```
1
           IN THE DISTRICT COURT IN AND FOR OKLAHOMA COUNTY,
 2
                            STATE OF OKLAHOMA
 3
 4
     STATE OF OKLAHOMA,
 5
                Plaintiff,
     VS.
                                          CASE NO.: CF-2014-5869
 6
     DANIEL K. HOLTZCLAW,
 7
                Defendant.
                                              FILED IN DISTRICT COURT
 8
                                                 OKLAHOMA COUNTY
 9
                                                     MAR 16 2016
10
                                                      TIM RHODES
                                                     COURT CLERK
11
                                                   46_
12
13
                      TRANSCRIPT OF THE JURY TRIAL
14
                 HAD ON THE 4TH DAY OF NOVEMBER, 2015,
15
               BEFORE THE HONORABLE TIMOTHY R. HENDERSON,
16
              DISTRICT JUDGE IN AND FOR OKLAHOMA COUNTY,
17
                         OKLAHOMA CITY, OKLAHOMA
18
                                                         MAY 26 2016
                                                     ATTORNEY GENERAL
19
                           VOLUME III OF XVIII
20
                                                  FILED
                                         IN COURT OF CRIMINAL APPEALS
21
                                           STATE OF OKLAHOMA
22
                                                MAY 2 6 2016
                                            MICHAEL S. RICHIE
23
                                                  CLERK
24
25
     REPORTED BY:
                    Kristin L. Taylor, RPR
```

- 1 ready to go. So she got the kids out of bed. Her boyfriend 2 was there, Ricky, at the time. They all jumped up. And she 3 called -- she called the police division first. She didn't 4 get no answer on Springlake Drive. She didn't get a answer. 5 Okay. Your daughter actually called the Springlake 6 Division? 7 Oh, yeah, she called. She called. She called 'fore we 8 even left. We didn't get an answer. But then we called 9 downtown to the division and someone answered that division. 10 Is there a reason she didn't call 911 or do you know? 11 At that point I don't -- I don't even know why we 12 didn't call 911. I just -- I just wanted to go to police. 13 A police --14 Ms. Ligons, had she kind of taken what you guys were 15 going to do or were you still --16 No. No. No. 17 Okay. 18 No. She was just thinking of -- because I was No. 19 just frantic. She was just helping me out, you know, I'm in 20 a state of mind at that point in time I wasn't even thinking 21 clearly because of what had just happened. 22 Okay. Did she make the phone calls or you make the 23 phone calls?
- 25 Q She made -- so she told you she called Springlake

She made the phone calls.

```
1
     Division?
          Yeah.
                 Yeah.
 3
          And no one answered?
          Yes. Yes.
5
          And then she called the --
6
          There was nobody answered.
7
          -- main number to the Oklahoma City Police Department?
8
          Right, because I was there. No one answered.
9
          No one answered.
10
          No one answered, sir.
11
          So what happens next?
12
          We got the kids out of bed. Got them dressed.
                                                           At this
13
    point in time when we get dressed we all get in her SUV.
14
     And Richard get in our car because he was getting ready to
15
     go to work because he was gonna follow us to the police
16
     station, halfway -- he was gonna be late for work and didn't
17
     want to go all the way. But he wanted -- but he wind up
18
     going all the way. But --
19
          Where'd you go?
20
          We went to the Springlake police division.
21
          Why'd you go there?
22
          To tell them what happened.
23
          That's just where you thought you should go?
24
          Yeah, that's where I thought I should go. I didn't --
25
          So you went back over to the east side?
```

- 1 A I went back to the east side; correct.
- 2 Q And Richard followed in his car because he was going to
- 3 work?
- $4 \mid A$ In his car, yeah, he was following us in his car.
- 5 Q And his car is the red Grand Am?
- 6 A Correct.
- 7 | Q Okay. When you get to Springlake what happens?
- 8 A We went inside the police division, it was dark. It
- 9 was no lights. We drove in, it was dark. Weren't no lights
- 10 | nowhere like nobody been there. We try to go around to the
- 11 | back but it was, like, locked up. But there wasn't anybody
- 12 there at the division. We didn't see anyone.
- 13 Q Okay. And let me understand what you -- when you say
- 14 | you went in the division, you mean you went into the parking
- 15 lot?
- 16 A We went to the parking lot.
- 17 Q Okay.
- 18 A I'm sorry. Yeah. Went to the parking lot of the
- 19 division.
- 20 Q The lights -- you didn't see lights on in the division?
- 21 A No, it was -- it was black. It was no lights whatever.
- 22 No lights.
- 23 | Q Did you try to get anybody's attention in there?
- 24 What'd you do?
- 25 A No, wasn't anybody attention to get. It was dark.

```
1
    Nobody was even there.
 2
          So what'd you do then?
 3
         We drove off. And we finna (sic) -- finna (sic)
    head -- just driving, head on trying to -- just driving,
 5
     like, back towards her house it seemed like. I don't know
 6
     -- we -- we were just -- we just started driving. And right
 7
     there and Lincoln we saw two police officers sitting there
 8
     and they was, like, talking right there at that motel.
 9
          You're motioning with your hands. You mean one car was
10
    parked one way --
11
          This way, uh-huh.
12
          -- and one was parked the other -- the driver's sides
13
     are close together?
14
          Uh-huh. We talk them right before we get on the
15
    highway. We made a U-turn and went over there and talk to
16
     them. We was telling them what happened.
17
         When you saw those police officers -- I understand you
18
    went --
19
               THE COURT: Sir -- deputy, would you confiscate
20
     that camera. The man's trying to take a picture. Thank
21
     you.
22
               Apologize. You may proceed.
23
          (By Mr. Gieger) Ma'am, you see the police officers.
24
    What goes through your mind that -- go tell them for help or
25
     what are you thinking?
```

- 1 A What went crossing through my mind was I was afraid. I
- 2 didn't know if it was the man that did that. I was afraid
- 3 to talk to him. I didn't think I was finna to get in
- 4 another predicament.
- 5 Q Ms. Ligons, let me ask this question -- I didn't mean
- 6 to -- I didn't mean to interrupt but let me ask this
- 7 | question: You say you saw these officers back on Lincoln?
- 8 A Correct.
- 9 Q Were you in the same location where the assault had
- 10 occurred or were you somewhere else on Lincoln?
- 11 A When I -- they were -- that's where the assault
- 12 occurred on Lincoln. It was like I was west. It was like
- going, like, the highway east maybe. They was pointed like
- 14 | they was at the motel, like, sitting in the front talking in
- 15 the parking lot.
- 16 O So close to the same location?
- 17 A Yes, sir. Close to the same location.
- 18 Q Yesterday you had described the type of car, it had big
- 19 police letters on the side and you saw that?
- 20 A Yes.
- 21 | Q Remember that?
- 22 A Yes, sir.
- 23 | Q Were they the same type of cars or do you know?
- 24 A I think one was and other one wasn't, I'm not mistaken.
- 25 Q One was an older black-and-white kind of car?

```
Uh-huh, I think the other one was a regular -- the
1
2
    other one is a police car. That's why I thought it might've
 3
    been him. I remember that.
          But nevertheless you stopped?
 5
    Α
         I stopped.
 6
         And what happened whenever you stopped and made --
 7
    well, first of all was either one of those officers the same
    officer that assaulted you?
 9
    Α
         No, sir.
10
         So what'd you do?
11
          I got out my daughter's car. Well, we both -- daughter
12
    and I both got out. We was talking to the police officers
13
    and tell them what happened. And they called the lieutenant
14
    or some other guy and he came and did a report. We sitting
15
    there wait for him. They told me I need to go to the
16
    hospital. And I say: That's fine, I will go. So in the
17
    process of waiting on the police officer we was sitting
18
    there talking, they was making a report. They axed me to
    get into the police car so they could do a report.
19
20
     said I wasn't getting in without my sister's boyfriend. I
21
    wasn't getting in another police car. And when I -- at
22
     first when I did get --
23
          Did you say your sister's boyfriend?
24
          I mean my daughter.
25
          You daughter's boyfriend.
```

```
1
               MS. McCONNELL: State calls Frances Carter.
2
               THE COURT: All right. Ma'am, if you'd just step
    around front. If you'd stand right before me. Raise your
3
    right hand.
 4
 5
                         (Frances Carter was sworn.)
               THE COURT: All right. If you'll have a seat over
 6
7
    here in this chair. Once you get situated, pull that
    microphone right around in front of you. If you would state
8
9
    your name and spell it for us, please.
10
               THE WITNESS: Frances Carter. F-R-A-N-C-E-S,
11
    C-A-R-T-E-R.
12
               THE COURT: All right. You may proceed.
13
               MS. McCONNELL: Thank you, Judge.
14
                           FRANCES CARTER,
15
    was called as a witness, after having been first duly sworn,
16
    and testified as follows:
17
                          DIRECT EXAMINATION
    BY MS. McCONNELL:
18
19
         Ms. Carter, do you know a person by the name of Jannie
20
    Ligons?
21
          Yes.
2.2
          And how do you know Ms. Ligons?
23
         My cousin.
24
          Okay. Is she your first cousin?
25
     Α
          First cousin.
```

```
1
          (By Mr. Gieger) And did she describe the event that
2
    was making her upset during this phone call with you?
 3
    Α
          Yes.
          And what did she tell you?
 4
 5
                           Judge, again, I would object as my
               MR. ADAMS:
    previous objection.
 6
 7
               THE COURT: All right. Overruled.
 8
          (By Ms. McConnell) You may answer, ma'am.
 9
          She was saying that this police had stopped her.
10
          Can you say that one more time? I can barely --
11
          Say that this police had stopped her. Made her get out
12
               Take off all her clothes. And a car had passed
13
         And got back in and had his hand on his gun and made
14
     her go down on him and stuff, you know. She said he never
15
    pulled his gun out the holster. But he kept his gun -- his
16
    hand on his gun.
17
          And you said that Jannie Ligons said that this officer
18
    made her -- your words were go down on him?
19
          Yes.
20
          Were those the words that Jannie Ligons used to you?
21
    Α
          Yes.
22
          Earlier during your testimony, ma'am, you had mentioned
23
     that you thought it was important for your son to be
24
     involved in this.
```

She called me and axed me to call my son to see what

- 1 she could do because she had went to the police station on
- 2 Springlake Drive and there wasn't anybody there.
- 3 Q Sure. And let me -- let me stop you, Ms. Carter, so I
- 4 can understand something. Why did -- what was the
- 5 importance of your son during this exchange?
- 6 A He's a police.
- 7 Q Okay. And what is your son's name?
- 8 A Anthony Carter.
- 9 Q Why was Jannie Ligons wanting your son to get involved
- 10 | in this?
- 11 A Because he worked over there at Springlake Drive and
- 12 | they was closed and she was trying to figure out how to get
- 13 in.
- 14 | Q Did you call your son, Anthony Carter?
- 15 A Yes, I did.
- 16 | Q And what was your purpose in calling him?
- 17 A Because she wanted me to call -- to call to ax him
- 18 | about how to get in. He told me they had closed, that they
- 19 don't stay open 24 hours.
- 20 MR. ADAMS: Judge, I'd object to anything
- 21 Mr. Carter may have told her.
- 22 THE COURT: All right. Sustained.
- 23 | Q (By Ms. McConnell) Was your purpose to get information
- 24 for Jannie Ligons?
- 25 A Yes, on what she should do.

- 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?
         We rotate. We're on call for a week at a time. And
 4
 5
    that means you can be called out at any time, day or night,
    to respond to -- to a call that meets our criteria. Those
 6
 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.
18
          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
     experience and all that from prior testimony or do you want
2
    me to go through it again for this record?
3
               THE COURT: Any -- any objection to that?
               MR. ADAMS: No, your Honor.
5
               THE COURT: All right.
6
     0
          (By Mr. Gieger) Detective Davis, you have testified
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
     or talk to him occurred where?
14
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
          Yes.
24
          Do you remember where you were in the station whenever
25
     you had that conversation?
```

- 1 A We were in somebody's -- we originally started in
- 2 Captain Clifton's office and then they pulled us to another
- 3 office and I don't know whose it was.
- 4 Q And when you say "we originally started in Captain
- 5 Clifton's office," who was -- was the defendant there in
- 6 | that office at that time with you?
- 7 A No. No.
- 8 Q Okay. When was the first time and where were you if
- 9 you recall whenever you first had contact with
- 10 Mr. Holtzclaw?
- 11 A It was in an office, but I don't know whose office it
- 12 was.
- 13 O Another office?
- 14 A Right.
- 15 Q And who was present?
- 16 A Detective Gregory, myself, Captain Clifton, major
- 17 Jennings might have been there but I don't remember.
- 18 Q And do you know why -- if you know, why the defendant
- 19 was at the briefing station at that time?
- 20 A Lineup on second shift is -- starts at 4:00 p.m. and he
- 21 was due to work that day.
- 22 Q So he had come to work in his police uniform with
- 23 his -- with his vehicle ready to go to work?
- 24 A Yes.
- 25 Q Okay. Was he escorted into the room or do you recall?

- 1 A I don't -- I was in the room when he came in. I don't
- 2 know if he was escorted in.
- 3 | Q Do you know if anyone else came in with him?
- 4 A Captain Clifton did.
- 5 Q Okay. So Captain Clifton had left the room and then
- 6 | when Mr. Holtzclaw came in Captain Clifton was accompanying
- 7 him?
- 8 A Yes.
- 9 Q Do you know if anything had been said to Mr. Holtzclaw
- 10 | at that point whenever you started that conversation? Do
- 11 | you know?
- 12 A I don't know.
- 13 Q Okay. Now later there's another interview that occurs;
- 14 | correct? Down at the downtown police department.
- 15 A Yes.
- 16 Q At that subsequent interview is there a reference that
- 17 | another officer had informed Mr. Holtzclaw that you wanted
- 18 | to talk about a traffic stop at 50th and Lincoln?
- 19 A Yes.
- 20 | Q So you didn't know that Mr. Holtzclaw knew that at the
- 21 | moment he walked into that room, but later in the day when
- 22 | you continued to talk to him you'd learned that someone had
- 23 | said something to him about this traffic stop?
- 24 A Correct.
- 25 Q When Mr. Holtzclaw entered the room, ma'am, what is it

- 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

- 1 any way?
 2 A No.
 3 Q It's just as you told him?
- 4 A Right.
- 5 Q What was his response?
- 6 A He said: I made a traffic stop at Northeast 50th and
- 7 Lincoln after shift and I didn't call it in.
- 8 Q All right. At that point did you say anything else to
- 9 | him about that?
- 10 A No.
- 11 | Q Didn't follow up with what you were doing or anything
- 12 like that?
- 13 A No.
- 14 Q Okay. Tell me why you wouldn't go ahead and follow up
- 15 at that point.
- 16 A Because at that point when he told me that I knew he
- was the officer that made the traffic stop and if I wanted
- 18 to talk to him about that I needed to read him his rights.
- 19 Q So at this point the efforts -- you heard Sergeant
- 20 McBride testify about what he was trying to do by swabbing
- 21 | the phone and looking in Jannie Ligons' car; correct?
- 22 A Right.
- 23 Q And do you remember what he said his purpose really was
- 24 trying to do?
- 25 A Collect evidence.

1 tell he's going into the parking lot to end his shift. 2 And if I back up, you see there's other parking --3 there's other spots and other places as well; correct? 4 Right. 5 When I go north on Prospect do you see how there's a 6 red line tracking? 7 Α Yes. 8 Okay. Well -- ignore that. 9 Do you see the last time -- and I'll let you look 10 at it if you need to -- if you look at this dot right here 11 going north on Prospect, all right? 12 Okay. 13 It looks like there may be -- there may be two of them 14 there, is that what we're seeing? 15 Yes. Α 16 There's -- and it looks like it just ran it 17 twice because it says 2Charlie45, 6/18/2014, 1:58:01. 18 it looks like it just printed it twice, does it not? The 19 computer did. 20 Yes. 21 Both of them it says they're going 22 knots? 22 Α Right. 23 And, again, this is -- this is the end of this run, 22.

And then it starts 2Charlie45 again.

Right.

24

25

Α

- Q So for whatever reason the computer hit it twice.

 Right.
- 3 Q And I know it doesn't go on but on your -- in your
- 4 investigation did you learn that's the last hit his AVL
- 5 | system showed at that time --
- 6 A Yes.
- 7 Q -- on the early morning hours of June 18th?
- 8 A Yes.
- 9 Q And what does that signify to you?
- 10 A He turned off his computer.
- 11 Q He's going -- it appears the way you've looked at it
- 12 he's going north on Prospect as he leaves the briefing
- 13 | station?
- 14 A Yes.
- 15 Q Is Northeast 50 up here?
- 16 A Yes.
- 17 Q North in the direction he's headed?
- 18 A Yes.
- 19 Q All right. About how long did it take you and
- 20 Detective Gregory to transport -- let me rephrase -- to
- 21 drive Officer Holtzclaw? Were the three of you riding
- 22 | together?
- 23 A Yes.
- 24 Q Was he in the front or the back or --
- 25 A He was in the front passenger seat.

