INCONSISTENCY, WHEN PRESENTED TO THE JURY, IS NOT GOING TO AUTOMATICALLY, AS THIS COURT ASKS IT TO, TO GIVE A SEVERANCE, IS NOT GOING TO AUTOMATICALLY CAUSE THEM TO CONCLUDE THAT BOTH ARE GUILTY.

IT IS GOING TO MAKE THEM WONDER ONLY ABOUT THE CHARACTER OF MR. MOORE AND MR. FLANAGAN AND WHETHER OR NOT THEY DID, IN FACT, FORCE MR. LUCKETT OR MR. MCDOWELL INTO PARTICIPATING.

AND I THINK THAT IS ALL THAT I HAVE TO ADD IN THAT PARTICULAR AREA. THE ONLY OTHER THING I WANT TO CALL TO

THE ATTENTION OF THE COURT IS THAT CERTAINLY WHEREVER THERE ARE DIFFICULTIES WITH CODEFENDANTS, WHEREVER THERE IS EVIDENCE THAT SHOULD BE RECEIVED AS TO ONE AND NOT AS TO ANOTHER, INSTRUCTIONS CAN CERTAINLY BE GIVEN SO THAT THE JURY CAN SORT ALL OF THAT OUT. 5 AND POLIZZI, WHICH I CITED BEFORE, TALKED IN 6 TERMS OF THAT AND WHAT THEY SAID IN ESSENCE WAS THAT OUR 7 COURT ASSUMES THAT JURIES LISTEN TO AND FOLLOW THE DICTATES 8

OF THE COURT'S INSTRUCTIONS AND CERTAINLY THAT COULD BE THE CASE HERE.

SO ON THAT GROUND, YOUR HONOR, AND BASED ON THE RULINGS THAT THE COURT HAS GIVEN THUS FAR, AND BASED ON THE FACT THAT THE STRENGTHS OR WEAKNESSES OF THE VARIOUS DEFENDANT'S POSITIONS ARE CONCERNED, THERE SHOULD BE NO SEVERANCE.

AND THEY CERTAINLY HAVE NOT BROUGHT BEFORE THIS COURT ANYTHING THAT WOULD CONCLUSIVELY SHOW THIS COURT, AS THE CASES SAY THAT THEY MUST, CONCLUSIVELY SHOW THIS COURT THAT BY PUTTING THESE FOUR DEFENDANTS TOGETHER IN THE SAME TRIAL, THAT A JURY WOULD AUTOMATICALLY BECAUSE OF ANY DIFFERENCES BETWEEN THEIR TESTIMONY, OR THEIR GOALS, WOULD AUTOMATICALLY COME TO THE CONCLUSION THAT ALL FOUR ARE GUILTY.

> THE COURT: THANK YOU, MR. SEATON. MR. HANDFUSS: YOUR HONOR.

> > 94

24

1

2

3

4

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

| 1                   | THE COURT: MR. HANDFUSS, BRIEFLY, PLEASE.                       |
|---------------------|---|
| 2                   | MR. HANDFUSS: WHAT WE ARE TALKING ABOUT HERE IS                 |
| 3                   | NOT MERELY THE DEFENSE THAT ONE INDIVIDUAL IS WORSE THAN        |
| 4                   | ANOTHER INDIVIDUAL. THAT IS NOT WHAT I THINK PROBABLY MR.       |
| . <del>*</del><br>5 | SMITH AND ESSENTIALLY I MYSELF DID NOT MEAN TO SAY.             |
| 6                   | WE ARE TALKING ABOUT INADMISSIBLE EVIDENCE COMING               |
| 7                   | IN AS TO SPECIFIC DEFENDANTS THAT WOULD HAVE TO COME IN IF      |
| 8                   | SEVERANCE WAS NOT GRANTED.                                      |
| 9                   | IN ADDITION, IF MR. SMITH LAYS HIS DEFENSE                      |
| 10                  | AGAINST MR. FLANAGAN AND MR. MOORE AS HE STATED HE WOULD,       |
| 11                  | THERE IS A SPILLOVER EFFECT THAT CANNOT BE IGNORED BY THIS      |
| 12                  | COURT ON MR. MCDOWELL AS TO THIS CULT ISSUE.                    |
|                     | IN ADDITION, IF THAT COMES UP AND MR. MCDOWELL IS               |
| 13                  | SITTING HERE IN THIS TRIAL NOT SEVERED, WHAT MR. MCDOWELL MAY   |
| 14                  | HAVE  |
| 15                  | AS THE COURT KNOWS, MR. MCDOWELL HAS THE RIGHT                  |
| 16                  | NOT TO TAKE THE STAND IN ADDITION TO HIS RIGHT TO TAKE THE      |
| 17                  | STAND. IF THAT EVIDENCE COMES IN, MR. MCDOWELL MAY BE FORCED    |
| 18                  | INTO GIVING UP HIS RIGHT NOT TO TAKE THE STAND IN ORDER TO      |
| 19                  | REBUT EVIDENCE THAT MAY COME IN REGARDING SOMETHING THAT HAS    |
| 20                  | NOTHING TO DO WITH HIM. THAT'S ALL I HAVE TO SAY.               |
| 21                  | THE COURT: ALL RIGHT, THANK YOU. IS THERE                       |
| 22                  |   |
| 23                  | ANYTHING FURTHER?  MR. SMITH: JUST I FEEL I SHOULD ALSO LET THE |
| 24                  | COURT KNOW WITH RESPECT TO THIS GANG INVOLVEMENT, THERE WILL    |
| 25                  | COURT KNOW WITH KERRECT TO THIS GIANG THE COURT                 |

BE DIRECT TESTIMONY THAT MR. MCDOWELL WAS ALSO A GANG MEMBER.

THERE SHOULD BE NO QUESTION ABOUT THAT AND THAT WILL BE PART

OF OUR DEFENSE WHETHER OR NOT HE IS IN THE COURTROOM.

б

AND I DON'T MEAN TO LIMIT MY DEFENSE OF DURESS TO ONLY MCDOWELL OR, RATHER, TO ONLY FLANAGAN AND MOORE. IT WILL ALSO SPILLOVER INTO MR. MCDOWELL SO --

THE COURT: ALL RIGHT. IT COMES TO MIND THAT I SHOULD ADMONISH YOU, MR. SMITH, THAT EVIDENCE, OF WHATEVER NATURE, HAS TO BE SHOWN TO BE RELEVANT AND I THINK WE OUGHT TO KEEP THAT IN MIND AND WE CAN PROCEED. WE ARE NOT GOING TO USE A SHOTGUN HERE TO PAINT EVERYBODY RESPONSIBLE EXCEPT OUR CLIENT NOTWITHSTANDING THE RELEVANCY.

SO WITH THAT UNDERSTANDING, GENTLEMEN, DUE TO THE NATURE OF THE CHARGES IN THIS CASE AND THE FACT THAT THE SAME OPERATIVE FACTS ARE TO BE PROVEN, IF THEY CAN BE, AND THE FACT OF LACK OF SHOWING, I THINK, OF A LIKELY PREJUDICE WHICH WOULD RISE TO JUSTIFY SEVERANCE, I AM GOING TO DECLINE TO SEVER THIS CASE.

I WOULD POINT OUT THAT IF THE COURT WERE TO SUBSCRIBE TO THE ARGUMENTS OF COUNSEL IN FAVOR OF SEVERANCE, I WOULD ALMOST BE COMPELLED TO DO SO IN EVERY CASE WHERE YOU HAVE MULTIPLE DEFENDANTS BECAUSE IN PRACTICALLY EVERY INSTANCE YOU WOULD HAVE ELEMENTS THAT WERE INCONSISTENT. AND THAT WOULD LEAVE US WITH A SITUATION WHERE WE WOULD NEVER, PRACTICALLY NEVER HAVE MULTIPLE DEFENDANTS TRIED AT THE SAME

| l. | ·   |
|----|---|
| 1  | TIME.   |
| 2  | AND I DON'T THINK I HAVE TO TELL YOU WHAT THE                 |
| 3  | RESULT OF THAT WOULD BE. AND THIS CASE, PARTICULARLY DUE TO   |
| 4  | THE ALLEGATION OF CONSPIRACY, IT WOULD BE DEEMED APPROPRIATE  |
| 5  | THIS MATTER BE TRIED AS ONE TRIAL.                            |
| 6  | ARE THERE ADDITIONAL MOTIONS TO RESOLVE?                      |
| 7  | MR. PIKE: YOUR HONOR, AS TO MY REMAINING                      |
| 8  | MOTIONS. I HAD A REQUEST, MOTION FOR EXCULPATORY EVIDENCE     |
| 9  | AND NUMBER OF OTHER MOTIONS.                                  |
| 10 | MR. SEATON AND I CAME IN LAST WEDNESDAY ON THE                |
| 11 | DATE ORIGINALLY SCHEDULED FOR CALENDAR CALL AND I WILL REPORT |
| 12 | TO THE COURT THAT MR. SEATON GAVE ME ACCESS TO THE COMPLETE   |
| 13 | FILE.   |
| 14 | I REVIEWED THAT. ALL MY DISCOVERY MOTIONS WERE                |
| 15 | FULFILLED SO THOSE MOTIONS ARE NOW MOOT AT THIS TIME.         |
| 16 | THE COURT: ALL RIGHT. MR. HANDFUSS.                           |
| 17 | MR. HANDFUSS: THERE IS MOTION TO DISMISS THE                  |
| 18 | WITH USE COUNTS AGAINST MR. MCDOWELL. I FILED THAT MONTHS     |
| 19 | AGO AND HEARING DATE WAS NOT SET. MR. SEATON ASKED ME FOR     |
| 20 | TIME TO RESPOND AS THE CASE KEPT PROGRESSING. THAT MOTION IS  |
| 21 | STILL STANDING AROUND.  |
| 22 | IT WAS A SIMILAR MOTION TO THE ONE MR. WATERMAN               |
| 23 | BROUGHT FOR MR. AKERS THAT THE COURT GRANTED. THE FACT THAT   |
| 24 | MR. MCDOWELL HAD NO CONTROL UNDER THE ANDERSON CASE OVER ANY  |
|    | 1   |

25

OF THE WEAPONS AT THE TIME OF THE COMMISSION, THAT MR.

| 1   | WATERMAN ARGUED HIS WRIT AND THIS COURT DID GRANT.            |
|-----|---|
| 2   | THERE WAS SIMILAR PRELIMINARY HEARING TESTIMONY               |
| 3   | ALSO AS TO MR. MCDOWELL AND UNDER THE ANDERSON CASE HE HAD NO |
| 4   | CONTROL WHATSOEVER OF THE WEAPONS AT THE TIME THE OFFENSE     |
| 5   | OCCURRED JUST LIKE MR. AKERS ACCORDING TO THE PRELIMINARY     |
| 6   | HEARING TRANSCRIPT AND THAT MOTION IS STILL SITTING. I DON'T  |
| 7   | KNOW WHAT MR. SEATON'S POSITION IS.                           |
| 8   | THE COURT: ALL RIGHT. I HAVE NOT HAD AN                       |
| 9   | OPPORTUNITY TO REVIEW ANY DOCUMENTS FILED IN THAT REGARD BUT  |
| 10  | ARE YOU FAMILIAR, MR. SEATON?                                 |
| 11  | MR. SEATON: I WASN'T AWARE MR. HANDFUSS HAD                   |
| 12  | FILED ANYTHING ALONG THE SAME LINES THAT MR. WATERMAN HAD. I  |
| 13  | WAS UNDER THE UNDERSTANDING THAT NOTHING HAD BEEN AND THAT    |
| 14  | THE 21 DAYS FOR FILING WRITS WERE LONG PAST AND THIS ISSUE    |
| 15  | CANNOT BE BROUGHT BEFORE THE COURT.                           |
| 16  | MR. HANDFUSS: OKAY.   |
| 17  | MR. SEATON: I AM NOT SURE.                                    |
| 1.8 | MR. HANDFUSS: YOUR HONOR EXTENDED THE TIME FOR                |
| 19  | WRIT. I FILED IT WITHIN A FEW DAYS OF MY MOTION FOR           |
| 20  | SEVERANCE. WHAT HAPPENED WAS THE TIME FOR THE SEVERANCE WAS   |
| 21  | PUT DOWN, WAS CONTINUED, OF COURSE, UNTIL TODAY.              |
| 22  | HEARING DATE FOR THE MOTION TO DISMISS THE COUNTS             |
| 23  | OF WITH USE OF DEADLY WEAPON WAS NOT GIVEN A DATE.            |
| 24  | AND I DON'T KNOW IF MR. SEATON RECALLS. WE HAD A              |
| 25  | PHONE CALL. HE ASKED ME IF HE CAN HAVE OPEN EXTENSION TO      |

| 1  | ANSWER THAT, TO DISMISS THE WITH USE COUNTS OF THE           |
|----|--|
| 2  | AND THERE WAS NO PROBLEM BECAUSE IT LOOKED LIKE              |
| 3  | SOMETHING MAY HAVE BEEN TAKEN CARE OF THE CASE. THAT WAS     |
| 4  | SITTING AROUND FOR A WHILE. I DON'T HAVE THE MOTION IN FRONT |
| 5  | OF ME. I AM SURE IT IS IN THE COURT'S FILE.                  |
| 6  | MR. SEATON: I APOLOGIZE. I CAN NEITHER CONFIRM               |
| 7  | OR DENY. I JUST DON'T HAVE ANY RECOLLECTION.                 |
| 8  | MR. HARMON: COULD I SAY SOMETHING ADDITIONAL,                |
| 9  | YOUR HONOR?  |
| 10 | THE COURT: YES.  |
| 11 | MR. HARMON: THERE IS ABUNDANT CASE AUTHORITY TO              |
| 12 | INDICATE YOU DON'T HAVE TO BE THE PERSON WHO PHYSICALLY      |
| 13 | HANDLED THE WEAPON. IN FACT, IN A SENSE, WE CAN SLIDE BACK   |
| 14 | INTO THE CONSPIRACY RULE BECAUSE ONCE A CONSPIRACY IS        |
| 15 | ESTABLISHED, IF IT IS SHOWN MCDOWELL WAS PART OF THE         |
| 16 | CONSPIRACY AND HE KNOWS THAT GUNS ARE GOING TO BE USED, THEN |
| 17 | THE ACTS OF ONE BECOME THE ACTS OF ALL.                      |
| 18 | CASE AFTER CASE INVOLVES DEFENDANTS WHERE ONE OR             |
| 19 | TWO HAVE WEAPONS, SOMEBODY ELSE DOESN'T. BUT IF HE IS A      |
| 20 | PARTICIPANT IN THE JOINT VENTURE, THEN THE USE OF A GUN IS   |
| 21 | IMPUTED TO THE DEFENDANT WHO DOESN'T HAVE THE DEADLY WEAPON. |
| 22 | THE COURT: THAT IS CERTAINLY MY UNDERSTANDING OF             |
| 23 | THE LAW. I DON'T KNOW, THOUGH, WHAT MR. HANDFUSS IS ALLEGING |
| 24 | IN HIS MOTION HAVING NOT REVIEWED IT. LET'S SET THIS ASIDE.  |
| 25 | I WILL TRY TO FIND THE FILE DURING THE RECESS.               |

| 1  | MR. HANDFUSS: IT IS THE ANDERSON CASE WHICH IS               |
|----|--|
| 2  | THE SAME AUTHORITY I WAS HERE WHEN MR. WATERMAN'S WRIT WAS   |
| 3  | ARGUED AND YOU GRANTED HIS WRIT ON THAT PARTICULAR POINT. ON |
| 4  | ANDERSON VERSUS STATE.                                       |
| 5  | THE COURT: AS I RECALL, MR. HANDFUSS I DON'T                 |
| 6  | MEAN TO INTERRUPT YOU. AS I RECALL, MR. WATERMAN'S SITUATION |
| 7  | IS THAT MR. AKERS DROVE THE VEHICLE AND IT WAS ALLEGED THAT  |
| 8  | THE WEAPONS WERE IN THE VEHICLE SOMEWHERE BUT HE PERHAPS     |
| 9  | DIDN'T HAVE KNOWLEDGE OF THEIR EXISTENCE.                    |
| 10 | HE TRANSPORTED THE INDIVIDUALS AND THE WEAPONS TO            |
| 11 | THE AREA OF THE ALLEGED KILLINGS AND THEN HE LEFT AND WENT   |
| 12 | OVER TO THE TRAILER OR SOMEWHERE AWAY.                       |
| 13 | MY POINT IS THAT AS I RECALL THE FACTUAL                     |
| 14 | SITUATION, IT MAY BE SIGNIFICANT HERE. BUT IN ANY CASE, I    |
| 15 | BRING THAT UP ONLY FOR YOU TO CONSIDER AND FOR MYSELF TO     |
| 16 | CONSIDER. WE WILL LOOK AT IT DURING THE RECESS AND SEE WHERE |
| 17 | WE ARE.  |
| 18 | ADDITIONALLY, MR. PIKE, YOUR CHANGE OF VENUE IS              |
| 19 | GOING TO BE CONSIDERED AS WE HAVE DISCUSSED. MR. SMITH.      |
| 20 | MR. SMITH: PRELIMINARILY, THERE IS A MOTION BY               |
| 21 | THE STATE TO USE THE PRELIMINARY HEARING TRANSCRIPT OF DR.   |
| 22 | GREEN.   |
| 23 | MR. HARMON: WE WOULD LIKE THE COURT TO DEFER                 |
| 24 | RULING ON THAT. I WILL EXPLAIN TO THE COURT AND COUNSEL OUR  |
| 25 | APPROACH IS PROBABLY GOING TO BE THAT WE WILL MAINTAIN       |

|      | THAT CERTIFIED COPIES OF THE AUTOPSY REPORTS ARE ADMISSIBLE. |
|------|--|
| 1    |  |
| 2    | AND WE WILL CITE SEVERAL SECTIONS UNDER NRS 51.              |
| 3    | I THINK OUR REQUIREMENT, OF COURSE, IS, FIRST OF             |
| 4    | ALL, GOING TO SHOW THAT DR. GREEN IS UNAVAILABLE AND WE ARE  |
| 5    | PREPARED TO DO THAT. HE IS, IN FACT, AS WE HAVE REPRESENTED, |
| 6    | AT A MEDICAL EXAMINERS CONFERENCE.                           |
| 7    | CHAPTER 171 I CAN JUST SAY IT IS IN CHAPTER                  |
| 8    | 171 THAT INDICATES THAT PRELIMINARY HEARING TRANSCRIPTS ARE  |
| 9    | ADMISSIBLE IF UNAVAILABILITY IS SHOWN AND ONE IS THAT THE    |
| 1.0  | WITNESS IS OUT OF STATE.                                     |
| 11   | CERTAINLY, DR. GREEN IS OUT OF STATE BUT WE                  |
|      | PREFER THAT THE COURT DEFER RULING ON THAT BECAUSE WE ARE    |
| 12   | PROBABLY GOING TO OFFER THE AUTOPSY REPORTS IN LIEU OF THE   |
| 13   | ·  |
| 14   | REPORTED TESTIMONY.  |
| 15   | THE COURT: DO WE KNOW WITH ANY DEGREE OF                     |
| 16   | CERTAINLY THAT HE WILL BE UNAVAILABLE KNOWING THE SCHEDULING |
| 17   | OF THIS TRIAL HAS BEEN CHANGED FROM TIME TO TIME?            |
|      | MR. HARMON: YOUR HONOR, WE KNOW WITH A GOOD DEAL             |
| 18   | OF CERTAINTY THAT HE WILL NOT BE AVAILABLE UNTIL OCTOBER THE |
| 19   | OF CERTAINTY THAT HE WILL NOT BE AND THEREAFTER.             |
| 20   | 7TH. HE WILL BE AVAILABLE ON THAT DATE AND THEREAFTER.       |
| 21   | THERE IS ONE OTHER THING THAT WE PERHAPS SHOULD MENTION.     |
| 22   | WE DON'T KNOW WHETHER THE COUNSEL ARE AWARE OF               |
| 23   | THIS OR UNAWARE BUT ARGUABLY IT FALLS WITHIN THE PARAMETERS  |
| 2.4  | OF BRADY VERSUS MARYLAND SINCE MR. PIKE RAISED THE MOTION    |
| 7.44 | 1 UL Daysam - T  |

| 1  | WITH RESPECT TO WITNESSES SALDANA AND LUCAS, WE               |
|----|---|
| 2  | WANT TO MAKE IT A MATTER OF RECORD THAT THEY HAVE WORKED WITH |
| 3  | THE POLICE DEPARTMENT SECRET WITNESS PROGRAM.                 |
| 4  | THEY HAVE RECEIVED PAYMENTS AS A RESULT OF                    |
| 5  | COOPERATION AND TESTIMONY OFFERED UP TO THIS POINT. AND IT    |
| 6  | MAY BE THAT THEY WILL RECEIVE FURTHER PAYMENTS. SO WE WANT    |
| 7  | TO MAKE SURE THAT COUNSEL UNDERSTAND THAT BEFORE THESE        |
| 8  | WITNESSES ARE CALLED TO THE STAND SO THEY MAY EXPLORE THIS    |
| 9  | AREA.   |
| 10 | THE COURT: MR. HARMON, DIDN'T WE HAVE TESTIMONY               |
| 11 | FROM AT LEAST ONE OF THE YOUNG LADIES THEY WERE NOT INVOLVED  |
| 12 | IN SUCH A PROGRAM?  |
| 13 | MR. PIKE: YES, WE DID, YOUR HONOR.                            |
| 14 | THE COURT: NO BEARING ON WHAT YOU ARE                         |
| 15 | INDICATING?   |
| 16 | MR. HARMON: WITH RESPECT AS TO ANGELA SALDANA.                |
| 17 | THE COURT: I THINK ONE OF THEM INDICATED THEY                 |
| 18 | DID NOT.  |
| 19 | MR. HANDFUSS: MR. LUCAS DID ALSO, YOUR HONOR.                 |
| 20 | THE COURT: WELL, MR. LUCAS. WE ARE TALKING                    |
| 21 | ABOUT THE TWO YOUNG LADIES.                                   |
| 22 | MR. HARMON: JUDGE, I CAN ONLY SAY THAT WE HAVE                |
| 23 | SPOKEN WITH DETECTIVE GEARY OF THE POLICE DEPARTMENT. THE     |
| 24 | INFORMATION HE PASSES ON TO US IS THAT THOSE TWO WITNESSES    |
| 25 | HAVE WORKED WITH THE SECRET WITNESS PROGRAM.                  |

| 1   | THE COURT: ALL RIGHT. MY QUESTION DIDN'T BEAR                 |
|-----|---|
| 2   | ON ANYTHING OF ANY PARTICULAR SIGNIFICANCE. IT SEEMED LIKE    |
| 3   | AN INCONSISTENCY. I WANTED TO CLARIFY.                        |
| 4   | GENTLEMEN, WE WILL TAKE UP THE MATTER OF DR.                  |
| 5   | GREEN AT THE APPROPRIATE TIME. I WILL LOOK INTO YOUR MATTER,  |
| 6   | MR. HANDFUSS, DURING A QUICK RECESS HERE. WE ARE GOING TO     |
| 7   | BRING IN OUR PROSPECTIVE JURORS HERE SHORTLY. WE WILL HAVE    |
| 8   | JUST A SHORT RECESS.  |
| 9   | THOSE INDIVIDUALS WHO HAVE CHOSEN TO BE                       |
| 10  | SPECTATORS, WE ARE GOING TO HAVE A VERY LARGE PROSPECTIVE     |
| 11  | JURY PANEL. THERE WILL BE VERY LITTLE, IF ANY, SEATING        |
| 12  | AVAILABLE. AS YOU CAN WELL IMAGINE, THEY WOULD TAKE           |
| 1.3 | PRECEDENCE.   |
| 14  | LET ME EXPLAIN SOMETHING. THE VOIR DIRE PROCESS               |
| 15  | IS NOTHING OF PARTICULAR INTEREST, I WOULD THINK, TO THE      |
| 16  | AVERAGE OR CASUAL OBSERVER.                                   |
| 17  | TODAY AND PROBABLY FULLY TOMORROW IT WILL BE A                |
| 18  | QUESTIONING PROCESS BETWEEN MYSELF, COUNSEL AND THE           |
| 19  | PROSPECTIVE JURORS. THEY WOULD BE CALLED UPON ONE AT A TIME.  |
| 20  | IT IS A VERY LABORIOUS PROCESS.                               |
| 21  | YOU WOULD NOT MISS ANYTHING OF ANY SUBSTANCE IF               |
| 22  | YOU ARE FOLLOWING THIS TRIAL JUST OUT OF CURIOSITY OR FOR ANY |
| 23  | OTHER REASON, FOR THAT MATTER.                                |
| 24  | WE ARE OUT OF NECESSITY GOING TO HAVE TO ASK THAT             |
| 25  | YOU VACATE THE COURTROOM, ALLOW THE PROSPECTIVE JURORS TO BE  |

| ľ  | DOOM HE HAVE AS FIRST   |
|----|---|
| 1  | SEATED AND WE WILL WORK WHATEVER OTHER ROOM WE HAVE AS FIRST  |
| 2  | COME, FIRST SERVE, BUT I ASK YOU TO BEAR WITH ME IN THAT      |
| 3  | REGARD.   |
| 4  | I WOULD LIKE TO SEE COUNSEL IN CHAMBERS. COURT                |
| 5  | IS IN RECESS.   |
| 6  | (RECESS TAKEN.)   |
| 7  | THE COURT: CASE C69269, STATE OF NEVADA VERSUS                |
| 8  | DALE FLANAGAN, RANDOLPH MOORE, JOHN LUCKETT AND ROY MCDOWELL. |
| 9  | THE RECORD WILL REFLECT THE PRESENCE OF EACH OF               |
| 10 | THE DEFENDANTS, THEIR COUNSEL, MR. PIKE REPRESENTING MR.      |
| 11 | FLANAGAN, MR. POSIN REPRESENTING MR. MOORE, MR. SMITH         |
| 12 | REPRESENTING MR. LUCKETT, MR. HANDFUSS REPRESENTING MR.       |
| 13 | MCDOWELL.   |
| 14 | THE RECORD WILL ALSO REFLECT THE PRESENCE OF MR.              |
| 15 | HARMON AND MR. SEATON REPRESENTING THE STATE. MISS CLERK,     |
| 16 | WILL YOU CALL THE ROLL OF OUR PROSPECTIVE JURORS.             |
| 17 | THE CLERK: YES, YOUR HONOR.                                   |
| 18 | (ROLL CALL TAKEN.)  |
| 19 | THE CLERK: ALL PRESENT, YOUR HONOR.                           |
| 20 | THE COURT: THE RECORD WILL SO REFLECT. WILL THE               |
| 21 | STATE'S ATTORNEYS PLEASE INTRODUCE THEMSELVES, INDICATE THE   |
| 22 | NATURE OF THE CHARGES IN THIS CASE AND LIST OF WITNESSES THEY |
| 23 | PROPOSE TO CALL.  |
| 24 | MR. SEATON: CERTAINLY, YOUR HONOR. THANK YOU.                 |
| 25 | LADIES AND GENTLEMEN, FIRST, LET ME INTRODUCE MYSELF AND MY   |

| i  |   |
|----|---|
| 1  | CO-COUNSEL. MY NAME IS DAN SEATON. THE GENTLEMAN SEATED,      |
| 2  | AND WHO IS STANDING NOW, IS MEL HARMON. WE ARE BOTH CHIEF     |
| 3  | DEPUTY DISTRICT ATTORNEYS WORKING FOR THE DISTRICT ATTORNEY'S |
| 4  | OFFICE IN CLARK COUNTY.                                       |
| 5  | AND IT IS OUR JOB TO PROSECUTE THE DEFENDANTS IN              |
| 6  | THIS PARTICULAR CASE. AND AS YOU WILL LEARN, THERE ARE FOUR   |
| 7  | DEFENDANTS WHO ARE PRESENTLY BEING PROSECUTED IN THIS CASE.   |
| 8  | HOWEVER, AT ONE TIME, AND AS THE INFORMATION                  |
| 9  | READS, THERE WERE SIX. LET ME BRIEFLY ALLUDE TO WHO THOSE     |
| 10 | PEOPLE ARE AND THE CHARGES THAT HAVE BEEN ALLEGED AGAINST     |
| 11 | EACH OF THEM.   |
| 12 | WE HAVE IN COURT BEFORE YOU DEFENDANT JOHNNY RAY              |
| 13 | LUCKETT, I AM GOING TO GO FROM RIGHT TO LEFT, DEFENDANT ROY   |
| 14 | MCDOWELL, DEFENDANT DALE FLANAGAN, AND DEFENDANT RANDOLPH     |
| 15 | MOORE.  |
| 16 | ALSO NAMED AS CO-CONSPIRATORS IN THE CRIMES THAT              |
| 17 | I AM ABOUT TO ALLUDE TO ARE CO-CONSPIRATORS THOMAS AKERS, AND |
| 18 | MICHAEL WALSH.  |
| 19 | THERE ARE SEVERAL CRIMES THAT THESE PEOPLE HAVE               |
| 20 | BEEN CHARGED WITH AND YOU NEED TO BE AWARE, FIRST OF ALL,     |
| 21 | THAT NOT ALL OF THEM HAVE BEEN CHARGED WITH ALL THE CRIMES.   |
| 22 | AND VERY BRIEFLY LET ME TRY TO EXPLAIN TO YOU THE             |
| 23 | CRIMES THAT HAVE BEEN CHARGED AND WHO THEY HAVE BEEN CHARGED  |
| 24 | AGAINST.  |
| 25 | COUNT I IS CONSPIRACY TO COMMIT BURGLARY CHARGED              |

| 1  | AGAINST AND I AM ONLY GOING TO ALLUDE TO THOSE FOUR           |
|----|---|
| 2  | DEFENDANTS WHO ARE PRESENT HERE IN COURT TODAY.               |
| 3  | THE CONSPIRACY TO COMMIT BURGLARY IS ALLEGED                  |
| 4  | AGAINST DALE FLANAGAN, RANDOLPH MOORE AND ROY MCDOWELL.       |
| 5  | COUNT II, CONSPIRACY TO COMMIT ROBBERY, HAS BEEN              |
| 6  | CHARGED AGAINST DEFENDANTS DALE FLANAGAN, RANDOLPH MOORE AND  |
| 7  | ROY MCDOWELL.   |
| 8  | THE COUNT III, CONSPIRACY TO COMMIT MURDER, IS                |
| 9  | CHARGED AGAINST DEFENDANTS DALE FLANAGAN, RANDOLPH MOORE,     |
| 10 | JOHNNY RAY LUCKETT AND ROY MCDOWELL.                          |
| 11 | COUNT IV, BURGLARY, HAS BEEN CHARGED AGAINST                  |
| 12 | DEFENDANTS DALE FLANAGAN, RANDOLPH MOORE, JOHNNY RAY LUCKETT  |
| 13 | AND ROY MCDOWELL.   |
| 14 | COUNT V, ROBBERY WITH THE USE OF A DEADLY WEAPON,             |
| 15 | HAS BEEN CHARGED AGAINST DEFENDANTS DALE FLANAGAN, RANDOLPH   |
| 16 | MOORE AND ROY MCDOWELL.                                       |
| 17 | COUNT VI, MURDER WITH THE USE OF A DEADLY WEAPON,             |
| 18 | HAS BEEN CHARGED AGAINST ALL FOUR DEFENDANTS, FLANAGAN,       |
| 19 | MOORE, LUCKETT AND MCDOWELL.                                  |
| 20 | AND COUNT VII, MURDER WITH THE USE OF A DEADLY                |
| 21 | WEAPON, HAS ALSO BEEN CHARGED AGAINST ALL FOUR DEFENDANTS.    |
| 22 | I AM GOING TO DO TWO THINGS NOW. ONE IS TO                    |
| 23 | BRIEFLY FAMILIARIZE ALL OF YOU WITH SOME OF THE FACTS OF THIS |
| 24 | PARTICULAR CASE SO AS TO GIVE YOU AN IDEA OF WHAT IT IS WE    |
| 25 | ARE HERE IN COURT FOR.  |

| 1  |
|----|
| 2  |
| 3  |
| 4  |
| 5  |
| 6  |
| 7  |
| 8  |
| 9  |
| 10 |
| 11 |
| 12 |
| 13 |
| 14 |
| 15 |
| 16 |
| 17 |
| 18 |
| 19 |
| 20 |
| 21 |
| 22 |
| 23 |
| 24 |

25

|       |       | I    | UNE: | CH EF | RE IS | A P | JRPOSE | B 2 | EHIN | ID TI | RIS | AND | I    | MOULE |
|-------|-------|------|------|-------|-------|-----|--------|-----|------|-------|-----|-----|------|-------|
| LIKE  | EACH  | OF   | YOU  | то    | THINK | OF  | THIS   | AS  | WE   | ARE   | GO: | ING | TH I | ROUGH |
| THEST | E PRO | CEEI | DING | s.    |       |     |        |     |      |       |     |     |      |       |

AND I SAY THAT ALSO ABOUT THE SECOND THING WHICH
I AM GOING TO DO WHICH IS TO READ ALL OF THE LIST OF
WITNESSES. AND THERE ARE MANY THAT THE STATE OF NEVADA KNOWS
ABOUT AND FROM WHICH LIST WE WILL CALL SOME OF OUR WITNESSES
TO PROVE THE CASE.

THE REASON THAT YOU ARE GOING TO HEAR THESE

PARTICULAR FACTS IS SO THAT YOU CAN SEARCH YOUR OWN MIND AND

MEMORIES TO DETERMINE WHETHER OR NOT YOU REMEMBER SOMETHING

ABOUT THIS CASE. DID YOU READ IT IN THE NEWSPAPER, HAVE YOU

SEEN IT ON T.V., HAVE YOU HEARD PEOPLE TALKING ABOUT IT.

WHATEVER THINGS COME TO YOUR RECOLLECTION, IT'S
IMPORTANT THAT WE KNOW, THE DEFENSE ATTORNEYS, MR. HARMON AND
MYSELF AND PARTICULARLY THE JUDGE WHEN WE ARE ASKING YOU
QUESTIONS EITHER COLLECTIVELY OR INDIVIDUALLY ABOUT THE CASE.

OBVIOUSLY, IT WOULD NOT BE A GOOD THING TO SOMEWHERE IN THE MIDDLE OF THE CASE HAVE ONE OF THE JURORS WHO WAS CHOSEN SAY, "OH, NOW I REMEMBER ABOUT THAT CASE," AND THEY MAY HAVE SOME INDEPENDENT KNOWLEDGE THAT WOULD NOT BE APPROPRIATE WITHIN THE CASE.

THE COURT: MR. SEATON, BEFORE YOU BEGIN, WOULD IT BE FAIR TO SAY THAT SOME OF THE ITEMS THAT YOU ARE GOING TO ALLUDE TO HAVE NOT YET BEEN PROVEN FACTS BUT ARE

## ALLEGATIONS?

MR. SEATON: EVERYTHING THAT I SAY AT THIS POINT IN TIME, LADIES AND GENTLEMEN, ARE SIMPLY THINGS THAT COME OUT OF THE INFORMATION THAT I HAVE BEEN READING FROM AND THEY ARE ALLEGATIONS.

YOU ARE NOT TO CONSIDER WHAT I AM SAYING AS PROOF OF ANY OF THOSE THINGS. ANY OF THAT WILL COME FROM THE WITNESS STAND IN THE MOUTHS OF THE WITNESSES.

SO LET ME BEGIN BY TELLING YOU THAT THIS HAPPENED LAST NOVEMBER THE 5TH, NOVEMBER THE 5TH, 1984 AT 5851 WASHBURN AVENUE IN CLARK COUNTY, NEVADA. WASHBURN ROAD, I BELIEVE IT IS.

THAT, JUST SO IT MIGHT HELP SOME OF YOU REMEMBER, IS IN THE FAR REACHES OF THE NORTHWEST SECTION OF LAS VEGAS.

AND IT'S ALLEGED THAT THESE FOUR DEFENDANTS, AND THE OTHER TWO DEFENDANTS WHO I NAMED BEFORE, HAD MET AT THE APARTMENT OF ONE OF THEM, DECIDED TO DO ALL OF THE THINGS THAT I AM GOING TO ALLUDE TO IN A MOMENT, WENT TO THE HOUSE AT 5851 WASHBURN AND DID THOSE THINGS.

THE TWO INDIVIDUALS WHO WERE MURDERED WERE CARL AND COLLEEN GORDON. AND IT IS ALLEGED THAT THE GRANDSON OF CARL AND COLLEEN GORDON IS ONE OF THE DEFENDANTS HERE, DALE FLANAGAN.

