IN THE NEVADA SUPREME COUR Electronically Filed Jul 21 2021 04:11 p.m.

Elizabeth A. Brown

Clerk of Supreme Court

Rickie Slaughter,

Petitioner-Appellant,

v.

Charles Daniels, et al.,

Respondents-Appellees.

On Appeal from the Order Denying Petition For Writ of Habeas Corpus (Post-Conviction) Eighth Judicial District, Clark County (A-20-812949-W | 04C204957) Honorable Tierra Jones, District Court Judge

Petitioner-Appellant's Appendix to the Opening Brief Volume XXI of XXII

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Dated July 21, 2021.

Respectfully submitted,

Rene L. Valladares Federal Public Defender

<u>/s/Jeremy C. Baron</u> Jeremy C. Baron Assistant Federal Public Defender

CERTIFICATE OF SERVICE

I hereby certify that on July 21, 2021, I electronically filed the foregoing with the Clerk of the Nevada Supreme Court by using the appellate electronic filing system.

Participants in the case who are registered users in the appellate electronic filing system will be served by the system and include: Alexander Chen.

I further certify that some of the participants in the case are not registered appellate electronic filing system users. I have mailed the foregoing document by First-Class Mail, postage pre-paid, or have dispatched it to a third party commercial carrier for delivery within three calendar days, to the following person:

Rickie Slaughter	Erica Berrett
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P.O. Box 650	555 E. Washington Ave. Suite 3900
Indian Springs, NV 89070	Las Vegas, NV 89101

/s/ Richard D. Chavez

An Employee of the Federal Public Defender

IN THE SUPREME COURT OF THE STATE OF NEVADA

Case No. 78760

RICKIE SLAUGHTER

Appellant,

Electronically Filed Feb 20 2020 01:39 p.m. Elizabeth A. Brown Clerk of Supreme Court

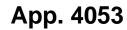
v.

RENEE BAKER, et al.,

Respondents.

MOTION TO EXPAND THE RECORD ON APPEAL AND/OR TO REMAND

Docket 78760 Document 2020-07012



ARGUMENT

Mr. Slaughter respectfully requests the Court expand the record on appeal or, in the alternative, remand this case for further proceedings.

Under this Court's rules, the record on appeal includes relevant portions of the trial court record. Nev. R. App. P. 10. The rules don't explain whether and in what circumstances the Court may expand the record to include additional evidence, and this Court has previously suggested it may lack the ability to expand the record on appeal. See, e.g., Carson Ready Mix. Inc. v. First Nat. Bank of Nevada, 97 Nev. 474, 476-77, 635 P.2d 276, 277-78 (1981). But federal appellate courts have "inherent authority in extraordinary cases" to consider new evidence that wasn't submitted to the lower court. United States v. W.R. Grace, 504 F.3d 745, 766 (9th Cir. 2007) (cleaned up); see also Turk v. United States, 429 F.2d 1327, 1329 (8th Cir. 1970). Likewise, this Court should conclude it has inherent authority to expand the record on appeal in extraordinary cases, and it should exercise that authority here. At the very least, this Court should conclude it has inherent authority to consider an expanded record when evaluating a request for a remand.

As Mr. Slaughter's briefs explain, there's newly discovered evidence relevant to the issues on appeal. After the lower court announced its intent to dismiss Mr. Slaughter's petition, the federal court granted Mr. Slaughter leave to depose the lead prosecutor (Marc DiGiacomo). XIII.App.2729-38. Promptly following that order, Mr. Slaughter filed a motion proposing the lower court decline to enter a written order and instead allow Mr. Slaughter to supplement his petition after the deposition occurred. XIII.App.2739-43. The lower court didn't resolve that motion but went ahead and entered a formal written order; it still hasn't resolved the motion.

After this appeal began, Mr. Slaughter took Mr. DiGiacomo's deposition, and he then engaged in follow-up investigation prompted by the deposition. The deposition and the results of the investigation aren't part of the record on appeal, so Mr. Slaughter doesn't discuss it in his briefing. Rather, Mr. Slaughter suggests the Court remand this case so the lower court can consider this evidence in the first instance. But because the evidence is directly relevant to the issues on appeal, and in the interests of full disclosure, Mr. Slaughter is filing the instant motion to ensure the Court is aware of the evidence. The proposed expanded record includes Mr. DiGiacomo's deposition (Exhibit A), the accompanying deposition exhibits (Exhibit B) (which Mr. Slaughter is manually filing), a declaration from trial counsel (Exhibit C), and a declaration from a staff investigator regarding the investigation (Exhibit D).

If the Court expands the record, supplemental briefing may be appropriate. As an offer of proof, Mr. Slaughter provides a brief discussion of the evidence, why it's relevant on appeal, and why the Court should remand so the lower court can consider it.

Mr. Slaughter's briefing explains how the State withheld evidence about the second photo lineup. Some eyewitnesses identified Mr. Slaughter from a first, suggestive lineup. The police then showed the eyewitnesses a second lineup that happened to include Mr. Slaughter's picture. The State didn't tell the defense the outcome. In 2018, Mr. Slaughter learned for the first time during Detective Prieto's deposition that none of the eyewitnesses identified him from the lineup. The State therefore violated its obligations under *Brady v. Maryland*, 373 U.S. 83 (1963), by failing to disclose the lineup's exculpatory outcome.

In his deposition (Exhibit A), Mr. Slaughter questioned Mr. DiGiacomo about the second photo lineup. According to Mr. DiGiacomo, he learned about the second lineup in a pre-trial interview with one of the witnesses at some point in 2004 or 2005. Mr. DiGiacomo couldn't recall which witness, but he thought it was Mr. Young; he also suggested Jennifer Dennis (and maybe Aaron Dennis) might've been present. Exhibit A at 69.70. At the meeting, Mr. DiGiacomo asked the witness (probably Mr. Young) about photo lineups, and the witness said he recalled seeing a second lineup with Mr. Slaughter's photo in it. Id. at 70, 73, 77. That was news to Mr. DiGiacomo. After the meeting, he called Detective Prieto at least once (possibly twice) and expressed his displeasure that Detective Prieto had mistakenly shown the witnesses a second lineup with Mr. Slaughter's photo in it. Id. at 79, 201. During this conversation, Detective Prieto seemed surprised to learn Mr. Slaughter's photo was in the second lineup. Id.

After that conversation, Mr. DiGiacomo reached out to the other eyewitnesses about the second lineup. Exhibit A at 86. Mr. DiGiacomo couldn't say whether any of the other witnesses, aside from the initial witness (probably Mr. Young), said they recognized Mr. Slaughter's photo in the second lineup. *Id.* at 86-88, 195-97. All Mr. DiGiacomo could say is at least one witness (probably Mr. Young) mentioned recognizing Mr. Slaughter in the second lineup. *Id.*

Mr. DiGiacomo said he gave the defense copies of the second lineup and mentioned Mr. Slaughter's picture was in it. Exhibit A at 85-86, 120-22, 187. Mr. DiGiacomo admitted he didn't specifically tell the attorneys one of the witnesses recognized Mr. Slaughter from the second lineup, while the others didn't. *Id.* at 120-22.

Mr. Slaughter disputes this account. It's exceedingly unlikely Mr. DiGiacomo conducted a pre-trial interview with a witness who claimed to have recognized Mr. Slaughter in the second photo lineup. Rather, Mr. Slaughter maintains none of the witnesses recognized him from the second photo lineup, which is what Detective Prieto said in his testimony.

To start, it doesn't make sense a witness would recognize Mr. Slaughter in the second lineup but fail to disclose that fact to Detective Prieto. If a witness saw a suspect in the lineup, the witness would probably tell the police officer. It defies common sense to think a witness would've spotted Mr. Slaughter but not said anything to the officer.

Mr. DiGiacomo's explanation is also inconsistent with Detective Prieto's testimony. According to Mr. DiGiacomo, he called Detective Prieto about the lineup and "express[ed]" to Detective Prieto his "displeasure that this had occurred in this particular case." Exhibit A at 79. But Detective Prieto didn't mention any conversations like that in his questioning. He probably would've remembered if Mr. DiGiacomo had yelled at him and probably would've divulged that in response to Mr. Slaughter's question. The fact Detective Prieto didn't mention this call in his testimony suggests it didn't happen. (Assuming the call took place, Mr. DiGiacomo said Detective Prieto didn't seem to realize Mr. Slaughter was in the second lineup. That implies none of the witnesses identified Mr. Slaughter to Detective Prieto when he showed them the second lineup, which corroborates Detective Prieto's testimony.)

Other witnesses don't back up Mr. DiGiacomo's account. The original lead prosecutor doesn't remember anything about the photo lineups. Exhibit D ¶ 22. A staff investigator for Mr. Slaughter was able to contact two eyewitnesses, neither of whom verified the account. *Id.* ¶¶ 5-13. Mr. Slaughter's trial lawyers don't remember hearing from Mr. DiGiacomo about the second lineup. Exhibit C ¶¶ 4-5; Exhibit D ¶ 16. Nor are there any notes, documents, written filings, statements in open court, or other evidence memorializing this version of events. Exhibit A at 90-92.

In all, the Court shouldn't credit Mr. DiGiacomo's testimony; rather, it should conclude none of the witnesses identified or recognized Mr. Slaughter in the second lineup. But even if Mr. DiGiacomo's testimony were entirely truthful, it *still* confirms a *Brady* violation occurred. Mr. DiGiacomo's testimony suggests only one witness (Mr. Young) claimed to recognize Mr. Slaughter in the second lineup. Exhibit A at 77 ("[T]hat tends to make me think it was Ivan that told me this."); *id.* at 86-88. The failure to disclose that information amounts to a *Brady* violation.

First, this account casts doubt on Mr. Young's credibility. It's odd that he would apparently recognize Mr. Slaughter in the second lineup, fail to mention that to Detective Prieto, and then mention it to Mr. DiGiacomo months later. The account therefore suggests Mr. Young isn't a reliable witness. Second, the account is indisputably exculpatory regarding the other witnesses who *didn't* recognize Mr. Slaughter in the second lineup, including three of the four witnesses who claimed to see him in the first lineup. Indeed, Mr. DiGiacomo agreed the second lineup was exculpatory with respect to those witnesses. Exhibit A at 48-49, 57, 98, 119, 195-98. Mr. DiGiacomo therefore knew in 2005 that the second lineup was substantially exculpatory. And yet he made a conscious decision, "on purpose," not to disclose the outcome to the defense. Exhibit A at 119; *see also id.* at 187-88. Perhaps that's because the second lineup makes Detective Prieto look like a bad detective who performed a sloppy investigation. Exhibit A at 97 (calling the issue a "red herring"); *id.* at 184-85.

As this discussion explains, the evidence in the proposed expanded record is material, and it confirms the State committed a *Brady* violation. Again, if the Court is inclined to expand the record, Mr. Slaughter would propose supplemental briefing regarding these issues.

The proposed expanded record is also important because it undermines some of the assertions in the State's answering brief. For example, the State argues Mr. DiGiacomo didn't knowingly misrepresent the outcome of the second lineup at a pre-trial hearing in 2009; according to the State, Mr. DiGiacomo at the time had the same information as the defense about the lineup. AB at 29. Quite the opposite: according to Mr. DiGiacomo, he had detailed information about the outcome as early as 2005, but he never shared this information with the defense.

Similarly, the State argues Detective Prieto's testimony is ambiguous about whether any of the witnesses identified Mr. Slaughter from the second lineup. AB at 29.31. To the contrary, Mr. DiGiacomo testified that when he spoke to Detective Prieto about the second lineup, Detective Prieto seemed unaware Mr. Slaughter's picture was in the second lineup, which necessarily means none of the witnesses identified Mr. Slaughter to Detective Prieto from the lineup.

Next, the State argues the defense attorneys might've had a strategic reason not to address the second lineup. AB at 26, 32. To the contrary, Mr. Slaughter's lead defense attorney submitted a declaration stating he would've used the information if he'd known it. Exhibit C ¶¶ 4-5.

Finally, the State suggests some of the eyewitnesses might've recognized Mr. Slaughter in the second lineup but failed to mention him to Detective Prieto. AB at 32. On its face, Mr. DiGiacomo's deposition implies at most that could've happened with Mr. Young. But as this motion explains, that's not a believable version of events. Even if it is, Mr. Young is probably the only witness who made that claim, and the failure to disclose the outcome regarding all the witnesses was a *Brady* violation.

In short, the proposed expanded record is relevant to the issues on appeal and undercuts many of the State's arguments. The Court should expand the record on appeal or, in the alternative, remand this case so the lower court can consider this evidence in the first instance.

CONCLUSION

The Court should expand the record on appeal or remand this case.

Dated February 20, 2020.

Respectfully submitted,

RENE L. VALLADARES Federal Public Defender

<u>/s/Jeremy C. Baron</u> JEREMY C. BARON Assistant Federal Public Defender

CERTIFICATE OF SERVICE

I hereby certify that on February 20, 2020, I electronically filed the foregoing with the Clerk of the Nevada Supreme Court by using the appellate electronic filing system.

Participants in the case who are registered users in the appellate electronic filing system will be served by the system and include: Karen Mishler.

I further certify that some of the participants in the case are not registered appellate electronic filing system users. I have mailed the foregoing document by First-Class Mail, postage pre-paid, or have dispatched it to a third-party commercial carrier for delivery within three calendar days, to the following people:

Rickie Slaughter	Michael Bongard
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<u>/s/ Richard D. Chavez</u> An Employee of the Federal Public Defender

EXHIBIT A

EXHIBIT A

App. 4065

Deposition of:

Marc DiGiacomo

Case:

Rickie Slaughter v. Renee Baker, et al. 3:16-CV-00721-RCJ-WGC

Date:

07/26/2019



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COURT REPORTING | NATIONAL SCHEDULING | VIDEOCONFERENCING | VIDEOGRAPHY

Marc DiGiacomo 1 UNITED STATES DISTRICT COURT DISTRICT OF NEVADA 2 3 4 5 6 RICKIE SLAUGHTER,)) 7 Petitioner,)) Case No. 8) 3:16-cv-00721 vs.) RCJ-WGC 9 RENEE BAKER, et al.,)) 10 Respondents.) 11 12 13 VIDEOTAPED DEPOSITION OF MARC DIGIACOMO 14 15 16 Taken on Friday, July 26, 2019 17 By a Certified Court Reporter and Legal Videographer At 9:22 a.m. 18 19 At 411 East Bonneville Avenue, Suite 250 20 Las Vegas, Nevada 89101 21 22 23 24 Reported By: Gale Salerno, RMR, CCR No. 542 25 Job No. 35250



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(Exhibits 1-47 were marked for identification) 1 2 _ VIDEOTAPED DEPOSITION OF MARC DIGIACOMO 3 4 July 26, 2019 5 6 THE VIDEOGRAPHER: Good morning. Today is 7 Friday, July 26th, 2019. The time is approximately 8 9:22 a.m. 9 Your court reporter is Gale Salerno, and 10 I'm the videographer, Johnny Randall. We're here on 11 behalf of Oasis Reporting Services. 12 The witness today is Marc DiGiacomo, and 13 we're here in the case of Rickie Slaughter versus 14 Renee Baker, et al. Will counsel please state your appearances, 15 and then the court reporter will administer the oath. 16 17 MR. BARON: Good morning. My name is 18 Jeremy Baron. I'm with the Federal Public Defender's 19 Office on behalf of Rickie Slaughter. 20 And with me today is my co-counsel C.B. Kirschner, as well as Terri Lewis. 21 22 MR. BONGARD: My name is Michael Bongard. 23 I'm with the Attorney General's Office. I'm 24 representing Respondent, Renee Baker. 25 MS. COUMOU: And I'm Lucinda Coumou. And I OASIS REPORTING SERVICES, LLC 702-476-4500 Page: 8

1	am with t	he District Attorney's Office, and I am here
2	on behalf	of Mr. DiGiacomo.
3		
4		MARC DIGIACOMO,
5		having been first duly sworn, was
6		examined and testified as follows:
7		
8		
9		EXAMINATION
10	BY MR. BA	RON:
11	Q.	Good morning, Mr. DiGiacomo.
12	A.	Good morning.
13	Q.	Have you been deposed before?
14	A.	In a civil case where I was in a car
15	accident,	but not in a criminal case.
16	Q.	About when was that?
17	A.	Almost 20 years ago.
18	Q.	You were the plaintiff in that lawsuit, or
19	the defen	dant?
20	A.	The defendant.
21	Q.	And that was one deposition?
22	А.	Correct.
23	Q.	Was that federal or state court?
24	A.	I believe it was state court in New York.
25	Q.	So you've been deposed before, you're
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1	familiar with depositions?
2	A. Generally familiar.
3	Q. And you're obviously familiar with trial
4	testimony?
5	A. Yes.
6	Q. So let me just go over some of the rules
7	very quickly about how these depositions work.
8	They're somewhat similar to trials in that
9	your testimony today is sworn. It's being taken
10	under oath. Do you understand that?
11	A. Yes.
12	Q. So you understand that the answers you give
13	today are being given under penalty of perjury?
14	A. Yes.
15	Q. Like with trials, the court reporter is
16	making a record of these proceedings. So it's
17	important that we try not to talk over one another.
18	Like with trials, it's also important that
19	we answer you answer with an audible yes or no.
20	Does that make sense?
21	A. Yes.
22	Q. If I ask you a question and you didn't
23	understand it, please feel free to let me know and I
24	would be happy to try and rephrase and ask a better
25	question.

1 A. Okay. 2 Q. Now, unlike trials, objections are just for 3 the record. So Mr. Bongard may want to object based 4 on form, and I may want to rephrase my question if 5 I've asked a bad question. But if I ask you to 6 answer the question, you can feel free to go ahead 7 and answer the question. Does that make sense? 8 A. Yes. 9 Q. And then unlike trials, we can take a break 10 whenever we want. We don't need to wait for a judge 11 to offer. So if you need a break, anyone else in the 12 room needs a break, please just let me know, I would 13 be happy to call a break. 14 A. Okay. 15 Q. Is there any reason that you can't testify 16 today at this deposition? 17 A. Not that I'm aware of. 18 Q. No medical issues that might affect your 19 ability to answer my questions. 20 A. No. 21 Q. No scheduling constraints that might affect 22 A. No. 23 A. No. 24 Q. Have you take		
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22 your ability to stay here? 23 A. No. 24 Q. Have you taken any medication or substances 25 that would interfere with your ability to answer my	20	A. No.
 A. No. Q. Have you taken any medication or substances that would interfere with your ability to answer my 	21	Q. No scheduling constraints that might affect
Q. Have you taken any medication or substances that would interfere with your ability to answer my	22	your ability to stay here?
25 that would interfere with your ability to answer my	23	A. No.
	24	Q. Have you taken any medication or substances
702-476-4500OASIS REPORTING SERVICES, LLCPage: 11	25	that would interfere with your ability to answer my
	702-47	76-4500 OASIS REPORTING SERVICES, LLC Page: 11

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1	questions today?
2	A. No.
3	Q. Any other reason why you can't participate
4	today?
5	A. No.
6	Q. All right. I want to take a moment and
7	just discuss the exhibits and how they've been marked
8	today.
9	So there's a set of 47 exhibits that I've
10	marked for the purposes of this deposition. I've
11	marked them all for the purposes of today's
12	deposition. I'm not sure I'm going to get through
13	all of them. I may refer to just some of them, but
14	they've all been marked for the purposes at today's
15	deposition and stamped with exhibit numbers.
16	Now, there's some exhibits that are a part
17	of this deposition that have already been filed in
18	the federal litigation in this case. And so for
19	those exhibits, the first page of that exhibit is
20	going to be a slip sheet, and the slip sheet is going
21	to have the exhibit number from the federal
22	litigation. But it's also going to have a blue stamp
23	at the bottom right-hand corner with the exhibit
24	number for the purposes of today's deposition. And
25	that's the exhibit number I'm going to be referring

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OASIS REPORTING SERVICES, LLC

	e
1	to.
2	So if we could just take a look at
3	Exhibit 1, for example.
4	This exhibit starts with a slip sheet. It
5	says Exhibit 31. That's because it was Exhibit 31 in
6	the federal litigation. But you'll see in the bottom
7	right-hand corner it has a stamp that says Exhibit 1.
8	So when I refer to Exhibit 1, I'm talking
9	about this exhibit even though there's a different
10	number associated with the exhibit for the purposes
11	of the federal litigation.
12	I hope that's not confusing. Do you have
13	any questions about that?
14	A. No.
15	MR. BARON: Do either of you have any
16	questions about exhibits?
17	MS. COUMOU: (Nodded.)
18	BY MR. BARON:
19	Q. And one last thing generally about the
20	exhibits. You'll see, again, looking at Exhibit 1,
21	there's a header on the document at the very top
22	that's generated by the federal filing system when
23	you file it. It associates page numbers
24	automatically.
25	When I refer to a specific page number for
702-47	26-4500 OASIS REPORTING SERVICES LLC Page.

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1	a document like this that's previously been filed in
2	federal court, I'm going to be referring to the page
3	numbers in that header in the top right.
4	The document might have been a different
5	page numbering order, so that might get confusing.
6	But just generally, if I say please look at Page X,
7	check out the header at the top right and that's the
8	page that I'm going to be referring to.
9	I would like to ask a couple of questions
10	about your background. You're currently a chief
11	deputy district attorney?
12	A. Correct.
13	Q. You attended law school?
14	A. Yes, sir.
15	Q. Which law school?
16	A. Fordham Law School.
17	Q. When did you graduate?
18	A. 1999.
19	Q. Did you come directly
20	MR. BONGARD: Excuse me. I'm getting that
21	more than you, Marc. If you could speak up a little
22	bit?
23	THE WITNESS: Sure.
24	MR. BONGARD: Thank you.
25	
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OASIS REPORTING SERVICES, LLC

1	BY MR. BARON:
2	Q. You graduated in 1999?
3	A. Correct.
4	Q. Did you move to Las Vegas immediately after
5	graduation?
6	A. Yes.
7	Q. Did you take a position at the District
8	Attorney's Office immediately after graduation?
9	A. Yes.
10	Q. Have you been at the D.A.'s Office ever
11	since?
12	A. Yes.
13	Q. What position did you start out at at the
14	D.A.'s office?
15	A. A law clerk in the appellate division.
16	Q. After that were you promoted?
17	A. Yeah. I became a deputy district attorney
18	in April of 2000.
19	Q. How long were you in that role?
20	A. Well, four and a half years I was the
21	deputy district attorney assigned to various teams.
22	Q. And after four and a half years you were
23	promoted again?
24	A. I became a chief deputy district attorney.
25	Q. And that's been your position ever since
702-47	-4500 OASIS REPORTING SERVICES. LLC Page:

1	then?
2	A. Yes.
3	Q. So you became a chief deputy district
4	attorney roughly 2004, 2005?
5	A. I think it's October 2004.
6	Q. And that would have been your position in
7	May 2011, chief deputy district attorney?
8	A. Correct.
9	Q. Have the types of cases you've handled
10	changed over the years?
11	A. Somewhat.
12	Q. So when you started out, what types of
13	cases were you working on?
14	A. I was assigned to the domestic violence
15	unit from April of 2000 until June of 2001.
16	Q. And after that, you were assigned to a
17	different unit?
18	A. I was on a general litigation track for
19	approximately 18 months or so, which handled all
20	kinds of cases. And then after that, I became a
21	member of what we call our gun crimes unit.
22	Q. And so you became a member of that unit.
23	When would that have been?
24	A. Well, 18 months from June 1st, let's see,
25	2002. So January 2003. I think it's the day
702-47	6-4500 OASIS REPORTING SERVICES, LLC Page

OASIS REPORTING SERVICES, LLC

	Kickle Slaugher V. Keite Baker, et a
1	Dave Roger took over as the district attorney.
2	Q. And so you were in that unit for how long?
3	A. Until the end of 2004. Somewhere around
4	the end of 2004 I was moved to the homicide unit.
5	Q. And you've been there since then, or has
6	that also changed?
7	A. I've been generally in the homicide unit
8	from the end of 2004 to the beginning of 2005 until
9	today, with the exception of a short period of time
10	where I was a team chief of a general litigation
11	track, and also on the gang unit shortly after
12	Steve Wilson took over.
13	Q. You're here today as a result of our
14	subpoena?
15	A. Correct.
16	Q. How did you prepare for the deposition?
17	A. I went into my file and collected the
18	records that I had associated with the request in
19	your subpoena.
20	Q. So you read those documents?
21	A. I did not read them. I just collected
22	them.
23	Q. Did you read any other documents to prepare
24	for the deposition?
25	A. No. I read the subpoena.
L	

1	Q. Can I have those documents?
2	A. Sure. And just so you know, for the
3	record, I Bates stamped these 1 to 173, and noted
4	today's date in federal deposition.
5	Q. Thank you.
6	How did you go about looking for these
7	documents?
8	A. You had previously issued a subpoena to my
9	office. At that time, what I had of my file had been
10	provided to the appellate unit. I went in and
11	grabbed what I had from my file, with the exception
12	of one thing which I couldn't actually get onto a
13	disc, which is the 911 call. But we had previously
14	provided that, so I didn't think you needed the 911
15	call again.
16	Q. So I want to talk about the file that you
17	keep. Do you keep one single physical file for your
18	cases?
19	A. I do not have like a paper file, no.
20	That's all electronic.
21	Q. So Rickie Slaughter's file in the D.A.'s
22	office is one electronic file?
23	A. I don't know that Rickie Slaughter has a
24	file. The appellate division may have a file. But
25	as it relates to me, I have one folder electronically

Iviare I	
1	related to Rickie Slaughter.
2	Q. And there are no paper files?
3	A. I have no paper file. I don't know if the
4	office after this many years even has a paper file or
5	if they keep it all electronically. The subpoena was
6	to me, so I looked at my file to determine what was
7	responsive.
8	Q. Would the office have destroyed any records
9	in connection with this case?
10	A. I don't know. I know we have search
11	retention periods. I know that there are certain
12	records that can be destroyed, but I have no idea.
13	I'm not the keeper of the file. I don't maintain a
14	file. That's just something that I've had since
15	2011.
16	Q. At the time of Rickie Slaughter's trial was
17	there a paper file?
18	A. There certainly would have been papers at
19	the time of Rickie's trial. Whether they were
20	printed electronically and, thus, there are copies of
21	the electronic file, or if there's something in there
22	that wasn't electronic, I have no way of telling you.
23	MR. BARON: And I just want to apologize
24	for any construction noise you might hear. They're
25	renovating the first floor, so that's why you're

OASIS REPORTING SERVICES, LLC

1	going to hear those noises.
2	BY MR. BARON:
3	Q. So there may have been paper files at the
4	time of Rickie Slaughter's trial in May 2011 that
5	were not saved electronically?
6	A. That's possible. I have no way of knowing.
7	Q. Well, it's your file, right?
8	A. No, it's the office's file. I keep
9	something that allows me to go to trial. My
10	co-counsel has something that allows her to go to
11	trial.
12	There is a red file, or in this case it
13	would be blue I would think. There's what we call a
14	blue jacket, which is what is considered the file in
15	our office. That would have existed at some point.
16	Whether or not that blue jacket still exists, I don't
17	have it. I don't know where it went after the trial.
18	Q. The documents that you provided, is that
19	just the documents excuse me. The documents you
20	provided to me just now, are those your entire
21	electronic file, or just the documents that are
22	responsive to our subpoena?
23	A. Just the documents that are responsive.
24	Q. So I want to make sure I have this correct.
25	There is what you call a blue jacket file?
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Marc I	DIGIacomo Rickie Slaughter V. Renee Baker, et
1	A. Correct.
2	Q. That's the file of everything that the
3	D.A.'s office has in the case?
4	A. Not usually, no.
5	Q. So what's in the blue file?
6	A. It would be a criminal complaint.
7	Sometimes there will be some pleadings. Sometimes
8	there will be some subpoenas.
9	You know, on your average case, there might
10	be the entire file might be in there. In a case
11	that's larger, there may be a pendaflex associated
12	with it.
13	At some point we moved to or I moved to
14	just using electronic, so I would scan and not keep
15	any paper associated with my file.
16	Q. Did you make that change before or after
17	Rickie Slaughter's trial in 2010?
18	A. I was fully electronic by the time of
19	Rickie Slaughter's trial. What my co-counsel of the
20	office, appellate division did, I have no idea.
21	Q. So who maintains the blue jacket file?
22	A. The Office of the District Attorney.
23	Q. Is there a secretary that is responsible
24	for that?
25	A. That's a gun crimes secretary. There is an
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1	appellate division secretary. It depends on where it
2	is in the office currently.
3	There should be somewhere in the office a
4	blue file. I would have no way of knowing where it's
5	at.
6	Q. So there may be general physical files
7	maintained by the office as a whole?
8	A. Correct.
9	Q. There may be physical files maintained by
10	the individual prosecutors assigned to the case.
11	A. Correct.
12	Q. Would any D.A. investigators have their own
13	physical files?
14	A. They may have, although I don't believe my
15	investigator is still here. They may have a file
16	that involved, you know, information to locate some
17	of our witnesses and stuff like that. They didn't
18	normally have physical files like that. They have
19	police reports and those type of things. Mainly they
20	have information to locate witnesses.
21	Q. And there's also an electronic file?
22	A. Not well
23	Q. Associated with the case?
24	A. I have an electronic file associated with
25	the case. I wouldn't know if the office at some
702-43	76-4500 OASIS REPORTING SERVICES LLC Page: 2