```
1
     she was exposed, do you remember what his responses were in
2
    that regard?
3
          He couldn't -- well, one was, like, I can't -- I don't
    think I did, I don't recall.
4
5
          Was that significant to you?
 6
    Α
         Yes.
7
    0
         Why?
8
          Because I -- if you saw somebody's breasts you're going
 9
     to recall that or you're going to remember that.
10
          At one point during the interview, ma'am, you asked
11
     this question: Do you recall putting her (sic) penis in
12
    your -- her mouth? Do you remember that?
1.3
     Α
          Yes.
14
          And do you remember what his response was?
          "I don't recall."
15
          Is that significant to you?
16
17
     Α
          Yes.
18
          There is a time during his interview that you
19
     interjected a question about whether or not Officer
20
     Holtzclaw obtained an erection during this traffic stop; do
21
     you remember that?
22
     Α
          Yes.
23
          Why did you ask that?
24
          Well, I was -- at that point in the interview I'm still
25
     kind of trying to give him a way out and -- and giving him
```

- 1 impartial in your investigations; correct? 2 Α Yes. 3 And you know that's a critical part of you being a detective. 4 5 Correct. 6 Because you can change the lives of people with the 7 signature of your pen; correct? 8 Somewhat, yes. 9 Now in regards to this investigation of Daniel 10 Holtzclaw you first became aware of it on June the 18th of 11 2014. 12 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 18 alleged scene and you viewed that and viewed where you 19 thought there might have been some video that was later 20 recovered and stuff; correct?
- 21 A Yes.
- 22 Q Now that video -- the video that we played yesterday in
- 23 | court, that's the only video we have in this case; correct?
- 24 A Yes.
- 25 | Q I mean, there's no other video that's going to surface

```
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
10
     because we had the -- we had Jannie saying oral and then we
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
18
     think that Mr. Gieger cleared up some of it on direct
19
                   When the interview first starts with
     examination.
20
     Mr. Holtzclaw you would agree that Ms. Morris had lied in
     regards to any location of any alleged event if it ever took
21
22
     place to begin with; correct?
          I knew very little about Terri Morris' case. And I was
23
     just kind of rolling with Detective Gregory on the questions
24
```

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
     from what we originally thought we had. And Tabitha Barnes
 2
    was on the list that I had of a subject that he came in
 3
    contact with.
          How was that list prepared? Because this -- would this
    be relevant for other ladies who may testify in this trial
 5
 6
     as well who are alleged victims?
 7
          Absolutely, yes.
 8
          And how is -- how was that list prepared if you recall
 9
     which you then began looking at to determine if they needed
10
     to be made contact with?
11
          Well, Detective Davis and I's supervisor, Tim Muzny had
12
     went through this list of -- it's a Varuna checklist that we
13
     talked about before -- of females that he's come in contact
14
     with and ran. And that was our very first list. Lieutenant
15
     Muzny went down through that list and had verified some
16
     females that had, like, a past history, maybe prostitution
17
     or had some kind of drug problems, drug arrests. And so
18
     that's kind of the list we started off in the very
19
     beginning.
20
          And Varuna is the -- is the database that the jury's
21
     heard about already that shows if a report's been entered or
22
     if a field contact has been made, those types of things.
23
          That's correct.
24
          All right. From that list was Tabitha Barnes
```

identified as someone that you felt should be contacted to

```
1
    see if anything -- if she had any relevant information?
2
    Α
          Yes.
3
         And did you do that?
         Yes, I did.
          You heard Mr. Adams ask a little bit about the first
5
 6
    contact and -- and how that occurred. Can you just briefly
7
    kind of tell me how it is that you got to where you could
8
    interview her and talk about what had happened?
9
          I believe I tried to make phone calls first with no
10
           Seemed like the phone calls -- was disconnected or
11
    phone lines that we had for a number. So I -- on that
12
    August day I went to her residence at 1530 Northeast 15th
13
     and had come in contact with her. Just knocked on her door,
14
    met her then.
15
          And what was her demeanor and how'd that go?
16
          Right off the bat she just kind of gave me a look like,
17
     what are you doing here. And you could just kind of see her
1.8
     wheels spinning a little bit. And I just -- I basically
19
     told her -- I said that, you know, we had a tip that maybe
20
     that you were sexually assaulted. And just kind of put it
21
     like that. And her head just sunk down and she said: Who
22
     told you? And then we went from there.
23
          Let me ask you, Detective, why would you interject the
     concept of I'm investigating a sexual assault? Why would
24
25
     you just not make contact with her, take some generic
```

```
1
    question, like, I'm here to see if there's anything you need
                                                              Why
2
    to talk to me about or anything like that? Or however.
3
    did you choose to approach it that way?
         It's such an odd question, I didn't want to lead her
5
    into -- I didn't bring up Officer Holtzclaw's name, anything
6
    like that. My whole thing -- Detective Davis and I's whole
7
    thing was trying to make sure we had truthful victims,
8
    victims that we didn't feel like that was lying. So we just
9
    kind of put it very vaguely to them, or like I did with
10
    Tabitha, to see if -- what their response would be. And we
11
    just kind of worked from there. Also kind of to just kind
    of gauge a little bit on whether, you know -- whether
12
13
    they'll tell me the truth really.
         Eventually were you able to obtain information that was
14
    relevant in the investigation essentially consistent with
15
16
    what Ms. Barnes testified to today?
17
          Yes, I believe so.
18
          Okay. After you received her allegations that
    something inappropriate had happened, what did you then do
19
20
     in your investigation to try to determine or not if that's
21
     accurate information?
22
          Went back to verify. Once she let me know if she was
     sexually assaulted by -- by an officer she kind of gave me a
2.3
24
     rough estimate of the time she could remember, best she
25
     could recollect. I went back, verified. She kind of
```

- 1 described the officer, which I believed, you know, she was 2 saying his name was Spike. She described Officer Holtzclaw. Went back to previous contacts that she's had with the 3 police and come up and verified dates and times and 5 interactions and how she described everything using AVL and our other sources, Varuna and CIU contacts where he did run 6 7 her. 8 Detective, in this investigation, and in others as 9 other ladies were identified, is the initial contact done 10 off of that Varuna list and then the other things like CIU, AVL, those types of things, did those come second after you 1.1 12 got some type of a disclosure? 13 That's correct. 14 And that was the routine you took in this 15 investigation? 16 Yes. 17 I'm going to show you Number 166 and ask if you can 18 identify what Number 166 is, sir. 19 This is going to be a Varuna list of who Officer 20 Holtzclaw had ran on specific dates. 21 Is this part of the list that Lieutenant Muzny had put 22 together in seeing all the different people that Officer 23 Holtzclaw ran?
- 24 A Yes.
- 25 Q And is Tabitha Barnes' name on it?

1 MS. McCONNELL: State calls Detective Gregory. 2 THE COURT: All right. Detective, let me remind 3 you you're still under oath. 4 DETECTIVE ROCKY GREGORY, 5 was called as a witness, after having been previously duly 6 sworn, and testified as follows: 7 DIRECT EXAMINATION 8 BY MS. McCONNELL: 9 Detective Gregory, tell the jury how you got Carla Raines' name in this case. 10 11 When we come across this investigation in reference to Officer Holtzclaw we started going back through Varuna 12 13 records at first. Detective Davis and I's supervisor, 14 Lieutenant Muzny had started going through that list of 15 female subjects that Officer Holtzclaw had ran during a 16 certain time period. We eventually ended up having to 17 expand that the more victims we got. In doing so you come 18 across -- you come across certain females that he ran and 19 then he would run their past history; prostitution, drug 20 arrests, things of that nature. And then he put together a 21 list which, again, that list did expand. And then we would 2.2 go and try to contact those females to see if they were 23 victims. 24 And just to be clear, Detective Gregory, is this the 25 same method that you used and told the jury about with

- 1 respect to Tabitha Barnes?
- 2 A That's correct.
- 3 Q And did you make an effort to make contact with Carla
- 4 Raines?
- 5 A Yes, I did.
- 6 Q Tell me about how you did so.
- 7 A When I first saw Carla Raines' name I tried to go back
- 8 in her history as far as, like, phone numbers, try to call
- 9 those. Left messages and then also eventually led me to the
- 10 | last residence she had. And it was -- I left a card there.
- 11 And then Carla did contact me back.
- 12 | Q And as you've had an opportunity to sit here in the
- 13 | courtroom and listen to Defendant's Exhibit 2 which was just
- 14 | played which was the interview with Carla Raines; correct?
- 15 A Yes.
- 16 Q During that interview did you hear yourself and
- 17 Ms. Raines allude to a phone call that you -- the two of you
- 18 | had together?
- 19 A Yes, she -- she called me back just to kind of see what
- 20 | it was in reference to. I had to be kind of vague in
- 21 | reference to why I was trying to -- what I was trying to ask
- 22 her about. I couldn't tell her Officer Holtzclaw's name. I
- 23 didn't want to just lead her on in a certain direction. And
- 24 | I just kind of advised her I received a tip that maybe she
- 25 | was sexually assaulted. And she kind of hem-hawed around

- 1 like there had been something but she didn't quite want to
- 2 say. So I asked if I could come to her residence at that
- 3 | time and she agreed to meet me.
- 4 Q Did -- prior to your interview that we've just listened
- 5 to with Ms. Raines did the two of you just have that one
- 6 phone call?
- 7 A Yeah, it was very short lived. It wasn't very long.
- 8 That's correct.
- 9 Q Did you give her any specific information regarding
- 10 dates or locations that you thought that an assault might
- 11 have occurred at --
- 12 A No.
- 13 Q -- in that phone interview?
- 14 A No.
- 15 | Q During the interview that we've listened to there was
- 16 | kind of some noise prior to whenever you actually started
- 17 | speaking with Ms. Raines; did you hear that?
- 18 A The locusts?
- 19 Q Sure. Sure. But did you and Ms. Raines talk at all
- 20 | prior to you recording that in-person interview?
- 21 | A No, I mean, we just -- we talked very briefly just on
- 22 | the phone and that was it.
- 23 Q So whenever we hear you greeting Ms. Raines that is in
- 24 | fact the first face-to-face contact you had with her?
- 25 A That's correct.

```
1
          Sir, in regards to your supervisory responsibilities
2
    for the sex crimes unit, that's your current assignment; is
3
    that right?
         Yes, it is.
          Tell me a little bit about what the supervisor for the
5
6
    sex crimes unit does.
7
          The main thing is in the mornings review cases, see
8
    which cases come in. Review those cases to see if the case
     is going to be assigned. After looking at the case if it's
9
10
     gonna be assigned I assigned it to one of my detectives.
11
     And then once they get the case follow up with some of their
12
     reports, approve reports that they've done, and if there's
13
     anything else that we need to try to help make things go
14
     smoother I try to get it for them.
15
          Sir, did you become involved in your unit's
16
     investigation of the allegations against Officer Daniel
17
     Holtzclaw?
18
          Yes, I did.
19
          And were you -- when did you become involved in that?
20
          The -- it's gonna be the night of our initial --
21
     initial victim at 50th and Lincoln.
22
          Ms. Ligons?
2.3
          Yes.
24
          Okay.
```

I received a phone call from the on-call supervisor

```
1
    that night and he told me that they had an allegation of
2
    assault where the suspect was an officer. And I had talked
3
     to the other supervisors that are on the on-call rotation
    and I've told them that they if they get a call that's in
5
    reference to an officer involved that I would like to be
    notified because my unit's the one's that's gonna be doing
6
7
     it, working the case, and I would like to be notified and
8
     get there on the ground level.
9
         As a supervisor with the Oklahoma City Police
10
     Department is it concerning to you when allegations are made
11
     that an officer is engaged in criminal activity?
12
          Yes, it is.
13
          As a supervisor with the Oklahoma City Police
14
     Department would you direct your detectives to work
15
     diligently to try to see if there's any falsity to those
16
     allegations?
17
          Yes, we work -- you work all cases -- you know,
     basically you work all cases the same but you work as hard
18
19
     to either prove or disprove a case.
20
          And would that be the same not only with this case but
21
     with all cases?
22
          Yes.
23
          Sir, in that regard as the case unfolded did there --
24
     was there a time when a concern was identified that there
25
     could potentially be other potential victims of Officer
```

```
1
    Holtzclaw?
2
         Yes. Only that was -- that was a thought.
         And at that point were there a couple of lists with
3
    Unit 800 or the crime incident unit or the --
         Crime information.
6
         Crime information, yes. Two different -- Varuna runs
    basically and crime information runs; correct?
8
         Correct.
         And the jury's heard those terms back and forth; Varuna
10
    shows reports, crime incident shows whenever they're run for
11
    warrants; correct?
12
         Yes.
13
          Okay. What did you do in regard to those two sources
14
    of information, those two databases for lack of a better
15
    term in order to assist your detectives in this
16
    investigation?
17
          The first thing I did is I contacted the supervisor in
18
    the crime information unit. And she gave some names of
19
    women that had been ran during a certain time frame.
20
     there we took the handwritten sheets that they had and I
21
    believe we started in April of 2014 and went from April to
22
     June. I can't remember the exact date in June. But from
2.3
    April to June and we took the names, wrote down the names of
               Specifically names of black females is initially
24
25
     what we started out looking for. From there took -- made a
```

```
1
     list of names of those people off of the original sheets
2
     that the crime information unit had. And then I took the
     names from that list and checked them in our Varuna system
3
4
     and I was specifically looking for people who may have a
5
     drug history, prostitution history or a significant criminal
6
     history, somebody that had been arrested, I want to say
7
     significant, several times.
8
          Sir, I'm just gonna hand you this. Are -- basically
9
     this document that contains many, many pages, is that the
10
     crime information unit logs that you just referred to?
11
     Α
          Yes.
12
          And you would agree there's a hundred-plus pages of
13
     those?
14
          There's a bunch.
15
          Okay. And then you went through those personally?
16
          Yes.
17
          Do I understand that?
18
     Α
          Yes.
          And then is there also another list of the Varuna runs,
19
     just a Word document list that shows the individuals that
20
21
     Officer Holtzclaw ran during a certain time period?
22
          Yes, I think it showed -- I think it shows all Varuna
23
     activity which would be -- I think that -- I think that
24
     includes tags, names. You'll have case numbers, stuff like
25
            We all -- I say "we"; myself, Kim Davis, Detective
     that.
```

```
1
    Gregory and I believe Detective Homan also, we all looked --
2
    we've all looked at the Unit 800 list, gone back over it to
3
    see if there's, you know -- did we miss anything.
4
         There's been some reference to that list, basically if
5
    I -- if it's been represented it contained approximately 400
6
    names on that Varuna list, is that consistent with your
7
    memory in total?
8
         Probably.
9
         All right. Now you made reference a moment ago that
10
    you went through the log sheets, the several hundred pages
11
    or hundred-plus pages of log sheets and then you said you
12
    made some type of a list yourself; do I understand you to
13
    say that?
14
         Yes.
15
                Tell me about what that is specifically that
16
    you're talking about.
17
          The -- I was looking for, like I said, black females,
18
    drug or prostitution history that had had some form of an
19
              I wrote their names down on a piece of paper so I
    would have their name. Then I looked their name up on
20
21
    Varuna. Once I found their Varuna history and I looked at
    the Varuna history and saw that it was consistent with what
22
23
    we were looking for, I printed off that Varuna sheet as well
24
     as if they had a picture in the county -- it's called EJS,
25
     it's the County's system where they have photos. I would
```

```
1
    print a photo of that off, staple the photo and the Varuna
2
    sheet together and I made a stack, made a pile. And then
3
    once I got from April to June done, I handed them to --
4
    basically just split it in half, one for Detective Davis,
5
    one for Detective Gregory and just -- until I was done.
6
          So the list that you wrote out on a piece of paper, was
7
    that ever documented in a police report?
8
         No, it was not.
9
         But did it come from the totality of what is in the CIU
10
    log and the Varuna log?
11
         Yes, the -- in my report where I say "list" the list is
12
    going to be -- list is going to mean crime information log
13
                  It's -- it's the same. The list was just
    and Varuna.
14
    something that I compiled as a product of the work product,
15
    investigator's notes, just something to get through so we
16
    could have people to look at.
17
          And tell me what work product means to you.
18
          Your own personal -- it's your own personal notes that
19
    you've gathered during the course of an investigation.
20
    It's -- it's something that -- that we do every day. I
21
    mean, every day I'm making notes on pieces of paper and
22
     that -- I don't make reports on them, they don't go anywhere
23
     except into a shredder.
24
          Is it your understanding of the -- do you know what
25
     discovery means?
```

```
1
    Α
          Yes.
2
          What does discovery mean to you?
          Discovery means that whatever -- whatever we have as
3
     far as the State, that the defense has access to the
5
    evidence that we have.
          All right. Those personal handwritten notes that you
6
7
     and your other detectives make, are those typically included
     in discovery?
8
9
          No, they're not. They're not -- we're not required to
10
     keep them. By law we're not required to keep them. We're
11
     not required to give them to everybody. Almost everybody
12
     that I know, when their -- once they're done, you know,
13
     whether it's done for that day or done with that case,
14
     things are shredded.
15
          Now there may have been some testimony about this from
     other witnesses but I want the jury to be clear. For
16
     example, State's Exhibit Number 398, is that -- do you
17
18
     recognize what that is a part of?
19
          I believe that's gonna be from -- that's gonna be from
20
     Varuna.
21
          Is that just part of that complete list that Officer
     Holtzclaw ran?
22
2.3
          Yes, I don't remember the dates that that range was
     from, but that was \ensuremath{\text{--}} it was definitely more than the three
24
25
     months.
```

```
1
         This has been introduced into evidence as one of the
2
    alleged victims already and that's why this one page is in.
3
    Α
         Okay.
 4
         But this is a list of the people who were run in
5
    Varuna; correct?
 6
    Α
         Yes.
 7
         But that's not what actually Varuna shows, this is just
8
    them saying they were run. If you actually ran them in the
 9
    Varuna database, would you be given a lot of different
    information about those individuals?
10
11
          Yes, when you -- if you put that name -- if you run the
12
    name in Varuna, when you run it through the system it will
13
    show their most current -- it will show the last address
14
    associated with that person that Oklahoma City has. It'll
15
    also show previous addresses, aliases. It'll show an alert
     and comment section; if something was a run-away, if they
16
17
    have a mental -- mental health history. It'll also show
    contacts where if somebody -- if a street officer made
18
19
     contact with someone and they did what's calls a field
20
     interview card on them, if that card was turned in through
21
     the briefing stations, that that card eventually gets
22
     entered into Varuna.
23
          Sir, I'm going to approach for just a minute.
24
     gonna hand you State's Exhibit Number 407. When you talk
25
     about a Varuna printout is that consistent of what a Varuna
```

