## IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF OKLAHOMA

| TABATHA BARNES, et al.,       | ) |                    |
|-------------------------------|---|--------------------|
|                               | ) |                    |
| Plaintiffs,                   | ) |                    |
| vs.                           | ) | NO. CIV-16-0184-HE |
|                               | ) |                    |
| CITY OF OKLAHOMA CITY, et al. | ) |                    |
|                               | ) |                    |
| Defendants.                   | ) |                    |

# IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF OKLAHOMA

| SHERRY ELLIS, et al.,     | ) |                    |
|---------------------------|---|--------------------|
| Plaintiffs,               | ) |                    |
| VS.                       | ) | NO. CIV-16-0019-HE |
|                           | ) |                    |
| DANIEL HOLTZCLAW, et al., | ) |                    |
|                           | ) |                    |
| Defendants.               | ) |                    |

# PLAINTIFFS' FINAL LIST OF WITNESSES

Pursuant to the Revised Scheduling Orders entered in May of 2020, Plaintiffs Regina

Copeland, Shardayreon Hill, Carla Johnson, Jannie Ligons, Kala Lyles, and Terri Morris submit

their final list of witnesses:

## WITNESSES PLAINTIFFS EXPECT TO CALL

| No. | Witness                 |   | -          | Subjects       | of     | Testimony       | and/or    |
|-----|-------------------------|---|------------|----------------|--------|-----------------|-----------|
|     |                         | K | nowledge   |                |        |                 |           |
| 1.  | Plaintiff Jannie Ligons | • | Facts and  | circumstance   | es sur | rounding her e  | encounter |
|     | c/o counsel of record   |   | with Defe  | endant Holtz   | claw   | on June 18, 2   | 2014 and  |
|     |                         |   | the ensuin | ig investigati | on th  | ereof;          |           |
|     |                         | • | Facts and  | circumstan     | ces s  | urrounding the  | e trauma  |
|     |                         |   | she has ex | xperienced a   | as a 1 | result of her e | ncounter  |
|     |                         |   | with Defe  | ndant Holtzo   | claw o | on June 18, 20  | 14.       |

|    |                                | T |                                                                                                         |
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| 2. | Plaintiff Regina Copeland      | • | Facts and circumstances surrounding her encounter                                                       |
|    | c/o counsel of record          |   | with Defendant Holtzclaw in April of 2014, and the                                                      |
|    |                                | _ | ensuing investigation thereof;                                                                          |
|    |                                | • | Facts and circumstances surrounding the trauma                                                          |
|    |                                |   | she has experienced as a result of her encounter<br>with Defendent Heltzelew in April of 2014           |
| 3. | Plaintiff Carla Johnson        |   | with Defendant Holtzclaw in April of 2014.                                                              |
| 5. | c/o counsel of record          | • | Facts and circumstances surrounding her                                                                 |
|    | c/o courser or record          |   | encounters with Defendant Holtzclaw in 2014, and<br>the enguing investigation thereof:                  |
|    |                                |   | the ensuing investigation thereof;                                                                      |
|    |                                | • | Facts and circumstances surrounding the trauma<br>she has experienced as a result of her encounter      |
|    |                                |   | with Defendant Holtzclaw in May of 2014.                                                                |
| 4. | Plaintiff Shardayreon Hill     | • | Facts and circumstances surrounding her                                                                 |
|    | c/o counsel of record          |   | encounters with Defendant Holtzclaw in                                                                  |
|    |                                |   | December 2013 through January of 2014, and the                                                          |
|    |                                |   | ensuing investigation thereof;                                                                          |
|    |                                | • | Facts and circumstances surrounding the trauma                                                          |
|    |                                |   | she has experienced as a result of her encounters                                                       |
|    |                                |   | with Defendant Holtzclaw in December of 2013                                                            |
|    |                                |   | and January of 2014.                                                                                    |
| 5. | Captain Arthur Gregory         | • | Defendant Holtzclaw's regular supervisor;                                                               |
|    | c/o counsel for Defendant City | • | Facts and circumstances surrounding supervision                                                         |
|    |                                |   | of Defendant Holtzclaw;                                                                                 |
|    |                                | ٠ | Training and experience relevant to his role as an                                                      |
|    |                                |   | OCPD officer and patrol supervisor;                                                                     |
|    |                                | • | Facts and circumstances regarding supervision of                                                        |
|    |                                |   | Defendant Holtzclaw;                                                                                    |
|    |                                | • | OCPD policies, procedures, and practices relevant<br>to, and facts and circumstances regarding, citizen |
|    |                                |   | complaints against subordinate officers;                                                                |
|    |                                | • | Facts and circumstances surrounding Defendant                                                           |
|    |                                |   | Holtzclaw's involvement in the OCPD Early                                                               |
|    |                                |   | Intervention Program;                                                                                   |
|    |                                | • | Facts and circumstances surrounding personnel                                                           |
|    |                                |   | investigations involving Defendant Holtzclaw;                                                           |
|    |                                | • | Facts and circumstances surrounding the traffic                                                         |
|    |                                |   | stop and arrest of Plaintiff Hill;                                                                      |
|    |                                | • | Defendant Holtzclaw was working on April 25,                                                            |
|    |                                |   | 2014, at the time Plaintiff Copeland was assaulted                                                      |
|    |                                |   | by the officer identified as Defendant Holtzclaw;                                                       |