1	point our office went to scanning old files, and they
2	have a scanning system, and they have file folders
3	associated with that scanning. So the office itself
4	may have its own electronic file.
5	Q. And you're not aware of whether they
6	have the office has an electronic file associated
7	with Rickie Slaughter's case?
8	A. I am not. When they issued the subpoena
9	originally to my office, they asked me for what I had
10	responsive to that subpoena. I provided that to my
11	appellate division, and I have not looked anywhere
12	else to see what else is out there.
13	Q. So you looked at your electronic file?
14	A. Correct.
15	Q. But you didn't try and look for any
16	physical files that may still remain?
17	A. Well, I knew that I don't have a physical
18	file that still remains. So I didn't go searching.
19	Somebody else in my office was responding to your
20	subpoena. They asked me do I have anything on Rickie
21	Slaughter. I provided what I had related to the
22	subpoena on Rickie Slaughter.
23	Q. But as far as bringing these documents with
24	you today, you checked your electronic file?
25	A. Correct. That's all I checked.
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Marc DiGiacomo
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Marc I	DiGiacomo	Rickie Slaughter v. Renee Baker, et al.
1	Q.	That's all you checked?
2		Did you speak with Mr. Bongard in
3	preparat	ion for today's deposition?
4	A.	No. Other than some pleasantries
5	downstaiı	rs, I have not discussed the case with him.
6	Q.	What about Ms. Coumou
7		MR. BARON: Did I pronounce that right?
8		MS. COUMOU: That's correct.
9	BY MR. BA	ARON:
10	Q.	Did you speak with Ms. Coumou?
11	Α.	I did.
12	Q.	About how many times?
13	А.	Basically, this morning, other than e-mails
14	setting ı	up the deposition, the only substantive
15	conversat	tion we had was this morning.
16	Q.	And that was about 30 minutes?
17	Α.	30 or 45, somewhere in there.
18	Q.	Did you speak with any other attorneys to
19	prepare 1	for today's deposition?
20	А.	No.
21	Q.	Any other staff members in the D.A.'s
22	office?	
23	Α.	Substantively about their recollections?
24	No.	
25	Q.	Did you read our second discovery motion
702-47	76-4500	OASIS REPORTING SERVICES, LLC Page: 24



Triare I	
1	which is attached to the subpoena?
2	A. I perused the second discovery motion. I
3	don't know that I fully read it.
4	Q. Did you read the order granting it?
5	A. I would have perused it.
6	Q. And you said you looked in your file for
7	responsive documents, but you didn't read those
8	documents.
9	Did you read any other documents to
10	prepare?
11	A. No. I mean, did I read certain portions of
12	those to make sure that they were responsive? Yes.
13	But for the most part, I looked at what we previously
14	provided you, which is the first half of that or so.
15	And then I saw that you didn't have every police
16	report, so I downloaded my reports section for you to
17	give you all the reports, because each one of them
18	has the date and time of call.
19	And I also, I think, duplicated, the
20	Kenny Marks photo lineup for you.
21	Q. The subpoena asked you to bring documents
22	today that were related to the photo lineups in this
23	case.
24	A. Correct.
25	Q. Are there responsive documents to that
702-47	V6-4500 OASIS REPORTING SERVICES, LLC Page:

702-47	76-4500 OASIS REPORTING SERVICES, LLC Page: 2
25	A. Well, I certainly wasn't the lead when this
24	prosecutor in Rickie Slaughter's prosecution?
23	Q. Do you recall serving as the lead trial
22	previously provided that 911 call to you.
21	send it to you later if you want, but I think we
20	physically make you the disk this morning. I can
19	the reports, and as I said, I couldn't actually
18	A. To the extent that they're referenced in
17	responsive to that request?
16	Are any of the documents in this packet
15	at issue in this case.
14	regarding the 911 calls relating to the home invasion
13	Q. The subpoena asked you to bring documents
12	A. Not that I'm aware.
11	responsive to that request?
10	Q. Are any of the documents you provided today
9	A. I'm familiar with the request.
8	Are you familiar with that request?
7	Boulevard.
6	against Rickie Slaughter at 715 North Nellis
5	someone else, regarding a trespassing allegation
4	regarding a call placed by Jeffrey Arbuckle, or
3	Q. The subpoena asked you to bring documents
2	A. Yes.
1	request in this packet?
1	

Marc I	Notacomo Nickie Slaughei V. Keite Bakei, et
1	prosecution began, and by the time we went to trial,
2	I had a very senior lawyer with me, so I would have
3	said we were co-counsel.
4	Q. And just for the record, that's State
5	versus Slaughter in the Eighth Judicial District
6	Court, and the case number is C204957. Does that
7	sound right?
8	A. Yeah. I'll trust you on the case number.
9	Q. And you recall it involved a home invasion
10	robbery at 2612 Glory View Lane on June 26th, 2004?
11	A. Yeah. June 2004, Glory View Lane sounds
12	correct. It is certainly a home invasion robbery.
13	It was a little bit more than that but
14	Q. Well, I'm just going to be referring to it
15	generally as the home invasion for the sake of
16	simplicity today. Is that all right?
17	A. Sure.
18	Q. What were your responsibilities as a
19	prosecutor on the case?
20	A. Prosecute the case.
21	Q. So what does that involve doing?
22	A. It's reviewing the discovery, determining
23	if there is any additional investigation that has to
24	happen, and ultimately talking to the witnesses,
25	handling the legal proceedings. It's fairly all
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Marc 1	Notacomo Nickie Staughter V. Kenee Baker, eta
1	encompassing.
2	Q. Now, you mentioned you weren't the lead
3	prosecutor on the case originally.
4	A. Correct.
5	Q. Susan Krisko was?
6	A. Yes.
7	Q. When did you first get involved in the
8	case?
9	A. Shortly after Mr. Slaughter took a plea the
10	first time.
11	Q. So if he took a plea in, let's say
12	May 2005, you would have gotten involved a month or
13	two before that?
14	A. My recollection is he took a plea on the
15	first day of trial. It may have been calendar call,
16	but my recollection is that he came dressed in shorts
17	and took a plea in the middle of the courtroom in
18	shorts the first day of trial.
19	I would have been involved maybe a week or
20	two before that when Ms. Krisko came to me and asked
21	me to help her on the case.
22	Q. Why did she ask you to help her on the
23	case?
24	A. She was looking for a second chair, and she
25	asked me if I would help her on the case.
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1	Q. And before then you had nothing to do with
2	the case?
3	A. Correct. I don't have any recollection. I
4	may have made an appearance on her behalf. We always
5	did that as team members. But as substantively, no,
6	I had no involvement in the case before she came to
7	me.
8	Q. So you mentioned Rickie Slaughter
9	originally took a plea deal.
10	A. Correct.
11	Q. He ultimately withdrew that plea?
12	A. Well, withdrew or I don't actually know
13	technically how it worked, but ultimately all of the
14	parties were wrong on the way his sentence structure
15	worked, and a court let him out of the plea. I'm not
16	sure if it was withdraw the plea or post conviction
17	or exactly how the relief happened, but ultimately he
18	was
19	Q. His conviction was vacated and then
20	A. Correct.
21	Q went to trial?
22	And at that point you said you weren't lead
23	prosecutor, you would say co-prosecutor?
24	A. Correct.
25	Q. You were a co-prosecutor on the case
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1	A. Correct.
2	Q at that point?
3	There are ongoing state post-conviction
4	proceedings regarding his conviction in this case,
5	right?
6	A. I believe so.
7	Q. And you appeared on behalf of the State at
8	a hearing on March 7th, 2019, regarding those
9	proceedings, right?
10	A. I certainly appeared recently on the case.
11	What the exact date is, I don't have any
12	recollection.
13	Q. I want to talk about your relationship with
14	police detectives. When you're building a criminal
15	prosecution, you base your prosecution on evidence
16	developed by the police officers and detectives,
17	right?
18	A. Usually.
19	Q. And especially evidence developed by the
20	lead detective?
21	A. Yes. I would say that's fair.
22	Q. You want those detectives to have done a
23	thorough job?
24	A. You would hope.
25	Q. You want them to have followed protocol?
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1	A. Yes.
2	Q. You want them to have investigated all the
3	potentially relevant leads?
4	A. Yes.
5	Q. You want them to gather all of the
6	potentially relevant evidence?
7	A. Yes.
8	Q. That would include inculpatory and
9	exculpatory evidence?
10	A. Yes.
11	Q. You wouldn't bring a prosecution if you
12	doubted the quality of the police investigation,
13	correct?
14	A. I would say I wouldn't bring a prosecution
15	if I doubted the guilt of the defendant.
16	Q. If you had concerns about the quality of
17	the police investigation, but you nonetheless
18	subjectively believed the defendant was guilty, you
19	would prosecute the defendant?
20	A. If I believed I could prove the defendant
21	guilty beyond a reasonable doubt, whether or not the
22	cops made mistakes or not, I would still prosecute
23	him.
24	Q. Prosecutors in your D.A.'s office generally
25	don't participate in the police investigation, do
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inter e i		Nexte Shugher V. Renee Buxer, et
1	they?	
2	A.	Depends. Sometimes.
3	Q.	When would they and when wouldn't they?
4	A.	I don't think there's a hard and fast rule
5	on that.	It's very case specific.
6	Q.	Would it be fair to say usually the police
7	are respo	nsible for the initial investigation?
8	Α.	Most cases come to our office by a
9	submittal	or a request from an investigative agency.
10	Q.	And that's after the investigative agency
11	has worke	d up the case?
12	A.	At least to the point where they believe
13	they have	probable cause.
14	Q.	You've worked with Detective Jesus Prieto
15	before?	
16	A.	I have.
17	Q.	By May of 2011, how many times had you
18	prosecute	d a case where he was the lead detective on
19	a case?	
20	A.	I couldn't tell you a number, but certainly
21	more than	five or six. I've had experiences with
22	Detective	Prieto over the years.
23	Q.	More than 10 before May 2011?
24	A.	Possibly.
25	Q.	More than 20 before May 2011?
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1	A. That's even possible.
2	Q. How about in your entire career so far, how
3	many cases have you prosecuted where Detective Prieto
4	was lead detective on the case?
5	A. It would be the same answer. I'm not
6	distinguishing between May 2011 and today. Jessie
7	retired a couple of years now, maybe three years ago
8	now. He still has cases. I still have cases that
9	involve Jessie Prieto either as the lead detective or
10	an assistant detective.
11	Q. But back in May 2011, you worked with
12	Detective Prieto before?
13	A. I did.
14	Q. In about five, ten cases?
15	A. Sure. It may even be more than that. He
16	was one of the few detectives that North Las Vegas
17	had. So to the extent that North Las Vegas had a
18	case, that was a major case, he was likely involved
19	in some capacity, whether a lead detective or
20	otherwise.
21	Q. Do you consider Detective Prieto to be a
22	good detective?
23	A. I don't know that I can say that.
24	Q. Do you consider him to be thorough?
25	A. I don't know that I could say that either.
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1	Q. Do you believe he generally follows
2	protocol?
3	A. I would say that question is vague. To the
4	extent that I'm aware of what those protocols are, I
5	don't have any reason to believe that he didn't
6	follow protocols specifically on any given occasion,
7	although I am aware of times where I would have liked
8	his protocols to be different. I don't know what
9	North Las Vegas protocols are.
10	Q. Do you believe he generally gathers all the
11	potentially relevant evidence?
12	A. I would say all? The answer would be no.
13	Q. Most?
14	A. Sure. I think he tries to the best of his
15	ability to gather as much evidence as he can.
16	Q. Does he tend to gather all or most of the
17	exculpatory evidence in the case?
18	A. I would think that any detective, including
19	Jessie Prieto, if he thinks that there's exculpatory
20	evidence that he would go there and look for it.
21	Q. Does he did he generally give you
22	accurate information about his cases?
23	A. There are times when and I don't want to
24	suggest that I would ever call Jessie Prieto a liar.
25	I wouldn't do that. But there are times when I
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1	certainly questioned his ability to articulate
2	certain facts.
3	Q. Based on those answers, it sounds to me
4	like you have certain concerns about Jessie Prieto's
5	work?
6	A. Concerns? Certainly there are better
7	detectives than Jessie Prieto in the world, and I
8	hope I imagine that there are worse detectives.
9	Certainly everybody is human and everybody has their
10	frailties.
11	Q. You said you didn't know that you could
12	call Detective Prieto a good detective?
13	A. Correct.
14	Q. You said you didn't know you could say if
15	you could consider him thorough?
16	A. Correct.
17	Q. What's the basis for that opinion?
18	A. Cases I've had with Detective Prieto where
19	there are things that either he did not accurately
20	recall or could not accurately convey.
21	Q. Can you give me any specific examples?
22	A. I believe the photo lineups in this
23	particular case.
24	Q. Are there any examples from other cases?
25	A. Yeah. There was a case where Jessie was
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1	under the belief that the defendant confessed. In
2	reviewing the video of that, I see why he thinks that
3	that was a confession, but to me, it was more of an
4	admission than a confession.
5	Q. Are there any other examples from other
6	cases that come to mind?
7	A. As it relates to accuracy?
8	Q. As it relates to your opinion of him
9	about whether he is a good detective or a thorough
10	detective?
11	A. In this particular case, his collection of
12	the documentation associated with the burglary that
13	occurs at the convenience store later on. I would
14	have expected the detective to do a little bit more
15	to shore up the use of the card, and when the card
16	occurred, what the bank is, how do you get those
17	records, those type of things.
18	Q. What would you have expected to have done
19	with respect to you're referring to the 7-Eleven?
20	A. Correct.
21	Q. What would you have expected him to have
22	done differently?
23	A. And I don't remember exactly how this all
24	plays out, but I believe the victim of the credit
25	card that was used

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	<u> </u>
1	Q. Ryan John?
2	A receives information it might have
3	been Ryan John. Receives information that his card
4	was used at this 7-Eleven.
5	Detective Prieto gets the video for the
6	7-Eleven, but I don't believe he ever got the records
7	or he didn't get all of the records. Maybe he got
8	some of the records that showed the chain to
9	establish exactly when and how that card was used at
10	that ATM.
11	Q. So are you aware of any records in this
12	case that show when and how that card was used at
13	that ATM?
14	A. My recollection is that there's some record
15	for a company that no longer existed at the time of
16	trial. But you can't quote me on that. This is
17	fifteen years ago now, or it's eight years ago the
18	trial was.
19	My recollection is that there was some
20	record, but we could not establish the authenticity
21	of the record.
22	Q. So there was no way to prove exactly when
23	and how Ryan John's ATM card was used at that
24	7-Eleven if, in fact, it was used at that 7-Eleven?
25	A. Well, no. I did prove that his card was
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1	used at that 7-Eleven. It just would have been a
2	heck of a lot easier had Jessie gotten me the
3	records.
4	Q. Are there any cases where you declined to
5	prosecute a suspect based on concerns about the
6	quality of Detective Prieto's work?
7	A. No.
8	Q. You didn't call Detective Prieto in Rickie
9	Slaughter's case at trial, correct?
10	A. Correct.
11	Q. Was that because you had concerns that his
12	testimony would be unhelpful to your case?
13	MS. COUMOU: And at this point I'm going to
14	object and instruct the witness not to answer because
15	the question calls for information that falls under
16	the deliberative process privilege.
17	MR. BARON: And my response to that is I
18	don't think the privilege applies here, or if it
19	does, there is an exception to the privilege that
20	would apply that would compel the witness to answer.
21	Now, you're free to instruct him not to
22	answer and I'll respect that today. But if I think
23	it's necessary, I may ask for an order from the
24	federal judge compelling you to answer that, and he
25	may resolve that in my favor. If so, my position is

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1	that we're going to need to conduct a further
2	deposition in order to get the answer to that
3	question.
4	Does that make sense?
5	MS. COUMOU: It does, and I have no problem
6	with that. And I stand with my objection, and it's
7	my position that the privilege does apply.
8	MR. BARON: That's fine.
9	BY MR. BARON:
10	Q. Do you usually call the lead detective to
11	testify in your cases?
12	A. It's very dependent. I wouldn't say I have
13	a hard and fast rule to call the lead detective in a
14	case. In fact, I would say more likely than not I'm
15	not calling the lead detective.
16	Q. So in greater than 50 percent of the cases
17	you prosecute, you do not call the lead detective?
18	A. I haven't gone back to my jury trials to
19	find out if those numbers work out.
20	Q. Just a rough estimate.
21	A. I would say it is quite often that I will
22	not call a lead detective that has the ability to
23	summarize the entire investigation in my case.
24	Q. Even if you aren't going to call the
25	detective to testify in your case-in-chief, it's
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1	still helpful to have them available during trial,
2	correct?
3	A. Yeah.
4	Q. Something might come up at the trial that
5	might be helpful to consult with the detective?
6	A. Correct.
7	Q. A witness might forget something they
8	previously told the detective. You may need to call
9	the detective to testify to their prior statement?
10	A. Sure. I would always subpoena the
11	detective and have them available for trial. I just
12	don't know that I would put him on the stand.
13	Q. But generally, you would prefer to go to
14	trial knowing the lead detective is available if
15	necessary, correct?
16	A. Correct.
17	Q. Was Detective Prieto available to testify
18	during Rickie Slaughter's trial?
19	A. As far as I remember, he was.
20	Q. Did you subpoena him?
21	A. I'm sure I did.
22	Q. Was he in the courtroom at all during the
23	trial?
24	A. Not that I'm aware of. Witnesses aren't
25	normally allowed in state court.
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1	Q. I'm sorry, I should have said was he in the
2	courthouse at the time of the trial?
3	A. On behalf of me? I don't recall ever
4	having Detective Prieto sitting outside the
5	courtroom. He may have been in the courthouse for
6	other things. It's quite possible.
7	Q. Let's talk about Brady versus Maryland,
8	Supreme Court case 373 U.S. 83 (1963).
9	Are you familiar with that case?
10	A. Yes.
11	Q. You're aware of your duties pursuant to
12	Brady?
13	A. Yes.
14	Q. Can you explain what your duty is to me?
15	A. I have a duty to disclose well, there's
16	two things: I have a duty to disclose exculpatory
17	information to the defense. Now, Brady is a remedy.
18	So there's certain parts of that that whether or not
19	I violated that duty comes up as whether or not, you
20	know, he's accessible by the defense through their
21	own reasonable investigation. But ultimately, the
22	duty that's associated with Brady is that I have a
23	duty to turn over exculpatory information. And it's
24	been expanded to things like Giglio information.
25	Things that tend to attack the credibility of

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1	witnesses. I have a duty to turn that over, too.
2	Q. Have you received any training on those
3	obligations while you were at the D.A.'s office?
4	A. I'm sure I have, yes.
5	Q. What sort of training would that have been?
6	A. I know that routinely my office will do
7	CLEs. I've read Brady. We brief Brady all the time
8	in relation to our duties.
9	Q. Have you attended outside CLEs involving
10	Brady obligations?
11	A. I've attended outside trainings. And when
12	I say outside, meaning not put on by the office?
13	Q. Correct.
14	A. For example, every year there's a
15	prosecutor conference that's put on. At times
16	subjects related to Brady are discussed at those as
17	well.
18	Q. Does your office have any manuals or
19	protocols regarding Brady obligations?
20	A. I believe there is policies associated with
21	our obligation.
22	Q. Those are written down somewhere?
23	A. I believe so.
24	Q. Do you know what those policies are? Are
25	you able to summarize them?
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1	A. My belief is that they track the language
2	of the case law. As I sit here today, I can't tell
3	you exactly what the language of the policy is
4	because it actually evolved at a time period where
5	there was a discussion of what is an open file
6	policy. So there was a number of iterations.
7	But ultimately it comes down to the
8	prosecutor is responsible for following both the
9	statutory and his constitutional obligations to
10	provide exculpatory information.
11	Q. As chief deputy district attorney, do you
12	train other less senior district attorneys on their
13	Brady obligations?
14	A. I can't recall if I've ever personally
15	given a CLE. In the course of what you'd call formal
16	training, obviously I have discussed with younger
17	deputies what I believe to be their obligation, and
18	if they have a question about whether or not they
19	have a certain piece of evidence, I've been in those
20	discussions before.
21	Q. How do you make sure you've fulfilled your
22	obligation to turn over material exculpatory evidence
23	to the defense?
24	A. When I review a file, I make sure that I
25	have it. I make sure I have if there's something

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1	in there that jumps out at me, like I should have
2	this, I should have this, I attempt anyways to go out
3	there and look for it.
4	Normally, shortly before trial we will send
5	a request over to Metro to make sure that none of
6	the it could be North Las Vegas, whatever the
7	investigating agency make sure that whoever our
8	police witnesses are have never had a finding of
9	untruthfulness that's been sustained by their agency.
10	Essentially that covers it.
11	Q. When you send that request to the
12	investigating agency, do you specifically ask them to
13	provide any exculpatory evidence?
14	A. Well, I think you're getting the request
15	different. The request that we send to the agencies
16	are for individual law officers. We'll list out our
17	witness officers and ask the agency if within their
18	personnel files they have evidence of a sustained
19	untruthfulness violation. And they will respond back
20	to us, because they won't give us access to the
21	individual personnel files themselves.
22	When I get a case file, for example, I
23	usually meet with the detective, look at the case
24	file, discuss the case with him.
25	That probably didn't happen as much back in
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1	2004, or '5 as it does today. But usually I'll go
2	through that.
3	I'm now senior enough to know that there
4	are places that records at various agencies are not
5	necessarily kept all in one location. I will usually
6	contact those various other locations to find out if
7	there's any records there that may be of interest to
8	me.
9	Q. So you make an effort to ensure that your
10	files have everything that the investigation the
11	investigating agency has in their files?
12	A. I do now.
13	Q. And you said you talked to the detectives
14	to make sure that your file is complete?
15	A. Correct.
16	Q. Is there anything else that you do to make
17	sure that you've satisfied your Brady obligations?
18	A. If there is a criminal history contained
19	within the file, I will review the criminal history
20	and make a determination if there's something in
21	there that is indicative to me of something that I
22	have to turn over on a witness. I will provide that
23	over on the witness.
24	Q. So one of your answers earlier in one of
25	your answers earlier you said you're now senior
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	6 7
1	enough to know there are places at various agencies,
2	they sometimes don't keep their records all in the
3	same place. Do you remember that answer?
4	A. Correct.
5	Q. When did you learn about this?
6	A. I couldn't give you a timeline. It's sort
7	of evolving. As you get more and more senior you
8	learn things about the way these large agencies are,
9	that there are times where there are records in
10	places that you didn't even know exist. And the
11	agencies are not always great about having a central
12	repository for records.
13	Q. In May 2011, were you aware of any problems
14	with the I'll just call them problems. Were you
15	aware of any problems like that with the North
16	Las Vegas Police Department?
17	A. I wasn't aware by 2011. I certainly was
18	aware whenever this photo lineup came up that there
19	was some sort of disconnect between the discovery we
20	received and the records that we had.
21	Q. But you were talking about different
22	investigative agencies sometimes having different
23	files in different locations?
24	A. Correct.
25	Q. After May 2011, did you learn about any
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1	issues involving the file keeping policies at North
2	Las Vegas Police Department?
3	A. After 2011, no.
4	Q. Now, we talked about whether the office has
5	any policies about Brady obligations.
6	Do you have any what I would say are
7	personal policies that you generally follow in your
8	practice?
9	A. Yeah. If I believe I have a piece of
10	exculpatory evidence, I don't go to the next part
11	about can they get it themselves or anything else
12	like that. If I have it, I turn it over.
13	Q. Has any court ever found that you
14	personally committed a Brady violation?
15	A. Not that I can remember.
16	Q. Has any court ever found that you committed
17	prosecutorial misconduct?
18	A. I don't think so. I don't ever recall
19	having an opinion that said this was misconduct and
20	it was harmless, or this was misconduct and the case
21	is being reversed as it relates to me personally. I
22	haven't gone back and looked at every single
23	appellate opinion I've ever received to find out if
24	any court ever found that something I did was
25	misconduct.

1	But as I sit here today, I have no
2	independent recollection of any court ever finding
3	that I've engaged in misconduct.
4	Q. Has any court ever found that you committed
5	a Batson violation?
6	A. Well, either me or Mr. Raleigh did,
7	according to Justice Cherry.
8	Q. What case?
9	A. State of Nevada versus Jason McCarty.
10	Q. Have you been subject to any bar
11	complaints?
12	A. Have I had defendants ever make a complaint
13	to the state bar on me? I believe I have. Have I
14	ever had the state bar request me to answer? The
15	answer is no.
16	Q. Can you define exculpatory evidence for me?
17	A. Evidence which tends to establish the
18	defendant didn't commit the crime.
19	Q. If a witness identifies a subject in a
20	lineup, you would agree that's inculpatory with
21	respect to that suspect?
22	A. Correct.
23	Q. If a witness fails to identify a suspect in
24	a lineup, would you agree that's exculpatory with
25	respect to that suspect?

1	A. If the witness does not recognize and does
2	not point him out, yeah, that would be exculpatory.
3	Q. If a suspect's alibi is confirmed by the
4	police, that would be exculpatory evidence with
5	respect to that suspect?
6	A. Yeah. If the guy didn't do it, that would
7	be exculpatory.
8	Q. In addition to Brady, you have certain
9	ethical obligations as a prosecutor, correct?
10	A. I believe so.
11	Q. You have an ethical obligation not to
12	prosecute someone you don't believe you can prove
13	committed a crime beyond a reasonable doubt?
14	A. Yeah. I think it's maybe even broader than
15	that.
16	Q. How would you define that?
17	A. I would say well, no, you're probably
18	right.
19	Q. I'm not a prosecutor, so I don't know.
20	A. My personal one is that I don't prosecute
21	anybody that I do not believe I can prove to 12
22	people is guilty beyond a reasonable doubt.
23	Q. You also have a duty of candor to the
24	Court?
25	A. Correct.

1	Q. And to defense counsel?
2	A. Yes.
3	Q. As an officer of the court, whether you're
4	under oath or not, you have a duty to be truthful in
5	what you say while you're in court?
6	A. I believe so.
7	Q. You have an obligation to answer questions
8	and make representations to the court that are true
9	and accurate to the best of your knowledge?
10	A. I believe so.
11	Q. That also applies to statements you make to
12	defense counsel?
13	A. I believe so.
14	Q. I would like to talk about your general
15	practice when it comes to witnesses before a trial.
16	A. Okay.
17	Q. Will you generally meet with state
18	witnesses before trial to discuss a trial?
19	A. As much as possible, yes.
20	Q. Will you meet with them once, twice? About
21	how many times?
22	A. Really it depends on the witness. I like
23	to at least have talked to every witness once before
24	they get on the stand. Sometimes I talk to them more
25	than once.

1	Q. During those meetings will you generally
2	take notes?
3	A. No.
4	Q. Will you draft memos after the interviews
5	memorializing the conversations?
6	A. No.
7	Q. Are any police officers generally present
8	during these interviews?
9	A. Like investigating detectives? Sometimes
10	they can be. Sometimes they can't. My usual
11	pretrial, there's not anybody not associated with the
12	district attorney's office within the pretrial.
13	Q. What about D.A. investigators?
14	A. Depends on the witness. There may or may
15	not be a D.A. investigator in the room.
16	Q. Anyone else who is generally present during
17	these interviews?
18	A. My co-counsel.
19	Q. So it would be you, your co-counsel and
20	possibly a D.A. investigator?
21	A. For the most part, yes.
22	Q. Generally no one else?
23	A. Generally no one else.
24	Q. Do any of those other individuals, your
25	co-counsel or investigator, will they take notes
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1 during these interviews? 2 A. I guess it depends on the individual 3 investigator or deputy. 4 Q. Different people do it differently? 5 A. Different people do different things. 6 Q. What about drafting memos afterwards? 7 A. I imagine there may be some D.A.'s out 8 there. I rarely, if ever, have seen a memo drafted 9 from a pretrial. 10 Q. Do you know if Michelle Fleck generally 11 writes notes or drafts memos corresponding to these 12 interviews? 13 A. I don't know. 14 Q. Do you recall were there any D.A. 15 investigators assigned to Rickie Slaughter's case? 16 A. There were probably a number of them over 17 the years. His case has spanned a pretty long time. 18 Q. Do you recall their names? 19 A. I don't. My best guess at the time of 20 trial would have been Ron Acuna. 21 Q. Would you have Rickie Slaughter's trial 22 got pushed out a few times. Did you have pretrial 23 interviews with the witnesses		
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	24	of the fact that the trial date changed?
702-476-4500OASIS REPORTING SERVICES, LLCPage: 52	25	A. I don't know about numerous. I know that
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1	we talked to them before Rickie's plea. That
2	happened in 2005. And to be honest with you, I don't
3	have much in the way of memory of pretrials after
4	that, but those pretrials stood out to me.
5	Q. If someone drafts notes or memos regarding
6	these interviews, would they be placed in the file?
7	A. I have no idea. I don't take notes. And
8	so I have no idea what an individual would do with
9	their notes, whether they keep them, whether they
10	don't keep them, what they do with them.
11	Q. Let's talk about photo lineups in general.
12	When I say lineup during this deposition, generally
13	I'm going to be referring to a photographic lineup
14	specifically.
15	The purpose of a photo lineup is to see if
16	a witness can identify a suspect?
17	A. Usually, yes.
18	Q. You want an identification based on a
19	lineup to be accurate?
20	A. Yes.
21	Q. You want an identification based excuse
22	me. Strike that.
23	You don't want a witness to purport to
24	identify someone who is innocent, do you?
25	A. Absolutely not.

