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

Case No. 83796

DONTE JOHNSON, Petitioner, Electronically Filed
May 27 2022 03:57 p.m.
Elizabeth A. Brown
Clerk of Supreme Court

v.

# STATE OF NEVADA, *et al.*, Respondent.

Appeal From Clark County District Court Eighth Judicial District, Clark County The Honorable Jacqueline M. Bluth, District Judge (Dist. Ct. No. A-19-789336-W)

#### APPELLANT'S APPENDIX

#### Volume 7 of 50

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DOCUMENT	DATE	VOLUME	Page(s)
Amended Verification, Johnson v. Gittere, et al., Case No. A–19– 789336–W, Clark County District Court, Nevada	05/17/2019	47	11613–11615
Amended Verification – Index of Exhibit and Exhibit in Support, Johnson v. Gittere, et al., Case No. A–19–789336–W, Clark County District Court, Nevada	05/17/2019	47	11616–11620
Court Minutes, Johnson v. Gittere, et al., Case No. A–19– 789336–W, Clark County District Court, Nevada	02/13/2019	49	12248
Court Minutes, Johnson v. Gittere, et al., Case No. A–19– 789336–W, Clark County District Court, Nevada	10/28/2021	50	12365
Defendant's (Pro Se) Request for Petition to be Stricken as it is Not Properly Before the Court, Johnson v. Gittere, et al., Case No. A–19–789336–W, Clark County District Court, Nevada	04/11/2019	46	11606–11608
Defendant's (Pro Se) Request to Strike Petition, Johnson v. Gittere, et al., Case No. A–19– 789336–W, Clark County District Court, Nevada	04/04/2019	46	11603–11605

	DOCUMENT	DATE	VOLUME	Page(s)
Exh	ibits and Exhibit List in	02/13/2019	25	6130–6146
Supp	port of Petition for Writ of			
Hab	eas Corpus			
6.	Judgment of Conviction,	02/13/2019	25	6147 – 6152
	State v. Johnson, Case No.			
	153154, District Court,			
	Clark County (Oct. 3, 2000)			
7.	Judgment of Conviction	02/13/2019	25	6153–6158
	(Amended), State v.			
	Johnson, Case No. 153154,			
	District Court, Clark			
	County (Oct. 9, 2000)			
8.	Appellant's Opening Brief,	02/13/2019	25	6159–6247
	Johnson v. State, Case No.			
	36991, In the Supreme			
	Court of the State of			
	Nevada (July 18, 2001)			
10.	Appellant's Reply Brief,	02/13/2019	25 – 26	6248–6283
	Johnson v. State, Case No.			
	36991, In the Supreme			
	Court of the State of			
	Nevada (Jan. 15, 2002)			
15.	Motion to Amend	02/13/2019	26	6284 – 6295
	Judgment of Conviction,			
	State v. Johnson, Case No.			
	153154, District Court,			
	Clark County (Apr. 8,			
1.0	2004)	0014010040	2.0	2222 2222
16.	Amended Judgment of	02/13/2019	26	6296–6298
	Conviction, State v.			
	Johnson, Case No. 153154,			
	District Court, Clark			
1.77	County (Apr. 20, 2004)	00/10/2010	0.0	0000 0000
17.	Judgment of Conviction,	02/13/2019	26	6299–6303
	State v. Johnson, Case No.			
	153154, District Court,			

	DOCUMENT	DATE	VOLUME	Page(s)
	Clark County (June 6, 2005)			
21.	Judgment Affirming Death Sentence (45456), Johnson v. State, Case No. 45456, In Supreme Court of the State of Nevada (Dec. 28, 2006)	02/13/2019	26	6304–6330
22.	Notice of filing of writ of certiorari, <i>Johnson v.</i> State, Case No. 45456, In Supreme Court of the State of Nevada (Apr. 5, 2007)	02/13/2019	26	6331–6332
24.	Petition for Writ of Habeas Corpus, <i>State v. Johnson</i> , Case No. 153154, District Court, Clark County (Feb. 11, 2008)	02/13/2019	26	6333–6343
25.	Pro Per Petition, Johnson v. State, Case No. 51306, In the Supreme Court of the State of Nevada (Mar. 24, 2008)	02/13/2019	26	6344–6364
26.	Response to Petition Writ of Habeas Corpus, <i>State v.</i> <i>Johnson</i> , Case No. 153154, District Court, Clark County (Apr. 29, 2008)	02/13/2019	26	6365–6369
27.	Order denying Pro Per Petition, <i>Johnson v. State,</i> Case No. 51306, In the Supreme Court of the State of Nevada (May 6, 2008)	02/13/2019	26	6370–6372
28.	Supplemental Brief in Support of Petition for Writ of Habeas Corpus, State v. Johnson, Case No.	02/13/2019	26	6373–6441

	DOCUMENT	DATE	VOLUME	Page(s)
	153154, District Court, Clark County (Oct. 12, 2009)			
29.	Second Supplemental Brief in Support of Petition for Writ of Habeas Corpus, State v. Johnson, Case No. 153154, District Court, Clark County (July 14, 2010)	02/13/2019	26	6442–6495
30.	Response to Petition Writ of Habeas Corpus, <i>State v.</i> <i>Johnson</i> , Case No. 153154, District Court, Clark County (Jan. 28, 2011)	02/13/2019	26–27	6496–6591
31.	Reply to Response to Petition Writ of Habeas Corpus, <i>State v. Johnson</i> , Case No. 153154, District Court, Clark County (June 1, 2011)	02/13/2019	27	6592–6627
32.	Reply Brief on Initial Trial Issues, <i>State v.</i> Johnson, Case No. 153154, District Court, Clark County (Aug. 22, 2011)	02/13/2019	27–28	6628–6785
33.	Findings of Fact and Conclusions of Law, <i>State</i> v. Johnson, Case No. 153154, District Court, Clark County (Mar. 17, 2014)	02/13/2019	28	6786–6793
34.	Petition for Writ of Habeas Corpus, <i>State v. Johnson</i> , Case No. 153154, District Court, Clark County (Oct. 8, 2014)	02/13/2019	28	6794–6808

	DOCUMENT	DATE	VOLUME	Page(s)
35.	Response to Second Petition for Writ of Habeas Corpus (Post-Conviction), State v. Johnson, Case No. 153154, District Court, Clark County (Dec. 15, 2014)	02/13/2019	28	6809–6814
36.	Reply to Response to Second Petition for Habeas Corpus (Post-Conviction), State v. Johnson, Case No. 153154, District Court, Clark County (Jan. 2, 2015)	02/13/2019	28	6815–6821
37.	Appellant's Opening Brief, No. 65168, Nev. Sup. Ct., Jan. 9, 2015	02/13/2019	28	6822–6973
38.	Findings of Fact and Conclusions of Law), <i>State</i> v. Johnson, Case No. 153154, District Court, Clark County (Feb. 4, 2015)	02/13/2019	28	6974–6979
40.	Appellant's Reply Brief, No. 65168, Nev. Sup. Ct., Nov. 18, 2015	02/13/2019	28–29	6980–7078
45.	Autopsy Report for Peter Talamantez (Aug. 15, 1998)	02/13/2019	29	7079–7091
46.	Las Vegas Metropolitan Police Dept. Voluntary Statement of Ace Rayburn Hart_Redacted (Aug. 17, 1998)	02/13/2019	29	7092–7121
47.	Las Vegas Metropolitan Police Dept., Voluntary Statement of Brian	02/13/2019	29	7122–7138

	DOCUMENT	DATE	VOLUME	Page(s)
	Johnson_Redacted (Aug. 17, 1998)			
48.	Indictment, State v. Johnson, District Court, Clark County, Nevada Case No. C153154 (Sep. 2, 1998)	02/13/2019	29	7139–7149
49.	Las Vegas Metropolitan Police Dept., Voluntary Statement of Terrell Young_Redacted (Sep. 2, 1998)	02/13/2019	29	7150–7205
50.	Las Vegas Metropolitan Police Dept., Voluntary Statement of Charla Severs _Redacted (Sep. 3, 1998)	02/13/2019	29	7206–7239
51.	Las Vegas Metropolitan Police Dept., Voluntary Statement of Sikia Smith_Redacted (Sep. 8, 1998)	02/13/2019	29–30	7240–7269
52.	Superseding Indictment, State v. Johnson, District Court, Clark County, Nevada Case No. C153154 (Sep. 15, 1998)	02/13/2019	30	7270–7284
53.	Las Vegas Metropolitan Police Dept., Voluntary Statement of Todd Armstrong_Redacted (Sep. 17, 1998)	02/13/2019	30	7285–7338
54.	Las Vegas Metropolitan Police Dept., Voluntary Statement of Ace Hart_Redacted (Sep. 22, 1998)	02/13/2019	30	7339–7358

	DOCUMENT	DATE	VOLUME	Page(s)
55.	Testimony of Todd	02/13/2019	30–31	7359–7544
	Armstrong, State of			
	Nevada v. Celis, Justice			
	Court, Clark County,			
	Nevada Case No. 1699-			
	98FM (Jan. 21, 1999)			
56.	Trial Transcript (Volume	02/13/2019	31	7545 - 7675
	VIII), State v. Smith,			
	District Court, Clark			
	County, Nevada Case No.			
	C153624 (June 17, 1999)			
57.	Trial Transcript (Volume	02/13/2019	31–32	7676–7824
	XVI-AM), State v. Smith,			
	District Court, Clark			
	County, Nevada Case No.			
	153624 (June 24, 1999)			
58.	Motion to Permit DNA	02/13/2019	32	7825–7835
	Testing of Cigarette Butt			
	(Aug. 17, 1998)	0011010010	2.2	
59.	Trial Transcript (Volume	02/13/2019	32	7836–7958
	VI), State v. Young,			
	District Court, Clark			
	County, Nevada, Case No.			
00	C153154 (Sep. 7, 1999)	00/10/0010	00	5050 5000
60.	Interview of Charla Severs	02/13/2019	32	7959–7980
<i>C</i> 1	(Sep. 27, 1999)	00/19/0010	20 22	7001 0004
61.	Motion to Videotape	02/13/2019	32–33	7981–8004
	Deposition of Charla			
	Severs, State v. Johnson,			
	District Court, Clark			
	County, Nevada Case No. C153154 (Sep. 29, 1999)			
62.	Opposition to Videotape	02/13/2019	33	8005-8050
04.	Deposition of Charla	02/13/2019	บบ	0000-0000
	Severs, State v. Johnson,			
	District Court, Clark			
	District Court, Clark	1		

	DOCUMENT	DATE	VOLUME	Page(s)
	County, Nevada Case No. C153154 (Oct. 6, 1999)			
63.	Transcript of Video Deposition of Charla Severs (Filed Under Seal), State v. Johnson, District Court, Clark County, Nevada Case No. C153154 (Oct. 6, 1999)	02/13/2019 SEALED	33	8051–8160
64.	Cellmark Report of Laboratory Examination (Nov. 17, 1999)	02/13/2019	33	8161–8165
65.	Motion for Change of Venue, <i>State v. Johnson</i> , District Court, Clark County, Nevada Case No. C153154 (Nov. 29, 1999)	02/13/2019	33	8166–8291
66.	Records from the California Youth Authority_Redacted	02/13/2019	33–34	8292–8429
67.	Jury Instructions (Guilt Phase), <i>State v. Johnson</i> , District Court, Clark County, Nevada Case No. C153154 (June 8, 2000)	02/13/2019	34	8430–8496
68.	Verdict Forms (Guilt Phase), State v. Johnson, District Court, Clark County, Nevada Case No. C153154 (June 9, 2000)	02/13/2019	34	8497–8503
69.	Special Verdict, <i>State v.</i> Johnson, District Court, Clark County, Nevada Case No. C153154 (June 15, 2000)	02/13/2019	34	8504-8506
70.	Affidavit of Kristina Wildeveld (June 23, 2000)	02/13/2019	34	8507–8509

	DOCUMENT	DATE	VOLUME	Page(s)
71.	Amended Notice of Evidence Supporting	02/13/2019	34	8510–8518
	Aggravating Circumstances State w			
	Circumstances, State v. Johnson, District Court,			
	Clark County, Nevada			
	Case No. C153154			
	(Mar. 17, 2004)			
72.	Second Amended Notice of	02/13/2019	34	8519–8527
	Evidence Supporting			
	Aggravating Circumstances, <i>State v.</i>			
	Johnson, District Court,			
	Clark County, Nevada			
	Case No. C153154 (Apr. 6,			
	2004)			
73.	Opposition to Second	02/13/2019	34	8528–8592
	Amended Notice of			
	Evidence Supporting			
	Aggravating			
	Circumstances, <i>State v. Johnson</i> , District Court,			
	Clark County, Nevada			
	Case No. C153154 (Apr.			
	20, 2004)			
74.	Reply to Opposition to	02/13/2019	34–35	8593–8621
	Notice of Evidence			
	Supporting Aggravating			
	Circumstances, State v.			
	Johnson, District Court,			
	Clark County, Nevada			
	Case No. C153154 (Apr. 26, 2004)			
75.	Jury Instructions (Penalty	02/13/2019	35	8622–8639
10.	Phase 3), <i>State v.</i> Johnson,	02/10/2010	00	0022 0000
	District Court, Clark			

	DOCUMENT	DATE	VOLUME	Page(s)
	County, Nevada Case No. C153154 (Apr. 28, 2005)			
76.	Petition for rehearing, Johnson <i>v. State</i> , Nevada Supreme Court, Case No. 45456 (Mar. 27, 2007)	02/13/2019	35	8640–8652
77.	John L. Smith, Mabey takes heat for attending his patients instead of the inauguration, Las Vegas Review-Journal (Jan. 5, 2007)	02/13/2019	35	8653–8656
78.	Sam Skolnik, Judge out of order, ethics claims say, Las Vegas Sun (Apr. 27, 2007)	02/13/2019	35	8657–8660
79.	EM 110 - Execution Procedure_Redacted (Nov. 7, 2017)	02/13/2019	35	8661–8667
80.	Nevada v. Baldonado, Justice Court, Clark County, Nevada Case No. 04FH2573X (Mar. 30, 2004)	02/13/2019	35	8668–8698
81.	Birth Certificate John White Jr_Redacted	02/13/2019	35	8699–8700
82.	Declaration of Eloise Kline (Nov. 19, 2016)	02/13/2019	35	8701–8704
83.	Jury Questionnaire 2000_Barbara Fuller_Redacted (May 24, 2000)	02/13/2019	35	8705–8727
84.	Media Jury Questionnaire 2000	02/13/2019	35–36	8728–8900
85.	Media Jury Questionnaire 2005	02/13/2019	36	8901–9025
86.	News Articles	02/13/2019	36–37	9026–9296

	DOCUMENT	DATE	VOLUME	PAGE(S)
87.	State's Exhibit 63 – Photo	02/13/2019	37	9297–9299
88.	State's Exhibit 64 – Photo	02/13/2019	37	9300-9302
89.	State's Exhibit 65 – Photo	02/13/2019	37	9303-9305
90.	State's Exhibit 66 – Photo	02/13/2019	37	9306–9308
91.	State's Exhibit 67 – Photo	02/13/2019	37	9309–9311
92.	State's Exhibit 69 – Photo	02/13/2019	37	9312–9314
93.	State's Exhibit 70 – Photo	02/13/2019	37	9315–9317
94.	State's Exhibit 74 – Photo	02/13/2019	37	9318–9320
95.	State's Exhibit 75 – Photo	02/13/2019	37	9321-9323
96.	State's Exhibit 76 – Photo	02/13/2019	37	9324-9326
97.	State's Exhibit 79 – Photo	02/13/2019	37	9327-9329
98.	State's Exhibit 80 – Photo	02/13/2019	37	9330-9332
99.	State's Exhibit 81 – Photo	02/13/2019	37	9333-9335
100.	State's Exhibit 82 – Photo	02/13/2019	37	9336–9338
101.	State's Exhibit 86 – Photo	02/13/2019	37	9339–9341
102.	State's Exhibit 89 – Photo	02/13/2019	37	9342–9344
103.	State's Exhibit 92 – Photo	02/13/2019	37	9345–9347
104.	State's Exhibit 113 – Photo	02/13/2019	37	9348–9350
105.	State's Exhibit 116 – Photo	02/13/2019	37	9351-9353
106.	State's Exhibit 120 – Photo	02/13/2019	37	9354-9356
107.	State's Exhibit 125 – Photo	02/13/2019	37	9357–9359
108.	State's Exhibit 130 – Photo	02/13/2019	38	9360–9362
109.	State's Exhibit 134 – Photo	02/13/2019	38	9363–9365
110.	State's Exhibit 137 – Photo	02/13/2019	38	9366–9368
111.	State's Exhibit 145 – Photo	02/13/2019	38	9369–9371
112.	State's Exhibit 146 – Photo	02/13/2019	38	9372–9374
113.	State's Exhibit 148 – Photo	02/13/2019	38	9375–9377
114.	State's Exhibit 151 – Photo	02/13/2019	38	9378–9380
115.	State's Exhibit 180 – Photo	02/13/2019	38	9381–9384
116.	State's Exhibit 181 – Photo	02/13/2019	38	9385–9388
117.	State's Exhibit 216 -	02/13/2019	38	9389–9403
	Probation Officer's Report -			
	Juvenile_Redacted			
118.	State's Exhibit 217 -	02/13/2019	38	9404–9420
	Probation Officer's			
	Report_Redacted			

	DOCUMENT	DATE	VOLUME	Page(s)
119.	State's Exhibit 221 – Photo	02/13/2019	38	9421-9423
120.	State's Exhibit 222 – Photo	02/13/2019	38	9424-9426
121.	State's Exhibit 256	02/13/2019	38	9427-9490
122.	Las Vegas Metropolitan	02/13/2019	38	9491-9499
	Police Dept. Crime Scene			
	Report (Aug. 14, 1998)			
123.	VCR at Terra Linda	02/13/2019	38	9500–9501
124.	VCR Remote Control	02/13/2019	38	9502 – 9505
	Buying Guide			
	Jury Instructions (Penalty	02/13/2019	38	9506–9519
	Phase 3), State v. Johnson,			
	District Court, Clark			
	County, Nevada Case No.			
100	C153154 (May 4, 2005)	00404040	2.2	
	Motion to Bifurcate	02/13/2019	38	9520–9525
	Penalty Phase, State v.			
	Johnson, District Court,			
	Clark County, Nevada			
	Case No. C153154 (Apr.			
	27, 2004)	00/10/0010	0.0	
	Motion to Reconsider	02/13/2019	38	9526–9532
	Request to Bifurcate			
	Penalty Phase, State v.			
	Johnson, District Court,			
	Clark County, Nevada Case No. C153154 (Apr.			
	11, 2005)			
128.	Special Verdicts (Penalty	02/13/2019	38	9533-9544
	Phase 3), State v. Johnson,	02/10/2013	30	JUUU-JU44
	District Court, Clark			
	County, Nevada Case No.			
	C153154 (Apr. 28, 2005)			
129.	Verdict (Penalty Phase 3),	02/13/2019	38	9545–9549
	State v. Johnson, District	23.2010		
	Court, Clark County,			
	Nevada Case No. C153154			
	(May 5, 2005)			

DOCUMENT	DATE	VOLUME	Page(s)
130. Declaration of Arthur Cain (Oct. 29, 2018)	02/13/2019	38	9550–9552
131. Declaration of Deborah White (Oct. 27, 2018)	02/13/2019	38	9553–9555
132. Declaration of Douglas McGhee (Oct. 28, 2018)	02/13/2019	38	9556–9558
133. Declaration of Elizabeth Blanding (Oct. 29, 2018)	02/13/2019	38	9559–9560
134. Declaration of Jesse Drumgole (Oct. 27, 2018)	02/13/2019	38	9561–9562
135. Declaration of Johnnisha Zamora (Oct. 28, 2018)	02/13/2019	38	9563–9566
136. Declaration of Johnny White (Oct. 26, 2018)	02/13/2019	38	9567–9570
137. Declaration of Keonna Bryant (Oct. 30, 2018)	02/13/2019	38	9571–9573
138. Declaration of Lolita Edwards (Oct. 30, 2018)	02/13/2019	38	9574–9576
139. Declaration of Loma White (Oct. 31, 2018)	02/13/2019	38	9577–9579
140. Declaration of Moises Zamora (Oct. 28, 2018)	02/13/2019	38	9580–9582
141. Declaration of Vonjelique Johnson (Oct. 28, 2018)	02/13/2019	38	9583–9585
142. Los Angeles Dept. of Child & Family Services_Redacted	02/13/2019	38–39	9586–9831
143. Psychological Evaluation of Donte Johnson by Myla H. Young, Ph.D. (June 6, 2000)	02/13/2019	39	9832–9841
144. Psychological Evaluation of Eunice Cain (Apr. 25, 1988)	02/13/2019	39	9842–9845

	DOCUMENT	DATE	VOLUME	Page(s)
145.	Psychological Evaluation of John White by Harold Kates (Dec. 28, 1993)	02/13/2019	39–40	9846–9862
146.	Student Report for John White	02/13/2019	40	9863–9867
147.	School Records for Eunnisha White_Redated	02/13/2019	40	9868–9872
148.	High School Transcript for John White_Redacted	02/13/2019	40	9873–9874
149.	School Record for John White_Redacted	02/13/2019	40	9875–9878
150.	Certified Copy SSA Records_Eunice Cain_Redacted	02/13/2019	40	9879–9957
151.	Declaration of Robin Pierce (Dec. 16, 2018)	02/13/2019	40	9958–9961
152.	California Department of Corrections Records_Redacted (Apr. 25, 2000)	02/13/2019	40	9962–10060
153.	Letter from Maxine Miller to Lisa Calandro re forensic lab report (Apr. 13, 1999)	02/13/2019	40	10061–10077
154.	Letter from Lisa Calandro Forensic Analytical to Maxine Miller (Apr. 20, 1994)	02/13/2019	40	10078–10080
155.	Memorandum re call with Richard Good (Apr. 29, 1999)	02/13/2019	40	10081–10082
156.	Letter from Maxine Miller to Berch Henry at Metro DNA Lab (May 7, 1999)	02/13/2019	40	10083-10086
157.	Letter from Maxine Miller to Richard Good (May 10, 1999)	02/13/2019	40	10087–10092

	DOCUMENT	DATE	VOLUME	PAGE(S)
158.	Letter from Maxine Miller to Tom Wahl (May 26, 1999)	02/13/2019	40	10093-10098
159.	Stipulation and Order, State v. Johnson, District Court, Clark County, Nevada Case No. C153154 (June 8, 1999)	02/13/2019	40	10099–10101
160.	Stipulation and Order, State v. Johnson, District Court, Clark County, Nevada Case No. C153154, (June 14, 1999)	02/13/2019	40	10102–10105
161.	Letter from Maxine Miller to Larry Simms (July 12, 1999)	02/13/2019	40–41	10106–10110
162.	Stipulation and Order, State v. Johnson, District Court, Clark County, Nevada Case No. C153154 (Dec. 22, 1999)	02/13/2019	41	10111–10113
163.	Letter from Maxine Miller to Nadine LNU re bullet fragments (Mar. 20, 2000)	02/13/2019	41	10114–10118
164.	Memorandum (Dec. 10, 1999)	02/13/2019	41	10119–10121
165.	Forensic Analytical Bloodstain Pattern Interpretation (June 1, 2000)	02/13/2019	41	10122–10136
166.	Trial Transcript (Volume III), State <i>v. Young</i> , District Court, Clark County, Nevada, Case No. C153461 (Sep. 7, 1999)	02/13/2019	41	10137–10215
167.	Trial Transcript (Volume VII), <i>State v. Young</i> ,	02/13/2019	41	10216–10332

	DOCUMENT	DATE	VOLUME	PAGE(S)
	District Court, Clark			
	County, Nevada, Case No.			
	C153461 (Sep. 13, 1999)			
168.	National Research Council,	02/13/2019	41	10333–10340
	Strengthening Forensic			
	Science in the United			
	States: A Path Forward,			
	Washington, D.C.: The			
	National Academies Press			
	(2009)			
169.	Las Vegas Metropolitan	02/13/2019	41	10341–10343
	Police Dept. Forensic Lab			
	Report of Examination			
	(Sep. 26, 1998)			
170.	Todd Armstrong juvenile	02/13/2019	41-42	10344–10366
	records_Redacted			
171.	Handwritten notes on	02/13/2019	42	10367–10368
	Pants			
172.		02/13/2019	42	10369–10371
	Ragsdale (Dec. 16, 2018)			
173.	Report of Dr. Kate	02/13/2019	42	10372–10375
	Glywasky (Dec. 19, 2018)			
174.	Curriculum Vitae of Dr.	02/13/2019	42	10376–10384
	Kate Glywasky			
175.	Report of Deborah Davis,	02/13/2019	42	10385–10435
	Ph.D. (Dec. 18, 2018)			
176.	Curriculum Vitae of	02/13/2019	42	10436–10462
	Deborah Davis, Ph.D.			
177.	Report of T. Paulette	02/13/2019	42	10463–10472
	Sutton, Associate			
	Professor, Clinical			
	Laboratory Sciences (Dec.			
4 = 0	18, 2018)	00/40/2015	4.5	40.4
178.	Curriculum Vitae of T.	02/13/2019	42	10473–10486
	Paulette Sutton			

	DOCUMENT	DATE	VOLUME	PAGE(S)
179.	Report of Matthew Marvin,	02/13/2019	42	10487–10494
	Certified Latent Print			
	Examiner (Dec. 18, 2018)			
180.	Curriculum Vitae of	02/13/2019	42	10495–10501
	Matthew Marvin			
181.	Trial Transcript (Volume	02/13/2019	42 - 43	10502–10614
	V), State v. Smith, District			
	Court, Clark County,			
	Nevada Case No. C153624			
100	(June 16, 1999)	00/19/0010	40	10015 10505
182.	Trial Transcript (Volume	02/13/2019	43	10615–10785
	VI), State v. Smith, District Court, Clark			
	County, Nevada Case No.			
	C153624 (June 16, 1999)			
183.	Las Vegas Metropolitan	02/13/2019	43	10786-10820
100.	Police Dept. Interview of	02/10/2010	10	10,00 10020
	Tod Armstrong_Redacted			
	(Aug. 17, 1998)			
184.		02/13/2019	43	10821-10839
	Police Dept. Interview of			
	Tod Armstrong _Redacted			
	(Aug. 18, 1998)			
185.	Las Vegas Metropolitan	02/13/2019	43–44	10840–10863
	Police Dept. Interview of			
	Charla Severs_Redacted			
100	(Aug. 18, 1998)			
186.	Las Vegas Metropolitan	02/13/2019	44	10864–10882
	Police Dept. Interview of			
	Sikia Smith_Redacted			
107	(Aug. 17, 1998)	00/19/0010	4.4	10000 10011
187.	Las Vegas Metropolitan	02/13/2019	44	10883–10911
	Police Dept. Interview of Terrell Young_Redacted			
	(Sep. 2, 1998)			
188.	Declaration of Ashley	02/13/2019	44	10912–10915
100.	Warren (Dec. 17, 2018)	02/10/2010	77	10012 10010
<u> </u>				

	DOCUMENT	DATE	VOLUME	Page(s)
189.	Declaration of John Young	02/13/2019	44	10916–10918
	(Dec. 10, 2018)			
190.	Brief of Plaintiffs-	02/13/2019	44–45	10919–11321
	Appellants, Abdur'rahman			
	v. Parker, Tennessee			
	Supreme Court, Nashville			
	Division, Case No. M2018-			
101	10385-SC-RDO-CV	00/10/0010	4 =	11000 11000
191.	Sandoz' Inc.'s Motion for	02/13/2019	45	11322–11329
	Leave Pursuant to NRAP			
	29 to Participate as Amicus			
	Curiae in Support of Real			
	Parties in Interest, Nevada v. The Eighth Judicial			
	Disrict Court of the State			
	of Nevada, Nevada			
	Supreme Court, Case No.			
	76485			
192.	Notice of Entry of Order,	02/13/2019	45	11330–11350
	Dozier v. State of Nevada,			
	District Court, Clark			
	County, Nevada, Case No.			
	05C215039			
193.	Declaration of Cassondrus	02/13/2019	45	11351-11353
	Ragsdale (2018.12.18)			
194.	Affidavit of David B.	02/13/2019	45–46	11354–11371
	Waisel, State of Nevada,			
	District Court, Clark			
	County, Case No.			
	05C215039 (Oct. 4, 2018)			
195.	Declaration of Hans	02/13/2019	46	11372–11375
	Weding (Dec. 18, 2018)	_		
196.	Trial Transcript (Volume	02/13/2019	46	11376–11505
	IX), State v. Smith,			
	District Court, Clark			
	County, Nevada Case No.			
	C153624 (June 18, 1999)			

	DOCUMENT	DATE	VOLUME	PAGE(S)
197.	Voluntary Statement of Luis Cabrera (August 14,	02/13/2019	46	11506–11507
198.	Voluntary Statement of Jeff Bates (handwritten) Redacted	02/13/2019	46	11508–11510
100	(Aug. 14, 1998)	00/19/0010	4.0	11811 11817
199.	Voluntary Statement of Jeff Bates_Redacted (Aug. 14, 1998)	02/13/2019	46	11511–11517
200.	Presentence Investigation Report, State's Exhibit 236, State v. Young, District Court, Clark County, Nevada Case No. C153461_Redacted (Sep. 15, 1999)	02/13/2019	46	11518–11531
201.	Presentence Investigation Report, State's Exhibit 184, State v. Smith, District Court, Clark County, Nevada Case No. C153624_Redacted (Sep. 18, 1998)	02/13/2019	46	11532–11540
202.	School Record of Sikia Smith, Defendant's Exhibit J, State v. Smith, District Court, Clark County, Nevada (Case No. C153624)	02/13/2019	46	11541–11542
203.	School Record of Sikia Smith, Defendant's Exhibit K, State v. Smith, District Court, Clark County, Nevada (Case No. C153624)	02/13/2019	46	11543–11544

	DOCUMENT	DATE	VOLUME	PAGE(S)
204.	School Record of Sikia	02/13/2019	46	11545-11546
	Smith, Defendant's Exhibit			
	L, State v. Smith, District			
	Court, Clark County,			
	Nevada (Case No.			
	C153624)			
205.	Competency Evaluation of	02/13/2019	46	11547–11550
	Terrell Young by Greg			
	Harder, Psy.D., Court's			
	Exhibit 2, State v. Young,			
	District Court, Clark			
	County, Nevada Case No.			
	C153461 (May 3, 2006)			
206.	Competency Evaluation of	02/13/2019	46	11551–11555
	Terrell Young by C. Philip			
	Colosimo, Ph.D., Court's			
	Exhibit 3, State v. Young,			
	District Court, Clark			
	County, Nevada Case No.			
205	C153461 (May 3, 2006)	00/10/10010	4.0	11220 11250
207.	Motion and Notice of	02/13/2019	46	11556–11570
	Motion in Limine to			
	Preclude Evidence of Other			
	Guns Weapons and			
	Ammunition Not Used in			
	the Crime, State v.			
	Johnson, District Court,			
	Clark County, Nevada			
	Case No. C153154 (Oct. 19, 1999)			
208.	Declaration of Cassondrus	02/13/2019	46	11571–11575
400.	Ragsdale (Dec. 19, 2018)	04/13/4019	40	11911-11919
209.	Post –Evidentiary Hearing	02/13/2019	46	11576–11577
409.	Supplemental Points and	04/13/4019	40	11010-11011
	Authorities, Exhibit A:			
	Affidavit of Theresa			
	Knight, State v. Johnson,			
	might, Brave V. Juliisull,			

	DOCUMENT	DATE	VOLUME	PAGE(S)
	District Court, Clark			
	County, Nevada Case No.			
	C153154, June 5, 2005			
210.	Post – Evidentiary Hearing	02/13/2019	46	11578–11579
	Supplemental Points and			
	Authorities, Exhibit B:			
	Affidavit of Wilfredo			
	Mercado, State v. Johnson,			
	District Court, Clark			
	County, Nevada Case No.			
211.	C153154, June 22, 2005 Genogram of Johnson	02/13/2019	46	11580–11581
411.	Family Tree	02/13/2019	40	11900-11901
212.	Motion in Limine	02/13/2019	46	11582–11585
212.	Regarding Referring to	02/19/2019	40	11002 11000
	Victims as "Boys", State v.			
	Johnson, District Court,			
	Clark County, Nevada			
	Case No. C153154			
213.	Declaration of Schaumetta	02/13/2019	46	11586–11589
	Minor, (Dec. 18, 2018)			
214.	Declaration of Alzora	02/13/2019	46	11590–11593
	Jackson (Feb. 11, 2019)			
Exhi	bits in Support of	12/13/2019	49	12197–12199
	ioner's Motion for Leave to		0	
Cond	luct Discovery			
1.	Holloway v. Baldonado,	12/13/2019	49	12200-12227
	No. A498609, Plaintiff's			
	Opposition to Motion for			
	Summary Judgment,			
	District Court of Clark			
	County, Nevada, filed Aug.			
	1, 2007			
2.	Handwritten letter from	12/13/2019	49	12228–12229
	Charla Severs, dated Sep.			
	27, 1998			

DOCUMENT	DATE	VOLUME	Page(s)
Exhibits in Support of Reply to	12/13/2019	47	11837–11839
State's Response to Petition for			
Writ of Habeas Corpus			
215. Holloway v. Baldonado,	12/13/2019	47–48	11840–11867
No. A498609, Plaintiff's			
Opposition to Motion for			
Summary Judgment,			
District Court of Clark			
County, Aug. 1, 2007			
216. Holloway v. Baldonado,	12/13/2019	48–49	11868–12111
No. A498609, Opposition to			
Motion for Summary			
Judgment Filed by			
Defendants Stewart Bell,			
David Roger, and Clark			
County, District Court of			
Clark County, filed Jan.			
16, 2008	10/10/10/10	1.0	10110 10110
217. Letter from Charla Severs,	12/13/2019	49	12112–12113
dated Sep. 27, 1998	10/10/2010	40	10114 10100
218. Decision and Order, <i>State</i>	12/13/2019	49	12114–12120
of Nevada v. Johnson, Case			
No. C153154, District			
Court of Clark County,			
filed Apr. 18, 2000 219. State's Motion to	10/19/0010	40	10101 10105
	12/13/2019	49	12121–12135
Disqualify the Honorable			
Lee Gates, State of Nevada			
v. Johnson, Case No. C153154, District Court of			
Clark County, filed Apr. 4,			
2005			
220. Affidavit of the Honorable	12/13/2019	49	12136–12138
Lee A. Gates, State of			
Nevada v. Johnson, Case			
No. C153154, District			

DOCUMENT	DATE	VOLUME	Page(s)
Court of Clark County, filed Apr. 5, 2005			
221. Motion for a New Trial (Request for Evidentiary Hearing), <i>State of Nevada v. Johnson</i> , Case No. C153154, District Court of Clark County, filed June 23, 2000	12/13/2019	49	12139–12163
222. Juror Questionnaire of John Young, <i>State of</i> <i>Nevada v. Johnson</i> , Case No. C153154, District Court of Clark County, dated May 24, 2000	12/13/2019	49	16124–12186
Findings of Fact, Conclusions of Law and Order, <i>Johnson v.</i> <i>Gittere, et al.</i> , Case No. A–19– 789336–W, Clark County District Court, Nevada	10/08/2021	49	12352–12357
Minute Order (denying Petitioner's Post—Conviction Writ of Habeas Corpus, Motion for Discovery and Evidentiary Hearing), <i>Johnson v. Gittere, et</i> <i>al.</i> , Case No. A–19–789336–W, Clark County District Court, Nevada	05/15/2019	49	12264-12266
Minutes of Motion to Vacate Briefing Schedule and Strike Habeas Petition	07/09/2019	47	11710
Motion and Notice of Motion for Evidentiary Hearing, <i>Johnson v.</i>	12/13/2019	49	12231–12241

DOCUMENT	DATE	VOLUME	PAGE(S)
Gittere, et al., Case No. A–19–789336–W, Clark County District Court, Nevada			
Motion and Notice to Conduct Discovery, <i>Johnson v. Gittere, et al.</i> , Case No. A–19–789336–W, Clark County District Court, Nevada	12/13/2019	49	12187–12196
Motion for Leave to File Under Seal and Notice of Motion	02/15/2019		11600–11602
Motion in Limine to Prohibit Any References to the First Phase as the "Guilt Phase"	11/29/1999	2	302–304
Motion to Vacate Briefing Schedule and Strike Habeas Petition, <i>Johnson v. Gittere, et</i> <i>al.</i> , Case No. A–19–789336–W, Clark County District Court, Nevada	05/16/2019	46–47	11609–11612
Motion to Vacate Briefing Schedule and Strike Habeas Petition, <i>Johnson v. Gittere, et al.</i> , Case No. A–19–789336–W, Clark County District Court, Nevada	05/23/2019	47	11621–11624
Motion to Withdraw Request to Strike Petition and to Withdraw Request for Petition to be Stricken as Not Properly Before the Court), <i>Johnson v. Gittere</i> , et al., Case No. A–19–789336–	06/26/2019	47	11708–11709

$\mathbf{D}\mathbf{A}\mathbf{T}\mathbf{E}$	VOLUME	Page(s)
11/10/2021	50	12366–12368
10/11/2021	49–50	12358–12364
12/13/2019	49	12330
02/02/2021	49	12267–12351
00/11/1/00/10	40	11010 10011
02/11/2019	49	$  \ 11242 – 12244 \  $
09/11/9010	40	12245–12247
04/11/4019	43	14440-1441
10/00/1000		207 222
12/02/1999	$\lfloor \frac{2}{2} \rfloor$	305–306
	11/10/2021 10/11/2021 12/13/2019	11/10/2021 50 10/11/2021 49–50 12/13/2019 49 02/11/2019 49

DOCUMENT	DATE	VOLUME	PAGE(S)
Any References to the First Phase as the "Guilt Phase"			
Opposition to Motion in Limine to Preclude Evidence of Other Guns, Weapons and Ammunition Not Used in the Crime	11/04/1999	2	283–292
Opposition to Motion to Vacate Briefing Schedule and Strike Habeas Petition, <i>Johnson v. Gittere, et al.</i> , Case No. A–19– 789336–W, Clark County District Court, Nevada	05/28/2019	47	11625–11628
Petition for Writ of Habeas Corpus, <i>Johnson v. Gittere, et al.</i> , Case No. A–19–789336–W, Clark County District Court, Nevada	02/13/2019	24–25	5752–6129
Post–Evidentiary Hearing Supplemental Points and Authorities	06/22/2005	22	5472–5491
Reply to Opposition to Motion to Vacate Briefing Schedule and Strike Habeas Petition	06/20/2019	47	11705–11707
Reply to State's Response to Petition for Writ of Habeas Corpus	12/13/2019	47	11718–11836
State's Response to Defendant's Petition for Writ of Habeas Corpus (Post–Conviction),	05/29/2019	47	11629–11704

DOCUMENT	DATE	VOLUME	PAGE(S)
Johnson v. Gittere, et al., Case No. A–19–789336–W, Clark County District Court, Nevada			
Stipulation and Order to Modify Briefing Schedule, <i>Johnson v.</i> <i>Gittere, et al.</i> , Case No. A–19– 789336–W, Clark County District Court, Nevada	09/30/2019	47	11711–11714
Stipulation and Order to Modify Briefing Schedule, <i>Johnson v.</i> <i>Gittere, et al.</i> , Case No. A–19– 789336–W, Clark County District Court, Nevada	11/22/2019	47	11715–11717
Transcript of All Defendant's Pending Motions	03/02/2000	2	416–430
Transcript of Argument to Admit Evidence of Aggravating Circumstances	05/03/2004	12	2904–2958
Transcript of Argument: Petition for Writ of Habeas Corpus (All Issues Raised in the Petition and Supplement)	12/01/2011	22–23	5498-5569
Transcript of Arguments	04/28/2004	12	2870–2903
Transcript of Decision: Procedural Bar and Argument: Petition for Writ of Habeas Corpus	07/20/2011	22	5492–5497
Transcript of Defendant's Motion for Leave to File Under	02/25/2019	46	11594–11599

DOCUMENT	DATE	VOLUME	PAGE(S)
Seal, Johnson v. Gittere, et al., Case No. A–19–789336–W, Clark County District Court, Nevada			
Transcript of Defendant's Motion to Reveal the Identity of Informants and Reveal Any Benefits, Deals, Promises or Inducements; Defendant's Motion to Compel Disclosure of Existence and Substance of Expectations, or Actual Receipt of Benefits or Preferential Treatment for Cooperation with Prosecution; Defendant's Motion to Compel the Production of Any and All Statements of Defendant; Defendant's Reply to Opposition to Motion in Limine to Preclude Evidence of Other Guns, Weapons, Ammunition; Defendant's Motion in Limine to Preclude Evidence of Witness Intimidation	11/18/1999	2	293–301
Transcript of Evidentiary Hearing	05/17/2004	12	2959–2989
Transcript of Evidentiary Hearing	06/14/2005	22	5396–5471
Transcript of Evidentiary Hearing	04/04/2013	23	5570–5673
Transcript of Evidentiary Hearing	04/11/2013	23	5674–5677

DOCUMENT	DATE	VOLUME	PAGE(S)
Transcript of Evidentiary Hearing	06/21/2013	23	5678–5748
Transcript of Evidentiary Hearing	09/18/2013	23–24	5749–5751
Transcript of Excerpted Testimony of Termaine Anthony Lytle	05/17/2004	12	2990–2992
Transcript of Jury Trial – Day 1 (Volume I)	06/05/2000	2–4	431–809
Transcript of Jury Trial – Day 2 (Volume II)	06/06/2000	4–5	810–1116
Transcript of Jury Trial – Day 3 (Volume III)	06/07/2000	5–7	1117–1513
Transcript of Jury Trial – Day 4 (Volume IV)	06/08/2000	7–8	1514–1770
Transcript of Jury Trial – Day 5 (Volume V)	06/09/2000	8	1771–1179
Transcript of Jury Trial – Penalty – Day 1 (Volume I) AM	04/19/2005	12–13	2993–3018
Transcript of Jury Trial – Penalty – Day 1 (Volume I) PM	4/19/20051	13	3019–3176
Transcript of Jury Trial – Penalty – Day 10 (Volume X)	05/02/2005	20–21	4791–5065

 $<sup>^{\</sup>rm 1}$  This transcript was not filed with the District Court nor is it under seal.

