#### IN THE SUPREME COURT OF THE STATE OF NEVADA

Docket No. 72988

KENNETH FRANKS
Appellant,

Electronically Filed Nov 14 2017 02:54 p.m. Elizabeth A. Brown Clerk of Supreme Court

VS.

## THE STATE OF NEVADA Appellee.

Appeal from a Judgment of Conviction Eighth Judicial District Court, Clark County The Honorable Carolyn Ellsworth, District Judge

#### **APPELLANT'S APPENDIX, VOLUME 2**

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1	driving by any of these addresses that you've heard, no					
2	looking up anything on the Internet, nothing of that kind or					
3	talking to anybody about it over the weekend. Thank you.					
4	I'll see you on Monday at 1:30.					
5	THE MARSHAL: All rise for the jury, please.					
6	(Outside the presence of the jury.)					
7	THE COURT: And the record will reflect that the					
8	jury has departed the courtroom. Any matters outside the					
9	presence?					
10	MS. CLEMONS: None from the State.					
11	MR. LEE: None from defense.					
12	THE COURT: I'll see you on Monday afternoon, 1:30.					
13	MS. CLEMONS: Thank you.					
14	MR. STEPHENS: Thank you.					
15	THE COURT: You're welcome. Have a good weekend.					
16	MS. CLEMONS: You too.					
17	(Court recessed at 4:41 P.M., until Monday,					
18	December 5, 2016, at 1:38 P.M.)					
19	* * * *					
20	ATTEST: I hereby certify that I have truly and correctly					
21	transcribed the audio/visual proceedings in the above-					
22	entitled case to the best of my ability.					
23	1 9 . 0					
24	Julie Hord					
25						
26	JULIE LORD, INDEPENDENT TRANSCRIBER					

# Exhibit 3

# Exhibit 3

TRAN

DISTRICT COURT
CLARK COUNTY, NEVADA

\* \* \* \* \*

THE STATE OF NEVADA, . CASE NO. C-15-311519-1

Plaintiffs, . DEPT. NO. V

VS. . TRANSCRIPT OF . PROCEEDINGS

KENNETH FRANKS, .

Defendant. .

BEFORE THE HONORABLE CAROLYN ELLSWORTH, DISTRICT COURT JUDGE

JURY TRIAL - DAY 6

MONDAY, DECEMBER 5, 2016

FOR THE STATE: JENNIFER M. CLEMONS, ESQ.

ROBERT STEPHENS, ESQ.

Chief Deputy District Attorneys

FOR THE DEFENDANT: BENSON LEE, ESQ.

<u>COURT RECORDER:</u> <u>TRANSCRIPTION BY:</u>

LARA CORCORAN VERBATIM DIGITAL REPORTING, LLC

District Court Englewood, CO 80110

(303) 798-0890

Proceedings recorded by audio-visual recording, transcript produced by transcription service.

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#### LAS VEGAS, NEVADA, MONDAY, DECEMBER 5, 2016, 1:38 P.M. 1 (In the presence of the jury) 2 THE MARSHAL: Your Honor, all members of the jury 3 4 as well as the two alternates are present. Thank you. And this is a continuation 5 THE COURT: of Case No. C-311519, State of Nevada versus Kenneth Franks. 6 7 The record will reflect the presence of Mr. Franks with his 8 counsel, the Chief Deputies District Attorney prosecuting the 9 case, all officers of the court, all 12 members of the jury as well as the two alternates. Good afternoon, ladies and 10 gentlemen. 11 So, I hope the two gentleman who showed up in 12 short-sleeved shirts are good with being cold, because our 13 14 boiler is down and that's why it's a little chilly, actually. It felt like you could hang meat in my chambers this morning. 15 It was that cold. And they got one up apparently, but it's 16 17 still pretty chilly. So that's why it feels colder in here this -- today. 18 19 All right. State, you may call your next witness. MR. STEPHENS: The State calls May Denina. 20 21 MAY DENINA, STATE'S WITNESS, SWORN Please be seated. And then please 22 THE CLERK: 23 state and spell your first and last name for the record. 24 THE WITNESS: May Denina, M-a-y, D-e-n-i-n-a.

//

```
5
              Do you have any children?
 1
         Q
         Α
              Yes, sir.
 2
              What are their names?
 3
         Q
         Α
 4
                              and
 5
         Q
                              and
 6
         Α
              Yes, sir.
 7
              All right. How old is
         Q
              11.
 8
         Α
 9
         Q
              And how old is
              10.
10
         Α
11
         Q
              And how old is
              Eight years old, sir.
12
         Α
              All right. Do you know whether or not the Flores
13
         Q
    family has any children?
14
15
              Yes, they do.
         Α
              And what are their names, if you know?
16
         Q
17
         Α
                               We call him
                     and
18
         Q
19
         Α
              Yes, sir.
         Q
              Okay.
20
21
         Α
              Yes, sir.
              Okay. And are your children friends with the Flores
22
         Q
    children?
23
              Yes, sir.
24
         Α
              The -- I want to ask you about a time when your son
25
         Q
```

spoke to you about some things that had happened to 1 2 okay? Okay. 3 Α Do you recall where that was? 4 Α Yes, sir. It was at Walmart. 5 6 0 Okay. Do you remember about the month or time that 7 he would have talked to you at Walmart? 8 Α Maybe around September 5, going to September 6. 9 0 Okay. All right. September 5 or September 6, somewhere in that area? 10 Yes, sir, because it happened very late that night 11 going to -- past midnight so -- so I --12 Okay. All right. So in the late hours of September 13 5th or the early morning hours of September 6th, you had a 14 15 conversation with 16 Α Yes, sir. And I believe you said that was at Walmart? 17 18 Α Yes, sir. 19 Okay. Who else was present during this 0 conversation? 20 21 Α My other two children, sir. 22 Q were also present? and Α Correct. 23 And what -- in generally speaking, what was it that 24 25 told you had happened?

A Because I was doing my errands at that time, and he suddenly asked me if he can tell me a very important thing, and I told him you can tell me now, and he was very -- he was insisting at that time that he cannot tell it around with people, with other people.

- Q Okay. So what did you do at that time?
- A So at that time, I left the things that I was about to buy and took them to the parking lot.
  - Q Who's them? All three of your children?
- A All three of my children because it's just me and all of my children, sir. So I stayed in the parking lot because at that time I was already anxious to know what it -- what it is because knowing my kids, they tell things right away.
  - Q Okay.

- A So when we got in the parking lot inside my car, I insisted for my son to tell -- tell me at that time because I can't wait until we get home.
- Q Okay.
- A He told me at that time that he promised a friend not to tell anybody, but he can't keep it anymore.
- Q Okay.
- 23 A So --
  - Q Let me ask you another question, okay? Did he then talk to you about some things that had happened?

Α Yes, sir.

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- And based upon what he told you, what was your reaction?
- It was mixed of emotions, sir. First of all, with my moral ethical and professional obligation, I know at that point that I need to do something with the information that I -- I got from my -- from my kids.
- Okay. So you felt a moral, ethical and professional Q obligation to do something with the information that gave you?
  - Α Exactly, sir.
- Okay. Did you also speak to your other two children regarding this -- the things that spoke to you about?
  - Yes, sir. Α
- Okay. And generally speaking, was there -- the
- and was their story consistent with what 16
- had told you? 17
- 18 Yes, sir.
- Okay. When started talking to you about the things during this conversation, what was his demeanor or 20 emotions? 21
- He was -- he was scared, and at the same time, he --22 he was so worried that he broke the promise to the friend. 23 And at that time, like I said, I had mixed emotions. Anger, 24 25 disbelief, scared, all at the same time. And I don't want

that -- I don't want the kids to see that in me because I'm the only adult with them at that time, and I know that I'm the only person that they can hang on during that time.

Q Okay. How long did you speak to your children outside in the parking lot area?

A Sorry, sir, I can't really remember, but maybe 15 to 30 minutes because what I tried to do is -- because what happened inside the car, everybody started talking, and I want to get the correct information at that time so I started asking them one by one.

Q Okay.

A I don't want to relay any information that -- because I got confused, I gave the wrong information to somebody or to anybody.

Q Okay. Did you speak to them all individually inside the car or did you have some of them waiting outside the car while you spoke to the other ones?

A No, sir, I didn't allow them to go outside the car. So I had just them speak one by one.

Q Oh, okay.

A We're all in the -- inside the car.

Q All right. And based upon the information you gathered -- well, let me ask you this before we get to there. Did you ever go back inside and purchase the groceries or the items you had picked up?

A No, sir.

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- Q What did you do at that time, then?
- A At that time, I called my husband to let him know what my -- my kids heard because, I'm sorry, you know, hearing those -- those things for -- for -- for kids, it was really hard, especially for my daughter. She was actually telling me, you know, she don't want to hear it again. It was so gross for her, and at that point, I told my husband that I have to report it and at the same time I have to inform the parents.
  - Q Okay. What's your husband's name?
- 12 A Anthony, sir.
- Q Anthony?
- 14 A Yes, sir.
  - Q Probably butchered his name, I apologize. So after you spoke to your husband, was it over the phone or was it via text messages or how was it that you communicated?
- 18 A It was over the phone, sir.
- Q After you spoke to your husband then what did you do?
- 21 A I called Janice.
- Q Do you know where Janice was when you called her?
  - A At that time, I ask her, are you at home right now because I don't want to give any information while she was driving or she's at work. So I -- that's what I ask her,

sir.

Q Okay. During that initial phone call, then, did you tell her what you learned from your three children?

A Yes, sir.

Q And what was her, Janice's reaction? Could you tell by her voice? Describe her voice for us.

A Because first of all, she told me that she was driving in the freeway. So I told her once you get home, just give me a call. And she -- she knew that something's not right at that time because it was late, probably I'm thinking between 11:30 to 12:00 to 12:30, somewhere around that time, sir. And she -- she knows that I don't call as late as that. I know she has kids, she works, and we're in the same almost, you know, situation. So she insisted for me to tell her at that time, and I ask her if there's a place you can park, I will.

When -- when I told her what happened, she -- she paused, of course, and it took her a while to answer me, and when she answered me, she answered me in a slower pace. So I told her to stay with me on the phone. And I offered her if she wants to, you know, to come to my house at that time because I know it's hard to digest at that time.

Q Okay. Based upon your 13 years of interaction with Janice, did she appear surprised at this time when you told her what happened over the phone?

Α Yes, sir.

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- Q Did she appear upset?
- Yes, sir. In her voice, yes. Α
- Okay, all right. You said at some point you invited her over to your house.
  - Α Yes, sir.
- 0 Did Janice ever come over to your house that night or early morning?
  - Α She -- she -- she did.
  - Okay. Did she come alone or with a somebody else? Q
  - Α She got -- she came by herself, sir.
- Okay. And what happened while she was there by herself at your house?
- I'm sorry, I'm trying to recall. Because before --Α before she came to my house I already told her that I'm calling the -- the CPS at that time.
- 17 0 Okay.
- It's -- first of all, because I kept saying it's my 19 professional obligation to -- to report something like that. So -- but I told her that I'm just letting you know, I'm not 20 even getting a consent from you or anything. I'm just let you go know that this is what I need to do.
  - So when she came to my house at that time, we already knew through CPS that it needs to be called to the police department. So at that time, the police department

was called, and we were told to call directly it North Las

Vegas because that's where it happened, something like that.

At that point, too, she asked me if she can have her husband come to my house because she doesn't want her mom and the stepdad at the time to know what's going on.

- Q Okay. Sorry, are you referring to Janice's mom and her stepdad?
  - A Yes, sir.

- Q Okay. So she asked -- let me make sure I'm clear. She asked whether or not she could invite Amor over to your house also?
- A Yes, sir, because at that time Amor was -- was working also.
- Q Okay, okay, I understand. Okay. So after that first conversation, then, did Janice ever leave your house?
  - A She did after the husband came to my house already.
- Q Okay. So Amor met Janice and yourself at your residence?
- 19 A Yes, sir.
  - Q Okay. When Amor arrived, did you have a discussion with him?
  - A Yes, sir, because what Janice told Amor was me and my husband were having a problem at that time, and that's why he needs to take off work as soon as possible because, as I can recall, maybe it was around 2:00 or 3:00 in the morning

already at that time, and Amor works night shift, same as my husband. So when he got at my house, didn't see my husband, of course, didn't see my husband's car, he kind of got -- started to wonder why, like, what's going on?

And Janice told -- told her what happened.

Q Okay. What was Amor's reaction when Janice told him what was going on?

A He was upset. He -- he was -- as far as I remember, he was crying at that time. He told Janice that he wanted to go to the mom's house.

Q Okay. Did Amor leave your residence to go to the mother's house, as far as you know?

A No, sir because -- no, we -- Janice told her and I myself told -- told him at that time that there's no point, and when in your that situation or in that emotion, you don't know how you're going to react. And with -- you know, with his situation having a family, as a nurse also, it's not going to be worth it.

Q Okay. So you mentioned that you had -- you called the police. Was that after you told Amor what happened or sorry, after Amor knew what was going on or was that before Amor knew what was going on, if you can remember?

- A I -- I don't remember, sir.
- Q Okay.

25 A I'm sorry.

- Q That's fine. You mentioned at some point, though, that Janice and Amor left your residence?
- A Yes, sir, because at that point, we were told already that it may -- because it's not an emergent thing, it may take couple hours for the police to show up in -- in my house so --
- Q Okay.

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- A That's when they -- they left and they went home.
- Q Okay. Were the police requested to your house?
- 10 A Yes, sir.
- Q Okay. Did the police eventually arrive at your house?
- 13 A Yes, sir.
- Q Okay. When the police arrived at your house, did
  Janice and Amor return to your house?
- A Yes, they'd been back for a while when the police came.
- 18 Q Okay.
- 19 A Yes, sir.
- 20 Q So they came back before the police arrived?
- 21 A Exactly, sir.
- Q Okay. Did they bring anyone else with them when they returned to your residence?
- 24 A The two kids.
- Q Did you speak to the police officers that arrived?

```
Α
             Yes, sir.
 1
             Two things. Do you recall what year it was?
 2
         Q
    said it was September 5th or 6th. Do you recall what year it
 3
    was?
 4
             2015, sir.
 5
 6
             And then I also wanted to clarify one thing.
    mentioned that you had a discussion with and one of the
 7
 8
    concerns he had was keeping his friend's promise.
                                                        Do you
    know what friend that was he was referring to?
 9
10
         Α
                     sir.
                             I'll pass the witness.
11
              MR. STEPHENS:
              THE COURT: Cross.
12
              MR. LEE: No questions, Your Honor.
13
              THE COURT:
                          Thank you. Any questions from the
14
           And seeing none, may this witness be excused?
15
    jury?
16
              MR. STEPHENS:
                             Yes.
17
              THE COURT:
                          Thank you very much for your testimony,
18
    ma'am.
            You may call your next witness.
19
              MR. STEPHENS: State calls
                      (Pause in the proceedings)
20
21
                          , STATE'S WITNESS, SWORN
              THE CLERK:
                          Thank you. Can you please be seated.
22
    And then can you please tell me your first and last name and
23
    spell it for me, your first and last name.
24
25
              THE WITNESS:
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17
              THE CLERK: Thank you.
 1
 2
                          DIRECT EXAMINATION
    BY MR. STEPHENS:
 3
                 ■ it looked like your shirt said you're the best
 4
 5
    big brother.
 6
         Α
             Um-h'm.
             Is that true?
 7
         Q
 8
         Α
             Maybe.
 9
         Q
             Fair enough. Are you the oldest brother?
             Yes.
10
         Α
              All right. Do you have -- tell me your younger
11
         Q
12
    siblings' names.
13
         Α
                      and
             All right. And how old is
14
         Q
15
              Ten years old.
         Α
16
         Q
             Do you know how is?
17
         Α
              Eight years old.
             All right. What grade are you currently?
18
         Q
19
         Α
              Sixth.
              Sixth grade. You liking it?
         Q
20
21
         Α
             Yeah.
              Yeah? What's your favorite class or subject?
22
         Q
             Math.
         Α
23
             Math?
24
         Q
             Um-h'm.
25
         Α
```

Okay, good. What math are you talking? 1 Q Α Square roots. 2 Oh, that sounds pretty difficult. 3 Q Um-h'm. Α 4 5 Q Are you glad you're not in school right now? 6 Α Not really. 7 Fair enough, fair enough. Do you know the Q difference between a truth and a lie? 8 9 Α Yes. Can you tell me what a truth is? 10 Q A truth is something that like say my jacket is 11 Α 12 blue, that's a truth. 13 Q Okay. 14 Um-h'm. Α What's a lie then? 15 0 16 Α A lie is something that is not true. 17 0 Okay. So if I said your jacket is pink --That's a lie. 18 Α 19 Q All right. And do you promise to tell the truth while you're in here today? 20 21 Α Yes. Okay. Do you know an individual by the name of 22 Q 23 ? 24 Α Yes. 25 How do you know | Q

A Church.

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- 2 Q How long have you known for?
  - A Ever since we were babies.
  - Q You guys have been going to church together for several years, then?
  - A Yeah.
  - Q I forgot to ask you, how old are you?
  - A 11.
  - Q All right. So 11 years you and have known each other?
- 11 A Yeah, about.
- Q About that? All right. Do you guys see each other at any other activities besides church?
- 14 A Not often.
- 15 Q Not very often?
- 16 A Um-h'm.
- Q Okay. How often do you see each other at church?
- 18 A Twice. So we go Thursday and Saturday.
- Q Okay. So each Thursday and each Saturday you get to see her?
- A Sometimes, because sometimes her parents work so she's not able to make it?
- Q Okay, all right. Over the 11 years are you guys pretty good friends?
- 25 A Yeah.

```
Q
             All right. At church do you guys participate in any
 1
    other activities outside of the actual learning of religious
 2
    doctrines?
 3
         Α
             Yes.
 4
             Okay. What types of things do you guys participate
 5
 6
    in?
             We dance.
 7
         Α
 8
             Okay. And that's a dance for the church?
         Q
             Um-h'm.
         Α
 9
10
         Q
             Okay.
              THE COURT: I need you to answer yes or no instead
11
    of um-h'm's or uh-uh's because --
12
13
              THE WITNESS: Sorry.
              THE COURT: -- we record everything.
14
15
              THE WITNESS: Oh, yes.
16
              THE COURT:
                          Okay.
    BY MR. STEPHENS:
17
18
             All right. You're do ago good job. Don't worry.
19
    Don't worry too much. I'll try to be a little bit more
    careful, too.
20
21
         Α
             Okay.
22
             So you said you and do some dances at
         Q
    church?
23
24
         Α
             Yes.
25
                    Were you guys doing a dance in the summer of
         Q
             Okay.
```

```
2015?
 1
 2
             Yeah.
        Α
             All right. Do you recall when you were practicing
 3
         Q
    in the summer of 2015?
 4
 5
             No, I can't remember, sorry.
 6
        0
             Do you remember the day?
 7
        Α
             No.
             Okay. Do you recall a time during the dance
 8
        Q
   practice where told you a secret?
9
        Α
             No.
10
             Do you recall a time when spoke to you about
11
12
   some things her uncle had done?
        Α
             No.
13
             Do you recall a time where you spoke to your mom at
14
        Q
15
   Walmart?
16
        Α
             No, I can't remember, sorry.
17
             Do you remember a time where you spoke to your -- or
   you told your mom about what had told you happened
18
19
   between her and her uncle?
20
        Α
             No.
21
        Q
             No?
                  Okay. Do you recall a time where was
   crying at the church?
22
23
        Α
             No.
             No? Kind of happened a long time ago?
24
        Q
25
             Um-h'm, yeah.
        Α
```

Are you familiar with inappropriate touchings, like Q 1 2 parts of the body that generally shouldn't be touched? Α No. 3 Did ever talk to you about a No? Okay. 4 5 time where her uncle touched her? 6 Yeah. Okay. Let me ask you a little bit about that, okay? 7 Q 8 Α Okay. 0 Do you recall where you were when --9 Church. 10 Α You were at church? 11 Α 12 Yes. Okay. And what were you guys doing at church? 13 Q 14 Α Dancing. 15 All right. When you were dancing at the church, did 16 she talk to you while you were dancing or was it during one of the breaks? 17 During our break. 18 19 Okay. And do you recall where in the church she Q spoke to you? 20 21 Α In the back. In the back? Who was present for that conversation? 22 Q Me, and my brother, and my sister and another friend 23 Α of ours. 24 25 you and another Q Okay.

friend? 1 2 Α Yes. Do you recall what it was that told you? 3 I remember some of it. Α 4 All right. Tell me what you can remember as best 5 6 you can. She told me that she was back from vacation and then 7 Α 8 she told me that her uncle started playing with her private 9 part in the lower area. Objection, Your Honor. 10 MR. LEE: Hearsay. 11 MR. STEPHENS: Your Honor, these would be inconsistent statements. 12 THE COURT: What was your objection? 13 I can't hear 14 what --15 I made a hearsay objection. MR. LEE: 16 testifying to what somebody else is saying, Your Honor. 17 THE COURT: All right. And your response was? MR. STEPHENS: My response is that this would be 18 19 inconsistent statements based upon the fact that was unable to recall exactly. 20 21 THE COURT: All right. I'll allow. She said she 22 couldn't remember, and the Supreme Court has said that that 23 is sufficient to allow for impeachment. So this is 24 impeachment. Go ahead.

Thank you.

MR. STEPHENS:

BY MR. STEPHENS:

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Q All right. Can you tell me what, as best you can, what told you? You said something about an uncle playing with her.

A Yes. So the uncle started playing with her in her lower area. And then she made us promise to not tell her parents or anyone because she doesn't want the relationship with her to get ruined. So --

- Q Okay. All right. Let me ask you a couple questions about that. You mentioned that she had come back from a vacation. Do you know --
- 12 A Yeah.
- Q -- where it was she went?
- 14 A I'm pretty sure it was New Jersey.
  - Q Okay. And you said that she said she had an uncle that was playing with her and then you said it happened in the lower area.
- 18 A Yes.
- 19 Q Was she pointing to any lower area?
- 20 A Her --
- Q Okay. Can you tell me what that body part does?
- 22 A It pees.
- Q Okay. All right. So was she pointing to that -the pee area?
- 25 A Yeah.

```
Okay. And she said an uncle was playing with that
         Q
 1
    area? Okay. And then you also said that she wanted you to
 2
    keep this a secret because she didn't want a relationship to
 3
    get ruined?
 4
 5
         Α
              Yeah.
 6
              Do you know whose relationship it was that she did
 7
    not want to get ruined?
              Her dad and her uncle.
 8
 9
              When she spoke to you about this, can you describe
         0
    her emotion for me?
10
              She was sad, terrified, scared.
11
             Was she crying?
12
         0
         Α
              I don't know.
13
              But you could tell by her voice that she seemed
14
15
    scared or sad?
16
         Α
              Um-h'm, yeah.
17
              After she told you this, did you go talk to her mom
    or dad at all?
18
19
         Α
              No.
                  Did you ever tell anyone about what
20
         Q
             No?
21
    told you?
22
         Α
              Yes.
              Who did you tell?
23
         0
         Α
24
             My mom.
              Do you remember where you told your mom this?
25
         Q
```

```
Α
             At Walmart.
 1
             At Walmart? Okay. Was this soon after she told you
 2
         Q
 3
    or was it a few days later?
              It was like three weeks later, about.
 4
              So you kept a secret for about three weeks?
 5
 6
         Α
             About, yeah.
             And then you told your mom?
 7
         Q
             Yeah.
 8
         Α
         Q
              What's your mom's name?
 9
10
         Α
              May.
11
         Q
              Were
                             and
                                      present when you told
    your mom?
12
13
         Α
              Yes.
             Did your mom talk to them also?
14
         Q
15
         Α
             Yes.
16
              Let me ask you, why did you tell your mom?
17
         Α
              Because nobody should be doing that. It's kind of
18
    inappropriate.
19
         Q
              Okay. And so finally you decided to tell your mom?
         Α
              Um-h'm.
20
21
              THE COURT:
                          Is that a yes?
              THE WITNESS:
22
                             Yes.
    BY MR. STEPHENS:
23
              And the Judge is paying good attention.
24
25
    apologize. Are you still friends with
```

```
27
         Α
              Yes.
 1
              Do you know what your mom did after you spoke to
 2
         Q
 3
    her?
              She talked to Sis Janice.
 4
              To Sis Janice?
 5
 6
         Α
              Yeah.
              Okay. Is "sis" short for sister?
 7
         Q
 8
         Α
              Yes.
         Q
              Okay, all right.
 9
              MR. STEPHENS: Court's indulgence.
10
    BY MR. STEPHENS:
11
              And I should clarify a little bit with you.
12
    she said that her uncle was playing with her, did she ever
13
    tell you exactly which uncle it was?
14
15
         Α
              Yeah.
16
              And what did she say?
              She said it was her dad's uncle.
         Α
17
              Her dad's uncle? Okay.
18
         Q
19
              MR. STEPHENS: I'll pass the witness.
              THE COURT:
20
                           Cross.
21
                           CROSS-EXAMINATION
    BY MR. LEE:
22
              Good afternoon,
23
         Q
         Α
              Hello.
24
              You used the word "inappropriate". Can you tell me
25
```

```
1
    what that means?
              Like something bad?
 2
              Something bad? When did you learn that word?
 3
         Q
    someone teach you that word?
 4
 5
         Α
              Yeah.
 6
         0
              Who taught that word to you?
             A friend.
 7
         Α
             A friend? Which friend was it?
 8
         Q
         Α
             Clia Palo (phonetic).
 9
              I'm sorry?
10
         Q
             Clia Palo.
11
         Α
              Is he somebody at your school?
12
         Q
         Α
13
             No.
              Was he a friend? Where did your friend tell you
14
         Q
15
    that?
16
         Α
             At church.
17
             At church?
                          Okay. And did you say that
         0
    not say which uncle?
18
19
         Α
             H'm?
20
         Q
             Did
21
         Α
             Excuse, sorry.
              -- say which uncle?
22
         Q
              I'm sorry, could you please repeat that?
23
         Α
              Sure. Did your uncle tell you which uncle?
24
         Q
25
              THE COURT: No, no, what -- start again, because
```

```
you just said did your uncle tell you which uncle.
1
 2
              MR. LEE: Oh, okay.
    BY MR. LEE:
 3
             Did
                       I'm sorry. Did mention any
 4
 5
    uncle's name?
 6
             He didn't -- she did mention hers (sic) name.
             Okay. And you said you -- when first told
 7
         Q
 8
    you, you waited three weeks; is that right?
 9
        Α
             About, yes.
             About three weeks? And the reason you waited was
10
         Q
11
    why?
             I forgot.
12
        Α
             You forgot?
13
        Q
             Um-h'm.
14
        Α
             Okay. You forgot what she said to you?
15
         0
16
        Α
             No, I forgot about it and then --
             Oh, okay. Okay. Which church do you go to?
17
         0
             The Church of God International.
18
        Α
              MR. LEE: Pass the witness, Your Honor.
19
              THE COURT: Redirect.
20
21
              MR. STEPHENS: Thank you, Your Honor.
                        REDIRECT EXAMINATION
22
    BY MR. STEPHENS:
23
             Mr. Lee was just asking you questions about you
24
25
    forgetting. What was it that made you remember to talk to
```

```
your mom about this?
 1
 2
             My brother and sister brought it up.
                                             brought it up?
 3
         Q
             Oh, okay.
                                 and
         Α
             Yes.
 4
             Where did they bring it up at?
 5
         0
 6
         Α
             At Walmart.
             Okay. And so at that point then you talked to your
 7
         0
 8
    mom?
             Yes.
 9
         Α
                             I'll pass the witness.
10
              MR. STEPHENS:
11
              THE COURT: Recross?
                        Pass, Your Honor.
12
              MR. LEE:
13
              THE COURT: Any questions from the jury?
    seeing none, may this young man be excused?
14
15
              MR. STEPHENS: Yes, Your Honor.
16
              THE COURT:
                          Thank you very much for your testimony.
17
                            Your Honor, our next witness is
              MS. CLEMONS:
18
    scheduled to be here at 2:30. This went a little quicker
19
    than we thought so this might be a good time for a 15-minute
    break.
           We'll be quite lengthy.
20
21
              THE COURT: All right. So ladies and gentlemen,
    we'll take a break until 2:30, and so this is your
22
23
    opportunity to use the facilities since they're telling us
24
    this witness is going to be lengthy.
              So this during this recess, it is your duty not to
25
```

converse among yourselves or with anyone else on any subject connected with the trial or to read, watch or listen to any report of or commentary on the trial by any person connected with the trial or by any medium of information, including without limitation, newspaper, television, radio or Internet. You are not to form or express an opinion on any subject connected with this case until it's finally submitted to you. We'll be in recess until 2:30.