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1	Q. You want the police to design lineups that
2	produce accurate identifications?
3	A. You would hope so.
4	Q. It's possible for police to design their
5	lineups in a way that might not produce accurate
6	identification, right?
7	A. Sure.
8	Q. And I'm just going to refer to those types
9	of lineups as suggestive.
10	A. Okay.
11	Q. If a lineup is suggestive, you might have
12	reason to doubt whether the identification is
13	accurate?
14	A. Correct.
15	Q. So you don't want police to use suggestive
16	lineups?
17	A. Correct.
18	Q. Is it standard practice, as far as you're
19	aware, for police in Clark County to place only one
20	suspect in any given lineup?
21	A. With the exception of apparently this
22	particular case. It's the only time I'm aware that
23	there was more than one suspect placed into a single
24	six-pack.
25	Q. You usually don't participate in the
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1	process of showing photo lineups to witnesses, do
2	you?
3	A. Depends on the situation. In this
4	particular case, I did do a photo lineup.
5	Q. Generally, will you show photo lineups to
6	witnesses in your cases?
7	A. If I am wondering if the witness can
8	identify somebody and the police has never done it, I
9	will normally show them a picture.
10	Now, whether or not I have a question of
11	whether or not they knew the person before, I may
12	decide, like I did in this case, to show a six-pack
13	instead of just an individual picture.
14	Q. Have you been trained in procedures for how
15	to show lineups to victims or witnesses?
16	A. No. But I've been involved in handling
17	cases involving photo lineups for quite a while. So
18	I don't know that I've been trained, but I certainly
19	have significant experience in the process of showing
20	a photo lineup.
21	Q. Can you walk me through what that process
22	is.
23	A. Well, it depends on what the witness is
24	for. For example, Kenny Marks, in this particular
25	case, he was a neighbor who had sold somebody a car.

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1	Had I had a single photo of Mr. Slaughter, I probably
2	would have shown it to him, saying is this the guy
3	that showed you the car. But I didn't.
4	So in this particular case, I said is the
5	guy you sold the car to in this six photographs? The
6	answer was yes.
7	Now, that's not exactly the formal way the
8	police do it. Normally we'll go. They'll separate
9	out the witness. Nowadays you may even have somebody
10	who doesn't know the answer to the question to who
11	the suspect is. They will read him witness
12	instructions, and ask them if they recognize anybody
13	within the six-pack.
14	I didn't do that with Kenny Marks because I
15	didn't feel the situation was necessary.
16	Q. You didn't have access to any individual
17	photos of Rickie Slaughter?
18	A. My recollection at the time that I was
19	sitting there with Mr. Marks just happened to be
20	sitting there. So I picked it up and said, hey, do
21	you see the person that you sold the car to here?
22	Q. Let's say the police show a witness two
23	different lineups on two separate occasions. Let's
24	say the same suspect is in both of those lineups. If
25	the witness identifies the suspect in one of the

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2	that would tend to make their identification less
3	reliable than if they identified the suspect in both
4	lineups; is that correct?
5	A. Depends on what the police officer said to
6	the individual who was shown the second photo lineup.
7	Q. Let's assume the police officer conducts a
8	proper showing of the lineup to the
9	A. If the police officer puts six photos in
10	front of the witness and says do you see anybody you
11	recognize here, and that person says, yeah, I
12	recognize that guy, and then months later he comes
13	back and says, do you see anybody you recognize here,
14	and the person looks and doesn't identify him, I
15	would agree with you that that is exculpatory.
16	Q. So that would be information you would need
17	to turn over to the defense before trial?
18	A. Correct.
19	Q. All right. I'm going to show you a photo
20	lineup from this case that I'll refer to as the first
21	photo lineup and that's Exhibit 3.
22	This is a copy of a photo lineup in this
23	case that was shown to Ryan John; is that correct?
24	A. Is it Ryan John or John Ryan? Yeah, Ryan
25	John.

1	Q. Would you agree Detective Prieto showed
2	versions of this lineup? When I say versions of a
3	lineup, sometimes the police will put photographs in
4	different positions.
5	A. Correct.
6	Q. So those might be different versions of the
7	same lineup?
8	A. Correct.
9	Q. You would agree with me Detective Prieto
10	showed versions of this photo lineup to seven
11	witnesses in this case?
12	A. I don't have a recollection if it was
13	seven, but it's certainly to a number of people in
14	this case. If it's seven, I'll believe you.
15	Q. And four out of those seven purported to
16	identify Rickie Slaughter from a version of this
17	lineup?
18	A. If that's the answer. If it is four, I'll
19	agree with you. I know there's some number of the
20	seven that picked out Rickie Slaughter.
21	Q. And just for the record, Exhibits 7 through
22	10, you don't need to look at them now, but they're
23	just different versions of the same photo lineup.
24	These are the versions that we got from the evidence
25	vault in this case.
1	

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	1	A. Okay.
	2	Q. So turning back to Exhibit 3, the photo in
	3	position 6 is of Ricky Slaughter, correct?
	4	A. Correct.
	5	Q. The photo in that lineup is not the
	6	photo of Rickie Slaughter in that lineup is not a
	7	booking photo, is it?
	8	A. I don't know. It may be a juvenile booking
	9	photo. I don't believe it's an adult booking photo.
	10	Q. If I told you it was a photo that Metro
	11	took when Rickie Slaughter registered as an ex-felon
	12	down at the station in April of 2004, would you have
	13	any reason to dispute that?
	14	A. No.
	15	Q. The photos in positions one through five in
	16	this lineup are filler photos?
	17	A. Correct.
	18	Q. Those appear to be booking photos?
	19	A. Well, maybe your definition of booking
	20	photo is different than mine. Whenever Metro takes a
	21	photograph, whether it was Ricky when you registered
	22	it, or it was jail from someone being arrested, I
	23	would think all those photos are the same.
	24	I have no idea if these are booking photos
	25	based upon the clothing that they're wearing.
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1	They're not all wearing jail garb, so I have no idea.
2	Q. Does the background of Rickie Slaughter's
3	photo in this lineup look the same to you as the
4	background of the five filler photos?
5	A. In this copy, I'm not sure. There's a
6	significant difference. I guess his may be lighter
7	than a different one versus some that are darker than
8	other ones. They all have slightly different
9	backgrounds.
10	Q. Did you participate in showing this lineup
11	to any of the witnesses?
12	A. No.
13	Q. So you didn't participate in showing it to
14	Ivan Young?
15	A. No.
16	Q. Jennifer Dennis?
17	A. No.
18	Q. Jermaun Means?
19	A. No.
20	Q. Ryan John?
21	A. No.
22	Q. Joey Posada?
23	A. No.
24	Q. Aaron Dennis?
25	A. No.
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	5 ×
1	Q. Or Destinee Waddy?
2	A. No.
3	Q. I'm going to show you another photo lineup
4	from this case that I'm going to refer to as the
5	second photo lineup and that's Exhibit 11.
6	A. Okay.
7	Q. Now this exhibit starts off with a couple
8	pages related to Rickie Slaughter's mugshot when he
9	was booked upon his arrest in connection with this
10	case. And then pages 3, 4, 5 and 6 are copies of
11	lineups.
12	This is a photo lineup that Detective
13	Prieto prepared in an attempt to identify the
14	suspect, Jacquan Richard, correct?
15	A. I believe so.
16	Q. Now again, just for the record, I've marked
17	some additional versions of this photo lineup.
18	Exhibit 13 is a copy that we got from the
19	evidence vault when they were marked as court
20	exhibits.
21	I've also marked a pretrial motion that the
22	defense filed back in 2009 that includes an
23	additional that includes an additional version of
24	the second photo lineup. That's Exhibit 14. But I'm
25	just going to stick with Exhibit 1 for now, if that's

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25	A. Appears to be, yes.
24	Slaughter's photo is also in this lineup, correct?
23	Q. Looking at page 3 of Exhibit 11, Rickie
22	have never seen Mr. Richard before.
21	Jacquan Richard, I have no reason to dispute you. I
20	representing to me that that's the one that is
19	it's not the best copy. But I mean, if you're
18	A. I'll give you it's the photo closest, but
17	the photo in position 1 on page 3 of Exhibit 11?
16	Q. Can you compare the photo in Exhibit 16 to
15	A. Correct.
14	Richard, Jacquan Lee, correct?
13	color. At the top of the document, you see the name
12	Q. Exhibit 16 is a booking photo. It's in
11	A. Okay.
10	Q. Let's look at Exhibit 16.
9	A. I have no idea.
8	correct?
7	the photo in Exhibit 1 is of Jacquan Richard,
6	Q. Looking at the third page of Exhibit 11,
5	I provided you has a better scan of it.
4	A. I believe the very last page of that stack
3	Q. Do you have any better copies?
2	A. It's not the best copy, but that's okay.
1	all right?
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	Notacomo Nexte Staughter V. Neiter Daker, et a
1	Q. In position 4; is that right?
2	A. Correct.
3	Q. Looking at page 3 of Exhibit 11, do you see
4	any differences in the backgrounds of the photos of
5	the six individuals?
6	A. Yes. Some are lighter, some are darker.
7	Q. Did you participate in showing this lineup,
8	this second photo lineup or any other versions, to
9	any of the witnesses?
10	A. Well, I believe I showed it to Kenny Marks.
11	Q. Putting him aside.
12	A. Putting him aside? Certainly after I
13	learned the information from them about the existence
14	of this lineup, I certainly discussed it with him.
15	So was I the person that originally showed
16	it to him? No. But I certainly had conversations
17	with him about it.
18	Q. When you the first person to show this
19	lineup to the witnesses let's put Kenny Marks
20	aside. The first person to show the lineup to the
21	witnesses in this case would have been Detective
22	Prieto, right?
23	A. Correct.
24	Q. Were you present when he first showed those
25	lineups?
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1	A. I wasn't.
2	Q. And that goes for all the seven names that
3	I listed before?
4	A. Correct.
5	Q. Now, page 3 of Exhibit 11 is in what I'll
6	call a landscape layout. The other versions of this
7	photo lineup I've seen are in a portrait layout. Do
8	you know what I mean by that?
9	A. You've seen a version of this in a portrait
10	layout?
11	Q. If you go to page 4.
12	A. Oh, there is one in a portrait layout.
13	Okay.
14	Q. And the rest of the versions in that the
15	rest of the versions of the photo lineup in that
16	exhibit are also in portrait.
17	A. Yeah.
18	Q. Do you happen to know why one version of
19	this lineup is in landscape and the other versions
20	are in portrait?
21	A. I don't.
22	Q. Now, I believe you said earlier the fact
23	that Detective Prieto had both Rickie Slaughter and
24	Jacquan Richard's photos in this single lineup would
25	be a mistake on his part, correct?
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1	A. Yeah.
2	Q. Have you ever seen a color version of this
3	second photo lineup?
4	A. No. The best version I have is the one I
5	gave to you.
6	Q. So as far as you're aware, there are no
7	color versions that exist?
8	A. Not that I recall, or not that I've seen
9	recently.
10	Q. Do you have any reason to believe that
11	there might be a color version somewhere that you
12	haven't happened to see?
13	A. I believe there may have been a color
14	version that was originally shown the witnesses by
15	Detective Prieto.
16	Q. If Detective Prieto testified that he may
17	have taken a color version, copied it in black and
18	white and shown black and whites to the witnesses, do
19	you have any reason to dispute that?
20	A. Other than I have concerns about anything
21	Detective Prieto said about this particular photo
22	lineup, no.
23	Q. Did you ever have a conversation with him
24	where he said I showed him colors?
25	A. I don't recall ever having a conversation
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1	with Prieto about whether or not these were in color
2	or not in color.
3	Q. You would agree that one of the witnesses
4	who saw this lineup identified Jacquan Richard from
5	the second photo lineup, correct?
6	A. That's my understanding.
7	Q. Let's look at Exhibit 12. This document is
8	a police report generated by Detective Prieto in
9	connection with this case.
10	A. Okay.
11	Q. Let's look at page 4 of that document.
12	A. Okay.
13	Q. The second full paragraph.
14	MR. BONGARD: I'm sorry, Jeremy, what
15	exhibit are you on?
16	MR. BARON: I'm sorry, Exhibit 12, and
17	we're on page 4. Page numbers are in the upper
18	right-hand.
19	BY MR. BARON:
20	Q. The second paragraph of this page says:
21	"Photo lineups of Richard were made and shown to all
22	of the victims. None of the victims were able to
23	identify Richard as a suspect."
24	Did I read that correctly?
25	A. You did.

	Digiacomo Rickie Staughter V. Kenee Baker, et a
1	Q. Would you agree that this report does not
2	say any of the witnesses identified Rickie Slaughter
3	from the second photo lineup?
4	A. The report does not say that.
5	Q. Look at Detective Prieto's deposition in
6	this case, which is Exhibit 17. And let's look at
7	page 89. And again, I'm looking at the page numbers
8	in the upper right-hand, not at the bottom.
9	I'm going to read from this page starting
10	at line 14.
11	"Question: Did any of the victims identify
12	anyone from these lineups?" By which I mean the
13	second photo lineup.
14	A. Sorry, you're on page 19?
15	Q. Page 89.
16	A. Oh, page 89? And what line?
17	Q. Exhibit 17, page 89, line 14.
18	A. Am I in the wrong one?
19	Q. Page 89 on the page numbers in the top at
20	the header.
21	A. Oh, sorry. I'm on page 89 of the depo.
22	Q. Line 14, question: "Did any of the victims
23	identify anyone from these lineups?" By which I mean
24	the second photo lineup.
25	Prieto answers: "If my report reflects
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1	that they didn't, then they didn't."
2	Question. "So to the best of your
3	knowledge, none of the victims or witnesses
4	identified Rickie Slaughter from this second photo
5	lineup?" And I've referenced the exhibit number in
6	that deposition, which I'll represent to you is the
7	same as Exhibit 11.
8	Answer: "No. I showed you. Or you have
9	the ones that they identified them from."
10	Did I read that correctly?
11	A. You did read it correctly.
12	Q. You were present at the hearing in state
13	court in front of Judge Herndon?
14	A. Correct.
15	Q. Exhibit 18 is a transcript of that hearing.
16	A. Yes.
17	Q. And let's look at page 10.
18	A. This one is actually page 10.
19	Q. It's actually page 10, right.
20	A. Okay.
21	Q. Now, during that hearing, you made the
22	following statement, which starts at line 11: "I
23	would dispute with the defense that Jessie Prieto is
24	saying no one picked out Rickie Slaughter from the
25	second lineup means that none of the victims

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1	recognize that Rickie Slaughter was in the photo
2	lineup."
3	Did I read that correctly?
4	A. You did.
5	Q. After that, you say, starting at line 16,
6	"The reason this came up and the defense even knew
7	about it was because the victims themselves told the
8	State, hey, there's a second photo lineup and Ricky
9	was in it, but Jacquan, we couldn't identify the
10	second suspect."
11	Did I read that correctly?
12	A. You did.
13	Q. When you said, "The victims themselves told
14	the State," which victims were you referring to?
15	A. I don't have an independent recollection.
16	The best of my memory is this first came up when Ivan
17	and his family came down. So it would have been Ivan
18	and Jennifer and one of the kids, I don't remember
19	which kid it is, came down.
20	And when I asked them about seeing a photo
21	lineup of Ricky, one of them, and I don't remember
22	which one, one of them said, well, actually there
23	were two photo lineups with Rickie Slaughter in them.
24	And we didn't have possession of the second
25	photo lineup. I didn't know what the heck they were
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1	talking about.
2	So I learned from the witnesses themselves
3	that Ricky was in the second photo lineup.
4	Q. You referenced a kid. Would that have been
5	Aaron Dennis?
6	A. I assume that's Jennifer's kids. So my
7	guess is that Aaron came down for the pretrial, but
8	sometimes the kids didn't come with the parents. It
9	might have just been Jennifer and Ivan the first time
10	that this subject came up.
11	But I have a very distinct recollection of
12	being very confused by them telling me there were two
13	photo lineups with Rickie in them.
14	Q. When did this conversation take place?
15	A. Prior to the first plea. At that point in
16	time, we didn't have possession of that second photo
17	lineup. Jessie Prieto had never submitted that
18	second photo lineup to us.
19	And it was even Ivan or Jennifer, I can't
20	remember which one first said it, that, no, he came
21	back to us and we had a second photo lineup that had
22	Rickie's photo in it, but he was asking about the
23	second suspect, and the second suspect wasn't in
24	there.
25	Q. I would like to try to get as precise today
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1	as I can about when this happened.
2	A. Sure.
3	Q. Would it have been about a month before the
4	guilty plea colloquy?
5	A. I don't think I was involved a month before
6	the guilty plea. Normally we pretrial the witnesses
7	the week before the trial starts, so the best I can
8	give you is that it's likely within that week of the
9	jury trial starting.
10	Q. Bear with me just one moment.
11	A. Sure.
12	Q. So let's walk through this conversation in
13	as much detail as you can remember.
14	A. Okay.
15	Q. You or someone on your behalf
16	MR. BONGARD: Excuse me for a second.
17	Which conversation?
18	BY MR. BARON:
19	Q. The conversation you referenced where
20	either Ivan Young or Jennifer Dennis and possibly
21	Aaron Dennis came pretrial with you before the
22	original 2005 trial date.
23	A. The first one, I'm pretty sure.
24	Q. The subject of the second photo lineup
25	first came up.

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1	A. Yes.
2	Q. You or someone on your behalf called that
3	family and asked them to come down to speak with you
4	before the trial?
5	A. Correct.
6	Q. They came down. Would it have been
7	morning? Afternoon?
8	A. I have no idea.
9	Q. How long did this meeting take place?
10	A. I can't give you a best estimate. Most
11	pretrials for situations like this, somewhere between
12	a half hour and an hour.
13	Q. What sort of topics did you discuss with
14	them?
15	A. We would discuss their testimony.
16	Q. So what about their testimony would you
17	have talked about ahead of time?
18	A. Normally we bring them in, talk to them
19	about the case. You know, no police report ever
20	gives you everything that can be said about what
21	happened during the incident. You have to talk to
22	them about what went through. You ask them
23	questions. You talk about their testimony.
24	It's hard to give you a real specific. You
25	know, pretrial is just you're meeting the witness and
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1	finding out what the witness has to say to make a
2	determination.
3	Q. How did the topic of photo lineups first
4	come up during this conversation?
5	A. Normally if a witness has done a photo
6	lineup, you'll talk to them about the photo lineups.
7	And in this case, these witnesses, I don't recall all
8	of them, but I believe these witnesses had done two
9	photo lineups. The one I thought was Rickie
10	Slaughter, and the one I thought was Jacquan
11	Richard's.
12	We didn't have Jacquan Richard's photo
13	lineup. Jessie Prieto never sent it to us. We
14	didn't know anything about it other than they didn't
15	pick out Jacquan Richard. So when I asked did you do
16	a photo lineup with Rickie, one of them said, well,
17	we actually did two that had Rickie in it. And
18	that's when I began the conversation with them, what
19	are you talking about?
20	Q. So you're asking them about one of the
21	photo lineups or both?
22	A. I'm just we're just talking about you've
23	done photo lineups. I have no recollection of how it
24	was phrased or how the conversation came up. But
25	from that conversation, they told me they had seen
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1	two photo lineups that involved Rickie Slaughter.
2	Q. And do you recall who specifically said
3	that first?
4	A. I don't.
5	Q. You can't recall if it was Ivan or Jennifer
6	or Aaron?
7	A. It's my best guess that it was the Dennis
8	family. So Ivan, Jennifer. And I don't remember the
9	little kid being there. I don't remember if Ivan and
10	Jennifer were in the room together. I don't remember
11	which one said it to me first.
12	But how I learned that there was a photo
13	lineup out there that I didn't have that had Rickie
14	Slaughter's face in it was from the witnesses.
15	Q. If the guilty plea colloquy in this case
16	took place on April 4, 2005, that was going to be the
17	first day of trial, correct?
18	A. Correct.
19	Q. So you said this pretrial would have been
20	about a week before that?
21	A. Well, that's a Monday. So it would have
22	been sometime my best estimate as I sit here years
23	later was we knew this before the first trial, and,
24	thus, it had to be within that week beforehand.
25	Where it was in that week, I have no idea.
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1Q. If we say late March, that's fair?2A. Sure.3Q. Was there anyone else present from the4D.A.'s office at this meeting?5A. I believe at the very least, Susan Kris6was present.	
 Q. Was there anyone else present from the D.A.'s office at this meeting? A. I believe at the very least, Susan Krisk 	
4 D.A.'s office at this meeting? 5 A. I believe at the very least, Susan Krisk	
5 A. I believe at the very least, Susan Kris	
6 was present.	0
7 Q. Any D.A. investigators?	
8 A. I don't have an independent recollection	1
9 whether or not there was one or wasn't one.	
10 Q. Any police officers?	
11 A. Not that I recall.	
12 Q. Other staff members?	
13A.Not that I recall.	
Q. So it would have been you, Susan Krisko	and
15 then either the two or three if the child was	
16 there, the two or three witnesses?	
17A.Well, I can't remember if we pretrialed	
18 them together or separately. So I can't answer th	nat
19 either.	
20 You know, my usual practice is to interv	view
21 witnesses separately. Sometimes with family member	ers,
22 particularly husband and wife, which I'm not sure	if
23 they're actually married, but she certainly acted	
24 like that. Sometimes we don't do them individual?	у٠
25 I don't have an independent recollection	ı of

Marc DiGiacomo

1	whether or not it was one person in the room or two
2	witnesses in the room or how this all came up. I
3	just know that I learned about the existence of
4	Rickie Slaughter in photo lineup number two from
5	witnesses in the case.
6	Q. So you said you're not sure whether it was
7	one meeting or separate meetings. Do you recall two
8	separate meetings, two separate conversations about
9	the second photo lineup and a witness telling you
10	Rickie was in it?
11	A. I remember that there was more than one
12	my recollection is there was more than one person,
13	who after I found out from the first person, when I
14	started asking about that, that identified for me
15	that they recognized that Rickie was in that second
16	photo lineup, but that the lineup was about
17	Jacquan Richard.
18	MR. BARON: Do you guys want to take a
19	break?
20	Let's go off the record.
21	THE VIDEOGRAPHER: The time is now
22	10:40 a.m. We are off the record.
23	(A recess was taken from 10:40 a.m.
24	to 10:58 a.m.)
25	THE VIDEOGRAPHER: The time is now
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1	10:58 a.m. We are back on the record.
2	BY MR. BARON:
3	Q. Before the break we were talking about the
4	conversation with some of the witnesses where you
5	first learned Rickie Slaughter's photo was in the
6	second photo lineup. Do you remember that?
7	A. Yes.
8	Q. So again, I want to walk through the
9	steps you took that week after you realized that
10	information.
11	So again, I know we covered this before,
12	but I do want to get as precise as we can.
13	You had an initial pretrial meeting with a
14	witness or multiple witnesses where you first learned
15	this information?
16	A. Correct.
17	Q. And that may have been just with Ivan
18	Young, it may have been with Ivan Young and Jennifer
19	Dennis, or it may have been the two of them plus
20	Aaron Dennis; is that right?
21	A. Or it might have just been Jennifer Dennis
22	first. I don't know. I do realize that I don't
23	think Jennifer made an identification originally of
24	Mr. Slaughter, so that tends to make me think it was
25	Ivan that told me this. But I don't know. I don't
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1	have an independent recollection of exactly how it
2	came up.
3	It's seared in my mind how I learned about
4	the existence of the second photo lineup because of
5	the unusual situation that's involved.
6	Q. So the most we can pin it down, again, is
7	to say it was a pretrial interview?
8	A. Correct. And I believe it was the family
9	of the of Ivan.
10	Q. One or more of the three individuals we
11	referenced would have been present?
12	A. Correct.
13	Q. What did you do with that information after
14	that meeting concluded?
15	A. First thing I did was call Detective Prieto
16	and find out if he maintained a copy of the Jacquan
17	Richard photo lineup and could I get a copy of it.
18	Q. Did you meet with him in person, or did you
19	talk to him over the phone?
20	A. I mean, I assume I talked to him first over
21	the phone. Whether or not I met with him personally
22	or he forwarded it to me, I don't have an independent
23	recollection.
24	Q. During that week, I would like to know, to
25	the extent you can remember, all the questions you
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1 asked him about the second photo lineup and all	l of
2 his responses. Can you take me through the	
3 conversations you had with him?	
4 A. I don't have an independent recollect	tion of
5 exactly the questions I asked. I can tell you	what
6 my memory of the impressions that I had of what	t his
7 answers were, but I don't exactly remember like	e, hey,
8 this, that, this, that.	
9 Q. Please go ahead.	
10 A. I remember that at the time I first	
11 contacted him, he did not know that Rickie Slav	ughter
12 was in that second photo lineup; that I believe	e I'm
13 the person who notified him of that fact. And	then
14 he sent me the photo lineup.	
15 I recall being very unhappy, express:	ing my
16 displeasure that this had occurred in this part	ticular
17 case. But that's really all I can remember.	
18 Q. You said when you contacted Detective	e
19 Prieto he did not know at the time Rickie Slaug	ghter's
20 photo was in that lineup?	
A. That's my impression. He learned that	at fact
22 from me.	
23 Q. So none of the witnesses to whom he s	showed
24 the second photo lineup told him they could ide	entify
25 Rickie Slaughter in that lineup?	