AND I MENTION THAT RELATIONSHIP BECAUSE IT MAY BE THAT FACT THAT YOU HEARD SOMETHING ABOUT A GRANDSON HAVING TO

DO WITH THE DEATHS OF HIS GRANDPARENTS THAT MIGHT TRIGGER 1 YOUR MEMORIES. 2 HE AND THE OTHERS WENT TO THAT HOUSE, IT IS 3 ALLEGED, AND BROKE A WINDOW AND WENT IN AND SHOT BOTH THE 4 GRANDMOTHER AND THE GRANDFATHER TO DEATH AND THEN LEFT. 5 AND SEVERAL THINGS OCCURRED OVER A PERIOD OF TIME 6 AND ULTIMATELY EACH OF THESE FOUR DEFENDANTS, AND THE OTHER 7 TWO WHO I HAVE MENTIONED, WERE ULTIMATELY ARRESTED. 8 THAT, IN ESSENCE, IS THE OVERALL NATURE OF THE 9 CASE AND HOPEFULLY IT WILL BE ENOUGH AND PERHAPS THERE WILL 10 BE QUESTIONS FROM THE COURT OR COUNSEL WHICH WILL FURTHER 11 TRIGGER YOUR MEMORIES. 12 NOW, WHAT I WOULD LIKE TO DO IS READ TO YOU FROM 13 A LIST OF WITNESSES THAT HAS BEEN COMPILED WHO ARE ALL OF THE 14 WITNESSES WHO KNOW ANYTHING AT ALL ABOUT THIS PARTICULAR CASE 15 AT THE PRESENT TIME. 16 AND I NEED TO LET YOU ALL KNOW THAT NOT ALL OF 17 THESE WITNESSES WILL BE CALLED, OBVIOUSLY. THERE WILL BE 18 SOME OF THEM CALLED WHICH WILL PROVE HOPEFULLY THE 19 ALLEGATIONS THAT ARE CONTAINED IN THIS INFORMATION. 20 SO I WILL MENTION EACH OF THE NAMES AND IN SOME 21 CASES WHERE THEY WORK AND LISTEN CAREFULLY IF YOU WOULD. 22 IF YOU KNOW ANY OF THESE PEOPLE OR THINK THAT YOU DO, JOT IT 23 DOWN ON A PIECE OF PAPER OR REMEMBER IT AND WHEN WE ASK YOU 24 THEN ABOUT WHETHER OR NOT YOU KNOW ANY OF THESE PEOPLE, YOU

| 1  | CAN LET US KNOW.  |
|----|---|
| 2  | THIS WILL BE A RATHER LENGTHY LIST SO PLEASE BEAR             |
| 3  | WITH ME. R. BERNI WITH I AM GOING TO SAY METRO AND I MEAN     |
| 4  | THE LAS VEGAS METROPOLITAN POLICE DEPARTMENT. IT WILL SAVE A  |
| 5  | LOT OF WORDS. R. BERNI IS WITH METRO.                         |
| 6  | ALLAN BROWN WORKS AT THE OMELET HOUSE. M.                     |
| 7  | BUNKER, A DETECTIVE WITH METRO; J. CARLSON, A PATROLMAN WITH  |
| 8  | METRO; ELLEN CARTER WHO LIVES ON WASHBURN; R. CHILDERS,       |
| 9  | DETECTIVE WITH METRO.   |
| 10 | R. CONBOY, PATROLMAN FOR METRO; DAN CONNELL, A                |
| 11 | LAB TECHNICIAN FOR METRO; R. COX, A PATROLMAN FOR METRO; RON  |
| 12 | DAVIS, A CIVILIAN; JOHN DELEON; JIMMY DONNELLY.               |
| 13 | LYNN DUNLOP, A STENOGRAPHER FOR METRO; LINDA                  |
| 14 | ERRICHETTO, LAB TECHNICIAN FOR METRO; COLLEEANN FLANAGAN; RON |
| 15 | FLUD OF THE CORONER'S OFFICE; SIDRO GARCIA WHO LIVES OUT ON   |
| 16 | WASHBURN.   |
| 17 | MIKE GEARY, A DETECTIVE FOR METRO; G. GILLINS,                |
| 18 | PATROLMAN; RICHARD GOOD, A LAB TECHNICIAN; DOUG GORDON; CARL  |
| 19 | ROBIN GORDON; J. GORSKI, PATROLMAN; MICHELLE GRAY.            |
| 20 | SHELDON GREEN OF THE CORONER'S OFFICE; KIM                    |
| 21 | GRIGGS; KIM GROOVER, A LAB TECHNICIAN; DEBBIE HANEY; DAVE     |
| 22 | HATCH, A DETECTIVE; MIKE HERGETT; GWENDOLYN HINTON.           |
| 23 | VONZELL HINTON; IRENE HOTHAM, STENOGRAPHER FOR                |
| 24 | METRO; THERESA HUDSON; LARRY IRVINE, DETECTIVE WITH METRO;    |
| 25 | FRANK JERGOVIC, ALSO A DETECTIVE; W. JOHNSON, PATROLMAN.      |

| 1          | YVONNE KACZMAREK WORKS AT CUTLERY WORLD IN THE                 |
|------------|--|
| 2          | MEADOWS; A. KNUDSEN, A DETECTIVE WITH METRO; BLAKE LAWSON      |
| 3          | WORKS AT MCDONALD'S AT THE MEADOWS MALL; WAYNE LEE.            |
| 4          | BURT LEVOS, A DETECTIVE WITH METRO; LISA LICATA;               |
| 5          | NANCY LICATA; JOHN LUCAS, THAT IS, JOHN LUCAS THE THIRD.       |
| 6          | ALSO, JOHN LUCAS WITHOUT ANY NUMBERS AFTER HIS NAME.           |
| 7          | MARY LUCAS; DEWANA MANNING; BOB MANRING; PEGGY                 |
| 8          | MCGINNIS, STENOGRAPHER WITH METRO; CHARLES MCGREGOR; GENEAL    |
| 9          | MCGREGOR; JOE MCGUCKIN, DETECTIVE; MEHLIA MOORE; ROBIN         |
| L <b>0</b> | MORRISON.  |
| 11         | MUNSON MOSER FROM THE LAB; LOREN OGLE FROM THE                 |
| 1.2        | CORONER'S OFFICE; DON PITE FROM MCCARRAN AIRPORT; A MR.        |
| 13         | POWELL FROM SPAULDING MORTUARY; C. REDIGER, A PATROLMAN WITH   |
| 14         | METRO.   |
| 15         | GLENN SALAZAR; ANGELA SALDANA; DEBBIE SAMPLES;                 |
| 16         | BARBARA THOMAS; MR. THOMAS FROM SPAULDING MORTUARY; HANK       |
| 17         | TRUSZKOWSKI FROM THE LAB; WARD WALLACE; ROBERT WILKINS; S.     |
| 18         | WINNE; A PATROLMAN.  |
| 19         | WAYNE WITTIG; NORM ZIOLA; CONSTANCE LEAVITT;                   |
| 20         | THOMAS AKERS; LISA DUPREE; RUSTY HAVENS; CANDACE MCKINNON;     |
| 21         | MIKE MORLOCK; AL CABRALES FROM THE LAB.                        |
| 22         | BUD INMAN, HE IS FROM THE NATIONAL PARK SERVICE;               |
| 23         | SALUSTIO NAVARRO FROM SAN DIEGO SHERIFF'S DEPARTMENT AND CINDY |
| 24         | EVANS FROM THE MCDONALD'S RESTAURANT AT THE MEADOWS MALL.      |
| 25         | THANK YOU VERY MUCH.   |

| 1  | THE COURT: THANK YOU, MR. SEATON. YOU MIGHT                   |
|----|---|
| 2  | HAVE OMITTED MENTIONING R. RODREICK.                          |
| 3  | MR. SEATON: IF I DID, THAT IS A NAME WHICH                    |
| 4  | SHOULD BE INCLUDED. HE IS A LAB TECHNICIAN. THANK YOU.        |
| 5  | THE COURT: WILL DEFENSE COUNSEL INTRODUCE                     |
| 6  | THEMSELVES, PLEASE, AND THEIR CLIENT.                         |
| 7  | MR. SMITH: GOOD AFTERNOON, LADIES AND GENTLEMEN.              |
| 8  | MY NAME IS BILL SMITH AND DURING THESE PROCEEDINGS I WILL BE  |
| 9  | REPRESENTING JOHN LUCKETT. THANK YOU.                         |
| 10 | THE COURT: THANK YOU.   |
| 11 | MR. HANDFUSS: MY NAME IS ROBERT HANDFUSS, LOCAL               |
| 12 | ATTORNEY IN TOWN. THIS IS ROY MCDOWELL AND I WILL BE          |
| 13 | REPRESENTING HIM. THANK YOU VERY MUCH.                        |
| 14 | MR. PIKE: MY NAME IS RANDOLPH PIKE, RANDY PIKE.               |
| 15 | I AM AN ATTORNEY IN TOWN HERE WITH MY PARTNER TOM             |
| 16 | CHRISTENSEN. I REPRESENT DALE FLANAGAN. THANK YOU.            |
| 17 | MR. POSIN: MY NAME IS MURRAY POSIN. I AM AN                   |
| 18 | ATTORNEY IN TOWN, HAVE BEEN FOR MANY YEARS. I REPRESENT THE   |
| 19 | DEFENDANT NEXT TO ME, RANDOLPH MOORE.                         |
| 20 | THE COURT: THANK YOU, COUNSEL. GOOD AFTERNOON,                |
| 21 | LADIES AND GENTLEMEN. I AM JUDGE DONALD MOSLEY.               |
| 22 | I WOULD LIKE TO BEGIN BY EXPRESSING MY                        |
| 23 | APPRECIATION, AND I THINK COUNSELS', FOR YOUR INDULGENCE THUS |
| 24 | FAR. I KNOW THAT YOU HAVE BEEN BANDIED ABOUT SOMEWHAT         |
| 25 | ALREADY IN THESE PROCEEDINGS AND WE APPRECIATE AND KNOW WHAT  |

| 1                | YOU GO THROUGH.   |
|------------------|---|
| 2                | YOU HAVE BEEN SUMMONED TO DEPARTMENT 14 OF THE                    |
| 3                | EIGHTH JUDICIAL DISTRICT COURT TO HEAR THE MATTER OF THE          |
| 4                | STATE VERSUS THE DEFENDANTS THAT YOU HAVE HEARD NAMED.            |
| <del></del><br>5 | COUNSEL AND I AND ALL PERSONNEL IN THE COURT ARE                  |
|                  | CONCERNED AT THIS JUNCTURE IN ACQUIRING 12 INDIVIDUALS WHO        |
| 6                | CAN SERVE AS JURORS WHO ARE OBJECTIVE AND UNBIASED IN THEIR       |
| 7<br>8           | THINKING. TO THIS END, A SERIES OF QUESTIONS WILL BE ASKED        |
| 9                | OF YOU.   |
| 10               | SOME OF THESE QUESTIONS MAY SEEM SOMEWHAT                         |
| 11               | PERSONAL. PLEASE UNDERSTAND THAT IT IS NOT OUT OF IDLE            |
| 12               | CURIOSITY THAT THESE QUESTIONS ARE ASKED.                         |
| 13               | IT IS IMPERATIVE THAT I AND, MORE PARTICULARLY,                   |
| 14               | COUNSEL KNOW AS MUCH ABOUT YOU IN A VERY SHORT TIME AS IS         |
| 15               | POSSIBLE SO THAT THEY CAN MAKE AN INTELLIGENT DECISION AS TO      |
| 16               | WHETHER OR NOT YOU SHOULD SERVE AS A JUROR IN THIS CASE.          |
|                  | THIS QUESTIONING PROCESS IS KNOWN AS VOIR DIRE.                   |
| 17               | AND THAT TRANSLATED MEANS TO TELL THE TRUTH. I ASK THE CLERK      |
| 18               | TO SWEAR OUR PROSPECTIVE JURORS.                                  |
| 19               | TO SWEAR OUR PROSPECTIVE STATEMENT OF THE CLERK: YES, YOUR HONOR. |
| 20               | (PROSPECTIVE JURORS DULY SWORN.)                                  |
| 21               | <b>!</b>  |
| 22               | THE COURT: I AM GOING TO ADDRESS YOU INITIALLY                    |
| 23               | AS A GROUP. AT THIS POINT IN THE PROCEEDINGS, WE WILL ENGAGE      |
| 24               | IN SOMEWHAT OF AN INFORMAL DIALOGUE. WE WILL NOT HAVE THIS        |

LUXURY SOMEWHAT LATER.

| 1  | THE QUESTIONS I AM ABOUT TO ASK YOU, IF THEI ARE              |
|----|---|
| 2  | NOT FULLY UNDERSTOOD OR IF YOU HAVE QUESTIONS ABOUT THEM, YOU |
| 3  | MAY RAISE YOUR HAND AND WE WILL EXPLORE THEM SOMEWHAT.        |
| 4  | AS I INDICATED, LATER WE WILL NOT BE ABLE TO DO               |
| 5  | THIS. I MUCH PREFER THAT WE RESOLVE ANY QUESTION IN YOUR      |
| 6  | MIND EARLY ON THAN TO HAVE US GET HALFWAY THROUGH THE TRIAL   |
| 7  | AND HAVE IT DAWN UPON YOU PERHAPS YOU SHOULD HAVE RESPONDED   |
| 8  | OR YOU DO KNOW A WITNESS WHOSE NAME WAS READ OR SOMETHING OF  |
| 9  | THIS NATURE.  |
| 10 | SO WE WILL PROCEED SOMEWHAT INFORMALLY AT THIS                |
| 11 | JUNCTURE. IF YOU WISH TO ANSWER YES, IN THE AFFIRMATIVE, TO   |
| 12 | ANY QUESTION I ASK, IF YOU RAISE YOUR HAND, INDICATE THE      |
| 13 | NUMBER ON YOUR BADGE THEY GAVE YOU AND YOUR NAME, WE WILL     |
| 14 | PROCEED FROM THERE.   |
| 15 | AGAIN, ADDRESSING YOU AS A GROUP. ARE THERE ANY               |
| 16 | OF YOU WHO ARE ACQUAINTED WITH ANY OF THE FOUR DEFENDANTS IN  |
| 17 | THIS CASE, MR. FLANAGAN, MR. MOORE, MR. MCDOWELL OR MR.       |
| 18 | LUCKETT OR THEIR FAMILIES?                                    |
| 19 | ARE THERE ANY OF YOU WHO ARE ACQUAINTED WITH ANY              |
| 20 | OF THE DEFENSE ATTORNEYS, MR. PIKE, MR. POSIN, MR. HANDFUSS   |
| 21 | OR MR. SMITH?   |
| 22 |   |
| 23 | DAVID EDWARD SINGER   |
| 24 | Q (BY THE COURT) YOUR NAME AND NUMBER ON YOUR                 |
| 25 | BADGE?  |

| 1  | A DAVID SINGER, 448.                                |
|----|---|
| 2  | Q MR. SINGER, WHO DO YOU KNOW?                      |
| 3  | A MR. POSIN.  |
| 4  | Q HOW DO YOU KNOW HIM?                              |
| 5  | A USED TO PLAY CARDS WITH HIM A LOT.                |
| 6  | Q SO SOCIAL RELATIONSHIP?                           |
| 7  | A SOCIAL POKER GAME.                                |
| 8  | Q HOW LONG AGO HAS IT BEEN SINCE YOU HAVE SEEN MR.  |
| 9  | POSIN?  |
| 10 | A A FEW YEARS.                                      |
| 11 | Q HOW WELL WOULD YOU SAY YOU KNEW HIM?              |
| 12 | A OH, CASUALLY.                                     |
| 13 | Q DID YOU EVER SEE HIM OUTSIDE OF THE POKER GAME?   |
| 14 | A I GUESS, OCCASIONALLY.                            |
| 15 | Q I AM SORRY?                                       |
| 16 | A OCCASIONALLY.                                     |
| 17 | Q YOU EVER BEEN TO HIS HOME?                        |
| 18 | A NO, I HAVEN'T.                                    |
| 19 | Q HAS BE BEEN IN YOUR HOME AT ALL?                  |
| 20 | A NO.   |
| 21 | Q DO YOU KNOW HIS FAMILY AT ALL?                    |
| 22 | A NO, I DON'T.                                      |
| 23 | Q DO YOU HAVE ANY BUSINESS RELATIONSHIP WITH HIM OR |
| 24 | CLIENT-ATTORNEY?                                    |
| 25 | A NO.   |
|    |   |

| 1  | Q LET ME ASK YOU, MR. SINGER. KNOWING THAT HE                 |
|----|---|
| 2  | REPRESENTS ONE OF THE DEFENDANTS IN THIS CASE, DO YOU FEEL    |
| 3  | THAT YOU CAN MAINTAIN AN OBJECTIVE VIEWPOINT IN THIS CASE     |
| 4  | TOWARD HIS CLIENT AND THE STATE, EVALUATING THE CASE EQUALLY  |
| 5  | IN AN UNBIASED MANNER NOTWITHSTANDING YOUR RELATIONSHIP TO    |
| 6  | HIM?  |
| 7  | OR DO YOU THINK THAT WOULD HAVE AN EFFECT? AND                |
| 8  | PLEASE BE CANDID IN YOUR RESPONSE. DO YOU THINK YOU WOULD BE  |
| 9  | AFFECTED BY IT?   |
| 10 | A I DON'T REALLY KNOW AND I DOUBT IT.                         |
| 11 | Q WELL, WHEN I ASK QUESTIONS SUCH AS THIS, YOU SEE,           |
| 12 | I HAVE NO WAY OF KNOWING SO I HAVE TO ASK YOUR OPINION. AND   |
| 13 | SO YOU WOULD HAVE TO DETERMINE IT AS BEST YOU CAN WHETHER YOU |
| 14 | THINK YOU COULD BE AN OBJECTIVE, UNBIASED JUROR               |
| 15 | NOTWITHSTANDING THE FACT THAT MR. POSIN IS COUNSEL OR THE     |
| 16 | FACT THAT YOU CANNOT.   |
| 17 | I MIGHT INDICATE TO YOU, AS I WOULD ALL JURORS,               |
| 18 | THERE ARE NO WRONG ANSWERS TO ANY OF THE QUESTIONS I ASK, SO  |
| 19 | PLEASE BE HONEST AND CANDID IN YOUR RESPONSES.                |
| 20 | WHAT IS YOUR FEELING, SIR?                                    |
| 21 | A OBJECTIVE.  |
| 22 | Q YOU THINK YOU CAN BE OBJECTIVE. ALL RIGHT, SIR,             |
| 23 | IF YOU WOULD HAVE A SEAT.                                     |
| 24 | THE COURT: ANYONE ELSE?                                       |
| 25 | //  |

| 1   | ARTHUR RAYMOND HINTON  |
|-----|--|
| 2   | Q (BY THE COURT) SIR, YOUR NAME AND NUMBER?                  |
| 3   | A MY NAME IS HINTON. MY BADGE NUMBER IS 464.                 |
| 4   | Q MR. HINTON.  |
| 5   | A I AM FAMILIAR WITH MR. PIKE AND MR. HARMON AND             |
| 6   | DAN SEATON.  |
| 7   | Q ALL RIGHT. HOW DO YOU KNOW THESE GENTLEMEN?                |
| 8   | A THROUGH WORK, PRIOR JOB I USED TO HOLD WITH THE            |
| 9   | STATE OF NEVADA AS A PAROLE OFFICER.                         |
| L O | Q AND DID YOU KNOW EITHER OF THE THREE GENTLEMEN             |
| 11  | WELL OR JUST ACQUAINTANCES?                                  |
| 12  | A JUST THROUGH WORK.   |
| 13  | Q YOU NEVER SAW THEM SOCIALLY OR OUTSIDE OF WORK?            |
| 14  | A NO.  |
| 15  | Q HOW LONG WOULD YOU SAY YOU WORKED WITHIN THE               |
| 16  | VICINITIES OF THESE GENTLEMEN OR WITH THEM TO AN EXTENT?     |
| 17  | A A LITTLE BIT FOR ABOUT FIVE YEARS JUST ON AND              |
| 18  | OFF. NO MORE THAN A FEW MINUTES IN COURT.                    |
| 19  | Q DID YOU KNOW ANY OF THEIR FAMILY OR FRIENDS                |
| 20  | PARTICULARLY?  |
| 21  | A NO.  |
| 22  | Q I WOULD ASK YOU THE SAME QUESTION I ASKED MR.              |
| 23  | SINGER. DO YOU FEEL, NOTWITHSTANDING THE FACT YOU KNOW THESE |
| 24  | GENTLEMEN, YOU COULD SERVE AS AN UNBIASED FAIR JUROR IN THIS |
| 25  | CASE OR DO YOU FEEL  |

| 1   | A           | I FEEL I CAN SERVE AS UNBIASED JUROR.              |
|-----|-------------|--|
| 2   | Q           | THANK YOU, MR. HINTON.                             |
| 3   |             | THE COURT: ANYONE ELSE THAT KNOWS ANY OF THE       |
| 4   | ATTORNEYS?  |  |
| 5   |             |  |
| 6   |             | EUGENE W. CHRISTENSEN                              |
| 7   | Q           | (BY THE COURT) YES, SIR, YOUR NAME?                |
| 8   | A           | EUGENE CHRISTENSEN, NUMBER 462. I DON'T KNOW ANY   |
| 9   | OF THE ATTO | RNEYS BUT MR. POSIN MENTIONED THAT HIS PARTNER WAS |
| 10  | TOM CHRISTE | NSEN WHO IS, I BELIEVE, MY COUSIN IF IT IS THE     |
| 11  | SAME ONE.   |  |
| 12  | •           | MR. POSIN: MR. PIKE MADE THAT OBSERVATION.         |
| 13  |             | MR. PIKE: IF I COULD GO THROUGH THE GENEALOGY.     |
| 1.4 | THAT IS JUD | GE CHRISTENSEN'S SON.                              |
| 15  |             | THE JUROR: YES.                                    |
| 16  | Q           | (BY THE COURT) ALL RIGHT. HE IS YOUR NEPHEW,       |
| 17  | DID YOU SAY | ??   |
| 18  | A           | MY COUSIN.   |
| 19  | Q           | DO YOU SEE HIM OFTEN?                              |
| 20  | A           | NO.  |
| 21  | Q           | HOW LONG HAVE YOU LIVED IN THE SAME TOWN?          |
| 22  | A           | I WAS BORN HERE. I BELIEVE HE WAS.                 |
| 23  | Q           | WHEN WAS THE LAST TIME, WOULD YOU SAY, YOU HAVE    |
| 24  | SEEN HIM?   |  |
| 25  | A           | IT WOULD BE LAST DECEMBER, FAMILY REUNION.         |

| 1  | Q DO YOU THINK THAT BY VIRTUE OF THAT RELATIONSHIP,         |
|----|---|
| 2  | KNOWING THAT HE IS MR. PIKE'S ASSOCIATE, THAT THAT WOULD    |
| 3  | COLOR OR AFFECT YOUR OBJECTIVITY IN ANY WAY?                |
| 4  | A I DON'T THINK SO.   |
| 5  | Q DO YOU THINK YOU COULD MAINTAIN AN OBJECTIVE              |
| 6  | VIEWPOINT?  |
| 7  | A YES.  |
| 8  | Q AND PLEASE UNDERSTAND IF THE INFLECTION OF MY             |
| 9  | VOICE SUGGESTS AN ANSWER, PLEASE DISREGARD THAT.            |
| 10 | A OKAY.   |
| 11 | Q BECAUSE I AM TRYING TO FOLLOW ALONG THE TRAIN OF          |
| 12 | THOUGHT THAT YOU ARE GIVING ME, BUT I MAY MISCONSTRUE IT    |
| 13 | ENTIRELY.   |
| 14 | THE CLERK: FOR THE RECORD, WHAT IS MR.                      |
| 15 | CHRISTENSEN'S BADGE NUMBER?                                 |
| 16 | JUROR CHRISTENSEN: 462.                                     |
| 17 | THE COURT: THANK YOU. ANYONE ELSE THINK THEY                |
| 18 | MAY BE ACQUAINTED IN ANY WAY WITH THE ATTORNEYS? AND I HAVE |
| 19 | ASKED SPECIFICALLY OF THE DEFENSE COUNSEL SO WE WILL EXPAND |
| 20 | THAT TO INCLUDE THE PROSECUTORS, MR. HARMON AND MR. SEATON. |
| 21 | ANYONE FEEL THAT THEY KNOW THE PROSECUTORS?                 |
| 22 | ARE THERE ANY OF YOU WHO ARE ACQUAINTED WITH ANY            |
| 23 | OF THE WITNESSES WHOSE NAMES WERE READ?                     |
| 24 | //  |
| 25 | //  |

| 1  | DAVID RAYMOND WEIR   |
|----|--|
| 2  | Q (BY THE COURT) ALL RIGHT. THE GENTLEMAN IN THE             |
| 3  | BACK. YOUR NAME AND NUMBER, SIR.                             |
| 4  | A DAVE WEIR, 406. I AM WELL ACQUAINTED WITH MIKE             |
| 5  | GEARY AND DAVE HATCH, DETECTIVES.                            |
| 6  | Q HOW DO YOU KNOW THEM?                                      |
| 7  | A SOCIALLY AND BEING A NEIGHBOR. DAVE HATCH FOR              |
| 8  | SEVERAL YEARS AND MIKE GEARY I WORKED WITH HIS WIFE.         |
| 9  | Q HOW DO YOU WORK WITH HIS WIFE, HOW CLOSE?                  |
| 10 | A WELL, SHE WAS MY SECRETARY.                                |
| 11 | Q FOR HOW LONG?  |
| 12 | A ABOUT FIVE YEARS.  |
| 13 | Q SHE IS NO LONGER YOUR SECRETARY?                           |
| 14 | A NO, SHE TRANSFERRED.                                       |
| 15 | Q AND MR. HATCH WAS YOUR NEIGHBOR?                           |
| 16 | A YES.   |
| 17 | Q FOR HOW LONG?  |
| 18 | A EVER SINCE I LIVED IN WINTERWOOD WHICH IS ABOUT            |
| 19 | 12 YEARS.  |
| 20 | Q BUT NO LONGER?   |
| 21 | A I THINK DAVE MOVED.  |
| 22 | Q HAD YOU EVER BEEN TO HIS HOUSE?                            |
| 23 | A HE'S BEEN TO MINE, SOCIALLY.                               |
| 24 | Q DO YOU FEEL, MR. WEIR, THAT BY VIRTUE OF YOUR              |
| 25 | RELATIONSHIP WITH MR. GEARY'S WIFE AND MR. HATCH AND PERHAPS |

| 1  |   |
|----|---|
| 1  | MR. GEARY HIMSELF, I ASSUME, TO SOME EXTENT, DO YOU FEEL THAT |
| 2  | IF THEY WERE TO TESTIFY THAT YOU WOULD HAVE A TENDENCY NOT TO |
| 3  | EVALUATE THEIR TESTIMONY AS YOU WOULD OTHER INDIVIDUALS OF    |
| 4  | THEIR CAPACITY, BUT BY VIRTUE OF THIS RELATIONSHIP YOU WOULD  |
| 5  | ALTER YOUR VIEW OF THEIR TESTIMONY?                           |
| 6  | A KNOWING THOSE MEN, I AM AFRAID I WOULD.                     |
| 7  | Q DO YOU THINK THAT BY VIRTUE OF YOUR KNOWING THESE           |
| 8  | GENTLEMEN YOU COULD NOT MAINTAIN STRICTLY SPEAKING AN         |
| 9  | OBJECTIVE VIEWPOINT?  |
| 10 | A NO, I DON'T.  |
| 11 | THE COURT: COUNSEL, I HAVE A TENDENCY TO ALLOW                |
| 12 | MR. WEIR TO BE EXCUSED.                                       |
| 13 | MR. SEATON: WE HAVE NO OBJECTION.                             |
| 14 | MR. PIKE: STIPULATING.  |
| 15 | MR. HANDFUSS: YES.  |
| 16 | THE COURT: WE THANK YOU FOR YOUR CANDOR, SIR.                 |
| 17 | MR. BAILIFF, WHAT ARE YOUR INSTRUCTIONS?                      |
| 18 | THE BAILIFF: FREE TO GO TO WORK OR GO HOME.                   |
| 19 | THE COURT: THANK YOU, MR. WEIR. ANYONE ELSE                   |
| 20 | OVER HERE THAT MAY RECOGNIZE                                  |
| 21 |   |
| 22 | JOHN PATRICK BRUNTY   |
| 23 | Q (BY THE COURT) YES, SIR.                                    |
| 24 | A JOHN BRUNTY AND MY BADGE NUMBER IS 422. AND MAY             |
| 25 | I ASK THE COURT TO PLEASE READ THE REREAD THE NAMES OF THE    |

| 1   | WITNESSES FROM SPAULDING MORTUARI, PHEASE.                    |
|-----|---|
| 2   | THE COURT: DO WE HAVE THAT AVAILABLE?                         |
| 3   | MR. SEATON: ONE OF THEM IS MR. THOMAS,                        |
| 4   | T-H-O-M-A-S. THE OTHER IS MR. POWELL, P-O-W-E-L-L.            |
| 5   | Q (BY THE COURT) MR. BRUNTY, DO YOU KNOW EITHER OF            |
| 6   | THOSE GENTLEMEN?  |
| 7   | A I MAY HAVE MET MR. THOMAS OR THOMPSON ON A VERY             |
| 8   | BRIEF OCCASION. I DID KNOW AT ONE TIME SOMEBODY WHO WORKED    |
| 9   | THERE AT SPAULDING MORTUARY.                                  |
| 10  | I HAD THEM IN PHOTOGRAPHY CLASS AND I MAY HAVE                |
| 11  | MET THE OWNER OR THE PEOPLE WHO ARE IN CHARGE OF THAT AT ONE  |
| 12  | TIME. I AM NOT QUITE SURE.                                    |
| 1.3 | Q WELL, DO YOU FEEL THAT ONE OF THESE WITNESSES               |
| 14  | MIGHT HAVE BEEN IN YOUR PHOTOGRAPHY CLASS?                    |
| 15  | A MR. POWELL, IF HIS FIRST INITIAL IS D., THEN                |
| 16  | PERHAPS.  |
| 17  | THE COURT: YOU DON'T HAVE IT?                                 |
| 18  | MR. SEATON: NO.   |
| 19  | Q (BY THE COURT) WE DON'T KNOW AT THIS POINT. HOW             |
| 20  | LONG AGO HAS IT BEEN?   |
| 21  | A TWO YEARS AGO.  |
| 22  | Q AND DO YOU TEACH A CLASS AT THE UNIVERSITY OR               |
| 23  | SOMETHING?  |
| 24  | A NO. I HAD TAKEN A PHOTOGRAPHY CLASS AT THE                  |
| 25  | COMMUNITY COLLEGE AND THERE WAS SOMEBODY THERE WHO HAD WORKED |

| 1  | AT SPAULDING | G MORTUARY IN THAT CLASS.                        |
|----|--------------|--|
| 2  | Q            | HE WAS A CLASSMATE THEN?                         |
| 3  | A            | YES.   |
| 4  | Q            | DID YOU KNOW HIM OUTSIDE OF CLASS?               |
| 5  | A            | ON A COUPLE OF OCCASIONS WE DID PHOTOGRAPHY WORK |
| 6  | TOGETHER OU  | TSIDE OF CLASS.                                  |
| 7  | Q            | DO YOU FEEL THAT YOUR KNOWLEDGE OF HIM AND YOUR  |
| 8  | RELATIONSHI  | P IS SUCH THAT IF HE WERE TO TESTIFY, YOU COULD  |
| 9  | NOT EVALUAT  | E HIS TESTIMONY OBJECTIVELY?                     |
| 10 | A            | I COULD EVALUATE OBJECTIVELY.                    |
| 11 | Q            | YOU SEE ANY PROBLEM?                             |
| 12 | A            | NO. I DO NOT SEE ANY PROBLEM AT ALL.             |
| 13 | Q            | THANK YOU, SIR. HAVE A SEAT.                     |
| 14 |              | THE COURT: ANYONE ELSE OVER HERE?                |
| 15 |              |  |
| 16 |              | LOYE BROWN DIMITT                                |
| 17 | Q            | (BY THE COURT) YES, MA'AM.                       |
| 18 | A            | I AM LOYE DIMITT, NUMBER 427.                    |
| 19 | Q            | THE LAST NAME IS?                                |
| 20 | A            | DIMITT.  |
| 21 | Q            | MISS DIMITT.                                     |
| 22 | A            | I AM NOT POSITIVE BUT I THINK I KNOW MICHELLE    |
| 23 | GRAY AND LI  | SA DUPREE.                                       |
| 24 | Q            | HOW WOULD YOU KNOW THEM?                         |
| 25 | A            | THROUGH THE CHURCH THAT I BELONG TO.             |

| 1  | , Q          | DESCRIBE THEM FOR ME?                            |
|----|--------------|--|
| 2  | A            | MICHELLE GRAY I HAVE A DAUGHTER, I THINK,        |
| 3  | MICHELLE GRA | AY'S AGE AND LISA DUPREE IS A LITTLE OLDER.      |
| 4  | Q            | AND HOW WELL DO YOU KNOW THEM?                   |
| 5  | A            | JUST THROUGH VISITING THEM IN A CAPACITY OF      |
| 6  | HELPING RELI | EF SOCIETY.                                      |
| 7  | Q            | WELL, THROUGH THE CHURCH?                        |
| 8  | A            | YES.   |
| 9  | Q            | HAD YOU SEEN THEM OUTSIDE OF CHURCH?             |
| 10 | A            | UNLESS MICHELLE IS THE ONE I AM THINKING ABOUT,  |
| 11 | THAT IS MY I | DAUGHTER'S AGE, SHE USE TO RUN WITH HER.         |
| 12 | Q            | SO SHE HAD BEEN TO YOUR HOME AND THAT SORT OF    |
| 13 | TH ING?      |  |
| 14 | A            | UH-HUH.  |
| 15 |              | THE COURT: MR. SEATON, MICHELLE GRAY WOULD BE    |
| 16 | HOM OTDS     |  |
| 17 |              | MR. SEATON: I THINK MICHELLE GRAY IS PROBABLY    |
| 18 | WITHIN A YEA | AR OR TWO OF 20.                                 |
| 19 |              | JUROR DIMITT: MY DAUGHTER IS 23.                 |
| 20 |              | MR. PIKE: MICHELLE GRAY IS 18. SHE WOULD BE 19   |
| 21 | NOW.         |  |
| 22 | Q            | (BY THE COURT) MICHELLE PAULETTE GRAY, DOES THAT |
| 23 | SOUND RIGHT? | ·<br>·   |
| 24 | A            | UH-HUH.  |
| 25 |              | MR. PIKE: LIVING ON SOUTH DECATUR BOULEVARD.     |

| 1  | Q (BY THE COURT) WHEN WAS THE LAST TIME YOU SAW               |
|----|---|
| 2  | HER, MISS DIMITT?   |
| 3  | A OH, IT'S BEEN QUITE A WHILE. PROBABLY FOUR                  |
| 4  | YEARS.  |
| 5  | Q AND THE OTHER YOUNG LADY, HOW LONG?                         |
| 6  | A ABOUT THREE.  |
| 7  | Q DO YOU THINK THAT BY VIRTUE OF YOUR RELATIONSHIP            |
| 8  | WITH THESE TWO INDIVIDUALS THAT YOU WOULD BE LESS THAN        |
| 9  | TOTALLY OBJECTIVE IN EVALUATING THEIR TESTIMONY IN THE CASE?  |
| 10 | A NO. I THINK THAT I COULD BE OBJECTIVE.                      |
| 11 | Q DO YOU THINK THERE WOULD BE ANY PROBLEM IN THAT             |
| 12 | REGARD?   |
| 13 | A THE ONLY PROBLEM THAT I FEEL RIGHT AT THIS TIME             |
| 14 | IS THAT I HAVE A BOY AND A GIRL THIS AGE BRACKET.             |
| 15 | Q WELL, THAT GOES TO A SLIGHTLY DIFFERENT QUESTION.           |
| 16 | BUT AS LONG AS YOU BROUGHT IT UP, THE FACT THAT YOU HAVE      |
| 17 | CHILDREN, DO YOU THINK THAT WOULD PRODUCE IN YOUR MIND SUCH A |
| 18 | CONDITION THAT YOU COULD NOT OBJECTIVELY EVALUATE THE FACTS   |
| 19 | IN THIS CASE?   |
| 20 | A I AM AFRAID THAT IT MIGHT.                                  |
| 21 | Q WELL, AGAIN, I HAVE TO ASK YOU. I AM SURE MANY              |
| 22 | OF THE PROSPECTIVE JURORS HAVE CHILDREN OF WHATEVER AGE.      |
| 23 | THAT IS SOMETHING WE HAVE TO RECOGNIZE.                       |
| 24 | BUT IF YOU FEEL IN YOUR MIND THAT BY VIRTUE OF                |
| 25 | THE FACT THAT YOU HAVE CHILDREN OF ABOUT THE AGE OF THE       |

| 1  | DEFENDANTS, THAT YOU CANNOT BE OBJECTIVE IN EVALUATING THE    |
|----|---|
| 2  | CASE, THAT WOULD BE REASON TO BE EXCUSED. I WOULD RECOGNIZE   |
| 3  | THAT.   |
| 4  | IF YOU THINK IT IS SOMETHING THAT YOU CAN TAKE                |
| 5  | INTO CONSIDERATION AND OVERCOME, THEN WE COULD PROCEED. WHAT  |
| 6  | IS YOUR HONEST FEELING IN THE MATTER?                         |
| 7  | A I REALLY DON'T THINK THAT I CAN.                            |
| 8  | Q YOU DON'T THINK YOU CAN WHAT?                               |
| 9  | A OVERCOME.   |
| 10 | Q THEN YOUR ANSWER TO MY QUESTION CONCERNING YOUR             |
| 11 | OBJECTIVITY IS THAT YOU FEEL YOU CANNOT BE TOTALLY OBJECTIVE? |
| 12 | A RIGHT.  |
| 13 | THE COURT: COUNSEL?   |
| 14 | MR. SEATON: WE'D STIPULATE.                                   |
| 15 | THE COURT: I WOULD BE INCLINED TO EXCUSE MISS                 |
| 16 | DIMITT. ANY PROBLEM WITH THAT?                                |
| 17 | MR. PIKE: NO. I STIPULATE, ALSO.                              |
| 18 | MR. POSIN: WE WOULD STIPULATE, ALSO.                          |
| 19 | THE COURT: THANK YOU, MISS DIMITT, YOU ARE                    |
| 20 | EXCUSED.  |
| 21 |   |
| 22 | MARK ALAN TROUT   |
| 23 | Q (BY THE COURT) THE GENTLEMAN IN THE BACK, YES,              |
| 24 | SIR.  |
| 25 | A MARK TROUT, 440.  |

