IN THE SUPREME COURT OF THE STATE OF NEVADA

FREDERICK H. HARRIS, JR.,)	Electronically Filed
# 1149356,)	CASE NO.: 81257, 9pt 39 2020 11:44 a.m.
Appellant,)	E-FILE Elizabeth A. Brown Clerk of Supreme Court
)	D.C. Case No.: A-18-784704-W
VS.)	C-13-291374-1
)	Dept.: XII
STATE OF NEVADA,)	
)	
Respondent.)	
)	

APPELLANT'S APPENDIX VOLUME VI

Appeal from a Denial of Post Conviction Relief Eighth Judicial District Court, Clark County, Nevada

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CERTIFICATE OF SERVICE

I hereby certify that I am an assistant to Terrence M. Jackson, Esquire, am a person competent to serve papers and not a party to the above-entitled action and on the 29th day of October, 2020, I served copy of the foregoing: Appellant, Frederick H. Harris', Opening Brief as well as Volumes I through XI of the Appendix, as follows:

[X] Via Electronic Service to the Nevada Supreme Court, to the Eighth Judicial District Court, and to the Nevada Attorney General by U.S. mail with first class postage affixed to the Petitioner/Appellant as follows:

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By: <u>/s/Ila C. Wills</u>
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Alun J. Lamm

TRAN

CLERK OF THE COURT

DISTRICT COURT
CLARK COUNTY, NEVADA
* * * * *

THE STATE OF NEVADA

Plaintiff . CASE NO. C-291374

vs.

DEPT. NO. XII

. Transcript of

Defendant . Proceedings

BEFORE THE HONORABLE MICHELLE LEAVITT, DISTRICT COURT JUDGE

JURY TRIAL - DAY 7

THURSDAY, APRIL 3, 2014

APPEARANCES:

FOR THE STATE: ELISSA LUZAICH

KRISTINA A. RHOADES

Deputy District Attorneys

FOR THE DEFENDANT: BETSY ALLEN, ESQ.

JONATHAN MacARTHUR, ESQ.

COURT RECORDER: TRANSCRIPTION BY:

KRISTINE CORNELIUS FLORENCE HOYT

District Court Las Vegas, Nevada 89146

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

1	LAS VEGAS, NEVADA, THURSDAY, APRIL 3, 2014, 10:43 A.M.
2	(Court was called to order)
3	(Jury is present)
4	MS. ALLEN: Your Honor, can we approach for a
5	moment?
6	THE COURT: Sure.
7	MS. ALLEN: Thank you.
8	(Bench Conference)
9	THE COURT: Let me get down here so I can hear.
10	MS. ALLEN: Hmm?
11	THE COURT: I just want to be able to hear.
12	MR. MacARTHUR: This is a good opportunity to
13	[inaudible] ex parte.
14	MS. ALLEN: Just so you know, we had because
15	we're running so far behind, we had a witness that came in
16	two that came in from out of state. One of them is in the
17	back over here. She's from D.C. and has to leave tomorrow.
18	THE COURT: Okay.
19	MS. ALLEN: And she's in theology divinity school in
20	Howard. So and it's D.C., so it's a long way. So the
21	State agreed to allow us to put two witnesses out of order.
22	Obviously it's still their case in chief.
23	THE COURT: Okay.
24	MS. ALLEN: One is this one, Kamilah Bywaters. The
25	other one is my client's daughter, Shrday. Shrday is

```
tomorrow. But we're going to put Kamilah on right now if
 1
 2
    that's okay.
 3
                                 That's fine.
              THE COURT: Okay.
 4
              MS. ALLEN:
                          So could you just -- yeah, explain it to
 5
    the jury.
 6
              THE COURT: I will be -- and that's okay?
 7
              MS. LUZAICH: Absolutely.
              THE COURT: Okay.
 8
                                 That's fine.
 9
              MS. ALLEN:
                          Thank you.
10
                      (End of bench conference)
11
              THE COURT:
                          Do I have a stipulation to the presence
12
    of the jury panel?
13
              MS. ALLEN: Yes, Your Honor.
14
              MS. LUZAICH: Yes.
15
              THE COURT: Okay. At this time, ladies and
16
   gentlemen, because of time constraints and schedules, I'm
17
   going to allow the defense to call a witness out of order.
18
    I just want to make sure you understand that this is a defense
19
   witness.
20
              So, Ms. Allen, you --
21
              MS. ALLEN: Yes, Your Honor. Kamilah Bywaters.
22
              THE CLERK: Please remain standing and please raise
23
   your right hand.
24
             KAMILAH BYWATERS, DEFENDANT'S WITNESS, SWORN
25
              THE CLERK: Could you please state your full name
```

```
spelling your first and last name for the record.
 1
 2
              THE WITNESS: My name is Kamilah Bywaters.
 3
    spell it? K-A-M-I-L-A-H, Bywaters B-Y-W-A-T-E-R-S.
              THE CLERK: Thank you.
 4
              MS. ALLEN: May I proceed?
 5
              THE COURT: You may.
 6
 7
              MS. ALLEN: Thank you.
 8
                          DIRECT EXAMINATION
    BY MS. ALLEN:
 9
10
              Good morning, Ms. Bywaters. How are you?
         0
              Well, Thank you.
11
         Α
12
         Q
              Okay. Where did you grow up?
13
              I grew up in Las Vegas.
         Α
              Do you currently live here?
14
         Q
              No, I do not.
15
         Α
16
         0
              Where do you live?
17
         Α
              I live in Maryland.
18
         0
              Okay. And what are you doing in the D.C. Maryland
19
    area?
              I'm a student at Howard University School of
20
21
    Divinity in Washington, D.C.
22
              Okay. Can you just give me briefly your educational
23
    background?
24
              I have a Masters in education and currently I'm a
25
    Masters of divinity, excuse me, candidate.
                                   4
```

1 Q Okay. But you have an education degree; is that 2 correct? 3 Α Yes, ma'am. Okay. Prior to leaving Las Vegas what did you do? 4 5 Α I was a special education teacher. 6 Okay. And where did you teach? Q 7 Α At Canyon Springs High School. 8 0 Is that here in Las Vegas? Α Yes. 10 Okay. Do you recall or remember someone by the name 11 of Victoria Duke? 12 Α Yes, ma'am. 13 All right. And how do you remember here? Q 14 Α She was one of my students. 15 Okay. How long -- do you recall how long she was 0 one of your students? 16 17 I can't give you the definite answers -- the 18 definite time frame, because I worked there for about four 19 I can't give you the exact time. 20 Q Okay. So you were a special education teacher; is 21 that right? 22 Yes, ma'am. Α 23 Okay. Can you sort of explain to the jury what a 24 special education teacher actually does? 25 Α A special education teacher is responsible for the

education of students with disabilities. So my job is to make 1 sure that their educational requirements are met. 2 3 Q Okay. You, in part, teach; is that correct? 4 Α Say that again. 5 You teach in part? 0 6 Α Yes, ma'am. 7 Q Okay. And then the other part of it is coordinating with other teachers --8 Α Right. 10 0 -- for the education of particular students. 11 Α Right. 12 Q Okay. 13 Α That happens, as well. 14 Q You recall that Victoria was in your special 15 education program? 16 Α Yes, ma'am. 17 All right. During the time frame that you taught 18 her do you recall her coming to you and talking to you about 19 anything that was of concern to you? 20 She did not talk to me about anything that was of 21 concern to me. 22 Q Okay. Let me ask you this. Are you what's called a 23 mandatory reporter? 24 Yes, ma'am. Α 25 And can you get -- explain what that is. 6

1	A As a teacher, a mandatory reporter, if I suspect or
2	hear from a student that there is some type of abuse, then I'm
3	mandated to report that.
4	Q Okay. So if you see like someone with a black eye
5	or a bruising that's unusual, you would have to report
6	something like that.
7	A Absolutely.
8	Q Okay. What would be the procedure for reporting
9	something like that?
10	A I would make the initial I would call CPS myself
11	and then follow my schools protocol, let my administration
12	know and special education coordinator.
13	Q Okay. And who would the special education
14	coordinator be when you were there? Do you remember?
15	A We had several.
16	Q You did. Okay.
17	A So I can't remember at that time.
18	Q Okay. Did you know Coach Hernandez Cooper?
19	A Yes.
20	Q Okay. Did you work with him?
21	A Yes.
22	Q All right. At any point in time during the time you
23	were in Canyon Springs, and specifically with Victoria Duke,
24	did you notify CPS about anything?
25	A No.
	_

```
Okay. Did you ever see any marks, bruises, black
 1
 2
    eyes, anything like that?
 3
         Α
              No.
 4
         Q
              Okay.
 5
              MS. ALLEN: Court's indulgence. Your Honor, I pass
    the witness.
 6
 7
              THE COURT: Cross.
 8
              MS. LUZAICH: Thank you.
 9
                           CROSS-EXAMINATION
10
    BY MS. LUZAICH:
11
              Good morning, Ms. Bywaters.
         Q
12
         Α
              Hi.
13
              We've never met before this morning; correct?
14
         Α
              Correct.
15
              And my investigator called you on the phone;
         Q
16
    correct?
17
         Α
              Correct.
18
         Q
              But you didn't call him back.
19
              Correct.
20
              When did you teach Victoria?
21
         Α
              I was a teacher at Canyon Springs around 2007. I
22
    can't remember the exact specific dates I taught her as her
23
    teacher.
24
              So you were at Canyon Springs in 2007.
         Q
25
         Α
              Around that time.
                                    8
```

Only in 2007? 1 Q 2 Α I was there about 2007 to 2011. 3 0 Okay. So for three or four years. About that. 4 Α 5 Q And were you always the special education coordinator? 6 7 I'm not a special education coordinator. 8 special education teacher. 9 Oh, a teacher. Okay. So what did you teach? 10 I taught several classes during that time. I taught 11 math, reading and social skills, and there may have been some 12 other classes that I've taught. But I was able to teach a 13 variety of courses during that time. What did you teach Victoria? 14 15 Α I can't remember exactly what specific subjects I 16 taught her, because I taught a variety of subjects. 17 What do you think you taught her? 18 I would prefer not to do a think what I thought that 19 I taught her in this. 20 So you don't know when you taught her and you don't 21 know what you taught her. How did she do in school? 22 Α She had difficulties. 23 What kind of difficulties? 24 Α She was a student with a disability. So she had 25 learning difficulties with her subjects.

What was her specific disability? 1 I can't give you that information, because I don't 2 3 know the specific disability. 0 Okay. Did you know the specific disability at the 4 5 time that you taught her? 6 Α Yes. 7 But you don't remember it now? 0 Α No. 8 Okay. Was Victoria cognitively disabled? 9 0 10 I can't give you that information. I don't -- I can't give you that information. I don't remember. 11 12 sorry. Okay. And, I mean, absolutely no disrespect when I 13 say this, but some times lay people may say somebody is slow. 14 Is that kind of how you might describe Victoria? 15 I wouldn't call my students slow. I would say that 16 Α 17 she struggled with her education. Okay. Did she struggle with every part of her 18 education that you can recall? 19 I would say that she struggled with her education. 20 Α 21 Q Okay. I'm going to show you --22 MS. LUZAICH: May I approach, Judge? 23 THE COURT: You may. MS. LUZAICH: Defense Exhibit -- is that a U? 24 25 MS. ALLEN: I think, yeah.

1		MS. LUZAICH: Okay.
2		MS. ALLEN: I have the same problem.
3	BY MS. LUZ	
4	Q	I'm going to show you Defense Exhibit U. Would you
5	agree that	those are grades for Victoria Duke?
6		Does that help if I move the piece of paper aside?
7	А	If this is her transcript. So this would be
8	this is an	official transcript.
9	Q	Okay.
10	А	These would be her grades.
11	Q	Does that indicate that she graduated in December
12	or in 2011	? At the very top does it say graduated June 2011?
13	Maybe on t	the second page, if not on the first.
14	А	Graduated it does say graduated June 9th of 2011.
15	Q	Okay. And in the second semester of 2011 were all
16	her grades	Fs?
17	А	Second semester of 2011? I haven't seen this in so
18	long. Sor	rry.
19		Can you repeat what you were asking me, again?
20	Q	Maybe I should show you what I was looking at.
21		Here. Was this her grades for the spring semester
22	of 2011?	
23	А	Yes. This is what it says.
24	Q	And they're all Fs?
25	А	Yes.
		11
		Τ. ±

You said that your job was to make sure that her 1 0 2 educational requirements were met? 3 Α Right. 4 You're a mandatory reporter you indicated; correct? Q 5 Yes, ma'am. Α 6 Q And if you are aware of any kind of abuse and you 7 don't report it as a mandatory reporter that's actually a 8 crime; isn't that true? Α I quess, ves. 10 And you could be prosecuted for it if you don't 11 report something that is abuse reported to you? 12 Α That's my understanding. 13 MS. LUZAICH: Thank you. I have no more questions. 14 THE COURT: Redirect. 15 MS. ALLEN: Just briefly. 16 REDIRECT EXAMINATION 17 BY MS. ALLEN: 18 Ms. Bywaters --0 19 Yes. 20 Is it a huge inconvenience for you to be here today? 21 Α Yes. 22 Okay. Did you not call me back a number of times? My investigator. 23 24 Α I didn't call. 25 Okay. It's okay. But you didn't really want to be Q 12

1 here did you? 2 Correct. 3 Okay. You recall when I contacted you a few months 4 -- do you recall that we had a telephone conversation? 5 Α Yes. 6 0 Okay. When I said the name Victoria Duke, did you 7 immediately respond to me that you knew her? Α 8 Yes. Okay. What kind of documents would you need --9 10 well, let me ask you this. Did I provide you with any paperwork prior to coming in here today? 11 12 Α No. 13 Okay. Her grades, nothing; is that correct? 0 14 Α No. 15 Okay. What kind of documents might you need in 16 order to answer the kind of questions the State was asking about her cognitive development? 17 18 You would have to get information from her 19 confidential file --20 0 Okay. -- in regards to specific information about that. 21 Α 22 Would that be things like her IEP? Q 23 Α Yes. 24 Q Okay. 25 I don't have that information. Α

```
1
              And you certainly don't have access to it anymore do
 2
    you?
 3
                   I'm not a teacher anymore.
 4
              Okay. At the top of her grades on the first sheet,
 5
    there's something called an adjusted diploma. Do you know
 6
    what that is?
 7
         Α
              An adjusted diploma is for students who -- students
    with disabilities are able to have an adjusted diploma.
    what -- they don't have to meet the requirements for a regular
10
    diploma. So most students if they don't meet the regular
11
    requirements, like passing the proficiency, then they're still
12
    able to have a diploma.
13
         0
              Okay. Do you recall, and this is only if you
14
    recall, but do you recall what her attendance was at any point
15
    let's say in 2011? Do recall if Victoria was attending
    school?
16
17
         Α
              I think there was a period when she was not
18
    attending.
19
              If she was not attending school would you have been
20
    able to tend to her educational needs?
21
         Α
              No.
22
              MS. ALLEN:
                          Thank you.
23
              THE COURT: Any recross?
24
    //
25
    //
                                  14
```

1	RECROSS-EXAMINATION
2	BY MS. LUZAICH:
3	Q Ms. Allen asked you about confidential student
4	records. All student records are confidential; right?
5	A Yes, ma'am.
6	Q Did you get any kind of release from her parents
7	before you spoke to the defense?
8	A I haven't given out any confidential information.
9	MS. ALLEN: Your Honor, I would object. She's an
10	adult. Victoria is an adult so she wouldn't I think that's
11	mischaracterizing
12	THE COURT: Okay. Well, she can rephrase it. Did
13	you get a consent from Victoria?
14	BY MS. LUZAICH:
15	Q Did you get consent from anybody before you spoke
16	about a prior student to a defense attorney?
17	A No, I did not.
18	MS. LUZAICH: Thanks.
19	THE COURT: Anything else?
20	MS. ALLEN: No, Your Honor.
21	THE COURT: Okay. Thank you very much for being
22	here today. And thank you for the testimony that you did
23	provide this jury panel. And you are excused from your
24	subpoena.
25	THE WITNESS: Thank you.

1	Do I leave this here?
2	THE COURT: What is it that you have?
3	
	MS. LUZAICH: May I approach? I'll put it back up
4	there.
5	THE COURT: Oh, no. It's an exhibit. You can hand
6	it to me. Thank you.
7	MS. ALLEN: Thank you. Can I just have a moment?
8	I'm finished as far as today.
9	THE COURT: Okay. So now we can go back to the
10	State?
11	MS. ALLEN: We go back to the State, yes.
12	THE COURT: Okay. The State can call their next
13	witness.
14	MS. LUZAICH: Thank you. The State would call
15	Mahlica Duke.
16	THE CLERK: Please raise your right hand and face
17	me, please. Thank you.
18	THE COURT: Your other right hand.
19	THE CLERK: Your other right hand.
20	THE COURT: That's okay.
21	MAHLICA DUKE, STATE'S WITNESS, SWORN
22	THE CLERK: Thank you. Please be seated. Could you
23	please state your full name, spelling your first and last name
24	for the record.
25	THE WITNESS: Mahlica Duke, M-A-H-L-I-C-A D-U-K-E.
-	
	16

```
THE CLERK:
                          Thank you.
 1
 2
              MS. LUZAICH: May I?
              THE COURT: You may.
 3
 4
              MS. LUZAICH: Thank you.
 5
                           DIRECT EXAMINATION
   BY MS. LUZAICH:
 6
 7
              Hi, Mahlica.
         Q
 8
         Α
              Hello.
 9
         0
              Are you okay?
10
         Α
              Mm-hmm.
              Is that a yes?
11
         Q
12
         Α
              Yeah.
              Remember, you've testified in court before, haven't
13
         0
14
    you?
              Yes.
15
         Α
16
              And remember when we talked about it, we always have
         Q
    to answer out loud; right?
17
18
         Α
              Yes.
19
              And we always have to say, yes or you say no,
20
    because the nice lady in front of you have a yes button and a
21
    no button, but she does not have a uh-huh button. Okay?
22
         Α
              Okay.
23
              All right. Also, if you could Mahlica, can you use
24
    an outside voice. Because everybody in the courtroom has to
    hear you. You know how loud I am, you're not as loud as I am,
25
                                   17
```

```
1
    are you?
 2
         Α
              No.
 3
              Okay. Mahlica, how old are you?
         Q
 4
         Α
              I'm 20.
              When's your birthday?
 5
         0
              9/11/93.
 6
         Α
 7
              Okay. Are you nervous?
         Q
              Is Victoria your sister?
 8
 9
         Α
              Yes.
10
         Q
              Did you know Victoria was here yesterday?
11
         Α
              Yes.
12
              And Victoria used that microphone, as well.
         Q
13
         Α
              Okay.
              Okay? Because it helps everybody to be able to
14
15
    hear.
16
              Mahlica, you said Victoria's your sister.
                                                            Is she
17
    your older sister or younger sister?
              Older.
18
         Α
              How old is Victoria? Do you know?
19
20
         Α
              Twenty-one.
21
              Do you have other brothers and sisters?
         Q
22
         Α
              Yes.
23
              Tell me who your brothers and sisters are?
         Q
24
         Α
              They're Shabazz, he's my younger brother, he's 19.
25
         Q
              Can you spell Shabazz for our nice court reporter,
                                    18
```

```
1
    please?
 2
         Α
              Yes. S-H-A-B-A-Z-Z.
 3
              Okay. So Shabazz is 19. Who else?
         Q
 4
              Taharah, she's my younger sister. She's 14.
    then there's Taquanda, she's my -- she's also my younger
 5
 6
    sister and she's 13.
 7
              Okay. And who's your mom?
         Α
              Tina.
 8
              Who do you live with now?
         0
10
         Α
              My mom.
              Anybody else?
11
         0
12
         Α
              Oh. My two -- and my two younger sisters.
13
              Okay. Have you lived with your mom all your life?
         Q
14
         Α
              No.
15
         Q
              Have there been a few times that you have been kind
16
    of taken away from your mom?
17
         Α
              Yes.
18
              Who were you taken away from your mom by?
19
              CPS.
         Α
20
              Okay. I'm going to talk to you about that, but
         Q
    first how far back can you remember in your life? Where were
21
22
    you living the first time you can think about it in your life?
23
         Α
              With my mom and my dad.
              Where was that?
24
25
         Α
              I'm not sure.
```

Okay. At that time that you're thinking about when 1 2 you were living with your mom and your dad, which of your 3 siblings were already here? 4 It was my holder sister Victoria and my younger 5 brother Shabazz. 6 0 Okay. So you remember as far back as before Taharah 7 and Taquanda were born? 8 Is that a yes? 9 Α Yes. 10 Okay. Do you know where you were when Taharah and Q Taquanda were born? 11 12 Α Yes. 13 0 Where was that? 14 When Taharah was born we were in Florida -- living 15 in Florida. And when Taquanda was born we were living in Arizona. 16 17 0 Okay. So did you guys move around a lot when you 18 were young? 19 Α Yes. As you're moving around a lot when you were young, 2.0 Q 21 did you go to school? 22 Α No. 23 When's the first time that you can remember going to school? 24 25 Α 2005.

Okay. And in 2005 the first time that you can 1 2 remember going to school, where were you living? 3 At first we were -- at first we were living in 4 Louisiana and then -- I went to school out there. And then we 5 were living in Las Vegas and I had went to school out there, 6 also. 7 Okay. So you said that you were living in Louisiana and went to school. 8 9 Α Yes. 10 Do you remember what grade you were in when you went 0 11 to school in Louisiana? 12 Fifth. Α 13 Okay. When you were living in Louisiana and you 14 were going to school, who did you live with? 15 Α My mom. 16 0 Anybody else? 17 Α Oh. My oldest sister Victoria and my younger 18 brother Shabazz and my two younger sisters. 19 So is this a point in your life that you are already 20 not living with your dad? 21 Α Yes. 22 Okay. Do you know how old you were when you stopped living with your dad? 23

21

I believe I was eight.

Okay. So pretty young.

24

25

Α

Α Yes. 1 2 Okay. You mentioned that you were living in Louisiana and then you mentioned that you were living in Las 3 4 Vegas. How did you come to go from Louisiana to Las Vegas? 5 Can you remember that? 6 Α Somebody had picked us up and drove us there. 7 When somebody picked you up and drove you there, who Q 8 did they pick up and drive? 9 It was my oldest sister, me and my younger brother 10 and my two youngest sisters. 11 Q Okay. Where was your mom? 12 She was in Las Vegas already. 13 Okay. When your mom went to Las Vegas, did she go 14 to Las Vegas from Louisiana? 15 Α Yes. 16 Q And did you guys stay in Louisiana? 17 A Yes. 18 Do you know for how long your mom was gone before 19 you went to Louisiana? 20 Α I don't really remember how long. It wasn't that 21 long. 22 Days, weeks, months. Q 23 Α Days. 24 Okay. And in those days that Mom was in or gone --0

had gone to Las Vegas, did you talk to her at all?

1	A	Maybe on the phone once.
2	Q	Okay. Who was it that came to Las I'm sorry
3	to Louisia	ana to pick you up? Do you know?
4		Maybe I should ask do you remember?
5	A	Not really.
6	Q	Okay. Do you know when your mom left Louisiana to
7	go to Las	Vegas, why did she do that?
8	А	To go see her ex-boyfriend.
9	Q	Okay. A man?
10	А	Yes.
11	Q	Do you know what that man's name is?
12	A	Yes.
13	Q	What's the man's name?
14	A	Fred Harris.
15	Q	Before your mom left Louisiana to go to Las Vegas to
16	see Fred I	Harris, did you ever meet Fred Harris?
17	A	Not then, no.
18	Q	When did you meet Fred Harris?
19	A	When we when we came to Las Vegas.
20	Q	Okay. Do you see that person here in court today?
21	A	Yes.
22	Q	Can you describe where the person is sitting and an
23	article o	f clothing that he's wearing?
24	A	He's sitting over here, and he's wearing he's
25	wearing a	gray shirt and a tie.
		23

1 Q Is he wearing a jacket or no jacket? 2 No. He is not wearing a jacket. 3 MS. LUZAICH: May the record reflect identification of the defendant. 4 5 THE COURT: So reflected. 6 MS. LUZAICH: Thank you. 7 BY MS. LUZATCH: 8 So when you left Louisiana and came to Las Vegas you don't remember who it was that brought you; correct? 10 Α Yes. 11 0 When you got to Las Vegas where did you and your 12 brothers and sisters go? 13 We lived at Ann's house on Trish. Α 14 Q Okay. When you say Ann, can you tell me who Ann is? 15 Α Yeah. I guess -- I guess she was a friend of his at the time. I don't know. 16 17 Q Do you know when you got to Las Vegas did you kind 18 of go directly to that place at Trish Lane? 19 Α Yes. 20 When you got to the -- is it a house or an apartment 0 that was on Trish Lane? 21 22 I think it was a house. Α 23 Okay. So when you got to the house that we're 24 talking about who was there? 25 Just Ann and her daughter and her mother, too, at Α

```
1
    the time.
 2
              Do you remember what her daughter's name is?
         Q
 3
         Α
              Yeah.
 4
              What's her daughter's name?
         Q
 5
              Sha'karia.
         Α
 6
         Q
              You said her mom -- Ann's mom was there. What's her
 7
    mom's name, do you remember?
 8
              Yeah. It was -- I believe it was Claudia.
 9
              Okay. What about your mom. Was your mom there?
10
         Α
              Yes.
11
         0
              Okay. And you mentioned Fred, the defendant, was
12
    Fred there?
              No. I think he lives somewhere else.
13
         Α
              Okay. So did you meet him later?
14
         Q
15
         Α
              Yes.
16
              Okay. Did you stay at the house on Trish Lane for a
17
    while?
18
         Α
              Mm-hmm.
19
              Is that a yes?
         Q
20
         Α
              Yes.
21
              You said that you think Fred lived somewhere else.
         Q
22
    Did there come a time that you saw him at the house on Trish
23
   Lane?
24
         Α
              Yes.
25
              Did you see him there a bunch?
                                   25
```

1	А	Yes, some times.
2	Q	Okay. While you were living at the house on Trish
3	Lane, did	your mom what did your mom do?
4	А	She worked.
5	Q	Do you remember where she worked?
6	А	Yes.
7	Q	Where'd she work?
8	А	At Jason's Deli.
9	Q	Okay. And did you guys start going to any of you
10	start goi	ng to school while you were there?
11	А	Yes.
12	Q	What school did you go to? Do you remember?
13	A	Mountain View Elementary.
14	Q	Do you remember what grade you were in when you were
15	living at	Trish Lane?
16	A	I think it was the sixth.
17	Q	Okay. And did your older sister Victoria also go to
18	school?	
19	А	Yes.
20	Q	Did Shabazz go to school?
21	A	Yes.
22	Q	Were Taharah and Taquanda old enough to go to school
23	yet?	
24	A	No.
25	Q	Okay. So do you know what they did?
		26

Yeah. They went to this daycare. 1 2 Okay. Did you meet anybody else while you were 3 living at the house on Trish Lane? 4 No, not that I can remember. 5 Okay. You said that you think that Fred lived 0 somewhere else. Did there come a time that you went to a 7 place that he lived during that same time frame? 8 Α A couple times, yes. 9 Okay. And when you went there who would go there? 10 Α I can't really remember. 11 Q Like would it be you, and your brother and sisters? Yeah. Sometimes. 12 Α 13 Okay. Did you ever go by yourself? Q 14 Α No. 15 So you would be with somebody? 0 Yes. 16 Α 17 0 Okay. Did here come a time that Victoria told you 18 something about Fred's house -- or something that happened at Fred's house? 19 20 Α Yes. 21 0 Do you remember where you were when Victoria told 22 you that? 23 I was in the bedroom next to Sha'karia's. Α 24 Would that be the bedroom at the house at Trish 0 25 Lane?

1	A	Yes.
2	Q	Okay. And who was there when Victoria told you
3	that?	
4	A	What do you mean?
5	Q	Like was it just you and Victoria or were the other
6	sisters t	there or your mom or Miss Ann or anybody else, or was
7	it just y	ou and Victoria?
8	A	I think there was somebody else there. I can't
9	remember	who, but she was just telling me.
10	Q	Okay. When she was telling you was she upset?
11	A	Yeah. She seemed scared.
12	Q	Okay. And was it something that concerned you, too?
13	А	Yes.
14	Q	Do you know did Victoria tell somebody else about
15	it?	
16	А	Yeah. She tried.
17	Q	Who did she tell?
18	A	Ann.
19	Q	Do you know that because you heard it or because you
20	heard abo	out it?
21	A	I heard it.
22	Q	Okay. And when you heard it was Ann upset when
23	Victoria	told her that?
24	А	Yes.
25	Q	Did Ann tell anybody else that you are aware of?
		28

Yes. 1 Α 2 Okay. Do you know who else she told? Q 3 Α Yes. 4 Q Who else did she tell? She told Fred. 5 Α 6 Okay. After all of that how was Victoria treated, 7 if at all? 8 Α Well, they called her a liar and they really didn't believe her and yeah, they just tried to make her look crazy 10 or something. 11 Q Did that upset Victoria? 12 Α Yes. 13 Did that upset you? Q 14 Α Mm-hmm. 15 Is that a yes? Q 16 Α Yes. 17 Q Did you meet Fred's mom around that time? 18 Α I can't remember. 19 Okay. At this time that this is happening back in 20 2005, did you know what relationship, if any, your mother had 21 to Fred? 22 Α Well, from what I saw I guess she -- it was like 23 boyfriend and girlfriend or something. 24 Okay. Did you know back then what relationship, if Q any, Miss Ann had to Fred? 25

1 I really didn't -- I really didn't know. I always 2 thought it was like friend or something, but it was kind of 3 like they were more than friends. Okay. While you were living at the house on Trish 4 5 Lane, how did Fred treat you and your brother and sisters? 6 Α He was -- he was nice some times. Okay. 7 0 Okay. When he was nice sometimes what would he do? 8 Α I don't really remember. Okay. If he was nice sometimes, the times that he 10 wasn't being nice what do you remember? And right now I'm 11 just talking about when you guys were living at Trish Lane. 12 I don't -- I don't really --13 0 Just what ever you can remember. Nothing is standing our right now? 14 15 Α No, it's not. 16 Q Okay. Did there come a time that you guys actually 17 left Las Vegas and the house on Trish Lane? 18 Α Yes. 19 0 Do you know when that was? 20 Α I believe it was during the summer of 2005, maybe. 21 Okay. Where'd you go? 0 22 Α Utah. 23 When you went to Utah do you know why you went at 24 that time? 25 Α My mother she was like -- she was going to give this

baby up for adoption, and there's this -- there was an 1 2 adoption agency there that was going to help her. 3 Okay. So when you went to Utah who went? 4 Α My whole family. 5 Okay. So specifically, your mom, your brother and Q 6 your sisters and you? 7 Α Yes. 8 So nobody went with you guys? 0 9 Α No. 10 Q Okay. When you went to Utah where did you guys go? 11 Did you move into some place? 12 Α It was an apartment. 13 0 Were you all together? 14 Α Yes. 15 And did your mom actually have a baby up there? Q 16 Α Yes. 17 Q And did somebody take the baby? 18 Α Yes. 19 Q Did you guys go to school while you were living in 20 Utah? 21 Α Yes. 22 Did there come a time that CPS took you from your 0 23 mom while you were in Utah? 24 Α Yes. 25 Q Can you tell me about how that happened?

