1	IN THE DISTRICT COURT IN AND FOR OKLAHOMA COUNTY,
2	STATE OF OKLAHOMA GOP
3	
4	STATE OF OKLAHOMA,
5	Plaintiff,)
6	vs.) CASE NO.: CF-2014-5869
7	DANIEL K. HOLTZCLAW,)
8	Defendant.) FILED IN DISTRICT COURT OKLAHOMA COUNTY
9	APR 2 0 2016
10	TIM RHODES COURT CLERK
11	47
12	* * * *
13	TRANSCRIPT OF THE JURY TRIAL
14	HAD ON THE 18TH DAY OF NOVEMBER, 2015,
15	BEFORE THE HONORABLE TIMOTHY R. HENDERSON,
16	DISTRICT JUDGE IN AND FOR OKLAHOMA COUNTY,
17	OKLAHOMA CITY, OKLAHOMA
18	* * * * *
19	VOLUME XI OF XVIII
20	ma 1.5 per 100)
21	FILED IN COURT OF CRIMINAL APPEALS STATE OF OKLAHOMA
22	MAY 2 6 2016 MAY 2 6 2016
23	ATTORNEY GENERAL MICHAEL S. RICHIE
24	CLERK
25	REPORTED BY: Kristin L. Taylor, RPR

```
1
               THE COURT: Call your next witness.
2
               MR. GIEGER:
                            Thank you, Judge.
3
               Your Honor, at this point I'd call Detective Kim
4
     Davis subject to being able to call her again in trial, at
5
    this point Detective Davis.
6
               THE COURT: All right. Let's make sure the
7
    exhibits get --
8
               MR. GIEGER: I'm doing that right now, Judge.
9
     I'll try to get them in order too so we don't lose them.
10
                         (Detective Kim Davis was sworn.)
11
               THE COURT: All right. If you'll have a seat over
    here in this chair. Once you get situated, pull that
12
13
    microphone right around in front of you. If you would state
14
     your name and spell it for us, please.
15
               THE WITNESS: Kim, K-I-M; Davis, D-A-V-I-S.
16
               THE COURT: All right. Thank you.
                         DETECTIVE KIM DAVIS,
17
     was called as a witness, after having been first duly sworn,
18
19
     and testified as follows:
20
                          DIRECT EXAMINATION
21
    BY MR. GIEGER:
22
          I know you've been introduced already, Detective, but
23
     can you tell the jury a little bit about your work
24
     experience with the Oklahoma City Police Department?
25
          I've been on the police department for over 28 years.
```

- 1 of that as well?
- 2 A Yes, schools that you want to go to that the department
- 3 can send you to. CLEET requires you -- the Council for Law
- 4 Enforcement Education and Training require so many hours.
- 5 We had a sex crimes CLEET had required us to have I think
- 6 six hours of sex crimes during one of our years of training.
- 7 And I actually wrote that program for the police department
- 8 and taught the trainers who were going to train it.
- 9 Q Detective Davis, you were assigned -- were you assigned
- 10 on June 18th of 2014, to the investigation of the case that
- 11 has led to us being here today?
- 12 A Yes.
- 13 Q How many months has that investigation spanned?
- 14 A Since court started really.
- 15 Q So basically since the reports started it's been
- 16 ongoing; is that fair?
- 17 A Yes.
- 18 Q I want to turn your attention then back to the morning
- 19 of June 18th, 2014.
- 20 A Okay.
- 21 Q How was it that you were first made aware that there
- 22 | had been an allegation that an Oklahoma City police officer
- 23 | had engaged in sexual misconduct with a civilian?
- 24 A I was on call -- the on-call detective for sex crimes.
- 25 And I got a phone call from the supervisor.

```
1
         And it may be obvious what on call means but why don't
2
    you tell us -- since you used that word, what does that mean
 3
    to be on call?
 4
          We rotate. We're on call for a week at a time. And
 5
    that means you can be called out at any time, day or night,
    to respond to -- to a call that meets our criteria.
 6
                                                          Those
 7
    would be a first-degree burglary/rape which means someone
 8
    has broken into your house and someone's been sexually
 9
     assaulted. If patrol is on something and they need a search
10
     warrant to get into a house we have to respond to do the
11
     search warrant. If someone is abducted and raped.
12
          Let me ask this: Was this a call-out?
13
     Α
         Yes.
14
          Okay. When did you get the call if you recall
15
     approximately and what did you do upon receiving that first
16
     information?
17
          It was at 4:00 in the morning.
1.8
          4:00 in the morning?
19
          Yes.
20
          What did you do?
21
          We have one hour to respond. I responded to Southwest
22
     Medical Center.
23
          And at Southwest Medical Center did you come in contact
24
     with Jannie Ligons?
```

25

Α

Yes.