| 1.  | Q           | SIR, WHICH OF THE WITNESSES DO YOU KNOW?          |
|-----|-------------|---|
| 2   | A           | AL CABRALES.                                      |
| 3   | Q           | HOW DO YOU KNOW HIM?                              |
| 4   | A           | CHURCH AND FRIEND.                                |
| 5   | Q           | I AM SORRY?                                       |
| 6   | A           | HE IS A FRIEND.                                   |
| 7   | Q           | HOW WELL DO YOU KNOW HIM?                         |
| 8   | A           | PRETTY WELL.                                      |
| 9   | Q           | DO YOU SEE HIM OUTSIDE OF CHURCH?                 |
| 10  | A           | I HAVEN'T SEEN HIM IN ABOUT TWO AND A HALF YEARS. |
| 11  | Q           | HOW LONG HAVE YOU KNOWN HIM?                      |
| 12  | A           | A LONG TIME, ABOUT                                |
| 13  |             | THE COURT: MR. CABRALES IS WHAT?                  |
| 14  |             | MR. HARMON: LAB.                                  |
| 1.5 |             | MR. SEATON: HE WILL BE CALLED.                    |
| 16  | Q           | (BY THE COURT) MR. TROUT, IF HE WERE TO BE        |
| 17  | CALLED, DO  | YOU THINK THAT YOUR RELATIONSHIP AND YOUR         |
| 18  | KNOWLEDGE C | OF HIM WOULD AFFECT YOUR OBJECTIVITY?             |
| 19  | A           | I BELIEVE SO.                                     |
| 20  | Q           | DO YOU FEEL BY VIRTUE OF THAT, YOU COULD NOT      |
| 21  | OBJECTIVEL  | Y HEAR AND EVALUATE THE CASE?                     |
| 22  | A           | I BELIEVE I DON'T BELIEVE I COULD.                |
| 23  |             | THE COURT: COUNSEL, IT APPEARS TO BE              |
| 24  |             | MR. SEATON: WE'D STIPULATE.                       |
| 25  |             | MR. PIKE: STIPULATE, YOUR HONOR.                  |

| 1  | MR. HANDFUSS: YES, YOUR HONOR.                               |
|----|--|
| 2  | THE COURT: MR. TROUT, WE THANK YOU, SIR, YOU ARE             |
| 3  | EXCUSED.   |
| 4  |  |
| 5  | SUSAN PATRICIA NEYMAN  |
| 6  | Q (BY THE COURT) YOUNG LADY, YES.                            |
| 7  | A NEYMAN, 459. I DIDN'T HEAR DAVE HATCH'S NAME ON            |
| 8  | THE LIST OF WITNESSES UNTIL THE OTHER GENTLEMAN MADE MENTION |
| 9  | OF HIM. IS HE ON THERE?                                      |
| 10 | Q YES.   |
| 11 | A I KNOW HIM.  |
| 12 | Q I AM SORRY.  |
| 13 | A I DO KNOW DAVE HATCH.                                      |
| 14 | O HOW WELL DO YOU KNOW HIM?                                  |
| 15 | A SOCIALLY.  |
| 16 | Q WHEN WAS THE LAST TIME YOU SAW HIM?                        |
| 17 | A A MONTH AGO.   |
| 18 | Q AND HOW LONG HAVE YOU KNOWN HIM?                           |
| 19 | A SEVERAL YEARS THROUGH MY HUSBAND. HE AND MY                |
| 20 | HUSBAND USED TO WORK TOGETHER.                               |
| 21 | Q HAS HE BEEN TO YOUR HOME?                                  |
| 22 | A NO. SOCIAL FUNCTION AT OTHER PEOPLE'S HOMES,               |
| 23 | OTHER OFFICERS.  |
| 24 | Q YOU YOURSELF HAVE ACTUALLY SEEN OR BEEN IN THE             |
| 25 | COMPANY OF MR. HATCH, HOW MANY TIMES WOULD YOU SAY?          |

| 1  | A THREE OR FOUR IN THE LAST TWO YEARS, DIFFERENT              |
|----|---|
| 2  | SOCIAL FUNCTIONS.   |
| 3  | Q DO YOU THINK THAT BECAUSE OF THAT, YOU COULD NOT            |
| 4  | OBJECTIVELY EVALUATE THIS CASE?                               |
| 5  | A BECAUSE OF THE CIRCLE OF FRIENDS THAT MY HUSBAND            |
| 6  | AND I HAVE, I FEEL I COULDN'T OBJECTIVELY HEAR THE CASE.      |
| 7  | Q WELL, ARE THERE OTHER INDIVIDUALS IN ADDITION TO            |
| 8  | MR. HATCH?  |
| 9  | A NOT IN THIS CASE. MOST OF OUR FRIENDS ARE POLICE            |
| 10 | OFFICERS FROM METRO.  |
| 11 | Q DO YOU FEEL THAT BY VIRTUE OF THAT OR THE                   |
| 12 | ASSOCIATION OF MR. HATCH THAT YOU CANNOT EVALUATE THE CASE IN |
| 13 | A FAIR MANNER?  |
| 14 | A I FEEL MY OPINION MIGHT BE BIASED.                          |
| 15 | Q YOU SAY MIGHT BE BIASED. HOW CERTAIN IS THAT? I             |
| 16 | CAN'T WORK WITH VARIABLES VERY EASY. I HAVE TO DETERMINE      |
| 17 | YOUR MIND, YOU SEE?   |
| 18 | A I WOULD PROBABLY.   |
| 19 | Q YOU THINK YOU WOULD PROBABLY BE BIASED IN THE               |
| 20 | MATTER?   |
| 21 | A UH-HUH, I WOULD BE.   |
| 22 | THE COURT: COUNSEL, IT SEEMS TO BE CAUSE.                     |
| 23 | MR. SEATON: STIPULATE.  |
| 24 | MR. PIKE: SO STIPULATED, YOUR HONOR.                          |
| 25 | THE COURT: MRS. NEYMAN, WE THANK YOU VERY MUCH.               |

| 1  | ANYONE ELSE THAT FEELS THEY MAY KNOW THE WITNESSES? THIS   |
|----|--|
| 2  | SIDE OF THE ROOM.  |
| 3  |  |
| 4  | JOSEPH FRANCIS KINKENON                                    |
| 5  | Q (BY THE COURT) OKAY, SIR, YOUR NAME AND NUMBER.          |
| 6  | A JOE KINKENON, NUMBER 417. JOHN LUCAS, FATHER AND         |
| 7  | A SON. I DON'T KNOW IF THEY ARE THE JOHN LUCASES THAT MAY  |
| 8  | BECOME WITNESSES OR NOT.                                   |
| 9  | Q ALL RIGHT. DESCRIBE THEM FOR US.                         |
| 10 | A THE ELDER JOHN LUCAS IS ABOUT 6'3", ABOUT 220            |
| 11 | POUNDS, GRAY HAIR. THE SON'S PROBABLY ABOUT 6' TALL, 180,  |
| 12 | ABOUT 25 YEARS OLD.  |
| 13 | Q WHAT ARE THEIR OCCUPATIONS?                              |
| 14 | A I AM NOT SURE WHAT EITHER ONE OF THEM ARE DOING          |
| 15 | NOW. IT'S BEEN SIX YEARS SINCE I HAVE SEEN EITHER ONE OF   |
| 16 | THEM.  |
| 17 | Q HOW OLD WOULD YOU SAY THE YOUNGER LUCAS IS?              |
| 18 | A 25 YEARS OLD. THE ELDER IS PROBABLY AROUND 50.           |
| 19 | THE COURT: WHAT ELSE DO YOU KNOW ABOUT THE                 |
| 20 | LUCASES, COUNSEL? I AM REFERRING TO THE STATE, DO YOU HAVE |
| 21 | INFORMATION?   |
| 22 | MR. SEATON: I AM TRYING TO THINK.                          |
| 23 | MR. PIKE: WIFE'S NAME IS MARY LUCAS. THEY MAY              |
| 24 | BE RESIDING IN NORTH LAS VEGAS.                            |
| 25 | JUROR KINKENON: IT IS A DIFFERENT LUCAS THEN.              |

| 1  | Q (BY THE COURT) HE MAY HAVE BEEN MARRIED IN THE             |
|----|--|
| 2  | LAST SIX YEARS.  |
| 3  | A AS FAR AS I KNOW, HE IS NOT DIVORCED.                      |
| 4  | HE HAD A WIFE.   |
| 5  | Q HE HAD A WIFE. IT WASN'T MARY EARLIER.                     |
| 6  | THE COURT: ANYONE ELSE FEELS THEY KNOW THE                   |
| 7  | WITNESSES? IF YOU WANT THE NAME REPEATED OR WANT FURTHER     |
| 8  | CLARIFICATION, THAT CAN BE ARRANGED.                         |
| 9  | ARE THERE ANY OF YOU WHO BELIEVE THAT YOU MAY                |
| 10 | HAVE HEARD ABOUT OR READ ABOUT IN SOME FASHION THIS CASE     |
| 11 | PRIOR TO COMING TO COURT TODAY? RAISE YOUR HAND IF YOU HAVE. |
| 12 | WE WILL GO INTO THAT MORE FULLY AT A LATER TIME.             |
| 13 | ARE THERE ANY OF YOU WHO BELIEVE THAT FOR                    |
| 14 | WHATEVER REASON YOU WOULD BE UNABLE TO SERVE AS A FAIR JUROR |
| 15 | IN THIS PARTICULAR CASE?                                     |
| 16 |  |
| 17 | HERB A. HILL   |
| 18 | Q (BY THE COURT) YES, SIR.                                   |
| 19 | A I SEEM TO HAVE A PROBLEM WITH COUGHING,                    |
| 20 | NONPOLLUTED AIR. I DON'T KNOW IF THAT WILL BE VERY           |
| 21 | DISRUPTIVE OR NOT.   |
| 22 | Q I WOULDN'T SAY OUR AIR IS NONPOLLUTED. ARE YOU             |
| 23 | HAVING TROUBLE HERE?   |
| 24 | A I WAS A FEW MINUTES AGO. I ADJOURNED TO THE                |
| 25 | SMOKING ROOM IN THE JURY ROOM AND THE COUGH WENT AWAY SO.    |

| 1 . | Q WHAT IS YOUR NAME, SIR?                                   |
|-----|---|
| 2   | A HERB HILL.  |
| 3   | Q MR. HILL, ALL RIGHT. IF IT BECOMES A PROBLEM, WE          |
| 4   | WILL CERTAINLY LOOK INTO THAT.                              |
| 5   | THE COURT: ANYBODY ELSE HAVE A PROBLEM WITH                 |
| 6   | SERVING IN THIS PARTICULAR TRIAL?                           |
| 7   | MR. POSIN: MAY WE HAVE MR. HILL'S NUMBER?                   |
| 8   | Q (BY THE COURT) WHAT IS YOUR NUMBER?                       |
| 9   | A 470.  |
| 10  | THE COURT: VERY WELL.                                       |
| 11  |   |
| 12  | ROBERT ALBERT DUTE  |
| 13  | Q (BY THE COURT) YES, SIR.                                  |
| 1.4 | A SIR.  |
| 15  | Q YES, SIR, YOUR NAME?                                      |
| 16  | A MY NAME IS BOB DUTE. I AM BADGE NUMBER 415. MY            |
| 17  | SON WORKS AT A MCDONALD'S AND I UNDERSTAND THAT SOME OF THE |
| 18  | WITNESSES ARE FROM ANOTHER MCDONALD'S. IT IS NOT WHERE MY   |
| 19  | SON WORKS, BUT HE WORKS ON THE ONE ON CHARLESTON, NOT THE   |
| 20  | MEADOWS ONE.  |
| 21. | BUT HE HAS A LOT OF FRIENDS THAT WORK AT                    |
| 22  | MCDONALD'S AND THEY HAVE HAD A FEW SWIMMING PARTIES AT MY   |
| 23  | HOUSE. I DON'T KNOW IF THIS WILL HAVE AN AFFECT ON IT. I    |
| 24  | DON'T RECOGNIZE ANY OF THE PEOPLE IN THE ROOM. BUT AT THIS  |
| 2.5 | TIME I DON'T KNOW OF ANYTHING THAT                          |

| 1  | Q DO YOU THINK, MR. DUTE, THAT IF YOU WERE TO                 |
|----|---|
| 2  | RECOGNIZE ONE OF THE WITNESSES THAT WOULD COME FORWARD AS ONE |
| 3  | OF THE GENTLEMEN OR LADIES THAT HAD BEEN OVER TO YOUR HOME    |
| 4  | SWIMMING, DO YOU THINK THAT WOULD HAVE A MATERIAL EFFECT OR   |
| 5  | ANY EFFECT FOR THAT MATTER ON YOUR EVALUATION OF THE CASE?    |
| 6  | A I DON'T REALLY BELIEVE SO. I WANTED TO BRING IT             |
| 7  | UP TO THE COURT SO HE IS AWARE OF WHAT THE SITUATION IS.      |
| 8  | Q THANK YOU. THANK YOU VERY MUCH, SIR.                        |
| 9  | THE COURT: LADIES AND GENTLEMEN, I ALWAYS                     |
| 10 | PREFACE THE ASKING OF THIS NEXT QUESTION BY INDICATING TO YOU |
| 11 | SINCERELY THAT THE ATTORNEYS AND I UNDERSTAND FULL WELL THAT  |
| 12 | YOU HAVE YOUR OWN LIVES TO LIVE. YOU HAVE OTHER THINGS THAT   |
| 13 | YOU COULD BE DOING BESIDES SITTING HERE IN THIS COURTROOM AND |
| 14 | THAT IS AN ABSOLUTE AND WE ARE VERY MUCH AWARE OF IT.         |
| 15 | WITH THAT UNDERSTANDING, THIS CASE IN ALL                     |
| 16 | FAIRNESS COULD LAST AS MUCH AS THREE WEEKS. WOULD IT BE AN    |
| 17 | UNDUE BURDEN, AND EMPHASIZE UNDUE BURDEN, UNDERSTANDING IT IS |
| 18 | ALWAYS A BURDEN, AN UNDUE BURDEN FOR ANY ONE OF YOU TO SPEND  |
| 19 | THE NEXT TWO TO THREE WEEKS SITTING AS A JUROR IN THIS CASE?  |
| 20 |   |
| 21 | ROBERT HENRY DUNNING  |
| 22 | Q (BY THE COURT) STARTING OVER HERE, THE MAN IN THE           |
| 23 | WHITE, YOUR NAME AND NUMBER?                                  |
| 24 | A BOB DUNNING, MY NUMBER IS 412.                              |
| 25 | O MR. DUNNING?  |

| 1  | A MY WIFE IS FLIGHT ATTENDANT FOR CONTINENTAL               |
|----|---|
| 2  | AIRLINES. SHE IS OUT OF TOWN FOUR OR FIVE DAYS AT A TIME,   |
| 3  | FOUR OR FIVE DAYS. I HAVE TWO CHILDREN.                     |
| 4  | Q HOW OLD ARE YOUR CHILDREN?                                |
| 5  | A DAUGHTER, THREE, MY SON'S 14.                             |
| 6  | Q AND THEY ARE AT HOME WITH YOU?                            |
| 7  | A WELL, MY SON IN SCHOOL AND THE BABY'S NURSERY             |
| 8  | SCHOOL.   |
| 9  | Q BUT, I MEAN, THEY ARE IN YOUR CHARGE?                     |
| 10 | A THAT'S CORRECT.   |
| 11 | Q DO YOU WORK?  |
| 12 | A ASSISTANT CARD ROOM MANAGER AT UNION PLAZA.               |
| 13 | Q WHAT IS YOUR SHIFT?                                       |
| 14 | A MY WORK SCHEDULE IS NO PROBLEM BECAUSE I AM IN            |
| 15 | CHARGE. I DON'T PUNCH A CLOCK. THE PROBLEM IS CARING FOR MY |
| 16 | DAUGHTER.   |
| 17 | Q THE REASON I BRING UP THE WORK SCHEDULE IS THIS.          |
| 18 | YOU WILL NOT BE SEQUESTERED. AT LEAST AT THIS JUNCTURE NO   |
| 19 | DETERMINATION OF THAT BEING A NECESSITY.                    |
| 20 | IN OTHER WORDS, YOU WOULD LEAVE HERE AT FIVE                |
| 21 | O'CLOCK, REPORT BACK AT TEN IN THE MORNING LIKE A JOB, LIKE |
| 22 | A TYPICAL JOB.  |
| 23 | YOUR JOB MAY NOT COMPORT WITH THOSE HOURS. SO IT            |
| 24 | WOULDN'T BE ADDITIONAL HARDSHIP OVER MOST EMPLOYMENT. NOW   |
| 25 | YOU MAY BE AN EXCEPTION.                                    |

|    | A NO SCHEDOLLE ON PLI BOB.                                   |
|----|--|
| 2  | Q YOU UNDERSTAND WHAT I AM SAYING. IF YOU WERE TO            |
| 3  | WORK TEN TO FIVE AS MOST PEOPLE, I SUPPOSE, DO, OR SOME      |
| 4  | HOURS SIMILAR TO THAT, YOU WOULD BE AWAY FROM THE HOME, AWAY |
| 5  | FROM YOUR CHILD IN ANY CASE.                                 |
| 6  | THIS IS SOMETHING THAT WOULD TAKE THE PLACE OF               |
| 7  | YOUR EMPLOYMENT.   |
| 8  | A BUT THE PROBLEM HEREIN LIES. IF I WAS AT WORK,             |
| 9  | IF SOMETHING HAPPENS TO THE BABY AT THE NURSERY SCHOOL, I    |
| 10 | WOULD HAVE TO GO THERE. ONCE I GOT IN THE COURTROOM, I       |
| 11 | DIDN'T SEE HOW I COULD LEAVE. AND WITH MY WIFE OUT OF TOWN,  |
| 12 | THERE IS ONLY ONE OF US THAT CAN GO GET HER.                 |
| 13 | Q YOU SAY YOUR CHILD IS THREE MONTHS?                        |
| 14 | A THREE YEARS.   |
| 15 | Q YOU FEEL THIS IS A SUBSTANTIAL PROBLEM?                    |
| 16 | A YES, SIR, BECAUSE IF SOMETHING SHOULD HAPPEN, I            |
| 17 | COULDN'T COME TO COURT OR I WOULD HAVE TO LEAVE. MY WIFE'S   |
| 18 | GONE FOUR DAYS OUT OF THE WEEK, ONLY HOME THREE DAYS A WEEK. |
| 19 | Q IF YOU FEEL THAT YOUR MIND WOULD BE SOMEWHERE              |
| 20 | ELSE?  |
| 21 | A IT WOULDN'T BE ANYWHERE ELSE BUT THE EMERGENCY             |
| 22 | MAY ARISE, I WOULD HAVE TO LEAVE. LIKE THIS MORNING, SHE HAD |
| 23 | JUST A BRUISE LIKE ALL KIDS HAVE AND IT WAS OBVIOUSLY EVEN   |
| 24 | INFECTED. I PUT SALVE ON IT, SENT HER TO THE BABYSITTER.     |
| 25 | BUT SHOULD IT NOT BE CLEARED UP TOMORROW, I WOULD            |

| 1   | TAKE HER TO THE CHILDREN'S CLINIC. I COULDN'T TAKE HER TO     |
|-----|---|
| 2   | THE CHILDREN'S CLINIC AND BE IN THE COURTROOM BOTH.           |
| 3   | Q I AM HARD PUT TO EXCUSE YOU ON THAT BASIS IN THAT           |
| 4   | WE ARE TALKING ABOUT PROBABILITIES, WHAT MIGHT OCCUR. AND I   |
| 5   | SAY THIS TO YOU AND ALL OTHER INDIVIDUALS. WE HAVE A CASE OF  |
| 6   | THE NATURE THAT WE ARE GOING TO HAVE TO UTILIZE A NUMBER OF   |
| 7   | JURORS. THAT IS MY THINKING. AND THAT IS WHY WE HAVE SUCH A   |
| 8   | GROUP HERE. IT IS NOT TYPICAL WE HAVE THIS LARGE OF A GROUP.  |
| 9   | A IT WON'T AFFECT MY THINKING OR JUDGMENT IN ANY              |
| 1.0 | MANNER. I THINK IT MIGHT BE EMERGENCY SITUATION.              |
| 11  | Q I APPRECIATE YOUR MAKING KNOWN THIS FACT TO ME.             |
| 1.2 | IF SUCH A THING WOULD ARISE, WE COULD MAKE PROVISIONS FOR IT. |
| 1.3 | I AM GOING TO DECLINE TO EXCUSE AT THIS TIME.                 |
| 1.4 | A THANK YOU.  |
| 1.5 | THE COURT: SOMEONE ELSE HAS SUBSTANTIAL PROBLEM               |
| 16  | WITH THE TWO TO THREE WEEKS?                                  |
| 17  |   |
| 18  | DAVID RAYMOND BEEMAN  |
| 19  | Q (BY THE COURT) YOUR NAME AND NUMBER?                        |
| 20  | A DAVID BEEMAN, BADGE NUMBER 403.                             |
| 21  | Q MR. BEEMAN.   |
| 22  | A I OWN MY OWN BUSINESS. I ONLY HAVE ONE EMPLOYEE,            |
| 23  | ONLY BEEN WITH ME A WEEK.                                     |
| 24  | Q WHAT SORT OF BUSINESS ARE YOU IN?                           |
| 25  | A VOLKSWAGEN REPAIRS.   |

| 1        | Q YOU HAVE ONE EMPLOYEE THAT HAS A SHOP OPEN NOW?            |
|----------|--|
| 2        | A YEAH. HE IS WORKING THERE BY HIMSELF. LIKE I               |
| 3        | SAID, HE IS HE HAS ONLY BEEN WITH ME ABOUT A WEEK. HE        |
| 4        | DOESN'T KNOW PRICING OR ANYTHING ELSE. FOR A COUPLE OF DAYS, |
| 5        | WE CAN PLAY WITH IT. BUT FOR TWO TO THREE WEEKS, THAT WOULD  |
| 6        | REALLY PUT A HARDSHIP ON MY BUSINESS.                        |
| 7        | Q THERE IS NO ONE THAT COULD ASSIST?                         |
| 8        | A NO.  |
| 9        | Q ARE YOU MARRIED?   |
| 10       | A YES.   |
| 11       | Q YOUR WIFE WORK?  |
| 12       | A PART TIME.   |
| 13       | Q IF YOU FEEL THERE IS A SUBSTANTIAL ECONOMIC                |
| 14       | IMPACT HERE  |
| 15       | A I DO. YES, I DO.   |
| 16       | THE COURT: I WOULD BE INCLINED TO EXCUSE MR.                 |
| 17       | BEEMAN.  |
| 18       | MR. SEATON: STIPULATE.                                       |
| 19       | MR. PIKE: NO OBJECTION.                                      |
| 20       | THE COURT: MR. BEEMAN, WE THANK YOU, SIR.                    |
|          | IIIE COOKI. MK. DEMERT, WE IMPRIL 2007 SERV                  |
| 21       | ANYONE ELSE IN THIS AREA?                                    |
|          |  |
| 21       |  |
| 21<br>22 | ANYONE ELSE IN THIS AREA?                                    |

| Т   | HAVE IF THIS TRIAL DOES GO THREE TO FOUR WEEKS AS YOU SAID.  |
|-----|--|
| 2   | Q TWO OR THREE IS WHAT I SAID.                               |
| 3   | A TWO OR THREE, WILL THE JURY BE SEQUESTERED IF IT           |
| 4   | IS THAT? I COULDN'T HANDLE IT.                               |
| 5   | Q THERE HAS BEEN NO I WILL SAY TO YOU NO.                    |
| 6   | A I TELL YOU. SEE, I TAKE CARE OF MY PARENTS. MY             |
| 7   | FATHER'S 88 AND TOTAL INVALID SO I CANNOT BE SEQUESTERED AT  |
| 8   | NIGHT.   |
| 9   | Q I UNDERSTAND. I DON'T THINK THERE IS A PROBLEM.            |
| 10  | A THAT IS ALL. I WANTED YOU TO KNOW ABOUT IT.                |
| 11  | Q THANK YOU, SIR.  |
| 12  |  |
| 13  | DAVID EDWARD SINGER  |
| 14  | Q (BY THE COURT) YES, SIR, MR. SINGER.                       |
| 1.5 | A YES, 448. I HAVE A TRANSPORTATION PROBLEM. I               |
| 16  | ONLY HAVE LIKE ONE CAR NOW AND I HAVE A WIFE. SHE GOES TO    |
| 17  | SCHOOL. AND MY LITTLE GIRL, LITTLE BOY HAS TO GO TO          |
| 18  | PRESCHOOL. AND ALL THIS TIME LIKE THREE WEEKS I HAVE TO TAKE |
| 19  | CABS. I LIVE WAY OUT ON THE WEST SIDE OF TOWN BETWEEN JONES  |
| 20  | AND RAINBOW.   |
| 21  | Q WHERE DO YOU WORK?   |
| 22  | A I AM SELF-EMPLOYED. I AM A CARD PLAYER. I                  |
| 23  | USUALLY PLAY NIGHTS. SHE HAS THE CAR DURING THE DAYTIME.     |
| 24  | Q THERE IS NO WAY SHE CAN BRING YOU AT TEN O'CLOCK?          |
| 25  | A THE TIME THING.  |

| 1   | Q WHEN DOES SHE GO TO SCHOOL?                                 |
|-----|---|
| 2   | A COMMUNITY COLLEGE.  |
| 3   | Q WHEN DOES SHE GO TO SCHOOL?                                 |
| 4   | A IN THE MORNINGS, NINE O'CLOCK.                              |
| 5   | Q YOU SUPPOSE SHE COULD DROP YOU OFF ON THE WAY TO            |
| 6   | SCHOOL?   |
| 7   | A WELL, SHE HAS TO GO BY THE PRESCHOOL. SHE HAS TO            |
| 8   | DROP HIM OFF.   |
| 9   | Q TYPICALLY, MR. SINGER, WE DON'T EXCUSE                      |
| 10  | INDIVIDUALS FOR SUCH A REASON. I CAN'T HELP BUT THINK THERE   |
| 11  | IS SOME WAY IF YOU HAD A VEHICLE. IT MIGHT BE AN ADDED        |
| 12  | INCONVENIENCE IN THAT YOU MIGHT HAVE TO COME A LITTLE EARLIER |
| 1.3 | THAN TEN O'CLOCK. IS SHE OFF BY FIVE? I TAKE IT SHE IS FREE   |
| 1.4 | BY FIVE?  |
| 15  | A OH, YES.  |
| 16  | Q I AM GOING TO ASK YOU TO REMAIN, SIR, THANK YOU.            |
| 17  |   |
| 18  | JANICE BEATTY LOWDER  |
| 19  | Q (BY THE COURT) YES, MA'AM.                                  |
| 20  | A MY NAME IS JANICE LOWDER, 432. I DO HAVE A                  |
| 21  | MEDICAL APPOINTMENT IN SALT LAKE ON THE 11TH OF OCTOBER. I    |
| 22  | DON'T KNOW IF THAT'S THREE WEEKS FROM NOW.                    |
| 23  | Q PRETTY CLOSE. IT IS PROBABLY GOING TO COVER IT.             |
| 24  | IS THERE ANY WAY THAT COULD BE CHANGED, POSTPONED?            |
| 25  | A IT IS FOR SURGERY. I HAVE BEEN SCHEDULED. I                 |

| 1  | DON'T KNOW. I COULD MAYBE GET IT CHANGED.                   |
|----|---|
| 2  | Q IS IT A SITUATION THAT IS LIFE THREATENING OR             |
| 3  | SERIOUS?  |
| 4  | A NO.   |
| 5  | Q WHY DON'T YOU INQUIRE, MISS LOWDER, ABOUT IT IN           |
| 6  | THE MORNING. WITH THE HOUR BEING AS IT IS, WE WON'T GET TOO |
| 7  | FAR TODAY. WE WILL UTILIZE TOMORROW AND TO ITS FULLEST      |
| 8  | EXTENT.   |
| 9  | IF YOU HAVE A SUBSTANTIAL PROBLEM, YOU CAN NOT              |
| 10 | GET IT RESCHEDULED, FIND THAT OUT TOMORROW. IF YOU BRING    |
| 11 | THAT UP TO US, WE WILL BRING THAT UP ONCE AGAIN.            |
| 12 | A OKAY.   |
| 13 | Q THANK YOU.  |
| 14 |   |
| 15 | GENEVIEVE CORBITT BUCHANAN                                  |
| 16 | Q (BY THE COURT) OVER HERE, YES, MA'AM.                     |
| 17 | A BUCHANAN, 402. I AM A WAITRESS AND I DEPEND ON            |
| 18 | TIPS AND I WOULDN'T BE IT WOULD BE A FINANCIAL BURDEN.      |
| 19 | Q WHERE DO YOU WORK?  |
| 20 | A THE DUNES.  |
| 21 | Q COCKTAIL OR FOOD SERVICE?                                 |
| 22 | A FOOD.   |
| 23 | Q ARE YOU MARRIED?  |
| 24 | A YES.  |
| 25 | Q DOES YOUR HUSBAND WORK?                                   |
|    |   |

| 1   | A YES.  |
|-----|---|
| 2   | Q DO YOU FEEL THAT MISSING WORK FOR THAT EXTENT OF            |
| 3   | TIME WOULD BE A SUBSTANTIAL ECONOMIC HARDSHIP?                |
| 4   | A WE COULD GET BY BUT, YOU KNOW, IT WOULD BE KIND             |
| 5   | OF A  |
| 6   | Q THIS IS ALWAYS A MATTER OF DEGREE. I THINK WE               |
| 7   | HAVE TO KIND OF EVALUATE. WHAT IS IT? I DON'T KNOW WHAT       |
| 8   | THEY GET PAID, 10, \$15, INSIGNIFICANT. BASICALLY, IT IS NOT  |
| 9   | A GREAT DEAL OF MONEY FOR SERVING AS A JUROR AND IT IS ALWAYS |
| 10  | AN ECONOMIC EFFECT. THERE IS ALWAYS SUCH ON SOMEONE.          |
| 11  | WHETHER THEY ARE ABLE TO WITHSTAND THAT, IS THE QUESTION.     |
| 12  | WHEN AN INDIVIDUAL'S SPOUSE CONTRIBUTES TO THE                |
| 13  | HOUSEHOLD, THEN CERTAINLY IT HAS AN EFFECT. BUT, AGAIN, I     |
| 14  | HAVE TO RELY ON YOUR REPRESENTATIONS. DO YOU FEEL THAT YOU    |
| 15  | COULD SERVE AND NOT REPRESENT A MAJOR ECONOMIC PROBLEM FOR    |
| 16  | AOn 3   |
| 17  | A IT WOULDN'T BE MAJOR.                                       |
| 1.8 | Q I WILL ASK YOU TO STAY THEN, MISS BUCHANAN, AND             |
| 19  | THANK YOU VERY MUCH.  |
| 20  | THE COURT: ANYONE ELSE?                                       |
| 21  |   |
| 22  | JOSEPH FRANCIS KINKENON                                       |
| 23  | Q (BY THE COURT) YES, SIR.                                    |
| 24  | A KINKENON, 417. THE NATURE OF MY JOB SOMEONE CAN             |
| 25  | FILL IN FOR ME ABOUT A WEEK BUT THREE WEEK PERIOD.            |

| 1  | Q WHAT SORT OF JOB?  |
|----|--|
| 2  | A WORK FOR BORG WAGNER ACCEPTANCE, CHECK INVENTORIES         |
| 3  | FOR THEM. THERE IS ONLY FOUR PEOPLE IN THE OFFICE. I CHECK   |
| 4  | INVENTORIES AND THERE IS NO ONE ELSE THAT CAN DO THE JOB     |
| 5  | EXTENDED PERIOD OF TIME. I AM REQUIRED TO GO OUT OF TOWN.    |
| 6  | Q I GUESS I AM NOT UNDERSTANDING THEN. IF SOMEONE            |
| 7  | CAN WORK A WEEK, WHY   |
| 8  | A BECAUSE HE HAS HIS OWN JOB. HE CAN FILL IN PART            |
| 9  | TIME FOR ME BUT HIS JOB REQUIRES MOST OF HIS TIME. MY BOSS   |
| 10 | REQUIRES HIM TO BE IN THE OFFICE MOST OF THE TIME. HE CAN GO |
| 11 | OUT AND COVER FOR ME A FEW DAYS BUT NOT EXTENDED PERIOD OF   |
| 12 | TIME.  |
| 13 | Q THERE IS NO OTHER PROVISION THAT CAN BE MADE?              |
| 14 | A SUCH A SMALL OFFICE, THERE IS REALLY NOBODY ELSE           |
| 15 | TO COVER FOR ME BUT ONE PERSON.                              |
| 16 | Q IS THIS RECEIVING ITEMS ON A REGULAR BASIS ALL             |
| 17 | DAY LONG OR JUST WHEN THE MAIL COMES IN?                     |
| 18 | A I ACTUALLY GO OUT ALL DAY LONG AND CHECK                   |
| 19 | DIFFERENT DEALERS IN TOWN TO MAKE SURE THEIR INVENTORY IS    |
| 20 | THERE.   |
| 21 | Q I SEE WHAT YOU ARE SAYING. YOU FEEL THAT IT                |
| 22 | WOULD HAVE A SUBSTANTIAL EFFECT ON THE BUSINESS?             |
| 23 | A I AM NOT REALLY POSITIVE. I HAVE ONLY WORKED               |
| 24 | THERE ABOUT SIX MONTHS BUT I KNOW HE CANNOT FILL IN FOR ME   |
| 25 | FOR AN EXTENDED PERIOD OF TIME.                              |

| 1  | Q I GUESS WHAT I AM ASKING IS IF THE JOB WERE NOT             |
|----|---|
| 2  | DONE FOR, SAY, TWO WEEKS AFTER THIS MAN'S FILLING IN COULD NO |
| 3  | LONGER DO SO, WOULD THAT HAVE SUBSTANTIAL EFFECT?             |
| 4  | A IT PROBABLY COULD BE COVERED BY PUTTING IN LOT OF           |
| 5  | TIME AT THE END OF THE MONTH, I WOULD ASSUME.                 |
| 6  | Q I AM GOING TO ASK YOU TO STAY, MR. KINKENON. I              |
| 7  | WOULD LIKE TO ACCOMMODATE YOUR REQUEST, BUT WE MAY RUN OUT OF |
| 8  | JURORS, TO TELL YOU THE TRUTH. THAT COULD BE A SUBSTANTIAL    |
| 9  | PROBLEM.  |
| 10 | THE COURT: ANYONE ELSE?                                       |
| 11 |   |
| 12 | EDMOND GARY CORTEZ  |
| 13 | Q (BY THE COURT) YES, SIR.                                    |
| 14 | A EDMOND CORTEZ, 452. TWO TO THREE WEEKS WOULD                |
| 15 | NECESSITATE MY CHANGING SHIFT TO SWING SHIFT. I WORK AT A     |
| 16 | TELEVISION STATION WHICH IS THE NEWS BLOCK AND I WOULD BE     |
| 17 | SUBJECT TO SEEING THIS ON THE NEWS PROBABLY QUITE A BIT AND   |
| 18 | THAT WOULD BE A PROBLEM. I WOULD LIKE TO MAINTAIN             |
| 19 | OBJECTIVITY.  |
| 20 | Q WHAT SHIFT DO YOU WORK NOW?                                 |
| 21 | A I WORK A DAY SHIFT WHICH ENDS AT FIVE.                      |
| 22 | Q IF YOU WERE TO SERVE AS A JUROR                             |
| 23 | A I WOULD PROBABLY  |
| 24 | Q WORK IN THE EVENINGS?                                       |
| 25 | A YES, I WOULD BE. I WOULD GO IN AT 6:00, 5:30 OR             |

| 1          | 6:00, SPECIFICALLY FOR TWO NEWSCASTS.                         |
|------------|---|
| 2          | Q IT IS A RATHER UNIQUE SITUATION. HOWEVER, THE               |
| 3          | POINT IS WELL TAKEN. WHAT CHANNEL IS IT?                      |
| 4          | A 13.   |
| 5          | Q WHAT IS YOUR FUNCTION?                                      |
| 6          | A I AM A CAMERA OPERATOR.                                     |
| 7          | Q AND SO YOU TAKE SHOTS OF THE NEWSCASTS?                     |
| 8          | A DURING THE NEWSCAST, THEY WOULD SHOOT THE ACTORS            |
| 9          | WHO ARE DELIVERING THE NEWS AND THEY WOULD DO THEIR INTROS TO |
| L <b>0</b> | THE PACKAGES AND THE STORIES WHICH THIS MOST ASSUREDLY WOULD  |
| 11         | BE A STORY.   |
| 2          | THE COURT: I AM INCLINED TO SUGGEST THAT MR.                  |
| <b>.</b> 3 | CORTEZ HAS A LEGITIMATE PROBLEM HERE. ANYONE TAKE EXCEPTION   |
| . 4        | TO THAT?  |
| L <b>5</b> | SIR, WE ARE GOING TO EXCUSE YOU. THANK YOU VERY               |
| L6         | MUCH.   |
| L <b>7</b> | ANYONE ELSE THAT HAS A SUBSTANTIAL PROBLEM?                   |
| 18         |   |
| L 9        | PETER SAMPSON, JR.  |
| 20         | Q (BY THE COURT) YES, SIR.                                    |
| 21         | A PETER SAMPSON, JUNIOR, 469.                                 |
| 22         | Q SAMPSON?  |
| 23         | A YES. I HAVE BEEN OFF WORK SEVEN WEEKS. I HAD                |
| 24         | VACATION FIRST THREE WEEKS AND I WAS GOING TO GET AN          |
| 25         | OPERATION DONE WHILE I WAS ON MY VACATION, BUT THE DOCTOR HAD |

STACK OF PAPER THIS TALL. HE COULDN'T GET TO ME UNTIL LAST 1 WEEK OF THE VACATION. SO I HAD THE SURGERY. 2 I TRIED IT OUT LAST NIGHT AT WORK. I WAS DUE 3 BACK AT WORK TWO NIGHTS AGO. THE KIND OF PAIN MOST WHEN I AM 4 SITTING DOWN. THAT IS MY ONLY PROBLEM. I HAD TO GO FROM 5 SIDE TO SIDE. STILL SORE AND TENDER. 6 SOMETHING LIKE APPENDICITIS? 7 0 HERNIA. 8 I NOTICE YOU WERE POINTING TO YOUR SIDE. WELL, 9 ARE YOU IN PAIN THEN OR DISCOMFORT? 10 LIKE PINCHING. WHEN I AM STANDING, IT IS OKAY. 11 Α WHEN WAS THE OPERATION? 12 IT WAS A MONTH AGO. TAKES FROM FOUR TO SIX WEEKS Α 1.3 TO HEAL, BUT THE TYPE OF JOB I HAVE OF DEALING SO HE LET ME 14 OFF, YOU KNOW, FOR FOUR WEEKS. 15 MR. SAMPSON, I GUESS I CAN'T TELL YOU HOW YOU 16 FEEL. YOU HAVE TO TELL ME. IF YOU ARE IN DISCOMFORT TO THE 17 EXTENT THAT YOU DON'T THINK --18 19 Α SITTING. JUST A MOMENT, SIR. IF YOU ARE IN DISCOMFORT TO 20 THE EXTENT YOU DON'T THINK YOU CAN SIT A DAY. YOU KNOW, OF 21 COURSE, WE HAVE BREAKS. BUT A DAY LONG LIKE THIS AND YOU 22 THINK YOUR MIND MIGHT BE ELSEWHERE BECAUSE OF THIS OR YOU ARE 23 DISTRACTED OR IN SUBSTANTIAL PAIN, I THINK WE OUGHT TO TAKE 24