1 Α Well, mom, she had went to Las Vegas and she was 2 coming back but I guess -- I forgot who actually called CPS. 3 I think it was like a teacher or something, but I guess they 4 thought mom had -- our mom had abandoned us. So that's when 5 they came to get us. 6 0 Okay. Do you know why mom went to Las Vegas? 7 Α Yes. 8 Why did your mom go to Las Vegas? Α 9 To see Fred. 10 Q Do you remember when that was? 11 Α No. Not really. Not specifically. 12 Okay. Was there some sort of occasion that you were 13 aware of that she came for? 14 I think it was his birthday or something. 15 Okay. Did you talk to her about going to Las Vegas 16 or not going to Las Vegas? 17 Α Yes. 18 What'd you tell her? Q 19 Well, I told her I didn't think it was a good idea 20 she should leave. 21 Okay. But she went? 22 Α Yes. 23 When she went to Las Vegas you guys were living in 24 the apartment; right?

25

Α

Yes.

1 Q Was there anybody else there with you? 2 Α No. 3 0 Was there a lady named Miss Heather near by? 4 Α Yes. 5 Tell me about Miss Heather. Who was she? Q 6 Α She was a friend of my mom's and she lived next 7 door. 8 Did she help you guys at all? Q 9 Α Yes. 10 Did Victoria do most of it? Q 11 Α Yes. 12 Q Okay. While your mom was gone did you guys actually 13 go to school? 14 Α Yes. 15 Were Taharah and Taquanda old enough at this point 16 to be in school? 17 Well, Taharah was, but Taquanda she was going to Α 18 another daycare. 19 Okay. So you said somebody called CPS, maybe 20 somebody at school you thought? 21 Α Yes. 22 And they came and took you guys? Q 23 Α Yes. 24 Did Mom come back from Las Vegas? Q 25 Α Yes.

1 Where did you guys go? 0 2 Α We lived with our foster parents at the time. 3 Were you all together? Q 4 Α No. 5 Who was together, if anybody? 0 6 Α I was with Victoria, my two youngest sisters were 7 together and Shabazz went to a separate home. 8 0 Okay. For how long were you guys in foster care? 9 Α I think it was about six months. 10 Q And during those six months would you get to see each other? 11 12 Α Yes. 13 Would you get to see Mom, as well? Q 14 Α Yes. 15 Were you able to move back in with Mom? Q 16 Α Yes. 17 0 When you moved back in with Mom where did you guys 18 live? 19 Α At the same place that we were living when we first 20 got there. 21 Q Okay. Did you continue to go to school? 22 Α Yes. 23 And did you live there for awhile longer? Q 24 Yes. Α 25 How was it in Utah? 0 34

1 Α It was nice. 2 What was nice about it? 0 3 Α The people were friendly and they --Go ahead. 4 0 5 Α -- and they have a nice climate. I don't know. 6 Was it a small town where you guys were living? Q 7 Α Yes. 8 0 Like real different from Vegas? 9 Α Mm-hmm. 10 Is that a yes? 0 11 Α Oh. Yes. 12 While you were in Utah after CPS had taken you guys 13 from your mom, do you know, did Mom continue to see Fred? 14 Α Well, since I wasn't there, I don't really know if 15 -- I didn't know if she actually saw him, but she did tell me that she would talk to him on the phone while we were gone. 16 17 When you moved back in with Mom where you living up 18 there for a year still with Mom? 19 Α Yeah, I think so. 20 During that year, do you know, did she leave town at Q 21 all? 22 Α You mean when we were back with her? 23 0 Yes. 24 Α No, she didn't leave. 25 Oh, okay. Did Fred ever come up there? 0

1	А	No.
2	Q	Did you have any communication with Fred while you
3	were in U	tah?
4	А	I think he called once and I answered the phone, but
5	that was	it.
6	Q	Okay. Did there come a time that you left Utah?
7	А	Yes.
8	Q	Do you remember when that was?
9	А	The summer of 2007, I believe.
10	Q	How did it come about that you left Utah? Describe
11	for me what happened.	
12	А	It was it was at night and someone came to get
13	us.	
14	Q	When you say somebody came to get us, how did they
15	do that?	
16	А	Well, we were sleeping and our mom just woke us up
17	and we went out and she told us to go outside, and we went	
18	outside a	nd she told us to get in the car, and we got in the
19	car.	
20	Q	When you say we is that your brother and sisters and
21	you?	
22	А	Yes.
23	Q	Was there anybody in the car?
24	А	Yes.
25	Q	Who was in the car?
		36

Α Fred. 1 Did you know that Fred was coming to get you? 2 0 3 Α No. Were you surprised that Fred came to get you? 4 0 5 Α Yes. Did you want to come back to Las Vegas with Fred? 6 0 7 Α No. Did you actually get in the car? 8 Q 9 Α Yes. 10 And did all you guys come back to Vegas? 0 11 Α Yes. 12 When you came back to Vegas -- or when you got to 13 Vegas, tell me what happened when you arrived? 14 Α We went to go stay at their new house, I guess, on 15 Blankenship and he took Mom and Vicky to go stay somewhere else. 16 17 When you say their new house on Blankenship, who is 18 they? 19 Α Fred and Ann. 20 Okay. So when you got to the house on Blankenship, Q do you remember the address? 21 22 Α Yes. 23 0 What is it? 24 It's 966 Blankenship Avenue. Α 25 That's here in Las Vegas; right? 0

1 Α Yes. 2 Q Who was there at the house when you got there? 3 Ann was, I believe. Yeah, she was there. Α 4 Was anybody else living there? 5 Α I think when we first got there Fred had some of his 6 sons living there when we first got there. 7 Q Remember you talked about Ann's daughter Sha'karia 8 when you were at Trish Lane, was she there when you got to Blankenship? Not at first. 10 Α Did there come a time that she did come? 11 0 12 Α Yes. 13 0 And when the time came that she came, did she come 14 and live there or visit or what? 15 She lived there. Α 16 0 For awhile or for ever? 17 Α For awhile. 18 Okay. Now, you said that Fred took you guys to 19 Blankenship and then took Mom and Vicky somewhere else. So 20 who specifically went to Blankenship? 21 Α It was me, my younger brother, and my two youngest 22 sisters. 23 Did Fred ever say anything while you guys were 24 driving or when you arrived at Blankenship about the fact that 25 Vicky and Mom wouldn't be staying?

I don't remember the exact conversation, but he --1 2 all I know is that he just said they're going to be staying 3 somewhere else. 4 Were you surprised when he said that? 5 Yes. Α Did he say why they were going to be staying 6 7 somewhere else? I don't remember. Α 8 9 0 Okay. Do you know where he took them? Yes. 10 Α Where did he take them? 11 He took them to this --12 Α Actually, before you get there, when I say do you 13 know where he took them, do you know because he told you or 14 15 you found out later? 16 I believe we found out like a little later, like a Α 17 few days later, and he told us. Okay. Let' me ask it a better way then. 18 19 When's the next time you saw either Mom or Victoria? Maybe like a week after we moved in. 20 Α 21 Where did you see them? 0 22 Α At this motel called the Siegel Suites. 23 Okay. So I'm going to go back. When you get to the Q 24 house at Blankenship, tell me about what happens when you get 25 there? Fred you said takes Mom and Victoria. What about you

1	guys? Wha	at happens with you and Shabazz and Tahara and
2	Taquanda w	when you get to Blankenship?
3	A	We just we just stayed there.
4	Q	Okay. Did you guys go to school while you were
5	there?	
6	A	Yes.
7	Q	Did you stay there for a long time?
. 8	А	Yes.
9	Q	Like years?
10	А	Yes.
11	Q	Okay. You said it was the summer of 2007. Could it
12	have been	August of 2007 when you got there?
13	А	Okay.
14	Q	Okay. Let me ask it another way. Do you know when
15	Victoria's	s birthday is?
16	А	Yes.
17	Q	When's Victoria's birthday?
18	А	It's July 31st.
19	Q	Did you celebrate Victoria's birthday in Utah or in
20	Las Vegas:	
21	А	Las Vegas I believe.
22	Q	Okay. When you started you said you went to
23	school whi	le you were living at Blankenship. What grade did
24	you start	when you got back that school year?
25	А	Eighth.
		40

What school did you go to? 1 Q 2 Α West Prep Elementary. 3 Would that be middle school? Q Actually, I think it's a K through 12. 4 Α 5 Q Oh. Okay. Now, Shabazz you said is your younger brother. 6 Is he a year younger than you, is that what you 7 said? 8 Α Yes. 9 Q Is he a grade younger than you? 10 Α Yes. 11 Q What school did Shabazz go to when you guys started 12 school? 13 Α Sedway, I believe. 14 Okay. So he didn't go to the same school you did? Q 15 Α No. 16 Whose decision was that? Q 17 Α Fred's. 18 0 What about Tahara and Taquanda, where did they go to 19 school? 20 Α H.P. Fitzgerald. 21 Q And that's a -- and I'm sorry. Sedway, is that a 22 middle school? 23 I think. I don't know. Α 24 Fitzgerald, is that an elementary school? 0 25 Α Yes. 41

But you said West Prep was K through 12, but only 1 2 you went there? 3 Α Yes. 4 Okay. Did you stay at West Prep while -- the whole Q 5 time you lived at Blankenship? 6 Α No. 7 0 What school did you change to? 8 Α Canyon Springs High School. 9 When did you go to Canyon Springs? Q It was 2009. 10 Α 11 0 How about what grade? 12 Α Ninth grade. Okay. Did you go to Canyon Springs, ninth and tenth 13 14 and eleventh? 15 Α Yes. 16 Q Did -- and I'm sorry. I keep calling you Victoria. 17 Do you call her Victoria or something else? Something else. 18 19 What do you call her? Q 20 Α Vicky. 21 Okay. Did Mom and Vicky remain away from 0 22 Blankenship for a long time? 23 Α Yes. 24 Okay. so they didn't move in a week later or a 25 month later or anything like that; right? 42

1	A	No.
2	Q	Would you see them much?
3	A	Yes.
4	Q	How often would you get to see them?
5	A	Probably once a week or something.
6	Q	How would you see them?
7	A	Fred would drive us to see them.
8	Q	Where did Fred drive you to see them?
9	A	At first it was at the Siegel Suites and then they
10	had their	own apartment.
11	Q	Do you remember where the apartment was?
12	A	Yes.
13	Q	Where is the apartment?
14	А	It was somewhere on Walnut Road.
15	Q	Okay. When you were living at the house on
16	Blankensh:	ip, while it was just you and Shabazz, Tahara and
17	Taquanda,	and Mom and Vicky were not there, how did Fred treat
18	you guys?	
19	А	All right sometimes.
20	Q	If it was all right sometimes, how was it when it
21	was not al	ll right?
22	A	Bad.
23	Q	What was bad about it?
24	A	I guess we would get in trouble a lot.
25	Q	Okay. If you got in trouble, what if anything,
		4.2
		43

1	would he do?		
2		Are you okay Mahlica? You're nodding your head.	
3	А	I guess he would beat us.	
4	Q	Okay. Now you say I guess he would beat us. Did	
5	Fred ever	hurt you?	
6	A	Yes.	
7	Q	What did Fred do to hurt you?	
8	A	He would hit me with the belt some times.	
9	Q	When you say some times he would hit you with the	
10	belt, is	that something that he did more than one time?	
11	A	Yes.	
12	Q	Can you remember around when the first time that he	
13	did that	was?	
14	A	No. I don't remember.	
15	Q	Okay. Were you living in the house on Blankenship?	
16	A	Yes.	
17	Q	Okay. So it's Blankenship, not Trish Lane; correct?	
18	А	Yes.	
19	Q	And at the time, the first one at least that you can	
20	remember.	Was that when Mom and Vicky were living at Siegel	
21	Suites, a	t Walnut, somewhere else?	
22	А	I believe they were at Walnut.	
23	Q	Do you remember what grade you were in or what	
24	school you	u were going to?	
25	А	I think I was still going to West.	
		A A	
-		44	

- Q Okay. And you said he hit you with a belt. Where
 were you when he hit you with the belt?

 A The bedroom we were staying in, me and my two
 - A The bedroom we were staying in, me and my two younger sisters were staying in.
 - Q Okay. And what had happened before that? Were you doing something, was he doing something, right before he hit you with the belt?
 - A What do you mean?
 - Q Well, earlier you said that there were times that you would get in trouble and he would hit you with the belt. Did you only get hit with the belt if you were in trouble for something? Or were there other times?
 - A Most of the time, yes.
 - Q Okay. So for example, what did you get in trouble for that he'd hit you with the belt?
 - A I believe someone had taken something, and he thought I helped them take it, like stealing it.
- 18 Q Like what?
- 19 A I think it was a piece of candy or something.
- 20 O From where?
- 21 A I don't remember.
- Q I mean, from like Walmart, from someone's bedroom,
- 23 from --

4

5

6

7

8

9

10

11

12

13

14

15

16

- A No, I think it was from the kitchen.
- Q Oh. Okay. Did you help somebody steal candy from

1 the kitchen? 2 Α No. 3 Okay. You said he hit you with the belt. Q 4 he hit you, like what part of your body? 5 Α My backside. 6 With pants on or pants not -- well, bottoms on or 7 bottoms not on? 8 Α Bottoms on. 9 0 Did he leave marks? 10 Α No, not that time. 11 0 Okay. How did it make you feel? Did it hurt? 12 Α Yes. 13 Did he say anything when he did it? Q 14 Α I don't remember him saying anything. 15 What was his demeanor like? Like what was his 0 16 attitude like when he did it? 17 Α Angry. 18 You said that time he didn't leave marks. 19 another time that he did leave marks? 20 Α Yes. But I don't remember when that was. Okay. Where did he hit you that it left marks? 21 Q 22 Α My back. 23 0 Was that through clothes or just to skin? 24 Α Through clothes. 25 0 What kind of marks did it leave? 46

1 Α They were kind of like bruises or something or they 2 were reddish. I guess they were welts or something. 3 Okay. How'd that make you feel? Α Upset. 4 5 Did it hurt? 0 6 Α Yes. 7 0 Were there other occasions that he did that? 8 Α Yes, but I don't remember them all. 9 Okav. Were there a lot of them? 0 10 Α A lot of what? Occasions that he did that? 11 0 12 Α Some times. 13 Okay. What other things did you do that made him 0 hit you with a belt and leave bruises? 15 Α I don't remember. 16 So nothing huge in your mind? 17 Α No. Okay. Did he do anything else that hurt you? Was 18 0 19 there an occasion he did something to your neck? 20 MR. MacARTHUR: Objection. Leading. 21 THE COURT: Sustained. 22 BY MS. LUZAICH: 23 Besides the belt on your back or backside, did he do 24 something that hurt you somewhere else? 25 Α Yes. 47

1	Q	Tell me about that. Where were you when that
2	happened?	
3	А	The kitchen.
4	Q	Was anybody else there or in the vicinity when that
5	happened?	
6	A	No.
7	Q	Where was Fred?
8	А	In the kitchen.
9	Q	And what did he do?
10		Are you okay, Mahlica?
11	А	Umm
12	Q	Mahlica, do you have panic attacks sometimes?
13		MR. MacARTHUR: Objection, Your Honor.
14		THE COURT: Sustained.
15		MS. LUZAICH: Can we approach?
16		THE COURT: Mahlica, are you okay?
17		THE WITNESS: Yes, I'm fine.
18		THE COURT: Okay. If you need a break will you let
19	me know?	
20		THE WITNESS: Yes.
21		THE COURT: Do you need a break?
22		THE WITNESS: No.
23		THE COURT: Are you sure?
24		THE WITNESS: Yes.
25		THE COURT: Okay. If you need a break just look
		48

over at me and we'll take a break. Okay? 1 2 THE WITNESS: Yes. 3 He started to -- he started to choke me. 4 BY MS. LUZAICH: Why did he start to choke you? 5 Q 6 Α Because somebody left the lights on in the kitchen, 7 and I was supposed to go check and see if they were all off. And you say you started to choke you. Describe for me what he did as best you can? 10 Well, well, first he -- first he reached over and he 11 hit me and then he started to choke me. 12 0 Where did he hit you? On the face. 13 14 What part of his body did he use to hit you? Α His hand. 15 16 Was his hand open or closed or --0 17 Α I don't remember. Okay. So he hit you in the face, and then what? 18 0 19 Α He started to choke me. 20 0 When he started to choke you how did he do that? 21 With what part of his body? His hands. 2.2 Α 23 Where did he put his hands? Q 24 Α Around my neck. 25 0 And when his hands were around your neck what did 49

they do, if anything? 1 2 They started squeezing my neck. 3 When he did that how did you feel? 4 Α Scared. 5 Did he say anything while he was doing that? I don't remember if he did. 6 Α 7 Okay. Was he yelling at you at the time? Α Yes. 8 9 Do you know where your brother and sisters might 0 10 have been? 11 Α They were in the -- they were in their rooms getting 12 ready for bed. 13 0 Okay. So it was late in the day. 14 Α Yes. 15 Do you know where -- well, was Miss Ann home? 16 Α Yes. 17 Q Do you know where Miss Ann was? He was in her room. 18 Α 19 Was this at a time that Mom and Vicky were not 20 living there? 21 Α I think so. 22 Now, when you guys were living -- and I'm sorry. 23 Did you see Fred or hear Fred do anything to hurt your brother 24 or your younger sisters while you were living at Blankenship? 25 Α Yes.

- Q Who did you either see or hear him hurt?
- 2 A Sometimes it was Shabazz and sometimes it was 3 Taharah, Taquanda and sometimes Vicky.
 - Q Okay. And I'm going to jump ahead. Did there come a time that Mom and Vicky actually moved into the house on Blankenship?
 - A Yes.

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- Q Do you remember when that was?
- 9 A No, not really.
- Q Was it in between your school years, like kind of over the summer at some point?
- 12 A Yes.
- Q Do you remember what grade you started after they were living in the house?
- 15 A Ninth grade.
- Q Okay. So I'm going to step back a second. You said that you saw or heard Fred hurt Shabazz. Was that one time or more than one time?
- 19 A More than once.
- 20 Q Was it always at Blankenship?
- 21 A Yes.
- Q What did you see him do to Shabazz at Blankenship?
- A He was punching him and yelling at him.
- Q Where were they when Fred was punching and yelling at Shabazz?

- A Well, first they were in the hallway, then in the garage.
 - Q When Fred punched him what did he punch him with?
- 4 A His hands.

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- Q Where did he punch him?
- A His face, I guess. I didn't get to see everything,
 but I heard it.
 - Q Okay. Where were you that you were able to hear it?
 - A In the bedroom.
- 10 Q Which bedroom?
- 11 A The one my sisters and I stayed in.
- Q Okay. When you say you didn't see everything but
 you heard it, did they move through the house as the fight --
- 14 argument progressed?
- 15 A Yes.
- 16 Q And so what part did you see?
- A I just saw him yelling at him and hitting him.
- Q Okay. And when he was hitting him, he was hitting him in the face; is that what you saw?
- 20 A Yes.
- Q All right. And then what did you hear after you couldn't see anymore?
- A Him yelling and them fighting, I guess.
- Q Okay. Did you see Shabazz and Fred after it was all done, I mean, later, minutes or hours later.

Α Minutes. 1 2 Q Okay. And when you saw them afterwards did Fred 3 have any bruises, marks, scratches, scrapes, anything on him? Say that again, I'm not paying attention. 4 Α 5 Okay. Are you all right? Q Α Yes. 6 7 When you saw them afterwards when you didn't hear Q anymore fighting or punching or hitting, did Fred have any 8 marks on him, scratches, bruises, scrapes, anything like that? 10 No. 11 When you saw Shabazz did Shabazz have any marks on 12 him, scratches, bruises, anything like that? 13 Well, I can't really remember if he did. Okay. You said that was one occasion that you can 14 0 15 remember. Tell me about another occasion that you remember 16 seeing Fred do something to hurt Shabazz? 17 I don't really remember. 18 Were there other locations in the house that you saw 19 them -- Fred hit or hurt Shabazz? 20 Α Yes. 21 Q What other locations in the house? 22 Sometimes it was in the kitchen and sometimes it was 23 in the garage. 24 What did you see him do? 25 Α Can you repeat that?

What did you see Fred do to him? 1 2 Well, when he got in trouble he would make him do push-ups and if he got them wrong like he would hit him with 3 the belt and make him do it -- start all over and do it again. 5 Q Okay. Did you ever see any marks, bruises, red 6 marks, anything on Shabazz after Fred hurt him? 7 Α I can't really remember. 8 0 Okay. Did you ever hear Shabazz respond? cry or anything like that when Fred was hurting him? 10 Α Sometimes. 11 Did you ever see Fred hurt Taquanda? Q 12 Α No, I didn't see it. 13 0 Did you ever hear Fred hurt Taquanda? 14 Α Yes. 15 What did you hear? Q 16 Α He would yell at her and then hit her with the belt. 17 0 Where were Fred and Taquanda when you would hear 18 that happen? 19 Α I don't really remember. 20 Okay. Were they in another room from you? Q 21 Α Yes. 22 Q And would the door be opened or closed? 23 Sometimes it would be opened and sometimes it would 24 be closed. 25 0 And how did you know that he hit her with a belt?

1	А	Because she would be crying.
2	Q	Okay. Could you hear the belt?
3	А	Yes.
4	Q	Would you ever did you ever see marks on Taquanda
5	after he	hit her with the belt?
6	А	I can't remember if I did.
7	Q	If somebody gets hit on the butt with a belt can you
8	see throu	gh their clothes?
9	А	No.
10	Q	Okay. So you could only see it if they showed it to
11	you?	
12	А	Yes.
13	Q	Did Taquanda ever show you any injuries?
14	А	No.
15	Q	Did Shabazz ever show you anything?
16	А	No.
17	Q	Did you ever see him hurt Fred hurt Taharah?
18	A	Yes.
19	Q	What did you see Fred do to Taharah?
20	А	I see him hitting her and he was like pulling her
21	hair.	
22	Q	Were those the same occasion or different occasions?
23	А	It was different occasions.
24	Q	Okay. When you saw him hitting her where were they?
25	А	The were in the hallway.
		55

- Q Okay. And what did you see him doing specifically?
- A He was yelling at her and then he started hitting her in the face and then he started to pull her hair.
 - Q Okay. When he hit her in the face what did he hit her with?
- A His fists.
 - Q When he was pulling her hair how did he do that?
 - A He just pulled her hair. He just grabbed it.
- 9 Q At the time -- your hair is pretty long right now; 10 right?
- 11 A Yes.
- 12 Q Is it longer than mine?
- 13 At the time was Taharah's hair long, was it short,
- 14 or what?

1

2

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6

7

- 15 A Well, it was in ponytails I think.
- Q Okay. So what did he pull? I mean, did he pull the ponytails?
- 18 A Yes.
- Q Okay. You said he was yelling at her. Do you know what he was yelling?
- 21 A You mean what he was yelling at her for?
- 22 0 Yes.
- 23 A She had gotten in trouble at school, I believe.
- Q Okay. Did you ever see him do anything else to 25 Taharah?

1 A No.

2

4

5

6

- Q Did you ever hear him do anything else to Taharah?
- 3 A I can't really remember.
 - Q Okay. So we talked a second ago that there came a time when you were going into the ninth grade that Mom and Victoria or Vicky moved into the house on Blankenship. Did you see him do anything to Vicky when they moved into the house?
- A What do you mean?
- Q Or after they were living in the house. During the time frame that they lived in the house did you ever see him physically hurt Vicky?
- 13 A I didn't see it.
- Q Did you hear it?
- 15 A Yes.
- 16 Q What did you hear?
- A He would be yelling at her and then I would hear the belt.
- 19 Q And how would she respond, if at all?
- 20 A She would -- I guess she would be crying.
- 21 Q Did you hear that?
- 22 A Yes.
- Q Okay. Did you ever see any bruises or scrapes or scratches or anything like that?
- 25 A No.

1 Okay. Did you see that one time or more than one 2 time or hear I should say? 3 Α More than once. 4 Okay. Did you ever see him or hear him hurt your 5 mom? 6 Α I wouldn't see it and I wouldn't be around to hear 7 it, but she did have a black eye once. 8 Q Okay. Do you remember when that was, I mean, was that at a time that she was living in Blankenship or living 10 somewhere else? 11 Α I think she was living at Blankenship. 12 0 Okay. Was she working at the time? 13 Α Yes. 14 We had talked earlier about when you lived here in Q 15 2005, Mom worked at Jason's Deli. When you guys came back 16 here in 2007, did Mom get a job? 17 Α Yes. 18 Where did Mom work? 0 19 Α She worked at Bally's Hotel and Casino. 20 0 Do you know what she did there? 21 She was a maid. Α 22 Okay. Did there come a time that she stopped 23 working there and then got a different job, if you remember? 24 Α Well, what do you mean? Because when we moved out 25 she did.

Okay. So did she work at Bally's the whole time you 1 2 lived at -- or she lived at Blankenship? 3 Α Yes. 4 Okay. So when you saw the black eye was that at a Q 5 time that you were living at Blankenship and she was working 6 at Bally's? 7 Α Yes. 8 Did you hear your -- Fred arguing with your mom 9 while you lived at Blankenship at all? 10 Α Yes. Did you hear, in general, what they argued about? 11 Q 12 What do you mean? Α 13 I mean, was there a topic that they argued about? 0 Well, I can't remember what it was. 14 Α 15 0 Okay. Did they argue on more than one occasion? 16 Α Yes. 17 Q Did there come a time that you guys moved out of the house on Blankenship? 18 19 Α Yes. 20 0 When did you move out of the house on Blankenship? It was -- it was during the summer, I believe, of 21 Α 22 2010. 23 0 Okay. Do you remember what grade you started when 24 you moved to another location? 25 I believe it was the eleventh grade. Α 59

1	0	Okay. When you moved out of the house on	
2	Blankenship who moved?		
3	А	It was my mom, me, my older sister Victoria, and	
4		ny younger brother.	
5	Q	So Taharah and Taquanda stayed?	
6	A	Yes.	
7	Q	Where did you guys go?	
8	A	The St. Andrews apartments.	
9	Q	Okay. And when you went to St. Andrews did you	
10	continue going to school?		
11	A	Yes.	
12	Q	Did Shabazz go to school?	
13	А	Yes.	
14	Q	Did Vicky go to school?	
15	A	Yes.	
16	Q	Did Mom work?	
17	А	Yes.	
18	Q	When you moved to St. Andrews where was Mom working?	
19	А	She was she still had the she still had the	
20	Bally's job, but and then she got hired at another place at		
21	the Cosmopolitan, and then she got fired from Bally's and then		
22	she just had the Cosmopolitan, and then she got fired from		
23	Cosmo, an	d then she and then she got a job at a pizza	
24	place.		
25	Q	Okay. While you were living at St. Andrews did you	
l		60	

```
meet a lady named Rose?
 1
 2
         Α
              Yes.
 3
         0
              Do you know how you met Rose, I mean you, how did
 4
    you meet Rose?
 5
         Α
              Well, I believe Vicky introduced me to her.
 6
         Q
              Okay. And was Rose and Vicky -- were Rose and Vicky
 7
    friends?
 8
         Α
              Yes.
              Would you see Rose periodically?
10
              Sometimes.
         Α
11
         0
              Would somebody else see Rose more?
12
         Α
              Yeah.
13
              Who?
         Q
14
         Α
              Vicky would see her the most.
15
         Q
              Okay. When you would see Rose what would you guys
16
    do?
17
         Α
              We would just go to her house.
18
              When you would go to her house -- when you would go
19
    to her house who would go?
20
         Α
              Vicky went with me.
21
              Did Shabazz also go?
         Q
22
         Α
              I think he went once.
23
         Q
              Did Vicky go more than you did?
24
              Yes.
         Α
25
              Did -- does Rose have kids?
         0
                                   61
```

1 Α Yes. 2 Q And did you meet her kids, as well? 3 Α Yes. Did Rose bring you guys stuff? 4 0 5 Α Yes. 6 Q What'd she bring you that you remember? 7 Α She bought us -- I believe she helped us get furniture and like plates and stuff. 8 Okay. So when you were moved into St. Andrews did 10 you guys have a lot of stuff? 11 No, not really. 12 Okay. Do you know how long you lived at St. 13 Andrews? 14 Α Two years, I think. 15 Q Where did you go when you left St. Andrews? 16 Α The Lakewood Cove apartments on Center Street. The ones that we live at now. 17 18 Okay. In Henderson? 19 Α Yes. 20 And you've been there ever since you left St. Q 21 Andrews? 22 Α Yes. 23 Now, Mahlica, did you -- well, when you moved to St. 24 Andrews did you still see Fred? 25 Α Yes.