1 Did you have an opportunity to interview Jannie Ligons 2 at that time? 3 Α Yes. Mr. Adams asked questions of Jannie Ligons in regards 4 5 to how many marijuana cigarettes she smoked, whether it was one or two or took a hit off of one or -- do you remember 6 7 those questions? 8 Yes. 9 What do you remember her saying to you about that? 10 She had told me that she smoked marijuana at -- when 11 she was at Mac's house. She had made reference to two 12 marijuana cigarettes. She didn't tell me that she smoked 13 all of the two marijuana cigarettes. She had made reference that she had smoked from -- that there were two in the house 14 15 and she had smoked from them. 16 And in fairness to Mr. Adams, what did you put in your 17 report about that? 1.8 That she smoked two marijuana cigarettes. 19 All right. At that time in your investigation was it 20 significant to you if she smoked one or two marijuana 21 cigarettes that night? 22 No, it was significant to --23 What I mean is the difference between one marijuana 24 cigarette or two marijuana cigarettes, was that significant

to you? And I didn't mean to cut you off.

```
1
    Α
         No.
              No.
2
          That was -- my question is the difference between one
3
    and two, that distinction wasn't important to you?
4
    Α
         No.
5
         Why not?
    0
          It was important that she was truthful with me because
6
7
    a lot of people don't want to tell you they were smoking
8
    dope because they think they're going to get in trouble.
                                                               So
9
    that was important to me. And at this point I am
10
     investigating a victim of a sexual assault. If she smoked
11
    dope, she smoked dope. I'm not investigating that.
12
          After you had an opportunity to interview Ms. Ligons at
13
     the hospital, what did you do after that in furthering your
14
     investigation? What was your next step if you recall?
15
          Went up to -- it's called Surety Insurance. I went up
16
     there because that's right at 50th and Lincoln. And there
17
     were cameras on the outside of the building so I went up to
     see if we could get some type of video surveillance.
18
19
               MR. GIEGER: May I approach, your Honor?
20
               THE COURT:
                           Yes.
21
          (By Mr. Gieger) I'm going to go ahead and show you,
22
     ma'am, Exhibits Number 70 through 73 inclusive, 83 -- I'm
23
     sorry. 69 through 73 inclusive and 83. Can you take a
24
     second and look at those photographs, please. Tell me if
25
     you recognize the area that is depicted in those
```

```
1
     photographs.
2
               You know what, I'm going to pull 83 out for a
3
    minute and I apologize for handing them to you all at once.
 4
     I just want you to look at 69 through 73 for now, please.
 5
          Okay. Yes, I recognize them.
          Is that the area that you described near the Old Surety
 6
7
     Life Insurance Company that you went to?
 8
          Yes.
 9
               MR. GIEGER: Offer those exhibits, your Honor.
                                                                69
10
     through 73.
11
               MR. ADAMS:
                          No objection, your Honor.
               THE COURT: All right. State's Exhibit Number 69,
12
13
     70, 71, 72, and 73 will be admitted without objection.
14
          (By Mr. Gieger) I'm going to show you 69 first so you
15
     can help me get oriented here a little bit. Can you see
16
     that?
17
          I can.
18
          Okay. You got your bearings and the directions and all
19
     that?
20
          Yes.
          That's an overhead view obviously; correct?
21
22
          Correct.
23
          What is it an overhead view of?
24
          Basically the intersection of 50th and -- Northeast
25
     50th and Lincoln.
```

- 1 when I'm pointing right here do you actually see those
- 2 little dots that are on that building?
- 3 A Yes.
- 4 Q Are those dots cars?
- 5 A Yes.
- 6 Q So from this aerial photo -- and so the jury
- 7 understands this was taken off of Google Maps; correct?
- 8 A Correct.
- 9 Q It wasn't a photograph taken that you're aware of on
- 10 June 18th to show how things were?
- 11 A No.
- 12 Q All right. Then there's a large building right here
- 13 and it has -- it's labeled as well. Do you recall what that
- 14 building is?
- 15 A I may not say the words in the right order. It's like
- 16 | the Oklahoma County Commissioners Association or something.
- 17 | Q Had Ms. Ligons told you during your interview about the
- 18 | location of the Northeast 50th and Lincoln intersection
- 19 being where the alleged crime had occurred?
- 20 A Yes.
- 21 Q Is that why you went there?
- 22 A Yes.
- 23 | Q And when you went there you told me that you learned
- 24 | about video surveillance at the Old Surety Life Insurance
- 25 Company. Tell me about that, please.

```
experience and all that from prior testimony or do you want
1
2
    me to go through it again for this record?
3
               THE COURT:
                          Any -- any objection to that?
4
               MR. ADAMS:
                          No, your Honor.
5
               THE COURT: All right.
6
          (By Mr. Gieger) Detective Davis, you have testified
     0
7
     previously that you came in contact initially with the
8
     defendant in this case, Daniel Holtzclaw, in regards to your
9
     investigation of an alleged sexual assault of a victim named
10
     Jannie Ligons on June 18th, 2014; is that correct?
11
          Yes.
12
          Your initial conversation or your initial contact where
13
     you had an opportunity to actually inquire of Mr. Holtzclaw
14
     or talk to him occurred where?
15
          The Springlake briefing station.
16
          And do you recall approximately what time of day it was
17
     whenever you first made contact with him at the Springlake
18
    briefing station?
19
          It was a little before 4:00 p.m.
20
          In the afternoon of June 18th?
21
     Α
          Yes.
22
          2014?
23
     Α
          Yes.
24
          Do you remember where you were in the station whenever
25
     you had that conversation?
```