| r  |                                | 1 |                                                       |
|----|--------------------------------|---|-------------------------------------------------------|
|    |                                | • | Defendant Holtzclaw was working on April 14,          |
|    |                                |   | 2014, at the time Florene Mathis was assaulted by     |
|    |                                |   | the officer identified as Defendant Holtzclaw;        |
|    |                                | • | Topics testified to during deposition in this case.   |
| 6. | Plaintiff Kala Lyles           | • | Facts and circumstances surrounding her encounter     |
|    | c/o counsel of record          |   | with Defendant Holtzclaw on June 18, 2014 and         |
|    |                                |   | the ensuing investigation thereof;                    |
|    |                                | • | Facts and circumstances surrounding the trauma        |
|    |                                |   | she has experienced as a result of her encounter      |
|    |                                |   | with Defendant Holtzclaw in on June 18, 2014.         |
| 7. | Plaintiff Terri Morris         | • | Facts and circumstances surrounding her encounter     |
|    | c/o counsel of record          |   | with Defendant Holtzclaw in May of 2014;              |
|    |                                | • | Facts and circumstances surrounding the trauma        |
|    |                                |   | she has experienced as a result of her encounter      |
|    |                                |   | with Defendant Holtzclaw in May of 2014;              |
|    |                                | • | Facts and circumstances surrounding OCPD's            |
|    |                                |   | investigation into her encounter with Defendant       |
|    |                                |   | Holtzclaw in May of 2014;                             |
|    |                                | • | Facts and circumstances surrounding the report and    |
|    |                                |   | description of her assailant that she gave to OCPD    |
|    |                                |   | officers on May 24, 2014;                             |
|    |                                | • | Facts and circumstances surrounding all statements    |
|    |                                |   | she made to OCPD detectives regarding the             |
|    |                                |   | encounter she had with Defendant Holtzclaw.           |
| 8. | Defendant Rocky Gregory        | • | OCPD detective assigned to investigate Plaintiff      |
| 0. | c/o counsel for Defendant City |   | Morris' report regarding her encounter with           |
|    |                                |   | Defendant Holtzclaw in May of 2014.                   |
|    |                                | • | Training and experience relevant to his role as an    |
|    |                                |   | OCPD officer and sex crimes detective                 |
|    |                                |   | Facts and circumstances surrounding the               |
|    |                                |   | investigation into Plaintiff Morris' report;          |
|    |                                | • | Facts and circumstances surrounding the lineup        |
|    |                                |   | Defendant Gregory attempted to show Plaintiff         |
|    |                                |   | Morris on June 3, 2014;                               |
|    |                                | • | Facts and circumstances surrounding the OCPD          |
|    |                                |   | records checks performed between May 27, 2014         |
|    |                                |   | and June 3, 2014 in connection with the               |
|    |                                |   | investigation into Plaintiff Morris' report regarding |
|    |                                |   | her encounter with Defendant Holtzclaw in May of      |
|    |                                |   | 2014;                                                 |
|    |                                |   | Facts and circumstances surrounding the               |
|    |                                |   | investigation into Plaintiff Ligons' report regarding |
|    |                                |   | investigation into rianturi Ligons report regalung    |