1	Q	How would you still see Fred when you moved at St.
2	Andrews?	
3	А	He would come over.
4	Q	How often would he come over?
5	A	Every two weeks probably.
6	Q	Okay. And when he came over who would be there?
7	А	Most the time it would be like all of us.
8	Q	What would he do when he came over?
9	А	He would bring Taharah and Taquanda. And sometimes
10	he'd talk	to Mom or he'd talk to Vicky.
11	Q	Okay. Did he only come with Taharah and Taquanda?
12	А	Yes.
13	Q	He never came by himself?
14	А	I think there was a couple of times he came by
15	himself.	
16	Q	Okay. When he came by himself would he talk to Mom?
17	А	Yes.
18	Q	Would they go somewhere?
19	А	Yes.
20	Q	Where'd they go?
21	А	Her room.
22	Q	When he came by himself were there times that he
23	would talk to Victoria?	
24	А	Yes.
25	Q	Where would they go somewhere?
		63

1	A	Yes.
2	Q	Where'd they go?
3	А	Her room.
4	Q	Were there times that when he brought Taharah and
5	Taquanda	that he would go somewhere with Mom?
6	А	I don't really remember.
7	Q	Okay. Were there times that he would come over and
8	Mom would	not be home?
9	А	No. Most of the time she would be there.
10	Q	Okay. When you moved to Center Street would you
11	still see	Fred?
12	А	Yes.
13	Q	How often would you see Fred?
14	A	Maybe like once a month.
15	Q	Okay. Did he bring Taharah and Taquanda?
16	А	Yes.
17	Q	Did Miss Ann sometimes bring Taharah and Taquanda?
18	А	I think she brought them twice.
19	Q	To Center Street or to both St. Andrews and Center
20	Street?	
21	А	Oh. Just to Center Street.
22	Q	Were there times that Fred came to Center Street
23	without T	aharah and Taquanda?
24	A	Yes.
25	Q	And when he would come without Taharah and Taquanda
		64
I		Vii

1 what would he do? 2 He would go talk to Vicky or talk to Mom. 3 If he would go talk to Mom where would he go talk to 4 Mom? 5 Α In her room. 6 If he would go talk to Vicky where would he go talk Q 7 to Vicky? Α In her room. 8 9 Where would you be while that would happen? 0 10 Α Downstairs. 11 Once you moved out of the Blankenship house did Fred 0 12 hurt you again? So no more belts, no more choking. 13 Α No, not that I remember. 14 And once you moved out of Blankenship did you ever 15 see or hear him hurt Shabazz again? 16 Α No. 17 Was there an occasion at Center Street where 0 18 something happened with --19 MR. MacARTHUR: Objection, Your Honor. Leading. 20 THE COURT: Sustained. 21 THE WITNESS: I don't really remember. 22 BY MS. LUZAICH: 23 0 That's fine. I'm sorry, I lost my train of thought. 24 You had indicated that you were going to Canyon 25 Springs high school. Did you graduate?

```
Α
              No.
 1
 2
         0
              When did you stop going to high school?
 3
              October 26, 2011.
         Α
 4
         Q
              What grade were you in?
 5
              Eleventh, I think. Well, that's the grade I
         Α
 6
    finished.
 7
         Q
              Okay. So you did finish eleventh grade?
         Α
              Yes.
 8
         0
              Did you start twelfth grade?
10
         Α
              No.
11
              You didn't start it?
         0
12
         Α
              No. I went to the school for one day.
13
         Q
              Okay. Why did you not finish, or why did you not
14
    continue twelfth grade? Can you tell me?
15
              Do you have an issue with panic attacks, Mahlica?
              MR. MacARTHUR: Objection, Your Honor.
16
17
              THE COURT: Sustained.
18
              Mahlica, are you okay? Is that a yes?
19
              THE WITNESS: Yes.
20
              THE COURT: Can you answer the question?
21
              THE WITNESS: Yes.
22
              THE COURT: Okay.
23
              THE WITNESS: I had stopped going because of my
    anxiety disorder.
24
25
    11
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BY MS. LUZAICH: 1 2 Okay. Was there a time that you were diagnosed with 3 an anxiety disorder? 4 Α Yes. 5 And when was that? 0 6 Α When my family and I were living in Utah. 7 0 Okay. And did you actually see a doctor for that in Utah? 8 9 Α Yes. 10 0 When you came back did your mom follow up with that? 11 Α No. 12 And what happened -- I mean, why in twelfth grade 0 13 did the anxiety disorder come into effect? Okay. Let me ask 14 it a different way. 15 When you were in ninth, tenth and eleventh grade 16 where you okay with -- are you all right? 17 Α Yeah. 18 0 Were you okay with the anxiety disorder? Well --19 Α 20 Did it get worse? 21 I think so because -- well, during my ninth and 22 tenth grade year I was kind of -- I kind of couldn't really --23 I couldn't really take days off from school because I was kind 24 of being made to go to school, like forced, so I couldn't really do what I did now.

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1
              What do you mean?
         0
              Well, I don't know how -- I don't really know how to
 2
         Α
 3
    explain it. It's just -- the anxiety -- I guess the anxiety
 4
    disorder got worse and I've just -- really don't like going to
 5
    school and being around a whole bunch of people.
 6
         Q
              Okay. So what do you do?
 7
         Α
              What do you mean?
              Do you work?
 8
         Q
 9
         Α
              No.
10
              Are you looking for a job?
         0
11
         Α
              Yes.
12
              Are you going to get a GED?
         0
13
         Α
              Probably, yes.
14
              Okay. You're living with Mom; right?
         Q
15
         Α
              Yes.
              Taharah and Taquanda -- were you aware that in
16
         0
17
    December of 2011, Vicky talked to some police?
18
         Α
              Yes.
19
         Q
              Did you talk to them that night too?
20
         Α
              Yes.
21
              Where were you when you talked to them?
22
         Α
              We -- well, I had -- yeah. They had taken me to
23
    their car and they talked to me in their car.
24
              Okay. Did they come to the Center Street apartment
25
    in Henderson?
```

1 Yes. 2 When they -- were they police detectives, or at least a man detective? 3 4 Α Yes. 5 Q When he came to the apartment who was there? 6 Α Well, at the time it was just me and Shabazz, 7 because Mom was at work. 8 That was my next question. Mom was working? 0 9 Α Yes. 10 Okay. Was Vicky still living with you at that Q 11 point? 12 Α No. She had left. 13 Q Where was she? Do you remember or do you know? 14 Α She's living with Miss Rose. 15 Q Okay. And when the police came and talked to you, you said they took you to you're -- or he took you to his car; 16 17 right? 18 Α Yes. 19 Q What did he ask you about? 20 MR. MacARTHUR: Objection, Your Honor. Hearsay. 21 THE COURT: I'm sorry. 22 MR. MacARTHUR: Well, I'm anticipating a hearsay. 23 It's an objection. She asked her what did the detective ask 24 you about. And I realize it's a question, but there's the 25 potential that she gives a longer answer. So I'm making --

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perhaps I was premature, Judge. I apologize.
1
2
              THE COURT: All right. So the objection's
 3
   overruled. You can proceed.
   BY MS. LUZAICH:
 4
 5
         O
              What did the detective --
              THE COURT: Do you remember the question?
 6
7
              THE WITNESS: Well they -- they asked me kind of
8
   like the same questions you're asking me now.
   BY MS. LUZAICH:
              Did they ask you about Fred?
10
11
         Α
              Yes.
12
         Q
              Okay. Did they ask you about living at the
13
   Blankenship house?
14
         Α
              Yes.
15
              When you talked to the detective did you tell him
         0
    the truth about everything?
16
17
         Α
              Yes.
18
         Q
              About everything?
19
         Α
              Yes.
20
              Did Shabazz also talk to the Henderson police that
         Q
21
   night?
22
         Α
              Yes, I think so.
              Okay. Did you become aware that Mom eventually
23
24
    talked to the Henderson police, as well?
         Α
25
              Yes.
                                   70
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1 Q Do you know whether or not child protective services 2 came, not to Blankenship, to you guys? Only if you know. 3 What do you mean, for Taharah and Taquanda? 4 In December 2011 or January of 2012. 0 5 Α No. I don't really know when they came. 6 Q Okay. Did Vicky come back to where you were living 7 after that, like later after that? 8 Α Yes. 9 And then did you see Taharah and Taquanda after 0 10 that, as well? 11 Α Yes. 12 0 Did they stay with you guys that summer for a little 13 bit, the summer coming up, the summer of 2012? 14 Α No. They didn't stay with us. 15 Did they visit with you guys for a while? 16 Α Yes. 17 0 That's at the Henderson apartment? 18 Α Yes. 19 And did you become aware that the police became 20 involved again after -- later after that? 21 Α Yes. 22 Q Did you talk to the police again? Different police, 23 sorry. 24 Yes. Α 25 Okay. And if I'm confusing you, tell me. I can ask 71

1 questions better. 2 Were there two different times that you talked to 3 police about Fred? 4 Α Yes. 5 You look confused. Α 6 Well, what do you mean? Is this after they got --7 THE COURT: Maybe this is a good time to take a break. 8 MS. LUZAICH: Sure. 10 THE COURT: Okay. During this recess you're 11 admonished not to talk or converse amongst yourselves or with 12 anyone else on any subject connected with this trial, or read, 13 watch, or listen to any report or commentary on the trial or 14 any person connected with this trial by any medium of 15 information, including, without limitation, newspapers, 16 television, the Internet or radio, form or express any opinion 17 on any subject connected with this trial until the case is 18 finally submitted to you. 19 We'll start again at 1:45. Thank you. 20 (Court recessed at 12:11 p.m., until 1:59 p.m.) 21 (Jury is present) 22 THE COURT: Do you the parties stipulate to the 23 presence of the jury panel? 24 MS. LUZAICH: Yes. 25 MS. ALLEN: Yes, Your Honor.

1 THE COURT: Okay. You can recall your witness and 2 continue with your examination. 3 The record will reflect the witness is back in the courtroom. If you'll have a seat. And Ms. Luzaich is still 4 5 going to continue to question you. 6 BY MS. LUZAICH: 7 How are you doing Mahlica? 8 Α Good. 9 Okay. Have you understood everything that I've 10 asked you? 11 Α Yes. 12 0 Okay. Just wanted to make sure. 13 When you had mentioned that you had anxiety disorder 14 how will it come on you? Like can somebody know if you're 15 having a problem? 16 I don't know. I've never asked anyone that before. 17 Okay. Let me ask it in a better way. How do you 18 feel when you have a problem? 19 Α Nervous. 20 Q Does anything happen to you that somebody else can 21 see? 22 I don't know. Α 23 Okay. When you talked to the police in December 24 2011 --25 That was the Henderson Police Department, right, 73

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1
    that came to your apartment?
 2
              Yes.
 3
              -- were you nervous when you talked to them?
 4
         Α
              Yes.
 5
         Q
              When you talked to the police in September of -- or
 6
    October of 2012, that was child protective services and Metro;
 7
    is that right?
 8
         Α
              Yes.
 9
         0
              Were you nervous when you talked to them, too?
10
         Α
              Yes.
11
         Q
              Are you nervous here?
12
         Α
             Kind of.
13
         0
             Are you doing the best you can?
14
         Α
              Yes.
15
              MS. LUZAICH: Thank you. I would pass the witness.
16
              THE COURT: Cross.
17
                           CROSS-EXAMINATION
   BY MR. MacARTHUR:
18
19
              Good afternoon, Mahlica.
20
              Good afternoon.
21
              My name's Jonathan MacArthur. I'm an attorney, and
22
    I will be questioning you this afternoon.
23
              You all right?
24
         Α
              Yes.
25
         Q
              Okay. Now, we've never met before have we?
                                   74
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1 Α No. 2 Okay. What's your date of birth? What day were you 3 born? 4 Α September 11th, 1993. 5 Q Okay. And so you are 20 years old now? 6 Α Yes. 7 Q Okay. And you turned 18 on September 11th, 2011? 8 Α Yes, I believe so. 9 Okay. Do sometimes people think you are younger 10 than you are based on the way you look? Do sometimes people 11 think you're younger? 12 Α Yes. 13 0 Okay. When they don't think you're 20 how old do 14 they think how you are -- that you are? 15 I usually get 16 or 15. 16 That's actually a pretty good thing. By the time 17 you get to be 40 you'll be happy that that's the case. MS. LUZAICH: Objection. 18 19 THE COURT: Sustained. 20 BY MR. MacARTHUR: 21 All right. You've testified that you have brothers 22 and sisters; right? 23 Α Yes. 24 And you have one brother; is that correct? 25 Α Yes. 75

1 Is his name Shabazz? 2 Α Yes. Where does Shabazz live? 3 Q 4 Α With some friends. 5 Q Okay. Well, what I meant is geographically. What 6 city does he live in? 7 Α Oh. Henderson. 8 0 Okay. So he lives here in the Las Vegas valley? Α Yes. 10 Okay. When did you see him last? 0 11 Α Like two weeks ago, I believe. Okay. Do you remember coming to this building to 12 Q 13 testify at a preliminary hearing in June of last year? 14 Α Yes. 15 Q Okay. Do you know if Shabazz came to court also to 16 testify? If you know. 17 A Actually, I don't remember if he went or not. 18 Okay. Earlier today before we went to lunch you 19 remember the State was asking you questions until just a few 20 minutes ago? 21 Α Yes. 22 0 Okay. Do you remember when the -- when Miss Lisa 23 asked you about a time in which Fred put his hands on your 24 throat? 25 Α Yes. 76

Okay. But you didn't remember that until the State 2 reminded you; is that correct? 3 What do you mean? 4 Okay. Is that something that you told us on your 5 own, or is that something that you remembered after Lisa 6 brought it up? 7 I remembered it on my own. I just didn't want to talk about it. 8 9 I see. Okay. Now, you've had an opportunity to 10 give several statements that were recorded; is that correct? 11 Α Yes. 12 Okay. Do you remember one of them being March 17th, 13 2008, a statement you gave to CPS? Do you know if you did --14 may have given a statement to CPS back in 2008? 15 I don't remember if I did. 16 Okay. Do you remember if you wrote a letter to CPS Q 17 in March 25th, 2010, while you were living at Blankenship? 18 Α No. I don't remember that, either. 19 Okay. You do, however, remember giving a voluntary 20 statement to the Henderson police in December of 2011; right? 21 Α Yes. 22 Okay. And you do remember giving a voluntary 23 statement to the Las Vegas Metropolitan Police Department in October 3rd, 2012? Do you remember that? 24

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Yes.

Okay. I'm going to go chronologically so that we're 1 2 not confused about what we're talking about. I'd like you to 3 go back to 2005 when you first came here from Louisiana. you remember that? 4 5 Α Yes. 6 Q Today, I believe earlier you testified that Victoria had told you back in 2005 that she was being molested by Fred. Do you remember saying that today? 9 Α Yes. Okay. All right. Now, I want you to think about 10 0 11 your time at Blankenship from August of 2007 until you moved 12 out of Blankenship. You were living there with Fred; is that 13 correct? 14 Α Yes. 15 Q And also you had Shabazz, Taquanda, and Taharah 16 living there also; right? 17 Α Yes. 18 And Lealer or Miss Ann was living there? 19 Α Yes. 20 And you said for a period of time Sha'karia, Miss 21 Ann's daughter, lived there? 22 Α Yes. 23 Okay. And you said something about Fred had his son 24 living there for a little while, too; is that correct? 25 Α It was like his son -- his sons and their 78

girlfriends and their kids, I guess.

- Q Okay. Is it fair to say this house was pretty full sometimes?
 - A Yes.
- Q Okay. In fact, was there also a garage that had been converted into a bedroom?
- A Yes.

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- Q Okay. And so when yourself and other people testify about having lived in the garage, is this a converted garage?
- 10 A Yes.
- Q Okay. You had talked about some of the things that
 Fred would do when you guys got into trouble. Do you remember
 that topic?
- 14 A Yes.
 - Q Okay. Isn't it in fact true that if somebody were to be found breaking the rules that first they might have to do pushups or situps?
- 18 A Yes.
 - Q Okay. And is it also the case that if somebody broke the rules that they could be grounded or have something taken away from them?
- 22 A Yes.
 - Q Okay. And if you would, please tell the jury which one of those two things happens first. Does something get taken away and the person gets grounded first, or would the

pushups or situps happen first?

- A The pushups would happen first.
- Q Okay. And so if a person got into trouble again after pushups, then they might get grounded or have something taken away?
 - A Yes.
- Q Okay. And then if a person had already been grounded and had something taken away and they did something wrong again, is this where you might get a whuppin?
- A Yes.

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- 11 Q And was this usually done with a belt?
- 12 A Yes.
- Q And you said that in the times you were whupped you believe that you'd been hit on your backside?
- 15 A Yes.
 - Q And you said that on one instance you believe that you had welts on your back?
- 18 A Yes.
- Q Okay. Now, the State asked you did most of the time
 -- well, I'm going to rephrase, so I hope I don't get
 objected. But do you remember the State asking you a question
 about were you getting whuppins for a reason or no reason?
- 23 A What do you mean?
 - Q Okay. Well, I guess my question is did something happen and then you would get a whuppin, or did sometimes you

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just get a whuppin for no reason whatsoever.
 1
 2
              Usually something happened.
 3
         Q
              Okay. Now, you didn't always feel like the
 4
    something that happened was your fault. Is that fair?
 5
         Α
              Yes.
 6
              Okay. But apparently Fred disagreed?
 7
         Α
              Yes.
 8
                    Now, when you were living on Blankenship --
         Q
              Okay.
    and let's focus on 2008 -- Lealer lived there, as well?
10
         Α
              Yes.
11
         0
              And did you have name for Lealer?
12
         Α
              We called her Ann.
13
              Okay. Did you also sometimes call her Miss Ann?
         Q
14
         Α
             Yes.
15
              Did you call her Aunt Ann?
         0
16
         Α
              No.
17
         0
              Okay. And how about Fred? Did you have a special
18
    name for him?
19
         Α
              No.
20
              Did you ever tell people he was your dad?
         Q
21
         Α
              No.
22
         0
              Okay. Did he ever pretend like he was your dad?
23
              What do you mean?
         Α
24
         Q
              Did he ask you guys to call him dad?
25
         Α
              No.
                                   81
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- Q Okay. And at the time in which you were living in Blankenship did you testify that your mother was living somewhere else with Victoria; is that correct?
 - A Yes, at first.
 - Q Do you know if that was an apartment on Walnut?
- A At first it was -- it wasn't -- it wasn't the apartment on Walnut, it was the Siegel Suites Motel.
- Q Okay. And so there was a period where they were in a hotel; right?
- 10 A Yes.

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- Q And there was a period where they lived with Miss Dorothy briefly?
 - A Yes. I think she told me about that.
 - Q Okay. And is it fair to say they spent most of the time, if they weren't at Blankenship, living at the Walnut apartment?
- 17 A Yes.
- Q Okay. And do you remember that your mother was coming to visit at least once a week?
- A She didn't come to where we were at, we came to where she was at.
- Q Okay. So you would go over to the Walnut apartment more often than she came to Blankenship?
- 24 A Yes.
- Q Okay. And how did you get to the Walnut apartment?

Fred would drive us. 1 Α 2 Q Did Lealer ever drive you? 3 Α No, I don't think she did. 4 Okay. Now, I know this might be difficult and I'm Q 5 just asking you to do the best you can. I want you to think about May -- I'm sorry -- March of 2008 and before; okay? 6 7 I'm not talking about anything after March of 2008, just 8 things that may have happened before. Are you with me? Α Yes. 10 Okay. Isn't it in fact true that at that time you 11 had only been spanked once by Fred? Do you know if that's 12 true? 13 Α It was -- I believe it was like more often than 14 that. 15 Q Okay. Do you remember an instance in which you were 16 accused of lying about your grades and that resulted in 17 getting a whuppin? Does that ring a bell? No, it doesn't. 18 Α 19 MR. MacARTHUR: Okay. Court's indulgence. 20 (Pause in the proceedings) 21 BY MR. MacARTHUR: 22 Okay. Mahlica, do you remember a time in 2008 when 23 CPS or Child Protective Services came to talk to you in March 24 of 2008? Do you remember that at all? 25 Α I don't really remember that.

1 Okay. Do you think it might refresh your recollection if I were to let you see a report from CPS where 2 3 they claim to have talked to you? 4 THE COURT: Was it prepared by her? 5 MR. MacARTHUR: It was not prepared by her. I'm 6 just seeing if it refreshes her recollection as to what she 7 may have said. 8 THE COURT: Okay. Will that report help refresh 9 your recollection? 10 THE WITNESS: Yes. (Pause in the proceedings) 11 THE COURT: Does she have to read the entire 12 13 document? 14 MR. MacARTHUR: No, Your Honor. Just the top 15 portion. 16 THE COURT: Okay. And you showed her which part to 17 read? 18 MR. MacARTHUR: I did. 19 THE COURT: Okav. 20 BY MR. MacARTHUR: 21 All right. Mahlica, having read that, did that help 22 refresh your recollection at all as to whether you had this 23 conversation with somebody from CPS? 24 Α Yes. 25 Okay. And so do you now remember telling them that 84

1	at least in March of 2008 that you had only been spanked one
2	time after an incident about lying regarding grades? Do you
3	remember that?
4	A I don't.
5	Q Okay. And that's fair. I'm not asking you what's
6	in the document, I'm just asking you if having read the
7	document helps you remember.
8	Do you remember telling them that you had
9	THE COURT: You know what, Mr your notes are
10	being shown. At least I can see them.
11	MR. MacARTHUR: Oh. Okay. Fortunately, nobody else
12	is on.
13	THE COURT: My screen is on.
14	MS. ALLEN: No. Yours is the only one.
15	THE COURT: Oh. Okay. I panicked for a minute.
16	Because I could see your notes. I'm sorry.
17	MR. MacARTHUR: Good thing I didn't draw my usual
18	little drawings of the Judge.
19	THE COURT: I knew you wouldn't want everyone to see
20	your notes.
21	MS. LUZAICH: Take the paper back from Mahlica.
22	MR. MacARTHUR: Okay.
23	THE COURT: So sorry about that.
24	BY MR. MacARTHUR:
25	Q All right. Do you remember telling CPS that you had

- no fear of living at the Blankenship address?
- A No, I don't remember.
- Q Well, rather going through line by line, were there things inside this document that you did remember when you read them?
 - A No, not really.
- Q Okay. Well, let me ask you this. In 2008, at least in March, were you doing school -- doing well in school?
 - A Yes.
- Q Okay. And did you tell -- did you like English as a subject?
- 12 A Yeah.

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- Q And back in 2008 were Lealer and Fred taking you to Circus Circus Casino and the amusement park that was there for fun? Do you remember going to Circus Circus?
- 16 A Yeah. I believe that was only one time, though.
 - Q Do you remember whether or not you were ever spanked for lying about your grades?
- 19 A No, I don't remember.
- Q Okay. Do you remember whether or not Fred was fair with you and your siblings? Or was that your opinion back then?
- 23 A I don't really remember.
- Q Okay. Did Fred pay you for chores you guys did around the house, like cleaning up?

That was only if we asked. 1 2 Okay. Only if you asked. So sometimes you'd ask, 3 hey, can we get an allowance for doing chores? 4 Α Yes. 5 Okay. And sometimes he actually gave you money 6 because you asked? 7 Α Yes. 8 0 Okav. Were you afraid to live with Lealer and Fred back in 2008? 10 Α Yes. Do you think you told that to CPS? 11 0 Okav. 12 Α No. 13 0 Okay. So you don't think you told them that? 14 Α No. 15 Okay. You said that Fred, and almost never Lealer, 0 was taking you and your siblings over to the Walnut apartment. 16 17 You remember just saying that a few minutes ago? Α 18 Yes. 19 0 And when he took you to that apartment did he drop you off, or did he stay with you guys for the entire visit? 20 21 He would just drop us off. 22 Okay. And so he would leave and go back to Blankenship? 23 24 Α Yes. 25 0 And so there were times in which you were able to 87

spend alone time say with your mom or Victoria?

A Yes.

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- Q Okay. All right. Do you remember a time in 2010 while you were still at the Blankenship house where your mother and Victoria moved out?
 - A What do you mean?
- Q Okay. Before August of 2010 at the Blankenship house is it true that it was your mom and Victoria and you and Shabazz, Taquanda and Taharah, you guys all lived at the Blankenship house before August of 2010?
- A Yes.
- Q Okay. Do you remember a time in 2010 where your mother and Victoria moved out, but you and Shabazz, Taquanda and Taharah stayed at Blankenship?
 - A I don't understand the question.
 - Q Okay. You said your mother and Victoria lived at the Walnut apartments for a while; right?
 - A Yes.
- Q Okay. Did there come a time in which they left the Walnut apartments and they moved in together with you guys at Blankenship?
- 22 A Yes.
- Q Okay. And so you guys all lived together at
 Blankenship for a while. Do you remember that your mother
 moved out to an apartment called St. Andrews?

1 Α Yes. 2 Okay. And when she moved to St. Andrews did she go with just Victoria, or did she take you guys -- take somebody 3 with us -- with her? 5 Α Well, it wasn't just Victoria. It was me and my 6 younger brother, Shabazz. 7 Okay. So the four of you left together? 8 Α Yes. Okay. Tina, Victoria, you and Shabazz. 9 10 Now, was there a time before August of 2010 where your mother wanted to move out and take you, but you didn't 11 12 want to go? Do you remember that? 13 Α No, I don't. Okay. Do you remember whether or not you wrote a 14 15 letter to CPS? No, I don't remember. 16 Α 17 Court's indulgence. 18 Do you think it would refresh your recollection if 19 you were able to see the letter you wrote? 20 Α Sure. 21 MR. MacARTHUR: Okay. And this is going to be 22 Defense Proposed A, Your Honor. 23 THE COURT: Thank you. 24 BY MR. MacARTHUR: 25 Q And, Mahlica, if you would tell the jury, do you 89

recognize that letter? 1 2 Α Yes. 3 0 And whose handwriting is it in? 4 Α It's my own. 5 Q Okay. And is that your signature at the bottom? 6 Α Yes. 7 Q And what date did you put for when it was drafted? 3/25/10. 8 Α 9 Okay. What I want you to do is take a look at it and read what you wrote. And let me know when you've had a 10 11 chance to see it. 12 MS. LUZAICH: Can I approach? 13 THE COURT: Of course. 14 BY MR. MacARTHUR: 15 Q Have you had a chance to look at it, Mahlica? 16 Α Oh. Yeah. 17 Q Remember to speak in the microphone. 18 THE COURT: Have you had a chance to look at the 19 letter? 20 THE WITNESS: Yeah, I had. 21 THE COURT: Okay. 22 BY MR. MacARTHUR: 23 And do you remember writing it now? 0 24 Yes. Α 25 MR. MacARTHUR: Okay. Permission to publish, Judge? 90

1 THE COURT: Yeah. Any objection to Defense 2 Exhibit A being admitted into evidence? 3 MS. LUZAICH: No. 4 THE COURT: It's admitted. And you may now publish. 5 MR. MacARTHUR: Thank you, Judge. I'm sorry. I 6 forgot to move for admission. 7 THE COURT: That's okay. That's okay. 8 (Defendant's Exhibit A admitted) BY MR. MacARTHUR: 9 10 All right. Mahlica, if you would, tell the jury 11 what was going on when you wrote this letter. Why did you 12 write it? If you remember. 13 Do you remember what was going on at the time? 14 Α No, not really. 15 Q Okay. So you're not sure why you wrote the letter. 16 Α Well, I remember, but I just don't remember the 17 situation. I don't remember everything that happened. 18 I understand. Tell the jury where you were going to 19 school in March of 2010. 20 Α Canyon Springs. 21 Canyon Springs High School? 0 22 Α Yes. 23 Q And what grade were you in? 24 Α Tenth. 25 0 Tenth grade. Okay. And you were 16 years old; is 91

that correct? 1 2 Α Yes. 3 Q Okay. Later that year you were going to turn 17? 4 Α Yes. Okay. Mahlica, do you remember John Robinson, the 5 Q 6 defendant's brother, Fred's brother? 7 Α Yes. 8 Q Okay. And how do you know him? Actually, I think he was one of the people that Α 10 picked us up. From Louisiana? 11 0 Yes. 12 Α 13 Q And drove you out? 14 Α Yes. 15 Okay. Did he also come to Fred's house on Q 16 Blankenship regularly? 17 Yes. Sometimes. Α 18 Okay. Do you remember whether or not he ever gave 19 you guys money when you got good grades? 20 No, I don't remember that. 21 Okay. Now we're going to move forward a little bit. 22 You said that in August of 2010, your mother, Victoria, you, 23 and Shabazz all moved to an apartment on St. Andrews? 24 Α Yes. 25 Q Okay. Is that in North Las Vegas? 92

Yes. 1 2 Okay. And you said that you remembered giving a 3 statement to the Henderson Police Department on December 17th, 2011. Do you remember saying that? 4 5 Α Yes. 6 Okay. And on December 17th, 2011, were you 18 years Q 7 old? 8 Α Yes. Okay. And you had been living with your mother and/or -- well, let me back up. When you first moved to St. 10 11 Andrews it was you, your mother, Victoria and Shabazz; right? 12 Α Yes. 13 0 Okay. And when did Victoria move out? If you know. 14 Α I believe it was sometime during November maybe. 15 I'm not really sure. Of what year 2010, or 2011? 16 17 Α 2011. 18 Okay. So she lived with you guys for about a year 19 after you went to St. Andrews before she moved out? 20 At the St. Andrews? Don't you mean the Lakewood 21 Cove apartments. 22 I'm not quite sure. Is this the one in North Las 23 Vegas? 24 Because you said 2011. In 2011 that's where we Α No. 25 were living. 93

1 Okay. I don't mean to tell you where you were You tell me where you were living. 2 living. 3 Α Okay. 4 0 You didn't move back into the Blankenship house; 5 right? 6 Α No. 7 Q I mean, you never moved back there with Fred? 8 No. Α 9 Q Okay. And we know that you moved out of Blankenship in August of 2010; right? 10 11 Α Yes. 12 Okay. So by the time you talked to the Henderson Q 13 Police Department in December of 2011 you'd been living with your mother and Victoria for 14 months. Is that true? 14 15 Α Yes. 16 Q Okay. And just now -- well, I don't mean just now, 17 but right before lunch the State had asked you if you remembered giving that statement to the police; right? 18 19 Α Yes. 20 And the State asked you if you told them the truth Q 21 about everything. Do you remember that? 22 Α Yes. 23 And you assured us that you did, that everything you 24 said to them was true; right? 25 Α Yes. 94

- Okay. Now, when the police came to speak with you in December of 2011 they wanted to talk about some things that had happened to Victoria; right? Α Yes. Okay. Do you remember telling the police that you had no idea why they would want to talk to you about Fred and Victoria? Well, first let me ask you, do you know if you said that to them or not. I don't really member. Understood. Would it refresh your recollection if I were to provide you with a transcript of your conversation with the Henderson Police Department? Α Yeah. MR. MacARTHUR: Okay. And, State, I'm going to be approaching with the voluntary statement from December 17th, 2011. Right now we're going to be on page 3. BY MR. MacARTHUR: All right. Why don't you take a second and look at what's transcribed there and let me know if it seems familiar. Do you recognize it as a conversation you had with the Henderson Police Department? I need you to answer out loud.
 - A Yes.