1 printout is? 2 Yes, it is. 3 And there's several pages. And does it contain the 4 type of information -- specifically this one is on Lynn 5 Gibson, a/k/a Florene Mathis, would you agree? 6 Α Yes. 7 That's the type of information that's gonna be 8 available to any officer whenever they pull Varuna either 9 when they come in contact with an individual on the street 10 or in your case as you were going through the typewritten 11 list and the Word document, this is -- is this the type of 12 information you were looking at in order then to tell your 13 detectives to go talk to these people? 14 Yes, it is. 15 All right. So as far as the personal handwritten list 16 you produced, did you ever give that to either one of your 17 detectives? 18 Α No. 19 In your report you will agree that you referenced 20 making that handwritten list. 21 Α Yes. 22 And you've seen your report; correct? 23 Yes, I have. 24 But that's what you're talking about is you were

getting information off of the complete Unit 800 crime

```
1
    information list, those two lists?
2
          Yes, the Varuna and 800, yes.
3
         And is it your understanding that those documents in
4
    their totality have been produced and given over to the
5
    defense in this case?
               MR. ADAMS: Object to the form, your Honor.
 6
7
               THE COURT: Sustained.
8
          (By Mr. Gieger) Is it your understanding they have
 9
    been produced in this case?
10
               MR. ADAMS: Your Honor, again, object to the form.
11
               THE COURT: All right. If you know.
12
               THE WITNESS: As far as I know, yes.
13
          (By Mr. Gieger) All right. Additionally, sir, have
14
     you been involved in supervising the detectives as this
15
     investigation continued after they went out and then
16
     attempted to make contact with the individuals that were
17
     identified?
18
          Yes.
19
          Over the months did the scope of the people that you
20
     felt should be talked to, did it broaden?
21
     Α
          Yes.
          All right. And the investigation has been going on for
22
23
     how long now? Started on June 18th --
24
          June of --
25
          -- 2014 up to present?
```

```
1
    Α
         Yes.
2
         Are you -- strike that question.
3
               During the course of the investigation, sir, did
4
    you become aware of the individuals that you had given the
5
    information to the officers to say, go contact them, and the
6
    officers made contact and those people denied having any
7
    wrongdoing?
8
    Α
          Yes.
9
          Denied any sexual assault occurred by any police
10
    officer.
11
          That's correct.
12
          Do you have a recollection as to about how many
13
    individuals those were?
14
    Α
          Approximately 30.
15
          And, sir, the fact that those individuals said nothing
    happened, was that documented in the investigation in any
16
17
    way that you know of?
          No, not that I know of. There's really no reason for
18
19
     us to make a report that says nothing happened.
20
          Okay.
21
          No crime.
22
          And let's talk a little bit about -- about that.
23
     this case there have been many, many, many reports typed,
24
     would you agree?
25
          Yeah, I can't tell you the number but there's --
```

1 there's a bunch. 2 Q Pushing hundreds? 3 Α Yeah. 4 Thousands of pages? 5 Α Oh, yeah. 6 Okay. Why would you not then just go ahead and say, Q 7 okay, do another report saying I went out and made contact 8 with this person and this person said nothing happened? 9 There's -- there's just no reason. There's no reason 10 to do it. We don't normally go out and make reports that 11 say nothing happened, there wasn't a crime committed. That's not something that's normally done. 12 13 Are you aware of reports that were made where people did say something was happened but then later was determined 14 15 to not be credible? 16 Yes. 17 And those were -- were those -- were those documented 18 as you say in a police report? 19 Yes, they were. 20 Even of the individuals who no report was made -- who 21 were contacted and said, no, nothing inappropriate happened 22 with any officer I know of, was a list of those people 23 nevertheless compiled in this case? 24 A list of the specific names, I don't have -- I'm not

aware of anything that's written down that says we contacted

```
1
    these people. My recollection is the noes went in a box.
2
          Do you know if Detective Davis produced a list of the
3
    noes?
 4
    Α
         A list, no.
 5
    0
         You don't know that?
 6
    Α
         No.
 7
         Okay. That's fine. I'll ask her.
    0
8
               Sir, as the supervisor for the sex crimes
 9
     detective division of the Oklahoma City Police Department do
10
     you think it is unfair to any defendant to not give them a
11
     list of people who say, I don't know anything about what
12
     you're talking about?
13
                          Judge, I object to the form.
               MR. ADAMS:
14
               THE COURT:
                          Sustained.
15
          (By Mr. Gieger) As the supervisor of the sex crimes
     detective bureau of the Oklahoma City Police Department do
16
17
     you instruct your officers to make reports whenever they
18
     come in contact with people who say, I don't know anything
19
     about what you're talking about?
20
          No.
21
          Why don't you do that?
22
          It doesn't make any sense.
23
          Would you do that -- and is that your policy for cases
24
     involving police officers as well as cases involving other
25
     defendants who are just civilians?
```

```
I wouldn't say that it's -- I don't recall any kind of
1
    a written policy anywhere that says --
2
         Bad choice of words.
3
    0
 4
               Is that your practice?
5
    Α
         Yes, that we don't.
 6
         And as the supervisor do you see anything wrong with
7
    doing that?
8
               MR. ADAMS: Judge, again, I object to the form.
 9
               THE COURT: Rephrase the question.
          (By Mr. Gieger) That's still your practice today?
10
     Q
          Yes, it is.
11
     Α
               MR. GIEGER: I'll stop at this point. Pass the
12
13
     witness.
14
               THE COURT: All right. Cross-examination?
15
                           CROSS-EXAMINATION
16
     BY MR. ADAMS:
17
          Lieutenant Muzny, you are the lieutenant over the sex
18
     crimes division; correct?
19
          Yes, on the adult side, yes.
     Α
20
          I'm sorry?
     Q
21
          On the adult side, yes.
22
          On the adult side.
23
               Now in regards to this particular investigation,
24
     at first this list that you discussed only went back
25
     approximately 90 days; correct?
```

```
1
         Yes, from April.
2
         Okay. And then it eventually was expanded back until
3
    January; correct?
4
          Yes, that's correct.
5
          You would agree with me that every time that an alleged
6
    victim would say something that a whole new file would be
7
    created in regards to that alleged victim.
8
          Yeah, we had -- if someone -- if someone said, yes,
9
    something inappropriate happened, we started looking into
10
    everything, yes.
11
          And in fact, every case -- every alleged victim
12
    contained a sheet of paper with a report that was dictated
13
    by you; correct?
14
          Not dictated by me.
          Well, written or recorded -- a report that was written
15
16
    by you; correct? Dated August the 13th of 2014, do you
17
     recall making that report?
18
          I don't understand what you're -- are you saying that I
19
    made every report?
20
          No, absolutely not. And I certainly don't intend to --
21
     for you to think that's what I was saying.
22
               I'm saying that every time an alleged victim would
23
     come and say, okay, something inappropriate happened, a new
24
     file would be started and -- and that would eventually be
```

turned over to the defendant or to the defense; correct?

```
1
    Α
         Yes.
2
         Per name of the alleged victim.
         Okay. Yes.
3
    Α
         And it contained therein -- there is a narrative coming
4
5
    from you that's dated August the 13th of '14, where you talk
    about this list that's been in discussion here today.
          Okay. Yeah, I need to see the report that you're
8
    specifically referring to.
9
               MR. ADAMS: Can I approach?
10
               THE COURT: Yes.
11
               THE WITNESS: Yes.
12
          (By Mr. Adams) Okay. And would you -- and the only
13
    reason I'm bringing that up is it's a very brief narrative.
14
     It's about two paragraphs long; would you agree with that?
15
          That's correct.
          And basically it's just kind of giving you -- giving
16
17
     everybody information on how we got to where we are, how
     this victim has come about and why you were -- why the
18
19
     police are talking to this particular victim.
          That's correct.
20
          And what it says in there -- and this is authored by
21
22
     you -- that I was specifically looking for women who had
23
     either a drug history or a history of prostitution.
24
     made a list of women who I felt we needed to make contact
     with to see if they were victims of sexual assault.
                                                           That's
25
```

```
1
    your narrative, it's not mine; correct?
2
    Α
         That is correct.
3
         Which can you understand how anybody could take that to
    mean that there's this list that exists out there?
         Well, like I said, there was a -- I don't know if
5
     "list" is a bad choice of words. I quess I could say group.
7
    But, yes, I took information from Varuna and from 800, took
    those together. I wrote down a list so I would know these
9
    are the names that I need to look at so I can pull them up
10
    over here. But, yes, once -- once I did that, the packet --
11
     I'm gonna call it a packet -- that had their name and the
12
    Varuna history on it, that was disseminated to my
13
     detectives.
14
          Lieutenant, I'm not -- I'm not accusing you of any
15
     improprieties. I'm just trying to figure out exactly what's
16
     going on and why -- why we always believed that there was
17
     this list. There actually was a list that was handwritten
18
     that you've now destroyed; correct?
19
          That would've been -- that would've been destroyed,
20
     thrown away, shredded, basically right after -- right after
21
     I was done with it.
22
          You're very familiar with what's called Brady
23
     obligations or exculpatory information, aren't you?
24
          Not very familiar, but familiar.
25
          As a police officer you know that it's extremely
```

```
1
    important, do you not, to give either Brady or exculpatory
2
    information to an accused?
3
         That the list that you're referring to?
4
         Yes.
5
         Officers' notes is not something that we're required to
6
    keep or to give out.
7
         That wasn't my question, Lieutenant. My question is
8
    very simple. You are under an obligation as an officer of
9
    the law to turn over Brady or exculpatory information to the
10
    accused; correct?
11
               MR. GIEGER: Your Honor, I ask that he defines
12
    what that means to him. He said he's not very familiar with
13
    what that means.
14
               THE WITNESS: Yeah, you're --
15
               THE COURT: Well, if you can answer the
16
    question -- if you know how to answer the question you can
17
    answer the question.
18
               THE WITNESS: It would help me if you would.
          (By Mr. Adams) Okay. If there is anything out there
19
20
     tending to prove that an accused isn't -- didn't commit
21
     whatever crime they're accused of, you're required to
2.2
    provide that information; correct?
23
          I would say yes.
24
          Okay. And you would agree with me that if you made a
25
     list of individuals that you thought under your own scenario
```

```
1
    should be interviewed that eventually those interviews were
    carried out; correct?
         Those people were contacted, they weren't --
         Well, those -- they were contacted and interviewed.
5
         Contacted and interviewed, okay.
6
         Are we agreeing with each other that that's what
7
    happened?
8
    Α
         Yes.
9
         Okay. And then a number of these women, in fact over
10
    two-thirds of them said nothing happened; correct?
11
    Α
         Yes.
12
          Okay. And you would agree with me that whenever an
13
     officer -- whenever either of these detectives would go out
14
     and interview these individuals that you had targeted -- you
15
    had targeted under your parameters and said these are the
16
     ones we need to talk to. And if those individuals said
17
    nothing happened, absolutely nothing at all, that they
18
    wouldn't make a report or anything?
19
          No, they did not.
20
          Okay. And then, again, there's -- is -- how would I --
21
     I, since you've destroyed that list of these people that
22
     they went out and talked to, how would I know who those
23
     individuals are and what they said?
24
          I'm not sure how you would know what those people --
```

25

what those people said.

```
1
          Did you require your detectives underneath your command
    to audiotape all of the interviews they conducted, including
    the ones where people said nothing happened?
          No, the only ones that we recorded were the ones that
5
    we were -- the people that said something actually happened
    and that was directed by command.
7
          So it would be a fair statement to say that you
     intentionally excluded anyone that said it did -- nothing
    happened?
10
          We didn't spend time on something that --
11
          My question's very simple, Lieutenant. Is it fair to
12
     say that you excluded anyone that said nothing happened?
13
          That'd be correct.
14
          Now you went on and told your detectives that you
15
     wanted them to interview people on the list that you
16
     started; correct?
17
          On the list that I -- on the packet that I handed them,
18
     yes.
19
          But, again, in your narrative you call it a list;
20
     correct?
21
          Originally, yes, that -- I would've had to have a list
22
     to get my names, yes.
23
          Now you also testified that you were over the sex
24
     offender registration unit; correct?
```

25

Yes.

```
1
         And you would agree with me that it is absolutely legal
2
    for a registered sex offender here in Oklahoma County if
3
    they're a registered sex offender to -- they have to at all
    times maintain their residence with the Oklahoma City Police
5
    Department; correct? They have to notify you of where that
6
    is.
    Α
         Yes.
8
         And it is absolutely okay for a registered sex offender
9
     to list one address with you but to go spend the weekend
10
    somewhere else.
11
          I don't believe that's correct.
12
          Well, if it -- the -- are you saying that it is not
13
     appropriate and not legal for someone to list an address
14
     with you, however on the weekends go spend the night at
15
     another place or another residence?
          I haven't paid any attention to the sex offender laws
16
17
     really since I left there, and I know they've changed.
18
          When you were in the sex offender -- assuming that they
19
     haven't changed in that regard, was it okay and certainly
20
     legal here within Oklahoma County for a registered sex
     offender to on the weekends go spend the night wherever they
21
22
     chose?
23
          As long -- I believe as long as it wasn't -- if it
24
     wasn't within the parameters of the 2,000 feet, whether -- I
25
     think at that time it -- I'm wanting to say it said
```

```
1
    knowingly and intentionally reside. I mean, that --
2
          So I just -- I want to make sure we're clear. So while
3
    you were on the sex offender registration, if a registered
    sex offender told you that they were living at address A and
5
    they chose to go stay over at address B that you knew
    nothing about on the weekends, that's okay with you?
7
    Α
          Whether -- I don't understand -- well, I mean, whether
8
    it's okay with me or whether it's --
9
          Is it against the law? Let me just make it very
10
     simple. Is it against the law for a registered sex offender
11
    on the weekends to go stay at a residence that you as the --
12
    over the sex offender registration unit have no idea where
13
     they are? Is that okay?
14
          I would say probably yes.
15
                So it is okay for registered sex offenders on
          Okay.
     the weekend here in Oklahoma County to go stay wherever they
16
17
     choose. That's your testimony?
18
          I'm not going to say just on a weekend. I mean, I know
19
     there's -- there's something to do with the amount -- the
20
     amount of time, I'm wanting to say consecutive days, that
21
     they can't stay -- they're not supposed to -- five days is a
22
     number that comes into mind. I'm not for sure if it's five
23
     or if it's seven. But, yes, if -- you know, if someone's
24
     gonna go somewhere and stay for a day or two, I think that'd
     probably be okay.
25
```

1 And they don't have to report that to you? 2 Α No. 3 Or anyone in the sexual registration? 4 Not that I'm aware of. 5 In addition to that it's okay for them to stay with 6 minor children that are not their own; correct? 7 I think it depends on what they've been charged with. 8 And assuming that they've been charged with raping 9 someone or sexual battery of an adult, is it okay for them 10 to stay with minor children? 11 I think so. 12 Okay. And even if they're not their biological 13 children? 14 I believe so. 15 And in addition to that here in Oklahoma County 16 that a registered sex offender can get -- because I'm trying 17 to understand the registration process. Under your scenario 18 a registered sex offender, whether it be the weekend or 19 whenever, as long as they don't stay too long they can go 20 stay wherever they choose. And that's not against the law 21 here in Oklahoma County? 22 Like I told you, as far as staying up with everything 23 with sex offender laws, I haven't. They change. But under 24

your scenario I would say yes.