|     |                                |   | her encounter with Defendant Holtzclaw in June of 2014:                                                                    |
|-----|--------------------------------|---|----------------------------------------------------------------------------------------------------------------------------|
|     |                                |   | 2014;<br>Facts and circumstances surrounding the OCPD                                                                      |
|     |                                |   | investigation(s) into the conduct forming the basis                                                                        |
|     |                                |   | of Plaintiffs' claims;                                                                                                     |
|     |                                | • | Topics testified to during deposition in this case.                                                                        |
| 9.  | Lieutenant Timothy Muzny       | • | OCPD Sex Crimes Unit supervisor in May and                                                                                 |
|     | c/o counsel for Defendant City |   | June of 2014                                                                                                               |
|     |                                | • | Training and experience relevant to his role as an                                                                         |
|     |                                |   | OCPD officer and sex crimes unit supervisor;<br>Facts and circumstances surrounding the                                    |
|     |                                | • | investigation into Plaintiff Morris' report regarding<br>her encounter with Defendant Holtzclaw in May of<br>2014;         |
|     |                                |   |                                                                                                                            |
|     |                                | • | Facts and circumstances surrounding the lineup<br>Defendant Gregory attempted to show Plaintiff<br>Morris on June 3, 2014; |
|     |                                | • | Facts and circumstances surrounding the OCPD                                                                               |
|     |                                |   | records checks performed between May 27, 2014                                                                              |
|     |                                |   | and June 3, 2014 in connection with the                                                                                    |
|     |                                |   | investigation into Plaintiff Morris' report regarding                                                                      |
|     |                                |   | her encounter with Defendant Holtzclaw in May of 2014;                                                                     |
|     |                                | • | Facts and circumstances surrounding the                                                                                    |
|     |                                |   | investigation into Plaintiff Ligons' report regarding<br>her encounter with Defendant Holtzclaw in June of<br>2014;        |
|     |                                | • | Topics testified to during deposition in this case.                                                                        |
| 10. | Captain Ron Bacy               | • | Captain within the OCPD Investigations Bureau                                                                              |
|     | c/o counsel for Defendant City |   | and over the Sex Crimes Unit in May and June of 2014                                                                       |
|     |                                | • | Training and experience relevant to his role as an                                                                         |
|     |                                |   | OCPD officer and Investigations Bureau<br>supervisor over the Sex Crimes Unit                                              |
|     |                                | • | Facts and circumstances surrounding the                                                                                    |
|     |                                |   | investigation into Plaintiff Morris' report regarding                                                                      |
|     |                                |   | her encounter with Defendant Holtzclaw in May of                                                                           |
|     |                                |   | 2014;                                                                                                                      |
|     |                                |   | Facts and circumstances surrounding the OCPD                                                                               |
|     |                                |   | records checks performed between May 27, 2014                                                                              |
|     |                                |   | and June 3, 2014 in connection with the investigation into Plaintiff Morris' report regarding                              |
|     |                                |   | investigation into Plaintiff Morris' report regarding                                                                      |