Yes.

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recollection as to what the police were asking you?

Okay. And looking at page 3, does that refresh your

- Q Okay. And do you remember now telling them that you had no idea why they would want to talk to you about Victoria?
- A Yes. But I only said that because I was confused. They had came at a really late time at night.
- Q I understand. If you would, please turn to page 4. Okay. Do you remember telling the police as far as you knew Victoria and Fred had slept together?
 - A Yes.

- Q Okay. And you didn't say that Fred had sexually assaulted her; right?
- Let me put it another way. Did you tell the police
 that Fred had raped her. or did you say they had slept
 together?
 - Mahlica, if you don't recall, feel free to consult the page.
- 16 A Yes.
 - Q Okay. In fact did you also tell the Henderson Police Department that Victoria had told you about that two weeks prior, two weeks before December 17th, 2011?
- 20 A What do you mean?
 - Q Okay. The police are asking you about Victoria and Fred; right?
 - A Yes.
- Q Okay. And you've informed them that Victoria and Fred had slept together; right?

1 Α Yes. 2 Okay. Didn't you also tell them that she had told 3 you about this two weeks beforehand? 4 Α You mean just --Yeah. Would it refresh your recollection to be able 5 0 6 to look at your statement on page 4? 7 THE COURT: Is that a yes? 8 THE WITNESS: I'm still looking. 9 BY MR. MacARTHUR: 10 Do you see that? 11 Α Yes. 12 Okay. And so I want you to tell me if I'm reading 13 this correctly. The detective asks you, okay -- well, let me 14 back up a sentence. Your previous answer is, "Umm, well, she 15 tells me that her and her friend have slept together before 16 and that's pretty much it." That's what you said; right? 17 Α Uh-huh. 18 0 I need you to answer out loud. 19 Α Yes. 20 Okay. And then he asks you, "Okay. And when --21 when did she tell you that?" And your response is, "Umm, it's 22 hard for me to remember, because it don't really pay attention 23 to the dates, but I think a couple of weeks ago." Is that 24 what you said? 25 Α Yes.

1 Okay. Do you remember telling the police that Fred 2 had spanked you but he had never done anything else to you? 3 Α Yes. 4 Okay. Mahlica, back in 2011 do you know whether or 5 not your mother received food stamp benefits? 6 Α I think she did. 7 0 Okay. Are you aware of any times in which Fred took 8 money from her or the food stamps away from her? I don't remember if it was food stamps, but he did 10 get money from her. 11 Okay. Was that for your two younger sisters that 12 lived at -- still lived at Blankenship? 13 Α Yes. 14 Do you remember telling the Henderson Police 15 Department that Fred was nice to you? 16 Α Yes. 17 Okay. Do you remember telling them that he had 18 never touched you inappropriately? 19 Α Yes. 20 Do you remember telling them that he had never acted 0 21 perverted toward you? 22 Α Yes. 23 Do you remember telling them that nothing had 0 24 happened at the Blankenship address that caused you and Shabazz to move out? If you remember.

1 Can you say that again? 2 Sure. Do you remember if the police asked you 3 questions about why your mom and Victoria, you, and Shabazz 4 had moved out of Blankenship? 5 Α Yes. Okay. Do you remember telling them that nothing had 6 7 happened at Blankenship that caused the four of you to move 8 out? 9 Oh. Yes. Α 10 Okay. Your mother had gotten enough money to where 11 she could get her own place; right? 12 Α Yes. 13 Okay. It wasn't like you were trying to escape 14 something. 15 MS. LUZAICH: Well, objection. She can't testify to 16 what her mother thought. 17 THE COURT: Sustained. 18 MR. MacARTHUR: I'm only asking about her 19 impressions, Your Honor. 20 THE COURT: Okay. You can testify about your 21 knowledge, not about your mom's. 22 THE WITNESS: No, not at the time. BY MR. MacARTHUR: 23 24 Okay. And in fact you told the police that nothing 25 had happened at Blankenship that caused you and Shabazz to

1 move out? 2 Α No. Okay. Now, the police were asking you about a 3 4 specific time in which Frank -- I mean, sorry, not Frank --Fred had come to St. Andrews and seen Victoria; is that 6 correct? 7 Α Yes. 8 Q Okay. Do you remember telling them that you didn't see or hear anything going on, because you were asleep? 9 10 Α Yes. 11 Okay. Isn't it in fact true that you don't know 12 anything about whatever has happened with Fred or Victoria 13 other than what Victoria has told you? 14 Α Yes. 15 Did you in fact tell the police that you had never seen Fred and Victoria doing anything weird together? 16 17 Α Yes. 18 In fact, didn't you tell them that Fred, in your 19 experience, acts nice toward Victoria? 20 Α Yes. 21 Did you also tell them with regard to the 22 allegations being made by Victoria against Fred that you 23 believed Victoria because she was your sister? 24 Α Yes. 25 And everything in that statement that you 100

1 gave to the Henderson Police in December of 2011 was true; 2 correct? 3 Α Yes. 4 All right. Now, some months later, in September of 5 2012, you have occasion to speak with more detectives; right? Α 6 Yes. 7 And you gave them another statement? Α 8 Yes. 9 Okay. Now, if you would, please tell the jury what 10 the living situation was on October 3rd, 2012. 11 First let me start with you're 19 years old at this 12 time; is that correct? 13 Α Yes. 14 Okay. Are you still living with your mother? 15 Α Yes. 16 Q Okay. But this is going to be at the Center Street 17 address? Α 18 Yes. 19 And that's in Henderson? 20 Α Yes. 21 Okay. And so you've been living with your mom and Q sometimes Victoria for about two years now since leaving 22 23 Blankenship? 24 Yeah. And 'Bazz was there -- Shabazz was there. 25 Shabazz. Okay. I didn't mean to leave him out. 101

Now, do you remember it being the case that when you 1 2 moved that Taharah and Taquanda weren't able to come over as 3 much? 4 Α Yes. 5 Q Okay. And you told that to the detective, also, 6 didn't you? 7 Α Yes. And first I'm going to ask about you. 8 Q Okay. you miss seeing Taharah and Taquanda as much as you used to? 10 Α Yes. 11 Okay. Based on your interaction with the other Q 12 people did they -- when I say other people I mean your mom, 13 Shabazz and Victoria, did they also appear to miss not seeing 14 Taharah and Taquanda as much as they used to? 15 Α Yes. Now, your birthday is September 11th; right? 16 17 Α Yes. 18 Do you remember in 2012 whether Taharah and Taquanda Q 19 were able to come over and hang out with you for your 20 birthday? 21 I think they did. 22 Okay. Now, I want you to think carefully. Did you 23 go and -- when I say you I mean did somebody from your house 24 go and pick them up, or did somebody from Blankenship come and 25 drop them off?

1 I think somebody dropped them off. Okay. Would you be able to say who it was? Do you 2 3 know if it was Fred or if it was Miss Ann? 4 Well, for my birthday that time I think it was Ann. 5 Okay. And your birthday is at the end of the Q 6 summer, right, every year? 7 Α Yes. That summer did Taharah and Taquanda get to come 8 over more often than they used to? Did they get to visit for 10 longer periods of time while they weren't in school? 11 Α Yes. 12 Okay. And who was living at the Center Street 0 13 address that summer? 14 It was me, my mom, and Shabazz. He would only be 15 there sometimes. Most the time he would be at another friend's house. 16 17 Okay. Did Victoria live there? Q 18 Α No, she didn't live there. 19 Okay. Did she come to visit often? 20 Α Yes. 21 Okay. Did she make a special visit to make sure she Q 22 got to see Taharah and Taquanda when they were available? 23 Α Yes. 24 All right. Mahlica, we had talked a little bit about your age when we first started. Do you remember in 2012 25 103

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when you were talking to the Metropolitan Police Department,
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    do you remember the detective asking you if you knew the
 3
    difference between telling the truth and telling a lie?
 4
         Α
              Yes.
              Okay. And do you remember him asking you whether it
 5
         0
 6
    was better to tell the truth or to tell a lie?
 7
         Α
              Yes, I think so.
 8
              Okay. And you agreed it was better to tell the
 9
    truth; is that fair?
10
         Α
              Yes, I think so.
11
              Did you think that was an odd question for him to
         0
12
    ask you?
13
         Α
              Yes.
14
              MS. LUZAICH: Objection. Relevance.
15
              THE WITNESS:
                            It was.
16
              THE COURT: I'm sorry?
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              MS. LUZAICH: Relevance.
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              THE COURT: Sustained.
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              MR. MacARTHUR: All right.
20
                          I don't know if she can testify about
              THE COURT:
21
    what -- about his questions.
22
              MR. MacARTHUR: Well, I wasn't asking her --
23
              THE COURT: But you might be able to rephrase it.
24
              MR. MacARTHUR: Okay. I'm certainly not asking why
25
    he asked it.
```

1	THE COURT: Okay.
2	MR. MacARTHUR: She can't know that. But I asked
3	her if she thought it was odd that he asked her that.
4	THE COURT: Okay. You can answer that question.
5	THE WITNESS: Yes, I did.
6	BY MR. MacARTHUR:
7	Q Okay. And why did you think that was odd?
8	MS. LUZAICH: Objection. Relevance.
9	THE COURT: Sustained.
10	BY MR. MacARTHUR:
11	Q All right. Do you remember telling the police that
12	your relationship with your mother is more like a friendship
13	than a mother-daughter relationship?
14	A Yes.
15	Q Okay. You remember saying that?
16	A Yes.
17	Q Okay. And why was that? Why do you consider your
18	mother to be more your friend than your mother?
19	A Because some of the things that she's done or that
20	that she does is not really motherly, like sometimes advice
21	and choices and how she talks to us sometimes.
22	Q Okay. And in fact you told the police that she had
23	given you bad advice in the past?
24	A Yeah.
25	Q Okay. Let's scoot over a bit, and talk about your
	105

1 brother Shabazz. What is Shabazz like personalitywise? 2 Α He's funny. 3 Q Is he tall, short? Tall -- tall-ish. 4 Α 5 Tall-ish. Okay. Is he stubborn? 0 6 Α Yes. 7 Q You said he's funny. 8 Α Yes. 9 Okay. Is he honest? 0 10 Α Yeah, sometimes. Okay. Now, again, thinking about September 2012, 11 0 12 did Victoria ever tell you that your mother wasn't fit to get 13 Taharah and Taquanda back? 14 MS. LUZAICH: Objection. Hearsay. 15 MR. MacARTHUR: And it's not for the truth of the 16 matter asserted, Judge. 17 THE COURT: Well, then usually it's not relevant, 18 so --19 In this instance it's to find out MR. MacARTHUR: 20 whether or not Victoria said that to her, not whether Tina is 21 actually qualified to have her children back. 22 THE COURT: The objection is sustained. 23 BY MR. MacARTHUR: 24 Okay. Mahlica, do you remember telling the police 25 that Victoria had told you that your mom wasn't fit to get

1 Taharah and Taquanda back? 2 I think so. 3 Would it refresh your recollection to be able to 4 review the report -- or the statement? 5 Α Yeah, I quess. 6 MR. MacARTHUR: Okay. State, I'm going to be 7 referring to page 12 in the voluntary statement, and this one, 8 of course, is dated September 2012. 9 THE WITNESS: Oh. Okay. 10 BY MR. MacARTHUR: 11 Okay. Did you have a chance to see that? 12 Α Yes. 13 0 Okay. Does that refresh your recollection as to 14 what you may have told the Metro detective? 15 Α Yes. 16 Okay. And didn't you in fact tell them that Q 17 Victoria had told you that your mother was not qualified to 18 get Taharah and Taquanda back? 19 MS. LUZAICH: Just for the record, that's like 20 triple hearsay. 21 THE COURT: Sustained. MR. MacARTHUR: And none of it's for the truth, 22 23 Judge. It's to find out whether she said that to the police. 24 THE COURT: I understand. 25 MS. LUZAICH: What's the relevance? 107

THE COURT: The objection is sustained. Usually 1 when you say it's not for the truth of the matter asserted, 2 3 then I always know it's not relevant. 4 MR. MacARTHUR: Well, it's relevant as to bias, 5 Judge. 6 THE COURT: Okay. 7 MR. MacARTHUR: A motive to --8 THE COURT: The objection's sustained. 9 MR. MacARTHUR: Yes, ma'am. 10 BY MR. MacARTHUR: 11 I'm just going to move this over here so it's not in 12 front of you. 13 All right. In September of 2012 the Metropolitan 14 Police detectives were asking you a few different questions 15 from what Henderson had asked you nine or ten months before; is that correct? 16 17 Α Yes. 18 And the difference was is that now the Metro 19 detectives were talking about some things that may have 20 happened between Fred and Taharah. Do you remember that? 21 Α Yes. 22 Okay. Isn't it in fact true that Taharah didn't 23 tell you about the abuse? 24 Α Yes. 25 Okay. She had actually told Victoria about the 0 108

abuse? 1 2 Α Yes. 3 0 Okay. And Victoria told you? 4 Α Yes. 5 Q Now, they also asked you some more questions about 6 things that might have happened between Fred and Victoria; 7 right? 8 Α Yes. So -- just so we're clear, they'd asked you about 10 some things that may have happened between Fred and Taharah; 11 right? 12 Α Yes. 13 And then they asked you some things about -- things Q 14 that may have happened between Victoria and Fred? 15 Α Yes. 16 Okay. Now, in 2012, do you remember telling the 17 detectives that Victoria had told you Fred had raped her in 18 2008 at Walnut Street apartments? 19 Α Yes. 20 Q Okay. Now, she specifically said 2008? 21 back to what Victoria said. 22 Α I don't really remember. 23 Okay. Would you agree with me that 2008 is not 24 2005? 25 Α Yes. 109

1 Q Okay. Would you agree with me that 2008 is not 2 2011? 3 Yes. 4 Do you remember telling the Metropolitan Police 5 detectives that Fred had never hurt you, touched you, or had 6 been inappropriate with you? 7 Α Yes. 8 Okay. Do you remember the detectives saying that 9 sometimes talking about molestation or sex could be 10 embarrassing? 11 Α Yes. 12 I don't want you to guess or be unsure. Do you 13 remember them asking you that or talking about that? 14 Α Yes. 15 Okay. And they asked you if you thought that would 16 be embarrassing. Do you remember that? 17 Α Yes. 18 0 Okay. Do you remember them asking you, are you 19 embarrassed? 20 Α Right now? 21 No. Well, I'm talking about in 2012. 22 remember the detectives, after having brought up that talking 23 about this kind of stuff could be embarrassing, do you 24 remember them asking you if you were embarrassed? 25 Α Yes. Oh. 110

Okay. Do you remember them -- remember telling them 1 2 that no, you were not embarrassed? 3 Α Yes. 4 Do you remember telling them that you had never 5 witnessed anything happening between Victoria or Taharah and 6 Fred? 7 Α Yes. 8 Okay. And that's the 2012 statement, not the 2011 statement; right? 9 10 Α Yes. Okay. Who is Rose Smith? 11 0 12 Α She's a friend of the family. 13 Q Okay. Do you get along with her? 14 Α Yes. 15 Is she nice? 0 16 Α Yes. 17 Q Okay. And who is Rose closest to in the family, if 18 you know? 19 Α My oldest sister, Victoria. 20 Q Okay. But all of you get along with her all right? 21 Α Oh, yes. 22 Q Did you ever tell Rose Smith that Fred had tried to 23 force you to have sex with him on December 14th, 2011? 24 Α No. 25 0 You would remember if you'd ever said that to her; 111

1	right?	
2	А	Yes.
3	Q	And that would be a big deal; right?
4	A	Yes.
5	Q	Okay. Have you spoken to Rose recently?
6	А	Yes.
7	Q	How recently?
8	А	Yesterday.
9	Q	Okay. You guys still get along?
10	A	Yes.
11		MR. MacARTHUR: All right. Your Honor, there's
12	already a stipulation with regard to school records. I'm	
13	going to be referring to Defense Proposed Exhibit V. I'm	
14	going to	move for admission.
15		MS. LUZAICH: No objection.
16		THE COURT: Okay. So Exhibit V is admitted into
17	evidence.	
18		(Defendant's Exhibit V admitted)
19		MR. MacARTHUR: Thank you, Your Honor. Permission
20	to publish.	
21		THE COURT: You may.
22	BY MR. Ma	acarthur:
23	Q	Mahlica, I have here what appears to be a
24	transcrip	ot of your school grades. And I want to there's a
25	staple in	n here, but here at the top do you see your name in
		112
I		114

the upper left-hand corner? 1 2 Α Yes. 3 Q Okay. And were you born in Reno, Nevada? 4 Α Yes. 5 Okay. And that's your correct date of birth; is 0 6 that correct? 7 Α Yes. 8 0 All right. And it appears that -- and Betsy, could 9 you get rid of that pink line for me, if you would. 10 Okay. Now, I want you to take a quick peek at that 11 and let me know whether you recognize this as -- or does this 12 seem familiar as to the grades you got while you were in grade 13 school? 14 Α Yes. 15 MR. MacARTHUR: Okay. Court's indulgence. 16 THE COURT: Sure. BY MR. MacARTHUR: 17 18 Okay. Now, during direct examination you had talked Q about having gone to Utah; right? 19 20 Α Yes. 21 And you came back in August of 2007. Does that --0 yes, August of 2007. Does that sound right? 22 23 Α Yes. 24 Okay. And when you came back you moved into the 25 Blankenship house; is that correct?

```
1
              Yes.
         Α
 2
              Where Fred and Lealer lived.
         Q
 3
         Α
              Yes.
 4
              Okay. And you said that you moved out in August of
         Q
 5
    2010 to go to St. Andrews?
 6
         Α
              Yes.
 7
                     So what I want to do is I'm going to zoom in
         0
 8
    on the grades that you had while you were in the Blankenship
    house.
            So first you've got -- school starts in the fall;
10
    right?
11
         Α
              Yes.
12
              Okay. So you would go to school in say the fall of
13
    2008, and then that semester would end in January of 2009?
14
         Α
              Yes.
15
              And if you would, what was your GPA that semester,
16
    if you can see it?
17
         Α
              A 2.5.
18
              2.571?
         Q
19
         Α
              Yeah.
20
              Okay. And then the next term goes from January to
21
    June. School gets out for the summer; right?
22
         Α
              Yes.
23
              Okay. And you were still living at the Blankenship
         Q
24
    house?
25
         Α
              Yes.
                                   114
```

1 Q And what was your GPA then? 2 Α 2.250. 3 Okay. Now, you did a little bit of summer school, 0 4 but then you resumed a full term; is that correct? 5 Α Yes. 6 MR. MacARTHUR: Okay. And it's starting to get a 7 little blurry, and I don't know what exactly to do about that, I'm looking for an auto focus button. 8 9 THE COURT: Kris, can you show him how to focus it. 10 MR. MacARTHUR: Got it, Judge. 11 THE COURT: Okay. Perfect. MR. MacARTHUR: Found it. Sorry about that, Kris. 12 13 BY MR. MacARTHUR: 14 Okay. And so you went back to school in the fall 15 2010; is that right? 16 Α Yes. 17 0 And what was your GPA for that term? 18 Α 2.286. 19 Now, you moved out of the Blankenship house in August; is that correct? Well, yeah, August 2010. 20 21 Α Yes. 22 Okay. So some of this school year you did living on 23 St. Andrews with your mom; right? 24 Α Yes. 25 0 Okay. Would you agree with me that 2.28 is less 115

than 2.57? 1 2 I'm not paying attention. Say that again. 3 It's withdrawn. Don't worry about it. 0 4 Now, your first semester living away from 5 Blankenship house, the first one that you started and finished 6 would have been starting January of -- I'm sorry. Okay. 7 we're still in 2010. I apologize if I was confusing. Maybe I 8 just confused myself. 9 You haven't moved out of the Blankenship house yet; 10 right? 11 Α Right. 12 Okay. And so your last term that you complete in 13 the Blankenship house is actually in June of 2010; is that 14 correct? 15 Α Yes. 16 0 And what's your GPA? 17 Α 2.000. 18 And so after relocating to St. Andrews, you started 0 19 school again in the fall; is that correct? 20 Α Yes. Okay. And what was your GPA for that fall semester 21 22 ending in January of 2011? 23 Α 0.667. 24 Okay. And there was one more semester that started in January of 2011 and concluded in June 2011; right? 25 116

1	A	Yes.
2	Q	And what was your GPA at the end of that semester?
3	А	0.000.
4	Q	Okay. And you've already testified that the
5	following	year, which is going to be your senior year, that
6	you did no	ot go to school but one day; is that correct?
7	А	Yes.
8	Q	Mahlica, is it fair to say that your grades suffered
9	somewhat w	when you moved away from Fred and Lealer?
10	А	Yeah. But it wasn't because I moved away from them,
11	though.	
12	Q	Okay. You testified in response to the State's
13	question t	that you had some difficulty in school as a result of
14	your anxie	ety disorder; right?
15	А	Yes.
16	Q	Okay. Do you remember whether you told that to the
17	school? I	Let me ask that question first. Did you relate to
18	anybody at	the school that you were having anxiety problems
19	and that's	s why you weren't coming?
20	А	No. You mean anybody who worked at the school?
21	Q	Yes.
22	А	No.
23	Q	Okay. Did you tell your mother that you were having
24	anxiety pr	coblems?
25	А	Yes.
		117

Did you also tell your mother that you were having 1 2 stomach issues? 3 Α Yes. 4 Okay. And if you would, please tell the jury what Q 5 kind of stomach issues were you talking about? Just at that time? 6 Α 7 Yes. As best you can remember. During your senior 8 year when you only went to school for one day what kind of stomach issues were you having? 10 I believe the doctor had said it was a peptic ulcer, 11 I believe. 12 Okay. And in fact didn't your mother try to get you 13 in to see a stomach specialist? 14 Α Yes. 15 Okay. Do you remember whether or not the school Q 16 gave you additional time to re-enroll given that you were 17 having stomach issues? 18 I don't remember. 19 Okay. Let me ask it a different way. Do you 20 remember whether or not the State -- I mean, the school just 21 kicked you out or disenrolled you, or did they give you an 22 opportunity to try to come back in and catch you back up? 23 Α Yeah, at first they did. But then my mom just 24 withdrew me after -- after some time. 25 0 Okay. To the best of your knowledge -- I'm only

```
asking if you know, I don't want you to guess -- did your
1
 2
   mother ever relate that you were having anxiety problems to
 3
   the school, that you know of?
 4
              MS. LUZAICH: Objection. Foundation. Speculation.
 5
              THE COURT: I think he's saying based upon what she
    knows.
 6
 7
              MR. MacARTHUR: Right.
 8
              THE COURT: Does she know whether her mom did.
 9
              MR. MacARTHUR: Right.
10
              THE COURT: You can answer that.
              THE WITNESS: No, I don't think she did.
11
12
              THE COURT: No, she didn't, or, no, you don't know?
13
              THE WITNESS: She didn't.
14
   BY MR. MacARTHUR:
              Okay. I'm looking at this school record, Mahlica.
15
         Q
    Do you see this middle paragraph where it says "Comments"?
16
17
         Α
              Yes.
              I'd like you to read that to yourself. Let me see
18
19
    if there's a way to make this any better.
20
              Since it's small on the monitor, I'm going to read
21
    it to you, and I want you to tell me if I'm reading it
22
    correctly. All right?
23
              MS. LUZAICH: Objection. It's in evidence.
                                                            The
24
   jury will have it.
25
              MR. MacARTHUR: Well, I'm publishing and its --
```

MS. LUZAICH: If he reads it, he's testifying. 1 2 THE COURT: I don't understand why you want to read 3 something into evidence that's already in evidence. 4 MR. MacARTHUR: My only issue, Judge, is that --5 THE COURT: I mean, if there's something -- I don't 6 want you to read the whole thing. If there's something 7 specific you want to go into --8 MR. MacARTHUR: Okay, Judge. 9 THE COURT: -- you can do that. 10 MR. MacARTHUR: It will only be the first two 11 sentences. The reason I'm concerned is that, even though I'm 12 publishing it, it's very small with regard to where the jury 13 is. 14 THE COURT: Go ahead. 15 MR. MacARTHUR: So just to facilitate the 16 information I thought it'd be faster to read. THE COURT: Go ahead. 17 MR. MacARTHUR: Okav. 18 19 BY MR. MacARTHUR: 20 Mahlica, if you could read along. Under "Comments" 21 does it say, "Called home and spoke with mom. Mom states that 22 student has been having stomach issues. Mom is trying to get 23 in to stomach specialist." Do you see that? 24 Α Yes. 25 Okay. And after that it talks about you only having Q 120

```
1
   been in school for one day; right?
2
              Yes.
              And that you've lost credits in classes, but that
 3
   could be fixed if you get a doctor's note. See where that --
 4
 5
         Α
              Yes.
 6
         Q
              Okay. It says that your mom might look into night
7
    school or adult education for you; is that right?
         Α
              Yes.
8
              Okay. And last but not least, they asked your mom
10
    to let them know or give them an update because you're going
    to be withdrawn soon.
11
12
         Α
              Yes.
              And your mother understood that?
13
         0
14
         Α
              Yes.
15
              MR. MacARTHUR: Okay. Thank you, Your Honor.
              THE COURT: Any redirect?
16
              MR. MacARTHUR: I'm --
17
              THE COURT: Oh. You said thank you --
18
19
              MR. MacARTHUR: I was thanking with the --
20
              THE COURT: Okay. Sometimes when you say thank you
21
    I think you're done. But go ahead.
22
              MR. MacARTHUR: It was for letting me publish.
                                                               But
23
   I am almost done.
24
              THE COURT: You may continue.
    11
25
```

1 BY MR. MacARTHUR: 2 Okay. I'm going to jump a little bit back in time to May of 2005, when you moved to Utah. 3 Α Yes. 5 Okay. And that was when your mother was pregnant Q with Joseph; is that correct? 6 7 Α Yes. 8 0 Okay. And he was placed up for adoption. 9 Α Yes. And there was a time in which you were taken away 10 11 from your mother by CPS, you and your siblings? 12 Α Yes. 13 Q Okay. And this was in response to an incident where they thought you guys were unattended; is that fair? 14 15 Α Yes. Okay. And who was looking after you guys while you 16 17 were in Utah? Her name was Heather. She was like my mom's friend. 18 Α 19 But she only looked in on you a couple of times; Q 20 right? 21 Α Yes. 22 0 Okay. Who was in charge while Miss Heather wasn't 23 there? 24 I can't really remember. Α 25 Do you remember whether you told us at preliminary 122

hearing that Victoria was in charge? 1 2 Α Yeah. 3 Q Okay. Does Victoria sort of act like a mother to 4 the younger kids? 5 Α Yes. Does she sometimes make decisions for the family? 6 0 7 Α Yes. 8 Q And your mom let her or lets her do that? 9 Α Yes. 10 Would you say that your mother lets Victoria sort of 0 run the household? 11 12 MS. LUZAICH: Well, you know what, I'm sorry. 13 Objection. Vague as to time. 14 THE COURT: Right. As to what that even means. 15 MR. MacARTHUR: I'll tighten it up, Judge. 16 BY MR. MacARTHUR: 17 0 Now, when you came here to testify last it was in June of 2013; right? 18 19 Α Yes. 20 Q Okay. And now Victoria lives in California. 21 Α Yes. She's got her own family and a baby? 22 Q 23 Α Yes. Okay. I'm not asking you about after June of 2013. 24 Q I'm really talking about once you, Shabazz, your mother, and

```
1
   Victoria moved out of Blankenship until Victoria moved away.
   With that time period in mind from when you leave Blankenship
2
    in August of 2010 to whenever she moved out of where you live
 3
   now, that time period, you with me --
 4
         Α
              Yes.
 5
 6
              Okay. -- did your mom let Victoria sort of run the
 7
   household?
              Well, I wouldn't say run the household, but like
 8
   most of the time she would let -- 'cause my mom was always
10
    working, so she would put her in charge.
              I understand. Do you remember Betsy Allen asking
11
    you that question in June of last year at preliminary hearing?
12
         Α
13
              Yes.
              Okay. Do you remember if you told her that your mom
14
    let Victoria run the household?
15
              I really don't remember.
16
         Α
              Would it refresh your recollection to be able to see
17
    the transcript from the preliminary hearing?
18
19
         Α
              Yeah.
20
              THE COURT: What page?
              MR. MacARTHUR: Page 109, State.
21
22
    BY MR. MacARTHUR:
23
              We were just talking about this last orange there.
24
              Okay.
         Α
25
              Do you see it?
         0
```

1	A	Yes.	
2	Q	Did that refresh your recollection as to what your	
3	answer was?		
4	А	Yes.	
5	Q	Okay. And did your mom let Victoria run the	
6	household?		
7	А	Yes.	
8	Q	Okay. Mahlica, did you continue to have some	
9	contact with Fred after you moved out of Blankenship over to		
10	St. Andrews?		
11	А	Yes.	
12	Q	Okay. Do you remember times where you called him	
13	asking for money for school clothes?		
14	A	No, I don't.	
15	Q	Do you remember if he took you shopping for school	
16	clothes o	once or twice after you moved out of Blankenship say	
17	around eleventh grade? I want you to think about the summer		
18	before el	Leventh grade started.	
19	А	I don't really remember.	
20		MR. MacARTHUR: Okay. Fair enough.	
21		Court's indulgence.	
22		Thank you very much for your testimony this	
23	afternoor	n, Mahlica. I'm finished.	
24		THE WITNESS: Okay.	
25		THE COURT: State may begin their redirect.	
		105	

MS. LUZAICH: Thank you.
REDIRECT EXAMINATION
BY MS. LUZAICH:
Q You okay, Mahlica?
A Yes.
Q All right. Mr. MacArthur talked to you about the
statements that you gave to the Henderson Police Department in
December 2011, and to Metro and CPS in October of 2012. Would
you agree with me?
A Yes.
Q Before you came to testify here today I didn't give
you copies of any of these, did I?
A No.
Q Okay. So you haven't looked at them before you came
here to testify this week or last week or the week before;
correct?
A No.
Q All right. Now, when he was asking you questions
about the Henderson Police Department he started out asking
you a question saying something like, isn't it true that the
Henderson Police Department asked you if you knew why they
wanted to talk to you about Fred and Vicky and you said no.
Isn't it accurate that the Henderson Police
Department didn't ask you if they wanted to talk to you about
Fred and Vicky, they just said they wanted to talk to you
126

about Vicky after talking to her and you didn't know why? 1 2 Yes. 3 And Mr. MacArthur also indicated that you never told the Henderson Police Department that Vicky had told you 4 5 anything about what happened when she was 11. Do you remember 6 that? And he showed you some pages. 7 MR. MacARTHUR: Objection, Your Honor. 8 Mischaracterizes testimony. 9 MS. LUZAICH: Oh, I disagree. 10 THE COURT: Overruled. You can proceed. 11 BY MS. LUZAICH: 12 Would you agree he said that you -- he said that you 13 never told the police department in Henderson that Vicky 14 talked to you about what happened when she was 11 when you quys lived on Trish Lane; right? He showed you some pages 15 that didn't talk about that. 16 17 Α Yes. 18 Q Okay. 19 MS. LUZAICH: May I approach? 20 THE COURT: You may. 21 BY MS. LUZAICH: 22 Showing you page 7 of the Henderson Police 23 Department statement. And would you agree here it says 24 Henderson Police Department on December 17th of 2011; right? 25 Α Yes.

- Q On page 7 does it say -- and question, would you agree that that's the detective asking you a question, and 'A' is you answering the question?
 - A Yes.

- Q Does the detective say, "Do you ever remember Victoria saying anything to you guys when you were little, like 11 years old, when she was 11, about anything with Fred?" and you answered, "Yeah, actually she did say he used to touch her." Is that what that says?
 - A Yes.
- Q And then he said, "And what [sic] that long time ago when she said that?" and did you answer, "Yes, I think that was like when we first -- when we first met them"?
 - A Okay.
 - Q Is that right? Is that what that says?
- A Yes.
- Q So she did talk to you about it way back when and you did tell Henderson about it; right?
- 19 A Yes.
 - Q Then again on page 15 again the Henderson Police

 Department asks you, "When your sister told you, you said, you told her -- sorry," he got a little confused, "you said she told you when you guys were little. Did she ever tell anyone else or did you ever tell anybody else?" You told them, "No"; right?

A Yes.

- Q And did you tell them, "She told me she didn't want me to tell anybody else"?
 - A Yes.
- Q And they asked -- cleared it up. "When you were little?" And you said, "Yes, 'cause she said no one would believe her. She thought she would be in trouble." That's what you told Henderson?
 - A Yes.
- Q Okay. And also when you were talking to Henderson, he said, "When I asked you questions about Fred choking you, you didn't remember." You said that you didn't want to remember; right?
- 14 A Yes.
 - Q In -- when you talked to Henderson did the same thing happen? I'm looking at page 6. Wait. Page 5 and 6. Did they ask you that and you didn't say anything until they said, "Well, Vicky told us that he picked you up by the neck." Do you remember that?
- 20 A Yes.
 - Q And you told them that, yes, he did pick you up by the neck here. "And he's holding you" or "and he's holding you by your neck?" And you said, "Yes"; right?
- 24 A Yes.
- Q And they said, "Could you breathe the whole time?"