THE MARSHAL: All rise for the jury, please.

(Outside the presence of the jury.)

(Pause in the proceedings)

THE COURT: And the record will reflect that the jury has departed the courtroom. Any matters outside the presence?

MR. LEE: No, Your Honor.

MS. CLEMONS: None from the State.

THE COURT: I started work on the jury instructions at the noon hour because I got them when I got off the bench this morning, and have you had a chance, Mr. Lee, to look at them?

MR. LEE: You know, Your Honor, I was -- on the weekend I just didn't open my computer.

MR. STEPHENS: Honestly, I didn't submit them until this morning, I apologize, Mr. Lee.

MR. LEE: Okay. You said you sent it?

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MR. STEPHENS: I just sent -- yeah, I sent them to
 1
 2
    you this morning.
                        Oh, this morning, okay.
 3
              MR. LEE:
              MR. STEPHENS:
                             So it's --
 4
                        That's why I didn't get it.
 5
              MR. LEE:
 6
              THE COURT: All right. So have you sent your
 7
   proposed jury instructions yet to them?
 8
              MR. LEE: I was waiting to get theirs first, Your
   Honor.
 9
                                All right. Very good.
10
              THE COURT:
                          Okay.
                                                          I'll see
11
    you in about ten minutes.
                        Okay, thank you.
12
              MR. LEE:
              MR. STEPHENS:
13
                            Okay.
            (Court recessed at 2:17 p.m. until 2:34 p.m.)
14
                    (In the presence of the jury.)
15
16
              THE MARSHAL: Your Honor, all members of the jury
17
    and the two alternates are present.
              THE COURT: All right. Thank you, please be
18
19
           And the record will reflect the presence of the
    defendant with his counsel, the Chief Deputies District
20
21
    Attorney prosecuting the case, all officers of the court, all
22
    12 members of the jury as well as the two alternates. You
    may call your next witness.
23
24
              MS. CLEMONS: Detective Mark Hoyt.
25
```

DETECTIVE MARK HOYT, STATE'S WITNESS, SWORN 1 Please be seated, and then please state 2 THE CLERK: 3 and spell your first and last name for the record. THE WITNESS: Okay. It's Mark Hoyt, M-a-r-k and 4 5 H-o-y-t. 6 THE COURT: You may proceed. Thank you, Your Honor. 7 MS. CLEMONS: DIRECT EXAMINATION 8 BY MS. CLEMONS: 9 How are you employed? 10 Q I'm a detective with the North Las Vegas Police 11 Α 12 Department. And how long have you been with North Las Vegas? 13 Q Almost 17 years. 14 Α 15 And do you have a special assignment right now? 16 Α Yes, I do. 17 What's that? 0 Part of the Special Victims Unit within the 18 19 Detective Bureau within North Las Vegas Police Department. And how long have you been on SVU? 20 0 21 Α Over eight years. September was eight years. 22 Q I'm going to direct your attention to September 8th of 2015. 23 24 Α Okay. Were you assigned a follow-up on a report of a 25 Q

lewdness with a minor?

- A Yes, I was.
- Q And was that minor
- A Yes, she was.
- Q So how do you get assigned cases? How does that work?

A We get them several ways. One is when a patrol officer goes out and takes an original report. They call it a front sheet, if you will. And that's when someone calls the police and a patrol officer responds to their house, takes the report, and then is routed through their supervisor over to the Detective Bureau, and then it's given to a detective. It's not -- it's just randomly assigned by a Detective Bureau supervisor and that hands out and assigns the cases. And that was how I got this one. But we also get them several other means with the CPS report and others.

- Q And then sometimes you get reports where you actually have to go to the scene if it's like an event that had just occurred recently?
- A Yes, we do. If it's an acute or if it's a situation where patrol officers need assistance right away and we're available, we go out.
- Q Okay. So on the Special Victims Unit, what types of cases do you handle?
  - A We do, in the Special Victims Unit it's crimes

against children, missing persons, we do runaways, we do juvenile and adult sexual assaults. We do child abuse and neglect. We do death investigations with anybody under the age of 18.

Q Okay. So as part of your investigation with the case where the victim's \_\_\_\_\_, what's the first thing that you did?

A On this case, particularly, when I came in, I remember having several missed messages on my work related telephone from the dad asking to -- that he wanted to talk to me. It was pretty important. I can see that it was probably two or three days past when I made contact with him and I scheduled for him to bring in for a forensic interview.

Q Okay. So what is a forensic interview?

A Forensic interview is a developmentally -- it's -- it's staged. It's a characteristic. It's to obtain information -- I'm trying to think of the word here, but it's specific -- developmentally specific and then legally sound in a manner of withdrawing information from someone that you're talking to.

And then, you know, it comes with different research techniques also around the country. And it's usually -- what we use, is we use the model for the National Children's Assessment Center out of Huntsville, Alabama, so.

- Q Okay. So let me kind of break that down a little bit.
  - A Okay.

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- O So --
- A Sorry.
  - Q That's okay. Is a forensic interview a type of interview that you're trained to do with children?
    - A Yes.
      - Q Okay. Is that an over simplification?
- 10 A It is, yes.
- Q Okay. And have you attended trainings on how to conduct these types of interviews?
  - A Yes, I have. I have over 80 hours.
- 14 Q And where do you take those kind of trainings?
  - A For my training, they came out to Las Vegas. This was out of Huntsville, Alabama, the national center, and my first was in 2008, when I started. It was 40 hours. And then I had another 40 hours for recertification in 2013. But I've taken several other classes when it comes to interviewing. But this is what we base our model off here in North Las Vegas.
  - Q When you were in this training, was it just police officers or were there other community partners involved?
  - A There are other community partners. It's with CPS,
    Child Protective Services, District Attorney's Office from

around the country, people travel to take this --

Q Okay.

- A -- training.
- Q So let's say you had an adult that was the victim of a sex assault. Would you do a forensic interview on an adult or is it limited to children?
- A Well, it's limited to children. It's age specific. And you're really concentrating on their developmental skills and how much they're progressing as in age. But when you get towards 16 to 18 and then over to an adult, it comes in -- it becomes an interview, but it's not as strict as it is, as a forensic interview, if you will.
- Q So in your forensic interview training, are there different guidelines for different ages of kids as to what questions you should ask?
- A There are. When it comes to forensic interviewing of younger children there's rapport building. It depends on how long have you to rapport -- build your rapport with the child. And then they don't want you to ask too many leading questions. However, it's -- there's never a -- it's a model that we use. I wish everything was -- was always the same, but you never have that, specially when you're talking with children. You don't know what's going on in their background so everything is different when you're talking to a child.

So as the younger the age, of course, it's a little

bit more difficult. The older they are, it's easier to talk to them in an interview setting.

- Q So when you say younger age, what you are the ages you're thinking of when you say that is this?
- A Anybody from -- if a child can talk, if they're verbal, by two, two to five, two to six and then they break it down from six to about seven or eight to even nine and then you're getting into the preteens, after that, that stage. And then from, you know, 11, 12, 13 is another stage. And then you're getting into the -- the higher teenage years where it's a lot easier and it becomes more of an interview than it does a forensic interview, but there are certain ways that we need to ask a question when it comes to the very young when we talk. But we start at, if they're verbal, at two, two or three.
- Q Okay. So you kind of receive training based upon those kind of age blocks that you just mentioned?
  - A Yes, that's correct.
- Q Okay. Okay. So did you conduct a forensic interview with
  - A Yes, I did.

- Q Okay. And you also mentioned, actually, I remember, rapport building. Can you explain what that means?
- A When I rapport build, it's to gauge where a child is in their psyche, if you will, to try to see if they take a

lot of time. We're not only listening to their verbal answers, but we're also gauging their nonverbal cues, their body language. So when you're rapport building, you can lose a child's -- what's the word I'm looking for -- their attention very quickly the younger they are.

So if you're rapport building and you start to lose a child and you know that you have to start going into some of your questioning, and it's just talking to them a little bit and trying to gauge how quickly you need to start asking your questions pertaining to any kind of abuse versus sometimes you can rapport build for a while. They'll sit and color with you and draw and you can really find out their nonverbals, their body language is key, is huge also when it comes to these interviews.

Q Okay. What types of questions do you ask during rapport building?

A Anything about family, school, what's their favorite thing about school, and we're gauging how they're reacting and how much time it's taking for them to answer the questions, what's their favorite thing they that they like to do. What they did that day prior to coming and talking to you. If they remember their last birthday. Just certain information that is key. And it's -- there's a reason why we're asking these questions. It's not just to gain the information, but we want them to be comfortable with us. A

lot of the times when we're talking to a young woman, it's for them to talk to a guy, if they just met a person especially if it's in law enforcement.

So it's difficult sometimes to talk to these young victims, but. And that's where the rapport building comes. You've got to get down to their level and just try to become a friend of theirs, if you will, in a very short time. And it helps to try to get the information that you need to get.

Q Okay. So you said you've been on this unit for eight years. This is probably a bit unfair, but do you know how many -- roughly how many forensic interviews of children you've completed or go by month or year?

A I would say over a thousand. And when I say -- when I have conducted these, I also -- we have peer reviews so I've been present when forensic interviews have been conducted. If I don't do the forensic interviews, I'm observing. So I would say if conducting and then observing and then peer review probably well over a thousand.

Q Okay. What's a peer review?

A Peer review is when you have -- if I were to go out with a partner of mine and he does in a forensic interview, and then we peer review a lot when it comes to the Children's Assessment Center, and just to gauge how we did on a certain forensic interview because not one -- I wish they were by the book, it would be so much easier, but they never are.

So when you have your peers listening in on your interview, either they can tell you something that you may have forgotten to ask or a certain way or a different way that they have used. So, it's training. It's to get through the interview, but on top of that it's also training for us as a unit. And then we peer review with the Children's Assessment Center here in Clark County, so.

- Q Is that something that's kind of on going? There's always kind of peer reviews throughout the course of the year?
  - A There is, yes, yes.
- Q You also mentioned that you try to ask open-ended questions.
  - A I try.

Q Why is that?

A We want to solicit -- we want to solicit an answer from victims, but we also want them to tell us. We don't want them to say "yes" or "no" too many times. We want to ask them a question and then them answer with a lengthy sentence, if they will, or a phrase, if they will, something that would solicit -- it's really difficult. There's so many differences when it comes to the interviews with children, but we try not to ask the "yes" or "no" questions. We try to leave that -- and sometimes have you have to. Sometimes it depends on the child. Like I said, their background.

There's so many things that can go into why a child would not want to talk to somebody. So you'd have to -- you know, sometimes you might ask leading questions, but we try not to.

- Q Is it fair to say that you try to do open-ended questions because you want the kids to tell you in their own words what happened --
  - A Yes.
  - Q -- instead of suggesting it to them?
- 10 A Yes, that is true.
- Q And it sounds like some kids, it's easier to do that with, than or kids?
- 13 A Yes.

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- 14 Q Okay.
- 15 A Yes, correct.
  - Q And obviously, since you've watched or participated in over a thousand interviews, would you say that almost each interview's different from the last interview?
- 19 A Absolutely. Yes, I would.
  - Q So it sounds like with the forensic interview there's kind of a model of what you want to do, but it's flexible enough to meet each kid's individual needs; is that correct?
- 24 A Correct. Yes, it is.
- Q Okay. Okay. So on September 11th of 2015, do you

1 recall interviewing Yes, I do. 2 Α Where did that interview take place? 3 At the North Las Vegas Detective Bureau. Α 4 5 Okay. And is there like a conference room or did 6 you put her in a suspect room? Where was it? No, we have a conference room. So it's when you 7 8 come into the front lobby, it's a secure door, it has a long 9 table, and it's friendly enough to be able to talk to family and a young victim when it comes to child and sexual abuse. 10 11 Okay. Do you remember who took her to the interview? 12 13 Α Her parents. Okay. And when interviewed was there 14 Q 15 anybody else present besides yourself and her? 16 Α No, it was just myself. 17 And was this audio recorded? 18 It was audio recorded, yes. 19 And after the interview, did you send that audio Q recording off to be transcribed? 20 21 Α Yes, I did. As part of the interview, did you do the rapport 22 Q building with her initially? 23 I did, yes. 24 Α And then did you also ask her about body parts? 25 Q

A Yes, I did.

- Q And what's the purpose of asking the kids about body parts?
- A We want to try to have them identify the private parts of their body, good touching or bad touching or somewhere where no one should touch. We -- and we want them to use -- we want to use their word when is they identify their private parts. We try to find out. We solicit that information from them, asking what words that they use. So we use those words to refer to their private parts throughout the entire interview, so.
- Q And that's a standard thing that you do in all the forensic interviews, for the most part?
  - A Yes, it is.
- Q Okay. All right. I believe, when you interviewed after you kind of talked to her about school and family, do you recall asking her if she knew why she was present for that interview?
- A Yes, I did.
- Q Okay. And do you recall her basically telling you about the incident that point, that she was touched inappropriately?
- A Yes, I asked her to tell me why she was there to talk to me in her own words and --
  - Q And was she able to do that, to tell you in her own

words?

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- A Yes, she was.
- Q Did you ask her -- well, let me ask you this, did she disclose one incident or did she disclose more than one incident?
  - A She disclosed more than one incident.
  - Q Did you ask her when the last incident had occurred?
  - A Yes, I did.
    - Q Do you recall what she stated?
- A She stated it was towards the end of her fifth grade year, which would have been around May or June of 2015.
- Q Okay. Do you remember if it was fifth grade or sixth grade?
- A I'm sorry, sixth grade.
- Q And then it looks -- did you actually conduct more than one interview with her? Did you do a follow-up?
  - A I did do a follow-up, yes.
- Q And during a follow-up interview, did you ask her about an Uncle
  - A Yes, I did.
  - Q Okay. So is part of your interview process also to have the kids talk about other adults that are in their lives and make sure there's nothing going on with any of the other adults?
- 25 A Yes, it is.

```
Q
             Okay. So when you talked to about Uncle
 1
            was that part of your reasoning for talking to her a
 2
    second time was just to rule out that there's any other
 3
    adults touching her?
 4
 5
             That is correct, yes.
 6
             Okay. And do you recall asking her where or if
                 was present during the last incident of
 7
    Uncle
 8
    touching?
 9
         Α
             She told me that he was asleep.
10
         Q
             Okay.
11
         Α
             Yeah.
             All right. And then at the conclusion of
12
    interview, what's your next in the investigation?
13
         Α
             After I conducted two of the interviews and then
14
    interviewed her brother, I --
15
             You interviewed her brother?
16
17
             I interviewed her brother also that day.
    there at the Detective Bureau.
18
19
         0
             You interviewed him in the same room you interviewed
20
21
         Α
             Yes, but just not together.
22
         Q
             Okay.
         Α
             Yes.
23
             Was he by himself just with you or their parents?
24
         Q
25
             No, he was by himself.
         Α
```

Q Okay. And then after you interviewed her brother, 1 2 was that 3 Α That was yes. Did you interview anybody else? 4 That was when we did -- interviewed -- that's when I 5 6 interviewed again. 7 Q Oh, okay. After that. And then from there Detective Freeman Α 8 and I went out, it wasn't that same day, but it was -- we did 9 follow up on the case. 10 Okay. And what kind of follow up did you do on the 11 case? 12 13 We went to the Franks' home. The suspect's home. Okay. And if your report indicated that was on 14 Q September 15th, which was like, I don't know, four days 15 16 later, does that sound about right? That sounds about right, yes. 17 Okay. So who went to the Franks residence? 18 0 It was myself and Detective Paul Freeman. 19 Α 0 Okay. Does he also work in your unit? 20 21 Α Yes, he does. Okay. What's the reason to have two officers or two 22 Q detectives go to the residence? 23 The main reason is just for officer safety. Another 24

reason is, of course, we're doing -- conducting an interview.

It's -- it's beneficial. I've learned throughout the years to try to have some more ears listening to the interview because you might miss something when you take a break. But the main reason was for officer safety.

- Q Okay. And is the Franks residence at 2812 Nobility in North Las Vegas?
  - A Yes, it is.
  - Q Okay. And is that located in Clark County, Nevada?
- A Yes, it is.

- Q Did you let the Franks know you were coming or did you show up unannounced?
  - A I showed up unannounced.
- Q And what happens when you get to the residence? Who, if anybody, lets you in?
- A The mom -- I'm sorry, well, I can't remember her name, but it was -- she identified herself as Kenny Franks's mother. She was outside when we walked, but she was on the other side of the fence. And when we asked if we could talk to her, that's when she went into the residence. We met her at the front door. And she -- we asked to come in and she invited us in.
- Q Okay. Do you know if anybody else was home at the time when you came to the Franks residence, besides the mother?
- 25 A Yes, was there and Kenneth Franks's father

was there, but he was not present in the room at the time. 1 How did you learn that he was ended up being there? 2 When we got done talking to Kenny that day, he was 3 Α within the residence. 4 Oh, okay. And was Kenny there? 5 6 Α And Kenny was there, yes. Do you see Kenneth Franks in court today? 7 0 Α Yes, I do. 8 Can you please point to him and tell me something 9 Q he's wearing? 10 11 He's right over here, and I believe, that's a black or a dark blue suit. 12 13 MS. CLEMONS: May the record reflect identification of the defendant? 14 15 THE COURT: What color tie is he wearing? 16 THE WITNESS: May I stand up? THE COURT: Yes, of course. 17 A dark blue. 18 THE WITNESS: Is that dark blue? 19 THE COURT: All right. Which side of the table is he on? 20 21 THE WITNESS: He's on the right side of the table if I'm facing --22 THE COURT: All right. The record will reflect --23 24 MS. CLEMONS: Okay. THE COURT: -- the identification. 25

MS. CLEMONS: Thank you, Your Honor. 1 BY MS. CLEMONS: 2 So did you end up talking to the defendant that day? 3 Yes, I did. Α 4 Okay. And who directed you towards where the 5 6 defendant was in the residence? His mother. 7 And when you talked to the defendant, who was in the 8 9 room? It was just myself and Detective Freeman and then 10 Α 11 Kenny -- Kenneth Franks. And do you know which room in the residence you were 12 in when you talked to Kenneth -- talked to the defendant? 13 If I remember correctly, it was the one that he 14 Α resides in. I don't know what the room is called. 15 I want to 16 say it's the one that he was sleeping -- it looked like -appeared like he was sleeping inside this room. So I don't 17 18 know if it was his room or somebody else's, but --Okay. But it was a bedroom of some type? 19 It was a bedroom, yes. 20 21 Q Before you spoke to the defendant, did you go over 22 his Miranda rights with him? Α Yes, I did. 23 24 And how did you -- what was your process for going

25

over his Miranda rights?

A I want -- I always try to have anybody that I talk to understand that the importance of their Miranda rights, and then having said that, I like for them to read their Miranda rights out loud. In this particular case, I misplaced one of my forms, so I had Detective Freeman go back out to my vehicle and get another form so Kenneth Franks can read his Miranda rights out loud while we're being on the record and then to, you know, verbalize his answer to me.

- Q Okay. Do you also have them fill out a form?
- A Yes.

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- Q Okay.
- 12 A Yes, he signs that form.
  - Q I'm going to show you what's been marked as State's Proposed Exhibit 2. Let me know if you recognize that?
- 15 A Yes, I do.
- 16 Q And how do you recognize that?
  - A It's the Miranda rights form for an adult.
- 18 Q And is your signature on there somewhere?
- 19 A Yes, it is. It's the top witness.
- Q Okay. And 1334, is that your badge number?
- 21 A It's my personnel number, yes.
  - Q Okay. And is that a fair and accurate copy of the form that you saw the defendant fill out and that you signed?
- 24 A Yes.
- MS. CLEMONS: State moves to admit 2.

```
THE COURT: Any objection?
 1
                        No objection.
 2
              MR. LEE:
                            And then permission to publish.
 3
              MS. CLEMONS:
              THE COURT: Exhibit 2 is admitted.
 4
                     (State's Exhibit 2 admitted)
 5
 6
              THE COURT: You may publish.
 7
    BY MS. CLEMONS:
             All right. So the stop of Exhibit 2 basically
 8
         Q
 9
    identifies which police agency you are with; is that correct?
             That is correct.
10
         Α
             And then there's a case number over here.
11
                                                          Is that
    the case number assigned to this case?
12
             Yes, it is.
13
         Α
             Does every case get their own case number?
14
15
             Yes, they do.
         Α
16
             Okay. And then it says "Rights of Adults".
    there a separate form for juveniles?
17
18
             Yes, there is.
19
             Okay. And are these the rights that you had the
    defendant read out loud?
20
21
         Α
             Yes, it is.
22
             Okay. And then there's a spot here that says
         Q
23
    "answer", and there's a "yes" handwritten?
             Yes, that's correct.
24
         Α
             Did you see the defendant write "yes"?
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A Yes, I did.

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- Q Okay. And then there's a signature next to that. Did you see the defendant sign that?
  - A Yes, I did.
- Q And then obviously, there's the date, which was September 15th of 2015. And you indicated that this first signature is you?
  - A That is correct.
  - Q And who's the second signature?
- A That's Detective Freeman.
- Q Okay.
- 12 A And his P -- personnel number is 1570.
- Q Okay. So after you had the defendant go through his rights and he signed and everything, what's the next step in the investigation?
  - A Just talking to him. Once he understands his Miranda rights, we started to talk to him about the allegations that were made against him.
- Q Okay. And did he indicate he wished to speak with you?
- 21 A Yes, he did.
- Q Okay. Did you ask the defendant the last time he
- 24 A Yes, I did.
- Q And do you recall what his response was?

- A He hasn't seen them in a while. He hasn't --
  - Q Did you ever ask him if he ever saw them this June?
- A Yes, I did.

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- Q Do you recall what his response was?
- A I cannot recall.
- Q Okay. Would it help to refresh your recollection to look at the --
  - A Yes, it would.
  - Q -- transcript? So before we do that, when you interviewed the defendant, was it tape recorded?
    - A It was audio recorded, yes.
- Q Okay. And then you had that transcribed after you submitted the case?
- 14 A That is correct.
- MS. CLEMONS: Your Honor, may I approach with this transcript? I'm going to him a copy and then I'll tell which, where we're at.
- 18 MR. LEE: Okay.
- THE COURT: And did you review the transcript upon listening to the audiotape? In other words, do you know that it was right?
- THE WITNESS: Yes.
- 23 THE COURT: The transcript was correct?
- THE WITNESS: Yes, ma'am.
- 25 THE COURT: All right. Thank you.

THE WITNESS: There are unintelligibles throughout 1 the transcript, and that's just through the company that we 2 3 use. MS. CLEMONS: Okay. 4 5 BY MS. CLEMONS: 6 If could you just review line 225 and then line 231 and 233. 7 And then what were the other two numbers? 8 Α 0 231 and 233. And just let me know when you're done. 9 I'm done. 10 Α Okay. So did that help refresh your recollection? 11 Q Yes, it did. 12 Α 13 Q Okay. When you asked the defendant the last time was, do you recall what he stated? 14 you saw 15 It was in early June. Α 16 0 And did he indicate where he saw her? Yes, he did, at his house. 17 Α At his house? Okay? 18 Q 19 Α Yes, ma'am. Did you -- when you asked him initially about 20 Q 21 pants coming done, basically, confronting him with 22 touching her vagina and her pants coming down, what was his initial response? 23 He told me he has never pulled her pants. 24

Okay. Did that story ever change?

25

Q

A Yes, it did.

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- Q And what's the first change that happened during your interview? What's the first part of the story that changed?
  - A I'm sorry, can you --
- Q Yeah, that's a bad question.
- A -- repeat that?
- Q Did he ever admit that he had touched her in any way?
- 10 A Yes, he did.
- 11 Q And how did he touch her?
- A At first he said that, you know, it was probably 40, almost 50 minutes into the interview he changed and stated that he had pulled her pants down and that he was -- he grazed her vagina or vaginal area, I guess.
- Q Okay.
- 17 A Sorry.
- Q Let's go back to earlier in the interview. Do you recall him --
- 20 A Okay.
- Q -- saying that he would wrestle and tickle her when she came over?
- 23 A Yes.
- Q Okay.
- 25 A Yes.

0 And that did he indicate where on her body he would 1 2 tickle her? Yes, on her stomach. 3 Okay. And had you received information that it was 4 5 had possibly witnessed some of these 6 incidences? 7 Yes, I had. 8 0 Okay. Did you confront the defendant with the fact may have seen some of this? 9 that Yes, I did. 10 Α And do you recall what defendant's response was? 11 Α I don't recall. 12 Would it refresh your recollection to look at line 13 290? 14 Yes, it would. Okay. 15 Α Does that help refresh your recollection? 16 Α Yes, it does. 17 Do you recall specifically what he stated when you 18 19 asked him about being present for any of the times? He just says that he wasn't there for any time. 20 21 Q Okay. And then so at this point in the interview 22 all he's admitted to is tickling is that fair? Α Correct, yes. 23 Okay. And then do you then start to kind of 24 25 question him on recalling whether or not

come down?

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- A Yes, I did.
- Q Okay. And do you recall him saying, well, you know, we play around?
  - A Yes, I did.
- Q And does he give -- initially go a explanation about how pants may have come down, where he did not pull them off, but they fell off?
  - A He did, yes.
- Q Do you recall what that was?
- A Yes, I do recall that. I don't know exactly where at in the interview that it was, but I do recall him saying that, yes.
- Q Okay. Would it help to recall more specifically to look at your transcript?
- 16 A Yes.
  - Q Or the transcript? If you look at lines 435 to 440. And then let me know when you're done.
- 19 A Okay.
  - Q Does that help you recall the explanation he gave of maybe how pants just kind of came off?
    - A Yes.
- 23 Q And what did he state?
- A Well, he said that he didn't have much feeling in his hands and that at one point his hands were cold so he

wouldn't feel her pants coming down. 1 And then did his story change from that later on 2 again? 3 Α Yes. 4 Okay. And basically, as you stated earlier, he 5 6 admits that he did pull her pants down; is that right? 7 Α That is correct, yes. 8 Okay. Did you ever talk to the defendant about Q possible motives for why he would touch vagina? 9 I don't recall. 10 Α Okay. Do you recall asking -- or stating to the 11 defendant -- this is on a different note -- stating to the 12 defendant, "Do you -- so you've never touched her vagina?" 13 And do you remember what his response was? 14 15 I -- I do remember saying that so many times Α 16 throughout the interview. 17 Yeah, okay. Do you want to look at line 512 to help refresh your recollection? 18 19 Α Okay. Okay. So do you recall asking her (sic), "So you 20 21 have never touched her vagina?" Do you recall --22 THE COURT: Asking him? MS. CLEMONS: 23 Yeah. BY MS. CLEMONS: 24

Sorry, asking the defendant, so you have never

touched her vagina? Do you recall what the defendant said?

A Yes.

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- Q Okay. What did he say?
- A He said that he didn't say that.
- Q Okay. He said that's not what I said?
- A That's not what I said.
- Q Okay. And then you asked him again have you touched her vagina, do you recall what he stated?
- A Yes, but can I --
- 10 Q Yes.
- 11 A -- refer back to my --
- 12 Q Sure. 513 to 515.
- 13 A Okay, yes.
- 14 Q Okay. And what did he respond?
- 15 A He does not recall touching her.
- Q Okay. Did you also ask her -- or ask him, sorry, if he recalled the first time this happened?
- 18 A Yes.
- 19 Q And do you recall what his response was?
- 20 A Can I read -- look at my report one more time?
- 21 Q Yeah. It would be 816.
- 22 A 816? Okay.
- Q Okay. And what was his response?
- A He said that he did -- he didn't know, but then he
- 25 didn't consider -- he didn't know what to consider what the

first time.

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Q Okay. So he wasn't sure what was considered the first time; is that fair?

A Correct.

Q Okay. And then when you asked her -- asked him -- I don't know why I keep saying her -- when you asked him again about how her pants came down, do you recall what he stated on -- it's 845.

A He later said that he -- he pulled -- her pants came down when he pulled her pants down.

Q All right. Did he say something about maybe his fingers snagged on her pants?