|     |                                |   | her encounter with Defendant Holtzclaw in May of                                                           |
|-----|--------------------------------|---|------------------------------------------------------------------------------------------------------------|
|     |                                |   | 2014;<br>Easts and simulation are surrounding the failure to                                               |
|     |                                | • | Facts and circumstances surrounding the failure to call out a detective when Plaintiff Morris reported     |
|     |                                |   | her encounter with Defendant Holtzclaw to OCPD                                                             |
|     |                                |   | officers on May 24, 2014;                                                                                  |
|     |                                | • | Facts and circumstances surrounding the decision                                                           |
|     |                                |   | to wait to begin the investigation into Plaintiff<br>Morris' report until after the Memorial Day           |
|     |                                |   | weekend;                                                                                                   |
|     |                                | • | Facts and circumstances surrounding the                                                                    |
|     |                                |   | investigation into Plaintiff Ligons' report regarding<br>her encounter with Defendant Holtzclaw in June of |
|     |                                |   | 2014;                                                                                                      |
|     |                                | • | Topics testified to during deposition in this case.                                                        |
| 11. | Major Denise Wenzel            | • | Major over the Investigations Bureau in May and                                                            |
|     | c/o counsel for Defendant City |   | June of 2014<br>Training and experience relevant to her release within                                     |
|     |                                | • | Training and experience relevant to her roles within<br>the OCPD Investigations Bureau;                    |
|     |                                | • | Facts and circumstances surrounding her                                                                    |
|     |                                |   | relationship and/or familiarity with Defendant                                                             |
|     |                                |   | Holtzclaw prior to the OCPD Sex Crimes Unit's investigation into Plaintiffs' reports to OCPD of            |
|     |                                |   | their encounters with Defendant Holtzclaw;                                                                 |
|     |                                | • | Facts and circumstances surrounding the                                                                    |
|     |                                |   | investigation into Plaintiff Morris' report regarding                                                      |
|     |                                |   | her encounter with Defendant Holtzclaw in May of 2014;                                                     |
|     |                                | • | Facts and circumstances surrounding the OCPD                                                               |
|     |                                |   | records checks performed between May 27, 2014                                                              |
|     |                                |   | and June 3, 2014 in connection with the investigation into Plaintiff Morris' report regarding              |
|     |                                |   | her encounter with Defendant Holtzclaw in May of                                                           |
|     |                                |   | 2014;                                                                                                      |
|     |                                | • | Facts and circumstances surrounding the failure to                                                         |
|     |                                |   | call out a detective when Plaintiff Morris reported<br>her encounter with Defendant Holtzclaw to OCPD      |
|     |                                |   | officers on May 24, 2014;                                                                                  |
|     |                                | • | Facts and circumstances surrounding the decision                                                           |
|     |                                |   | to wait to begin the investigation into Plaintiff<br>Morris' report until after the Memorial Day           |
|     |                                |   | Morris' report until after the Memorial Day weekend;                                                       |