DOCUMENT	DATE	VOLUME	PAGE(S)
Transcript of Jury Trial – Penalty – Day 10 (Volume X) – Exhibits	05/02/2005	21	5066–5069
Transcript of Jury Trial – Penalty – Day 11 (Volume XI)	05/03/2005	21–22	5070–5266
Transcript of Jury Trial – Penalty – Day 12 (Volume XII)	05/04/2005	22	5267–5379
Transcript of Jury Trial – Penalty – Day 12 (Volume XII) – Deliberations	05/04/2005	22	5380–5383
Transcript of Jury Trial – Penalty – Day 13 (Volume XIII)	05/05/2005	22	5384–5395
Transcript of Jury Trial – Penalty – Day 2 (Volume I) AM	04/20/2005	13	3177–3201
Transcript of Jury Trial – Penalty – Day 2 (Volume II) PM	04/20/2005	13–14	3202–3281
Transcript of Jury Trial – Penalty – Day 3 (Volume III) PM	04/21/2005	14–15	3349–3673
Transcript of Jury Trial – Penalty – Day 3 (Volume III–A) AM	04/21/2005	14	3282–3348
Transcript of Jury Trial – Penalty – Day 4 (Volume IV) AM – Amended Cover Page	04/22/2005	16	3790–3791
Transcript of Jury Trial – Penalty – Day 4 (Volume IV) PM	04/22/2005	15–16	3674–3789

DOCUMENT	DATE	VOLUME	Page(s)
Transcript of Jury Trial – Penalty – Day 4 (Volume IV–B)	04/22/2005	16	3792–3818
Transcript of Jury Trial – Penalty – Day 5 (Volume V) PM	04/25/2005	16	3859–3981
Transcript of Jury Trial – Penalty – Day 5 (Volume V–A)	04/25/2005	16	3819–3858
Transcript of Jury Trial – Penalty – Day 6 (Volume VI) PM	04/26/2005	17–18	4103–4304
Transcript of Jury Trial – Penalty – Day 6 (Volume VI–A) PM	04/26/2005	16–17	3982–4102
Transcript of Jury Trial – Penalty – Day 7 (Volume VII– PM)	04/27/2005	18	4382–4477
Transcript of Jury Trial – Penalty – Day 7 (Volume VII–A)	04/27/2005	18	4305–4381
Transcript of Jury Trial – Penalty – Day 8 (Volume VIII– C)	04/28/2005	18–19	4478–4543
Transcript of Jury Trial – Penalty – Day 9 (Volume IX)	04/29/2005	19–20	4544–4790
Transcript of Jury Trial – Penalty Phase – Day 1 (Volume I) AM	06/13/2000	8	1780–1908
Transcript of Jury Trial – Penalty Phase – Day 1 (Volume II) PM	06/13/2000	8–9	1909–2068

DOCUMENT	DATE	VOLUME	PAGE(S)
Transcript of Jury Trial – Penalty Phase – Day 2 (Volume III)	06/14/2000	9–10	2069-2379
Transcript of Jury Trial – Penalty Phase – Day 3 (Volume IV)	06/16/2000	10	2380–2470
Transcript of Material Witness Charla Severs' Motion for Own Recognizance Release	01/18/2000	2	414–415
Transcript of Motion for a New Trial	07/13/2000	10	2471–2475
Transcript of Petition for Writ of Habeas Corpus and Setting of 1. Motion for Leave and 2. Motion for Evidentiary Hearing, <i>Johnson v. Gittere, et al.</i> , Case No. A–19–789336–W, Clark County District Court, Nevada	02/13/2020	49	12249–12263
Transcript of Preliminary Hearing	10/12/1999	2	260–273
Transcript of State's Motion to Permit DNA Testing	09/02/1999	2	252 - 254
Transcript of State's Motion to Videotape the Deposition of Charla Severs	10/11/1999	2	255–259
Transcript of Status Check: Filing of All Motions (Defendant's Motion to Reveal	10/21/1999	2	274–282

DOCUMENT	DATE	VOLUME	PAGE(S)
the Identity of Informants and			
Reveal Any Benefits, Deals,			
Promises or Inducements;			
Defendant's Motion to Compel			
Disclosure of Existence and			
Substance of Expectations, or			
Actual Receipt of Benefits or			
Preferential Treatment for			
Cooperation with Prosecution;			
Defendant's Motion to Compel			
the Production of Any and All			
Statements of Defendant; State's			
Motion to Videotape the			
Deposition of Charla Severs;			
Defendant's Motion in Limine to			
Preclude Evidence of Other			
Crimes; Defendant's Motion to			
Reveal the Identity of			
Informants and Reveal any			
Benefits, Deals' Defendant's			
Motion to Compel the			
Production of any and all			
Statements of the Defendant			
Transcript of the Grand Jury,	09/01/1998	1–2	001–251
State v. Johnson, Case No.			
98C153154, Clark County			
District Court, Nevada			
Transcript of Three Judge Panel	07/24/2000	10–11	2476–2713
- Penalty Phase - Day 1	01/21/2000	10 11	2110 2110
(Volume I)			
(Volume 1)			
Transcript of Three Judge Panel	07/26/2000	11–12	2714–2853
– Penalty Phase – Day 2 and			
Verdict (Volume II)			

DOCUMENT	DATE	VOLUME	PAGE(S)
Transcript Re: Defendant's	01/06/2000	2	307-413
Motions			
Verdict Forms – Three Judge	7/26/2000	12	2854-2869
Panel			

## **CERTIFICATE OF SERVICE**

I hereby certify that on May 27, 2022, I electronically filed the foregoing Appendix with the Nevada Supreme Court by using the appellate electronic filing system. The following participants in the case will be served by the electronic filing system:

Alexander G. Chen Chief Deputy District Attorney Clark County District Attorney's Office

/s/ Celina Moore

Celina Moore An employee of the Federal Public Defender's Office

#### BY MR. GUYMON: 1 2 Now then, at the Detention Center, did you collect some evidence from Donte Johnson? 3 Yes, I did. A 4 And when you did that, who was present? 5 0 A Myself and Donte Johnson. 6 And what evidence were you collecting at that time? 7 0 8 A It's called a buccal swab, which is a -- it's like a small toothbrush made out of like a cardboard material. 9 And where do you get that small toothbrush made out 10 Q of cardboard material, to use your expression? 11 It's located, already in a package like this, in the 12 A nurse's station at the jail. 13 0 Okay. Now, is the package that you receive from the 14 nurse's station, is it sealed up? 15 The package that you get before you seal is not 16 A 17 sealed up. Q Okay. Is it sterile, to your knowledge? 18 19 A Yes, it is. And how is it that you know that, or why do you say 20 that? 21 22 The outer package like this is opened up by just unwinding it and opening it up. Inside the portion that you 23 actually do the test with, is in a sterile sealed plastic 24 25 container, and there's instructions that tell you step by step

THOWSEN - DIRECT

how to do it, which include installing rubber gloves, removing 1 the testing material from the hermetically sealed package, and 2 having the individual that's going to give the sample take it 3 4 and rub it inside their cheek several times. Then they place it inside a small cardboard box that's provided, and it's 5 allowed to air dry for I believe fifteen minutes. 6 another one on the other side, that's placed in there, and 7 after it has had time to dry the whole thing is sealed up, 8 placed in this bag here, and then evidence seal is placed on 9 it so that you know it is secure. It's then placed in the 10 refrigerator there at the jail. 11

- Q All right. Now, is that the procedure you followed in collecting the swab, two swabs from Donte Johnson that very day of August 18th, 1998?
- A Yes, it is.

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- Q Did the kit you actually received from the nurse's station, did it -- was it sealed?
- 18 A Yes, it was.
  - Q Did you wear the gloves?
- 20 A Yes, I did.
- Q Did you follow the procedure step by step as outlined?
- 23 A Yes, I did.
- 24 Q Is that a procedure you're familiar with?
- 25 A I've done it many times.

### THOWSEN - DIRECT Approximately how many times? 1 2 A I would guess more than fifty. 3 Now did you actually watch Donte Johnson take the first "toothbrush," if you will, and rub the side -- the inside of his mouth with the toothbrush? 5 Α Yes. 6 7 Did you give him direction as to how to do that and what he was to do? 8 9 Α Yes, I did. Did he follow those directions? 10 Yes, he did. 11 Α Did you take that toothbrush and place it there for Q 12 it to dry, as you indicated to the jury? 13 Yes. What I actually do is, once I put the rubber 14 1.5 gloves on, the latex gloves on, remove it, hand it to them, 16 have them rub it in their cheek, I have them insert it into the box; so I don't even touch it again after they've taken 17 18 the sample. All right. So once Donte Johnson received the 19 toothbrush, did you touch the sample again at all? 20 A No. 21 All right. Did Donte Johnson then do it a second 22 time as requested by yourself? 23 24 Α Yes. And I quess that's consistent with the procedure? 25 Q

70	37	2 -	4
A	Yes,	16	IS.

- Q Now, once Donte Johnson rubbed his, I guess the inside of his cheek, the other side --
  - A That's correct.
- Q -- with the toothbrush, the second toothbrush, what did Donte Johnson do with that toothbrush?
- A He placed it inside the cardboard container that I was holding for him to insert it into.
- Q And then what do you do with now both of these containers that have the toothbrushes in them?
- A It's actually one container with two toothbrushes, and you just allow it to dry for fifteen minutes. Once it's dried, you seal the entire package up in here.
- Q All right. For those fifteen minutes that it was drying, did you keep those toothbrushes in your sole care and custody?
  - A Yes, I did.
- Q Once they had dried and the fifteen minutes had expired, what did you then do with that particular exhibit?
- A I placed an evidence seal on the -- on the flap, which is designed to rip if someone were to reopen the flap, and then I put my initials and personnel number, as well as the date.
  - Q And is your evidence seal still intact?
- 25 A Yes, it is.

Q All right. Has this piece of evidence changed at all since the last time you saw it, that is to say, since you sealed it up, put it in the refrigerator, has it changed at all?

- A Yes, it has.
- Q And how has it changed?

A It has an additional seal placed on the bottom, indicating that it has been opened and examined. And there's a place on the bottom of the form itself here, for the chain of custody, and that's signed by Thomas Wahl on 9/4 of '98.

- Q And is Thomas Wahl someone you know and are familiar with?
- 13 A Yes.

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- O Who is Thomas Wahl?
- A Thomas Wahl is a criminalist that works for the Las

  Vegas Metropolitan Police Department assigned to the DNA

  laboratory.
  - Q Is it common, using standard operating police procedures, if another person opens that particular piece of evidence that they do not disturb your seal, but rather open it somewhere else and put their own seal on it?
    - A That is correct.
- Q And why is that?
- A So that you can keep track of exactly how many times the package has been opened, and by whom.

Q Now once it's sealed up by yourself, you've collected the evidence, dried it, sealed it, what do you do with it?

A I retrieve a key for the refrigerator, the evidence refrigerator in the nurse's station at the jail, I remove a lock from that refrigerator allowing me to have access to the inside, and I place the evidence inside, relock it, and return the key to the desk at the nurse's station.

Q After locking that refrigerator and returning the key, do you have any contact whatsoever with that particular exhibit, in other words, those two toothbrushes and that envelope?

A No.

Q All right. And what is the -- I guess the last time you would've seen that -- those toothbrushes and envelope would have been on August 18th then?

A That's correct?

A 1998?

A That is correct.

Q And when is the next time that you saw that particular evidence envelope?

A When I picked it up at approximately 3:55 this afternoon at the evidence vault.

Q And the evidence vault, I take it, is maintained by the Las Vegas Metropolitan Police Department?

	THOWSEN - CROSS			
1	A Yes, it is.			
2	Q Is it a secure facility, the evidence vault?			
3	A Yes, it is.			
4	MR. GUYMON: I'd move for the admission of Sta	te's		
5	Proposed Exhibit			
6	MR. FIGLER: No objection, Your Honor.			
7	THE COURT: Received.			
8	MR. GUYMON: 194.			
9	(Plaintiff's Exhibit No. 194 admitted)			
10	MR. GUYMON: No other questions of this witnes	s,		
11	pass the witness.			
12	MR. FIGLER: Briefly.			
13	THE COURT: Any cross of this witness?			
14	MR. FIGLER: Thank you, Judge.			
15	CROSS-EXAMINATION			
16	BY MR. FIGLER:			
17	Q Good afternoon. Just a couple real quick ques	tions.		
18	The name of your partner on this particular case was?			
19	A Detective James Buczek, B-U-C-Z-E-K.			
20	Q Okay. And your supervisor in this case was?			
21	A Sergeant Ken Hefner.			
22	Q Okay. Now, Detective, during the course of yo	ur		
23	investigation I think that you indicated that you share			
24	information always between the three of you with regard to			
25	proceeding with your investigation?			

## THOWSEN - CROSS We certainly make an attempt to share information, 1 yes. 2 And oftentimes rely on each other's information, is 3 that correct? 4 That would be correct. 5 Okay. Now I notice you have two very large 6 7 notebooks with you. Is that related to this case? That is the case file for this particular 9 case. And it's important for you to bring these case files 0 10 to court with you in case there's any questions, correct? 11 A Yes. 12 Gives you a frame of reference, something to look 13 at? 1.4 Yes, it does. 15 Okay. Finally, when you went to do the swabbing, or 16 17 request the swabbing of this gentleman, you identified yourself as a police officer, correct? 18 Yes, that is correct. 19 A 20 Okay. And you described his conduct as cooperative, 21 he was cooperative and did what you told him to do? Yes, he did what I asked. 22 A In other words, he respected your authority? 23 Q In completing this test, he did. 24 A Okay. He didn't give you any hassle, just did what 25 Q

#### THOWSEN - CROSS

he was supposed to do, correct?

A Yes, he did.

Q Okay, thank you.

MR. FIGLER: No further questions.

THE COURT: Anything further?

MR. GUYMON: Nothing else, Your Honor.

THE COURT: Thank you, you're excused, Detective.

THE WITNESS: Thanks, Your Honor.

evening recess now. During this recess you're admonished not to talk or converse among yourselves or with anyone else on any subject connected with this trial; read, watch or listen to any report of or commentary on the trial, or any person connected with it by any medium of information, including, without limitation, newspaper, television and radio; or form or express any opinion on any subject connected with the trial until it's finally submitted to you.

Tomorrow morning is one of the mornings where I have a calendar of arraignments and sentencings and things like that before we get to the trial, so we're going to go back to the Tuesday schedule, which means if you report to Stony by no later than 9:20, unless something unforeseen happens we will start this trial at exactly 9:30.

If you're the sort of folks who likes to know what's going on and what the future will bring, I expect that we will

have all the witnesses done at some point tomorrow morning. And really the only thing that's sort of up in the air is whether you're going to go and have brunch around 11:00 or you're gonna go and have lunch around 12:00. And after one of those two events there's going to be the instructions of the Court and argument sometime around mid-day tomorrow. that's where we're at, and we'll see you tomorrow morning. We're in recess. We'll make the record on that one issue tomorrow. MR. FIGLER: Thanks, Judge. (Court recessed at 5:25 p.m. until the following day, Thursday, June 8, 2000 at 9:30 a.m.) 

TN	DEX	
44	77177	

NAME	DIRECT	CROSS	REDIRECT	RECROSS VOIR DIRE
PLAINTIFF'S WITNESS	SES			
Charla Severs Bryan C. Johnson Shawn Fletcher Bradley Grover Dr. Robert Bucklin Robert Honea Ken Hefner Marc Washington Thomas Thowsen	2 133 176 238 256 316 329 363 379	89 151 227 252 295 326 353 376 390	118/132 168/175 232/235 256 312 328 358/360	127 173/175 234/236  314  359 

# DEFENDANT'S WITNESSES

None

# EXHIBITS

DESCRIPTION	ADMITTED
PLAINTIFF'S EXHIBITS	
Crime Scene Photograph 74-76 Crime Scene Photograph 79-82 Crime Scene Photograph 86 Crime Scene Photograph 89-95 Crime Scene Photograph 96-97 Cigar Box Photograph 105 Photograph of Everman home 106 Photograph of Everman home 113 Autopsy photos of Talamantez 114 Autopsy photos of Talamantez 116 Autopsy photos of Talamantez 120 Autopsy photos of Talamantez 121 Autopsy photos of Talamantez 122 Autopsy photos of Talamantez 123 Autopsy photos of Talamantez 124 Autopsy photos of Mowen 130 Autopsy photos of Mowen 134 Autopsy photos of Mowen 135-137 Autopsy photos of Biddle	189 209 211 211 211 208 342 342 287 287 287 287 287 287 280 280 280 280 265
145-146 Autopsy photos of Biddle	265

(Continued)

# **EXHIBITS**

DESCRIPTION ADMITTED

# PLAINTIFF'S EXHIBITS

147-148	Autopsy photos of Gorringe	274
151	Autopsy photos of Gorringe	274
153-153A	VCR taken from crime scene	366
154-154A-D	Hotel keys and pager	371
155-155A	Duct tape	369
156	Cartridge cases, fragments	224
157-157A	Duffel bag	367
162	Crime Scene Diagram	219
168C	.22 Rifle	375
180	Photograph	10
182	Photographs of cigarette butts	196
183	Cigarette Butts	200
185	Letter from Charla Severs to	
	District Attorney's Office	80
186	Letter from Charla Severs to	
	Channel 8 News	84
187	Beaudette's stipulation	237
188	Latent fingerprint card	250
189	Sawed off rifle	325
190	Consent to search card signed by	
	Tod Armstrong	338
191	Black Calvin Klein jeans	372
194	Toothbrush swab of Donte Johnson's	390

# DEFENDANT'S EXHIBITS

None

## CERTIFICATION

I (WE) CERTIFY THAT THE FOREGOING IS A CORRECT TRANSCRIPT FROM THE ELECTRONIC SOUND RECORDING OF THE PROCEEDINGS IN THE ABOVE-ENTITLED MATTER.

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CLARK COUNTY, NEVADA

in the Daloin CAROLE D'ALOIA

DEPUTY

STATE OF NEVADA

CASE NO. C153154

Plaintiff

DEPT. V

vs.

DOCKET "H"

DONTE JOHNSON,

aka John Lee White

Transcript of Proceedings

Defendant

BEFORE THE HONORABLE JEFFREY D. SOBEL, DISTRICT COURT JUDGE

JURY TRIAL - DAY 4 THURSDAY, JUNE 8, 2000 VOLUME IV

APPEARANCES:

FOR THE PLAINTIFF:

GARY L. GUYMON

Chief Deputy District Attorney

ROBERT J. DASKAS

Deputy District Attorney

FOR THE DEFENDANT:

DAYVID J. FIGLER

Deputy Special Public Defender

JOSEPH S. SCISCENTO

COURT REPORTER:

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SHIRLEE PRAWALSKY District Court

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Proceedings recorded by electronic sound recording, transcript produced by transcription service.

CE



LAS VEGAS, NEVADA, THURSDAY, JUNE 10, 2000, 8:40 A.M. 1 (Jury is present) 2 THE COURT: All right, call your first witness, 3 Robert. 4 MR. DASKAS: Ed Guenther. 5 THE CLERK: Please remain standing and raise your 6 7 right hand. EDWARD GUENTHER, PLAINTIFF'S WITNESS, IS SWORN Я THE CLERK: Please state your full name and spell 9 your last name for the record. 10 THE WITNESS: My name is Edward Guenther. It's 11 spelled G-U-E-N-T-H-E-R. 12 DIRECT EXAMINATION 1.3 BY MR. DASKAS: 14 Mr. Guenther, can you tell me where it is that 15 you're employed? 16 Yes, I'm employed with the Las Vegas Metropolitan 17 Police Department. I'm assigned to the Crime Laboratory and I 18 19 work in the Latent Print Detail. What's your actual job title? 20 I'm a latent print examiner. 21 Okay. And how long have you been a latent print 22 examiner with Metro? With Metro I have been a latent print examiner for a 24 little over two years now. 25

- Q Prior to your employment with Metro, did you also work in the field of latent fingerprint examination?
  - A Yes, I did.

- Q For whom and for how long?
- A Well, my training in fingerprinting began back in 1975. I was employed by the Federal Bureau of Investigation in Washington, D.C. That is where I underwent my basic training in classifying, searching and identifying of fingerprints.

In 1977 I entered into a training program with the State of Ohio for a latent fingerprint examiner. I completed that training program and I did case work in Ohio for three years and then, in 1980, took a job with the Florida Department of Law Enforcement in Tampa, Florida and I worked there for the next 18 years on the bench as a latent fingerprint analyst until taking my job with Metro in 1998.

- Q In total, then, how long have you been employed in the area of fingerprint examination?
- A 25 years in fingerprint examination, 23 as a latent fingerprint examiner.
- Q What exactly are your duties and responsibilities now with Metro as a latent print examiner?
- A My duties are to process evidence that comes into the laboratory for the presence of latent fingerprints and also to make examinations of latent lift cards that are

submitted to our laboratory through our Crime Scene Detail and to make comparisons with those items with the known finger, palm and sole prints of individuals that are submitted into the laboratory for the purposes of comparison and trying to make identifications.

Q Can you tell me just a little bit about your training that qualifies you to perform the work that you do with Metro as a fingerprint examiner?

A Well, what I reviewed there is the -- Well, mostly my experience, my 23 years of experience, and I periodically keep up with going to classes. I'm a member of the International Association for Identification. I'm a certified latent fingerprint examiner through that organization.

And so those are some of the other qualifications I have, plus I've probably examined hundreds of thousands of fingerprints over the last 23 years in the latent fingerprint area.

- Q You mentioned that prior to your employment with Metro you actually worked for the FBI at some point?
  - A Yes, I did.

- Q Have you previously testified as an expert in courts of law regarding fingerprint comparison and examination?
  - A Yes, I have.
- 24 Q How many times?
- A Well over a hundred times.

- Q Have you ever qualified as an expert in the Eighth 2 Judicial District Court here in Las Vegas, Nevada?
  - A Yes, I have.

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- Q As a fingerprint expert?
- A Yes, I have.

MR. DASKAS: Judge, I would proffer Mr. Guenther's testimony as an expert in the area of fingerprint examination.

THE COURT: Any --

MR. FIGLER: Submitted, Your Honor.

THE COURT: He'll be found to be an expert.

As I indicated with reference to Dr. Bucklin, all that means is that he can give his testimony, as most lay witnesses cannot, in the form of opinions. And as you'll be instructed later on today, what weight you give his opinion is up to you.

Go ahead, Mr. Daskas.

MR. DASKAS: Thank you, Judge.

18 BY MR. DASKAS:

Q Mr. Guenther, let me have you define some terms and explain the processes that you employ in your examinations.

21 First of all, what is a fingerprint?

A Well, in a fingerprint -- Well, we have two types of, when we talk about fingerprints, we have what we call an inked fingerprint and we have a latent fingerprint. An inked fingerprint is the standard that is taken from an individual.

And I guess the easiest way to explain it is that the finger - the skin on your hands and your feet is obviously different
than any other skin on your body. It's not smooth. It's
raised into rows, which we call ridges, and when a thin film
of ink is applied over those ridges and they are rolled onto a
receiving medium, which is normally a fingerprint card, an
exact replica of those -- of that detail is left upon that
card. This is what we call an inked fingerprint.

- Q Is that, and I apologize for interrupting, is that also known sometimes as an exemplar?
  - A Yes, sir.
  - Q All right.
- 13 A Yes, it is.

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A latent fingerprint -- The ridges I just described to you are at the tips of -- or at the tops of every ridge are pores and, obviously, we all know that our body is constantly excreting perspiration and other chemicals and, when the hand or foot comes into contact with a surface, a deposit of that material is going to be left on the surface and then it's our job, as either crime scene analysts or fingerprint examiners, to employ various methods and techniques to try to develop and enhance those latent fingerprints so that we can use them to make comparisons with those exemplars that come into the laboratory setting.

O What factors or variables would determine whether

somebody actually leaves a print on any particular object?

A Well, there are numerous factors that have -- play into whether a fingerprint will actually be left on a surface. The primary one, in my opinion, is pressure. If there's too much pressure put down on a surface, instead of getting nice ridge detail what you end up with is a big blob, a smear.

The other would be environmental factors, whether -how long a latent print, once it's placed down, is exposed to
wind, moisture, rain, you know, rain or any kind of
environmental factor that you can think of.

The substrate that's touched, generally speaking, the smoother a surface is the better it is for leaving a latent print behind that can be identified.

The skin condition of the individual who's touching it, some people just simply perspire more than others or they have skin conditions that maybe they don't -- do or don't leave latents behind.

And time is also a factor. From the moment a latent is put down on a surface, eventually it will reach the point where it's not able to be developed and utilized for comparison purposes.

- Q Do any two individuals have the same fingerprints?
- 23 A No.

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- 24 Q What about identical twins?
- 25 A No.

Q Can you explain how is it that you actually compare fingerprints and then make identifications?

A Yes. Well, the first process of making a comparison is the analytical portion where a latent -- we have a lift or we have a photograph, whatever means we have that that latent was recorded, and the analyst has to first make a determination of whether that latent is actually of what we call comparison value. That means does it have enough of what we call characteristics to make it unique and to individualize it to a particular individual.

And not all latent prints make the cut. A lot of times latent lifts are made at crime scenes and the ridge detail that's left is of insufficient quality or quantity to make a comparison with any individual.

So once we've gone through that process and determined that particular latent lifts do, in fact, have value for comparison, we then introduce the exemplar into the -- or the standard into the process and from there we look for a grouping of these individual characteristics on the latent fingerprint and try to locate the same grouping of individual characteristics on the inked fingerprint.

And this is the process that we go through. And when, in the examiner's mind, they have found a sufficient number of corresponding points between this latent fingerprint and the inked fingerprint, they're able to make an

identification and make a positive statement about that latent print as it relates to that particular standard.

- Q What value then would a fingerprint comparison or identification have in a criminal case?
- A Well, it will establish, if you are able to make an identification, it will establish a positive identity, that a particular latent print was left at a crime scene or on a particular item, whatever the situation surrounding that particular latent print may be.
- Q With what percent of accuracy does a fingerprint ascertain somebody's identification?
  - A 100 percent.

- Q All right. You were called upon in this particular case to make some comparisons, is that correct?
  - A Yes, sir.
- Q All right. And do you know who in this investigation called upon you to begin your work in the area of fingerprint examination?
- A Detective Jim Buczek was the detective in charge of this case. He made a submittal into the laboratory for we in the Latent Print Detail to make a processing of exhibits that were collected at the crime scene and also to make a comparison of latent lifts that were made by the crime scene analysts at the crime scene.
  - Q Detective Buczek is a homicide detective, is that

1 true?

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- A Yes, sir.
- Q All right. And is that standard protocol, for the detective assigned to the case to request fingerprint examiners to perform comparisons?
  - A Yes, it is.
- Q Once you receive a request to perform a comparison, what steps do you take?
- A Well, once we receive a request, by this time normally we have gathered up the latent lifts from the Crime Scene Detail and have them secured and stored in the Latent Print Detail. The next step then is to contact our evidence vault and to have the evidence brought up into the laboratory from the vault.

From there an inventorying of all of the evidence is done so that we correspond, that we do exactly have what the detective has asked us to look at, and from there we enter into the examination process of actually processing the evidence or, as I explained earlier, evaluating the latent lifts.

- Q Once you received a request from Detective Buczek in this case, did you also then subsequently receive latent fingerprint cards?
  - A Latent fingerprint cards?
- Q Yes.

A Yes. Those were the -- Those would have been gathered together in the latent -- in the Crime Scene Detail and then we have a policy and procedure in place where we, as the latent print examiners, go over to their area and remove them from a locked box and bring them over to our area in the Latent Print Detail.

Q There's been some testimony thus far from crime scene analysts who testified that they lifted prints from items and placed those prints onto latent fingerprint cards. Is that what you retrieved from the evidence vault in this case?

A Yes.

Q I don't think we've defined the term latent print.

Can you define the term latent print?

A Yes. I explained that it's a deposit left on a surface.

Q You mentioned the term exemplars or standards of individuals. Did you receive exemplars or known fingerprints of individuals in this investigation?

A Yes, I did.

Q Can you tell me the names of the individuals you received known prints from?

A Yes, I can. In this case I was asked to examine the latent prints from the case with these following individuals;

John L. White, also known as Donte Johnson, Terrell Young,

Sikia Smith, Jeffrey Biddle, Tracey Gorringe, Matthew Mowen,
Peter Talamantez, Nicholas Gorringe, Joseph Haphes [phonetic]
and Tod Alan Armstrong.

Q All right. Now those individuals you just mentioned, you received their known fingerprints, is that true?

A Yes, finger and palm -- and in some instances their known palm prints also.

Q So, for example, these individuals may have applied for a work card at some point and rolled their prints onto a card, much like, I'm sure, many of us have done?

A Yes.

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Q All right, let me show you, -- and I've shown defense counsel, Judge, what's been marked as State's Proposed Exhibits 197 and 198 and I'll ask you if you recognize those two documents.

A Yes, I do. It has my identifying initials and our laboratory number at the bottom and I recognize them as certified copies of fingerprint standards that I made in our laboratory from the original cards.

Q Is there a name associated with those known fingerprints and palm prints?

A Yes.

Q What name is associated with those known fingerprints and palm prints?

# GUENTHER - DIRECT The name on the top of each card, 197 and 198, says 1 John L. White or John Lee White. 2 You mentioned those are certified copies? 3 Α Yes. 4 All right, does that mean that these are true and 5 correct copies of the actual fingerprints that were rolled 6 onto those forms? Α Yes. 8 Are those in the same condition as when you 9 retrieved them -- On what did you retrieve those? 10 Well, I made the actual certified copy back in 1998, Α 11 September 11th, and from that time they have been in my case 12 file, which is secured in the laboratory setting. 13 MR. DASKAS: I'd move for the admission of 197 and 14 198, Judge. 15 MR. FIGLER: Submitted, Your Honor. 16 THE COURT: Admitted. 17 (Plaintiff's Exhibit Nos. 197, 198 admitted) 18 MR. DASKAS: Thank you, Judge. 19 BY MR. DASKAS: 20 Now did you also receive the known fingerprints and 21 palm prints of somebody named Sikia Smith? 22 Yes, I did. 23 Α Let me hand you, and I've shown defense counsel, 24 what's been marked as State's Proposed Exhibit 172 and I'll 25

ask if you recognize that. 1 Yes, I do recognize State's Exhibit 172. Once 2 again, my initials and our laboratory case number is located 3 in the corner of the exhibit. Is that also a certified copy and was that in your 5 sole care, custody and control from the time you retrieved it 7 until today? Yes, it would have been handled exactly the same as 8 Α State's Exhibits 197 and 198 would have been. 9 MR. DASKAS: Judge, I'd move for the admission of 10 172. 11 MR. FIGLER: Submitted. 12 THE COURT: Admitted. 13 (Plaintiff's Exhibit No. 172 admitted) 14 BY MR. DASKAS: 15 Now are you also familiar with the process of 16 lifting or developing latent prints? 1.7 18 Α Yes, sir. All right. In addition to your training to compare 19

Q All right. In addition to your training to compare fingerprints, have you received training to lift or develop fingerprints?

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A Yes. Training in the processing of evidence is standard training for all latent fingerprint -- well, I shouldn't -- almost all latent fingerprint examiners, is to learn the techniques and the processes to develop latent

fingerprints within the laboratory setting, much the same as
what happened at a crime scene. We employ the same techniques
in the laboratory and sometimes we employ some additional
techniques that are better utilized in a laboratory setting
than they are in a field situation.

- Q In this particular case did you also develop or recover some latent prints?
  - A Yes, I did.

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- Q And can you describe the item from which you developed those prints?
- A Yes. One of the items that I was asked to examine was a VCR, an RCA VCR cassette deck, and I did, in fact, call that particular item up from the vault, as I described earlier, and I did process that item in the laboratory and I did develop a particular latent palm print on that -- on that VCR.
- Q You mentioned that you developed a palm print from the VCR?
- 19 A Yes.
- Q And do any two individuals have the same palm 21 prints?
  - A No. All of the ridge detail on your hands and feet is unique to you and you alone, so it's not just your fingerprints. It's your palms, the joint areas of your fingers and the ridge detail on your feet.

Q Mr. Guenther, let me hand you what's previously been admitted as State's Exhibit 153A and I will ask if you recognize that particular item.

A Yes, I do. I recognize it as the VCR that I did, in fact, process back in 1998. It has my initials and our laboratory case number on the front.

Q In fact, is there something on that VCR that is State's 153A that indicates to you you did develop --

A Oh.

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O -- latents from that item?