```
1
   And you said, "No."
 2
         Α
              Yes.
 3
              So you don't like talking about these things, do
 4
    you?
 5
         Α
              No.
 6
              Would you rather that nobody ask you any of these
         Q
 7
    questions and you not have to talk about it?
 8
         Α
              Yes.
 9
              That statement that Mr. MacArthur showed you that
10
    you wrote, you didn't recognize it until you saw it? This one
11
    here, Honey. That's your handwriting; right?
12
         Α
              Yes.
13
              Did somebody tell you to write that?
14
              MR. MacARTHUR: Objection. Leading.
15
              THE COURT: Overruled. I'll allow her to answer.
16
              THE WITNESS: I really don't remember.
17
   BY MS. LUZAICH:
18
         0
              Okay. That's fine.
19
              You told the police that you were afraid to live
20
   with Fred. Why?
21
              MR. MacARTHUR: Objection as to time frame.
22
              THE COURT: I'm sorry. What?
23
              MR. MacARTHUR: Foundation. Time frame.
24
              MS. LUZAICH: It was in the interview he
   specifically asked her about.
```

THE COURT: Go ahead. 1 2 MR. MacARTHUR: I asked her about four interviews. 3 THE COURT: You know what, maybe just give us some foundation regarding the time frame. 4 5 MS. LUZAICH: I'll come back to that. 6 MR. MacARTHUR: Your Honor, in the event the State 7 cannot locate a specific document with that I would ask that 8 it be stricken. 9 THE COURT: What specific document? 10 MR. MacARTHUR: I can't specify. 11 THE COURT: I mean, you can just ask her when she --12 what was the time frame that she lived with him. I'm going 13 back through my notes so I can try and determine it, but it's 14 up to the parties. 15 You know what, and my notes indicate that she 16 already testified to that on cross-examination. 17 MS. LUZAICH: Well, that's what I asked. Mr. --18 okay. Thank you. BY MS. LUZAICH: 19 20 Mr. MacArthur asked you, did you tell the police 21 that you were afraid to live with Fred. You did tell them 22 that; correct? 23 MR. MacARTHUR: Objection, Your Honor. Perhaps we 24 should approach so that we're not editorializing. 25 THE COURT: You may. You may.

1	(Bench Conference)
2	THE COURT: Okay. Let me just make it clear.
3	Sometimes it's hard for me to read my own handwriting. But in
4	2008 she told CPS she was afraid. But
5	MR. MacARTHUR: That she was not afraid. The
6	testimony said she was not afraid. I was referencing
7	THE COURT: She didn't tell CPS she was afraid.
8	MR. MacARTHUR: Right.
9	THE COURT: Although she said
10	MS. LUZAICH: Right. I'll rephrase my question.
11	THE COURT: she was afraid, but she didn't tell
12	them that she was afraid.
13	MR. MacARTHUR: Right. Right.
14	MS. LUZAICH: I'll rephrase my question.
15	MR. MacARTHUR: All right.
16	THE COURT: And so I'm assuming you want the
17	timeline of when they lived together.
18	MR. MacARTHUR: Right. First foundation. Now I
19	know we're talking about CPS 2008.
20	THE COURT: Are you talking about CPS or the police?
21	MS. LUZAICH: I will rephrase my question entirely.
22	THE COURT: Okay. Thanks.
23	MS. ALLEN: Before the next witness, we have to have
24	a we have to have do something outside the presence.
25	THE COURT: Okay.
	132

1 MS. ALLEN: Okay. Thanks. 2 THE COURT: Okay. Perfect. 3 MR. MacARTHUR: Thank you, Your Honor. BY MS. LUZAICH: 4 5 And, Mahlica, I am very sorry, and the defense. 6 handwritten notes were really bad. 7 THE COURT: Okay. You know what, I'm sorry. 8 to stop you, because the jury has asked for a break. 9 MS. LUZAICH: Oh. Okay. 10 THE COURT: Okay. During this recess you're 11 admonished not to talk or converse amongst yourselves or with 12 anyone else on any subject connected with this trial, or read, 13 watch, or listen to any report or commentary on the trial or 14 any person connected with this trial by any medium of 15 information, including, without limitation, newspapers, 16 television, the internet or radio, form or express any opinion 17 on any subject connected with this trial until the case is finally submitted to you. 18 19 We'll be in recess until the court marshal indicates 20 otherwise. 21 (Court recessed at 3:29 p.m., until 3:39 p.m.) 22 (Jury is not present) THE COURT: The hearing is taking place outside the 23 24 presence of the jury panel. I just wanted to do it now so --25 MS. ALLEN: Yes.

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THE COURT: -- we didn't have to excuse them again.
1
 2
              MS. ALLEN: Yes. Actually, I had suggested that to
3
    Susan, because I thought it would make more sense.
              So, Your Honor, it's my understanding the State is
 4
 5
   putting Dr. Anita Gondy on the stand.
              THE COURT: Okay.
 6
 7
              MS. ALLEN: She's actually here.
 8
              THE COURT: That's the OB-GYN?
 9
             MS. ALLEN: Correct. She actually was noticed as my
10
   witness. The State didn't notice her, so I would object,
11
    obviously, to them calling her. I know what the State's
12
    argument would be to that. But more importantly, this is my
13
    concern.
14
              THE COURT: Okay. Say it again. You noticed her as
15
    a witness?
16
              MS. ALLEN:
                          Yes.
17
              THE COURT:
                          The State did not.
             MS. ALLEN: No. The State did not.
18
19
              THE COURT:
                          Okay.
20
              MS. ALLEN:
                          Sorry to object to their calling her.
21
   But that's not really my concern. My concern is this. They
22
    intend to put her on the stand and testify about Taharah and
    Taquanda being seen back in June of 2012. She was taken in by
23
24
    -- I've interviewed Dr. Gondy, and she continually referring
25
    to the person there as her grandmother -- the girls'
```

grandmother. She doesn't have a very clear recollection that 1 2 it wasn't the grandmother. But in fact I think it was Lealer Cooks who brought in the girls, and there were -- I believe 3 4 Ms. Cooks made statements to Dr. Gondy. The patient, Taharah, 5 did not say a word. If you ask Dr. Gondy under oath, I think if you just asked her, she would tell you Taharah actually did 6 not say a word, everything that she gathered regarding Taharah's diagnosis would have come from Lealer Cooks. 8 9 I would object to the testimony of Dr. Gondy with 10 regard to what she was told by Lealer Cooks. Firstly -- first 11 off, I don't believe that it falls under the exception of the I think it's 51.115 --12 13 THE COURT: How old -- how old was she at that time? 14 MS. ALLEN: Taharah? 15 THE COURT: Yeah. 16 MS. ALLEN: She was 12. She was 12 years old. THE COURT: 17 Okay. 18 MS. ALLEN: So I would object that this is not for 19 the purposes of a medical diagnosis simply because it doesn't 20 come from the patient itself, it comes from Ms. Cooks. 21 That being said, the bigger problem is this. 22 Ann Cooks is the codefendant in this case. And admission of 23 that statement implicates Bruton, it implicates Sixth Amendment confrontation clause issues. And under Bruton 24 25 admission of a codefendant's statement in any way is a per se

violation.

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I know the State argues that there's an exception to the hearsay rule. And that may be true. The Court may find that in fact it is an exception under the medical diagnosis, because, you know, she was giving her information for the purposes of Taharah's exam. But constitutional authority trumps statutory provisions. And certainly the hearsay statutes and the exceptions thereto, those are statutory authority, they're not constitutional. The Sixth Amendment and due process and confrontation clause are constitutional Admission of Lealer Ann Cooks's statement violates that right that my client has to confront and cross-examine the codefendant in this case. And those statements that she made would violate -- would significantly violate that. would put me in a position of, oh, great, now do I have to put Lealer Cooks on the stand to explain why she made those statements to Dr. Gondy.

So that is due process and Sixth Amendment violation of my client's constitutional rights.

THE COURT: How about Taguanda?

MS. ALLEN: With regard to Taquanda?

THE COURT: If Dr. Gondy testified, do you have any question about Taquanda?

MS. ALLEN: Yeah. It would be the same objection.
But here's the thing. I know that Taquanda made statements to

her.

THE COURT: Okay.

MS. ALLEN: In Dr. Gondy's mind I don't know that she can differentiate the statements is the concern. And one of the reasons why I didn't put her on the stand was that in fact -- that exact reason. She doesn't have a clear recollection of things. She didn't take good notes. You can just tell by talking to her.

THE COURT: Ms. Luzaich?

MS. LUZAICH: It is not a <u>Bruton</u> violation. <u>Bruton</u> exists because in theory a defendant can't call a codefendant to testify. Lealer Cooks has pled guilty, she has been sentenced, she no longer has a Fifth Amendment right. So, I, or Ms. Allen, could call her to the stand and she can't invoke. So <u>Bruton</u> is out the door. Therefore, these are statements made for purposes of medical diagnosis. And when you look at 51.115 it just says, "Statements made for purposes of medical diagnosis or treatment and describing medical history or past or present symptoms, pain or sensation or the inception of, general character, or cause of external source thereof are not inadmissible under the hearsay rule."

It says nothing about if they come from the patient, if they come from the victim. It just says "statements made." So the fact that the statement comes from Lealer Cooks and not Taharah is completely irrelevant. 51.115 for the record,

Judge.

So the fact that on June 27th of 2012 Lealer Cooks brings Taharah to the doctor and tells the doctor that there are allegations of sexual abuse from a month earlier, which coincidentally Taharah and Taquanda will say, in May of 2012, one month earlier, they told Miss Ann that Fred was sexually abusing Taharah, and at first Miss Ann did nothing and then she said she was going to do something, and what does she do she takes her to the OB-GYN, whereupon a test is done, HPV is detected, which is a disease that -- a disease or whatever, a virus that you get -- can get by sexually transmitted diseases. And then they also talk to her about -- the doctor, about birth control for this 12-year-old on a followup visit.

So it's -- it's --

THE COURT: Okay. But I know there's that case that it does not fit within the hearsay exception if it's for purposes of trial, for purposes of I guess building a case.

Now, I know it's different because the State wasn't involved — well, at least the District Attorney wasn't involved. But based upon what you're telling me it sounds like they were taken to Dr. Gondy because Miss Ann, correct, believed that there was sexual abuse going on.

MS. LUZAICH: Well, I mean, that along with heavy periods is what she's there for. Which is why she also has the ultrasound. But that -- that case doesn't apply to this.

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1
              THE COURT: Do you know what I'm talking about?
2
              MS. LUZAICH:
                            Chavez.
                                     That doesn't --
              THE COURT: Oka
 3
 4
              MS. LUZAICH: -- apply to this. I mean, this has --
5
   Miss Ann doesn't take her for any purpose other than to get
 6
   her examined. It's Miss Ann's boyfriend who she at the time
7
    I'm told, believed, the boyfriend, not the kids.
8
              THE COURT: Okay. And, again, I don't know if
9
   Taquanda -- is she going to testify about Taquanda?
10
              MS. LUZAICH: I wasn't going to ask her about
11
   Taquanda.
12
              THE COURT:
                          Okay.
13
              MS. ALLEN:
                          Again, the situation is just a little
   different I think with regard -- and --
14
15
              THE COURT: Uh-huh.
16
              MS. ALLEN: -- I would object to her testifying
17
   about Taquanda, but the --
18
              THE COURT: Okay. She says she's not going to.
19
   So --
20
                          Right, I understand.
             MS. ALLEN:
21
              THE COURT:
                          -- we're good with that.
22
             MS. ALLEN: -- the differentiation for me is that
23
   Taquanda actually verbalized things to this doctor. In fact,
24
   Taquanda said at the prelim, I think, she told the doctor she
25
   was being sexually abused at home or something to that effect,
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and the doctor -- or not that she was being sexually abused, but something had happened and the doctor told her she should move out. I mean, that was the testimony, I believe, is from Taguanda.

But, nonetheless, I mean, you know, again, I -- this -- I don't believe it does fit within the 51.115, because I -- so now we're essentially saying that anybody that comes into a physician's office can make any statement whatsoever and now it's admissible hearsay. That's not it. In all honesty, again, I believe just having interviewed Dr. Gondy, she essentially -- she got a lot of things wrong, she really -- I mean, she got a lot of things wrong. But, nonetheless, that's not the point. Obviously it would be subject to cross-examination. It does invoke -- I would argue it does invoke Bruton, it does invoke the confrontation clause or putting a statement -- she's still a codefendant. She's still involved in this case.

MS. LUZAICH: Well, yes and no. She was charged separately. She's not a codefendant. And she doesn't have any more Fifth Amendment rights, and that's what <u>Bruton</u> is there to protect, that the codefendant in a case can't be called -- the B defendant can't be called by the A defendant, because the B defendant has Fifth Amendment rights. This isn't even a B defendant. She was charged separately, and she was charged with knowing about the abuse and failing to

protect. She pled guilty to knowing about the abuse and failing to protect, and she's currently on probation. She has no Fifth Amendment rights.

So I could call her as a witness or Miss Allen could call her as a witness. So there is no <u>Bruton</u> problem. And as far as whether she's right or wrong in information, I mean, that's what cross-examination is for. But on June 27th of 2012, when she generated notes, her notes said, possible sexual abuse suspected a month ago.

MS. ALLEN: Two things -- and just two things, Your Honor. For the record, she may not have been charged in this case. She was still charged with charges related to the facts and circumstances surrounding this case. So while she's not a B defendant in this particular case, she really is still a codefendant for the purposes of <u>Bruton</u>. There's no allegations against Lealer Ann Cooks. There were any -- they were different charges, but they don't involve separate sets of facts or circumstances. They all involve what we're talking about here. So she is a codefendant for the purposes of <u>Bruton</u>.

And secondly, there was an agreement -- I mean, Ms.

Luzaich and I came to an agreement that Lealer was not going
to testify. I mean, we did come to that agreement. She
assured me she wasn't putting Lealer on the stand, and I told
her we weren't putting her on the stand. So, I mean, that was

an agreement we made before trial.

And so now the fact that this doctor's coming in to testify, now I'm left with, okay, now do I have to put Lealer on the stand. Now she's been convicted. Now I have to explain the conviction. All of those things. So there's certainly problems and ramifications with that.

I apologize. Yes, probative versus prejudicial,
Your Honor. The prejudicial value of this -- the prejudicial
nature of this exceeds the probative value. They had Dr.
Mehta testify. Dr. Mehta testified to the fact that she had
an STD. I mean, that's what came in out of Dr. Gondy's
report, and that was the important part of it. At least I
assume that was the important part of it for the State.
According to everybody, Taharah's verbalized that she's been
sexually abused. To go into this I believe -- again, I -- you
know I stand by my argument with Bruton that it would be
highly prejudicial.

THE COURT: Okay. Do you want to add anything?

MS. LUZAICH: Well, the probative nature far

surpasses the prejudicial effect. Everybody -- their defense
is that they're making it up and that nobody tells anybody

about the abuse. And whenever anybody says, I told about the

abuse, they keep -- they try to find people that say, oh,

well, I didn't hear that. Here is somebody that was told.

Taharah didn't tell, but Miss Ann told in Taharah's presence.

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So as far as Taharah's concerned, it was reported to somebody
1
   of, you know, an authoritarian nature. So it is
2
 3
    extraordinarily probative on several different levels.
              THE COURT: Okay. Have you pretrialed her?
 4
 5
              MS. LUZAICH: I've spoken to her on the phone, yes.
              THE COURT: Does she know the difference between the
 6
 7
    two children?
8
              MS. LUZAICH: I'm not asking her about Taquanda.
9
              THE COURT: Okay. But, Ms. Allen seems to think
10
    that she's going to be confused and talk about Taquanda when
11
    she really means Taharah. Is that correct, or visa versa?
              MS. ALLEN: Well, I just -- there's -- I think
12
13
    there's going to be some confusion all around about some of
    the things that she says, Your Honor. Without disclosing what
14
15
    I know --
16
              THE COURT: Okay.
              MS. ALLEN: -- that she told me, it could present a
17
    substantial problem during the trial at this point, because
18
19
    it's a defense issue.
20
              MR. MacARTHUR: Sorry, Judge.
21
              THE COURT: That's okay. You can confer.
22
                      (Pause in the proceedings)
23
              MS. ALLEN: I mean, I can offer it to the Court in
24
    camera if -- I mean -- or not in camera, but --
25
              MR. MacARTHUR: The equivalent.
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MS. ALLEN: Ex parte, I guess.
1
                             In short, Your Honor --
 2
             MR. MacARTHUR:
             MS. ALLEN: Because it's a defense -- it's a defense
 3
    strategy. So I don't want to say it in open court, obviously.
 4
 5
              THE COURT: I don't think you have to do that.
 6
    don't think you have to do that.
 7
              Anything else?
             MS. LUZAICH: No.
 8
              THE COURT: Okay. The objection's overruled. She's
 9
10
    only going to testify regarding Taharah; correct?
              MS. LUZAICH: That's correct.
11
              THE COURT: Okay. Is she your next witness?
12
13
              MS. LUZAICH: She is. And she has an appointment at
14
    4:30.
            I have --
              THE COURT: Well, let's --
15
              MS. LUZAICH: -- two more questions of Mahlica
16
    unless we can call her out of order.
17
              THE COURT: Do you mind?
18
19
              MR. MacARTHUR: I don't mind.
              THE COURT: Because I don't know how long it's going
20
    to take you with Mahlica.
21
22
              MR. MacARTHUR: I don't expect to have very many
23
    questions. I only have two questions, and if she has two.
    But given that Dr. Gondy has a 4:30 appointment --
24
25
              THE COURT: Okay.
```

1	MR. MacARTHUR: I don't mind pushing pause on
2	Mahlica.
3	MS. LUZAICH: Thank you.
4	THE COURT: All right. We can bring the panel in.
5	(Jury is present)
6	THE COURT: Is there a stipulation to the presence?
7	MS. ALLEN: Yes, Your Honor.
8	MS. LUZAICH: Yes.
9	THE COURT: Okay. At this time, ladies and
10	gentlemen, we're going to take one witness out of order. The
11	State's going to call their next witness, and then we'll put
12	Mahlica back on the stand. So go ahead.
13	MS. LUZAICH: Thank you. The State calls Dr. Anita
14	Gondy.
15	ANITA GONDY, M.D., STATE'S WITNESS, SWORN
16	THE CLERK: Could you please state your full name,
17	spelling your first and last name for the record.
18	THE WITNESS: Anita Gondy, A-N-I-T-A G-O-N-D-Y.
19	THE CLERK: Thank you.
20	DIRECT EXAMINATION
21	BY MS. LUZAICH:
22	Q Thank you. Good afternoon, ma'am. Can you tell the
23	jury what do you do for a living.
24	A I'm an OB-GYN.
25	Q What is an OB-GYN?

their
raining and
d you got
e afterwards.
rst. Where
d residence in
al medicine,
residencies?
arted my
mean Las
ever since?
uary 5th.
ail? You said
Do you see
uar ail

mostly adult women? 1 2 Α Yes. Do you have any special training in seeing children? 3 0 Α 4 No. 5 Q I'm going to direct your attention specifically to 6 June of 2012. Where were you working at that time? 7 In my office. Α Where's your office? 8 It's at 3160 Smoke Ranch Road. 9 Α 10 Do you work by yourself or with anybody? Q 11 Α We have -- I have two other associates. Okay. Is your practice called something in 12 Q 13 particular? 14 Α The d/b/a is the OB-GYN Center. The OB-GYN Center. 15 Okay. And at the OB-GYN Center you said is you and 0 two other physicians? 16 17 Yes. Α 18 Q Are they also OB-GYNs? 19 Α Yes. And do they also do what you do? 20 Q 21 Α Yes. On June 27th of 2012 at the OB-GYN Center did you 22 23 have occasion to see a patient that became known to you as 24 Taharah Duke? 25 Α Yes.

1	Q	When you saw her how old was she?
2	A	Twelve.
3	Q	What was she brought to you for?
4	А	As I saw the record, she came in with heavy
5	menstrual	cycles.
6	Q	Did she come alone or with anybody?
7	A	Her grandmother brought her.
8	Q	A woman?
9	A	A woman.
10	Q	An older woman?
11	А	Not so old, yes.
12	Q	Now well, older than her, how is that, of adult
13	age?	
14	A	Yes.
15	Q	And did the woman indicate what the have any kind
16	of paperwo	ork regarding guardianship?
17	A	There was something scanned in the front office.
18	The guard	ianship says Lealer Cook, I believe.
19	Q	Lealer Cooks, maybe.
20	A	Yeah.
21	Q	And that paperwork was brought in by whoever brought
22	Taharah?	
23	А	Yes.
24		MS. LUZAICH: May I approach?
25		THE COURT: You may.
		1.40
		148

BY	MS.	LUZAICH
	0	Charr

- Q Showing you what's been marked as State's Proposed Exhibit 1, do you recognize that photo?
 - A That's the lady that brought the kid.
- Q State's Proposed Exhibit 1 is the woman who brought Taharah?
 - A Yes.
 - Q Okay. Thank you.

When you said that Taharah was brought in by the woman with heavy menstrual bleeding do you get a history with every patient that you see?

- A I do. I have a scribe. Also I have a MA, also.

 All three of us take histories.
 - Q What is the purpose behind your getting a history of a patient?
 - A What the symptoms are and how long they've been and how they affect the life and whether they need to be treated, what kind of tests need to be ordered, what kind of followup needs to be done.
 - Q Okay. And as part of the history did you learn something about Taharah and somebody else from this guardian?
 - A Taharah has a sister that was also brought up I'm thinking the same day.
 - Q Okay.
- 25 A But her --

```
1
              THE COURT: Okay. We just --
 2
              MS. LUZAICH: I'm not worried about the sister.
 3
              THE COURT: Thank you.
   BY MS. LUZAICH:
 4
 5
              Did the guardian tell you something about abuse?
 6
         Α
              Yes.
 7
              What did the guardian tell you about abuse?
 8
              She said she's suspecting somebody may be abusing
         Α
   her so that's why she -- you know, she's working with somebody
 9
10
    else with that.
11
              Okay.
12
              So we didn't go into the detail on that.
              Okay. So the guardian told you that there was --
13
    she was worried that Taharah had been abused.
14
15
         Α
              Possibly.
16
              Did she say specifically sexual abuse?
17
         Α
              Yes.
18
              And did she tell you it had been approximately a
19
   month earlier that she had learned of that?
              Don't know about that.
20
21
              Would it -- did you generate records at or near the
22
    time of your visit?
23
         Α
              Right.
24
              And would it refresh your recollection to review
25
   records?
```

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Yeah. I don't remember the time and stuff.
 1
         Α
 2
              MS. LUZAICH: May I approach?
 3
              THE COURT: You may.
    BY MS. LUZAICH:
 4
 5
              What I'm showing you, does this appear to be records
 6
    generated by your office?
 7
         Α
              Yes.
 8
              And are they for Taharah Duke?
         Q
 9
         Α
              Yes.
              From June 27th of 2012.
10
         Q
11
         Α
              Yes.
12
              And does it indicate --
         0
13
         Α
              Month.
              -- when -- what does it --
14
         Q
15
         Α
              Month ago, yeah.
16
         Q
              One month ago.
17
              Uh-huh.
         Α
18
         Q
              Okay. Did you examine Taharah Duke?
19
         Α
              Yes.
20
         Q
              What kind of examination did you do?
21
              I did review the records a couple days ago.
                                                             She did
22
    have a pelvic exam --
23
              When a --
         Q
24
         Α
              -- speculum exam.
25
              When a pelvic exam is done how is it conducted?
                                   151
```

1 We had a speculum exam and by manual exam, also, on 2 this Taharah. 3 When you say a speculum exam, did you insert a speculum into her vaginal opening and look inside? 4 5 A Yes. 6 0 And did you also do some sort of swabs? 7 Α I did take a pap smear. I did also take a gonorrhea 8 chlamydia testing and a vaginal secretion swab. 9 Q Why did you do all of those? 10 Α Because of her history they were suggesting. 11 0 The history of sexual abuse -- potential sexual abuse? 12 Sexual abuse. 13 Α 14 Did you ultimately get results back from those 15 swabs? 16 Α Yes. 17 And what were the results? 0 18 Α Gonorrhea chlamydia test was negative, vaginal 19 cultures were negative for trichomoniasis or anything else. 20 We only saw HPV virus. I asked the pap smear to be further 21 tested for HPV virus, which is a sexually transmitted virus 22 for majority of the time. So we have the high-risk HPV 23 positive on the pap smear. 24 Okay. And did they return to you for followup at 25 all?

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Α

Birth control. So we talked about that.

12-year-old, started on birth control.

```
because her menstrual cycles were heavy and she also wanted
 1
    birth control so we ran through the options of hormonal
 3
    methods, then they chose to have an Nexplanon, which is a rod
 4
    that you place under the skin so it can control the menstrual
 5
    cycles, too. But I haven't seen them afterwards.
              Okay. So they didn't follow up with vaccines or
 6
         Q
    birth control?
 8
         Α
              No.
 9
              MS. LUZAICH: Thank you. I would pass the witness.
10
              THE COURT:
                          Cross.
11
                           CROSS-EXAMINATION
12
    BY MS. ALLEN:
13
         Q
              Good afternoon, Dr. Gondy. How are you?
14
         Α
              Very good, thank you.
15
              We spoke before. Is that correct?
16
         Α
              Right.
17
         0
              I came to your office?
18
         Α
              Yes.
19
              Okay. And I'm just going to ask you about the
         Q
20
    medical records and some of the things we discussed when we
21
    were in your office. Okay?
22
         Α
              Yes.
23
              You -- do you have an independent recollection of
24
    Taharah Duke? Like can you see her in your mind?
25
         Α
              No.
```

1 Okay. It's been a while; is that correct? Q 2 Α It's been a while. 3 Okay. And the first time you saw her was June 27th 4 of 2012; is that right? 5 Α Yes. 6 And she was with her grandmother? 7 Α Yes. And who else was there at that visit? 8 0 9 Α Can I see the record one more time? Because --10 Sure. Q -- I usually write it, because like I say, I saw 11 Α 12 sister's records, too. So --13 Sure. Take a look at those. 14 First day she -- this child only came with her 15 grandmother. 16 Okay. Was -- do you recall telling me there was 17 somebody else sitting there? 18 Α Second -- there was another person that came in 19 afterwards, and that was the father, but it was for the other 20 child, as per my record. 21 Q Okay. 22 He came for the test results for the second child. 23 Q Okay. Older child. 24 Α 25 Okay. And do you remember -- you remember the Q

father being there; is that right? 1 2 Right. 3 Okay. And you remember -- you described him as 4 wearing like sunglasses or glasses the whole time? 5 Α Yes. 6 Q Okay. 7 African-American, little bit maybe about 35, Α forties, a little bit taller, and maybe braids. I can't 8 remember. 9 10 Did he have -- short hair -- oh, short hair, long Q 11 hair, you can't remember. 12 Α I think it's braids. I'm not too sure. 13 Q Okay. What was his skin tone? Was it dark? 14 Α Dark. 15 Dark skin tone. Okay. And was he a bigger guy? Q 16 Α Not terribly big. Medium build. Medium build. 17 0 Yeah. 18 A 19 0 Okay. And did he introduce himself to you? 20 Α No. 21 He did not. Okay. He just sat there with his 22 glasses on; is that correct? 23 Α Right. 24 Okay. Do you remember in our conversations that you Q 25 -- when you spoke with Lealer she said that she was concerned

- that the children's father couldn't take care of them; is that correct?
 - A Father was taking care of Taharah.
 - Q Uh-huh.