25

Q

Okay.

```
1
          I believe that's correct.
2
          Are you familiar with a registered sex offender here in
3
    Oklahoma County by the name of Terry Williams?
4
          No.
5
          Okay. Have you been asked at any time by law
6
    enforcement or the DA's office or anything here in the last
7
    year's period of time to check on an individual by the name
8
    of Terry Williams?
9
          I don't know if I have or not.
10
          You just don't recall?
11
          I just don't. I don't -- I don't want to tell you yes
12
     or no either way because I don't -- I don't have specific
13
     memory of doing that. We get cases all the time that
14
     someone is a suspect or involved party, there's something in
15
     there in a report that may say they're a sex offender.
16
     contact our registration office and get a status on them or
17
     a packet from them.
18
          Let's just say in the last two weeks, have you been --
19
     have you been requested by anyone either in law enforcement
20
     or with the District Attorney's office to check up on anyone
21
     by the name of Terry Williams?
22
     Α
          No, sir.
23
               MR. ADAMS: Pass the witness.
24
               THE COURT: Redirect?
25
               MR. GIEGER:
                            Oh, yeah.
```

1 REDIRECT EXAMINATION 2 BY MR. GIEGER: Lieutenant Muzny, a couple things. If Detective Davis 3 compiled a list of the women that were contacted and they 4 5 said "no" and that was provided to Mr. Adams, would then you 6 think any Brady issued had occurred even --7 MR. ADAMS: Judge, object to the form. THE COURT: Come up. 8 9 (The following was had at the bench by 10 Court and counsel out of the hearing of 11 the jury.) 12 THE COURT: All right. If a list -- your question 13 was: If a list had been created and turned over to 14 Mr. Adams do you believe a Brady violation occurred? Is 15 that --16 MR. GIEGER: Something to that effect, yes. 17 THE COURT: Okay. And your objection is? MR. ADAMS: Well, my objection is he never even 18 said -- acknowledged that a Brady violation would occur. So 19 20 I don't know how me being provided that would offset that. 21 So that's number one. Number two, it's a hypothetical which 22 I object to. Number three, it has nothing to do -- it's 2.3 outside the scope of recross or cross. 24 MR. GIEGER: It's directly in response to 25 Mr. Adams saying: How in the world would I representing

```
1
    Mr. Holtzclaw know that you contacted these women that said
2
    no when he has signed -- I think Mr. Gray signed a letter
3
    saying "receipt of list of women contacted by OCPD who
4
     denied any assault by the defendant." And it's signed by
5
    Mr. Gray. And Mr. Adams gets up and acts like he's never
    been told this. That's exactly what the record reflects.
 6
7
                         No, your Honor, the record will
              MR. ADAMS:
8
    reflect that, number one, he's talking very loudly. But
 9
     that's fine. Secondly is that I specifically asked him if
10
    he kept this list and he said that he destroyed it. So then
11
     I was asking, well, if you destroyed it -- number one, it
12
    begs the question how does she get this list that she's
13
     provided to me if he's destroyed it. I don't know because
14
    he --
15
             MR. GIEGER: Okay. She's the one who contacted
16
     them.
17
               MR. ADAMS: I'm trying to make a record now,
18
    Mr. Gieger.
19
               So he's admitted that he destroyed this list.
20
     my question is: Well, if you destroyed it how can I go back
21
     and -- and review it? And I can't because he's destroyed
22
     it.
         That was my question.
               THE COURT: All right. Well, this is what I'll
23
24
          I'm going to sustain the objection to a hypothetical
25
     question. You can ask him questions about this list or what
```

```
he knows about Brady. But a hypothetical question of if
1
2.
    Mr. Adams had been provided a list by Detective Davis,
3
    I'm -- I think we've got a lot of parsing of words here on
    who thinks a list is a list and what's not a list. So make
 4
 5
    your questions specific.
 6
               MR. GIEGER: Okay. And I don't know if this
7
    witness has knowledge of the list that Detective Davis made,
    but I intend to go there with the next one because Mr. Adams
8
    asked him specifically: How am I supposed to know the names
 9
     of the women who said no, that were not assaulted? How is
10
     that fair to me? And he's -- there's a discovery receipt
11
12
     showing that he received the people that were contacted and
13
     they said no.
14
               MR. ADAMS: That's what -- let me make the record
15
     clear. I've received a list that Detective Davis purports
16
     to say that she contacted and they said no. This officer
17
     clearly made a list, a handwritten list of individuals he
18
     wanted interviewed. That list has been destroyed. And my
19
     question was very simple. If it's --
20
               MR. GIEGER: No.
21
               MR. ADAMS: Can I finish making a record?
22
               MR. GIEGER: If you'd be accurate, it'd be fine.
23
               THE COURT: All right. Enough.
24
               MR. ADAMS: My question was very simple. If he
25
     destroyed the list how can I go back and determine who he
```

```
1
    talked to and what they had to say? And that was my -- that
2
    was the whole question there.
3
               I acknowledge I received a list that is
4
    purported -- by Detective Davis that is purported to be a
5
    list of individuals that were contacted that said "no," but
6
    he's saying he destroyed it so I'm just trying to determine
7
    what they're even -- is there another list I don't know
8
    about? I don't know.
9
               THE COURT: All right. Well, I'll sustain the
10
     objection for hypothetical. I'll let you ask questions
11
     about a list and whether he knows it.
12
                         (The following continued within the
13
                         hearing of the jury.)
14
          (By Mr. Adams) Do you remember Mr. Adams asking you
15
     several questions about Brady?
16
          Yes.
17
          Do you remember him asking you questions about if you
18
     have any evidence that would indicate that a crime was not
19
     committed you have an obligation to turn it over?
20
          Yes.
21
          Do you remember him asking you about if people were
2.2
     contacted who said nothing happened to them?
23
          Yes.
24
          Do you remember him asking you: How would I know that
25
     if you didn't tell me? Do you remember him asking that?
```

- 1 that you had been stopped at Liberty Station Apartments or
- 2 did you tell them that you had been stopped somewhere else?
- 3 A No, I lied and told him somewhere else because I didn't
- 4 want my boyfriend to know at the time, which was Chris
- 5 Shelton, that, you know, because I wasn't supposed to be
- 6 over there.
- 7 Q Where did you tell officers that you had gotten stopped
- 8 | at?
- 9 A I think around by the rescue mission down the street.
- 10 | Somewhere down -- I don't know, somewhere downtown.
- 11 | Q When you say that you didn't tell them about Liberty
- 12 | Station because you weren't supposed to be there, why were
- 13 | you not supposed to be there?
- 14 A Well, because I didn't want my boyfriend to know.
- 15 | Q Why didn't you want him to know?
- 16 A Because I didn't want him to know I was using drugs.
- 17 Q Okay. Is that what you were at Liberty Station
- 18 | Apartments for that day?
- 19 A I don't know, I -- I think so. I don't think I was
- 20 | even using, but I had been.
- 21 | Q And, ma'am, do you take a prescription medicine for
- 22 | your moods right now?
- 23 | A Yeah, I take imipramine a which is prescribed from Red
- 24 Rock.
- 25 Q After you told Detective Gregory initially that you had

```
1
    been stopped at the City Rescue Mission, did you later tell
2
    him that it was actually Liberty Station Apartments where
3
    you stopped?
         Yes.
    Α
5
    0
         Why did you tell him that?
6
    Α
         Why?
7
    Q
         Uh-huh.
         Because -- well, they were figuring it out anyway. I
9
    mean, everything was coming to the open so it wasn't no --
10
          Did you talk to Detective Gregory more than one time
11
     about this?
12
         About what?
13
         About what had happened with the officer who stopped
14
     you at Liberty Station.
15
          Yeah, we did. He tried to get me to file a report
16
     several times. They took more time looking for me though.
17
          And would -- when you said they wanted you to file a
     report, was that something that you wanted to do?
18
19
          I did, but I didn't. I was scared.
20
          Tell me what you mean by "I did and I didn't."
21
          I wanted to file one, but I was -- didn't want to
22
     because I don't want no -- none of the police friends or
23
     nobody to come and threaten me or something. I was scared.
24
               MS. McCONNELL: May I have a moment, your Honor?
25
               THE COURT:
                           Yes.
```

```
1
               THE COURT: Come on up.
2
                         (The following was had at the bench by
 3
                         Court and counsel out of the hearing of
 4
                         the jury.)
 5
               MS. McCONNELL: Judge, how this has affected her
 6
     and any changes in her daily behavior goes straight to her
 7
     credibility and will be relevant.
 8
               MR. GRAY: Just, it has nothing to do with whether
 9
     this occurred or not, whatever day she puts it at and it's
10
     just irrelevant.
11
               THE COURT: Okay. Well, I'll sustain the
12
     objection.
13
                          (The following continued within the
14
                         hearing of the jury.)
               MS. McCONNELL: I'll pass the witness.
15
               THE COURT: All right. Cross-examination.
16
17
                           CROSS-EXAMINATION
18
     BY MR. GRAY:
19
          All right. Ms. Morris, just so we can get a clear
20
     picture of what happened here, your first contact with
21
     police was actually on May 24th of 2014 at 23rd and Kelley
22
     when we first hear about this; correct?
23
          I guess. I don't remember the date.
24
          You were having a domestic incident with Mr. Shelton;
25
     correct?
```

1 Right. Α And if the records reflect May 24th of 2014, do you dispute that at all? Α No, sir. 5 Do you recall it being around 3:00 a.m.? 6 Α Yes, sir. 7 Do you recall walking down Kelley around 3:00 a.m. and 8 being picked up by Mr. Shelton? 9 Α Yeah. 10 Do you recall getting into an argument with him at that 11 time? 12 Yes, sir. 13 And you all go to a -- there's a Valero station at 23rd 14 and Kelley, is there not? 15 Yes, sir. Α 16 And he pulls over there. 17 Yes, sir. A 18 Y'all are arguing. 19 Α Yes, sir. 20 You start tearing up his radio. 21 Yes, sir. Α 22 Start beating up the inside of his vehicle. 23 Yes, sir. 24 He calls 911.

25

Α

Yes, sir.

- 1 Q Are you -- did you refuse to get out of the car?
- 2 A Yes, sir.
- 3 Q When the police arrived you were actually out running
- 4 | around in the parking lot, weren't you?
- 5 A No, I wasn't running around the parking lot. I had
- 6 been high, confused and upset and high and confused and I
- 7 just was --
- 8 Q What were you high on, ma'am?
- 9 A Crack cocaine.
- 10 Q And how soon -- before 3:00 a.m. how soon prior to that
- 11 had you smoked it?
- 12 A Probably a couple hours, but I had been up a few -- a
- 13 | couple days since my incident.
- 14 Q So you'd been up a couple days since your incident;
- 15 | correct?
- 16 A Uh-huh.
- 17 Q And are we calling your alleged assault by this officer
- 18 | your -- the incident?
- 19 A Yes, sir.
- 20 Q Okay. Ma'am, a couple days before that would be around
- 21 May 20th, May 21st of 2014; would that be accurate?
- 22 A Yeah, I can tell you exactly how accurate, about three
- 23 or four days.
- 24 Q Prior to the domestic incident we've talked about;
- 25 | correct?

- 1 A Yeah.
- 2 | Q Now out there at 23rd and Kelley you talked to several
- 3 officers, did you not?
- 4 A Yes, sir.
- 5 Q Do you recall giving them details of what happened?
- 6 A Yes, sir. Actually, Chris Shelton was -- was -- was
- 7 started -- was telling it. Telling me to -- that I need to
- 8 tell them what I told him.
- 9 Q Okay. Then did officers take you away from Mr. Shelton
- 10 and interview you away from him?
- 11 A We were -- we were -- they was talking to us in the
- 12 parking lot mostly about the domestic. Then when that came
- 13 to the light they were talking to me -- he was still there.
- 14 | Q They place you in the back of a squad car while they
- 15 | were interviewing you?
- 16 A No, sir, they were talking to me outside.
- 17 Q Just standing out in the parking lot out there?
- 18 A Yes, we were all outside.
- 19 Q Now were you and Mr. Shelton dating at this time?
- 20 A Yes, we were together.
- 21 | Q When did y'all break up?
- 22 A Right when I had lied about being over there. And he
- 23 | was mad because he hadn't seen me in them few days.
- 24 | Q Okay. When did you lie about being over there?
- 25 A That night that we had our argument.

- 1 Q So you -- you told Mr. Shelton on that night that you
- 2 | had been at Liberty Station?
- 3 A No, I told -- had told him I wasn't at Liberty Station
- 4 when it happened. I told him that it happened downtown.
- 5 Q You told Mr. Shelton it happened downtown?
- 6 A Yeah, by the rescue mission because I wasn't 'posed to
- 7 be in that area.
- 8 Q Back to my original question: When did you and
- 9 Mr. Shelton break up?
- 10 A That night.
- 11 Q That night. Do you recall talking to an Officer
- 12 Jonathan Thomas out there?
- 13 A I don't remember their names.
- 14 Q But you do recall talking to several officers?
- 15 A Yes.
- 16 Q Do you recall telling the officers that the officer
- 17 | that had assaulted you did not wear a condom?
- 18 A No, I said he had on a condom.
- 19 Q That's what you told the officers that night?
- 20 A I've always said he had on a condom.
- 21 Q Okay. Then the officers, after they interviewed you,
- 22 | they let you go; correct?
- 23 A Yes.
- 24 Q Because you at the time were homeless.
- 25 A Yes.

1 by an Officer Maly? I don't -- I apologize, but I don't remember their 3 names. Do you recall being placed in the back of a patrol car 5 sometime in June of 2014? 6 Α Are you talking about in front of Terry Wayne's house? 7 Q Well, the first time you met Mr. Gregory. 8 Α Yeah. 9 Q Do you recall that? 10 Yeah. 11 Okay. Do you recall being placed in the back of a 12 patrol car? 13 (No audible response.) 14 They even tell you why they were doing that? 15 Yeah, they wanted me to -- they been trying to track me 16 down --17 Okay. 18 -- to file a report. 19 A report about the incident that you were involved in? 20 Because I didn't wanna file one because I didn't want 21 no problems. No more -- I didn't want no problems with the 22 police, sir, and nobody else harassing me or anything or 23 tryna hurt me. 24 You were agitated at the time, were you not? 25 Α When?

- 1 Q Do you recall signing a refusal to prosecute form on
- 2 that day?
- 3 A Yes.
- 4 Q You recall telling Detective Gregory that you didn't
- 5 | want anything to do with this?
- 6 A Yes, I did.
- 7 | Q You just wanted to leave?
- 8 A I did.
- 9 Q You wanted him to leave you alone; correct?
- 10 A Yes.
- 11 | Q Police department just to leave you alone?
- 12 A Yes.
- 13 | Q You're gonna move out of town; correct?
- 14 A Yes.
- 15 Q Okay.
- 16 A I said that so they would leave me alone, or I thought.
- 17 | Q All right. Ma'am, that's the second time. Now the
- 18 | third time you had another -- you had a second contact with
- 19 | Detective Gregory, did you not?
- 20 A Yeah, I think I was in the county jail then.
- 21 Q Back up before that, at some time Detective Gregory had
- 22 | someone show you a photo line-up; do you recall that?
- 23 A That was the same day.
- 24 | Q Okay. So you don't -- so you dispute that that was
- 25 June 24th and you were still out on the streets that day?

- 1 (By Mr. Gray) Ma'am, we'll come back to that. 2 In any event, do you recall doing a photo line-up? 3 Α Yes. 4 Okay. And do you recall a Detective Higginbottom 5 talking to you? 6 I recall the officer. I don't remember their names. Α 7 Was it someone other than Detective Gregory that 8 actually showed you photos? 9 Yes, I think so, yes. Α 10 And do you recall being in the back of a police car 11 when that happened? 12 Α Yes. 13 Okay. So now you're with me now; right? 14 Α Yes. 15 Do you recall telling Officer Higginbottom or 16 Detective Higginbottom that the first picture you saw was 17 the person that assaulted you? 18 I recall pointing at his -- I believe his picture and 19 another picture -- another one that looked just like him. It was two. Then I was going back and forth but I know at 20 21 the end I end up picking the right picture. 22 Okay. But you weren't really sure on the photos that 23 they showed you; correct?
- Q Okay. Now on this date that we're talking about, you

No, because all of them kind of look similar.