A Yes. On the back underneath side of the VCR there's an area that has a piece of tape over it and this indicates the area where I actually processed -- where I processed and then did notice a latent palm print. And so my normal procedure is once I recognize that area I make a lift of it, I place a piece of tape over that area to cover it so that I can, well, show later on where, in fact, I did make a particular latent lift from.

Q Now if you can hold up for the jury --

A Yes, sir.

Q -- the bottom of the VCR, I see what appears to be a piece of tape with the numbers or letters E5891G, is that correct?

23 correct?

A Yes.

Q And there's a date of August 22nd, 1998?

Α Yes. 1 Does that suggest to you that's the date you lifted 2 the print from this VCR? 3 Α Yes. 4 The E and the G, does that stand for Ed Guenther? 5 Yes. 6 Α All right. And perhaps you mentioned it, but can 0 7 you tell me briefly how it was -- the process you used to actually develop that print? 9 Okay. Well, in this particular instance, as in all 10 Α instances, we first do what we call a visual examination, 11 'cause sometimes you can actually see a latent fingerprint on 12 an item just with a visual, with a strong light passing across 13 In this particular instance I was not able to do that 14 with a visual exam, so I introduced what we call the super 15 glue technique to this surface. And what happens in that 16 technique is the item is actually placed into a sealed chamber 17 and --18 THE COURT: Sir, we heard that from another witness. 19 Will you move on to a new area? 20 MR. DASKAS: Yes, Judge. I apologize. 21 THE WITNESS: Yes, sir. 22 BY MR. DASKAS: 23 After applying the super glue and developing the 24 print through that process, did you then memorialize the print 25

# GUENTHER - DIRECT that you lifted in some particular fashion? Yes, I powdered -- I then powdered the area once I 2. noticed -- saw the ridge detail and then I made a lift of that 3 area to preserve the image that was on the VCR. Was the lift then placed onto a fingerprint card? 5 6 Α Yes. And let me hand you what's been marked and shown to 7 defense counsel as State's Proposed Exhibit 171 and ask you if you recognize 171. 9 Yes, I recognize State's Exhibit 171. Once again I Α 10 have -- my initials are on this particular lift, the date I 11 made the lift and our laboratory event number. 12 Now is 171 the actual palm print that you lifted 0 13 from the VCR, 153A, and then placed onto the fingerprint card? Yes, onto the latent print -- onto the latent lift 15 card, yes, it is. 16 And is it in the same condition today as when you 17 lifted it and placed the print onto the card? 18 Α Yes. 19 MR. DASKAS: I'd move for the admission of 171, 20 21 Judge. 22 MR. FIGLER: Submitted. THE COURT: Admitted. 23 (Plaintiff's Exhibit No. 171 admitted) 24

IV-18

(Pause in the proceedings)

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BY MR. DASKAS:

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- Q Now, Mr. Guenther, did you then take the print that you lifted from the VCR and compare that print to the known prints of a particular individual?
  - A Yes, I did.
  - Q And to whom did you compare the print from the VCR?
- A Well, I began comparing it with all of the individuals, but when I reached one particular individual I stopped, because at that point I made an identification with this individual.
- Q And who is the individual that you identified as having left the palm print on the VCR?
- A I identified the palm print from the VCR as the right palm print of Sikia Smith.
- Q And with what percent of accuracy did you identify Sikia Smith as having left the palm print on the VCR?
  - A 100 percent.
- Q Can you just briefly or quickly hold the VCR in the fashion that Sikia would have held the VCR to leave the palm print that he left, so the jury can understand it.
- A Well, on the card I normally -- When you receive the card you'll see that there's a line on the bottom of it and I mark on the bottom of it what I think is the direction of the print on a particular item and that helps me in orienting the latent print when I make a comparison.

And also, when you get this, you'll see that there's a large circle right here in the latent lift card and you'll be able to locate and place that on the actual bottom of the VCR, which will show that the palm print would have been in this fashion, like this, on the back side of the VCR.

- Q So it's possible that Sikia Smith would have held that VCR upright with his right hand on the bottom of the VCR?
  - A Yes, or in any number of other combinations.
  - Q All right.
  - A But this would certainly be one possibility.
- Q After you identified Sikia Smith as having made that palm print, did somebody else in the Metro Crime Lab confirm or verify your results?
- 14 A Yes.

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- Q And is it common practice, in the Crime Lab at

  Metro, to have somebody else confirm or verify another

  fingerprint examiner's results?
- 18 A Yes.
- 20 A All --
- 21 Q I apologize.
- A Yeah, all identifications in our laboratory system are verified by a second person.
- Q And who in this case, that is involving Sikia Smith's palm print, verified your results?

## GUENTHER - DIRECT They were verified by Joe Geller. Α 1 And Joe Geller, I assume, is also a fingerprint 2 examiner with Metro? 3 Δ Yes. 4 Do you know how many years of experience Joe Geller 5 6 has? Over 20. 7 All right, combined some 45 years of experience 8 0 between you and Mr. Geller? Yes. 1.0 Α And did he reach the same results as you? 11 Α Yes. 12 You made other comparisons in this case, is that 13 Q correct? 14 Yes, I did. Α 15 All right. Now in this particular print involving 16 17 Sikia Smith, you developed the latent print yourself? Α Yes, I did. 18 Did you ever also make comparisons with latent 19 prints that other crime scene analysts developed? 20 Yes, I did. Α 21. All right, let me hand you what's been marked as 22 State's -- marked and admitted as State's Exhibit 188 and its 23 content and ask you if you recognize this item. Yes, I do. I recognize it as a latent -- one of the 25

latent lift cards that came into the Latent Print Detail's possession. My initials and the latent lift number are on the card, as is our Metro event number.

- Q All right. Can you tell me who it was that lifted or developed that print?
  - A Yes. It would have been lifted by CSA Grover.
- Q All right. And that's associated with this quadruple homicide case, correct?
  - A Yes.

- Q Let me also hand you what's been marked and admitted as State's Exhibit 96 and 97 and ask you if you recognize these photographs.
- A Well, not directly, sir. No, I do not, because I never actually saw the cigar pack in the laboratory setting.
- Q Right, but, at the very least, do you recognize that there's something in the photos to indicate to you that a latent print was lifted from that cigar box?
- A Oh, yes, sir. There is a piece of tape, which appears to me to be fingerprint tape, that is placed on this Middleton cigar box.
- Q In fact, is there also something on the latent print card itself to suggest that that print was developed from a Black and Mild Middleton cigar box?
- A Well, I'm just assuming that the individual who took the photograph or who placed the tape on there is the same and

then lifted the latent from this cigar box and placed it onto the latent lift card.

- Q Is there anything unusual about a fingerprint examiner, such as yourself, comparing latent prints developed by some other person?
- A No. That's probably the norm more than the exception.
  - Q Okay. Now did you compare the latent fingerprint card lifted from the Black and Mild cigar box with a known individual's prints?
    - A Yes, I did.

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- Q And who did you compare those prints with?
- A Once again, I compared the latent from the cigar box with the individuals that were submitted to me and I stopped once again at a particular individual because I had made an identification with that particular individual.
- Q What's the name of the individual that you identified as having left the fingerprint on the Black and Mild Middleton cigar box?
- 20 A I identified the latent from the Black and Mild 21 cigar box as the right thumb of Donte Johnson.
- 22 O And is Donte Johnson also known as John Lee White?
- 23 A Yes.
  - Q In fact, on the exemplars or known prints of John Lee White that you have up at the witness stand, does a

#### GUENTHER - DIRECT

signature appear on there and specifically the signature of John White?

A Yes, sir, on both cards -- or on both certified copies, 197 and 198, they both have the signature of John White or John Lee White.

Q With what percent of accuracy can you tell us that John Lee White, also known as Donte Johnson, left a fingerprint on that Black and Mild cigar box?

A 100 percent.

Q What instrumentality did you use to make the visual comparison in this case involving the latent print card from the Black and Mild cigar box?

A Well, normally we just utilize a simple magnifying glass and it's just a simple five-power magnification apparatus that we place over -- Usually we employ two, one that we place over the latent fingerprint and one that we use and place over the inked fingerprint or the known standard.

Q Is that common practice in your profession among your peers?

A Yes.

Q Now you mentioned previously that you had somebody verify or confirm your results involving Sikia Smith. Did you do that involving the cigar box as well?

A Yes, I did.

Q And who confirmed or verified your results?

## GUENTHER - DIRECT

- A Once again Mr. Joe Geller.
- Q So again, between the two of you, some 45 years of experience?
  - A Yes.

- Q And you both identified John Lee White as having left the print on the cigar box?
  - A Yes, we did.
- Q If you could, if it would assist the jury, can you take the photograph of the cigar box, along with the latent print that was lifted from it, and describe to the jury how that print could have been placed on the cigar box, if you can.
- A Well, once again, as I did on the palm print, I always orient my latent prints and in this case, with a fingerprint, I make this little half circle over the top of the latent print to once again orient me to -- for the positioning and in this instance the print would be in this fashion, oriented as the right thumb. And judging by the photographs that are in my possession here, the thumb would either have to have been placed --
- MR. DASKAS: And with the Court's permission, could
  he --
  - THE WITNESS: May I step down, Your Honor?

    It would either have to have been placed in this fashion on the cigar box or, of course, the other possibility

# GUENTHER - CROSS is that the hand came across the cigar box in the other 1 direction and then the thumb would be across the box in this direction. 3 MR. DASKAS: Okay. Judge, may I publish? 4 THE COURT: Yes. 5 MR. DASKAS: Thank you. 6 BY MR. DASKAS: 7 Mr. Guenther, is there any way for an expert such as 8 0 yourself to determine when a particular print was left on an 9 object? 10 Α No. 11 MR. DASKAS: I'll pass the witness, Judge. 12 THE COURT: Thank you. 13 MR. FIGLER: The Court's indulgence. 14 (Pause in the proceedings) 15 MR. FIGLER: Your Honor, actually, I think I need 16 the photographs that are being published to the jury, so would 17 you like me to gather those now or wait until this jury has 18 had a chance to see all of them? 19 THE COURT: I'd wait a minute or two. 20 MR. FIGLER: That's fine. 21 (Pause in the proceedings) 22 CROSS-EXAMINATION 23 BY MR. FIGLER: 24 25 Good morning, Mr. Guenther.

## GUENTHER - CROSS

A Good morning.

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Q Now I want to ask you some general questions first and then will specifically ask about this case.

The process in fingerprint analysis is to, well, essentially gather as many latent prints as possible for later comparison, is that correct?

A Yes.

Q And when we use that expression, "latent prints," that can cover -- that covers all three things that you talked about. The fingerprint, right?

A Well, it --

Q Well, a fingerprint is a latent print or can be a latent print?

A Well, in the jargon of the -- A latent print is not an inked -- There's a distinction between an inked fingerprint and a latent fingerprint.

O Okay.

A A latent fingerprint coming from something from a crime scene and an inked fingerprint being the exemplar.

Q Okay, let's just use the expression then, just to clear it up, and I'm glad I'm doing this, latent print. If a latent print has been recovered, that could be a fingerprint, correct?

A Yes.

O And that could be a palm print?

#### GUENTHER - CROSS Yes. 1 And it could even be a sole print from the bottom of 2 someone's foot, correct? 3 Α Yes. 4 Okay, so all those are captured when you're talking 5 about -- or those type of things are captured when you're 6 talking about latent prints, correct? 7 Yes. Α 8 Okay. And you additionally stated, and I think the 9 prosecutor asked you, that there's no way to tell the length 10 of time that a print existed, correct? 11 Α No, there's not. 12 Now there's also a distinction between permanent Q 13 structured prints and transitory item prints, isn't that 14 correct? 15 I'm not familiar with that term. Maybe I understand Α 16 it as a --17 Well, maybe if I give you an example. 18 0 Yes, sir. Α 19 If I walk up to the bench here by the Judge and I 20 put my hands on this item, --21 22 Α Yes. -- there is a possibility that my fingerprints may 23 be left, correct? 24 Yes, sir. 25 Α

IV-28

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## GUENTHER - CROSS

- Q Okay. No, if you were to recover those fingerprints off the Judge's bench, there's a pretty good inference there that I was actually the one standing at this bench putting my prints on it, correct?
- A Yes.

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- Q Okay. Now I used an example before with someone else about a cup. If I put my hand on a cup, it may or may not leave prints on the cup, correct?
  - A Correct.
- Q And then if somebody were to then take that cup and go into any number of places, then that doesn't necessarily mean that I'm where the cup was found, correct?
- 13 A No.
- Q Okay. Now do you still have the VCR up there with you?
- 16 A Yes, sir, I do.
- Q Now the VCR had a print on it, right, that you found, a palm print?
- 19 A Yes, sir.
- Q Okay. Now it doesn't surprise you that there was
  testimony that that VCR was in three or four different
  locations, isn't that correct? It doesn't surprise you, that
  type of testimony?
- 24 A Well, I'm not -- I don't know.
- 25 Q It's possible?

## GUENTHER - CROSS It certainly is, sir. 1 Α It's possible that that was in a hundred different 2 0 places, correct? 3 It may well have been, sir. Changed hands, that sort of thing? 5 0 It certainly could have. 6 Α Now let me ask you about this particular case. When 7 0 you received information to test, you received about a hundred latent lifts? 9 Yes, I did. Α 10 And those came from a number of different examiners, 11 12 correct? Yes, they came from numerous crime scene analysts. Α 13 Grover, Horn, Fletcher, O'Donnell, Perkins, does 1.4 that seem right to you? 15 Yes. Just let me check my report here just to make 16 sure. 17 Sure. 18 0 Yes, those are some of the names that I have listed 19 on my report. 20 And, in fact, you then also received items that were 21 recovered from different locations and you did your own 22 fingerprint analysis on those things, correct? 23 Yes. 24 And retrieved and recovered latent prints off of Q 25

## GUENTHER - CROSS those items as well? 1 Yes, on this VCR, yes. 2 Okay, now you also received exemplars. Is that the 3 word that we used? 4 Yes. 5 Α So those are the known finger or palm prints of 6 individuals, correct? 7 Α Yes. 8 And you went down the list, and I won't make you do Q 9 it again, of all the people that you received known 10 fingerprints to compare, correct? 11 Α Yes. 12 Now is the list that you told us when the prosecutor 1.3 asked you, is that the complete list? In other words, was 14 there anyone else that you received besides the people who you 15 just listed? 16 I do not think -- No. 17 Okay. So you never received the fingerprint of an 18 individual named Ace Hart to compare? 19 Α No. 20 And you never received the fingerprint of an 21 individual named Bryan Johnson to compare? 22 No. Α 23 And you never received the fingerprints of an 24 individual named Charla Severs to compare? 25

## GUENTHER - CROSS

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1	Α	No.	
2	Q	And out of those hundred or so prints that were	
3	presented	to you, you were only able to well, there were	
4	some that	or, in fact, there were numerous that you weren't	
5	able to m	atch up, isn't that correct?	
6	A	Yes.	
7	Q	And these were from items taken from the Terra Linda	
8	residence?		
9	А	Yes, sir.	
LO	Q	Now there was a time when you actually did this	
11	examination?		
12	A	Yes.	
13	Q	And that date was?	
14	A	Well, it would have been approximately between	
15	August 15	th and the 22nd. I'd have to see the card again to	
16	see the exact date that I made the identification.		
17	Q	This card here?	
1.8	A	Yes, 'cause it will have the date that the	
19	identific	cation was actually made on it.	
20		August 22nd, 1998.	
21	Q	Okay. And you have prepared a report in this	
22	particula	ar case, is that correct, sir?	
23	A	Yes.	
24	Q	And do you remember the date of your report?	
25	A	Yes. It says October 15th, 1998.	

## GUENTHER - CROSS

- O October 15th, 1998?
- 2 A Yes, sir.

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- Q Now at the time that you had prepared that report on October 15th, 1998, certain individuals were identified to you as suspects, is that correct?
- A Yes.
  - Q And you even notated that on your -- on your report, isn't that correct?
  - A Yes. We often place either S or V next to the individual or an E just to indicate who in the detective's point of view or their submission, based on their submission, who a suspect, victims or prints submitted for elimination purposes could have originated from.
- O So E stands for elimination?
- 15 A Yes.
  - Q So an S, if someone has an S by their name, they're considered a suspect?
- 18 A Yes.
- Q And an E, someone's trying to eliminate that person, correct?
  - A Yes. There could be a person who had legitimate access to the scene and what we try to do is -- we always try to eliminate all of the latent prints that we can. Oftentimes we ask for victim prints from crime scenes so that we can compare the latents from the crime scene, obviously, with the

## GUENTHER - CROSS victims, or people who have had legitimate access to a scene, to -- well, to eliminate those so we don't have to keep 2 comparing them and comparing them and comparing them with 3 suspects in the case. Okay. Now in your investigation you were given the 5 name John White, correct? 6 Α Yes. 7 And you had a card that said John White on it, right? 9 Α Yes. 10 And you were informed that John White was a suspect, 11 12 correct? Α Yes. 13 And so you put an S next to his name on your report, 1.4 correct? 15 Α Yes. 16 Now you were also given the name Tod Armstrong, 17 isn't that correct? 18 Α 19 Yes. And you put an S next to his name as well? 20 Q Α No. 21 So you were not presented that Tod Armstrong may be 22 a possible suspect in this case? 23 No. His name was introduced to me as a -- for 24 elimination purposes. 25

## GUENTHER - CROSS

- Q In fact, you were given other information about -2 or direction about Tod Armstrong? Yes or no?
  - A Yes, I believe I was.
- Q And that came directly from Detective Buczek, isn't that correct?
  - A Yes.

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- Q And what did Detective Buczek tell you with regard to comparing the fingerprints of Tod Armstrong in this particular case?
- A Well, at the -- at this particular time in the investigation I was asked only to compare Tod Armstrong's prints with latent prints that would have been developed on Item 13, which would be an ATM card, I believe.
  - Yes, I'm sorry, EG6. Excuse me.
- O Right.
- Q Which would have been, excuse me, EG6, Item 13, which would have been the RCA VCR tape player here that we've been talking about this morning.
- Q So pursuant to a directive from Detective Buczek, even though you had all of these other fingerprints to compare, as late as October 15th, 1998 Detective Buczek said only check Tod Armstrong with regard to that VCR that you have, correct?
- 24 A At that date, yes.
  - Q He didn't tell you to -- He said don't check 'em

## GUENTHER - CROSS with anyone else, just that VCR? 1 Correct. 2 Don't compare Tod Armstrong with any of the other 3 prints that were found at Terra Linda, correct? 4 Α Yes. 5 Now, Mr. Guenther, I want to talk to you about this 0 6 photograph, the Black and Mild photograph. 7 Yes, sir. Excuse me. 8 Α You don't have that box with you, do you, the actual 9 box? You haven't actually seen that box? 10 Α No, I have not. 11 So really all that remains of the box is the 0 12 photograph that you have in your hand, is that correct? 13 Yes, sir, that's what I'm assuming. 14 Okay. And that's Exhibit 96 and 97? 15 Α Yes. 16 Okay, you can't tell me, from looking at those 17 pictures, whether or not there might have been a smeared print 18 on there, can you? 19 No, not really. Α 20 And you can't tell me what was on the underside of 21 that Black and Mild box, can you? 22 Α No. 23 And typically, as an expert, someone who lifts. latents, you're not gonna lift a smeared print because there's 25

## GUENTHER - REDIRECT

no reason for that, isn't that correct?

A Yes. You usually would do a -- Once powder is applied to a surface, the person, either the crime scene person or a latent print person, is going to make an evaluation of that area to determine if there is, in fact, some ridge detail to in fact actually be lifted.

Q So if there's something of no value, in other words, if someone put too much pressure or if it got smeared or something like that, no one's gonna bring that back to you to look at 'cause that's a waste of time, right?

A Yes, sir.

MR. FIGLER: Pass the witness, Your Honor.

THE COURT: Redirect.

MR. DASKAS: Thank you, Judge.

REDIRECT EXAMINATION

## 16 BY MR. DASKAS:

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Q Mr. Guenther, you were asked if you had received the known prints, that is the exemplars, of either Ace Hart, Bryan Johnson or Charla Severs and I believe your answer was no.

A Yes, sir, it was.

Q All right. You were also asked whether Detective Buczek asked you to only compare Tod Armstrong's known prints with one particular object and the answer was yes.

A Yes, sir, at that -- at that date, yes.

O And as of what date was that?

## GUENTHER - REDIRECT

A That would have -- Well, I'll have to just double check, but it would have been some time between the issuance of the report and the date that the investigation was started. I can tell you the exact date here.

On the 2nd of September of '98.

- Q Some time subsequent to September 2nd, 1998, did you receive another request to compare Tod Armstrong's known prints to every single latent print lifted from the Terra Linda home?
  - A Yes, I did.
- Q And did you make those comparisons?
- 12 A Yes, I did.

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- Q In other words, you took Tod Armstrong's known.

  fingerprints and compared those to every latent print

  developed at Terra Linda?
  - A Yes, I did.
- 17 Q And what were the results?
- A I was not able to make any identifications between
  the inked fingerprints of Tod Armstrong with any of the lifts
  from the Terra Linda address.
- Q Of the some 100 prints developed from the Terra
  Linda home, none of those were Tod Armstrong's?
- 23 A No, sir.
  - Q All right. You were asked some questions about either an E next to a person's name for elimination or an S

## 1 for suspect. When you received the second request to make the comparison with Tod Armstrong, was there a letter next to Tod's name? 3 Α Yes. 4 5 What letter? 6 It had an S next to it at that time. 7 And what did that suggest to you? It suggested at that point Detective Buczek had 8 Α wanted the comparison with Mr. Armstrong as a -- he was asking it as a suspect in his mind. 10 You identified the defendant's fingerprints on a 11 cigar box at the crime scene, but Tod Armstrong's prints were 13 nowhere? 14 Α Correct. You were shown the photograph of the cigar box and 1.5 you were asked whether a smeared print either was found 16 anywhere on the box or whether you received a smeared print, 17 is that correct? 18 Α Yes. 19 And the answer was no? 20 Correct. 21 Α Would the existence of a smeared print on the cigar 22 23 box affect your identification of Donte Johnson as having left a print on that box? 24 Α No. 25

GUENTHER - REDIRECT

## GUENTHER - RECROSS All right, you were asked about the underside of the 1 cigar box. Do you recall that question? 2 3 Yes, sir. Would the existence of anything on the underside of 4 the cigar box affect your identification of Donte Johnson as 5 having left the print on the Black and Mild cigar box? 6 7 Α No. MR. DASKAS: I'll pass the witness, Judge. 8 THE COURT: Any recross? 9 RECROSS EXAMINATION 10 BY MR. FIGLER: 11 However, Mr. Guenther, had there been evidence that Q 12 some smeared -- or prints of no value were on the underside, 13 it might suggest that someone else could have handled that 14 Black and Mild box and you just don't know? 15 I'm not able to make a determination to that, sir. 16 It might show activity, but, again, because it would 17 be of no value, all it would show is perhaps activity, but not 18 identity, correct? 19 Correct. Α 20 Now the prosecutor just asked you about some 21 supplemental request that was made of you, correct? 22

IV-40

done in September of -- I'm sorry, August, September, October,

And you talked about your first investigation being

Yes, sir.

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#### GUENTHER - RECROSS 1998, correct? 1 Α Yes. 2 Now this supplemental request was made in December 3 of 1999, isn't that correct? 4 Yes, that's when the report was issued, December 5 1st, 1999. 6 Okay. And Tod Armstrong was then compared, correct? 7 0 Yes. 8 Okay. Now if Tod Armstrong had been wearing gloves, 9 per se, at the Terra Linda residence, that would diminish the 10 ability for his fingerprints to actually show up on surfaces, 11. isn't that correct? 12 Α Yes. 13 Okay. Now you were given Tod Armstrong's name, but 0 14 you still weren't given Ace Hart's, right? 15 Α No. 16 And you still weren't given Bryan Johnson's, right? 17 Α No. 18 And you still weren't given Charla Severs, correct? Q 19 Α No. 20 Now there was something else about Tod Armstrong's 21 prints that you lacked to do a complete investigation, isn't 22 that correct? 23 Α Yes. 24 In fact, that's how you phrased it, you

Okay.

Q

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		GUENTHER - FURTHER REDIRECT	
1	needed some	thing necessary for a complete examination that you	
2	didn't have, correct?		
3	A Y	es, sir.	
4	Q O	kay. And what was that, sir?	
5	A W	ell, there were no palm prints were on file for	
6	Tod Armstrong, so the only exemplars that I had to make a		
7	comparison were with his fingerprints.		
8	Q S	o you didn't even have the palm prints of Tod	
9	Armstrong,	did you?	
10	A N	o, I did not.	
11	Q N	ow how hard is it, if I'm here present and you want	
12	to compare	my palm print, how hard is it for me to give you my	
13	palm print?		
14	A C	h, it would take about ten minutes.	
15	Q A	about ten minutes.	
16		(Pause in the proceedings)	
17	M	IR. FIGLER: Nothing further, Your Honor.	
18	M	MR. DASKAS: Two questions, Judge.	
19		FURTHER REDIRECT EXAMINATION	
20	BY MR. DASKAS:		
21	Q M	Mr. Guenther, from the time you made your initial	
22		s in this case until you received a second request	
23	in December of 1999, when you compared Tod's prints to the		
24	latents,	-	
25	A 7	les, sir.	
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1	GUENTHER - FURTHER REDIRECT
1	Q did the latents change in any fashion?
2	A No.
3	Q They're preserved for all time?
4	A Yes, sir.
5	Q And from the time you received your initial request
6	to make the comparisons until the subsequent request in
7	December of '99 to compare Tod Armstrong, did the known prints
8	of Tod Armstrong change in any fashion?
9	A No, they did not.
10	MR. DASKAS: I have nothing else, Judge.
11	MR. FIGLER: Nothing, Judge.
12	THE COURT: Thank you. You're excused, sir.
13	Call your next witness, please.
14	THE WITNESS: Thank you, Your Honor.
15	MR. DASKAS: Richard Good.
16	(Pause in the proceedings)
17	THE COURT: While Richard's coming in, would you
18	guys approach the bench, please?
19	(Off-record bench conference)
20	THE COURT: You gonna to be good today?
21	THE WITNESS: Yes, sir, I will.
22	THE COURT: Okay.
23	RICHARD GOOD, PLAINTIFF'S WITNESS, IS SWORN
24	THE CLERK: Please state your full name and spell
25	your last name for the record.

THE WITNESS: Richard George Good, Sr., G-O-O-D.

DIRECT EXAMINATION

## 3 BY MR. DASKAS:

- Q Mr. Good, by whom are you employed?
- A By the Las Vegas Metropolitan Police Department.
- Q Okay. And how long have you been employed with
- 7 | Metro?

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- A Just about 28 years.
- Q And what's your job title?
- A I'm a lab manager in the forensic laboratory of the Criminalistics Bureau.
  - Q Do your duties and responsibilities include work in the area of firearms examination?
- 14 A Yes, they do.
  - Q And tell us a little bit about what's encompassed or involved in the area of firearms and ballistics examination and comparison.
    - A Well, the discipline of firearms examination or firearms identification is one that entails the examination of firearms that have been submitted to the laboratory and have been suspected of being involved in criminal matters. The examination itself of a standard firearm is fairly straightforward. The examiner examines the firearm to determine the make, the model, serial number and location,

IV-44

caliber, finish, barrel length, trigger pull and the type of

1	GOOD - DIKECI
1	function that firearm has.
2	He then would test fire the firearm to see if it's
3	functional and would compare the test fires of that firearm
4	with other ammunition components, that is to say fire bullets
5	or fire cartridge cases from minor crime scenes or from
6	autopsies.
7	THE COURT: Excuse me, Mr. Daskas, I understand
8	that's what Mr. Good usually does, but in this case he did
9	something else, right?
10	MR. DASKAS: Right.
11	BY MR. DASKAS:
12	Q Tell me specifically what your involvement was with
13	respect to this quadruple homicide investigation. What
14	comparisons were you asked to make in this case?
15	A I was asked to examine and compare fire cartridge
16	cases and bullet fragments involving this event.
17	Q Now you've previously qualified and testified as an
18	expert in courts here in the Eighth Judicial District Court
19	of Las Vegas, Nevada in that area, is that true?
20	A Yes, sir, that is true.
21	MR. DASKAS: Judge, I believe there would be a
22	stipulation of his qualifications as an expert in that area.
23	THE COURT: Is that stipulated?
24	MR. FIGLER: That's correct, Your Honor.

IV-45

THE COURT: All right, thank you

Again, this just means that rather than go through all of Mr. Good's various qualifications and then find he's an expert, he's been around for years and the defense does not contest that he is a qualified expert, which, as I've told you twice before, just means he can state his testimony in the form of opinions and what weight you give the opinions are up to you.

Go ahead, Mr. Daskas.

MR. DASKAS: Thank you, Judge.

## BY MR. DASKAS:

Q Mr. Good, if it would assist the jury, what I'd like you to do is step down from the stand and, with the assistance of a diagram, explain the terms to the jury that you utilize in your area of expertise and how it is that you go about making such a determination or comparison of cartridge cases.

And let me show you, first of all, what purports to be a diagram of a semi-automatic handgun and then the interior portion of the barrel of the gun. And just explain, generally, the functions of the gun and how the mechanism and function of the gun would assist in the determination you made in this case.

A Well, this depiction is of the old standard Colt Model 1911-A-1 service pistol, which is a single-action, semi-automatic, .45 caliber pistol. More importantly, in respect to the case, a portion of that firearm is depicted here, which

would be the barrel of the firearm. The barrel is that portion of the firearm in which the bullet travels and what you see here is a cartridge and the cartridge is seated in a chamber of that barrel.

When the firearm is discharged, variously a firing pin or a striker or a hammer nose would strike the primer, which is an area right back here, the base of the cartridge, which would cause a flash, burning the powder inside the cartridge case, and causing the bullet to travel down the barrel of the firearm.

What is marked here as "rifling" refers to these helical grooves that are cut inside the barrel of the gun, the purpose of which is to impart a rotational spin to the bullet as it exits through -- or exits the muzzle of the pistol.

- Q And what's depicted at the top of the diagram is a semi-automatic handqun, is that correct?
  - A Yes, sir, that is correct.
- Q And what's the difference between a semi-automatic handgun or an automatic versus a revolver?

A A semi-automatic handgun and an automatic handgun, which is very rare, is the fact that in a semi-automatic firearm a single pull of the trigger is needed to discharge each shot. In a fully automatic firearm, the shooter would simply need to pull the trigger one time and not release it and the firearm would discharge until the contents of the

1 | magazine were expended.

And I believe your question was a revolver?

O Yes.

A Is that correct?

A comparison of a pistol with a revolver is such that rather than have a slide mechanism that you see here, a revolver employs a revolving cylinder, which typically would hold between five and nine cartridges which are held separately in holes known as charge holes. The cylinder -- I guess the best depiction I can think of, of a revolver as opposed to a pistol, would be the old-fashion western firearms, western six-guns, this little thing, where in those usually the hammer would be cocked, but, in any event, the cylinder would rotate one-sixth of a turn for the six shots that would be held in the cylinder.

Another very important difference, from the standpoint of criminalistics, is that in a firearm of this nature, when the bullet is discharged, another component -- we see the bullet here and the cartridge here, labeled as cartridge, but the remaining component of the cartridge would be the cartridge case and with a pistol that case is ejected from the firearm and very oftentimes is found at the crime scene. That differs from a revolver inasmuch as with a revolver, once fired, that cartridge case remains inside the firearm cylinder and most generally is only ejected at one

time, generally when the shooter is completely out of cartridges. He would then manually open up the cylinder and eject the cartridge cases. And they, of course, are much more rarely found at the scenes of crime.

Q Okay, you mentioned some terms, including cartridge and cartridge case. Let me now turn around this diagram and, if it would assist the jury, explain what's depicted on the other side of the diagram and what the various terms mean.

A Well, here we have the entire unit of ammunition, which is known as a cartridge. A cartridge consists of a bullet, the holder for the cartridge -- I beg your pardon, the holder for the bullet, the gunpowder, which is the propellant that makes everything happen and this area here at the base of the cartridge is known as the primer. The primer is the initiator and once struck a very intense flame shoots through a hole in the primer, actually in the cartridge case, from there, and ignites the gunpowder. And, once again, as I mentioned earlier, this conversion of gunpowder to a gaseous form is the impetus to propel the bullet down the barrel of the firearm.

This would be the base of the cartridge, if this cartridge was turned in this fashion, in other words, sideways, and you would see an unfired primer. If this were fired, there would be some form of a shape, most commonly a circular or semi-circular shape here, to show that it had been

1 | fired.

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Q And I assume the center-fire cartridge most people, other than experts, such as yourself, might refer to that as a bullet.

A Yes, unfortunately, very oftentimes we hear this constantly where someone says, "I need more bullets," or "I'm out of bullets." It's a misnomer. The bullet is only a portion of the cartridge, in the same way a tire is only a portion of a car. The bullet is the portion of the cartridge, once again, that goes down range and hopefully strikes the intended target, but the unit of ammunition is not a bullet. Once again, the bullet is only, basically, one-fourth of the cartridge.

Q On the -- well, what I would call the right side of the diagram, as I'm facing it, we have three other depictions, is that correct?

A Yes, that's correct.

Q Now does that actually depict the various components of a center-fire cartridge after it's fired?

A Yes, it does.

Q And describe each one of those, if you would, please.

A Well, this figure here would represent a fired cartridge case, once again most commonly found at crime scenes in a pistol much more so than in a revolver. This depiction

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is that of a fired bullet and although we don't have -- well, we do, we have a bullet here that does not have any of these markings that you see referred to as rifling impressions.

That's because this bullet has not been fired, has not been squeezed down the barrel of a firearm and been made to take on these impressions that you see here, known as rifling impressions.

Here, in this depiction, this would be representative of the cartridge case, only in this instance it's fired. We see there is a firing pin impression and then various marks are found on the cartridge case. This refers to ejector marks. An ejector is a device inside the firearm that may or may not leave identifiable marks on the softer metal of the cartridge case. Chamber marks very commonly are found on a fired cartridge case.

Here we have an ejector. This, as I mentioned earlier, is an extractor mark on this portion of the cartridge case. On the head of the cartridge case, commonly ejector marks are found, which can also, in many instances, be identified to the proper firearm.

A firing pin impression, you can see that here, and then breech base marks, which take various physical forms, but which are probably the most pronounced marking that's found on a fired cartridge case and is most commonly used to identify a cartridge case with the responsible firearm.

Q Mr. Good, based on your testimony thus far, I assume that if cartridge cases are found at a particular crime scene we can assume that a revolver was not used?

A It would be unusual, not to say it couldn't happen, but it would be unusual. The shooter wouldn't have a need to reload and dump the cartridge cases at that time.

- Q Now also the diagram depicts what you've described as chamber marks on a cartridge case, is that true?
  - A Yes, sir, that's correct.
- Q Now is that one of the indications or markings that enables an expert, such as yourself, to compare cartridge cases to determine if they were fired from the same weapon?
  - A It is.

- Q And do you make that observation or comparison with the naked eye or do you use some instrument to assist you?
- A No, sir. Some of these marks actually can be seen with the naked eye, depending, of course, on the size of the cartridge case. The larger the case, in the instance of a .45 auto, which we saw on the reverse of the diagram, very oftentimes with the naked eye these marks can be seen. The same is true of the ejector mark, but they can only been seen, in other words, just a rough outline of the geometry of the mark can be noted, but the comparisons themselves are conducted microscopically.
  - Q And is that what was done in this case?

- A Yes, sir, it was.
- Q Are chamber marks that are left on a cartridge case unique to individual firearms?
- A In fact, sir, all of the markings we have here, in respect to the cartridge case, be they chambering marks, extractor marks, ejector marks or breech base marks, are unique to a specific firearm.
- Q If I might speak in crude terms, would it be similar to say a fingerprint?
- A Yes, it would be, in terms of identification. The identification of a cartridge case with a firearm is as positive as a fingerprint would be to an individual.
  - Q If I could ask you to please return to your seat.
- A Sure.

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- Q Now you mentioned that you made a comparison in this case of, I believe, four cartridge cases recovered from the crime scene. Let me hand you what's been marked as State's Proposed Exhibit 156 and ask you if you recognize at least the description that's contained on 156.
- 20 A Yes, sir, I do.
  - Q And what do you recognize 156 to be, or at least its contents, the description?
    - A The contents should be a sealed evidence envelope containing a bullet fragment and four fired Winchester 380 automatic cartridge cases.

- Q Okay, I'm assuming, based on your answer, that those cartridge cases, after you performed an examination, were sent somewhere else, is that true?
  - A Yes, sir, that is true.
- Q All right. If you would remove the contents, though, you would expect to find the cartridge cases that you analyzed and compared in this case?
  - A That's correct.

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- Q Did you go about making your comparison microscopically as we've discussed this morning?
  - A Yes, sir, I did.
- Q And tell me what conclusions did you reach after examining the four cartridge cases recovered from the Terra Linda crime scene in this case?
- A I concluded that all four of the cartridge cases were manufactured by the firm of Winchester, all four of them were of caliber 380 automatic and were all fired from a common firearm, a single firearm.
- Q And you based that conclusion on the microscopic examination you performed in this case?
  - A Yes, sir, that's correct.
- Q How certain are you that those four cartridge cases were fired from the same weapon?
  - A I'm positive.
    - Q Let me ask you just a little bit about various forms

of ammunition. I assume you're familiar with the various calibers and sizes of ammunition?

A Yes, sir.