- A And, but I met both of them in the room one time. Between those two children it's two visits. I'm not sure which visit when, but father was there.
 - Q Right.
 - A So I saw him, you know, briefly, yes.
- Q And it was your understanding from Lealer that there was concern the father -- because the father was taking care of them, maybe he wasn't really good at taking care them? Is that -- is that -- do you remember telling me that?
 - A The only thing I had remember, you know, about this person is a little bit, you know, behaves a little immaturely. That's all.
- 17 Q He behaved immaturely?
- 18 A That's it.
- 19 Q Okay.
- A I don't know exactly what it was, but it was -21 that's what my mind says.
 - Q Okay. And was it -- did you get the impression that Lealer was suggesting that it was the father that had -- that was possibly suspected in the sexual abuse?
- 25 A No.

1 You didn't. That wasn't your understanding? 0 2 No. 3 0 Do you remember telling me that when we spoke the 4 last time? 5 A No. I don't know who it was abusing her, but I know that's the father that came in. 7 0 Uh-huh. 8 First time she came in without the person. But, like I said, I saw both children two times. The second time 9 10 for the older children that possibly had another physical condition, he came for her test results himself. 11 12 Q Okay. 13 So I saw grandmother and the father in the room 14 together. 15 And it was grandmother and what you believed to be her son; is that correct? 16 17 Α That's what I thought. 18 0 Yeah. That was her son. Okay. That's what you 19 thought, it was her son. And you referred to -- in our 20 conversation you referred to it as her son. 21 As father, yeah. 22 Q Okay. And the father to the two girls. 23 Α Right. 24 Okay. You -- in your notes -- do you recall telling 0 me that Taharah never said a word to you?

1 Α Taharah. I don't remember whether they talked, but 2 the children didn't talk much. 3 Okay. Do you recall then also saying that you 4 thought she was maybe developmentally delayed? 5 One of them is. The other one is. The older one 6 is. 7 Q The older one. Okay. And then you have in your 8 comments notes that you took, and things like irregular menses, the cramping, loss of appetite. You document 10 something about a family history of breast cancer. And then 11 you in your notes you say the patient is a virgin. Do you 12 recall that in your notes? 13 No, I don't. Α 14 MS. ALLEN: May I approach? 15 THE WITNESS: Yes. 16 THE COURT: You may. 17 BY MS. ALLEN: And that's the --18 Q 19 Α This is not my notes. This is actually my No. 20 scribe, I mean not my scribe, my -- sorry. 21 0 That's okay. 22 There's too many people. It's the ultrasound tech. Α 23 Q Okay. The ultrasound tech. 24 Α So she took the history, patient is a virgin. 25 Okay. So this would have been --0

1 As per the grandmother. Was saying, grandmother --2 I mean, the grandmother has breast cancer history she's 3 saying. 4 Q Right. 5 A She's just -- for her notice, why did I order pelvic 6 ultrasound, and that's the reason why she's documenting. 7 Q No. No. No. I understand that. So the idea that -- so this could have come from -- Taharah had given the 8 9 information that she was the virgin? 10 Α Whoever is -- Taharah was probably giving that 11 information. 12 Okay. So Taharah probably gave that information 13 that she --14 Α She's a young child. So, you know, we don't usually 15 order transvaginal ultrasounds. 16 0 Right. 17 We don't usually do exams on them, either. Α 18 MS. ALLEN: Okay. Court's indulgence for a moment. 19 (Pause in the proceedings) 20 BY MS. ALLEN: 21 Sorry, Dr. Gondy. Q 22 Α That's okay. 23 Q I apologize. 24 MS. ALLEN: Oh. Court's indulgence one more time. 25 THE COURT: Sure.

```
BY MS. ALLEN:
 1
 2
              All right. Dr. Gondy, going back to Ms. Lealer
    Cooks, and she -- again, the second time she came in she came
    in with her son; is that correct?
 5
              I think so. I'm confused between, like I said, two
 6
    is it's -- are documented for two children.
 7
         Q
              Okay.
 8
         Α
              So at one time at least I see them together, both of
    them in the room that I know.
10
         0
              Did you know that they were sisters?
11
              Yeah. They told me. So that's in my record, too.
12
         0
              Okay.
13
         Α
              I usually put down if there are relative in the
14
    office, I always put their name in there.
15
         Q
              Okay. So you knew that they were sisters; is that
16
    correct?
17
              Uh-huh.
         Α
18
         0
             Yes?
19
         Α
             Yes. Yes.
20
         Q
              Okay. And then Lealer was the grandmother --
21
         Α
              Yes.
22
              -- is that correct? Okay. And then she came in
         Q
23
    with a male, 35 to 40, who was her -- you believed was her
24
    son?
25
        Α
             Right.
```

- 1 Q Okay.
- 2 A Yes.

6

7

8

9

- Q Is that correct? Her son is not sitting over here;
 4 is that correct?
 - A I don't -- I don't know.
 - Q You don't know. You don't remember?
 - A Similar build and similar, you know, with the glasses on and short braid, but I'm not sure.
 - Q Are you talking about the man in the middle?
- 10 A No.
- 11 Q Okay. Mr. -- the one on the end does not have
- 12 glasses on; is that correct?
- 13 A Correct.
- Q Okay. You don't remember what the son looked like?
- 15 A I don't remember.
- 16 Q Okay. You described him as having dark skin.
- A Dark skinned. Similar build, similar tone, similar hair. That's all I can say.
- Q Do you remember telling -- do you remember telling my investigator that he was really dark complected?
- A No, I don't. But that's -- I mean, I'm dark.
- 22 Q I understand.
- 23 A I consider him dark, too.
- Q Do you remember saying something about him having short hair?

1 Α Short hair, like short braids. 2 And I asked you if he had braids and you said no. 3 I can't remember. Like today all I remember is he had braids. 4 5 No, I know. But Dr. -- hold on Dr. Gondy. We can't talk over one another. Do you remember me asking you if he 6 7 had braids and you said no? 8 Α I don't remember. 9 You said he had sunglasses on the whole time. Do 10 you recall that? 11 Α Yes. He had glasses on. 12 And he acted very immaturely. Is that correct? 13 Α Yes. 14 Okay. And as you sit here today you believe it was somebody who was about 35? 15 16 Α I'm not good at that, really. Somewhere in the 17 middle ages. 18 0 Somewhere -- so somewhere --19 Α Thirty to forties, yes. 20 So fifties, 55, 60? 0 21 Α Thirties to forties. 22 Definitely not that old. 0 Yeah, somewhere. 23 Α 24 Q You characterize this man as being the son of Lealer 25 Cooks.

```
MS. LUZAICH: Asked and answered. Four times.
 1
 2
              THE WITNESS: Yes.
 3
              THE COURT: Go ahead. You can answer.
 4
    BY MS. ALLEN:
 5
              You characterized this person as being the son of
 6
    Lealer Cooks; is that correct?
 7
         Α
              Yes.
 8
              Okay. And how old would you estimate Ms. Cooks was?
 9
         Α
              I don't know. Maybe fifties.
10
         Q
              Okay. So it could -- if it was in fact you believed
    it was her son it couldn't be someone who was 45 or 50; is
11
    that right?
12
13
         Α
              Yeah. No.
14
         Q
              Okay. Presumably she couldn't have had a child at
15
    five.
             No. I said 30 to 40, somewhere along that line.
16
         Α
17
    yeah.
18
              MS. ALLEN: Okay. Thank you, Your Honor. I pass
    the witness.
19
20
              THE COURT: Any redirect?
21
              MS. LUZAICH: No, thank you.
22
              Thank you, Dr. Gondy.
23
              THE WITNESS: All right.
24
              THE COURT: Thank you very much for your testimony.
25
   You may step down. You are excused.
```

1	THE WITNESS: Thank you.
2	THE COURT: And we can call Mahlica back in here.
3	Mahlica, you do understand that you are still under
4	oath; correct?
5	THE WITNESS: (No audible response)
6	THE COURT: Okay.
7	MS. LUZAICH: May I?
8	THE COURT: Uh-huh.
9	MS. LUZAICH: Thank you.
10	MAHLICA DUKE, STATE'S WITNESS, PREVIOUSLY SWORN
11	REDIRECT EXAMINATION (Continued)
12	BY MS. LUZAICH:
13	Q And Mahlica, I apologize. My questions before we
14	took a break were really confusing so I'm going to start that
15	whole thing over.
16	Mr. MacArthur asked you on cross-examination about a
17	conversation you had in 2008 with somebody from Child
18	Protective Services. Do you remember him asking you at least
19	about that? And he showed you a paragraph that you read. Is
20	that ringing a bell for you?
21	A Yes.
22	Q Okay. And he asked you if you told them in 2008, I
23	am not afraid of Fred, and you said, no, I did not tell them
24	that; correct?
25	MR. MacARTHUR: Objection, Your Honor. Misstates

```
1
   her testimony.
 2
              MS. LUZAICH: Well, she said she didn't remember
 3
    telling them that.
 4
              THE COURT: Overruled.
 5
              MR. MacARTHUR:
                             Okay.
 6
              THE COURT: Go ahead.
 7
              MR. MacARTHUR: That part I don't disagree with.
 8
              THE COURT:
                          Okay. That's what she said.
 9
              MS. LUZAICH: Oh.
                                 Okay.
10
              THE COURT:
                          Okay.
11
              MR. MacARTHUR: Judge, she had a compound question.
12
    I'm not objecting to the second part of it. I'm objecting
    to the first part. She characterized the witness as having
13
14
   said --
15
              THE COURT:
                          Okay. The witness -- the objection is
16
   overruled. Go ahead and ask your next question.
17
   BY MS. LUZAICH:
18
              And after he asked you that or you said you didn't
         Q
19
   remember saying that you had said something like you were or
20
   are afraid of Fred. I just want to ask you why. Do you
21
   understand? Why were you afraid of Fred?
22
              MR. MacARTHUR: Are we still talking about 2008?
23
              THE COURT: Yes.
24
              MS. LUZAICH: Yes.
25
    11
```

```
1
    BY MS. LUZAICH:
 2
              Mahlica, are you thinking?
 3
         Α
              No.
         0
              Do you just not want to answer my question?
 4
 5
         Α
              No, not really.
 6
         Q
             How come you don't want to answer my question?
 7
         Α
             Well, I just don't.
 8
              THE COURT: Okay. Mahlica, you need to answer her
 9
    question. Do you understand it?
10
              THE WITNESS: Well, yeah, I understand it.
11
              THE COURT: Okay.
12
    BY MS. LUZAICH:
13
              Are you afraid of something now?
              No. I just -- well, the reason we were afraid of
14
    Fred was because he's given me a reason to be afraid of him.
15
16
    So --
17
              The things that he did to you?
         Q
18
         Α
              Yes.
19
         Q
              Okay. That's fine. That's all you have to say.
20
              You have family here. You have your mother;
21
    correct?
              You have Taharah and Taquanda.
22
         Α
              Yes.
23
             You have Shabazz.
         0
24
         Α
             Yes.
25
              Vicky is in California; right?
                                  167
```

Yes. 1 Α 2 Do you have any other family here? 3 Α No. 4 Do you have any other family that you're aware of Q anywhere that you have communication with? 5 6 Α No. 7 If you weren't with Mom, would you have somewhere to 8 go? 9 Α Probably not. 10 Mr. MacArthur asked you questions about Shabazz. 11 Did Shabazz finish high school? 12 Α No, I don't think so. 13 Do you know the last grade he finished? 0 14 I believe it was tenth. 15 Q Did he stop going to school before you stopped going 16 to school? 17 Α No. He stopped going after -- I believe it was 18 after me. 19 Q Okay. Was it close in time to you? 20 Α I think it was about a few months after I stopped 21 going. 22 Okay. Did Shabazz struggle in school? 23 Α Yes, I think so. 24 Did he have anything like an IEP, an Individual 25 Education Program, do you know?

Yes, he did. 1 Α He did. You said that you hadn't seen him in a 2 couple weeks, that he lives with friends. Do you remember 3 when is the last time that he actually lived with you and Mom? 4 5 Α Like briefly last year. When you say briefly, do you mean weeks, months, 6 7 more, less? I think for a few months. 8 Α Okay. Since you left Blankenship have you lived 9 Q 10 with your mom the whole time? 11 Α Yes. Since you guys left Blankenship how much of the time 12 0 has Shabazz lived with you and your mom? 13 14 I believe for six months maybe. I don't really --15 Okay. Would you agree with me that you left Q Blankenship around three and a half years ago, more than three 16 17 years, less than four years ago? Α Yes. 18 19 And of those three to four years did he live with Q you for a matter of months, as opposed to a matter of years? 20 MR. MacARTHUR: Objection, Your Honor. Leading. 21 22 THE COURT: I'm going to allow her to answer. THE WITNESS: I think it was for -- for the first 23 two years we moved out of Blankenship when we were at the St. 24 Andrews apartments he lived with us, and then he only stayed 25

with us for like six to seven months maybe at the Lakewood 1 2 Cove apartments in Henderson. 3 BY MS. LUZAICH: 4 Okay. When you came to this building for the 5 preliminary hearing did you actually come here on multiple 6 days? 7 Α What do you mean? 8 0 Okay. Remember there was a hearing in another court where you and your sisters and your mom testified? 9 10 Α Yes. Did pretty much all of you testify on different 11 12 days? 13 Yes. 14 But did you come for a couple of the days because 15 you weren't sure whether or not you were going to get to 16 testify? 17 Α Yes. 18 And was Shabazz actually here one of those days? 19 Α Yes. And then did Shabazz stop living with you after 20 0 21 that? I mean, was that one of the short periods of time that 22 Shabazz did live with you? I think so. Actually, I think he was -- he might 23 24 have been staying with some friends and we had to go get him, 25 I believe.

1	Q	While he is living with friends does he keep in
2	regular c	ontact with you?
3	А	Yeah, he calls us.
4	Q	But does he call you every day?
5	А	No.
6	Q	Does he have his own phone?
7	А	Well, not really. He has to use other people's
8	phone.	
9	Q	Okay. So you don't have a number of his own that
10	you can c	all?
11	A	No.
12	Q	And he calls you kind of when he feels like it?
13	А	Yeah, pretty much.
14		MS. LUZAICH: Thank you, Mahlica.
15		I pass the witness.
16		RECROSS-EXAMINATION
17	BY MR. Ma	carthur:
18	Q	Hello again, Mahlica.
19	А	Hello.
20	Q	I've just got a few more questions with you and then
21	we'll be	done.
22	A	Okay.
23	Q	Okay. During the State's we took a break; right?
24	А	Okay.
25	Q	And you remember that the State was questioning you
		171
		171

1 before the break and after the break? 2 Yes. 3 We call that a redirect. During the State's Okay. 4 redirect do you remember her talking about Fred grabbing you 5 by the neck and lifting you from the ground? 6 Α Yes. 7 She was talking about you having told that to the 8 Henderson Police Department; right? 9 Α Yes. 10 Okay. Now, if you remember, isn't it in fact the 11 case when Henderson asked you about things that Fred had done 12 to you, first you didn't include anything about your neck; is 13 that right? 14 Α Yes. 15 Okay. Then Henderson told you that they had talked 16 to Victoria; right? 17 Yes. Α 18 And they told you some of the things that she had told them had happened to you; right? 19 20 Α Yes. 21 Okay. And after they told you what Victoria had 22 told them, then you told them about the neck thing; is that 23 correct? 24 Yeah, after they had brought it up. 25 Okay. And isn't that in fact the same thing that 172

happened with regard to the part of the statement pertaining to Victoria being molested when she was eleven? Did that make sense?

A No.

Q I'll ask it a different way. When you first talked to the Henderson Police Department, isn't it in fact true you didn't tell them anything about Victoria having been molested until she was 11 at first?

A Yes.

Q Okay. But then they reminded you -- I'm sorry. Withdrawn. They didn't remind you. They told you they had talked to Victoria; right?

A Yes.

Q And that she had given them certain information?

A Yes.

Q And then when they told you about that that's when you told them that Victoria said that Fred used to molest her when she was 11?

A Yes.

Q Okay. Now, I'm going to go back to my first questions earlier today. Remember I was talking to you about a CPS record from 2008?

A Yes.

Q Okay. And do you remember I gave you the document and let you read it to see if it refreshed your recollection

1	as to what it said?
2	A Yes.
3	Q Okay. And your testimony was that even though you
4	read it it didn't help you remember that conversation with
5	CPS; is that fair?
6	A Yes.
7	Q Okay. But in fact the information in the document
8	said that you were not afraid of living at Blankenship; is
9	that correct?
10	MS. LUZAICH: Objection. Hearsay. Move to strike.
11	MR. MacARTHUR: Well, Your Honor, the State
12	mischaracterized her
13	THE COURT: Overruled. You can answer.
14	MR. MacARTHUR: Thank you, Your Honor.
15	MS. LUZAICH: And I'm sorry. My objection is the
16	document is not something that was generated by her or
17	THE COURT: Do you guys want to approach the bench.
18	(Bench Conference)
19	THE COURT: Okay. All four lawyers are present.
20	MS. LUZAICH: The hearsay that he just asked her
21	about is the CPS record from 2008.
22	THE COURT: Are you not asking her about the letter
23	that's already been admitted?
24	MR. MacARTHUR: Not the letter.
25	THE COURT: Okay.

1	MR. MacARTHUR: The report generated by a CPS worker
2	two years before that.
3	THE COURT: Okay. I misunderstood, then. I thought
4	he was referring to the letter. Okay. So
5	MR. MacARTHUR: I understand that the State's
6	objection is hearsay. However, after she read the letter,
7	which in here we know says she's not afraid, she admitted that
8	she said that didn't help her refresh her recollection. But
9	then
10	MS. LUZAICH: But she doesn't remember saying that.
11	MR. MacARTHUR: Just a second. Then you
12	characterized her as having said that she was afraid of living
13	with him and that she didn't remember having said otherwise.
14	MS. LUZAICH: Because that's what she said.
15	THE COURT: My note said that she was afraid to tell
16	them that she was afraid to live with him. Okay. Why can't
17	you just use the letter that's already been admitted?
18	MR. MacARTHUR: That's from a different year and a
19	different interview.
20	THE COURT: Okay. All right. The objection's
21	sustained.
22	MR. MacARTHUR: Okay.
23	(End of bench conference)
24	THE COURT: Go ahead.
25	MR. MacARTHUR: Your Honor, we'll reserve for the
	175

```
1
    CPS witness.
 2
              THE COURT: Thank you.
 3
    BY MR. MacARTHUR:
 4
         Q
              Mahlica, does Miss Ann have a son?
 5
              Yes.
 6
              Okay. And what is his name?
 7
         Α
              Markus.
 8
         Q
              Markus. Do you know how old Markus is?
 9
         Α
              No, not anymore.
10
         0
             Could you approximate?
11
              Thirty-four maybe.
         Α
12
         Q
              Okay. Mid thirty-ish?
13
         Α
             Yeah.
14
              Okay. And is he white or black?
         Q
15
             Black.
         Α
16
         Q
              And as far as black people go, is he light skinned
17
    or dark skinned?
18
         Α
              Dark.
19
              Okay. Is he tall or short?
20
         Α
              Tall.
21
         Q
              And is he muscular, skinny, or in between?
22
              In between.
         Α
23
              Okay. And how do you know him?
         Q
24
         Α
              What do you mean?
25
              Well, I mean, you've met him before. How many times
                                   176
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have you interacted with him or how many times have you seen 1 him? 2 3 Α Multiple times. Did he used to come over to the Blankenship house? 5 Α Yeah. Actually, he used to live there at one time. Okay. And as best as you can, can you tell us when 6 0 7 he moved in? Α I believe it was 2008, maybe. 8 2008. And how long did he live with you before he moved out? 10 11 Α I'm not really sure. Did he live with you more than a year or less than a 12 year, could you say that? 13 14 It was probably more than a year. 15 Okay. Was he still living there when you and your Q mom and Victoria and Shabazz moved to St. Andrews? 16 I don't think so. 17 Α He had already -- he had already left by then? 18 Q 19 Α Yeah. 20 Okay. When was the last time you had contact with Q 21 him? I don't really remember. Maybe before he moved out. 22 23 Okay. And lastly, could you describe, what kind of 24 hair did he have back then? 25 Do you know what a fade is? Α 177

1	Q	Yeah.	
2	А	Yeah. He had one of those.	
3	Q	He kind of had a fade.	
4	А	Yes.	
5		MR. MacARTHUR: Court's indulgence.	
6		Thank you, Mahlica. I'm done.	
7		THE WITNESS: Okay.	
8		MS. LUZAICH: Can I just ask one question?	
9		THE COURT: Go ahead.	
10		FURTHER REDIRECT EXAMINATION	
11	BY MS. LU	ZAICH:	
12	Q	And I'm so sorry, Mahlica. What's a fade?	
13	А	It's like it's kind of hard to explain. It's	
14	like when	it's common in black guys, I guess. Like they	
15	get their	hair cut like really, really, really low, to the	
16	point where it's like you could still see the hair, but it's		
17	really, really short. It's like kind of in between being bald		
18	and havin	g	
19	Q	Almost like the guy in the center that was just	
20	asking yo	u questions?	
21	A	No. It's a little more than that.	
22	Q	Okay. But a little more than that.	
23	А	Yes. It's kind of like that, but a little more hair	
24	than that		
25	Q	Not braids.	
		178	

1	А	No.
2		MS. LUZAICH: Okay. Thank you.
3		THE COURT: Anything else?
4		FURTHER RECROSS-EXAMINATION
5	BY MR. Ma	CARTHUR:
6	Q	That was back in 2008; right?
7	A	Yes.
8		MR. MacARTHUR: We're done, Judge.
9		THE COURT: Okay. Thank you very much. You may
10	step down	•
11		THE WITNESS: Okay.
12		THE COURT: Oh. Wait. It looks like we have a
13	question.	So if you just don't mind waiting here for just a
14	moment.	
15		THE WITNESS: Okay.
16		THE COURT: Okay. Can you all meet me in the
17	hallway.	
18		(Hallway bench conference)
19		THE COURT: Do the parties stipulate to the
20	presence?	
21		MS. LUZAICH: Yes.
22		MS. ALLEN: Yes, Your Honor.
23		THE COURT: Okay. Mahlica, I just have a couple
24	questions	for you.
25		Where is your biological father?
		170
1		179

1 THE WITNESS: The last time I checked he was in 2 Georgia. 3 THE COURT: Okay. And when is the last time you 4 spoke to or, it says seen, but saw your father? 5 THE WITNESS: Ten years ago, I believe, or eleven 6 years ago. THE COURT: Okay. Any followup from the State? 8 MS. LUZAICH: No. 9 THE COURT: Any followup from the defense? 10 MR. MacARTHUR: No, Your Honor. 11 THE COURT: Okay. Thank you very much for your 12 testimony here today. You may step down. You are excused 13 from your subpoena. 14 We're going to conclude for the evening. During 15 this recess you're admonished not to talk or converse amongst 16 yourselves or with anyone else on any subject connected with 17 this trial, or read, watch, or listen to any report or 18 commentary on the trial or any person connected with this 19 trial by any medium of information, including, without limitation, newspapers, television, Internet or radio, form or 20 21 express any opinion on any subject connected with this trial 22 until the case is finally submitted to you. 23 We'll start tomorrow morning at 9:00 o'clock. 24 Again, remember come right up to the fourteenth floor. officer will meet you.

Thank you very much. We're in recess. (Court recessed at 4:41 p.m., until the following day, Friday, April 4, 2014, at 9:00 a.m.)

	TNIT	\U'V		
	IND	<u>)EX</u>		
NAME	DIRECT	CROSS	REDIRECT	RECROSS
STATE'S WITNESSES				
Mahlica Duke	17	74	126/165/	
Anita Gondy, M.D.	145	154	178	179
	* *	: *		
DEFENDANT'S WITNESSES				
Kamilah Bywaters	4	8	12	15
	* *	· *		
	EXHII	BITS		
DESCRIPTION		····		ADMITTED
DEFENDANT'S EXHIBIT N	<u>).</u>			
A V				91 112
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CERTIFICATION

I CERTIFY THAT THE FOREGOING IS A CORRECT TRANSCRIPT FROM THE AUDIO-VISUAL RECORDING OF THE PROCEEDINGS IN THE ABOVE-ENTITLED MATTER.

AFFIRMATION

I AFFIRM THAT THIS TRANSCRIPT DOES NOT CONTAIN THE SOCIAL SECURITY OR TAX IDENTIFICATION NUMBER OF ANY PERSON OR ENTITY.

FLORENCE HOYT Las Vegas, Nevada 89146

FLORENCE M. HOYT, TRANSCRIBER

12/28/15

DATE

Alun J. Blum

TRAN

DISTRICT COURT
CLARK COUNTY, NEVADA
* * * * *

CLERK OF THE COURT

THE STATE OF NEVADA

Plaintiff

CASE NO. C-291374

VS.

•

DEPT. NO. XII

FREDERICK HARRIS, JR.

Defendant

Transcript of Proceedings

BEFORE THE HONORABLE MICHELLE LEAVITT, DISTRICT COURT JUDGE

JURY TRIAL - DAY 8

FRIDAY, APRIL 4, 2014

APPEARANCES:

FOR THE STATE:

ELISSA LUZAICH

KRISTINA A. RHOADES

Deputy District Attorneys

FOR THE DEFENDANT:

BETSY ALLEN, ESQ.

JONATHAN MacARTHUR, ESQ.

COURT RECORDER:

TRANSCRIPTION BY:

KRISTINE CORNELIUS

FLORENCE HOYT

District Court

Las Vegas, Nevada 89146

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LAS VEGAS, NEVADA, FRIDAY, APRIL 4, 2014, 9:11 A.M. 1 (Court was called to order) 2 3 (Jury is not present) THE COURT: Good morning. 4 5 MS. ALLEN: Good morning. 6 THE COURT: Let the record reflect this hearing is 7 taking place outside the presence of the jury panel. It's my understanding the defense has something. MS. ALLEN: Yes, Your Honor. Well, my first witness 9 today, because we're taking her out of order, is Shrday, my 10 11 client's daughter. 12 THE COURT: Okay. 13 And Ms. -- I'm sorry, I'm tired. MS. ALLEN: 14 just trying to --That's okay. 15 THE COURT: MS. ALLEN: Ms. Luzaich texted me last night and 16 17 said did you know that she had a battery? It was a 18 residential burglary/battery and she pled guilty in 2014 to two misdemeanor batteries. I did not know that. So I went 19 back and asked her about it and it actually -- the actual 20 21 charge I think was from June of 2013, two days prior to --22 and I plan on asking her about this, but two days prior to the preliminary hearing of Victoria where she heard Victoria 23 24 testify about something and she lost it in court, screamed out, you know, she's lying. I think she said I'm going to 25

kill you, that kind of thing. She got really, really upset 1 and very emotional about it. So the case predates that by 2 I think two or three days. 3 Nonetheless, it's two misdemeanor batteries and I 4 don't understand why -- first of all, I don't think it can 5 come in because they're misdemeanors, they're not felony 6 convictions. If we open the door to it, certainly I think the State would be able to impeach her with it, but I don't think -- if the door is not opened I don't think that the State can 9 just bring those in. It was my understanding that Lisa was 10 going to attempt to, and so I'm asking the Court to make a 11 12 ruling on that prior to Shrday taking the stand. MS. LUZAICH: I think that any time that -- well, 13 the defense describes her as emotional. I would describe her 14 15 as emotional slash violent. She actually in open court during 16 a preliminary hearing got out of her seat, charged the witness that was -- like towards and threatened to kill her in front 17 18 of the judge. So, and --THE COURT: Now, when is this witness testifying? 19 20 MS. ALLEN: She's testifying right now. THE COURT: Just a little joke. 21 MS. ALLEN: Your Honor, that's a different 22 recollection than I have. 23 I'm sorry. 24 THE COURT:

3

I understand. But that's a little

MS. ALLEN:

1 different. Actually, when she threatened to kill her, it's in the notes. It's actually in the record, I think. 2 actually by the door. The marshal was escorting her out. She 3 4 yelled that out. I don't think she charged at the witness. She stood up and said, you know, like you're lying or you're 5 a lying bitch or something like that. My recollection is just 6 a little different. 7 THE COURT: What date was it? 8 9 MS. ALLEN: Oh --THE COURT: That's okay. 10 11 MS ALLEN: What day was it? Was that June 11th? 12 MS. LUZAICH: June 11th, 2013. And Judge Marshall 13 remanded her, held her in contempt. But I'm not saying that can't come in. 14 MS. ALLEN: 15 THE COURT: Okay. I intend to bring that up. I'm talking 16 MS. ALLEN: 17 about the two batteries that -- the batteries -- she pled 18 quilty to it in June of --19 THE COURT: Her two --20 MS. ALLEN: No, no, she pled guilty to it in February of 2014, but those two batteries predated this. 21 2.2 what would be the purpose of bringing that in? It has nothing 23 to do with this case and they're misdemeanors. So unless the

door is opened and it's used for impeachment, there isn't --

I don't think they can get it in. It's precluded.

24

1 precluded by statute. 2 THE COURT: Generally it's precluded. 3 MS. ALLEN: Right. MS. LUZAICH: Okay, here. 4 5 THE COURT: Go ahead. The June 11th transcript? 6 MS. LUZAICH: In the June 11th transcript, and I'm 7 at -- it starts at page 61 where the judge is saying because 8 she has gotten up and started walking towards Victoria, 9 "Ma'am, if you want to stay in the courtroom you need to step 10 outside because you're not going to look at the witness that way. Please step out." And she -- "Marshal, put her in cuffs 11 12 right now." I mean, so the judge actually puts her in cuffs because she is being that difficult. "Are you fuckin' kidding 13 14 me? I'll kill that bitch." 15 That's when we took a break and then the judge on 16 page 64 describes, "When I directed her to refrain from making 17 any further comments or she would be excluded, in response 18 she was looking directly at the witness making eye contact. 19 I would construe it as a threatening or intimidating look. 20 And then she continued to make eye contact with the witness. 21 That was when I had her removed from the courtroom." She 22 was --23 THE COURT: Okay. But I think everyone kind of agrees that she did something really bad in open court. 24 25 MS. ALLEN: She's not going to deny any of it. I told 5

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her I'm going to ask her all of those questions and I told her
1
2
   to be perfectly honest about all of it. I'm asking about the
   batteries.
3
             MS. LUZAICH: Okay. So -- but my point is that it's
4
   not -- when a witness takes the stand their credibility is
5
   always in issue and they can be impeached with many things.
6
   And misdemeanor actions -- I mean, actions involving moral
7
   turpitude are also things -- and dishonesty are also things
9
   that can be impeached with. She broke into this person's
   house and beat her up. Now, interestingly, I'm told that she
10
11
   did it --
12
             MS. ALLEN: Don't disclose that right now.
             MS. LUZAICH: Oh, okay.
13
14
             MS. ALLEN: Please.
             MS. LUZAICH: Can we have a minute?
15
              THE COURT: Of course.
16
                 (Ms. Luzaich confers with Ms. Allen)
17
              MS. LUZAICH: So I think that she can be asked about
18
    that. I mean, the fact that she pled to the battery, still,
19
20
    she broke into somebody's house and beat them up.
              MS. ALLEN: Her -- it was her home. It was actually
21
    her home, Your Honor.
22
23
              MS. LUZAICH: Oh, was it?
              MS. ALLEN: Yeah, that's what I told you last night,
24
25
    it was her home. Without going into what Ms. Luzaich was
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going to say, it was her boyfriend at the time. She came home and found him in bed with someone else, and when she went back to get her things, this was her home, her boyfriend had locked her out of her own home. So she was getting into her own home, which makes sense if she was charged with a residential burglary why they would have pled it down to two simple batteries.

Crimes of moral turpitude, Your Honor, that's a

Crimes of moral turpitude, Your Honor, that's a federal standard, that's not a state standard, first of all. Second of all --

THE COURT: Well, sometimes a misdemeanor --

MS. ALLEN: Right. Theft.

THE COURT: -- like petty theft can come in.

MS. ALLEN: Right. I would agree if it was a misdemeanor embezzlement, a misdemeanor theft, things like that potentially could for the purposes of lying. If she gets on the stand, which I don't expect her to do, and say, oh, no, I'm not a violent person, I would never hit anybody, then I would agree Ms. Luzaich can get into two misdemeanor batteries.

THE COURT: Okay.

MS. LUZAICH: But the report doesn't say it was her home. The report says that there were two victims, the boyfriend and the girl that he was sleeping with. The boyfriend stated he was house-sitting for his mother and the

girl was there visiting. So it doesn't sound like she broke 1 into her own home, it sounds like she broke into her 2 boyfriend's house-sitting mother's home. 3 THE COURT: Okay. So you want to ask her that on 4 5 cross-examination, does she have two prior misdemeanor batteries, correct? 6 7 MS. LUZAICH: No. Did she break into her boyfriend's home and beat up him and a girl? 8 THE COURT: Okay. And tell me why you think that's 9 relevant. To her credibility? 10 MS. LUZAICH: Absolutely. The fact that -- I mean, 11 12 it's moral turpitude and dishonest. I mean, breaking into somebody else's home is a crime that involves dishonesty. 13 MS. ALLEN: Your Honor, she didn't plead to that, 14 right? There's no conviction for residential burglary. We're 15 only -- we're allowed to impeach with convictions and there's 16 no conviction for that. There's a conviction for the 17 batteries. We don't even have -- I mean, so we're going to 18 try Shrday in front of the jury? Is that what we're doing? 19 20 I mean --THE COURT: At this point I'm going to grant the 21 motion. If you open the door in any way --22 23 MS. ALLEN: Right. THE COURT: -- then obviously they're going to be 24 able to cross-examine her on it. 25

1	MS. ALLEN: Thank you. Can I just advise her that
2	she was terrified about having to testify about that, so can
3	I just let her know that it's not coming in?
4	THE COURT: Sure, if no one is going to ask her.
5	MS. ALLEN: Yeah, no.
6	THE COURT: You're afraid she might offer it?
7	MS. ALLEN: There's a specific reason. I can tell
8	the Court at the bench with Ms. Luzaich.
9	THE COURT: Okay.
10	(Bench Conference)
11	MS. ALLEN: The boyfriend gave her an STD and she's
12	terrified of having to talk about that.
13	THE COURT: Okay.
14	MS. ALLEN: And that's why she was so upset, and it
15	was chlamydia.
16	MS. LUZAICH: My question was did the boyfriend give
17	it to her or did she give it to the boyfriend.
18	THE COURT: All this talk about STDs. I can't take
19	it.
20	MS. ALLEN: But it was chlamydia and she's terrified.
21	She was crying downsairs thinking about having to talk about
22	it. She's so upset.
23	THE COURT: Okay.
24	MS. ALLEN: That's all.
25	(End of Bench Conference)
	9

1	I
1	THE COURT: Do we have all our jurors here now?
2	THE MARSHAL: We do.
3	THE COURT: Okay.
4	MS. ALLEN: All right, we're ready.
5	THE COURT: Okay, you can bring the panel in.
6	MS. ALLEN: Thank you, Your Honor, by the way.
7	THE COURT: Of course.
8	(Pause in the proceedings)
9	(Jury is present)
10	THE COURT: Do the parties stipulate to the presence
11	of the jury panel?
12	MS. LUZAICH: Yes.
13	MS. ALLEN: Yes, Your Honor.
14	THE COURT: Okay. You can call your next witness.
15	MS. ALLEN: Your Honor, if I may, we're calling a
16	witness out of order.
17	THE COURT: Okay. All right. So again, I just want
18	to remind you like we did the other day, the defense is going
19	to call a witness out of order and then we're going to go back
20	to the State. So you can call your witness.
21	MS. ALLEN: Shrday Green.
22	SHRDAY GREEN, DEFENSE WITNESS, SWORN
23	THE CLERK: Thank you. Please be seated. Would you
24	please state your full name, spelling your first and last name
25	for the record.

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1
              THE WITNESS: My whole name is Shrday Alyse Green.
 2
    S-H-R-D-A-Y. Last name is G-R-E-E-N.
 3
              THE CLERK:
                          Thank you.
              THE COURT: Okay, you're going to have to scoot up
 4
 5
    and make sure you speak loudly or loud enough for everyone to
   hear.
 6
 7
                          DIRECT EXAMINATION
 8
   BY MS. ALLEN:
 9
              Can you repeat your name?
              It's Shrday. Last name Green. Did you want me to
10
11
    re-spell it?
12
              Do we need it to be re-spelled? No, we're good.
         0
             Okay.
13
         Α
14
              Thank you. Shrday, how old are you?
         Q
              I'm 26.
         Α
15
              And where do you currently reside?
16
17
         Α
              In Houston, Texas.
              And what are you doing in Houston?
18
         Q
              I'm working for Wells Fargo.
19
         Α
20
         Q
              And what is it that you do for Wells Fargo?
              I received a promotion, so I moved there to become
21
         Α
22
    a service manager.
23
         0
              Okay.
              So I will be over the tellers, basically handling
24
         Α
    all the operational side of the bank.
25
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Okay. And when you say moved -- Okay, you have a
 1
 2
    microphone now. You moved from where?
 3
              From Las Vegas, Nevada.
              Okay. And how long did you live in Las Vegas?
 4
         Q
 5
         Α
              I was born and raised, so about 25 years.
              Okay. And who is your mom?
 6
         Q
 7
         Α
              Mary Harris.
              And is she here today?
 8
         0
 9
              Yes.
         Α
              And she's back in the courtroom, is that correct?
10
         Q
11
         Α
              Yes.
12
              Okay. And who is your father?
         Q
              Frederick Harris.
13
         Α
14
              Is he your biological father?
15
         Α
              No.
16
         Q
              Your last name is Green?
17
         Α
              Yes.
              Okay. And so is that the last name of your
18
         0
19
    biological --
20
         Α
              Yes. Uh-huh.
21
              Okay. Do you recall when you met Fred?
         Q
                    I was about two years old.
22
         Α
              Yes.
23
              And is that when your parents starting dating or is
         0
    that when --
24
25
         Α
              Yes.
                                   12
```