25

THAT INTO CONSIDERATION.

| 1  | IF YOU THINK THAT IT IS NOT TO THE EXTENT IT                 |
|----|--|
| 2  | WOULD BE A PROBLEM, WE WOULD ASK YOU TO STAY. WHAT IS YOUR   |
| 3  | FEELING?   |
| 4  | A I THINK I WOULD BE ABLE TO STAY BECAUSE STILL              |
| 5  | PINCHING JUST SITTING. IF WE WERE STANDING, IT WOULD BE      |
| 6  | OKAY. I COULD TAKE IT.                                       |
| 7  | Q SO YOU ARE SAYING WHAT, SO I UNDERSTAND YOU?               |
| 8  | A THAT I WOULDN'T BE ABLE TO STAY.                           |
| 9  | THE COURT: OKAY. COUNSEL?                                    |
| 10 | MR. POSIN: WE WILL STIPULATE.                                |
| 11 | THE COURT: MR. SAMPSON, THANK YOU, SIR. YOU CAN              |
| 12 | BE EXCUSED.  |
| 13 | VERY WELL. MISS CLERK, I WOULD ASK YOU TO CALL               |
| 14 | 12 NAMES. I WOULD ASK THOSE INDIVIDUALS, UNLESS YOUR NAME IS |
| 15 | CALLED, TO STAND AND COME OUT INTO THE MAIN PART OF THE      |
| 16 | COURTROOM BECAUSE WE HAVE TO PUT PEOPLE IN THOSE SEATS AND   |
| 17 | YOU HAVE TO RESUME THEIR SEATS IF YOU WOULD.                 |
| 18 | THE CLERK: GENEVIEVE CORBITT BUCHANAN,                       |
| 19 | B-U-C-H-A-N-A-N, NUMBER 402.                                 |
| 20 | THE COURT: MISS BUCHANAN, IF YOU HAVE THE SEAT               |
| 21 | RIGHT WHERE THE LADY IN THE WHITE PRINT BLOUSE IS AND IF YOU |
| 22 | JUST MOVE OVER TO HER SEAT TEMPORARILY AT LEAST OR JUST      |
| 23 | STAND.   |
| 24 | JUROR HOLFORD: COULD I ASK YOU A QUESTION WHILE              |
| 25 | I AM STANDING, COULD I GO TO THE RESTROOM?                   |

| 1  | THE COURT: YES, YOU MAY. AND I THINK SOMEONE                |
|----|---|
| 2  | SEEN THE BAILIFF?   |
| 3  | MR. BAILIFF, WOULD YOU ESCORT THIS YOUNG LADY TO            |
| 4  | THE RESTROOM, SHOW HER WHERE IT IS?                         |
| 5  | THE CLERK: SYLVIA PLESKOVICH FURLAN,                        |
| 6  | F-U-R-L-A-N, NUMBER 426.                                    |
| 7  | THE COURT: THANK YOU.                                       |
| 8  | THE CLERK: RUTH HOLFORD, H-O-L-F-O-R-D, NUMBER              |
| 9  | 467. SHE MAY BE THE LADY IN THE LADIES' ROOM.               |
| 10 | THE COURT: WE WILL SAVE A SPOT FOR HER THEN.                |
| 11 | THE CLERK: GEORGE CARL SCHRAMEK,                            |
| 12 | S-C-H-R-A-M-E-K, NUMBER 454.                                |
| 13 | THE COURT: ARE YOU MISS HOLFORD?                            |
| 14 | JUROR HOLFORD: YEAH.  |
| 15 | THE COURT: WILL YOU HAVE A SEAT THERE, PLEASE.              |
| 16 | JUROR HOLFORD: WHERE DO YOU WANT ME TO SIT?                 |
| 17 | THE COURT: AT THE VACANT SEAT.                              |
| 18 | THE CLERK: DAVID EDWARD SINGER, S-I-N-G-E-R,                |
| 19 | NUMBER 448; JOHN MICHAEL BLACK, B-L-A-C-K, NUMBER 425; GWEN |
| 20 | BRISTER PHILLIPS, P-H-I-L-I-P-S, NUMBER 416; CARL W.        |
| 21 | WHITTINGTON, JR., W-H-I-T-T-I-N-G-T-O-N, NUMBER 471.        |
| 22 | THOMAS N. TRINAYSTICH, T-R-I-N-A-Y-S-T-K-C-H,               |
| 23 | NUMBER 407; FREDERICK LOLLIS, L-O-L-L-I-S, NUMBER 423 AND   |
| 24 | CORA MELISSA BALL, B-A-L-L, NUMBER 409.                     |
| 25 | THE COURT: I BELIEVE WE NEED ONE MORE AND WE                |

| <b></b> . | NEED TO SHIFT EVERTONE DOWN ONE SEAT.                        |
|-----------|--|
| 2         | I THINK THE GENTLEMAN IN THE BLUE SHIRT, MR.                 |
| 3         | WHITTINGTON, YOU SHOULD BE THERE.                            |
| 4         | WE NEED ONE MORE NAME CALLED.                                |
| 5         | THE CLERK: THE LAST ONE WAS OH, YOU ARE                      |
| 6         | RIGHT.   |
| 7         | THE COURT: YES, SIR. YOU CAN FIND A SEAT                     |
| 8         | ELSEWHERE. THANK YOU VERY MUCH.                              |
| 9         | THE CLERK: ROBERT LEE ANDERSON, A-N-D-E-R-S-O-N              |
| 10        | NUMBER 444.  |
| 11        | THE COURT: VERY WELL. IF THOSE WHO HAVE BEEN                 |
| 12        | DISPLACED COULD FIND A SEAT, I WOULD APPRECIATE IT.          |
| 13        | ALL RIGHT. LADIES AND GENTLEMEN, AGAIN, I AM                 |
| 14        | GOING TO ADDRESS YOU AS A GROUP, THE 12 WHO HAVE BEEN CALLED |
| 15        | AT THIS JUNCTURE.  |
| 16        | I WOULD ASK THOSE INDIVIDUALS WHOSE NAMES HAVE               |
| 17        | NOT BEEN CALLED AS OF YET TO FOLLOW ALONG THE QUESTIONING    |
| 18        | PROCEDURES AS I ASK THE QUESTIONS OF THESE INDIVIDUALS       |
| 19        | BECAUSE THESE SAME QUESTIONS WILL IN ALL LIKELIHOOD BE ASKED |
| 20        | YOU. AND SO IF YOU WOULD, YOU MIGHT CONSIDER HOW YOU WOULD   |
| 21        | RESPOND AND KIND OF FOLLOW ALONG. I THINK IT WOULD BE        |
| 22        | BENEFICIAL.  |
| 23        | I WOULD ASK EACH OF YOU COLLECTIVELY. HAVE YOU               |
| 24        | EVER SERVED AS A JUROR BEFORE?                               |
| 25        | //   |

| 1   |            | GENEVIEVE CORBITT BUCHANAN                     |
|-----|------------|--|
| 2   | Q          | (BY THE COURT) WE WILL START IN THE BACK ROW.  |
| 3   | IS IT MISS | OR MRS. BUCHANAN?                              |
| 4   | A          | MRS.   |
| 5   | Q.         | YOU HAVE SERVED AS A JUROR BEFORE?             |
| 6   | A          | I SERVED THE FEDERAL GRAND JURY FOR 18 MONTHS. |
| 7   | Q          | WHERE WAS THAT?                                |
| 8   | A          | HERE AT THE FEDERAL BUILDING.                  |
| 9   | Q          | FOR 18 MONTHS?                                 |
| 1.0 | A          | YEAH, ON THE FEDERAL GRAND JURY.               |
| 11  | Q          | HOW LONG AGO WAS THAT?                         |
| 12  | A          | ABOUT FOUR YEARS AGO.                          |
| 13  | Q          | WERE YOU THE FOREMAN BY ANY CHANCE?            |
| 1.4 | A          | NO.  |
| 15  | Q          | OR ADMINISTRATIVE FUNCTION THERE WITH THEM?    |
| 16  | A          | NO.  |
| 17  |            | THE COURT: WHO ELSE?                           |
| 18  |            |  |
| 19  |            | DAVID EDWARD SINGER                            |
| 20  | Q          | (BY THE COURT) MR. SINGER.                     |
| 21  | A          | FEDERAL GRAND JURY.                            |
| 22  | Q          | HERE IN CLARK COUNTY?                          |
| 23  | À          | QUITE A WHILE AGO.                             |
| 24  | , <b>Q</b> | HOW LONG AGO WOULD YOU SAY?                    |
| 25  | A          | ABOUT 12 YEARS.                                |

| 1  | Q           | HOW LONG DID YOU SERVE?                          |
|----|-------------|--|
| 2  | A           | I THINK 12 MONTHS.                               |
| 3  | Q           | WERE YOU THE FOREMAN?                            |
| 4  | A           | NO.  |
| 5  |             | THE COURT: ANYONE ELSE IN THE BACK ROW?          |
| 6  |             | GWEN BRISTER PHILLIPS                            |
| 7  | Q           | (BY THE COURT) MISS OR MRS. PHILLIPS?            |
| 8  | A           | MRS.   |
| 9  | Q           | HAVE YOU SERVED AS A JUROR BEFORE?               |
| 10 | A           | YES, SIR.  |
| 11 | Q           | HOW SO?  |
| 12 | A           | IT WAS A ONE DAY SERVICE ABOUT THREE YEARS AGO.  |
| 13 | Q           | WAS IT HERE IN CLARK COUNTY?                     |
| 14 | A           | YES.   |
| 15 | Q           | WAS IT A CIVIL OR CRIMINAL CASE?                 |
| 16 | A           | CRIMINAL.  |
| 17 | Q           | IT LASTED ONLY ONE DAY?                          |
| 18 | A           | YES.   |
| 19 | Q           | WERE YOU THE FOREMAN BY ANY CHANCE?              |
| 20 | A           | NO.  |
| 21 | Q           | WITHOUT INDICATING WHAT THE VERDICT WAS, DID, IN |
| 22 | FACT, THE J | JRY REACH A VERDICT?                             |
| 23 | A           | YES.   |
| 24 |             | THE COURT: ANYONE ELSE IN THE FRONT ROW HERE?    |
| 25 |             | CORA MELISSA BALL                                |

| 1  | Q (BY THE COURT) IS IT MISS OR MRS. BALL?                    |
|----|--|
| 2  | A MRS. BALL.   |
| 3  | Q MRS. BALL, HOW DID YOU SERVE?                              |
| 4  | A IN A MALPRACTICE SUIT ABOUT TWO YEARS AGO.                 |
| 5  | Q HERE IN CLARK COUNTY?                                      |
| 6  | A YES, SIR.  |
| 7  | Q IT WAS A CIVIL MATTER?                                     |
| 8  | A YES, SIR.  |
| 9  | Q WERE YOU THE FOREMAN?                                      |
| 10 | A NO, SIR.   |
| 11 | Q DID THEY REACH A VERDICT IN THAT MATTER?                   |
| 12 | A YES, THEY DID.   |
| 13 | THE COURT: I WOULD ASK EACH OF THOSE WHO                     |
| 14 | RESPONDED, MRS. BUCHANAN, MR. SINGLE, MRS. PHILLIPS, MRS.    |
| 15 | BALL, DO YOU FEEL YOUR PRIOR JURY SERVICE WOULD IN ANY WAY   |
| 16 | INHIBIT YOUR ABILITY TO SERVE OBJECTIVELY IN THIS JURY?      |
| 17 | JUROR BUCHANAN: NO.  |
| 18 | THE COURT: MR. SINGER?                                       |
| 19 | JUROR SINGER: NO.  |
| 20 | THE COURT: MRS. PHILLIPS?                                    |
| 21 | JUROR PHILLIPS: NO.  |
| 22 | THE COURT: MISS BALL?  |
| 23 | JUROR BALL: NO.  |
| 24 | THE COURT: OKAY. ARE YOU OR ANY OF YOUR CLOSE                |
| 25 | FRIENDS OR RELATIVES INVOLVED IN LAW ENFORCEMENT OR HAVE YOU |

| 1  | BEEN IN THE PAST? ANYONE?                                   |
|----|---|
| 2  |   |
| 3  | THOMAS N. TRINAYSTICH                                       |
| 4  | Q (BY THE COURT) HOW DO YOU PRONOUNCE YOUR NAME?            |
| 5  | A TRINAYSTICH.  |
| 6  | Q HOW HAVE YOU BEEN INVOLVED IN LAW ENFORCEMENT?            |
| 7  | A NOT ME PERSONALLY BUT I DO HAVE A COUSIN THAT             |
| 8  | WORKS FOR METRO.  |
| 9  | Q HOW OFTEN DO YOU SEE YOUR COUSIN?                         |
| 10 | A PROBABLY HAVEN'T SEEN HIM IN ABOUT FIVE YEARS,            |
| 11 | FIVE OR SIX YEARS, AT LEAST.                                |
| 12 | Q PRIOR TO THE LAST TIME YOU SAW YOUR COUSIN, HOW           |
| 13 | OFTEN WOULD YOU SAY YOU HAVE SEEN HIM? WERE YOU CLOSE BACK  |
| 14 | BEFORE THAT?  |
| 15 | A NOT REALLY CLOSE. FAMILY FUNCTION IS ABOUT THE            |
| 16 | ONLY TIME WE SEE EACH OTHER, WEDDINGS AND BAPTISMS.         |
| 17 | Q DO YOU KNOW HIS JOB AT THIS TIME SPECIFICALLY?            |
| 18 | A NO. AS I SAID, IT'S BEEN ABOUT FIVE YEARS. I AM           |
| 19 | NOT SURE WHAT HE DOES. I AM SURE HE IS STILL WITH METRO BUT |
| 20 | I HAVE LOST TRACK WITH HIM.                                 |
| 21 | Q DO YOU FEEL, MR. TRINAYSTICH, THAT YOU WOULD HAVE         |
| 22 | ANY FEELING OF NECESSITY TO EXPLAIN OR JUSTIFY IN ANY WAY   |
| 23 | YOUR VERDICT AS A JUROR IN THIS MATTER TO HIM IF YOU WOULD  |
| 24 | LATER SEE HIM?  |
| 25 | A NO, SIR, NO.  |

| 1  | . Q THE FACT THAT HE IS EMPLOYED BY METRO WOULD YOU       |
|----|---|
| 2  | THINK AFFECT YOU IN ANY WAY?                              |
| 3  | A NOT THAT I COULD THINK OF, NO.                          |
| 4  | THE COURT: ANYONE ELSE?                                   |
| 5  |   |
| 6  | JOHN MICHAEL BLACK  |
| 7  | Q (BY THE COURT) MR. BLACK.                               |
| 8  | A I HAVE FRIENDS WHO ARE POLICE OFFICERS.                 |
| 9  | Q HOW MANY?   |
| 10 | A TWO THAT COME TO MIND. PROBABLY MORE IF I               |
| 11 | THOUGHT ABOUT IT.   |
| 12 | Q HOW WELL DO YOU KNOW THE TWO?                           |
| 13 | A ONE OF THEM I OPERATE A SERVICE STATION I               |
| 14 | SEE HIM EVERY COUPLE OF DAYS. HE STOPS IN THE AREA AND WE |
| 15 | VISIT.  |
| 16 | Q DO YOU SEE HIM OUTSIDE OF THE STOPPING IN AT THE        |
| 17 | SERVICE STATION?  |
| 18 | A AS A VOLUNTEER SCOUTER, I SEE HIM ON OCCASION           |
| 19 | DURING TRAINING FUNCTIONS.                                |
| 20 | Q HE TRAINS SCOUTS?                                       |
| 21 | A RIGHT.  |
| 22 | Q DO YOU SEE HIM SOCIALLY?                                |
| 23 | A ONLY AS INVOLVED WITH SCOUTING.                         |
| 24 | Q HAS HE BEEN TO YOUR HOME OR YOU HIS?                    |
| 25 | A NO.   |
| l  |   |

| 1  | Q AND THE OTHER GENTLEMAN?                                   |
|----|--|
| 2  | A THE OTHER GENTLEMAN THROUGH CHURCH. AGAIN, I SEE           |
| 3  | HIM AT WORK OCCASIONALLY AND I HAVE BEEN IN HIS HOME, HE HAS |
| 4  | BEEN IN MINE BUT NOT FOR SEVERAL YEARS.                      |
| 5  | Q WHEN WAS THE LAST TIME YOU SAW THE LATTER                  |
| 6  | GENTLEMAN?   |
| 7  | A A COUPLE OF MONTHS AGO.                                    |
| 8  | Q DO YOU THINK THAT YOUR RELATIONSHIP WITH THESE             |
| 9  | INDIVIDUALS IN ANY WAY WOULD AFFECT YOUR ABILITY TO BE       |
| 10 | OBJECTIVE IN EVALUATING THIS CASE?                           |
| 11 | A NO, SIR.   |
| 12 | Q WOULD YOU FEEL ANY COMPUNCTION TO EXPLAIN OR               |
| 13 | JUSTIFY YOUR VERDICT TO EITHER OF THEM?                      |
| 14 | A NO.  |
| 15 | THE COURT: ANYONE ELSE?                                      |
| 16 |  |
| 17 | ROBERT LEE ANDERSON  |
| 18 | Q (BY THE COURT) MR. ANDERSON?                               |
| 19 | A YES. ONE OF MY FORMER BOY SCOUTS IS METRO                  |
| 20 | OFFICER.   |
| 21 | Q WHEN WAS THE LAST TIME YOU SAW HIM?                        |
| 22 | A ABOUT A YEAR AGO.  |
| 23 | O HOW WELL DID YOU KNOW HIM?                                 |
| 24 | A OTHER THAN SCOUTING, THAT WAS THE ONLY TIME I              |
| 25 | REALLY KNEW HIM.   |

| 1  | Q WAS HE JUST ONE OF THE BOY SCOUTS?                          |
|----|---|
| 2  | A YES.  |
| 3  | Q DID YOU HAVE A PARTICULAR RELATIONSHIP OR                   |
| 4  | INTEREST?   |
| 5  | A NO. HE WAS JUST ONE OF THE BOY SCOUTS. I KNEW               |
| 6  | HIS PARENTS.  |
| 7  | Q DO YOU THINK THAT THAT RELATIONSHIP WOULD IN ANY            |
| 8  | WAY AFFECT YOUR ABILITY TO EVALUATE THIS CASE FAIRLY?         |
| 9  | A NO, SIR.  |
| 10 | Q DO YOU THINK YOU WOULD HAVE ANY COMPUNCTION TO              |
| 11 | JUSTIFY OR EXPLAIN YOUR VERDICT TO HIM?                       |
| 12 | A NO.   |
| 13 | THE COURT: I WOULD ASK AGAIN ALL THE PROSPECTIVE              |
| 14 | JURORS, 12 OF THEM CALLED, WOULD YOU HAVE A TENDENCY TO GIVE  |
| 15 | MORE WEIGHT OR CREDENCE TO THE TESTIMONY OF A LAW ENFORCEMENT |
| 16 | OFFICER SIMPLY BECAUSE THE PERSON WAS AN OFFICER?             |
| 17 | DOES ANYONE FEEL THEY WOULD, PLEASE RESPOND.                  |
| 18 | HAVE YOU OR CLOSE FRIEND OR FAMILY MEMBER EVER                |
| 19 | BEEN A VICTIM OF CRIME? THIS INCLUDES SUCH THINGS AS          |
| 20 | HOUSEHOLD BURGLARIES AND SUCH THINGS AS PHYSICAL ASSAULTS OR  |
| 21 | BATTERY UPON YOURSELF OR A FRIEND.                            |
| 22 |   |
| 23 | GEORGE CARL SCHRAMEK  |
| 24 | Q (BY THE COURT) ALL RIGHT. WE WILL START IN THE              |
| 25 | BACK. MR. SCHRAMEK.   |

| 1  | A            | YES.  |
|----|--------------|---|
| 2  | Q            | YES, SIR.                                       |
| 3  | A            | I HAVE A NIECE THAT HAS BEEN WAS SEXUALLY       |
| 4  | ASSAULTED.   |   |
| 5  | Q            | HOW LONG AGO?                                   |
| 6  | A            | WELL, I WOULD SAY PROBABLY YEAR AND A HALF AGO. |
| 7  | Q            | HOW CLOSE WERE YOU TO HER OR ARE YOU TO HER?    |
| 8  | A            | SHE IS LIVING WITH MY PARENTS IN THE SAME HOUSE |
| 9  | THAT I LIVE  | IN PRESENTLY.                                   |
| 10 | Q            | AT THIS TIME, HOW OLD IS SHE?                   |
| 11 | A            | SHE IS ABOUT, COMING UP ON FIVE YEARS OLD.      |
| 12 | Q            | AND SO YOU SEE HER DAILY?                       |
| 13 | . А          | YES.  |
| 14 | Q            | DID YOU SEE HER AS OFTEN BEFORE THE INCIDENT?   |
| 15 | A            | I WOULD SAY PROBABLY TWICE A WEEK. SHE WAS IN   |
| 16 | HER FATHER'  | S CUSTODY AT THE TIME.                          |
| 17 | Q            | WAS ANYONE CHARGED WITH THE OFFENSE?            |
| 18 | A            | THEY COULD NOT FIND OUT ANYBODY, ANY GUILTY     |
| 19 | PARTY.       |   |
| 20 | Q            | I ASSUME IT WAS REPORTED?                       |
| 21 | A            | RIGHT. THE CUSTODY JUST CHANGED HANDS. THAT IS  |
| 22 | ALL THAT REA | ALLY HAPPENED.                                  |
| 23 | Q            | DO YOU FEEL UNDER THE CIRCUMSTANCES THE         |
| 24 | AUTHORITIES  | REACTED APPROPRIATELY?                          |
| 25 | A            | NOT REALLY.                                     |

| 1  | Q DO YOU THINK THAT THAT INCIDENT AND THE FEELING          |
|----|--|
| 2  | THAT YOU HAVE DERIVED THEREFROM WOULD IN ANY WAY COLOR THE |
| 3  | WAY THAT YOU WOULD EVALUATE THE STATE'S CASE OR THE        |
| 4  | DEFENDANTS' CASE IN THIS MATTER?                           |
| 5  | A I DON'T THINK IT REALLY HAS ANY RELATION, THE TWO        |
| 6  | CASES.   |
| 7  |  |
| 8  | JOHN MICHAEL BLACK   |
| 9  | Q (BY THE COURT) ON DOWN, I BELIEVE, MR. BLACK,            |
| 10 | YES.   |
| 11 | A YES. AN EMPLOYEE THAT I CHARGED WITH                     |
| 12 | EMBEZZLEMENT STOLE SOME TIRES FROM MY SERVICE STATION.     |
| 13 | Q YOU REPORTED IT, I TAKE IT?                              |
| 14 | A YES, REPORTED. HE WAS ARRESTED. CASE HAS NOT             |
| 15 | COME TO TRIAL YET.   |
| 16 | Q THUS FAR, DO YOU FEEL THE AUTHORITIES HAVE               |
| 17 | REACTED APPROPRIATELY?                                     |
| 18 | A YES.   |
| 19 | Q DO YOU THINK THERE IS ANYTHING ABOUT THAT THAT           |
| 20 | WOULD INFLUENCE YOU IN THIS CASE AT ALL?                   |
| 21 | A NO.  |
| 22 |  |
| 23 | DAVID EDWARD SINGER  |
| 24 | Q (BY THE COURT) MR. SINGER?                               |
| 25 | A THE LAST FIVE YEARS I HAD ONE HOUSE BURGLARIZED,         |

| 1  | THREE CARS STOLEN.  |
|----|---|
| 2  | Q THESE ARE SEPARATE INCIDENCES?                            |
| 3  | A YES.  |
| 4  | Q WERE THEY REPORTED?                                       |
| 5  | A YES.  |
| 6  | Q WAS ANYONE CAUGHT?  |
| 7  | A YES.  |
| 8  | Q HAVE THEY BEEN PROSECUTED?                                |
| 9  | A I THINK THEY HAD A PLEA BARGAIN.                          |
| 10 | Q YOU WERE NOT IN COURT AT A TRIAL THEN, I TAKE IT?         |
| 11 | A NO.   |
| 12 | Q DO YOU THINK UNDER THE CIRCUMSTANCES THAT THE             |
| 13 | INCIDENCES WERE TREATED APPROPRIATELY BY THE AUTHORITIES?   |
| 14 | A YES.  |
| 15 | Q I AM SORRY?   |
| 16 | A YES.  |
| 17 | Q ANYTHING ABOUT THESE INSTANCES THAT YOU THINK             |
| 18 | WOULD AFFECT YOUR OBJECTIVITY IN THIS CASE?                 |
| 19 | A NO.   |
| 20 |   |
| 21 | THOMAS N. TRINAYSTICH                                       |
| 22 | Q (BY THE COURT) THE FRONT ROW HERE, MR.                    |
| 23 | TRINAYSTICH.  |
| 24 | A MY SISTER'S HOUSE WAS BURGLARIZED ABOUT TWO YEARS         |
| 25 | AGO. EARLIER IN THE YEAR, I HAVE A BROTHER-IN-LAW ASSAULTED |

| 1  | ON THE GOLF COURSE.   |
|----|---|
| 2  | Q EARLIER THIS YEAR?  |
| 3  | A PARDON ME. EARLY IN 1984 SO IT IS ABOUT A YEAR              |
| 4  | AND A HALF AGO.   |
| 5  | Q HOW WAS THE ASSAULT ACCOMPLISHED?                           |
| 6  | A HE WAS ATTACKED BY A GUY WITH A GOLF CLUB, WITH             |
| 7  | THE PUTTER.   |
| 8  | Q WERE THEY PLAYING GOLF AT THE TIME?                         |
| 9  | A NO. THERE WAS A HOUSE ON THE GOLF COURSE AND                |
| 10 | SOMEHOW THEY GOT INTO AN ALTERCATION. I DON'T KNOW HOW. BUT   |
| 11 | AS MY BROTHER-IN-LAW WALKED OFF, THE MAN CAME OUT AND HIT HIM |
| 12 | IN THE BACK OF THE HEAD WITH A PUTTER.                        |
| 13 | Q WAS HE INJURED SUBSTANTIALLY?                               |
| 14 | A YES, HE WAS.  |
| 15 | Q AND YOU SAY THERE WAS A BURGLARY INVOLVED IN ONE            |
| 16 | OF YOUR RELATIVES?  |
| 17 | A MY SISTER'S HOUSE WAS BURGLARIZED.                          |
| 18 | Q WAS THAT REPORTED?  |
| 19 | A YES.  |
| 20 | Q WAS THE ASSAULT REPORTED?                                   |
| 21 | A YES, BOTH OF THEM.  |
| 22 | Q WAS ANYONE CHARGED OR CONVICTED?                            |
| 23 | A IN BOTH INSTANCES, NO ONE WAS CONVICTED OF THEM.            |
| 24 | Q DO YOU THINK THAT THE INSTANCES WERE TREATED                |
| 25 | APPROPRIATELY BY THE AUTHORITIES?                             |

| 1  | A IN ONE WAY, YES. AND THE ASSAULT CASE, I AM                 |
|----|---|
| 2  | STILL NOT TOO SURE ABOUT THAT.                                |
| 3  | Q IS THERE ANYTHING ABOUT EITHER OF THESE INSTANCES           |
| 4  | THAT WOULD AFFECT YOUR OBJECTIVITY IN HEARING THIS CASE?      |
| 5  | A I DON'T REALLY THINK SO, NO.                                |
| 6  |   |
| 7  | CORA MELISSA BALL   |
| 8  | Q (BY THE COURT) MISS BALL?                                   |
| 9  | A I WAS PHYSICALLY ASSAULTED IN MY CARPORT ABOUT              |
| 10 | THREE YEARS AGO AND THE CASE WAS HANDLED VERY WELL THROUGH    |
| 11 | THE COURTS, THE POLICE AND ALL.                               |
| 12 | Q WAS SOMEONE CONVICTED OF IT?                                |
| 13 | A YES.  |
| 14 | Q WERE YOU INJURED SUBSTANTIALLY?                             |
| 15 | A NO. I WAS MORE OR LESS FRIGHTENED TO DEATH. I               |
| 16 | HAD JUST HAD AN OPERATION ON MY THROAT AND MY THROAT WAS      |
| 17 | GRABBED AND I LOST MY WIND, WENT TO THE GROUND. AND HE        |
| 18 | PROCEEDED TO BEAT MY DAUGHTER. BUT HE WAS APPREHENDED AND IT  |
| 19 | WAS TAKEN CARE OF VERY WELL.                                  |
| 20 | Q ALTHOUGH THERE WAS A FRIGHT INVOLVED, WAS THERE             |
| 21 | ANY SUBSTANTIAL PHYSICAL HARM TO EITHER YOU OR YOUR DAUGHTER? |
| 22 | A YES. MY NERVES WERE UPSET OVER IT QUITE A WHILE             |
| 23 | BECAUSE IT WAS A NEIGHBOR AND SHE WAS SHE HAD BACK            |
| 24 | TREATMENTS FOR QUITE A WHILE.                                 |
| 25 | THE COURT: ANYONE ELSE? ALL RIGHT. HAVE YOU                   |

| 1  | READ OR HEARD ANYTHING ABOUT THIS CASE PRIOR TO COMING TO |
|----|---|
| 2  | COURT TODAY? SHOW OF HANDS. ALL RIGHT.                    |
| 3  |   |
| 4  | GENEVIEVE CORBITT BUCHANAN                                |
| 5  | Q (BY THE COURT) WE WILL START HERE WITH MISS             |
| 6  | BUCHANAN. WHAT HAD YOU HEARD? WHAT MEDIUM HAD YOU HEARD   |
| 7  | THIS THROUGH?   |
| 8  | A SUNDAY NEWSPAPER.                                       |
| 9  | Q ANY OTHER MEDIUM?                                       |
| 10 | A WELL, IT WAS SOME IN THE R.J. I READ BOTH               |
| 11 | PAPERS.   |
| 12 | Q SO WOULD YOU SAY NEWSPAPERS, NOT TELEVISION OR          |
| 13 | RADIO?  |
| 14 | A NOT, NO.  |
| 15 | Q DO YOU REMEMBER READING THE ARTICLES?                   |
| 16 | A YEAH.   |
| 17 | Q HAD ANYONE DISCUSSED IT WITH YOU?                       |
| 18 | A NO.   |
| 19 | Q DO YOU RECALL YOUR FEELING HAD YOU FORMULATED           |
| 20 | AN OPINION BY VIRTUE OF WHAT YOU READ AS TO THE GUILT OR  |
| 21 | INNOCENCE OF THE DEFENDANTS?                              |
| 22 | A NO, I DON'T THINK SO.                                   |
| 23 | Q DO YOU RECALL WHAT YOUR FEELINGS WERE?                  |
| 24 | A WELL, AT FIRST I DIDN'T KNOW WHO DID IT AND I           |
| 25 | THOUGHT IT WAS A TERRIBLE CRIME.                          |

| 1  | Q AND LATER DID THEY INDICATE WHO THEY THOUGHT HAD            |
|----|---|
| 2  | DONE IT?  |
| 3  | A YES.  |
| 4  | Q DO YOU THINK THAT BY VIRTUE OF THAT EXPOSE, DID             |
| 5  | YOU KNOW WHO DID IT?  |
| 6  | A NO.   |
| 7  | Q DO YOU HONESTLY BELIEVE THAT, NOTWITHSTANDING WHAT          |
| 8  | YOU MAY HAVE READ ABOUT THIS CASE, THAT YOU CAN FAIRLY AND    |
| 9  | OBJECTIVELY WEIGH THE EVIDENCE IN THE CASE AND DETERMINE      |
| 10 | BASED SOLELY UPON THAT EVIDENCE THE GUILT OR INNOCENCE OF THE |
| 11 | DEFENDANTS?   |
| 12 | BEFORE YOU ANSWER, I AM GOING TO ASK EVERYONE                 |
| 13 | THIS QUESTION, ESSENTIALLY, THAT SAYS THAT THEY HAVE HEARD    |
| 14 | ABOUT THE CASE. PLEASE CONSIDER YOUR ANSWER, CONSIDER WHAT    |
| 15 | YOUR HONEST RESPONSE IS AND GIVE IT TO ME. AS I SAID, THERE   |
| 16 | ARE NO WRONG ANSWERS.   |
| 17 | SO LET ME REPEAT THE QUESTION. DO YOU HONESTLY                |
| 18 | BELIEVE THAT NOTWITHSTANDING WHAT YOU MAY HAVE READ ABOUT THE |
| 19 | CASE THAT YOU CAN FAIRLY AND OBJECTIVELY WEIGH THE EVIDENCE   |
| 20 | IN THE CASE AND DETERMINE BASED SOLELY UPON THAT EVIDENCE,    |
| 21 | THAT WHICH COMES FROM THE COURT HERE INSIDE THE COURTROOM,    |
| 22 | THE GUILT OR INNOCENCE OF THE DEFENDANTS?                     |
| 23 | A I DON'T THINK IT WOULD MAKE ANY DIFFERENCE. I               |
| 24 | THINK I COULD GO WITH THE EVIDENCE. I DON'T THINK WHAT I      |
| 25 | READ WILL MAKE ANY DIFFERENCE.                                |

| 1  | Q DO YOU UNDERSTAND THAT YOU ARE TO BASE YOUR               |
|----|---|
| 2  | DECISION AS A JUROR TO THE DEFENDANTS' GUILT OR INNOCENCE   |
| 3  | EXCLUSIVELY ON THE EVIDENCE PRESENTED IN THIS COURTROOM AND |
| 4  | DISREGARD ANYTHING THAT YOU MAY HAVE HEARD ABOUT THIS CASE  |
| 5  | PRIOR TO THIS TIME? DO YOU UNDERSTAND THAT?                 |
| 6  | A UH-HUH.   |
| 7  | Q DO YOU THINK YOU CAN DO THAT?                             |
| 8  | A YEAH.   |
| 9  |   |
| 10 | SYLVIA PLESKOVICH FURLAN                                    |
| 11 | Q (BY THE COURT) AND DID YOU INDICATE YOUR HEARD            |
| 12 | SOMETHING ABOUT THE CASE?                                   |
| 13 | A TELEVISION.   |
| 14 | Q IS IT MRS. FURLAN?  |
| 15 | A MRS.  |
| 16 | Q TELEVISION THE ONLY MEDIA THAT YOU HEARD FROM?            |
| 17 | A I DIDN'T READ IT IN THE PAPERS. I GET THE PAPERS          |
| 18 | BUT I DON'T READ ARTICLES LIKE THAT.                        |
| 19 | Q DO YOU RECALL SEEING A NEWS REPORT OF THE CASE?           |
| 20 | A JUST WHEN IT HAPPENED. I BELIEVE IT WAS AROUND            |
| 21 | ELECTION TIME.  |
| 22 | Q DO YOU RECALL FORMING AN OPINION ONE WAY OR THE           |
| 23 | OTHER AS TO THE GUILT OR INNOCENCE OF THE DEFENDANTS?       |
| 24 | A NO.   |
| 25 | Q DO YOU REMEMBER SPECIFICALLY WHAT YOU HEARD?              |

| 1  | A JUST THAT HUSBAND AND WIFE WERE MURDERED.                   |
|----|---|
| 2  | Q WAS ANYONE NAMED AS SUSPECT AT THAT TIME OR DO              |
| 3  | YOU RECALL?   |
| 4  | A NO.   |
| 5  | Q DID YOU EVER HEAR A LATER ACCOUNT THAT SOMEONE              |
| 6  | WAS SUSPECTED OR ANYTHING OF THAT NATURE?                     |
| 7  | A I HEARD SOMEONE HAD BEEN ACCUSED OF IT.                     |
| 8  | Q YOU OBSERVED MORE THAN ONE NEWSCAST?                        |
| 9  | A A COUPLE TIMES, YEAH.                                       |
| 10 | Q DID YOU HAVE OCCASION TO DISCUSS WHAT YOU WERE              |
| 11 | VIEWING WITH ANY OTHER PERSON?                                |
| 12 | A NO.   |
| 13 | Q DO YOU THINK THAT AT THE TIME OR SINCE YOU HAVE             |
| 14 | FORMED AN OPINION AS TO THE GUILT OR INNOCENCE OF THE         |
| 15 | DEFENDANTS BASED ON WHAT YOU HEARD ON THE NEWS?               |
| 16 | A NO.   |
| 17 | Q DO YOU THEN HONESTLY BELIEVE THAT NOTWITHSTANDING           |
| 18 | WHAT YOU MAY HAVE HEARD ABOUT THE CASE THAT YOU CAN FAIRLY    |
| 19 | AND OBJECTIVELY WEIGH THE EVIDENCE IN THE CASE AND DETERMINE  |
| 20 | BASED SOLELY UPON THAT EVIDENCE THE GUILT OR INNOCENCE OF THE |
| 21 | DEFENDANTS?   |
| 22 | A I REALLY DON'T KNOW, YOUR HONOR.                            |
| 23 | Q WELL, I DON'T EITHER.                                       |
| 24 | A I MEAN, I NEVER BEEN IN A SITUATION LIKE THAT. I            |
| 25 | NEVER HAD IT APPROACHED. I REALLY DON'T KNOW. I ALWAYS        |