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1	A. I don't know that fact. I don't have a
2	specific recollection, but obviously I would have
3	asked that question of the witnesses. And my
4	understanding, from at least one or more of those
5	witnesses, is that they felt like they told Jessie
6	that.
7	So I have no way of knowing exactly what
8	happened during this photo lineup situation, what was
9	said, were they asked if Jacquan Richard or the
10	second suspect was in the photo.
11	I made an effort to learn exactly how this
12	came about. I was unable to make that determination
13	as to whether or not they told Jessie and he doesn't
14	remember or whether or not Jessie I have no idea.
15	Q. When you talked to him, he didn't respond
16	and say, oh, yeah, that's right. Ivan Young, for
17	example, told me that's Rickie Slaughter?
18	A. That's not the way I remember it. I
19	remember him not knowing that Rickie Slaughter was in
20	the photo lineup.
21	Q. And we looked at his testimony before the
22	break where he testifies none of the witnesses
23	identified Rickie Slaughter from the second photo
24	lineup.
25	Do you have any reason to dispute his

1	testimony?
2	A. What he says is if it's not in my report,
3	that it didn't happen. And that's not necessarily
4	unusual for a detective after 15 years.
5	I take what he said in his deposition is
6	that's how I read my report.
7	Q. If we read his testimony differently to say
8	that no one identified Rickie Slaughter from the
9	second photo lineup when I, Jessie Prieto, showed it
10	to them, you didn't respond and tell me and point him
11	out, do you have any reason to dispute that that's
12	what happened?
13	A. Yeah, I would not rely upon Jessie Prieto's
14	15-year-old memory of an undocumented photo lineup
15	procedure.
16	I couldn't figure out what happened in
17	2005. I'm certainly not going to accept that that's
18	what happened now in 2019. I have absolutely no idea
19	what happened during that photo lineup procedure. I
20	don't know.
21	Q. But you recall we looked at his report
22	regarding the second photo lineup. It doesn't
23	mention anybody identifying Rickie Slaughter,
24	correct?
25	A. Correct. What Jessie told me back then is,

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1	when I questioned him like how the heck does
2	something this big of a screw-up occur, was he did
3	not document distracts.
4	So if somebody did not identify the suspect
5	he was looking for, he didn't document it at all.
6	And so none of the photo lineups are
7	signed. None of the photo lineups are written on.
8	He didn't even keep maybe even the original paper.
9	That's why we don't have a color copy of it.
10	My recollection is that what Detective
11	Prieto told me is that he only documented
12	identifications of the suspect he was looking for.
13	So do I think it's possible that some of these people
14	pointed to Rickie? I think that's possible, although
15	I think that's probably less likely than Detective
16	Prieto told them at the beginning that he was looking
17	for the second suspect, and do they see the second
18	suspect in the photo lineup, and their answer was no.
19	Detective Prieto showed up to show them
20	lineups of the second suspect, told them he was
21	looking for the second suspect. Do you see anybody
22	in this photo lineup that you recognize. They're
23	thinking it's the second suspect, and they say no. I
24	don't know, though. I mean, I wasn't there, and I
25	have no way of figuring it out.
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1	But it clearly, to me, one or more of those
2	witnesses had to have recognized Rickie Slaughter
3	because I would have never known about the photo
4	lineup. Never could have possibly known about the
5	existence of the lineup, what it looked like, unless
6	one of them recognized Rickie being in that photo
7	lineup. That's the only way I could find out.
8	Q. If the witnesses had told Prieto, hey,
9	there's Rickie Slaughter right there, would you have
10	expected him to have put that in his report?
11	A. Would I ideally expect a detective to
12	document that? Yes. Are you asking me do I think
13	Detective Prieto would have documented it? I don't
14	know. That would be an example of a situation where
15	the police officer did not document this the way I
16	would have preferred it documented.
17	I would have preferred the entire thing to
18	have been recorded. We would have known exactly what
19	happened. But that's just not the situation that
20	occurred here.
21	Q. If they had told him I see Rickie Slaughter
22	there, would you have expected him to have asked them
23	to fill that out on the lineup form?
24	A. Ideally I would like that to happen, but
25	knowing what I know about both Detective Prieto and
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1	this, if someone said, oh, that's Rickie, Detective
2	Prieto would have been oh, I screwed up, you know,
3	I'm looking for the other guy. Do you see the other
4	guy. And he may have documented that. I just don't
5	know. I have no idea.
6	Q. But when you talked to him on the phone for
7	the first time about this lineup, it was your
8	impression he did not realize the photo of Rickie
9	Slaughter was in there?
10	A. That was my impression.
11	Q. So you have this initial meeting. You
12	talked to Detective Prieto right after that. What do
13	you do next?
14	A. I get a copy of the photo lineup, and I
15	provide that photo lineup over to the defense.
16	Q. How did you provide it to the defense?
17	A. I don't have an independent recollection of
18	that. But certainly I read somewhere where there was
19	a motion in which this subject matter came up, the
20	fact that he wasn't identified in the second photo
21	lineup. So the only way they got that was from me.
22	So I had to have provided it in some manner at some
23	point.
24	Q. Is it possible you provided the second
25	photo lineup to them before you had this conversation
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	0 /
1	with the witnesses?
2	A. No. Because I only learned about the
3	second photo lineup from the witnesses.
4	Q. What did you tell the defense when you
5	turned over copies of the second photo lineup?
6	A. I have no independent recollection of what
7	exactly I said to them.
8	Q. Would you have sent them a cover letter
9	with that, with those documents, or would you have
10	just sent them the documents?
11	A. Not usually. Back then it probably would
12	have happened in the courtroom. I would have just
13	handed it over.
14	We probably had a conversation. It's a
15	fairly congenial situation over in state court. So
16	they probably had a full conversation about how it is
17	I wound up getting this document and turning it over.
18	Now, Rickie might have been in proper
19	person at that point. Certainly, I wouldn't have had
20	that conversation with Mr. Slaughter but I probably
21	had a conversation with Mr. Wommer, who I think was
22	the stand-by counsel.
23	Q. But you don't have any particular
24	recollection of what you told either Rickie Slaughter
25	or Paul Wommer about the second photo lineup, you

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1	just know that you turned it over to them?
2	A. Correct. I don't have an independent
3	recollection of exactly what I said and when I turned
4	it over.
5	Q. After you turned it over to the defense,
6	what did you do next with respect to the second photo
7	lineup?
8	A. Well, I certainly would have talked to each
9	one of the witnesses with the exception of maybe
10	and I'm not positive, Jermaun Means.
11	Q. That's right.
12	A. My recollection is he was somewhat
13	reluctant for a pretrial, so I don't recall if I ever
14	have pretrialed Jermaun Means or not. I do know that
15	I think he testified at one point, but I don't really
16	remember. But I remember there being at least one
17	witness that was somewhat reluctant to talk to us
18	outside of the courtroom, which is their right.
19	Q. Let's go through each witness.
20	Ivan Young may have been the first person
21	you had this conversation with?
22	A. Correct.
23	Q. Jennifer Dennis might have been there as
24	well. You may have had a separate conversation with
25	her?
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	6 ,
1	A. Correct. I don't remember how it is it
2	came about, but I certainly had a conversation with
3	those two. I don't have an independent recollection
4	of the two kids. I actually remember, is it Jorge or
5	George?
6	Q. Joey?
7	A. Is it Joey?
8	Q. Posada?
9	A. Yeah, I think it's actually Joey, but I
10	think it's Jorge.
11	But I remember at some point having a
12	conversation with Joey. I don't have an independent
13	memory of what Aaron Dennis looks like, or if I've
14	ever spoken to Aaron Dennis.
15	Q. So you recall talking to Ivan Young?
16	A. Correct.
17	Q. Ivan Young told you Rickie Slaughter was in
18	the second photo lineup?
19	A. Either Ivan or Jennifer.
20	Q. I'm going to ask the same question with
21	respect to Jennifer anyway.
22	A. Right, but that's what I'm saying. I don't
23	have an independent memory of which one first alerted
24	me to the fact that Rickie Slaughter was in that
25	photo lineup, and I don't have an independent
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1	recollection of which witnesses knew that fact or
2	didn't know that fact. I don't know that.
3	The only thing I do know is that I was
4	notified of the existence of Rickie Slaughter in that
5	second photo lineup, and that goes for all seven
6	people that were shown that first photo lineup.
7	I don't know what their response would be
8	to did you or did you not recognize Rickie Slaughter
9	in the second photo lineup. I don't know which one
10	would say yes or no.
11	I know there's at least one of them that
12	said he was in there because that's how I found out
13	about it.
14	Q. I'm going to ask each one, one by one
15	anyway.
16	A. That's fine.
17	Q. Did Ivan Young recognize Rickie Slaughter
18	from the second photo lineup?
19	A. I don't know.
20	Q. Did Jennifer Dennis recognize Rickie
21	Slaughter from the second photo lineup?
22	A. I don't know.
23	Q. Did Jermaun Means?
24	A. I don't know.
25	Q. Did Ryan John?
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Marc I	DiGiacomo	Rickie Slaughter v. Renee Baker, et
1	А.	I don't know.
2	Q.	Did Joey Posada?
3	А.	I don't know.
4	Q.	Did Aaron Dennis?
5	A.	I don't know.
6	Q.	Did Destinee Waddy?
7	A.	I don't know.
8	Q.	All you can say is that at least one of
9	those seve	n individuals did recognize Rickie
10	Slaughter	from the second photo lineup?
11	А.	Was that all seven? I think we were at
12	six. But	okay. At least one of the people that were
13	shown the	first photo lineup recognized Rickie
14	Slaughter	in the second photo lineup.
15	Q.	And you don't know if it was just one of
16	those seve	en or if it was two, three, four, five, six,
17	all seven?	
18	Α.	I don't. I'm sure I did then, but as I sit
19	here today	, I do not know.
20	Q.	Did you meet with all seven I know you
21	mentioned	Jermaun Means before, but did you meet with
22	all seven	of those individuals during that week?
23	Α.	I don't have an independent recollection as
24	to whether	or not we finished our pretrials or not.
25	So by the	time he pled, sometimes we do them, you

1	know, the night before or the morning of their
2	testimonies. I couldn't tell you whether or not I
3	actually talked to all seven of them that week.
4	Q. When you had the follow-up conversations
5	with whichever witnesses you pretrialed, was anyone
6	else present?
7	A. On the first setting it would have been
8	Susan Krisko. On the second setting, I imagine
9	Michelle Fleck was there. I don't have a
10	recollection of whether or not she was or wasn't, but
11	it's our practice to do them together.
12	Q. There's nothing as far as you're aware,
13	there's nothing in the district attorney's office
14	file that memorializes this meeting, is there? Or
15	these meetings?
16	A. You mean memorializes in the sense of like
17	it was written down so-and-so told me such-and-such?
18	As far as I'm aware, there isn't. There's certainly
19	records in the court that memorialize the fact that I
20	had this conversation.
21	Q. But as far as notes or memos generated by
22	D.A.'s office staff, are you aware of any?
23	A. I am not. I know I didn't generate any.
24	Q. And you're not aware of any other
25	individuals generating memos or notes regarding these
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1	meetings?
2	A. No.
3	Q. Are you aware of Detective Prieto
4	generating any notes or reports regarding the second
5	photo lineup after you had this conversation with
6	him?
7	A. Not that I'm aware of.
8	Q. Is there anything in the files that you
9	brought today that discusses this meeting or
10	indicates it took place?
11	A. I didn't look specifically for that, but I
12	can't imagine that there is.
13	Q. As far as you're aware, there aren't any
14	files outside of this stack that the D.A.'s office
15	has access to that memorializes or discusses this
16	meeting?
17	A. As far as I know, there's no record other
18	than the circumstances in which it happened, which
19	I'm sure part of the court record there were motions
20	associated with this and stuff like that where this
21	came up.
22	But as far as I know, there's no, you know,
23	handwritten note, memo that discusses the pretrial or
24	anything like that.
25	Q. Did you ask anyone to memorialize this

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1	development?
2	A. No.
3	Q. Did you think it was important enough to
4	memorialize?
5	A. I don't know how to answer that. The
6	answer is no, it didn't seem to be of much moment to
7	me.
8	Q. So looking back at Exhibit 11, let's go
9	back to page 3. In the upper right-hand corner,
10	there are instructions.
11	A. Upper left-hand corner?
12	Q. Upper left-hand corner there are
13	instructions.
14	Number 1 says, "If previously you have seen
15	one or more of the persons in this photo spread,
16	write your initials in the initials space or spaces
17	beside the photo or photos of the person or persons
18	you have seen."
19	Did I read that correctly?
20	A. You did.
21	Q. If you look at the other versions of this
22	photo lineup, in this exhibit as well as Exhibits 13
23	and 14, they have substantially the same
24	instructions; is that correct?
25	A. Correct.

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	Nexte Statighter V. Nence Daker, et a
1	Q. There are no initials next to any of the
2	photos in the versions of the second photo lineup
3	that are in Exhibits 11, 13 or 14, are there?
4	A. Let me back up. Actually, there is some
5	instructions about if you haven't seen anyone, to
6	write none of the above.
7	And my understanding is that wasn't done on
8	any of these photo lineups either.
9	Q. The photo lineups in Exhibits 11, 13 and
10	14, they all have no notes in them whatsoever; is
11	that right?
12	A. Correct. There was no notation made on the
13	photo lineups in conformance with the instructions as
14	far as I'm aware.
15	Q. When you spoke to the witnesses about this
16	second photo lineup, you didn't show them the lineup
17	again and ask them to initial it, did you?
18	A. Oh, no. I did not ask them to generate any
19	sort of documentation, no.
20	Q. Did you ask anyone else to do that on your
21	behalf?
22	A. No.
23	Q. Did you ask them specifically if they told
24	Detective Prieto if they saw Rickie Slaughter in the
25	lineup?
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1	A. I don't have an independent memory of
2	whether or not I asked that question of them or not.
3	Q. Did you ask anyone to follow up and ask him
4	that question?
5	A. Not that I'm aware of. Not that I recall.
6	Q. We talked about the possibility that in
7	this first pretrial meeting where you found out about
8	the second photo lineup, it may have been both Ivan
9	Young and Jennifer Dennis in the room at the same
10	time, maybe Aaron Dennis.
11	Did you get the impression these witnesses
12	had spoken about this fact before they talked to you?
13	A. I don't think I can answer that question.
14	They're basically married, so I assume they spoke
15	about everything. But I have no idea, no independent
16	recollection whether or not the two of them had
17	discussed this fact before.
18	Q. Aside from yourself and the witnesses,
19	Ms. Krisko and Detective Prieto, is there anyone else
20	who was aware of these meetings that took place where
21	the witnesses told you about the second photo lineup?
22	A. Well, when you say "aware," is there
23	anybody that I've told this over the years?
24	Q. Yes.
25	A. Okay. Sure. A number of people.

THEFT I	
1	Q. Who else?
2	A. Michelle Fleck obviously is aware of this
3	situation. I'm sure there's other deputies in my
4	office I have told this to as sort of a lesson to be
5	learned and what can go wrong in certain cases.
6	I'm pretty confident both Ozzie and Dustin
7	Marcello as well as Doug Herndon, the judge, are all
8	aware of this situation.
9	Q. Which deputies do you remember specific
10	deputies, aside from Michelle Fleck, you had this
11	conversation with?
12	A. I don't. I mean, I sat on the floor with
13	12 other deputies that have changed over the years.
14	I'm sure we've had this discussion about this
15	situation in the past.
16	Q. Now, you said this is the first time. This
17	pretrial meeting in roughly late March, 2005, that's
18	the first time you found out Rickie Slaughter's photo
19	was in the second photo lineup?
20	A. Correct.
21	Q. Let's look at Exhibit 19. This document is
22	a pretrial pleading that Rickie Slaughter filed in
23	proper person on March 18, 2005.
24	A. Correct.
25	Q. If we look at page 5, again, those page
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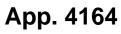
Marc DiGiacomo

1	numbers are at the top. If you look at page 5.
2	A. Okay.
3	Q. Line 8. Mr. Slaughter writes, "There are
4	seven victims in the instant case, all of whom failed
5	to identify this defendant on a prior occasion."
6	Did I read that correctly?
7	A. You did.
8	Q. He also cites two attachments. And if you
9	look at pages 12 to 14 of this document, those
10	attachments are copies of the second photo lineup,
11	correct?
12	A. Correct.
13	Q. Did he file this before or after you had
14	this meeting with the witnesses where they first told
15	you about the second photo lineup?
16	A. Well, I have to assume that he filed it
17	after they told me about the second photo lineup,
18	because I believe that's how the defense found out
19	about it. But it is possible, particularly back in
20	2004, that he could have gotten these records
21	independent of my office.
22	Q. So it's possible he filed this document
23	before you had these pretrial meetings with the
24	witnesses?
25	A. It is possible he filed this. I certainly

1	didn't see it before I had those meetings with the
2	witnesses.
3	Q. During Rickie Slaughter's trial in
4	May 2011, you and Ms. Fleck did not ask any of the
5	witnesses on the stand about the second photo lineup,
6	did you?
7	A. Correct. Or at least I believe so. I
8	mean, the record speaks for itself. That would be
9	consistent with my memory.
10	Q. Now, of the witnesses who identified
11	Rickie Slaughter in court, there are three witnesses
12	who identified him in court. If they identified him
13	off of more than one lineup in this case, that would
14	help bolster the credibility of their
15	identifications, correct?
16	A. Depends.
17	Q. Depends on what?
18	A. Well, I certainly wasn't going to open the
19	door to the second photo lineup in front of the jury.
20	That was more of a mess than it was worth. If the
21	defense wanted to, they were free to.
22	But I chose that I don't know that it
23	bolsters it. I believe that it may have opened the
24	door to information which would have been a complete
25	red herring in the case.

OASIS REPORTING SERVICES, LLC

Iviaic I	Rickle Slaughter V. Kenee Baker, et a
1	Q. If there were witnesses who identified
2	Rickie Slaughter in court, but they did not recognize
3	and ID him off the second photo lineup, that would
4	hurt the credibility of their in-court
5	identifications, correct?
6	A. Sure. If they didn't realize that Rickie
7	was in that second photo lineup when they were
8	showing it, then that was something the defense could
9	have crossed on.
10	Q. Let's talk about the witnesses who did not
11	make in-court identifications.
12	A. Okay.
13	Q. If they had identified him, recognized him
14	off the second photo lineup, that would be
15	inculpatory, correct?
16	A. Correct.
17	Q. The State called Ivan Young to testify at
18	trial.
19	A. Yes.
20	Q. Ivan Young provided an in-court
21	identification of Rickie Slaughter?
22	A. I'll believe you. I assume he did.
23	Q. The State also elicited that he previously
24	identified Rickie Slaughter from the first photo
25	lineup?
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1	A.	I'm sure it did.
2	Q.	The State did not ask him about the second
3	photo line	eup, correct?
4	Α.	Correct.
5	Q.	The State called Ryan John to testify at
6	trial?	
7	Α.	We must have, yeah.
8	Q.	He provided an in-court identification of
9	Rickie Sla	aughter?
10	Α.	Yes.
11	Q.	The State elicited he previously identified
12	Rickie Sla	aughter from the first photo lineup?
13	Α.	Yes.
14	Q.	The State also elicited that he previously
15	identifie	d Rickie Slaughter at a prior hearing, which
16	I assume	was the prelim; is that right?
17	Α.	I'll trust you. I have no idea. I
18	certainly	wasn't at the preliminary hearing.
19	Q.	If you like I can show you the portions of
20	the trans	cript.
21	Α.	I'm willing to accept your representations
22	about the	record.
23	Q.	The State did not ask Ryan John about the
24	second pho	oto lineup, correct?
25	Α.	I do not believe we did.
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1	Q.	The State called Joey Posada to testify at
2	trial, cc	prrect?
3	Α.	I believe we did, yes.
4	Q.	He provided an in-court identification of
5	Rickie Sl	aughter?
6	Α.	I'll trust you. I assume so.
7	Q.	The State elicited he previously identified
8	Rickie Sl	aughter from the first photo lineup,
9	correct?	
10	Α.	Correct.
11	Q.	The State also elicited he previously
12	identifie	ed Rickie Slaughter at a prior hearing,
13	which, ag	ain, I interpret to mean the prelim; is that
14	correct?	
15	А.	I would assume so.
16	Q.	The State did not ask Joey Posada about the
17	second ph	noto lineup, correct?
18	А.	Correct.
19	Q.	The State called Jermaun Means to testify
20	at trial?	
21	Α.	Correct.
22	Q.	He did not provide an in-court
23	identific	ation of Rickie Slaughter?
24	А.	I have no idea.
25	Q.	If you want to look at Exhibit 21.
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1	A. I mean, I'm willing to accept that that's
2	true. I assume you're not going to lie to me about
3	it.
4	Q. Let's take a look to be sure. If you look
5	at page 12. Again, that's the page in the upper
6	right. These are quad transcripts, so each of the
7	four transcript pages on this page have their own
8	page numbers.
9	So if we look at page 37, you ask and
10	this is at line 5: "Now, I know it's been seven
11	years since you did this photo lineup, do you think
12	you'd have the ability to recognize this person if
13	you saw him again?"
14	Mr. Means eventually answers: "If I seen
15	him right now, probably not, no." Is that right?
16	A. Correct. So you're right, I did not ask
17	him to make an in-court identification.
18	Q. But you elicited that he previously ID'd
19	Rickie Slaughter from the first photo lineup,
20	correct?
21	A. Correct.
22	Q. You did not ask Mr. Means about the second
23	photo lineup, correct?
24	A. I did not.
25	Q. You called Jennifer Dennis to testify at
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1	trial?
2	A. I'm sure I did.
3	Q. She did not provide an in-court
4	identification of Rickie Slaughter?
5	A. Okay. I trust you.
6	Q. The defense elicited on cross-examination
7	that she was not able to identify anyone from the
8	first photo lineup.
9	A. Okay.
10	Q. You did not ask Jennifer Dennis about the
11	second photo lineup, correct?
12	A. Correct.
13	Q. Neither you nor the defense called Aaron
14	Dennis to testify at trial?
15	A. Correct.
16	Q. Neither you nor the defense called Destinee
17	Waddy to testify at trial?
18	A. Okay.
19	Q. Let's look at an e-mail chain between
20	myself and Glen O'Brien, which is Exhibit 27.
21	Do you know Glen O'Brien?
22	A. I do know Glen O'Brien, yes.
23	Q. Who is he?
24	A. He is a chief deputy district attorney in
25	our special assignments, I think, division.
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OASIS REPORTING SERVICES, LLC

	Notacomo Rickie Staugher V. Rence Daker, G
1	Q. This is an e-mail chain between myself
2	and Mr. O'Brien regarding a subpoena our office
3	previously served on the D.A.'s office.
4	A. Okay.
5	Q. If you look at the bottom e-mail on the
6	bottom of page 2, going on to page 3, I explain I
7	have reason to believe the D.A.'s Office hasn't
8	produced all the documents it had in its possession
9	regarding the second photo lineup.
10	A. I'm sorry, repeat that again. I was
11	reading the e-mail.
12	Q. The topic of the e-mail is whether the
13	D.A.'s Office has produced all the documents it has
14	regarding the second photo lineup, correct?
15	A. Correct.
16	Q. After Glen received that e-mail from you,
17	he reached out to you, correct?
18	A. It appears. I actually have a memory, and
19	I can tell you our e-mail chain only goes back six
20	months because I went looking for the communication
21	about this to know what we discovered before and
22	nobody could answer the question as to what it is,
23	the communication happened.
24	So I'm assuming that this accurately
25	reflects the conversations between you and

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1	Mr. O'Brien, and his communications with me, but I
2	don't have an independent recollection.
3	Q. So you don't recall whether Glen reached
4	out to you?
5	A. I recall somebody reached out to me. I
6	don't recall that it was Glen.
7	Q. And then Glen e-mails me back and this
8	is the first e-mail on page 2. Glen e-mails me back.
9	He writes, "This was the response from Mark" the
10	name is misspelled, but Marc DiGiacomo. Did I read
11	that correctly?
12	A. Correct.
13	Q. And you see there's a response in quotes
14	below that?
15	A. Correct.
16	Q. Did you write that response?
17	A. It seems consistent with something I would
18	have written. I have no reason to dispute Glen's
19	representation that that's what I wrote.
20	Q. What's written there is, "Apparently when
21	the detective created the Jacquan Richards photo
22	lineup, there's a picture of Rickie in a different
23	filler position. No one picked Richards out. The
24	detective didn't impound."
25	Did I read that correctly?
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1	A. Correct.
2	Q. What did you mean by "apparently"?
3	A. Well, what it says, apparently that's what
4	happened. Because I don't know how it is that this
5	photo lineup was created or what happened with it.
6	And I don't necessarily trust Detective Prieto's
7	recollection of exactly what went down in front of
8	it.
9	So I was answering the question that was
10	being asked from me, which is this is what apparently
11	happened, that he accidentally put Rickie in there,
12	and that he didn't impound him.
13	And that's my understanding is that none of
14	the documents that were actually shown to the
15	witnesses were ever put into impound. That when I
16	asked him for that document, I don't know where he
17	got it from, but I think that's why it's black and
18	white is that it's a copy of it, not the original
19	color that would have been shown to those witnesses,
20	because as far as I know, nobody kept a record of
21	what happened during those lineups.
22	Q. Your response doesn't indicate that anyone
23	picked Rickie Slaughter out of the second photo
24	lineup, does it?
25	A. I don't know that I was being asked that.

	Notacomo Nickie Staughter V. Kenee Daker, et a
1	Q. Regardless of whether or not you were asked
2	that, your response doesn't indicate that, correct?
3	A. Correct. Nowhere in there does it say that
4	Rickie was picked out by another witness.
5	Q. Is it standard practice for the police to
6	keep or impound the lineups even if a witness hasn't
7	made an identification?
8	A. Well, I guess it would depend on the
9	agency. According to Detective Prieto, that wasn't
10	his practice.
11	Q. Is it a practice of other police officers
12	as far as you're aware?
13	A. I don't know about impounding. That has a
14	very unique connotation in the criminal justice
15	realm. But certainly, I would think that detectives
16	would maintain in some capacity the photo lineups
17	that they've shown witnesses so we could recreate
18	what happened with those witnesses.
19	Q. Let's take a look at a transcript from a
20	December 1, 2009, pretrial hearing regarding this
21	issue, and that's Exhibit 28.
22	A. Okay.
23	Q. Before I get there, you said impounding has
24	a unique meaning. Can you explain what impounding
25	means?
I	

1 A. Impound means that someone actually puts it 2 in an evidence envelope, seals the envelope, puts 3 tape on it, and puts it in the vault. That is 4 when we use the term impound, that's sort of a term 5 of art that it's a physical piece of evidence that it 6 went to a vault, as opposed to maintaining a record, 7 let's say in a case file or in a records division. 8 That is not impounded. 9 Each agency does it differently. Some 10 agencies will impound disks and phone records and 11 things like that. Some agencies will just maintain a 12 copy in the case file. So it's different. 13 Q. So let's look at Exhibit 28, which as I 14 mentioned, is a transcript from a pretrial hearing on 15 December 1, 2009, in this case. 16 A. Okay. 17 Q. This date was an argument date on pretrial 18 motions, correct? 19 A. Sure. 20 Q. That includes the defense's motion to 21 dismiss the charges based on the police's failure to 22 preserve evidence regarding the second photo li		
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21 dismiss the charges based on the police's failure to 22 preserve evidence regarding the second photo lineup, 23 correct? 24 A. I know that came up. I have to look at the 25 transcript to tell you it came up on this particular	19	A. Sure.
22 preserve evidence regarding the second photo lineup, 23 correct? 24 A. I know that came up. I have to look at the 25 transcript to tell you it came up on this particular	20	Q. That includes the defense's motion to
<pre>23 correct? 24 A. I know that came up. I have to look at the 25 transcript to tell you it came up on this particular</pre>	21	dismiss the charges based on the police's failure to
A. I know that came up. I have to look at the transcript to tell you it came up on this particular	22	preserve evidence regarding the second photo lineup,
25 transcript to tell you it came up on this particular	23	correct?
	24	A. I know that came up. I have to look at the
702-476-4500OASIS REPORTING SERVICES, LLCPage: 107	25	transcript to tell you it came up on this particular
	702-47	76-4500 OASIS REPORTING SERVICES, LLC Page: 107

App. 4174

1	occasion.
2	Q. Let's look at the paragraph that starts at
3	the end of page 8. The page is in the upper
4	right-hand.
5	A. Okay.
6	Q. Concluding at the end of page 9. This is
7	Mr. McDonald, who is speaking on behalf of the
8	defense. He's talking about the second photo lineup,
9	correct?
10	A. It appears that's what he's talking about.
11	Q. At line 2 of page 9, he says, "We don't
12	know what the results were aside from our client
13	apparently wasn't identified."
14	Did I read that correctly?
15	A. You did.
16	Q. Let's look at page 10, line 17. Starting
17	at line 17, you say the defense is, quote, "Taking a
18	giant leap, first of all, to say Rickie Slaughter
19	wasn't picked out of those photo lineups."
20	Did I read that correctly?
21	A. I went to the wrong line 17.
22	Q. Page 10, line 17. The defense's quote,
23	"taking a giant leap first of all."
24	A. I'm sorry.
25	MS. COUMOU: Page 10 at the top.
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1 THE WITNESS: Yeah, I know. I went to 2 page 17. BY MR. BARON: 3 4 Q. Page 10, line 17. 5 Α. Okay. The defense says, quote, "Taking a giant 6 Ο. 7 leap, first of all, to say Rickie Slaughter wasn't picked out of those photo lineups." 8 9 Did I read that correctly? 10 Α. Correct. 11 Ο. In this statement, you're disputing the 12 defense's claim that none of the victims identified 13 Rickie Slaughter from the second photo lineup, 14 correct? That's true. 15 Α. 16 At this hearing, you didn't clarify that Ο. none of the victims made an identification to 17 Detective Prieto, did you? 18 19 Α. I'm sorry, I don't understand the question. 20 In this hearing you didn't clarify that Ο. when Detective Prieto showed the lineup, the second 21 22 photo lineup to the witnesses, they didn't tell 23 Detective Prieto they saw Rickie Slaughter there, did 24 you? 25 I don't know if they did or they didn't. Α.