- 1 also finally told Detective Gregory what happened, did you
- 2 not?
- 3 \mid A No, not until I was in the county jail.
- 4 Q So you're denying that you told --
- 5 A I told him what happened, I just didn't wanna file a
- 6 report.
- 7 Q Okay. But you're -- So you told Detective Gregory the
- 8 | City Rescue Mission story; correct?
- 9 A Right.
- 10 Q Let's take the City Rescue Mission story if you will.
- 11 What date do you think that -- talking about the City Rescue
- 12 Mission. You told Detective Gregory you were downtown?
- 13 A Yeah, I lied because I didn't want Chris -- I didn't
- 14 | want Chris to find out, I didn't want to -- I didn't want
- 15 | him to break up with me. I know it's -- I didn't want to
- 16 | argue with him. I didn't want to break up.
- 17 Q And you told Detective Gregory that you were near the
- 18 | City Rescue Mission; correct?
- 19 A Yes.
- 20 | Q You told him that it was Officer Holtzclaw that picked
- 21 | you up down there; correct?
- 22 A Well, yeah, it was that officer. Just the -- I lied
- 23 about the location, that's all.
- 24 Q Fair enough. You said that he drove you around
- 25 downtown and dropped you off in a back alley; correct?

- 1 A Yeah. Yes, sir.
- 2 Q And that was all a lie?
- 3 A Yeah. He drove me around. Just the location was --
- 4 Q Okay. Let me fast forward. And you're gonna meet
- 5 Detective Gregory again; correct?
- 6 A Yes, sir.
- 7 Q And this time you're in the county jail, that's what
- 8 | you've been talking about; right?
- 9 A Yes, sir.
- 10 Q If I told you that was in July of 2014, would you have
- 11 | any reason to dispute that?
- 12 A No.
- 13 Q And you were there on some city tickets; correct?
- 14 A Yeah, they actually was -- actually -- what she call
- 15 it? Trespassing.
- 16 Q And, ma'am, we don't have to get into all that. We'll
- 17 leave it at that.
- 18 A That's what I was in for, trespassing.
- 19 O We'll leave it at that.
- 20 Now on this date you interview with Detective
- 21 Gregory, and then do you recall another detective being
- 22 | there with him?
- 23 A Gayland somebody.
- 24 Q The man sitting at the table here?
- 25 A Yeah. Him.

1 He was here -- he was there at the jail? Α Yeah, he came to see me too. Do you recall Lieutenant Muzny being present? Just them two. I don't remember. That's all I 5 remember. 6 And that's the date that we change our story to Liberty 7 Station; correct? That's the day I changed my location story, yes. Now you tell detectives that it was May 20th or 21st; 10 correct? 11 I know it was May something, that's all I know. 12 Those three or four days before your domestic incident; 13 right? 14 Α Right. 15 You say you were leaving the Liberty Station 16 Apartments; correct? 17 Correct. 18 Now does Officer Holtzclaw roll his window down to get 19 your attention? 20 I believe the window was down, yes. 21 He calls you over; correct? 22 Actually he pulls right beside me. 23 Okay. And then --24 As I'm walking. 25 Does he get out at that point?

```
1
                         and jurors present.)
2
               THE COURT: All right. Let the record reflect
3
    that all members of the jury are present. Counsel for the
4
    State, counsel for the defendant, the defendant is present..
5
               You may call your next witness.
6
               MS. McCONNELL: State calls Michelle Holland.
               THE COURT: Step before me.
8
                         (Lieutenant Michelle Holland was sworn.)
9
               THE COURT: All right. If you'll have a seat over
10
    here in this chair. Once you get situated, pull that
11
    microphone right around in front of you. If you would state
12
     your name and spell it for us, please.
13
               THE WITNESS: Michelle Holland. M-I-C-H-E-L-L-E,
14
    H-O-L-L-A-N-D.
15
               THE COURT: All right. Thank you.
16
               You may proceed.
17
               MS. McCONNELL: Thank you.
18
                     LIEUTENANT MICHELLE HOLLAND,
19
     was called as a witness, after having been first duly sworn,
20
     and testified as follows:
21
                          DIRECT EXAMINATION
22
     BY MS. McCONNELL:
          How are you employed currently, ma'am?
23
24
          I'm a police lieutenant -- Oklahoma City police
25
     lieutenant.
```

- 1 Q And so may I address you as Lieutenant Holland?
- 2 A Yes.
- 3 Q And, Lieutenant Holland, what is your current
- 4 | assignment?
- 5 A I'm assigned to day shift at Springlake currently.
- 6 Q Was that your assignment back on May 24th of 2015?
- 7 A No, I was assigned to third shift at that time.
- 8 Q Okay. And are you a supervisor within Springlake?
- 9 A Yes, I am.
- 10 Q Okay. And there's been testimony that Officer
- 11 | Holtzclaw was also assigned to Springlake Division, were you
- 12 his supervisor back in May of 2014?
- 13 A No, I was not.
- 14 | Q Have you ever been his supervisor?
- 15 A I have not.
- 16 Q Back in May 24th of 2014, did you respond to a call at
- 17 Northeast 23rd and Kelley?
- 18 A Yes, I did.
- 19 | Q Why did you respond to that location?
- 20 A One of the people that worked for me at the time,
- 21 | Sergeant Williams, had received a call. And the female that
- 22 | he made contact with said that an Oklahoma City officer
- 23 | forced her to perform oral sex. So he called me.
- 24 | Q And you were Officer Williams' supervisor back in May,
- 25 | 2014?

- 1 A Yes, I was.
- 2 Q Why were you called to the scene as a supervisor?
- 3 A Because on any kind of major incident they -- they
- 4 | would call for a supervisor to make notifications and kind
- 5 of direct the -- the actions from that point forward.
- 6 Q And about what time did you get to the scene?
- 7 A About 3:30 in the morning.
- 8 Q And who was at the scene whenever you arrived?
- 9 A There was several officers. Sergeant Williams was
- 10 | training at the time; so his recruit, Jonathan Thomas, was
- 11 | there. Sergeant Shane Bullard was there. And I don't
- 12 recall if there was another officer there or not.
- 13 Q And this female that you've spoken of who's making this
- 14 report, was she at the scene as well?
- 15 A Yes, she was.
- 16 O And is that Terri Morris?
- 17 A Yes, it is.
- 18 O Was there also a male individual there with her?
- 19 A Yes.
- 20 Q Was that Christopher Shelton?
- 21 A Yes, it was.
- 22 Q Okay. And when you get there what is Terri Morris'
- 23 demeanor like?
- 24 | A She was crying. She was very upset. She was twisting
- 25 | around. She was pulling on her clothes. Anytime anybody

- 1 | would talk to her she would -- she would just become very
- 2 upset.
- 3 Q How many years have you been with Oklahoma City Police
- 4 Department?
- 5 A Sixteen.
- 6 Q And during those 16 years have you had the occasion to
- 7 | view people who are under the influence of drugs?
- 8 A Yes.
- 9 Q Based on that experience did it appear to you as if
- 10 Terri Morris was under the influence of drugs?
- 11 A She did appear to be under the influence of drugs. I
- 12 | asked the officers at the scene about that and they had told
- 13 | me that she had admitted that she was.
- 14 Q Did you take a statement or did you speak with Terri
- 15 Morris about this potential sexual assault by a police
- 16 officer?
- 17 A Yes, I did.
- 18 | Q After you spoke with her what did you do?
- 19 A I called the on-call sex crimes supervisor to see if
- 20 | they were going to send on-call detectives out. I talked to
- 21 | that supervisor who did not -- it was not a call-out in his
- 22 opinion. And then I called the watch commander to advise
- 23 | him what the allegations were.
- 24 Q Is calling the on-call sex crimes supervisor and the
- 25 | watch commander something that you would do just in any

1 case? 2 In any case where an officer is accused of something 3 like this, yes. 4 Okay. And you said that a sex crimes detective didn't 5 respond to the scene that night? 6 Α No. 7 After you made those phone calls did you have any 8 further contact with Terri Morris? 9 Yes, a couple hours later at about 5:30 -- I think it 10 was about 5:30 we received a call to the 36th and Prospect 11 area, the Sooner Haven Apartments. I didn't know at the 12 time -- before I responded I didn't know that it was Terri. 13 The call was a female was knocking on a door trying to get 14 into an apartment. And when I arrived it was Terri trying 15 to get into that apartment. 16 And when you made contact with Terri Morris that time 17 did you talk with her about the sexual assault? 18 Not anymore. 19 What happened when you made contact with her that time? 20 Just talked to her about where she was gonna go, who 21 she was gonna stay with. Told her she needed to find 22 someplace to go. And she found an apartment there in the 23 complex. 24 Even though an on-call sex crimes detective didn't

respond to 23rd and Kelley that night did you still make a

```
1
    report about your contact with Terri Morris?
         Yes, I did.
    Α
3
         And would that report be sent to sex crimes for an
    assignment of the case at that point?
5
         The original report would've been sent for an
6
    assignment and then they would get all the supplemental
7
    reports.
8
              MS. McCONNELL: Okay. May I have a moment, your
9
    Honor?
10
                         (Counsel for the State confer.)
11
              MS. McCONNELL: I'll pass the witness, your Honor.
12
               THE COURT: All right. Any cross-examination?
13
                          CROSS-EXAMINATION
14
    BY MR. ADAMS:
15
         Lieutenant Holland, the first time you came in contact
16
    with Ms. Morris would've been on April the 24th of 2014, at
17
    about 3:00 in the morning; is that correct? About 3:30 a.m.
18
          It was May 24th at about 3:30.
19
          I apologize. May the 24th of 2014 at approximately
20
     3:30 a.m.
21
    Α
         Yes.
22
          And at that point in time is it your understanding that
23
     she was involved in a domestic dispute? Do you know
24
     anything about that?
25
          I don't know anything about that.
```

```
1
          In any event, whenever you arrived there she was making
     allegations that she had been assaulted by a member of the
 3
     Oklahoma City Police Department; correct?
          Yes.
 5
          And she told you that --
          Yes.
 7
          -- personally.
               And she told you it was about three or four days
 9
    prior to the 24th; correct?
10
          Yes.
11
          And you even put in your report that that would make it
12
    May the 20th or the 21st of 2014; correct?
13
          That is correct.
14
          And then after you did that you took down her
15
     information and then you made the -- the referral to the sex
16
     crimes on-call detective; correct, Lieutenant Ramos?
17
          Yes.
18
          And he declined to do any further investigation for
19
     whatever reason; correct?
20
          He declined to respond to the scene that evening.
21
          And Ms. -- Ms. Morris was allowed to leave or go.
22
          That is correct.
23
          And approximately two hours later there was another
24
     phone call that came in from some apartment complexes;
25
     correct?
```

```
1
          Correct.
 2
          And the name of the apartment complex?
 3
          Is Sooner Haven.
 4
          Sooner Haven?
 5
               And she was attempting to gain entry into an
 6
     apartment that was not hers; correct?
 7
          Right.
     Α
 8
          And she was banging on the door.
 9
          Yes.
10
          And the police were called.
11
     Α
          Right.
12
          And when they arrived the same male individual who was
13
     with her previously whenever you first talked to her about
14
     the assault was at that apartment complex; correct?
15
          His car was there. I don't remember if I saw him or
16
     not.
17
          She was banging on a female's door trying to gain
18
     entry; correct?
19
          Right.
20
          It is your understanding that he was inside that
21
     apartment.
22
          Yes.
23
          Okay. And eventually someone from some other apartment
24
     there in that complex told her she could spend the night
25
     there; correct?
```

```
1
    Α
          Right.
 2
          But at all times she maintained that this assault that
 3
    had occurred on her that she was talking about and upset
 4
    about had occurred what she told you was either the 20th or
 5
     the 21st of May of 2014; correct?
 6
    А
          Yes.
 7
               MR. ADAMS: Pass the witness, your Honor.
 8
               THE COURT: All right. Any redirect?
 9
               MS. McCONNELL: No, your Honor.
10
               THE COURT: All right. Thank you, Lieutenant.
11
     You can step down.
12
               Call your next witness.
13
               MS. McCONNELL: State calls Detective Gregory.
14
               THE COURT: Detective Gregory, let me remind you
15
     you're still under oath.
1.6
               THE WITNESS: Yes, sir.
17
               THE COURT: You may proceed.
               MS. McCONNELL: Thank you, your Honor.
18
                       DETECTIVE ROCKY GREGORY,
19
20
     was called as a witness, after having been previously duly
21
     sworn, and testified as follows:
22
                          DIRECT EXAMINATION
23
     BY MS. McCONNELL:
24
          Detective Gregory, were you assigned to investigate the
25
     case involving Terri Morris?
```

- 1 A Yes, I was.
- $Q \mid Q$ And I know that the jury has heard testimony from you
- 3 and Detective Davis about finding victims off a list. Is
- 4 | that how you found Terri Morris?
- 5 A No. Terri Morris was actually the very first person to
- 6 | alert the police department that anything involving Officer
- 7 Holtzclaw.
- 8 Q Okay. Even before Jannie Ligons who we heard from
- 9 testify earlier in this case?
- 10 A That's correct.
- 11 Q How did you get assigned Terri Morris' case?
- 12 A It was on May 27th, came into work on a Monday. I was
- 13 | informed that just a few days prior on the 24th Ms. Morris
- 14 | had -- was involved in a domestic and officers arrived at
- 15 | the scene. And she reported that a police officer had
- 16 sexually assaulted her a few days prior.
- 17 Q And were those reports from the incident that
- 18 Lieutenant Holland just testified to on May 24th, 2014?
- 19 A That's correct.
- 20 | Q And did you receive the reports that were generated
- 21 | from that contact with Terri Morris on that day?
- 22 A Yes, I did.
- 23 Q At that point did you attempt to make contact with
- 24 Terri Morris?
- 25 A Yes, that day. On the 27th I tried every which way to

```
1
    try to contact her. Officers didn't get any good
2
    information far as where she was staying or any good phone
    numbers. It took quite a while for me to locate her.
         Was the first time that you were able to make contact
5
    with Terri Morris on June 3rd, 2014?
6
         That's correct, it was.
7
         How were you able to make contact with her on that day?
         Terri was so difficult to find. I mean, I checked
9
    missions, family members, phone numbers, everything the
    police had involved. I tried to involve our gang unit, our
10
11
    vice unit, our criminal intelligence unit. We just come up
12
    short. Any time that an officer is accused of sexual
13
    assault we definitely need to follow through with it.
14
    that was the persistence of me trying to find her. We then
15
    hired -- we had an informant on the northeast side that kind
16
    of was -- helped us out on occasion to -- basically being an
17
    informant for whatever's kind of going on in kind of the
18
    underworld. I knew that Terri had been probably bouncing
19
    from house to house, a crack house or whatever and she was
20
    just being difficult to find.
21
              On the 3rd of June the informant notified the
22
    police department where she was and officers came in contact
23
    with her and detained her till I was able to get over there
24
    just a few minutes later.
25
          So you met with her, not at the police department on
```

```
1
    June 3rd, 2014?
2
         That's correct.
3
         When you made contact with Terri Morris on June 3rd,
    2014, what's her demeanor like on that time period?
5
         Well, I'd already been advised by the officers she was
6
    rip-roaring ready to get out of the car. And when I spoke
7
    with her she wanted nothing to do with police or anything
8
    like that. And I was trying to let her know why I was
9
    there. You know, I wasn't there to arrest her or hassle
10
    her. I was trying to inform her, you know, I had received a
11
    report that she had been sexually assaulted and I wanted to
12
    take time to discuss that matter with her.
13
          Did she discuss any of the details about what had
14
    happened whenever she was stopped at Liberty Station
15
    Apartments with you on that particular day?
16
          No, after kind of talking to Terri she calmed down a
17
     little bit, you know, after she kind of realized I wasn't a
18
    bad guy. And then she said she wanted nothing to do with
19
         I asked her to come downtown to police headquarters.
20
     She agreed to come. Usually whenever a victim doesn't want
21
     to prosecute we have them fill out a refusal to prosecute
22
            It's kind of for my protection and theirs showing
23
     that this is their wishes. So I didn't have one on me.
24
     told her I had one downtown. So she agreed to come down
25
     there and -- but once down there, just as soon as I even
```

```
1
    approached anything in reference to this case she just --
2
    she wanted nothing to do with it.
 3
          So any time you tried to ask her any questions about
 4
    what had happened with the officer, that's when she -- what
 5
    would she do?
 6
          Right, she -- Terri was basically -- she was on a crack
 7
    high then.
                 She was very difficult dealing with her.
             She was walking around. She wasn't belligerent with
 8
 9
          She was at least cordial enough, but she was crying.
10
     She was upset. She kept saying she was scared in reference
11
    to what happened. And I -- so I tried to limit my questions
12
    trying to figure out -- because the police reports I had I
13
     had lots of questions on so I tried to narrow it down as far
14
     as, like, where the location was. She spoke about this
15
    mission to the officers. And I started hitting her up about
16
     where the location was. And she just -- she would barely
17
     answer. And then she said I don't want to do anything. You
18
     know, I -- I even presented like a photo line-up to her
19
     seeing if maybe she could point out, you know.
20
          You attempted to do that?
21
          I attempted but she didn't want to look at it.
22
          The form that you told the jury about, the refusal to
23
     prosecute form, did Terri Morris sign one on that day?
24
          She did.
```