A Yes, that is correct.

Q Okay. And then when you asked if it was possible he touched vagina, do you recall what his response

16 was?

17 A Yes, I do.

O And what was that?

A It is possible.

Q Okay. And then at the end of the interview, you asked him if there was anything else he wanted to add; do you recall?

A Yes, I do.

Q Do you recall what his response was?

A He said that he was sorry for causing anybody any --

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I don't know the exact, but he was sorry --
1
             Just look at --
 2
         Q
             -- for his actions.
 3
             Look at line 917 to see --
 4
         Α
             Okay.
 5
 6
         0
             -- just so we get the exact words.
 7
         Α
             Yes.
             Okay. And what did he want to add at the end of the
 8
         Q
9
    interview?
             He was sorry that he caused her any trouble or any
10
         Α
   hurt.
11
             And after the interview ended, what was your next
12
         0
    step?
13
             That was when I placed him under arrest.
14
         Α
             Okay. Did you also interview at the
15
16
    residence?
             Yes, I did.
17
18
         Q
             Okay.
19
              MS. CLEMONS: Court's indulgence. Your Honor,
   nothing further.
20
21
              THE COURT:
                          Cross.
22
                           CROSS-EXAMINATION
    BY MR. LEE:
23
             Detective Hoyt, how are you?
24
         Q
25
             Good, sir. How are you?
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Q Can you tell me is there a special place in North 1 Las Vegas that's always used to interview young victims like 2 Is that the room that you're talking about? 3 11? It's -- it's the part of the Detective Bureau. 4 Detective bureau? 5 6 So we've -- we've interviewed there. 7 interviewed --8 Q Okay. When you did the recording, did you -- was it 9 videotaped? It was not videotaped, no. 10 And is it -- in all your various interviews, is it 11 your procedure usually to videotape the interview or not? 12 If we have the ability to videotape, then we try to, 13 14 yes. 15 Okay. Did you have that ability at the North Las 16 Vegas station that you indicated? Not in that room, no. 17 18 Okay. In Clark County, are there other facilities 19 that you can use to videotape an interview or do your forensic interview? 20 21 Α There is, yes. 22 Okay. And what facility would that be at? Q Α It's the Children's Assessment Center. 23 Okay. And where is that located at? 24 Q

701 North Pecos, No. K, Pecos and Bonanza.

25

Α

- Q It's sort of like near family court?
- A It is, yes.

Q Okay. Was there a special reason or any -- was there a reason why you decided not to use that facility?

A When I spoke to the father on the phone, he was pretty, I don't know if I want to say frantic, but he wanted me to interview his daughter. He was pretty upset about the allegations that were made, and I told him that I can meet with him that day because of his demeanor and his actions.

He was really, really upset and asked that I interview

that day. So I told him that he could. When it comes to the Children's Assessment Center, it's something that we have to schedule an appointment for and it could be a day or it could be two weeks, depending on the availability that they have so.

- Q Okay. Now, and so you just got audio interview of this, correct?
  - A That is correct.
- Q Okay. And to the best of your memory, do you remember if responses were spontaneous or did she delay in giving responses or what do you recall?
  - A She was delayed, yes.
    - Q She was delayed?
- 24 A Yes, she was.
  - Q And was it a abnormal delay or was it like normal

from your other experience interview with children of her age?

A It was normal.

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- Q Normal, okay.
- A It was normal.
- Q And when you were asking her questions, did she speak to you -- what kind of manner did she speak to you? I can't tell from looking at the transcript, but did she speak to you like a calm voice, excited voice or what kind of voice? What was her demeanor?
- A Her demeanor, she was a very soft talker. You can tell that she had some kind of -- something happened in her life that made her uncomfortable and upset. You could tell. She was not very talkative. She was not very loud when she talked, if that --
- Q Okay.
- 17 A -- if that answers your question.
- 18 Q And during the interview, was she very soft spoken?
- 19 A Yes, she was.
- Q At any time it was difficult for you to hear what she was saying or not?
- 22 A Yes.
- 23 Q Okay.
- 24 A Sometimes it was.
- Q And is it because you couldn't -- difficult to hear

what she was saying is because she spoke in a low voice, is that the reason, or soft voice?

- A Yeah, soft voice, sure.
- Q Okay, soft voice. Okay. When you interviewed her, did you have to repeat your questions?
  - A Sometimes I did, yes.
- Q Okay. Okay. And in your interview, did you -- you -- strike that. You try to give open-ended questions, correct?
- 10 A Try, yes.

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- Q Okay. Would you agree that it's not -- it's not good to suggest any terms, you want to just keep it open? Would you agree that that's a general way to ask questions?
  - A We try.
- 15 Q You try?
- 16 A It doesn't happen, but we try.
- Q Doesn't happen. And do you recall, if you do, any suggestive terms that -- verbs of what happened to her during the interview?
- 20 A I don't recall any.
  - Q You don't recall. Okay. Did you use an anatomy chart when you spoke to her?
- 23 A No, I did not.
- Q Is it usually -- is it usual or unusual for you not to use an anatomy chart?

A So when I was speaking earlier about forensic interviewing and how things change through research, and that was one of the things has recently changed was we don't use -- we don't introduce body sheets anymore when we ask for private parts of their body. We just try to ask them to say what the private parts and what they used that body part for. If we have to, we can use a forensic body sheet, but it's a last resort.

- Q Okay. And you don't usually do that now; is that what you're saying?
- A I don't --
- 12 Q Okay.

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- A I do not use -- do not do that now, no.
- 14 Q Okay.
- 15 A Unless we have to.
- Q Okay. Now, in your -- did you interview before talking to Kenneth Franks or do you recall?
- 18 A I believe, it was after I talked to Kenneth Franks.
- 19 Q After, huh?
- 20 A Yes.
- Q Okay. How was demeanor, do you recall, as he spoke to you?
- A It was okay. He was short with his answers, but he was okay.
- Q Was he responsive to your questions?

Α Yes, he was. 1 Okay. Do you recall if -- I believe that you said 2 said was in the room, but he was 3 sleeping; is that a correct statement? 4 5 I don't recall if she said if he was in the room 6 sleeping or if he was just sleeping. You don't recall? Okay. Do you recall if she said 7 he was in the room or not? 9 I don't believe he was in the room, no. Did indicate whether her brother was in the 10 Q room or not, do you recall? 11 said that her brother was in the room, yes. 12 Α Okay. Do you recall what the brother was -- what 13 she said the brother was doing? 14 15 Α Yes. 16 And what was that? 17 He was jumping on Kenneth's back when he was tickling his sister. 18 19 And did if you recall, indicate who was home at the time of this incident? 20 21 Α I know that said that her father was at the house because that's who she left with and who she went there 22

Do you recall how long your interview was with

with.

Kenneth Franks?

23

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Α Just under an hour. 1 An hour? Okay. Was he in a cooperative manner with 2 Q you? 3 Yes, he was. 4 Α 0 Yeah? 5 6 Α Um-h'm. And I believe that you indicated that initially he 7 Q denied touching is that correct? 8 9 Α For the majority of the interview he did deny, yes. And at what point did you notice a change in his 10 answers after? Is there anything special you did or any 11 questions you said to him? 12 We just continued to talk, and something maybe 13 triggered in his head to tell me what really happened, I 14 don't know. 15 16 0 Okay. Pass the witness, Your Honor. 17 THE COURT: Redirect? 18 19 MS. CLEMONS: Real quick, Your Honor. REDIRECT EXAMINATION 20 21 BY MS. CLEMONS: So on second interview, you had 22 Q Okay. asked her -- because you had received information that 23 possibly had witnessed some of these incidences; is 24 that fair? 25

1 Α Yes. Okay. So do you recall asking her if 2 Q 3 ever seen any of the incidences? Yes. Α 4 And do you recall what she said? 5 6 Α Yes. Okay. What was that? 7 Q 8 Α She said that had walked in and actually said something when he saw Kenneth touching her. 9 Okay. Do you recall her saying something like he 10 Q 11 just said to stop? 12 Stop, that's not right, or something, yes. And then do you recall following up with her about, 13 so the last time did see Kenny touching your private 14 15 part? 16 Α Yes, I do. 17 Okay. Do you recall what her response was? 18 Α No, I do not. 19 Okay. Would it help to refresh your recollection to Q look at the statement? 20 21 Α Yes, it would. 22 Okay. Q Α 23 Okay. Okay. Does that help refresh your recollection? 24 Q 25 Α Yes.

```
Q
             What was her response about where -- if
 1
    saw Kenny touching her private part?
 2
             She said no, because he was sleeping.
 3
             Okay. And she doesn't indicate which room he was
 4
 5
    sleeping, just that he's sleeping; is that fair?
 6
             Correct, yes.
 7
         Q
             Okay.
 8
              MS. CLEMONS: Nothing further, Your Honor.
              THE COURT:
                          Thank you. Any recross?
 9
                         RECROSS-EXAMINATION
10
    BY MR. LEE:
11
             Detective Hoyt, just one further question.
12
         0
              Yes, sir.
13
         Α
              Did you recall if she said this incident occurred
14
    on a week day or a weekend?
15
              I -- I remember asking her and I think she said it
16
    was on a weekend.
17
18
         Q
             Okay.
19
              MR. LEE:
                        I have here a -- I think I marked it.
                      (Clerk/Mr. Lee conferring)
20
21
              MR. LEE:
                        I have here Proposed Exhibit D, and I
   believe that was stipulated --
22
              MS. CLEMONS:
                            That's correct.
23
24
              MR. LEE: -- coming into evidence. Okay.
25
    publish to the jury?
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THE COURT: All right, Exhibit D is what?
 1
                        It's a calendar for month of June 2015.
 2
              MR. LEE:
              THE COURT: All right. And that's admitted by
 3
    stipulation; is that correct?
 4
 5
              MS. CLEMONS:
                            That's correct, yes.
 6
              THE COURT: All right. It's admitted and you may
   publish.
7
           (Defendant's Exhibit D admitted, by stipulation)
 8
 9
              MR. LEE:
                        Okay.
    BY MR. LEE:
10
             I'm going to present you a calendar for June of
11
         Q
    2015.
12
             Yes, sir.
13
         Α
             And you indicated that indicated this
14
    occurred in the middle of June; is that correct?
15
16
         Α
             Yes. Middle towards the end, yes.
             Pardon me?
17
             Middle to the end, yes.
18
19
             Middle to the end, right? Okay. And so do you see
    that the dates of the -- she didn't specify a speck weekend,
20
21
    did she?
             No, she did not.
22
         Α
             Okay. Did she specify any particular date?
23
         0
             No, she did not.
24
         Α
25
         Q
             Okay.
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MR. LEE: I don't have any further questions, Your 1 Honor. 2 MS. CLEMONS: Court's indulgence. No further 3 questions from the State. 4 5 THE COURT: Does this witness -- any questions from 6 the jury first? No, seeing none. All right. Do you him 7 permanently excused? MS. CLEMONS: He's probably subject to rebuttal. 8 9 THE COURT: Okay. So the subpoena continues if the 10 DA calls you again. Okay. 11 THE WITNESS: THE COURT: All right. Thank you. 12 13 THE WITNESS: Thank you. THE COURT: You may call your next witness. 14 MS. CLEMONS: At this point, that was State's last 15 16 witness. So the State will rest. And I believe, Exhibits 1 and 2 were admitted, and we were not going to admit 3. 17 18 THE COURT: Yes, Exhibits 1 and 2 are admitted, 19 right, madam clerk? THE CLERK: Yes. 20 21 THE COURT: All right. Approach. (Off-record bench conference) 22 THE COURT: All right. So the State has rested. 23 Mr. Lee, do you -- would you like to call any witnesses. 24 25 Yes. I would like to call MR. LEE:

```
please.
 1
                       , DEFENDANT'S WITNESS, SWORN
 2
              THE CLERK: Please be seated. And then please your
 3
    first and last name and spell it for the record.
 4
 5
              THE WITNESS:
 6
              THE COURT: State your name first.
              THE WITNESS:
 7
                            Okay.
 8
              THE COURT: What's your name?
              THE WITNESS:
 9
              THE CLERK:
10
                          Okay.
11
              THE WITNESS:
                            Yeah.
              THE COURT: Go ahead and spell it.
12
              THE WITNESS: Okay.
13
              THE CLERK: Okay. And your last name?
14
15
              THE WITNESS:
16
              THE CLERK:
                          Thank you.
17
                         DIRECT EXAMINATION
    BY MR. LEE:
18
19
                how old are you --
        Q
        Α
             17.
20
21
         Q
             -- currently? 17? And what year were you born?
             March 6th, 1999.
22
        Α
        Q
             Okay. And so you'll be 18 next March; is that
23
24
   correct?
25
             Yes.
        Α
```

games?

- A Yes, pretty much all day.
- Q Pretty much all day?
- 3 A Yes.

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- Q Like, if you would say on average a day, how much would you -- how much time would you spend?
  - A Around eight hours.
  - Q Okay. Now, do you own computer games yourself?
- A Yes, many.
- 9 Q Okay. What kind of are games do you own?
- 10 A All sorts.
- Q Okay. And when did you start playing computer
- 12 games?
- A When I was around five I'd say.
- Q Okay. And in June of 2015 -- well, strike that
- 15 | first, okay? How many bedrooms are in your house?
- 16 A Around four.
- 17 O Four? And who has the -- their own bedroom?
- A Me and my brother, Kenneth, my dad Raymond, and
- 19 that's -- and my mom, Maria.
- Q Okay. Where does your mom sleep?
- 21 A She sleeps in the living room.
- 22 Q Living room?
- 23 A Yeah.
- Q So you have your own bedroom; is that correct?
- 25 A Yes.

Q And Kenneth has his own bedroom; is that correct? 1 Α 2 Yes. And how about the other bedroom? 3 Q Which one? Α 4 What's that used -- who sleeps in there? 5 6 Α Oh, the -- which room are you referring to? Let me -- you said you had four bedrooms; is that 7 Q 8 correct? 9 Α Um-h'm. And you said three of the bedrooms are 10 Q Right? 11 occupied by, you said Raymond. And Raymond's your father; is that correct? 12 13 Α Yes. And one bedroom is occupied by you; is that correct? 14 15 Α Yes. 16 And the other bedroom is occupied by Kenneth? Α Yes. 17 18 0 So you have one other bedroom. What's in that 19 bedroom? That's mainly the game room. 20 Α 21 Q It's the game room? Um-h'm. 22 Α And what's in that game room? 23 Q Two computers, two monitors for that computer for 24

each computer, two -- two shelves, a bathroom and a closet.

```
Q
             All right. I'd like to show you what's been marked
 1
    as Exhibit A -- well, A, B and C. I'd like to --
 2
                        These have been admitted.
              MR. LEE:
 3
    BY MR. LEE:
 4
 5
              Is that a -- what picture -- what bedroom is --
 6
    well, which room is that in this picture?
             That's the game room.
 7
 8
         0
             Game room? Okay. And is there -- I noticed there's
    a computer on the back there. Whose computer or game station
 9
    is that?
10
             That's mine.
11
         Α
             That's yours?
12
         0
13
         Α
             Yes.
             And I noticed there's a dresser to the right when
14
         Q
15
    you come in?
16
         Α
             Yes.
17
             And do you recall how has that -- that arrangement
    in that -- this picture, is this sort of same today?
18
19
             Yes.
         Α
         0
             And --
20
21
              MS. CLEMONS: Objection, Your Honor. Same as what?
              THE COURT: Sustained.
22
    BY MR. LEE:
23
             Same today as in 2000 and -- how long has it been
24
25
    that this arrangement that you can remember?
```

- A Since 2014.
  - Q Okay. Was the bed always facing that window since 2014?
- A Yes.

2

3

4

5

6

7

8

9

- Q Okay. Okay, I'd like to show you what's been marked as Exhibit C. Could you take a look at that photograph. And you can draw on the screen, too, if you want to.
  - A Oh.
  - Q Okay?
- 10 A Okay.
- 11 Q Is that the way arranged in the bed, was that the 12 same way as it's been since 2014?
- 13 A Yes.
- Q Okay. Now, there's a computer set-up on that particular picture. Whose computer is that one?
- A That's Kenneth's, my brother, Kenneth's.
- Q Okay. And you see that dresser that's behind there?
- 18 A Yes.
- 19 Q Is that dresser the same way it was since 2014?
- 20 A Yes.

21

- Q Okay. Now, you mentioned there's a master bedroom, a bathroom -- is there a bathroom in that --
- 23 A Yes, there is.
- Q -- in this room? Do you call this the master bedroom or game room? What do you call this room?

- A Mainly the master bedroom.
- Q Master bedroom?
  - A Yes.

2

3

6

7

8

- Q And now, does there -- is there a master -- is there
  a bathroom in this room?
  - A Yes.
  - O And whose bathroom is that one?
  - A My mom's and my dad's.
  - Q Okay. Do you use that bathroom?
- 10 A No.
- 11 Q Which bathroom do you use?
- 12 A I use the one in the hallway.
- Q Okay. Is the one in the hallway, do you know if the guests use the one in the hallway or they use the one in the
- 15 master bedroom?
- 16 A They use the one in the hallway.
- Q Hallway, okay. All right. Is there like a TV in the master bedroom or game room?
- 19 A Yes, for my computer. I use it as a monitor.
- Q You use it as a monitor?
- 21 A Um-h'm.
- Q Do you watch TV very much?
- 23 A No.
- Q So do you remember in 2015 how you would spend your
- 25 time?

```
Well, usually, I would get up and I would go to the
 1
         Α
 2
    game room and usually play video games in that room all day.
                     Is there a door to the game room or the
 3
    computer room?
 4
 5
         Α
              Yes.
 6
              And to your knowledge, is that door open, closed or
 7
   no?
 8
         Α
              It's open.
         Q
              Okay. Is there a lock on that door?
 9
              Yes.
10
         Α
              Do you ever lock at that door?
11
         Q
         Α
12
              No.
              All right. Does anybody ever lock that door?
13
         Q
14
         Α
              No.
15
              Okay. And you indicated -- that bathroom is used by
16
    whom again, the master bed?
17
              My mom and my dad.
              And they come in there and they shower and things
18
19
    like that?
20
         Α
              Yes.
21
         Q
              Do they keep their toiletries in just that master
    bedroom?
22
         Α
              Yes.
23
```

Bathroom, I'm sorry?

24

25

Q

Α

Yes.

```
Q
             They do? Okay. Okay. So in June of 2015, how old
 1
 2
    were you?
             16.
 3
         Α
                   Okay. Who's Amor Flores?
             16?
 4
         Α
             He's my half brother.
 5
 6
             Okay. And do you -- can you -- do you know if he's
 7
    married or not?
 8
         Α
             Yes, he's married.
         0
             Do you know his wife's name?
 9
             Janice Flores.
10
         Α
             Okay. And do you know if they have any children?
11
         Q
         Α
12
             Yes.
             They do?
13
         Q
             Yes.
14
         Α
             And what's their names, sorry?
15
16
         Α
                   and
                     In June of 2015, do you recall seeing Amor
17
             Okay.
    and/or his children at your house? In June of 2015?
18
19
         Α
             Yes.
             Okay. And do you recall when?
20
         Q
21
         Α
             Around June 20th -- I remember it being on a
22
    Tuesday, June 23rd.
             June 23rd. So could you circle the day that you
23
         Q
    last saw them. You can just use your finger on the screen.
24
25
             Oh, wait.
         Α
```

```
Q Okay. So you said that's a Tuesday, right?

A Yes.
```

- Q Okay. When do you recall seeing him -- well, on June 23rd, who was at home at that time?
  - A Me and my brother, Kenneth.
- 6 Q Your brother. Were your parents at home?
- 7 A No.

4

5

8

- Q Okay. And do you remember what time they came over to your house?
- 10 A Around 5:00 p.m.
- 11 Q 5:00 p.m.?
- 12 A Um-h'm.
- Q Okay. And who was actually there on the 23rd at your house?
- 15 A Me and my brother.
- 16 Q I mean -- I'm sorry, you and your brother, right?
- 17 A Yes.
- Q And it was you said Amor came over; is that
- 19 | correct?
- 20 A Yes.
- 21 Q And who was with Amor?
- 22 A It was Amor and his two children.
- Q Do you know who let them into the house?
- 24 A Probably my brother, Kenneth.
- Q Okay. And when did you notice they were there?

- A When they walked into the game room.
- Q When you say they walked in the game room, who walked into the game room?
  - A and
- Q Okay. And when they walked into the game room, were you -- what were you doing at the time they walked in?
  - A I was on my computer.
- Q Okay. And you were -- what were you doing on your computer?
- A I was playing video games.
- 11 Q Okay. When and and came into your room
  12 on June 23rd, what did they do?
- A They were watching what Kenny was showing them on the computer.
- 15 Q They were watching what Kenny was doing?
- 16 A Yes.

2

3

4

5

6

7

8

9

- Q Okay. So Kenny opened the door, you said probably

  18 Kenny --
- 19 A Yes.
- Q -- opened the door. Then did he walk into the room
  with the children or did he walk in first and they followed
  him?
- A He walked in first and they followed him.
- Q They followed him, okay. And you said they went over to his computer?

A Yes.

1

3

4

5

- 2 O And where was their father Amor?
  - A I believe, he was in the living room.
    - Q Living room? Did he ever come into the game room?
    - A No.
- Q Okay. And can you say again how long they stayed at your house?
  - A Around half an hour.
- 9 Q Half an hour. Did your parents, Raymond or Maria,
  10 ever come into the house while they were there?
- 11 A No.
- Q And then did you see them leave or how did you know they were leaving?
- 14 A My brother, Kenneth, toll me.
- Q Your brother told you that they were -- did he walk outside or what?
- A Well, he told me that something had happened.
- 18 MR. STEPHENS: Objection, Your Honor. Hearsay.
- 19 MR. LEE: All right.
- 20 THE COURT: Sustained.
- 21 MR. LEE: I'm sorry, what was the objection?
- MR. STEPHENS: Hearsay, sorry.
- MR. LEE: Oh, okay. All right. I'll withdraw the
- 24 question.
- 25 BY MR. LEE:

```
1
        Q
             So did something happen on the 23rd, that you were
 2
   aware of, at your house?
             No.
 3
        Α
                    Did Amor and his children leave abruptly?
             Okay.
 4
 5
        Α
             Yes.
 6
        0
             Okay. Did they come in to say goodbye to you or
 7
   anything?
 8
        Α
             No.
        0
             Okay. Did you ever see Amor while you were there?
 9
             No.
10
        Α
             Okay. You just saw the kids; is that correct?
11
        Q
12
        Α
             Yes.
                    Now, on June 23, 2015, did you ever see --
13
             Okay.
   what did you see Kenny and the kids doing, other than playing
14
15
   computers?
16
             I saw -- well, I only saw really just and --
17
   or Kenny, my brother, showing something on his
18
   computer, that's it.
19
             Okay. Did you ever see
                                      jump up on Kenneth on
20
    June 23rd of 2015?
21
        Α
             No.
             Okay. On June 23rd, 2015, did you ever see
22
         Q
23
   with her pants down?
        Α
24
             No.
25
             Did you ever see with her pants down in June
         Q
```

```
1 of 2015?
2 A
```

4

5

- A No.
- Q When was the next time you saw Amor and his children come to your house?
  - A Around August.
- 6 Q Around August?
  - A Yes.
- Q Okay. And who was at home when you came over in August?
- 10 A Everybody.
- 11 Q Who's everybody?
- 12 A Oh, my dad, Raymond, my mom, and of course, my 13 brother.
- Q Okay. And you said they came over. Was that like the first week of August or what?
- 16 A Yes, around that.
- Q Okay. And do you know why they came over?
- 18 A No.
- 19 Q Do you know how long they stayed?
- 20 A I'd say around an hour.
- Q Hour? And did they come to see you -- did they come to see you?
- 23 A No.
- Q Who did they come to see?
- 25 A I'm not really sure exactly. They just usually

```
visit on -- it's a surprise.
1
             Okay. Did they see Kenny on August 4th, if you
 2
 3
   know?
             August, what?
        Α
 4
 5
             Did you see Kenny and Amor and his children on
 6
   August the 4th?
 7
        Α
             Yes.
 8
             Okay. And where were they -- where did you see them
         Q
9
    at, what room?
             The living room.
10
        Α
             Living room? On August the 4th, where did you spend
11
         Q
    that day?
12
             I usually -- I was still in the -- usually in the
13
    game room, but I wandered back and forth between the kitchen
14
15
    and the game room to get some -- something to drink and
16
    something to eat.
17
                                    ever come into the
             Okay. Did
                         or
    room, your room on August the 4th when you were --
18
19
        Α
             No.
         Q
             -- in the computer room?
20
21
        Α
             No.
             Did you ever see with her pants off any time
22
         Q
    in 2015?
23
24
        Α
             No.
             Now, Amor's your half brother; is that correct?
25
         Q
```

```
89
         Α
             Yes.
 1
                    And in 2015, did you visit him at his house?
 2
         Q
             No.
 3
         Α
                     In 2014, did you ever visit him?
             Okay.
 4
         0
 5
         Α
             Yes.
 6
         0
             Okay. How many times?
 7
         Α
             Once.
 8
         Q
             And was that a good visit?
         Α
             No, not exactly.
 9
             Why didn't you consider that a good visit?
10
         Q
             Well, he kind of got upset at me.
11
         Α
12
             And what did he get upset at you? Or why did you
         0
    feel he was -- what was he upset about?
13
             He thought I attacked his children. He thought I --
14
         Α
15
    he said I hit him, and he said I also said bad words to them.
16
         Q
             Okay. Do you know if or
                                                      have ever
17
    said something that was incorrect?
18
         Α
             Yes.
19
         0
             And what was that?
              MR. STEPHENS: Objection, Your Honor, hearsay.
20
21
              MR. LEE:
                        Okay. All right.
    BY MR. LEE:
22
23
             Let me just put it another way, okay? You said --
         0
24
    did you hit
                      or
25
             No.
         Α
```

```
And did you feel you were wrongly accused?
 1
         Q
         Α
 2
              Yes.
              And do you remember when was that this August?
 3
         Q
    mean, sorry, in 2014?
 4
 5
         Α
              Around April.
 6
              April? And since April of 2014, did you ever go
 7
    back to Amor's house?
 8
         Α
              No.
              Okay. What would you say your relationship with
 9
         Q
    Amor and you is like?
10
11
         Α
              Very distant.
              Okay. In 2015, do you ever do things with him?
12
         0
13
         Α
              No.
              I'll be more specific. You ever go out and eat with
14
         Q
15
    him?
16
         Α
              No.
17
              You go shopping with him?
         0
18
         Α
              No.
19
              Okay. What's your relationship to
         Q
           in 2015?
20
21
         Α
              Also very distant.
              What do you mean by that?
22
         Q
                              Sorry, what year was that you said?
23
              MR. STEPHENS:
              THE COURT: 2015, he said.
24
                              Okay, thank you.
25
              MR. STEPHENS:
```

```
91
    BY MR. LEE:
 1
 2
             What do you mean by that?
             They just -- they don't talk to me or ever approach
 3
         Α
    me.
 4
 5
             Do they come over and play with you on your computer
 6
    when you're on there?
 7
         Α
             No.
             Okay. And do they usually have their own game
 8
         Q
    stations or gaming devices?
9
                   They have a Nintendo 3DS.
10
         Α
             Yes.
             Okay. And do they come -- do they go to talk to --
11
   play with Kenny?
12
         Α
13
             Yes.
              MR. LEE: I'm going to pass the witness, Your
14
15
   Honor.
16
              THE COURT: Cross.
17
              MR. STEPHENS: Yes, Your Honor.
18
                           CROSS-EXAMINATION
19
    BY MR. STEPHENS:
20
                 what video game were you playing before you
         Q
21
    came to court today?
              It was -- what was that called? It might have been
22
         Α
    "Fallout: New Vegas".
23
             Fallout in Vegas?
24
         Q
```

No, New Vegas.

25

Α