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702-476-4500
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1	So no, I certainly didn't tell that.
2	What I said was he's free to cross-examine
3	the detective or the witnesses on what other
4	information he wants to know, but there's nothing
5	that has failed to be preserved.
6	Q. You didn't clarify that, well, we had a
7	pretrial hearing back in 2005, and some of the
8	witnesses at that pretrial hearing actually told me
9	they recall Rickie Slaughter being in that second
10	photo lineup. You didn't tell that you didn't say
11	that in court, did you?
12	A. I did not say that in court.
13	Q. You didn't say at this hearing, as you did
14	four months ago again, the hearing in March 2019,
15	that the victims themselves told the State Rickie was
16	in the second photo lineup, did you?
17	A. No. I did not tell the Court that.
18	MR. BARON: Do we need to switch disks?
19	Let's take a break and go off the record.
20	THE VIDEOGRAPHER: The time is now
21	11:39 a.m. This concludes digital media one. We are
22	off the record.
23	(A recess was taken from 11:39 a.m.
24	to 11:44 a.m.)
25	THE VIDEOGRAPHER: The time is now
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OASIS REPORTING SERVICES, LLC

1	11:44 a.m. This is the beginning of digital media
2	number two. We are back on the record.
3	BY MR. BARON:
4	Q. Before the break, we were talking about the
5	December 1, 2009, hearing regarding defense motion to
6	dismiss based on the second photo lineup.
7	A. Uh-huh.
8	Q. Let's look at Exhibit 29.
9	A. Okay.
10	Q. This is an opposition to that motion to
11	dismiss that was filed on November 9th, 2009,
12	correct?
13	A. Correct.
14	Q. You signed this opposition?
15	A. It was electronically signed I assume by my
16	secretary. But yeah, I mean, I was involved in the
17	drafting and filing of this response, if that's the
18	question.
19	Q. Did you personally draft it?
20	A. I would assume so.
21	Q. If you look at the footnotes on page 3,
22	footnote 1, you wrote, "Defendant asserts that none
23	of the witnesses identified Defendant in those photo
24	lineups. That conclusion is speculation on the part
25	of defendant. However, he is free to cross-examine
702.45	

Marc DiGiacomo

1	the witnesses on that fact."
2	Did I read that correctly?
3	A. Correct.
4	Q. By writing that conclusion is speculation,
5	you're again disputing the defense's claim that none
6	of the victims identified Rickie Slaughter from the
7	second photo lineup, correct?
8	A. Disputing might be a strong word, but I am
9	certainly not going to concede that the witnesses did
10	not recognize Rickie Slaughter in that second photo
11	lineup.
12	Q. In this opposition, you didn't clarify that
13	there was a pretrial hearing pretrial meeting back
14	in 2005 where the witnesses, one or more of the
15	witnesses, told you that they had identified Rickie
16	Slaughter in this lineup, correct?
17	A. Correct. I did not do that.
18	Q. Let's look at a trial transcript for
19	May 18th, 2011. It's Exhibit 23. Let's look at
20	page 18. Again, that's the page at the top right.
21	And these are quad transcripts.
22	So let's look specifically at pages 61 to
23	62 to start. You may want to look at actually page
24	60 on the page before that as well.
25	This is a portion of the trial transcript
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Marc I	DGiacomo Rickie Slaughter V. Renee Baker, et
1	where the defense the defense has asked for the
2	Court to give jury instructions about the second
3	photo lineup, correct?
4	A. I apologize. So you're at page 17 of
5	Exhibit 23, but you're on page 60 of the quad?
6	Q. Yes.
7	A. Okay. Because of the number thing, I was
8	making sure I was in the right spot.
9	Q. Sure.
10	A. Okay. I've read through 61. Do you want
11	me to keep going?
12	Q. This is the portion of the transcript that
13	the defense has asked for jury instructions about the
14	second photo lineup, correct?
15	A. That's correct. They've asked for well,
16	they call it jury instructions, but they're asking
17	the Court to comment on evidence, yes.
18	Q. At transcript page 63, line transcript
19	page 63, line 8, you say that: The defense could
20	have asked witnesses about the second photo lineup
21	but, quote, "they chose not to ask that question
22	because they were afraid of what the answer would
23	be."
24	Did I read that correctly?
25	A. That's correct.
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1	Q. You also say, "The report indicates they
2	didn't pick out Jajuan (sic) Richards," which I
3	assume should be Jacquan Richards. "What it does say
4	is that they did pick out Rickie Slaughter."
5	Did I read that correctly?
6	A. You read it, but that's got to be a
7	misquote because the report does not say that.
8	Q. So you believe you what do you believe
9	you said?
10	A. I don't know what I said. Whether I
11	misspoke or if I was mistranscribed, and I know that
12	never happens but, you know, it does happen.
13	What I would have said is it doesn't make
14	any reference to Rickie Slaughter. At least that's
15	the thought I was trying to convey, is that they're
16	free to ask the witnesses those questions. It's not
17	answered by this report. They can ask the witnesses.
18	Q. When you say would it be fair to say
19	that in this portion of the transcript you're again
20	disputing the notion that none of the victims
21	identified Rickie Slaughter from the second photo
22	lineup?
23	A. I'm disputing the notion that none of them
24	recognized Rickie Slaughter in the second photo
25	lineup. That is my firm fast belief was that if
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1	they had asked the questions and I believe whoever
2	wasn't doing their job, they know what the answer to
3	those questions were, they would have pretrialed
4	these witnesses themselves and found out what the
5	answers to those questions were.
6	My belief is the reason they didn't ask is
7	they didn't like what the answer was going to be,
8	which was at least as to some, if not all of them,
9	that the answer was going to be, yeah, we saw a
10	second photo lineup. He was looking for the second
11	suspect. We recognized Rickie Slaughter was in that
12	lineup, but that wasn't who he was asking about.
13	That's what I believed the answer from the
14	witnesses would be, and that's why I believe Mr. Fumo
15	and Mr. Marcello didn't ask the questions of the
16	witnesses.
17	They took the position that the witnesses,
18	and that's the evidence they thought they had, was
19	that the witnesses didn't make the ID. They didn't
20	ask those questions for a reason because they knew
21	the reason was bad for them.
22	Q. In that answer you just gave you said the
23	answer was going to be at least as to some, if not
24	all, that they recognized Rickie Slaughter in the
25	second photo lineup.

1	A. Where did I say that?
2	Q. In the answer you just gave in this
3	deposition. I want to clarify, your testimony today
4	is you know at least one witness told you they
5	recognized Rickie Slaughter?
6	A. As I sit here today, yes.
7	Q. And you can't tell me today that all of
8	them recognized Rickie Slaughter?
9	A. As I sit here today, I cannot.
10	Q. You also can't say that some of them did?
11	A. I do not have an independent recollection
12	of how many of them did or did not. I just don't
13	know that fact anymore.
14	Reading this transcript makes me believe
15	there's more than one of them. Just from reading the
16	transcript, this suggests to me that I know, back
17	then, how many there were. And I would imagine that
18	I would have known back then exactly what every
19	answer to every one of those witnesses would have
20	been.
21	Q. Does this portion refresh your recollection
22	today about a number?
23	A. I can't tell you how many there were.
24	Q. Is there anything in the file or anything
25	else we could show you that would refresh your
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OASIS REPORTING SERVICES, LLC

1	recollection about the exact number of witnesses who
2	told you they recognized Rickie Slaughter from the
3	second photo lineup?
4	A. No.
5	Q. In this portion of the trial, you don't
6	clarify that some of the witnesses actually told you
7	in a pretrial hearing in 2005 that they could at
8	least let me rephrase that. Sorry.
9	In this portion of the trial, you don't
10	clarify that at least one of the witnesses told you
11	at a pretrial hearing in 2005 that they recognized
12	Rickie Slaughter from the second photo lineup, did
13	you?
14	A. I did not.
15	Q. Aside from the transcript portions and the
16	pleadings that we've just been discussing, did you
17	ever have any conversations with Rickie Slaughter
18	personally or with his defense attorneys, on or off
19	the record, about the second photo lineup?
20	A. As I sit here today, I don't have an
21	independent recollection of it. I will say that at
22	the March hearing this year, Judge Herndon appeared
23	to have information about this subject matter. And
24	the only way that could have happened is if the
25	defense attorneys were part of that conversation.

1	So do I believe that I've had conversations
2	with them about it? I do. But I don't have any
3	independent recollection of what those conversations
4	were when they occurred.
5	Q. What specifically in the March hearing did
6	Judge Herndon say that makes you think he has some
7	recollection of this?
8	A. He started talking about when you were
9	there. We were having an argument, and Herndon
10	started talking about his recollection of the issue
11	related to the second photo lineup.
12	Now, there may be transcripts out there
13	that he had reviewed on the record, or he had some
14	but it just made me think, like, it was pretty
15	impressive that Judge Herndon would have remembered
16	this case from 15 years ago and this little issue
17	related to it.
18	Q. Is it possible he remembered that based on
19	the pleadings that we filed?
20	A. It's possible. Although I don't recall
21	exactly what was in those pleadings, and I wouldn't
22	have written them.
23	But my recollection, and I don't have an
24	independent recollection, but my impression was that
25	both Ozzie and Dustin, the trial attorneys

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Marc I	Digiacomo Kickle Slaughter V. Kenee Daker, et al.
1	themselves, were aware that it was an inculpatory
2	piece of information had they asked the witnesses,
3	and that's why they chose not to do it.
4	Q. Do you recall any conversations with Ozzie,
5	that's Ozzie Fumo, and Dustin, Dustin Marcello, do
6	you recall any conversations with them, on or off the
7	record, where you told them at least one of the
8	witnesses told you Rickie Slaughter at least one
9	of the witnesses told you that they identified Rickie
10	Slaughter off the second photo lineup?
11	A. I don't have an independent recollection.
12	My recollection is that I never specifically provided
13	that inculpatory information from the defense on
14	purpose.
15	Q. Now, you agreed before it would be
16	inculpatory information as to the witness, or witness
17	who identified Rickie Slaughter off the second photo
18	lineup, correct?
19	A. Correct.
20	Q. And it would be exculpatory information
21	with respect to any witnesses who did not identify
22	Rickie Slaughter from the second photo lineup,
23	correct?
24	A. Correct.
25	Q. I just asked you about conversations with
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1 Mr. Fumo or Mr. Marcello. Do you recall any 2 conversations that you had with any other of the defense attorneys in this case -- and I'll name Susan 3 4 Bush, Patrick McDonald, and Paul Wommer. Any 5 conversations with them on or off the record about 6 these pretrial meetings with the witnesses regarding 7 the second photo lineup? 8 The only one I can recall is the one with Α. 9 Paul Wommer years ago. I don't even remember Susan 10 Bush and Patrick McDonald being involved in this case 11 independently, other than the transcripts I've just 12 seen. I do recall -- and maybe I was in the case 13 14 longer than I thought I was, or maybe there was a 15 trial date that got moved and Rickie pled on the 16 second trial date, but I recall handing Paul Wommer 17 in a courtroom the second photo lineup and not the 18 ones that are portrait. I remember just being in 19 possession of the landscape photo lineup and handing 20 that to Paul Wommer, and having a discussion about 21 the fact that his client was in position number 4. 22 Ο. Did that conversation include the 23 information that at least one of the witnesses personally identified Rickie Slaughter and told you 24 25 that at a pretrial meeting?

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1	A. I don't believe so, no. I don't believe I
2	disclosed that until subsequent to the trial.
3	Q. At the time, did you tell Mr. Wommer that
4	at least one and perhaps more of the witnesses saw
5	this lineup and did not identify Rickie Slaughter
6	from it?
7	A. That was a compound question. I provided
8	them to him and explained to him his client was in
9	the photo lineup shown to Jacquan Richards. Both
10	Mr. Wommer and Rickie Slaughter took that to mean
11	that nobody picked Rickie out of the photo lineup.
12	I don't think I ever specifically said to
13	them nobody picked him out. They interpreted the
14	police report in the same manner that everybody else
15	interpreted the police report, which is nobody picked
16	out Rickie Slaughter from those photo lineups.
17	I don't recall that I ever specifically
18	told them that, but it was clear that that was their
19	understanding.
20	Q. Did you ever specifically tell
21	Mr. Slaughter himself, or any of his defense
22	attorneys, that there's a second photo lineup, and at
23	least one, if not more, of the witnesses did not
24	identify Rickie Slaughter from that second photo
25	lineup?
1	

1	A. In those words, no. But that was assumed
2	by the parties.
3	Q. Did you ever specifically tell
4	Mr. Slaughter himself, or any of his defense
5	attorneys, that there was a pretrial meeting you had
6	with the witnesses regarding their ability to
7	identify Rickie Slaughter from the second photo
8	lineup?
9	A. Not that I'm aware.
10	MR. BARON: This would be a good time to
11	take our lunch break, if that's all right.
12	Let's go off the record.
13	THE VIDEOGRAPHER: The time is now
14	11:59 a.m. We are off the record.
15	(A recess was taken from 11:59 a.m.
16	to 1:06 p.m.)
17	THE VIDEOGRAPHER: The time is now
18	1:06 p.m. We are back on the record.
19	BY MR. BARON:
20	Q. Before the break we were talking about
21	pretrial meetings that you had with the witnesses
22	back in 2005.
23	A. Okay.
24	Q. Did you have additional well, let me
25	back up.
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Mr. Slaughter took a plea and then 1 2 ultimately the conviction was vacated and went to trial. 3 4 Α. Correct. 5 Q. During that period after this conviction was vacated and before May 2011, did you have 6 7 additional pretrial meetings with the witnesses? I'm sure I would have. I don't have an 8 Α. 9 independent recollection, but, you know, it's 10 standard practice to meet with the witnesses before 11 trial. 12 Would that have been just in the weeks Ο. 13 leading up to the May 2011 trial, or would you have had additional interviews with them in '09 or 2010? 14 15 Α. You know, the way it still works, the State 16 works, is you get trial dates, they get vacated. Sometimes we're pretrialing them beforehand. 17 18 So I mean, any of the dates I give you, I 19 would assume that I would have met with witnesses 20 within the week or two before any particular trial 21 There may have been more than one of them. So date. 22 I don't know how many times I would have talked to 23 them. During any of those pretrial meetings from 24 Ο. 25 2009 on, did you discuss the second photo lineup with

1	the witnesses?
2	A. I'm sure I would have, but I don't have any
3	recollection of it.
4	Q. Would anyone else have been there?
5	A. I would assume I'm not sure that
6	Michelle Fleck was my co-counsel the whole time. So
7	whoever my co-counsel is I would assume was there. I
8	can't guarantee it.
9	Q. Would there have been a D.A. investigator
10	there?
11	A. There may or may not have been.
12	Q. Any police officers present?
13	A. Unlikely.
14	Q. Would you have interviewed all seven of the
15	witnesses I listed before? I can list them again
16	since we're after the break.
17	A. No. The other one I believe, and I believe
18	it's Jermaun Means. I recall there being a witness
19	who didn't want a pretrial.
20	I'm not sure if that's Mr. Means or not.
21	But my recollection would be is that Mr. Means was
22	less than willing to show up for pretrials, which are
23	purely voluntary on the part of the witnesses.
24	So I don't know that I have ever had a
25	conversation with Mr. Means that did not happen while
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1	he was on the stand.
2	Q. But for the other six witnesses who were at
3	the home or in the vicinity at the time, you don't
4	remember specifically if you had any pretrial
5	A. Anyone I call I would have talked to
6	beforehand.
7	Q. But you don't have a recollection of the
8	substance of those meetings?
9	A. No. I mean, other than we went over the
10	case and what their testimony would be. I mean, the
11	only thing that really stands out about me is how I
12	learned about the second photo lineup.
13	Q. But do you remember the substance of any
14	conversations you had with any of those witnesses
15	from '09 to 2011 about the second photo lineup?
16	A. No.
17	Q. Did you or anyone else take any notes
18	during those pretrial meetings?
19	A. No. Or I can say I didn't. I have no idea
20	if anybody else would have taken notes.
21	Q. Did you or anyone else write any memos
22	corresponding to those pretrial meetings?
23	A. I did not. I don't know about anybody
24	else.
25	Q. So you spoke before about Kenny Marks.
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OASIS REPORTING SERVICES, LLC

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1	A. Correct.
2	Q. So let's look at Exhibit 30. This is a
3	copy of the second photo lineup. It has notations on
4	it. It's the same as the version of the second photo
5	lineup on page 3 of Exhibit 11, aside from the
6	writing; is that correct?
7	A. Yeah. Which would mean I was wrong on my
8	dates of when the pretrial happened, because Kenny
9	Marks signed this. There must have been a trial date
10	sometime prior to the one that Rickie pled on.
11	Q. So before you had said that this pretrial
12	meeting would have been in March of 2005?
13	A. Well, I said it was before the trial date.
14	I thought there was only one in which he pled, but it
15	might have been before that.
16	In fact, it had to be before that because
17	Krisko asked me to do the case with her while I was
18	still a gun crimes member deputy. I was not a gun
19	crimes member deputy in March of '05.
20	Q. So does looking at this refresh your
21	recollection any more about the meeting that you had
22	with Ivan Young and potentially other people where
23	you first learned about the second photo lineup?
24	A. Yes. And my guess would be is that Kenny
25	Marks would have been one of the witnesses we brought
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1	in for the first set of pretrials, and he would have
2	happened after we obviously talked to Ivan and
3	Jennifer, and if we talked to Aaron. I don't even
4	remember that. He would have occurred sometime at
5	the end of those pretrials, because he was sort of a
6	late sort of addition as to who he was, what he might
7	have relevance to in this particular case.
8	And I think we learned about his
9	existence I don't remember exactly. I thought it
10	came from one of the witnesses.
11	Q. But your conversation with him would have
12	been roughly the same week as your conversation with
13	Ivan Young where you first learned about the second
14	lineup?
15	A. Roughly that time period. I would say the
16	same month.
17	Q. So we've already gone over the date, it
18	says 12/10/04.
19	A. Correct.
20	Q. And the initials. To me that looks like
21	KM. Is that correct?
22	A. It looks like I would call that a
23	signature, not initials. But he put it on the
24	initial line, so yeah.
25	Q. Corresponds to Kenny Marks, though?
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Marc I	DGiacomo Rickie Slaughter V. Kenee Baker, et
1	A. If that's the neighbor that lives across
2	the street that sold the car to Rickie Slaughter,
3	then yes, if that's the guy. I think that's the guy.
4	Q. I apologize if I asked you this before, but
5	have you seen any other versions of this lineup with
6	any handwriting on it aside from this?
7	A. No. In fact, I was present when this
8	handwriting was put on it, I believe.
9	Q. But you've never seen a copy of the second
10	photo lineup aside from this copy that has
11	handwriting or notations on it?
12	A. Not to my memory, no.
13	Q. Kenny Marks was involved in this case
14	because Rickie Slaughter bought a car from him and
15	then returned it to him a couple of months later; is
16	that correct?
17	A. I remember it had something to do with a
18	car and a car title. I remember there being a car
19	title that may or may not have been signed by Rickie
20	Slaughter. That's how he had a tie to this
21	neighborhood.
22	But that's really all I remember. I don't
23	remember the exact specifics of what the transaction
24	was.
25	Q. You found out about Kenny Marks through
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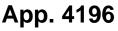
2	A. I guess that's how I would have found out about him. Theoretically, it could have been
	about him. Theoretically, it could have been
3	
4	Ryan John. I believe, as I sit here today, and my
5	independent recollection of this would be we learned
6	that there was a neighbor that may have had contact
7	with Rickie Slaughter at a time period, and I believe
8	that had to come from the witnesses. I don't believe
9	there was a police report that informed us of that
10	information.
11	Q. And you recall that at some point Young,
12	Mr. Young, realized that he had actually seen Rickie
13	Slaughter in the neighborhood before the home
14	invasion took place?
15	A. I don't independently recall that, but it
16	does sound familiar.
17	Q. Let's look at Exhibit 22. And specifically
18	let's go to page 7, transfer page 18. And this is a
19	transcript from the trial of May 17th, 2011.
20	A. Okay.
21	Q. So this is Mr. Marks testifying. He says
22	line 8, quote, "Me and Ivan" presumably Ivan
23	Young "were actually outside of the house talking
24	and he" presumably Slaughter "pulls up and he
25	walks over to me," end quote. And they have a

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Marc DiGiacomo
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1 conversation. 2 Did I read that correctly? Sorry, you said -- give me the line again. Α. 3 4 Oh, line 18 on page 18? 5 Q. Line 8 at page 18. I'm sorry, you're 6 right, 18, I apologize. 7 Okay. Yeah, that seems to be what Α. 8 Mr. Marks is saying. So Ivan Young had seen Rickie Slaughter in 9 Ο. 10 the neighborhood before the home invasion took place? 11 Α. Well, that's according to Mr. Marks, yes. 12 When you showed the lineup in Exhibit 30 to Ο. 13 Kenny Marks, you were trying to get Mr. Marks to identify Rickie Slaughter, correct? 14 15 I was trying to see if he could identify Α. 16 Mr. Slaughter. 17 So you would have interviewed him on 0. 18 December 10, 2004; is that correct? 19 Α. Yeah. 20 And that was a pretrial meeting to discuss Ο. 21 his anticipated testimony? 22 Α. I don't know if I would call that 23 necessarily a pretrial, because I don't know that we 24 knew who Kenny Marks was and what Kenny Marks had to 25 say.



1	My recollection of this is that someone
2	brought up Kenny Marks may have seen Rickie Slaughter
3	in the neighborhood previously. And we called in
4	Kenny Marks to see did he have any relevant
5	information.
6	So I don't know if I would call that a
7	pretrial or if I would call that an interview or what
8	I would call it. But we didn't know who Kenny Marks
9	was or what he had to say, my recollection, before he
10	walked in the door.
11	Q. Who was present, aside from you and Kenny
12	Marks, for this meeting?
13	A. My best guess would be Susan Krisko was
14	present. There may or may not have been an
15	investigator in there, but I don't have any
16	recollection.
17	Q. Besides from just whether Mr. Marks had
18	seen Rickie Slaughter before in a car transaction, do
19	you remember anything else about the substance of
20	that conversation?
21	A. No. I remember that we sort of called him
22	blind to see we may have had a copy of the title
23	already somehow. It seems to me like there was a
24	title floating out there that had Rickie Slaughter's
25	name on it, and we were wondering how that was
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1	possible or where that came from. I don't really
2	remember.
3	All I remember is that Kenny Marks came to
4	the office. We sat down and talked to Kenny Marks,
5	and he explained he knew who Rickie Slaughter was.
6	Q. The version of the lineup that you showed
7	Kenny Marks, that was in black and white?
8	A. Yeah. The scan I gave you was my scan of
9	that.
10	Q. Where is the original?
11	A. I'm not sure. Well, the original got
12	admitted at trial. It's at trial. If not, there's
13	just an electronic copy that remains. I don't know
14	that there is an original that still exists. I don't
15	know.
16	Q. I believe you testified before you showed
17	him that particular lineup because that's what you
18	had with you at the time; is that correct?
19	A. Yeah. I don't recall why it is I picked
20	that lineup to show him. My guess is that was a
21	blank lineup that I had available to me. The rest of
22	the lineups we had had writing on them. So that was
23	the blank one I had, and that's the one I showed him.
24	Q. You would have had copies of the first
25	photo lineup with you during that meeting?
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Iviare I	Nexte Statighter V. Nenee Daxer, et a
1	A. Not my copies. I would have had the signed
2	copies that were signed by other witnesses. I don't
3	know that theoretically, I did have it, but I
4	don't have an independent memory of having a blank
5	copy of the first photo lineup. I think what was
6	submitted to us were the filled out versions.
7	Q. You could have let a D.A. investigator do
8	this meeting without you present, correct?
9	A. I could have, sure.
10	Q. But you personally showed the one up to
11	Kenny Marks?
12	A. My recollection is that I was the one who
13	showed him the photo lineup.
14	Q. Is that usual for you in your cases?
15	A. No. As I sit here today, I can't think of
16	another occasion where I've shown the photo lineup.
17	But in this particular case it was somebody who knew
18	Mr. Slaughter. I was just looking to see if this
19	was, in fact, the Mr. Slaughter he was talking about.
20	Q. Now, aside from that lineup showing, that
21	we just talked about, were you present for any other
22	lineup showings in connection with Rickie Slaughter's
23	case?
24	A. Not that I'm aware of.
25	Q. I would like to change topics and just talk
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briefly about alibis. 1 2 Α. Okay. If a witness claims an alibi, you want the Ο. 3 4 police to thoroughly investigate that alibi? 5 Α. Ideally, yes. You want the police to interview witnesses 6 Ο. 7 to verify or disprove the alibi? 8 Α. Yes. Is it helpful from your perspective if the 9 Ο. 10 police pressure a witness to make false statements 11 regarding an alibi, is it? 12 Α. It's not helpful. No. 13 Ο. If an alibi is valid, you wouldn't 14 prosecute the suspect, correct? If it raised doubt in my mind as to whether 15 Α. 16 or not he was a perpetrator, I would not prosecute 17 the suspect. 18 Do you recall when the home invasion at Ο. 19 issue in this case took place? 20 Do you mean time of day? Α. 21 Ο. Yes. 22 Α. I believe the dispatch was 7:11 p.m. 23 Ο. So let's look at Exhibit 33. This document is a police report generated in connection with this 24 25 case. And let's look at page 2.

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1	A. Uh-huh.
2	Q. Do you see about four rows down it lists
3	date slash time, and then states 6/26/04 slash 1911;
4	is that right?
5	A. Yes, it does.
6	Q. Fair to say there may be other police
7	reports generated in this case that similarly state a
8	date slash time of 6/26/04 slash 1911?
9	A. My guess would be every police report in
10	North Las Vegas would have that date and time for an
11	incident. That's the way their system worked, my
12	understanding.
13	Q. When the report says date slash time
14	6/26/04, 1911, what does that mean to you?
15	A. That's the date and time of the incident.
16	Q. What does it correspond with any
17	particular moment during the incident?
18	A. I don't have enough knowledge of the way
19	North Las Vegas does it. It was my impression,
20	because there's a police report that says we were
21	dispatched at 7:11 p.m., that that's the time the
22	officers were dispatched.
23	Q. But based on this particular notation in
24	this police report, that could be the time the
25	incident started?

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1	A. I would not believe that that would ever be
2	the time that the incident started, the way North
3	Las Vegas works.
4	Q. It could be the time the incident ended?
5	A. I don't believe so. I believe that that
6	would be the time of dispatch.
7	Q. Could it be the time that the responding
8	officers got to the scene?
9	A. I would think that's unlikely.
10	Q. So you believe that would be the time of
11	dispatch?
12	A. I believe that's in these old reports,
13	that's the time of dispatch. I believe that those
14	and I could be wrong, but my understanding of the way
15	these old reports were is that's automatically
16	generated by the North Las Vegas system. So when the
17	CAD system generates it, it populates this as the
18	event time and the date and time of incident.
19	Q. When you say dispatch, can you just clarify
20	what exactly you mean by that?
21	A. Yeah. When someone calls 911, someone
22	generates an event number associated. It
23	automatically generates a time, and that time goes in
24	the police report.
25	Q. Does this police report specifically state
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1	1911 is the time that the, at least one of the
2	victims called 911?
3	A. That doesn't say it. There's another
4	report that says we were dispatched, the officers
5	were dispatched at 17 or 1911.
6	Q. Is it possible for the police to be
7	dispatched at a time later than when the 911 call
8	comes in?
9	A. Sure. Officers are dispatched days, weeks,
10	months later.
11	But my understanding of the way the North
12	Las Vegas system works was that when it generates an
13	event number, that number is automatically generated
14	from the CAD. I could be wrong, but I believe that's
15	the way it happens.
16	Q. I'm sorry, when you say CAD, can you
17	explain what CAD is?
18	A. Computer-aided dispatch. So when the 911
19	calls in and the caller answers, it automatically
20	generates an event number associated with that
21	particular call, and it automatically generates a
22	date and time that the call came in.
23	Q. Let's look at Exhibit 35.
24	A. Okay.
25	Q. This is a document that we received from
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Marc I	
1	the North Las Vegas Police Department in 2018 in
2	connection with the subpoena we issued in this case.
3	Have you seen this document before?
4	A. I don't have an independent recollection of
5	seeing this document before.
6	Q. Is that as far as you're aware, was that
7	document in your file in connection with Rickie
8	Slaughter's case?
9	A. I don't know. I don't believe it's in the
10	electronic file I have now. But this is what I'm
11	talking about. This is a CAD that generates the
12	event, the officer assigned, the location, and the
13	date and time that's received.
14	Q. Do you recall turning this document over to
15	the defense?
16	A. Well, if I never had it, I wouldn't have
17	turned it over. These are public records from North
18	Las Vegas. They could have gotten those. But I
19	don't know. I have no idea if I turned it over or
20	not; if I had it or not. It certainly doesn't have
21	any additional information that I didn't already
22	know.
23	Q. You see on this document there are two
24	entries that say time received. One is toward the
25	top of that first chunk of information, one is toward

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the bottom of that first chunk. 1 2 Α. I see one. Where's the second one? I see the one on the left-hand corner -- oh, they do not 3 4 say the same thing. Time received 1911, time 5 received 1911. 6 Ο. Does that mean that the North Las Vegas 911 7 dispatcher received the phone call from Metro at 8 7:11 p.m.? 9 Α. You say from Metro. 10 Let me back up. The call was originally Ο. 11 placed to Metro and they transferred it to North 12 Las Vegas. Do you recall that? The 911 call Jermaun 13 Means made in this case. 14 There was multiple, I think, 911 calls Α. made. 15 16 Ο. Let's focus on Jermaun Means' 911 call. Do you recall that going to Metro and being transferred? 17 No. 18 Α. 19 In any event, time received 1911 would mean Q. 20 the time that North Las Vegas picked up the phone would have been 7:11 p.m.; is that right? 21 22 Α. I don't know. I don't know if it would 23 track the time that Metro picked up the phone or the time that North Las Vegas picked up the phone. I 24 25 don't know that answer.