- 1 during the daytime hours, sometime that afternoon. 2 assuming, it may have been before that, you tell me -- where 3 you met with some command personnel in trying to figure out who this officer was? 5 Α Yes. 6 Do you remember when that was? Was it before you went 7 to Chesapeake or after if you remember? 8 I believe it was after Chesapeake. 9 After Chesapeake? 10 Α Yes. 11 So then you went back downtown again? 12 Correct. 13 Tell me about who was in that meeting and what 14 information you had learned, or they were able to tell you. 15 Did it -- did you learn information in that meeting that 16 assisted your investigation? 17 Α Yes. 18 Tell me about who was in that meeting and what you 19 learned. 20 Detective Gregory, myself, Chief Johnny Kuhlman and 21 Major Denise Wenzel and probably Lieutenant Muzny which is 22 my lieutenant. 23 Your supervisors?
 - DISTRICT COURT OF OKLAHOMA -- OFFICIAL TRANSCRIPT

And higher up the food chain?

24

25

Correct.

- 1 A Yes.
- 2 | Q All right. What information if any did you learn from
- 3 | their efforts that assisted you in your investigation?
- 4 A They had ran through AVL all of second shift Springlake
- 5 officers with a 2013 car, because those car are all black.
- 6 Q Are those the cars that have the big police letters?
- 7 A Right.
- 8 Q And why were you looking at those cars?
- 9 A Because Jannie said that he -- that the officer was in
- 10 | a newer car which is all black and it has the big white
- 11 letters on it.
- 12 | Q You said AVL. I think I may have mentioned AVL in my
- 13 opening statement. Tell the jury what your understanding of
- 14 AVL is.
- 15 A It's automated vehicle locater. It's GPS on the cars.
- 16 Q Okay. So the police cars have GPS on them?
- 17 A Yes.
- 18 Q Do you know for -- for the GPS to be working what has
- 19 to be on in the car?
- 20 A Have to have your computer on.
- 21 Q Have to be logged into the system?
- 22 A Right.
- 23 Q All right. So I interrupted you. You met with these
- 24 and they were discussing AVL for the newer model cars with
- 25 | the police on the side. And what -- what information was

- 1 helpful to you?
- 2 A They had eliminated all of the officers by AVL that had
- 3 been at -- there were no officers that had been at 50th and
- 4 Lincoln except they couldn't eliminate Mr. Holtzclaw because
- 5 his AVL was not on.
- 6 Q And were they looking at a specific time period?
- 7 A Yes, at 6:18 at -- right after two shift.
- 8 Q And, again, tell me when two shift starts and two shift
- 9 ends?
- 10 A 4:00 p.m. to 2:00 a.m.
- 11 Q So sometime around the 2:00 a.m. period they tried to
- 12 | see did anybody who had one of these kind of cars, were they
- 13 at 50th and Lincoln?
- 14 A Right.
- 15 Q Nobody was from Springlake but one officer had his
- 16 system turned off?
- 17 A Right.
- 18 Q All the other officers had their systems turned on?
- 19 A Correct.
- 20 Q Who was that officer?
- 21 A Daniel Holtzclaw.
- 22 | Q Once you identified Daniel Holtzclaw as being the
- 23 person who you don't know where he was at that time --
- 24 A Right.
- 25 | Q -- what decisions were made or what did you do in your

```
impartial in your investigations; correct?
1
2
    Α
          Yes.
          And you know that's a critical part of you being a
3
    detective.
4
5
          Correct.
          Because you can change the lives of people with the
 6
7
     signature of your pen; correct?
8
          Somewhat, yes.
          Now in regards to this investigation of Daniel
 9
10
     Holtzclaw you first became aware of it on June the 18th of
     2014.
11
12
     Α
          Right.
13
          And you were actually dispatched you went out to the
14
     hospital; correct?
15
          Yes.
16
          And you testified yesterday about all the things you
17
     did and talked to Ms. Ligons. You then went out to the
     alleged scene and you viewed that and viewed where you
18
19
     thought there might have been some video that was later
20
     recovered and stuff; correct?
21
     Α
          Yes.
22
          Now that video -- the video that we played yesterday in
     court, that's the only video we have in this case; correct?
23
```