```
Q
             Oh, okay. And you were playing that just before you
 1
    came to court?
 2
             Yes.
 3
         Α
             All right. How long were you playing it for before
 4
 5
   you came to court?
 6
         Α
             Around an hour.
             An hour? All right. What were you doing before
 7
         0
    that?
 8
             I was asleep.
 9
         Α
             All right. Your relationship with
10
         Q
11
            as of right now is not very good, correct?
         Α
             Yes.
12
             But it hasn't always been terrible, correct?
13
         Q
14
         Α
             Yes.
             It has always been terrible?
15
16
         Α
             Please refrain the question.
17
             Sorry, I apologize. If I ask you a bad question,
         0
18
    please ask me to rephrase. Your relationship with
19
    and
            hasn't always been bad, correct?
         Α
             Yes.
20
21
         Q
             How has it -- how has it gotten course?
22
         Α
              I believe, it went worse when they accused me on
    April twenty fourteenth (sic).
23
                     They accused of attacking -- of you attacking
24
             Okay.
25
    them, correct?
```

1 Α Yes. Okay. Before that, though, you guys were on pretty 2 Q 3 good terms? Around mostly. Α 4 5 0 Yeah? 6 Α Yes. What do you mean by mostly? 7 Q I mean, they still don't really talk to me. They --8 Α 9 yeah, they just don't talk to me. Currently they don't, but did they talk to you 10 before they accused you? 11 12 Α No. Oh, okay, okay. 13 Q At least not as much. 14 Α 15 At least not as much. So they talked to you more 16 after they accused you? 17 Say that again. They talked to you more after they accused you? 18 0 19 Α No. 20 Okay. All right. Let me ask you this question, the Q 21 -- when was the last time that you saw and August -- around August, the first week. 22 Α August of 2015? 23 0

Okay, all right. And where was that at?

Α

Q

24

25

'15, yes.

- A Say that again.
- 2 Q Where did you see them at?
- 3 A Oh.

4

5

8

9

- Q Was that at a store, at church, where was it at?
- A It was at -- it was my house.
- Q Your house. All right. And how long were they there for?
  - A Around an hour.
  - Q And before that, do you recall when it was that they came, last visited before that?
- 11 A It was around June.
- Q It was in June. Okay. You remembered June 23rd,
  was that the time before they visited you in August?
- 14 A Yes.
- Q Okay. So it was June 23rd and then it was early
- 16 August, those are the two most recent times they visited?
- 17 A Yes.
- Q Okay. June 23rd's a special day in your home?
- A Well, it was my dad, he was -- he was off on Tuesday
- 20 so --
- Q Oh, so dad's off on Tuesdays?
- 22 A Yes.
- Q All right. Where does your dad work?
- 24 A He works at RTC.
- 25 Q Sorry, RTC?

A Yes.

1

2

3

4

5

6

7

8

- Q Okay. So you know it was a Tuesday because your dad was at home?
  - A Yes.
  - Q But you don't exactly remember the exact date, then?
  - A Please explain. What do you mean by that?
  - Q So do you know for sure that it was June 23rd that they came over last -- or before August?
    - A Yes.
- 10 Q How do you remember it was June 23rd, rather than 11 June 16th?
- A Well, because I usually check on my computer, and I have a calendar there, and yes.
- Q Okay. So you're conscientious of the date and time?
- 15 A Yes.
- Q When you play your games, your date and time still are up in the corner?
- 18 A Yes.
- Q Okay. And while you're playing your games, you're checking the date and time?
- 21 A Yes.
- 22 Q Because that's more important than the game?
- A Well, what do you mean by that?
- Q I mean, you're concentrating on the game or are you concentrating on the date and time?

- A Well, I mean, I switch back and forth sometimes.
- Q Okay. So your date and time is not in the corner while you're playing your game?
  - A No.

2

3

4

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- Q Okay. When they came over on June 23rd, you said that they -- that Kenny showed something on the computer?
- A Um-h'm.
  - Q And that was on his computer?
- 10 A Yes.
- Q Okay. What did he show her?
- 12 A I believe it was E3, an E3 conference.
- Q Okay. What's E3? Sorry, I do not know what that is.
- 15 A It's a video game conference.
- Q Oh, okay. Is it -- are they exhibiting new games coming out or what is it?
- 18 A Yes.
- 19 Q Oh, okay.
- 20 A For --
- 21 Q So is he showing her new games he was interested in?
- 22 A Yes.
- Q Okay. Your video games that you play, you say you
- 24 play them most of the time during the day?
- 25 A Yes.

- Q And did you testify earlier that it was about eight hours a day?

  A Yes.
  - Q I wanted to show you a couple photos here.

MR. STEPHENS: Your Honor, these have previously been admitted and published. May I publish?

7 THE COURT: Yes, you may.

MR. STEPHENS: All right.

BY MR. STEPHENS:

- 10 Q This is Exhibit C here. You said these -- this room
  11 has not been rearranged since 2014?
- 12 A Yes.

4

8

- Q When did you first move into this home?
- 14 A That was -- must have been around 2003.
- 15 0 2003?
- 16 A Yes.
- 17 Q And then this room got rearranged in 2014?
- 18 A Yes.
- 19 Q And it's still the exact same that it was in 2014?
- 20 A Yes.
- 21 Q Nothing different here?
- 22 A Yes.
- Q You were talking to Mr. Lee about the things that were inside the room. This bed was still in this room in
- 25 | 2014, correct?

- 1 A Yes.
- Q But you didn't mention that to Mr. Lee, correct?
- 3 A No.
- 4 Q Okay. But the bed was there?
- 5 A The bed was always there.
- 6 Q Okay. Who sleeps in that bed?
- 7 A No one.
- 8 Q Do you ever take a nap in that room?
- 9 A No.
- 10 Q Never?
- 11 A No.
- 12 Q Not after getting tired of playing video games?
- 13 A No.
- Q Okay. Does Kenny sleep in that bed?
- 15 A No.
- 16 Q Never?
- 17 A No.
- Q So why has a bed if no one sleeps in it?
- A Well, it's just mainly used as like a sofa to sit
- 20 down on.
- Q Okay. In fact, actually, that actually brings me to
- 22 another question mere. Let me show you Exhibit A. Over here
- 23 in this right-hand area where the computer is, I believe this
- 24 was -- is the computer that you use?
- 25 A Yes.

- Q All right. And then it appears that there's a desk here?
- 3 A Yes.
- Q All right. And then this is where you would sit on the bed?
- 6 A Yes.

8

- Q Okay. So this is where you would sit on the bed to play the computer game?
- A Yes.
- Q All right, fair enough. And let me show you Exhibit
  B really quickly here. What is going -- what would if we
  exited this door, where would we be?
- 13 A Oh.
- Q What part of the home, sorry.
- A You'd be going into the hallway.
- 16 Q This would be the hallway?
- 17 A Um-h'm.
- 18 O And what room is here?
- 19 A That's the closet.
- 20 Q And what room's here?
- 21 A That's the bathroom.
- Q Okay. All right. Is there an -- I'll show you
- 23 Exhibit A again here. Is there a Internet cable on this side
- 24 of the home?
- 25 A No.

- 1 Q Is it over here on this side?
- 2 A No.
- 3 Q Where is the Internet cable at?
- 4 A I use WIFI on that computer.
- 5 Q Okay. Where is your router connected?
- 6 A It's to my brother's computer.
  - Q All right. Let me show you the brother's computer, then, really quick here. This is Exhibit C.?
  - A Um-h'm.
- 10 Q Can you see where the router would be located?
- 11 A Yes.

8

- 12 Q All right. Can you point it out for us?
- 13 A Right there.
- Q Right here, this thing standing up?
- 15 A No, no, no, no, no.
- 16 Q There one right here with the --
- 17 A Yes.
- 18 O -- blue bubbles or blue circles?
- 19 A Yes.
- Q Okay. All right. Do you know who took these
- 21 photos, Exhibits A, B and C.?
- 22 A I -- it was probably -- probably my dad.
- Q But you don't know?
- 24 A No.
- Q Do you know how I came into possession of these

```
photos?
             If you don't know, I don't want you to guess?
1
             Not exactly.
 2
         Α
             All right, fair enough. Why did the rooms get
 3
         Q
    rearranged in 2014?
 4
             What was it called; well, we were trying to find a
 5
         Α
    place to put the computer, so we decided to put it in there,
 6
 7
    that room.
 8
             What was in there before 2014?
             Well, what's it called? Well, I mean, we had to
10
    rearrange some stuff due to the Internet, actually.
11
         Q
             All right. What was going on with the Internet?
             We had to switch Internet providers.
12
         Α
13
         Q
             Okay.
             Um-h'm.
14
         Α
15
             But you'd still use the same Internet cable coming
         0
16
    in, correct?
17
             Not exactly.
         Α
         0
             Can you tell me what -- what was different, then?
18
19
         Α
             Well, we had to reposition the room to put the
    computer here. I can't exactly remember why, though.
20
             Okay. But you know it was changed in --
21
         0
         Α
             Yes.
22
23
         0
             -- 2014? It wasn't changed after 2015?
24
         Α
             No.
25
         Q
                                       were at your home,
             Okay.
                     When
                                 and
```

how often did you see them in 2015?

- A I only saw them -- overall in 2015?
- O Yeah.

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- A I only saw them around twice.
- Q Okay. So around twice being June 23rd and then sometime in August?
  - A Yes.
    - Q Those are the only two times you ever saw them?
- A Yes.
  - Q Okay. And you said at one point, I believe, it was on the June 23rd date, please correct me if I'm wrong, but I believe you said on the June 23rd day that they kind of left abruptly and they didn't say goodbye?
- 14 A Yes.
  - Q On the August 4th date, did they do the same?
- 16 A Well, they didn't leave abruptly, but they --
- 17 Q But they didn't say goodbye?
- 18 A No, they never really say goodbye.
- Q Is that because you're too busy on your computer 20 games?
- 21 A Yes.
- 22 Q I had a couple questions. I'm almost done here.
- 23 But I wanted to talk to you a little bit about your
- 24 conversation with Detective Hoyt; do you recall that?
- 25 A Yes.

All right. Do you remember what day it was that you Q 1 spoke to Detective Hoyt? 2 3 I believe, it was -- I believe it was September, around that. 4 5 0 Sometime in September? Sometime in September. 6 Α 7 Was that before or after you spoke -- or sorry, 0 8 before or after the time when you saw Α After. 9 All right. Was it soon after, a couple days after? 10 11 I'm not really sure exactly when the detective interview was, actually. 12 13 Q Okay. Do you remember the exact day that you last 14 and the actual date? 15 Α I'd say around August. No. 16 Q Sometime in August? 17 Yeah, around the first week. Α 18 All right. Okay. Well, if I -- would you like to 19 look at your -- did you know that your conversation with Detective Hoyt was being recorded? 20 Α 21 Yes. 22 All right. And so everything was eventually typed 23 out. Would it help you to look at the transcript for you to

tell us what date it was that you spoke to Detective Hoyt?

24

25

Yes.

Α

Q All right. 1 MR. STEPHENS: Your Honor, may I approach? 2 3 THE COURT: You may. MR. STEPHENS: All right. 4 5 BY MR. STEPHENS: 6 Q I'll hand you just the first page. 7 MR. STEPHENS: Mr. Lee, I'm just referring to lines 8 1 through 9-ish. BY MR. STEPHENS: 9 And I'll direct your attention to that area, line 5, 10 11 specifically. Α Yes, September 2015. 12 13 Q September 2015. And was there a date associated with that? 14 15 Α Yeah, the 15th. All right. Can I take this from 16 Q Okay. All right. 17 you? 18 Α Yes. 19 Q All right. What was the actual date in September that you spoke to Detective Hoyt? 20 September 15th. 21 Α 22 Q All right. So on September 15th, does that help you 23 remember when you last saw and at your home? 24 Α Yes. What day, then, did you see 25 Q Okay.

at your home? 1 Around August the -- still the first week of August. 2 Α 3 0 Still the first week. So about a week earlier or so? 4 5 Α Yeah. 0 Before the interview? A week earlier before this 6 7 interview? 8 Α No. No, no, no, no. I mean, it's the first week of August when I last saw them, I believe. Okay. But do you remember the specific date now 10 that you last saw and and now that you know when 11 12 you spoke to Detective Hoyt? 13 Α No. Okay. Fair enough. All right. With Detective 14 Q 15 Hoyt, you spoke to Detective Hoyt for a few minutes. Do you remember how long your interview was? 16 17 Around seven minutes. 18 0 Okay. How is it that you remembered it was seven 19 minutes? I don't know, it just didn't seem that long. 20 Okay. Did you review your interview with Detective 21 0 Hoyt before you came to testify today? 22 23 Α Yes. Okay. So in that you're familiar with the things 24

25

you told Detective Hoyt?

A Yes.

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- Q Then you'll recall telling Detective Hoyt that you don't remember much about what happened in June, correct?
  - A Yes.
- Q Okay. But now today you do remember what happened in June? In fact, you remember June 23rd, specifically?
  - A Yes.
- Q Okay. You also recall that you told Detective Hoyt that you probably last -- or they last visited several years ago; do you remember that?
- 11 A Yes. I was confused about the question.
- 12 Q Oh, okay. What did you think the question was?
- 13 A Well, I meant to say like several months.
- 14 O Several months?
- 15 A Yes.
  - Q Even though you saw them just a week earlier?
- 17 A Yes, but I was --
- 18 Q So you were still off?
- 19 A Yeah, I was confused at the question.
- Q Okay. You told Detective Hoyt that normally you wake up and your play your video games?
- 22 A Yes.
- Q All right. And you also told them -- sorry,
- 24 Detective Hoyt -- and was there another detective with him?
- 25 A Not that I know of.

```
Okay. You do recall telling Detective Hoyt, though,
 1
         Q
    that you remember seeing your brother, Kenny, tickling
 2
 3
         Α
              Please say the question again.
 4
              Did you tell Detective Hoyt that you recalled seeing
 5
         Q
 6
    Kenny, your brother, tickling and wrestling |
 7
         Α
              Yes.
 8
              What times were those when you saw the defendant
 9
    tickling |
              Around 2014.
10
         Α
11
         Q
              2014 is when you saw them tickling?
12
         Α
              Um-h'm.
13
         Q
              They stopped tickling in 2015?
              Um-h'm.
14
         Α
15
         Q
              Okay.
16
              THE COURT:
                           Is that a yes?
17
              THE WITNESS:
                             Yes.
18
              THE COURT:
                           Thank you.
19
              THE WITNESS:
                             Sorry.
20
    BY MR. STEPHENS:
              The -- you've spoken to the defendant since your
21
         0
22
    interview, correct?
23
         Α
              Yes.
              When was the last time you spoke to him?
24
         Q
25
         Α
              Just today.
```

Did you guys discuss your testimony? Q 1 2 Α Yes. I'll pass the witness. 3 MR. STEPHENS: THE COURT: Redirect? 4 5 MR. LEE: Okay. REDIRECT EXAMINATION 6 BY MR. LEE: 7 8 Now, you remember your conversation with Detective Hoyt; do you remember that? 10 Α Yes. Q Do you recall you saying when you were asked a 11 question have you ever known to lie about anything, 12 13 do you remember what you said then? 14 Α Yes. 15 0 And what was it? 16 Α It was yes. 17 What were you referring to? Α Well, I was referring to based on how I think how 18 19 her father is -- would give -- would perceive things. MR. STEPHENS: Objection, Your Honor, as to what 20 21 she's potentially perceiving or speculating to. 22 MR. LEE: Yeah, okay, I'll withdraw that. 23 BY MR. LEE: What were you accused of that you thought was a lie? 24 Q 25 Say that again. Α

```
What were you accused of that you thought was a lie?
         Q
 1
              MR. STEPHENS: Your Honor, this is again hearsay as
 2
 3
    to what they accused --
                        I'm asking what was he -- well, let me do
 4
              MR. LEE:
 5
    it this way.
 6
    BY MR. LEE:
              Were you accused of anything by ____ or
 7
         0
 8
         Α
                    It was on last year in April, and 2014, I
 9
    mean.
              And was that what you spoke about before?
10
         0
         Α
              Yes.
11
             Did that ever get resolved?
12
         Q
13
         Α
             H'm?
             Did that resolve?
14
         Q
15
         Α
             No.
16
         Q
              When you say it didn't resolve, what do you mean by
17
    that?
18
         Α
              Well, no one ever really discussed about it again.
19
    And they never wanted to bring it up.
              Okay. Did you tell Detective Hoyt that you never
20
         Q
             with her pants down?
21
         Α
              Yes.
22
23
              MR. LEE:
                        Pass, Your Honor.
                                            Pass.
24
              THE COURT: Any recross?
25
              MR. STEPHENS: No, thank you, Your Honor.
```

```
THE COURT: May this witness be excused?
 1
 2
              MR. LEE:
                        Yes.
                          Thank you for your testimony.
 3
              THE COURT:
                                                          Oh, I'm
    sorry, questions from the jury? No hands, okay. You may be
 4
 5
    excused.
              Thank you, marshal for reminding me.
              THE MARSHAL: Certainly.
 6
              THE COURT: Call your next witness.
 7
 8
              MR. LEE:
                        Yes. Court's indulgence, please.
                         (Counsel conferring)
 9
10
              MR. LEE:
                       My next witness is going to be Maria
    Franks.
11
                      (Mr. Lee/Clerk conferring)
12
13
              MARIA FRANKS, DEFENDANT'S WITNESS, SWORN
14
              THE CLERK:
                          Please be seated. And then please
    state and spell injure first and last name for the record.
15
16
              THE WITNESS:
                            My name is Maria Franks.
17
              THE CLERK: Please spell your first name and last
18
    name.
19
              THE WITNESS:
                            M-a-r-i-a for my first name, Maria.
    And my last name is Franks, F-r-a-n-k-s.
20
21
              THE COURT: You may proceed.
              MR. LEE:
22
                        Okay.
23
                          DIRECT EXAMINATION
24
    BY MR. LEE:
25
             Maria, how old are you?
```

- 1 A 58.
- Q Okay. And are you married?
- 3 A Yes.
- 4 Q And who is your husband?
- 5 A Raymond Franks.
- 6 Q And how long have you been married to Raymond
- 7 Franks?
- 8 A More than 20 years.
- 9 Q Okay. And can you tell me what your husband does or
- 10 who he works for?
- 11 A He works with RTC.
- 12 Q And what does he do?
- 13 A Driving a bus.
- Q And how long have you known him to be a bus driver?
- 15 A More than ten years.
- 16 Q Okay. Now, are you employed?
- 17 A Yes.
- 18 Q And where do you work at?
- 19 A Bellagio Hotel and Casino.
- 20 Q And what do you do for them?
- 21 A Front desk representative.
- 22 Q And --
- THE COURT: I'm having a hard time understanding
- 24 her. Could you get close -- pull your chair up there to the
- 25 microphone.

## (Pause in the proceedings)

BY MR. LEE:

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- Q You can answer slowly, might help a little bit. You said you work at the front desk at the Bellagio?
  - A Yes.
  - Q And what do you do there?
  - A Front desk.
    - Q Front desk?
    - A Yes.
- Q So and when you work the front desk, take reservations, what do you --
- 12 A Check in people. We don't take reservations.
- Q Oh, you check in people, okay. And how long have you been working at the Bellagio front desk?
- 15 A Almost four years.
- 16 Q And what's your current work schedule?
- A Right now I work at 11:00 to -- 11:00 a.m. to 7:00 p.m., and my days off are Friday and Saturday.
- Q Okay. Do you recall what your work schedule was in June of 2015?
- 21 A Yes.
- 22 Q And how do you recall that?
- A Because I -- I only change my schedule twice. So I know the first one. From 11:00 -- from 3:00 to 11:00, and my days off are Wednesday and Thursday.

- Q Your days off are Wednesday and Thursday, okay. Do you keep a calendar?
  - A Yes, I do.
- Q And what do you keep on your calendar?
- 5 A My bills.
- 6 Q Your bills?
- 7 A Yes.

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- Q And what else do you keep on --
- 9 A And my schedules, and my -- if I have overtimes, I
  10 will write it down there, and also some tips.
- Q And your tips?
- 12 A Yes.
- Q Do you make tips from your work?
- 14 A Yes.
- 15 Q How do you make tips?
  - A Oh, the guests are -- when they are nice, they will hand you money. Sometimes they request to be -- to upgrade them, so to upgrade them you offer them, and if they are happy with what I offer them, they will give me money, and sometimes they right away they will hand you the money and they said I want the best room.
- Q Has that ever happened before?
- A Oh, yeah, it does. So I make commission and tips from there, too.
- Q And when's the last time -- do they tip you very

much to do that?

- A Lately, because I'm always out, but I make a good commission in a month. Sometimes more than -- around -- from 2,000 to \$2,500 a month plus my tips.
- Q Plus your tips? Is that 2,000 to -- are you paid like an hourly rate?
  - A Yes. \$17.49 per hour.
- Q And you get -- on top of that you get a, you said a commission?
  - A We get commissions, yes.
- Q On commission -- commission on room sales or what do
  12 you --
  - A Yes, room -- we have a competition at work who -- who is the best seller, up-seller ass we call them. I usually one of the best three of them, number three. We are all Asians who made those top selling.
- 17 Q Okay.
- 18 A I am always number two.
  - Q Okay. I was talking about your calendar. Do you tend to keep -- do you write down on your calendar what you do?
  - A Yes. When -- I check which one is on schedule to pay, so I have to -- so that I can make the bills. And if I'm sitting down -- when I pass by there in my computer table, it's daily, if I have tips, usually I put them in my

son's wallet, and I -- I will write down how much I get from there. And when I go to the store, if there is a particular reason, then I have to write it down there, the time where I go.

But I save all my receipts, so I don't really need to depend to my calendar for -- for -- for my shopping.

- Q Okay. Other than the Bellagio, do you have any other source of income in 2015, June 2015?
  - A No.
- 10 Q Okay. Do you do most of the cooking at home?
- A During that time, yes, because I have plenty of time.
- Q Okay. Do you usually cook for your family?
- 14 A Yes.

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- 15 Q Do you do the housekeeping?
- 16 A Yes.
- Q Who else, besides you, does the housekeeping?
- 18 A My husband sometimes.
- 19 Q Do your children do the housekeeping?
- 20 A I don't want to ask them. I don't ask them.
- Q So it's just usually you and your husband that do the housekeeping? What kind of housekeeping?
- A Oh, me or my husband?
- Q I mean, either one that you both do?
- 25 A Yeah, mostly, it's me who does the work because I --

we, as in our culture, even though, yeah, I know we are not 1 supposed to be working as wives, but the only thing is we 2 does the housework all the time. 3 Okay. Now, okay, in June of 2015, do you remember 4 5 if Amor and his children came over to your house? Yes, I do. 6 Α 7 Sorry. Court's indulgence. MR. LEE: 8 (Mr. Lee/Clerk conferring) BY MR. LEE: 9 I'd like to show you what's been admitted as 10 11 Defendant's D. Okay. You can see it on your screen, okay? 12 Α Oh, yes. 13 Q Okay. Can you mark when's the last time you saw -well, before I ask that, how many children do you have? 14 15 Α I have three. 16 0 And who are they? 17 Α Amor is the eldest, and Kenneth. Okay. And who's the father of Kenneth and 0 18 19 Α Raymond Franks. Raymond Franks. And Amor is from another -- not the 20 Q same dad, right? 21 22 Α Yes. 23 0 Okay. When's the last time you remember Amor or his children coming to your house? Can you mark it on the 24

25

calendar?

- 1 A Last time?
- Q Do you remember if they came over your house in June?
- 4 A In the month of June?
- 5 Q Yes.

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- A Yes. 24th.
  - Q When was that? Okay. So that was a -- you marked off the 24th of June. Is that a day you're normally at work or not?
- 10 A No, it's my day off.
- 11 Q Your day off?
- 12 A And I --
- Q Were you working that week?
- 14 A The whole week I'm on vacation.
- Q And how do you remember specifically that particular week?
- 17 A Because it's a planned date.
- 18 Q Because I'm sorry?
- 19 A It's a planned date.
- Q Plan, okay. So on June 24th, can you tell me how you start off your day?
- A I -- I started off my day doing my garden,
  harvesting my flowers, some kind of vegetables, and then I
  went to the store because I have to do it early because I
  know I have plans later. So I went to the store, put gas,

sold my merchandise right in front of the Seafood City, and luckily, I sold it right away. So, I went home. Oh, no, I pulled -- I went inside the Seafood City and pick up some stuff and then I went home. Pass by to the Bank of America, oh, then went home.

And then I think I was at home past 11:00. Past 11:00, I open -- someone knock on the door. When someone is knocking on the door, I will be the one -- if I am home, I'm the only one who can open the door. They are not allowed to open the door because if someone shoot them, I'll be the first one to die.

Then it was Amor and the children.

- Q And when you say children, who specifically?
- A Oh, my grandchildren, and and
- Q Okay. And did you expect them to come over that day?
- 17 A Yes.

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- 18 Q And why?
- 19 A Because I'm going to take them for shopping.
- 20 Q Okay. So what was your plans that date?
- 21 A I beg your pardon?
- 22 Q You said you had planned to take them shopping?
- 23 A Yes.
- Q Okay. Can you tell us -- tell us, did Amor just drop off the kids or did he stay?

A No, he -- he's just in the door and then he left. I said why don't you come in because I brought something for you, but he said, he just left, I have to go somewhere or something like that. He's -- because he -- he has this kind of smile, smile that is really -- I don't know how can I -- how -- how can I explain that? Like a devilish smile, and so -- and he was in his cell phone and he left.

- Q Okay. So he dropped off the kids, right?
- A Yes.

Q And what do the kids do when they usually come to your house?

A When they came in, so I locked the door, locked the front door, and my husband was there behind me facing me when -- you know, facing the wall, the book shelves. And then he's -- he and \_\_\_\_\_ and the kids were -- went to where the carpeted area is and they told -- \_\_\_\_ ask me, are you working in the airport with my grandma? I said no, sweetie, I'm working in the hotel where you -- because they been there a week before -- a week of this date -- before this date.

- Q Okay. Let me go back. Listen to my question carefully because you're talking about something else than what I questioned, asked you. When you opened the door, where do the kids go to when they came?
- 24 A In the living area.
  - Q They went to the living area.

- 1 A Yeah.
- Q Okay. And you said Amor left; is that correct?
- 3 A Yes.
- Q Okay. Now, when they went to the living room, did they stay in the living area?
  - A Yes.

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- Q And then what -- you mentioned something about gardening before?
- A Oh, yes.
- 10 Q Do you grow vegetables?
- 11 A Yes, I do.
- 12 Q And what do you do with the vegetables?
- 13 A I harvest them and sold them in the -- in the store.
- 14 Not in the store, right in front of the store.
- Q You said you sell vegetables? Just you're talking about June of 2015?
- 17 A Yes, yes, June -- yes. Every Wednesday.
- 18 Q Every Wednesday what do you do?
- 19 A I'm selling those vegetables.
- 20 Q So, Wednesday you sell your vegetables where?
- 21 A Huh?
- Q Where do you sell your vegetables at?
- 23 A Where I sold them?
- Q Yeah, where do you sell them at?
- 25 A Yes. Where I sell them right in front of Seafood

- City where Maryland -- in I think -- yeah, it's in Maryland Parkway. Maryland Parkway, yes. Seafood City.
- Q Okay. And you said you sell these vegetables in front of the store?
- $\mathtt{A}$  Yes.

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- Q Did you sell vegetables on March 24th of 2015?
- 7 A September 24th? That month September 24, yes, I 8 did.
- 9 THE COURT: He said March.
- 10 BY MR. LEE:
- Q Oh, sorry. I'm sorry, June, I'm sorry.
- 12 A June, yeah. June 24th.
- 13 Q June of 2015, did --
- 14 A Yes, I did.
- 15 Q -- on that Wednesday -- it looks like Wednesday --
- 16 A Um-h'm.
- 17 Q -- did you sell vegetables at that market?
- 18 A Yes.
- Q Okay. And what do you do? You grow the vegetables, you stand there?
- A I enjoy because they are organic because I cannot 22 eat them all. So and the people, they love those vegetables.
- 23 O And --
- A They are -- they are squash flowers, they are very healthy and then they are favorites when we are cooking the

- cold (indecipherable), that's the main dish in my country.
  - Q And what's your country?
  - A -- they will -- they are willing to pay, it doesn't matter how much you would --
    - Q And what is your country?
    - A Philippines.
    - Q Is that where you were born?
  - A Yes.

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- Q Okay. So going back to June 24th, 2015. Do you remember what time Amor came to your house about?
- 12 A Yeah, between -- around maybe -- before 11:30.
- Q Before 11:30, okay. And then he left and then the kids went to the living room, you said, right?
- 15 A Yes.
  - Q And where did the kids -- what happened next or where did the kids go to next?
    - A They just stay -- they stay there with my husband because I have to have a quick shower, and then because we are planning to go -- I'm planning to take them out. So I have a quick shower, and then I told -- I think before -- before 12:00 o'clock we left the house.
- Q Okay. You left about 12:00 o'clock, okay.
- 24 A Before.
- Q Where did you go after 12:00 o'clock? Now, who went

-- who went with you at 12:00 o'clock?

A My husband volunteered to -- do you want me to come? I said no, because he thought we will go to J.C. Penny. I said no, I don't need you to come with us. And so Kenneth will accompany me. And so we -- we left with Kenneth and the two children.

Q Okay. Did the kids ever go -- to your knowledge, did the kids stay in the living room until you left?

A Yes, because when I use my -- when I used the bathroom, the bathroom that I'm using, nobody inside that room, so in and out, I don't see no one over there, so I just powdered myself in the hallway -- hallway bathroom.

Q Okay. So you -- I'm sorry, what about the hallway bathroom?

A I use -- yeah, when I take a shower, I will use the main bathroom, the big bathroom, and I will go out -- outside to the hallway because that is where my powder -- my stuff, my personal things like powders stuff, Q tips and everything.

Q Okay.

(Mr. Lee/Clerk conferring)

BY MR. LEE:

Q So you took a shower in, what, your master bedroom; is that correct?

A Yes.

Q Okay. After shower, do you remember where you went

to next?

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- A In the other bathroom.
- Q No? After you took the shower, all right?
- A Yeah.
- Q And do you remember what time you left the house?
- 6 A Yes, before 12:00 o'clock.
  - Q Before 12:00 o'clock, okay.
    - A Because I don't shower longer.
- 9 Q And where did you -- who was -- who was with you 10 when you took off next?
- 11 A I was -- I asked my son Kenneth to go with me to
  12 take care of the children, and so we left and then we went to
  13 Meadows Mall.
- Q Okay. Okay. And what did you arrive at the Meadows
  Mall, do you know, approximately?
  - A Past 12:00 o'clock because I don't really remember the time because I know that I paid, so I paid the food around 12:18.
- Q Okay. I've got -- would it help if I -- well, let
  me ask you this; do you -- do you keep -- generally keep
  receipts of what you do?
  - A I save all my receipts as much as I can. If it is missing --
- 24 Q And how long would you --
- 25 A -- I'm get cranky.

- Q -- save your receipts?
- 2 A Several years.
  - Q Okay. Did you save receipts to that particular day?
- 4 A Always.

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- Q If I showed you some receipts, would that help refresh your memory what time?
- A I -- I will never forget that. I don't need receipts or anything, but it will help, yeah, because that's the first and last time that I took my grandchildren out.
- Q Okay. Okay. You said you went to Seafood Market that day, correct?
- 12 A Yes.
  - Q And you sold some vegetables that day; is that correct?
- 15 A Yes.
- 16 Q And what time did you get back to the house?
- A I get back to the house past 11:00 o'clock because I pass by to the bank before I came home.
- 19 Q Okay.
- 20 A I need some money.
- 21 Q Do you remember what time you went to the bank?
- A I remember it's all -- it -- it was before 11:00 o'clock.
- Q Okay. I'd like to show you what's been marked as
  Exhibit F. Does this refresh you on the time you went to --