|     |                                                                         | • | Facts and circumstances surrounding the<br>investigation into Plaintiff Ligons' report regarding<br>her encounter with Defendant Holtzclaw in June of<br>2014;<br>Facts and circumstances surrounding the OCPD<br>Screening Committee's reviews of investigations<br>of uses of force, including those involving<br>Defendant Holtzclaw;<br>Sexual misconduct investigations; |
|-----|-------------------------------------------------------------------------|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|     |                                                                         | • | Topics testified to during deposition in this case.                                                                                                                                                                                                                                                                                                                           |
| 12. | Former Deputy Chief Johnny<br>Kuhlman<br>c/o counsel for Defendant City | • | Deputy Chief over the OCPD Investigations<br>Bureau in May and June of 2014<br>Training and experience relevant to his roles within                                                                                                                                                                                                                                           |
|     |                                                                         | - | the OCPD;                                                                                                                                                                                                                                                                                                                                                                     |
|     |                                                                         | • | Facts and circumstances surrounding the investigation into Plaintiff Morris' report regarding her encounter with Defendant Holtzclaw in May of 2014;                                                                                                                                                                                                                          |
|     |                                                                         | • | Facts and circumstances surrounding the OCPD records checks performed between May 27, 2014 and June 3, 2014 in connection with the investigation into Plaintiff Morris' report regarding her encounter with Defendant Holtzclaw in May of 2014;                                                                                                                               |
|     |                                                                         | • | Facts and circumstances surrounding the failure to<br>call out a detective when Plaintiff Morris reported<br>her encounter with Defendant Holtzclaw to OCPD<br>officers on May 24, 2014;                                                                                                                                                                                      |
|     |                                                                         | • | Facts and circumstances surrounding the decision<br>to wait to begin the investigation into Plaintiff<br>Morris' report until after the Memorial Day<br>weekend;                                                                                                                                                                                                              |
|     |                                                                         | • | Facts and circumstances surrounding the investigation into Plaintiff Ligons' report regarding her encounter with Defendant Holtzclaw in June of 2014;                                                                                                                                                                                                                         |
|     |                                                                         | • | Sexual misconduct investigations;                                                                                                                                                                                                                                                                                                                                             |
|     |                                                                         | • | Topics testified to during deposition in this case.                                                                                                                                                                                                                                                                                                                           |
| 13. | Defendant Bill Citty                                                    | • | OCPD Police Chief in office during Defendant                                                                                                                                                                                                                                                                                                                                  |
|     | c/o counsel for Defendant City                                          | • | Holtzclaw's employment at OCPD;<br>OCPD training, policies, procedures, and practices                                                                                                                                                                                                                                                                                         |
|     |                                                                         |   | relevant to Plaintiffs' claims, including, but not                                                                                                                                                                                                                                                                                                                            |

|     | I                              | 1 |                                                                                               |
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|     |                                |   | limited to, personnel investigations, use-of-force,                                           |
|     |                                |   | racial profiling, racial discrimination, sex crimes                                           |
|     |                                |   | investigations, search and seizure, stop-and-frisk,                                           |
|     |                                |   | patrol, performance evaluations, the Early                                                    |
|     |                                |   | Intervention Program, the Screening Committee,                                                |
|     |                                |   | OCPD discipline, etc.                                                                         |
|     |                                | • | Facts and circumstances surrounding the investigation into Plaintiff Morris' report regarding |
|     |                                |   | her encounter with Defendant Holtzclaw in May of                                              |
|     |                                |   | 2014;                                                                                         |
|     |                                | • | OCPD training, policies, procedures, and practices                                            |
|     |                                | - | relevant to, and facts and circumstances                                                      |
|     |                                |   | surrounding, personnel investigations relevant to                                             |
|     |                                |   | Plaintiffs' claims;                                                                           |
|     |                                | • | OCPD training, policies, procedures, and practices                                            |
|     |                                |   | relevant to, and facts and circumstances                                                      |
|     |                                |   | surrounding, discipline of officers for conduct                                               |
|     |                                |   | similar to conduct alleged in Plaintiffs' claims;                                             |
|     |                                | • | Decision not to open an administrative                                                        |
|     |                                |   | investigation into Plaintiff Morris' May 24, 2014                                             |
|     |                                |   | report that she had been sexually assaulted by an                                             |
|     |                                |   | OCPD officer;                                                                                 |
|     |                                | • | Sexual misconduct investigations;                                                             |
|     |                                | • | Topics testified to during deposition in this case.                                           |
| 14. | Lieutenant Brian Kyle Bennett  | • | OCPD patrol supervisor within the Springlake                                                  |
|     | c/o Attorney Ambre Gooch       |   | Division                                                                                      |
|     |                                | • | Training and experience relevant to his role as an                                            |
|     |                                |   | OCPD officer and patrol supervisor;                                                           |
|     |                                | • | Facts and circumstances surrounding Defendant                                                 |
|     |                                |   | Holtzclaw's encounter with Demetria Campbell on                                               |
|     |                                |   | November 5, 2013 and his reports and investigation thereof:                                   |
|     |                                |   | investigation thereof;<br>Defendent Heltzeley, was working on May 20                          |
|     |                                | • | Defendant Holtzclaw was working on May 20, 2014, when Syrita Bowen was assaulted by the       |
|     |                                |   | officer identified as Defendant Holtzclaw;                                                    |
|     |                                | • | Topics testified to during deposition in this case.                                           |
| 15. | Major Brian Jennings           | • | OCPD Major over the Springlake Division and                                                   |
| 10. | c/o counsel for Defendant City |   | among Defendant Holtzclaw's chain of command                                                  |
|     |                                | • | Training and experience relevant to his role as an                                            |
|     |                                |   | OCPD officer and Operations Bureau major;                                                     |
|     |                                | • | Facts and circumstances surrounding Defendant                                                 |
|     |                                |   | Holtzclaw's employment with OCPD;                                                             |
| 1   | 1                              | 1 |                                                                                               |