And then she left the police department, she was free

```
1
     to go?
 2
          Yes, that's correct.
 3
          Did you have another contact with her after this time?
 4
          Yes.
 5
          Was that on June 24th, 2014?
 6
    Α
          Yes, it was.
 7
          Even though she'd signed this refusal to prosecute
 8
     form, why would you contact her again?
 9
          Well, I felt like that there was even kind of -- just
10
     interviewing hundreds of victims throughout the years I felt
11
     like there was a little something there. But I told Terri,
12
     I'm never gonna push you into doing anything you don't want
13
     to do. That's why I offered the refusal to prosecute.
14
     Well, then we come across the second victim, Jannie Ligons.
15
          And just to clarify, do you mean the second victim who
16
     came forward?
17
          That's correct.
18
          Not the second chronologically in when the events
19
     happened?
20
          Right, second victim that came forward on the 18th.
21
     And that one was Detective Davis' case. We compared and it
22
     just -- a lot resembled the case of what limited information
23
     that I have from Terri on the officer that assaulted her.
24
     The descriptions were matching up extremely similar. And
25
     also the actions taken that both victims had informed that
```

1 happened. So I felt like it was -- I didn't know if we had 2 a serial rapist or what was going on, so I felt like it was 3 in the best interest of public health that I go and talk to 4 Terri again. 5 Whenever you make contact with Terri Morris the second 6 time in June 24th, 2014, was it equally hard to find her as 7 it was the first time? Yes. 9 And did you use the same method generally? 10 The exact same method. 11 Whenever you find her is she at the police department 12 on that second date? 13 She is not. The informant advised the officers where 14 she was. She was walking around Northeast 21st and Kelley 15 area. They detained her. I went over there. I approached 16 her at that time. 17 Okay. And so you spoke with her out in the field? 18 Yes, I did. 19 This time did Terri Morris cooperate more with you? 20 Yes, just as soon as Terri saw me her first words out 21 of her mouth was: He did it again, didn't he? And I told 22 her -- I said: It's possible. And so I told her I really 23 want to talk with you and -- and try to get more 24 information. She -- she said she'd talk with me.

MR. ADAMS: Your Honor, I would object at this

```
1
     time to anything she may have said as hearsay.
2
               THE COURT: All right. Sustained.
          (By Ms. McConnell) And unlike the first time that you
3
     interviewed her on June 3rd when she wouldn't give you any
4
5
     information as to what happened with this officer, did she
 6
    give you information on June 24th?
 7
    Α
          Yes.
8
          When she gave you the information were you able to show
 9
    her a line-up on that date?
10
    Α
          Yes.
11
          And are you the one who shows the line-up?
12
          No, our policy of what we have for line-ups, anybody
13
     just directly involved with the case is not allowed to show
14
     the line-up.
15
          Why?
16
          It's -- it's to not show prejudice. You bring in
17
     somebody to -- instead of, you know, just kind of showing
18
     pictures, like, hey, look at this one, this one right here.
19
     Well, we don't want that. So we just -- I just kind of
20
     grabbed another detective out of another unit and who didn't
     have a clue about it and I'm, like, hey, would you show
21
22
     this.
23
          Are you present whenever this line-up is shown to Terri
24
     Morris?
25
          I am not.
```

```
1
          What is Terri's reaction whenever she's shown the
2
    line-up?
 3
          Well, I don't know, I wasn't there. I was --
          Well, and let me ask a better question, Detective.
 4
 5
    Were you there immediately before she was shown the line-up?
 6
    Α
          Yes, I was.
 7
          And did you instruct her that this officer is gonna
 8
     show you a line-up?
 9
          Yes, I did. I made introductions.
10
          What was her reaction to that?
11
          I think she was hesitant in going through that.
                                                            Ι
12
     considered Terri kind of on a half crack high for the day.
13
     So she would be cooperative and she wouldn't. I don't
14
     really recall exactly what she said specifically in
15
     reference to when I -- I made the introduction.
          Sure. During this time when you meet with Terri Morris
16
17
     on June 24th of '14, does she give you information about
18
     having been picked up by this officer at City Rescue
19
     Mission?
               MR. ADAMS: Judge, just object to the form of the
20
21
     question. It's leading.
               THE COURT: All right. Rephrase your question.
22
23
          (By Ms. McConnell) Did Terri Morris give you
24
     information as to where she was stopped by this officer?
25
          Yes, on this second contact with me she did advise it
```

1 was maybe a couple blocks away from the City Rescue Mission. 2 Is that -- is that in downtown Oklahoma City? 3 Yes, it is. Α Whenever you spoke with Terri Morris on June 24th, did 5 you -- had you pulled the AVL for any contact between Officer Holtzclaw and Terri Morris? 6 7 Not at that time. The -- basically what we had done in 8 reference to Terri, I went back looking at who had, like, 9 ran her; the CIU and the Varuna that we talked about. 10 was -- there was a stop on, like, April the 11th by another 11 officer and then May 8th was the last time she was stopped. 12 And that was Officer Holtzclaw. I had nothing around the 13 time that she was talking about around the 20th, 21st of 14 May. Did you meet with Terri Morris yet a third time? 15 16 Yes, I did. 17 And was that sometime during July, 2014? Yes, it was. 18 19 What was your purpose in meeting with her that time? 20 Detective Davis and I knew we had some DNA of an 2.1 unknown female on the inside of Officer Holtzclaw's pants 22 and we had not found that -- that subject, that DNA. 23 At that point in time? 24 At that point in time. So I knew I didn't get an

opportunity to ask Terri for her buccal swabs to compare it.

```
1
    And so I had found that Terri was actually in jail at that
2
    time. It was, like, July 10th. So I went over there to the
3
    county jail just to ask her if I could have buccal swabs.
                                                                 Ι
    wasn't going to interview her again. We'd already spoke.
4
                                                                 Ι
5
    knew she didn't really want to press charges.
 6
          When you went to the jail to get the buccal swabs did
7
    she give them to you voluntarily?
8
          Yes, she did.
9
          And did you initiate trying to speak with her again
10
     about what had happened with this officer on that time?
11
          No, I -- I did not.
    Α
12
          Did she?
13
          She did.
14
          How did she initiate that?
          Well, whenever I made contact with the county jail to
15
     have her brought down so I could talk to her about -- just
16
17
     about the buccal swabs, as soon as she saw me she's like:
18
     Detective Gregory, there is something I want to talk with
19
     you about.
20
               MR. ADAMS: Judge, I would object to anything she
21
     may have told him as hearsay.
22
               THE COURT: All right. Sustained.
          (By Ms. McConnell) Whenever she spoke with you this
23
24
     time about the details of her encounter with this officer
```

did she give you different information than she had given

```
1
     you the last time you spoke?
 2
          Yes, she did.
 3
          How so?
 4
          The location.
 5
          Okay. Before when she had told you City Rescue, did
     she tell you another location about where this officer
 6
 7
     stopped her?
               MR. ADAMS: Object to the form, your Honor.
 8
                                                             It's
 9
     leading and it also calls for a hearsay response.
10
               THE COURT: I'll sustain it as to leading at this
11
     point.
12
          (By Mr. Gieger) Did she give you information
13
     inconsistent with the City Rescue information that she'd
14
     given you before?
15
          Yes, she did.
16
               MR. ADAMS: Same objection.
17
               THE COURT: All right. Overruled.
18
          (By Ms. McConnell) Whenever you found out the
19
     information that she gave you regarding the -- was it about
20
     the new location?
21
          Yes.
22
          What did you do at that point with that information?
23
          She advised -- she advised of the new location.
24
     told me the direction that Officer Holtzclaw had went. We
25
     kind of covered the story again. She said she could show
```

- 1 Lieutenant Muzny and I then checked her out of the 2 county jail and we took a drive up to the location and just 3 had her direct us where to go and she talked me through it. And to be clear, Detective, when you say you checked 5 her out of jail, did you check her back in after you went to that location? 6 Yes. Yes, I did. During this -- the third interview at the jail in July 9 with Terri Morris, was the subject of rehab brought up? 10 She -- she brought up rehab, like -- yeah, she brought 11 up rehab pretty early in the conversation. I think we just 12 about sat down there and she brought it up. 13 And was she -- was she in jail for a misdemeanor charge 14at that point in time? 15 I believe so. 16 Did you offer her anything on her charges to get her to 17 speak with you on that date? 18 No, and I -- I told her -- I told Terri, I was like: 19 I'm not -- I can check into rehab whether you testify or 20 not. I didn't know really what she was wanting at that 21 time. I said: I can definitely, you know, talk to people 22 about it. But I let her know that I had -- you know, wasn't 23 in charge of that at all. And she acted like she 24 understood.
 - Q Detective Gregory, did you hear Ms. Morris testify

- 1 today that it was you and Mr. Gieger who went to the county
- 2 | jail to meet with her in July?
- 3 A Yes.
- 4 Q Was it in fact you and Mr. Gieger who went with her?
- 5 A No.
- 6 Q Went to meet her?
- 7 A No.
- 8 Q Who was it?
- 9 A It was Lieutenant Muzny.
- 10 | Q And you told me that you received some different
- 11 | information about location from Terri Morris on this date.
- 12 What did you do with that information?
- 13 A After she had advised me of the direction that she was
- 14 | taken in Officer Holtzclaw's car. I checked her back into
- 15 | the county jail. I went back to my office and then I made
- 16 | contact with Joe Hill in reference to the AVL. And then I
- 17 | compared at that time what Terri said, compared it with the
- 18 AVL on May 8th as she was claiming.
- 19 Q And the information that she gave you on this July,
- 20 2014 interview, did it seem to match the AVL information
- 21 | that you received from Joe Hill?
- 22 A Yes.
- 23 Q Was it concerning to you in your investigation that
- 24 Ms. Morris had given you incorrect information back in June
- 25 about where she was picked up?

```
1
         Yes, she lied. And it's always concerning when
2
    someone -- a victim or suspect or anybody just lies to you.
 3
          Was it concerning to you whenever you found that her
    second story matched with the AVL?
 5
         No, she explained herself to me, I felt like, why she
 6
     lied to keep it from her boyfriend. And at that time at
 7
    jail -- she'd been in jail for a few days and I was speaking
 8
    with kind of clean, no-crack Terri. And so I felt like she
 9
    had a clear mind and -- and things checked out.
10
          You told me, Detective Gregory, that you had had the
11
     opportunity to pull Varuna and CIU records from the time
12
     period for Terri Morris?
13
          Yes.
14
               MS. McCONNELL: May I approach the witness, your
15
     Honor?
16
               THE COURT: May approach.
17
          (By Ms. McConnell) I'm handing you, Detective Gregory,
18
     what's marked as State's Exhibit 310 and 313. Are those the
19
     Varuna and CIU records that you pulled?
20
          Yes, it is.
               MS. McCONNELL: Your Honor, the State would move
21
22
     to admit State's Exhibit 310 and 313.
23
               MR. ADAMS: Your Honor, we object. At this time
24
     I'd ask to approach.
25
               THE COURT: All right.
```

(The following was had at the bench by Court and counsel out of the hearing of the jury.)

MR. ADAMS: Your Honor, Ms. Morris was very specific in her direct examination and cross-examination that she said that the alleged assault had taken place on about three or four days prior to the domestic, which would've made it 5/20 or 5/21. The records that they're trying to introduce are from 5/8 and I object to it because that's not what the witness testified to. They're just manufacturing a date and I object to it. We were very specific about that date.

MS. McCONNELL: Your Honor, she was also very clear that she didn't really know what date it happened on, in fact she testified pretty much that she didn't know any date that was ever given to her. And as an offer of proof in addition, these documents that I'm seeking to admit now which are CIU and Varuna records are just showing that Officer Holtzclaw ran Terri Morris in CIU and in Varuna on May 8th, 2014. The State will also seek to offer further documents that are AVL records showing that Officer Holtzclaw was in the area exactly where Terri Morris said going from 26th and Lindsay to 24th and Lindsay to 33rd and Hill to 26th and Kelley on May 8th.

THE COURT: Are these records part of what was

stipulated to? 1 2 MR. ADAMS: For their authenticity, not for their 3 admissibility. Just that they're authentic but they're not 4 -- I never stipulated to their admissibility or we never 5 would be sitting up here having these conferences. It's 6 very important to note that every time Ms. Morris testified 7 she said it was within three or four days of the domestic. 8 Then, again, the responding officer to the -- the lieutenant 9 who showed up, I asked her again, was it was three or four 10 days, the 20th or 21st, and she said yes. So these records 11 have not been properly -- they're not proper at this time. 12 They're irrelevant and I object to them confusing to the 13 jury. 14 MS. McCONNELL: And, Judge, any -- any discrepancy 15 between the date that Ms. Morris gave and these records would go to the weight, not the admissibility. It's 16 1.7 certainly fodder for cross-examination but it doesn't make 18 them irrelevant. THE COURT: So basically the -- the objection then 19 20 is based on relevancy because? 21 MR. ADAMS: Well, it's not only on relevancy, it's 22 also in violation, your Honor. I don't dispute that these 23 are accurate records. I just dispute that there's been any testimony whatsoever that anything happened after the 20th 24

25

of May of 2014. We agree that if these were records from

```
1
    the 20th or 21st that they would be admissible. But she
2
    never testified anything happened back all the way -- all
3
    the way up to May. I think it's also important at this time
4
    to note that the other officer that they say had contact
5
    with Ms. Morris the previous month --
6
              THE COURT:
                          April?
7
              MR. ADAMS:
                          I'm sorry?
8
              THE COURT:
                          April?
9
                          In April, your Honor, that it
              MR. ADAMS:
10
    hadn't -- contact with him had actually been charged in
    Oklahoma -- had administrative hearing for having sex with a
11
    prostitute on duty. And that actually occurred. He was
12
13
    actually fired. He appealed it through the arbitration
    board and he's back on duty today. But at the time that all
14
15
     this happened, I think it's important to note, that I've not
16
    received any AVL information from the officer who admitted
17
    he was with a prostitute and paid one while he was on duty.
    And he came into the contact with this exact same lady in a
18
19
     short period of time too. So I don't know why they can pick
20
     Holtzclaw and not pick him too. So I object.
21
               MS. McCONNELL: And once again, Judge, I think
22
     that that's a proper subject for cross-examination.
23
     However, counsel's been on notice since the filing of this
24
     Information many, many months ago that the date that the
25
     State is alleging that this crime happened on was May 8th,
```

```
1
     2014. In addition, this officer has testified that on May
 2
     8th, 2014, Officer Holtzclaw ran her in the Varuna and CIU
     systems which is the closest in time to the date that the
 3
 4
    victim has said she thought it might have happened.
 5
    Although, in addition to the fact that she testified today
 6
     that she thinks it might have been three or four days prior
 7
     to that domestic, she's also been clear several times that
 8
     "I don't know, I just know it happened sometime in May,
 9
     2014." And all the arguments that counsel's made, once
     again, go to the weight of the evidence, not the
10
11
     admissibility.
12
               MR. ADAMS: I disagree, your Honor.
13
     admissible they have -- admissible has to be evidence that a
14
     crime was committed on that day. There is zero evidence
15
     that a crime was committed at that day. The very best
16
     evidence we have is that from the 25th back to the 20th or
17
     21st of May is all that the witness ever testified to and
18
     all these other documents are just confusing to the jury and
19
     I object to it.
               THE COURT: Well, she clearly testified that she
20
     wasn't sure about the dates. And she clearly testified it
21
22
     was about three days before she had the domestic situation.
2.3
     I'm going to overrule your objection because we've got the
24
     -- one, a stipulation that the documents are what they are.
25
     I think that under a relevancy issue that these documents
```

```
1
     may have a tendency to prove a matter that's in dispute of
 2
     this issue. And I know the charging document, the
 3
     Information, which I recognize is not evidence but it does
 4
     put the defendant on notice that it was the May 8th, I
 5
     believe, situation.
 6
                          (The following continued within the
 7
                         hearing of the jury.)
 8
               THE COURT: All right. State's Exhibit Number 310
 9
     and 313 will be admitted.
10
               MS. McCONNELL: May I publish, your Honor?
11
               THE COURT: You may.
12
          (By Ms. McConnell) Detective, I'm showing you what's
13
     marked as State's Exhibit 310. Is this the CIU sheet?
14
          Yes, it is.
15
          And specifically do we see Officer Holtzclaw,
16
     2Charlie45, ran Terri Morris?
17
          Yes.
18
          And the CIU sheet is from May 8th, 2014?
19
          Yes, it is.
20
          Sometime after 20:10 hours?
21
          Yes.
22
          So 8:10 p.m.?
23
          Yes.
24
          Okay. And looking at State's Exhibit 313, is this a
25
     Varuna sheet?
```