I mean, there's no other video that's going to surface

24

25

Yes.

```
1
    Α
          No.
2
          -- so we can see your end of the conversation?
 3
     Α
          No.
          And so you then also talked to Officer Holtzclaw about
 4
 5
    his sex drive; correct?
 6
     Α
          I think so, yes.
 7
          Well, you asked him how often he had sex, did you not?
 8
     Α
          Yes.
 9
          And you said he was a 27-year-old good-looking
10
     well-built guy?
11
          Yes.
          Would you say that -- and he said he liked to have sex
12
13
     about once a day?
14
          Yes.
15
          Do you find that unusual or bizarre?
16
          That's a lot for me, but maybe not for him.
17
          Then during the conversation Officer Holtzclaw is -- he
18
     was asked specifically: Have you ever been accused of
19
     anything like this before?
20
          Yes.
21
          And he told you no.
22
          Correct.
23
          During this entire investigation over all this did you
24
     have an opportunity to go back and see whether or not he was
25
     accused of anything like this up in Eastern Michigan?
```

```
1
    A
         Yes.
2
         And was he?
3
         No.
          Did you go back to his hometown of Enid, Oklahoma, to
4
5
    determine whether or not he was ever accused of anything
    like this in Enid, Oklahoma?
6
               MR. GIEGER: Relevance, your Honor.
7
8
               THE COURT: Overruled.
               THE WITNESS: I don't know if I did specifically
9
10
    but a detective did; it was done.
11
          (By Mr. Adams) Would you agree with me that at no time
12
    in Enid, Oklahoma, has Officer Holtzclaw ever been accused
13
    of anything like this?
14
          I agree with you.
          Then you asked him about: You weren't one of those
15
16
     football players.
17
          Right.
          What -- what did you mean by that?
18
          I followed up with football players that we see on the
19
     news, you know, how we're always seeing football players on
2.0
     the news that are accused of rape. And when he said that he
21
     hadn't been under the accusations of that, I said, so you
22
     weren't one of those football players that we see on the
23
24
     news.
25
          And he told you what?
```

```
1
         It's a vagina.
 2
         Okay. And he says sex and -- and he -- and you say:
 3
    Sex; what about anal sex? You're asking him --
 4
         Then I asked, yes.
 5
         What's the purpose of asking -- clearly, Ms. Ligons did
 6
    not allege he had anal sex with him (sic). Why are you
 7
    asking about anal sex? To see if he's a sexual deviant of
 8
    some kind?
 9
              No. I was just trying to see what he preferred
    because we had the -- we had Jannie saying oral and then we
10
11
    had Terri Morris saying oral. And I'm trying to see if
12
    that's his preference. Some guys would rather have a blow
13
     job than have sex.
14
         And he tells you: No, I don't like it that way.
15
     you say, okay; correct?
16
         Correct.
17
          Then there's some discussions about Terri Morris; and I
     think that Mr. Gieger cleared up some of it on direct
18
19
                   When the interview first starts with
     examination.
20
     Mr. Holtzclaw you would agree that Ms. Morris had lied in
21
     regards to any location of any alleged event if it ever took
22
     place to begin with; correct?
23
          I knew very little about Terri Morris' case. And I was
24
     just kind of rolling with Detective Gregory on the questions
```

with that because I -- I hadn't at that point had any

- 1 involvement in her case or interviewing her or anything.
- 2 | Q In any event, the locations -- from what -- what she
- 3 eventually says to what she said at the time, it was all
- 4 kind of messed up at the time.
- 5 A Yes.
- 6 Q Any event he denies even knowing Terri Morris. And
- 7 he's actually shown two pictures of Ms. Morris; correct?
- 8 A Correct.
- 9 Q But as Officer Holtzclaw's looking at those two
- 10 photographs of Ms. Morris he thinks they're two different
- 11 people.
- 12 A Correct.
- 13 Q And is it because the pictures are so distinctively
- 14 different?
- 15 A She's really different in her pictures, yes.
- 16 Q And he's -- and he tells you point-blank, I've never
- 17 | seen either -- I don't know who either one of those people
- 18 | are; correct?
- 19 A Yes.
- 20 Q And in fact he tells you that her name doesn't even
- 21 | ring a bell.
- 22 A Right.
- 23 Q And then when he talks about coming down to the --
- 24 | because -- Officer Holtzclaw would not be one of the patrol
- 25 officers you would expect to see on a frequent basis

```
1
    differently -- but sometime in December or January --
 2
     December of 2013 and/or January of 2014; correct?
         Correct.
 4
         All right.
                     Similar to the other cases that you
 5
     investigated and the other cases Detective Gregory
 6
     investigated, after she told you about the events, not only
 7
    the first event but then the subsequent two events, what did
     you do in order to try to verify whether or not she was
 9
     giving you accurate information?
         Once back at the office after interviewing her I
10
11
     checked AVL maps. I checked Varuna to see if he ran her in
12
              I checked crime information to see if he ran her
13
     through crime information. And then the locations that she
14
     told me that -- where she was stopped, I would check the AVL
15
     to see if he in fact was at that location and if that time
16
     that he was at that location matched up with the time that
17
    he ran her through Varuna.
18
          So similar to the other documents we've seen, did you
19
     compile those types of documents as well?
20
          Yes.
21
          Ma'am, in regards to the first stop either in January
22
     or December, did Florene Mathis give you a detail that was
23
     different than what other ladies that you had talked to that
24
     did say something happened to them had said?
          She said that a female came over and searched her.
25
```

```
1
     Detective Davis as to the Rosetta Grate investigation.
2
               THE COURT: All right. Detective Davis, you're
 3
     still under oath.
 4
               THE WITNESS: Yes, sir.
 5
               THE COURT: You may proceed.
 6
                         DETECTIVE KIM DAVIS,
7
    was called as a witness, after having been previously duly
8
    sworn, and testified as follows:
 9
                          DIRECT EXAMINATION
10
    BY MR. GIEGER:
11
          Detective, you heard Ms. Grate's testimony about your
12
     initial contact with her at the Oklahoma County Jail. Tell
13
    me how her name was given to you or how she was identified
14
     as a potential suspect in this investigation.
15
          She was in a stack of packets that I received from
16
     Lieutenant Muzny.
17
          Same -- same type of stuff we talked about at length
18
     yesterday. He gave you a list of -- I don't want to use
19
     that word.
20
               He gave you some information that he got from the
21
     Unit 800 master list and the CIU list, he made notes and
22
     then he gave you the packet and said go talk to her?
23
          Correct.
24
          Thank you.
25
               Did you -- how'd you contact her? How'd you find
```

```
1
    her?
2
         Checked EJS and found that she was in jail.
3
         You just used a word that I don't that we've used yet.
 4
    What's EJS?
5
         It is -- the county jail operates it. And we can pull
 6
    up EJS and it'll tell us -- you can run a name and you can
7
    tell if someone's in jail, if they've ever been in jail.
8
          Is it yet another database?
9
    A
         Yes.
10
        All right. One more database law enforcement uses?
11
    A
         Yes.
12
         All right. You also heard Mr. Grate testify about a
13
    telephone conversation; do you remember that? Where he was
14
    contacted in regards to trying to find Rosetta? I'm sorry,
15
    you didn't do that.
16
          Johnnie Grate?
17
         Yes, sir -- ma'am.
18
         I didn't call him. I went to his house.
19
         I apologize.
20
               You heard about him talking about you guys
21
    visiting. Did you do that?
22
          Yes.
23
          Okay. And did you ask -- did you tell him you're
24
    looking for her?
25
    A
          Yes.
```