|     |                                | • | Facts and circumstances regarding supervision of Defendant Holtzclaw; |
|-----|--------------------------------|---|-----------------------------------------------------------------------|
|     |                                | • | OCPD policies, procedures, and practices relevant                     |
|     |                                |   | to, and facts and circumstances regarding, citizen                    |
|     |                                |   | • •                                                                   |
|     |                                |   | complaints against subordinate officers;                              |
|     |                                | • | Facts and circumstances surrounding Defendant                         |
|     |                                |   | Holtzclaw's involvement in the OCPD Early                             |
|     |                                |   | Intervention Program;                                                 |
|     |                                | • | Facts and circumstances surrounding personnel                         |
|     |                                |   | investigations involving Defendant Holtzclaw;                         |
|     |                                | • | Facts and circumstances surrounding the OCPD                          |
|     |                                |   | Screening Committee's reviews of investigations                       |
|     |                                |   | of uses of force, including those involving                           |
|     |                                |   | Defendant Holtzclaw;                                                  |
|     |                                | • | Topics testified to during deposition in this case.                   |
| 16. | Major Mike Hoskins             | • | Former major over the Special Investigations Unit                     |
|     | c/o counsel for Defendant City | • | Facts and circumstances surrounding the OCPD                          |
|     |                                |   | Screening Committee's reviews of investigations                       |
|     |                                |   | of uses of force, including those involving                           |
|     |                                |   | Defendant Holtzclaw;                                                  |
|     |                                | • | Topics testified to during deposition in this case.                   |
| 17. | Plaintiff Tabatha Barnes       | • | Facts and circumstances surrounding her                               |
|     | c/o Attorney Cody Gilbert      |   | encounters with Defendant Holtzclaw in February                       |
|     |                                |   | and March of 2014 and the subsequent                                  |
|     |                                |   | investigation thereof.                                                |
| 18. | Plaintiff Sherry Ellis         | • | Facts and circumstances surrounding her encounter                     |
|     | (CIV-16-0019-HE)               |   | with Defendant Holtzclaw on or about May 7,                           |
|     | c/o Attorney Mark Hammons      |   | 2014 and the subsequent investigation thereof.                        |
| 19. | Plaintiff Carla Raines         | • | Facts and circumstances surrounding her encounter                     |
|     | (CIV-16-0019-HE)               |   | with Defendant Holtzclaw on or about March 14,                        |
|     | c/o Attorney Mark Hammons      |   | 2014 and the subsequent investigation thereof.                        |
| 20. | Plaintiff Adaira Gardner       | • | Facts and circumstances regarding her encounters                      |
|     | (CIV-16-0349-HE)               |   | with Defendant Holtzclaw on or about June 17,                         |
|     | c/o Attorney Andrew Casey      |   | 2014 and the subsequent investigation thereof.                        |
| 21. | Plaintiff Rosetta Grate        | • | Facts and circumstances regarding her encounter                       |
|     | (CIV-16-0412-HE)               |   | with Defendant Holtzclaw on or about April 24,                        |
|     | c/o Attorney Nkem House        |   | 2014 and the subsequent investigation thereof.                        |
| 22. | Syrita Bowen                   | • | Facts and circumstances surrounding her encounter                     |
|     | c/o Plaintiffs' counsel        |   | with Defendant Holtzclaw on or about May 21,                          |
|     |                                |   | 2014 and the subsequent investigation thereof.                        |
| i   |                                |   | 2014 and the subsequent investigation thereof.                        |