```
THE COURT: Is it proposed?
 1
                       Oh, proposed. Proposed Exhibit F.
 2
              MR. LEE:
    BY MR. LEE:
 3
         0
              Does that refresh your time --
 4
 5
         Α
              Yes.
 6
         Q
              -- when you went there?
 7
              Okay, let's see. 10:35, I was paying the Seafood
         Α
 8
    City.
              Okay.
 9
         Q
              Seafood Supermarket.
10
         Α
11
         Q
              Okay. And then you said you went to the bank,
    right?
12
13
         Α
              Yes.
              THE COURT: You're in the dead zone there.
14
15
              MR. LEE:
                        Pardon?
                          You're in the dead zone. He's not
16
              THE COURT:
17
    picking you up on the microphone.
    BY MR. LEE:
18
19
              All right. So you went to -- go you go to Seafood
    City by yourself?
20
              Yes.
21
         Α
22
         Q
              And what did you do next? Where did you go next?
23
         Α
              To the bank, pass by to the bank.
              Okay. Do you remember what time you got to the
24
         Q
25
    bank?
```

- A Before 11:00, I was there. I don't know the exact time because --
- Q Okay. I would like to show you what's been marked as Proposed Exhibit G. Does that refresh your memory what time you got to the Bank of America?
  - A 10:59.
    - Q Okay. And what did you do next?
  - A Going home.
    - Q You went home, right?
- 10 A Yes.

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- Q Okay. And then what's the first thing you did -- do you remember where you went to next?
- 13 A After home?
- 14 Q You said Amor came over to your house, right?
- 15 A Yes.
- Q And do you remember -- do you recall what time you said that he came over? Was that after you came back from the bank?
- 19 A Yes, because I was the one who opened the door.
- Q You opened the door, okay. And he left and then do you know, recall where you went to next?
- 22 A I beg your pardon, sir?
- Q What did you do next?
- A Oh, I -- I let my grandchildren in, closed the door, and then that's where a little bit talk to, I think,

- said something. He hardly talk, that boy. We never really talk, and --
- Q Okay.

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- A -- he asked me do you work at the airport?
- Q Okay. What I was trying to ask you is where did you go next after you left the house?
  - A Oh, we went to the mall.
  - Q Went to the mall, okay?
- A Yes.
- Q And what did you do when you got to the mall?
- 11 What's the first thing you did?
- A Oh, I asked them, do you want to eat or shop first?
- 13 They said they want to eat.
- Q Okay. And do you remember where you ate at?
- 15 A Yes.
- 16 O And where was that?
- 17 A Panda.
- 18 Q Panda? Is that Panda Express?
- 19 A Yes.
- 20 Q Okay. Do you remember what time you got to Panda
- 21 Express?
- 22 A Around past 12:00 o'clock.
- 23 Q Okay.
- 24 A A little bit before --
- Q I'd like to show you what's been marked as Proposed

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Exhibit H?
1
                            Your Honor, at this point --
 2
              MS. CLEMONS:
    BY MR. LEE:
 3
             Does that help you to refresh --
 4
         0
              MS. CLEMONS: -- the receipts that he's -- I
 5
   believe, there's a couple more, the ones, we'll stipulate to
 6
 7
    the admission of those so he doesn't have to keep doing this.
 8
              THE COURT:
                          Okay.
 9
              THE WITNESS:
                            12:18.
              THE COURT: All right, so what are they? What have
10
    you marked all these receipts as?
11
              MR. LEE:
                        All the exhibits are starting with --
12
13
              THE COURT:
                          F through --
              THE CLERK:
                          E through M.
14
15
              THE COURT:
                          Oh, E? No, I haven't seen anything
16
    shown --
17
                        It's Proposed Exhibit E --
              MR. LEE:
              THE COURT:
                          Okay.
18
                       -- F, G, H --
19
              MR. LEE:
              THE CLERK: You know what, I can't read my
20
21
    alphabet. I forgot I.
22
              THE COURT: You didn't mark I?
23
              THE CLERK:
                          H, J, K, L, M. I can change it or I
24
    can just leave it, whichever.
25
              THE COURT: Let's just leave it. So E, F, G, H, J
```

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and then what?
1
                          This one -- no, (inaudible) stipulating
 2
              THE CLERK:
 3
    to that one.
                  They're going to stipulate to --
              MS. CLEMONS: I'll stipulate through L.
 4
 5
              THE COURT: J, K and L?
              MS. CLEMONS: Yeah.
 6
 7
              THE COURT:
                          Okay.
 8
              MR. LEE:
                        Okay.
                          Those will be admitted by stipulation.
 9
              THE COURT:
10
       (Exhibits E, F, G, H, J, K, L admitted, by stipulation)
11
              MR. LEE: May I publish this to the jury, Your
12
    Honor?
13
              THE COURT:
                          Yes.
    BY MR. LEE:
14
15
              So then you went to the Panda Express; is that
         0
16
    correct?
17
              Yes.
         Α
         0
              Okay. And did you see at what time you -- you say
18
19
    you bought a few items there.
              Yes, because I --
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         Α
             And what time was that?
21
         Α
              12:18.
22
23
         Q
              12:18, okay. And where did you go next?
              To the store because I asked them which store we
24
         Α
25
    going to go?
                  They said something. They said some -- some
```

- kind of store unfamiliar to me, and then we went to the store that they like.
  - Q Do you remember what store -- name of the store was?
- 4 A Oh --

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- Q I'd like to show you Exhibit J. Does that refresh your memory?
  - A Yes. That's -- that's one that they wanted to go.
  - Q Okay. Did you buy something there?
  - A Yes.
- Q And who did you -- do you remember who bought that for?
- A Yes. My granddaughter wants shoes, and my grandson, he wants shoes also.
- Q Okay, they both wanted shoes. Okay. And what time did you go to this Journey's Kids?
- 16 A It's 12:51.
- 17 Q Okay.
- 18 A When we are paying already.
- Q Okay. So you ate rather quickly at 12:18 and you went to the store, right?
- 21 A Yes.
- Q Okay. And the store, the kids picked it?
- 23 A Yes.
- Q Okay. Did you go to a different store after that?
- A Yes, because my grandson wants a backpack.

- Q He wanted a backpack, okay. I'd like to show you Exhibit K. Do you remember what store you went to next?
  - A Same store.
- Q Same store, okay.
  - A It's different but the same name.
- Q Same name. Different store but --
  - A Yeah.

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- Q -- also called Journey's?
- A Um-h'm.
- Q Okay. And do you remember what time you got to Journey's?
  - A Yeah, that one. 13:00, 1:00, it's 1:00 o'clock.
  - Q Okay. And what did do you then after that?
    - A Okay. I ask them do you want to go to somewhere else? They said no. They want to buy something else? No. So I said okay, we're going back home. First we going to pass by to Costco before we going to go home. I have to pick up something there. And then what do you think we would like to do? They said that they want -- they want me to take you to Circus Circus? Yes.
    - Q Okay. Let me just talk about Costco, okay? Did you go to Costco before you went to home?
- 23 A Yes.
- Q Okay. I'd like to show you what's been marked as Exhibit L. And can you tell me what time you got there to

Costco?

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A This time when you get to -- where you get to Costco is I do not know, but time I paid is 13:00 -- 1:00 -- 1:00 o'clock and 48 --

- Q Okay.
- A -- minutes.
- Q Now, while you were at the mall, did you all stay together at one time? You said there were four of you at the mall, right?
- 10 A Um-h'm, yes.
- 11 Q And did you all stay together all the time at the 12 mall?
- A Yes, we never separate. Why?
- Q Okay, so you ate together at Panda?
- 15 A Yes, we sit together. I don't know if I -- I don't remember if I ate.
  - Q Okay. All right. But you were at the restaurant together at Panda, right? And when you went to the Journey's -- first Journey's store and the second Journey's store, were you all together?
- 21 A Yes.
- Q Okay. And when you went to -- did you ever separate when you were at the mall or did you stay together?
- 24 A No, always together.
- Q Okay. Then you went to Costco, right?

- Α Um-h'm. 1 Okay. At Costco, did you all go into Costco 2 3 together or not? Α Together. 4 Went inside, okay. All four of you? Okay. 5 Q And it says when you paid for your goods at Costco, what time was 6 that? 7 8 Α 1:48. 1:48 okay. And where did you go after you 9 Okay. 10 went to Costco? 11 We went home because we went to change cars also. Okay. Now, after Costco, where did you go? I mean, 12 Q 13 you said you went home. And then what --We went home. 14 Α 15 0 -- who was home when you got home? 16 Α My house. 17 No, who you said was home? Q Who was --THE COURT: She said my house. 18 19 MR. LEE: Oh, my house. THE COURT: Who was home? 20 Okay. 21 MR. LEE: 22 THE COURT: Who was home when you got home was his 23 question.

BY MR. LEE:

MR. LEE:

Okay.

24

- Q And when you went back to your house, who was home when you got there?
  - A I didn't see no one.
- Q Okay. All right. You didn't see anybody, okay. So what did you do then at the house?
- A I just dropped the -- I just dropped the goodies or the stuff that I got from Costco, and then I told my son that we going to change cars so we have to change cars. The -- I don't remember the children they came inside the house or not because we did not stay long in the -- long in the house, and I asked my son to ask
- 12 0 Which son?
- 13 A

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- 14 Q So was home also?
- A They are home, but I didn't see them.
- Q Okay. Who asked if he wanted to come?
- 17 A Kenneth.
- Q Kenneth, okay. And then did go with you?
- 19 A No, he --
- 20 Q No? Okay.
- 21 A -- he did not go with us.
- Q And where were you heading to next?
- 23 A Circus Circus.
- Q Circus Circus. And who picked Circus Circus?
- A Actually, it's me who -- it's me who -- because we

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used to go there when my children were young. It's me who
 1
   pick it up, and I just -- if my grandchildren will agree,
 2
    then I will take them there. They said yes.
 3
             Okay. What were you going to do at Circus Circus?
 4
             If they want rides or if they want play games in the
 5
         Α
    arcade.
 6
 7
             Okay. And do you remember how long you stayed at
         0
 8
    Circus Circus?
             Ouite a while.
             Quite a while? And when you were at Circus Circus,
10
    did you split up together or did you all stay together?
11
             Always together.
12
         Α
13
         Q
             You stayed --
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         Α
             Oh, no.
15
         0
             No?
16
         Α
             When we went in the arcade, Kenneth and my
17
    granddaughter, they were -- they were playing. And I have to
    catch my grandbaby, my boy, the
18
19
         0
             -- because he keep running, keep running.
20
21
             Okay. So Kenneth and went to play games; is
22
    that correct?
23
         Α
             Yes.
24
         Q
             And then you and stayed together; is that
```

correct?

- A Yes, um-h'm. I catch him.
- Q And did -- was playing games himself or not?
- A Yes, he's playing -- I just have to provide him in the money.
  - Q I'm sorry?

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- A I just have to provide him the money.
- Q Oh, you just provided him money?
- A Um-h'm.
- Q Did he pick the games he wanted to play?
- 10 A Oh, yes. I have to keep following him.
- 11 Q You were following him?
- 12 A Yeah, I have to run.
- Q Okay. And after playing the game, do you remember approximately, when you -- I mean, what did you do after playing the games?
- A They -- when they are running out of money, they
  come to me. And when I -- so I said, oh, there's a show.
- 18 We're going to watch the show. And but then it started, so I
- 19 said later. Then we came back when we start -- they started
- 20 it, we -- we went to the stairs and watched the show.
- 21 Q Do you remember what's the name of the show?
- 22 A No.
- 23 Q Do you remember --
- 24 A Circus.
- Q -- where it was at?

- A It's always the circus.
- Q It's a what, I'm sorry?
- A I like -- circus.
- Q Okay.

- A It's been a while.
- Q It's been a while, okay. So do you remember how long -- when you left the show?
  - A We did not really leave. It's just right there.
- Q Okay. Okay. Do you remember what show that was at all?
- A It's a circus something, I don't know. The people are playing circus.
- Q Okay. I'm going to show you what was marked -- or what is marked as Proposed Exhibit M that was not submitted.

  Does this refresh your memory?
  - A That one is to -- when my grandson rode an airplane before we went to the -- to the -- to the -- what do you call that place where the circus is? To the -- you know, where the children are playing. It's a different part. The Adventure Dome is on this side, and you have to go all the way to the other side. It's a long walk to -- it's that place where they would like to go. And this one, my grandson rode a plane because his sister doesn't want to ride a plane. I have to take my grandson to -- to that airplane, and my -- my son and my granddaughter stay on the other side.

- Q Okay. Did you go -- does this -- does this tell you or remind -- refresh your memory about where you went to besides Circus Circus?

  A I don't -- I cannot forget it. Yes, I will -- Q What's the name of the place?
  - A What they call that place? Where there -- there was the Circus Circus on the --
    - Q Okay. Can you look at this?
      - A No, it will not be there. It's a different part.
- THE COURT: The court recorder is not able to hear you at all.
- MR. LEE: Oh, okay, all right.
  - THE WITNESS: It was not there. It was -- we went there first and then we went to the arcade -- arcade is the place where they spent most of their time playing.
- 16 BY MR. LEE:

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- 17 Q Okay. Do you remember when you left Circus Circus?
- A There is still light. I don't really remember what time we left.
- 20 Q Do you remember what time you got home?
- A No. I don't check -- I don't check time. I don't have cell phones that time.
- Q Okay. When you got home, who was home?
- A I didn't see no one. I know my son, was was there.

- Q This is -- this is the second time you came home, right?
  - A Yes.
- Q Okay.

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- A Um-h'm. I had to pick up something for my son,

  Amor. You know, the -- the thing that I buy for -- for him.

  And so because he's always expecting something from me if I went -- if I -- he knows that I been to the store.
- Q Okay. Now, after you got home, what did the kids do?
- A They are outside. They are -- they are waiting for me because I -- let me water the garden. After that, I going to bring the food of your father. And they waited for me.

  And -- and my granddaughter, she went a little bit inside to get the cloth to dry -- to clean her shoes because she wore them when we went to -- to the arcade. So -- and so she want them to look -- to look new.
- But they did not bring the bags or nothing so she just -- she's holding them and we went to their house.
  - Q Okay. What was she holding again, I'm sorry?
- 21 A Her shoes. Her shoes.
  - Q Oh, her shoes, okay.
- 23 A They are no longer in the bags.
- Q Okay. In the box, okay. So when you -- you said you -- they -- you were outside, you had to water the garden?

- A The front lawn because I don't know what time I will come back.
- Q So when you said you're outside, they were outside, you mean outside the house, right?
  - A Yes.
- Q Okay. And then did you drive the kids home that night?
  - A Yes.

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- O You did?
- 10 A I had to drop them, yes.
- Q Okay.
- A Because their -- their father -- that's what we make a deal with their father because he has to go to work.
- Q Okay. So Amor was not at your house at that time, correct?
- 16 A No.
- Q And do you remember what time you -- if you do, do you remember what time you got the kids back to their home?
- 19 A I don't really know the time.
- 20 Q It was nighttime?
- A Nope, it's still -- it's still bright and shiny outside. There's still sun.
- Q It's still bright outside, right? But you don't remember what time, right? Okay.
- 25 A It's summertime.

- Q Okay. Did you receive a phone call from Amor the night you took the kids shopping?
  - A Yes, I did.
  - Q Okay. And was that after you got home, or when?
- A When we were at Circus Circus, he called his daughter first. He said it's time to go home. And after I drop the children in the night when I'm already settling in, around 9:00 o'clock, he called me and he said --
  - MS. CLEMONS: Objection, Your Honor.
- 10 BY MR. LEE:

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- Q Okay. I'm not -- don't say what he said, okay? My
  12 question was did he call you at home, right?
- 13 A Yes, he did.
  - Q Okay. And do you remember approximately, what time that was?
    - A Around 9:00 o'clock like that.
- Q 9:00 o'clock? Okay. After your phone call, was it your impression that the kids had a good time?
- 19 A Yes.
- Q Okay. So is it your testimony that the only time
  you saw Amor in June of 2015 was on the date that you
  circled, June 24th?
  - A No, he came to my work before that week.
- Q Let me just talk to -- let me say that question 25 again. On June of 2015, was that the only time you remember

- seeing Amor at your house?
- A Yes.

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- Q Now, you were -- when did you -- did you see Amor any time before June 24th, June of 2015?
  - A They came to see me in my work.
- Q He came to your work? Did he come to your work by himself or with his children?
  - A With the children.
- Q With the children, all right. And when was that, do you recall about when?
  - A A week before the -- a week before the plan. I think that is where I -- that is where I invited -- that is where I asked him that it's my vacation next week, do you want me to take your children for shopping?
    - Q And you had planned to take the --
- A He said yes.
- 17 Q -- children? Okay.
- 18 A Um-h'm.
  - Q So other than that, date, is there any other date in June that he came to your house that you can recall?
- A No. They -- they -- he came on the 23rd. My
  children told me when I came home on the 23rd night.
- Q But you didn't see him on the 23rd, right?
- A I did not see him that time. He did not wait for me.

Okay. After June of 2015, do you know if Amor and Q 1 his family went anywhere? 2 The children told us when we went -- while 3 Yes. they're -- they were --4 I'll -- I'll ask you where, okay? But where did 5 0 6 they go to? Do you know? 7 They say they will go to New Jersey and Canada. Α 8 0 Okay. And did they come back to your home again 9 what was the next time they came back to your home? 10 Α Yes. 11 Q When? 12 August 4, 2015. Α 13 Q How do you know so sure that it was August the 4th? Because --14 Α THE COURT: What is this? 15 16 THE WITNESS: Oh. 17 THE COURT: D? Is this August? Is it June? 18 THE WITNESS: I cannot see. It was August 4. The 19 last time they visited us, it was August 4. It was August 4. 20 He told me. BY MR. LEE: 21 22 Q Okay. So the last time you visit -- and when he 23 came on August 4, who was there at that time?

I did not see up, not yet.

24

25

August 4, my husband, my -- Kenneth was up the time.

- Q Do you think he was at home or not?
- A Who?

2

- 3 Q
- 4 A Oh, yes. He's always home. He never go nowhere.
- 5 Q Okay. And did they stay very long on August 4th?
- 6 A Not really.
- 7 Q On August 4, did they --
  - A Because I was not there when they left.
- 9 Q You were there when they left?
- 10 A No, I was not there when they left.
- Q Oh, you -- what did you do?
- A When they -- when I open the door for him, I was surprised, why did you come or why you did not call, I'm
- 14 going to work early today.
- Q Okay.
- 16 A I have overtime. I have to -- I have to be at work
- 17 at 11:00 -- 1:00 o'clock. So I have to leave at 12:00
- 18 o'clock.
- Q Okay. So they were still in your house when you
- 20 left, right?
- 21 A Yes, um-h'm.
- Q Okay.
- 23 A I told them to eat because I cook.
- Q You cooked?
- 25 A And you can take -- you can take whatever you want

there.

- Q That was in August, right?
- A Yes, August 4.
- Q And did you see him after August 4th of 2015?
- A No. He's expecting me but I didn't come. He invited me -- on August 4, he invited me to come to his house, and I didn't come.
- Q Okay. And August 4th, when you saw him, did -- was everything normal plus -- with every visit or not?
- A No. It was -- when Amor wants something, he -- you will feel it. He will put his children in the living room, sit there. He will never tell them to go nowhere. They cannot talk, they cannot do anything. My husband is talking to the children, he was the one answering them or answering him.
- Q Okay.
- A I know he wants something from me that time.
- Q What's your relationship with -- what was your relationship like with Amor in June of 2015?
- A It was not -- it -- it's -- I don't -- it was not really good because the only thing I need to be civil because he's my son. I wish I will not -- I did not open the door for him, but because he's my son and he brings my grandchildren, that's the only reason I open the door for him. Otherwise, if he calls me, I don't answer the phone.

That's why he removed his number in the telephone and so that he can -- he can call me and then I will answer the phone.

Why did you remove your -- why you not -- this is your not -- your number. There's no number.

- Q Okay. I'll go back to Amor in a second. What's your relationship with your grandchildren?
- A I just want to see them, but they don't talk to me, nothing.
- Q But they -- when you took them shopping, when's the last time you took them shopping?
  - A That's the first and last time.

- Q First and last time? And why did you decide to take them shopping?
- A I'm -- now I'm making more money. I'm getting -- I'm getting paycheck, so that's the only reason. And I -- at least they will remember me even they will not see me again.
- Q Okay. Let's go to Amor. You said your -- why -- you said, what was your relationship with Amor in 2015, June?
- A I'm trying to avoid him that time because I know he wants something from me. He already -- when I saw him last in April, he's trying to -- he tried to say something. He already say what he wants the time, but I ignore it. And then when he -- I was surprised when he knocked the door that day and said why you did not call, meaning to say if he call, I will not answer anyway. Why you did not call? And he just

- -- he just dropping in like that all the time because he knew if he will call, I will not answer the telephone.
- Q Okay. So you say you don't answer his calls when he calls you?
- A That was then, yes, because he always want something from me. The reason why I try to avoid talking to him.
  - Q Does he give you money?
- A He gave me money, yes. When he want -- when he sues -- he sue the insurance because he got an accident. He game me \$400. But he get more than that several times.
- Q So he's given you money before, right?
- A He gave me that one because he told me if I apply
  for citizenship, he will pay for it. He did not.
  - Q In 2015, did he give you any money?
  - A No. Oh, yeah. 2015, yeah. When he came in April, he gave me first \$100, and then after that, I walked to my computer table, and then he handed me another \$100. He told me buy a cell phone. I -- but I -- I'm not planning to buy a cell phone. And then at the same time at that moment he told me, why don't you move to another state, mother?
  - Q He asked you in April of 2015 why don't you move to another state?
  - A Yes.

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- Q Why would he say that to you?
- 25 MS. CLEMONS: Objection. Speculation.

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MR. LEE:
                         Well --
 1
              THE COURT:
                           Sustained.
 2
                         I'll refrain, all right.
 3
              MR. LEE:
    BY MR. LEE:
 4
 5
              Were you surprised whatever he said to you in April
         Q
 6
    of 2015?
 7
                    I was thinking the time did he
         Α
 8
    (indecipherable) Las Vegas that I have to move away.
9
              Okay. Did -- he was born where? He was born where,
    Amor?
10
11
         Α
              Philippines.
12
         0
              Where was Amor born?
13
         Α
              Philippines.
              Philippines, okay. And when did he come to the
14
         Q
    United States?
15
              2000.
16
         Α
                     Who petitioned him?
17
              2000?
         Q
         Α
              My husband.
18
19
         Q
              As his stepson?
20
         Α
              Yes.
              Okay. And -- okay.
21
         Q
22
              MR. LEE:
                         I'm going to pass the witness, Your
23
    Honor.
              THE COURT:
24
                           Cross.
                             Your Honor, can we approach real
25
              MS. CLEMONS:
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quick --

THE COURT: Yes.

MS. CLEMONS: -- about scheduling?

(Off-record bench conference)

THE COURT: So ma'am, you're going to need to come back tomorrow at 2:00 o'clock, all right? And ladies and gentlemen the court recorder has just told me, she just looked at the calendar for tomorrow. We have 110 people in drug court so I know I'm going to be going right up to 2:00 and then you'll get here and we'll go right into -- back into trial.

So ladies and gentlemen, we're going to take an overnight recess. During this recess, it is your duty not to converse among yourselves or with anyone else on any subject connected with the trial or to read, watch or listen to any report of or commentary on the trial or any person connected with the trial or by any medium of information, including without limitation, newspaper, television, radio or Internet. You are not to form or express an opinion on any subject connected with this case until it's finally submitted to you.

And as always, don't do any research into anything connected with this case, any of the locations mentioned during the testimony, anything of that nature. And I'll see you tomorrow at 2:00 o'clock.

THE MARSHAL: All rise for the jury, please.

(Outside the presence of the jury)

THE COURT: And the record will reflect the jury has departed the courtroom. Any matters outside the presence?

MS. CLEMONS: None from the State.

MR. STEPHENS: No, Your Honor. Did we want to admonish the defendant at this time or did we want to do that tomorrow?

THE COURT: Has he decided whether he's going to testify or --

MR. LEE: You can admonish him now, Your Honor.

THE COURT: All right. All right. Mr. Franks, under the Constitution of the United States and under the Constitution of the State of Nevada, you cannot be compelled to testify in this case. Do you understand that?

THE DEFENDANT: Yes, Your Honor.

THE COURT: You may, of course, at your own request, give up this right and take the witness stand and testify. But if you do, you're going to be subject to cross-examination by the district attorney, and anything that you may say, be it on direct examination or cross-examination, it will be the subject of fair comment by the district attorney when they make closing arguments to the jury. Do you understand that?

THE DEFENDANT: Yes, Your Honor.

THE COURT: Okay. Now, if you choose not to testify, the Court will not permit the district attorney to make any comments to the jury because you have not testified. In other words, suggesting to the jury that you haven't testified or that they should infer from that, that there's -- you know, that is evidence of your guilt. I would not allow such a thing to be done. Do you understand that?

THE COURT: Okay. Now, if you elect not to testify, the Court will instruct the jury, but only if you specifically request this through your attorney, that the law does not compel a defendant in a criminal case to take the stand and testify, and no presumption may be drawn and no inference may be drawn -- or no presumption may be raised and no inference drawn by the failure -- your failure to take the stand and testify, and do you understand that as well?