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Marc I	DiGiacomo Rickie Slaughter v. Kenee Baker, et a
1	Q. But it's probably one of the two?
2	A. My guess is, yeah, that's generated at the
3	time the call is originally generated.
4	Q. Do you see where it says T slash L 5 min
5	ago. And this is in the text toward the bottom.
6	A. Yep.
7	Q. Do you know what that means?
8	A. I have no idea what the T slash L 5 minutes
9	ago, but I would assume that means the suspects left
10	five minutes ago. But I don't know what T slash L
11	stands for.
12	Q. Time lapsed, would that make sense?
13	A. Okay. I'll buy that. If the time lapsed
14	was five minutes ago.
15	Q. Do you recall Mr. Means' 911 call was
16	introduced as evidence in Rickie Slaughter's trial?
17	A. I have no independent recollection of that,
18	but I imagine it would have been.
19	Q. I'll represent to you it was. If you like,
20	I can show you the transcript.
21	A. No, no. I mean, I accept your
22	representations. I would think that would be
23	something that gets admitted at the trial.
24	Q. I'll also represent to you that at the one
25	minute 38 second mark of the 911 call, the audio
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1	file, the dispatcher asked Mr. Means how long ago
2	this happened, and Mr. Means responds about five
3	minutes ago.
4	If you like I can play that for you.
5	A. No. I believe you.
6	Q. Now, I know we were saying we're not sure
7	if 7:11 is when and by the way. Let me back up.
8	On the phone on the audio, you can hear
9	the Metro dispatcher presumably talking to the North
10	Las Vegas dispatcher in transferring the call.
11	A. Okay.
12	Q. So I know we were not sure whether 7:11 is
13	when Metro picked up the phone or when North
14	Las Vegas picked up the phone. Let's just assume
15	right now it's when North Las Vegas picked up the
16	phone. And let's say that's exactly seven hours
17	eleven minutes and zero seconds.
18	A. Okay.
19	Q. And Mr. Means one minute and 38 seconds
20	into that call says that the incident took place
21	about five of minutes ago. So I'm just doing a
22	little math here. 7:11 plus one minute 38 seconds
23	would be 7:12:38, five minutes before that would be
24	7:07:38.
25	Does that seem to check out to you?

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	Notacomo Netre Staugnet V. Renee Daker, et a
1	A. Your math seems to be accurate to me. I
2	think you're making a number of assumptions to get to
3	that number. But sure, your math seems accurate.
4	Q. And let's do a little bit of math again.
5	Let's assume North Las Vegas picked up the phone at
6	7:11:59 seconds. Five minutes if we do the same
7	math, add a minute and 38 seconds, subtract five
8	minutes precisely, that would put us at 7:08:37
9	seconds; is that right?
10	A. That's a lot of math for a lawyer, but it
11	sounds right.
12	Q. Now, based on Exhibit 35, the report that
13	we're looking at, says time received 1911.
14	Based on the content of the 911 call, the
15	time at which Mr. Means said they left about five
16	minutes ago, putting that all together, that suggests
17	that the incident took place about that the
18	suspects left about 7:08 p.m.
19	Do you agree with that?
20	A. That is an interpretation you can take, but
21	I would disagree with you that you could get that
22	precise in this situation.
23	Q. It depends on whether Mr. Means is accurate
24	when he says about five minutes ago, right?
25	A. Yeah. Witnesses that are involved in a
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1	traumatic event, time periods to them are the only
2	thing you can be sure is there was some delay between
3	the incident and when he called. What that delay is,
4	I wouldn't rely on Mr. Means. Five minutes, five
5	seconds, in that type of situation I would not rely
6	upon his description of how long it was between the
7	time the witnesses or the suspects left and the
8	time that they actually were able to dial 911.
9	That's just not something that I think any human
10	being in that situation has the capacity to describe.
11	Q. Generally speaking, the witness is going to
12	try to get to the phone as soon as they can?
13	A. Not always. You have to remember that
14	these people were tied up. That they had bleach
15	poured on them. That there was a time period where
16	people left. Whether or not they waited around in
17	order to make sure there was nobody left there, I
18	mean, that's just too many variables there to say
19	that a witness, the first thing they're going to do
20	is run to 911.
21	I mean, my recollection is some guy ran all
22	the way down the street before he called 911. That
23	is something that is highly variable in criminal
24	cases, that there is no hard and fast rule as to what
25	people are going to do and how they're going to

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1	react.
2	Q. Would you agree with me that if Means was
3	precisely accurate when he said five minutes ago, he
4	could deduce the suspects left at 7:08, correct?
5	A. If he was not only precisely accurate, but
6	also talking about the minute and 38 seconds he'd
7	spent on the phone. Maybe that he's saying that it
8	was five minutes before I dialed the number. So I
9	won't even give you that. I mean, that's such a
10	highly variable situation that I'm not willing to
11	concede that that is true.
12	Q. The dispatcher doesn't ask him how long ago
13	before you called 911 to the suspects. And I can
14	play the tape for you if you like.
15	A. I'm sure they don't. But I certainly know
16	that witnesses answer questions not necessarily in
17	precise answer to the question being asked to them.
18	That happens. You're a lawyer. That happens every
19	day.
20	Q. Maybe it's even happened in this
21	deposition.
22	A. It probably has.
23	I know that witnesses have a tendency to
24	repeat information that they believe they're being
25	asked, and it may not be exactly what they're being
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1	asked. That happens all the time, and I guarantee
2	you it's happened today.
3	Q. But if Mr. Means is responding precisely to
4	the dispatcher's question and is precisely accurate
5	about five minutes, you would agree with the 7:08
6	math; is that right? 7:07 to 7:08?
7	A. 7:07 to 7:08? Yes, if at a minute-38
8	Mr. Means is thinking to himself all right, I've
9	spent a minute and a half on the phone with you, and
10	it was about three and a half minutes before I called
11	911, I'm going to go with about five minutes, then
12	your math is correct.
13	I don't buy that is a real world example.
14	I think that Mr. Means was saying there's some lag
15	and it's a number of minutes, which is not seconds,
16	it's minutes. So there is a significant time lag
17	between the time the suspects left and the time he
18	called 911.
19	Q. Are you aware of any other evidence in this
20	case that's more probative of precisely when the
21	suspects left the scene than the evidence that we've
22	just been referring to?
23	A. Oh, I don't know that there's any evidence
24	that is going to precisely establish when the
25	suspects left the scene. I mean, there's other
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1	evidence of Rickie trying to manufacture his alibi
2	backwards.
3	But no, I don't think there's anything that
4	will precisely tell you when it is the suspects left
5	the scene.
6	Q. Now, at the end of the trial, do you recall
7	the defense wanted to argue in its closing that the
8	911 call came in at 7:11 p.m.?
9	A. That sounds familiar to me.
10	Q. Let's take a look at Exhibit 26, and this
11	is the transcript from May 20, 2011, of the trial.
12	Let's look at page 22. And the second transcript
13	page is going to be 77.
14	Now, I'm not going to read this entire
15	colloquy into the record, although I can if you would
16	like. But let me just give a summary and ask you if
17	you think I'm accurately describing this colloquy.
18	The defense wanted to argue in closing that
19	the 911 call came in at 7:11. You objected. The
20	Court sustained your objection.
21	You said that the defense could say it was
22	about 7:00 o'clock. And ultimately the defense told
23	the jury in closing the suspects left about 7:00
24	o'clock, and the witnesses called 911 approximately
25	after 7:00 o'clock.

1 Do you agree with that characterization? 2 Α. Yes. Now, on page 79, line 8, you say -- you 3 0. 4 said, quote, "There is a dispatch report that shows 5 the time the call was transferred from Metro to North Las Vegas." 6 7 Did I read that correctly? 8 Α. Page 78? 9 Sorry, page 79, line 8. Ο. 10 Line 8, yeah. Clearly Mr. Marcello has Α. 11 that CAD. 12 Well, that's you saying there is a dispatch Ο. 13 report that shows the time the call was transferred 14 from Metro to North Las Vegas. Did I read that 15 correctly? 16 Yes. But if you keep reading on to page Α. 17 80, it says I'm getting it off the call itself. So 18 it's my belief that he has the records you showed me 19 and he's showing it to me in the courtroom. Because 20 what's happening here is he wants to make an argument 21 about facts not in evidence before the jury. And 22 those -- they could have proved that up. They had an 23 ability to prove it up. They chose not to for 24 whatever reason to prove that up. 25 And so my objection was, hey, there's no

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1	evidence in front of this jury that that call was
2	made at 7:11. This is my guess is prior to
3	closing, right? This is after closing.
4	Q. It's right before the defense closing.
5	A. Right. So it's after the original close in
6	the case, right? And now the defense wants to get
7	up and basically reopen evidence, and that's not
8	appropriate, so I object to it.
9	Q. But when you said there is a dispatch
10	report that shows the time the call was transferred
11	from Metro to North Las Vegas, what report were you
12	referring to?
13	A. My guess is the one you previously showed
14	me, and my guess is that Mr. Marcello had it. We
15	didn't.
16	Q. So it would have been a document
17	A. Whatever the prior exhibit was.
18	Q. A document that was either Exhibit 33 or
19	substantially similar to Exhibit 33; is that right?
20	At least as far as where it says date, time, 6/26/04;
21	1911.
22	A. Not 33. 33 is the police report.
23	Q. So it's not the police report that you're
24	referring to there?
25	A. No. I'm talking about the one you just
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1	showed me.
2	So back in this day, defense attorneys
3	would send a request off to North Las Vegas for
4	whatever documents they wanted associated with the
5	case. North Las Vegas wouldn't tell us about it.
6	They would send it to him.
7	So my guess is that Mr. Marcello had this
8	piece of paper in his hand, and is saying I want to
9	represent.
10	And I'm telling the Court, well, yeah, he's
11	got a CAD that says that's the time, but that's not
12	in evidence, and you don't get to argue things that
13	aren't in evidence.
14	Q. But you you specifically are saying
15	there's a dispatch report. And so my question to you
16	is when you said that, what were you referring to?
17	Were you referring to that Exhibit 35, or were you
18	referring to some other document?
19	A. My guess is that this is what I was
20	referring to. But I don't have an independent
21	recollection of this. But just reading the way that
22	that went back and forth, the way I'm saying there is
23	a dispatch report that says X, Y and Z, my guess is
24	that that's what Mr. Marcello is referring to the
25	Court to try to convince the Court to allow him to
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1	argue 7:11.
2	And I'm saying, hey, that is not in
3	evidence. That doesn't qualify. You don't get to
4	talk about that in your closing argument because you
5	didn't put it into evidence.
6	Q. Do you remember seeing Mr. Marcello holding
7	the document in Exhibit 35 at the trial?
8	A. I don't have I can't testify that I have
9	an independent recollection of that. But reading
10	that transcript, that's what I take from that, is
11	that Mr. Marcello is talking about this particular
12	report.
13	Q. Meaning Exhibit 35?
14	A. Meaning Exhibit 35. And I'm saying, look,
15	that's what he has. He has a CAD report that says
16	that. But he didn't put that into evidence, and you
17	don't get to argue from a CAD report that's not in
18	evidence.
19	Q. Now, we were talking about the call coming
20	into Metro and being transferred to North Las Vegas.
21	A. Correct.
22	Q. And what you say is there is a dispatch
23	report and again, this is 79, line 8, Exhibit 26.
24	A. Yep.
25	Q. Transcript page 79, line 8. There is a

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1	dispatch report that shows the time the call was
2	transferred from Metro to North Las Vegas. There is
3	not a report that shows what time the call went in to
4	Metro.
5	So my question is, you're not aware of any
6	reports that are in your files that memorialized when
7	Metro picked up the phone?
8	A. Correct. Other than my previous answer,
9	which is I don't know. I know I said that then, but
10	as I sit here today, I have no idea if the 911 is
11	North Town's number or Metro's number.
12	Q. It could be both, right? Metro could have
13	picked it up at 7:11, and it could have been
14	transferred and North Las Vegas got it at 7:11,
15	right?
16	A. Correct.
17	Q. Did you ask Metro for records that might
18	memorialize when they picked up this 911 call?
19	A. I did not.
20	Q. Would you generally ask for those sorts of
21	911 call time records in your cases?
22	A. If it was transferred like that? No. I
23	generally would not make that request of Metro. I
24	will assume that the call comes into Metro, it goes
25	to North Las Vegas. Everything is on that call. So
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1	my guess is that it's, you know, within moments of
2	each other. I wouldn't see the need to make that
3	request.
4	Q. So you wouldn't have any documents in your
5	file that show when that prove when Metro picked
6	up the call?
7	A. No.
8	Q. If you would ask Metro for that
9	information, do you think they would have given it to
10	you?
11	A. I don't even know if they maintain it.
12	Q. Now, you said that you did not have
13	pretrial meetings with Jermaun Means; is that right?
14	A. Well, I'm not saying that. I don't have a
15	recollection. I remember what I remember is that
16	he was somewhat problematic as a witness, and I
17	believe it was Jermaun Means, if it's the individual
18	I'm thinking of.
19	So I don't have an independent memory if we
20	ever had a chance to pretrial him, or if maybe we
21	talked to him in the room right before he got on the
22	stand or something like that.
23	But my recollection is that he was the one,
24	adult witness anyways, that we had difficulty getting
25	him for pretrials.

Iviare I	Notacomo Nekle Statighter V. Refee Daker, et a
1	Q. If you ever talked to him before he took
2	the stand, do you recall asking him questions about
3	precisely when he called 911?
4	A. I have no recollection.
5	Q. Did you ask him questions about when
6	precisely the suspects left the crime scene?
7	A. I have no recollection.
8	Q. Did anyone else in the D.A.'s office, as
9	far as you're aware, ask those questions?
10	A. Not that I'm aware of, but it's possible my
11	co-counsel would have talked to them, but I have no
12	idea.
13	Q. Now, you said that there are multiple 911
14	calls in this case.
15	A. It's my belief. My belief, as I sit here
16	today. And I haven't reviewed anything or anything
17	like that. But my recollection is that John Ryan or
18	Ryan John runs down the street and then calls. Or
19	maybe that's Jermaun Means that runs down the street
20	and calls.
21	Q. Well, my understanding of the testimony,
22	Jermaun Means goes outside to Destinee Waddy sitting
23	in the car and takes her cell phone. Ryan John is
24	the one that runs through, you know, a couple of
25	yards and goes to a neighbor to call 911.
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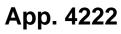
OASIS REPORTING SERVICES, LLC

	-
1	A. And he calls, right? So that would be more
2	than one, right?
3	Q. Right. Do you have a copy of Ryan John's
4	911 call?
5	A. The only copy of 911 I have is the one I
6	gave to you.
7	Q. Do you have any records associated with
8	Ryan John's call to 911?
9	A. No. I mean, with the exception of let
10	me go back to 35. They normally link the offense, so
11	it may be in 35.
12	Q. Well, I'm telling you that in the middle
13	of the first block of information, it said persons
14	reporting, and then it says Jermaun, so I would infer
15	that's Jermaun Means.
16	Is there any information on Exhibit 35 that
17	you think is relevant to Ryan John's 911 call?
18	A. That's what I don't know. I mean, there's
19	a number of times in here. I don't know if they
20	linked the events or didn't link the events. I
21	provided you the 911 audio. Whether or not there's
22	multiple calls on there or a single call, I don't
23	know.
24	Q. In any of your pretrial meetings with any
25	of the witnesses, did you or anyone else at the

OASIS REPORTING SERVICES, LLC

1	meeting ask the witnesses when precisely the suspects
2	left?
3	A. Like down to the minute?
4	Q. At all.
5	A. I can't imagine that I did, but I can't
6	tell you that I didn't.
7	Q. Did you ask the D.A. investigators to look
8	into that question?
9	A. No.
10	Q. I would like to switch topics. We've been
11	talking for a bit about when the suspects left the
12	scene. Let's talk about when Rickie Slaughter
13	arrived to pick up his girlfriend from work.
14	A. Okay.
15	Q. Do you recall he picked up his girlfriend
16	from work on the night of the home invasion?
17	A. Well, at least he said he did. I don't
18	remember if Jeff Arbuckle was there when Rickie
19	Slaughter actually arrived, or if Jeff Arbuckle left
20	before Rickie got there and just knew that the
21	witness was waiting for him. I don't have an
22	independent recollection of exactly what
23	Jeff Arbuckle said.
24	Q. Do you recall there was evidence in this
25	case that Rickie Slaughter picked up his girlfriend
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intere i	Notice Statighter V. Renee Baxer, et
1	up from work after the home invasion?
2	A. I recall that Rickie and his girlfriend
3	said that's what happened.
4	Q. And his girlfriend, at the time her name
5	was Tiffany Johnson. At trial it was Tiffany Hawley,
6	but I'll refer to Tiffany Johnson.
7	At the time she worked at the El Dorado
8	Cleaners in Las Vegas?
9	A. She worked at some dry cleaners in
10	Las Vegas, and Jeff Arbuckle was like the manager or
11	supervisor or something. He worked there as well.
12	Q. The crime scene was at 2612 Glory View
13	Lane?
14	A. Sure.
15	Q. North Las Vegas near the airport?
16	A. Correct.
17	Q. The El Dorado Cleaners was at 715 North
18	Nellis Boulevard, corner of Nellis and Bonanza. Does
19	that sound right?
20	A. I don't have an independent memory, but
21	I'll trust you that's accurate.
22	Q. Let's look at Exhibit 33, pages 2 and 3.
23	Page 2 lists location of occurrence 2612 Glory View.
24	A. Yes.
25	Q. Page 3 has information related to
702.47	



1	Jeff Arbuckle and the address it has is 715 North
2	Nellis.
3	A. Okay.
4	Q. Did I read that correctly?
5	A. Yeah. I don't know if that's the business
6	address or if that's his personal address. I don't
7	know the answer to that question.
8	Q. Well, assuming it's the business address,
9	those locations, they're about eight to ten miles
10	away from each other. Does that sound about right?
11	A. I trust you on that. They're some distance
12	apart.
13	Q. It would take about 20 or 30 minutes to
14	drive from one location to another?
15	A. 30 minutes seems far to me. Maybe it would
16	take you 20, sure.
17	Q. Did you investigate, or anyone on the
18	D.A.'s Office's behalf, investigate how long the
19	drive would have taken before trial?
20	A. I'm sure I would have known that answer.
21	Q. You would have looked into it before trial?
22	A. I am sure I would have, yes.
23	Q. You don't remember what the answer is now?
24	A. I don't have any idea what the answer is
25	now.
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1	Q. Do you have any documents in your file that
2	would tell you what you thought the number was?
3	A. No. I can tell you what I think I could
4	have done to look that up.
5	Q. What would you have done?
6	A. I probably would have Google mapped the two
7	addresses. Figured out what the average time was
8	according to Google, and then I would have subtracted
9	some time because I always drive faster than the
10	Google does. So I would have looked generally to see
11	what the distance was.
12	Q. Let's make a few assumptions. Let's assume
13	the suspects left the scene at about 7:08 p.m.
14	A. Okay.
15	Q. Let's also assume that Rickie Slaughter
16	picked his girlfriend up from work at 7:15 p.m.
17	A. Okay.
18	Q. Let's assume it would have taken at least
19	20 minutes to make that drive.
20	A. Correct.
21	Q. If all three of those assumptions are
22	correct, it wouldn't be physically possible for
23	Rickie Slaughter to have been at the crime scene?
24	A. Mathematically, if he left here it took
25	20 minutes and he was there, you're right, that's not
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1	mathematically possible.
2	Q. Detective Prieto spoke to Tiffany Johnson
3	multiple times during his investigation?
4	A. I believe so.
5	Q. He talked to her about the same time they
6	arrested Rickie Slaughter?
7	A. Yeah. I think she might have been in the
8	house when they hit the house.
9	Q. She initially told him Rickie Slaughter
10	picked her up at 7:00 o'clock?
11	A. I'll agree with you if that's what she
12	said. I have no idea.
13	Q. If you want to look at Exhibit 17 at 119.
14	A. It's the top number?
15	Q. Yeah.
16	A. Okay.
17	Q. Do you see at line 16, I asked, "According
18	to your report" the exhibit number is a different
19	one from exhibit numbers in - on June 28th, she,
20	meaning Tiffany Johnson, consistently told you,
21	meaning helping Detective Prieto, "that Mr. Slaughter
22	picked her up on the day of the incident at 7:00
23	p.m."
24	I asked, "Is that right?" He answers,
25	"Yes."



Marc I	Diglacomo Rickle Slaughter V. Renee Baker, et al
1	Did I read that correctly?
2	A. Yes.
3	Q. Do you recall Detective Prieto interrogated
4	her on multiple occasions and asked her on multiple
5	occasions about when Rickie Slaughter picked her up?
6	A. I know that he talked to her more than
7	once, and I know that the subject matter of talking
8	to her was about the time that he picked her up, yes.
9	Q. Now, I'm going to characterize one of the
10	interrogations that took place after the arrest where
11	Tiffany originally implies he picked her up at
12	7:07 p.m. Prieto continues to question her. She
13	says it would have been before 7:30 p.m. He
14	continues to question her.
15	She ultimately agrees with him. It was
16	closer to 7:30 than 7:00 o'clock. And I can show you
17	the exhibit where
18	A. No, I believe that's probably true.
19	Q. She ultimately testified at trial that
20	Rickie Slaughter picked her up, quote, "between 7:00
21	to 7:15, no later than 7:20."
22	Do you recall that?
23	A. I don't, but I trust your representation
24	that that's what she said.
25	Q. Let's just look at Exhibit 24 at page 9.
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Intere I	
1	A. 39?
2	Q. Page 9. The transcript page is 21, line is
3	24. It says, "It " it meaning when he picked her
4	up, when Mr. Slaughter picked Tiffany Johnson up,
5	"had to have been between 7:00 and 7:15, no later
6	than 7:20." Is that right?
7	A. Page 9? I apologize.
8	Q. So it's page 9 up in the upper right-hand
9	corner, the quad transcript page is 21. The line
10	number is 23.
11	A. That's what she said on direct, correct.
12	Q. Did she say anything different on cross?
13	A. I don't have an independent recollection.
14	I remember that there were jail calls that seemed to
15	suggest both her and Rickie were trying to back the
16	time up.
17	So I don't remember if she ever finally
18	gave it to me on cross that she was being less than
19	accurate with everybody, or if she maintained that
20	time period. I don't recall.
21	Q. If you want to take the time to look,
22	you're welcome to do that.
23	A. I can't. You probably know the answer. I
24	trust you whether or not she ever did. Yeah, it's
25	the phone call that we got 7:30 from. That's page 12
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1	of your Exhibit 36.
2	In reading this, she makes some reference
3	to 7:30 on the jail calls with Mr. Slaughter. And I
4	don't know that she ever acknowledged later on that
5	she was being less than accurate. But there was
6	certainly evidence that she had said 7:30 at some
7	point.
8	Q. So the jail call into evidence, your
9	interpretation of that jail call is that it impeaches
10	her testimony it was 7:00 to 7:15 and no later than
11	7:20, but she never contradicts that testimony in her
12	trial testimony, does she?
13	A. Under oath, no. But she made statements
14	that were inconsistent, which is substantive evidence
15	in the state court.
16	So I would take some umbrage with the idea
17	that she didn't have there wasn't substantive
18	evidence of 7:30.
19	Q. As far as her trial putting the jail
20	call aside, just look at her trial testimony.
21	A. She sticks to 7:15, maybe 7:20 at the
22	latest.
23	Q. Let's look at Exhibit 25.
24	A. Okay.
25	Q. At page 12 in Exhibit 25, is the trial

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	1	transcript from
	2	A. Page 12 you said?
	3	Q. The trial transcript from May 19th, 2011.
	4	And it's the 11:00 a.m. session.
	5	So if we look at transcript page 37,
	6	specifically lines 16. You're talking about
	7	arguments you think the defense could make during
	8	closing argument.
	9	And one of those is, quote, "Jessie Prieto
	10	was inappropriate with Tiffany Johnson." You say,
	11	quote, "That is appropriate argument."
	12	Do you see that?
	13	A. Uh-huh.
	14	Q. Do you agree that Jessie Prieto was
	15	inappropriate with Tiffany Johnson?
	16	A. I don't know that I agree with that, no. I
	17	think a defense attorney could argue that Detective
	18	Prieto was inappropriate with Tiffany Johnson.
	19	And that's what I'm saying there. I don't
	20	think that I can say sitting here right now that
	21	Jessie Prieto was inappropriate with Tiffany Johnson.
	22	Q. Do you recall that he threatened Prieto
	23	threatened Tiffany she might be in trouble for
	24	something that she didn't do during the
	25	interrogation?

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1	A. She might be in trouble for something?
2	Q. She didn't do.
3	A. I don't recall him saying that, but that
4	sounds like something Detective Prieto might have
5	said.
6	Q. Do you recall Detective Prieto accused her
7	of sitting in the car when the home invasion was
8	taking place?
9	A. Yeah. That sounds right.
10	Q. Do you recall Detective Prieto told Tiffany
11	she would be just as guilty as the culprit if she
12	didn't report what she knew about anything having to
13	do with the incident?
14	A. Sounds like something Detective Prieto
15	might have said. I don't have an independent
16	recollection of exactly what he said to Tiffany.
17	Q. Do you recall he told Tiffany everything
18	she worked for might go down the drain if she didn't
19	provide the information he wanted?
20	A. I don't know if that's an exact
21	characterization of what he said, but that doesn't
22	sound that unusual to me from Detective Prieto.
23	Q. Do you recall that Detective Prieto
24	continued to question her about the time, and
25	continued to try to get her to say Rickie Slaughter
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1	picked her up around 7:30 as opposed to 7:00?
2	A. I certainly know that Detective Prieto was
3	attempting to get the truth from Ms. Johnson. If
4	Detective Prieto believed that that truth was 7:30
5	then, again, I don't have any reason to dispute that
6	that's what he was trying to get from her.
7	Q. Do you recall that Detective Prieto
8	actually arrested her for obstruction of a police
9	officer in this case?
10	A. I didn't independently, but I will tell you
11	that in reading this I saw somewhere in here where
12	that came up. So during the course of the
13	deposition, it appears in one of these records I read
14	that that happened.
15	Q. All of those questions I've just asked,
16	those are reasons why the defense might argue Jessie
17	Prieto was inappropriate with Tiffany Johnson; is
18	that right?
19	A. Yes. I mean, that would be an argument
20	that the defense attorneys make. There would be a
21	rebuttal obviously to that argument. But yeah, a
22	defense attorney could argue to 12 people that
23	Detective Prieto was trying to convince Tiffany to
24	say something that wasn't true.
25	I would say he was trying to get Tiffany
∟ 702-47	V6-4500 OASIS REPORTING SERVICES, LLC Page: 10

