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1
           IN THE UNITED STATES DISTRICT COURT
 2
           FOR THE WESTERN DISTRICT OF OKLAHOMA
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   JANNIE LIGONS, SHANDAYREON HILL,
   TABATHA BARNES, TERRI MORRIS,
 5 SYRITA BOWEN, CARLA JOHNSON,
   KALA LYLES,
 6
             Plaintiffs,
 7
                                        ) No.
                                        ) CIV-16-184-HE
   VS.
 8
   CITY OF OKLAHOMA CITY, a municipal )
 9 corporation, DANIEL HOLTZCLAW,
   BILL CITTY, BRIAN BENNETT, ROCKY
10 GREGORY, JOHN AND JANE DOES, all
   in their individual capacity,
11
             Defendants.
12
13
14
          VIDEOTAPED DEPOSITION OF ROCKY GREGORY
             TAKEN ON BEHALF OF THE DEFENDANTS
15
16
                 IN OKLAHOMA CITY, OKLAHOMA
                    ON JANUARY 17, 2019
17
18
19
           REPORTED BY: KAREN B. JOHNSON, CSR
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23
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25
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Page 93 1 evidence was developed or what evidence did you 2 gather that caused you to have probable cause to 3 arrest Daniel Holtzclaw for any crime? 4 You have to take each individual victim Α 5 that we had. Once we started having the victims to be interviewed, talk with them, and we had to have 6 time to go over like radio contact, did he run them, 7 8 where was the AVL, I mean, did that match up with 9 the stories that they were telling us, was there side witnesses to talk to. We really didn't have 10 11 any security surveillance or anything, so that 12 wasn't a factor, but the AVL and everything speaking 13 about, we felt like that it was time to go ahead and 14 arrest him. Actually, I remember in August telling 15 the supervisors I felt like it was time, that we 16 needed to arrest him. 17 So you were one of the people involved in 18 deciding to arrest Daniel Holtzclaw; correct? 19 Yes, being one of the detectives, yes, I 20 felt like that we had had beyond enough to go ahead 21 and place him under arrest, I felt like he was a 22 danger to society, even out of uniform. 23 Did you physically place him under arrest? Q 2.4 Yes. Α 25 Who else was present at the -- when he was Q

	Page 200
1	Q Okay. And I know these pictures are dark
2	and some are hard to see, but could you tell us
3	which one of these pictures is Officer Sellers?
4	(Videoconference feed disconnected)
5	MR. SMITH: Don't answer. Remember your
6	question. He's not there.
7	(Break taken from 3:12 to 3:21)
8	THE VIDEOGRAPHER: Back on the record.
9	MR. SOLOMON-SIMMONS: Okay. Can you read
10	back the question, the previous question?
11	COURT REPORTER: "I know these pictures
12	are dark and some are hard to see, but could you
13	tell us which one of these pictures is Officer
14	Sellers?"
15	THE WITNESS: These are old photographs
16	and dark, and I only know Jeff Sellers like that
17	much, very not very much, that could be him, but
18	it's so dark.
19	Q (By Mr. Solomon-Simmons) When you say
20	"that," what number are you?
21	A Two.
22	Q Okay. 002556?
23	A There you go, yes.
24	Q Okay.
25	A And I might be wrong. What I recall is
1	

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- 1 that they both were in it, because at the time, we
- 2 didn't know, it could have been any officer, it
- 3 could have been the county officer, it could have
- 4 been OCPD, Del City using a car at that time. This
- 5 is just the last couple officers that we knew had
- 6 contact, so that was all we had, so.
- 7 Q And you also had Terri's description;
- 8 correct?
- 9 A I had Terri's description.
- 10 Q Now, I think you testified that you ran
- 11 the AVL dates for just the dates -- AVL for the
- 12 dates that Terri reported to you; is that correct?
- 13 A That's correct.
- 14 Q Okay. But at what point did you run the
- 15 AVL data to May 8th?
- 16 A When Terri -- when Terri became honest,
- 17 and it was in -- it was in July, we had basically my
- 18 third contact with her, she said she wanted to talk
- 19 with me. She said, I didn't tell you the right
- 20 place, where it happened was, it had nothing to do
- 21 with the Mission downtown, had everything to do with
- 22 Liberty Station.
- So when she gave that, then we kind of
- 24 broke it down, that's when she, you know, went on
- 25 the drive with me, kind of told where he -- he went,