| 1  | LISTEN TO BOTH SIDES OF ARGUMENTS IN THE FAMILY AND WHATEVER  |
|----|---|
| 2  | BUT   |
| 3  | Q PERHAPS ASKING THIS NEXT QUESTION WILL PROMPT YOU           |
| 4  | TO INVESTIGATE YOUR FEELINGS A BIT MORE. DO YOU UNDERSTAND    |
| 5  | THAT YOU ARE TO BASE YOUR DECISION AS TO THE DEFENDANTS'      |
| 6  | GUILT OR INNOCENCE EXCLUSIVELY UPON THE EVIDENCE PRESENTED IN |
| 7  | THIS COURTROOM AND DISREGARD ANYTHING THAT YOU MAY HAVE HEARD |
| 8  | ABOUT THIS CASE PRIOR TO THIS TIME?                           |
| 9  | A I UNDERSTAND THAT.  |
| 10 | Q DO YOU THINK YOU CAN DO THAT?                               |
| 11 | A YES, I DO.  |
| 12 | Q ARE THERE ANY FEELINGS HARBORED WITHIN YOU BASED            |
| 13 | ON WHAT YOU HEARD VIA THE NEWS AND THE TELEVISION, THAT YOU   |
| 14 | THINK WOULD COME TO BEAR HERE AND INFLUENCE YOU IN ANY WAY?   |
| 15 | A I DON'T BELIEVE SO.   |
| 16 | Q SO THAT I UNDERSTAND, ARE YOU TELLING ME THAT YOU           |
| 17 | CAN TAKE THE EVIDENCE AS IT IS PRESENTED HERE IN COURT AND    |
| 18 | BASED ONLY ON THAT EVIDENCE DETERMINE THE GUILT OR INNOCENCE  |
| 19 | OF THE DEFENDANTS?  |
| 20 | A I BELIEVE I COULD, SIR.                                     |
| 21 |   |
| 22 | RUTH HOLFORD  |
| 23 | Q (BY THE COURT) IS IT MISS OR MRS. HOLFORD?                  |
| 24 | A MISS. BUT I DON'T READ THE PAPERS OR WATCH THE              |
| 25 | NEWS.   |

| 1          | Q HAD YOU HEARD ANYTHING ABOUT THIS CASE BEFORE        |
|------------|--|
| 2          | TODAY?   |
| 3          | A NO.  |
| 4          |  |
| 5          | GEORGE CARL SCHRAMEK                                   |
| 6          | Q (BY THE COURT) AND, MR. SCHRAMEK, HAD YOU HEARD      |
| 7          | ABOUT THE CASE?  |
| 8          | A YES. PROBABLY WITHIN THE PAST WEEK, I SEEN THE       |
| 9          | ARTICLE IN THE NEWSPAPER.                              |
| 10         | Q HOW ABOUT PRIOR TO THAT?                             |
| 11         | A PRIOR TO THAT, NO, NOT REALLY. I MAY HAVE SEEN       |
| 12         | IT BUT I DON'T REMEMBER ANYTHING ABOUT IT.             |
| 13         | Q A WEEK AGO OR SO, YOU SAID YOU READ SOMETHING IN     |
| 14         | THE NEWSPAPER?   |
| 15         | A YES.   |
| 16         | Q ANY OTHER INFORMATION IN THE NEWSPAPER?              |
| 17         | A BASICALLY THE DEFENDANTS WERE AWAITING TRIAL AND     |
| 18         | THEY WERE ACCUSED OF                                   |
| 19         | Q WERE THE DEFENDANTS NAMED, DO YOU RECALL?            |
| 20         | A THEY HAD THEIR NAMES IN THE PAPER, YES.              |
| 21         | Q IF I ASKED YOU BEFORE COMING INTO THIS COURT         |
| 22         | TODAY WHAT ANY OF THE NAMES WERE, WOULD YOU KNOW THEM? |
| 23         | A NO. I KNOW NONE OF THEM.                             |
| 2 <b>4</b> | Q HAD YOU RECEIVED INFORMATION THROUGH ANY OTHER       |
| 25         | SOURCE A WEEK AGO OR JUST THE NEWSPAPER?               |

| 1   | A JUST THE NEWSPAPER.   |
|-----|---|
| 2   | Q DO YOU RECALL FORMULATING AN OPINION EITHER THEN            |
| - 3 | OR SINCE AS TO THE GUILT OR INNOCENCE OF THE DEFENDANTS BY    |
| 4   | VIRTUE OF WHAT YOU HEARD OR READ?                             |
| 5   | A WELL, THE STORY I READ IN THE NEWSPAPER WAS MORE            |
| 6   | OF SHOCK THAN ANYTHING ELSE AS FAR AS                         |
| 7   | Q SHOCK TO WHOM?  |
| - 8 | A SHOCK THAT IT HAPPENED.                                     |
| 9   | Q TO YOU, YOU MEAN?   |
| 10  | A NO, JUST READING IT. I DON'T KNOW IF IT IS TRUE             |
| 11  | BECAUSE THE STORIES I READ, THE NEWSPAPERS ARE NOT TOTALLY    |
| 12  | TRUTHFUL.   |
| 13  | Q WELL, I GUESS I AM NOT UNDERSTANDING WHO WAS                |
| 14  | SHOCKED. WERE YOU?  |
| 15  | A I WAS SHOCKED, YES, TO HEAR OF IT.                          |
| 16  | Q DO YOU REMEMBER SPECIFICALLY WHAT YOU READ?                 |
| 17  | A LIKE I SAID, THEY WERE JUST AWAITING TRIAL FOR              |
| 18  | WHATEVER THEY WERE CHARGED FOR.                               |
| 19  | Q I DON'T RECALL YOUR RESPONSE TO THIS QUESTION.              |
| 20  | DID YOU FORM AN OPINION AS TO THEIR GUILT OR INNOCENCE EITHER |
| 21  | AT THAT TIME OR SINCE?  |
| 22  | A NO, SIR.  |
| 23  | Q DO YOU HONESTLY BELIEVE, NOTWITHSTANDING WHAT YOU           |
| 24  | MAY HAVE READ ABOUT THE CASE, THAT YOU CAN FAIRLY AND         |
| 25  | OBJECTIVELY WEIGH THE EVIDENCE IN THE CASE AND DETERMINE      |

| 1  | BASED SOLELY ON THAT EVIDENCE THE GUILT OR INNOCENCE OF THE   |
|----|---|
| 2  | DEFENDANTS?   |
| 3  | A I BELIEVE I COULD BE OBJECTIVE, SIR.                        |
| 4  | Q IS THERE ANY DOUBT IN YOUR MIND?                            |
| 5  | A NO DOUBTS.  |
| 6  | Q DO YOU UNDERSTAND THAT YOU ARE TO BASE YOUR                 |
| 7  | DECISION AS TO THE DEFENDANTS' GUILT OR INNOCENCE EXCLUSIVELY |
| 8  | UPON THE EVIDENCE PRESENTED IN THIS COURTROOM AND DISREGARD   |
| 9  | ANYTHING THAT YOU MAY HAVE HEARD ABOUT THE CASE PRIOR TO THIS |
| 10 | TIME? DO YOU UNDERSTAND THAT?                                 |
| 11 | A YES, SIR.   |
| 12 | Q DO YOU THINK YOU CAN DO THAT?                               |
| 13 | A YES, SIR.   |
| 14 |   |
| 15 | DAVID EDWARD SINGER   |
| 16 | Q (BY THE COURT) MR. SINGER, HAD YOU HEARD ABOUT              |
| 17 | THE CASE?   |
| 18 | A YES, I HAVE.  |
| 19 | Q HOW SO?   |
| 20 | A WHEN IT HAPPENED, TELEVISION AND BOTH NEWSPAPERS.           |
| 21 | AND WITHIN THE LAST COUPLE OF DAYS, I DID READ AN ARTICLE IN  |
| 22 | THE PAPER.  |
| 23 | Q DRAWING YOUR ATTENTION TO THE FIRST THAT YOU WERE           |
| 24 | MADE AWARE OF THE CASE, YOU SAY THE TELEVISION AND            |
| 25 | NEW SPAPERS?  |

| 1    | A YES.   |
|------|--|
| 2    | Q DO YOU RECALL ANY SPECIFICS THAT YOU HEARD OR              |
| 3    | READ ABOUT?  |
| 4    | A I REMEMBER QUITE WELL.                                     |
| 5    | Q DO YOU REMEMBER AT THE TIME WHETHER OR NOT YOU             |
| 6    | FORMED AN OPINION AS TO THE GUILT OR INNOCENCE OF THE        |
| 7    | DEFENDANTS OR THE TRUTH OF THE STORY?                        |
| 8    | A IT FIRST CAME OUT, JUST LIKE GENERAL LEANING BUT           |
| 9    | NOTHING STRONG. YOU KNOW, WHEN YOU READ SOMETHING LIKE THAT  |
| 10   | ON TELEVISION.   |
| 11   | Q WHAT WAS YOUR FEELING AT THE TIME, DO YOU RECALL?          |
| 12   | A WELL, THEY HAD SOME EVIDENCE AGAINST THEM.                 |
| 13   | Q DO YOU REMEMBER WHAT IT WAS WITHOUT INDICATING             |
| 14   | WHAT IT WAS?   |
| 15   | A AFTER READING THE ARTICLE THE LAST COUPLE OF DAYS          |
| 16   | I KNOW WHAT I READ, WHAT THEY HAD, WHAT THAT EVIDENCE IS.    |
| 17   | Q AT THAT TIME IT WAS NOTHING IN PARTICULAR SET              |
| 18   | OUT?   |
| 19   | A WELL, THEY HAD FIRST, THEY SUSPECTED THE                   |
| 20   | NEPHEW. THEN FINALLY THEY ARRESTED HIM AND THEY HAD A YOU    |
| 21   | WANT ME TO I WILL TELL YOU WHAT I REMEMBER.                  |
| 22   | Q NOT AT THIS TIME, NO SPECIFICS. BUT WHAT I WANT            |
| 23 . | TO KNOW, I GUESS, IS AT THE TIME THAT YOU INITIALLY HEARD OF |
| 24   | THE INCIDENT THAT WAS ALLEGED, DID YOU FORMULATE AN OPINION  |
| 25   | AS TO WHETHER OR NOT, IN FACT, THOSE WHO WERE SUSPECTED WERE |

| 1  | GUILTY OR NOT GUILTY?   |
|----|---|
| 2  | A WHEN I FIRST HEARD ABOUT IT, NO, I HAD NO                   |
| 3  | OPINION.  |
| 4  | Q SINCE THAT TIME, HAVE YOU DETERMINED IN YOUR OWN            |
| 5  | MIND WHETHER THEY ARE GUILTY OR INNOCENT?                     |
| 6  | A WELL, AFTER READING THAT ARTICLE A COUPLE OF DAYS           |
| 7  | AGO, I HAD A STRONG OPINION THAT THEY WERE GUILTY.            |
| 8  | Q BASED ON WHAT YOU READ?                                     |
| 9  | A RIGHT.  |
| 10 | Q DO YOU FEEL THAT IN LIGHT OF THAT, THAT YOU COULD           |
| 11 | EVALUATE THIS CASE FAIRLY AND OBJECTIVELY AND WEIGH THE       |
| 12 | EVIDENCE AND DETERMINE THE GUILT OR INNOCENCE BASED SOLELY ON |
| 13 | THE EVIDENCE THAT IS BROUGHT BEFORE YOU HERE IN COURT?        |
| 14 | A WELL, GET RID OF THAT, MY STRONG OPINION. ONE               |
| 15 | THING HAD SOME VERY STRONG EVIDENCE, CONTRADICTION TO WHAT I  |
| 16 | READ.   |
| 17 | Q WELL, WHAT YOU MIGHT BE SUGGESTING, IF I                    |
| 18 | INTERPRET IT CORRECTLY, THAT THEY MIGHT HAVE TO PROVE THEY    |
| 19 | DIDN'T DO IT TO YOU?  |
| 20 | A RIGHT.  |
| 21 | Q DO YOU THINK THAT IN ANY WAY YOU COULD DISREGARD            |
| 22 | WHAT YOU HEARD PREVIOUSLY, TO SET ASIDE IN YOUR MIND AND      |
| 23 | EVALUATE THEIR GUILT OR INNOCENCE SOLELY ON WHAT EVIDENCE     |
| 24 | COMES ACROSS THE STAND HERE?                                  |
| 25 | A BASICALLY, I JUST READ IT TWO DAYS AGO SO WHAT I            |

| 1  | READ, NOT WHAT I HEARD.                                       |
|----|---|
| 2  | Q NOW, MY QUESTION, CAN YOU ANSWER IT?                        |
| 3  | A NO, I DON'T.  |
| 4  | Q YOU THINK THAT WOULD STILL HAVE AN EFFECT ON YOU?           |
| 5  | A YES, IT WOULD.  |
| 6  | Q FOLLOWING UP WHAT I INDICATED PREVIOUSLY, MY                |
| 7  | INTERPRETATION OF SOME OF YOUR STATEMENTS IS, DO YOU FEEL     |
| 8  | THAT THE DEFENDANTS BY VIRTUE OF WHAT YOU KNOW OF THE CASE OR |
| 9  | THINK YOU KNOW WOULD HAVE TO PROVE THEIR INNOCENCE RATHER     |
| 10 | THAN THE STATE HAVE TO PROVE THEIR GUILT?                     |
| 11 | A THEY WOULD HAVE TO PROVE THEIR INNOCENCE.                   |
| 12 | Q YOU THINK THEN THAT BASED ON THAT, THAT YOU COULD           |
| 13 | NOT BE TOTALLY OBJECTIVE IN DISREGARDING THAT WHICH YOU HEARD |
| 14 | PREVIOUSLY?   |
| 15 | A I COULD NOT BE TOTALLY NEUTRAL.                             |
| 16 | THE COURT: COUNSEL.   |
| 17 | MR. PIKE: I MOVE TO HAVE MR. SINGER EXCUSED FOR               |
| 18 | CAUSE.  |
| 19 | THE COURT: COUNSEL, I AM INCLINED TO AGREE.                   |
| 20 | MR. SEATON: WE WILL STIPULATE.                                |
| 21 | THE COURT: MR. SINGER, WE THANK YOU VERY MUCH,                |
| 22 | SIR. YOU ARE FREE TO GO.                                      |
| 23 | THE CLERK: HAROLD EUGENE TIBBS, T-I-B-B-S,                    |
| 24 | NUMBER 468.   |
| 25 | //  |

| 1  |             | HAROLD EUGENE TIBBS                               |
|----|-------------|---|
| 2  | Q           | (BY THE COURT) MR. TIBBS, HAVE YOU SERVED AS A    |
| 3  | JUROR BEFOR | E?  |
| 4  | A           | YES.  |
| 5  | Q           | HOW LONG AGO?                                     |
| 6  | A           | TWO YEARS.  |
| 7  | Q           | TWO YEARS. WAS THAT HERE IN CLARK COUNTY?         |
| 8  | A           | YES.  |
| 9  | Q           | WAS IT A CIVIL OR CRIMINAL CASE?                  |
| 10 | Α .         | CIVIL.  |
| 11 | Q           | WERE YOU THE FOREMAN?                             |
| 12 | A           | NO.   |
| 13 | Q           | DID YOU REACH A VERDICT?                          |
| 14 | A           | YES.  |
| 15 | Q           | DO YOU THINK YOUR PRIOR JURY SERVICE WOULD IN ANY |
| 16 | WAY INHIBIT | YOUR ABILITY TO FAIRLY SERVE ON THIS JURY?        |
| 17 | A           | NO.   |
| 18 | Q           | ARE YOU OR ANY OF YOUR CLOSE FRIENDS OR RELATIVES |
| 19 | INVOLVED IN | LAW ENFORCEMENT OR HAVE YOU BEEN IN THE PAST?     |
| 20 | A           | NO.   |
| 21 | Q           | WOULD YOU HAVE A TENDENCY TO GIVE MORE WEIGHT OR  |
| 22 | CREDENCE TO | THE TESTIMONY OF A LAW ENFORCEMENT OFFICER SIMPLY |
| 23 | BECAUSE THE | PERSON WAS AN OFFICER?                            |
| 24 | A           | NO.   |
| 25 | Q           | HAVE YOU OR A CLOSE FRIEND OR FAMILY MEMBER EVER  |

| 1  | BEEN THE VI  | CTIM OF CRIME?                                    |
|----|--------------|---|
| 2  | A            | YES.  |
| 3  | Q            | HOW SO?   |
| 4  | A            | HOUSE BURGLARY.                                   |
| 5  | Q            | HOW LONG AGO?                                     |
| 6  | A            | A YEAR AGO.                                       |
| 7  | Q            | AGAIN, HERE IN CLARK COUNTY?                      |
| 8  | A            | YES.  |
| 9  | Q            | WAS IT REPORTED?                                  |
| 10 | A            | YES.  |
| 11 | Q            | WAS ANYONE CAUGHT?                                |
| 12 | A            | NOT TO MY KNOWLEDGE.                              |
| 13 | Q            | YOU THINK THE AUTHORITIES REACTED APPROPRIATELY?  |
| 14 | A            | YES.  |
| 15 | Q            | IS THERE ANYTHING ABOUT THAT INCIDENT THAT YOU    |
| 16 | THINK MIGHT  | INFLUENCE YOUR SERVICE AS A JUROR HERE IN THIS    |
| 17 | CASE?        |   |
| 18 | A            | NO.   |
| 19 | Q            | HAVE YOU READ OR HEARD ABOUT THIS CASE PRIOR TO   |
| 20 | COMING TO CO | OURT TODAY?                                       |
| 21 | A            | I READ ABOUT IT A YEAR OR SO AGO, YES.            |
| 22 | Q ·          | HAVE YOU READ ABOUT IT OR HEARD ABOUT IT SINCE?   |
| 23 | A            | I DON'T RECALL RECENTLY, NO.                      |
| 24 | Q            | DO YOU REMEMBER ACTUALLY HOW YOU HEARD ABOUT IT A |
| 25 | YEAR AGO OR  | SO?   |

| 1    | A READ IT IN THE NEWSPAPER.                                   |
|------|---|
| 2    | Q DO YOU RECALL WHAT YOU READ?                                |
| 3    | A WELL, VAGUELY, YES.   |
| 4    | Q DO YOU RECALL THINKING BACK IF WHETHER OR NOT YOU           |
| 5    | FORMED AN OPINION AT THAT TIME AS TO THE GUILT OR INNOCENCE   |
| 6    | OF THOSE WHICH WERE SUSPECTED?                                |
| 7    | A NO, I DIDN'T FORM AN OPINION.                               |
| 8    | Q HAVE YOU SINCE?   |
| 9    | A NO. I HAVEN'T THOUGHT ABOUT IT SINCE EITHER.                |
| 10   | Q I AM SORRY?   |
| 11   | A I HAVEN'T THOUGHT ABOUT IT SINCE.                           |
| 12   | Q DO YOU HONESTLY BELIEVE, NOTWITHSTANDING WHAT YOU           |
| 13   | MAY HAVE READ ABOUT THE CASE, THAT YOU CAN FAIRLY AND         |
| 14   | OBJECTIVELY WEIGH THE EVIDENCE IN THE CASE AND DETERMINE      |
| 15   | BASED SOLELY UPON THAT EVIDENCE THE GUILT OR INNOCENCE OF THE |
| 16   | DEFENDANTS?   |
| 17   | A I THINK I COULD.  |
| 18   | Q DO YOU UNDERSTAND THAT YOU ARE TO BASE YOUR                 |
| 19   | DECISION AS A JUROR AS TO THE DEFENDANTS' GUILT OR INNOCENCE  |
| 20   | EXCLUSIVELY UPON THE EVIDENCE PRESENTED IN THIS COURTROOM AND |
| 21 . | DISREGARD ANYTHING THAT YOU MAY HAVE HEARD ABOUT THIS CASE    |
| 22   | PRIOR TO THIS TIME?   |
| 23   | A YES, SIR.   |
| 24   | Q DO YOU THINK YOU CAN DO THAT?                               |
| 25   | A YES.  |

| 1  | JOHN MICHAEL BLACK   |
|----|--|
| 2  | Q (BY THE COURT) MR. BLACK, HAD YOU HEARD ABOUT            |
| 3  | THE CASE?  |
| 4  | A TELEVISION WHEN IT HAPPENED.                             |
| 5  | Q HOW LONG AGO WOULD YOU SAY?                              |
| 6  | A I CAN TELL YOU FROM WHAT I HEARD HERE IN THE             |
| 7  | COURT TODAY BUT MY OWN RECOLLECTION I COULDN'T GIVE YOU A  |
| 8  | TIME FRAME.  |
| 9  | Q HAS BEEN SOME TIME?                                      |
| 10 | A YES.   |
| 11 | Q THIS IS NEWS ACCOUNT ON TELEVISION?                      |
| 12 | A YES.   |
| 13 | Q DID YOU GET ANY OTHER INFORMATION ABOUT THE CASE?        |
| 14 | A THE ONLY THING THAT BRINGS IT TO ME AT ALL IS THE        |
| 15 | FACT THERE IS A GRANDSON INVOLVED.                         |
| 16 | Q YOU DID SEE A TELEVISION REPORT OF IT. ANY               |
| 17 | NEWSPAPER, RADIO ACCOUNTS?                                 |
| 18 | A NO.  |
| 19 | Q ANYTHING SINCE THAT TIME?                                |
| 20 | A NO.  |
| 21 | Q YOU SAY YOU RECALL THAT THERE WAS A GRANDSON             |
| 22 | INVOLVED?  |
| 23 | A YES. THAT'S THE ONLY THING THAT BRINGS IT TO             |
| 24 | MIND AT THIS POINT. OTHER THAN THAT, I REMEMBER NO DETAILS |
| 25 | ABOUT IT AT ALL.   |

| 1   | Q DO YOU RECALL WHETHER OR NOT YOU FORMED AN                  |
|-----|---|
| 2   | OPINION AT THE TIME WHETHER OR NOT THE SUSPECTS WERE GUILTY   |
| 3   | OR NOT GUILTY?  |
| 4   | A NO.   |
| 5   | Q HAVE YOU SINCE AT ALL?                                      |
| 6   | A NO.   |
| 7   | Q DO YOU HONESTLY BELIEVE THAT NOTWITHSTANDING WHAT           |
| 8   | YOU MAY HAVE HEARD ABOUT THE CASE THAT YOU CAN FAIRLY AND     |
| 9   | OBJECTIVELY WEIGH THE EVIDENCE IN THE CASE AND DETERMINE      |
| 10  | BASED SOLELY UPON THAT EVIDENCE THE GUILT OR INNOCENCE OF THE |
| 11  | DEFENDANTS?   |
| 12  | A YES, I CAN.   |
| 13  | Q DO YOU UNDERSTAND THAT YOU ARE TO BASE YOUR                 |
| 14  | DECISION AS A JUROR AS TO THE DEFENDANTS' GUILT OR INNOCENCE  |
| 15  | EXCLUSIVELY UPON THE EVIDENCE PRESENTED IN THIS COURTROOM AND |
| 16  | DISREGARD ANYTHING THAT YOU MAY HAVE HEARD ABOUT THE CASE     |
| 17  | PRIOR TO THIS TIME?   |
| 18. | A YES.  |
| 19  | Q DO YOU THINK YOU CAN DO THAT?                               |
| 20  | A YES.  |
| 21  |   |
| 22  | GWEN BRISTER PHILLIPS   |
| 23  | Q (BY THE COURT) HAD YOU HEARD ABOUT THE CASE, MISS           |
| 24  | PHILLIPS?   |
| 25  | A I AM SURE THAT I READ ABOUT IT, BUT I DO NOT                |

| 1  | REMEMBER WHEN OR ANYTHING ABOUT THE CASE. WE TAKE BOTH        |
|----|---|
| 2  | PAPERS AND I READ THEM THOROUGHLY BACK TO FRONT BUT OBVIOUSLY |
| 3  | I DIDN'T CATEGORIZE IT AND KEEP IT.                           |
| 4  | Q HAVE YOU HEARD ANYTHING SINCE?                              |
| 5  | A NO, SIR. I HAVE BEEN OUT OF TOWN FOR ALMOST A               |
| 6  | MONTH ON VACATION.  |
| 7  | Q SO ALL YOU CAN SAY IS YOU MUST HAVE READ ABOUT IT           |
| 8  | AS YOU READ EVERYTHING PRETTY MUCH BUT YOU DON'T RECALL       |
| 9  | ANYTHING ABOUT IT?  |
| 10 | A NO, SIR.  |
| 11 |   |
| 12 | CARL W. WHITTINGTON, JR.                                      |
| 13 | Q (BY THE COURT) THE FRONT ROW, MR. WHITTINGTON.              |
| 14 | A YES.  |
| 15 | Q HAVE YOU HEARD ABOUT THE CASE?                              |
| 16 | A YES, BOTH ON T.V. AND NEWSPAPERS.                           |
| 17 | Q AND WHEN?   |
| 18 | A I THINK WHEN IT INITIALLY HAPPENED AND THEN MORE            |
| 19 | RECENTLY THE LAST TWO OR THREE WEEKS.                         |
| 20 | Q YOU SAY TELEVISION AND NEWSPAPERS; IS THAT RIGHT?           |
| 21 | A YES.  |
| 22 | Q DO YOU RECALL ANY OF THE SPECIFICS THAT YOU HEARD           |
| 23 | AT THE TIME OR READ ABOUT?                                    |
| 24 | A YES.  |
| 25 | Q DO YOU RECALL WHETHER OR NOT AT THE TIME THAT YOU           |

| 1  | FIRST HEARD OF THE CASE THAT YOU HAD FORMED AN OPINION AS TO |
|----|--|
| 2  | THE GUILT OR INNOCENCE OF THOSE WHICH WERE SUSPECTED?        |
| 3  | A NO.  |
| 4  | Q DO YOU RECALL YOUR FEELINGS AT THE TIME OF FIRST           |
| 5  | HEARING ABOUT THE CASE?                                      |
| 6  | A ONE OF SHOCK PERHAPS.                                      |
| 7  | Q ARE YOU SAYING IT MUST HAVE BEEN A FEELING OF              |
| 8  | SHOCK OR DO YOU ACTUALLY RECALL WHAT YOU FELT?               |
| 9  | A WHEN READING ABOUT THE MURDERS, IT WAS A SHOCK,            |
| 10 | AN ELDERLY COUPLE, SO FORTH.                                 |
| 11 | Q WHAT ABOUT SINCE, IN THE LAST FEW WEEKS? YOU               |
| 12 | BELIEVE YOU HEARD ABOUT IT IN THE LAST FEW WEEKS?            |
| 13 | A LAST COUPLE OF WEEKS.                                      |
| 14 | Q WHAT MEDIUM?   |
| 15 | A NEWSPAPER.   |
| 16 | Q NOT TELEVISION?  |
| 17 | A DON'T RECALL.  |
| 18 | Q AND SO YOU READ IN THE NEWSPAPER SOMETHING ABOUT           |
| 19 | IT?  |
| 20 | A YES.   |
| 21 | Q HAD YOU HAD OCCASION TO DISCUSS IT WITH ANYONE?            |
| 22 | A MY WIFE.   |
| 23 | Q BACK WHEN YOU FIRST HEARD ABOUT IT AND AGAIN               |
| 24 | LATELY, HAVE YOU FORMED AN OPINION AS TO THE GUILT OR        |
| 25 | INNOCENCE OF THOSE THAT ARE SUSPECTED?                       |

| 1  | A NO.  |
|----|--|
| 2  | Q DO YOU HONESTLY BELIEVE, NOTWITHSTANDING WHAT YOU            |
| 3  | MAY HAVE READ OR HEARD ABOUT THE CASE, THAT YOU CAN FAIRLY AND |
| 4  | OBJECTIVELY WEIGH THE EVIDENCE IN THIS CASE AND DETERMINE      |
| 5  | BASED SOLELY UPON THAT EVIDENCE THAT WHICH IS BROUGHT OUT IN   |
| 6  | THIS COURTROOM THE GUILT OR INNOCENCE OF THE DEFENDANTS?       |
| 7  | A YES.   |
| 8  | Q DO YOU HAVE ANY PROBLEMS WITH THAT AT ALL?                   |
| 9  | A I DON'T THINK SO.  |
| 10 | Q DO YOU UNDERSTAND THAT YOU ARE TO BASE YOUR                  |
| 11 | DECISION AS A JUROR AS TO THE DEFENDANTS' GUILT OR INNOCENCE   |
| 12 | EXCLUSIVELY UPON THE EVIDENCE PRESENTED IN THIS COURTROOM AND  |
| 13 | DISREGARD ANYTHING THAT YOU MAY HAVE HEARD ABOUT THE CASE      |
| 14 | PRIOR TO THIS TIME? DO YOU UNDERSTAND THAT?                    |
| 15 | A YES.   |
| 16 | Q DO YOU THINK YOU CAN DO THAT?                                |
| 17 | A YES.   |
| 18 |  |
| 19 | THOMAS N. TRINAYSTICH  |
| 20 | Q (BY THE COURT) HAD YOU HEARD ABOUT THE CASE AS               |
| 21 | WELL?  |
| 22 | A YES. WHEN IT FIRST HAPPENED A YEAR OR SO AGO,                |
| 23 | READ ABOUT IT IN THE NEWSPAPER.                                |
| 24 | Q ANY OTHER SOURCE OF INFORMATION?                             |
| 25 | A NOT THAT I REMEMBER, NO.                                     |
|    |  |

| T  | Q DO YOU RECALL WHAT YOU READ?                                |
|----|---|
| 2  | A JUST IN GENERAL TERMS. NOTHING SPECIFIC.                    |
| 3  | Q DO YOU RECALL YOUR FEELINGS AT THE TIME?                    |
| 4  | A NO, SIR, NOT AT ALL.  |
| 5  | Q HAD YOU HEARD ABOUT IT SINCE?                               |
| 6  | A SOMETHING ABOUT IT, YES, IN THE LAST FEW WEEKS.             |
| 7  | I AM NOT SURE WHERE I HEARD IT. IT WAS EITHER ON T.V., NEWS   |
| 8  | OR IN THE PAPER AGAIN. JUST SOMETHING, SOME VAGUE REFERENCE   |
| 9  | TO IT. I DON'T REMEMBER.                                      |
| 10 | Q HAVE YOU HAD OCCASION TO DISCUSS IT WITH ANYONE?            |
| 11 | A NO.   |
| 12 | Q DO YOU RECALL WHETHER AT THE TIME YOU FIRST HEARD           |
| 13 | THE CASE OR SINCE YOU HAVE FORMULATED AN OPINION AS TO THE    |
| 14 | GUILT OR INNOCENCE OF THOSE THAT ARE SUSPECTED?               |
| 15 | A NO, I DON'T THINK I HAVE.                                   |
| 16 | Q DO YOU THINK HONESTLY THAT YOU CAN,                         |
| 17 | NOTWITHSTANDING WHAT YOU MAY HAVE READ OR HEARD ABOUT THE     |
| 18 | CASE, FAIRLY AND OBJECTIVELY WEIGH THE EVIDENCE IN THIS CASE  |
| 19 | AND DETERMINE BASED SOLELY UPON THIS EVIDENCE THE GUILT OR    |
| 20 | INNOCENCE OF THE DEFENDANTS?                                  |
| 21 | A I THINK I CAN, YES.   |
| 22 | Q DO YOU UNDERSTAND THAT YOU ARE TO BASE YOUR                 |
| 23 | DECISION AS TO THE DEFENDANTS' GUILT OR INNOCENCE EXCLUSIVELY |
| 24 | UPON THE EVIDENCE PRESENTED IN THIS COURTROOM AND DISREGARD   |
| 25 | ANYTHING THAT YOU MAY HAVE HEARD ABOUT THE CASE PRIOR TO THIS |

| 1  | TIME?       |  |
|----|-------------|--|
| 2  | A           | YES.   |
| 3  | Q           | DO YOU THINK YOU CAN DO THAT?                    |
| 4  | A           | I THINK I CAN, YES.                              |
| 5  |             |  |
| 6  | ·           | FREDERICK LOLLIS                                 |
| 7  | Q           | (BY THE COURT) MR. LOLLIS, HAVE YOU HEARD ABOUT  |
| 8  | THE CASE?   |  |
| 9  | A           | YES, TELEVISION.                                 |
| 10 | Q           | WHEN?  |
| 11 | A           | OH, ABOUT A YEAR AGO.                            |
| 12 | Ω           | ANYTHING SINCE?                                  |
| 13 | A           | NO.  |
| 14 | Q           | ANY OTHER MEDIA?                                 |
| 15 | A           | NO.  |
| 16 | Q           | DO YOU RECALL WHAT YOU HEARD?                    |
| 17 | A           | JUST BASICALLY HEADLINES IS WHEN IT HAPPENED AS  |
| 18 | TO THE PEOI | PLE WERE KILLED. THAT'S ALL I KNOW.              |
| 19 | Q           | WAS IT ONE NEWSCAST OR SERIES?                   |
| 20 | A           | ONE, THAT I RECALL. I TRAVEL A LOT SO I DIDN'T   |
| 21 | GET A LOT O | OF IT.   |
| 22 | Q           | DID YOU HAVE OCCASION TO DISCUSS IT WITH ANYONE  |
| 23 | AT THE TIME | 3.5  |
| 24 | A           | NO.  |
| 25 | Q           | DO YOU RECALL YOUR FEELINGS IN HEARING ABOUT THE |

| 1          | CASE?   |
|------------|---|
| 2          | A NOT REALLY, NO.   |
| 3          | Q DO YOU KNOW WHETHER OR NOT YOU FORMED AN OPINION            |
| 4          | AT THAT TIME OR HAVE YOU SINCE ABOUT THE GUILT OR INNOCENCE   |
| 5          | OF THE INDIVIDUALS?   |
| 6          | A NO.   |
| 7          | Q DO YOU HONESTLY BELIEVE THAT NOTWITHSTANDING WHAT           |
| 8          | YOU MAY HAVE HEARD ABOUT THE CASE, THAT YOU CAN FAIRLY AND    |
| 9          | OBJECTIVELY WEIGH THE EVIDENCE IN THIS CASE AND DETERMINE     |
| LO         | BASED SOLELY UPON THAT EVIDENCE THE GUILT AND INNOCENCE OF    |
| L <u>1</u> | THE DEFENDANTS?   |
| 1.2        | A YES.  |
| L3         | Q DO YOU UNDERSTAND THAT YOU ARE TO BASE YOUR                 |
| L <b>4</b> | DECISION AS A JUROR AS TO THE DEFENDANTS' GUILT OR INNOCENCE  |
| L5         | EXCLUSIVELY UPON THE EVIDENCE PRESENTED IN THIS COURTROOM AND |
| L6         | DISREGARD ANYTHING THAT YOU MAY HAVE HEARD ABOUT THIS CASE    |
| .7         | PRIOR TO THIS TIME? DO YOU UNDERSTAND?                        |
| L 8        | A YES.  |
| L <b>9</b> | Q DO YOU THINK YOU CAN DO THAT?                               |
| 20         | A YES, I CAN.   |
| 21         |   |
| 22         | CORA MELISSA BALL   |
| 23         | Q (BY THE COURT) MISS BALL, HAD YOU HEARD ABOUT               |
| 24         | THE CASE?   |
| 25         | A I DON'T RECALL WHEN, BUT I REMEMBER BY TELEVISION           |

| 1   | WHENEVER IT HAPPENED, BUT I DON'T RECALL WHEN IT HAPPENED.   |
|-----|--|
| 2   | Q HAD YOU HEARD ABOUT IT SINCE?                              |
| 3   | A NO, I HAVEN'T.   |
| 4   | Q SOMETIME BACK YOU SAY YOU HAVE HEARD ABOUT IT?             |
| 5   | A I RECALL WHEN IT CAME THROUGH ON THE ELEVEN                |
| 6   | O'CLOCK NEWS ON TELEVISION.                                  |
| 7   | Q ANY OTHER EXPOSURE TO THE STORY?                           |
| 8   | A NO, SIR.   |
| 9   | Q NEWSPAPER, RADIO?  |
| 10  | A NO, SIR.   |
| 11  | Q DID YOU HAVE OCCASION TO DISCUSS WHAT YOU HEARD            |
| 12  | ON THE NEWS WITH ANYONE?                                     |
| 13  | A WHEN I WENT HOME AT TEN O'CLOCK FROM THE                   |
| 1.4 | COURTROOM TODAY, I MEAN, FROM THE JUROR ROOM, MY DAUGHTER    |
| 15  | I TOLD MY DAUGHTER I HAD TO GO BACK AT ONE O'CLOCK.          |
| 16  | SHE SAID, "IS THAT THE JURY TRIAL FOR THOSE BOYS             |
| 17  | BACK QUITE A LONG TIME AGO? IT WAS IN THE PAPER THAT THEIR   |
| 18  | TRIAL WAS DUE TO COME UP. "                                  |
| 19  | AND I SAID, "I DIDN'T KNOW. THEY DIDN'T TELL ME              |
| 20  | ANYTHING." THAT IS ALL THAT WAS DISCUSSED.                   |
| 21  | Q DID SHE SAY ANYTHING BEYOND THAT?                          |
| 22  | A NO.  |
| 23  | Q BACK TO THE POINT WHERE YOU FIRST HEARD ABOUT THE          |
| 24  | CASE ON TELEVISION. DO YOU RECALL YOUR FEELINGS AT THE TIME? |
| 25  | A I DON'T RECALL. ONLY HOW TERRIBLE IT WAS.                  |

| 1  | Q HAD YOU AT THAT TIME OR HAVE YOU SINCE DETERMINED           |
|----|---|
| 2  | IN YOUR MIND WHO MIGHT BE GUILTY OR NOT?                      |
| 3  | A NO, SIR.  |
| 4  | Q DO YOU HONESTLY BELIEVE NOTWITHSTANDING WHAT YOU            |
| 5  | MAY HAVE READ THAT YOU CAN WEIGH THE EVIDENCE IN THIS CASE    |
| 6  | AND DETERMINE BASED SOLELY UPON THAT EVIDENCE THE GUILT OR    |
| 7  | INNOCENCE OF THE DEFENDANTS?                                  |
| 8  | A I BELIEVE I CAN DO THAT.                                    |
| 9  | Q DO YOU UNDERSTAND THAT YOU ARE TO BASE YOUR                 |
| 10 | DECISION AS TO THE DEFENDANTS' GUILT OR INNOCENCE EXCLUSIVELY |
| 11 | UPON THE EVIDENCE PRESENTED IN THIS COURTROOM AND DISREGARD   |
| 12 | ANYTHING THAT YOU MAY HAVE HEARD PRIOR TO THIS TIME?          |
| 13 | A YES.  |
| 14 | Q DO YOU THINK YOU CAN DO THAT?                               |
| 15 | A YES.  |
| 16 |   |
| 17 | ROBERT LEE ANDERSON   |
| 18 | Q (BY THE COURT) MR. ANDERSON?                                |
| 19 | A YES, SIR.   |
| 20 | Q HAD YOU HEARD ABOUT THE CASE?                               |
| 21 | A YES, SIR. JUST BRIEFLY SOMETIME AROUND WHERE IT             |
| 22 | HAPPENED. SOMEONE AT WORK TOLD ME ABOUT IT. THAT WAS ABOUT    |
| 23 | IT.   |
| 24 | Q HOW LONG AGO WOULD YOU SAY THAT WOULD BE?                   |
| 25 | A TIME THAT IT HAPPENED, PROBABLY ABOUT A YEAR OR             |

| 1  | WHATEVER I | T WAS.  |
|----|------------|---|
| 2  | Q          | YOU DISCUSSED IT WITH OTHER INDIVIDUALS?          |
| 3  | A          | NO, NOT REALLY. JUST REMEMBER A COUPLE WAS        |
| 4  | KILLED DUR | ING A BURGLARY. THAT'S ALL.                       |
| 5  | Q          | HOW DID YOU DERIVE THAT INFORMATION?              |
| 6  | A          | THAT IS WHAT THE PEOPLE WERE TALKING ABOUT.       |
| 7  | Q          | SO YOU JUST WALKED UP TO A CONVERSATION AND HEARD |
| 8  | THAT?      |   |
| 9  | A          | THEY WERE TALKING ABOUT IT AS I WALKED BY.        |
| 10 | Q          | HAD YOU RECEIVED ANY INFORMATION CONCERNING THIS  |
| 11 | CASE THROU | GH ANY OTHER SOURCE?                              |
| 12 | A          | NO.   |
| 13 | Q          | TELEVISION, NEWSPAPER, RADIO, NOTHING OF THAT     |
| 14 | SORT?      |   |
| 15 | A          | NO.   |
| 16 | Q          | NOTHING SINCE?                                    |
| 17 | A          | NOTHING SINCE.                                    |
| 18 | Q          | DO YOU RECALL SPECIFICALLY WHAT WAS BEING SAID IN |
| 19 | THIS CONVE | RSATION ABOUT THE CASE?                           |
| 20 | A          | THERE IS A COUPLE WAS MURDERED DURING A BURGLARY. |
| 21 | Q          | DO YOU RECALL IF ANYONE WAS MENTIONED AS A        |
| 22 | SUSPECT?   |   |
| 23 | <b>A</b> . | NO. I DON'T EVEN REMEMBER THE NAMES OR IF THEY    |
| 24 | WERE GIVEN | EVEN.   |
| 25 | Q          | WERE YOU INVOLVED IN THE CONVERSATION AT ALL AT   |

| 1          | ANY POINT?  |
|------------|---|
| 2          | A NO. THEY SAID THAT AS I WALKED BY.                          |
| 3          | Q DO YOU THINK THAT IN ALL HONESTY NOTWITHSTANDING            |
| 4          | WHAT YOU MAY HAVE HEARD DISCUSSED ABOUT THE CASE THAT YOU CAN |
| 5          | FAIRLY AND OBJECTIVELY WEIGH THE EVIDENCE IN THE CASE AND     |
| 6          | DETERMINE BASED SOLELY UPON THAT EVIDENCE, THE EVIDENCE THAT  |
| 7          | OCCURS HERE IN COURT, THE GUILT OR INNOCENCE OF THE           |
| 8          | DEFENDANTS?   |
| 9          | A YES, SIR.   |
| L O        | Q DO YOU HAVE ANY PRECONCEIVED NOTION OR IDEA AS TO           |
| L1         | THE GUILT OR INNOCENCE OF THE DEFENDANTS?                     |
| 12         | A NO, SIR.  |
| 13         | Q DO YOU UNDERSTAND THAT YOU ARE TO BASE YOUR                 |
| l <b>4</b> | DECISION AS A JUROR AS TO THE DEFENDANTS' GUILT OR INNOCENCE  |
| 15         | EXCLUSIVELY UPON THE EVIDENCE PRESENTED IN THIS COURTROOM AND |
| 16         | DISREGARD ANYTHING THAT YOU HEARD PREVIOUS TO THIS?           |
| 17         | A YES, SIR.   |
| 18         | Q DO YOU THINK YOU CAN DO THAT?                               |
| 19         | A YES, SIR.   |
| 20         | THE COURT: ADDRESSING AGAIN THE 12 JURORS NAMED               |
| 21         | THUS FAR AS A GROUP. DO YOU UNDERSTAND THAT YOU ARE TO        |
| 22         | EVALUATE THE STATE'S CASE AGAINST EACH OF THE DEFENDANTS      |
| 23         | INDIVIDUALLY AND RENDER A VERDICT AS TO THE CRIMINAL          |
| 24         | INVOLVEMENT OR LACK THEREOF OF EACH DEFENDANT AS AN           |