THE DEFENDANT: Yes, Your Honor.

THE DEFENDANT: Yes, Your Honor.

THE COURT: Okay. And so do you have any questions about these rights?

THE DEFENDANT: No, Your Honor.

THE COURT: Okay. You don't have any felony convictions in the past, correct?

THE DEFENDANT: No.

THE COURT: Okay. So have you made a decision as to whether you wish to testify?

```
THE DEFENDANT:
                              Yes, I wish to.
 1
              THE COURT: You are going to? You'd like to
 2
    testify?
 3
              THE DEFENDANT: Yes, Your Honor.
 4
              THE COURT: Okay. And, all right, and so we'll
 5
 6
    expect that tomorrow after the conclusion of the present
 7
    witness.
 8
              MR. STEPHENS:
                             Okay.
              THE CLERK: And do we only have M?
 9
10
              MR. LEE:
                        I'm sorry, Your Honor?
              THE CLERK:
                          Exhibit M?
11
              MR. LEE: Exhibit M they didn't stipulate to.
12
13
              MS. CLEMONS: Right, but she still needs it because
    it's marked.
14
              THE CLERK: I still need it back.
15
16
              MR. LEE: Oh, okay, yeah.
17
              THE COURT:
                          It's marked.
              MR. LEE: I didn't give it back.
18
              THE COURT: All right. And anything else? No?
19
    All right. We'll be in recess until tomorrow at 2:00.
20
              (Court recessed at 4:58 P.M., until Tuesday,
21
                   December 6, 2016, at 2:23 P.M.)
22
23
24
25
```

I hereby certify that I have truly and correctly ATTEST: transcribed the audio/visual proceedings in the above-entitled case to the best of my ability. Julie Hord JULIE LORD, INDEPENDENT TRANSCRIBER 

## Exhibit 4

# Exhibit 4

TRAN

DISTRICT COURT
CLARK COUNTY, NEVADA

\* \* \* \* \*

THE STATE OF NEVADA, . CASE NO. C-15-311519-1

Plaintiffs, . DEPT. NO. V

VS. . TRANSCRIPT OF . PROCEEDINGS

KENNETH FRANKS, .

Defendant. .

BEFORE THE HONORABLE CAROLYN ELLSWORTH, DISTRICT COURT JUDGE

JURY TRIAL - DAY 7

TUESDAY, DECEMBER 6, 2016

FOR THE STATE: JENNIFER M. CLEMONS, ESQ.

ROBERT STEPHENS, ESQ.

Chief Deputy District Attorneys

FOR THE DEFENDANT: BENSON LEE, ESQ.

COURT RECORDER: TRANSCRIPTION BY:

LARA CORCORAN VERBATIM DIGITAL REPORTING, LLC

District Court Englewood, CO 80110

(303) 798-0890

Proceedings recorded by audio-visual recording, transcript produced by transcription service.

### INDEX

### WITNESSES

NAME	DIRECT	CROSS	REDIRECT	1	RECROSS		SS_	
STATE'S WITNESSES:								
Redirect Recross-e	mination by examination examination redirect exa	by Mr. L by Ms. Cl	ee emons				•	48 54
DESCRIPTION	EXH	IBITS			Al	DMI	[T:	ГED

(No exhibits admitted)

Verbatim Digital Reporting, LLC ♦ 303-798-0890

#### LAS VEGAS, NEVADA, TUESDAY, DECEMBER 6, 2016, 2:23 P.M.

(In the presence of the jury)

THE MARSHAL: Your Honor, all members of the jury as well as the two alternates are present.

THE COURT: Thank you. Please be seated. And this is the continuation of Case C-311519, State of Nevada versus Kenneth Franks. The record will reflect the presence of Mr. Franks with his counsel, the Chief Deputies District Attorney prosecuting the case and all officers of the court. All 12 members of the jury are present as well as the two alternates. Good afternoon, ladies and gentlemen.

Sorry to keep you waiting. My drug court went past 2:00, but -- and we had some people we needed to get out of the courtroom before we could bring you in. But we're ready to proceed. And we're at the process where Ms. Franks, who is on the stand, and was testifying yesterday, is now going to be on cross-examination. Ms. Franks, you're still under oath, and please keep your voice up and cross.

MS. CLEMONS: Thank you, Your Honor.

MARIA FRANKS, DEFENDANT'S WITNESS, PREVIOUSLY SWORN

CROSS-EXAMINATION

#### BY MS. CLEMONS:

- Q Good afternoon, Ms. Franks.
- A Good afternoon.
- Q How are you doing?

- Q And did you live in the Philippines --
- 2 A I did.

- 3 Q -- at that time? You did live in the Philippines --
- 4 A I did.
- 5 Q -- at that time?
- 6 A Yes.
- 7 Q Okay.
  - A Um-h'm.
- 9 MS. CLEMONS: Should we raise the microphone? I
  10 don't know if it's just me, but I cannot hear her.
- 11 (Pause in the proceedings)
- 12 THE WITNESS: Thank you.
- 13 BY MS. CLEMONS:
- Q Okay. Let's see if that helps. When did you come to the United States?
- 16 A 1992.
- 17 Q And did Amor come with you?
- 18 A Oh, I'm sorry, I'm sorry. 1993.
- 19 Q 1993, okay.
- 20 A August 3, 1993.
- Q Okay. And Amor come with you or did he stay?
- 22 A No.
- Q Where did he live in the Philippines when you left?
- 24 A He live with -- he lives with my -- my mother.
- Q Okay. Do you remember how old Amor was when you

left?

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- A The first time I left is he's almost two years old.
- Q And then so did you leave -- come back and leave a second time?
  - A I keep going home and leaving.
- Q Okay. So when you -- you left when he was two. And when's the next time you went back to the Philippines?
  - A The following year.
  - O So was Amor three?
- A He's more than three. He was more than three years old the time.
  - Q Okay. And when you came back to the Philippines, how long did you stay in the Philippines that time?
    - A I stayed quite longer because I have to put an application again to a different place.
- Q Okay. To come to the U.S.?
  - A No, not in the U.S. I work in the middle east.
- Q Oh, okay, I'm sorry. I just -- I kind of assumed it was U.S..
- 20 A No.
- Q So the first time you left the Philippines, what country did you go to?
- 23 A Kuwait.
  - Q Kuwait?
- 25 A Yes.

- And was that for work? 0
- Α Yes.

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- And then you came back to the Philippines, Q and what's the next country that you went to?
  - Saudi Arabia.
  - Was that also for work? 0
- Α Yes.
  - Okay. And did you go back to the Philippines after? Q
- Α Yes. 9
  - And what year did you go back after Saudi Arabia? Q
    - Α I think the following year.
- So do you remember how old Amor was when you came 13 back to the Philippines?
- '86, '87 -- '87 when I went back to the Philippines, 14 maybe that was almost two years, and Amor was -- '87, he was 15 16 -- he will be almost -- weighs born in '81. So around six 17 years or something.
  - So the second time when you went to Saudi Arabia, did he still stay with your mother?
  - Yeah, he lives there for all the time.
  - Q All the times? Okay. And after you came back from Saudi Arabia in '87, did you leave again?
    - Α Yes.
- 24 Q And what year did you leave then?
- 25 '87, '88 -- I don't stay longer in the Philippines Α

```
so I think I leave -- I left again sometimes in '89 -- '88 or
1
 2
    '89 like that.
                     Where did you go that time?
 3
              Okay.
              Still the same place, Saudi Arabia.
         Α
 4
         0
              Saudi Arabia?
                             Okay.
 5
 6
         Α
              Um-h'm.
              And then did you go back to the Philippines?
 7
         Q
 8
         Α
              Yes.
 9
         Q
              And what year was that?
              The time I did not stay longer, and so I -- I think
10
         Α
    it -- the following year, I went back home because I'm always
11
    living in the -- almost halfway of the year.
12
13
         Q
              Okay.
              So --
14
         Α
              So like '89 or '90, does that sound about right?
15
         0
16
         Α
              Something like that, '89.
17
              Did you leave again?
         0
18
         Α
              Yes.
19
         Q
              And what year did you leave again?
         Α
              190.
20
21
         Q
              And where did you go that time?
22
         Α
              Doha, Qatar.
```

And did you go back to the Philippines?

Oh, to Qatar?

Um-h'm.

23

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Α

Q

A No.

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- Q So after you went to -- in 1990, you went to Qatar

  -- or Qatar or however you pronounce it, where did you go

  after that?
  - A Kuwait after the war.
- 6 Q Okay. Do you remember what year that was?
- 7 A It was -- it must be '90.
  - Q Okay.
  - A After the war. Right after the war.
- 10 Q Okay. After the first Gulf War?
- 11 A Gulf War, yes.
- Q Okay. And then after Kuwait, where did you go?
- 13 A Philippines to visit.
- 14 Q And who did you visit in the Philippines that time?
- A My -- my family, my -- Amor.
- Q Amor? Okay. And he stayed in the Philippines the whole time you're kind of going back and forth --
- 18 A Yes.
- 19 Q -- is that right?
- 20 A Yes, uh-huh.
- Q Okay. And after you go to the Philippines to visit
  Amor, where do you go then?
- 23 A Back to Kuwait.
- Q Do you remember what year that was?
- 25 A '92.

- Q And where do you go after Kuwait in '92?
- A '93 I left Kuwait, I came to the U.S.
- Q Did you ever go back to the Philippines between Kuwait in '92 and the U.S. in '93?
- A No.

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- Q Okay. And when you came to the U.S., Amor stayed in the Philippines; is that right?
  - A Yes.
- 9 Q And was he still living with your mom or was he 10 living with other relatives?
- 11 A No. With my mother.
- Q With your mother? Okay. Do you have any other family members in the Philippines besides your mom?
- 14 A All of them.
- Q All of them? So do you have any brothers or sisters?
- 17 A Yes.
- 18 Q How many --
- 19 A Nine --
- 20 Q -- brothers and sisters?
- 21 A We -- we are ten. Six girls and four boys.
- Q Okay. So a big family?
- 23 A Yes.
- Q So when you come to the U.S. in '93, do you ever go
- 25 back to the Philippines to --

```
1 A No.
```

- O -- visit Amor?
- 3 A No. No.
- Q No? Okay. So when's the next time after '92 -- oh, geez. When's the last time you went to the Philippines
- 6 before you --
- 7 A I did not leave. I did not --
- 8 Q -- came to the U.S.?
  - A Oh, '92 is the last time I went to the Philippines.
- 10 Q Okay. How old was Amor in '92?
- 11 A '92, he will be 10 -- 11.
- Q Okay. So you saw Amor when he was 11 years old, and how old is he the next time you see him?
- 14 A 20.
- 15 0 20?
- 16 A Almost -- more than 20 or almost 20.
- Q Okay. And is that when he came to the U.S.?
- 18 A Yes.
- 19 Q Okay. So when Amor is in the -- living in the
- 20 Philippines with your mom, do you guys write letters or talk
- 21 on the phone?
- 22 A Talk on the phones.
- Q How often do you talk on the phone?
- 24 A He called a lot.
- Q Would he mainly call you?

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Α
             Yes. Oh, no, I have -- I think I have to be -- I
 1
    have to be the one to call because it's expensive if they
 2
    call from there. Not very often as far as I know because
 3
    it's costly.
 4
 5
             Yeah, I would --
 6
         Α
             Um-h'm.
             -- it's expensive to --
 7
 8
         Α
             Yes.
 9
             -- call. What about writing letters? Did you guys
         0
    ever write letters?
10
11
         Α
             No.
             No? Okay. So you would talk occasionally, it
12
         0
    sounds like?
13
             Occasionally, yes.
14
         Α
             All right. Because it's very expensive?
15
16
         Α
             Um-h'm, yes. Sorry.
             So when Amor came to the U.S., did he move to Las
17
18
   Vegas?
19
             No. We -- we were living in my mother's-in-law's
    house the time. We live -- we live for nine years. And Amor
20
21
    live with us there.
             Okay. And was that -- where was that in the U.S.?
22
         Α
             Monterey, California.
23
```

lived with you and your husband?

24

25

Okay. So when Amor came to the United States, he

- A And with my mother-in-law and my sister-in-law.
- Q Okay. And so how did you get to Las Vegas?
- A Oh, I wish I never come here, but I'm trying to get a house. And when Amor was there, he helped me to find a house in Sacramento but wasn't able to get there because my husband was very, very sick that time. So I -- we are doing transactions, but it never goes. And so when my friend told me why don't you try Las Vegas? And they said the economy's getting better, but I have a good job over there in Monterey. And then we visited Las Vegas. I like the weather. That's the thing about -- because, you know, I work in the middle east for almost ten years so I like the weather over there, and I like the Philippines weather, too.
- Q So this weather was kind of similar a little bit to the middle east? Maybe not as hot?
- A Similar.
- O Similar?
- 18 A Almost the same. Rain once a year.
- 19 Q Okay.

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- 20 A Oh, yeah.
  - Q So what year did you come to Las Vegas?
- 22 A We visited and then we moved in July of 2002.
- Q Okay. Did Amor move with you guys?
- 24 A No.
- Q Where did he stay?

A He moved to -- to New Jersey because he -- after a few months he went back to the Philippines, and I told him don't come back here with us.

- Q You told him not to come to Las Vegas?
- A Yes -- no, not to come to Monterey anymore.
- Q Okay. Why is that?

A Because after a few months, maybe -- probably six or seven months, he left me. I said, I spent all this money for you, and then you will be going home. I did not know that he was planning to get married that time. He did not tell me.

- Q Okay. So you had spent a lot of money for him; is that what you said, and when you guys --
- A Yeah. We have to process the paperworks --
- 14 Q Okay.

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- 15 A -- with a lawyer.
  - Q And then you were -- were you mad at him for going back to the Philippines then?
    - A Not really. I'm glad he left because I -- that's the first time I live with him so how do expect me to feel about him?
- 21 Q Right.
- A So I'm glad he left, though. But then I'm -- I'm the one who call him back.
  - Q So you wanted him to come back?
- 25 A Because I don't have company because my husband was

working, driving a big rigs the time so he's out for the whole month.

- Q Oh, okay.
- A But --

- Q So did Amor go to the Philippines to get married?
- A Yeah -- oh, no, planning to. The lady rejected.

  Oh, the lady withdrew, meaning to say, they are setting up, they calling me, they keep calling me, they are arranging it. And then he -- he was, what do you call it, engaged to be married that time, but I did not -- he did not mention it to me the whole time we were together. The only thing he did -- he did that to me is blaming me, blaming me. Oh, I -- I put my jewelry in the pawnshop. Well, what are you doing with the money that I sent you?
- Q Okay. So did he go to the Philippines to get married or no? Or did it not work out?
  - A It did not work out.
  - Q Okay.
- 19 A They -- the arrangement --
  - Q It's okay.
  - A The arrangement is almost ready, they are calling me, who's the father of Amor, who's this, who's that, who's that and everything, they ask me, and I told they are going to get married. But I think he called me crying. He said, his -- her father punch me or something like that, I don't

1 remember. Okay. So it didn't end up working out. So did he 2 Q 3 end up going to the Philippines and then went to New Jersey? Yes. 4 0 Okay. And --5 6 Α The ---- what's in New Jersey, do you know? 7 Q My cousins were there. My -- his -- his godmother. 8 Α 9 Q Okay. And did you ever visit him while he was in New Jersey? 10 No, I don't travel. 11 Okay. Did he ever come visit you in Las Vegas? 12 0 13 Α No.

Q How long was he in New Jersey?

A Oh, I don't know. I don't keep track because I don't know what time he left the Philippines.

Q Okay. But at some point you ask him to come to Las
Vegas?

A Yes.

Q Okay. Do you remember what year he came to Las

21 Vegas?

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22 A Yes.

Q When was that?

24 A 2003.

Q Okay. Was he married to Janice at that time?

A No.

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- Q Okay. Did he get married to Janice while he was living in Las Vegas?
  - A I think so.
- Q Okay.
  - A He never told me.
- Q Did they just go off and get married and there was no big wedding?
  - A I think so. That's what he told me.
- Q Okay. And so his two kids, and and were they better than in Las Vegas?
- 12 A Yes.
- Q Okay. So have you -- you've known them since they've been babies?
  - A No. When Amor left my house, because he brought his girlfriend and his mother-in-law with him -- or not mother-in-law that time -- and I cannot stand him. So I've been rude. And they left my house, and my -- Amor called me and said, I'm sorry, but I have to choose my wife because -- or, girlfriend because she's pregnant. So they left.
  - And see, he showed back again. But he has a job already when -- before he left because I help him looking for a job. And --
- Q Let me stop you real quick. Is this when he came to Las Vegas in 2003?

- 1 A 2003, yes.
- 2 Q So he -- he comes back and he lives with you?
- 3 A For a while, yes.
  - Q And then he also brings his girlfriend --
- 5 A Girlfriend.

8

9

- 6 Q -- and her mother?
- 7 A No. Girlfriend.
  - Q Just girlfriend?
  - A Because the father of the girl -- the father of Janice kick her out from -- from -- from their house.
- Q Okay. So is the girlfriend now his wife?
- 12 A Yes.
- Q Okay. So you didn't like her?
- 14 A I -- totally at the time I preferred her than Amor.
- Q Okay. But Amor was living with you?
- 16 A Yes.
- 17 Q When you asked him to come back?
- 18 A Yes.
- 19 Q Okay. So Amor and Janice, obviously, have two kids.
- 20 So you said you have not known them since they were --
- 21 A No.
- 22 Q -- babies?
- A When Amor left, the girl was pregnant, and she was
  six months pregnant. That was June of 2003. And they showed
  the girl -- they showed the kid to me in 2005, when she was

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18 months old, and he --
1
 2
             Is this
 3
                     yes.
             Okay. So when you said the girl, you mean Janice?
 4
         0
        Α
             Janice, yes.
 5
 6
         0
             Okay. And the kid is
 7
        Α
             Yes.
 8
             Okay. So you didn't meet until she was 18
         Q
9
    months old?
10
        Α
             Yes.
             Okay. How old was when you first met him?
11
             Oh, I saw him -- I did not really saw him -- I did
12
    not saw him when he was born, but they brought him when he
13
    was younger.
14
             Is he still a little baby?
15
16
             Yes, because my mother was here so they have to come
    all the time to visit my mother.
17
             Okay. So they were -- do you know what year
18
19
    was born?
             Sometimes in '88 -- not '88, 2008. Sorry, sorry.
20
        Α
21
    And 2008 sometimes in October, if I am not mistaken.
             So it sounds like in 2008 --
22
         Q
             Yeah. Actually, I don't know where -- when the
23
        Α
    childrens were born.
24
             That's fine. Okay, but sometime around 2008, you
25
         Q
```

said your mother was living with you? 1 She came from the Philippines. 2 Yes. Okay. And it sounds like Amor and his kids were 3 over at your house a lot in 2008? 4 5 And they even sleep there. 6 Because Amor had lived with your mom in the 7 Philippines for a long time, right? 8 Α Yes. Yeah. So were they pretty close? 9 They are pretty close. My mother raise her when he 10 Α was two weeks old and now he abandon him -- her. 11 12 Oh, okay. But she basically raised Amor for you because you had to go to work --13 14 Α Yes. -- in other countries? Okay. Prior to -- well, 15 16 since 2008, though, Amor and his kids have been to your house several times, right? 17 18 Lots of times, yes. 19 And you have two kids also, and Kenny, 0 right? 20 21 Α Yes. And Amor's kids go and play with and Kenny 22 Q in the game room sometimes, don't they? 23

with them, so they are all together.

24

25

During that time, I don't -- I don't -- Amor was

```
0
             You have never seen and and in the game
 1
    room since 2008 --
 2
             No.
 3
         Α
             -- with Kenny and
 4
             Sometimes Amor and -- Amor and the children, when
 5
 6
    they come, I let them sleep in that game room because I sleep
    in the floor. So we don't use that room.
 7
 8
         Q
             Where do you usually sleep?
         Α
             Floor. Every since I purchased that house.
 9
             In any particular room do you sleep on the floor?
10
         Q
             I like the floor. Even with mother-in-law's house,
11
         Α
    I sleep in the floor.
12
             Okay. Which room do you sleep on the floor?
13
         Q
             Right in front of the TV.
14
         Α
15
             So in the living room?
16
         Α
             Yes.
                    So your testimony is you have never seen
17
             Okay.
                       in the game room with your two kids?
18
19
             Oh, yeah, I have to see them. When they -- they're
    always with their father during that time because Amor was
20
21
    the one babysitting those children. Janice always work.
22
         Q
             So have you not or have you seen them in the game
    room with
23
24
         Α
             Yes.
25
             -- and Kenny?
         Q
```

- Α Because I have to pass by there.
- In 2000 -- so you remember June 24th of 2015 Q Okay. because you guys went on the shopping trip?
  - Um-h'm. Α

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- And that was a planned date, and it sounds Right? like everybody had a really great time?
  - Um-h'm. Α
- Q Is that fair? Everyone had a good time on the shopping trip?
- 10 Α Oh, yes.
- Yes, okay. Prior to June of 24th, when's the last time Amor and his kids came over to your house where were you 13 present?
- 14 Α No. No.
  - You don't remember or they never came over?
- 16 Α They never came over.
  - So but you did mention that since 2008, they Okay. have come over and you have seen them in the game room with your kids, so when would that have happened?
- Oh, you mean to say before June 24? 20
- 21 0 Yes.
  - When -- when -- okay. 2015, Amor came by himself Α because when Amor is working, he doesn't show up with me. Ι was wondered he came this April, but the children are not with him that time. So when he came, he's talking to me

about the car. He said when I buy a car, I like the electric car. And right now I'm using my mother-in-law's car. He doesn't mind -- she doesn't mind because I have -- as long as I drop her in her -- in her work, she doesn't care, and she even put the gas. Okay. That's what they did to me in the beginning.

Q Okay.

- A And then --
- Q So -- okay, let me just stop you. So Amor came over in April? That's the last time he had been to your house before June?
- A No, he came -- he came afterwards, after one week because when he gave me the money, after one week he called me. Mother, I need \$100.
- Q Okay, I don't want you to know -- I don't want to hear what Amor told you because that's hearsay so you can't talk about what he told you.
  - A Okay.
- Q I just want to know, so you saw Amor drop the kids
  off on June 24th. Prior to June 24th, when the last time you
  saw Amor at your house?
  - A He came with the children that time because he have to pick up the \$100 he's borrowing from me.
  - Q Okay. When was that?
- 25 A It's sometimes April -- at the end of April.

- Q End of April. And when did he give you the \$400?
- A Oh, the \$400 years back when -- when he won from suing somebody. I don't know.
- Q Okay. So April is the last time that you saw Amor at your house?
- A Yes.

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- Q Okay.
  - A Uh-huh.
  - Q What about the time before April?
- 10 A Before -- huh.
- Q When's the last -- before April, when's the last --
- 12 A No, he did not show up.
- 13 Q So --
- A Like I said, when Amor is working, he doesn't pop up in my house.
- Q So the entire 2015, Amor has never been to your house besides April and June?
  - A April and June and August.
- Q And the August, okay. What about 2014, has he been to your house?
- A Oh, yes, he -- because he came in February, but I
  was not there. February -- April, sometimes in April of
  2014, May, June. June he came by himself because he -- he
  wanted to tell me that his graduation -- he reminds me of his
  graduation.

Q Okay. 1 And then I did not come to his graduation because I 2 forgot the date. And then because I didn't -- I said I will 3 write it down. Oh, he will call me back, and he -- or he 4 would come back. And then so I did -- I missed the 5 6 graduation. July I saw -- I saw -- end of July I saw his mother-in-law in the store telling me that why you did not --7 I don't want to hear about what other people told 8 0 you, okay? I know that's hard because you want to --9 THE COURT: Okay. All right, so Ms. Franks --10 11 THE WITNESS: Yes, ma'am. THE COURT: -- you need to listen to the 12 13 questions --THE WITNESS: 14 Yes. THE COURT: -- and answer only the questions. 15 16 THE WITNESS: Yes. THE COURT: Okay? 17 18 THE WITNESS: Thank you. 19 MS. CLEMONS: Okay, thanks. BY MS. CLEMONS: 20 21 0 So it sounds like in 2014, Amor came to your house 22 quite a bit?

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And sometimes he came by himself and sometimes he

Α

brought the kids?

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24

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Yes.

- A Um-h'm.
- Q Okay. When Amor comes over, what do you and Amor do?
  - A Sometimes I'm cooking. He will come. He always come after 11:00 o'clock before I leave for work.
  - Q Okay. Do you cook him any particular types of food?
- 7 A No.

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- Q No?
- A I cook what -- I cook the food that I prepared or I feed him the food that I prepared. But my children, and Kenneth, and my husband, they have different food from my food.
- Q Okay. Do you like to eat Filipino food?
- 14 A Who?
- Q Do you like to eat Filipino food?
- A Sometimes, yes. I cook international food. I cook
  Mexican, Indian.
- 18 Q Okay.
- 19 A Arabic.
- Q And your kids don't like that kind of food?
- 21 A No.
- Q No? Okay. And so would Amor eat the food that you cooked with you?
- 24 A Yes.
- Q Okay. Would his kids sometimes eat the food, too?

A Yes.

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- Q All right. I want to change course here and show you what's been marked as Defendant's Exhibit A. This is a picture of the game room; is that right?
  - A Yes.
- Q And this room was remodeled in 2015; isn't that right?
  - A No.
    - O When was it remodeled?
- 10 A February -- July 3. It's not remodeled. I just
  11 moved them because they cleaned the carpet. July 3 --
- 12 Q And when was that?
- 13 A -- 2014.
  - Q Why do you remember July 3rd of 2014?
- 15 A Because I have a receipt. I check it.
- Q Did you check that before you came to court?
- A Because you're -- they are always asking about that room so I check it.
- 19 Q Okay.
- 20 A I check it.
- Q When did you check the receipt for the room and the carpet cleaning?
- A When I -- when -- long time ago because I know that
  I have to -- when I'm looking for all the receipt that I
  have.

- Q So what is a long time ago?
- A When -- when they ask me those receipts when I get the lawyer, when I get another lawyer.
- Q So in the past, like, six months or so that's when you looked to see --
  - A I have --

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- Q -- the receipt for the carpet cleaning?
- A -- a -- so -- I look everything that I did. They need to ask me.
- 10 Q And would that be in the past six months?
- 11 A Yes, maybe.
- 12 Q Well, when did you get Mr. Lee as a lawyer?
- 13 A When did I get Mr. Lee? I forgot it.
- Q Okay. You didn't write that one down in your calendar?
- A That -- no, I did not. I have -- I have only the receipt, but did not bother to check it.
- Q Okay. So when you pulled all the receipts for June 24th, that's when you pulled the receipt for the carpet cleaning?
- 21 A The June 24?
- 22 Q For this room?
- 23 A Yes.
- Q Okay. Do you know who took those pictures?
- A No, I -- Mr. Lee asked my husband to take a picture

of them, and I ask my husband to take a picture of them.

- Q Okay. Do you know how I got the pictures?
- A From -- maybe from Mr. Lee.
- Q Okay. So you're saying this was room was changed in 2014?
- A 2014, yes.
  - Q Okay. You didn't bring that receipt to court today?
- A No, I did not.
- Q Okay.

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- 10 A I can bring it for you. Oh, yes, I can.
- 11 Q So let's go back to your calendar.
- 12 A Here. I only wrote it down here in my calendar.
- Q Okay. So is that the calendar that you keep all the dates on?
- A This is my calendar that I -- yeah, every time I write down what I write -- need here.
  - Q So it's a paper calendar? It's not on the computer?
  - A Paper calendar only, no.
- 19 Q And so you keep the calendars from each year?
  - A Each year I save them all. I don't know why, but I save them all since 1994. Lately, I shred the other ones because they said that they going to -- the IRS will audit you, that's why I'm saving them.
  - Q Okay. So you're worried with getting audited so you're very diligent about keeping everything?

- A No, it's just a habit that I save the receipt all the time to balance my account.
- Q Okay. Do you save receipts just for credit cards or for cash, too?
  - A For cash, everything.
  - Q Everything? Okay.
  - A Um-h'm.
- Q And so Mr. Lee went through your employment. You work at the Bellagio front desk, correct? And then you also get tips at the front desk?
- A Yes.