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 1
     things like that. Then I was able to get the AVL
 2
     and back her story up for the first time, because
 3
     that led us to the May 8th, that put confirmation
 4
     where she's saying it happened, that was May 8th,
     she was wrong on the dates. But I couldn't use the
5
 6
     May 8th until she gave me something, until she
7
     stopped lying on -- yeah, lying on the dates.
8
          Q
               So you -- you --
9
               I'm sorry, lying on the address, sorry.
               If I'm understanding you, you're saying
10
          Q
11
     you were not aware of the May 8th dates until you
12
     talked to Terri on July 10th and she cleared up --
13
     cleared up what actually occurred?
14
               I couldn't tie -- going off of what Terri
          Α
15
     said, I couldn't tie Holtzclaw in outside of just
16
     the -- the description she gave, okay, which, you
17
     know, the description, it -- it's still a little
18
     broad, but I couldn't tie Holtzclaw into the May 8th
19
     until she relayed, I lied about it, this is where it
20
     happened, and then I can confirm her story and
21
     corroborate her story, and that it was -- it backed
22
     it up on May 8th is when it happened.
23
               And when you say you couldn't -- I'm just
24
     trying to make sure I understand what you're saying.
25
          Α
               Okay.
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Page 203 1 You didn't know to look back to May 8th 2 until you had the conversation with Terri in July, 3 is that what you're saying? 4 I knew Holtzclaw -- okay. So I knew like Α May 27th, May 28th, I knew that Holtzclaw stopped 5 6 her, he had stopped her on -- on May the 8th, nowhere downtown, anything like that. Same with 7 8 Sellers, I had nothing, I had no -- I couldn't go 9 after Sellers or -- or Holtzclaw on that. only until she let me know that that's where the 10 address was that I could confirm, and I went back to 11 12 May 8th, because I knew, I knew from investigating 13 it that May 8th was the only contact, recent contact 14 with Seller -- or with Holtzclaw, so I went back, 15 looked at it and it matched up with what Terri was 16 telling me at that time. 17 Q Okay. 18 But I couldn't do anything until she gave Α 19 me that. 20 Q Okay. So as a -- I think your words, you 21 said interested party, that's what you called 22 Holtzclaw or what about do you guys down here in 23 Oklahoma City use the term "a person of interest"? 2.4 We -- we do, like on the news, stuff like 25 that, person of interest. See, like I have a report

Page 218 1 to like, say, the Ligons case, nothing pointed to 2 anything that would send up a red flare. 3 So can you tell me what specifically you 0 4 did to ascertain that Daniel Holtzclaw had a, quote, 5 pretty clean background? 6 I'm trying to think if we spoke with his 7 captain and kind of would know the troops, I'm kind 8 of getting confused on my time period. Got to 9 remember, after June 3rd, June 3rd is when Terri ended the investigation, she -- that was it, as soon 10 as she signed that thing, I really can't do anything 11 Because we had no -- at that very second she 12 more. 13 signed that, I had no suspect, no nothing, she 14 wouldn't look at anything, so the 3rd to the 18th, 15 there was nothing done. 16 Now, I spent the majority of the time from 17 the 27th to the 3rd just simply trying to hunt her 18 down. Now, I did try to go back on and focus on 19 what she was telling me about the area, stuff like 20 that. As far as like looking at Holtzclaw or 21 Sellers along those lines, they weren't developed 22 enough as a suspect. 23 THE VIDEOGRAPHER: Off the record. 2.4 (Break taken from 3:46 to 3:47) 25 THE VIDEOGRAPHER: We're back on the

Page 219 1 record. 2 (By Mr. Solomon-Simmons) So if I'm 3 understanding your testimony correctly, Detective 4 Gregory, from May 27 to June 3rd is when you're 5 saying you were very active in the case before 6 Ms. Morris signed her declaration saying, hey, I'm too scared, I don't want to deal with this; correct? 7 8 MR. SMITH: Object to the form. 9 THE WITNESS: Yeah, rephrase, and I think 10 I can answer. 11 (By Mr. Solomon-Simmons) Well, let me ask you this first, why did it take from May 24th to May 12 13 27th for you to get the case? 14 The weekend, that -- that was the deal. Α 15 If I remember right, yeah, the 24th was a Friday, I 16 didn't get it till Monday, and that's the reason. Ι 17 go in there on Monday, detectives, Monday through 18 Friday, that's when they first show up and assign 19 the case. 20 So if any crime happens on a Friday that 21 requires a detective, it's not -- that happens on a 22 Friday night after the shift, it won't be assigned 23 to a detective till the next Monday? 2.4 Well, depends on what it is, if it's 25 like -- like if it's a homicide, we're going out,