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- Q What's the difference say between a 9-millimeter and 5 a .38?
  - A In terms of the bullet or the cartridge or both?
    - Q Well, both actually, the size of wound that would be left by such a piece of ammunition and the size of the cartridge or center-fire cartridges themselves.
- A Well, in terms of the physical characteristics -
  11 I'm sorry, it was a 380 and a .38? Is that what you --
- 12 Q A 9-millimeter versus a .38.
- 13 A A 9-millimeter and a .38.

In general, when we're speaking of a .38, we're speaking of a .38 Smith & Wesson Special. The difference in the bullet are sometimes extremely minimal. The base diameter of a 9-millimeter Luger is most generally about .355 of an inch, whereas with a .38 it's generally .357 of an inch. So in terms of size, at least in terms of diameter, there is very, very little difference whatsoever.

Most commonly, --

Q Let me, and I apologize, let me stop you. What about the difference in size between a 9-millimeter and a .38 versus a 380 cartridge case -- or cartridge rather? And we're talking about the size now of the ammunition.

A Well, the size -- The size of the unit of ammunition?

O Yes.

A The overall cartridge in a 380 is the smallest of any. A 9-millimeter, if we were to measure from the base of the cartridge case to the very tip of the bullet nose, you'd find that in sequence of small to large there would be the 380, the 9-millimeter Luger and the .38 Special, exclusive of a wad-cutter type, but a standard round-nose would be the largest of the .38 ammunition.

Q Now let me see if we've covered this. What about the difference in diameter between a 9-millimeter, a .38 versus 380 ammunition, what the diameters are?

Mell, once again, in fact, there almost is none. I mentioned that the 9-millimeter generally mics out at about .355 of an inch and a .38 Special, most generally, is about .357 of an inch. Now in speaking of the .38 -- I beg your pardon, a 380 auto, we're back down to the 9-millimeter. The 380 auto is a smaller 9-millimeter in terms of overall length, but not in terms of diameter.

The diameter of a 380 auto again, most generally, is about 3 -- I beg your pardon, .355 of an inch, the same as the 9-millimeter, but the overall length is quite a bit smaller and, as a result, the bullet weight of the 380 is, most generally, substantially less than that of a 9-millimeter.

## GOOD - CROSS

In terms of diameter though there is either little 1 or no difference between, again, the diameter size of a 9-2 millimeter, .38 and 380 ammunition? For practical purposes there really isn't. 4 All right. 5 0 MR. DASKAS: Nothing else, Judge. I'll pass the 6 7 witness. THE COURT: Any cross? 8 MR. FIGLER: Real quick, Judge. 9 CROSS-EXAMINATION 10 BY MR. FIGLER: 11 So your conclusion in this particular matter was Q 12 that the four cartridges that you examined all came from the 13 same unknown firearm, isn't that correct? 14 The four fired cartridge cases, yes, sir. 15 Came from the same unknown firearm, correct? 16 That is correct. 17 Okay. Now in this particular case you were informed 18 that guns were taken into evidence, correct? 19 I was informed? 20 Α Were you? 21 No, sir. Α 22 Now there was some guns that were retrieved in this 23 particular case. MR. DASKAS: Judge, I apologize. If I might, in the 25

## GOOD - CROSS

interest of time, I would certainly stipulate that the 1 cartridge cases he examined were not fired from the guns 2 recovered in this case, if it would save us some time. 3 MR. FIGLER: It sure would. That's fine. 4 So the stipulation is that these guns here had 5 nothing to do with any of those cartridge cases that you did your investigation on. 7 THE COURT: So stipulated? 8 MR. DASKAS: That's the stipulation, Judge. 9 THE COURT: All right. 10 BY MR. FIGLER: 11 In fact, you have no information of the Q 12 investigation that those guns had anything to do with this, 1.3 isn't that correct, from your investigation and your 14 examination? 15 I am unaware of any firearms in this case. Α 16 MR. FIGLER: No further questions, Judge. 17 MR. DASKAS: No redirect, Judge. 18

THE COURT: Thank you, sir. You're excused.

Call your next witness, please.

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MR. DASKAS: Detective James Buczek.

THE WITNESS: Good morning, Your Honor.

THE CLERK: Please raise your right hand.

JAMES BUCZEK, PLAINTIFF'S WITNESS, IS SWORN

THE CLERK: Please be seated.

## BUCZEK - DIRECT State and spell your name for the record, please. 1 THE WITNESS: My name is James Buczek. 2 3 B-U-C-Z-E-K. DIRECT EXAMINATION 4 BY MR. DASKAS: 5 Detective Buczek, you are employed by the Las Vegas 0 Metropolitan Police Department as a detective in the Homicide 7 Bureau, is that correct? 8 9 Α Yes, sir. For how many years? 1.0 I've been with the homicide detail for approximately Α 11 three and a half years. 12 How many years in total have you been employed with 13 law enforcement? 14 Approximately 18. 15 Let me direct your attention specifically to the 16 month of August 1998. Were you working in the Homicide 17 Division at that time? 18 Yes, I was. Α 19 Did you have a partner? 20 Yes, I did. 21 Α And who was your partner? 22 My partner was Detective Tom Thowsen. 23 Who was your sergeant back in 1998, August? 24 0 25 Α My sergeant is Sergeant Ken Hefner.

#### BUCZEK - DIRECT

- Q And, generally speaking, when you and your partner, Detective Thowsen, are called out to homicide investigations, do you divide the responsibilities of your investigation?
- A Yes, we do.

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THE COURT: I think we know that from earlier witnesses. Would you get to the one area that you were gonna pursue with this detective today?

MR. DASKAS: Certainly, Judge.

BY MR. DASKAS:

- Q You were assigned to a particular homicide that occurred at 4825 Terra Linda here in Las Vegas?
- A That's correct.
- Q And your responsibility included interviewing witnesses?
- A That's right.
- Q Do you make an effort, as a homicide detective, once you learn information about a crime, not to release certain information to the media or to the general public?
- A Yes.
- O And what's the reason for that?
- A Certain information we don't want to go out to the
  media -- out to the media so it's disbursed to the general
  public because we want to see if people that we are talking to
  can corroborate what we saw there.
  - Q And in this case did you make an effort not to

## BUCZEK - DIRECT release details of the quadruple homicide either to the media 1 or the public in general? 2 That's correct, yes. 3 And were you satisfied that that was done? 0 4 Α Yes. 5 You mentioned that one of your responsibilities 7 included interviewing witnesses. When you interview witnesses 8 in any investigation, do you share with them details of a 9 crime scene? No, I do not. 10 0 Why not? 11 'Cause I want to learn what they have to offer me 12 and I don't want to try to put words into their mouth. I need 13 to go in and find out what type of information they have. 14 And did you avoid, in this particular investigation, 15 the quadruple homicide, did you avoid sharing details of the 1.6 crimes with witnesses? 17 Yes, I did. 18 Α 19 When you interview witnesses do you interview witnesses together or do you separate witnesses? 20 We separate witnesses and interview them by 21 Α themselves. And what's the reason --23 Α Normally. 24 0 And what's the reason for that? 25

#### BUCZEK - DIRECT

A Because I don't want other people that are sitting there listening to what a witness is saying learn something else and use it in their testimony.

- Q Did you make an effort in this case to ensure that you didn't influence witness statements by letting them listen to other witnesses?
  - A That's right, I did.
- Q You received information in this case that a VCR was recovered from a home at an Everman address, is that true?
  - A Yes, that is correct. I believe it was 4815.
- Q After learning that information, did you attempt to determine who owned that VCR?
  - A Yes, I did.

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- Q And what efforts did you make and what were your findings?
- A I spoke to Dave Mowen, the father of Matt Mowen, and asked if he had provided his child with the VCR and he -- I described the VCR to him and he said, yes, that he believed that he did give it to his son, Matt. And he then remembered that he had a remote control somewhere in his home that went with the VCR. It was an RCA VCR. Mr. Mowen, I believe it was on October 23rd of 1998, was able to provide me with a remote control and, on a later date, I believe it was April 20th of 1999, we took the remote control, went over to the evidence vault, met with the prosecuting attorneys there and we put

## BUCZEK - DIRECT

batteries in the remote control and tried it with the RCA VCR and it actually activated the VCR, so it worked with it.

- Q In other words, the remote control that David Mowen, the victim's father, provided to you operated the VCR that was recovered from the Everman home where the defendant was arrested?
  - A That's right.

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- Q All right. Let me hand you what's been marked as State's Proposed Exhibit 169 and ask you if you recognize 169 and its contents?
- A Yes. Exhibit 169 is the packaging that I put the remote control in. It has my name and P-number, 3702, on it and it describes an RCA black remote. And inside is the remote that I tested on the RCA VCR and it worked.
- Q Is the remote itself also labeled with an evidence sticker?
- 17 A Yes, it is.
- 18 Q And what number's on there?
- 19 A It would be 169A.
  - Q Is 169A and 169 in the same or substantially the same condition as when you impounded the remote and placed it in the envelope on the date that you just mentioned?
- A Other than the court's evidence sticker -- exhibit stickers on there and being opened, yes.
- MR. DASKAS: Judge, I'd move for the admission of

# BUCZEK - CROSS 169 and 169A. 1 MR. FIGLER: Submitted. 2 THE COURT: Admitted. 3 (Plaintiff's Exhibit Nos. 169, 169A admitted) 4 MR. DASKAS: Thank you, Judge. 5 I'll pass the witness, Judge. 6 THE COURT: Thank you. 7 Cross? 8 MR. FIGLER: Thank you, Judge. 9 CROSS-EXAMINATION 10 BY MR. FIGLER: 1.1 12 Good morning, detective. Α Good morning. 13 The prosecutor asked you a question and I just want 14 to do some follow-up on that, okay? 15 Α Yes, sir. 16 Your primary task in this particular investigation 17 was to interview witnesses, correct? 18 Α That is correct. 19 And you also indicate that sometimes, when you 20 interview witnesses, you separate them out, correct? That's correct. 22 And one of the reasons for that, I think you just 23 told us, is that you don't want them hearing what each other has to say, correct?

1	A That's right.
2	Q That's because, and correct me if I'm wrong, one of
3	them may not know something and they might say something that
4	the other person said? In other words, you might get people
5	giving you information that they don't have personal knowledge
6	of, correct?
7	A That's right.
8	Q And another reason, would you agree, is that if
9	witnesses give you conflicting information that that's
10	somewhat suspicious to you, isn't that correct?
11	A That's correct, yes.
12	Q And that helps you, in your investigation, in
13	figuring out perhaps what happened in a particular case,
14	correct?
15	A Correct.
16	Q Now you also talked on direct about the media, that
17	there's certain information that you don't release to the
18	media, correct?
19	A That's right.
20	Q Although there was a lot of media coverage in this
21	particular case, wasn't there?
22	A Yes, there was.

More than normal, but still a lot?

Yes.

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Okay. Nonetheless, there were very specific facts Q

# BUCZEK - CROSS in this case that you felt you had concealed from the media, 1 2 right? That's correct. 3 Now if individuals are presented to you and they happen to know those facts that haven't been released to the 5 media, that also might be something suspicious to you, isn't 7 that correct? Suspicious and also maybe interesting. 8 Interesting, something you might want to follow up 9 on, correct? 10 That's right. Α 11 Now you personally interviewed witnesses in this 12 case, correct? 13 Yes, I have. 14 So you were able to interview an individual named 15 Tod Armstrong, correct? 16 Yes, I have. 17 18 And an individual named Bryan Johnson? Α Yes. 19 And an individual named Ace Hart? 20 That's correct. 21 In fact, you did multiple interviews with these 22 boys, correct? 23 Yes, that's right. Α And pretty much in this case everyone that you were 0 25

#### BUCZEK - CROSS looking at, the people who were killed, these witnesses I just 1 talked about and people you later developed as suspects, 2 they're all around the same age, isn't that correct? 3 Yes, they are. 4 All in that sort of 17 to 19 range? 5 0 I think that's fair to say, yes. Α 6 Young men, one and all? 7 0 8 Α Yes. Now the information that you get from the people 9 0 that you interview, you state that's important and interesting 10 for your investigation, right? 11 Α That's right. 12 Okay, now I want to focus on Tod Armstrong for a 13 When you were interviewing this gentleman you had 14 second. learned that Tod Armstrong was in a -- or at least he 15 indicated to you that he was in a vehicle that drove by that 16 Terra Linda residence that we've all been talking about 17 shortly before this killing occurred? 18 MR. DASKAS: Judge, I apologize. My objection is, 19 before we get into any specific statements, it's hearsay and 20 it's not admissible. 21 THE COURT: Overruled. 22 Let's hear an additional question. 23 BY MR. FIGLER: 24 Have you learned that from Tod Armstrong? Q 25

## BUCZEK - CROSS I'm sorry, could you repeat? 1 Have you learned from Tod Armstrong that prior to 2 this killing occurring at Terra Linda that he was in a car 3 that drove by the Terra Linda residence? Yes, that's correct. 5 Okay. And you were informed that Ace Hart was the 6 0 7 driver of that vehicle, correct? Incorrect. 8 Α Who was the driver of the vehicle? 9 I believe the driver of the vehicle was Deco. 10 Okay. Do you want to look at Tod Armstrong's -- Did 0 11 he indicate to you that Ace Hart was in the vehicle? 12 Yes, he did. Α 13 Oh, okay, maybe that's where I'm mistaken. 14 And that Ace Hart was the one who knew where this 15 location was, correct? 16 17 That's right. 18 And so Ace Hart was the one who was able to point out, according to Tod Armstrong, the Terra Linda residence, 19 right? 20 That's right. 21 Okay. Now on August 17th, 1998 you had Tod 22 Armstrong, Ace Hart and Bryan Johnson down at your detective 23 bureau, correct? Α Yes. 25

- Q And you separated them out pursuant to your policy, correct?
  - A That's correct.
  - Q Okay. Now when you talked to Ace Hart about that on August 17th, 1998, Ace Hart never told you that he was in a car that went by the Terra Linda residence, isn't that true?
  - MR. DASKAS: Judge, the same objection here. If we're getting into statements by witnesses, it's only offered for the truth of the matter and that's clearly hearsay.
- MR. FIGLER: No, that's --
- THE COURT: No, I don't think that's why it's

  offered. And, of course, it's also beyond the scope of the

  direct, but that would just mean we'd hear from Detective

  Buczek later in the day.
- MR. DASKAS: I understand that.
- 16 THE COURT: So I'll overrule the objection.
- 17 BY MR. FIGLER:
- Q Do you want me to re-ask it or do you remember what
- 19 I asked?

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- 20 A No, I remember what you asked.
- Q And so what did Ace Hart say about driving by the Z2 Terra Linda residence?
- 23 A That I don't recall.
- Q Okay. In fact, in the first statement he gave you,

  he didn't say anything about it. And you might remember if he

# BUCZEK - CROSS did, right? 1 I just don't recall. 2 Okay, there did come a time, however, though --3 MR. FIGLER: The Court's indulgence. 4 (Pause in the proceedings) 5 BY MR. FIGLER: 6 -- when you specifically had asked Ace Hart if he 7 was involved in driving by the Terra Linda residence, isn't 8 that true? Again, I don't -- I don't recall. I did not review 10 Ace Hart's statements, the three of 'em, and it is a bit 11 confusing having the three individuals telling various similar 12 stories. If you could point it out to me and assist me. 13 Q 14 Sure. THE COURT: Would counsel approach the bench, 15 please? 16 MR. FIGLER: Sure. 17 (Off-record bench conference) 18 BY MR. FIGLER: 19 I'll say that in the first statements on August 17th 20 of 1998 this subject didn't come up, Ace Hart didn't give you this information, but let me approach another statement you 22 took from Ace Hart. 23 Let me show you this and see if you recognize this 24 25 document.

A This would have been a statement taken on September 22nd of 1998 with myself and Detective Thowsen and also Ace Hart.

Q Okay. Now I marked a page there for you in the middle. Why don't you read that and see if that refreshes your memory of whether you asked Ace Hart if he drove by the Terra Linda residence.

A "Had you gone over prior to the" --

Q Oh, no, I don't want you to read it out loud. I'm sorry, Detective. Read it to yourself and then I'll ask you a question about it.

A Okay.

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Q The rules of evidence and all that.

(Pause in the proceedings)

A Okay.

Q Okay, now do you remember specifically -- excuse me, specifically asking Ace Hart whether he had driven by the Terra Linda residence before the murder?

A Yes.

Q And he denied it, didn't he?

A Yes, he did.

Q Now when Tod Armstrong was separated, Ace Hart had no way of knowing whether or not Tod had told you that Ace was in that car, isn't that correct?

MR. GUYMON: Objection, calls for speculation,

# BUCZEK - CROSS Judge. 1 THE COURT: Sustained. BY MR. FIGLER: 3 Now eventually Ace Hart gave you information 4 0 regarding hearing a conversation where individuals known to 5 him as Red and Deco were allegedly discussing the murder, correct? 7 Α Yes. That came from Ace Hart? 0 MR. DASKAS: Judge, can we -- can we approach on 10 this? 11 THE COURT: Sure. 12 MR. DASKAS: I think he's gonna get into an area he 13 doesn't want to open. 14 (Off-record bench conference) 15 BY MR. FIGLER: 16 Now you had asked Ace Hart if he had heard any 17 conversations when you first saw him concerning this murder, 18 hadn't you? 19 20 Α Okay. And initially Ace Hart told you --21 MR. GUYMON: Objection to what Ace Hart tells him, 22 Judge. It's hearsay. Ace Hart's not been here to testify. 23 MR. SCISCENTO: No, it's not --24 THE COURT: Well, to the extent --25

# BUCZEK - CROSS MR. FIGLER: I got it, Joe. 1 THE COURT: We're doing tag teams again? 2 MR. SCISCENTO: Well, I mean, Mr. Guymon got into 3 it, so I figured I could do it. 4 MR. GUYMON: I'm sorry, Judge. 5 THE COURT: That's true, but you might as well just 6 go to tag teams for the rest of the trial. 7 MR. FIGLER: I'll take care of myself, Judge. 8 THE COURT: You will? 9 MR. FIGLER: Yeah. 10 THE COURT: Okay, thank you. 11 I don't know, as we discussed at the bench, that it 12 is being used for the truth of the matter asserted. We've 13 also discussed relevance. 14 You want to ask generally, as we discussed at the 15 bench? 16 MR. FIGLER: It's all generally, Judge, and I'll do 17 it that way. 18 THE COURT: Well, it's getting very specific with 19 the problems that we discussed at the bench. 20 MR. FIGLER: Okay. 21 THE COURT: If you want to address a general 22 question about conflicting statements to this witness and ask 23 some follow-up on that, do that. 24 MR. FIGLER: Thank you, Judge. 25

THE COURT: Otherwise it's sustained. 1 BY MR. FIGLER: 2 All right, we're talking about Ace Hart. We had 3 just gone over that he had denied driving by Terra Linda. Now 4 5 isn't it true that he denied hearing, initially, any conversation regarding this murder, isn't that correct? 6 Again, I don't recall. There's multiple statements 7 and multiple similar stories. If you could --8 THE COURT: He's already asked something like that 9 and you've answered it. 10 Move on to another area, please, Mr. Figler. 11 MR. FIGLER: He didn't remember, Judge, so I'm just 12 13 gonna refresh his memory. BY MR. FIGLER: 14 Again, if you could identify that that is a 15 statement that you took and see if that refreshes your memory. 16 MR. GUYMON: Counsel, can you tell me the statement 17 18 and the page? Statement number 1, page number 9, 19 MR. FIGLER: 20 question number 1. (Pause in the proceedings) 21 BY MR. FIGLER: 22 So now does that refresh your memory that in the 23 first statement that Ace Hart gave you he denied hearing any type of conversation at all regarding this murder? 25

Yes, that's correct. 1 And, in fact, same page, same document, he said --2 or you had general information that he knew stuff about this murder and he identified the source of that information, isn't that correct? 5 Yes, he did. Α 6 And who did he tell you was the source? 7 MR. GUYMON: Objection. 8 THE COURT: Sustained. 9 Move on to another area. 10 BY MR. FIGLER: 11 It came from another individual though, isn't that 12 correct? 13 MR. GUYMON: Same objection, Judge. 14 THE COURT: Sustained. 15 Move on to another area. 16 MR. FIGLER: Can we approach on that one, Judge? 17 THE COURT: Sure. 18 MR. FIGLER: Thanks. 19 (Off-record bench conference) 20 THE COURT: Sustained. 21 BY MR. FIGLER: 22 Was Ace Hart an important witness for you to rely 23 upon in your investigation? There were a lot of important witnesses in --25

## BUCZEK - CROSS I understand that, Detective. I'm asking you if Ace 1 2 Hart was important in your investigation. 3 Somewhat. He had lots of information to provide to you, isn't 4 that correct? 5 Α Initially. And you would agree that Ace Hart gave you 7 information that didn't match with what other witnesses, Tod 8 9 Armstrong and Bryan Johnson, were giving you, isn't that 1.0 correct? Yes, that's correct. Α 11 Okay. And Ace Hart was also a source of information 0 12 for you, was he not, about the kids in the Terra Linda 13 14 residence? 15 Α Such as? Well, now that you ask, such as the mass quantities 16 17 of drugs --Judge, I'm gonna object to that. MR. GUYMON: 18 BY MR. FIGLER: 19 -- that were being sold out of their house. 20 Judge, I'm gonna object. 21 MR. GUYMON: THE COURT: Sustained. 22 BY MR. FIGLER: 23 Did you do an investigation with regard to the drugs 24 25 that were being sold out of the Terra Linda residence?

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1	А	No, I did not.
2		MR. DASKAS: Objection, assumes facts not in
3	evidence.	
4		MR. FIGLER: I'm asking if he did an investigation.
5		THE COURT: Overruled.
6	BY MR. FIG	GLER:
7	Q	You did not.
8		Do you recall if you had any information available
9	to you reg	garding the sale of acid, ecstasy, coke, weed and
LO	mushrooms	?
.1	A	I had that information available to me, however, I
L2	wasn't cor	nducting a drug investigation. I was conducting a
L3	murder inv	vestigation.
L4	Q	Okay. Sometimes drugs and murders kind of come
15	together,	isn't that correct?
16	A	That is correct.
17	Q	And, in fact, in this investigation you had lots of
18	information	on about lots of people with drugs, isn't that
19	correct?	
20	A	That is correct.
21	Q	Selling drugs, buying drugs, using drugs, that sort
22	of thing,	correct?
23	A	That's right.
24	Q	And, in fact, at the investigation of the Terra
25	Linda hou	se, drugs were found, isn't that correct?

- A Yes, I believe there were mushrooms found there.
- Q Okay, and some methamphetamine too? Would you accept that, if there was already a stipulation between counsel, that methamphetamine was found?
  - A I don't recall seeing that report.
- Q Okay. You know that there were a lot of materials that were found at the Terra Linda residence that have previously been described as materials which could be utilized for methamphetamine manufacturing, correct?
- A I'm sorry, I'm not familiar with methamphetamine manufacturing and I couldn't testify to that.
- Q So if some other witness, a crime scene analyst, someone like that, came in and said that they saw meth lab materials there, they would be perhaps better versed in that than yourself?
- A Much better versed. I'm not familiar with the manufacturing of drugs at all.
- Q Okay. So then, I take it, you didn't follow up on that aspect?
- 20 A No, I did not.
- 21 Q Okay.

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- 22 A I was investigating the murder.
- Q But you weren't investigating any of the background information in that particular house about illegal activity?
  - A I had learned about drugs in that household being

sold and being used, however, I wasn't investigating that and,
if it came up in obtaining a statement, then it did, but,
however, I wasn't going out and actively conducting a drug
investigation on the four boys who were murdered.

- Q Okay. Now how long have you been a detective doing murder cases?
- A Three and a half years now.
  - Q And before that you were with Metro doing investigation on cases?
- A Yes, that's correct.
- Q Now it's not uncommon for a house where drugs are being sold to be ripped off, isn't that correct, in your experience and training?
  - A It happens.

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- Q Okay. In fact, it results in murder sometimes, doesn't it?
- 17 A Yes, it does.
  - Q Okay. And the reason why those two factors are important to each other, and correct me if I'm wrong, is because the people who are engaging in the illegal activity draw other illegal activity, isn't that correct? In other words, if you're mixed up in illegal stuff, bad stuff can happen. Isn't that a good general statement?
- 24 A That's true.
  - Q You're not dealing with upstanding citizens

normally. You're dealing with basically other people who are engaged in illegal activity if you're selling drugs, correct?

- A I'm sorry, I'm not understanding that question.
- Q Okay. People who buy illegal drugs can be dangerous people, people who carry guns and act irrationally, that sort of thing?
- 7 MR. DASKAS: Judge, I'm gonna object to the 8 relevance of this.
- 9 THE COURT: Argument will be later today, Mr.
- 10 | Figler. Sustained.
- MR. FIGLER: Okay.
- 12 BY MR. FIGLER:

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- Q Now you also received information, during the course of your investigation, that these individuals at the Terra Linda house allegedly had a lot of money, isn't that correct, or at least it was thought that they had a lot of money?
- A It was believed that they had a lot of money, yes.
  - Q And through your investigation of people like Ace Hart, you were told specifically that it was believed that they had about ten thousand dollars (\$10,000)? That number's come around quite a bit. Do you recall that?
- 22 A Yes, it has. That's correct.
  - Q And you say you don't have familiarity with the drug trade, so you don't know how much money can be gained selling a hundred sheets of acid a day?

08-VI

1		BUCZEK - CROSS
1	A	None at all. I'm sorry.
2	Q	Or any of these other drugs that I mentioned?
3	A	No.
4	Q	Okay. Now you never found ten thousand dollars
5	(\$10,000)	in cash in this particular case, did you?
6	A	I didn't conduct the crime scene investigation, so,
7	no, I did	not.
8	Q	You share information with Detective Thowsen, isn't
9	that corr	ect?
10	A	Yes, we do.
11	Q	And Sergeant Hefner as well?
12	A	That's correct.
13	Q	Do you know if ten thousand dollars (\$10,000) was
14	ever reco	vered in this particular case?
15	A	No.
16	Q	Okay. Do you know if Bryan Johnson's house was ever
17	searched?	
18	A	No, it was not.
19	Q	Okay, how about Ace Hart's house?
20	A	No, not at all.
21	Q	Was not?
22	A	No.
23	Q	Now you are aware that shortly after all this
24	occurred	Tod Armstrong fled to Hawaii, isn't that correct?
25	A	I don't believe he fled. He went to Hawaii.
		IV-81

#### BUCZEK - CROSS So he definitely went to Hawaii? 1 2 Α Yes. Okay. And, Ace Hart, you know that he went 3 somewhere in the midwest, isn't that correct? 4 I believe so, yes. Α 5 Okay. Now how did they pay for their trips? 0 6 I'm not quite sure. 7 Α 8 Q Okay. MR. DASKAS: Judge, can we approach on that? 9 (Off-record bench conference) 10 BY MR. FIGLER: 11 Now these boys, Tod Armstrong, Bryan Johnson, Ace 0 12 Hart, on the night of August 18th, 1998 they were the ones who 13 led police to the Everman residence, isn't that correct? 14 I believe it was August 17th, if I'm correct. 1.5 The 17th into the 18th? 16 Α Correct. 17 Okay, I want to make sure I get that right. 18 And, in fact, these are the same boys who 19 specifically led police to a pager in the backyard, isn't that 20 correct? 21 I don't know how the pager was found. Α 22 present. 23 You do share information with Sergeant Hefner 24 though, correct? 25

- A That's correct. And I just don't know how the --how the pager was found. I don't know if they searched -- I
  believe they searched for it in the backyard.
  - Q Okay.

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- A And found it.
  - Q Now generally there was also information about black jeans and blood on black jeans and that was provided by those three boys as well to the police, isn't that correct?
    - A That's correct.
- Q Okay. Now there was also some testimony that Tod

  Armstrong gave consent to search that house on Everman. Do

  you recall that?
- 13 A Yes.
- Q Okay. And he, in fact, did that?
- 15 A Yes.
- Okay, there's a consent card that's in evidence?
- 17 A Yes.
- 18 Q Okay. Now he signed that card voluntarily, right?
- 19 A That's correct.
- Q Cooperated fully with you at that time, is that
- 21 right?
- 22 A That's correct.
- Q But isn't it true that he had a full day between
  when he initially gave you statements and when he signed that
  card to go and remove any information that might have

## BUCZEK - CROSS implicated him from that Everman house? 1 No, that's incorrect. Okay. Well, how about the 16th and the 15th, do you 3 know where Tod Armstrong's whereabouts were that day? No, I do not. 5 Α Okay, so he certainly could have rid the house of 6 anything during that time, isn't that correct? 7 Α If he wanted to. 8 MR. DASKAS: Judge, I'll object. I think we're 9 getting into an area of speculation at this point. 10 THE COURT: Sustained. 11 BY MR. FIGLER: 12 You don't have the -- You don't know the whereabouts 13 of Tod Armstrong from the 14th, when this event occurred, 'til 14 the 17th, when he was in the Detective Bureau, isn't that 15 correct? 16 That is correct. 17 Α By the way, where was Ace Hart the night of these 18 Q murders? 19 20 Α I do not know. Now you know that Ace Hart was friends with a lot of 21 people whose names keep coming up in this particular case, 22 isn't that correct? 23 Α Yes. 24 And you also know that Ace Hart was friends with the 25 Q

#### BUCZEK - CROSS people who lived in the Terra Linda residence, isn't that 1 correct? 2 3 Α Yes. And the same thing goes with Tod Armstrong, correct? 4 Q 5 Α Yes. Okay, friends, acquaintances anyway? 6 7 That is correct. Α People who bought drugs back and forth? Isn't that 8 information that you had? 9 Α Yes. 10 Now there has been testimony in this particular case 0 11 that there was no forced entry into the house, isn't that 12 correct? 13 Α That's correct. 14 All right, so that would be consistent with someone 15 opening the door to someone that they were acquainted with? 16 My understanding is that the door was --17 MR. FIGLER: Object, Your Honor, non-responsive. I 18 asked if it was consistent. It's a yes or no. It calls for a 1.9 20 yes or no. THE COURT: Ask your next question. 21 BY MR. FIGLER: 22 Was there any sign of forced entry into that house? 23 No, there was not. 24 THE COURT: That's been asked and answered. 25 IV-85

## BUCZEK - CROSS Do you have a new area to wrap this up, Mr. Figler? MR. FIGLER: Sure, Judge. BY MR. FIGLER: 3 Now Tod Armstrong was developed as a suspect in this Q particular case, is that correct? 5 Yes. 6 Okay. And had there been information or more 7 Q information that Tod Armstrong was involved in this particular 8 case, you would have arrested him for it, isn't that correct? Without a doubt. Α 10 Okay, would that be information like Tod Armstrong 11 Q planned this entire affair? It's yes or no again. 12 Α Yes. 13 And how about that Tod Armstrong expected proceeds 14 from a drug rip-off, is that the type of information? 15 Α 16 Yes. Now didn't you have that information from Charla 17 0 Didn't she tell you that information? Severs? 18 She didn't tell me that, no. Α 19 So you don't have that information from Charla 20 Severs? 21 MR. DASKAS: And again, Judge, --22 THE WITNESS: I did not --23 MR. DASKAS: -- the objection is hearsay and, if 24 it's not offered for the truth, it's not relevant. 25

		BUCZEK - REDIRECT
1		THE COURT: Overruled.
2		THE WITNESS: I never interviewed her.
3		MR. FIGLER: Okay.
4	BY MR. FIG	GLER:
5	Q	Now you wouldn't do anything at all to be protecting
6	Ace Hart,	Bryan Johnson or Tod Armstrong, would you?
7	A	No, not at all.
8	Q	Nothing during this investigation that would
9	insulate	them from being developed as suspects?
10	A	No.
11	Q	You had interaction with an individual named Ed
12	Guenther,	who's a fingerprint examiner, isn't that correct?
13	A	Yes.
14	Q	Okay, certain requests were made of him to run
15	fingerpri	nt comparisons?
16	A	My partner provided the requests, yes.
17	Q	Okay. Ace Hart, Bryan Johnson, those were never
18	submitted	, were they?
19	A	I don't recall.
20		MR. FIGLER: Nothing further, Your Honor.
21		THE COURT: Any redirect?
22		MR. DASKAS: Just one question.
23		REDIRECT EXAMINATION
24	BY MR. DA	
25	Q	The question about forced entry into the house, you
		IV-87

# BUCZEK - REDIRECT were asked if that's consistent with I guess the victim 1. knowing the perpetrator. Is it also consistent with the 2 victim being led into the house at gunpoint? 3 Yes, it is. 4 MR. SCISCENTO: Your Honor, I'm gonna object to 5 This Court specifically requested that that answer --6 not be specifically answered. 7 MR. DASKAS: Yeah, I was allowed to ask it. 8 MR. SCISCENTO: And so, therefore, if he's trying to 9 10 use this in redirect, --THE COURT: I don't understand. I thought he did 11 ask that question. 12 MR. SCISCENTO: You didn't allow that question and 13 you asked him to move on to a different question. 14 THE COURT: Oh, I thought he had given the answer 15 yes or no. 16 MR. DASKAS: He did answer it. 17 MR. FIGLER: So it's just --18 MR. SCISCENTO: It's gonna exceed the scope of 19 redirect. 20 THE COURT: And it also calls for speculation. 21 we can have argument in about two hours or so. 22 23 Any other questions? MR. DASKAS: Just a couple of follow-up, Judge. 24 THE COURT: But you promised just one. 25

# BUCZEK - RECROSS MR. DASKAS: I promise less than five. 1 BY MR. DASKAS: 2 Detective, you were asked a lot of questions about 3 information you learned that resulted in Tod Armstrong 4 becoming a suspect. Do you recall those questions? 5 Yes, I do. 6 Did you ever develop enough information about Tod 7 Armstrong's involvement in this case to arrest him? 8 No, I did not. 9 Α Had you developed that information, what would you 1.0 have done? 11 If we had more information, I would -- definitely 12 would have arrested Tod. 13 If you learn information after today that leads you 14 to believe that Tod is more involved than you know at this 15 point, what will you do? 16 I'll be the first one at his door to arrest him. 17 MR. DASKAS: Nothing else, Judge. 18 THE COURT: Any recross? 19 RECROSS EXAMINATION 20 BY MR. FIGLER: 21 So if you are -- If you're told that Charla Severs 22 said that Tod Armstrong planned this and received it 23

IV-89

I don't believe so, because it's already been

afterward, is that enough?

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discussed with the District Attorney's Office and we've been advised that we do not have enough to make an arrest at this point.

- Q Okay, so Charla's evidence is not enough, correct?
- A That's my understanding. That's correct.

MR. DASKAS: Nothing else, Judge.

THE COURT: Thank you, sir. You're excused.

THE WITNESS: Thank you, Your Honor.

THE COURT: Okay, folks, we're gonna take a recess. The State has indicated they have one more witness, who you've heard the name of before, which is Mr. Wahl, and the defense, as I've indicated, doesn't have to call witnesses, but has indicated they might. And so the schedule, what we're gonna follow, is we're gonna take about a ten-minute break, hear from Mr. Wahl, hear from any witnesses that the defense might have, if they choose to call them, there might be a rebuttal witness, depending on whether or not any witnesses are called for the defense, then the lunch break's gonna occur and we're going to get together, meaning us folks, and get some instructions and other things ready for you. So we'll be eating lunch a little late today and right after lunch you're going to be receiving this case.

During this recess you're admonished not to talk or converse among yourselves or with anyone else on any subject connected with this trial or read, watch or listen to any

# WAHL - DIRECT report of or commentary on the trial, or any person connected with it, by any medium of information, including, without 2 limitation, newspaper, television and radio, or to form or 3 express any opinion on any subject connected with the trial until it's finally submitted to you. 5 We'll be in recess 'til 25 minutes of 12:00. 6 And could I see counsel briefly in chambers? 7 (Court recessed) 8 (Jury is present) 9 THE CLERK: Please raise your right hand. 10 THOMAS WAHL, PLAINTIFF'S WITNESS, IS SWORN 1.1 THE CLERK: Please state your full name and spell 12 your last name for the record. 13 THE WITNESS: First name Thomas, middle initial A, 14 last name is Wahl, spelled W-A-H-L. 15 DIRECT EXAMINATION 16 BY MR. GUYMON: 17 And, Mr. Thomas Wahl, what is your occupation or 18 profession? 19 I am currently employed as a criminalist and DNA 20 analyst with the Las Vegas Metro Police Department, Forensic 21 Laboratory. And have you had some special training in order to 23 hold that position? 24 I hold a Bachelor of Science Degree in Medical 25

Technology with a minor in Chemistry. I have 20 years of experience doing forensic biological analysis, 10 years of which is in the DNA analysis field.

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I have participated in a fair amount of workshops and training to keep abreast with the new technological advancements and also, in some of my previous jobs, I have been an instructor and actually have provided training to people in the DNA identification field. And I'm certified by the American Board of Criminalists in DNA analysis methods and am also a diplomate with the American Board of Criminalistics.

- Q And, tell me. how long have you been with the Las Vegas Metropolitan Police Department as a DNA analyst?
  - A It will be five years come this September.
- Q And briefly outline your other job responsibilities before you got to the Las Vegas Metropolitan Police Department in the field of DNA analysis.

A I had approximately five years of experience working in the forensic biology section in the Wisconsin State

Department of Justice Regional Crime Laboratory in Milwaukee,

Wisconsin. I had two years of experience working with the

Florida Department of Law Enforcement Regional Crime Labin

Tampa performing basically the same job duties.