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1	Johnson to say something that was true, and he was
2	using appropriate police tactics to do it
3	potentially.
4	Q. But there's a legitimate other point of
5	view?
6	A. Sure. That's something the defense can
7	argue.
8	Q. Did you conduct any pretrial meetings with
9	Tiffany Johnson?
10	A. I don't have a recollection of talking to
11	Tiffany Johnson, and my guess would be that I
12	wouldn't have talked with Tiffany Johnson considering
13	I didn't believe she was being truthful.
14	Q. Are you aware of anyone else in the D.A.'s
15	Office who spoke with Tiffany Johnson before trial?
16	A. I don't have any independent recollection
17	of that.
18	Q. Let's look at again Exhibit 25, page 12.
19	Transcript page 37, lines 14 and 16.
20	Again, you're talking about appropriate
21	arguments for the defense to make. One of them you
22	say, quote, "There has been no identification of the
23	second suspect in this particular case."
24	A. Correct.
25	Q. That's true, the police never identified a
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1	second suspect in this case, did they?
2	A. Well, no one has ever identified who the
3	second suspect is. I think that Detective Prieto
4	believes it was Jacquan Richards. But no witness
5	picked out Jacquan Richards out of a photo lineup.
6	Q. The police never arrested anyone on
7	suspicion of being a second suspect?
8	A. As far as I know, nobody else has ever been
9	arrested in this incident.
10	Q. You also say the appropriate argument for
11	the defense is to say that Mr. Slaughter's
12	fingerprints weren't found at the scene and his DNA
13	were not found?
14	A. Yeah. Those are appropriate arguments.
15	Q. It's also true?
16	A. As far as I can remember, I imagine if his
17	fingerprints or his DNA were at the scene, it would
18	have been admitted at the jury trial.
19	Q. Now, we mentioned Jeffrey Arbuckle. He was
20	one of the managers where Tiffany Johnson worked; is
21	that right?
22	A. Manager, owner, supervisor. He had
23	something to do with Tiffany Johnson's employment and
24	I believe he was in a supervisory position over her.
25	Q. Do you recall Detective Prieto spoke to
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1	Jeffrey Arbuckle during his investigation?
2	A. I don't recall that.
3	Q. Let's look at Exhibit 33, pages 3 to 4.
4	This is one of the police reports from the case. And
5	he writes at the bottom of page 4, over to page 5,
6	that he spoke to Arbuckle. "Arbuckle said when he
7	left work it was 7:15 p.m., and Johnson was still
8	waiting outside the business for her ride."
9	Did I read that correctly?
10	A. Correct.
11	Q. And let's turn back to Exhibit 17,
12	Detective Prieto's deposition at page 141.
13	A. Get the right number here. Uh-huh.
14	Q. And at line 4 I ask, "Arbuckle told you
15	when you left work it was 7:15 p.m. and Johnson was
16	still waiting outside the business for her ride?"
17	And he answers "Yes."
18	A. Correct.
19	Q. Does that refresh your recollection about
20	whether Detective Prieto spoke to Jeffrey Arbuckle
21	during the course of this investigation?
22	A. I don't know that it refreshes my
23	recollection, but I acknowledge to you that the
24	records seem to establish that that was true.
25	Q. So let's look at one of the trial
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1	transcripts. It's Exhibit 22.
2	A. Okay.
3	Q. And this is the transcript from May 7th,
4	2011. Let's turn to page 15. This transcript is a
5	little weird because the quad transcripts we have
6	omit a few pages. So we have single pages replacing
7	it for the court reporter. But if you look at page
8	15 of the document, which is associated with page 46,
9	the defense is cross-examining Jeffrey Arbuckle
10	during this exchange.
11	A. Okay.
12	Q. The defense asks if Arbuckle recalls
13	telling Detective Prieto, quote, "You waited with
14	Tiffany until 7:15?" Did I read that right?
15	A. The question actually was, "So if he wrote
16	down in your report you waited until 7:15, he's
17	mistaken?"
18	Oh, I'm sorry, you're on the question
19	above. "Do you recall telling him you waited with
20	Tiffany until 7:15?" Okay, that's the question being
21	asked by the defense attorneys.
22	Q. And he answers, "No. I waited for about
23	30 minutes"?
24	A. That's what he said.
25	Q. And then the defense asked the question you
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just quoted? 1 2 Α. Yes. And you object? 3 Ο. 4 Α. Correct. 5 Q. And the Court sustains the objection? 6 Α. Correct. 7 Did you admit to the Court at this time Q. that there was, in fact, a report documenting that 8 Arbuckle told Prieto he left work at 7:15? 9 10 Α. I wasn't disputing that there was such a 11 report. Did you tell the Court affirmatively during 12 Ο. 13 the trial there was such a report? 14 Α. No. Now, Arbuckle denied in this exchange 15 Q. 16 telling Prieto he waited with Tiffany until 7:15, 17 correct? 18 Α. That's correct. 19 Q. But as we've just seen, it's true that 20 Mr. Arbuckle told Prieto he left work at 7:15 p.m.? 21 Α. It's true that's what Jessie wrote in a 22 report. 23 Ο. Any knowledge during his deposition 24 testimony? 25 Α. I have no idea what it is Jeffrey Arbuckle

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1	told Detective Prieto. If they wanted to establish
2	what exactly was said to Detective Prieto, they could
3	have called Detective Prieto.
4	But I wasn't there, so I don't know what
5	the truth is. Did Detective Prieto write down the
6	wrong number? Did Jeff Arbuckle change his
7	testimony? I don't know.
8	Q. But there is, in fact, a report documenting
9	7:15?
10	A. Correct. You showed it to me. There is a
11	report that Detective Prieto wrote down that Jeff
12	Arbuckle said that he left at 7:15 and Tiffany was
13	still waiting.
14	Q. And you didn't clarify that fact with the
15	Court during this exchange?
16	A. What do you mean did I clarify it? There
17	wasn't a dispute.
18	Q. Did you tell the Court when you objected at
19	the bench, or at any point, well, in fact, there is a
20	report that shows, that documents Jeff Arbuckle
21	telling Detective Prieto it was 7:15?
22	A. I guess the answer is no, but I have no
23	idea why anybody would ever have that discussion with
24	the Court.
25	Q. Do you recall Arbuckle testifies that
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1	Rickie Slaughter pulled into the cleaners right when
2	
	Mr. Arbuckle was leaving?
3	A. I don't recall that. He may have said
4	that.
5	Q. Do you recall Tiffany testifying the same
6	thing?
7	A. I don't recall that, but she may have.
8	Q. Let's look at Exhibit 24. And again, this
9	is a trial transcript, the early session of May 19,
10	2011. Let's look at page 18, transcript pages 60.
11	And this is Tiffany Johnson testifying line
12	6, quote, "When he" meaning Jeffrey Arbuckle
13	"was leaving the parking lot, Rickie was coming in
14	the parking lot."
15	Did I read that correctly?
16	A. Sorry. I was reading ahead of you for a
17	second. Give me those lines again.
18	Q. At line 6, quote: "When he" meaning
19	Jeffrey Arbuckle "was leaving the parking lot,
20	Rickie was coming in the parking lot."
21	A. Correct. That's what it says here.
22	Q. Let's look back at Exhibit 22 at page 13.
23	And this is transcript page 42, line 17.
24	Jeff Arbuckle testifies, "I was pulling
25	out of the parking lot and her," meaning Tiffany
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Johnson's -- "ride did come." 1 2 Question: "So as you were leaving her ride arrived in the parking lot?" 3 4 Answer: "Yes." 5 Did I read that correctly? I'm sorry. I skipped the pages again. 6 Α. 7 What did you say? Page 22? 8 Q. Yeah, so it's page 13. 9 Α. Oh, sorry, 13. 10 The transcript page is 42. Ο. 11 Α. Okay. And the line is 17. 12 Q. 13 Α. Okay. 14 Mr. Arbuckle testifies, "I was pulling out Q. of the parking lot and her ride did come." 15 16 Α. Yeah. 17 Ο. Question: "So as you were leaving, her 18 ride arrived in the parking lot?" 19 The answer is, "Yes." 20 Α. Yes. 21 Now, let's assume both Jeffrey Arbuckle and Q. 22 Tiffany Johnson are correct about that, that Jeff 23 Arbuckle left right as Rickie Slaughter pulled in. 24 Let's assume that Arbuckle was correct when he told 25 Detective Prieto he left at 7:15.

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If that's correct, then Tiffany and 1 Jeffrey's testimony matches precisely, correct? 2 As in Jeff left about 7:15, and right at that time is 3 4 when Rickie Slaughter arrives? Maybe not the best 5 question. Very compound question. But what you're 6 Α. 7 saying is at one point in time did Jeff Arbuckle, if 8 Jessie Prieto is to be believed to be accurate, say 9 7:15, did Tiffany say 7:15, and do they corroborate 10 each other in that one was pulling in as the other 11 one was pulling out, is what you're asking? 12 And that would indicate Rickie Slaughter Ο. 13 showed up at 7:15 p.m., correct? 14 Α. Yeah. It assumes a heck of a lot of facts. 15 But yeah, I mean, if you were to assume all those 16 facts to be true, that would mean that Rickie showed 17 up at 7:15. 18 Now, Rickie Slaughter had met Jeffrey Ο. 19 Arbuckle before; is that right? 20 According to what Mr. Arbuckle says, yes. Α. 21 Do you recall they had some sort of Q. 22 disagreement in the months leading up to the home 23 invasion? 24 Α. I don't recall that. 25 Let's look at Exhibit 42. This is a Q.

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1	document that we received from Las Vegas Metro during
2	the federal discovery process.
3	A. Okay.
4	Q. Do you see in the middle of the first block
5	of text there's a name Jeff/MNGR?
6	A. Uh-huh.
7	Q. The location at the top left says El Dorado
8	Cleaners, and there's an address 715 North Nellis
9	Boulevard under that?
10	A. Yep.
11	Q. And the text associated with the first time
12	entry appears to say, "In front of business refusing
13	to leave Rickie Slaughter." Do you see that?
14	A. Uh-huh.
15	Q. Have you seen this document before?
16	A. No.
17	Q. It's not contained in your file at the
18	D.A.'s office?
19	A. Not that I'm aware of.
20	Q. Did you turn this document over to the
21	defense before trial?
22	A. I didn't have it. I didn't turn it over.
23	My guess is that I've never seen this document
24	before.
25	Q. Did you conduct any pretrial meetings with
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1	Jeffrey Arbuckle?
	-
2	A. I'm sure I did.
3	Q. Would that have been back in 2005?
4	A. I don't know if we got that far in 2005.
5	He was still rebuttal, so he would have been later in
6	the conversation.
7	I believe I talked to him before the actual
8	trial, which was 2011. Whether or not I talked to
9	him more than one time during that, I have no idea.
10	Q. During those meetings, were any other
11	individuals present?
12	A. Other than whoever my co-counsel at the
13	time was, I have no idea.
14	Q. Did you ask Mr. Arbuckle any questions
15	about when Rickie Slaughter arrived that evening?
16	A. I'm sure I would have.
17	Q. Do you recall what his answer was?
18	A. No. But I imagine it's consistent with his
19	trial testimony.
20	Q. Is it possible it was consistent with 7:15?
21	A. No. If a witness had told me something
22	different than what he said at a trial, then I would
23	have had to tell somebody that.
24	So no, it would have to be consistent with
25	what he said at trial.

1	Q. But you don't recall specifically what he
2	told you at your pretrial meeting?
3	A. No. But it would be my habit and custom if
4	he said 7:15 and got on the stand and said 7:30, that
5	would be something I would have had to disclose.
6	Q. Did you talk about whether Rickie Slaughter
7	had met Jeff Arbuckle before?
8	A. Well, the transcript suggests of
9	Mr. Arbuckle's testimony that he said he had met
10	Rickie Slaughter before. So my guess is that we had
11	a conversation about him meeting Rickie Slaughter
12	before.
13	Q. Do you recall any details about the
14	circumstances under which they met?
15	A. No. I think I went with the assumption
16	that he would pick up Tiffany from work, so he would
17	know who Rickie Slaughter is.
18	Q. Did Jeffrey Arbuckle tell you he had placed
19	a trespassing complaint against Rickie Slaughter?
20	A. No. First time I heard about that is the
21	subpoena you sent asking for records associated with
22	this. I never heard that before.
23	Q. I would like to switch topics again and
24	talk about a couple of statements you made during
25	Rickie Slaughter's trial unrelated to the subjects
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1	that we've covered before.
2	Let's look at Exhibit 26 at page 40.
3	A. Okay.
4	Q. And the transcript page is 150.
5	A. Sorry, give me that page again.
6	Q. Page 40, transcript page is 150.
7	A. Okay.
8	Q. Line 20 you say, quote, "I suggest to you
9	if you are doing the job, 12 of you will go back in
10	that room, you will talk about it, and come back here
11	and tell him you know, too."
12	Did I read that correctly?
13	A. I do.
14	Q. Are you aware of the case Lamb versus
15	State?
16	A. Lamb, L-a-m-b?
17	Q. L-a-m-b.
18	A. What's the first name?
19	Q. I thought I was asking the questions.
20	A. Sorry, I apologize. But I think I know
21	where you're going.
22	Q. Robert Charles Lamb?
23	A. The case that talks about doing your job
24	and the duty and that whole thing, yeah. I will say
25	that I have a subsequent Nevada Supreme Court opinion
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1	that says this argument, you have to take both
2	paragraphs together, but this is an appropriate
3	argument.
4	And that guy's name I think is Donald, I
5	can't remember Donald's last name. But there is I
6	think he's even published that says this is an
7	appropriate argument, and it's not a violation of
8	law.
9	Q. Have you seen the opinion in Lamb versus
10	State before?
11	A. I'm generally aware of it. I'm not sure
12	I've read it word for word, but I am aware of there
13	being some discussion about duty to convict
14	arguments.
15	Q. You were the lead prosecutor in that case?
16	A. In the Donald case. Not in the Lamb case,
17	was I?
18	Q. Well, let me ask a different question.
19	A. Charles Lamb? That name does sound
20	familiar.
21	Q. Well, let's look at Exhibit 44.
22	A. Do you have the actual?
23	Q. Do you see under attorneys and law firms
24	this is the Nevada Supreme Court's opinion in Lamb
25	versus State.

1	A. Oh, yeah. This is the killing of the woman
2	outside the school. Okay, yeah, I was the prosecutor
3	in that case.
4	Q. Let's look at page 8 about six lines down
5	from the top of the first full paragraph on that
6	page. The Nevada Supreme Court writes while
7	exhorting the jury to, quote, "do its job" was
8	arguably improper, then it goes on to say the error
9	was harmless. Is that right?
10	A. Well, the Court the original quotation
11	"do its job" was arguably improper, and the district
12	court immediately directed the State to rephrase, and
13	it did.
14	Q. This opinion came out March 3rd, 2011; is
15	that right?
16	A. Correct. I don't know that it's the same
17	argument that I made here. In fact, the only
18	similarity is the word "job" in it.
19	Q. Bear with me for one moment. I'm quoting
20	from the trial transcript, Exhibit 26 again,
21	transcript page 150.
22	A. Uh-huh.
23	Q. You say, quote, "If you are doing the job."
24	A. Correct. That's different than do your
25	job.
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	5
1	Q. Than do its job?
2	A. Yeah.
3	Q. Were you aware of the Lamb versus State
4	opinion when it came out in March 2011?
5	A. I must have been. I argued it in front of
6	the Supreme; so yeah, I would have been aware of it.
7	Q. Now, the State prosecuted and the jury
8	convicted Rickie Slaughter of attempted murder with
9	respect to Ivan Young; is that right?
10	A. Yes.
11	Q. You argued at trial that Rickie Slaughter
12	directly shot Ivan Young in the face; is that right?
13	A. I believe I believe Rickie Slaughter
14	didn't pull that trigger, but I don't know that that
15	was the sole argument we made. You would have to
16	look back and look at it, because it was my belief
17	that the game of murder tied everybody involved in
18	this case to a specific intent to kill.
19	Q. Do you recall arguing that Rickie Slaughter
20	or the co-conspirator directly shot Ivan Young in the
21	face?
22	A. Oh, yeah. I believe that's true.
23	Q. Do you recall evidence that the suspect
24	actually shot into the ground and the fragments were
25	what hit Ivan Young in the face?

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1	A. There's certainly an argument to be made
2	that the gunshot ricocheted in the ground and then
3	potentially caused the damage.
4	Whether or not the bullet went through
5	Ivan's head and hit the ground and came back up or
6	hit the ground, or if he shot at his head, missed,
7	hit the ground and came up in his face is a distinct
8	without meaning to me. You fire a gun near someone's
9	head, you intend to kill them.
10	Q. Susan Krisko, when she had the case, she
11	believed that the bullet hit the ground, fragmented,
12	and the fragments hit Ivan Young in the face; isn't
13	that right?
14	A. I don't know.
15	Q. Let's look at Exhibit 45. At page 10, this
16	is a transcript of the original sentencing back on
17	August 8th, 2005.
18	A. Okay. And you said page 10?
19	Q. Page 10, line 22. Susan Krisko speaking,
20	she says, "The Defendant then took that weapon and
21	shot into the floor. That was the ricochet that went
22	up into his," meaning Ivan Young's "face and he
23	lost his eye."
24	Did I read that correctly?
25	A. That's what she said.
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1	Q. Do you think Susan Krisko is wrong about
2	that?
3	A. I don't know that I mean, she's making a
4	sentencing argument. I don't know that she is saying
5	that's the only possibility that existed here or not.
6	I mean, Susan Krisko is the guy who made
7	them plead to attempted murder with use of a deadly
8	weapon. So certainly she believed that whatever
9	action he took, he intended to kill at the time he
10	did it.
11	So her description of that, whether or not
12	that is her belief or that was part of her sentencing
13	argument, I don't know the answer to that question.
14	MR. BARON: Let's take a ten-minute break,
15	if that's all right?
16	THE VIDEOGRAPHER: The time is now
17	2:21 p.m. This is the end of digital media two. We
18	are off the record.
19	(A recess was taken from 2:21 p.m.
20	to 2:31 p.m.)
21	THE VIDEOGRAPHER: The time is now
22	2:31 p.m. We are back on the record.
23	BY MR. BARON:
24	Q. During one of your previous answers in
25	this deposition regarding the second photo lineup,
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	Notacomo Rickie Staughter V. Keitee Baker, et a
1	you said something to the effect of: I wasn't going
2	to open the door to the second photo lineup in front
3	of the jury. That was more of a mess than it was
4	worth. It may have opened the door to information
5	which would have been a complete red herring in the
6	case.
7	Can you explain what you meant by "red
8	herring"?
9	A. Yes. So the defense felt like they had
10	some exculpatory information. They felt like the
11	witnesses did not identify Rickie Slaughter.
12	I felt like I had a significant amount
13	of inculpatory information that would rehabilitate
14	any cross-examination they would do.
15	But ultimately, however that works out, it
16	makes Jessie Prieto look like a bad detective. And
17	this case wasn't about the investigation, to me. It
18	didn't really matter the mistakes that Jessie made,
19	but he made mistakes. And I felt like if we got into
20	the second photo lineup, that that would open the
21	door to attacking the investigation instead of what
22	the evidence was.
23	So I chose not to bring up the second photo
24	lineup. I'm assuming the defense chose not to bring
25	up the second photo lineup because they knew what the

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1	response was going to be from the witnesses.
2	And so if that door was going to get
3	opened, they were opening it. I wasn't opening
4	it.
5	MR. BARON: It's all I have.
6	
7	EXAMINATION
8	BY MR. BONGARD:
9	Q. I'm going to pick up on that with just a
10	couple of questions.
11	So when you found out about when you
12	found out about the second lineup, if you can clear
13	up the timeline with regards to your discussion with
14	Detective Prieto?
15	A. Sure. So now looking at and I don't
16	remember the exhibit in here, but the Kenny Marks
17	one.
18	Q. Right.
19	A. That says it was December of 2014, which is
20	just about the time period that I transitioned from
21	gun crimes to homicide.
22	Susan Krisko came to me while I was a gun
23	crimes deputy and asked me to look at this case. So
24	that means I had to be involved. So there had to be
25	a trial date somewhere around that time period

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1	because we wouldn't have been talking to witnesses.
2	My recollection is when the witnesses told
3	me that they had seen two photo lineups with Rickie
4	Slaughter in it, I didn't know what the heck they
5	were talking about. I called Detective Prieto.
6	Detective Prieto gave me a second photo
7	lineup. And it's only once I received the second
8	photo lineup and looked at it that I realized that
9	Rickie Slaughter was in that second photo lineup, and
10	then we disclosed that to the defense.
11	I don't recall specifically my
12	conversations with Detective Prieto about that second
13	photo lineup. There would have been more than one
14	because I called him the first time just to ask for
15	it, in which he told me he didn't document anything
16	associated with a non-ID of the suspect. And he told
17	me he may have a copy of it somewhere and he sent me
18	the copy. He must have sent me all the ones that
19	Rickie submitted in March of 2005 because after I saw
20	that I called him up. And I don't remember the exact
21	conversation. I just remember that I was less than
22	happy with Detective Prieto for putting Rickie
23	Slaughter in the lineup.
24	Q. So by the time you had shown that copy to
25	Kenny Marks, you had already gotten that was one

1	of the copies or a copy that you had gotten from
2	Detective Prieto?
3	A. Correct. The one that I showed Kenny Marks
4	would have been the one that I received from
5	Detective Prieto.
6	Q. And it's your it's your recollection
7	that you gave that to Paul Wommer, who was stand-by
8	counsel?
9	A. Correct. I gave that to Paul Wommer, which
10	makes sense that Rickie then filed a motion in
11	March of 2005 related to that particular photo
12	lineup.
13	Q. And when you do you remember the gist of
14	what you told Paul Wommer when you turned that over?
15	A. Just as like, look, this is the Jacquan
16	Richards photo lineup, and your client is in position
17	number 4 of that particular lineup, and I would have
18	given it to him. I would not have gone through my
19	conversation with the witness because I felt like my
20	conversation with the witness was inculpatory and
21	rehabilitated any claim they were going to make of a
22	non-ID.
23	Q. So when you talk about Brady, you don't
24	know if it's Brady or not. You turn it over and let
25	them do what they want with it?

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1	A. Correct.
2	Q. This is something that, for lack of a
3	better because I have had them as a prosecutor
4	where you get that pucker moment where you're kind of
5	like holy moly, turn it over, let them do what they
6	want with it.
7	A. Correct. And, you know, the claim at least
8	that's being made is that somehow I hid the non-ID by
9	these witnesses. I have never I have no idea what
10	happened between Jessie Prieto and his people.
11	The defense's position was the evidence we
12	have is that they did not ID. So they were in
13	possession of the exculpatory information. What I
14	was withholding was the inculpatory information,
15	which is they have an explanation that's going to
16	hurt you.
17	Q. And based upon your answer to subsequent
18	questions, you believe that during the course of
19	their preparation for trial, they actually found out
20	that there were there was opinion they had found
21	out potentially some of the inculpatory information
22	that you had?
23	A. Yeah. They must have because they're
24	talking about it, but they never asked the witness
25	about it.
1	

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	6 /
1	And so I don't remember it because once a
2	case goes away, you know, the first time we need
3	police, there wouldn't be any reason to hold back
4	this information.
5	So what I don't know is whether or not I
6	had a specific conversation with Ozzie or Dustin or
7	Susan Bush. I don't think so, looking at these
8	transcripts, I told Susan Bush and Pat McDonald.
9	But certainly I have no idea exactly what
10	Ozzie and Dustin and I talked about, but certainly
11	they had to know something was up because they didn't
12	ask a single question of a witness about what they
13	believed to be a non-identification. They knew that
14	information and they chose not to. I can't get into
15	their heads to find out why.
16	Q. And based upon the fact that and correct
17	me if I'm wrong, but when Mr. Slaughter was pro se,
18	he filed a motion challenging you were hiding stuff
19	with the second lineup. Then McDonald and Bush filed
20	that same motion, and then Mr. Fumo and I forget
21	the last trial attorney.
22	MR. BARON: Marcello?
23	MR. BONGARD: Marcello.
24	BY MR. BONGARD:
25	Q. They all of them filed that type of motion?
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1	A. Well, they filed a motion to dismiss for a
2	failure to preserve. I don't know that they were
3	accusing me of withholding exculpatory information.
4	Their position was that Jessie Prieto's report and
5	the instructions on the form, that none of the
6	witnesses recognized Rickie Slaughter.
7	So that was what they believed the evidence
8	would show. I knew it wouldn't show that. They all
9	filed motions related to that particular subject
10	matter.
11	Q. Okay.
12	A. They've never accused me of withholding
13	exculpatory information. They've never asked me
14	anything related to why do I keep saying that's pure
15	speculation.
16	Q. And I haven't read through I may have
17	missed something when I was getting ready for this,
18	but you talked about evidence that Rickie and his
19	then girlfriend were fudging time.
20	A. Correct.
21	Q. Could you talk about that, describe what
22	evidence there was of fudging time and what was
23	presented at trial?
24	A. Without getting very specific, because I
25	know it's been a long time, but there were jail calls
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1	that occurred between Rickie Slaughter and Tiffany
2	Johnson. And in those jail calls, he is trying to
3	back up the time as close to 7:00 as possible for him
4	to pick her up.
5	And at least at some point she suggests
6	it's 7:30 in those phone calls. And it's highly
7	inculpatory when somebody claims they have an alibi,
8	when they're trying to manipulate their alibi witness
9	into the time they're supposed to give during their
10	testimony.
11	And so that was sort of the force of those
12	jail calls was, hey, there's nothing reliable about
13	Tiffany Johnson and this alibi. Those jail calls
14	have a tendency to not only dispute the alibi, but
15	inculpate to the defendant because that's
16	consciousness of guilt.
17	Q. Sure. And there was no evidence that
18	anybody was looking at watches, either Arbuckle,
19	Slaughter's girlfriend, any of that as far as, oh,
20	he's here, it's 7:20?
21	A. No. The only documentation of the time in
22	this entire case appears to be the 911 call was at
23	7:11.
24	Q. And then even assuming, because Mr. Baron
25	obviously went through some factual gymnastics with
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1	you, but let's set up another set of factual
2	gymnastics.
3	MR. BARON: I'll object to the form of
4	that.
5	BY MR. BONGARD:
6	Q. Let's assume some facts. Let's assume that
7	about five minutes is maybe eight minutes, so that
8	they leave at 7:00. Even assuming the time frame
9	that Mr that Mr. Baron gave you, at that point,
10	leaving at 7:20 minutes there, that's 20 minutes
11	after?
12	A. Correct.
13	Q. Okay.
14	A. I mean, it was always my position,
15	particularly in doing this for so long, that, you
16	know, witnesses and times are a little off.
17	The fact that it just happens to be that
18	the day that you are at least 15, as much as
19	30 minutes late for your girlfriend is the same day
20	that you allegedly just committed a home invasion
21	robbery in a car matching the description where there
22	are evidence of the guns inside the car. None of
23	that seemed to make any sense to me.
24	If you were to take what Jermaun Means says
25	about five minutes ago, now you're at 7:07 when they
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1	leave. And even if it's 7:15, even if it's, you
2	know, a 20-minute drive, now you're talking 7:27,
3	it's still be before 7:30. So ultimately, in my
4	mind, those times worked perfectly. They didn't
5	alibi.
6	Q. Okay. And then when you talked about the
7	police report or the I'm trying to remember if it
8	was the argument with regard oh, it was Detective
9	Prieto's report where he wrote in his report that
10	Mr. Arbuckle said he left about 7:15. And again,
11	we're using that word "about," so we know it's not
12	exactly 7:15.
13	When you have interposed that objection,
14	isn't it true that you were not denying the fact
15	that there's a report. You were saying that the
16	facts in that report are not in evidence, so
17	that's why they're assuming facts not in evidence?
18	A. That's correct. And there was a secondary
19	which is asking one witness to comment on the
20	veracity of another witness, particularly one who
21	hasn't testified yet, wasn't appropriate.
22	So I was objecting to assuming the facts
23	not in evidence. I mean, once they put Jessie Prieto
24	up there, they certainly could have been asked the
25	question.