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 1
     report for May 8th, 2014?
 2
               When Terri -- when Terri came out in July
 3
     and said, I lied about where it happened.
 4
          Q
               Okay.
 5
          Α
               And then she said it was over at Liberty
 6
              So with changing that, go back and look at
     Holtzclaw, because by that time, he is developed as
 7
 8
     a suspect, now she gave something of -- of fact, she
 9
     said it happened at Liberty Station, I pulled up the
     AVL, everything that Terri told me was matching up,
10
11
     except for one little thing and that was where she
     was dropped off, but other than that, she was in
12
13
     that car.
14
               Okay. This is Plaintiff's 3.
          Q
15
               (Plaintiff's Exhibit Number 3 marked for
16
               identification and made part of the
17
               record)
18
               (By Mr. Solomon-Simmons) Detective
19
     Gregory, I've handed you what's been marked as
20
     Plaintiff's 3, have you seen this document before?
21
               It's too long ago.
          Α
22
          Q
               Okay.
23
          Α
               It shows that I'm on the cc, so.
2.4
               So that is you, Rocky L. Gregory?
          Q
25
          Α
               Uh-huh.
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 1
               Okav.
                     If we look at the first -- reading
          0
 2
     from the bottom up, it says this is a e-mail from
 3
     Major Wenzel to Joseph Hill, and it says, "Joe, the
 4
     off-line search shows our complaint" -- "our
     compliant was run on May 8th at 2055 by
5
 6
     2C45D.Holtzclaw through CIU. Can you please check
     his AVL for me for these dates? Thanks." Do you
7
8
     see that?
9
          Α
               Yes.
10
          Q
               And the date of this e-mail is May 29th,
     2014, do you see that?
11
12
               May 29th. Okay. Yes.
13
               Okay. And then the next e-mail is from
14
     Joseph Hill back to Major Wenzel, says, "I attached
     the AVL map and CIU radio traffic." Do you see
15
16
     that?
17
          Α
               Okay.
18
               Do you see it?
          Q
19
          Α
               Yeah.
20
               Okay. And then the next e-mail is a
21
     e-mail from Major Wenzel to Captain Bacy, Lieutenant
22
     Muzny and you, do you see that?
23
          Α
               Okay.
2.4
               And it -- this e-mail seems to have
25
     information dealing with Daniel Holtzclaw, May 8th
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- 1 AVL data; is that correct?
- 2 A Right, but that didn't do me any good
- 3 until July.
- 4 Q Well, I'm just trying to understand your
- 5 testimony, because I thought you just testified that
- 6 you do not have any information about the May 8th
- 7 date until after Terri talked to you in July.
- 8 A The May 8 thing wasn't even really a
- 9 solid -- sorry, let me explain. It wasn't until
- 10 July -- we had to focus on what Terri was giving us,
- 11 Terri never said Liberty Station. The AVL on this
- 12 actually was irrelevant. Until Terri actually said,
- okay, I was stopped over at Liberty Station, I was
- 14 stopped over there, well, that's that brings May
- 15 8th, for the first time in this whole investigation,
- 16 May 8th came to light. So now I could look at the
- 17 AVL. She -- this AVL could have been brought up at
- 18 any time, but because of Terri, she made it
- 19 irrelevant.
- Q Well, why was this AVL -- why was this AVL
- 21 brought up on May 29th?
- 22 A Just because that's the one day, in -- you
- 23 got to understand, it's just such an early part of
- 24 the investigation, we had AVL for Holtzclaw on that
- 25 day, AVL on Sellers back in April. Did the AVL show