I was hired in 1989 to help set up a DNA lab in a private forensic DNA testing laboratory called Analytical Genetic Testing Center located in Denver, Colorado and some of

my job duties in that capacity were, as I said earlier, training of other personnel from other laboratories in DNA identification training.

And then I have two years experience working in a private DNA testing laboratory in Seattle, Washington called Genelex Corporation. I was a forensic supervisor there. I was hired to set up a DNA laboratory with that company. And then I was offered a job with the Las Vegas Metro Police Department to set up a DNA laboratory here in 1995. We have the laboratory set up and now we are doing DNA analysis there.

- Q It sounds as though you've set up at least three DNA laboratories then, is that correct?
- 13 A That's correct.

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- Q Or had jobs that you had that very responsibility?
- 15 A I was hired specifically for that reason, yes.
  - Q Tell me this, have you testified in courts of law as a DNA expert? And let's start first with the Eighth Judicial District Courts right here in the State of Nevada.
- 19 A Yes, I have.
- 20 Q And qualified as an expert?
- 21 A That's correct.
- Q How about other states, have you qualified as an expert in the field of DNA analysis in other states?
- 24 A Yes.
- 25 Q And so testified as an expert?

A Yes, approximately 13 other state jurisdictions and I also am -- have testified in the country of Canada as a DNA expert.

MR. GUYMON: Judge, at this time I would offer Thomas Wahl as an expert in the field of DNA analysis.

MR. SCISCENTO: You may.

THE COURT: He'll be recognized as an expert.

Again, that just means he can give his testimony in the form of opinions. What weight you give those opinions is up to you.

Go ahead, Mr. Guymon.

blueprint of all organisms.

12 BY MR. GUYMON:

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- Q Very briefly, Mr. Wahl, have you written publications and published in the field of DNA analysis?
  - A I have co-authored some publications, yes.
  - Q Okay. Now then, tell me, just what is DNA?
- A DNA is an acronym for a very long word called deoxyribonucleic acid. DNA is found in all living organisms. This would include viruses, bacteria, plants, animals and humans. It's considered the basic building block or genetic
- It's comprised of four building blocks and the sequence of these building blocks in a DNA molecule is what determines the genetic code. The genetic code is responsible for the development, organization and the function of

organisms from the time they are born 'til the time they die.

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With respect to human DNA, DNA is found on cellular structures known as chromosomes. These are found in cells in the human body that contain a cell nucleus, so therefore nucleoid cells contain DNA. The types of biological samples that contain DNA that we deal with most often in the forensic laboratory setting are biological substances, such as blood, sperm, epithelial cells, skin, muscle, bone, teeth, hair roots. So a lot of biological material of the human body possesses nucleoid cells and, therefore, possesses DNA.

A vast majority of the DNA is the same in all human individuals. In other words, the genetic code codes for the making of one nose, two eyes, things of this type. A very small percentage of the DNA in the human cell is genetically variable. In other words, the structure arrangement of the DNA building blocks is different in different individuals. It's these regions of the DNA that scientists look at in order to determine the genetic differences amongst individuals and to be used for DNA identification purposes.

There's several things you need to know about DNA.

There is a -- or different regions of the DNA that we look at that have genetic variability and we can refer to those as regions where we can obtain DNA types. A combination of DNA types is referred to as a DNA profile. The DNA profile, your DNA profile, is determined from inheritance, the chromosomes

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you inherit from your biological mother via the female egg cell and the chromosomes you inherit via the sperm cell from your biological father. The combination of those chromosomes is what determines your DNA type and the combination of DNA types is known as a DNA profile.

Secondly, the DNA profile does not change from birth until death. When you are born you have a DNA profile and it remains the same. It doesn't change. Secondly, the DNA profile that you could obtain from, let's say, your blood is the same as from a sperm cell in a male individual or from your skin or from muscle tissue. It's the same.

And, thirdly, there's enough genetic variation in these regions that we look at such that every individual has a unique DNA profile, with one exception, and that is if you had an identical sibling, such as an identical twin. Identical twins have the same DNA profile. And there is enough variations, as I said before, that everyone has a unique DNA profile.

Scientists utilize technology to detect these genetic differences to try to determine DNA profiles. In the forensic lab setting we basically deal with two types of evidence, known evidence and questioned evidence. Known evidence is biological samples that are collected from individuals. We refer to these as reference standards. These could be liquid blood samples or cells that are scraped from

the inside of the mouth that contain nucleoid epithelial cells called bucca cells and we can extract DNA from that as well. So these are the two types of main biological samples that are collected from individuals. They are known as reference standards. We can obtain DNA profiles from those standards to absolutely, positively determine the DNA profile of an individual.

The second type of evidence is known as questioned evidence and this is evidence that is submitted to the laboratory that may be biological substances that are deposited at crime scenes, may be blood stains or semen stains on clothing in which the investigators are submitting it to the laboratory to try to determine the DNA profile from the evidence and whose is it. And this is called questioned evidence. So we're dealing with comparative analysis.

The type of technology we use in our laboratory is called PCR technology.

- Q Let me, before we get to PCR technology, let me ask you this. Can this process of typing DNA identify war dead?
  - A Pardon?

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- Q Through the typing of DNA can we identify war dead, like soldiers that die that aren't identified?
- A Yes. That's one of the applications of DNA identification technology, yes.
  - Q Can this area of typing DNA exclude suspects in any

given	case	?
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- A Yes, the power of exclusion is extremely strong with DNA analysis.
  - O And what do you mean by that?
- A That if a sample, biological sample, truly did not originate from somebody, the DNA analysis system will prove that.
- Q And you say prove it. With what degree of certainty can it prove that a person's excluded?
  - A Absolutely, 100 percent, absolutely.
- O And can it identify suspects?
- 12 A Yes, it can.
- Q And with what degree of certainty can it identify a suspect?
  - A In my opinion with absolute certainty if -- and the caveat being there's sufficient genetic information obtained from the evidence.
  - Q Let's talk a little bit about if there's sufficient genetic information then. You put an if there and why?
  - A An example is that in the early days of PCR technology the DNA profiling systems, in most laboratories, consisted of about six or seven DNA types. It was very powerful exclusionary profiling systems, but the rarity of their estimate of the DNA profile frequencies from that battery of tests was not sufficient enough to positively

1 identify somebody.

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Over the course of time there's been a lot of research and development of new DNA typing methods and there are now DNA typing methods available where the amount of genetic information is so powerful and so discriminatory that the rarity of DNA profiles that can be established are extremely, extremely rare such that to a reasonable degree of scientific certainty positive identification can be made with this type of DNA profiling system.

- Q Let me ask you, is the process of excluding a suspect through DNA typing, is it commonly accepted within those that practice in your field?
- A Yes. And, in fact, I look at DNA typing analysis from the exclusionary standpoint.
- Q And, tell me, persons in your field, do they commonly also use it, however, to positively identify suspects?
- 18 A Yes.
  - Q And is this used across the country?
- 20 A In most laboratories, yes.
- Q And even outside the United States is there DNA testing? You mentioned Canada.
- A From my understanding, I do believe Canada is now making identity statements.
  - Q All right. Now, then, you mentioned PCR techniques.

Just what is PCR techniques?

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A Scientists like to use a lot of acronyms. PCR stands for Polymerase Chain Reaction and this is a relatively new DNA typing technology. It was developed in the late '80s, but it has been recently used in forensic applications since the early '90s and is basically the method -- method of DNA technology of choice in most forensic laboratories across the world.

PCR is a method that can enzymatically copy, sort of like a Xerox copy, specific target regions of DNA such that we can take very small amounts of evidentiary material DNA and copy the DNA a million times fold so we have enough DNA to type and then we can -- we have enough DNA to look at the genetic differences we need to.

Q If I mention the phrase STR, does that mean anything to you?

A STR is another acronym that stands for Short Tandem Repeats. STRs are genetic types -- the STR genetic types are determined by PCR technology, but they are a certain class of genetic types that fall into a class called Short Tandem Repeats. This is currently the DNA profiling/genetic typing system that's used in most government laboratories and most forensic laboratories across the world and it's also used for the FBI's DNA databasing system.

So STRs are becoming -- or are the method of choice

for DNA profiling in forensic labs.

- Q And is this process, of STR testing, is it reliable?
- 3 A Yes, it is.

- Q Can it, in fact, with certainty, exclude suspects?
- 5 A Absolutely.
  - Q And with the same certainty can it identify suspects through STR testing?
  - A If enough genetic information's obtained from the evidence, yes.
  - Q Now then let's talk about contamination just for a little bit. As a scientist or an analyst in DNA, is contamination important to you?
  - method. Because we are actually copying or photocopying DNA samples to perform genetic typing, it's absolutely imperative for the laboratory to set up the laboratory and follow very strict lab protocols to reduce or minimize introducing DNA into the sample during the course of the analysis. And this would be DNA that has nothing to do with the case. It could be contamination from myself. It could be contamination from some other source. So it's very, very important to set up the laboratory and follow strict protocol.

And the contamination we're concerned with with PCR, as I stated before, is the introduction of biological material into the sample, so precautions are taken from the crime scene

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people from the time they collect the evidence, package it, store it, to the time it comes to our laboratory, our handling and processing and returning the evidence to the evidence vault. During that whole course of time there are protocols that we need to follow to reduce that possibility from happening.

Q Now in the lab that you're currently employed at, the Las Vegas Metropolitan Forensic Lab, does that forensic lab have protocols so as to satisfy your concerns regarding contamination?

A Yes. Those are outlined in our PCR manuals, our protocol manuals, and also these are guidelines that are followed by many laboratories according to certain guidelines set up by groups who oversee DNA analysis testing, one known as the Technical Working Group of DNA Analysis Methods and the other one, which is a federally set-up board, called the DNA Advisory Board. They do set guidelines and we follow those guidelines.

Q Are there controls or indicators, as an expert in this field, that you can see that tell you that something's been contaminated or hasn't been contaminated once you do the testing?

A In our protocol we always set up controls. There are several types of controls that we set up and each have a specific purpose. One control is called a positive control

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and this is a DNA sample of known DNA types. In other words, we know what the DNA types are and this sample is carried through the PCR typing process and then, at the end of the process, the results of the positive control are interpreted and the types of the positive control must reflect the known DNA type. This ensures that the typing process worked as it should.

Then there are several types of negative controls that are implemented and each has a certain purpose. One is known as -- what we call in our laboratory the DNA extraction reagent control. When we are in the process of extracting DNA from our evidence, and I'll use a bloodstain as an example, let's say of a bloodstain on a shirt or a pair of pants, we actually cut a small portion of that bloodstain out, put it in a test tube and then we add some DNA extraction reagents to that to try to extract the DNA out of the bloodstain. These reagents, we set up a separate test tube with just those reagents in it and carry it through the DNA extraction process and all the way through the typing procedure.

At the end of the typing procedure we look at these controls and we do not want to see any DNA types in that sample. The purpose is that we want to demonstrate that no DNA contamination has occurred in our extraction reagents. That demonstrates that we haven't introduced contamination to our samples with the extraction reagents.

The second type of negative control is referred to as a negative amplification control. This control is a test tube that uses the PCR reagents we use to enzymatically copy the DNA. These reagents are part of a commercially available kit that we purchase from a company that makes these reagents. And this is carried through the typing procedure. At the end of the typing procedure, we look at the typing results of this sample and we do not want to see any DNA types in this sample. This is a check to ensure that our PCR commercially available reagents were not contaminated with DNA.

And then there is a third control that may or may not be run, it's up to the discretion of the analyst, and this is referred to as the substrate control. By substrate I mean the material or the surface that a biological sample's deposited on. We sometimes test an area adjacent to the stain to ensure that there's nothing in the material that could be contributing to the sample typing, because when we extract DNA from let's say a bloodstain out of a piece of cloth, there could be something on the cloth, as well as the bloodstain on the cloth. So you may -- an analyst may run a substrate control and in that control you may or may not see DNA types, but if you do not see DNA types in the substrate control, this is also a very good check that there is nothing on the material itself that could be causing a DNA typing result.

Q Mr. Wahl, in this particular case, that being event

number 9808141600, did you actually obtain pieces of evidence from the Las Vegas Metropolitan Police Department evidence vault or have them sent to you so you could, in fact, analyze them through PCR testing?

A Yes.

Q I'm gonna show you a series of pieces of evidence and ask you if you recognize them. We'll start with Item Number 183. Do you recognize it?

A Yes. State's Exhibit 183 is an envelope. It's the original package containing a cigarette butt reportedly recovered from the scene.

Q And did you have some involvement with the testing of items within that particular piece of evidence or associated with that piece of evidence?

A Yes, I did perform DNA analysis on a portion of that cigarette butt shortly after the homicides.

Q Okay. And likewise Exhibit Number 194, 193 and 192, in reverse order, are you familiar with each one of these particular items of evidence and did you, in fact, perform testing on each of those?

A Yes, I did. My identifying marks are on here, on the evidence packages.

Q And you have another bag in your hands, 191. Are you familiar with that particular bag?

A Yes. This is the original container containing a

### WAHL - DIRECT pair of black Calvin Klein jeans. 1 Okay. And did you do some work on the black Calvin 2 3 Klein jeans? Yes. 4 Α And we'll get to those. 0 5 And lastly 183 -- or 182 is a series of cigarette 6 This one here from Cellmark, 183, is associated with 7 butts. In total there are 12 cigarette butts. Are you those. 8 familiar with those 12 cigarette butts? 9 This is the original package container 1.0 Α containing all 12 cigarette butts and then one of the 11 cigarette butts was removed from this container, placed in 12 this container and then sent to another DNA testing laboratory 13 later on in the investigation for further DNA testing. 14 And, Mr. Wahl, as you began the analysis you also 15 obtained, did you not, the known samples of Jeffrey Biddle, 16 Tracey Gorringe, Matthew Mowen and Peter Talamantez, is that 17 correct? 18 Α Yes. 19 And they were obtained during the autopsy of each 20 one of those four boys? 21 22 A Yes. And impounded by Sheree Norman? 23 Q Α Yes. 24 Okay. Now were each and every one of the items that 25 Q

you began to analyze, were they in a sealed condition when you received them?

A Yes, they were.

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- Q And was that important to you?
- A Yes. It's very important that the evidence have intact evidence tape seals that indicates that the samples had not been opened prior to my examining them.
- Q And once you obtained all of those particular samples, those that you have now and the known samples of the four decedents, what type of testing did you begin to do first?
- A Back in August of 1998 we were performing PCR technology to do DNA profiling with what I would consider the first set of DNA battery tests. This is the -- a series of profiling, that I indicated earlier in my testimony, in which the testing is very discriminatory, but we couldn't achieve positive identity with that particular set of typing systems. The STR systems were currently in in-house validation. In other words, we were at that time performing internal validation studies on the STR systems to ensure that we could reliably type our DNA samples with STRs, but we were not doing casework typing yet because our validations had not been completed.

So we were still doing the older phase DNA typing and that's the type of technology I initially did on the

1 evidence back in 1998.

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- Q And were you able to form some conclusions associated with that analysis?
  - A With respect to which items of evidence?
  - Q Well, which items did you first analyze?
- A The very first --
  - Q You typed -- You typed the boys, correct?
- A Well, the first thing I did was I examined the pair of black Calvin Klein jeans.
- Q Let's talk about that examination then.
- A The request from the homicide division was to determine if there was any blood on the black jeans, if it was human blood and to determine a DNA profile of any blood that may have been found on the jeans.
- Q Mr. Wahl, was there, in fact, human blood on the back of those Calvin Klein jeans?
- A Yes. I identified eight human bloodstains on the back right pant leg of the jeans. Six of the stains were somewhat clustered close together on the lower portion of the pant leg and then there were two additional stains that were located in the area -- on the back of the knee area.
- Q And did you photograph those pants once you had them in the lab yourself?
- A I did not photograph them at the time I did the analysis. I did photograph them after I had done some

1 analysis.

Q Okay. And are the pants actually in State's Exhibit 191?

A They should be. They were -- The last seal on here is from a private laboratory that received the jeans for analysis purposes.

Q It says "Biohazard" on it. As a result, we have not opened it, but can you safely accept the fact that there are, in fact, the very black jeans that you worked on in this case in that bag?

A My evidence seals are present on here, they appear to be intact and there are some evidence seals on here from a private DNA testing laboratory and they appear to be intact as well. So, to the best of my knowledge, the jeans are inside.

(Pause in the proceedings)

Q With the biohazard sticker on there, is there safety concerns or issues?

A Our policy is that when we deal with biological evidence it's always considered a potential biohazard and this is because of the reality of hepatitis or AIDS that could be present in a bloodstain. We don't know where the bloodstain came from and we don't know the health condition of the person who deposited the stain, so it's always treated as a biohazard.

Q I show you what has previously been marked as

State's Exhibits 105 and 107. It is reported by Marc Washington that he in fact impounded some black Calvin Klein jeans being of a 34 waist and 30 length.

Are those, in fact, photographs of the black jeans that you analyzed and found eight human bloodstains on the back?

- A It appears that one of these pairs of jeans is.
- Q Okay, there's two pair of jeans in 107, the lower leg in 105.

A Yeah. The jeans in this photograph on the left with a leather patch up here appear to be similar to the ones I examined.

Q Okay. Now, then, what type of test did you do in order to determine whether or not this was human blood?

A The first test we do is a visual examination to see if anything looks consistent with the appearance of a bloodstain, a dried bloodstain. The pants are black, so blood is a little more difficult to detect on a black background versus a white background.

Upon careful examination I did observe the stains I had mentioned on the lower back pant leg and the first step I did was a test known as a presumptive test for blood. A presumptive test is exactly what it sounds. It's a test that if it is positive, based on the appearance and the positive presumptive test result, we presume that the stains we're

examining are indeed blood, but it is not confirmatory for the presence of blood. We need to go to a next phase of analysis to then confirm that the sample is indeed blood and to confirm that it's human, human in origin.

So I did perform presumptive tests on all eight of those stains and I did get positive presumptive tests for blood using this test.

Q Did you do subsequent tests, without describing in too much detail what the subsequent tests are, that assured you that in fact it was positively human blood?

A I removed a portion of each stain, performed a DNA extraction and evaluation test on it and it was determined to be of human origin, so that test result confirmed that these stains indeed were human blood.

Q Did you, through a series of tests, also identify whose human blood it was?

A I did extract DNA from all eight stains. I extracted DNA from each of the blood samples collected from each of the four victims at autopsy. I was able to get conclusive DNA typing results with all four reference standards of the victim and all eight bloodstains on the pants. And I excluded three of the victims as a source of the blood and one victim was included as a source of the blood.

Q And what three victims were excluded as the source of blood on those Calvin Klein jeans?

- A Matthew Mowen, Peter Talamantez and Jeffrey Biddle.
- Q And you say that Tracey Gorringe, however, was included as possibly being his blood?
  - A Yes.

- Q In other words, he was the person --
- A I could not exclude him with the DNA typing test.
- Q Through yet further tests did you, in fact, do more than not be able to exclude him, but rather identify him?
  - A Yes.
- Q And tell me with what degree of certainty are you that he cannot be excluded from being the person -- the owner of that blood?
- A I did STR testing once we went online with STR testing in June of 1999 and I went back and performed STR analysis on retention DNA extracts from each of those eight stains and from the four victims, as well as the suspects, and I was able to positively identify Tracey Gorringe as the source of all eight bloodstains.
- Q And with what degree of certainty are you that that, in fact, is Tracey Gorringe's blood at the bottom of those pants?
- A In my opinion I'm absolutely certain that there's sufficient genetic information obtained from the bloodstains to render an opinion that that blood came from Tracey Gorringe and nobody else.

Q Now, Mr. Wahl, did you also analyze the front of those pants and, if so, why?

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A I did a visual examination of the front of the pants and I could not see any visible appearance of blood. And when I found the blood on the back of the pants, I focused my attention on the stains that I visibly could see on the back of the pants.

Q And was your attention at a later date now focused on the front of those pants?

A Upon my initial examination of the pants, I did notice some whitish discolorations on the front zipper flap of the jeans. It did not appear to --

Q You say the flap of the jeans. Where on the flap of the jeans? Are we talking about the outside flap or the inside flap zipper?

A There was some on the outside flap, but the majority of the stains were on the inside zipper flap.

Q Can you, and I don't mean to embarrass anyone, can you stand up and show the jury where that stain would be on the jeans?

A It was actually a flap like this, although in the jeans it's a little wider than the pants I'm wearing, but on the inside flap area. And there was some overlap on the outside, but the majority of it was here.

MR. SCISCENTO: Your Honor, can we have the record

# WAHL - DIRECT reflect what he's showing to the -- He's pulling --1 MR. GUYMON: He's pulled back the flap of his zipper 2 exposing now the zipper line and ran his finger down the 3 zipper line from about the middle of the zipper --BY MR. GUYMON: 5 Down to the bottom of the zipper? 6 Yes. I also have photos of this area. 7 Did you, in fact, photograph the very area and bring 8 the photo with you? 9 I photographed them at a later date, yes. 10 Okay, can I grab a photograph that would show the 11 0 very area we're talking about? 12 MR. SCISCENTO: If I may, Your Honor. 13 BY MR. GUYMON: 14 And I take it you're the one that photographed this? 15 16 Yes. And why is it that you would photograph this 17 Q 18 particular area? Because there had been a request by the defense to 19 have the pants photographed before they got sent off to 20 another laboratory. And I photographed these and provided a 21 copy to the defense and I kept a copy. 22 All right. If I could have those and have them 23 marked. 25 Here's an overall view, here's the flap area, here's

## WAHL - DIRECT the flap area in front and these are close-ups of that. And 1 we cut -- Some of the stains have been removed, so --(Pause in the proceedings) 3 Now, then, once you saw some -- you described it as 0 4 a white crusty substance on the inside zipper area? 5 Yes. 6 Is that correct? 7 0 Could you tell with the naked eye what that white 8 9 crusty substance was? It could be any material that upon drying looked 10 whitish and crusty. 11 Okay. And so what did you do to analyze it? 12 Given the location and the appearance of the stain, 13 I tested it with a presumptive test for the presence of semen 14 and this presumptive test is known as an acid phosphatase 15 1.6 test. And when you did that test did you get a result? 17 I got no result. I got a negative result, a 18 negative result meaning that there was no acid phosphatase 19 enzyme activity detectable in the cuttings or the areas I 20 tested on that stain, indicating that it may not possess semen 21 at that point in time. It's a presumptive test. 22

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Does that mean that there's just no semen there?

No, not necessarily.

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Is it a proof positive test, a presumptive test?

Q And explain.

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A Presumptive tests, if positive, don't necessarily mean a test of semen and, if it's negative, it indicates it's probably not semen, but it doesn't preclude the possibility it could be.

- O Did you test this a second time?
- A I did test it a second time, yes.
- Q And what did you find?

A I tested it a second time at the request of Sergeant Hefner. Sergeant Hefner, upon receipt of my DNA report regarding the bloodstains on the jeans, he contacted me at the lab and requested that I reexamine the jeans to see if I could find any biological -- other biological stains on there that may contain DNA which I could type and then attribute to the possible wearer of the jeans.

When I talked to Sergeant Hefner, I did tell him that I recalled that there was a white crusty stain that I had tested for semen that was negative, however, I would reexamine it and do some confirmatory tests to determine whether it was semen or any other biological fluid. And I did, indeed, do that several days -- within a week after he received my report.

- Q And did you, in fact, -- Did the confirmatory tests confirm to you what this substance was?
  - A Yes. I removed a portion of the stain, I extracted

it in a buffer solution and then performed a cellular microscopic evaluation of the stain to determine what types of cells may be in there and I identified sperm cells and nucleoid epithelial cells present in that stain.

And the microscopic examination of sperm is a confirmatory test for semen, so semen was proven to be present in the stain.

- Q And how certain are you that there was, in fact, semen in that stain?
  - A Oh, absolutely positive.
- Q Now let me ask you, as an expert, have you, on occasion, done a presumptive test on something that you think is semen and learned that in fact it's not?
- A Yes, I have. It's rare, but I have, on a handful of occasions, I have run across stains that do do that.
- Q Subsequently, through confirmatory testing, the same presumptive test that said negative may be positive after all?
- A Yes.

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- Q All right. I want to show you what's been marked as State's Proposed Exhibits 202 through 199, actually, in backwards order, if that's all right.
- 22 A Starting from the top you said?
- Q Well, do you recognize all four of those photographs, 199, 200, 201 and 202?
- 25 A Yes, I do. I took these photographs and my

1 identifying marks are on the back.

- Q And do those photographs fairly and accurately depict the pants after you had begun some work on them?
- A Yes, they accurately reflect the pants after I had removed some stains and prior to submitting this evidence to a private lab for their testing.
- Q There is areas on the pants that had been cut out. Who was the one that cut those areas out?
  - A I did.

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- Q And why?
- A It's our policy, in our laboratory, that
  particularly if the stains are small that we cut the stains
  out, remove portions that we need for our testing and any
  unused portions of the stain are stapled to a three by five
  index card, placed in a coin envelope and placed in a freezer.
  The reason is we want to retain biological samples in a frozen
  state to preserve them for possible reanalysis, either by our
  laboratory or by an independent laboratory or a laboratory the
  defense may want to select for reanalysis.
- MR. GUYMON: And at this time I'd move to admit State's Proposed Exhibit 199 through 202, Your Honor.
- MR. SCISCENTO: No objection, Your Honor.
- THE COURT: Received.
- (Plaintiff's Exhibit Nos. 199 thru 202 admitted)

  MR. GUYMON: And ask to publish the same.

THE COURT: Yes.

BY MR. GUYMON:

- Q Once you had confirmed that in fact this white crusty substance on the inside zipper of the pants was sperm did you, in fact, attempt to DNA type it or test it?
  - A Yes, right away.
- Q Okay. And tell me what your conclusions were and what you did.

May be a semen -- a mixture with another biological fluid, by virtue of the fact that I saw nucleoid epithelial cells in there along with sperm, I performed a DNA extraction procedure known as a differential DNA extraction. Differential DNA extraction, the purpose of this extraction procedure, is to separate the sperm cell DNA from the nucleoid epithelial cell DNA, in that the observation of both cells indicated there may be body fluids from two different individuals there as a result of a possible sex act. That's always -- This is very common, particularly in sexual assault cases. We deal with this type of stain quite often.

I was able to get a very nice differential extraction from one of the stains and I was able to obtain a DNA profile from the sperm cell donor and I also was able to obtain a DNA profile from the nucleoid epithelial cells that originated from a female individual.

- Q So this stain, part of it was a male stain and part of it was a female stain?
  - A That's correct.

- Q Would that be consistent with, for instance, sexual intercourse and a male putting his penis back in his pants having some of the female fluid on him now?
  - A It's possible, yes.
- Q And what would it also be consistent with or possible?
- A It could be consistent with vaginal drainage. The female could be on top of the male individual when ejaculation occurred and there was drainage onto the jeans. It also could possibly be -- a semen saliva mixture is also a possibility, where an act of fellatio occurred and there could have been a mixture of saliva and semen present in that the nucleoid epithelial cells also could be from the oral cavity.
- Q Tell me, through DNA analysis were you able to exclude Terrell Young as the possible donor of the semen on those pants?
- A Yes.
- Q Were you -- Did you also do a comparison to any of the other names we've mentioned, the victims and otherwise?
- A I did a comparison to all four victims and all three suspects in the case.
- Q And, tell me, were you able to exclude all of the

1 persons you've spoken about so far?

- A Everybody but one individual.
- Q And who were you able to not exclude?
- A Donte Johnson.

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- Q And with what degree of certainty are you or were you that Donte Johnson could not be excluded as the donor of the semen?
- A In my opinion, absolutely. There is sufficient genetic information obtained from the sperm DNA to, with a reasonable degree of scientific certainty, to positively identify the sperm as originating from Donte Johnson.
- Q You say that you could actually not only exclude him, but you could positively identify him?
  - A Yes, in my opinion.
- Q Okay. Now, then, did you also analyze the 12 cigarette butts in order to find out who smoked the cigarette butts?
- A A majority of them, yes, I did. With a couple of butts -- I think I did have some with no typing results and some where the typing results were inconclusive, the typing data was not interpretable to any reliability, but I do believe on nine or ten of the cigarette butts, and I'd have to check my notes, but I did obtain genetic information and could render some conclusions as to the source of the DNA on the cigarette butts.

## WAHL - DIRECT And would you give us your conclusions on the 1 2 cigarette butts --3 Α Okay. -- through your DNA analysis? 0 4 Can I refer to my notes, because there were many, Α 5 many butts? 6 Will that assist you? 7 Yes, it will. 8 Α All right. 9 0 I have a quick synopsis here that I can refer to. Α 10 Give me a second here. 11 (Pause in the proceedings) 12 There were 12 cigarette butts. Ten were a Marlboro 13 brand, two were no brand. There were -- There were four 14 Marlboro cigarette butts in which I positively identified 15 Jeffrey Biddle as the source of the DNA on the cigarette 16 butts. 17 So four of the cigarette butts at the scene -- And 18 are you able to tell us, and I don't want to have to go 19 through too many other charts or papers, are you able to tell 20 me where those four cigarette butts came from? 21 The ones I just talked about? 22 Yeah, what area? 23 Q The DNA -- The cigarette butts were recovered from 24 the scene, reportedly recovered from the scene, and the DNA on

there has positively been identified as coming from Jeffrey Biddle.

There were three other cigarette butts where there was -- appeared to be an indication of some DNA mixture, a DNA mixture on the cigarette butts, but the major DNA component of the mixture was identified as coming from Jeffrey Biddle. All other people were excluded.

There was a cigarette butt with no brand name where there was DNA from a male individual on there that did not originate from either of the four victims or the three suspects. And then I had three cigarette -- two cigarette butts with no -- that were inconclusive and one cigarette butt that no human DNA was recovered from.

And then I had one cigarette butt where there was a DNA mixture indicated on the butt. The major DNA component was consistent with Donte Johnson's DNA profile and there was enough genetic information there to positively identify Donte Johnson as the major DNA component of that cigarette butt.

Q That cigarette butt was previously labeled, was it not, by Crime Scene Analyst Fletcher, as 22-1. Is that consistent with your notes?

A Yes.

Q Okay. She had testified that 22-1 came from the floor there in the living room. Is that also consistent with your notes?

A I don't know where in the crime scene it was actually recovered from.

- Q Okay. That cigarette butt, 22-1, that was impounded by Fletcher, Crime Scene Analyst Fletcher, you said -- could Donte Johnson be excluded from it?
  - A No, he could not.

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- Q Could he, in fact, be identified?
- A Yes, he could, with the combination of the DNA typing I did and the STR typing an independent lab performed on the cigarette butt.
- Q Okay. Tell me, could Terrell Young and Sikia Smith be excluded from any of the other cigarette butts or all the other cigarette butts?
- 14 A They were excluded as a source of the DNA on all the 15 other cigarette butts.
  - Q Okay. Now, then, did you chart some of your findings for the jury to see actually what DNA typing is and what types of DNA each individual we've talked about has in this case?
- 20 A Yes, I did.
- 21 (Pause in the proceedings)
- Q And will the charts assist you in describing to the
  jury what the DNA typing really is for each one of these
  people or persons?
- 25 A I think it would be an important aid, yes.

- Q Okay. Now let me ask you, we talked a little bit about Cellmark, are you familiar with Cellmark and what Cellmark is?
- A Yes, I'm familiar with the company and I know quite a few people who work there.
  - Q Okay, what is Cellmark Diagnostics?

- A Cellmark Diagnostics is a private laboratory that does DNA identification testing both from a forensic standpoint and a paternity standpoint.
- Q And did Cellmark Diagnostic do any work in this particular case as it relates to any of the samples that we've talked about thus far?
  - A Yes. They did work on one item.
    - Q And what item did they do work on?
- A It's the cigarette butt that we just recently discussed in which Donte Johnson was identified as a DNA component of the cigarette butt.
- Q And tell me, if you know, why Cellmark would have done that work instead of yourself?
- A Back in 1998, as I indicated earlier, we were -- had not implemented STR typing in casework as of yet 'cause we were in the process of validating the procedure. I removed approximately one half of the filter paper that surrounds the cigarette butt to do DNA testing and left the remaining half for possible referee analysis, independent analysis. In the

process of doing my initial DNA typing, I had to consume -First off, there was not much DNA recovered from that filter
paper during my process.

O Is that common?

A It can be common, 'cause the amount of DNA that can be recovered from a cigarette butt can vary quite a bit and it has to do with how a person smokes a cigarette, how much saliva's deposited on the cigarette.

And I ended up consuming all of the extracted DNA from my half of the cigarette butt, so when it came time to do STR analysis on the other retention DNA extracts from the bloodstains and the reference standards, the situation occurred where I felt there was certainly enough DNA to do STR testings, but I may have to consume all of the rest of the cigarette butt to do that.

And part of our policy in our laboratory is that we try or attempt, if at all possible, to save half the sample for other independent analysis, particularly by the defense lab, if they so desire, so I voiced my concerns to Mr. Guymon regarding doing the STR analysis in-house and my concern was that if I tried to separate half of the cigarette butt that was remaining, and leave half for the defense, that may compromise both labs -- one or both labs' ability to get STR typing.

So I posed that to Mr. Guymon and then it was my

understanding he approached defense counsel to discuss some options available to both parties in order to get STR typing results from the cigarette butt.

- Q In short, you assisted, did you not, both parties in sending items to Cellmark Diagnostic, which was an independent lab agreed to by both parties, by way of stipulation, for further testing of that cigarette butt, correct?
  - A That's correct.
  - Q Now, then, I'm showing you --
- THE COURT: Before I get to the charts -- Before you get to the charts, can I see you at the bench, please?
- 12 (Off-record bench conference)
- 13 BY MR. GUYMON:

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- Q I'm showing you what has been marked as State's Exhibit 203. Do you recognize this particular exhibit?
- 16 A Yes, I do.
- 17 Q All right, can you come --
- MR. GUYMON: I'd move for its admission, Your Honor.
- MR. SCISCENTO: No objection.
- 20 THE COURT: Received.
- 21 (Plaintiff's Exhibit No. 203 admitted)
- 22 BY MR. GUYMON:

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Q Let me have you come on down, if you would, and position yourself on this side of the table so that all of the jurors could see and tell me just what it is we're looking at.

And I want to do it as briefly as possible, yet with some understanding.

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A I'll just go down by the columns. This is a chart that represents the DNA profile typing results obtained from all the known reference standards. There are no questioned samples on the chart. This is of all the individuals who were victims, Gorringe, Mowen, Biddle, Talamantez, and the three suspects, Johnson, Young and Smith.

Locus is a Latin word for location. This could be referred to as the DNA regions that I alluded to earlier that we look at to determine DNA types, there's a space here, all these loci, plural for locus, all these different DNA types, 13 DNA types here, plus sex. We can actually determine the sex of the DNA from something called amylagener [phonetic], these are the STR DNA profiling system. From the space down are seven DNA types that were used in our lab way back in 1998 before we implemented STR typing.

So the DNA profiles we're looking at here are 13 STR DNA types, plus the sexing, and seven more DNA types, so for a total of 20 DNA types. So we have a very extensive profile here.

The purpose of this chart is just to show you the numbers or just the scientific nomenclature to determine the DNA type, but the important thing I want to just point out with this chart is that the DNA profiles are different. All

## WAHL - DIRECT these individuals can be differentiated from each other if you 1 look at the charts. 2 I'm showing you Exhibit 204. Do you recognize it? 3 Yes, I do. 4 And did you, in fact, prepare it? Q 5 I also prepared it. Yes, I did. Α 6 MR. GUYMON: I'd move for the admission of 204 as 7 8 well, Judge. MR. SCISCENTO: No objection. 9 THE COURT: Admitted. 1.0 (Plaintiff's Exhibit No. 204 admitted) 11 BY MR. GUYMON: 12 I'm gonna show you 204 and tell the jury just what 1.3 204 is. What are we looking at now? 14 This is a chart that has Donte Johnson's DNA profile 1.5 on it, the DNA profile obtained by me on the first phase of 16 the DNA typing test and then the STR typing results that 17 Cellmark Diagnostics performed. And then this is a sperm DNA 18 profile from one of the stains on the black jeans, the one on 19 the zipper flap. All other individuals were excluded as a 20 source of the DNA on the cigarette butt and as a sperm donor. 21 And this chart just demonstrates that there are genetic --22 cords of genetic similarities across all loci. 23 I do want to point out that on the cigarette butt 24 there are some indications of some other DNA from another

individual there, but for the most part everything matches up.

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Q All right, now let me talk about that. Are you surprised -- You said this was the known DNA of Donte Johnson from the earlier chart and this is Cellmark's findings. This is yours on the bottom. Are you surprised by the additional numbers?

For instance, his known is coded 1313, yet you have some additional numbers and, likewise, here in this region that are just downward.

A That was, yeah, observed in three of the STR loci and one of the loci down here. No, I'm not surprised. It is not that unusual to find DNA mixtures on cigarette butts. People do share cigarette butts smoking and it's actually quite common to see that on a marijuana cigarette.

Q Are your findings, using your testing and Cellmark's findings, inconsistent or consistent with one another? You said here you have an additional in your own testing as well.

A Yes. In my report I indicated that there is a predominant major component DNA source in the mixture and what I mean by that is that the typing data demonstrated that there was a -- a large percentage of the DNA in that cigarette butt came from one individual and that there's a very small percentage of DNA present on the butt that may be from some other type individual, such that when you typed the cigarette butt there is a very -- that there was typing results here

that were consistent with a predominant or major component DNA.