Okay. And then they eventually got married? Q 1 2 Α Yes. 3 Do you remember when you -- do you remember when --You call him dad, is that correct? 4 5 Α Yes. Do you remember when you started calling him dad? 6 Q 7 I was about four or five. Α And how did that come about? Do you remember? 8 0 I asked him if I could call him dad. 9 Α Okay. Are your parents still married? 10 Q Α 11 No. 12 And do you remember when they got divorced? Q I was about 14. 13 Α When you were 14, were you in high school? Are you 14 Q okay? There's Kleenex right there. If you need a break, 15 16 you've got to let me know, okay, or just let the judge know, all right. Your parents got a divorce when you were about 14, 17 18 right? You have to answer out loud. 19 Yes. Α Okay. And you were in high school? 20 Q I was going into my freshman year. 21 Α Were you involved in a bunch of stuff when you were 22 23 in high school? I played soccer for my high school and for 24 Α Yeah. 25 a club.

Okay. And what else did you do? 1 Q 2 Α I was in orchestra. All right. After your parents divorced, did you 3 0 see Fred? 4 5 Α Yes. Okay. How often? 6 Q 7 Α A few times a week. Was he -- what was he doing when you saw him? 8 0 9 He would come to my soccer games, my practices. He would still come to the house and see myself and my 10 11 brothers. 12 Okay. And who are your brothers? 13 Α Moses Harris and also -- he's not my biological brother, but my dad's oldest son, Frederick Harris, Jr. 14 15 Q Okay. He stayed with my mom for awhile after the divorce 16 17 and we all went to high school together. 18 Okay. You guys all grew up together? 19 Α Yeah. 20 Okay. Are you still pretty close with Moses? 21 Α Yes. Oh, yeah. What about Frederick? 22 23 Α Yes. Okay. So he -- Fred would come to practices, games, 24 your orchestra recitals, that kind of thing --25

Uh-huh. 1 Α 2 0 -- is that correct? 3 Α Yes. Okay. Growing up, were you -- was your mom -- what 4 Q 5 was your mom doing when you were growing up? Was she working, was she at home? What was she doing? 6 7 She was working. She was a CNA at the time. 8 0 Okay. 9 So she would work in nursing homes, between the hospitals. It was for a nursing agency, so it would vary 10 where she would work, but she was a CNA at that time. 11 Okay. And when mom was gone and you weren't in 12 13 school, who would care for you? My dad. 14 Α You mean Fred? 15 Frederick. Yes. 16 Α 17 Okay. And when you say my dad, you mean Fred, is 18 that correct? 19 Α Yes. 20 Okay. While you were growing up, did your dad have 21 a way -- do you remember being punished by your dad? 22 Α Yes.

kinds of things he did to punish you?

23

24

25

Okay. What would -- Can you describe sort of what

I was the only girl, so I had it a little easier,

but push-ups. I would have to put my nose in the wall. 1 2 would really depend on the severity of what I did would really 3 determine what punishment. Okay. And you saw him punish your brothers, is that 4 5 correct? Α Oh, yeah. Uh-huh. 6 7 Do you recall ever receiving a spanking or a Q whooping? 8 Α Yes. Do you remember, like, one occasion when it 10 11 happened? Give me a time frame of when you think it happened 12 and what you did. I was maybe four or five. So we were -- it was me 13 Α and my two older brothers, so between five and seven between 14 15 the three of us, and we ripped up our allowance. You ripped up money? 16 0 Yes. Cash. And we did get a spanking that day, 17 all three of us. 18 When you say a spanking, can you describe what that 19 0 20 is? 21 Α Yeah, a belt to the butt. 22 Okay. Were your clothes on or off? 23 Α On. And what -- after the spanking, what was your 24 25 physical condition?

I was fine. 1 Α 2 Q Okay. 3 Yeah, I was fine. Walked out of the room. Α 4 Okay. You were able to sit on your bottom? 5 Oh, yes. Uh-huh. Α 6 0 How many times would you say that this happened 7 during the time that Fred raised you, so two to let's say 8 eighteen? 9 Maybe four to five times. Α 10 And would you characterize those four to five times as something that you had done to deserve it or was it just 11 12 out of the blue he would just hit you? 13 No, I did something, yeah, to deserve it. 14 Okay. 0 15 Α Yeah. 16 Okay. Do you remember last year in June of 2013 17 coming to various court appearances for your dad? 18 Α Yes. 19 Q And you sat in a number of those appearances, is 20 that correct? 21 Α Yes. 22 Let me ask you this before we get to that. Did you 23 know any of the Duke kids? 24 Just the son, Shabazz, the boy. Α 25 Okay. How do you remember knowing Shabazz?

He would always come with my dad, Frederick, to my 1 2 youngest brother Moses' football games. Okay. And can you give me a time frame as to when 3 that was going on? 4 I want to say between 2007 and 2009. 5 Okay. So he would bring Shabazz to Moses' games? 6 0 7 Α Yes. Okay. So back to last June. You would have 8 recognized Shabazz, is that correct? 9 10 Α Yes. Okay. Did you ever see Shabazz last year --11 0 12 Α No. -- when you were coming to those appearances? 13 No. 14 Α And when you were in the courtroom, did you ever 15 see him testify? 16 17 Α No. 18 Okay. Were you in the courtroom when Victoria testified? 19 2.0 Yes. 21 Okay. And did Victoria say something when she was testifying that caused you to lose your mind? 22 23 Α Yes. Okay. Do you recall what she said? 24 0 I believe you asked her if my dad had a 25 Α Yes.

daughter and she said yes, and you asked had I been raped, 1 2 and she said yes. And you asked her --3 MS. RHOADES: Objection, Your Honor. That misstates 4 the testimony at the preliminary hearing. 5 MS. ALLEN: Well, I can -- she's just restating what she remembers, Your Honor. 6 7 THE COURT: Okay. 8 MS. ALLEN: It's present sense impression. THE COURT: Okay. 9 10 MS. ALLEN: Thank you. 11 THE COURT: And then you can take it up on cross. 12 BY MS. ALLEN: 13 Okay, go ahead. 14 Α And after you asked her had I been raped or how she knew I had been raped, she stated that my dad told her, told 15 her that he did it all the time. 16 17 0 Okay. So you recall that Victoria's testimony was 18 that she had been told by your dad that he had done this to 19 you? 20 Α Yes. 21 Okay. What did you do when you heard this? Q 22 Α I believe I stood up out of my seat and I screamed 23 that that --You can say it. 24 0 25 Α -- that bitch is lying. 19

1 Q Okay. All right. Were you angry? 2 Α Yes, I was. 3 0 Okay. Were you emotional? 4 Yes. Very. Α 5 Do you remember, were you crying? 0 6 Α Yes. 7 Do you remember saying anything else that day? Q 8 Α I said a few things to her, yes. 9 Okay. Do you remember what they were? Q 10 Α I told her I would beat her up. I told her that I would kill her. 11 12 0 Okay. You were really upset? 13 Α Oh, yeah. 14 Okay. In fact, you got in trouble for that, didn't 15 you? Yes, I did. 16 Α 17 Okay. You had to -- the judge I think held you in Q 18 contempt? I had contempt of court and I had to do 100 hours 19 of community service and impulse control classes and family 20 21 counseling. 22 Okay. And did you do all those things? Q 23 Yeah, through my work. Uh-huh. Α 24 Through your work? 0 25 Α Yeah.

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1
              Okay. In fact, after this happened you ended up
 2
    taking some time off work, is that correct?
 3
              Yeah. I spoke with my manager and he put me on a
    medical leave for about six weeks.
 4
 5
         Q
              Okay. Like FMLA or something --
              Yes, FMLA. Uh-huh.
 6
         A
              And that's when you completed all these things?
 7
         Q
 8
         Α
              Yes.
 9
         Q
              Okay. When did you move to Texas?
10
         Α
              I moved to Texas February 15th.
              February 15th?
11
         0
12
         Α
              Yes.
              Of --
13
         Q
14
              This year.
         Α
15
         Q
              Of this year.
              And I began work February 17th there.
16
         Α
17
              Okay. So you just moved there?
         0
18
         Α
              Yes.
19
         0
              Or you just moved to Texas?
20
         Α
              Yes.
21
         Q
              Okay.
22
              MS. ALLEN: Court's indulgence.
    BY MS. ALLEN:
23
              Going back to the preliminary hearing where you
24
    heard Victoria say those things, why was that so disturbing
25
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to you? Why would that -- I mean, why would that cause you
 1
 2
   to act the way you did?
              It was like a build-up. For that entire week I had
 3
         Α
    to hear, I mean, a lot of graphic stuff. And then that day
 5
    I wasn't prepared, I guess, for you to ask her that, so.
              Had you ever heard that before?
 6
         Q
 7
         Α
              No.
              Okay. So that had never come --
 8
         0
 9
              Yeah, it just completely blind-sided me, I guess.
    I was just so angry and when I heard that and it's not true,
10
11
    it just -- I mean, it's hard enough to hear someone say those
12
    type of things about your dad, but then to hear her say that
13
    it happened to me, I just --
              And it wasn't an appropriate reaction?
14
         Q
15
         Α
              No, not at all.
              Okay. But it just overwhelmed you?
16
         Q
17
              Oh, yeah.
              All right. Your dad has never been inappropriate
18
         Q
    with you?
19
20
         Α
              No.
21
              MS. ALLEN: Okay. I think that's it, Your Honor.
22
    Thank you.
23
              THE COURT: Cross?
24
              MS. LUZAICH: Can we approach?
25
              THE COURT: Sure.
                                   22
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1	(Bench conference)
2	THE COURT: All four lawyers are present.
3	MS. LUZAICH: There were a lot of questions about
4	what a fine, upstanding executive she is at Wells Fargo. She
5	has a work card as an entertainer at Spearmint Rhino in 2012,
6	so we want to ask her what did she do at Spearmint Rhino.
7	MS. ALLEN: I don't understand how that's relevant.
8	MS. LUZAICH: Because I think you're painting a
9	false impression of her.
10	MS. RHOADES: Or if she got a work card in 2012.
11	MR. MACARTHUR: So working at Wells Fargo is good
12	and working as an entertainer is bad?
13	MS. LUZAICH: Not bad. I just want to ask her what
14	else she did.
15	MS. ALLEN: I don't understand how it's relevant.
16	MR. MACARTHUR: So what is it how does it become
17	relevant?
18	MS. ALLEN: You don't even know she worked there.
19	THE COURT: Okay. I don't think it's relevant, so
20	don't ask that.
21	MS. ALLEN: She actually didn't even work there.
22	I asked her (inaudible).
23	MS. LUZAICH: (Inaudible) get a work card.
24	MS. ALLEN: She applied as a cocktail waitress,
25	nothing else. But I just don't think
	23

1	M	IS. LUZAICH: She got a work card as an entertainer.
2	М	IS. ALLEN: Well, you have to have that's all
3	the same.	
4	М	IS. LUZAICH: Is it?
5	М	IS. ALLEN: They're all the same. Uh-huh. It's all
6	the same.	But I don't think it's relevant.
7	Т	HE COURT: And I don't know, but I don't think you
8	need to ask	her if she was a stripper.
9	М	IS. LUZAICH: Well, that's not how
10	Т	THE COURT: Well, I know you wouldn't say that, but.
11	М	IS. LUZAICH: We were just going to ask her what did
12	you do at S	pearmint Rhino.
13	Т	HE COURT: Well, we all know what Spearmint Rhino
14	is, right?	
15	M	IS. ALLEN: I just don't think it's appropriate.
16	Т	HE COURT: Yeah, I'm not sure it's appropriate.
17		(End of Bench Conference)
18	Т	HE COURT: Okay. You may begin with your cross.
19	M	IS. RHOADES: Thank you, Your Honor.
20		CROSS-EXAMINATION
21	BY MS. RHOA	DES:
22	Q S	hrday, what year did your mom and your dad get
23	divorced?	
24	A I	want to say it was maybe 2001, 2002.
25	Q S	o the apartment that And you still consider him
		24

your dad, right? 1 2 Α Yes. 3 The apartment that your dad lived at in 2005, the Q 4 apartment on Nellis, you didn't live there, right? Α 5 No. You didn't live at the house at Trish Lane, did 6 0 7 you --8 Α No. 9 0 -- that he was at? 10 Α No. 11 And you never lived at the house on Blankenship that 12 he lived at? 13 Α No. 14 And you don't know any of the Dukes, really? 15 Just the younger, the brother. Α 16 0 At the hearing on June 11th of last year, 2013, when 17 Victoria was testifying on cross-examination, isn't it true 18 that she never said that your dad had sex with you? 19 I'm sorry, who? Victoria? 20 When Victoria was testifying, isn't it true that she 21 never testified that your dad and you had sex? 22 Α No, that's not true. 23 Would you like to look at the transcript to see what 24 exactly she said? Yeah, that's fine because I'm pretty sure I heard 25 25

her say that my dad is the one who told her that he raped me. 1 2 That's correct. Isn't it true that your dad -- that she said that your dad told her that he had sex with you? 3 Α Yes. 5 But she never said that she saw you and your dad have sex --6 7 Α No. -- isn't that right? 8 Q 9 Α Yes, that's true. And she never said that you and your dad actually 10 had sex, isn't that right? 11 12 Well, maybe I'm not understanding your question, 13 because if she said that he raped me and he told her that, 14 then she's saying that, yes, he had sex with me. 15 She never testified as to any personal knowledge Q 16 that you and your dad ever had sex, right? 17 Her personal knowledge is that my dad told her. Α The only personal knowledge she had was that your 18 19 dad told her --20 Α So then she had personal knowledge. -- that he had sex with you? 21 Q 22 Α Yes, that's what she said.

You have to wait until she's done asking the question and then

THE COURT: Okay, just a minute. You can't talk --

We can't talk over each other, okay.

23

24

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Q

you can answer, ma'am. 1 2 THE WITNESS: Okay. 3 BY MS. RHOADES: After she said that, that's when you lost your mind 4 Q 5 and you threatened to kill Victoria, is that right? Α Yes. 6 Isn't it right you said, "Are you fuckin' kidding 7 me?" 8 9 Α Yes. 10 Q And isn't it right you said, "I'll kill that bitch?" 11 Yes. Prior to you saying, "Are you fuckin' kidding me" 12 and "I'll kill that bitch," isn't it true that the court, the 13 14 judge that was sitting that day was going to kick you out of 15 the courtroom for the threatening and the intimidating looks 16 that you were giving to Victoria that day? MS. ALLEN: Judge, I would object as to --17 THE WITNESS: I wasn't aware of that. 18 19 THE COURT: Wait, just a minute. The objection is sustained as to what the judge knew or why she did something. 20 BY MS. RHOADES: 21 22 Isn't it true that you were getting kicked out of 23 the courtroom as you were saying these things to Victoria? As I was saying the things the judge did say -- she 24 25 was telling me to leave the courtroom.

1	Q	And it's it true you got put in handcuffs that day?
2	A	Yes.
3		MS. RHOADES: Nothing else, Your Honor.
4		THE COURT: Any redirect?
5		MS. ALLEN: May I have a moment, Your Honor?
6		THE COURT: Of course.
7		REDIRECT EXAMINATION
8	BY MS. ALI	LEN:
9	Q	Ms. Rhoades was asking you about that same incident
10	back in J	une. It was that was kind of a big thing for you,
11	is that correct?	
12	A	Yes.
13	Q	And I mean the testimony bothered you?
14	А	Yes.
15	Q	Do you recall making a statement that your dad had
16	protected	you your whole life?
17	A	Yes.
18	Q	Okay. Is that true?
19	А	Oh, yeah.
20	Q	Okay. He was a very protective father, wasn't he?
21	A	Yes.
22	Q	Okay, thank you.
23		MS. ALLEN: Your Honor, I'd pass the witness.
24		THE COURT: Thank you. Any recross?
25		MS. RHOADES: No, Your Honor.
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1 THE COURT: Thank you very much for your testimony 2 here today. You may step down. You're excused from your 3 subpoena. And now the State can call their next witness. 4 5 MS. LUZAICH: Thank you. The State would call Bobbie Tibbs or Teresa Tibbs. 6 TERESA TIBBS, STATE'S WITNESS, SWORN 8 THE CLERK: Thank you. Please be seated. Would you 9 please state your full name, spelling your first and last name 10 for the record. 11 THE WITNESS: Teresa B. Tibbs. First name is 12 T-E-R-E-S-A, middle initial B, like in Boy, last name Tibbs, 13 T-I-B-B-(that's Boy Boy)-S. 14 THE CLERK: Thank you. 15 THE COURT: You may proceed. 16 MS. LUZAICH: Thank you. 17 DIRECT EXAMINATION 18 BY MS. LUZAICH: 19 Good morning, Ms. Tibbs. Do you also go by another 2.0 name? 21 Yes, ma'am, I do. What's the other name? 22 23 Bobbie. Α 24 And is that what pretty much everybody calls you, 0 25 Bobbie?

Yes. 1 Α 2 0 How are you employed? Through the Department of Family Services of Clark 3 Α 4 County. What do you do for the Department of Family 5 Q Services? 6 I am a Senior Service Family Specialist in the Child Sex Abuse Unit. 8 What is a -- well, first of all, what's a Service Family Specialist? 10 11 It is -- I am a worker who is assigned to investigate 12 child abuse and neglect cases. As a senior, what is the difference? 13 The difference is they have Family Service I, II 14 Α and then senior. I'm just at the top out of the list of the 15 Family Service Specialist side. 16 17 So you've been doing it a long time? 18 Yes, ma'am. How long have you worked for the Department of 19 20 Family Services? 21 A little over nine years. And in order to work at the Department of Family 22 0 Services, do you get any kind of training that helps you do 23 24 that? 25 Α Yes, ma'am.

- Q What kind of training have you had?
- A I have had training just on child welfare alone, which involves like ICWA, which is the Indian Child Welfare Act. I've had training on how to investigate child abuse and neglect cases. I also was a foster care worker, so I had training on how to case manage foster care cases. I also have had training in forensic interviews in the current position that I am in now as a sex abuse investigator. As I am also a licensed social worker with the State of Nevada, I do 40 hours of continuous educational training every two years in child welfare, which could be ethics, substance abuse, domestic violence, things of that nature.
- Q Is Child Protective Services just a part of the Department of Family Services?
 - A Yes, ma'am.

- Q And as far as Child Protective Services, what in general does Child Protective Services do? What are they there for?
- A Child Protective Services is there to investigate allegations of abuse and neglect. So what happens is someone would call the child abuse and neglect hotline. The hotline worker then takes the information and makes a report. That report is then staffed with the hotline worker's supervisor and a determination is made on the priority in which an investigator would be assigned a case. Priority One is within

three hours, Priority Two is within 24 hours, Priority Three is within 72 hours.

After that determination has been made, then the case is transferred to the supervisor of the appropriate zone, which could be north, south, east, west, or there are specialized units for sex abuse and four and under cases. That's children under the age of four. After the case has been assigned to the supervisor, the supervisor then assigns the case to the investigator. There's a brief staffing of the case and then the investigator starts the investigation.

- Q When you said that a person calls the child abuse and neglect hotline, is that pretty much the only way a case comes to CPS, a hotline call is made?
- A No. A hotline call can be made. Someone can email the information. That's a new system that's been put up.

 Or the information could be faxed over to the hotline.
- Q But it always comes in and it's filtered through the hotline, is that correct?
 - A That is correct.

- Q And there are individuals, you said, who work the hotline. Do they also have training in things pertaining to child abuse and neglect?
 - A Yes, they do.
 - Q So it's not just a secretary who answers the phone?
- 25 A No, it is not.

Q And when a call is made to the child abuse and neglect hotline and a worker answers the phone, do they kind of do a little bit of investigating while on the phone; you know, ask questions and things of that nature?

A Yes. Their job is to gather the information to determine which allegation that child abuse -- that CPS would be investigating.

Q Does CPS investigate everything pertaining to a child or are there only certain things that CPS investigates?

A There are only certain things that we investigate. We investigate cases where a person who is regularly found in the home with the child, a person who is a caregiver of the child or the parents of the child.

Q So if somebody sees at Walmart a person punching a child, CPS doesn't necessarily get involved; just for example?

A That would be correct because it could be a stranger. We don't know if it's the parent or not.

Q Okay. So a call is made to the hotline and the worker talks to the individual on the phone. Does the person who is on the phone and making the call, are they anonymous? Are they allowed to be anonymous or does everyone in the world find out who that reporting person is?

A They are allowed to be anonymous. However, as CPS we are not allowed to report who the reporting source is to the parties that we are investigating.

Q Okay. And you said that the hotline assigns it a priority. If something is -- Who decides what the priority is, One, Two or Three?

A That will be the hotline worker and his or her supervisor.

- Q I guess the better question would be are there certain protocols, if this happens it's a Priority One, if that happens it's a Priority Two, if something else it's a Priority Three?
- 10 A Yes.

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- Q Okay. So it's not just a subjective thing?
- A No. There are protocols that are followed to schedule Priority One, Two or Three.
 - Q Okay. And then you said that it gets assigned to a zone. Does that mean that all over the county there are CPS kind of offices where investigators work out of and they may investigate a geographical area?
 - A Yes, that is correct. When assigned to a zone, we have a list of zip codes. So, for example, 89110 is considered an east, where like 89145 would be considered west. So they're assigned by zip codes to the zone, north, south, east, west, central and then the specialized units.
 - Q So then you said there's also Sex Abuse and Four and Under. Does that mean the zones do not investigate anything pertaining to a child if there's sexual abuse involved?

That is correct. That comes to the special unit. 1 Α 2 Or if the children are four and under? 3 It has been on rare occasions that a zone will get a four and under, but primarily that is Four and Under's role 4 5 is to investigate those cases. 6 Why are there those two specialized units, Sex Abuse Q 7 and Four and Under? 8 Α We have additional training in order to be able to investigate those cases. 10 Okay. So the zones investigate physical abuse 11 pretty much? They'll do physical abuse, environmental neglect, 12 Α 13 educational neglect, things of that nature. 14 Q Okay. Now, you mentioned that you are currently 15 assigned to the Sexual Abuse Unit? Α Yes. 16 17 What else have you done in the course of your time with DFS? 18 19 Α I have done foster care work and CPS sex abuse. 20 0 How long have you been doing sex abuse? 21 Six years. Α 22 0 When a case gets assigned to the sex abuse unit, 23 you mentioned you are an investigator, so what do you do? 24 Α When a case gets assigned to an investigator we take 25 the report and we review it and staff it with our supervisor.

During that time we review what's called Unity. That is our system that stores information. We see if the family has had prior cases, if they have not had prior cases, what the outcome of the prior cases was, things of that nature. Also in Unity we may have cases that are called informational only that we would look for and those are cases that did not rise to the level for CPS to investigate but someone did call it in. Also we're reviewing Scopes, which is a local background check, not like California, Arizona, a local background check for Scopes. And then if they have had previous cases and they've been recently closed, if we have the opportunity to call that worker we can call that worker and staff the case.