- 1 Q Did you tell him why?
- 2 A Yes.
- 3 Q Okay. What'd you tell him?
- 4 A I told him that I wanted to talk to her and -- about a
- 5 sexual assault.
- 6 Q And then you found her on your own though in the county
- 7 | jail?
- 8 A Right.
- 9 Q All right. You went to county jail, you talked to her.
- 10 Again, I want to know if you can tell me -- have you had an
- 11 opportunity even to listen to that recorded interview before
- 12 you testified?
- 13 A Part of it.
- 14 Q What did you tell her whenever you walked in to start
- 15 the conversation? Tell us -- tell us how that went.
- 16 A First thing I said is: What's up with that hair?
- 17 Because it looked like it did today. And she said: What's
- 18 up with your face? And just -- we kind of just --
- 19 0 Nice.
- 20 A -- seemed to hit it off a little bit. And I said: You
- 21 | probably don't even know why I'm -- why we're here. Because
- 22 | I went over with my partner.
- 23 Q Okay. And did she respond to you?
- 24 A Yes, she said: How do you know, did he confess?
- 25 | Q When she said that, what'd you think?

```
1
          I -- I --
 2
          When she said that. I apologize.
 3
          I knew what she was talking about.
 4
          So she apparently had assumed -- strike that.
 5
               Did you interview her at that time?
          I did.
 6
 7
          Did she give you information consistent with what she
 8
     testified to today?
 9
          Yes.
10
          All right. Ma'am, as a result of that did you do what
11
     you had done in other -- with other victims in this regard?
     First of all did she tell you the location where she first
12
13
     came in contact with Officer Holtzclaw?
14
     Α
          Yes.
15
          And was that location significant to you?
16
          Yes.
17
          Why?
18
          Because it's the general area where he's coming in
19
     contact with all these girls.
20
          I'm gonna go ahead and hand you several different
21
     exhibits, ma'am. Going to give you 239, 242, 241, 243, 244
     and 245; do you recognize those documents?
22
23
          I do. The same type documents that we've been getting
```