INDIVIDUAL?

| 1   | DO YOU THINK THAT YOU CAN DO THAT? IS THERE                  |
|-----|--|
| 2   | ANYONE WHO FEELS THAT HE CANNOT? AND I PERHAPS OUGHT TO      |
| 3   | EXPLAIN THAT. WE ARE TALKING ABOUT FOUR INDIVIDUALS.         |
| 4   | YOU WOULD BE ASKED TO RENDER A VERDICT AS TO EACH            |
| 5   | INDIVIDUAL. YOU HAVE TO WEIGH THE CASE AS TO EACH ONE        |
| 6   | INDIVIDUALLY. IS THERE ANYONE WHO FEELS THEY CANNOT DO THAT? |
| 7   | JUROR TIBBS: DO THEY GO                                      |
| 8   | THE COURT: THE EVIDENCE IS GOING TO BE PRESENTED             |
| 9   | AND YOU WILL HAVE TO WEIGH IT AS TO EACH OF THE DEFENDANTS.  |
| 1.0 | THE COURT REPORTER: WHAT IS YOUR NAME?                       |
| 11  | JUROR TIBBS: HAROLD TIBBS, 468.                              |
| 12  | THE COURT: THANK YOU. DO YOU FEEL THAT YOU CAN               |
| 13  | WAIT IN FORMING YOUR OPINION AS TO THE GUILT OR INNOCENCE OF |
| 14  | THE DEFENDANTS UNTIL ALL THE EVIDENCE HAS BEEN HEARD?        |
| 15  | IS THERE ANYONE WHO FEELS THEY CANNOT DO THAT?               |
| 16  | THAT WOULD BE MY INSTRUCTION TO YOU, WAIT UNTIL ALL THE      |
| 17  | EVIDENCE IS HEARD BEFORE YOU FORMULATE AN OPINION. IS THERE  |
| 18  | ANYONE ELSE WHO FEELS THEY CANNOT DO THAT?                   |
| 19  | WILL YOU FOLLOW ALL THE INSTRUCTIONS OF THE COURT            |
| 20  | ON THE LAW EVEN THOUGH THEY MAY DIFFER FROM YOUR PERSONAL    |
| 21  | CONCEPTIONS OF WHAT THE LAW OUGHT TO BE? IS THERE ANYONE     |
| 22  | I WILL TELL YOU, AT SOME POINT I WILL GIVE YOU               |
| 23  | WRITTEN INSTRUCTIONS AS TO WHAT LAW TO APPLY TO THIS CASE. I |
| 24  | WILL READ THEM TO YOU. THE QUESTION SUGGESTS THAT YOU ARE TO |

FOLLOW THE INSTRUCTIONS OF THE COURT ON THE LAW EVEN THOUGH

| 1  | THEY MAY DIFFER FROM YOUR PERSONAL CONCEPTIONS OF WHAT THE   |
|----|--|
| 2  | LAW OUGHT TO BE. IS THERE ANYONE FEELS THEY CANNOT APPLY THE |
| 3  | LAW I HAVE GIVEN?  |
| 4  | A PERSON WHO IS ACCUSED OF COMMITTING A CRIME IS             |
| 5  | PRESUMED TO BE INNOCENT IN A CRIMINAL TRIAL. DO YOU          |
| 6  | UNDERSTAND AND AGREE WITH THAT STATEMENT? IS THERE ANYONE    |
| 7  | WHO DOES NOT?  |
| 8  | ARE YOU AWARE THAT THE DEFENDANTS DO NOT HAVE TO             |
| 9  | TAKE THE STAND AND TESTIFY OR PRESENT ANY EVIDENCE IF THEY   |
| 10 | CHOOSE NOT TO AND YOU COULD STILL FIND THE DEFENDANTS NOT    |
| 11 | GUILTY. THAT BEING BECAUSE THE BURDEN IS UPON THE STATE TO   |
| 12 | PROVE THEIR GUILT BEYOND A REASONABLE DOUBT.                 |
| 13 | DOES ANYONE NOT UNDERSTAND THAT?                             |
| 14 | JUROR TRINAYSTICH: WOULD YOU REPEAT THAT,                    |
| 15 | PLEASE?  |
| 16 | THE COURT: I WILL. ARE YOU AWARE THE DEFENDANTS              |
| 17 | DO NOT HAVE TO TAKE THE STAND AND TESTIFY OR OFFER ANY       |
| 18 | EVIDENCE IF THEY CHOOSE NOT TO AND YOU COULD STILL FIND THEM |
| 19 | NOT GUILTY. THAT BEING BECAUSE THE BURDEN IS UPON THE STATE  |
| 20 | TO PROVE THEIR GUILT BEYOND A REASONABLE DOUBT.              |
| 21 | THE BURDEN IS NOT UPON THE DEFENDANTS TO PROVE               |
| 22 | THEIR INNOCENCE. DOES ANYONE NOT UNDERSTAND?                 |
| 23 | HAVE YOU OR CLOSE FRIEND OR FAMILY MEMBER EVER               |
| 24 | BEEN INVOLVED IN THE CRIMINAL JUSTICE PROCESS, EITHER IN     |
| 25 | PROSECUTING A CASE OR AS A WITNESS OR AS A DEFENDANT?        |

| 1  | AT THIS POINT IS THERE ANY ONE OF YOU WHO                   |
|----|---|
| 2  | BELIEVES THEY COULD NOT SERVE AS A FAIR JUROR IN THIS       |
| 3  | PARTICULAR CASE?  |
| 4  |   |
| 5  | GENEVIEVE CORBITT BUCHANAN                                  |
| 6  | Q (BY THE COURT) BEGINNING WITH MRS. BUCHANAN,              |
| 7  | WILL YOU TELL US PLEASE OF YOUR EMPLOYMENT, NUMBER OF       |
| 8  | CHILDREN YOU MAY HAVE AND HOW LONG YOU HAVE LIVED IN CLARK  |
| 9  | COUNTY?   |
| 10 | A I AM EMPLOYED AT THE DUNES.                               |
| 11 | Q YOU HAVE TO SPEAK UP JUST A LITTLE BIT.                   |
| 12 | A I AM EMPLOYED AT THE DUNES AS A WAITRESS. I AM            |
| 13 | MARRIED. I HAVE TWO CHILDREN THAT ARE GROWN AND I HAVE BEEN |
| 14 | HERE SINCE 1966.  |
| 15 | Q AND WHERE DID YOU MOVE FROM IN COMING HERE?               |
| 16 | A CALIFORNIA.   |
| 17 | Q WHAT CITY?  |
| 18 | A NORWALK.  |
| 19 | Q HOW LONG HAVE YOU WORKED AS A WAITRESS AT THE             |
| 20 | DUNES?  |
| 21 | A TEN YEARS ALMOST.   |
| 22 | Q PRIOR TO THAT?  |
| 23 | A I WAS TEN YEARS, ALMOST TEN YEARS AT THE ALADDIN.         |
| 24 | Q YOU SAY YOUR CHILDREN ARE GROWN?                          |
| 25 | A YES.  |

| 1   | Q           | WHAT ARE THEIR OCCUPATIONS?                       |
|-----|-------------|---|
| 2   | A           | MY SON IS A ROOFER. MY DAUGHTER IS A DEALER, 21   |
| 3   | DEALER.     |   |
| 4   | Q           | AND YOUR HUSBAND'S OCCUPATION?                    |
| 5   | A           | HE IS MAINTENANCE FOREMAN FOR GEMSTOCK OUT AT     |
| 6   | BLUE DIAMON | D.  |
| 7   | Q           | HOW LONG HAS HE BEEN INVOLVED IN THAT OCCUPATION? |
| 8   | A           | HE HAS BEEN THERE A LONG TIME.                    |
| 9   | Q           | TEN YEARS?  |
| 10  | A           | LONGER.   |
| 11. | Q           | 12 YEARS, WHAT?                                   |
| 12  | A           | WELL, IN THAT OCCUPATION, 25.                     |
| 13  | Q           | HAVE YOU OR YOUR HUSBAND BEEN IN THE MILITARY?    |
| 14  | A           | MY HUSBAND'S BEEN IN THE MILITARY.                |
| 15  | Q           | WHAT BRANCH?                                      |
| 16  | A           | NAVY.   |
| 17  | Q           | DID HE SEE COMBAT?                                |
| 18  | A           | YES.  |
| 19  | Q           | HAVE YOU HAD OCCASION TO TALK TO HIM ABOUT HIS    |
| 20  | EXPERIENCES | IN THAT REGARD?                                   |
| 21  | A           | YES.  |
| 22  | Q           | SOME YEARS BACK OR RECENTLY?                      |
| 23  | · A         | NOT RECENTLY, YEARS BACK.                         |
| 24  | Q           | DO YOU HAVE ANY PREJUDICE AS TO THE NATURE OF THE |
| 25  | CHARGES IN  | THIS CASE? AND THIS IS ALWAYS A DIFFICULT         |

QUESTION TO EXPLAIN AND TO GET AN ANSWER. LET ME ATTEMPT BY SAYING THIS. I WILL DRAW AN ANALOGY.

THERE ARE THOSE IN OUR SOCIETY WHO WOULD SAY THE PENALTY OR THE LAW AGAINST POSSESSION AND USE OF MARIJUANA IS NOT FAIR. IF THEY WERE ON A JURY IN SUCH A CASE, THEY MIGHT FEEL, "I AM REALLY NOT OPPOSED TO MARIJUANA SO I WON'T FIND A PERSON GUILTY REGARDLESS OF THE FACTS."

THE OTHER EXTREME MIGHT BE A CASE OF SOME HEINOUS TORTURE OR SOMEONE WAS KEPT KIDNAPPED FOR SIX MONTHS AND TORTURED OVER A LONG PERIOD OF TIME AND SOMETHING -- THE MOST HEINOUS THING YOU COULD IMAGINE WHERE A PERSON MIGHT BE SO INCENSED THAT THEY FEEL IN THEIR OWN MIND THAT "I AM GOING TO CONVICT THIS PERSON REGARDLESS BECAUSE IT IS JUST SUCH A TERRIBLE THING THAT WE ARE JUST GOING TO HAVE -- I AM SO EMOTIONAL OVER IT, I WILL SEE THAT JUSTICE IS DONE" OR WHATEVER YOU MIGHT WANT TO SAY.

MY QUESTION IS DO YOU HAVE ANY PREJUDICE AS TO THE NATURE OF THE CHARGE IN THIS CASE OR CHARGES, WITH THE EXPLANATION, ONE WAY OR THE OTHER? DOES THE FACT THAT THE NATURE OF THE CHARGES EXIST AS SUCH INFLUENCE YOU AS TO HOW YOU SHOULD DECIDE THE CASE?

- A NO, I DON'T THINK SO.
- Q AGAIN, IT IS A HARD QUESTION TO EXPLAIN. WE TRY OUR BEST.
  - DO YOU HAVE ANY LEGAL TRAINING, EITHER FORMAL OR

| 1          | INFORMAL           | ?   |
|------------|--------------------|---|
| 2          | A                  | NO.   |
| 3          | Q                  | DID YOU KNOW THE ALLEGED VICTIMS IN THIS CASE,        |
| 4          | EITHER CA          | ARL OR COLLEEN GORDON?                                |
| 5          | A                  | NO.   |
| 6          | Q                  | DO YOU KNOW ANY OF THE OTHER PROSPECTIVE JURORS?      |
| 7          | A                  | NO.   |
| 8          | Q                  | DO YOU HAVE ANY RACIAL PREJUDICE?                     |
| 9          | A                  | NO.   |
| L O        | Q                  | DO YOU UNDERSTAND THAT AN INFORMATION IS A MERE       |
| ll         | ACCUSATIO          | ON AND NOT EVIDENCE? AND I WOULD EXPLAIN THAT AN      |
| .2         | INFORMATI          | ON IS JUST WHAT I AM HOLDING HERE. IT IS THE PAPER,   |
| L <b>3</b> | THE DOCUM          | MENT THAT THE CHARGES ARE WRITTEN ON. DO YOU          |
| 4          | UNDERSTAN          | ID THAT THAT IS A MERE ACCUSATION AND NOT EVIDENCE OF |
| L <b>5</b> | WHAT IT C          | CONTAINS?   |
| L <b>6</b> | A                  | YEAH.   |
| L <b>7</b> | Q                  | DO YOU UNDERSTAND THAT THE DEFENDANTS ARE             |
| . 8        | PRESUMED           | INNOCENT UNTIL PROVEN GUILTY?                         |
| L <b>9</b> | A                  | YEAH.   |
| 20         | Q                  | AND THAT THE STATE HAS THE BURDEN OF PROVING THE      |
| 21         | DEFENDANT          | S' GUILT BEYOND A REASONABLE DOUBT?                   |
| 22         | A                  | YEAH.   |
| 23         | Q                  | MISS BUCHANAN, IF YOU WERE CHARGED WITH OFFENSES      |
| 24         | SIMILAR 7          | TO THOSE THAT ARE ALLEGED IN THIS CASE, WOULD YOU     |
| 5          | พลท <b>า 1</b> 2 ว | INDIVIDUALS ON YOUR JURY THAT ARE ESSENTIALLY AS YOU  |

| 1   | ARE?   |
|-----|--|
| 2   | A I THINK SO.  |
| 3   | Q DO YOU KNOW OF ANY REASON AT ALL WHY YOU CANNOT            |
| 4   | BE COMPLETELY FAIR AND COMPLETELY IMPARTIAL IN HEARING THIS  |
| 5   | CASE?  |
| 6   | A I CAN'T THINK OF ANY.                                      |
| 7   | Q MISS BUCHANAN, THESE PROCEEDINGS WILL BE                   |
| 8   | CONDUCTED IN TWO SEGMENTS. FIRST, THE JURY WILL BE ASKED TO  |
| 9   | DETERMINE THE GUILT OR INNOCENCE OF THE DEFENDANTS.          |
| 10  | PUNISHMENT WILL NOT BE A MATTER OF CONCERN AT THAT TIME.     |
| 11  | SECONDLY, IF THE JURY FINDS THE DEFENDANTS, ONE              |
| 12  | OR ALL, GUILTY OF THE FIRST DEGREE MURDER THEN THE LAW       |
| 13  | REQUIRES THAT THE JURY SET THE PUNISHMENT TO THOSE WHO HAVE  |
| 1.4 | BEEN FOUND OR THAT PERSON WHO HAS BEEN FOUND GUILTY OF FIRST |
| 15  | DEGREE MURDER.   |
| 16  | AT THAT TIME, THE COURT WOULD SET A DATE FOR A               |
| 17  | HEARING OF EVIDENCE CONCERNING PUNISHMENT. DO YOU UNDERSTAND |
| 18  | THAT?  |
| 19  | A UH-HUH.  |
| 20  | Q IS THAT YES?   |
| 21  | A YES.   |
| 22  | Q IN THE STATE OF NEVADA, THERE ARE THREE POSSIBLE           |
| 23  | FORMS OF PUNISHMENT THAT THE JURY MAY CONSIDER. THE          |
| 24  | IMPOSITION OF THE DEATH PENALTY, LIFE IMPRISONMENT WITHOUT   |

THE POSSIBILITY OF PAROLE AND LIFE IMPRISONMENT WITH THE

| 1  | POSSIBILITY OF PAROLE. DO YOU UNDERSTAND THAT?                |
|----|---|
| 2  | A YEAH.   |
| 3  | Q IN YOUR PRESENT STATE OF MIND, CAN YOU CONSIDER             |
| 4  | EQUALLY ALL THREE POSSIBLE FORMS OF PUNISHMENT AND SELECT THE |
| 5  | ONE THAT YOU FEEL IS MOST APPROPRIATE?                        |
| 6  | A I FEEL I COULD.   |
| 7  | Q DO YOU HAVE ANY CONSCIENTIOUS, MORAL OR RELIGIOUS           |
| 8  | OBJECTIONS TO THE IMPOSITION OF THE DEATH PENALTY?            |
| 9  | A NO.   |
| 10 | THE COURT: COUNSEL, ARE THERE ADDITIONAL                      |
| 11 | QUESTIONS YOU WOULD HAVE ME ASK?                              |
| 12 | MR. PIKE: NONE ON BEHALF OF DALE FLANAGAN, YOUR               |
| 13 | HONOR.  |
| 14 | THE COURT: MR. POSIN?   |
| 15 | MR. POSIN: ONE QUESTION.                                      |
| 16 | THE COURT: WILL YOU APPROACH THE BENCH, IF YOU                |
| 17 | HAVE.   |
| 18 | MR. POSIN: I AM SORRY.  |
| 19 | I AM ASKING FOR CLARIFICATION OF A PRIOR QUESTION.            |
| 20 | THE COURT: WHAT IS IT?  |
| 21 | MR. POSIN: I BELIEVE SHE TESTIFIED THAT SHE HAD               |
| 22 | SERVED ON THE GRAND JURY FOR ABOUT 12, 18 MONTHS.             |
| 23 | THE COURT: 18 MONTHS, YES.                                    |
| 24 | MR. POSIN: HOW LONG AGO. I DIDN'T                             |
| 25 | JUROR BUCHANAN: FOUR OR FIVE YEARS AGO.                       |

| 1  | MR. POSIN: THANK YOU, YOUR HONOR.                             |
|----|---|
| 2  | THE COURT: ARE THERE ADDITIONAL QUESTIONS,                    |
| 3  | COUNSEL?  |
| 4  | MR. HARMON: COULD WE FIND OUT THE AGES OF ANY                 |
| 5  | CHILDREN, PLEASE?   |
| 6  | THE COURT: WHAT ARE THE AGES OF YOUR CHILDREN?                |
| 7  | JUROR BUCHANAN: 25 AND 29, 28 AND 34.                         |
| 8  | THE COURT: ADDITIONAL QUESTIONS, COUNSEL?                     |
| 9  | MR. HANDFUSS: NO, YOUR HONOR.                                 |
| 10 | MR. SMITH: IS THAT OF THIS INDIVIDUAL JUROR,                  |
| 11 | YOUR HONOR, OR ALL THE PANEL?                                 |
| 12 | THE COURT: THIS JUROR. PASS FOR CAUSE?                        |
| 13 | MR. HARMON: YES.  |
| 14 | MR. POSIN: YES.   |
| 15 | MR. PIKE: PASS FOR CAUSE.                                     |
| 16 | MR. HANDFUSS: PASS FOR CAUSE.                                 |
| 17 | MR. SMITH: PASS FOR CAUSE.                                    |
| 18 |   |
| 19 | SYLVIA PLESKOVICH FURLAN                                      |
| 20 | Q (BY THE COURT) MRS. FURLAN, WILL YOU TELL US OF             |
| 21 | YOUR EMPLOYMENT, NUMBER OF CHILDREN YOU MAY HAVE AND HOW LONG |
| 22 | YOU HAVE LIVED IN CLARK COUNTY?                               |
| 23 | A I HAVE BEEN IN CLARK COUNTY 18 YEARS AND I AM A             |
| 24 | SHOWROOM WAITRESS AT THE RIVIERA ON LAYOFF. TWO CHILDREN;     |
| 25 | GIRL, 19 1/2, BOY, 18, BOTH STUDENTS AT THE UNIVERSITY.       |

| 1.  | Q HOW LONG HAVE YOU BEEN OFF WORK?                           |
|-----|--|
| 2   | A ON AND OFF ABOUT A YEAR.                                   |
| 3   | Q HOW LONG HAVE YOU BEEN ENGAGED IN THAT                     |
| 4   | PROFESSION?  |
| 5   | A 16 YEARS.  |
| 6   | Q BEFORE THAT?   |
| 7   | A I DIDN'T WORK BEFORE THAT.                                 |
| 8 . | Q YOU INDICATED HOW OLD YOUR CHILDREN ARE. WHAT              |
| 9   | ARE THEIR OCCUPATIONS?                                       |
| 10  | A BOTH FULL TIME STUDENTS.                                   |
| 11  | Q STUDYING WHAT?   |
| 12  | A AT THIS STAGE THEY ARE BOTH FRESHMAN. I THINK              |
| 1.3 | SHE WILL GO FOR EDUCATION. THEY HAVEN'T DECLARED THEMSELVES. |
| 14  | Q AND YOUR HUSBAND'S OCCUPATION?                             |
| 15  | A I AM SEPARATED.  |
| 16  | Q HOW LONG HAVE YOU BEEN SEPARATED?                          |
| 17  | A 16 YEARS.  |
| 18  | Q HAVE YOU OR YOUR HUSBAND BEEN IN THE MILITARY?             |
| 19  | A NO. HE WAS DURING WORLD WAR II, YES, I AM SORRY.           |
| 20  | Q HAVE YOU SEEN HIM IN THE LAST 16 YEARS?                    |
| 21  | A NO.  |
| 22  | Q DO YOU HAVE ANY PREJUDICE AS TO THE NATURE OF THE          |
| 23  | CHARGES IN THIS CASE?  |
| 24  | A NO.  |
| 25  | Q DO YOU HAVE ANY LEGAL TRAINING, EITHER FORMAL OR           |
|     | 1  |

| 1          | INFORMAL?  |
|------------|--|
| 2          | A NO.  |
| 3          | Q DID YOU KNOW THE ALLEGED VICTIMS IN THIS CASE,             |
| 4          | EITHER CARL OR COLLEEN GORDON?                               |
| 5          | A NO, SIR.   |
| 6          | Q DO YOU KNOW ANY OF THE OTHER PROSPECTIVE JURORS?           |
| 7          | A NO, SIR.   |
| 8          | Q DO YOU HAVE ANY RACIAL PREJUDICE?                          |
| 9          | A NO.  |
| L 0        | Q DO YOU UNDERSTAND THAT AN INFORMATION IS A MERE            |
| 11         | ACCUSATION AND NOT EVIDENCE?                                 |
| 12         | A YES, SIR.  |
| 13         | Q THAT THE DEFENDANTS ARE PRESUMED TO BE INNOCENT            |
| L <b>4</b> | UNTIL PROVEN GUILTY?   |
| 15         | A YES.   |
| L <b>6</b> | Q AND THAT THE STATE HAS THE BURDEN OF PROVING THE           |
| 17         | DEFENDANTS' GUILT BEYOND A REASONABLE DOUBT?                 |
| 1.8        | A YES, SIR.  |
| 19         | Q IF YOU WERE CHARGED WITH OFFENSES SIMILAR TO THE           |
| 20         | ONES THAT ARE ALLEGED IN THIS CASE, MISS FURLAN, WOULD YOU   |
| 21         | WANT 12 INDIVIDUALS ON YOUR JURY THAT ARE ESSENTIALLY AS YOU |
| 22         | ARE?   |
| 23         | A YES, SIR.  |
| 24         | Q DO YOU KNOW OF ANY REASON AT ALL WHY YOU CANNOT            |
| 2.5        | BE COMPLETELY FAIR AND COMPLETELY IMPARTIAL IN HEARING THIS  |

| 1  | CASE?   |
|----|---|
| 2  | A NO, SIR.  |
| 3  | Q MISS FURLAN, THESE PROCEEDINGS WILL BE CONDUCTED            |
| 4  | IN TWO SEGMENTS. FIRST, THE JURY WILL BE ASKED TO DETERMINE   |
| 5  | IF THE DEFENDANTS ARE GUILTY. PUNISHMENT WILL NOT BE          |
| 6  | CONSIDERED AT THAT TIME.                                      |
| 7  | SECOND, IF THE JURY FINDS THE DEFENDANTS GUILTY               |
| 8  | OF FIRST DEGREE MURDER, THEN THE LAW OF THIS STATE REQUIRES   |
| 9  | THE JURY TO SET THE PUNISHMENT. AT THAT TIME, I WOULD SET A   |
| 10 | DATE FOR A HEARING. WE WOULD RECEIVE EVIDENCE CONCERNING THE  |
| 11 | QUESTION OF PUNISHMENT. DO YOU UNDERSTAND THAT?               |
| 12 | A YES.  |
| 13 | Q IN THE STATE OF NEVADA, THERE ARE THREE POSSIBLE            |
| 14 | FORMS OF PUNISHMENT THAT THE JURY MAY CONSIDER. THE           |
| 15 | IMPOSITION OF THE DEATH PENALTY, LIFE IMPRISONMENT WITHOUT    |
| 16 | THE POSSIBILITY OF PAROLE AND LIFE IMPRISONMENT WITH THE      |
| 17 | POSSIBILITY OF PAROLE. DO YOU UNDERSTAND THAT?                |
| 18 | A YES, SIR.   |
| 19 | Q IN YOUR PRESENT STATE OF MIND, CAN YOU CONSIDER             |
| 20 | EQUALLY ALL THREE POSSIBLE FORMS OF PUNISHMENT AND SELECT THE |
| 21 | ONE THAT YOU FEEL IS MOST APPROPRIATE?                        |
| 22 | A YES, SIR.   |
| 23 | Q DO YOU HAVE ANY CONSCIENTIOUS, MORAL OR RELIGIOUS           |
| 24 | OBJECTIONS TO THE IMPOSITION OF THE DEATH PENALTY?            |

NO, SIR.

A

| 1  | THE COURT: ADDITIONAL QUESTIONS YOU HAVE ME ASK,             |
|----|--|
| 2  | COUNSEL?   |
| 3  | MR. POSIN: PASS THIS JUROR FOR CAUSE.                        |
| 4  | MR. PIKE: PASS THE JUROR FOR CAUSE.                          |
| 5  | MR. HANDFUSS: PASS FOR CAUSE, YOUR HONOR.                    |
| 6  | MR. SMITH: PASS FOR CAUSE.                                   |
| 7  | MR. SEATON: PASS FOR CAUSE.                                  |
| 8  | THE COURT: VERY GOOD.  |
| 9  |  |
| 10 | RUTH HOLFORD   |
| 11 | Q (BY THE COURT) MISS HOLFORD?                               |
| 12 | A YES.   |
| 13 | Q WILL YOU TELL US PLEASE OF YOUR EMPLOYMENT,                |
| 14 | NUMBER OF CHILDREN YOU MAY HAVE HAD FROM A PREVIOUS MARRIAGE |
| 15 | AND HOW LONG YOU HAVE LIVED IN CLARK COUNTY?                 |
| 16 | A WORK AT THE TROPICANA HOTEL, CASINO CAGE CASHIER           |
| 17 | THERE. I DON'T HAVE ANY CHILDREN AND I HAVE LIVED IN LAS     |
| 18 | VEGAS FOR 23 YEARS.  |
| 19 | Q HOW LONG HAVE YOU WORKED AT THE TROPICANA?                 |
| 20 | A A LITTLE OVER TWO YEARS.                                   |
| 21 | Q BEFORE THAT?   |
| 22 | A AT THE SAHARA AT THE FRONT DESK.                           |
| 23 | Q HAVE YOU EVER WORKED IN ANY JOB OUTSIDE OF                 |
| 24 | GAMING?  |
| 25 | A YEAH.  |

| 1  | Q 1          | WHAT WAS IT?                                      |
|----|--------------|---|
| 2  | A 1          | WORKED IN AN OFFICE AT A BUS COMPANY HERE IN      |
| 3  | TOWN.        |   |
| 4  | Q            | YOU HAVE NOT BEEN MARRIED IN THE PAST?            |
| 5  | A            | YES.  |
| 6  | Q            | YOU HAVE BEEN?                                    |
| 7  | A            | TWICE.  |
| 8  | Q            | YOU HAVE NO CHILDREN?                             |
| 9  | A            | NO.   |
| 10 | Q            | WHAT WERE THE OCCUPATIONS OF YOUR HUSBANDS?       |
| 11 | A            | MY FIRST HUSBAND WAS A TRUCK DRIVER AND MY SECOND |
| 12 | HUSBAND WORK | S AT THE HORSESHOE CASINO CAGE.                   |
| 13 | Q            | HAVE EITHER YOU OR YOUR PRIOR HUSBANDS BEEN IN    |
| 14 | THE MILITARY |   |
| 15 | A            | NO.   |
| 16 | Q            | DO YOU HAVE ANY PREJUDICE AS TO THE NATURE OF THE |
| 17 | CHARGES IN T | HIS CASE?   |
| 18 | A            | NO.   |
| 19 | Q            | DO YOU HAVE ANY LEGAL TRAINING, EITHER FORMAL OR  |
| 20 | INFORMAL?    |   |
| 21 | A            | NO.   |
| 22 | Q            | DID YOU KNOW THE ALLEGED VICTIMS IN THIS CASE,    |
| 23 | EITHER CARL  | OR COLLEEN GORDON?                                |
| 24 | A            | NO.   |
| 25 | Q            | DO YOU KNOW ANY OF THE OTHER MEMBERS OF THE       |
|    | I            |   |

| 1  | PROSPECTIVE JURY PANEL?                                    |
|----|--|
| 2  | A NO.  |
| 3  | Q DO YOU HAVE ANY RACIAL PREJUDICE?                        |
| 4  | A NO.  |
| 5  | Q DO YOU UNDERSTAND THAT AN INFORMATION IS A MERE          |
| 6  | ACCUSATION AND NOT EVIDENCE?                               |
| 7  | A YES.   |
| 8  | Q THAT THE DEFENDANTS ARE PRESUMED TO BE INNOCENT          |
| 9  | UNTIL PROVEN GUILTY?                                       |
| 10 | A YES.   |
| 11 | Q AND THAT THE STATE HAS THE BURDEN OF PROVING THE         |
| 12 | DEFENDANTS' GUILT BEYOND A REASONABLE DOUBT?               |
| 13 | A YES.   |
| 14 | Q IF YOU WERE CHARGED WITH OFFENSES SIMILAR TO THE         |
| 15 | ONES THAT ARE ALLEGED IN THIS CASE, WOULD YOU WANT 12      |
| 16 | INDIVIDUALS ON YOUR JURY THAT ARE ESSENTIALLY AS YOU ARE?  |
| 17 | A MOST DEFINITELY.   |
| 18 | Q DO YOU KNOW OF ANY REASON AT ALL WHY YOU COULD           |
| 19 | NOT BE COMPLETELY FAIR AND COMPLETELY IMPARTIAL IN HEARING |
| 20 | THIS CASE?   |
| 21 | A NO.  |
| 22 | Q WE WILL PROCEED IN TWO SEGMENTS. FIRST, THE JURY         |
| 23 | WILL BE ASKED TO DETERMINE IF THE DEFENDANTS ARE GUILTY.   |
| 24 | PUNISHMENT WILL NOT BE CONSIDERED AT THAT TIME.            |
| 25 | SECOND, IF THE JURY FINDS THE DEFENDANTS GUILTY            |

AND I USE THE WORDS DEFENDANTS, ONE OR MORE, IS WHAT I MEAN 1 2 FOR CLARIFICATION. SECOND, IF THE JURY FINDS THE DEFENDANTS GUILTY 3 OF FIRST DEGREE MURDER, THEN THE LAW OF THIS STATE REQUIRES THE JURY TO THEN SET THE PUNISHMENT. AT THAT TIME, I WOULD 5 SET A DATE FOR A HEARING AT WHICH TIME WE WOULD HEAR EVIDENCE CONCERNING THE QUESTION OF PUNISHMENT. DO YOU UNDERSTAND 7 8 THAT? 9 YES. Α IN THE STATE OF NEVADA, THERE ARE THREE POSSIBLE 10 FORMS OF PUNISHMENT THAT THE JURY MAY CONSIDER. THE 1.1 IMPOSITION OF THE DEATH PENALTY, LIFE IMPRISONMENT WITHOUT 12 13 THE POSSIBILITY OF PAROLE AND LIFE IMPRISONMENT WITH THE 14 POSSIBILITY OF PAROLE. DO YOU UNDERSTAND THAT? 15 YES. À 16 IN YOUR PRESENT STATE OF MIND, CAN YOU CONSIDER 17 EQUALLY ALL THREE POSSIBLE FORMS OF PUNISHMENT AND SELECT THE ONE THAT YOU FEEL IS MOST APPROPRIATE? 1.8 19 Α YES. DO YOU HAVE ANY CONSCIENTIOUS, MORAL OR RELIGIOUS 20 OBJECTIONS TO THE IMPOSITION OF THE DEATH PENALTY? 21 22 Α NO. 23 THE COURT: ADDITIONAL QUESTIONS COUNSEL WOULD 24 HAVE ME ASK?