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- Q Okay. And then do you also make money from selling your vegetables?
  - A No, it's just a hobby that if I have -- you know, I don't want them to get spoiled so why not share them with those Filipinos because they cannot find those type of flowers.
- 18 Q Okay.
  - A They will never find them nowhere. So instead of -I collected them and then sell them afterwards or --
  - Q Okay, so you do sell them for money, though? You don't just give them away?
    - A Oh, yes.
- Q Okay. And then you said your work schedule's only changed two times --

A Yes.

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Q -- is that right? Okay. When did it change the first time?

A The first time it was in -- when I become full-time.

Do you mind if I will pick it up? I'm looking at it in the morning?

THE COURT: Have you seen the calendar?

MS. CLEMONS: I have not seen the calendar.

THE COURT: All right. You can approach and get that calendar and look at that since she brought it. And did you look at your calendar before you -- as you prepared to testify?

THE WITNESS: Yeah. No, it is -- I'm just looking at them earlier.

MR. STEPHENS: Your Honor, can approach, too, just to view it?

THE COURT: Yes.

THE WITNESS: Here. When I -- when I started my work at the Bellagio, it's this month, and then this one they changed our shift and I started Friday, April the 1st of 2016 when they changed it.

22 BY MS. CLEMONS:

Q Okay. So your Bellagio paperwork shows a seniority
date --

25 A Yes.

- Q -- and then you handwrote a date next to that?
- 2 A Yes.

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- Q All right.
  - A Because I want to take what date they change my shift because all of us, we bid. So that depend on the seniority what -- you know, and I bid for that -- for those hours, which I don't like, actually.
  - Q Okay. So I kind of -- we're doing a lot of things up there. So when did your shift change?
- 10 A April 1st of 2016.
- 11 Q So what hours do you work now?
- 12 A 11:00 to 7:00?
- 13 Q A.M. or P.M.?
- 14 A 11:00 a.m. to 7:00 p.m.
- Q So prior to that shift change, what were your hours?
- 16 A 3:00 to 11:00 p.m.
- 17 Q 3:00 p.m. to 1100 p.m.? And what days of the week?
- 18 A During that time, the first one?
- 19 Q Yeah, the first one, the 3:00 p.m.?
- 20 A My day off is -- so from Friday to Tuesday.
- Q So it looks like on your calendar, a lot of what you write on there are -- is where you went shopping that day.
- 23 A Yes.
- 24 0 Is that fair?
- 25 A Um-h'm.

- Q Okay. So is that to help you with organizing your receipts?
  - A Yes. Reminding me, too.
  - Q Where do you keep those receipts in your house?
- A Oh, they are in the backs. If you go in my house, they are on the side. Usually, I put them in the -- in the garage, but they dried up so I leave them inside the house.
  - Q So did you lose some receipts when they dried up?
- A Yeah, you cannot read them anymore, but I don't need them anymore.
- Q Yeah.

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- A And then I -- with the old ones, I just have to -- since I got that -- what do you call it? You know, the -- where you -- where you can shred the paper. Oh, I got the shredder.
  - Q Oh, okay.
    - A So I started to shredder from the old ones.
- 18 Q Okay. What year did you shred up to?
- 19 A 1994, 1995, '96, '97, up to 2008, if I'm not 20 mistaken.
  - Q 2008, okay. So on June 24th, you mentioned you had marked that on your calendar because it was kind of a special day; is that right?
  - A Yes.
    - Q Okay. And then you testified that you ran some

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errands in the morning and then Amor dropped his kids off?
 1
         Α
 2
             Yes.
                    And you said that you are the only one that
 3
    answers the front door at your house; is that right?
 4
 5
             Yes.
 6
         0
             Because you said --
             All the time.
 7
         Α
 8
             -- you were worried about someone getting shot?
         Q
         Α
             Yes. Because -- yes.
 9
             Is that -- why is that?
10
         Q
             Because we live in North Las Vegas, and people, when
11
    they open their doors, some incident that they will get shot
12
    -- shots, and you know, and I don't want strangers my family
13
    will talk to. They were young that time. So --
14
             Your kids were young at the time?
15
16
         Α
             Yes.
             So in 2015, how old was Kenny?
17
         0
             Kenneth was already old that time, but yeah.
18
         Α
19
         0
             How old was he in 2015?
         Α
             2015, he will be 15, '94. He will be almost 21.
20
21
         Q
             Okay. And what about How old was he in
    2015?
22
                    '99, 15 -- 16.
23
         Α
             2015,
24
                  Okay. So then you also said -- but you knew
```

that Amor was supposed to come over, correct --

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Α
              Yes.
 1
              -- to drop the kids off?
 2
         Q
              Um-h'm.
 3
         Α
              Okay. Is that a yes?
 4
 5
         Α
              Yes.
 6
         Q
              Okay.
              Um-h'm.
 7
         Α
              So then the kids were there and you took a shower;
 8
         Q
9
    is that right?
         Α
              Yes.
10
              In the master bedroom?
11
         Α
              Um-h'm.
12
              Is that a yes?
13
         Q
14
         Α
              Yes.
15
              Okay. Can you see into the game room from the
16
    shower?
17
         Α
              Yes.
              So the shower looks directly into that bedroom?
18
19
         Α
              Yes.
              Okay. Do you shower with the door open or closed?
         Q
20
              It -- I don't lock it.
21
         Α
              Is the door opened or closed to the bathroom?
22
         Q
              I close it, but I don't lock it.
         Α
23
              Okay. So fair to say when you're in the bathroom
24
         Q
25
    showering, you can't see into the game room because the
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1
   shower -- because you shut the door?
             Yes, but I pass by there, nobody there.
2
                          wasn't in there playing a game?
3
         Q
         Α
             No.
4
             Okay. Do you know what was doing?
5
6
        Α
             Sleeping.
             All right. And then you guys go shopping, and you
7
         Q
8
                    some backpack and shoes; is that
             and
9
   right?
10
        Α
             Yes.
             Okay. And then you guys go to the arcade and play
11
    some games and that sounds like that was fun and everyone had
12
    a good time; is that right?
13
        Α
             Yes.
14
             Okay. And then you mentioned on the way home you
15
   bought something for Amor at the store?
16
17
        Α
             No.
             No, you didn't say that?
18
19
             I didn't say that. I said I -- I will pick -- I
   will -- we will go back home, and I will pick up the foods
20
21
    that I prepare for -- or I purchased for your father and I
   will -- and the food that I prepare for him.
22
             So you made Amor food --
23
         Q
24
        Α
             Yes.
25
             -- to bring to his house?
         Q
```

A Yes.

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- Q When did you make the food?
- A The previous days or no, it was frozen, actually. So it was prepared long time ago.
  - Q Okay. So were they like leftovers?
- A Because it was my birthday. He said he's coming for my birthday, and he did not come so I have to bring that food for him.
- 9 Q So when was your birthday?
- 10 A May 29.
- Q Okay. So you brought him food that was almost a month old?
- 13 A Oh, yes, we freeze them.
- 14 Q You froze it?
- 15 A Yes.
- Q Okay. Was it the food that he likes, that your kids don't like?
- 18 A Yes.
- Q Okay. And you also testified that Amor always expects something from you.
  - A Yes.
- Q What is -- what do you mean by that?
- A Oh, in 2008, he asked me if he can use -- he can --
- 24 if I can purchase a car for him. He use my credit.
- 25 Q Okay. So --

A And --

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Q -- what about 2015, what did Amor want from you in 2015?

A Oh, like I said, on -- on April when he comes, he said what he wants, a type of car, but he cannot get a car because it has a big interest if he will be the one to use it.

- Q Okay. So he needed your -- it sounds like he needed your --
- 10 A Credit.
  - Q -- assistance in purchasing a car?
- 12 A He used my credit. Actually --
- Q Okay, can you -- okay, I'm going to ask you a question, and I know it's hard because you want to anticipate what I'm asking --
- 16 A Uh-huh.
  - Q -- but the court reporter can only take down one person at a time.
- 19 A Oh, okay. Sorry.
- Q Okay. So it sounds like he was asking your help in purchasing a car --
- 22 A Yes.
- Q -- is that correct? Okay. Other than the car, is there -- what else do you feel like Amor was always wanting from you?

```
When he has no job, like in -- when they -- when he
         Α
 1
    brought his daughter in my house, he said my mother-in-law
 2
    wants you to see my daughter.
 3
             Okay. So when -- in 2015, what else did Amor want
 4
    from you?
 5
 6
             Oh, because he saw this car this 2014, he want -- he
    mention that he wanted to buy another car, but I --
 7
 8
         Q
             Okay. So other than --
             -- just ignore it.
 9
         Α
              -- the car, is there anything else that Amor wanted
10
         Q
11
    you to help him with in 2015?
             Only cars, I'm sure of that.
12
         Α
13
             Okay. So you said the last time they visited was
    August 4th of 2015?
14
15
         Α
             Yes.
16
             Were you home?
         Α
             Yes.
17
18
         0
             Okay. And what happened when they came over?
19
    came over?
```

A and I opened the door, and I said I was surprised. What are you doing, I'm -- you know, why you did not call, and I am almost ready to go to work. So I let them in, and then he instructed the children to sit in the living room where I sleep, and I was with me talking, and while I'm cooking, I said you can -- you can eat, and you can

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take it with you whatever leftover is there.

Q Okay. So what about August 4th, makes you remember that day particularly?

A Yes.

- Q So why do you remember August 4th?
- A Because that's -- because when Amor is -- he wants something or he's upset, he will let his children sit in the floor.
- Q Okay. So what about that makes August 4th stick out in your mind?
- A No, it's not a stick out in my mind. All the -because it's not really that far. It -- because I -- my
  husband was asking him about their trip because they just
  came back from -- from -- from New Jersey or Canada where
  they been. And I only remember that because he make his
  children again sit in the floor.
- Q Okay. So you're saying August 4th of 2015 isn't that for ago so that's why you remembered the specific date?
- 19 A The August? No, I just -- it is in my calendar, 20 too.
  - Q You marked down that they came over on August 4th in your calendar?
  - A It's not that I mark it down. I know because it -I'm -- like I said, I'm -- like I said, I'm ready to leave
    because I have overtime that day. I have to leave around

12:00 o'clock. 1 2 Q Okay. And I have --3 So really there's nothing that stands out about 4 5 August 4th? That's just the day that you --6 Α No. -- say you remember? 7 8 Α The thing about it while we are talking, I'm No. 9 cooking and I'm washing dishes, he told me, mommy, why Kenneth is no longer coming to my house? And of course, I 10 will not answer. Even though he ask me question, I don't 11 I put -- I thought in my head, you're 12 really answer him. disrespecting my children, and you want them to come to your 13 14 house. 15 So how was he disrespecting your children? 16 Α He embarrass my children when they go to his house. 17 When's the last time they went to his house? 0 Kenneth went there when he -- we are supposed to 18 19 deliver gift for It was in December of 2014. 20 Okay. So we're talking about a year-and-a-half 21 later you're upset at Amor for disrespecting your children? 22 Α No. Okay. But you just took his children shopping; is 23 0 that correct? 24

25

Α

Yes.

```
Q
             Okay. So you also testified that you had -- you
 1
    don't answer Amor's phone calls; is that right?
 2
         Α
             Yes.
 3
             Okay. So had you ever answered his phone calls or
 4
 5
    was that a recent thing?
 6
              I do -- that was -- that was before, and just recent
    if I -- no, that was before because he always wants
 7
 8
    something.
 9
             Okay. So when was -- when did you answer his phone
         0
    calls, what year?
10
11
             When I answer the phone, he was there, because he
    remove the numbers in the phone so we --
12
             Okay. So --
13
         Q
             -- will -- we are still talking.
14
              -- the question is, when did you answer -- what year
15
16
    were you answering Amor's calls when he would call you?
17
              The last time it was in -- the last time he called
18
        it was June of 24, that night, around 9:00 o'clock.
19
             Okay. So you did answer his phone calls --
         Q
         Α
             I did.
20
21
         Q
             -- June 24th of 2015?
22
         Α
             Um-h'm.
23
         Q
             Right?
             Yes, um-h'm.
24
         Α
```

Q

Okay. But you're saying prior to that phone call,

you have not been answering Amor's calls; is that right?

- A I just ignore the telephone.
- Q Okay. But for whatever reason, you answered the phone that night?
  - A Yes.

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- Q Okay. You also testified your grand kids do not talk to you; is that right?
  - A Yes.
  - Q Okay. Is that recent or is that happening in June?
- A All the time ever since -- the reason -- I don't know why they're not talking to me. When they come, kiss your grandma, and I said no, that's okay, go ahead. Go inside.
- Q So what about when you went shopping, they didn't talk to you that entire time?
- A You have to ask them question. They will not talk.
- Q Okay. But you said everybody had a great time shopping --
- 19 A Yes.
- 20 Q -- is that right?
- 21 A Um-h'm.
- Q Okay. Yet, they didn't speak to you one time during that trip?
- A We thought -- yeah. I have to ask them question to speak to me.

- Q Okay. How did you find out about this case?
- A I beg your pardon?

Q

- Q How did you find out about this case?
- A All right. In -- in September 15, I was in the garden, the back, and then there was a cop right there where I can see them, you know, in the backyard on the sides. They said, good morning, I want to talk to but I think was a minor so if I can talk to Kenneth, please.

Okay.

- A So I went inside and opened the door for them. And I let them in, and so but my son Kenneth, was coming out from his room and said, hi, Kenneth, they wanted to talk to you. So he just woke up. He went to use the restroom. Then I said -- because I was -- I just wonder, maybe that's because my children are playing in the computer. And so I let them
- He said oh, you can go to the master bedroom. You can -- yeah. And then I'm cleaning -- I pretend to clean the bathroom so that I will know what they want, but they told me to leave.
- Q Okay. So that's how you kind of found out about this case?
  - A Yes. That day, yes.

in, and they where can we talk privately?

- Q So what day did the police come to your house?
- 25 A Morning. I don't really know.

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Q What's the date? What day in September? What's the date?

A Tuesday, because I'm supposed to go to work that
```

- A Tuesday, because I'm supposed to go to work that time.
  - Q But the number? The number of the date?
- 6 A 15.

5

- 7 Q The 15th of September?
  - A September 15.
- 9 Q And what makes you remember that day?
- 10 A You will never forget what a bad day it is.
- Q Okay. Did you mark that in your calendar, too?
- 12 A Yes.
- Q Yes? Okay. And did you bring the 2015 calendar with you or just 2014?
- 15 A Yes. I have my 2015 calendar in there.
- Q All right. Can we see the 2015 calendar just to see that you marked that?
- 18 A My son was pick up.
- 19 Q Okay.
- MS. CLEMONS: Can I approach, Your Honor?
- 21 THE COURT: Yes.
- 22 BY MS. CLEMONS:
- 23 Q That's what that says, my son was picked up?
- 24 A Yes.
- 25 Q Okay.

- A I'm supposed to work for overtime that day.
- Q Is there a reason why some of those entries are in pen and some of them are in pencil?
  - A I like pencil, I don't like pens.
  - Q Okay. But the one about your son was in pen.
- A Yeah, because I -- I mark it later. The thing -- 7 yeah.
- Q Okay. So when did you mark it that he was picked up?
- 10 A That day -- that day he was pick up.
- Q Okay. But so you said you marked it later and that's why you used a pen?
- 13 A Yes.

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- Q Later in reference to what?
- A Maybe that the one that -- that I draw. But I -- I like pencil.
- Q Okay. So did you mark it that say day or was it a different day?
- 19 A That same day, yes.
  - Q Okay. So you're mad Amor because he never told you what was going on; isn't that right?
- A It's not that because -- I don't feel nothing. That
  day that they pick up my son, I don't feel nothing. Just
  like I'm numb.
- Q Okay. What about later, though, because obviously,

```
this case involves your grandchild right?
 1
         Α
             Yes.
 2
             And so you're mad that Amor never told you, hey,
 3
         0
    this is what's going on with
 4
 5
             That time I don't feel mad.
 6
             You're not mad at him?
             Maybe I'm -- I'm always mad with him ever since, but
 7
         Α
 8
    my feelings never change. It's the same thing.
 9
         0
             So --
             Just I become numb from that time.
10
         Α
             So you've been mad at Amor his entire life?
11
         Q
         Α
             It's not that I mad. Just he manipulates me.
12
             Okay. That's how you feel?
13
         Q
             Yeah, he manipulates me.
14
         Α
15
             Your feelings towards Amor have not changed based
         0
16
    upon this case?
17
                  It's just the same.
             Okay. And Kenny lives with you, right?
18
         0
19
         Α
             Yes.
         Q
             Okay. And when's the last time you talked to Kenny?
20
21
         Α
             Kenneth?
22
         Q
             Yes.
         Α
             Today.
23
24
         Q
             Today? Okay.
                            Nothing further, Your Honor.
25
              MS. CLEMONS:
```

THE COURT: Redirect? 1 2 MR. LEE: Court's indulgence, please. (Counsel conferring) 3 REDIRECT EXAMINATION 4 BY MR. LEE: 5 6 You indicated that you shredded your receipts from way back in the '90s to 2008; is that correct? 7 Α Yes, because I got the shredder. Excited to use it. 8 Do you collect the receipts like -- like stamps or 9 0 what? 10 11 No, Attorney. I -- because -- I just like to -when the month is over, I staple all the groceries --12 groceries receipts. Put them all together so that just in --13 it is not because I will need it, but usually sometimes I 14 15 will need them. 16 Okay. Those receipts that you produced on -- of what you did on June 24th of 2015, how did you happen to have 17 18 those? Is it just part of your collection of receipts? Yeah, I save -- I save all my receipts, including 19 that \$2, a penny, whatever it is, it was saved, if I can save 20 21 it. If I see a receipt in the car, I will save it. I will 22 pick it up, put it in my purse and then put it in my table. And later on I put it in -- on file. 23

Okay. And you save all kinds of receipts.

24

25

Q

day --

On that

A No, only my receipt. The one that I spend with my money.

- Q Oh, anything you spend your money on you --
- A Yeah.

- Q -- keep the receipts, huh?
- A Um-h'm.
  - Q Do you do it for taxes or you just do it as a hobby?
- A No. With taxes, yeah, you can get -- I know -- I know how to do that, but that one -- it's just -- it's just (indecipherable) meaning to say stuff that they -- how do you say the words? Just I want to have on my records. Sometimes -- you see, one time my brother-in-law when I sold my car, oh, this one have a warranty. So I have to dig into those receipts. It has a warranty so I find that receipt, I gave it to him, he use it.
- Q Okay. We just looked at a calendar in 2014. I've never -- do you carry your calendars around?
  - A No.
- Q No?
  - A No. I -- I have a different -- once I get home, then that's the time that I will sit in my computer table, then I will put stuff there.
  - Q Okay. And when I was asking you about what kinds of things, do you remember, that you put in your calendar, you said you put tips, you put your calendar, your hours, where

you go to; is that correct?

A Yes.

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- Q Is it kind of like your diary?
- A Like my diary, yes.
  - Q So your calendar's more like your diary, huh?
- 6 A Yes. Because I don't have a diary.
  - Q And do you bring your calendar to your accountant when you figure out your taxes?
    - A No, I'm doing my taxes all the time.
- 10 Q You do the taxes --
- 11 A Except once.
- 12 Q Okay. You do the taxes yourself?
- A Yes. Because I used to work with H&R Block and Jackson Hewitt.
- Q Is that where you got the habit from collecting receipts?
- 17 A Maybe, yes.
- 18 Q And when you --
- A No ever since. Even before I learned the taxes, I collected it because I remembered -- I remember way back when I did all -- all the taxes of my husband cut them all into pieces, and I did not -- I said too much paper so -- and then later on we will need those papers. So from that time, I
- 24 save everything.

Q And again, when did you work for H&R Block?

- A I worked with H&R Block sometimes in -- when I was in Monterey, California.
- Q Okay. I -- I don't -- you have never shown me a 2014 calendar; is that correct?
- A I don't do -- when I -- when I work with H&R Block around 2000 like that. That was long time ago.
- Q Okay. Okay. Now, if I told you on 2014 because you have lots of receipts that day?
  - A They are at home, yes.
- Q If I told you that Amor said he -- you picked up the kids at his house, would that be correct or not?
- 12 A No. I never pick up the children in his house.
- Q Okay. So but on the morning of June 24, 2015, he dropped the kids off at your house, right?
- 15 A Yes, he dropped them.
  - Q Okay. Now, if I told you that Amor picked up the kids on 2015, would that be correct or not?
- 18 A No.

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- 19 Q 24th, 2015?
- 20 A No.
- 21 Q And who was it that took the kids home?
- 22 A I did.
  - Q Okay. And you said you went to Circus Circus, you went to eat at different places. I believe, you even said all the places you ate at. I don't remember them, but did

and the kids seem happy that day? 1 2 Α Yes. Okay. Do you know if you wanted to do that again 3 with them? 4 5 It is -- I can do that again, but they are the 6 one who ask me if they can do that again. I said we cannot They said -- I told them if we can do it 7 do it tomorrow. next week, but they did not -- they did not show up. That is -- that is July 1st. 9 10 Okay. And do and Amor and visit you 11 at your work? Yes, they did. That's the -- that's why I offered 12 them if I can take them for shopping because how will I 13 contact them if they did not see me at my work the week 14 15 before the -- before my vacation? 16 Okay. If I told you Amor loves you very much, would you say that's correct? 17 He told me he loves me, but I don't response. 18 19 don't believe it because when he was younger, he hated me like hell. He doesn't even want to come with me. Maybe 20 21 because I was away for a long time. 22 Q Okay. You said -- did you say that he was raised by your mother? 23

And but you said -- I think you testified that he

24

25

Α

Q

Yes.

1 gave up on her or did you say that? No, he -- right now he abandon my mother. Well, 2 when he was staying with -- in their house, he told my mother 3 to go back to --4 5 MS. CLEMONS: Objection to hearsay. 6 MR. LEE: Okay. It's --THE COURT: Sustained. 7 MR. LEE: It's all right. That's fine. 8 9 BY MR. LEE: I just -- now, how is your relationship with your --10 Q You said they don't talk to you or what? 11 with Α They just come there. If they told them to 12 No. kiss me, they will kiss me. Otherwise, nothing. 13 Do they call you? 14 Q They gave me the telephone -- they gave me the 15 Α telephone number of but I did not call her. 16 So in 2015, did you call 17 18 Α No. 19 Okay. And you said you have your own -- you have a Q -- a new cell number now? Is that --20 21 Α Yes. 22 Did you say that? Okay. And do you know if Amor has that number? 23 24 Α No. 25 Why don't you give it to him? Q

```
Α
             He cut the relationship when they pick up my son.
 1
    How will I give it to him when he had -- we have no
 2
    relationship?
 3
             Okay. You have a house phone, right?
 4
         Α
 5
             Yes.
 6
             And a house phone has all stayed the same; is that
 7
    correct?
 8
         Α
             Yes.
 9
         0
             When Amor wants to contact you, does he usually --
    early in 2015, does he call you on your house phone?
10
11
         Α
             He just drop in. He doesn't call.
12
         0
             Okay.
             Very seldom that he call.
13
         Α
14
         Q
             Okay.
                       Court's indulgence, please. I don't have
15
              MR. LEE:
16
    any further questions. Pass the witness.
17
              THE COURT: Recross?
18
              MS. CLEMONS:
                            Briefly, Your Honor.
19
                          RECROSS-EXAMINATION
    BY MS. CLEMONS:
20
21
         Q
             Did you bring your calendars to court yesterday?
             I beg your pardon?
22
         Α
             Did you bring your calendars to court yesterday?
23
         0
24
         Α
             Yes.
             Yes? Okay. Did you talk to your attorney about
25
         Q
```

what you testified to yesterday?

- A I beg your pardon?
- Q Did you talk to Mr. Lee about what you had testified about yesterday?
  - A At that -- they did not ask me.
- Q So after court you guys didn't discuss your testimony?
  - A No, they did not discuss it. They discussed other matters, I think.
- Q Other matters? Okay. Has Kenny been diagnosed with any kind of issues with his hands?
- 12 A With his hands? Just on allergies?
- Q Allergies? That's it?
- 14 A Yes.

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- Q Okay. Have you marked down on the calendar every time that Amor and his kids came over since 2008?
- 17 A No.
- Q Okay. Because sometimes he comes over unexpectedly, right?
- 20 A Yes.
- Q And you haven't spoken with Amor since August of 22 2015, correct?
- A Yes. August -- August -- August 4. No, I talked to him once September 15.
- Q Okay. So September -- the day that the police

```
56
 1
    came --
 2
         Α
              Yes.
              -- to your house?
 3
              Um-h'm.
         Α
 4
 5
         0
              Did you call Amor or did he call you?
 6
         Α
              I called him.
              Okay. And what did you say to him?
 7
         Q
              I told him, what did you do to my son?
 8
         Α
 9
         Q
              Okay. What, were you angry?
              Not really.
10
         Α
              You weren't angry that your son was just --
11
         Q
         Α
              Calm.
12
              -- arrested?
13
         Q
              Yes.
14
         Α
15
              Yes, you were angry or no, you were not?
16
         Α
              I think I have a loud -- a little bit loud voice
17
    that time, yes.
              Okay. And that's the last time you spoke to him
18
19
    when you asked him what --
20
         Α
              Yes.
21
         Q
              -- did you do to my son?
              Because -- yeah, he -- because he -- he told me that
22
         Α
23
    he cut -- he's cutting out the relationship.
24
         Q
              Okay.
                             Nothing further.
25
              MS. CLEMONS:
                                                Thank you.
```

### REDIRECT EXAMINATION 1 2 BY MR. LEE: On your -- Kenneth, was Kenneth -- does Kenneth go 3 to school -- did he go to school in 2015? 4 5 Yes. Α 6 0 And do you know where he went to school at? ITT, as they call it. 7 Α 8 Okay. Was it you that paid for his tuition? Q 9 Α I use his -- the -- the school ask me to Yes. co-sign for my son. (Indecipherable) his credit and then I 10 11 just co-sign for him. Okay. And when you used the credit, did he have to 12 maintain good grades? 13 Not necessarily, but when he -- when he got his 14 Α first grade, we went there because I amended my taxes, and 15 16 then they -- the lady -- the counselor told me, he gave me his grades and he told -- and in front of me, they offered my 17 18 son a job. Q Oh, did you see what kind of grades he had? 19 Α I --20 21 MS. CLEMONS: I'm going to object to relevance. I have been -- I even 22 THE WITNESS: THE COURT: Sustained. 23 24 THE WITNESS: -- I even --

Stop her.

THE COURT:

25

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THE WITNESS: Okay.
 1
 2
              MR. LEE: Okay.
    BY MR. LEE:
 3
             Do you know when Kenneth got out of school in 2005
 4
 5
    when he finished his classes for that --
 6
              MS. CLEMONS: I'm going to object to relevance.
              THE COURT: Yeah, 2005 is not relevant.
 7
              MR. LEE: No, I'm sorry, 2015.
 8
              THE COURT: Sustained.
 9
                        I'm sorry. This is for relevance.
10
              MR. LEE:
11
              THE COURT: And what was the question? What was
    the question?
12
    BY MR. LEE:
13
             Do you recall when Kenneth got out of school in June
14
         0
    of 2015?
15
              THE COURT: I'll allow that. Overruled.
16
17
              THE WITNESS: Yeah. Kenneth is taking care of
    himself.
18
              He --
19
              THE COURT: No, no, no, the question is do you --
    it's a "yes" or "no" answer.
20
21
              THE WITNESS: No.
              THE COURT: Do you recall? No. The answer is no.
22
    BY MR. LEE:
23
             You don't remember when he got out of school, huh?
24
         Q
25
             No.
         Α
```

Q Okay. 1 2 MR. LEE: No further questions, Your Honor. Nothing from the State. 3 MS. CLEMONS: THE COURT: All right. May this witness be 4 excused? 5 6 MR. LEE: Yes. 7 THE COURT: Any witness -- or any jury questions 8 for this witness? All right. You may be excused, ma'am. Thank you for your testimony. 9 MR. LEE: Court's indulgence. 10 11 THE COURT: You may call your next witness. MR. LEE: No further witnesses, Your Honor. 12 13 THE COURT: All right. Approach. (Off-record bench conference) 14 THE COURT: All right. Ladies and gentlemen, we're 15 16 going to take a 15-minute break. So during this recess, it is your duty not to converse among yourselves or with anyone 17 else on any subject connected with the trial, or to read, 18 19 watch or listen to any report of or commentary on the trial by any person connected with the trial or by any medium of 20 21 information, including without limitation, newspaper, television, radio or Internet. You are not to form or 22 express an opinion on any subject connected with this case 23

until it's finally submitted to you.