25 Q And are they consistent with your investigation and

24

on all the cases.

```
1
    accurate in regards to trying to determine if contact was
2
    actually made at the area of 14th and Jordan?
3
         Yes.
 4
               MR. GIEGER: Offer 241, 243, 244, 245, 242 and
5
    239.
 6
               MR. ADAMS: No objection, your Honor.
7
               THE COURT: All right. State's Exhibit Number
8
    239, 242, 241, 243, 244 and 245 will be admitted.
9
          (By Mr. Gieger) First of all, Detective, I want to
10
     show you State's Exhibit Number 239. Is this another AVL
11
    map?
12
          Yes, it is.
13
          If I backed it up are we looking at -- well, it's hard
14
    to see. Jordan Avenue is shown in yellow?
15
         Correct.
16
        And is this 14th Street?
17
    A
         Correct.
18
          If I move it up just a little bit, the AVL shows on
19
    April 24th at 7:07 -- this is not military time, this is
20
    regular time the way normal people tell time.
21
    A
          Correct.
22
          Showing zero knots at 7:07:55.
23
          Yes.
24
          7:12:55.
25
          Yes.
```

```
1
          7:02:55, so it looks like there's several zero-points
 2
    but basically from 7:02 to 7:12, give or take four minutes
    and 59 seconds on either end; correct?
 3
 4
          Correct.
          Were you able to determine whether or not the defendant
 5
 6
    in this case was on duty and working that day?
 7
          Yes.
 8
          Again, this is at 7:00 in the afternoon, so would it be
     the line-up for April 24th?
 9
10
    A
          Yes.
          State's Exhibit Number 244, does it show -- and I'll
11
12
    move it over -- he's on duty, 1782 Officer Holtzclaw; was he
13
     working that day?
14
          Yes.
15
          The Varuna log -- the Varuna log is State's number 243,
16
     shows at 19:06 -- now we're back to military time, is that
17
     7:06?
18
          Yes.
19
          Is that consistent with the AVL map showing a zero
20
     speed at the location Rosetta Grate said she encountered
21
     this defendant?
22
          Yes.
23
          And we see that Officer Holtzclaw's badge number,
```

computer terminal was -- ran Rosetta Ra'nee Grate.

24

25

A

Correct.

- 1 Q CIU log 241 dated April 24th, 2014, this log was run at
- 2 | 19:00 hours; again, that's 7:00 p.m.?
- 3 A Right.
- 4 Q The second entry, ma'am, on that Charlie45, that's
- 5 Officer Holtzclaw's unit?
- 6 A Yes.
- 7 Q Rosetta Ra'nee Grate and her date of birth. And does
- 8 it show that she was clear for warrants at that time?
- 9 A Yes.
- 10 Q Was it significant to you at this point that you were
- 11 | able to find -- and let me ask a predicate question.
- 12 Had you run AVL to determine where Rosetta Grate
- 13 possibly could've been on April 24th before you went and
- 14 talked to her?
- 15 A There's -- there's no way to do that.
- 16 Q Okay. And what do you mean?
- 17 A Well, one, I don't have a date to run.
- 18 Q Well, you had the AVL -- I mean, you had the CIU and
- 19 | Varuna run that Muzny had gone through and given to you;
- 20 correct?
- 21 A Okay. Yeah, correct.
- 22 Q Okay. But tell me about AVL if you don't know the
- 23 location to look.
- 24 A If you don't know the location to look -- I could say
- 25 | can you give me the location he was for a ten-hour shift, it

```
1
                         (With all parties present, the following
2
                         proceedings were had in court in the
3
                         presence of the jury.)
4
               THE COURT: Let the record reflect that all
5
    members of the jury are present. Counsel for the State,
 6
     counsel for the defendant, the defendant is also present.
7
               Mr. Adams, are you ready for your
8
     cross-examination?
 9
               MR. ADAMS: Yes, your Honor.
10
               THE COURT: All right. Detective Davis, if you'll
11
     retake the stand. Let me remind you you're still under
12
     oath.
13
               THE WITNESS: Yes, sir.
14
               THE COURT: You may proceed.
1.5
               MR. ADAMS: Thank you, your Honor.
16
                           CROSS-EXAMINATION
17
    BY MR. ADAMS:
18
          Detective Davis, just so we can kind of remember where
19
     we were when we left off, you had discussed your interview
20
     with Ms. Grate to the jury; correct?
2.1
          Correct.
     Α
22
          And that interview took place on August the 27th of
23
     2014?
24
        Correct.
25
          And that was at the Oklahoma County Jail?
```

```
Α
          Correct.
1
2.
          What did that have to do with -- what was the
3
     significance of that for your investigation?
 4
          Then I needed to keep looking.
 5
               MR. GIEGER: Pass the witness.
 6
               THE COURT: Cross-examination?
 7
               MR. ADAMS: Yes.
8
                           CROSS-EXAMINATION
9
    BY MR. ADAMS:
10
          Detective Davis, so we can get a visual picture of the
11
     time line of events here, your very first contact ever with
12
     Ms. Copeland was on October the 13th of 2014 by way of
13
     telephone; correct?
14
          No, that's when I actually met with her.
15
          Okay. Your very first conversation with her was by way
16
     of telephone?
17
          Correct.
          Okay. On what date?
18
19
          I don't have the day.
20
          So the date's not reflected anywhere in your report but
21
     the first time you ever made contact with her was prior to
22
     October the 13th of 2014; correct?
23
          Correct.
24
          And on that day you talked -- you tell her that you're
25
     investigating an officer being inappropriate with women;
```

```
1
    correct?
2
    Α
         Correct.
3
         And she tells you that she had been sexually assaulted
4
    by an Oklahoma City police officer.
5
         Correct.
. 6
         And you set up a meeting with her on October the 13th
7
    of 2014 in Texas.
         Correct.
8
    Α
9
         In Garland I believe.
10
         Correct.
11
         Now what's important to note here though is -- is that
12
    Ms. Copeland -- prior to you meeting with her in person she
13
    did have her daughter get on the Internet and pull up all
14
    the articles about Officer Holtzclaw; correct?
15
          No.
16
          Okay. If you take a look at your report -- and I'm
17
    referring to your report dated 10/13 of '14. Third page,
1.8
     last paragraph. Does that refresh your memory that in fact
19
    Ms. Copeland stated that she -- she contacted her daughter,
20
     looked on the Internet for any information about this
21
     officer. Her daughter found articles and she saw a picture
22
     of the officer. She said that is the officer who assaulted
23
    her. Would you agree with me that that occurred prior to
```

Yes, prior to the meeting. I thought you meant prior

your meeting with her in Garland, Texas?