1 Α Yes, it is. 2 And do we see on this Varuna sheet that Officer 3 Holtzclaw is running Terri Morris? Α Yes. 5 Do we see three times when Officer Holtzclaw ran Terri 6 Morris? 7 Α Yes, that's correct. 8 Was that concerning to you? 9 Α Not necessarily on -- no. 10 Q Why? Well, on Varuna we don't have -- in the cars we don't 11 have different screens. So you do a traffic stop and say 12 13 you need Varuna up, so you plug in somebody's name, it'll 14 pop up. You get to doing something else, you need something 15 else maybe off the Internet, look at different records, you 16 close it out. Then you need Varuna back up, so you enter 17 the name and it pops up again. It's pretty regular. 18 And this entry that we see for Sherry Ellis, that's 19 also showing Officer Holtzclaw running Sherry Ellis. 20 Yes. 21 And is that the same entry that Detective Davis 22 testified to earlier about May 8th? 23 That's correct? 24 And, Detective Gregory, to be clear, Detective Davis

had testified earlier that it was significant to her that

- 1 Detective Holtzclaw (sic) had ran Sherry Ellis May 7th and 2 also May 8th; do you recall that testimony? 3 Α Yes. Is it different that Officer Holtzclaw here ran Terri 5 Morris just within seconds? Well, it's a few hours later but --6 7 Well, he ran Terri Morris three times from 20:46 to 20:53. 9 I'm sorry, restate your question. 10 Okay. You just told me I think, Detective Gregory, 11 that an officer might pull up someone on Varuna and look at 12 their -- the reports or prior contact that they have made 13 with Oklahoma City Police Department and back out of the 14 program and need to come back to it again. 15 Yes. 1.6 Is that different from detective -- from Officer 17 Holtzclaw, excuse me, running Sherry Ellis on May 7th and 18 also on May 8th? 19 Yes, that is different. 20 Did you also pull the CAD calls from May 8th, 2014, 21 around the time period that we've just seen he was running 22 Terri Morris? 23 Yes.
- MS. McCONNELL: May I approach the witness, your
- 25 Honor?

```
1
               THE COURT: You may.
2
          (By Ms. McConnell) I'm handing you State's Exhibits
 3
     311 and 312. If you'll take a look at those and tell me if
    you recognize them.
          Yes, I do.
 5
 6
          Are those the CAD calls that you pulled for May 8th for
 7
     Officer Holtzclaw?
          That's correct.
 9
               MS. McCONNELL: Your Honor, the State moves to
10
     admit State's Exhibits 311 and 312.
11
               MR. ADAMS: Your Honor, same objection I had on
12
     the previous exhibits.
13
               THE COURT: All right. Overruled, State's Exhibit
14
     311 and 312 will be admitted.
15
               MS. McCONNELL: Thank you, your Honor.
16
          (By Ms. McConnell) Showing you, Detective Gregory,
17
     State's Exhibit 311. Is that a CAD call from May 8th, 2014?
18
     Α
          Yes.
19
          And the 20:31, would that be 8:31 in the evening?
20
          Yes.
21
          And specifically what location is Officer Holtzclaw
22
     putting himself out at?
23
          Liberty Station.
24
          In your investigation were you able to determine
25
     whether Officer Holtzclaw was at Liberty Station and with
```

1 another subject besides Terri Morris? 2 Yes. 3 Was that Cody Nichols? 4 Yes. 5 Okay. And so we've seen on three -- Exhibit 310, him 6 also running Cody Nichols on CIU? 7 Α Yes. 8 And we see on State's Exhibit 313 him also running Cody 9 Nichols on Varuna. 10 Yes. 11 What was your point in getting the CAD call for the 12 call-out for Cody Nichols? 13 Officer Holtzclaw shows himself out on traffic stop at 14 8:31 in Liberty Station. And then there's a new CAD call, 15 like, back to back at the same -- same location. 16 wanted both calls. One was in reference I believe the 17 traffic stop involving Cody Nichols, going out on that subject and then with Terri shortly thereafter at 20:46. 18 Ιt 19 was just back-to-back stops. 2.0 Okay. So we saw that that CAD call started around 21 8:31. What time was it closed out, Detective Gregory? 22 Α 20:46. 23 Okay. Showing you State's Exhibit 312, is this another 24 CAD call for Officer Holtzclaw?

It is another CAD call, yes.

- 1 Q And is that just seconds after we saw the last CAD call
- 2 | closed out?
- 3 A Yes.
- 4 | Q And what location was Officer Holtzclaw putting him out
- 5 on this CAD call?
- 6 A Now it's at 24th and Lindsay.
- 7 Q The first CAD call being at Liberty Station and the
- 8 | second CAD call being at 24th and Lindsay, was that
- 9 significant to you in your investigation?
- 10 A Yes, it's in reference to where Terri said she was
- 11 taken.
- 12 Q And within State's Exhibit 312, was there any
- 13 information that Officer Holtzclaw had -- was going to
- 14 transport the subject that he came into contact with at 24th
- 15 | and Lindsay?
- 16 A No.
- 17 Q Is that a 10-14? Is that the ten code for transport?
- 18 A That's correct.
- 19 Q Was that significant to you in your investigation?
- 20 A Yes, any time that you transport a member of the
- 21 opposite sex you have to go 10-14, let dispatchers know, as
- 22 has been testified by Detective Davis. In this case that
- 23 happened.
- 24 | Q Whenever you told me earlier, Detective Gregory, that
- 25 | you had gone out to the scene with Terri Morris after you

```
1
    had checked her out of jail in July, 2014; do you remember
2
    telling me that?
3
    Α
         Yes.
          What area specifically did you go to on that date?
5
         Well, we went to -- we went to Liberty Station.
6
    just kind of -- so I could kind of have a reference to how
7
     things began. And then she noted where she was picked up at
8
     right outside the -- on Lindsay right to the west of Liberty
9
     Station Apartments. And then I just had her direct me where
10
     she was taken -- she thought she was taken. And she took me
11
     around the corner to about 725 Northeast 24th.
                                                     There's an
12
     empty lot there. It's over by the history museum.
13
     that's where she -- she just directed me exactly -- was
14
     like, well, stop here. This is where he stopped. And then
15
     she -- she kind of ran through what took place there far as
16
     the sexual assault. And then she directed me to the next
17
     area down, how he exited 24th and Lindsay.
18
          Were photographs taken of these areas that Terri Morris
19
     showed you?
20
          Yes.
21
               MS. McCONNELL: May I approach the witness?
22
               THE COURT: May approach.
23
          (By Ms. McConnell) I'm handing you, Detective, State's
24
     Exhibits 300, 301, 302, 303 and 304. If you'll take a brief
25
     look at those and tell me if you recognize them.
```

```
1
         Yes, these are photographs I took of the scene.
         Of the places where Terri Morris described to you?
    Α
         That's correct.
               MS. McCONNELL: Your Honor, the State moves to
 4
 5
    admit State's Exhibits 300, 301, 302, 303 and 304.
               MR. ADAMS: Your Honor, my -- may I approach?
 6
 7
               THE COURT: Come on up.
 8
                         (The following was had at the bench by
 9
                         Court and counsel out of the hearing of
10
                         the jury.)
11
               MR. ADAMS: Again, your Honor, my objection is
12
    this: Is that Ms. Morris said that this happened neither
13
     the 20th or the 21st. Again, these are photographs that
14
     they're alleging that -- that an assault took place on the
15
     8th and I object under those grounds.
16
               THE COURT: Well, there hasn't been a proper
17
     foundation laid yet as to the photographs.
18
               MS. McCONNELL: From this witness, Judge?
19
               And to be clear, Judge, the Court -- the State's
     Exhibits that are previously admitted with Terri Morris --
20
21
     and I'll establish that through this witness -- were taken
22
     at the same time period. But I can lay more foundation.
23
               THE COURT: Okay.
24
                         (The following continued within the
25
                         hearing of the jury.)
```

```
1
          (By Ms. McConnell) Detective Gregory, I'm showing you
2
    what's already been admitted as State's Exhibit 298. What
 3
    are we looking at there?
          You're looking east from Lindsay toward Liberty Station
 5
    Apartments.
 6
          Is that at 26th and Lindsay?
 7
          Yes.
 8
          Okay. And is this the area that you indicated that
 9
     Terri Morris had told you she was first picked up by Officer
10
    Holtzclaw?
11
               MR. ADAMS: Judge, I'm going to object to the form
12
     as leading. Also calls for hearsay response.
13
               THE COURT: Sustained.
14
          (By Ms. McConnell) Detective Gregory, what's the
15
     significance of Liberty Station Apartments in your
16
     investigation involving Terri Morris?
17
          It's where Officer Holtzclaw had stopped Terri Morris.
          Showing you State's Exhibit 299, what do we see there?
1.8
19
          This is the location where she said that he stopped the
20
     vehicle where he transported her around the 24th and
21
     Lindsay -- about 725 Northeast 24th. The empty lot there,
22
     that's facing north from the car there. And this is where
23
     she said the sexual assault occurred.
          And this apartment complex right here, Detective
24
25
     Gregory, do you know the name of that complex?
```

```
1
          I believe it's Capital Crossing.
 2
         Okay. Showing you State's Exhibit 305, what do we see
 3
    there?
 4
          This is actually the -- leaving from 24th and Lindsay
 5
                 She directed me to an open field area where she
    back north.
 6
    said that she felt like Officer Holtzclaw was getting ready
 7
    to pull into. And this at Hill off of Phillips Street and
 8
    there's just this open -- it's almost like a park like, but
9
    there's no --
10
         And State's Exhibit 306, what are we looking at there?
11
         This is Urban League Court. This is where she said
12
    that she was dropped in the area so she could walk over to
13
    her -- Terry Wayne. She called him uncle. Terry Wayne's
14
    house.
15
         And did you hear Ms. Morris' testimony today that Terry
16
    Wayne lives in Capital Crossing Apartments?
17
               MR. ADAMS: Your Honor, object to the form as
18
    leading.
19
               THE COURT: All right. Overruled, you can answer
20
    it.
21
               THE WITNESS: Yes, she did say that.
22
          (By Ms. McConnell) What we see here depicted in
23
    State's Exhibit 306, is this Capital Crossing Apartment
24
    complex?
25
          It's not the apartment complex, no.
```

```
1
          I see on the street sign in State's Exhibit 306 that
    the intersection is 26th and Urban League.
 3
    Α
          Yes.
 4
          Did you hear Ms. Morris' testimony that -- where Terry
 5
    Wayne lived was at the intersection of 26th and Kelley?
 6
               MR. ADAMS: Your Honor, again, I would object as
 7
     to the form.
               THE COURT: Overruled as to the form.
 8
                                                      You can
 9
     answer the question that's specifically stated.
10
               THE WITNESS: Yes, I did.
11
          (By Ms. McConnell) Is 26th and Urban League close or
12
     far away or where is it in relation to 26th and Kelley?
13
          I believe Urban League is about a full block to the
14
     west of Kelley.
15
          Is it the next intersection after Kelley?
16
          Yes, I believe so.
17
          And are -- the State's Exhibits that I've just shown
18
     you, Detective Gregory, State's Exhibit 298, 299, 305 and
19
     306, are those some of those pictures that you were telling
20
     me that were taken based on your trip with Terri Morris?
21
          Yes.
22
          And did you also acquire AVL records for May 8th, 2014?
23
          Yes, I did.
24
          Why did you do that?
          To compare what Terri was saying. She was being pretty
25
```

```
1
     specific as far as the route that was taken during the
2
     traffic stop and after the stop while she was in Officer
 3
     Holtzclaw's car. So after I checked her back in the county
     jail I checked AVL to compare her story.
 4
 5
         And the AVL records that you received on May 8th, 2014,
     did you give those for times matching the times that Terri
 6
 7
     Morris was run on CIU and Varuna by Officer Holtzclaw?
 8
          Yes.
 9
               MS. McCONNELL: May I approach the witness, your
10
     Honor?
11
               THE COURT: You may.
          (By Ms. McConnell) Detective Gregory, I'm handing you
12
13
     what's marked as State's Exhibits 308 and 309. If you'll
14
     tell me if you recognize those.
15
          Yes, I do.
16
          And how do you recognize those?
17
          This is the aerial view of the -- aerial view with the
18
     time stamps for the AVL. And this is also another AVL
19
     locater for the time in question on May 8th involving Terri
20
     Morris' stop.
          For the time that Terri Morris was ran in Varuna and
21
22
     CIU by Officer Holtzclaw?
2.3
          Yes.
24
               MS. McCONNELL: Your Honor, the State moves to
     admit State's Exhibits 308 and 309.
25
```

```
1
               MR. ADAMS: Your Honor, objection as I previously
 2
     stated.
 3
               THE COURT: Come on up.
 4
                         (The following was had at the bench by
 5
                         Court and counsel out of the hearing of
 6
                         the jury.)
 7
               THE COURT:
                           309 is the AVL?
 8
               MS. McCONNELL: 308 and 309 are both AVL records.
 9
               THE COURT: Let me see them.
10
               MS. McCONNELL: 308 is the speeds around the 24th
11
     and Lindsay area.
12
               THE COURT: Okay.
13
               MS. McCONNELL: 309 represents the entire AVL
14
    without speeds.
15
               THE COURT: Do you have any idea when this photo
16
    was taken or anything?
17
               MS. McCONNELL: It's not a photo, Judge. It's an
18
    AVL record. It's the records that go --
19
               THE COURT: On top of a photo; right? Of an
20
     aerial view.
21
               MS. McCONNELL: Correct, just as we have AVL
22
    records on all the other cases or all the other
23
     investigations regarding the other victims.
24
               THE COURT: Well, is this -- is this aerial
25
     view -- does it depict what the area looked like on May 8th
```

```
1
    or is this some other time or do we have any idea?
2
               MS. McCONNELL: I can ask him, Judge.
3
                         (The following continued within the
                         hearing of the jury.)
4
5
          (By Ms. McConnell) Have you been to the 24th and
6
    Lindsay area, and all the areas that you visited with Terri
7
    Morris, close in time to May, 2014?
8
               Let me ask you a better question, Detective.
9
               The AVL records that you pulled for Officer
     Holtzclaw on May 8th, 2014, around the times that he ran
10
11
     Terri Morris on CIU and Varuna, were there certain aerial
12
     photographs that you acquired with respect to that AVL data?
13
          Yes.
14
          During your time as an Oklahoma City police officer
15
     have you had opportunities to be around the 24th and Lindsay
16
     area, the 26th and Lindsay area, the 33rd and Phillips area
17
     and the 26th and Kelley area that you've talked about today?
18
     Α
          Yes.
19
          The aerial photographs that I just showed you in
     State's Exhibit 308, is that similar to how you know it
20
21
     appeared in May, 2014?
22
          That's correct.
23
               MS. McCONNELL: Your Honor, the State would move
24
     to admit State's Exhibit 308 and 309.
25
               MR. ADAMS: Object, your Honor.
```

```
1
               THE COURT: All right. State's Exhibit Number 308
2
    and 309 will be admitted.
3
          (By Ms. McConnell) Showing you, Detective Gregory,
4
    State's Exhibit 308, are those the AVL records you were
5
    telling me about just now?
         That's correct.
6
7
         This street, what is that area (indicating)?
8
          It's Northeast 24th.
9
         Okay. And to be clear, this area that's depicted right
10
    here (indicating), what is that?
11
          That's Liberty Station Apartments.
12
          And does the data show Officer Holtzclaw's vehicle
13
    going north or south?
14
          It's showing it where he goes southbound from the
15
    complex.
16
          Okay. So it's going towards Northeast 24th?
17
         On Lindsay; that's correct.
18
          Is this Lindsay Street right here (indicating)?
19
          Yes, it is.
20
          This 24th Street area, is this area right here
21
     (indicating) the Capital Crossing Apartment complex that you
     testified to earlier?
22
23
          Yes, it is.
24
          And specifically looking around that Capital Crossing
    Apartment complex, does Officer Holtzclaw have zero speeds
25
```

```
1
     around that apartment complex?
 2
          Yes, he does.
 3
          Specifically do you see that he has a zero speed at --
 4
     I believe that's 8:51, kind of obscured by that dark tree
 5
     right there?
 6
     Α
          Yes.
 7
          And he has a zero speed at 8:56?
 8
          Yes.
 9
          And he has a zero speed at 9:01:24 p.m.?
10
         That's correct.
11
          Is that our last data point is that 9:01 p.m. data
12
     point?
13
          That's correct on this.
14
          During your investigation did you receive information
15
     as to what time Officer Holtzclaw's car started moving
16
     again?
17
          I believe it's 21:01 hours.
18
          So a little bit after the zero speed at 9:01:24?
19
          Yes.
20
          So we have zero speeds from 8:51 through 9:01 at this
21
     location.
22
          Yes.
23
          Was that significant to you in your investigation?
24
          Yes.
25
     Q
          Why?
```

- 1 A Because that's where Terri said that the assault took
- 2 place at that location.
- 3 | Q And I'm showing you State's Exhibit 309. What are we
- 4 looking at there, Detective?
- 5 A It's the AVL again, that aerial view.
- 6 Q And is this one showing a wider area than is depicted
- 7 | in State's Exhibit 308?
- 8 A Yes.
- 9 Q Is this the 26th and Lindsay area for Liberty Station
- 10 | Apartments that I have my pen at?
- 11 A Yes.
- 12 Q And is this 24th and Lindsay?
- 13 A Yes.
- 14 | Q The 33rd and Hill -- well, did you hear Terri Morris
- 15 | testify today that Officer Holtzclaw had kind of turned his
- 16 | wheel somewhere around the 33rd and Hill or 32nd and Hill
- 17 | area?
- 18 A Yes.
- 19 Q Based on this AVL record were you able to corroborate
- 20 that or not corroborate that?
- 21 | A Partially, there was a time lapse of about a minute
- 22 | there. I didn't get a zero speed, but there -- there is a
- 23 time, yes, he slowed down.
- 24 Q And the 33rd and Hill area, would that be this area
- 25 | where I'm pointing my pen at?