MR. SEATON: PASS FOR CAUSE.

| MR. POSIN: PASS FOR CAUSE.                                    |
|---|
| MR. PIKE: PASS FOR CAUSE.                                     |
| MR. HANDFUSS: PASS FOR CAUSE.                                 |
| MR. SMITH: PASS FOR CAUSE.                                    |
| THE COURT: THANK YOU VERY MUCH.                               |
|   |
| GEORGE CARL SCHRAMEK  |
| Q (BY THE COURT) MR. SCHRAMEK, WILL YOU TELL US OF            |
| YOUR EMPLOYMENT, YOUR MARITAL STATUS, NUMBER OF CHILDREN YOU  |
| MAY HAVE AND HOW LONG YOU HAVE LIVED IN CLARK COUNTY?         |
| A PRESENTLY I AM WORKING LESS THAN PART TIME AS A             |
| UNITED STATES AIR FORCE RESERVIST AT NELLIS AIR FORCE BASE AS |
| A CHAPEL MANAGEMENT SPECIALIST.                               |
| OTHER THAN THAT I AM UNEMPLOYED. I AM SINGLE,                 |
| HAVE NO CHILDREN, AND I HAVE BEEN IN LAS VEGAS ON A PERMANENT |
| BASIS FOR CLOSE TO SIX YEARS.                                 |
| Q BEFORE THAT, WHERE DID YOU LIVE?                            |
| A STATIONED IN THE AIR FORCE, LUKE AIR FORCE BASE,            |
| ARIZONA FOR THREE AND A HALF YEARS.                           |
| Q AND I DON'T KNOW IF I UNDERSTAND YOU CORRECTLY.             |
| ARE YOU IN THE AIR FORCE PRESENTLY?                           |
| A WELL, IT IS MORE LIKE COUPLE DAYS A MONTH.                  |
| Q ARE YOU A CIVILIAN EMPLOYEE OR ARE YOU IN THE               |
| SERVICE?  |
| A WELL, IT IS MORE OR LESS A CIVILIAN BUT I AM IN             |
|   |

| 1  | UNIFORM.  |  |  |
|----|---|--|--|
| 2  | Q AND YOU WORK IN THE CHAPEL MANAGEMENT?            |  |  |
| 3  | A YES.  |  |  |
| 4  | Q IS THAT   |  |  |
| 5  | A IT IS ADMINISTRATIVE MAINLY, BOOKKEEPING, SETTING |  |  |
| 6  | UP FOR MASS, THAT TYPE.                             |  |  |
| 7  | Q DO YOU HAVE A RELIGIOUS BACKGROUND?               |  |  |
| 8  | A WELL, I REALLY HAVE NO PREFERENCE AS FAR AS       |  |  |
| 9  | RELIGION.   |  |  |
| 10 | Q I GUESS THE QUESTION I AM ASKING                  |  |  |
| 11 | A I HAVE NEVER BEEN IN THAT DEPARTMENT BEFORE.      |  |  |
| 12 | Q SO IF I CORRECTLY UNDERSTAND YOU, YOUR FUNCTION   |  |  |
| 13 | IS MORE ADMINISTRATIVE RATHER THAN THEOLOGICAL?     |  |  |
| 14 | A RIGHT.  |  |  |
| 15 | Q WHAT WAS YOUR FUNCTION IN THE AIR FORCE WHEN YOU  |  |  |
| 16 | WERE ACTUALLY FULL TIME EMPLOYED IN THE AIR FORCE?  |  |  |
| 17 | A I WAS ADMINISTRATIVE SPECIALIST CLERK.            |  |  |
| 18 | Q YOU HAVE NOT BEEN MARRIED IN THE PAST?            |  |  |
| 19 | A NO.   |  |  |
| 20 | Q HAVE YOU SEEN COMBAT?                             |  |  |
| 21 | A NO, I HAVE NOT.                                   |  |  |
| 22 | Q DO YOU HAVE ANY PREJUDICE AS TO THE NATURE OF THE |  |  |
| 23 | CHARGES IN THIS CASE?                               |  |  |
| 24 | A NO.   |  |  |
| 25 | Q DO YOU HAVE ANY LEGAL TRAINING, EITHER FORMAL OR  |  |  |
|    |   |  |  |

| 1  | INFORMAL?   |  |  |
|----|---|--|--|
| 2  | A NONE.   |  |  |
| 3  | Q DID YOU KNOW THE ALLEGED VICTIMS IN THIS CASE,            |  |  |
| 4  | EITHER CARL OR COLLEEN GORDON?                              |  |  |
| 5  | A NO.   |  |  |
| 6  | Q DO YOU KNOW ANY OF THE OTHER PROSPECTIVE JURORS?          |  |  |
| 7  | A NO.   |  |  |
| 8  | Q DO YOU HAVE ANY RACIAL PREJUDICE?                         |  |  |
| 9  | A NO.   |  |  |
| 10 | Q DO YOU UNDERSTAND THAT AN INFORMATION IS A MERE           |  |  |
| 11 | ACCUSATION AND NOT EVIDENCE?                                |  |  |
| 12 | A YES.  |  |  |
| 13 | Q THAT THE DEFENDANTS ARE PRESUMED TO BE INNOCENT           |  |  |
| 14 | UNTIL PROVEN GUILTY?  |  |  |
| 15 | A YES.  |  |  |
| 16 | Q AND THAT THE STATE HAS THE BURDEN OF PROVING THE          |  |  |
| 17 | DEFENDANTS' GUILT BEYOND A REASONABLE DOUBT?                |  |  |
| 18 | A YES.  |  |  |
| 19 | Q IF YOU WERE CHARGED WITH OFFENSES SIMILAR TO THE          |  |  |
| 20 | ONES THAT ARE ALLEGED IN THIS CASE, WOULD YOU WANT 12       |  |  |
| 21 | INDIVIDUALS SUCH AS YOURSELF TO BE ON YOUR JURY?            |  |  |
| 22 | A YES.  |  |  |
| 23 | Q DO YOU KNOW OF ANY REASON AT ALL WHY YOU CANNOT           |  |  |
| 24 | BE COMPLETELY FAIR AND COMPLETELY IMPARTIAL IN HEARING THIS |  |  |
| 25 | CASE?   |  |  |

| 1    | A NO.   |
|------|---|
| 2    | Q MR. SCHRAMEK, WE WILL BE PROCEEDING IN TWO                  |
| 3    | SEGMENTS. FIRST, THE JURY WILL BE ASKED TO DETERMINE THE      |
| 4    | GUILT OR INNOCENCE OF THE DEFENDANTS. PUNISHMENT WOULD NOT    |
| 5    | BE A MATTER OF CONCERN.                                       |
| 6    | SECOND, IF THE JURY FINDS THE DEFENDANTS GUILTY               |
| 7    | OF FIRST DEGREE MURDER, THEN THE LAW OF THIS STATE REQUIRES   |
| 8    | THE JURY TO SET THE PUNISHMENT. AT THAT TIME, I WOULD SET A   |
| 9    | DATE FOR A HEARING AT WHICH POINT WE WOULD HEAR EVIDENCE      |
| I. O | GERMANE TO THE QUESTION OF PUNISHMENT. DO YOU UNDERSTAND      |
| 11   | THAT?   |
| 12   | A YES.  |
| 13   | Q IN THE STATE OF NEVADA, THERE ARE THREE POSSIBLE            |
| 1.4  | FORMS OF PUNISHMENT THAT THE JURY MAY CONSIDER. THE DEATH     |
| 15   | PENALTY, LIFE IMPRISONMENT WITHOUT THE POSSIBILITY OF PAROLE  |
| 16   | AND LIFE IMPRISONMENT WITH THE POSSIBILITY OF PAROLE. DO YOU  |
| 1.7  | UNDERSTAND THAT?  |
| 18   | A YES.  |
| 19   | Q IN YOUR PRESENT STATE OF MIND, CAN YOU CONSIDER             |
| 20   | EQUALLY ALL THREE POSSIBLE FORMS OF PUNISHMENT AND SELECT THE |
| 21   | ONE THAT YOU FEEL IS MOST APPROPRIATE?                        |
| 22   | A YES.  |
| 23   | Q DO YOU HAVE ANY CONSCIENTIOUS, MORAL OR RELIGIOUS           |
| 24   | OBJECTIONS TO THE IMPOSITION OF THE DEATH PENALTY?            |

NO.

A

| 1  | THE COURT: ADDITIONAL QUESTIONS COUNSEL WOULD              |  |  |
|----|--|--|--|
| 2  | HAVE ME ASK?   |  |  |
| 3  | MR. POSIN: PASS THE JUROR FOR CAUSE.                       |  |  |
| 4  | MR. PIKE: PASS FOR CAUSE.                                  |  |  |
| 5  | MR. HANDFUSS: PASS FOR CAUSE.                              |  |  |
| 6  | MR. SMITH: PASS FOR CAUSE.                                 |  |  |
| 7  | MR. HARMON: PASS FOR CAUSE, YOUR HONOR.                    |  |  |
| 8. |  |  |  |
| 9  | HAROLD EUGENE TIBBS  |  |  |
| 10 | Q (BY THE COURT) MR. TIBBS, WILL YOU TELL US PLEASE        |  |  |
| 11 | OF YOUR EMPLOYMENT, MARITAL STATUS, NUMBER OF CHILDREN YOU |  |  |
| 12 | MAY HAVE AND HOW LONG YOU HAVE LIVED IN CLARK COUNTY?      |  |  |
| 13 | A I WORKED IN MINING INDUSTRY AT THE NEVADA TEST           |  |  |
| 14 | SITE. MARRIED. HAVE SIX CHILDREN RANGING IN AGE FROM 37 TO |  |  |
| 15 | 21.  |  |  |
| 16 | Q HOW LONG HAVE YOU LIVED IN CLARK COUNTY?                 |  |  |
| 17 | A 21 YEARS.  |  |  |
| 18 | Q AND YOU HAVE TO DO WITH MINING?                          |  |  |
| 19 | A YES.   |  |  |
| 20 | Q HOW LONG HAVE YOU BEEN ENGAGED IN THAT SORT OF           |  |  |
| 21 | WORK?  |  |  |
| 22 | A SINCE I GRADUATED FROM COLLEGE IN 1950.                  |  |  |
| 23 | Q WHAT ARE YOUR CHILDREN'S OCCUPATIONS, JUST BRIEF         |  |  |
| 24 | AS POSSIBLE?   |  |  |
| 25 | A MY OLDEST SON WORKS IN A CASHIER'S CAGE, CASINO.         |  |  |

| 1. | MY OLDEST DAUGHTER OPERATES A WALNUT RANCH IN NORTHERN     |
|----|--|
| 2  | CALIFORNIA. MY SECOND DAUGHTER IS A HAIRDRESSER. MY SECOND |
| 3  | SON IS AN AUTO MECHANIC. MY THIRD DAUGHTER IS A PHARMACIST |
| 4  | HELPER IN A HOSPITAL. MY YOUNGEST SON IS ATTENDING UNLV,   |
| 5  | MASTERS IN MUSIC.  |
| 6  | Q IS YOUR WIFE EMPLOYED?                                   |
| 7  | A YES, SHE IS AS A CLERK AT SEARS.                         |
| 8  | Q HOW LONG HAS SHE BEEN INVOLVED IN THAT SORT OF           |
| 9  | WORK?  |
| 10 | A 16 OR 17 YEARS.  |
| 11 | Q HAVE YOU OR SHE BEEN IN THE MILITARY?                    |
| 12 | A I HAVE BEEN IN THE MILITARY, YES.                        |
| 13 | Q SHE HAS NOT?   |
| 14 | A SHE HAS NOT BEEN.  |
| 15 | Q WITH BRANCH WERE YOU IN?                                 |
| 16 | A ARMY AIR FORCE WORLD WAR I.                              |
| 17 | Q YOU SEE COMBAT?  |
| 18 | A YES.   |
| 19 | Q YOU HAVE ANY PREJUDICE AS TO THE NATURE OF THE           |
| 20 | CHARGES IN THIS CASE?                                      |
| 21 | A NO.  |
| 22 | Q DO YOU HAVE ANY LEGAL TRAINING, EITHER FORMAL OR         |
| 23 | INFORMAL?  |
| 24 | A NONE.  |
| 25 | Q DID YOU KNOW THE ALLEGED VICTIMS IN THIS CASE,           |

| 1  | EITHER CARL OR COLLEEN GORDON?                               |
|----|--|
| 2  | A NO.  |
| 3  | Q DO YOU KNOW ANY OF THE OTHER PROSPECTIVE JURORS?           |
| 4  | A NO.  |
| 5  | Q DO YOU HAVE ANY RACIAL PREJUDICE?                          |
| 6  | A NO.  |
| 7  | Q DO YOU UNDERSTAND THAT AN INFORMATION IS A MERE            |
| 8  | ACCUSATION AND NOT EVIDENCE?                                 |
| 9  | A BEG YOUR PARDON.   |
| 10 | Q DO YOU UNDERSTAND THAT AN INFORMATION IS MERELY            |
| 11 | AN ACCUSATION AND NOT EVIDENCE?                              |
| 12 | A YES, I DO.   |
| 13 | Q DO YOU ALSO UNDERSTAND THAT THE DEFENDANTS ARE             |
| 14 | PRESUMED TO BE INNOCENT UNTIL PROVEN GUILTY?                 |
| 15 | A YES.   |
| 16 | Q AND THAT THE STATE HAS THE BURDEN OF PROVING THE           |
| 17 | DEFENDANTS' GUILT BEYOND A REASONABLE DOUBT?                 |
| 18 | A THAT'S RIGHT.  |
| 19 | Q MR. TIBBS, IF YOU WERE CHARGED WITH OFFENSES               |
| 20 | SIMILAR TO THE ONES THAT ARE ALLEGED IN THIS CASE, WOULD YOU |
| 21 | WANT 12 INDIVIDUALS SUCH AS YOURSELF TO BE ON YOUR JURY?     |
| 22 | A I WOULD.   |
| 23 | Q DO YOU KNOW OF ANY REASON AT ALL WHY YOU CANNOT            |
| 24 | BE COMPLETELY FAIR AND COMPLETELY IMPARTIAL IN HEARING THIS  |
| 25 | CASE?  |

| 1   | A NO.   |
|-----|---|
| 2   | Q WE WILL PROCEED IN TWO SEGMENTS IN THIS MATTER.             |
| 3   | FIRST, THE JURY WILL BE ASKED TO DETERMINE IF THE DEFENDANTS  |
| 4   | ARE GUILTY. PUNISHMENT WILL NOT BE A MATTER OF CONCERN.       |
| 5   | SECONDLY, IF THE JURY FINDS THE DEFENDANTS GUILTY             |
| 6   | OF FIRST DEGREE MURDER, THEN THE LAW OF THIS STATE REQUIRES   |
| 7   | THE JURY TO SET THE PUNISHMENT.                               |
| 8   | AT THAT TIME, I WOULD SET A DATE FOR A HEARING AT             |
| 9   | WHICH TIME WE WOULD HEAR EVIDENCE CONCERNING THE MATTER OF    |
| 10  | PUNISHMENT. DO YOU UNDERSTAND THAT?                           |
| 11  | A YES.  |
| 1,2 | Q IN THE STATE OF NEVADA, THERE ARE THREE POSSIBLE            |
| 13  | FORMS OF PUNISHMENT THAT THE JURY MAY CONSIDER. THE           |
| 14  | IMPOSITION OF THE DEATH PENALTY, LIFE IMPRISONMENT WITHOUT    |
| 15  | THE POSSIBILITY OF PAROLE AND LIFE IMPRISONMENT WITH THE      |
| 16  | POSSIBILITY OF PAROLE. DO YOU UNDERSTAND THAT?                |
| 17  | A YES.  |
| 18  | Q IN YOUR PRESENT STATE OF MIND, CAN YOU CONSIDER             |
| 19  | EQUALLY ALL THREE POSSIBLE FORMS OF PUNISHMENT AND SELECT THE |
| 20  | ONE THAT YOU FEEL IS MOST APPROPRIATE?                        |
| 21  | A I THINK I COULD, YES.                                       |
| 22  | Q DO YOU HAVE ANY CONSCIENTIOUS, MORAL OR RELIGIOUS           |
| 23  | OBJECTIONS TO THE IMPOSITION OF THE DEATH PENALTY?            |
| 24  | A I WOULDN'T BE HAPPY ABOUT IT BUT IF I FELT THE              |
| 25  | INDIVIDUAL WAS GUILTY AND THAT WAS THE LAW, I WOULD BE        |

| 1   | WILLING TO GO ALONG WITH IT, YES.                            |
|-----|--|
| 2   | Q LET ME GO BACK THEN TO THE QUESTION I ASKED                |
| 3   | PREVIOUSLY AND LET YOU CONSIDER IT A MOMENT. IN YOUR PRESENT |
| 4   | STATE OF MIND, DO YOU FEEL THAT YOU CAN CONSIDER EQUALLY ALL |
| 5   | THREE POSSIBLE FORMS OF PUNISHMENT AND SELECT THE ONE THAT   |
| 6   | YOU FEEL IS MOST APPROPRIATE?                                |
| 7   | A I THINK I COULD, YES.                                      |
| 8   | THE COURT: ADDITIONAL QUESTIONS, COUNSEL?                    |
| 9   | MR. POSIN: WE WILL PASS THE JUROR FOR CAUSE.                 |
| 10  | MR. PIKE: PASS FOR CAUSE, YOUR HONOR.                        |
| 11  | MR. HANDFUSS: PASS FOR CAUSE.                                |
| 12  | MR. SMITH: PASS FOR CAUSE.                                   |
| 13  | MR. SEATON: PASS FOR CAUSE.                                  |
| 1.4 |  |
| 15  | JOHN MICHAEL BLACK   |
| 16  | Q (BY THE COURT) MR. BLACK, WILL YOU TELL US                 |
| 17  | PLEASE OF YOUR EMPLOYMENT, YOUR MARITAL STATUS, NUMBER OF    |
| 18  | CHILDREN YOU MAY HAVE AND HOW LONG YOU HAVE LIVED IN CLARK   |
| 19  | COUNTY?  |
| 20  | A SERVICE STATION OPERATOR, MARRIED, SEVEN                   |
| 21  | CHILDREN, LIVED IN CLARK COUNTY 35 YEARS.                    |
| 22  | Q HOW LONG HAVE YOU BEEN INVOLVED IN THE SERVICE             |
| 23  | STATION BUSINESS?  |
| 24  | A AS AN OWNER OPERATOR, THREE YEARS. TOTAL, TEN              |
| 25  | YEARS.   |

| 1  | Q                     | BEFORE THAT?                                      |
|----|-----------------------|---|
| 2  | A                     | JANITORIAL SERVICE.                               |
| 3  | Q                     | HOW OLD ARE YOUR CHILDREN?                        |
| 4  | A                     | OLDEST IS 16, YOUNGEST, TWINS, TWO YEARS OLD.     |
| 5  | Q                     | ARE YOUR OLDER CHILDREN EMPLOYED AT ALL?          |
| 6  | A                     | DAUGHTER WORKS FOR MCDONALD'S IN HENDERSON.       |
| 7  | Q                     | AND IS YOUR WIFE EMPLOYED OUTSIDE THE HOME?       |
| 8  | A                     | SHE HAS A MAINTENANCE BUSINESS.                   |
| 9  | Q                     | HAVE YOU OR SHE EVER BEEN IN THE MILITARY?        |
| 10 | A                     | I WAS IN THE NATIONAL GUARD AND THE ARMY RESERVE. |
| 11 | Q                     | DID YOU EVER SEE ANY ACTION?                      |
| 12 | A                     | NO.   |
| 13 | Q                     | DO YOU HAVE ANY PREJUDICE AS TO THE NATURE OF THE |
| 14 | CHARGES IN THIS CASE? |   |
| 15 | A                     | NO.   |
| 16 | Q                     | DO YOU HAVE ANY LEGAL TRAINING, EITHER FORMAL OR  |
| 17 | INFORMAL?             |   |
| 18 | A                     | NO.   |
| 19 | Q                     | DO YOU KNOW OR DID YOU KNOW THE ALLEGED VICTIMS   |
| 20 | IN THIS CAS           | E, EITHER CARL OR COLLEEN GORDON?                 |
| 21 | A                     | NO.   |
| 22 | Q                     | DO YOU KNOW ANY OF THE OTHER PROSPECTIVE JURORS?  |
| 23 | A                     | I HAVE NODDING ACQUAINTANCE WITH MR. ANDERSON AND |
| 24 | MR. CHRISTE           | ENSEN.  |
| 25 | Q                     | VERY WELL. YOU SAY YOU JUST KNOW THEM?            |

| 1   | A I KNOW THEM THROUGH THE BOY SCOUT PROGRAM.                  |
|-----|---|
| 2   | Q LET ME ASK YOU THIS, MR. BLACK. CONSIDER YOUR               |
| 3   | ANSWER. IF YOU WERE TO SERVE ON THE JURY WITH MR.             |
| 4   | CHRISTENSEN OR MR. ANDERSON OR BOTH, DO YOU THINK THAT IN     |
| 5   | DELIBERATING, DISCUSSING THE CASE WITH YOUR FELLOW JURORS, AS |
| 6   | YOU WILL BE CALLED UPON TO DO IF YOU ARE SELECTED, THAT YOU   |
| 7   | WOULD FEEL ANY COMPUNCTION TO EITHER AGREE OR DISAGREE WITH   |
| 8   | EITHER ONE OF THE INDIVIDUALS BY VIRTUE OF YOUR KNOWLEDGE OF  |
| 9   | YOUR RELATIONSHIP TO THEM?                                    |
| 10  | A NO.   |
| 11  | Q YOU THINK THAT RELATIONSHIP COULD BE PUT ASIDE              |
| 12  | AND YOU COULD EVALUATE THE CASE ON ITS MERITS SOLELY?         |
| 13  | A YES, SIR.   |
| 1.4 | Q I DON'T MEAN TO PUT WORDS IN YOUR MOUTH BUT IS              |
| 15  | THAT CORRECT?   |
| 16  | A YES. I WOULD HAVE NO PROBLEM WITH THAT.                     |
| 17  | Q DO YOU HAVE ANY RACIAL PREJUDICE?                           |
| 18  | A NO.   |
| 19  | Q ARE YOU AWARE THAT THE INFORMATION IS A MERE                |
| 20  | ACCUSATION AND NOT EVIDENCE?                                  |
| 21  | A YES.  |
| 22  | Q THAT THE DEFENDANTS ARE PRESUMED TO BE INNOCENT             |
| 23  | UNTIL PROVEN GUILTY?  |
| 24  | A YES.  |
| 25  | Q AND THAT THE STATE HAS THE BURDEN OF PROVING THE            |

| 1  | DEFENDANTS' GUILT BEYOND A REASONABLE DOUBT?                  |
|----|---|
| 2  | A YES.  |
| 3  | Q IF YOU WERE CHARGED WITH OFFENSES SIMILAR TO THE            |
| 4  | ONES THAT ARE ALLEGED IN THIS CASE, MR. BLACK, WOULD YOU WANT |
| 5  | 12 INDIVIDUALS ON YOUR JURY THAT ARE ESSENTIALLY AS YOU ARE?  |
| 6  | A YES.  |
| 7  | Q DO YOU KNOW OF ANY REASON AT ALL WHY YOU COULD              |
| 8  | NOT BE COMPLETELY FAIR AND COMPLETELY IMPARTIAL IN HEARING    |
| 9  | THIS CASE?  |
| 10 | A NO.   |
| 11 | Q WE WILL PROCEED IN TWO SEGMENTS. FIRST, THE JURY            |
| 12 | WILL BE ASKED TO DETERMINE IF THE DEFENDANTS ARE GUILTY.      |
| 13 | PUNISHMENT WOULD NOT BE CONSIDERED AT THAT TIME.              |
| 14 | SECOND, IF THE JURY FINDS THE DEFENDANTS GUILTY               |
| 15 | OF FIRST DEGREE MURDER, THE LAW OF THIS STATE REQUIRES THE    |
| 16 | JURY TO SET THE PUNISHMENT. AT THAT TIME, THE COURT WOULD     |
| 17 | SET A TIME FOR A HEARING AT WHICH TIME WE WOULD HEAR EVIDENCE |
| 18 | CONCERNING THE MATTER OF PUNISHMENT. DO YOU UNDERSTAND THAT?  |
| 19 | A YES.  |
| 20 | Q IN THE STATE OF NEVADA, THERE ARE THREE POSSIBLE            |
| 21 | FORMS OF PUNISHMENT THAT THE JURY MAY CONSIDER. IMPOSITION    |
| 22 | OF THE DEATH PENALTY, LIFE IMPRISONMENT WITHOUT THE           |
| 23 | POSSIBILITY OF PAROLE AND LIFE IMPRISONMENT WITH THE          |
| 24 | POSSIBILITY OF PAROLE. DO YOU UNDERSTAND THAT?                |
| 25 | A YES.  |

|     | THE PARTY OF THE P |
|-----|--|
| 1   | Q IN YOUR PRESENT STATE OF MIND, CAN YOU CONSIDER  |
| 2   | EQUALLY ALL THREE POSSIBLE FORMS OF PUNISHMENT AND SELECT THE  |
| 3   | ONE THAT YOU FEEL IS MOST APPROPRIATE?   |
| 4   | A YES.   |
| 5   | Q DO YOU HAVE ANY CONSCIENTIOUS, MORAL OR RELIGIOUS  |
| 6   | OBJECTIONS TO THE IMPOSITION OF THE DEATH PENALTY?   |
| 7   | A NO.  |
| 8   | THE COURT: ARE THERE ADDITIONAL QUESTIONS,   |
| 9   | COUNSEL?   |
| 10  | MR. POSIN: PASS FOR CAUSE.   |
| 11  | MR. PIKE: PASS FOR CAUSE.  |
| 12  | MR. HANDFUSS: PASS FOR CAUSE.  |
| 13  | MR. SMITH: PASS FOR CAUSE.   |
| 1.4 | MR. HARMON: PASS FOR CAUSE.  |
| 15  |  |
| 16  | GWEN BRISTER PHILLIPS  |
| 17  | Q (BY THE COURT) MRS. BLACK, WILL YOU TELL US OF   |
| 18  | YOUR EMPLOYMENT, NUMBER OF CHILDREN YOU MAY HAVE AND HOW LONG  |
| 19  | YOU HAVE LIVED IN CLARK COUNTY?  |
| 20  | A PHILLIPS IS THE NAME.  |
| 21  | Q WHAT DID I CALL YOU, PHILLIPS.   |
| 22  | A MY FAMILY LIVED IN CLARK COUNTY FOR 14 YEARS. I  |
| 23  | AM MARRIED, HOUSEWIFE. MY HUSBAND IS A MUSICIAN. I HAVE  |
| 24  | FOUR CHILDREN; BOY, 30, GIRL, 28, BOY, 24 AND A GIRL, 20.  |
| 25  | Q AGAIN, HOW LONG HAVE YOU LIVED HERE?   |

| 1   | A            | WE HAVE LIVED IN CLARK COUNTY 14 YEARS.            |
|-----|--------------|--|
| 2   | Q            | PRIOR TO THAT?                                     |
| 3   | A            | WE CAME FROM DALLAS, TEXAS.                        |
| 4   | Q            | WHAT ARE YOUR CHILDREN'S OCCUPATIONS?              |
| 5   | A            | MY OLDEST BOY IS SELF-EMPLOYED APPLIANCE           |
| 6   | REPAIRMAN.   | MY DAUGHTER IS A DESK CLERK AT THE MGM. MY NEXT    |
| 7   | SON IS COMPU | TER TECHNICIAN, AND MY YOUNGEST DAUGHTER IS A      |
| 8   | SECRETARY AT | THE BANK.  |
| 9   | Q            | AT A BANK?   |
| 1.0 | A            | YES.   |
| 1.1 | Q            | AND YOUR HUSBAND'S OCCUPATION?                     |
| 12  | A            | HE IS A MUSICIAN.                                  |
| 1.3 | Q            | AND  |
| 14  | A            | EMPLOYED AT THE SAHARA HOTEL.                      |
| 15  | Q            | HOW LONG HAS HE BEEN INVOLVED IN THAT SORT OF      |
| 16  | WORK?        |  |
| 17  | A            | HIS WHOLE LIFE.                                    |
| 1.8 | Q            | AND, AGAIN, WHAT IS YOUR OCCUPATION?               |
| 19  | A            | DURING THE TAX SEASON, I AM A RECEPTIONIST FOR H   |
| 20  | AND R BLOCK  | THE REST OF THE YEAR I DO VOLUNTEER WORK FOR       |
| 21  | THE AMERICAN | N CANCER SOCIETY.                                  |
| 22  | Q            | HAVE YOU BEEN EMPLOYED IN OTHER CAPACITIES IN THE  |
| 23  | PAST?        |  |
| 24  | A.           | THE FIRST TWO YEARS WE LIVED IN LAS VEGAS, I WAS A |
| 25  | DESK CLERK   | AND PBX OPERATOR AT ONE OF THE SMALL HOTELS.       |

| 1  | PREVIOUS TO THAT, I DID CLERICAL WORK FOR CLERICAL  |
|----|---|
| 2  | WORK IN DALLAS FOR A DEPARTMENT STORE.              |
| 3  | Q HAVE YOU OR YOUR HUSBAND BEEN IN THE MILITARY?    |
| 4  | A HUSBAND IN THE ARMY DURING THE KOREAN WAR BUT DID |
| 5  | NOT SEE ANY FRONT LINE SERVICE.                     |
| 6  | Q DO YOU HAVE ANY PREJUDICE AS TO THE NATURE OF THE |
| 7  | CHARGES IN THIS CASE?                               |
| 8  | A NO, SIR.  |
| 9  | Q DO YOU HAVE ANY LEGAL TRAINING, EITHER FORMAL OR  |
| 10 | INFORMAL?   |
| 11 | A NONE.   |
| 12 | Q DID YOU KNOW THE ALLEGED VICTIMS IN THIS CASE,    |
| 13 | EITHER CARL OR COLLEEN GORDON?                      |
| 14 | A NO.   |
| 15 | Q DO YOU KNOW ANY OF THE OTHER PROSPECTIVE JURORS?  |
| 16 | A NO.   |
| 17 | Q DO YOU HAVE ANY RACIAL PREJUDICE?                 |
| 18 | A NONE.   |
| 19 | Q DO YOU UNDERSTAND THAT AN INFORMATION IS A MERE   |
| 20 | ACCUSATION AND NOT EVIDENCE?                        |
| 21 | A YES.  |
| 22 | Q THAT THE DEFENDANTS ARE PRESUMED TO BE INNOCENT   |
| 23 | UNTIL PROVEN GUILTY?                                |
| 24 | A YES.  |
| 25 | Q AND THAT THE STATE HAS THE BURDEN OF PROVING THE  |

| 1. | DEFENDANTS' GUILT BEYOND A REASONABLE DOUBT?                 |
|----|--|
| 2  | A YES.   |
| 3  | Q IF YOU WERE CHARGED WITH OFFENSES SIMILAR TO THE           |
| 4  | ONES THAT ARE ALLEGED IN THIS CASE, WOULD YOU WANT 12        |
| 5  | INDIVIDUALS ON YOUR JURY THAT ARE ESSENTIALLY AS YOU ARE?    |
| 6  | A YES, SIR.  |
| 7  | Q DO YOU KNOW OF ANY REASON AT ALL WHY YOU CANNOT            |
| 8  | BE COMPLETELY FAIR AND COMPLETELY IMPARTIAL IN HEARING THIS  |
| 9  | CASE?  |
| 10 | A NO.  |
| 11 | Q MRS. PHILLIPS, WE WILL PROCEED IN TWO SEGMENTS.            |
| 12 | FIRST, THE JURY WILL BE ASKED TO DETERMINE IF THE DEFENDANTS |
| 13 | ARE GUILTY. PUNISHMENT WILL NOT BE A MATTER OF CONCERN AT    |
| 14 | THAT TIME.   |
| 15 | SECOND, IF THE JURY FINDS THE DEFENDANTS GUILTY              |
| 16 | OF FIRST DEGREE MURDER, THEN THE LAW OF THIS STATE REQUIRES  |
| 17 | THAT THE JURY SET THE PUNISHMENT.                            |
| 18 | AT THAT TIME, I WOULD SET A DATE FOR A HEARING               |
| 19 | AND YOU WOULD HEAR EVIDENCE CONCERNING THE MATTER OF         |
| 20 | PUNISHMENT. DO YOU UNDERSTAND THAT?                          |
| 21 | A YES.   |
| 22 | Q IN THE STATE OF NEVADA, THERE ARE THREE POSSIBLE           |
| 23 | FORMS OF PUNISHMENT THAT THE JURY MAY CONSIDER. THE          |
| 24 | IMPOSITION OF THE DEATH PENALTY, LIFE IMPRISONMENT WITHOUT   |
| 25 | THE POSSIBILITY OF PAROLE AND LIFE IMPRISONMENT WITH THE     |

| 1  | POSSIBILITY OF PAROLE. DO YOU UNDERSTAND THAT?                |
|----|---|
| 2  | A YES.  |
| 3  | Q IN YOUR PRESENT STATE OF MIND, CAN YOU CONSIDER             |
| 4  | EQUALLY ALL THREE POSSIBLE FORMS OF PUNISHMENT AND SELECT THE |
| 5  | ONE THAT YOU FEEL IS MOST APPROPRIATE?                        |
| 6  | A YES.  |
| 7  | Q DO YOU HAVE ANY CONSCIENTIOUS, MORAL OR RELIGIOUS           |
| 8  | OBJECTIONS TO THE IMPOSITION OF THE DEATH PENALTY?            |
| 9  | A NO.   |
| 10 | THE COURT: ARE THERE ADDITIONAL QUESTIONS                     |
| 11 | COUNSEL WOULD HAVE ME ASK?                                    |
| 12 | MR. POSIN: PASS THE JUROR FOR CAUSE.                          |
| 13 | MR. PIKE: PASS FOR CAUSE.                                     |
| 14 | MR. HANDFUSS: PASS FOR CAUSE.                                 |
| 15 | MR. SMITH: PASS FOR CAUSE.                                    |
| 16 | MR. SEATON: PASS FOR CAUSE.                                   |
| 17 | THE COURT: VERY GOOD. ALL RIGHT, LADIES AND                   |
| 18 | GENTLEMEN, WE WILL ADJOURN AT THIS POINT. BEFORE WE DO,       |
| 19 | THERE IS AN ITEM OF PARAMOUNT IMPORTANCE I WANT TO DISCUSS    |
| 20 | WITH YOU.   |
| 21 | THE LAW, AND I AM ADDRESSING ALL THE PROSPECTIVE              |
| 22 | JURORS, THE LAW DEEMS IT OF SUCH IMPORTANCE THAT I AM         |
| 23 | MANDATED TO READ TO YOU VERBATIM EACH TIME WE RECESS THE      |
| 24 | FOLLOWING ADMONITION AND I WILL READ IT THIS TIME AND I WILL  |
| 25 | EXPLAIN IT AT LENGTH.   |

| 1  | IT IS YOUR DUTY NOT TO DISCUSS AMONG YOURSELVES               |
|----|---|
| 2  | OR WITH ANYONE ELSE ANY SUBJECT CONNECTED WITH THIS TRIAL, OR |
| 3  | READ, WATCH OR LISTEN TO ANY REPORT OF OR COMMENTARY ON THE   |
| 4  | TRIAL OR ANY PERSON CONNECTED WITH THE TRIAL BY ANY MEDIUM OF |
| 5  | INFORMATION, INCLUDING WITHOUT LIMITATION NEWSPAPERS,         |
| 6  | TELEVISION AND RADIO OR FORM OR EXPRESS ANY OPINION ON ANY    |
| 7  | SUBJECT CONNECTED WITH THE TRIAL UNTIL THE MATTER IS FINALLY  |
| 8  | SUBMITTED TO YOU.   |
| 9  | NOW, WHAT THIS MEANS IN ESSENCE, IS THAT YOU ARE              |
| 10 | NOT TO DISCUSS WITH ANY PERSON, BE IT EACH OTHER, OR SOMEONE  |
| 11 | OUT IN THE HALLWAY, THE ATTORNEYS, THE BAILIFF, ANYONE,       |
| 12 | ANYTHING THAT TRANSPIRES IN THIS COURTROOM UNTIL THE          |
| 13 | APPROPRIATE TIME AND YOU WOULD BE NOTIFIED AS TO WHAT THAT    |
| 14 | TIME IS.  |
| 15 | AND THIS GOES CERTAINLY TO YOUR SPOUSE AT HOME,               |
| 16 | YOUR FRIENDS, YOUR CHILDREN. WHEN YOU GO HOME TONIGHT AND     |
| 17 | YOU ARE HAVING DINNER, NATURALLY THEY ARE GOING TO BE         |
| 18 | INQUISITIVE. PLEASE REFRAIN FROM DISCUSSING THIS MATTER.      |
| 19 | DON'T DO IT BECAUSE I AM ASKING YOU OR BECAUSE I              |
| 20 | AM ORDERING YOU, WHICH I AM, BUT DO IT BECAUSE IT IS JUST     |
| 21 | BASIC FAIRNESS. THE LAW MANDATES THAT THESE ARE THE RULES.    |
| 22 | AND I WOULD ASK YOU TO ADHERE TO THEM.                        |
| 23 | IF THERE WOULD BE A VIOLATION OF THIS ADMONITION,             |
| 24 | IT WOULD AMOUNT TO A MISTRIAL AND EVERYTHING THAT WE HAVE     |
| 25 | DONE UP TO THAT POINT WOULD BE A WASTE. SO, PLEASE, IT IS A   |

SMALL MATTER. SOON YOU WILL BE ABLE TO DISCUSS THIS WITH ANYONE YOU WOULD CARE TO. 2

1

3

4

5

6

7

8

9

10

11

12

13

14

1.5

16

17

18

19

20

21

22

23

24

25

THE TENOR OF THIS ADMONITION IS SUCH THAT TOMORROW MORNING WHEN YOU COME BACK HERE, YOU MIGHT SEE COUNSEL IN THE HALLWAY. YOU MIGHT SAY GOOD MORNING, NOD YOUR HEAD TO THEM. THEY MAY WELL IGNORE YOU. IT IS NOT BECAUSE THEY ARE DISCOURTEOUS OR IMPOLITE.

IT IS BECAUSE THAT THE SAME THINKING THAT IS BEHIND THIS ADMONITION APPLIES TO THEM AND THAT THEY ARE NOT TO HAVE ANY RELATIONSHIP WITH YOU OUT OF THIS COURTROOM, ANY COMMUNICATION WITH YOU.

SO PLEASE UNDERSTAND THE IMPORTANCE OF THIS. IT IS ABSOLUTELY VITAL. AND TONIGHT, NO DOUBT THIS MATTER WILL BE ON THE NEWS, NEWSPAPERS, TELEVISION, RADIO, WHATEVER IT MAY BE. YOU ARE ADMONISHED THAT YOU ARE NOT TO WATCH ANY REPORT OF THIS CASE IN ANY WAY.