So 15 minutes.

24

25

THE MARSHAL: All rise for the jury, please. 1 (Outside the presence of the jury) 2 THE COURT: All right. The record will reflect the 3 jury has departed the courtroom. So Mr. Franks, yesterday 4 when I canvassed you about whether or not you wanted to 5 6 testify, and I talked to you about your rights, you indicated 7 to the Court that you wanted to testify. Have you changed 8 your mind this morning, or this afternoon, I mean? THE DEFENDANT: Yes, Your Honor. 9 10 THE COURT: Okay. So you do not wish to testify? 11 THE DEFENDANT: I do not wish to testify. THE COURT: Okay. And are you going to be 12 13 requesting that the jury be instructed, Mr. Lee, that they can't --14 MR. LEE: Yes, Your Honor. 15 16 THE COURT: -- consider that? Okay. So we'll need to pull that will instruction because I'm not anticipating 17 18 that --19 MR. STEPHENS: That's correct. THE COURT: -- he wasn't going to. All right. 20 21 We'll go off the record and we'll briefly discuss these jury instructions. 22 (Court recessed at 3:24 p.m. until 3:47 p.m.) 23 24 (In the presence of the jury) 25 THE COURT: I think you indicated that you had no

further witnesses.

MR. LEE: Yes, Your Honor.

THE COURT: And are you resting, defense?

MR. LEE: And defense rests.

THE COURT: All right, thank you.

MR. LEE: Thank you.

THE COURT: So ladies and gentlemen, we will be instructing you tomorrow afternoon on the law and then you'll hear closing arguments by the attorneys in the case and then you'll go to deliberate.

So, we'll finalize the instructions this afternoon. You'll get a early out, but we'll finalize those, so we'll be ready for you. I have my criminal docket calendar in the morning. It's 19 pages long, but I think we should be able to get through it by -- and so we can start at 1:00 o'clock.

So make sure you have some lunch before you come in, and then we'll conclude the case tomorrow and you'll have it for your deliberations, all right?

And so I will see you tomorrow. During this overnight recess, it is your duty not to converse among yourselves or with anyone else on any subject connected with the trial or to read, watch or listen to any report of or commentary on the trial by any person connected with the trial or by any medium of information, including without limitation, newspaper, television, radio or Internet. And

you are not to form or express an opinion on any subject connected with this case until it's finally submit to you.

And of course, as always, no investigation of any kind about anything that you've heard about or, you know, just everything you're going to make your decision upon will be based upon what you heard in the courtroom. All right. Thank you. I'll see you tomorrow at 1:00.

THE MARSHAL: All rise for the jury, please.

(Outside the presence of the jury)

THE COURT: All right. And the record will reflect that the jury has at the parted the courtroom. So if you want to join me in chambers, maybe we can come up with those definitions we were talking about. And do you want your client to remain then for when we go ahead and put it on the record? Or do you want -- I mean, it's up to you as to whether you want him present when we actually then put it on the record.

MR. LEE: He should be present.

THE COURT: Okay.

MR. LEE: Okay. Thank you.

THE COURT: All right, so he can just remain.

Marshal, the defendant's going to remain in the courtroom so.

(Court recessed at 3:50 p.m. until 4:22 p.m.)

(Outside the presence of the jury)

THE COURT: All right. We're back on the record,

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outside the presence of the jury. The defendant is present 1 with his counsel, the chief deputies district attorney 2 prosecuting the case are present, as are all officers of the 3 court. 4 So are counsel each familiar with the Court's 5 6 proposed Jury Instructions, which have been numbered 1 through 20? 7 8 MR. LEE: Yes. MS. CLEMONS: Yes. 9 THE COURT: Does the State object to the giving of 10 11 any of these instructions? 12 MS. CLEMONS: No, Your Honor. THE COURT: Does the State have any additional 13 instructions to propose? 14 15 MS. CLEMONS: No. 16 THE COURT: Does the defendant object to the giving 17 of any of these instructions? 18 MR. LEE: No, Your Honor. 19 THE COURT: And does the defendant have any additional instructions to propose? 20 21 MR. LEE: No, Your Honor. THE COURT: And do either, all counsel request that 22 the jury be instructed prior to closing arguments? 23 MS. CLEMONS: Yes. 24 25 MR. LEE: Yes.

THE COURT: All right. So we'll do that, and I 1 2 will see you tomorrow at 1:00 o'clock, and we'll instruct and 3 argue tomorrow and give the case to the jury. MS. CLEMONS: Great. 4 MR. STEPHENS: 5 Okay. MR. LEE: Okay. 6 THE COURT: 1:00 o'clock. 7 MS. CLEMONS: All right, thank you. 8 9 MR. STEPHENS: Thank you. MR. LEE: Take care. 10 (Court recessed at 4:23 P.M., until Wednesday, 11 12 December 7, 2016, at 1:04 P.M.) 13 ATTEST: I hereby certify that I have truly and correctly 14 transcribed the audio/visual proceedings in the above-15 16 entitled case to the best of my ability. 17 Julie Hord 18 19 JULIE LORD, INDEPENDENT TRANSCRIBER 20 21 22 23 24 25

## Exhibit 5

# Exhibit 5

TRAN

DISTRICT COURT
CLARK COUNTY, NEVADA

\* \* \* \* \*

THE STATE OF NEVADA, . CASE NO. C-15-311519-1

Plaintiffs, . DEPT. NO. V

VS. . TRANSCRIPT OF . PROCEEDINGS

KENNETH FRANKS, .

Defendant. .

BEFORE THE HONORABLE CAROLYN ELLSWORTH, DISTRICT COURT JUDGE

JURY TRIAL - DAY 8

WEDNESDAY, DECEMBER 7, 2016

FOR THE STATE: JENNIFER M. CLEMONS, ESQ.

ROBERT STEPHENS, ESQ.

Chief Deputy District Attorneys

FOR THE DEFENDANT: BENSON LEE, ESQ.

COURT RECORDER: TRANSCRIPTION BY:

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District Court Englewood, CO 80110

(303) 798-0890

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## LAS VEGAS, NEVADA, WEDNESDAY, DECEMBER 7, 2016, 1:04 P.M.

(In the presence of the jury)

THE COURT: All right. This is Case No. C-311519,
State of Nevada versus Kenneth Franks. We're outside the
presence of the jury. Defendant is present with his counsel,
the Chief Deputies District Attorney prosecuting the case are
present, and are all officers of the court are present,
except the Marshal who is outside with the jury.

Ladies and gentlemen, I remembered last evening that there was an additional Instruction that we all forgot about, and that's that new Instruction that the Supreme Court wants us to give about no investigation. Yeah, it's a fairly new case that came down a couple, three months back, something like that. And so let me -- why don't you approach, and I'll give you all copies of it and then we'll figure out where we want to put it in our -- we can just number it and then put A or something.

(Counsel approach Bench to receive document)

THE COURT: So apparently, this was precipitated by a juror -- a couple of jurors getting together and doing an experiment out in the hallway or something, and so the --

MS. CLEMONS: Okay.

THE COURT: -- the Court wants to make sure we also give them a Jury Instruction specifically. I admonish them every time just because we seem to have continual issues with

it, but then this covers it is while they're also 1 deliberating and they get that final. 2 So where shall we put this? We've already numbered 3 4 the Instructions. Does either party have any objection to this new Instruction, which we will --5 MR. LEE: Not me, no. 6 7 THE COURT: -- now --8 MS. CLEMONS: No, none from the State. 9 THE COURT: -- agree on a number? Okay. So let's see, I'm thinking how about right after 17, and we could make 10 it 17A? 11 Yep, that works for us. 12 MS. CLEMONS: THE COURT: Okay. So I'll mark that as 17-A. All 13 14 right. Anything else outside the presence of the jury? 15 MS. CLEMONS: None from the State. MR. LEE: Nothing, Your Honor. 16 17 THE COURT: Marshal, do we have everyone? THE MARSHAL: 18 Yes. 19 THE COURT: All right. We're ready. THE MARSHAL: Okay. All rise for the jury, please. 20 21 (In the presence of the jury) THE MARSHAL: Your Honor, all members of the jury 22 23 and the two alternates are present. 24 THE COURT: Thank you. Please be seated. And the

record will reflect the presence of all 12 members of the

25

jury as well as the two alternates. And this is the time, ladies and gentlemen, that I'm going to instruct you on the law in this case. Now, you're going to have these Instructions with you so you don't need to take notes. You just need to listen, and because I have to read them to you. I can't just kind of informally discuss them because they are very carefully prepared, and the way they're written is important. So, I'm going to read them to you.

But like I say, you'll have these Instructions with you in your jury deliberation room so you don't need to worry about taking notes.

(THE COURT READS JURY INSTRUCTIONS TO THE JURY)

THE COURT: State, your first closing argument.

MR. STEPHENS: Thank you, Your Honor.

## STATE'S CLOSING ARGUMENT

MR. STEPHENS: So I'm sure after you heard all those Instructions, it's all clear now as to what it is you need to do. My job here is going to be to try to explain the law a little bit to you and apply the facts that you heard in court to the law and assist you at coming to the correct verdict.

This is case of State of Nevada versus Kenneth
Franks. In this case and in every case, the State
prosecutes, the State must prove beyond a reasonable doubt
two things, that a crime occurred and that it was the

defendant that committed that crime. Those are the two things that the State must prove beyond a reasonable doubt.

So let's start with the second one, the defendant committed this crime. The testimony that we have, testified that Uncle Kenny touched her on the vagina. She identified the defendant as that person. She said it occurred about five times; once when the defendant was tickling her, and once she recalled the time where she was sitting at the computer and he touched over the clothes. She said it was about five different times.

No one else was even mentioned as a possible suspect or as a possible perpetrator.

never touched her. Uncle Ray, most of the time no one even knew where he was. So the only person that could have done it was the defendant. And identified him.

Beyond that we have the defendant's own statements to Detective Hoyt. He said that he remembers that her pants were pulled down, and he testified that he possibly touched her vagina. So we know that it was the defendant. The second part that the State has to prove was that the defendant committed the crime. That has been established beyond a reasonable doubt.

The first thing that we are supposed to prove, that we need to prove and that we have proven is that a crime

actually occurred. So the only allegation that is made here is that it was a lewdness with a child under the age of 14.

So what must the State prove then to show that this crime actually occurred? That's Jury Instruction Number 6, and it tells us, again, that State must prove two different elements or two separate things. First, the State must prove that the vagina in this particular instance was touched or fondled. And secondly, that when the vagina was touched or fondled, that it was done with the intent to arouse, appeal to or gratify the sexual desires, lusts or passions of either one of those individuals, either

So let's talk about these two separate things now a little bit further. The first part. Any person who fondles or touches the vagina. Jury Instruction 8 says that it does not to be a touching on the skin itself. Now, in this case, it's clear the defendant remembers that her pants were pulled down and even admits to possibly touching her vagina.

also, that it wasn't through the clothing.

But this is an important Instruction so you know that it does not need to happen necessary on the vagina skin to skin. The second part. With the intent to arouse, appeal to, or gratify the lusts and passions. Jury Instruction Number 7 tells us that the actual lusts, passions, the desires, they don't actually have to be aroused, okay? So

and this would make sense, right, for people that have a difficult time maybe getting aroused, they shouldn't be allowed to just go ahead and touch people like they want.

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The lusts and passions do not need to be aroused.

The only thing that needs to happen is that when the touching occurred, the intent was to create that feeling, the arousal. So this is what testimony we had and we heard.

testified that Uncle Kenny was tickling her in the game room or the master bedroom, however you want to refer to it as.

She testified that Uncle Kenny pulled down her pants, and testified that once her pants were pulled down, that Kenny touched her on the vagina with his fingers. That's her testimony. Proof that this crime occurred. We that testified. And he testified that also have I Uncle Kenny was harming -- I couldn't think of the proper word, but he felt like was in sort of harm. And so he climbed on Uncle Kenny's back to rescue And as he did that, he remembered a very important piece of evidence, a fact; he remembered that he saw butt. That was his testimony. Proof again that the pants came down.

Now, we also have the defendant's own statements to Detective Hoyt. And you'll recall, as we've already discussed a little bit here, that he and used to tickle and wrestle at times. He told Detective Hoyt that he

may have accidentally pulled down her pants and later it was that he remembered her pants actually coming down.

And then lastly, we have also that he possibly, may have, happened to touch her vagina. That was his statement to Detective Hoyt. The evidence that you heard from all the witnesses, State witnesses and defense witnesses, none of those witnesses testified that this did not happen.

and Maria, the defense's own witnesses, none of them came in and testified that it did not happen.

So the State has proven that a crime has occurred, and State has proven that defendant committed it. It seems pretty simple. We also must prove that it was with the intent to arouse, and this is where I would refer you to the common sense instruction. This is Jury Instruction Number 15. Use your common sense and use your experience in determining whether or not, what the intent actually was when he did this.

Your common sense. Many of you told us during jury selection that you have children. Maybe you've wrestled with your children, and used your common sense and experience during your wrestlings and interactions with them, how many times have the pants accidentally come off? More so, when the pants have, if ever, accidentally come off, how many times have you accidentally, perhaps, touched the bare vagina. Use your common sense.

There's no other reason to remove pants from 11-year-old girl. There's no other reason to then touch her on the vagina other than for the intent to arouse either yourself or her.

also testified a little bit, at least inferentially, circumstantially about his intent. He testified that generally Uncle Kenny would play with more than he would play

Jury Instruction 24. I want to talk about this one a little bit. Sorry, I said 24; I meant 14. Jury
Instruction 14 tells us that are if you believe that there were incidents, right? testified that it was about five times that these things happened. They may be used to prove motive or intent, right? So we cannot use the other four incidents to prove that he's a bad person. That's not what those are used for. What they can be used for, though, is for you guys to determine what the intent of the defendant was when he removed her pants after tickling her and touching her vagina. What was that actual intent?

You know that this was not a one-time thing. There was that time on the computer where she's playing at the computer and he touches her over the clothes. That helps prove the intent of the time when he actually removed her pants. And there were other times also that she testified to. His intent was to arouse, appeal to or gratify sexual

desires.

There was a lot discussion during jury selection as to how you think a victim may react. You promised that you would not hold the way you would react, to the witness.

Think about it, an 11-year-old girl, being touched by an uncle, and she does not want to break up her dad's relationship with his mom. Don't hold that against her if she did not react the way you may have reacted.

of the room as she was being touched. She described trying to pull herself out of the room as she was on the ground. Proof that this was not consensual. Even if you think it was, that's not a defense.

She testified the defendant even grabbed her legs to prevent her from leaving. The last point I then want to talk to you guys about, then, is do you believe and do you believe her story? Because that's what it comes down to, to prove it beyond a reasonable doubt, then. Do you believe her story? Do you believe her testimony that was given to you under oath?

Jury Instruction 13 assists you in determining the credibility of any witness, not just but all witnesses. You can look at their manner upon the stand, the relationship to the parties, fears, motives, interests or feelings, opportunities to observe it, the reasonableness of the statements and the strength of the actual recollections themselves.

I submit to you that the defense will stand up soon after me and argue that this was all fabricated. That made this up, that Amor encouraged this, and that this was somehow a fabricated story. So let's talk a little bit about that.

You'd have to believe that everyone that the State called lied. That all of them committed perjury on that stand, every single one of them, including including May, people not even associated with the family itself.

So if it's fabricated, what's the motive then? The only motive came from Maria Franks, and she told you what

that motive may be. There was a time in about April of 2015 when Amor requested assistance to purchase a vehicle. So if that's the case, in April 2015, Amor is so angry at his mom that he's going to wait until September to contact police and speak to them about this? Does that make sense? Is that reasonable?

Moreover, he's so mad that in April of 2015, that he continues to visit his mom. He went over to the house on June 23rd, June 24th and August 4th. Those were dates specifically identified by and Maria Franks when he stopped by the house. Other witnesses said it was more often than those. But we at least know that at least three of the times before the police were actually contacted, Amor came over to the house. Is that indicative of someone who is so mad and so frustrated that his mom would not assist him in purchasing a vehicle, that he's going to make the story up?

Another point that I want to talk to you about.

Maria Franks also mentioned that there was a time in 2008, also, where he asked for assistance to purchase a car. He didn't make up a story then in 2008. He didn't make it up then. Why would he make it up now?

Maria Franks also testified that there were times when Amor gave her a couple hundred dollars. I believe,
Maria Franks' testimony. Rely upon your own recollection of

the testimony. But it was my belief and understanding that Maria said she received about \$400 in cash from Amor. Does this appear to be someone who is financially strapped for cash needing assistance from the person he's giving money to, to help purchase a car?

Even if that's the case, is that really a motive to do this? Let's just assume just for discussion purposes only that Amor decided you know what, this is what I'm doing, I'm making up a story, I'm going to get Kenneth in trouble and my mom is going to be fuming mad. Let's just assume that that actually happened.

So what else then must we know to be true? Well, I first submit to you that Amor is not some sort of evil genius, some sort of master mind conspirator. Because if he was, would you trust the most important aspects of the testimony to three young kids? Is that what you're going to do? Or are you going to be the one to go down and tell the police this is what happened?

No. If you believe this is the case, Amor master mind himself, said you know what, I've got three brilliant kids who are going to help me get my mom in trouble, make my mom really mad. Who was 11 at the time, who was 6 at the time, and who was about 10 at the time. These are the people that he trusted the most important details to, to make sure that this all goes to plan.

you'll remember her testimony on the stand. She was quiet. She paused. There were several things she could not remember.

You'll recall Ms. Clemons several times having to go up, show her the statement that she made to he detective to assist in helping her remember some of those details.

Even after she looked at the statement she made to Detective Hoyt, she didn't remember the details. She was quiet. There were long pauses. If Amor is really pulling all this -- he's the puppet master behind all this, he's going to trust with this, the quiet person? She should have had that memorized.

Amor to make sure knows the story and so she can come in here and be bold and confident in expressing her testimony as to what happened. Let's talk about testimony. He couldn't even identify Uncle Kenny. Couldn't even do that. You'll recall that his dad's -- Amor's final words before he testified was "be brave". It wasn't, make sure you stick it to Kenny. Oh, make sure grandma knows. It wasn't any of that. It was be brave.

Think about what it must be like to be up there testifying in front of 14 strangers, a relative, a Judge.

And wouldn't it have been better for Amor to have made sure testified oh, yeah, I saw Uncle Kenny touching her,

yep, right on the vagina. That would have been a little bit stronger of a case for us. It seems like that would be an important detail for Amor to make up to ensure that this goes to plan.

This might have been one of my most stressful moments in trial. When I'm asking do you remember this, do you remember this? Nope, nope, nope. You might have seen my face go a little bit white at that time. Eventually, he understood my questions. I was probably asking bad questions, I don't know, but I panicked. eventually remembered what was going on here. He was eventually able to understand my questions and he was able to testify.

Again, the three potentially most important witnesses in the case, those are the people that Amor chose to make sure we got a dead bang winner. Not only that, but now you've got to get these three kids to coordinate and work with May Denina because the way the story unfolds is this; waits several months to tell Eventually she tells then forgot for three weeks until he's in Walmart, one of the other siblings says, hey, we should talk to mom about this. And eventually, like oh, yeah, yeah, yeah. That's an important thing I need to talk to mom about. He interrupts the shopping, tells mom what goes on. Mom then talks to the three kids, all the three kids give a

consistent statement, but within that statement May's not even sure which uncle we're talking about.

So Amor, the master mind himself says, you know what, let's just risk it that going to remember to tell mom immediately after discloses. Not only that, let's make sure it's really confusing as to who -- which uncle actually committed the offense. Not only that, but then May, when she calls Janice, she tells her, I'm calling you, but I'm calling the cops no matter what.

Wouldn't it just have been easier for Amor to just call the cops rather than go through all this? Let's cut out the middleman. Let's make it simple. You told me what happened, I'm calling the police. Two witnesses. A lot easier than putting a lot of kids up there who didn't remember everything, didn't remember much. That's way easier. Much stronger case.

The emotion of Amor. There are only two witnesses, I'll submit to you, you may recall this, but there were two witnesses that showed great emotion as they testified. Amor and his mom. His mom's emotion was anger. Amor's motion, let's talk about that. There was frustration, sadness and even anger when he decided -- or sorry, when he described learning about the facts, what happened to his daughter, committed by Uncle Kenny. He said he was angry, and he said he was upset. And at this time, you might have seen him on

the stand. He was at the front of his seat, a little bit louder, little bit more heavy breathing. You saw it on the stand.

Is that a normal reaction? You'll recall that May and Janice both testified that he was angry when first learned it also, and he was still upset on the stand. There was another time where he showed emotion, and this was kind of his inner struggle with his mom and his relationship with his mom. This was someone who was abandoned as a kid. Left in the Philippines at a very young age to be watched and provided for by a grandma.

You heard Maria testify that she was gone for long periods of time, and she she'd be home in the Philippines for a short period of time and then back and forth, back and forth. At some point when she came to the United States, it was about seven years, my recollection of the testimony, where he didn't see her. He's now trying to build that relationship. He's trying to build that relationship. You saw that inner struggle. You heard him testify, I love my mom.

It was genuine? Is that someone who's fabricating this to make his mom upset, annoyed, angry, somebody he wants to get back at? also testified that the one reason she waited several months to tell anyone about this was because she was very nervous and even saddened by the fact

that this could hurt and potentially even ruin her dad's relationship with his mom. These emotions, I submit to you, were genuine.

So let's talk a little bit, then, about the credibility of the defense witnesses.

' testimony primarily focused on June 23rd of 2015. That's kind of where the focus was. I don't really know why that's where the attention was focused, but he seemed to remember that specific day because his dad was home from work. Or at least that's what he said.

I can't remember what I did for my birthday in such detail about a month ago. But he even remembered what his brother was doing. He said I remember he showed an E3 video. Somebody who's so focused on his games, playing for eight or nine hours a day, can recall exactly a year-and-a-half ago I remember, yep, my brother showed her this video on that day. Is that a reasonable statement? Is that a reasonable statement? Is that a

Can you remember what you were doing June 23rd of 2015? And if you remember what you were doing, can you remember what your brother was doing with your niece? He seemed to be able to remember perfectly. He also seemed to remember that this room was rearranged in 2014. To be honest, I don't even know why that's an important incident. Whether it was rearranged or not, it could have happened in

2015. Not like the whole room was covered. That there was no way to get in to have these things happen in that room. But he seemed fixated on the fact that it was rearranged in 2014, not 2015, or afterwards.

You'll recall that Amor testified that these pictures weren't the exact same they were in 2015. He couldn't remember the specifics of everything, but he recalled that it was different. Yet, he seemed positive to remember exactly that this was the time. He -- testified that it was rearranged because of some Internet issue. I don't know, but his mom came and in contradicted that. Mom came in and said no, it was carpet cleaning. In fact, I have a calendar to show you that this is what it was.

This I thought was a key point. I submit to you it was. One of the final questions I asked him was did you talk to your brother today? He said, yes. And I asked him did you talk about your testimony? He answered, yes. That tells a significant portion of the story. That they were talking being his testimony.

Remember the Instruction on credibility, there's various factors you can consider; the reasonableness of the statements, motives and interests, relationship to the parties. Credibility of

Maria Franks. Her testimony seemed to focus on a June 24th incident of 2015, and this is where she discussed this wonderful day that she was having with the grandkids where she took them all over town, she got some Panda Express, purchased some sneakers and a backpack, went to Adventure Dome, all these wonderful things. Or was it a wonderful day?

By the end of her testimony, she said it wasn't a wonderful day because the grandkids wouldn't talk to her. They didn't ask her questions. Is that a reasonable statement? Think about what else you heard during her own testimony. She said she bought them several gifts, took them to lunch and took them to the Adventure Dome. Is at that indicative that it was not a good day? You do all these wonderful things for people because it's just a terrible day?

Why not after the kids are being a little bit of a pill or not as nice as you want them to be, why not just take them home? Why keep spending money on them to punish your own self to go to Adventure Dome and watch kids play arcade games? Man, why would you do that if it's such a terrible time?

Also, I submit to you that it was very interesting that Amor, allegedly called while they were at the Adventure Dome. He said, you need to come home. It's such a bad day, isn't grandma excited, all right, kids, everybody

back in the car, time to go home, right? If it's such a dad day, okay, perfect time, let's get out.

No, instead she takes all the kids home after the Adventure Dome. She randomly picks up the phone for the first time in who knows how long since she's answered a phone call from Amor, and then oh, okay, it's time for me to take the kids home. Everyone in the car, let's go home. Does that make any sense? You pack them up right then and there at the Adventure Dome and you take them home if you're not having a good time.

She chose the son that she's raised for 20 years, not the son she barely knows. The gist of the defense witnesses is that it did not happen an June 23rd or June 24th. It's more or less the quick summary of their testimony. Still could have happened on those days. Still could have happened. There's no testimony to the contrary that it did not happen on June 23rd.

The fact that remembers that day, he can remember what -- he at least knows that Kenny and were together because Kenny's showing her videos. The kid who's gaming constantly, do you think he's paying close attention all day long to what Kenny and are doing? Still could have happened on the 23rd.

On the 24th, Maria testified there was a time where she went to take a shower. Could have happened then. She

testified at some point after the Adventure Dome they came home. Could have happened on those days. But Jury
Instruction 9, I want you to consider one more thing. The State does not need to prove the specific day it happened.
What the State must prove as alleged in the Amended
Information is that it occurred sometime between June 1st and June 30th. The defendant, in his statements to Detective
Hoyt, recalls them coming over in early June.

Hoppened before they went to New Jersey in late June. It happened in June. It happened in June by the victim's own statements and by the defendant's own statements. That's when it happened.

We do not need to prove a specific date. I submit to you that the State has proven beyond a reasonable doubt that the defendant is guilty of the charge of lewdness with a child under the age of 14.

said he saw his sister's butt when the defendant was hurting or harming her. told a consistent story that was told by May Denina said all her children gave consistent versions of the events. The defendant himself said that he pulled the pants down, remembered the pants coming down and that he possibly touched her on the vagina.

The State has proven beyond a reasonable doubt that these things happened. Proven by credible witnesses. The State asks you to find the defendant guilty beyond a

reasonable doubt. Thank you.

THE COURT: Mr. Lee.

MR. LEE: Yes, I'm going to use the Elmo.

(Mr. Lee/Clerk conferring)

#### DEFENDANT'S CLOSING ARGUMENT

MR. LEE: Good afternoon, ladies and gentlemen.

That was a passionate closing by the State (inaudible).

Now, as we mentioned about Amended Information, the Amended Information is a allegation. It's not evidence of anything that happened. So what I'm going to do right now is tell you or give you a -- my approach as far as how you judge this case, okay?

And of course, like I indicated or as Court indicated to you, the defendant didn't have to produce any evidence, didn't have to do anything, and State had to produce -- or prove each and every one of the material elements of the case, okay?

So when you look at the material elements of the case, and I put this together here, there's a time frame.

And the time frame, as the State indicated, doesn't have to be a specific day, but it has to have occurred between June 1st, 2015 and June 30th of 2015. They also have to have an act, okay? A act in this particular case, as alleged in the Amended Information, of touching the genital area of who is a child under 14.

And this has to be proven -- I mean, this has to also be done with the requisite intent, you know, why this was done. And of course, act and intent you get from the evidence that's presented in this case. Now, let me go through these material elements here and say what happened.

What happens if it was not June 1st and June 30th? And it happened in April or something happened some other time? Is that time frame proven? The State has to prove that it was in that time frame. So there's a Instruction and it was mentioned in Jury Instruction Number 14, that evidence that the defendant committed an offense other than the date on which he was charged, if believed was not received and may not be considered by you to be proved that he's a person of bad character in this case here.

So any other crime that was committed at any other time the State has to show. That's why when I started my opening statement, I indicated the evidence will show that the only days that went over to the Franks' home was June 23rd and June 24th. Now, I'll just talk about Maria. I have never seen a person who can keep so many receipts and so many details for something that occurred so long ago until she testified, and I believe, that because of her -- of her working with H and R Block that she just develop this had habit of doing this.

But her timetable and all the receipts that she had