24

- 1 to me getting ahold -- okay. 2 Prior to you meeting with her in Garland, Texas on 3 October the 13th of 2014, her daughter got on the Internet 4 along with Ms. Copeland and looked up the articles regarding 5 Officer Holtzclaw and actually found a picture of him on the 6 Internet. And she said that's the officer; correct? 7 That -- yes, that's correct. 8 So then you showed up to interview Ms. Copeland in 9 Garland, Texas on October the 13th of 2014; correct? 10 Right. 11 And during this interview you told us what she -- what 12 she told you; correct? 13 Yes. Okay. And is what she testified to here today. 14. 1.5 Yes. 16 And you would agree with me that it was Officer 17 Holtzclaw that initiated the initial radio contact on the 18 initial traffic stop; correct? 19 You're --20 It was Officer Holtzclaw who initiated contact with the 21 police department here in Oklahoma City about his initial 22 contact with Ms. Copeland. 23 Yes. 24 And he initiates a traffic stop.

25

Α

Correct.

```
1
    sworn, and testified as follows:
2
                          DIRECT EXAMINATION
3
    BY MR. GIEGER:
          Detective, in regards to your investigation of Kala
4
5
    Lyles and the allegations she made against Officer
6
    Holtzclaw, can you tell the jury how you came in contact
7
    with her, please?
8
          Her probation officer called me and told me he had a
9
    client there that had disclosed some information.
10
          You heard her testify. Is that essentially consistent
11
    with the way you remember she told him and he told you?
12
          Yes.
13
          And then you -- did you respond to his office to
14
    interview her?
15
          Yes.
16
          Who went with you?
17
          Detective Homan.
18
          And was it recorded?
19
          Yes.
20
          Did the probation officer sit in on the interview or
21
     did you do that --
22
          No.
23
          -- with just the three of you?
          Just the three of us.
24
25
          Ma'am, at any time during your interactions with the
```

```
probation officer were there any discussions of leniency or
1
2
     giving her some credit because of the allegations that she
3
    made?
 4
    Α
         No.
          And as of this date has any of that happened to your
 5
 6
     knowledge or --
 7
          I don't know anything that's happened to her cases.
8
          All right. Ma'am, you heard her testify in regards to
 9
     the traffic ticket that she allegedly had received by
10
     Officer Holtzclaw sometime earlier, perhaps within a year or
11
     so; do you remember that?
12
          Yes.
13
          What efforts did you go through to try to figure out
14
     whether or not that was the correct officer or that she had
15
     come in contact with Holtzclaw sometime about a year
16
     earlier?
17
          I called our Court Clerk's office, the City Court
     Clerk's office and asked about any citations that she had
18
19
                They told me what citations she had received and
     received.
20
     I asked what officer wrote those citations and they told me.
21
          Had she received citations consistent with her memory?
22
          Yes.
23
          But was it Officer Holtzclaw who wrote those citations?
24
          No.
25
          In regards to contact during the summer of 2014 with
```

1 Ms. Lyles, there's been a date of June 25th of 2014 2 mentioned, is that ever a date that Ms. Lyles told you that 3 she had contact with Officer Holtzclaw? 4 No. 5 In fact was Officer Holtzclaw still active duty on June 25th of 2014? 6 7 No, he'd already been put on suspicion. 8 What date was that, ma'am? 9 June 18th. 10 And on June 18th were you able to determine whether or 11 not Officer Holtzclaw had contact with Kala Lyles? 12 Yes. 13 In that regard, ma'am, prior to Mr. Boling, the 14 probation officer contacting you, is information on Kala 15 Lyles part of what you received in packets from Detective --16 from Lieutenant Muzny or was she even on the radar? 17 She was in the packets. And I had gone to her last 18 known Varuna address and that's where her parents lived. 19 And I'd left a card. 20 So you had made some efforts to try to get ahold of 21 her? 22 Yes. 23 But the way that that actually came about was through 24 the probation officer in the way that essentially has been

played out or rather testified to here today; is that

```
correct?
1
2
    Α
         Correct.
         But in regards to June 18th, was that date significant
3
4
    to you in your investigation?
5
         Yes.
         And was it significant to you in regards to trying to
6
7
    determine whether or not Officer Holtzclaw had come in
8
    contact with other women on June the 18th?
9
    Α
          Yes.
10
         Why?
11
          Because that's the same day that I got the call out on
12
     Jannie Ligons.
13
          Now before I talk more about June 18th, had Ms. Lyles
14
     actually come in contact based upon documents within the
15
     Oklahoma City Police Department with Ms. Lyles previously
16
    before June 18th?
17
          Now say that again.
          Were you able to determine whether or not Officer
18
19
     Holtzclaw had come in contact with Ms. Lyles prior to
20
     June 18th ever?
          I was able to determine that he checked her.
21
22
          All right. And that's what I want to do then, I want
23
     to talk about that.
                          When was that?
          He checked her in Varuna on May 6th, 2014. And he
24
```