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My typing results are very consistent with Donte Johnson's DNA profile. There is some indication of some other DNA types in the GC DNA type. And with Cellmark's the DNA typing profiles are generally consistent across all loci, but there are some indications in the DWA that there's DNA from another individual, a minor component, as is in the D8, S1179 and the D5.

I did have -- I had the raw data from Cellmark to look at and the typing data was very consistent with what I saw here in that there was a major component DNA and minor component DNA. Both laboratories indicated there was a mixture. Both laboratories indicated that there was a major DNA component that could be interpreted.

Q And who was the major DNA component that could be interpreted, whose DNA?

A The major component in the cigarette butt is consistent with Donte Johnson across all 20 loci.

Q With the minor contributor that you found through your testing and the independent testing of Cellmark, is that -- would that be consistent with one of the other boys at the house or one of the other individuals, period, also taking a drag on that cigarette?

A It's possible. Some of the alleles detected here

# WAHL - DIRECT can be attributed to one or more of the victims in the house. 1 Okay, could they also be attributed to one or more of the suspects in the house? 3 On some of the alleles, yes, on some of the alleles, Α 4 5 no. Now then, lastly, the next column is the 6 black -- sperm on the black jeans. Who typed this through STR 7 8 and PCR? Α I did the sperm. I did both. 9 All right. And in the sperm, in the known sample of Q 10 Donte Johnson, I take it that being the buccal swab? 11 Yes, that's correct. 12 And this being the sperm? 13 Yes. If you could look across each DNA type, you 14 see consistency across each DNA type all the way down. There 15 were a couple of DNA types from the sperm that were 16 inconclusive, I couldn't get an interpretive result, but we 17 have an 18 DNA type match. 18 And an 18 DNA type match, is that enough for 19 identification? 20 Oh, most definitely. 21 With certainty? 22 Q 23 Α Yes. Lastly, take a look at that board right behind you, 24

IV-132

if you would, 205. Do you recognize it?

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# WAHL - DIRECT Yes, I do. I prepared this chart. Α 1 0 All right. 2 MR. GUYMON: I'd move for the admission of State's 3 Proposed Exhibit 205. 4 MR. SCISCENTO: Submitted, Your Honor. 5 THE COURT: Admitted. 6 (Plaintiff's Exhibit No. 205 admitted) 7 8 BY MR. GUYMON: And what does 205, lastly, show? 9 This chart represents the DNA profile of one of the 1.0 Α victims, Tracey Gorringe, in this column. Seven of the eight 11 bloodstains identified on the back pant legs of the black 12 Calvin Klein jeans are in this column and then one -- the last 13 or the remaining eighth stain is in this column. The reason 14 why this stain is in this column is that with one of the DNA 15 types here I got an inconclusive result, but the point I want 16 to show is that there is a DNA consistency across each DNA 17 type, all 20 loci, and 19 out of the 20. 18 The first column would be the known blood, in other 19 words, the blood that was taken out of Tracey's body at the 20 21 autopsy? That is correct. Α 22 And this would be seven of the bloodstains on those 23 black pants that Donte Johnson's sperm was on? 24

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That is correct.

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# WAHL - DIRECT

- Q And the last would be the last of the black -- the eighth stain --
  - A Yes.

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- O -- with Donte's sperm on the front?
- A That is correct. The only reason this wasn't grouped here is I did have one inconclusive result.
- Q Okay. Now you had an inconclusive on the chart there and an inconclusive on 204. Does the inconclusive tell you that somehow the charts aren't right or the testing was done wrong?
- A No. It just indicates that the typing data obtained was not -- didn't meet our interpretational criteria to report a conclusive result.
- Q And, Mr. Wahl, tell me, in the procedures that have generated these results did you use controls in order to assure you that each substance was handled properly and not contaminated?
- 18 A Yes.
  - Q Did you use the proper protocol in order to assure that the procedures that are in place and that can give reliable results were, in fact, used for each one of these samples?
- 23 A Yes.
- Q Was there a second examiner that analyzed or reviewed your work in this case?

# WAHL - DIRECT

A It's our lab policy. We always have a second independent, qualified examiner to review the technical data and the report, the conclusions, and they do sign off on it. And following a satisfactory technical review, it's turned over to the DNA lab manager for administrative review before the report goes out the door.

This is just a checks and balances system to ensure that a quality work product is sent out to the criminal justice system and ensure that no mistakes -- any mistakes made could be detected.

- O And that's reviewed in-house?
- A That's reviewed in-house.
- Q And Cellmark's work you said also was looked at and you reviewed it?
  - A Yes, I reviewed Cellmark's work.
- Q And the two labs are completely independent of one another?
- 18 A Yes.
- Q Do the findings, however, of Cellmark and your findings, are they consistent with one another and support --
- 21 A The conclusions are consistent with one another,
- 22 yes.

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- MR. GUYMON: I pass the witness, Your Honor.
- 24 THE COURT: Cross.
- MR. SCISCENTO: Your Honor, may I have five minutes

# WAHL - CROSS to prepare for this? 1 (Pause in the proceedings) 2 MR. SCISCENTO: Is that a yes? 3 THE COURT: Well, I mean, I'm just deciding whether 4 we're gonna leave the room. If it's only gonna be five 5 minutes, I think we'll just stay at ease. And if you want to stand up and move around, go ahead, walk around. 7 (Off the record) 8 THE COURT: Go ahead. 9 CROSS-EXAMINATION 10 BY MR. SCISCENTO: 11 Mr. Wahl, can I have the photographs that you took 12 of the pants? 13 (Pause in the proceedings) 14 Mr. Wahl, let's start first with the stains on the 15 pants, on the jeans, that being the semen epithelial stains. 16 They were located on the, as we understood it, the outside --1.7 on the inside part of the flap? 18 The vast majority of the stain was, yes. 19 Okay. So that means that it appeared, if I'm 20 correct, on this area which -- and I'm pointing to the flap, 21 the inside of the flap? 22 Yes. And then I think there maybe was a little bit 23 of stain on the opposite side as well. 25 0 On the outside here?

- A There, on the inside and then on the opposite side of the zipper as well there's a little bit extra.
  - Q Okay, which could have been transferred from the stain on the outside?
    - A If it was wet, yes.
  - Q Okay. And so, as I understand it, and I wish I had a better prop, that area that we're talking about is pretty much protected when the zipper's closed?
  - A Yes, I think that flap is designed to cover the zipper.
  - Q Okay. And all it is is mostly it just covers up the zipper. You have a zipper and then you have the flap that goes on top of it, am I right?
    - A Yes.

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- Q And then in between that, so we understand, and I'm making a movement with my hand showing that one layer's on the bottom and one's on top, in between there is where you find the majority of the stain, am I right?
- A Well, it's on the surface of the inside flap.
- Q Okay, so here's the zipper, here's the flap and on the inside of the flap itself?
- 22 A Yes, that's correct.
- Q And easy access to that would be to flip it backwards?
- 25 A Yes.

	WAID CRODD
Q	That way.
	And other than that, you probably wouldn't have
access to	it any other way, am I right?
A	Either that or the pants could be unzipped and then
the flap	could
Q	When they're unzipped, though, the flap goes down
and the z	ipper is pretty much on top of it, follows it?
A	I would guess so, yeah.
Q	Would you agree with that?
A	Yes.
Q	So again, really, the easy access to it is to flip
back the flap?	
A	That would probably be the easiest access, yes.
Q	Okay. Now you ran a test called an acetate
phosphate	, am I right?
A	Acid phosphatase test.
Q	Acid phosphatase.
	And you came AP negative 3 in your test?
A	I tested three different areas and came up negative
all three	times.
Q	Acetate phosphate [sic] is basically a detection of
semen?	
A	It's a presumptive test for the presence of semen.
It does n	ot confirm the presence of semen.
Q	You use it as a precursor to see if there is semen
	IV-138
	access to  A the flap  Q and the z  A Q back the A Q phosphate A Q semen? A It does n

# WAHL - CROSS and it's not an exclusion. I use it as a screening tool when screening stains. And if it's there, then you know for sure that there's semen there? No, I don't know for sure there's semen there. get a positive acid phosphatase, it's highly probable the stain contains semen and then I definitely will go into confirmatory testing. And if it's not there, that doesn't mean there's not semen there? It does not mean there's not semen there, but there most likely isn't. Now acetate phosphate is -- that test is exclusive -- Well, you use it specifically to find the semen? I use it to screen for the presence of semen. The lack of phosphate in the semen can be attributed There are several possibilities. I could --One is time? Time, yes.

The time that it is -- Well, do you know if there's

been any studies done on diminishing phosphate in semen while

it is in a vaginal area? 23

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to what?

Yes, I have a copy I can give you right now.

Q If I may see that.

# WAHL - CROSS (Pause in the proceedings) 1 Source Pick of Forensic Serology and there is a 2 section here where there's been some studies. 3 (Pause in the proceedings) 4 In this one, if I'm correct, the epithelial -- the 5 0 semen found inside the vagina has some diminishing, is that right? 7 If I understand your question correctly, semen Ω ejaculated inside the vagina can undergo some degradated. 9 processes --10 11 Q Yes. -- because of the vaginal cavity. Yeah, yes, that's 12 a known fact. 13 And over time it may decrease even more? 14 Yes, the longer semen remains in the vaginal cavity, 15 the more likely it's gonna be subjected to degradated 16 processes. 17 Okay. And if it's subject to the air drying, you 18 can lose 50 percent? 19 It's possible. Some of the studies have indicated Α 20 that's possible. 21 Now the longer it's inside the vaginal area, the 22 greater the phosphate would decrease? 23 It may, yes. 24 Α Okay, it's a given -- I mean, nothing's certain. 0

# WAHL - CROSS Nothing's certain, but that would be an accurate 1 assessment, yes. 2 But it's a theorem that we can follow? 3 Α Yes. 4 Okay. So we don't know how long that semen was in 5 Q the vaginal area, do we? 6 7 No, I don't. Focusing on the epithelium stain -- And I am saying 8 it wrong. Could you pronounce it for me once and maybe I can 9 figure it out. 10 Epithelial cell. Α 11 Epithelial. I'm not gonna get it. 0 12 That stain -- They're found in two locations on the 13 14 pants, correct? No, the sperm was mixed in with the epithelial cell. 15 Okay, but there were two stains in H and K? 16 I selected two areas that were located a bit apart 17 from each other and tested two separate areas. 18 And you designated them as I and K, I think it was. 19 That's correct. Α 20 Okay. And that's what you designated as two 21 separate areas of stains? 22 Those are the areas I tested for the -- to do a Α 23

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And I'm not saying that they're two separate stains.

cellular evaluation and also to do DNA typing.

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It's just you divided --

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A They were adjacent to each other, so I tested two different areas.

- Q And you went in there and you determined that there was semen found in the I and the J, that you designated I and J stains?
  - A That's correct, yes.
  - Q The two stains, okay, two separates.

Now on those you found a reading of semen at a 1 in one of those?

A I think you're alluding to my notes in which when I perform my cellular evaluation I write down in my notes whether I detect or identify sperm and I also try to give some type of grading to the concentration of sperm I see on the microscope slide. It gives me a rough estimate of the sperm cell concentration or density in the stain relative to the nucleoid epithelial cells.

- Q And you designated that as a 1?
- A 1 plus or 1 and a half, my recollection was.
- Q One was a 1 and one was 1 plus, would you agree with me on that?
- A Yes, I think that's accurate. I can check my notes to be sure, but that sounds right.
  - Q We could check your notes, but I'll give you that it's a 1 and a 1 and a half, if you agree with that.

- A Okay. That sounds right.
  - O But the epithelial stain you gave a 4?
  - A 3 plus or a 4, which indicates that there was a three or fourfold higher concentration of nucleoid epithelial cells relative to the sperm in the stain.
    - Q Okay.

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- A At least the area I tested.
- Q Okay, which means that the epithelial cells had a higher concentration?
- A Relative to the sperm cells, yes.
- 11 O Yes.
- Okay, did you ever identify where the epithelial cells came from?
- A I did obtain a complete DNA profile, but I was never given a female reference standard for comparison purposes.
  - O We know it was a female?
- A Yes, it's definitely from a female.
- 18 Q We know it was vaginal?
- 19 A I didn't say it was vaginal. I said it could be 20 vaginal.
- Q Okay, what are the chances of that being vaginal?

  Did you do any tests to determine that?
  - A There are no known tests I'm aware of that could positively identify vaginal fluid to the exclusion of all other body fluids.

# WAHL - CROSS Okay, but we know the epithelial cells were female 1 in nature? 2 That's correct. 3 Α Excluding any male? 4 Q Yes, they're from a female. Α 5 (Pause in the proceedings) 6 Now when you check -- When you do your process in 7 Q your lab for determining the DNA -- where you're extracting it, the DNA from semen and epithelial cells, there's a 9 different process you must follow, is that correct? 1.0 Yes. It's called a differential extraction. 11 As a matter of fact, in your notes -- I'm sorry, in 0 12 your handbook in the lab that you work at they specifically 13 say, "If epithelial and sperm cells are detected, proceed with 14 different lysis procedure beginning with Step 7," am I right? 15 That sounds familiar, yes. 16 MR. SCISCENTO: If I may approach. 17 THE WITNESS: Sure. 18 BY MR. SCISCENTO: 19 And the reason I'm asking, you agree with me that --20 First, what I'm handing you is the STR manuals for the Las 21 Vegas Metropolitan Lab Department -- Metropolitan Evidence 22 23 Lab. Okay. And which step are you referring to? 24 25 Q Well, where it says "Note."

A Uh-huh.

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- Q Okay. And it does, in fact, say what, 'cause I don't want to say that word?
  - A Do you want me to read this out?
  - Q Well, it does say what I had said, the epithelial and sperms cells --
  - A "If epithelial and sperm cells are detected, proceed with differential lysis procedure beginning with Step 7," okay.
- 10 Q All right.
- 11 A Yes.
- 12 Q And that being because you need to separate the two?
  - A Yes, you want to -- The purpose is to try to get a DNA profile from the sperm cell and separate it from the DNA profile from the epithelial cell, because they very well may be from two different individuals. If you did not do that, you'd get a DNA mixture and it would be very difficult to interpret the results.
  - Q Okay. And later on it says, when it talks about the washing, it says, "Additional wash steps are recommended when the ratio of sperm to epithelial cells is low," am I right?
  - A Yes, it's recommended.
  - Q So how many washings did you have to do in this case in order to get the DNA profile or DNA --
    - A I did three -- I did three washes.

# WAHL - CROSS Normally, you do one to two washes, correct? Q No, I always do three. Α 2 You always do three? Regardless if it's semen 3 Q epithelia? 4 I always do three and then following the washes I do 5 Α another microscopic exam, and the purpose is to determine whether my cell extract is -- the sperm cells are still 7 present and I've lysed the epithelial cells. 8 microscopic evaluation indicates that that's the case, I see 9 no reason to do any additional washes. 10 So based on your knowledge of this and your Q 11 interpretation and review of the work you figured that you had 12 extracted the DNA separately and you had made it into separate 13 DNAs? 14 Α Yes. 15 And you had no problem with that? 16 No. 17 There is a major concern when you interpret DNA in 0 18 the contamination? 19 Yes, there's a concern. 20 You want to keep it free of contamination? 21 Definitely. Α 22 And when there is a mixture of DNA that is when the 23 greatest contamination can happen? A mixed sample by definition is contaminated. Α 25

definition of contamination in the dictionary is the act of making a substance impure by mixture or contact. 2 forensic reality that we deal with mixed stains. Vaginal 3 fluid mixed with semen is a very common type of evidence in 5 our laboratory. 6 O. And when you have a mixed stain you can get false 7 readings, correct? 8 Α No. 9 0 Not always?

A You can get false stains but you get -- you could get false readings in any analysis. It's always a

possibility --

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13 | Q Or --

14 A -- performed improperly.

Q Would you agree that contamination can give you a false reading?

A Sure.

Q How do you extract the DNA? There's three methods,

19 I believe, chloro -- there's staining jelly and --

20 A There's a procedure known as -- an organic procedure 21 called phenyl-chloroform.

Q Thank you.

A There's another procedure known as celex [phonetic].

There are modifications of procedures where both organic and celex are combined. There are commercial companies that have

made available on the market DNA extraction methods that use latex beads. There are -- the company I used to work for uses a different type of DNA extraction method. There are -- there are several out there.

Q Let me stop you. Where -- what procedure do you -- do you follow? Did you use?

A I use -- right now currently I use a combination of organic extraction followed by celex.

Q Is it staining -- a staining method that they talk about?

A I'm not sure I under -- the only staining I really do is I stain microscope slides in order to aid in the detection of sperm cells and nucleate epithelial cells.

Q All right. Let me get back real quick. You had checked first the semen to see if there was the acetate phosphate. It wasn't there. You then moved on, you sent the results to Sergeant Hefner?

A I -- well, when I tested the stain I didn't know it was semen. I got a negative AP result so there was no indications that it was semen so I didn't do any confirmatory testing. It was then after I -- shortly after I issued my first DNA typing report that Sergeant Hefner contacted me.

Q Okay. Let me stop you there. Sergeant Hefner contacted you and asked you to run the test again?

A Sergeant Hefner called me and asked me to reexamine

the pants to see if I could find any other type of biological fluid on the pants which could be attributed to the wearer of the pants.

- Q Okay. And that being -- biological fluid also means semen?
- A Could be saliva, it could be semen, it could be sweat, it could be fecal matter, it could be any biological fluid. Urine.
- Q Now, let me focus. You had done a test or you had Cellmark do a test on the cigarette butts?
- A Well, I do believe prosecution and defense agreed to have it done. I just had some in --
- Q There was a test done at Cellmark on the cigarette butts, correct?
- 15 A That's correct.

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- Q The cigarette butt is kind of like a pen here, this cap I'm showing you. It's a small little cylinder --
- A It was a cigarette butt that had been partially smoked and all that was remaining was a small portion of tobacco in the butt -- the filter.
- Q Mr. Guymon asked you if DNA testing can work on dead soldiers, meaning you can identify people who have been dead or who --
- A The purpose of that is that body remains either from war or a plane crash or -- in which all that's remaining is

maybe a small piece of tissue, you can't -- there's no way to identify who the tissue came from, they do use DNA testing and do genetic reconstruction and compare it to family members to determine if they can identify the --

Q Now, how long would DNA stain samples or how long, if I was -- let me rephrase this. If I was to smoke a cigarette, put the cigarette down, without any other interference, how long would the DNA be there for you to test?

A It could be in -- it could be there indefinitely if the cigarette butt was stored under conditions that reduced environmental degradation.

O Which is as long as it wasn't wet?

A Freezing, keeping -- the rule of thumb is the drier the biological sample and the colder you store it the longer the -- the more preserved the biological sample will be and the better chance you have of getting a DNA result over time.

- Q The drier though, but if heat doesn't have a direct -- heat would have an effect on it?
  - A Heat may have an effect on it, yes.
    - Q May have an effect but not a direct effect?
- A It could have a direct effect if a -- I mean, if you threw a cigarette butt in a burning fire that'd probably destroy the DNA.
  - Q Talking about Las Vegas in August, it's hot.
  - A Las Vegas in August is pretty hot so heat could have

1 | an effect on it, sure.

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Q But if it's inside, it wouldn't have much of an effect?

A It'd have less of an effect; it'd be in a cooler environment.

Q So, if it's kept inside of a home that has an air conditioning running in the middle of August, it's -- the ability for you to extract that DNA would be longer?

A Most likely; not necessarily, but most likely.

Q So the shelf -- if I can use the word the shelf life, the shelf life with DNA on a cigarette butt could be a few weeks?

A I've obtained DNA on a eight-year-old cigarette butt in a private laboratory, so.

Q So we can go almost in -- up to eight years -- I'm sorry you said eight weeks?

A I said eight years --

Q Eight years.

A -- but there are documented cases of analysts being able to get DNA types from evidence ten, twenty years old depending on how this -- how the sample's been stored.

Q Now, let me ask you on some of these -- I think it's State's Exhibit 204, the loci DS -- D5S818, we have a 13 in parentheses on the cigarette butt, correct?

A Yes.

Q Okay. And that usually indicates that as the examiner is reading it or reviewing it he notices the loci is there but it's a weak loci?

A Yes, the -- I contacted the analyst who did -- from Cellmark who did the analysis and they --

MR. GUYMON: Your Honor --

THE WITNESS: You're asking me?

8 BY MR. SCISCENTO:

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Q Well, I'm just asking you --

MR. GUYMON: Can we approach?

(Off-record bench conference)

THE COURT: Go ahead.

13 BY MR. SCISCENTO:

Q Mr. Wahl, let me ask you when a number is in parentheses like this, of different locis, it usually means that it was identified but it's a weak identification, is that correct?

A Again, you're asking me about that 13 with the parentheses and that's Cellmark's interpretational annotation and I -- what I was trying to tell you earlier is what Cellmark indicated to me what their parentheses around that number means.

O Which is what?

A That there's a very low, very small DNA typing result obtained with that 13 that may be attributed to a true

1 | DNA type or could be an artifact.

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- Q Okay. So in other words, they did see something there and they marked it down but they noted that it was a weak loci?
- A Yes. If you -- if what you're asking me is that 13 parentheses mean it's a very weak result, the answer is yes.
- Q Same thing on loci D8S1179, we have a 9 which is a low -- a low identification?
- A It's known as an allele or -- it's called an allele in that locus.
  - Q Well, we have a 14 and an 8 --
- 12 A That's correct.
- Q -- that 9 is in parentheses and may be stronger?
- A No, I actually looked at the data and it was -those 8 and 14 was also very weak. Wasn't much more intense
  than the 9.
  - Q The cigarette butt on here for loci of D18S51,
    Cellmark comes up with a 10.2 on the 17, but it's inconclusive
    on the other ones?
  - A It was inconclusive on Donte Johnson. I had run

    Donte's DNA twice. I got a result one time and I got a

    different result the other time, and I didn't -- I didn't test

    it the third time.
  - Q All right. We know that the sperm on the black jeans was mixed with epithelial cells, correct?

1	A	Yes.
2	Q	We know that the cigarette butt was also mixed
3	the DNA t	here was mixed with another DNA?
4	A	There's indications of that, yes.
5	Q	Did you extract that second DNA from the cigarette
6	butt?	
7	A	I'm not
8	Q	Did you were you able to extract
9	A	I'm not sure I understand your I'm not sure I
10	understand your question.	
11	Q	Well, you realized that there were two different
12	sources of DNA?	
13	A	No, not at the time I did the extraction, I didn't.
14	Q	Okay. But eventually you found out that there are
15	two separate sources on the cigarette butts?	
16	A	There's indications of a major/minor component
17	mixture on the	
18	Q	Okay.
19	A	on the cigarette butt, but I did not know that
20	until after I interpreted the data.	
21	Q	Meaning somebody may have taken a drag and had dry
22	lips or o	didn't leave a lot of fluid?
23	A	That would that would be the most probable
24	explanation for that, yes.	
25	Q	Okay. Now, what I'm talking about, so we know that

1 there's two separate DNAs -- profiles on that cigarette butt?

- A Well, there's -- indicates it's two different DNA sources.
  - Q Sources, you mean two separate people?
- 5 A Yes.

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- Q Okay. You extracted the DNA from that other source?
- A I think what you're -- if I understand your question is that we do not do differential extractions on cigarette butts, differential extractions are only done on sperm and other cell mixtures. The DNA found on cigarette butts is from nucleate epithelial cells that line the inside lining of your mouth and the cells slough off into the saliva and the saliva is deposited on the cigarette butt when someone smokes a cigarette. There is no way to differentially extract buccal cells from two different individuals. They're gonna coextract.
- Q So the problem is we have two known source -- well, they're not known. We have two sources of DNA found on the -- on the cigarette butts, correct?
  - A In my opinion, yes, there's two sources.
- 21 O And there is no --
- 22 A At least two sources.
- Q -- there is no extraction to divide the two of 'em up?
- A No. The extraction procedure for epithelial cells

is the same, so if you have epithelial cells from two different individuals there you're going to co-extract the There's no way to separate 'em.

You said there was at least two?

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- There's always a possibility there could be a third one but the typing data doesn't -- isn't -- doesn't suggest that there is more than a third person.
- When you do examination of the DNA and you have a second examiner look at your results, what you're having is -you have the results placed up in one point, you have the photograph, is it the butts that you look at?
- No, the data -- well, there's two different parts to here. 13
  - Now, let's talk about STR.
  - Okay. STRs, we're just talking about STRs. data is actually computerized, it's data that's present in a computer program. We save a file and the analyst brings up the file on the computer and then analyzes the raw data.
  - When you look at the alleys -- am I'm saying that right, allies -- the alleys?
  - The alleles, yes.
  - Alleles. You look at the alleles and you notice if there is any colorate -- correlation in the alleles?
  - Well, you look at the peaks, the alleles appear as peaks in a -- in a --

Q I guess I'm talking PCR, go back to STRs. You look for the peaks in the alleles and if you notice a high peak you indicate that's an allele?

A We do -- well, the computer program will call a peak an allele if it's high -- if the peak is high enough, exceeds a threshold level that we set in the -- in the computer program, and also if the peak occurs in a what's called a bin that we know that the allele size is there. So, if it meets those two criteria the computer will call it an allele but the examiner still has to look at the raw data and make some determinations whether this is a true allele or it might be an artifact.

Q All right. Let me get to the raw data. When you look at the raw data you have a note with all the different locis and you mark down the numbers that you see on the alleles?

A There is a work sheet that the primary analyst, in this case, myself, would record the results down on -- based on what he sees in the computer program file. The secondary reader would come in with the case file and write -- and look --

22 Q Write --

1.6

A -- at the data and determine whether they concur with my interpretation of that.

Q And basically what he does is you write down, you

check the alleles. I think we probably have one here. You look at the alleles and then you mark 'em on the locis and the locis are located on here?

A That's correct.

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- Q And then the second reader comes in and he marks down here?
- A He doesn't write anything down but if he -- if he sees something that -- he or she sees something which they do not agree with or might want to talk to the analyst, then they make a notation on the right side and then confer with the analyst.
- Q So, it's not really a blind reading that the second person is doing? In other words, he's reviewing, he sees that you mark down as a loci a 19 or 18, and then he looks at the -- these and if he sees an 18 or a 19 -- when he sees an 18 or 19 he checks it off?
- A Yeah. It would not be blind. They have my results in front of them.
  - Q So, if they wanted to do it quickly they could just look over quickly and not really take the time to investigate it?
- 22 A They do take the time to investigate it --
- Q But I'm saying it could happen --
- 24 A -- but they have my results in hand.
- 25 O -- it could happen?

# WAHL - CROSS What could happen? 1 Α 2 They don't do a blind reading, do you agree with 3 that? They don't do a blind reading, no. 5 Q We'll just leave it at that. MR. SCISCENTO: May I have the Court's indulgence 6 7 for one moment, Your Honor? BY MR. SCISCENTO: 9 Q You had mentioned earlier when you first -- when Mr. Guymon first asked you, you said that DNA is mostly used for 10 human identification? I'm sorry. Let's see if I can get this 11 right. You say you can do the DNA testing to determine human 12 13 sources of DNA? 14 That's one application of DNA technology, yes. 15 0 There is some crossover between other origins --16 other species, would you agree? Crossover? I'm not sure I understand your question. 17 Α 18 0 Well, could you get DNA reading of a human being on 19 a primate? Α You can get -- you can get DNA results testing high 20 primates, yes. I've done it. 21 And that has --22 Q. I've done it. 23 Α 24 0 -- that has been done, the --I -- we did it in our validation. 25

# WAHL - REDIRECT

Q At the Fifth International Symposium on Human 2 Identification?

A I believe some people have done it and we actually did it in-house in our laboratory.

Q It was done in --

MR. SCISCENTO: I have no further questions, Your

7 Honor.

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THE COURT: Any redirect?

MR. GUYMON: Yes, very briefly.

# REDIRECT EXAMINATION

BY MR. GUYMON:

Q You talked about your notes and how a second analyst, a second expert, such as yourself, reviews your findings?

A That's correct.

Q Were all of your findings in this case charted, documented, and kept for review?

A Yes. And I might want to point out that when the secondary analyst reviews my data they actually pull up the raw data and create their own file from the data and look at that file, and then look at their interpretation of the type of results and what I had, and they -- it's just simply a matter of recording a result. So, in essence, part of their second reads is, in effect, blind, in that they take the raw data and create their own file and look at their raw data and

### WAHL - REDIRECT

1 compare it to mine.

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- Q Did you also -- and I take it the raw data is kept and preserved? In other words, it's documented?
- A Yes, the second reader creates their file and it's stored in my case file. It's a documentation that they also look at.
  - O You also document your bunch notes, do you not?
- A Yes.
  - Q In other words you make notes as you go along?
- 10 A Yeah, I have a pretty big file.
- Q And you provided those notes both to the State and to the defense?
- 13 A Yes, I did.
  - Q Okay. Now, let me ask you one area and that is about this semen and how it degraded. Semen that stays in a vaginal vault for a short period of time, does it change from the semen it is?
  - A No, if you're -- I mean if I understand your question, does degradative process of the vaginal cavity alter the DNA type? No, it just -- semen can stay in a vaginal cavity for a very -- various amounts of time. It depends upon whether the female douched, whether she bathed. There's a lot of variables that account for how long semen may or may not persist in the vaginal cavity.
    - O If this -- Donte Johnson's semen, that you've

# WAHL - RECROSS identified, came from a woman's vagina, it wouldn't matter how long it was in her vagina, but that it wouldn't, in other

3 words change, whose semen that was, it would still be Donte

4 Johnson's?

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A That's correct.

Q And likewise if this is, say, from oral sex, does it change some of the semen as to how long the semen's been in a woman's mouth?

A Doesn't alter the DNA types, no.

Q So no matter the time frame, this would be Donte Johnson's semen, his own?

A It's only his sperm.

MR. GUYMON: No other questions.

THE COURT: Any redirect -- recross?

MR. SCISCENTO: Yes, Your Honor.

# RECROSS EXAMINATION

17 BY MR. SCISCENTO:

Q I want to make sure I understand it, though, the acetate phosphate is reduced the longer it is in the vaginal vault, so to speak? There's a -- we agreed with that earlier, right?

A Yes, that's possible.

Q Okay. So the longer it's in there, the greater the acetate phosphate may be reduced?

A That's correct.

# WAHL - RECROSS And that may be an indication of the amount of time that it spent in the vaginal vault? 2 It may be but there's no way to know with any 3 certainty. 5 MR. SCISCENTO: May we -- can we approach for a moment? 6 (Off-record bench conference) 7 8 BY MR. SCISCENTO: Q Mr. Wahl, you said that you did some examination on 9 the blood of the pants? 10 11 Α Yes. You noted blood on the back of the pants? 12 Α Yes. 13 Did you do a cursory inspection of the front of the 14 pants? 15 I did a visual, a very close visual inspection, yes. Α 16 How did you do a close visual inspection? Q 17 18 Under visible light, up real close. Micro -- magnified? 19 Q I did do some stereoscopic exam in some areas, but I Α 20 didn't cover the entire front of the pants, no. On the front of the pants? 22 23 Α No. I'm sorry, did you do --24 0 I didn't do an entire stereoscopic exam on the front 25

# WAHL - RECROSS of the pants. 1 But you did do some exam on the front of the pants? 2 Oh, definitely, yes. Α 3 Cursory? 0 4 Visual examination. Α 5 Okay. With a -- with a --Q 6 Close visual examination --7 Q Okay. 8 -- with the naked eye. 9 Α All right. Did you detect any blood there? 10 0 Not that I could see with the naked eye, no. 11 Α Q Okay. 12 MR. SCISCENTO: No further -- no further questions, 13 14 Your Honor. THE COURT: Anything further? 15 MR. GUYMON: Nothing else, Judge. 16 THE COURT: Thank you, sir. 17 Does the State rest? 18 MR. GUYMON: Judge, I'd like to go check it -- take 19 a look at the exhibit list. I'm -- we're not going to call 20 any other witnesses, I just want to make sure all of the. 21 exhibits have been admitted. 22 THE COURT: Okay. Well, let's -- we'll check that 23 over the lunch recess. 24 MR. GUYMON: There's one --25

THE COURT: Would counsel approach the bench, 1 2 please? 3 MR. GUYMON: There's one other stipulation also, but 4 no other witnesses. (Off-record bench conference) 5 THE COURT: All right, folks, we're going to take 6 the -- yeah. 7 During this recess you're admonished not to talk or 8 9 converse among yourselves or with anyone else on any subject connected with this trial, read, watch or listen to any report 10 of or commentary on the trial or any person connected with it, 11 by any medium of information, including, without limitation, 12 newspaper, television or radio, or to form or express any 13 opinion on any subject connected with the trial until it's 14 finally submitted to you. 15 You'll report back to Stony at ten minutes after 16 2:00. We will intend to start at 2:15. 17 Terms of the end of the day, by the way, let me tell 18 19 you this. You're going to get the argument this afternoon, whether we finish at 4:00 or 5:00, you're going to get the 20 argument. There are judges who tell you exactly when you can 21 I don't think that's my business. deliberate. I set certain 22 limits. If you want to deliberate tonight, that's up to you. 23 So whether you're -- of course, we're not going to sequester 24 25 you, it's just whether you go home at 5:30 and start again

tomorrow at 8:00 or if you deliberate tonight. So, if you've 1 got people that you got to contact, that'll be a decision 2 you'll be making later in the day whether you want to 3 deliberate tonight or whether you've had a full day and you want start tomorrow morning or how you want to divide it up. 5 So, I can't tell you exactly what time you're going to be 6 7 leaving today. We'll see you at 2:15. 8 Could I see counsel in chambers, please? 9 (Court recessed at 1:00 p.m., until 2:10 p.m.) 10 (Jury is not present) 11 THE COURT: All right. We're back on the record 12 13 outside the presence of the jury. There were contemporaneous objections to several of 14 the exhibits that came in in terms of pictures yesterday. 15 Among Exhibit 74 through 76, 135 to 148, 151, and Exhibits 113 16 and 14, 116, 120, and 125, 127, 130 and 134, various pictures 17 18 of the decedents. The objection was made contemporaneously 19 that they were cumulative and prejudicial, which I overruled. Off the record. 20 (Off record) 21 THE COURT: Secondly, there was a request at the 22 appropriate time for a change of venue, which the Court 23 overruled or did not grant, seeing as there was absolutely no

IV-166

basis whatsoever for a change of venue, but the defense has

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moved for that. 1 I hold in my hand instructions numbered 1 through 52 2 with the appropriate A or B. You object to the giving of any 3 of these instructions, Mr. Figler? 4 MR. FIGLER: Yes, Your Honor. There's numerous 5 instructions in here that we find to be objectionable. 6 THE COURT: You had indicated 11 through 13, one of them did give the negative definition of conspiracy. What 8 else do you specifically object to? 9 MR. FIGLER: Your Honor, with regard to the 10 reasonable doubt instruction, there are two aspects of it. 11 One we have introduced, and if the Court will mark it --12 THE COURT: I'm asking you which ones you do object 13 14 to. MR. FIGLER: Well, I object to the reasonable doubt 15 instruction, which I believe is Instruction Number 5. 16 THE COURT: Okay. That is the statutory 17 instruction. I understand you have a supplement or one that 18 would replace it. Other than that, do you have any other that 19 you object to the giving of that I've indicated I'm going to 20 21 give? MR. FIGLER: Well, I have to -- I have to articulate 22 23 for the record. Part of the --THE COURT: We'll get to that in a minute, David. 24 MR. FIGLER: Okay. Yes, there is part of 25

Instruction Number 7 dealing with direct and circumstantial 1 evidence which we have an objection to. 2 THE COURT: And what is the objection? 3 MR. FIGLER: Line 9 and 10, we believe, places an 4 overemphasis on circumstantial evidence and is superfluous and 5 must be stricken. THE COURT: Okay. Any other that you object to 7 giving? 8 MR. FIGLER: Your Honor, even though the new 9 statutes has come out with regard to the Byford instructions, 10 we don't believe that they still adequately frame the law as 11 well as the felony murder as being unconstitutional the way 12 that it is designed and implemented. So, we object to those 13 as well --14 THE COURT: Okay. 15 MR. FIGLER: -- and we'd just submit it. 16 THE COURT: And do you have any objection to any of 17 the instructions we've indicated we've going to give, Mr. 18 Daskas or Mr. Guymon? 19 MR. DASKAS: No, Judge. 20 (Off-record colloquy) 21 THE COURT: Now did I give Elana that instruction 22 that I said I wanted you to show Joe? 23 MR. FIGLER: No, not yet. 24 THE COURT: Do you still have it? 25

MR. FIGLER: It should be amongst my materials. 1 Here's the one with the stuff on the bottom. 2 3 THE COURT: Do the parties stipulate we can give the instructions, read the instructions to the jury before rather 4 5 than after argument? MR. GUYMON: Yes, Your Honor. 6 MR. FIGLER: That's fine, Judge. 7 THE COURT: There are lesser included offenses 8 included in the instructions. Defense has called on that, 9 voluntary manslaughter, things such as that. Take them out if 10 the defense doesn't want them? What's your position? You 11 want the lessers? 12 MR. FIGLER: We'll leave 'em in, Judge. 13 THE COURT: Okay. Okay. The only instruction --14 what instruction do you proffer that I've indicated I will not 15 16 give? Have that marked by Carol, please. 17 MR. FIGLER: Approaching, Judge, with that right 18 now. 19 THE COURT: That's A -- that's an additional 20 instruction to me on reasonable doubt. Don't believe it's 21 proper under established law. That leaves only one more 22 instruction, which we'll discuss at the bench, conduct subject 23 to motives, at some later point. Now, if we use Sciscento's 24 25 here.