PLEASE UNDERSTAND THAT YOUR DECISION IS TO BE MADE FROM WHAT WE HEAR FROM THIS WITNESS STAND IN THE NEXT FEW WEEKS, NOT WHAT SOME NEWSCASTER DETERMINES THE FACTS OF THIS CASE ARE. AND IN FAIRNESS TO THE DEFENDANTS, LET'S DO THAT.

I WOULD ASK THAT EACH ONE OF YOU BE PRESENT TEN O'CLOCK TOMORROW MORNING WHEN WE WILL RESUME WHERE WE LEFT OFF HERE. AND I DO UNDERSTAND THAT IT IS A TEDIOUS PROCESS BUT I ASK YOUR INDULGENCE.

| 1  |           | COUNSEL, I                            | S THERE AN | YTHING FO | JRTHER?   |           |
|----|-----------|---------------------------------------|------------|-----------|-----------|-----------|
| 2  |           | MR. PIKE:                             | NOTHING C  | N BEHALF  | OF DEFEND | ANT       |
| 3  | FLANAGAN. |                                       |            |           |           |           |
| 4  |           | THE COURT:                            | VERY GOO   | DD. THIS  | COURT IS  | ADJOURNED |
| 5  | UNTIL TEN | O'CLOCK TOMO                          | RROW MORN  | NG.       |           |           |
| 6  |           |                                       | (EVENING   | RECESS T. | AKEN.)    |           |
| 7  |           |                                       |            |           |           |           |
| 8  |           |                                       |            |           |           |           |
| 9  |           |                                       |            |           |           |           |
| 10 |           |                                       |            |           |           |           |
| 11 |           |                                       |            |           |           |           |
| 12 |           |                                       |            |           |           |           |
| 13 |           |                                       |            |           |           |           |
| 14 |           |                                       |            |           |           |           |
| 15 |           | · · · · · · · · · · · · · · · · · · · |            |           |           |           |
| 16 |           |                                       |            |           |           |           |
| 17 |           |                                       |            |           |           |           |
| 18 |           |                                       |            |           |           |           |
| 19 |           |                                       |            |           |           |           |
| 20 |           |                                       |            |           |           |           |
| 21 |           |                                       |            | •         |           |           |
| 22 |           |                                       |            |           |           |           |
| 23 |           |                                       |            |           |           |           |
| 24 |           |                                       |            |           | ·         |           |

## ORIGINAL

FILF

| 1  | CASE NO. C069269   |                                  |
|----|--|----------------------------------|
| 2  | DEPARTMENT FOURTEEN  | FEB 14 1986                      |
| 3  |  | Bylinge Mark                     |
| 4  | IN THE EIGHTH JUDICIAL DISTR                                 | ICT COURT OF THE STATE OF NEVADA |
| 5  | IN AND FOR THE   | COUNTY OF CLARK                  |
| 6  |  |                                  |
| 7  | THE STATE OF NEVADA,   |                                  |
| 8  | PLAINTIF   | F, ) REPORTER'S TRANSCRIPT       |
| 9  | vs.  | )<br>)<br>OF                     |
| 10 | DALE EDWARD FLANAGAN, RANDOLP<br>MOORE AKA SMITH, JOHNNY RAW | URY TRIAL                        |
| 11 | LUCKETT AND ROY MCDOWELL,                                    | ··· )                            |
| 12 | DEFENDAN   | TS.                              |
| 13 |  | )                                |
| 14 | BEFORE THE HONORABLE DON                                     | ALD M. MOSLEY, DISTRICT JUDGE    |
| 15 |  |                                  |
| 16 |  |                                  |
| 17 | APPEARANCES:   | •                                |
| 18 | FOR THE STATE:   | MELVYN T. HARMON, ESQUIRE        |
| 19 |  | DANIEL M. SEATON, ESQUIRE        |
| 20 | non namunium minima  | DEPUTIES DISTRICT ATTORNEY       |
| 21 | FOR DEFENDANT FLANAGAN:                                      |                                  |
| 22 | FOR DEFENDANT MOORE:   |                                  |
| 23 | }  | WILLIAM H. SMITH, ESQUIRE        |
| 24 | FOR DEFENDANT MCDOWELL:                                      | ROBERT J. HANDFUSS, ESQUIRE      |
| 25 | Reported by: Sharon J. Thielm                                | man, Official Court Reporter     |

| 1  | LAS VEGAS, NEVADA, FRIDAY, SEPTEMBER 27, 1985              |
|----|--|
| 2  |  |
| 3  | THE COURT: THE CONTINUATION OF CASE C69269, THE            |
| 4  | STATE OF NEVADA VERSUS DALE FLANAGAN, RANDOLPH MOORE, JOHN |
| 5  | LUCKETT AND ROY MCDOWELL.                                  |
| 6  | THE RECORD WILL REFLECT THE PRESENCE OF EACH OF            |
| 7  | THE DEFENDANTS, MR. FLANAGAN REPRESENTED BY MR. PIKE, MR.  |
| 8  | MOORE REPRESENTED BY MR. POSIN, MR. LUCKETT REPRESENTED BY |
| 9  | MR. SMITH AND MR. MCDOWELL REPRESENTED BY MR. HANDFUSS.    |
| 10 | THE RECORD WILL ALSO REFLECT THE PRESENCE OF MR.           |
| 11 | HARMON AND MR. SEATON REPRESENTING THE STATE. MISS CLERK,  |
| 12 | WILL YOU CALL THE ROLL OF OUR PROSPECTIVE JURORS.          |
| 13 | THE CLERK: YES, YOUR HONOR.                                |
| 14 | (ROLL CALL TAKEN.)   |
| 15 | THE CLERK: ALL PRESENT, YOUR HONOR.                        |
| 16 | THE COURT: THE RECORD WILL SO REFLECT. GOOD                |
| 17 | MORNING, LADIES AND GENTLEMEN. BEFORE WE RESUME OUR VOIR   |
| 18 | DIRE PROCESS, I AM INFORMED WE MAY HAVE A MEDICAL PROBLEM  |
| 19 | WITH TWO OF OUR PROSPECTIVE JURORS, 465 AND 453. THOSE TWO |
| 20 | LADIES RAISE THEIR HANDS. COULD I HEAR WHAT THE COMPLAINT  |
| 21 | Is.  |
| 22 |  |
| 23 | RHONDA F. THOMPSON   |
| 24 | Q (BY THE COURT) WHAT IS YOUR NAME, PLEASE?                |
| 25 | A RHONDA THOMPSON, 453.                                    |

| 1  | Q MISS THOMPSON?   |
|----|--|
| 2  | A THREATENED MISCARRIAGE.                                  |
| 3  | Q I SEE. SO YOU FEEL THIS IS SUBSTANTIAL                   |
| 4  | DIFFICULTY THERE?  |
| 5  | A YES, ITS.  |
| 6  | MR. SEATON: WE COULD STIPULATE, YOUR HONOR.                |
| 7  | MR. POSIN: SO STIPULATED.                                  |
| 8  | MR. PIKE: SO STIPULATED.                                   |
| 9  | MR. HANDFUSS: STIPULATE, YOUR HONOR.                       |
| 10 | MR. SMITH: SO STIPULATED.                                  |
| 11 | THE COURT: MISS THOMPSON, YOU ARE EXCUSED.                 |
| 12 |  |
| 13 | MARC LESLIE GRISWOLD                                       |
| 14 | Q (BY THE COURT) YES, MA'AM.                               |
| 15 | A LESLIE GRISWOLD.   |
| 16 | Q MISS GRISWOLD?   |
| 17 | A I HAVE A BACK PROBLEM AND IT WENT INTO A MUSCLE          |
| 18 | SPASM. I HAVE HAD THE PROBLEM BEFORE BUT I HAVE TO SEE THE |
| 19 | DOCTOR AND GET A REFILL ON MY PRESCRIPTION.                |
| 20 | Q MY BAILIFF INFORMED ME YOU ARE TAKING PAIN PILLS.        |
| 21 | A YES. I HAD TO TAKE THE PAIN PILLS BECAUSE I              |
| 22 | CALLED.  |
| 23 | Q DO YOU THINK THAT SITTING A PROLONGED TIME WILL          |
| 24 | BE A PROBLEM?  |
| 25 | A YESTERDAY I REGRET THAT I DIDN'T SPEAK UP BUT I          |

| 1   | HAD HOPED THAT IT WOULD GET BETTER. IT WOULD BE IMPOSSIBLE    |
|-----|---|
| 2   | FOR ME TO SIT UNTIL THE SPASM IS RELEASED.                    |
| 3   | THE COURT: COUNSEL.   |
| 4   | MR. SEATON: WE WOULD STIPULATE.                               |
| 5   | MR. POSIN: WE WOULD STIPULATE.                                |
| 6   | THE COURT: THANK YOU VERY MUCH, MISS GRISWOLD.                |
| 7   | YOU ARE EXCUSED. THANK YOU.                                   |
| 8   |   |
| 9   | CARL W. WHITTINGTON, JR.                                      |
| 10  | Q (BY THE COURT) MR. WHITTINGTON, SIR, WILL YOU               |
| 11  | TELL US SOMETHING OF YOUR EMPLOYMENT, YOUR MARITAL STATUS,    |
| 12  | NUMBER OF CHILDREN YOU MAY HAVE AND HOW LONG YOU HAVE LIVED   |
| 13  | IN CLARK COUNTY?  |
| 14  | A I AM EMPLOYED BY CLARK COUNTY BUILDING DEPARTMENT           |
| 1.5 | AS BUSINESS MANAGER. I HAVE BEEN THERE FOR SIX YEARS,         |
| 16  | MARRIED, FOUR CHILDREN, OLDEST OF WHICH IS A CHEMICAL         |
| 17  | ENGINEER.   |
| 18  | SECOND SON IS A GENERAL BUILDING CONTRACTOR,                  |
| 19  | DAUGHTER IS A MEDICAL OFFICE RECEPTIONIST AND YOUNGEST SON IS |
| 20  | 19, IS A RUNNER FOR AN ENGINEERING FIRM.                      |
| 21  | BEEN IN TOWN FOR 22 YEARS AND PARDON THE                      |
| 22  | LARYNGITIS, PLEASE.   |
| 23  | Q HOW LONG HAVE YOU BEEN AN EMPLOYEE IN YOUR PRESENT          |
| 24  | EMPLOYMENT?   |
| 25  | A SIX YEARS.  |

| ı  |            |   |
|----|------------|---|
| 1  | Q.         | BEFORE THAT?                                      |
| 2  | A          | GENERAL CONTRACTOR FOR FOUR AND BEFORE THAT 15    |
| 3  | YEARS WITH | EG &G.  |
| 4  | Q          | WAS WHAT YOUR FUNCTION AT EG&G?                   |
| 5  | A          | MATERIAL MANAGER.                                 |
| 6  | Q          | IS YOUR WIFE EMPLOYED OUTSIDE THE HOME?           |
| 7  | A          | RETIRED TEACHER.                                  |
| 8  | Q          | ELEMENTARY?                                       |
| 9  | A          | YES.  |
| 10 | Q          | HAVE YOU OR SHE BEEN IN THE MILITARY?             |
| 11 | A          | I WAS IN THE MILITARY, AIR FORCE.                 |
| 12 | Q          | DID YOU SEE ANY COMBAT?                           |
| 13 | A          | NO.   |
| 14 | Q          | DO YOU HAVE ANY PREJUDICE AS TO THE NATURE OF THE |
| 15 | CHARGES IN | THIS CASE?  |
| 16 | A          | NO.   |
| 17 | Q          | DO YOU HAVE ANY LEGAL TRAINING, EITHER FORMAL OR  |
| 18 | INFORMAL?  |   |
| 19 | A          | NONE.   |
| 20 | Q          | DID YOU KNOW THE ALLEGED VICTIMS, EITHER CARL OR  |
| 21 | COLLEEN GO | RDON?   |
| 22 | A          | NO.   |
| 23 | Q          | DO YOU KNOW ANY OF THE OTHER PROSPECTIVE JURORS?  |
| 24 | A          | NO.   |
| 25 | Q          | DO YOU HAVE ANY RACIAL PREJUDICE?                 |
|    |            |   |

| 1  | A NO.  |
|----|--|
| 2  | Q DO YOU UNDERSTAND THAT AN INFORMATION IS A MERE          |
| 3  | ACCUSATION AND NOT EVIDENCE?                               |
| 4  | A I DO.  |
| 5  | Q THAT THE DEFENDANTS ARE PRESUMED TO BE INNOCENT          |
| 6  | UNTIL PROVEN GUILTY?                                       |
| 7  | A YES.   |
| 8  | Q AND THAT THE STATE HAS THE BURDEN OF PROVING THE         |
| 9  | DEFENDANTS' GUILT BEYOND A REASONABLE DOUBT?               |
| 10 | A YES.   |
| 11 | Q IF YOU WERE CHARGED WITH OFFENSES SIMILAR TO THE         |
| 12 | ONES THAT ARE ALLEGED IN THIS CASE, WOULD YOU WANT 12      |
| 13 | INDIVIDUALS ON YOUR JURY THAT ARE ESSENTIALLY AS YOU ARE?  |
| 14 | A YES.   |
| 15 | Q DO YOU HAVE ANY REASON AT ALL WHY YOU CANNOT BE          |
| 16 | COMPLETELY FAIR AND COMPLETELY IMPARTIAL IN HEARING THIS   |
| 17 | CASE?  |
| 18 | A NO. I SHOULD MENTION ONE THING FROM YESTERDAY            |
| 19 | THOUGH. IT SEEMS STRANGE THAT I DIDN'T THINK ABOUT IT      |
| 20 | EARLIER THIS MORNING. ONE OF THE QUESTIONS ASKED YESTERDAY |
| 21 | IS HAS THERE BEEN A CRIME OR INCIDENT IN YOUR OR YOUR      |
| 22 | FAMILY'S LIFE AND THERE WAS.                               |
| 23 | MY WIFE'S SON WAS MURDERED. I THINK THAT WAS               |
| 24 | EIGHT OR NINE YEARS AGO. I DIDN'T KNOW THE LAD AND, WELL,  |
| 25 | I REALLY DON'T KNOW MUCH ABOUT THE CASE.                   |

| 1  | Q THIS IS BEFORE YOU WERE MARRIED?                          |
|----|---|
| 2  | A YES.  |
| 3  | Q HOW LONG AGO WAS IT WHEN YOU WERE MARRIED?                |
| 4  | A SIX YEARS.  |
| 5  | Q SO THIS HAPPENED TWO OR THREE YEARS PRIOR TO YOUR         |
| 6  | MARRYING YOUR PRESENT WIFE?                                 |
| 7  | A YES. I THOUGHT THE COURT SHOULD KNOW THAT.                |
| 8  | Q WAS THAT OFFENSE COMMITTED HERE IN CLARK COUNTY?          |
| 9  | A YES.  |
| 10 | Q DID YOU LIVE HERE AT THE TIME?                            |
| 11 | A YES.  |
| 12 | Q DO YOU RECALL ANYTHING INDEPENDENT OF WHAT YOUR           |
| 13 | WIFE HAS TOLD YOU ABOUT THE OFFENSE?                        |
| 14 | A NOTHING, NONE. IT WAS REMOTE FROM MY MEMORY AND           |
| 15 | I DIDN'T THINK ABOUT IT YESTERDAY.                          |
| 16 | Q WAS ANYONE PROSECUTED IN THAT CASE?                       |
| 17 | A YES.  |
| 18 | Q DO YOU THINK THAT THAT SITUATION WOULD IN ANY WAY         |
| 19 | AFFECT YOUR ABILITY TO OBJECTIVELY EVALUATE THIS CASE?      |
| 20 | A NO.   |
| 21 | Q DO YOU UNDERSTAND THAT THE ADMONISHMENT I                 |
| 22 | INDICATED, YOU ARE NOT TO DISCUSS THIS CASE WITH YOUR WIFE? |
| 23 | A YES.  |
| 24 | Q THAT WOULD GO TO, OF COURSE, THIS INCIDENT AS             |
| 25 | WELL?   |

| 1   | A YES.  |
|-----|---|
| 2   | Q I WOULD ASK YOU TO KEEP THAT IN MIND. VERY GOOD             |
| 3   | THEN.   |
| 4   | MR. WHITTINGTON, WE WILL PROCEED IN THIS MATTER               |
| 5   | IN TWO SEGMENTS. FIRST, THE JURY WILL BE ASKED TO DETERMINE   |
| 6   | IF THE DEFENDANTS ARE GUILTY. PUNISHMENT WILL NOT BE A        |
| 7   | MATTER OF CONCERN.  |
| 8   | SECOND, IF THE JURY FINDS THE DEFENDANTS GUILTY               |
| 9   | OF FIRST DEGREE MURDER, THE LAW OF THE STATE REQUIRES THE     |
| .0  | JURY TO SET THE PUNISHMENT.                                   |
| 11  | AT THAT TIME, I WILL SET A DATE FOR A HEARING AT              |
| L 2 | WHICH TIME WE WILL HEAR EVIDENCE CONCERNING THE PUNISHMENT.   |
| 13  | DO YOU UNDERSTAND THAT?                                       |
| 14  | A YES.  |
| 15  | Q IN THE STATE OF NEVADA, THE LAW ALLOWS THE JURY             |
| 16  | TO CONSIDER THREE POSSIBLE FORMS OF PUNISHMENT. ONE IS        |
| 17  | IMPOSITION OF THE DEATH PENALTY, ANOTHER IS LIFE IMPRISONMENT |
| 18  | WITHOUT THE POSSIBILITY OF PAROLE AND THE THIRD IS LIFE       |
| 19  | IMPRISONMENT WITH THE POSSIBILITY OF PAROLE. DO YOU           |
| 20  | UNDERSTAND THAT?  |
| 21  | A YES.  |
| 22  | Q IN YOUR PRESENT STATE OF MIND, CAN YOU CONSIDER             |
| 23  | EQUALLY ALL THREE POSSIBLE FORMS OF PUNISHMENT AND SELECT THE |
| 24  | ONE THAT YOU FEEL IS MOST APPROPRIATE?                        |
|     | · ·   |

YES.

A

| i  |   |
|----|---|
| 1  | Q DO YOU HAVE ANY CONSCIENTIOUS, MORAL OR RELIGIOUS         |
| 2  | OBJECTIONS TO THE IMPOSITION OF THE DEATH PENALTY?          |
| 3  | A NO.   |
| 4  | THE COURT: ADDITIONAL QUESTIONS COUNSEL WOULD               |
| 5  | HAVE ME POSE?   |
| 6  | MR. POSIN: PASS THE JUROR FOR CAUSE.                        |
| 7  | MR. PIKE: PASS FOR CAUSE                                    |
| 8  | MR. HANDFUSS: PASS FOR CAUSE.                               |
| 9  | MR. SMITH: PASS FOR CAUSE.                                  |
| 10 | MR. HARMON: PASS FOR CAUSE.                                 |
| 11 |   |
| 12 | THOMAS N. TRINAYSTICH                                       |
| 13 | Q (BY THE COURT) MR. TRINAYSTICH, WILL YOU TELL US          |
| 14 | OF YOUR EMPLOYMENT, MARITAL STATUS, NUMBER OF CHILDREN YOU  |
| 15 | MAY HAVE AND HOW LONG YOU HAVE LIVED IN CLARK COUNTY?       |
| 16 | A PRESENTLY SELF-EMPLOYED AS A CAR REPAIRMAN. I             |
| 17 | HAVE LIVED IN CLARK COUNTY 38 YEARS AND I AM SINGLE. I HAVE |
| 18 | NO CHILDREN.  |
| 19 | Q HOW LONG HAVE YOU WORKED AS A CAR MECHANIC?               |
| 20 | A APPROXIMATELY TEN YEARS.                                  |
| 21 | Q PRIOR TO THAT?  |
| 22 | A I WORKED FOR CENTRAL TELEPHONE AS A SWITCHMAN.            |
| 23 | Q YOU HAVE NOT BEEN MARRIED IN THE PAST?                    |
| 24 | A NO, NEVER.  |
| 25 | Q HAVE YOU BEEN IN THE MILITARY?                            |
|    |   |

| 1   | A NO.   |
|-----|---|
| 2   | Q DO YOU HAVE ANY PREJUDICE AS TO THE NATURE OF THE           |
| 3   | CHARGES IN THIS CASE?   |
| 4   | A NONE.   |
| 5   | Q DO YOU HAVE ANY LEGAL TRAINING, EITHER FORMAL OR            |
| 6   | INFORMAL?   |
| 7   | A TWO YEARS OF BUSINESS LAW WHEN I WENT TO COLLEGE.           |
| 8   | Q WAS THIS PURSUANT TO A BUSINESS DEGREE?                     |
| 9   | A YES.  |
| 10  | Q IT WASN'T PRE-LAW IN THE SENSE YOU WERE GOING?              |
| 11  | A NO.   |
| 12  | Q YOU SAY TWO YEARS. IS THAT FOUR SEMESTERS OF                |
| 13  | BUSINESS LAW?   |
| 14  | A YES. TWO OF BUSINESS LAW, ONE OF INSURANCE LAW              |
| 1.5 | AND ONE OF REAL ESTATE LAW.                                   |
| 16  | Q DID YOU TOUCH ON CRIMINAL LAW?                              |
| 17  | A JUST IN PASSING.  |
| 18  | Q DO YOU UNDERSTAND THAT ALTHOUGH YOU MAY HAVE SOME           |
| 19  | KNOWLEDGE OF THE LAW BY VIRTUE OF YOUR TRAINING, THAT THE LAW |
| 20  | THAT YOU WOULD APPLY IN EVALUATING THIS CASE IS THAT WHICH I  |
| 21  | GIVE YOU IN THE JURY INSTRUCTIONS?                            |
| 22  | A YES.  |
| 23  | Q DO YOU THINK YOU CAN DO THAT?                               |
| 24  | A YES.  |
| 25  | Q DID YOU KNOW THE ALLEGED VICTIMS IN THIS CASE,              |

| 1   | EITHER CARL OR COLLEEN GORDON?                                |
|-----|---|
| 2   | A NO.   |
| 3   | Q DO YOU KNOW ANY OF THE OTHER PROSPECTIVE JURORS?            |
| 4   | A NO.   |
| 5   | A DO YOU HAVE ANY RACIAL PREJUDICE?                           |
| 6   | A NONE THAT I AM AWARE OF.                                    |
| 7   | Q DO YOU UNDERSTAND THAT AN INFORMATION IS A MERE             |
| 8   | ACQUISITION AND NOT EVIDENCE?                                 |
| 9   | A YES, I KNOW THAT.   |
| 10  | Q THAT THE DEFENDANT IS PRESUMED TO BE OR                     |
| 11. | DEFENDANTS ARE PRESUMED TO BE INNOCENT UNTIL PROVEN GUILTY?   |
| 12  | A YES.  |
| 13  | Q AND THAT THE STATE HAS THE BURDEN OF PROVING THE            |
| 14  | DEFENDANTS' GUILT BEYOND A REASONABLE DOUBT?                  |
| 15  | A YES.  |
| 16  | Q IF YOU WERE CHARGED WITH OFFENSES SIMILAR TO THE            |
| 17  | ONES ALLEGED IN THIS CASE, WOULD YOU WANT 12 INDIVIDUALS SUCH |
| 18  | AS YOURSELF TO BE ON YOUR JURY?                               |
| 19  | A IN THIS CASE, YES.  |
| 20  | Q WELL, I AM NOT SURE I UNDERSTAND THE                        |
| 21  | EQUIVOCATION.   |
| 22  | A IF YOU ASKED YOUR NEXT QUESTION IS ON THE                   |
| 23  | DEATH PENALTY SO, AS I SAID, IN THIS CASE, YES, I WOULD WANT  |
| 24  | 12 PEOPLE SUCH AS MYSELF ON THE JURY.                         |
| 25  | O WE WILL PROCEED THEN. DO YOU KNOW OF ANY REASON             |

| 1  | AT ALL WHY YOU CANNOT BE COMPLETELY FAIR OR COMPLETELY    |
|----|---|
| 2  | IMPARTIAL IN THIS CASE?                                   |
| 3  | A I AM OPPOSED TO THE DEATH PENALTY.                      |
| 4  | Q ALL RIGHT. DO YOU FEEL THAT YOU CANNOT EQUALLY          |
| 5  | CONSIDER THE THREE POSSIBLE FORMS OF PUNISHMENT THAT ARE  |
| 6  | PROVIDED BY LAW IN THIS MATTER?                           |
| 7  | A I COULD NOT CONSIDER THE DEATH PENALTY.                 |
| 8  | Q IS THIS A CONSCIENTIOUS, MORAL OR RELIGIOUS             |
| 9  | OBJECTION?  |
| 10 | A IT'S A RELIGIOUS OBJECTION.                             |
| 11 | Q IN AN APPROPRIATE CASE AND IF THE STATE PROVES TO       |
| 12 | YOU BEYOND A REASONABLE DOUBT THAT THIS IS AN APPROPRIATE |
| 13 | CASE, COULD YOU BRING BACK THE DEATH PENALTY?             |
| 14 | A NO, SIR. I DON'T THINK I COULD.                         |
| 15 | THE COURT: I WILL ALLOW COUNSEL TO QUESTION MR.           |
| 16 | TRINAYSTICH.  |
| 17 | MR. SMITH: I DON'T HAVE ANY QUESTIONS OF THIS             |
| 18 | JUROR, YOUR HONOR.  |
| 19 | THE COURT: ANY QUESTIONS, MR. HANDFUSS?                   |
| 20 | MR. HANDFUSS: NO, YOUR HONOR.                             |
| 21 | MR. SEATON: I WOULD CHALLENGE FOR CAUSE AT THIS           |
| 22 | JUNCTURE, YOUR HONOR.                                     |
| 23 | THE COURT: VERY WELL.                                     |
| 24 | Q (BY THE COURT) I WOULD ASK ONE ADDITIONAL               |
| 25 | OUESTION OF THE PROPOSED PROSPECTIVE JUROR. IN THE MOST   |

| 1  | HEINOUS OF C                                  | IRCUMSTANCES, THE MOST BIZARRE AND SERIOUS SET OF  |
|--|---|--|
| 2  | CIRCUMSTANCE                                  | S, WHICH WOULD AMOUNT TO A MURDER, DO YOU THINK  |
| 3  | YOU COULD BR                                  | RING BACK THE DEATH PENALTY?   |
| 4  | A   | WITH MY RELIGIOUS BACKGROUND, NO, BECAUSE I WOULD  |
| 5  | FEEL I WOULD                                  | BE AS GUILTY OF MURDER AS THE PERSON I HAD   |
| 6  | ACCUSED OF M                                  | iurder.  |
| 7  | Q   | YOU ARE EXCUSED FOR CAUSE, SIR, THANK YOU VERY   |
| 8  | MUCH.   |  |
| 9  | A   | SORRY TO HAVE TAKEN UP YOUR TIME.  |
| 10   | Q   | THAT'S QUITE ALL RIGHT.  |
| 11   |   | THE CLERK: JON T. DULANEY, D-U-L-A-N-E-Y, NUMBER   |
| 12   | 414.  |  |
| 13   |   |  |
|  |   |  |
| 14   |   | JON T. DULANEY   |
| 14<br>15                                     | Q   | JON T. DULANEY  (BY THE COURT) MR. DULANEY, HAVE YOU SERVED ON A   |
|  | Q<br>JURY BEFORE?                             | (BY THE COURT) MR. DULANEY, HAVE YOU SERVED ON A   |
| 15   | JURY BEFORE?                                  | (BY THE COURT) MR. DULANEY, HAVE YOU SERVED ON A   |
| 15<br>16                                     | JURY BEFORE?                                  | (BY THE COURT) MR. DULANEY, HAVE YOU SERVED ON A   |
| 15<br>16<br>17                               | JURY BEFORE?  A  Q                            | (BY THE COURT) MR. DULANEY, HAVE YOU SERVED ON A NO, SIR.  |
| 15<br>16<br>17<br>18                         | JURY BEFORE?  A  Q  INVOLVED IN               | (BY THE COURT) MR. DULANEY, HAVE YOU SERVED ON A NO, SIR. ARE YOU OR ANY OF YOUR CLOSE FRIENDS OR RELATIVES  |
| 15<br>16<br>17<br>18<br>19                   | JURY BEFORE?  A  Q  INVOLVED IN               | (BY THE COURT) MR. DULANEY, HAVE YOU SERVED ON A NO, SIR.  ARE YOU OR ANY OF YOUR CLOSE FRIENDS OR RELATIVES LAW ENFORCEMENT OR HAVE YOU BEEN IN THE PAST?   |
| 15<br>16<br>17<br>18<br>19<br>20             | JURY BEFORE?  A  Q  INVOLVED IN  A  Q         | (BY THE COURT) MR. DULANEY, HAVE YOU SERVED ON A NO, SIR.  ARE YOU OR ANY OF YOUR CLOSE FRIENDS OR RELATIVES LAW ENFORCEMENT OR HAVE YOU BEEN IN THE PAST?  NO, SIR.   |
| 15<br>16<br>17<br>18<br>19<br>20<br>21       | JURY BEFORE?  A Q INVOLVED IN A Q CREDENCE TO | (BY THE COURT) MR. DULANEY, HAVE YOU SERVED ON A NO, SIR.  ARE YOU OR ANY OF YOUR CLOSE FRIENDS OR RELATIVES LAW ENFORCEMENT OR HAVE YOU BEEN IN THE PAST?  NO, SIR.  WOULD YOU HAVE A TENDENCY TO GIVE MORE WEIGHT OR   |
| 15<br>16<br>17<br>18<br>19<br>20<br>21<br>22 | JURY BEFORE?  A Q INVOLVED IN A Q CREDENCE TO | (BY THE COURT) MR. DULANEY, HAVE YOU SERVED ON A NO, SIR.  ARE YOU OR ANY OF YOUR CLOSE FRIENDS OR RELATIVES LAW ENFORCEMENT OR HAVE YOU BEEN IN THE PAST?  NO, SIR.  WOULD YOU HAVE A TENDENCY TO GIVE MORE WEIGHT OR THE TESTIMONY OF A LAW ENFORCEMENT OFFICER SIMPLY |

| 1  | BEEN THE VICTIM OF CRIME?                           |
|----|---|
| 2  | A NO, SIR.  |
| 3  | Q HAVE YOU READ OR HEARD ABOUT THIS CASE PRIOR TO   |
| 4  | COMING TO COURT TODAY?                              |
| 5  | A JUST A SMALL THING WHEN IT FIRST HAPPENED.        |
| 6  | Q HOW LONG AGO, WOULD YOU SAY?                      |
| 7  | A IT WAS ABOUT NOVEMBER, LAST NOVEMBER.             |
| 8  | Q HOW DID YOU HEAR ABOUT IT, DO YOU RECALL?         |
| 9  | A JUST THROUGH THE NEWSPAPER.                       |
| 10 | Q NO OTHER MEDIA?                                   |
| 11 | A NO.   |
| 12 | Q DO YOU REMEMBER WHAT YOU HEARD ABOUT IT?          |
| 13 | A JUST THAT TWO PEOPLE WERE MURDERED AND THEY HAD   |
| 14 | NO SUSPECTS AT THE TIME.                            |
| 15 | Q AND YOU ONLY HEARD THE ONE ACCOUNT?               |
| 16 | A YEAH.   |
| 17 | Q DID YOU HAVE OCCASION TO DISCUSS THE MATTER WITH  |
| 18 | AN YON E?   |
| 19 | A NO, SIR.  |
| 20 | Q DID YOU FORM AN OPINION AT THE TIME AS TO GUILT   |
| 21 | OR INNOCENCE OF ANY INDIVIDUAL?                     |
| 22 | A NO, SIR.  |
| 23 | Q HAVE YOU SINCE?                                   |
| 24 | A NO, SIR.  |
| 25 | Q DO YOU HONESTLY BELIEVE THAT NOTWITHSTANDING WHAT |
|    |   |

| 1           | YOU MAY HAVE HEARD ABOUT THE CASE THAT YOU COULD FAIRLY AND   |
|-------------|---|
| 2           | OBJECTIVELY WEIGH THE EVIDENCE IN THE CASE AND DETERMINE      |
| 3           | BASED SOLELY UPON THAT EVIDENCE THE GUILT OR INNOCENCE OF THE |
| 4           | DEFENDANTS?   |
| 5           | A YES, SIR.   |
| 6           | Q DO YOU UNDERSTAND THAT YOU ARE TO BASE YOUR                 |
| 7           | DECISION TO THE DEFENDANTS' GUILT OR INNOCENCE EXCLUSIVELY    |
| -8          | UPON THE EVIDENCE PRESENTED IN THIS COURTROOM AND DISREGARD   |
| 9           | ANYTHING THAT YOU MAY HAVE HEARD OUTSIDE THE COURTROOM? DO    |
| 10          | YOU THINK YOU CAN DO THAT?                                    |
| 11          | A YES, SIR.   |
| 12          | Q DO YOU UNDERSTAND THAT YOU ARE TO EVALUATE THE              |
| 13          | STATE'S CASE AGAINST EACH OF THE DEFENDANTS INDIVIDUALLY AND  |
| 14          | RENDER A VERDICT AS TO THE CRIMINAL INVOLVEMENT OR LACK       |
| 15          | THEREOF OF EACH DEFENDANT AS AN INDIVIDUAL? DO YOU            |
| 16          | UNDERSTAND THAT?  |
| <b>17</b> . | A YES, SIR.   |
| 18          | Q DO YOU THINK YOU CAN DO THAT?                               |
| 19          | A YES, SIR.   |
| 20          | Q CAN YOU WAIT IN FORMING YOUR OPINION AS TO THE              |
| 21          | GUILT OR INNOCENCE OF THE DEFENDANTS UNTIL ALL THE EVIDENCE   |
| 22          | HAS BEEN HEARD?   |
| 23          | A YES.  |
| 24          | Q WILL YOU FOLLOW ALL OF THE INSTRUCTIONS OF THE              |
| 25          | COURT ON THE LAW EVEN THOUGH THEY MAY DIFFER FROM YOUR        |

| 1  | PERSONAL CONCEPTIONS OF WHAT THE LAW OUGHT TO BE?            |
|----|--|
| 2  | A YES.   |
| 3  | Q A PERSON WHO IS ACCUSED OF COMMITTING A CRIME IS           |
| 4  | PRESUMED TO BE INNOCENT IN A CRIMINAL TRIAL. DO YOU          |
| 5  | UNDERSTAND THAT STATEMENT?                                   |
| 6  | A YES.   |
| 7  | Q DO YOU AGREE WITH THAT CONCEPT?                            |
| 8  | A YES.   |
| 9  | Q ARE YOU AWARE THE DEFENDANTS DO NOT HAVE TO TAKE           |
| 10 | THE STAND AND TESTIFY OR OFFER ANY EVIDENCE IF THEY CHOOSE   |
| 11 | NOT TO AND YOU COULD STILL FIND THEM NOT GUILTY. THAT BEING  |
| 12 | BECAUSE THE BURDEN IS UPON THE STATE TO PROVE THEIR GUILT    |
| 13 | BEYOND A REASONABLE DOUBT?                                   |
| 14 | A YES.   |
| 15 | Q HAVE YOU OR CLOSE FRIEND OR FAMILY MEMBER EVER             |
| 16 | BEEN INVOLVED IN THE CRIMINAL JUSTICE PROCESS, EITHER IN     |
| 17 | PROSECUTING A CASE OR AS A WITNESS OR AS A DEFENDANT?        |
| 18 | A NO, SIR.   |
| 19 | Q DO YOU KNOW OF ANY REASON AT THIS POINT YOU COULD          |
| 20 | NOT SERVE AS A FAIR JUROR IN THIS PARTICULAR CASE?           |
| 21 | A NO.  |
| 22 | Q WILL YOU TELL US SOMETHING OF YOUR EMPLOYMENT,             |
| 23 | YOUR MARITAL STATUS, NUMBER OF CHILDREN YOU MAY HAVE AND HOW |
| 24 | LONG YOU HAVE LIVED IN CLARK COUNTY?                         |
| 25 | A I LIVED IN CLARK COUNTY 17 YEARS, WORKED AT THE            |

| 1   | EL CORTEZ FOR  | 12 YEARS AS CASINO EXECUTIVE, HAVE FOUR KIDS, |
|-----|----------------|---|
| 2   | AGES 27, 25, 2 | 4 AND 14.                                     |
| 3   | Q WH           | AT ARE THE OCCUPATIONS OF YOUR CHILDREN?      |
| 4   | а тн           | E OLDEST GIRL IS SERGEANT IN THE AIR FORCE IN |
| 5   | OKINAWA. THE   | BOY IS MECHANICS HELPER. MY DAUGHTER IS       |
| 6   | NEXT-DOOR IS A | HOMEMAKER AND MY 14 YEAR OLD IS IN GIBSON     |
| 7   | JUNIOR HIGH.   |   |
| 8   | Q AN           | D ARE YOU PRESENTLY WORKING AT THE EL CORTEZ? |
| 9   | A YE           | S.  |
| 10  | Q AM           | ID YOU ARE EXECUTIVE AT THAT HOTEL?           |
| 11. | A CA           | ASINO EXECUTIVE.                              |
| 12  | Q AM           | ND I THINK YOU SAID 12 YEARS THERE?           |
| 13  | A YI           | ES.   |
| 14  | Q Pl           | RIOR TO THAT, WHAT WAS YOUR OCCUPATION?       |
| 15  | A L            | ETTER CARRIER, UNITED STATES POST OFFICE.     |
| 16  | Q I            | S YOUR WIFE EMPLOYED OUTSIDE THE HOME?        |
| 17  | A N            | 0.  |
| 18  | Q H.           | AS SHE BEEN IN THE PAST?                      |
| 19  | A N            | O, SIR.                                       |
| 20  | Q H            | AVE YOU OR SHE EVER BEEN IN THE MILITARY?     |
| 21  | A I            | WAS IN THE MILITARY.                          |
| 22  | Q W            | HAT BRANCH?                                   |
| 23  | A A            | RMY.  |
| 24  | Q D            | ID YOU EVER SEE COMBAT?                       |
| 25  | A N            | O, SIR.                                       |