25

checked her in crime information on April 9th, 2014, May

```
1
     6th, 2014, and then the June 18th, 2014.
2
          Let me try to catch up with you then. First of all, in
3
     regards to the April 9th, I'm going to hand you State's
4
    Exhibit Number 353. What is that?
 5
          The crime information log.
 6
          Okay. And for what date is that?
7
          April 9th, 2014.
 8
          And does it show that -- apparently does it show that
     Officer Holtzclaw in fact did in fact check her for warrants
 9
10
     that day?
11
          Yes.
12
          And in regards to that document, State's 353, is it an
13
     accurate copy of what you were given from the CIU records
14
     keeper?
15
          Yes.
16
               MR. GIEGER: Offer State's Exhibit Number 353.
17
               MR. ADAMS: No objection, your Honor.
1.8
               THE COURT: All right. State's Exhibit 353 will
19
     be admitted.
20
          (By Mr. Gieger) This is April 9th; correct, ma'am?
21
          Yes.
     Α
22
          And if I look almost to the bottom, but -- well, let me
     get up here. So this is a log that starts after 5:15 in the
23
2.4
     afternoon?
25
     Α
          Yes.
```

```
1
               MR. GIEGER: I think that's all, Judge. Pass the
2
    witness.
3
               MR. ADAMS: I don't have any questions.
 4
               THE COURT: All right. Thank you, ma'am.
                                                          You can
5
    step down.
               THE WITNESS: Thank you.
 6
 7
               THE COURT: All right. You can call your next
8
    witness.
9
               MR. GIEGER: Kim Davis, your Honor, as to Adaira
10
    Gardner.
11
               THE COURT: Detective Davis, let me remind you
12
    you're still under oath.
13
               THE WITNESS: Yes, sir.
14
                         DETECTIVE KIM DAVIS,
15
     was called as a witness, after having been previously duly
16
     sworn, and testified as follows:
17
                          DIRECT EXAMINATION
    BY MR. GIEGER:
18
19
          Detective, in regards to your investigation of the
20
     allegations made by Adaira Gardner, let me ask this so that
21
     I don't forget later. The location of Ms. Gardner is
22
     over -- one of the -- the last scene that we drove by; is
23
     that correct?
24
          Correct.
25
          And it's on the northwest part of Oklahoma City off of
```

- 1 Blackwelder in between -- 14th in between Blackwelder and
- 2 Indiana.
- 3 A Right.
- 4 | Q Do you recall when Captain Boxwell testified about the
- 5 redistricting of Springlake Division?
- 6 A Yes.
- 7 Q Okay. On June 17th of 2014 did the area that Officer
- 8 Holtzclaw was assigned to patrol include now that part of
- 9 town over on the west part of town as well?
- 10 A Yes.
- 11 Q So as far as him being in that location that would've
- 12 been part of his redistricted area that he was supposed to
- 13 | be patrolling.
- 14 A Correct.
- 15 Q All right. With that, ma'am, can you explain to the
- 16 | jury how it is that Adaira Gardner first came onto your -- I
- 17 | don't want to use the word -- why did you start looking for
- 18 her or why did you reach out to Ms. Gates initially to try
- 19 to find Adaira Gardner?
- 20 A Once we found out that Kala Lyles was not a DNA match
- 21 to the unidentified female we decided to look at every
- 22 | female he ran starting before he was put on administrative
- 23 | leave, like, taking the day of administrative leave and
- 24 working backwards.
- 25 Q Ma'am, and that's fine. Is that a different approach

- 1 | than what you had been -- than what you've testified before
- 2 | about Lieutenant Muzny bringing you a packet on individuals
- 3 and saying, go talk to this person?
- 4 A Correct.
- 5 Q And explain the difference so that everyone's real
- 6 | clear on why it changed.
- 7 A Well, I think I'd been through my packet and I still
- 8 didn't have a DNA match. I think Detective Gregory had
- 9 | found all of his packet and we still didn't have one. So we
- 10 | thought we'd work backwards.
- 11 Q And, ma'am, during your interview with the defendant
- 12 that happened on June 18th, had you talked to him about any
- other females that he had come in contact with that he had
- 14 | been sexual with or in a relationship with?
- 15 A Yes.
- 16 Q And had you at this point eliminated the people that he
- 17 | had told you it was a possibility?
- 18 A Yes.
- 19 Q That would include his girlfriend; correct?
- 20 A Correct.
- 21 Q Were there -- other than his girlfriend did he give you
- 22 | any names of anyone who he had been voluntarily involved
- 23 | with?
- 24 A No, he didn't.
- 25 Q And the girlfriend, for the record, is Kerri Hunt;