1	I didn't object to the question about did
2	you tell Jessie Prieto that. The answer was no. Now
3	the proper way would be call Jessie Prieto and say,
4	did he tell you this.
5	It was more the form and the manner of
6	which the questioning was formed.
7	Q. Sure. It's part of the job making sure
8	evidence comes in the proper way, doesn't come in the
9	improper way?
10	A. Correct.
11	Q. And if I understood your statement with
12	regards to the closing argument, you weren't
13	exhorting the jury to do their job. You were
14	suggesting that if they do their job, this is what's
15	going to happen?
16	A. Correct. And I think that's the
17	distinction. I don't know, there's not a full quote
18	in Lamb as to exactly what words I said. I can't
19	remember Donald's last name.
20	But the argument I'm making is two-fold.
21	It starts off with there's at least one person in
22	this room that knows who committed this crime. And
23	I suggest if you're doing their job, which is to
24	find the truth, you'll go back there, they'll look
25	through the evidence and they'll figure out the

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	6 ,
1	answer.
2	I'm not telling them their duty is to
3	convict, which is the problem with the do your job
4	argument that the Courts have said.
5	MR. BONGARD: I have nothing else.
6	MR. BARON: Just a few follow-up
7	questions.
8	
9	FURTHER EXAMINATION
10	BY MR. BARON:
11	Q. Mr. Bongard asked you about the second
12	photo lineup, and he referred a few times to the
13	witnesses telling you that they recognized Rickie
14	Slaughter in the second photo lineup.
15	I just want to clarify. I believe your
16	testimony before was you know at least one witness
17	said to you something about recognizing Rickie
18	Slaughter in the second photo lineup?
19	A. Correct. I don't have a recollection of
20	exactly how many of them would have answered that
21	question in the affirmative. I just know that at
22	least one of them did because I would have never
23	learned about the second photo lineup unless I was
24	told that.
25	Q. An identification of Rickie Slaughter on
L	

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1	the second photo lineup was inculpatory; is that
2	right?
3	A. If a witness identified him in the second
4	photo lineup, recognized him in the second photo
5	lineup, that's inculpatory, yes.
6	Q. And if a witness did not recognize Rickie
7	Slaughter on the second photo lineup, that would be
8	exculpatory?
9	A. That's the information the defense had,
10	their belief that there was no identification.
11	I don't know the answer to whether or not
12	there was or wasn't an identification by the
13	witnesses. I just don't know. They had the
14	information as to this is what the police report
15	says; they interpreted that as they didn't make an
16	identification.
17	I had information that suggested that they
18	did make an identification. I had nothing to
19	disclose to them one way or the other because I
20	honestly do not know what communications occurred
21	between Jessie Prieto. They are undocumented.
22	There's no writing about them. I don't know what the
23	answer to those questions would have been back in
24	2004 and '5.
25	Q. But you would have asked Jessie Prieto that

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Tritare I	
1	question whether any of the witnesses identified
2	Rickie Slaughter during when he showed the
3	witnesses the second photo lineup?
4	A. You would think I did, but I don't recall
5	what his answer was as it relates to that. I only
6	recall that the witnesses had made the the witness
7	or witnesses, to make you feel better, had notified
8	me that there was a second photo lineup where they
9	recognized Rickie Slaughter's picture.
10	Q. And you went back to follow up with the
11	witnesses about that, the other witnesses?
12	A. I imagine I must have talked to every
13	witness about it before the trial. I don't really
14	remember them.
15	What sticks out in my mind is learning
16	about the existence of the second photo lineup.
17	Q. Some of the witnesses may have said to
18	you, I didn't recognize anyone in the second photo
19	lineup?
20	A. I don't know that. I don't have any
21	specific recollection of what they did or didn't say.
22	Q. If they did tell you if some of the
23	witnesses did tell you, I didn't recognize anyone
24	from the second photo lineup, that would be
25	exculpatory information?
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1	A. That would be information the defense was
2	in the possession of.
3	Q. Would you define it as exculpatory
4	information?
5	A. If a witness was shown a photo lineup and
6	didn't realize that Rickie's photo was in there, I
7	would say that that is exculpatory. But that is the
8	evidence that the defense had.
9	Q. Did you specifically tell them, I, Marc
10	DiGiacomo, spoke to this witness, here's what the
11	witness told me?
12	A. No. I mean, maybe I did, maybe I didn't.
13	I don't have a specific recollection what it is that
14	I said to the defense attorneys.
15	Q. Again, sitting here today, you don't recall
16	which witness or witnesses told you back in 2004,
17	2005 I recognize Rickie Slaughter from the second
18	photo lineup?
19	A. Correct. What I've always disputed is when
20	they've said none of the witnesses. I know that fact
21	not to be true.
22	Q. Did the defense attorneys, any of the
23	defense attorneys in this case specifically tell you
24	they had investigated this question about whether
25	anyone recognized Rickie Slaughter from the second
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1	photo lineup?
2	A. I don't recall if they did or they didn't.
3	I have a fairly good relationship with both Dustin
4	and Ozzie. I imagine that after the trial when they
5	didn't call him, we had a conversation, but I don't
6	have an independent recollection.
7	I mean, this would have been something that
8	we would have discussed after the trial, like, hey,
9	how did this come about? You didn't ask this or
10	that. But I don't remember it now.
11	Q. But you don't have any you don't have
12	any firsthand knowledge that the defense attorneys
13	investigated this issue, spoke to the witnesses
14	about the second photo lineup, and knew one way
15	or the other which witnesses did or did not
16	recognize Rickie Slaughter from the second photo
17	lineup?
18	A. Firsthand knowledge in the sense that I
19	was aware of their investigation. I don't have any
20	specific. But I find it hard to believe that they
21	didn't investigate this, and then they didn't ask the
22	question. I find that very hard to believe.
23	So I think that's pretty good
24	circumstantial evidence that they knew the answer,
25	because why wouldn't you ask the question then?
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1	Q. But you didn't have any conversations with
2	them before trial specifically about this?
3	A. Not before trial. Very well would be after
4	trial.
5	Q. We talked a little bit about the jail calls
6	in this case.
7	A. Yes.
8	Q. Do you recall Tiffany Johnson is on the
9	phone and she says she got off work at 7:30?
10	A. I don't remember exactly what she said. I
11	just remember that 7:30 came up.
12	Q. And Rickie Slaughter said something to the
13	effect of, no, it was 7:00, say it was 7:00,
14	something along those lines?
15	A. That sounds about accurate.
16	Q. The testimony at trial showed that
17	Tiffany Johnson got off work at 7:00 o'clock; is that
18	right?
19	A. That's certainly what her testimony, and
20	I believe it was probably what Arbuckle said, is
21	that basically when she got off work, he wasn't
22	there.
23	MR. BARON: That's all I have.
24	MR. BONGARD: A couple more.
25	MR. BARON: Sure.
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	Nexte Statighter V. Refee Baker, et
1	FURTHER EXAMINATION
2	BY MR. BONGARD:
3	Q. When you asked Detective Prieto about the
4	second lineup, did he acknowledge that Rickie's
5	picture was in there, or was he surprised that it was
6	in there?
7	A. The first time I didn't tell him anything
8	about why I was asking for it, so he just submitted
9	it to me.
10	The second time my recollection is I called
11	him up and was unhappy with him. And like I said, my
12	impression of that conversation I don't have an
13	independent recollection is that he did not know
14	that Rickie Slaughter's picture was in there. That
15	he had picked five fillers of people that looked
16	similar to Jacquan Richards, and he took these photo
17	lineups to these people. That was my impression.
18	But I don't have any specific recollection of exactly
19	what he said.
20	Q. So taking those facts then, his report is
21	consistent because, number one, he wouldn't have
22	known that Rickie was in there, so he would have just
23	been asking about the second suspect?
24	A. Yeah. My belief is that he probably went
25	to them. Rickie has been in jail. He's been on the

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1	news. Everybody knows that Rickie has been charged
2	in this crime. This is much later. He goes to them
3	and says, look, I'm trying to identify the second
4	suspect, do you see the second suspect in here, and
5	the witness tells him no.
6	Whether or not there's a conversation about
7	Rickie at that point in time, I just don't know.
8	Q. But then that would also mean that if
9	that's the person he's asking about, looking at or
10	if you recollect what he said in his deposition, that
11	he wouldn't have asked people about Rickie being in
12	there because he didn't know Rickie was in there,
13	correct?
14	A. Correct.
15	Q. When you you mentioned that between one
16	and seven of the people told you that Rickie was in
17	the second lineup?
18	A. Correct. And I think it came out all four
19	of the seven made the original ID, so we can limit it
20	down to four.
21	Q. Okay. Did you actually physically take
22	that second lineup to people and say was it you?
23	A. No.
24	Q. No. So you wouldn't have done that, so you
25	wouldn't have said, okay, this person says no, I have
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1	to turn that over to Ozzie? Do you understand what
2	I'm saying?
3	A. Well, I mean, that wasn't the reason why I
4	didn't do it.
5	Q. Right.
6	A. I'm a gatherer of facts. I'm normally not
7	one who is attempting to create evidence.
8	So once I learned about the error that was
9	committed by Detective Prieto, and once I learned
10	that at least one of these witnesses was going to be
11	rehabilitated on cross-examination if this came out,
12	I would not have shown them their photo lineups and
13	said, hey, do you remember seeing this one, do you
14	recognize anybody in there? That wouldn't have been
15	something I would have
16	Q. So I mean, other than saying there's this
17	second lineup, there wouldn't have been anything else
18	exculpatory because you wouldn't have taken that
19	second lineup and said, do you see Rickie Slaughter
20	in there?
21	A. Correct. And, you know, if somebody had
22	said that, like, if I showed them a lineup and they
23	said no, I don't see him in there, then that's
24	something I would have had to turn over. I wasn't in
25	the business of generating evidence. I was just

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trying my case. 1 MR. BONGARD: That's all I have. 2 MR. BARON: And I'm sorry, I have just one 3 4 more that I meant to ask before. 5 6 FURTHER EXAMINATION 7 BY MR. BARON: Are you aware of any other exculpatory 8 Q. evidence in Rickie Slaughter's case that was not 9 10 turned over to the defense? I'm not aware of any exculpatory evidence 11 Α. 12 that wasn't turned over to the defense. 13 MR. BARON: That's all I have. 14 THE VIDEOGRAPHER: This concludes the 15 digital videotaped deposition of Marc DiGiacomo, 16 consisting of three media. 17 The time is now 2:57 p.m. We are off the 18 record. 19 20 (The videotaped deposition was 21 concluded at 2:57 p.m.) 22 23 24 25

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1	CERTIFICATE OF REPORTER
2	I, the undersigned, a Certified Shorthand
3	Reporter of the State of Nevada, do hereby certify:
4	That the foregoing proceedings were taken
5	before me at the time and place herein set forth;
6	that any witnesses in the foregoing proceedings,
7	prior to testifying, were duly sworn; that a record
8	of the proceedings was made by me using machine
9	shorthand which was thereafter transcribed under my
10	direction; that the foregoing transcript is a true
11	record of the testimony given to the best of my
12	ability.
13	Further, that before completion of the
14	proceedings, review of the transcript [] was
15	[X] was not requested pursuant to NRCP 30(e).
16	I further certify I am neither financially
17	interested in the action, nor a relative or employee
18	of any attorney or party to this action.
19	IN WITNESS WHEREOF, I have this date
20	subscribed my name.
21	
22	Dated: August 5, 2019
23	
24	GALE SALERNO, RMR, CCR #542
25	GALE SALERNO, RMR, CCR #542
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146: <i>7</i> , <i>18</i> 149: <i>4</i>	167:2 171: <i>19</i>	119:16, 16 124:18	woman 180:1		
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OASIS REPORTING SERVICES, LLC

Rickie Slaughter v. Renee Baker, et al.

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EXHIBIT B

MANUALLY FILED

EXHIBIT B

Docket 82602 Documenta 214303

EXHIBIT C

EXHIBIT C

DECLARATION OF OSVALDO FUMO

I, Osvaldo Fumo, do hereby declare as follows pursuant to 28 U.S.C. § 1746:

- 1. I am an attorney licensed to practice in the State of Nevada.
- 2. Along with Dustin Marcello, I represented Rickie Slaughter during his trial in the Eighth Judicial District Court in Case No. C204957.
- 3. I understand Mr. Slaughter is currently pursuing a federal habeas petition and has raised claims involving the photo lineups the police created in this case. I understand some of the claims involve a "second photo lineup" that included a picture of Mr. Slaughter along with a picture of an alternate suspect. A copy of the second photo lineup is attached to this declaration as Exhibit 1.
- 4. I don't recall knowing in advance of trial whether any of the eyewitnesses identified Mr. Slaughter from the second photo lineup. I don't recall our office attempting to contact the eyewitnesses before trial to ask them about the second photo lineup.
- 5. I don't recall having any conversations with Marc DiGiacomo, Michele Fleck, or other members of the District Attorney's office about the second photo lineup before, during, or after trial. Had the prosecutors told us before or during trial that some or all of the eyewitnesses failed to identify Mr. Slaughter's photo from the second photo lineup, we would've crossexamined the eyewitnesses about their non-identifications during trial. We also would've given that information to our eyewitness identification expert in advance of his trial testimony.
- 6. I understand Mr. Slaughter has received certain documents through the discovery process in federal court, including the documents attached to this declaration as Exhibits 2 and 3.
- 7. I have reviewed Exhibits 2 and 3. I don't recall receiving either of these exhibits as part of the discovery provided to our office by the State in Mr. Slaughter's case.
- 8. Our office's standard practice in criminal cases like Mr. Slaughter's is to save any and all discovery we receive from the State to our client's file. When a former client files a federal petition and counsel is appointed to assist the client in the federal case, our standard practice is to provide federal counsel with a complete copy of the client's file. If Exhibits 2 and 3 aren't part of that file, the State must not have turned them over to us before or during trial.

9. I recall arguing at Mr. Slaughter's trial that he had an alibi, specifically that he was picking his girlfriend up from work at about the same time as the charged crimes occurred. Had we received Exhibits 2 or 3 before or during trial, we would have used them as part of the alibi defense.

I declare under penalty of perjury that the foregoing information is true and correct to the best of my knowledge.

Executed on this _16_ day of October, 2019, in Clark County NE Osvaldo Fumo

NORTH LAS VEGAS DETENTION/CORRECTIONS MUGSHOT PROFILE

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DATE	OF BIRTH:	/ 1984		AGE:				NUMBER:	89534
PLACE	OF BIRTH:							BOOK NUMBER:	253034
	L SECURITY NUMBEI RS LICENSE/STATE:	R:	7827					FED ID NUMBER:	
EMPLO	YER:							CS NUMBER:	1896569
OCCU	ATION:							SID NUMBER:	
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BOOKING I TRUE NAM		SLAUGHTER	RICKIE			
AKA #1: AKA #3:	SLAUGHTE	R/RICKIE LAMONT	AKA #2 AKA #4			
SEX:	Male	RACE:	Black	PHOTO DATE:	06 / 29 / 2004	
HAIR:	Black	EYES:	Brown	PHOTO TIME:	02:47	
HEIGHT:	5'09"	WEIGHT:	180	PHOTO NUMBER:	3065732	
BLD:	Medium	CMP:	Dark			
******	12/2424.com/www.addayAprilling		rfgr - Witteler Hall All Marine and State of Sta			

TRANK STR

PHOTO SPREAD WITNESS: PLEASE READ THESE INSTRUCTIONS CAREFULLY Positions of parsons in this photo spread are numbered left to right, beginning with

Nambar One (1) on your left.

 If previously you have seen one or more of the persons in this phote spread, write your initials in the "INITIALS" space(s) beside the photo(s) of the person(s) you have seen.

OFFENSE/INCIDENT No.____

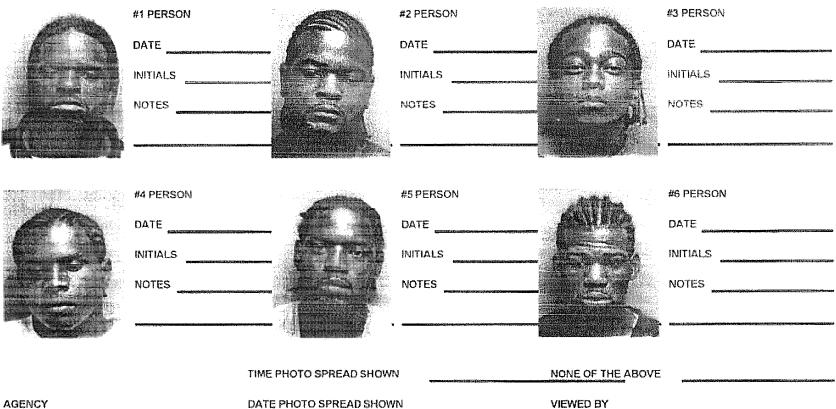
2. di¹⁰⁷NOTES' spece, tell briefly how where here you saw or met person(s) you identified.

3. If you never have seen any person in this line-up, write your initials in the

"NONE OF THE ABOVE" space.

4. Sign your name in the "VIEWED BY" space, and fill in the time and date spaces.

5. Then hand this photo spreed to the officer in charge.



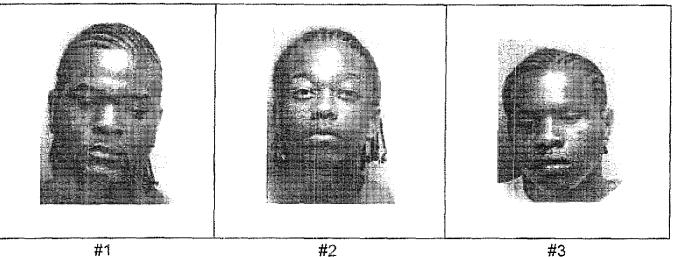
AGENCY	DATE PHOTO SPREAD SHOWN	VIEWED BY	
OFFICER	Signature of witness to this viewing:	DATE OF OFFENSE	
WITNESS		DATE	

NORTH LAS VEGAS POLICE WITNESS PHOTO LINEUP IDENTIFICATION

Case #: 04-15160

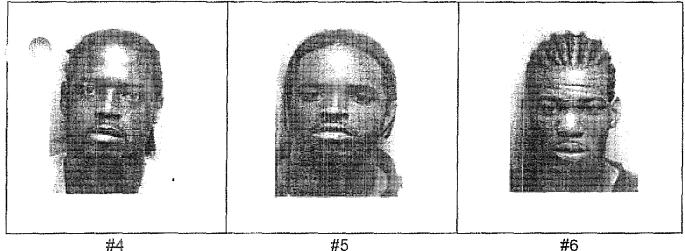
FO WITNESS:

- If you have previously seen one or more of the persons in the line up in regards to the crime in question, place a circle 1. round the appropriate number corresponding to the number of the person in the line up. Place your initials next to the Sircled number.
- Complete any additional comments 2.
- Then sign your name and fill in the date and the time. 3.



#1

#2



#4

ADDITIONAL WITNESS COMMENTS:

ciomture of Officer

Signature of Officer

Signature of Witness

Date & Time

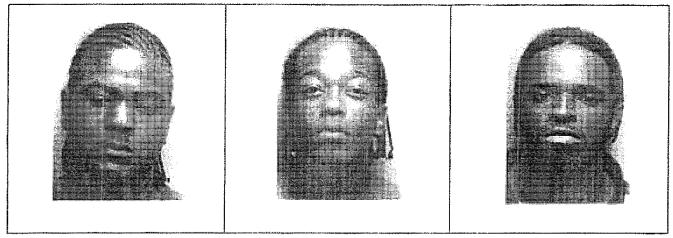
Witness Name Printed

NORTH LAS VEGAS POLICE WITNESS PHOTO LINEUP IDENTIFICATION

Case #: 04-15160

TO WITNESS:

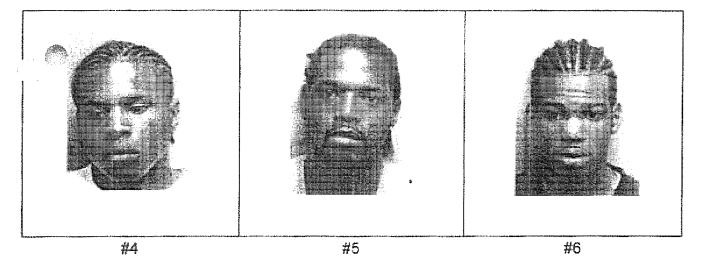
- 1. If you have previously seen one or more of the persons in the line up in regards to the crime in question, place a circle ground the appropriate number corresponding to the number of the person in the line up. Place your initials next to the arcled number.
- 2. Complete any additional comments
- 3. Then sign your name and fill in the date and the time.



#1

#2





ADDITIONAL WITNESS COMMENTS:

Signature of Officer

Signature of Witness

Date & Time

Signature of Officer

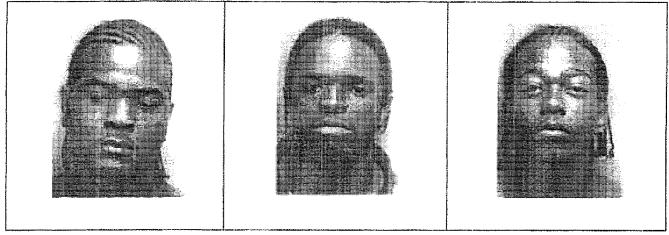
Witness Name Printed

NORTH LAS VEGAS POLICE WITNESS PHOTO LINEUP IDENTIFICATION

Case #: 04-15160

TO WITNESS: 1. If you h

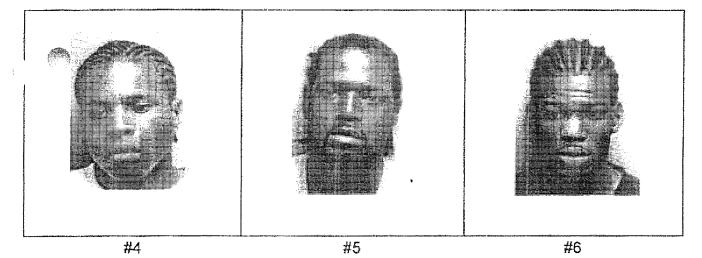
- If you have previously seen one or more of the persons in the line up in regards to the crime in question, place a circle ground the appropriate number corresponding to the number of the person in the line up. Place your initials next to the ircled number.
- 2. Complete any additional comments
- 3. Then sign your name and fill in the date and the time.



#1

#2





ADDITIONAL WITNESS COMMENTS:

Signature of Officer

Signature of Witness

Date & Time

Signature of Officer

Witness Name Printed

LVMPD - COMMUNICATION CENTER EVENT SEARCH

ана 1917 -1917 - 1917 - 1917 - 1917 - 1917 - 1917 - 1917 - 1917 - 1917 - 1917 - 1917 - 1917 - 1917 - 1917 - 1917 - 1917 -1917 - 1917

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18:52:36	USAS	3F11	715 N NELLIS BL					19	LV2465
16:52:42	USER	3F11	715 N NELLIS BL					00	LV6539
10:52:43	QM	3F11	Odometer: 0000.0					00	LV6539
18:55:23	OM	3F13	Odometer: 0000.0					00	LV6029
18:55:24	USAR	3F13	715 N NELLIS BL					00	LV6029
19:09:05	USCL	3F11						00	LV6539
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19:12:37	OM	3F13	Odometer: 0000.0					00	LV6029

t HERENY CERTIFY that this is a full, true and correct copy of the original on file with the Las Vegas Metropolitan Police Department, except for the information that is privileged and confidential by km

RESEARCH (SSISTANT Communications Bureau

1/8/2018 3:40:24 PM



Incident Description for Ticket/Date:589729/20040626

Ticket Number:	589729				
Date:	6/26/2004				
Time Received:	1911				
Unit:	4B81		០៣:	1334	HOYT/MARK
Incident:	433	BATTERY	Off2:		
Pers Rptg:	911/C/290 4	223 JERMON	Disp:	1635	RANDOLPH/EIDRIS
Location:	2612 GLOF	RY VIEW	Call:	1635	RANDOLPH/EIDRIS
Nbhd:	ΑΡΤ	AIRPORT		Al	ADAM I
Priority:	U				
Time - Received:	1911	Dispatch: 0000	Arrived: 1915	Соп	pleted: 2120
Case No:	04015160	Self Init: N	Assisted: N	Disp	osition: 2

Description

HMA WAS SHOT AS A RESULT OF A 407...LA YING ON THE BED INSIDE OF ABV... HOME EVASION...NO ONE KNOWS WHO THE SUBJS ARE...PR ADB HE WAS TIED UP AND PUT IN ANOTHER ROOM...T/L 5 MIN AGO...GRN VEH UNK PLATES PARKED FAR WAY LS HEADING EB ON GLORY VIEW...PR ADV SUBJ'S HAD 4 413'S..UNK DESCRIP ON 413'S FD ADV//SUBJ SHOT IN CHEEK///VEH IS DRK GRN 4DR POSS PONTIAC GRAND AM CODE RED 1914HRS MPD ADV 1919//1933 DEMARTINO ADV1936//MEL PRIETO PGD ID REQ 1914HRS///CODE GRN 1921 HRS///PIO PGD 1937 ADV 1939//1938H/PRIETO ADV CODE RED 2009HRS GRN 2012HRS -YOUNG/IVAN:05211973

A.

Close

EXHIBIT D

EXHIBIT D

DECLARATION OF MARIBEL YANEZ

I, Maribel Yanez, do hereby declare as follows pursuant to 28 U.S.C. § 1746:

- 1. I am a staff investigator with the non-capital habeas unit of the Federal Public Defender, District of Nevada.
- Assistant Federal Public Defender Jeremy C. Baron represents Rickie Slaughter in his federal habeas proceedings. *Slaughter v. Baker*, Case No. 3:16-cv-00721-RCJ-WGC (D. Nev.). I've been assigned to assist with the investigation of this case.
- 3. I understand Mr. Slaughter has raised claims involving the photo lineups the police created in this case. I understand some of the claims involve a "second photo lineup" that included a picture of Mr. Slaughter along with a picture of an alternate suspect. I understand Mr. Slaughter deposed the lead prosecutor, Marc DiGiacomo, who testified at least one eyewitness told him he recognized Mr. Slaughter in the second photo lineup. Mr. Baron instructed me to make all reasonable efforts to locate and interview a series of witnesses who may have relevant knowledge regarding Mr. DiGiacomo's testimony.

Ivan Young and Jennifer Dennis

4. Mr. Baron and I went to an address I believe to be Ivan Young and Jennifer Dennis's home. Ms. Dennis answered the door. We explained we represented Mr. Slaughter in his federal habeas proceedings. Ms. Dennis let us in but soon stated she wasn't willing to talk to us unless she received a subpoena. She said she spoke for Mr. Young, who would tell us the same thing. We ended the conversation and left at that point.

<u>Ryan John</u>

- 5. Mr. Baron and I went to an address I believe to be Ryan John's workplace. Mr. John was present when we walked in. We explained we represented Mr. Slaughter in his federal habeas proceedings.
- 6. Mr. John recalled he had identified Mr. Slaughter from a photo lineup. Mr. Baron showed him a copy of a lineup referred to in Mr. Slaughter's federal petition as the "first photo lineup." Mr. John said he recognized the document as a photo lineup he'd previously seen and proceeded to point out Mr. Slaughter's photo in that lineup.
- 7. Mr. John recalled the police showed him a second photo lineup. Mr. John said he hadn't identified anyone from that lineup. Mr. Baron showed him a copy of the second photo lineup. He said he didn't recognize the second

photo lineup. He didn't say or do anything indicating he recognized Mr. Slaughter's photo in that lineup.

8. Mr. John didn't recall meeting with the prosecutors, including Mr. DiGiacomo, before trial.

Jermaun Means

- 9. I went to an address I believe to Jermaun Means's home on multiple locations and eventually left a card with my telephone number. A man who identified himself as Jermaun Means called me back on that number. Mr. Baron was present for the phone call. We explained we represented Mr. Slaughter in his federal habeas proceedings.
- 10. Mr. Means said he remembered the police coming to his house and showing him a lineup. He said he recognized the suspect in that lineup. He said he was hesitant to identify the picture to the police, but the police officer told Mr. Means if he identified the suspect in the lineup, Mr. Means wouldn't have to do anything else with respect to the case. Mr. Means said that turned out not to be true.
- 11. Mr. Means didn't recall being shown any other lineups by the police.
- 12. Mr. Means said he went to the District Attorney's office on a few occasions. He said he didn't remember specifically with whom he met. He said he would've gone once right before the first time the trial was set, and another time shortly before the actual trial. He said the person he spoke with at the DA's office didn't ask him any questions about photo lineups, although the person asked him question about his ability to identify Mr. Slaughter.
- 13. Mr. Baron asked whether Mr. Means would be willing to meet with us in person to discuss these issues. Mr. Means declined.

J.P. and A.D.

- 14. I went to an address I believe belongs to the individual referred to in the federal proceedings as "A.D." The man who opened the door said A.D. had moved to Texas and gave me his phone number. I called this phone number on two occasions and left messages, but A.D. never called back.
- 15. I attempted to locate an address for the individual referred to in the federal proceedings as "J.P." The search suggested J.P. lives in Oregon. I located a number associated with J.P. I called the number on two occasions and left messages, but J.P. never called back.

Osvaldo Fumo and Dustin Marcello

16. I was present for an in-person meeting between Mr. Baron, Osvaldo Fumo, and Dustin Marcello. I have reviewed the declaration Mr. Fumo signed. The declaration is consistent with the statements Mr. Fumo made during this meeting. His declaration is also consistent with the statements Mr. Marcello made during this meeting.

Craig Retke

17. I was present for a phone call between Mr. Baron and Craig Retke. Mr. Baron asked Mr. Retke whether he recalled anything regarding the second photo lineup. Mr. Retke said he didn't. Mr. Baron asked whether Mr. Retke spoke with the eyewitnesses before trial. Mr. Retke said he prepared memoranda for the witness interviews he conducted in this case, and he forwarded Mr. Baron a set of those memoranda. I have reviewed those documents, and none of them involves any of the eyewitnesses.

Susan Bush

18.I was present for a phone call between Mr. Baron and Susan Bush. Ms. Bush recalled Mr. Slaughter's case but stated she didn't remember any issues regarding the photo lineups.

Patrick McDonald

19.I was present for a phone call between Mr. Baron and Patrick McDonald. Mr. McDonald said he vaguely recalled litigating an issue regarding the second photo lineup. He said he wouldn't have had any off-the-record conversations with Mr. DiGiacomo about that issue.

Paul Wommer

20.1 was present for a phone call between Mr. Baron and Paul Wommer. Mr. Wommer didn't recall issues involving the photo lineups in the case.

Michelle Fleck

21. I was present on two occasions when Mr. Baron left voicemail messages for Michelle Fleck on her work phone number. Mr. Baron explained he represented Mr. Slaughter in his federal habeas proceedings and requested a call back. To my knowledge, Ms. Fleck hasn't returned Mr. Baron's messages.

<u>Susan Krisko</u>

22. I was present for a phone call between Mr. Baron and Susan Krisko. Ms. Krisko said she didn't remember anything about the second photo lineup. Ms. Krisko also said she didn't remember anything about lineups in the case generally.

23. Ms. Krisko said she did recall Mr. Slaughter's case and recalled testifying in connection with Mr. Slaughter's ultimately successful attempt to withdraw his guilty plea.

Jessie Prieto

- 24.I called Jessie Prieto and asked whether he would be willing to meet with me and Mr. Baron informally. Detective Prieto initially said he would be willing to meet with us. Shortly after, I was present for a phone call between Detective Prieto and Mr. Baron. Detective Prieto asked us to contact the city attorney's office for North Las Vegas before speaking to him further. Mr. Baron said he would do that.
- 25. Shortly after that call, Detective Prieto called me directly and stated he was unwilling to speak with us further.

I declare under penalty of perjury that the foregoing information is true and correct to the best of my knowledge.

st of my knowledge. Executed on this <u>24th</u> day of October, 2019, in <u>Las Veges, NV</u>. <u>Marteel</u> Yaraz