- 1 A Yes.
- 2 Q Was that significant to you in your investigation?
- 3 A Yes.
- 4 Q Why?
- 5 A It, again, corroborated Terri's story. She'd only know
- 6 that he did that just being in the car.
- 7 Q And then did you also hear Ms. Morris testify today
- 8 | that Officer Holtzclaw dropped her off at Terry Wayne's
- 9 house around the 26th and Kelley area?
- 10 A Yes.
- 11 Q And were you able to corroborate that based on Officer
- 12 | Holtzclaw's AVL data?
- 13 A On that one, no, I did not come across any zero speeds
- 14 around close to that location.
- 15 Q So you couldn't see him stopping his car at 26th and
- 16 Kelley?
- 17 A Right.
- 18 Q Did you see him, however, drive past the 26th and
- 19 Kelley area?
- 20 A Yes, he drives right past.
- 21 Q Is that in this area (indicating)?
- 22 | A Yes, a block away from Urban League.
- 23 Q Based on your investigation what is the only way Terri
- 24 | Morris would've known about the path of Officer Holtzclaw's
- 25 | vehicle?

- 1 A Being in that car.
- 2 Q And even though you weren't able to locate a zero speed
- 3 | for 26th and Kelley was it significant to you that his car
- 4 passed through that area?
- 5 A Yes.
- 6 Q Why?
- 7 A Because, again, she wouldn't have known that he went --
- 8 did a big loop, zig-zagged back to Phillips, back east to
- 9 Kelley and south.
- 10 Q And did you also pull Officer Holtzclaw's line-up and
- 11 activity report for May 8th, 2014?
- 12 A Yes.
- 13 Q And were you present in the courtroom, Detective
- 14 | Gregory for when Terri Morris said that she thought that
- while she didn't know the exact date the assault could've
- 16 potentially occurred three to four days before that May 24th
- 17 date?
- 18 A Yes.
- 19 Q Which would make her timing of the assault being, give
- 20 or take, May 21st, 2014?
- 21 A That's correct.
- 22 Q Was it concerning to you in your investigation that
- 23 Terri Morris thought that the date of the assault was May
- 24 | 21st, 2014?
- 25 A It was in the beginning. She was claiming that from

1 the first time she spoke with officers. Made it very 2 difficult in trying to sort this out. Then once I met Terri 3 and realized she had a crack problem, how she was acting, it wasn't a big shock that she was off on times. 5 I know you answered this for me before, Detective, but 6 I think you said you had been on police force for about 16 7 years, give or take; is that right? 8 Yes. 9 During that 16 years on the police force have you 10 encountered people with drug addictions or who have been 11 under the influence of drugs and intoxicating substances? 12 Yes. 13 How many times? 14 Countless. 15 Hundreds? 16 Yes. 17 Based on your experience with such people, does that affect their ability to remember dates and times? 18 19 Yes. 20 Does it make it easier or harder? 21 It's harder. 22 On that same line, Detective Gregory, whenever you 23 pulled the AVL and were able to see that Officer Holtzclaw

was traveling along the same path that Terri Morris was

telling you about, was that significant to you even in light

24

25

```
1
     of that date discrepancy?
 2
          Yes.
 3
          How so?
 4
          Well, it showed me she was telling the truth about
 5
     this. Here again she wouldn't have known unless she was in
 6
     the car with him to take that exact route.
 7
          And you did tell me that you pulled line-up and
 8
     activity reports from May 8th for Officer Holtzclaw?
 9
          Yes.
10
               MS. McCONNELL: May I approach the witness?
11
               THE COURT: You may.
12
          (By Ms. McConnell) I'm showing you State's Exhibits
13
     314 and 315. If you'll take a look at those and tell me if
14
     you recognize them.
15
          Yes, I do.
16
          How do you recognize them?
17
          Yes, these are records that I pulled, his activ- --
18
     Officer Holtzclaw's activity sheet for May 8th and then also
19
     the line-up for May 8th as well.
20
               MS. McCONNELL: Your Honor, the State moves to
21
     admit State's Exhibits 314 and 315.
22
               MR. ADAMS: Your Honor, same objection I had on
23
     the other exhibits.
24
               THE COURT: All right. State's Exhibit 314 and
25
     315 be admitted.
```

```
1
          (By Ms. McConnell) Is this -- State's Exhibit 314, is
     this a line-up sheet?
 3
          Yes, it is.
 4
          And you testified earlier that it's for specifically
 5
     May 8th?
 6
          Yes, I did.
 7
          And does it show Officer Holtzclaw was on duty on that
 8
     night?
 9
          That's correct.
10
          I'm also showing you State's Exhibit 15 (sic), is that
11
     his activity report for May 8th, 2014?
12
          Yes.
13
          Did officer Holtzclaw put himself out at the 24th and
     Lindsay area with Terri Morris?
14
15
          He put himself out at Liberty Station, out on a
16
     subject. And that was the -- that was the total amount of
17
     time between the first stop, Cody Nichols and then with
18
     Terri. He just took the one entry for Liberty Station.
190
          So he took one entry even though we know that he came
20
     into contact with at least two people?
21
          Yes.
22
          Was that significant to you in your investigation?
23
          Yes, usually an officer would take two credits -- it's
24
     two different stops -- in the contact made and divide up the
```

So it'd been 20:30 to 20:45 on one stop, take credit

25

time.

```
1
    for that. And then 20:45 to 21:00 on Terri's stop, take
 2
    credit for that.
 3
          Why was that significant to you that he did not do
    that?
 5
         Well, it just -- it didn't really make sense as far as
 6
    just the activity. I mean, I don't want to necessarily say
    it was just covering up but he's covering up.
 8
          The photographs that you previously testified that you
 9
    took whenever you went on this ride with Terri Morris, were
10
    they locations that were depicted on the AVL data that you
11
    have testified to on May 8th, 2014?
12
          Yes.
13
          And they're locations that were consistent with what
14
     Terri Morris told you on May 8th, 2014?
15
          Yes.
               MS. McCONNELL: Your Honor, State would move to
16
17
     admit State's Exhibit 300, 301, 302, and 304.
18
               MR. ADAMS: Object, your Honor; no foundation and
19
     also relevance.
20
               THE COURT: Sustained.
21
          (By Ms. McConnell) Do State's Exhibits 300, 301, 302,
22
     303, 304, the pictures that I showed you earlier -- and let
23
     me know if you need to see them again -- do they accurately
24
     reflect the area as it looked whenever you took them in July
```

of 2014?

25

- 1 A Yes, I did.
- 2 Q And were there any field interview cards?
- 3 A None that were found, no.
- 4 Q In the area that we've talked about, Detective Gregory,
- 5 | specifically 24th and Lindsay, is that in Oklahoma City?
- 6 A Yes, it is.
- 7 Q Is it in Oklahoma County?
- 8 A Yes.
- 9 Q During your investigation did you find any other
- 10 officers with Oklahoma City Police Department who had ran
- 11 | Terri Morris on Varuna during the time period that you were
- 12 looking at?
- 13 A The last two that I found, there was an officer April
- 14 | 11th of 2014 that ran her, an Officer Sellers. And that was
- 15 | the only other one even close to the time period --
- 16 Q Okay.
- 17 A -- in question.
- 18 Q That was on April 11th, 2014?
- 19 A Yes.
- 20 Q And did you do any looking into the location that
- 21 Officer Sellers was at whenever he ran Terri Morris?
- 22 A Yes, I believe it was -- it wasn't in the area that she
- 23 was speaking of at all.
- 24 Q Was it at 2200 Northeast 24th Street?
- 25 A That's correct.

- 1 Q And where is that in relation to Liberty Station
- 2 Apartments and Capitol Crossing Apartments that we've heard
- 3 testimony about?
- 4 A Liberty Station is like in the 700 block you could say
- 5 of Northeast 26th. So we're talking over a mile away.
- 6 Q Okay. Is Northeast 24th Street around the area of
- 7 | Northeast 24th and Highland?
- 8 A Yes.
- 9 Q Okay. And how many miles approximately is that between
- 10 | Lindsay and Highland?
- 11 A I'm just kind of guessing, about a mile.
- 12 0 More than one?
- 13 A Yes.
- 14 Q And through your experience as an Oklahoma City police
- 15 officer do you know Officer Jeff Sellers?
- 16 A Yes, a little bit.
- 17 Q Based on your interview with Terri Morris did he fit or
- 18 | not fit the general description that Terri Morris gave to
- 19 you of the officer?
- 20 A No, he did not.
- 21 Q How not?
- 22 A His hair was different, he wasn't muscular, complexion
- 23 | was different. Just the features that she was presenting
- 24 me, especially on our third contact, it didn't match.
- 25 Q Was that significant to you?

- 1 Q And she -- and she said it happened down here, downtown
- 2 close to the courthouse, down here at the City Rescue
- 3 Mission; correct?
- 4 A Yes.
- 5 Q And she maintained that to the point that even a sex
- 6 crimes supervisor was notified on that day and he refused to
- 7 | take any action; correct?
- 8 A That's correct.
- 9 Q Then on the next Monday morning you came into the
- 10 office saying that the case was assigned to you?
- 11 A Yes.
- 12 Q So the very first contact you ever had with Ms. Morris
- 13 | was at 6th -- was on June the 3rd of 2014; correct?
- 14 A That's correct.
- 15 | Q And then that interview, you sit down with Ms. Morris
- 16 | and you tried to get her comfortable with you; correct?
- 17 A Yes, sir.
- 18 Q And she -- do you believe she's under the influence of
- 19 | narcotics at that time?
- 20 A Yes, I do.
- 21 | Q And needless to say she was not cooperative with you
- 22 | and she wouldn't tell you anything; correct?
- 23 A That's correct.
- 24 Q Other than she kept telling you that the assault of an
- 25 Oklahoma City police officer was happened again downtown at

1 the city -- around the City Rescue Mission; correct? 2 Α Correct. 3 And -- and you left it at that; correct? 4 Yeah. 5 Made a report? 6 Yes. 7 And the next contact -- and you heard nothing more back 8 from Ms. Morris after that until your next contact with her 9 on June the 24th, 2014; correct? 10 That's correct. 11 Now on June the 24th of 2014, this would've been right 12 after Jannie Ligons; correct? 13 Yes. 14 Okay. Now at that point in time you had a photo 15 line-up prepared. And you testified earlier about how you 16 had another officer actually attempt to show her that photo 17 line-up; correct? 18 Α Yes. 19 Because previously when you had met with her on your first interview you attempted to show her a photo line-up 20 21 and she wouldn't even look at it. 22 That's correct. 23 So on the second occasion when you were there you 24 brought a third-party officer in who supposedly knew nothing

about any of the suspects or individuals and had her try to

25

```
1
    identify him; correct?
2
    Α
          Yes.
3
          And at that point in time she picked out two
4
    individuals, one being an officer by the name of Dutton;
5
    correct?
6
    Α
          Yes.
7
          And -- but although she said she wasn't sure on either
8
    one, that's kind of where she was; right?
9
          That's correct.
10
          Was not definitive in any way; correct? Was not what
11
    we would consider to be a positive ID of anyone?
12
          That's correct.
13
          Okay. Then your next contact with Ms. Ligons (sic) was
14
     7/10 of 2014 at the Oklahoma -- been actually your third
     contact but it was 7/10/2014 here at the Oklahoma County
15
16
     Jail.
17
    Α
          Yes.
18
          And when you first -- and when you met with her you
19
     went down there with the intention of getting this buccal
20
     swab from her; correct?
21
     Α
          Yes.
22
          And that's where we -- we heard all about it where you
23
     swab the inside of their mouth and maintain the swab and
24
     it's eventually tested for DNA; correct?
25
     Α
          Yes.
```

- 1 And you recorded that conversation; correct? 2 When I first met her I didn't. I just had introduced 3 myself and -- sorry. When I approached her we had a small 4 conversation. Then she told me she wanted to talk with me. 5 And that's when we went over and, yes, it was at that point when we sat down I did record. 6 7 But you had not received any information from any third parties at that point in time as of 7/10 of 2014 8 9 that Ms. Morris was actually really wanting to talk to you, had you? 10 11 That's correct. You're agreeing with me in that regard? 12 13 Α Yes. 14 Okay. So then what happens is -- is that actually the 15 recording device doesn't start until you're already into the 16 interview; correct? 17 Yes.
- 18 Q I mean, I believe that the recording device starts with
- 19 Ms. Morris saying: 2014 and he gave me my crack pipe back.
- 20 That's how the whole interview that we have that has been
- 21 | recorded starts; correct?
- 22 A That -- that sounds right.
- 23 | Q Okay. So she clearly is already into some conversation
- 24 | with you of some kind. Do you know how long the
- 25 | conversation was with Ms. Morris that we do not hear on 7/10

- drove -- whenever you checked her out from jail and drove 1 around to get an idea of Officer Holtzclaw's route? 2 3 Yes, we did go over there to Urban League Court, yes. You've already testified based on State's Exhibit 307 4 5 that -- well, in looking at State's Exhibit 307 is this the 26th and Kelley area right here (indicating)? 6 7 Yes, it is. Before talking to Terri Morris on July 10th of 2014 8 9 were -- did you have any information as to whether Officer 10 Holtzclaw had gone to 26th and Kelley? 11 No, I did not. Based on your investigation is there any way that Terri 12 13 Morris would have to know that Officer Holtzclaw went to 14 26th and Kelley? 15 No, not unless she was with him. Does Officer Sellers resemble Officer Holtzclaw? 16 17 Α No. 18 How do they differ in appearance? 19 His build's not as muscular. He has lighter brown hair compared to Officer Holtzclaw having darker hair. 20 facial features are different. 21 22 Whenever Mr. Adams asked you if Officer Sellers was in
- 25 A Yes.

that line of questioning?

23

24

the line-up that was shown to Terri Morris; do you remember

- 1 Q Through your time as an Oklahoma City police officer
- 2 | have you assembled line-ups?
- 3 A Yes, I have.
- 4 Q Whenever you assemble a line-up what are you trying to
- 5 do?
- 6 A We're trying to -- basically what we do is we get six
- 7 pictures together and then we have who we think maybe is the
- 8 possible suspect somewhere in the middle of them. And we're
- 9 just trying to see if the victim can verify that is who we
- 10 | think it is.
- 11 Q And these six pictures of people, are you trying to get
- 12 people who look similar or who look different?
- 13 A Similar.
- 14 Q When Officer Sellers was in contact with Terri Morris
- 15 back in April of 2014, was he at Liberty Station Apartments?
- 16 A No.
- 17 Q Was he at 24th and Lindsay area?
- 18 A No.
- 19 Q Was he at the field that we've seen, State's Exhibit
- 20 | 305, at Hill and Phillips?
- 21 A No.
- 22 Q Was he at 26th and Kelley?
- 23 A No.
- 24 Q Was that significant to you?
- 25 | A Yes, that's -- Terri's the one who pointed out this is