MR. SCISCENTO: Right here. 1 2 THE CLERK: I'm sorry, this is in court. THE COURT: Yes, that does not go to the jury. I'm 3 4 going to give this if you want it. 5 Off the record. 6 (Off-record) 7 THE CLERK: The other one though we have -- we have 29 and 29B. 9 MR. FIGLER: Oh, then this should be B. Be consistent. 10 THE COURT: Okay. The last thing on the record is 11 the defense has proffered -- the defense has proffered and are 12 you --13 MR. SCISCENTO: I'm going to argue that, Your Honor, 14 15 then, on the record. I'm going to argue. 16 THE COURT: We're on the record, Joe. The defense 17 has proffered a adjudication in juvenile court approximately three years prior to the incidents in this case which shows, 18 19 we will assume for the record, an adjudication of Tod Armstrong of several offenses. 20 MR. FIGLER: And just to correct it, it's five years 21 22 from today's date. THE COURT: I said several years from before the 23 24 incident. I didn't say how many years and you can mark that as an exhibit. Do you have that, Joe? 25

MR. FIGLER: Do you have the adjudication? general adjudication? 2 MR. SCISCENTO: Yes, we have it, Your Honor. 3 THE COURT: Okay. That'll go into the record as a 5 defense exhibit. The State has objected to it on several bases. Number one, the statute specifically forbids it. I 7 don't think that's particularly important because the cases such as Davis and Azbill would say there are things that supersede statutes such as that. I do agree with the State's arguments as to relevance. I agree with the State's argument as to the fact that this is not legitimate impeachment of the 11 defendant -- of the witness, Armstrong, on issues that were 12 13 raised during the cross-examination. Finally, I think that under -- it's also violative of 50.085, sub 3, that is that it 14 might able to be inquired into as something that affects his 15 truthfulness, but it can't be proved by extrinsic evidence. 16 For any of those reasons or a combination of them all, I'm not 17 going to let it in. 18 MR. SCISCENTO: Your Honor, for the record, I received this after Mr. -- I received these records after Mr. Armstrong took the stand and testified. Specifically, while 21

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THE COURT: Was this a robbery, Mr. Sciscento?

IV-171

he was on the stand I asked him specifically, so was any -- so

was -- is that the only time that you ever planned to do any

kind of robbery? I'm referring to page 224 of the record.

MR. FIGLER: Any kind. 1 THE COURT: Was the adjudication you proffered a 2 robbery? I thought it was an auto burglary. 3 MR. FIGLER: They all called it autos. 4 MR. SCISCENTO: Okay. 5 MR. FIGLER: They're all about cars. 6 MR. SCISCENTO: And I go on further. Okay. "Any 7 other time that you asked anybody to commit any robberies?" "No." It was a burglary, grand larceny, possession Answer: 9 of burglary tools, which is similar in nation to -- in nature 10 to robbery, Your Honor. Just because nobody's present --11 THE COURT: That's similar enough to me and we have 12 somebody -- we've already got Armstrong, of course, admitting 13 that more recently he committed a crime very similar to the 14 one he was adjudicated for several years ago. 15 MR. SCISCENTO: No, no, no, no, Your Honor. He 16 said, well, I talked about it, I wasn't serious about it, I 17 just was -- at that time nothing happened. I was upset with 18 this guy, Chris, and I wanted to do it. But then he says, we 19 didn't do it, it never happened, and I'm a nice clean white 20 quy. That's the problem I have. 21 THE COURT: I see the problem and I've made my. 22 ruling and that is the way it's going to be. 23 Now, off the record. 24 (Off record) 25

THE COURT: Now, are we on the record, Shirlee? 1 THE CLERK: We are. 2 THE COURT: I don't even see where you are. 3 THE CLERK: I am here. 4 THE COURT: What would like to discuss about the 5 high tech stuff, Mr. Figler? 6 7 MR. FIGLER: First of all, Your Honor, I think it's a grand inequity that the prosecutors with their unlimited 8 resources can bring in all this high tech gadgetry to try to 9 fool and with smoke and mirrors present a case, more so than 10 what they have, to the jury where the defendant doesn't have 11 those particular resources to use and we certainly can't use 12 theirs. Secondly, I don't know what they intend to magnify to 13 14 such a large extent. THE COURT: I don't know why you make that 15 assumption by the way. I -- have you -- representing on the 16 17 record that you have --18 MR. FIGLER: No money, yes. THE COURT: -- entered into negotiations with the 19 district attorneys that proved fruitless to try to share some 20 of this --21 MR. FIGLER: I could tell you this, Judge, that in 22 every case where they've used this high tech machine, if we go 23 anywhere near it they freak out. 24 THE COURT: I see. So that's your basis for saying 25

that if your boss, Philip Kohn, entered into negotiations with
them, they wouldn't even let you touch it. Well, if that's
the basis of it, that's just -
MR. FIGLER: I would believe that to be true, Your
Honor.

THE COURT: I believe, Mr. Figler, that your office
is very well equipped to do it. I'll also give you my

Personal feeling, which is this doesn't enhance the

is very well equipped to do it. I'll also give you my personal feeling, which is this doesn't enhance the presentation at all, but I'm old fashioned. But, to me, it's a individual choice by counsel on both sides how they wish to present their cases, and I believe it's a discretionary thing always with the Court and I'm going to exercise my discretion in favor of letting them use the bells and whistles if they would like to use the bells and whistles. Anything else?

MR. FIGLER: Yeah, Your Honor, I just want to note that it says County of Clark tag on it, that this would be county property so if we wanted to use it we would have the ability to just go in and use it. Secondly, I'd like to know what the size on the record is because when there's a reviewing authority they're going to want to know exactly how big these screens are. And I'd also like an offer of proof of what they're going to use it for.

THE COURT: Well, we'll put that in the record, Mr. Figler, but I disagree based on thirty-two years in this profession that it's going to be of much concern to a higher

court, the size of the screen. MR. FIGLER: Well, if nobody every raises it, Your 2 Honor, I guess we'll never find out. 3 THE COURT: Well, I'm just telling you, Mr. Figler, that my opinion is that when you assert that as fact, you're 5 incorrect factually. No one's going to care whether it's twenty-four inches. Is that about what it is? MR. GUYMON: Actually, I think the -- forty-two-inch 8 monitors? Forty-two-inch monitors, Judge. 9 MR. FIGLER: Forty-two inch monitor, Okay. 10 THE COURT: Fine. For the record, forty-two inch 11 12 monitor. MR. FIGLER: And what do they intend on showing and 13 using that for? 14 THE COURT: Off the record. 15 (Off record) 16 MR. DASKAS: -- make --17 THE COURT: Yes. Back on the record. 18 MR. DASKAS: -- one point and that is before we ever 19 started trial, at the beginning of this week, I informed both 20 you and defense counsel it was my intention to use this 21 equipment. I did not hear an objection by defense counsel at 22 that point. 23 THE COURT: Oh. So they're objecting now. 24 legitimate basis for objection. 25

MR. FIGLER: Can I ask what's going to be projected 1 on there so I don't have to stop 'em during their closing and 2 make an objection if they want to show some sort of 3 photographs on that? I don't know what they're using it for. 4 THE COURT: You make a contemporaneous objection 5 6 then. I really don't want to interrupt him 7 MR. FIGLER: during his thing if I could take care of it now. Can they 8 just tell us what they're using this thing for? 9 They don't have to preview their final THE COURT: 10 argument for you and if you have some specific objection, 11 you --12 I'm not asking for substance, I'm MR. FIGLER: 13 asking for form, Judge. 14 THE COURT: You can ask and I'm telling you listen 15 to final argument and if you have an objection then it's your 16 duty to make it. I understand the tactical reasons for not 17 wanting to do so, but we're not going to make them preview it. 18 THE BAILIFF: Can I go ahead and unlock the door? 19 MR. FIGLER: Let me just make a record then if 20 they're going to use any photographs, any enhancements, 21 anything that is different from what is actually evidence in 22 the record that we will be objecting to that. 23 THE COURT: You have put them on notice. Anything 24

else to come on the record before we take a little break, get

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1 the jury back in here?

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MR. SCISCENTO: I don't know, Your Honor, if we've put on the record that defense's feel -- feeling about the way that this trial has run, that we have to do it by Wednesday, although today is Thursday. My belief and my understanding at the time of voir dire and during some of the questioning, this Court has attempted to rush us along. We have delayed ruling on a matter regarding Tod Armstrong's prior criminal convictions up until minutes before I would be doing -- opening my evidence. I disagree with that.

THE COURT: Now, we did -- we -- here's --

MR. SCISCENTO: I understand, Your Honor --

THE COURT: No, let's make a record as you're doing it, Joe, because let me give you my views on that. Ten days to two weeks ago for the very first time in a case where there was, oh, somewhere around a year or more that your office represented Donte, there was some issue about juvenile records. Finally, for the first time, about a day or so ago, if you want to make a record of this, there was some development of this record that I've now said is irrelevant and other -- for other reasons isn't going to come in. I asked at the time that you had it to proffer appropriate authority that I might make an intelligent decision about it. I did not receive then and never did receive from the defense things in terms of case law that would allow me to see the

defense's side on that. About, oh, thirty minutes or so ago, because I understand all four of you are in trial, it's hard to do the research during trial, I was finally proffered what 3 I considered was appropriate authority to dispose of the issue and I did it then. 5 6 Now, in terms of rushing the case, what are you 7 talking about specifically? 8 MR. SCISCENTO: Well, Your Honor, my client has indicated to me, too, he feels that we've been rushed along 9 and that this is a hurry-up trial and leaves it --10 MR. FIGLER: Long hours, no chance to do any --11 THE COURT: Oh, I think the record will reflect exactly what we've been doing, Joe, and I'll tell you --13 MR. SCISCENTO: I don't -- I don't --14 THE COURT: -- that it might be on the record in 15 case this case results in a conviction. I think that in terms 16 of justice it makes no difference whether we do it in four 17 days or fourteen days. You have always been allowed any time 18 that you need to get ready for this case and there have been 19 20 prior continuances. 21 I know there are courts in this courthouse where a trial day means you spend maybe the four hours in the 22

IV-178

afternoon; after the courts go slowly through their morning

in such a way that the jurors don't disrupt their lives

calendar, they have a trial. In order to get this thing done

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unnecessarily, I've started my calendar early. I think that makes the day better so that we can have about an equal amount of testimony in the morning and the afternoon. A generalized feeling that we're rushing without an articulation of any specific prejudice doesn't impress me at all.

MR. SCISCENTO: I'm not saying the hours.

THE COURT: And I would just -- I would say for the record that I've indicated to you if we haven't scheduled a penalty hearing because it's premature, there might be some specific problems in adhering to the schedule that I had initially suggested, which is Monday and Tuesday. But, if you could, for the record, so that you don't get up there on appeal and start making allegations that were never made to this Court, indicate to me what you have been unable to do because of this rush that you would specifically point to as prejudice?

MR. SCISCENTO: Your Honor, for one is when we were voir diring the jury members, we first were informed that we would pass for cause all of them. Then, when we passed them for cause that was denied, then we had to -- each one that we were going to do then we had to -- we had to exclude for cause. It was -- it seemed to us that it was a waste of -- it didn't waste our time, but we had to rush through the selection of the jury. We weren't allowed to ask questions and you kept -- at some point you had said to move on or

continue asking questions and move on to another section. 1 client has noted this and remarked it on the record, and I feel that that --3 THE COURT: Okay. Well, let's make a record on 4 5 that. MR. SCISCENTO: Your Honor, I'm --6

THE COURT: Yeah.

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MR. FIGLER: Let me finish. I have no problem going from 8:00 to 6:00, that's okay and I applaud that because we can get on there and do the case. What I disagree with is the fact that we were told then to move on, move on, that's enough questioning, then it's "can we just stip to this," "can we move to this." We feel that we were placed under the gun to move along quickly on this.

THE COURT: And you are under the gun to move along quickly because I perceive that that's the best way to try a case. Now, whether that helps the prosecution or it helps the defense, I don't know. I quess there are people who would say if you go really quick it's an open and shut case, and I guess there are people who say if you go quick it shows there isn't much to the case, so it can go either way.

In terms of the voir dire, we spent a full day in voir dire, the questionnaires which were given were strictly a matter of discretion. You were able to gain through the questionnaires more information than you could possibly get

through supplemental voir dire. The law on voir dire in this 1 state permits reasonable supplemental voir dire, and I think 2 you had it. I think you not only had reasonable supplemental 3 voir dire, but you had engaged in voir dire, and especially Mr. Figler, that was in violation of our local district court 5 rules that argued the case to the jury, that got into hypotheticals touching on their verdict, and I think, if anything, I was very lenient in the amount. 8 Anything else you want to make a record of, Mr. 9 Sciscento? 10 MR. SCISCENTO: No, Your Honor. 11 MR. FIGLER: Yes, I do, Judge. In addition to that, 12 while 8:00 to 6:00 is fine, Judge, with regard to a normal 13 case --1.4 THE COURT: We were never in here at 8:00, were we, 15 Mr. Figler? 16 MR. FIGLER: That is correct, we were yesterday, 17 18 Your Honor. THE COURT: Oh, one day out of four. 19 MR. FIGLER: Right. When going, the entire length 20 of the day in a normal case, sure, maybe that would work out 21 great. But, in fact, this case is a lot more complicated, 22 involves a lot more witness preparation time, involves -- in 23 fact, these legal issues that do come up and we've had 24 absolutely no time to do adequate preparation and presentation 25

of those issues, especially since we're getting ruled against on areas that we inherently think we have the right side of.

Now, as Your Honor is aware, not only are we having to on such a hurried and rushed schedule with regard to this case, but Your Honor knows that I did cases Kevin Camp [phonetic] and Daris Taylor [phonetic] and Johnny Walker [phonetic], which were three- and four-week-long murder trials directly leading up into this with no time off between Daris Taylor, which ended on Wednesday, and Donte Johnson which started on Monday.

With regard to the voir dire, we were not allowed to inquire into questions that talked about these individual's beliefs.

THE COURT: We're not going to re-litigate voir dire. We've gone over this again and again. Now -
MR. FIGLER: You indicated that what you thought

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THE COURT: -- in terms of the schedule of the trial, you were told the schedule for the trial a good ten days in advance of the trial. They had sixteen or seventeen witnesses. The penalty may be death that is being sought by the State, but this is not a complicated case. When you folks needed a continuance, and maybe it was more than one occasion, you got a continuance. I see absolutely nothing that could have been done relative to the guilt of Mr. Johnson in these

forty days. 2 MR. FIGLER: Okay, Your Honor. 3 THE COURT: Anything else you'd like to make a 4 record of? 5 MR. FIGLER: Yes, your ending our ability to 6 thoroughly do cross-examination on witnesses, most 7 specifically Detective Buczek, felt that it was more in line with the Court's desire to rush this through than to allow us 9 to do as complete and thorough examination as we are allowed 10 to do under the Sixth Amendment. 11 THE COURT: Right. What I wanted to do is follow 12 the rules of evidence and the concepts of due process, not 13 allow you, Mr. Figler, to do all these things that you wanted 14 to do that I think violates the rules of evidence. 15 Anything else on the record before we take a little 16 break? 17 Judge, one point. Mr. Figler mentioned MR. DASKAS: 18 his involvement in the Daris Taylor trial. I can represent to 19 the Court that I appeared at the calendar call for Daris 20 Taylor and Mr. Figler was there. He and I had a conversation 21 outside the courtroom where I told him I was concerned that he 22 would make a record in this court of ineffective assistance if he went to trial on both Daris Taylor and Donte Johnson. 24

four days that you could have done any better if you'd a had

Outside of court he assured me that Mr. Sciscento was lead

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counsel on this case and that he would not make such a record.

MR. FIGLER: That's not in -- absolutely correct,

Your Honor. Mr. Sciscento is lead counsel and I tried to get Daris Taylor removed and Mr. Daskas actually tried to help us do that so that I wouldn't have to be in this position.

Unfortunately, I am, because Judge Gibbons wouldn't move Daris Taylor.

THE COURT: All right.

MR. FIGLER: And additionally, Your Honor, I --

THE COURT: And let me point out when I turn to the defense, who I've granted prior continuances to, at the beginning of this trial, and it was in full possession of the schedule that I had outlined for this trial and had not one word of objection to. The very first three or four sentences I turned to the defense, knowing what the schedule was, said are you ready? I don't hear a motion to continue orally, I don't see a motion to continue in writing. You knew what the schedule was going to be and all we did was adhere to it. Now your specific rulings you've already got a record of.

MR. SCISCENTO: We -- and I have never at this juncture, and I -- you know when I came on this case. I -- we asked for a continuance one time. We were prepared to go forward on this one, I understand there's changes that happened. What I'm saying, is my client feels that this Court is rushing him along and I, Your Honor --

THE COURT: And can't I be more -- anymore clear 1 about that? 2 MR. SCISCENTO: I understand but I just --3 THE COURT: How your client feels is totally, 4 completely, a hundred percent irrelevant to me. 5 MR. SCISCENTO: And, Your Honor, I --6 THE COURT: I'm not here to satisfy the prosecutors, 7 I'm not here to satisfy Donte, I'm not here to satisfy the 8 defense. What I'm here to satisfy, as the Judge in this 9 court, is what the law is, and what's what I'm doing. And if 10 there's a conviction and you don't agree, you'll take it up 11 with a higher court. 12 We'll be in recess for five minutes then we'll do 13 final arguments. 14 MR. SCISCENTO: I'm sorry, Judge, are you going to 15 -- I don't know if you've admonished the defendant as to 16 whether or not he has a right to testify. We've talked --17 we've talked about --18 THE COURT: I don't do that if he's not going to 19 testify. 20 Well, there's an instruction MR. SCISCENTO: Okay. 21 still that they've been talking about whether or not they're 22 going to use --23 THE COURT: They have not proffered the Carter 24 instruction. Do they want it?

MR. FIGLER: Well, we're looking at it. 1 MR. SCISCENTO: I don't know but they -- there was 2 some talk about it, I just wanted to mention it, Judge. And 3 if I could approach, Judge, with the playback or read back here. It's actually play back of testimony instructions. 5 THE COURT: Before I go back there, do you wish to proffer the Carter instruction, Mr. Sciscento? 7 MR. SCISCENTO: Can we have one moment, Your Honor? 8 THE COURT: Sure. 9 (Colloquy between the Court and Clerk) 10 MR. SCISCENTO: Your Honor, we are going to 11 proffer --12 THE COURT: A-Z-B-I-L-L. 13 MR. FIGLER: Proffer the Carter instruction. 14 THE COURT: What? 15 MR. SCISCENTO: And we'll proffer the Carter 16 instruction. 17 THE COURT: Okay. Could I have the Carter 18 instruction, please? 19 MR. DASKAS: I think that's the only copy --20 THE COURT: All right. We're going to label this as 21 5 -- let's see. We'll make it 5A. Now a Carter instruction 22 is something that I care what you feel about, Mr. Johnson or 23 Mr. White, because the law makes that a concern of mine. Carter instruction is it's a constitutional right of a

defendant in a criminal trial that he --1 MR. FIGLER: Your Honor, can we hold on a second? 2 THE COURT: This is something that I do need to 3 concern myself with your feelings about, Mr. Johnson, Mr. 4 It's a constitutional right of a defendant in a criminal trial that he may not be compelled to testify. This is the instruction that you and your counsel are asking for. But I only give this if the two of you agree that you'd like this instruction read to the jury. It goes like this: 9 "It is a constitutional right of a defendant in a 10 criminal trial that he may not be compelled to 11 testify. Thus the decision as to whether he should 12 testify is left to the defendant on the advice and 13 counsel of his attorney. You must not draw any 14 inference of guilt from the fact that he does not 15 testify, nor should this fact be discussed by you or 16 enter into your deliberations in any way." 17 You don't want that instruction, I don't read it. You want 18 this instruction? 19 THE DEFENDANT: 20 THE COURT: What? 21 THE DEFENDANT: It don't matter, I ain't testifying 22 so it don't matter. 23 THE COURT: No, but I'm saying this is something --24 MR. SCISCENTO: Your Honor, may I? 25

1	THE COURT: Yeah.
2	(Colloquy between Mr. Sciscento and Defendant)
3	THE COURT: Yes, the record should reflect you and
4	Joe Sciscento, your lead counsel, have discussed this. Is it
5	clear to you now what I'm asking you is
6	THE DEFENDANT: Yeah.
7	THE COURT: do you want this instruction read to
8	the jury?
9	THE DEFENDANT: Yeah.
10	THE COURT: Okay. So and you understand if you
11	don't want it read to the jury, I won't read them anything
12	that even talks about you not testifying. Do you understand
13	that?
14	THE DEFENDANT: Yeah.
15	THE COURT: Okay. And you do want it?
16	THE DEFENDANT: Yeah.
17	THE COURT: Okay. All right. Let's take a recess
18	'til 2:45.
19	(Court recessed until 2:50 p.m.)
20	(Jury is present)
21	THE COURT: Well, hello there.
22	Does the defense intend to call witnesses?
23	MR. SCISCENTO: No, Your Honor, we don't.
24	THE COURT: Defense rests then?
25	MR. SCISCENTO: Defense rests, Your Honor.
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## DEFENDANT RESTS 1 THE COURT: All right. Folks, that means --2 MR. GUYMON: There was -- there was one housekeeping 3 matter that --4 THE COURT: Oh, a stipulation that we didn't get in? 5 MR. GUYMON: That's correct. 6 THE COURT: Right. 7 MR. GUYMON: You had asked us, Judge, at the --8 right before break if we rest and I indicated yes with the 9 exception of a stipulation and to check the evidence chart. 10 MR. SCISCENTO: Yeah, I reviewed the evidence and 11 the stipulation, Your Honor, and agree to that. If this Court 12 wants --13 THE COURT: You want that read to the jury before we 14 instruct them? Want it read? 15 MR. GUYMON: Yes, Your Honor. 16 THE COURT: This is a stipulation that's been 17 labeled Exhibit 206, which you'll be getting along with those 18 other stipulations I've read you in the past. 19 "Sheree Norman is a crime scene analyst employed 20 with the Las Vegas Metropolitan Police Department. 21 On August the 15th, 1998, Sheree Norman attended the 22 autopsy of the four decedents in this case, 23 identified as Jeffrey Biddle, Tracey Gorringe, 24 Matthew Mowen, and Peter Talamantez. 25

Norman's responsibilities, while attending the 1 autopsies, were to collect and preserve any evidence 2 associated with the autopsies. Sheree Norman 3 impounded the clothing and personal items associated 4 with each of the decedent's bodies. Sheree Norman 5 did not find any U.S. currency, paper currency or 6 any foreign currency on any of the decedent's 7 8 persons." (Colloquy between Court and Bailiff) 9 THE COURT: "Sheree Norman was present when Dr. 10 Bucklin recovered bullet fragments from each of the 11 deceased's bodies. Sheree Norman impounded all of 12 the other bullet fragments she" -- excuse me -- "all 13 of the bullet fragments she received from Dr. 14 Bucklin." 15 Anything else before instructions, folks? 16 MR. GUYMON: No, Your Honor. 17 THE COURT: Okay. The thing I'm going to need is, 18 because this is blocking some of them, can we just move it 19 over until I'm through reading the instructions? Thanks. 20 I'll be right back. 21 (Pause in the proceedings) 22 THE COURT: Okay, folks, I'm going to read you the 23 There's a lot of them and these are, of course, instructions. 24 what the law tells -- they tell you what the law is in the 25

state of Nevada. I could read them to you very, very slowly and it could take, my best guess is, somewhere around an hour just to read you the instructions, somewhere around forty-five minutes or so.

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a group of lawyers, if the lawyers didn't engage in criminal prosecution or criminal defense work, they wouldn't understand it the first time through. In most federal courts, maybe this is changing, I don't know that it is, but they read the instructions to you once and you don't even get a copy of them. You're going to get a copy of all of these, one copy, which will be in jury deliberations with you and you can read them over as much as you need to or want to so that you understand them.

So, rather than drone on and have you listen to the sound of my voice for quite a period of time, I'm not going to read them as fast as I read the admonition that I read every time you leave the room, but I'm going to read them pretty quick. And if you don't catch them the first time around, you think they're important, you'll get another chance at them later today.

You'll notice there's As and Bs and that there're different typewriters and things. Neither -- none of that makes any difference. As a group, these are the instructions of law that you're bound to follow.

(Court reads the jury instructions, not transcribed) 1 2 THE COURT: Mr. Daskas, it's my understanding you're 3 going to give the first of the closings? 4 MR. DASKAS: Yes, Judge, if I might have the monitor 5 moved back to the position, please? THE COURT: Certainly. 7 David, do you have the verdicts? 8 MR. FIGLER: I handed that to you, Judge. I have 9 another one here. You could have mine. 10 MR. DASKAS: May I proceed, Judge? 11 THE COURT: Sure. 12 MR. DASKAS: It was Andrew Young who said "it's a 13 blessing to die for a cause, because you can so easily die for 14 nothing." On August 14th, 1998, Matt, Peter, Tracey and Jeff 1.5 died for nothing. 16 These four boys, none of whom were more than twenty-17 one years of age, were killed because Donte Johnson, this 18 defendant, concluded that a pager was more valuable than Peter 19 Talamantez's life, a VCR was more valuable to Donte Johnson 20 than Matt Mowen's life, two hundred dollars was more valuable 21 than Jeff Biddle's life, and a Sony Play Station was more 22 valuable to Donte Johnson than the life of Tracey Gorringe. 23 Over the last three days you've heard a lot of 24 testimony from twenty-some witnesses, crime scene analysts, 25

coroners, fingerprint experts and DNA experts, but this case, like every criminal case before it and after it, comes down to two simple questions, what crimes have been committed and who committed those times. When you retire to deliberate it'll be your duty to answer those two questions. I would like to discuss the answers to those two questions with you this afternoon.

Let me start with the first question, that is, what crimes have been committed. And you've heard the indictment read and you now know that the defendant's charged with fourteen counts, including burglary, conspiracy, robbery, kidnapping, and murder, everything except Count II, including an enhancement because deadly weapons were used in this case. At this point there should be no doubt in anybody's mind that all of these crimes were committed, that serious, violent crimes were perpetrated on Peter, Matt, Tracey and Jeff. In fact, I'm sure defense counsel would concede that crimes were committed.

Nevertheless, the instructions that pertain to these crimes, as you can tell by the instructions that were read to you, can be somewhat technical, so I'd like to discuss some of those instructions with you this afternoon. And let me begin actually out of order with Count II of the indictment, which is the conspiracy count. The reason I began out of order will become apparent in a few moments.

You probably all have a preconceived notion, at least before you came into court, about the crime of conspiracy. Perhaps it brings to mind visions of the JFK assassination and a complex government plot to conceal the true killer of JFK, or maybe you think about Area 51 and the government's actions to conceal what's going on in Area 51. But the legal definition is something entirely different and certainly much less complex. In its simplest form a conspiracy is simply an agreement to commit a crime between two or more persons.

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Was there an agreement in this case to commit a crime and was Donte Johnson part of that agreement? You'll recall the testimony of Charla Severs and LaShawnya Wright. They clearly established that Donte Johnson met with Sikia Smith and Terrell Young and the three of them agreed to rob the occupants of the Terra Linda home.

How do we know that? Well, we know they gathered up their tote bag packed with duct tape, packed with rifles; packed with a .380 handgun, and the three of them went to the Terra Linda residence. That agreement that three of these people had is a conspiracy and it's a crime. It's that simple. For you to conclude that there is no conspiracy there, you would have to conclude, essentially, that Donte, Terrell and Sikia just happened to show up at the Terra Linda household at the same time with guns, with gloves and with

duct tape. It's unreasonable to conclude that. Certainly there's an agreement in this case.

There's an important consequence, though, of finding a conspiracy, and that's why I started out of order in the indictment, actually with Count II. That consequence is actually delineated in instruction number 12, and it reads as follows:

"When two or more individuals join together in a common design to commit any unlawful act," which is what the defendant did with Terrell and Sikia, "each is responsible for the acts of his confederates committed in furtherance of the design. In contemplation of law, the act of one is the act of all."

Let me give you a --

MR. FIGLER: Your Honor, we would object at this time. That is not the complete instruction 12. In fact, there's limiting language that comes after that that is provided in the actual instruction. It's improper to be showing just part of an instruction.

THE COURT: Overruled.

MR. DASKAS: You will have the instructions when you deliberate. It's certainly not my intention to withhold a portion of the instruction. I'll let you read the instruction and interpret it yourselves.

But there's an important consequence, as I said, once you find a conspiracy. The act of one is the act of all. Let me give you an example of this, and actually it was alluded to during the voir dire examination. Let's assume that you and I agree to commit a robbery. We agree that we'll go to a 7-Eleven, that we'll drive my car, that I'll be the getaway driver. I'll transport us to the 7-Eleven and you'll go inside the gun and rob the clerk while I wait outside so that we can flee once the robbery is complete. entered the 7-Eleven, I never touched the gun, I never robbed the clerk. Because we had this agreement, this conspiracy to commit this crime and because I participated in that conspiracy, your actions are now imputed or attributed to me. In the eyes of the law, in other words, I did hold the gun, I did enter 7-Eleven, and I did rob the clerk. In the eyes of the law, the act of one is the act of all.

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Let's talk about that instruction and how it applies to this particular case. Once Donte Johnson agreed with Terrell and Sikia to rob the occupants of the Terra Linda home, they each because responsible for the other person's actions. In other words, it doesn't matter who taped up the victims. In the eyes of the law they all taped the victims. And it doesn't matter who stole the VCR, or the Play Station or the pager, in the eyes of the law, in a conspiracy, each of them stole the VCR and the Play Station and the pager. And it

doesn't matter who pulled the trigger that killed those four boys, in the eyes of the law they all pulled the trigger.

And if you think about it there's wisdom in this room. The legislature recognizes that dangerous things happen when the Donte Johnsons of this world get together with the Terrell Youngs and the Sikia Smiths, innocent people get killed. Tragic consequences happen and so the law recognizes that they should all be held responsible for each other's actions. The act of one is the act of all. And actually the consequences are even more significant.

Instruction Number 13 tells us that when the purpose of the conspiracy is to a commit a dangerous felony, each member of that conspiracy runs the risk that that criminal venture will end in homicide. Accordingly each conspirator is guilty of murder if any one of them commits homicide.

What do we know in this case? The purpose of this conspiracy was to commit a robbery, and robbery is a dangerous felony. They all ran the risk that somebody would get killed, and so each became responsible, that is, Donte Johnson, Terrell Young and Sikia Smith became responsible for murder if somebody got killed. And so before we even get to the murder instructions in this case, and we'll get there shortly, you already know that Donte Johnson is responsible, is guilty of four counts of first degree murder with use of a deadly weapon.

Let me move on to Count I actually, of the indictment, going backwards, burglary while in possession of a firearm -- and I should say at this point with respect to the enhancement, the deadly weapon enhancement for some of these crimes, I won't mention it as we discuss each crime, I'm certain that you all would understand at this point guns were used, you saw a couple of the weapons in this case, and you saw the injury, the fatal wounds inflicted by the .380 handgun that Donte and his partners took in to the terror in the household. So certainly the deadly weapon enhancements have been established.

Burglary is simply entering a home with the intent to steal or to commit a felony. What do we know in this case? We know that Donte and his partners went into the Terra Linda household with a duffel bag loaded with duct tape and guns. We see the Black and Mild cigar box inside the Terra Linda home that held Donte Johnson's fingerprints. Evidence proved that he actually went into that home on August 14th.

Now, how can we be satisfied at the time Donte entered the Terra Linda household he intended to steal or commit a felony? And I'll ask you this, what other intentions did Donte Johnson have when he entered the household carrying these two weapons?

MR. FIGLER: Your Honor, I object to (A) the photo off the media, and also that there is no conclusion evidence

regarding these being in anyone's hand, it goes beyond argument, Your Honor, there's no evidence in the record.

THE COURT: Overruled.

MR. DASKAS: And Let me mention this again, there's no evidence, it's true, that Donte Johnson held any one of these guns when he walked into the Terra Linda household, but let me remind you, in the eyes of the law the act of one is the act of all. It doesn't matter if Terrell held those guns or Sikia held those guns, their actions are imputed to Donte Johnson, and his actions to them. It is of no significance that Donte Johnson, if he didn't hold those weapons, truly didn't hold them when he entered the household. He is responsible for Terrell's actions and for Sikia's actions.

Counts III through VI, robbery with use of a deadly weapon. And you'll realize that there is one count for each victim in this case.

Instruction Number 26 tells us that robbery in its simplest form is taking the personal property of somebody else by means of force, by means of fear, or by means of violence. And we see in the photographs the property that Donte and his partners took from the Terra Linda household from the four victims in this case.

The entertainment center from the Terra Linda home which once housed the VCR that was found in Donte Johnson's residence. We see the picture to the left, the actual VCR and

the Sony Play Station that once were located in the victims' household. And we see the pager. Peter Talamantez's pager 2 that's buried in the backyard where Donte Johnson stays. 3 Certainly personal property was taken in this case. The only remaining question is whether force or fear 5 or violence was used? It's not my intention to insult 6 anybody's intelligence here today, but let me ask you if fear was used in this case? Imagine the fear in the minds of these 8 three boys as they laid face down, duct taped at their ankles 9 and wrists, completely defenseless as they hear the first shot 10 that kills their friend Peter Talamantez. Imagine the fear in 11

MR. FIGLER: Your Honor, golden rule objection.

MR. DASKAS: I'm arguing an element of the offense.

THE COURT: What is the objection, Mr. Figler?

MR. FIGLER: Can we approach on this then?

their minds. And imagine the fear as they all lay waiting for

THE COURT: Is it to the imagine?

MR. FIGLER: That's correct, Your Honor.

THE COURT: If you could rephrase that. Sustained.

MR. DASKAS: I will, Judge.

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their turn.

There should be no doubt in anybody's mind that these three boys had fear in their minds as they laid face down, duct taped and defenseless, waiting for the bullet that would send each of them into eternity. I'm certain that they

were in fear as Donte placed the barrel of the gun two inches from the skull of each boy. And as they were defenseless to even crawl away because he was so thorough in how he taped their ankles. It's not my intention to insult you intelligence when I tell you that there was fear in this case, and that's a robbery.

Count VII through X, kidnapping with a deadly weapon. Instruction Number 26 tells us that kidnapping is simply confining or concealing somebody for the purpose of committing robbery or the purpose of committing murder. And you'll gather -- you'll glean from the instructions that you must find the victims were physically restrained. Were these four boys confined in the Terra Linda household so that Donte and his partners could rob and murder them? And is there physical restraint when you see the duct tape at their wrists and at their ankles? The overwhelming evidence in this case is that Donte and his partners entered that home to rob these boys, and they were taped, they were physically restrained for that purpose. Certainly Donte is guilty of Counts VII through X.

And that brings us finally to the murder counts,

Counts XI through XIV, again, one count for each victim. Now,

we already know he's guilty under a conspiracy theory of

murder, we discussed that fact. It was a dangerous felony,

the felony resulted in homicide, he is responsible. The

reason we discuss some other theories though is because there's an instruction that tells you that you do not have to agree on the theory under which you find Donte Johnson guilty of murder. In other words, some of you might conclude that he's guilty under the conspiracy theory, others might conclude that he guilty under the felony murder rule, and still others might find that he's guilty under the premeditative theory. So long as each of you agrees that he's guilty under one or all of those theories, you still must find him guilty. So let me discuss the remaining two theories. The first being premeditated murder and the second being felony In order to convict Donte Johnson of premeditated murder. murder you must find the existence of three elements, willfulness, deliberation and premeditation. And willfulness is simply an intent to kill. Did Donte Johnson form an intent to kill in this case? You recall the evidence, what the physical evidence suggests, that the gun placed two inches, no more than two inches from the skull of each one of these boys as he fired a fatal shot. Certainly that evidence is an intent to kill on Donte Johnson's part. Is there a deliberation? Don't be fooled by the deliberation instruction, it is simply the process of determining that he desires to kill somebody. And that there's some evidence that he considered the consequences, considered the reasons for and

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against killing these victims. Most importantly though the

instruction tells you that -- that determination can be arrived at in a very short period of time.

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What do we know about Donte Johnson's determination in this case? Charla Severs told us that Donte told her he decided to kill Peter Talamantez because he was Mexican and because he was talking mess, to use Charla Severs words.

Based on those words, the fact that he doesn't like Mexicans anyway, according to Charla, and because Peter was talking mess, Donte Johnson was determined to kill Peter Talamantez.

What do we know about the other three boys he killed? The testimony was that he had to get rid of the witnesses. He was determined to kill the three remaining boys because they would have been witnesses to the murder of Peter Talamantez. That's deliberation. In fact there was some testimony that he didn't want to kill one of the victims because he cooperating. In other words, he's considering the reasons against his actions, yet he did it anyway.

MR. FIGLER: Your Honor, we'll object at this time, that's not the full law of 683] deliberation, especially after Byford, it's not the instructions that are given. I gave them the opportunity to give the entire law and that's when I made my objection.

THE COURT: Overruled.