- Q So you have the ability to look and see any prior activity within CPS?
- A Yes.

- Q And then also the ability to make any contact with anyone who may have investigated previously?
- 18 A Yes.
- Q When a case comes to you, you investigate it. When you are done with your investigation, is there sometimes another worker that might get involved?
- 22 A Ask that question one more time.
- 23 Q When a -- well, I'll come back to that. How's that?
- 24 A Okay.
- 25 | Q When you get a case and you investigate, what are

your options about how to handle it?

A As we are in the Sex Abuse Unit, we try to do joint investigations with law enforcement. That's because sex abuse is a criminal act as well, and so law enforcement has their piece to do and we have our piece to do. However, we prefer not to have multiple victims -- I mean, victims do multiple interviews. That's just best practice so that they're only interviewed once. We try to go out together. If for some reason we can't go out together, then we share information.

Q When you say that law enforcement's purpose is criminal, what is your purpose at CPS?

A My purpose at CPS is I am civil. My job is to assess the safety and well-being of the children. That's my job. Criminal is a completely different jurisdiction.

Q When you say assess the safety and well-being of the children, what are the things that you can do to insure the safety and well-being of the children?

A When we talk to children and they explain their situation what's going on, there's multiple things that can be done. We can take the case forward through our court system and explain to the courts why we feel the children need to be placed in protective custody and that is why we feel the children need to be removed from their parents' home. So that would go through the court process with the judge. Or we can make a determination to do the case called informal, which is

we feel that there is sufficient evidence to support the abuse allegation, but the family is willing to work with us. So they would have an informal case to where a worker would work with them at home but the case is not in court. Or we can close the case and make no recommendations or we can close the case and make recommendations. And the reason we're closing the case is because there was insufficient evidence to support the allegation, but we would make recommendations just to try to assist the family.

- Q Now, when you say take it through your court and that you are civil, is there a family court that handles what you do, so what you do goes to that court and criminal is something completely different?
 - A Yes. When I say civil, I mean family court.
- Q Okay. You said that sometimes you partner up with a police agency. What would make you partner up and what would make you not get the police involved?

A As a case is sex abuse, all of sex abuse cases are referred to law enforcement, okay. However, we have a time frame that we must meet in order to check the safety and well-being of the children and we have to see them before that time frame. There may be a situation that the law enforcement agency just doesn't have a detective assigned at that case, they're out on another case. That is the reason we wouldn't partner up at the beginning of the case. Or if law enforcement

had the case before us and started the case and was working the case, then it came to CPS' attention, that's where law enforcement would be in front of us.

- Q So sometimes you can do an interview by yourself and then share it with law enforcement later, and sometimes law enforcement might have done an interview and then share it with you later?
 - A Yes.

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- Q You wouldn't re-interview the child?
- 10 A No, we would not. That's not best practice.
- 11 Q And are there situations where law enforcement gets
 12 involved in sexual abuse but CPS is not involved at all?
 - A Yes. In those situations it would be where the alleged perpetrator, the person who committed the sexual act, does not have a legal tie to the child, like they're not their parent, they're not a mother or a father and they don't live in the home with them.
 - Q Parent, mother, father or guardian?
- 19 A Correct. Yes.
 - Q So as long as the perpetrator lives in the home or has access to the child?
 - A Yes.
- 23 O That's when CPS will get involved?
- 24 A Yes.
- 25 Q Okay. I'm going to direct your attention -- Oh, and

1 when I said about is there sometimes you get finished with 2 the investigation and then somebody else gets involved in that informal situation, as the investigator you don't follow it 3 4 all the way through, do you? 5 Α No, I do not. Once the investigation is completed 6 and a determination has been made, it goes to an on-going worker. 8 Like a permanency worker kind of thing? 9 Yes. 10 Q And then somebody will go to the home and check and things like that? 11 12 A Yes. Okay. Now I'm going to direct your attention 13 0 14 specifically to December of 2011. Were you a Family Services worker in the Sex Abuse Unit at that time? 15 16 Α Yes. 17 Did you become involved in a case involving children 18 that became known to you as Taharah Duke and Taquanda Duke? 19 Α Yes. 20 0 How did you get involved in that case? 21 Α A call was made to the hotline and the case was 22 assigned to me from my supervisor. 23 What date was the call made to the hotline? 0 The call was made on December 17th, 2011. 24 Α 25 What date or time did the case come to you? Q

1 The case came to me the next day on the 18th at 2 around nine o'clock in the morning. 3 When you got that case, what did you do? 4 The first thing I did was reviewed the couple of 5 case notes that were in there because Detective Chris Aguiar 6 from Henderson Police Department was already involved in the 7 case and he had called the hotline to inform them that Taharah and --8 9 MS. ALLEN: Judge, objection as to hearsay. 10 THE COURT: Sustained. 11 BY MS. LUZAICH: 12 Q Okay. So even the police have to call the hotline, 13 is that right? 14 Α Yes. 15 And he called the hotline and informed them of 16 When the hotline is called, do the hotline workers actually make notes in the computer that gives you the 17 specifics of the allegations? 18 19 Α Yes. 20 So did you review those notes and the specifics of Q 21 the allegations? 22 Yes. The allegations were sexual risk. Α 23 Okay. And once you reviewed those notes, what did 24 you do?

Then I attempted to make contact at the family home.

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1 Where was the family home? 2 Α On Blankenship. 3 When you say you attempted to make contact at the 0 4 family home, how did you do that? 5 I physically made a home visit to the home, Α unannounced home visit. I drove to the home. 6 7 Why do you do that? 0 8 It is best practice to catch the family unannounced. That way no one has time to prepare anyone, to prep anyone; 10 of that nature. 11 Okay. So was it on the 18th that you actually went 12 to the home? 13 Α Yes. 14 What time of day was that? 15 Α Between nine and ten o'clock in the morning. 16 0 And what happened when you went to the home? 17 Α The initial contact, no one was home. 18 Q Then what did you do? Then later on that day I called the phone number 19 20 that was left for Mr. Harris. A gentleman answered the phone 21 and said that was not Mr. Harris' phone. 22 Where did you get that number from? 0 23 Α Off the report. 24 Prior to this, had you made -- you talked about 0 25 Unity before, had you made any effort to look in Unity to see

if there was anything else? 1 2 When I looked in Unity, Unity showed previous cases 3 and the information that was in the Unity report is what Unity 4 had. No, but did you look to see if there were previous 5 cases and what they might have entailed? 6 I had to look in two different areas, but there was previous cases under the biological mother, Tina Duke, and then under Ann Cook as the guardian for the girls. So at that point in December of 2011, at least the 10 11 CPS database listed Ann Cook as the quardian of the girls? 12 Α Yes. 13 Okay. So you said you called that number and were told that it was a -- there was no Fred Harris there. 14 15 did you do? 16 Then that was it for the day and the next day I went 17 back out to the home. 18 Did you make an effort to contact Detective Aguiar 19 from the Henderson Police Department? 20 Just to get his information, yes, via email. Had you heard from him? 21 22 At that time, no. 23 So then what did you do? 24 Then went to the home the next day and made contact Α

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with the family.

What day was the next day, just for the record? 1 Q 2 The 19th. December 19th, 2011. Α What time of day did you go there? 3 Q Between 10:00 and 11:00 a.m. 4 Α 5 0 When you went to the house you said at that point 6 they were there? 7 Α Yes. Who was there? Who's "they"? 8 9 Fred Harris was home, Ann Cook was home, and the Α 10 two girls were home. Do you see Fred Harris here in court today? 11 0 12 Α Yes, ma'am. 13 Could you describe where he's sitting and an article 14 of clothing that he's wearing? 15 Α He is wearing a blue shirt and he's sitting to the right of the male counsel who's in a suit. 16 Your right? 17 My right. Yes. 18 19 MS. LUZAICH: The record reflect identification of 20 the defendant? 21 THE COURT: So reflected. 22 MS. LUZAICH: Thank you. BY MS. LUZAICH: 23 Did you have contact or did you speak with the 24 25 defendant at that point?

A Yes, I did.

- Q And did you also speak with Ms. Cook and with the girls?
 - A Yes, I did.
- Q So when you go to the house, what do you do? What do you say to them, how do you describe yourself and your purpose?
- A I explain to the family -- I introduce myself, I'm Bobbie Tibbs with Child Protective Services, and there was a report of abuse and neglect made and I'm aware that the police were at the home earlier, a couple days ago, and I needed to talk to them about the report, the information in the report.
- Q And at this point are you talking to all four of them together, are you kind of directing your attention in any way?
 - A No, I'm talking to Fred and Ann at this time.
- Q Okay. And what was Fred's demeanor at that point?
- A He was cooperative. He was fine at that time. I didn't have any issues with Fred.
- 20 Q Okay. Pleasant to you?
- 21 A Yes.
 - Q No problems. What about Ann?
 - A Ann appeared by just the look on her face being like mean and grunting her teeth. Ann appeared frustrated that we were there, but she was cooperating with me.

Okay. What information at this point had you had 1 from the police investigation? Like, what do you know that 2 they had done? 3 At this point I knew all of the parties had been 4 interviewed and that all of the parties were aware of what 5 the allegations would be. 6 7 And when you say you were aware that they had been interviewed, had you had yet the opportunity to review the 8 interviews, whether it be audio or transcripts or anything of that nature? 10 Α At that time, no. 11 And had you had the opportunity to talk to the 12 13 detective to find out what was or was not said? 14 Α At that time, no. 15 Q Okay. And when you say Ann was frustrated and 16 whatnot, did she talk to you about that? 17 When her and I talked alone, yes, she did. And did she confirm that she was frustrated and 18 19 maybe even more than frustrated? 20 Α Yes. 21 What other emotion did you glean from her? Q 22 That Ann was upset about the situation. She had Α found out some things that she didn't know. 23 24 MS. ALLEN: Objection, Your Honor, hearsay. 25 THE COURT: Sustained.

MS. LUZAICH: I didn't ask her what was said. I 1 2 mean, she didn't say what was said. 3 THE COURT: Well, I don't think you asked her what 4 was said, but she was beginning to respond with what she said. 5 MS. LUZAICH: Well, okay. 6 BY MS. LUZAICH: 7 Who did you -- Did you talk to everybody kind of 8 separately? I only talked to Fred separately because I talked 10 to Fred first, and I talked to Ann separately. And the girls 11 wanted to speak together, so I spoke to the girls in their 12 room. 13 Okay. Did you say you talked to Fred first? 14 Α Yes. 15 Q And when you talked to him, where did you talk to him? 16 17 Α We were at the kitchen table. 18 0 What was the nature of your conversation with him? 19 Α Discussing the allegations. 20 What did you tell him? 0 21 Α That I was aware that he had spoken to the police 22 and what the allegations were, that he is accused of sexually 23 abusing Victoria, which then leaves the two girls at risk to 24 be victims of sexual abuse, and then Fred and I talked about 25 that.

- Okay. Now, you said that he was accused of sexually 1 2 assaulting Victoria. At this time what is your understanding 3 of how old Victoria was? Eleven when it started. 4 5 0 No, currently. Oh, her current age? 6 Α Yeah. 7 0 She was nineteen at that time. 8 Okay. Because Victoria was nineteen, did you 9 have anything to do with investigating that aspect of the 10 11 situation?
- 12 A No.

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- Q And your purpose at being involved with Fred and
 Ann at that point was what?
- 15 A To assess the safety and well-being of the children 16 in their home.
- Q Okay. So only Taharah and Taquanda because they're in the home?
- 19 A That is correct.
 - Q And does the fact that he is alleged to have done something bad to their older sister, how does that impact Taharah and Taquanda from CPS's viewpoint?
 - A The information that was provided to CPS about the allegations of the sex abuse, the girls were around the same age that the alleged sex abuse started, so that's how it

impacts us because the children in his home were the same age as the alleged victim at the time the abuse started.

- Q Okay. So you're just there to make sure that things are okay basically?
 - A Yes.

- Q You said you talked to Ann, also. And I'm sorry, when you talked to Fred, were Ann and the girls somewhere else?
 - A Yes.
- Q You said you talked to Ann, also. Where did you talk to Ann?
- 12 A At the kitchen table as well.
- Q And when you talked to her, were Fred and the girls somewhere else?
 - A Yes.
- Q And why do you talk to them like that with nobody else around?
 - A The hope is that it makes a free environment so that a person will speak freely and not feel like they have to hide anything or that they can't say something because someone else is in the room.
 - Q Okay. And you are not law enforcement, correct? You're doing an investigation determining the safety, you're not ever going to make an arrest or anything like that, correct?

1 Α That is correct. And when you talked to Ann, what did you explain to 2 3 Ann? I explained to Ann what the allegations were and 4 Α 5 why CPS would be concerned. 6 And was she cooperative with you? 7 Α Yes. Did you then talk to the girls? 8 9 Α Yes. 10 You indicated that they wanted to talk to you Q Is that something that you generally do? 11 together. 12 Α No, it is not. Normal protocol is to interview the children alone, so that way one cannot be seen saying 13 14 something and the other one just agrees to what's being said. 15 They form their own opinion and tell us what's going on in 16 their own words. But as the girls' interviews, forensic 17 interviews had already been completed, I spoke to the girls together. 18 And when you say you spoke to them, you did not do 19 20 an actual interview? No, I just spoke to the girls. 21 What's your purpose behind speaking to the girls? 22 23 Is to gather general information surrounding their Α Are they fearful of anyone in the home, how is the 24 safety. 25 form of discipline in the home, things of that nature.

- 1 Okay. And did either one of them indicate to you 2 that they were fearful of anyone in the home? 3 Α No, they did not. How did the two girls -- well, first Taharah, 4 Taharah is the older one, correct? 5 6 Α Yes. 7 Q How did Taharah appear to you? She appeared to be okay. I was worried there may 8 9 be some cognitive delays with her just by her response to questions when I asked them. 10 They were a little delayed and 11 some of them weren't like age appropriate. But other than 12 that, overall she was fine. She talked about school, being 13 happy with school, things like that. Okay. And did she look to be, you know, healthy 14 15 and of normal height, weight, things of that nature? Α 16 Yes. 17 What about Taquanda, how did Taquanda appear to you? O 18 She appeared fine. We talked about school for her Α 19 She was in the 5th grade at that time. We talked as well. about just things that she enjoyed in school. I didn't, from 20 21 my assessment didn't appear to see like any cognitive delays 22 or anything like that, developmental delays, so we were fine.
 - Q Okay. So Taquanda a little smarter?
 - A Might be.

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Q Okay. But Taquanda also appeared to be, you know,

healthy and of normal age -- or height, weight, things of that nature for her age?

A Yes.

- Q So you didn't observe anything to be out of place?
- A No, I did not.
- Q So at the conclusion of your meeting with all of the individuals in the house, what did you do?

A I then spoke with Fred and Ann and explained because of the allegations and because I don't have the interviews, we would have to do a safety plan and figure out what we're going to do. So initially they did a line of sight safety plan, but I also let them know I had to staff the case with my supervisor and it may go one of two ways. It could be that I would be asking Fred if he would voluntarily agree to leave the house just while we're investigating so we can come up with a determination on what needs to happen, or if Fred did not leave the house, there is a chance that it could be removal of the children.

- Q So did -- What did they do?
- A I went back -- since that happened on the 19th, I went back and staffed the case with my supervisor, and on the 23rd Fred and I spoke and he voluntarily agreed to leave the house. He didn't want the girls uprooted.
 - Q And when you say uprooted, what does that mean?
 - A If I would have to infringe on Fred's rights and the

girls in the home, which means I would have to then take the 1 children and place them in protective custody and place them 2 3 at Child Haven. 4 At Child Haven? 5 Α Yes. 6 What is Child Haven? 7 Child Haven is our emergency shelter for children Α 8 that have been removed from an abuse and neglected home. 9 Okay. And how long would they have had to remain 10 in a location like that? 11 Well, then we would have went -- at the Child Haven? 12 They would have been at Child Haven up to 24 hours and then 13 placed out in the community in a foster home. 14 Okay. So Fred elected to move out of the house Q 15 voluntarily so that the girls could stay there? 16 Α Yes. 17 Do you do something in general to make sure that 18 when someone tells you they're moving out, that they do in 19 fact move out? 20 Normally we find out where the person is living to 21 make sure that they've moved, and then we'll also go back and 22 do another visit to the children and make sure that they have not had contact with that person. 23 24 Okay. And did you do that? 0

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Yes.

- Q And did they agree that they had not had contact?
- 2 A Yes.

Q So then what do you do in the course of your investigation?

A At that time when I had went back to talk to the girls, we're now in January, around January 10th of 2012, the agency was going to make a determination either to close the case or not or take the case formally to court. And at that time the determination was going to be to close the case with some recommendations after I talked to Fred and Ann again.

- Q Okay. And let me go back for one second. You said that you had looked in Unity and you found that the biological mother also had some CPS activity. Did you make an effort to speak with their biological mother?
- A Yes.
- Q And who else would you have talked to? Besides Fred and Ann and Taharah and Taquanda, who else would you have talked to in the course of your investigation?
- A I talked to the biological mom. At that time I was with a partner. She would talk to Shabazz, who is their brother. And then I would stay in contact with the detective, as he already had interviews completed, to get those interviews.
- Q Had you spoken to -- prior to January 10th of 2012, were you able to finally get a hold of the detective and find

out what had been disclosed or not disclosed in the course 1 2 of his interviews? By that time we had been in email and phone 3 communication and I knew briefly what was disclosed. 4 5 Did you ask him for the actual interviews? Q Yes, I did. Α 6 7 Did you ever get the actual interviews? 0 No, I did not. 8 Α So when you said on January 10th it was getting time 9 to finish your investigation, what determination was made? 10 At that time the determination was made to close the 11 case unsubstantiated with recommendations. 12 Now, when you say unsubstantiated, what does 13 14 unsubstantiated mean? Unsubstantiated means we do not have enough evidence 15 to support the allegations that I was investigating. 16 17 So it doesn't mean didn't do it, it means can't 18 prove it kind of thing? Correct. It's just that we didn't have evidence to 19 20 support the allegation. 21 Q And when you say you were going to close it unsubstantiated with recommendations, what do you mean? 22 As there was concerns that I had information that 23 Α an act had occurred between Fred and Victoria and the mother, 24 Tina, I had concerns because Fred is the role model that the 25

two girls in the home, Taquanda and Taharah had, and I wanted 1 2 to make sure that he understood boundaries with the girls. 3 And then Ann -- she told me she was a victim of sexual abuse 4 herself, but was very cooperative --5 MS. ALLEN: Your Honor, objection. THE COURT: Sustained --6 7 THE WITNESS: Oh, sorry. 8 THE COURT: -- as to Ann. 9 THE WITNESS: And I made a recommendation for Ann 10 to do non-offending parenting classes. BY MS. LUZAICH: 11 12 When you made these recommendations, what does that 13 mean? 14 Α There are things that we recommend that they family 15 should do to enhance their lives, but I cannot force them to 16 do. And whose decision is it how to close a case? 17 0 Initially it is my decision how to close a case and 18 19 then in the end when I refer it to my supervisor for the final 20 closure, she either agrees or disagrees. 21 Okay. And is it a subjective decision, like you 22 look at it, you decide, well, I think I can or I think I can't 23 prove it, but somebody else could in theory look at the same facts and make a different determination? 24 25 A Yes.

So you closed it as unsubstantiated with 1 recommendations. Did your supervisor agree with that? 2 3 Α Yes. And when was it closed? 4 On February 2nd of 2012. 5 Α 6 Q You said that you had made recommendations. Did you go back and check to see whether or not your recommendations had been followed through? I did not, but I would know if they were followed 9 through because the providers would have sent us a completion 10 11 form. 12 Did you get a completion form that Fred went to 13 boundaries classes? No, I did not. 14 15 Did you get a completion form that Ann went to non-16 offending parenting classes? 17 No, I did not. Α 18 Once you closed the case in February or once the 19 case was closed in February of 2012, is that the end of your involvement in the case? 20 21 Α Yes. 22 Did you learn later that there were allegations 23 involving the children? 24 Α Yes. 25 How did you find that out? 57

1	A	Detective Madsen talked to me and wanted to know if	
2	I remembered the girls, and I told him I did.		
3	Q	Okay. Now, when you say Detective Madsen, is he a	
4	detective	with the Las Vegas Metropolitan Police Department?	
5	А	Yes.	
6	Q	And where is your office located?	
7	А	701 North Pecos.	
8	Q	More specifically?	
9	A	At the Children Advocacy Center.	
10	Q	Okay. And is Metro also in the same location?	
11	А	Yes, they are.	
12	Q	I'm sorry, Metro Sexual Assault Juvenile?	
13	A	Yes, they are.	
14	Q	And is this one big building where there are a whole	
15	bunch of services?		
16	А	Yes. It's the Advocacy Center.	
17	Q	What other services are there?	
18	А	There's mental health services in there, there's	
19	family ad	lvocacy services in there, there's the forensic	
20	interviewers in there and there's medical services in there.		
21	Q	As well as Metro and CPS?	
22	А	Metro and CPS. Yes.	
23	Q	Okay. Did you later see Taharah and Taquanda?	
24	А	Yes.	
25	Q	But you did not participate in that part of the	
		58	

1	investigation?		
2	A	No, I did not.	
3	Q	Do you know who did?	
4	A	Specialist Sholeh Nourbakhsh had the investigation.	
5		MS. LUZAICH: Okay. Thank you, Ms. Tibbs.	
6		I would pass the witness.	
7		THE COURT: Cross?	
8		MS. ALLEN: Thank you.	
9		CROSS-EXAMINATION	
10	BY MS. ALLEN:		
11	Q	Good morning, Ms. Tibbs.	
12	A	Good morning.	
13	Q	How are you?	
14	А	Good.	
15	Q	Okay. So if I repeat some things or ask you some	
16	questions	that Ms. Luzaich did, I apologize.	
17	A	That's okay.	
18	Q	My name is Betsy Allen. I'm just going to ask you	
19	a couple	of follow-ups and also with regard to some of the	
20	part of your investigation notes that you took, okay?		
21	A	Okay.	
22	Q	You've been with CPS for quite awhile, is that	
23	correct?		
24	A	Yes.	
25	Q	Okay. And you said you did the Sexual Assault Unit	
		59	

for six years? 1 2 Α Six years, yes. 3 Are you still in it? Q 4 Α Yes. 5 0 You are still in it. Okay. So you work at the 6 Children's Advocacy Center, is that correct? 7 Α Yes. And you know Dr. Mehta? 8 Q 9 Α Yes. 10 0 Okay. And you've worked with her, is that correct? 11 Α Yes. 12 All right. And you pretty much always testify for Q 13 the State, is that correct? 14 Α Yes. 15 You don't get called by the defense very often, is that right? 16 17 Α Not very often. Not very often. Okay. You said you first received 18 19 a report in December of 2011, is that correct? 20 Correct. Α 21 And someone called the hotline? Q 22 Α Correct. 23 And then the hotline takes a report, correct? Q 24 Α Yes. 25 Okay. And then that report is generated and it goes 60

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-- is it like a queue and you -- it just sort of is randomly
 1
 2
    assigned to your unit?
 3
         Α
              Yes.
 4
         0
              Okay.
 5
         Α
              In Unity, our system.
              Okay. I'm sorry, it's called Unity, is that right?
 6
         0
 7
         Α
              Yes.
                     So you first get this report and I think you
 8
         0
              Okay.
 9
    said that Detective Aguiar is the one who called it in, is
10
    that right?
              I didn't say who called it in.
11
         Α
12
              Oh, okay. I thought you said Detective Aguiar had
13
    called.
14
         Α
              No. By Nevada law I can't say who the source is.
15
              Okay. But someone did call CPS?
         Q
16
         Α
              Yes.
17
         0
              Okay.
                     At some point did Detective Aguiar call CPS?
              He called back at like approximately 4:02 that
18
         Α
19
    morning.
20
              4:02 in the morning?
         0
21
              Uh-huh.
         Α
22
         Q
              Okay. Is he a mandatory reporter?
23
              Yes.
         Α
24
              Okay. Can you explain what a mandatory reporter is?
         0
25
              A mandatory reporter is a teacher, a therapist, a
         Α
                                   61
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law enforcement officer, a doctor. Those are mandatory 1 reporters. It is a professional. It is not a common day 2 3 person like a mom or a dad. Okay. And when you say mandatory, it means a must, 4 5 right? 6 Α That is correct. 7 Q You can't just -- a doctor, let's say, couldn't just make a decision, well, I don't think it really happened, they 8 have to report it if someone reports it to them, is that 10 correct? 11 Α Yes. Okay. And there's legal consequences and probably 12 Q 13 professional consequences if they don't? 14 Α Yes. 15 Okay. So Detective Aguiar received some sort of Q report in Henderson and that's when he contacted you, is that 16 17 right? He contacted the hotline --18 Α 19 The hotline. 20 -- because there's a note in there from him. Α 21 Okay. And you didn't speak to him that day, is 0 22 that right? 23 Α That is correct. I did not.

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Detective Aguiar? If you remember.

When is the first time you remember speaking to

24

I remember I left him a voicemail. It would have 1 been around -- I emailed him on January 10th for the audios 2 again and looking for a number for Victoria, so it would have 3 been there because he actually gave me a number to get a hold 4 of her. 5 Q Okay. 6 7 So that would have been like the first time I Α actually talked to him. 9 So sometime in January? 10 Α Uh-huh. Okay. So you actually went almost a month before 11 12 you spoke with him? 13 Α Yes. The report comes in, I think it was --14 0 Α The 17th. 15 -- the 11th? 16 0 The 17th. December 17th. 17 Α 18 The 17th. Okay. So it comes in the 17th and you 19 don't talk to him until January 10th-ish? 20 A Yes. Okay. But in the interim you made two unannounced 21 0 visits to 966 Blankenship? 22 23 Α Yes. And that was on the 18th and 19th? 24 0 25 Α Yes.

Of December, just to be clear. The 18th and 19th 1 2 of December in 2011, is that right? 3 Α Yes. 4 Q Okay. And the 18th, do you remember if it was a 5 Sunday? 6 Α It was, because we were working four 10's then, so 7 that was a Sunday. Okay. And then the 19th was a Monday. And would 8 that have been Christmas break? 10 Α Yes. 11 Okay. Because you said, I think, that everybody was Q home or at least Fred, Ann and the girls? 12 13 Α Yes. 14 All right. And I'm assuming you would have known that they were on Christmas break. 15 16 Α Yes. 17 All right. Part of the reason you do an unannounced 0 visit is because you don't want anybody to have time to like 18 19 threaten or prep or tell people what to say, is that right? 20 Α Yes. 21 And you knew at this point -- I don't remember, I 22 apologize, but did you know at this point that Aguiar had taken statements from them? 23 24 Α Yes. 25 Q You did. Okay. You knew that they had been 64

1 interviewed; Taharah and Taquanda at least had been 2 interviewed? 3 Α Yes. 4 Did you know about any other interviews? 5 Ά Yes. Okay. Shabazz? 6 Q 7 Α Yes. Victoria? 8 0 9 Α Yes. 10 0 And Mahlica? 11 Α Yes. 12 Q Okay. And Tina probably, the mom? 13 At that point Tina had not been interviewed. Α 14 Q Okay. Mom hadn't been interviewed? 15 Α No. 16 0 Was it your understanding mom was kind of hard to 17 get in touch with? 18 That is correct. 19 Okay. When you first get the report from your 20 hotline on the 17th, I think you said you went back in see 21 if they had already been in the system, is that correct? 22 Α Yes. 23 And you said that you found records going back quite 24 some time, is that right? 25 Α Yes. 65

1 Do you remember the year that Tina Duke or the Duke 2 children first entered the system? 3 Tina Duke's cases, 2005. 4 Okay. Do you remember month, year? I'm sorry, the 5 month? I apologize. 6 No, I'd be guessing. I want to say March, but I 7 think that's the wrong month. 8 I think you got that right. Okay, so March of 2005. You have an incredibly good memory. And was this a report 10 that involved from someone here or did it come from another state? 11 12 Α I don't recall that. 13 You don't recall that. Okay. Are you talking about like who called? Let me 14 Α 15 rephrase that. Are you talking who called it in or --16 Not who called it in. Did it -- Were there facts 0 17 and allegations from another state involved in the report? I don't recall the details of what the source had 18 19 said in that report. 20 Would it refresh your recollection to look at the 21 Unity report? 22 Α Yes. 23 Q Okay. 24 MS. ALLEN: I'm just going to give the State a 25 moment to find the records, Your Honor.

THE COURT: You bet. 1 MS. ALLEN: And actually I'll let her review this 2 while the State is trying to find it --3 4 THE COURT: Okay. 5 MS. ALLEN: -- and I won't ask any questions. (Ms. Allen confers with Ms. Luzaich) 6 7 BY MS. ALLEN: 8 Sorry about that. 0 That's okay. 9 Α 10 Q Okay. Ms. Tibbs, did you have a chance to review 11 it? 12 Α Yes. 13 Okay. And you were correct about the month, is 14 that right? 15 Α Yes. It was March, the end of March in 2005. Was there 16 17 some call or some contact with another state? Did something --The information -- from my reading the 18 information it appears to be local. It just said that Tina 19 and the kids left Louisiana. 20 21 0 Okay. 22 So it appears to be local information because they were in Shade Tree as well. 23 24 Okay. And does the information though -- does the Q 25 information appear to somewhat pertain to them living in 67

Louisiana, though? 1 2 Α Yes. Okay. And it does allege instances of abuse, is 3 Q that -- or not abuse, of neglect, is that correct? 4 5 Α Yes. Okay. And from reading this do you know if CPS ever 6 Q 7 investigated it? If you know. That one was investigated and unsubstantiated. 8 Α Okay. You do recall that it was investigated? 0 10 Α Yes. Okay. There were other entries in CPS, is that 11 12 correct, with regard to the Duke kids? 13 Α Yes. 14 All right. And then this one comes up in 2011? 15 Α Yes. And when you talked to Detective Aguiar from 16 Q Henderson, he -- I think he made a phone call to you on the --17 is it the 18th, indicating that he had interviewed at least 18 19 the two younger girls and they didn't disclose any abuse, is 20 that right? 21 Α Yes. And he didn't forward those interviews, though, to 22 0 you right away, or did you ever get them? I can't remember. 23 24 No, I did not get them. Α 25 You've never gotten them?