Page 245 1 them at all on their stop over at Mission downtown, 2 and as soon as it didn't, we can't use it, I mean, 3 it's not -- it didn't show anything. 4 Well, did you review the AVL on this date? Q 5 I don't remember looking, I think it was Α 6 just the -- the traffic stop as far as like -- I 7 don't remember studying the AVL until July, but as 8 far as I knew, that the stop wasn't even close to 9 downtown, so you got to go off of what Terri says. I understand, but if you would have -- if 10 Q 11 you would have studied the AVL, you would have saw 12 the gaps in time of the car being -- not moving with 13 Terri in the car; correct? 14 No, Terri -- no, not at all. It would Α 15 have showed him stopped, Terri didn't -- Terri 16 didn't say which way it went or anything like that. 17 Terri lied, Terri said on -- to Officer Thomas and 18 me on the second time, she said, I am downtown, he 19 drives around for a little bit and drops me off by 20 some red brick buildings, that's the best I ever got 21 out of her. Reason it wouldn't helped out on the 22 AVL, it's the wrong location, because she lied about 23 the location, and she never did say, well, went up 2.4 here on -- on Phillips and hung a left or anything. 25 If she would have told me where it happened, she

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 1
     would have had to give me those directions.
                                                   I have
 2
     all that, but Terri never even mentions it.
                                                   I have
     to have Terri tell me, okay, I lied to you, now,
 3
 4
     this is where it happened, Liberty Station over off
5
     of 26th. Okay. Goes back to the 8th, goes back to
 6
     Holtzclaw, can you show me, we go through it, I go
     back, study that AVL, it's just like she says, but
7
8
     it's not until Terri comes forward.
               Do you know why this e-mail doesn't
9
          Q
     mention anything about Sellers' AVL?
10
11
          Α
               It could have been a separate, I -- I
     don't know. It could have been a separate deal.
12
                                                        Ι
13
     know that -- I don't know.
14
               Is it your understanding that there should
15
     be an e-mail about Sellers' AVL?
16
               That, I don't know, maybe they were just
          Α
17
     looking at like what I did instead of going like
18
     eight people back, they just went to the last
19
     officer. I don't know what Wenzel -- I don't know
     the full conversation for her and -- and Hill on
20
21
     that day.
22
               Can you tell me because -- why would -- do
23
     you know why Major Wenzel would be involved in the
2.4
     investigation at this point?
25
          Α
               Why?
```

```
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 1
               Yes.
          Q
 2
               I don't know why she pulled that up, I
     don't know. Sometimes the brass will start -- be
 3
 4
     like, hey, let me help out by ordering up something.
5
               Can you think of any reason -- oh, I think
 6
     you just testified, you think -- you're saying
     potentially they just went back to one officer and
7
8
     that would have been Daniel Holtzclaw?
9
               I'm second guessing, but I would -- I
     would think so. Either there's going to be a second
10
     e-mail over Sellers or they just went -- started
11
12
     thinking about, let's pull up that last officer,
13
     let's just see if that last officer was over by the
14
     Mission.
15
               And you never had any conversation --
16
     strike that.
17
               Did you have a conversation with Captain
18
     Bacy about this e-mail thread at the time, you know,
19
     once you received -- received a copy of it on the
20
     12-20?
21
               I don't remember anything about the AVL
22
     deal until July, because, again, it wasn't
23
     significant till Terri stopped lying.
2.4
               If you had reviewed the AVL data before
25
     July, could that assisted you when you talked to
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 1
     Terri on June 3rd, potentially?
 2
               None. It wouldn't have done it at all,
 3
     because Terri was sticking to her guns about the
 4
     downtown.
 5
               (Plaintiff's Exhibit Number 4 marked for
               identification and made part of the
 6
 7
               record)
8
               (By Mr. Solomon-Simmons) I've handed you
9
     what's marked as Plaintiff's Exhibit 4, have you
10
     seen this document before, Detective?
11
               It's -- it's been a long time, I haven't
          Α
12
     read it lately, but, yes.
13
               And this is a -- a report that was
     purportedly created by Officer Thomas; correct?
14
15
          Α
               Yes.
16
               MR. SMITH: Object to the purported.
17
               (By Mr. Solomon-Simmons) Now, we have
     had -- you've testified kind of today about reports
18
19
     having several mistakes on them; correct?
20
               MS. GOOCH: Object to the form.
21
               (By Mr. Solomon-Simmons) Different
22
     reports having some mistakes on them; is that
23
     correct?
2.4
          Α
               Yeah, I -- on what we spoke about earlier,
25
     it could be mistakes, it might not be, I don't
```