MR. DASKAS: Finally, you must find premeditation to

convict him of first degree premeditated murder. Three elements. Before I went to law school I had a preconceived notion of premeditation, that it meant that somebody had to decide they wanted to kill a particular victim, come up with a plan, determine the best way to execute the plan without getting caught, and then actually committing the act. Well, the legal definition is something entirely different. In fact it is simply a design or a determination to kill which can be formed in the mind anytime up until the time of the killing. There need not be the planning of the killing, so long as the killer decides, at some point, at the time he pulled the trigger that's he is going to kill, that's premeditation. In fact the instruction goes on, premeditation need not be for a day, an hour or even a minute, it may be as instantaneous as successive thoughts of the mind.

We know that Donte Johnson decided to kill Peter after he was talking mess, that's premeditation. Donte Johnson decided to kill the other three boys because they were witnesses, that's premeditation. As quickly as he placed the gun to the back of each of their heads, is as quickly as he could form premeditation. Don't be fooled by the instruction.

Those three elements, willfulness, deliberation and premeditation make this first degree premeditated murder. But I told you that's just one theory, one of three.

The felony murder rule, perhaps you've heard of it,

it's also an instruction you'll receive in this case. There's a kind of murder which carries with it conclusive evidence of premeditation and malice of forethought, in other words, you don't have to find the existence of the three elements we just talked about if you find felony murder. This class of murder is murder committed in the perpetration of robbery and/or kidnapping. A killing committed in the perpetration of robbery is deemed to be murder of the first degree. All you have to conclude is that these four individuals were killed during the commission of a robbery. And if you conclude that, and the evidence has established that, then you must convict Donte Johnson of first degree murder with use of a deadly weapon, times four.

And that answers the first question, that is, what crimes have been committed in this case. A conspiracy, a burglary, four robberies, four kidnappings and four murders, all with use of a deadly weapon. And so the only remaining question is who committed these crimes? It's certainly not my intention to recount for you every piece of evidence and testimony in this case, but what I would like to do is discuss some of the points that were established throughout the course of this trial. And ask yourself this question, to whom does all this evidence point?

Point number one, Deco confessed to Charla. You recall Charla Severs the defendant's ex-girlfriend, the story

she conveyed. Donte's confession as he returned home that night from Terra Linda, kissed her on the cheek and told her that he's got to go to sleep after he kills somebody. If you believe Charla Severs testimony you must convict Donte Johnson. In fact, if you believe Charla Severs that in itself is proof beyond a reasonable doubt that he's guilty.

And so the only question is, can you believe Charla

And so the only question is, can you believe Charla Severs? Is there other evidence, other testimony that corroborates Charla Severs?

she told us that Donte mentioned the first victim was Mexican, he didn't like Mexicans. And what do we see from the picture, from the last name of Peter Talamantez that indeed he's Hispanic. Her testimony is corroborated by the fact that Peter Talamantez is, in fact, Hispanic.

Corroborated by the print on the cigar box. Charla Severs told us that Donte smokes Black and Mild, there's a Black and Mild box at the crime scene, and lo and behold Donte Johnson's print is on the cigar box.

She's corroborated by the blood on Donte's pants.

She told you from the stand that he wears black jeans, that he was dressed in black the night of the murders. And in fact scientific proof that the victims' blood are on Donte Johnson's pants. Corroboration of Charla Severs.

Matching cartridge cases. It was Charla's testimony that Donte Johnson shot each and every one of the victims in

this case. And what do we know from Richard Good, the firearms expert, all four cartridge cases came from the same 2 qun, at least a suggestion that the same person shot all four 3 victims. And finally corroborated by Tod Armstrong, Bryan 5 Johnson and LaShawnya Wright. You've all taken copious notes 6 throughout the trial, you can compare the stories. 7 Inconsistencies yes, but that's human nature. They corroborate the testimony of Charla Severs. You can believe 9 Charla Severs. 10 Point number two, Deco confessed to Tod Armstrong. 11 If you believed Tod Armstrong that, in itself, is enough to 12 convict Donte Johnson, it's proof beyond a reasonable doubt. 13 And so the question is, can you believe Tod Armstrong? Was 14 there corroboration to his testimony? 15 Tod told us that Donte told him he took the first 16 victim into the back room and shot him. And what do we know 17 based on the photos of the crime scene analyst that Peter 18 Talamantez is the only one in the back dining room, kitchen 1.9 area. Corroboration of Tod Armstrong's testimony. 20 We heard, again, testimony that Donte's print was on 21 a cigar box, doesn't that corroborate Tod when Tod says Donte 22 told him he went inside that household, and we find a 23

IV-207

Tod told us that Donte told Tod he shot all the

fingerprint?

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victims in the head. And what do we know from the crime scene photos? One gunshot wound to the head of each victim.

Corroboration.

Matching cartridge cases, suggesting that one person shot all four victims.

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And finally the other eye -- I'm sorry, the other witnesses in this case, Charla, Bryan and LaShawnya, similar confessions by Donte to all those witnesses. Corroboration.

Point number three, Deco confessed to Bryan Johnson. You recall Bryan's testimony, he shows up at the Everman home the 15th for an interview. Deco is there. Deco begins to tell the story. Confesses to Bryan. Brags to Bryan. Can you believe Bryan Johnson? Because if you believe Bryan Johnson, you must convict Donte.

Corroborated by Pete's location in the house, again Bryan's testimony was that Donte confessed that he took the first victim into the back room and shot him. Peter Talamantez was found in the back room. Corroborated by Pete's nationality. Bryan too told us that Deco's words were the first kid he shot was Mexican.

Blood on Deco's pants, Bryan Johnson testified that
Donte told him on August 15th he got blood on the back of his
pants. You've heard from Tom Wahl, one of the crime scene
analyst. You saw the photos of blood on Donte Johnson's
pants. Corroboration of Bryan Johnson. Corroborated by again

Charla, Tod and LaShawnya.

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And finally by Dr. Bucklin. If you remember Bryan Johnson told us that Deco confessed to Bryan that when Peter Talamantez thought it was a joke, Peter Talamantez was kicked, was hit, was beat up as he was brought into a back room. And Dr. Bucklin, the coroner, told us there was trauma, fresh trauma to Peter Talamantez's head, as though he was hit by the butt of a gun. Corroboration of Bryan Johnson.

Point number four, Deco confessed to LaShawnya. Can there be anybody -- any doubt in anybody's mind that LaShawnya Wright was telling the truth. You saw her emotions from the witness stand. You heard about the feelings she has for Donte Johnson, how she doesn't want to get him in trouble. And you watched as she struggled to tell you the confession that Donte gave to her. Can you believe LaShawnya Wright?

LaShawnya told us that Saturday, the 15th of August, she walked by a newspaper stand with Donte Johnson and Tiny Bug, Sikia Smith, that they saw an article about the quadruple slaying. And you recall Donte's words, "look, we" -- "we made the front page", referring to himself and others. "We made the front page." Well, that's important because if you look at that newspaper article, there are no suspects named, there had been no defendants arrested, nobody knew who committed this crime as of August 15th, 1998, yet Donte Johnson says to LaShawnya, "look, we made the front page". Corroboration of

LaShawnya.

Corroborated by the enforcer rifle, the duffel bag and the tape. LaShawnya Wright saw the bag that contained the weapons, before Donte left with Tiny Bug and Terrell. And you'll see the photos, and you can handle those items, they're in evidence.

Corroborated by the VCR that holds Sikia Smith's,
Tiny Bug's palm print. LaShawnya told you that when Tiny Bug
came home the next day, some fourteen hours after leaving with
Donte and Terrell, he carried a VCR into the apartment. And
you heard from Ed Guenther that the VCR contained Sikia
Smith's palm print. Corroboration of LaShawnya Wright. And
finally corroboration by the other witnesses who testified in
this case.

Point number five, Tracey's blood on Donte Johnson's pants. We know those pants were found in a room where Donte Johnson kept his personal belongings. The witnesses told us that they've seen Donte Johnson wear black jeans. And you heard from Thomas Wahl, there was a semen stain on the zipper area of those pants. Absolute identification of Donte Johnson being the donor of the semen on those black jeans.

Mr. Sciscento said something interesting in his opening statement, he said somebody else deposited Donte Johnson's semen on Donte's black jeans. You've heard no evidence to suggest that. In fact, I would encourage you to

read the instruction on reasonable doubt, because it says that doubt to be reasonable must be actual, not mere speculation.

It is sheer speculation to suggest that somebody -
MR. FIGLER: Your Honor, I'm going to object at this

MR. FIGLER: Your Honor, I'm going to object at this point, neither side can ask the jury to speculate as to anything, and this entire process is then asking to draw inferences, any kind of inference can be drawn, and there's no burden of proof on the defense.

THE COURT: Of course there's no burden of proof on the defense, but I don't understand quite what you're saying in terms of the objection. Overruled.

MR. DASKAS: It is speculation to suggest that some other unknown person deposited Donte Johnson's semen on his black jeans. Scientific evidence now corroborates Charla, Tod, Bryan and LaShawnya. When those witnesses told you that Donte wears black pants, when Bryan Johnson told you that Donte told him he got blood on the back of his pants, there's corroboration. Scientific proof that those witnesses are telling the truth. You can believe the witnesses in this case.

Point number six, Deco's DNA at the murder scene.

Do you recall the evidence about the cigarette butts that were impounded from the crime scene, twelve cigarette butts, sent to be analyzed. Saliva on a cigarette butt, Donte Johnson's saliva, scientific proof that Donte Johnson was at the crime

scene. More importantly scientific evidence that corroborates the witnesses in this case, all of whom said Donte Johnson confessed that he was at that household, and now we have scientific proof.

Mr. Sciscento asked some questions of Tom Wahl. Tom Wahl testified that there was major component and a minor component on the cigarette butt, that the major component, the source of the major component was Donte Johnson. And Tom Wahl couldn't exclude some of the victims as the source of the minor component. And Mr. Sciscento asked him how is that possible? It is one possibility that somebody might have had dried lips when he took a drag on that cigarette.

What happens when people get nervous and scared?

Do they get cottonmouth? Did Donte Johnson allow the victim to take one last drag before he put a bullet in the back of his --

MR. FIGLER: Your Honor, this is my objection with speculation. They can't do it, we can't do it, no one can do it.

THE COURT: Overruled.

MR. DASKAS: Did Donte Johnson allow the victim to take one last drag of that cigarette before he put a bullet in the back of his head? Is that why there's two sources of DNA on that cigarette? We know Donte Johnson smoked the cigarette, we know Donte Johnson was at that crime scene.

Point number seven, Donte's fingerprint at the crime scene. We've alluded to this, the Black and Mild cigar box. Charla told us, Bryan told us that Donte smokes Black and Milds. 100 percent positive that is Donte Johnson's fingerprint. Corroboration, scientific evidence that the witnesses who testified are telling the truth.

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Point number eight, Matt's VCR at Donte's house.

The VCR was found at the Everman home shortly after Donte was arrested. The VCR didn't appear there until August 14th,
1998, the morning following the murders. And what do we know about that VCR? The remote control that is kept by Matt's father turned on that VCR, proof that that is Matt's VCR in the defendant's home. And we know that Donte's co-conspirator, Sikia Smith, held that VCR, you recall the testimony again of Ed Guenther. And we also have corroboration of LaShawnya's testimony, she told us that Sikia bought -- I'm sorry, Sikia sold the VCR to Donte for twenty dollars (\$20). We know Sikia's palm print is on there, we know the VCR turned up at Donte's home. Scientific evidence that corroborates LaShawnya Wright.

Point number nine, Pete's pager at Donte's house.

Pager found buried in the backyard of the Everman home where

Donte Johnson stayed. You heard the stipulation that that

Peter [sic], in fact, belonged to Peter Talamantez.

Corroboration of all the witnesses in this case when they told

you Donte confessed to committing these crimes, to killing

Peter Talamantez because he doesn't like Mexicans. Scientific

corroboration. Physical corroboration when the pager is

buried in the defendant's backyard.

Point number nine, gun in Deco's car. You saw the enforcer rifle that Sergeant Honea impounded after he stopped Donte and Terrell just three days after the quadruple murders. Charla, Tod and LaShawnya all identified that gun as a gun that was commonly kept in the tote bag, and we know that the tote bag left the Everman home shortly before Donte committed the crimes. Corroboration.

Point number nine, gun in Deco's room. When Sergeant Hefner searched the Everman home after arresting Donte Johnson he found the collapsible Ruger rifle that everybody described in this case. Just three days after the murder it's recovered. And Charla and Tod described that gun as the gun that was commonly kept in the tote bag, and the tote bag left the Everman home the night that Donte Johnson killed these boys.

Point number twelve, duct tape in Deco's room. All four victims in this case restrained with duct tape. You saw the photographs. And isn't it interesting that there's a partial roll of duct tape recovered from the room where Donte Johnson's stays, sitting in the duffel bag that everybody testified about in this case. And doesn't that evidence

corroborate the testimony you heard from the witness stand,
the witnesses who said Donte told them about the victims being
taped up with duct tape.

Twelve points, if you will, that establish Donte

Johnson's guilt.

Now, I suppose it's possible we can take each one of
these points and explain it away. I guess Charla Severs is
lying, perhaps Tod Armstrong is lying, Bryan Johnson he must
be lying too.

MR. FIGLER: Your Honor, they objected during the
course as to that terminology, we would have to object at this
time for that as well.

THE COURT: I think he's saying in terms of argument

THE COURT: I think he's saying in terms of argument what might be anticipated, as such it's overruled.

MR. DASKAS: And if Donte Johnson is not guilty then LaShawnya Wright must be lying too. So Charla is lying, Tod is lying, Bryan is lying and LaShawnya Wright is lying. And apparently somehow the victims' blood just turned up on Donte Johnson's pants. Somebody -- the true killer apparently wore Donte Johnson's pants to the crime scene and then returned those pants to Donte Johnson's bedroom before the police showed up. And let's not forget that somebody must have deposited Donte Johnson's semen on his own pants.

Deco's DNA at the murder scene. Apparently somebody, for Donte Johnson to be found not guilty, took a

cigarette butt that Donte Johnson had smoked and placed it at the crime scene. Unlucky for Donte Johnson.

Deco's fingerprint at the murder scene. For Donte Johnson to be found not guilty you must conclude that somebody took the cigar box holding his fingerprint, and they planted it at the crime scene. Unlucky Donte Johnson.

Matt's VCR at Deco's house. For Donte Johnson to be found not guilty, apparently somebody took Matt's VCR from the Everman home -- from the Terra Linda and placed it in the home where Donte Johnson stayed. Is that reasonable to believe?

Peter's pager at Deco's house. For Donte Johnson to be found not guilty you must conclude, speculate that somebody else buried the pager in Donte's backyard, along with all these other speculations you must conclude.

The Ruger in Deco's room. Isn't it interesting that all these witnesses described the guns that Donte had possession of, and sure enough we find the Ruger rifle in his -- in his room. I guess somebody planted that. The Enforcer rifle in Donte's car, you heard the testimony about the fact that that gun was kept in the duffel bag, the duffel bag left the night of the murders, and it just happened to be found in his room -- in his car rather, three nights after the homicides.

And the duct tape in Deco's room. Apparently the true killer, for you to find Donte Johnson not guilty, placed

a partial roll of duct tape in Donte Johnson's room before the 1 police showed up. 3 I suppose it's possible to explain away each of these points, but the thing about reasonable doubt is, it must 4 be reasonable. And is it reasonable to conclude that all 5 these witnesses are lying, that the evidence was planted, that the guns were planted in his car. Is it reasonable to conclude that Donte Johnson is not guilty? This evidence does not point to Ace Hart, and the 9 evidence does not point to Bryan Johnson as having committed these crimes, and no, the evidence does not even point to Tod 11 Armstrong in this case. The evidence points to one person and 12 only one person, Donte Johnson. And you must find him guilty 13 of all the crimes with which he's charged, including four 14 counts of first degree murder with use of a deadly weapon. 15 Thank you. 16 THE COURT: Thank you. 17 Would counsel approach the bench please. 18 MR. FIGLER: Can we pull the screen down? 19 20 THE COURT: Why don't we do it in the order -- this 21 order that I'm going to suggest. MR. FIGLER: Note for the record, it's still up. 22 (Off-record bench conference) 23 24 THE COURT: Okay. Take the screens out and turn

IV-217

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them off please.

By the way, because you're going to be here about another hour before we take the break, Mr. Figler did object at some point to excerpts from instructions, just so that it's clear to you, of course Mr. Daskas was taking parts of these instructions in making his argument and focusing on certain parts of them, they were not the entire instructions in many cases, and the entire instructions are in this package and will be given to you.

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We're just going to wait a few minutes while they take these out, because neither Mr. Sciscento nor Mr. Guymon are going to be using them. And they've estimated that it's going to take about, between the two of them somewhere around an hour. Are there any of you, and it really only takes one or two votes, who would like to take a little break before hearing another hour? Okay. Let's do that.

During this recess your admonished not to talk or converse among yourselves or anyone else on any subject connected with this trial; read, watch or listen to any report of or commentary on the trial, or any person connected with it by any medium of information including, without limitation, newspaper, television or radio; or to form or express any opinion on any subject connected with the trial until it's finally submitted to you.

We'll be in recess until 4:15. Thank you.

Let's remain in session briefly outside their

1 presence.

(Jury recessed)

THE COURT: Okay. Two matters, Mr. Figler approached in the presence of the District Attorney just before argument and asked that there be a general objection to aspects of the bells and whistles, the use of the screens and the laser devices, in terms specifically of what, Dayvid?

MR. FIGLER: Your Honor, with regard to this new technological component that probably wasn't contemplated by the Legislature in providing their rules of evidence. With regard to the size of the screen, noted that the prosecutor had previously said that each screen was 42 inches, should note for the record that there were two screens positioned so that jury, even if they wanted to, pretty much couldn't avoid the sight of the images that were being projected by the prosecutors from the two 42 inch screens that were approximately one -- one and a half, two feet away from the -- where the jury was sitting. A very large monolithic objects. On those objects various pictures were shown.

THE COURT: You compare these to like 2001 is that the reference?

MR. FIGLER: That would be correct, Your Honor,

THE COURT: You realize of course that these screens, and I'm not kidding about it, presents the circle of guilt about half the size that the District Attorney used to

present the circle of guilt when they just drew it the old fashioned way.

MR. FIGLER: Certainly. Well, with the colors and the way that the visuals work, and the way that the technology operates, I think it's even more impactful that way. But what's more concerning to us, and I made some notes, were regard to the pictures. The pictures of the decedents in this case repeatedly being shown four times, blown up to the 42 inch size. The pictures in comparison with the pictures of the defendant and the co-defendants in this case, it was the same objection that we made during the opening, regard to the certain type of picture with the decedents, and then the mugshots of the three black individuals in this particular case. And the absence of any photograph of Tod Armstrong or anything like that being in there.

Donte's picture was also made larger than the other ones, framed in a heavy red border. And so basically the argument is that by making these pictures in such a fashion, what it does is it inflames the passions of the jury, which certainly is in contravention of the rules, no matter what time it comes in, whether it be during the opening, the presentation of evidence or the closing. But the enlarged pictures of the -- of the young men, who -- of the unfortunate victims in this case, with the words printed above it on both screens. And then the juxtaposition with that of the fade in

to the pictures of these young men dead. And then the pictures of these very harsh looking black individuals, all is appealing to the passions and prejudices of the jury.

To that end, Your Honor, I would ask that whatever the program that was utilized by the prosecutors in this particular case be saved onto a floppy disk, or whatever kind of CD rom technology they have, so that it may be made part of this record, so that if any reviewing authority allows, in the event of a conviction in this particular case, the ability to fully review exactly what it is that I'm referring to, because I think it can be saved.

The second --

THE COURT: If it can be saved, by the way, I think that's a perfectly legitimate request. Anything else briefly, Dayvid, on this point?

MR. FIGLER: Not on this point, other than the fact that during the course of the closing argument, to our surprise the State, approximately fifteen to twenty times called this Deco's room, Deco's house, Deco's yard, in fact it even shows up in the text on the various exhibits, so what we would do at this time is make motion for mistrial, or in the alternative, a motion for a new trial, based on our previous motion to suppress the evidence. It was presented by the State at that time that this was not Donte's house, that this was not Donte's room, that this was not anything that Donte

had a legitimate interest in.

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THE COURT: Just for the sake of the record would you like to address that specific point, Mr. Daskas?

MR. DASKAS: Judge, when we allude to this as either Donte's home or Donte's room it's for simplicity sake. It's not our suggestion that he own the house, that's clear, we elicited testimony that it's Tod Armstrong's mother home -- mother's home. That Donte simply had his personal belongings in the master room, that when he stayed in the home that's where he stayed, and he had belongings in that room and the living room, and that also was borne out through testimony in this case.

It's difficult to argue to a jury each time that the room where Donte stayed, or the room where Donte kept his belongings, and so we referred to it on occasion as Donte's room. It's not an inconsistent position, in fact I think this Court's ruling was that Donte wasn't a co-tenant of that home, and that's not inconsistent with our position.

THE COURT: And that was my ruling, and the record is whatever it is on that, and the motion is denied.

MR. DASKAS: Judge, can I make one other point --

THE COURT: Yeah.

MR. DASKAS: -- with respect to the display in closing argument. Nothing was displayed that was not an exhibit admitted in this trial.

1. THE COURT: Yeah, I'll --MR. FIGLER: It's the manner, which is our 2 3 objection, Your Honor, that is correct. We'll concede that. THE COURT: Yeah, and I'll note as I said --4 5 MR. FIGLER: With the exception to the text that was 6 added. 7 THE COURT: Yeah. And my -- my own personal observation for the record is, I mean, maybe I'm just an old fashion guy, I think that these things are less effective than the old fashion way. I don't see anything inflaming about 10 them, even at these size, they're not the size of the formerly 11 living four young men there. I don't see anything in these, 12 whatsoever, that is any worse than the old fashion way of just 13 standing in front of the jury and arguing with the exhibits 14 that are admitted. And I tell you that honestly, Dayvid, I 15 really don't. 16 The only other housekeeping thing is, Instruction 5B 17 18 I don't think we made a record of, Mr. Figler, which is if the 19 evidence in this case is subject to two constructions of interpretation, I think we discussed it off the record. 20 terms of the appellate record, this was specifically requested 21 by you, and it was at that point that I added it to the 22 23 package, right? It's Instruction 5B.

IV-223

was by the defense, Your Honor.

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MR. FIGLER: Well, if you like to single me out, it

1	THE COURT: Okay. You and Mr. Sciscento, in
2	conjunction, suggested that, and that's why I agreed to give
3	it, right?
4	MR. SCISCENTO: Yes, Your Honor.
5	THE COURT: Thank you.
6	What time did I tell them, 3:15 4:15?
7	THE CLERK: Yes, sir, 4:15.
8	MR. FIGLER: There was a typo on there, Your Honor,
9	I noted, I don't know if you want to just fix that.
10	THE COURT: In the second line?
11	MR. FIGLER: Yeah, on 5B.
12	THE COURT: Where that little
13	MR. FIGLER: Two instead of T, or T instead of two.
14	THE COURT: You mean where that little round zero
15	now is, or O now is? Right there?
16	MR. FIGLER: That's fine, Your Honor, thank you.
17	THE COURT: Okay. Thank you so much.
18	(Court recessed at 4:10 p.m., until 4:20 p.m.)
19	(Jury is present)
20	THE COURT: Mr. Sciscento, whenever you're ready.
21	Whenever I guess Gary is through too.
22	DEFENDANT'S CLOSING ARGUMENT
23	MR. SCISCENTO: May it please this Court, opposing
24	counsel.
25	You know I'm never sure what evidence is going to
	IV-224

come out during a trial. And I'm still not sure what evidence came out in this trial. There was a lot of conflicting stories. There was a lot of statements by some people about the time, who was there, who was not there. There was a lot of arguments that the District Attorney made, there's a lot of arguments made by everybody. But there's one thing that I want you to remember is this, the one thing I'm going to tell you, the most important thing I think, is if you believe Charla Severs and the story that she said, if you believe her, then Tod Armstrong should be sitting in that chair.

Remember the -- in the very beginning when did the picking of the jury, where we kept describing on the 7-Eleven incident, and it was mentioned again in closing, saying if you wanted somebody to go in and rob a 7-Eleven and you drove them there and you waited, and then they came back out and somebody was killed inside, well you're responsible. Charla Severs said specifically that Tod Armstrong expected cocaine and mentioned money, and talked about the ten thousand dollars (\$10,000).

Now, the problem that I have with that is Charla Severs wants -- the State wants you to believe what she said on that stand, but when we asked Detective Buczek, what about somebody else who says they were there expecting some benefit from that, would you charge him with robbery? Oh, yes. With the murder? Oh, yes. I'd charge him with that. I'd be the

first through his door in Hawaii to charge him with it. They themselves cannot believe Charla Severs because her testimony 2 alone would have put Tod Armstrong away, that was the other 3 evidence that Buczek needed. So they're telling you that Charla Severs is not believable, because if she was Tod Armstrong would be up there. I'm not throwing guilt anywhere else, I'm asking you to follow the conclusions here.

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If she's up there saying he, Tod Armstrong, expected drugs, and if the scenario is correct that you expect something and a murder happens you're reliable -- you're liable for that murder, it's got to flow. So who do we believe? Do we believe Charla and therefore Tod's a suspect, so therefore there's his motivation?

Charla Severs I told you was gonna be weird. weirdest thing I ever heard is the fact that Jacquinia [phonetic], some baby that she sent a picture of to John White saying this is your child. She took a picture of a baby she was -- she was baby sitting. I mean and then sent it over there, gave it a birthday, May 9th, 1999 -- or 1998. She gave a birthday to a baby she wasn't -- it wasn't even hers. it was mine, and it's yours and we have a kid. And then she gets on there, oh, no, that's -- that's not true. I just made that up. How sick is that? But we've got to believe her. That's wild.

She's the one that said Tod wanted the drugs.

gave how many different stories? Five different stories. We got it out of her, five different stories she told.

Very important, each story didn't quite fit, when she finally made up her mind to work with the D.A., each story didn't fit. She forgot about the pants, and so they had to tweak it a little more. Who told you about the black pants? Remember I asked her that. The District Attorney. Who told you about the blood on the pants? Remember I asked her that. It's in the transcripts, the District Attorney. They tweaked it and tweaked it until they finally got the story out that they wanted. And when did she finally give that story, after she was placed in handcuffs. After she was returned from New York she finally gave the story that they wanted to hear. After they placed her in custody, promised her freedom to let her go see her child, after all that, then she gives the complete story.

Tod Armstrong, he's probably back in Hawaii right now. Incidently, what did Charla Severs do after the murders? She went to New York. What did Tod Armstrong do after the murders? He went to Hawaii. Ace Hart left town too. Armstrong, I'm testifying here today because it's the right thing to do. It's a morally right thing to do two years later. Four days he waited. Four days he waited before he did the morally right thing. He did the morally right thing because his best friend Bryan Johnson was getting ready to go

to jail. Four days later, after three of them talked about this, then he says let's tell the police while they're getting close to Bryan Johnson, while the police were there on a domestic violence cause -- call.

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Charla Severs, if you believe her again then we got to believe Tod, that he said -- she said he wanted to do a lick with Ace. Well, a lick we've understood means robberies. Robbing for drugs. Tod says, ah, I didn't do any drugs. I stopped doing drugs. Charla said he did them almost every day. Four or five times a day from morning to night, crack cocaine. He stayed up all night long. Well, that's contradiction. Charla says he doesn't do it, he says she does it. He says he doesn't do it. It's a total contradiction of what's happened. The stories up there are not meshing, they're not coming together.

Tod Armstrong is the best friend of Ace Hart, we talked about that, and B.J. The three of them together, after the murders, got on their nice clothes and drove out to Stallion Mountain Golf Course, ah, but we never talked about the murders. Four people were just murdered, you're saying the people that did it are living with you and you're not gonna talk about this. And four days later you're gonna finally make a decision.

Who told Sergeant Hefner where that beeper was? Too Armstrong, B.J. and Ace Hart. They told Sergeant Hefner that

information. And when he showed it to him he said, yeah, that's one of Matt -- that's Matt Mowen's. He was wrong about that, but he was right about where it was at.

And the keys to the Thunderbird Motel that were found in Tod Armstrong's, at his house, in his backyard, buried. The Thunderbird Motel keys. Who are the keys rented to? They fit -- they fit a hotel room with Ace Hart who rented that room. Ace Hart who knows everybody, where is he? He knows everybody.

LaShawnya Wright who said that she was closer to Ace than she was to Deco, as she called him. I love Deco. I didn't quite understand half of what she said. She said I love Deco, I don't want to be up here. But you're closer to Ace Hart than you are to Deco? Yes. And you don't want to be here today? No.

When's the first time, out of curiosity, that you spoke to the District Attorney regarding this case? That would be when I was in custody like the rest of the people. When I was in custody. So you want to be released? Oh, yes. You have a probation violation. She has a felony. And I asked her about the probation violation. She said, yes, I can go back to prison. They're continuing that. Mr. Guymon called so that she could testify here. I'm not casting any dispersions on Mr. Guymon, but I'm saying the motivation to lie is freedom.

If I put somebody up here, if I put a witness up here and I handed them a couple bucks, one hundred, two hundred, three hundred dollars, and I said now tell your story but tell the truth, you'd question that wouldn't you? I'm giving the guy money to testify. Well, compensation comes in many forms. Be it drugs, sex or freedom. Doesn't have to be just money. And the freedom to be out of prison would be enough to say anything, and it wouldn't be the first time that it happened, it won't be the last.

Ace Hart was doing crack every day. Was supposed to do a lick with Armstrong.

LaShawnya Wright sat up here quivering, crying, yeah, she was upset. It's up to you to decide why she was upset. I mean was she upset because she was telling on her best friend? I don't know. Maybe she didn't want to be here because she didn't want to do what she had to do. I don't know. To get her freedom to take care of her three kids. The three kids who she wasn't sure if Sikia was the father of -- my daddy is watching them -- my baby's daddy is watching the kids. Well, who could that be? Well Sikia may be the baby's daddy, but Sikia is not there watching them. It's a different lifestyle there.

She was the girlfriend of Sikia Smith. She says that VCR, that damaging evidence that was found at Tod Armstrong's house was purchased for twenty dollars (\$20)

through John White. Well, if he stole it why would he have to buy it from somebody. That doesn't make any sense.

Who had that .38 she talked about, it's a .380 or .38 that somebody sold? Sikia Smith. It's all around him, but not on him. Sikia got rid of the .38, sold it the next day, did something else. I don't quite understand the time frame, because the times don't mix. Charla says they come back and they leave at a different time, she says that they are at Fremont Street, but they're not. None of the times mix together to place John White at that house on that day.

Bryan Johnson smoked crack every day. He testified to that. That came out. Charla Severs said he was the worst. He's best friends with Tod and Ace. Again, he waited four days. Police came on a domestic violence call. They came out there because he was in a heated argument of such magnitude with his mother that the police had to come out there. And after four days of this moral dilemma of what do we do, he then says the police are here for me, maybe I should talk to them and tell them. Four days he waited. Four days.

The other weird thing he says, and this is the part that, again, when all the evidence doesn't match. He says, oh, Deco says there's blood on the back of the pants, I did this lick and there's blood on the back of the pants, I left it there. Well, then Severs says, well, he forgot about the blood on the back of the pants otherwise I would have washed

it. For four days, five days, they were supposedly sitting there, and he forgot about it. But then he tells Bryan Johnson, oh, he talked about it. Well it doesn't make any sense. He either forgot about it, or he talked about it. But does he do both? Charla says, oh, I woulda washed the jeans for him, I loved him that much. Nothing's meshing here. There's problems with the whole case.

The fingerprints. I talked about the Black and Milds, and I told you before Charla Severs is going to say that the Black and Milds were used by Donte sometimes when he sold drugs. He's no angel. John White over there is no angel and I'm not going to put halos on him, and wings. He's a crack dealer, I'll give you that. He sold crack. Probably why it's easy to do everything and look at him and say he's a bad guy. But he sold drugs, and Charla Severs said this, 30 percent of the times in the Black and Milds. She saw him give the Black and Milds away to somebody, the box itself, with crack cocaine in there.

How long do fingerprints last? Indefinitely.

There's no set time. It could be there for hours, it could be there for days, it could be there for years. Their expert,

Mr. Guenther, specifically said that. It's transitory, we've seen it numerous times. Mr. Figler picked up the cup and said if it was transitory, if I touch it here, and somebody else grabbed it and moved it somewhere else, doesn't mean I was in

that room does it? No. No. And that's what they've got to place him there is this Black and Mild which we know was used to deliver drugs. It's been done before. And one fingerprint, we know he sold drugs to Matt Mowen. Is that it? Black jeans. Now I am going to say, we maybe listened to two separate trials, but I specifically asked Mr. Wahl, could that have been deposited by somebody else? Yes, it looked like the main deposit with DNA was from a female. We went through this whole thing, I asked him about the acetone phosphate, and if it's in the vaginal vault if it loses the acetate phosphate, which means it diminishes it so you won't detect it right away? Yes. And if it gets out on the air it's 50 percent drier, you lose it. And I said there was significant amount of epithelium? Yes. And we determined that was female? Yes. And that could have deposited it there. Now I did not say that somebody walked over and grabbed his semen and put it in her and then deposited that on I'm not saying that. What I'm saying is, and Mr. Wahl agreed, that that was transitory. It could have been placed there by another person who was carrying the semen at the time, which fits nicely in the fact that it could have been Charla Severs. She admitted fooling around with him on those jeans. Those black jeans -- we know -- then I asked Mr.

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Wahl, did you do an examination of the front to look at that

| blood. There was no blood on the front.

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Now, Dr. Bucklin, you get him -- he finally says one to two inches away. One to two inches away was that bullet, was that barrel of that gun. One to two inches away. So he leaned down here, yeah, I -- maybe he was standing up, maybe he was sitting down, but one to two inches away. There's got to be some reaction, because there's no other hole, anything to come out of, but to shoot back out. If any blood is coming out, any tissue, anything, any matter, it's coming out back at him. Two inches away -- one to two inches away, puts him close enough there should be something on the front. But there's not, and it doesn't match. Everything they find is on the back. Doesn't say it spatter or splatter. If he gets blood on the back he wasn't the shooter, but that doesn't fit the theory of what they're saying. There's nothing on the front to show that he actually did the shooting, so therefore it doesn't -- it doesn't fit their theory.

You know, they can sit here and they can wave these guns at you with the pointer and they will. They'll stand up here and they'll show you these guns, and they'll say look how bad these people are because of the guns that they have. Look how bad they are. They're going to show you those guns. Is there anybody who ever got there and said on the night of the murders we saw John White in possession of those guns?

An officer, Trooper Honea, got up and said I pulled

'em over, John White came back, which he called Donte Fletch, came back to the car, was very cooperative, didn't have a gun, his passenger Red got out, and Red had the gun. Red pulled the gun out. The officer said drop it, that's when Donte ran. It was Red with the gun.

Now everybody talks about Red having these guns. Was there any information that these were ever used in anything? Was there anybody who got up there and said -- they got to allude to it, it's a duffel bag, it's very important we keep talking about that duffel bag, but we didn't see what was inside of it that night.

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The duct tape, I almost forgot about that. Charla Severs, if you believe her, she says I got there, I moved into the Everman house, a couple days later I saw the duct tape. Where? In the living room on the coffee table, or under the coffee table. Remember she said that. Under the coffee table was the duct tape. But they've got to put it into that box, in that bag. And they got to put the guns in the bag, and they got to make it heavy that night, but they cannot say that these guns, which they're going to hold up and show you that these guns, which I can't play with anymore, were there that night.

Thunderbird Motel key found buried at Tod

Armstrong's house. Whose was it? Ace Hart. The pager.

Armstrong knew everything about it.

Now, we have been here for four days now, and we've talked about this case, and you've heard evidence and crossexamination. And at this point, closing arguments, this is where I end it, I have nothing more. I will sit over there while Mr. Guymon, who is a seasoned prosecutor will get up there and testify -- or I'm sorry, will get up here and give the closing argument. He knows a lot about this, he's done a lot of trials. He knows one thing too, emotions are very powerful. He's going to want to grip you with that emotion. He's going to want to close your eyes to reality, and he's going to want you to be angry. He may show you the autopsy pictures, and that should upset you. Because he'll want you to stare at them and get angry and close the reality, and close your mind to nothing but anger. He may do that, I don't know. He may sit there and tell you about these kids and how wonderful they are, and I'm not taking that away from them. I do not know them, and I do not cast any dispersions on them. What I'm saying is, this is not the forum for emotions. There are instructions that you're going to be getting, and one of them is number 50: "Although you are to consider only the evidence in

the case in reaching a verdict, you must bring to the consideration of your evidence -- of the evidence of everyday common sense and judgment as reasonable men and women. Thus you are not solely

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-- limited solely to what you see and hear as the witnesses testify, you may draw reasonable inferences from the evidence which you feel are justified in light of common experience, keep it in mind that such inferences should not be based on speculation or guess.

"A verdict may never be influenced by sympathy, prejudice or public opinion. Your decision should be the product of sincere judgment and sound discretion in accordance with the rules of law."

Don't fall into the hype, the anger. Whichever way your decision is made, whatever you base on the evidence.

Instruction Number 48:

"The credibility or believability of a witness should be determined by his manner upon the stand, his relationship to the parties, his fears, motives, interests or feelings, his opportunity to have observed the matter to which he testified, the reasonableness of his statements and the strength or weakness of his recollections.

"If you believe that a witness had lied about any material fact in the case, you may disregard the entire testimony of that witness or any portion of his testimony which is not proved by other evidence. We've got a lot of problems here. They have a lot