| 22   | Elemente Mathia                  |       |                                                      |
|------|----------------------------------|-------|------------------------------------------------------|
| 23.  | Florene Mathis                   | •     | Facts and circumstances surrounding her encounter    |
|      |                                  |       | with Defendant Holtzclaw on or about April 14,       |
| - 24 |                                  |       | 2014 and the subsequent investigation thereof        |
| 24.  | Demetria Campbell                | •     | Facts and circumstances surrounding her encounter    |
|      | c/o Attorney Cynthia             |       | with Defendant Holtzclaw on November 5, 2013,        |
|      | D'Antonio                        |       | and the subsequent investigation thereof;            |
|      |                                  | •     | Facts and circumstances surrounding her              |
|      |                                  |       | complaint to Lieutenant Brian Kyle Bennett;          |
|      |                                  | •     | Topics testified to during deposition in this case.  |
| 25.  | Calena Groves                    | •     | Facts and circumstances surrounding Defendant        |
|      | c/o counsel for Defendant City   |       | Holtzclaw's records checks on his victims, as        |
|      |                                  |       | indicated on OCPD reports.                           |
|      |                                  | •     | OCPD policies, procedures, and practices             |
|      |                                  |       | regarding the VARUNA system.                         |
| 26.  | Defendant Daniel Holtzclaw       | •     | Facts and circumstances surrounding his              |
|      | c/o Attorney James Hankins       |       | employment with OCPD, including but not limited      |
|      |                                  |       | to his training, supervision, discipline, and        |
|      |                                  |       | personnel investigations in which he was involved;   |
|      |                                  | •     | Facts and circumstances surrounding his              |
|      |                                  |       | encounters with the Plaintiffs Barnes, Copeland,     |
|      |                                  |       | Ellis, Gardner, Grate, Hill, Johnson, Ligons, Lyles, |
|      |                                  |       | Morris, and Raines, and Ms. Bowen and Ms.            |
|      |                                  |       | Mathis;                                              |
|      |                                  | •     | Topics discussed in deposition in this case.         |
| 27.  | Leann Leach, MSW, LCSW           | •     | Qualifications as an expert witness;                 |
|      | P.O. Box 30360                   | •     | Expert opinions on the emotional and                 |
|      | Edmond, OK 73003                 |       | psychological trauma experienced by Plaintiffs;      |
|      |                                  | •     | Topics referenced in her report.                     |
| 28.  | Roger Clark                      | •     | Qualifications as an expert witness;                 |
|      | Police Procedures Consultant,    | •     | Expert opinions on the facts and circumstances       |
|      | Inc.                             |       | giving rise to Plaintiffs' claims;                   |
|      | 10207 Molino Road                | •     | Topics referenced in his report.                     |
|      | Santee, CA 92071                 |       |                                                      |
|      |                                  |       |                                                      |
| 29.  | Discovery is ongoing. Plaintiffs | reser | ve the right to supplement this list.                |

# WITNESSES PLAINTIFFS MAY CALL

| No. | Witness        | Anticipated Subjects of Testimony and Knowledge | /or |
|-----|----------------|-------------------------------------------------|-----|
| 1.  | Marissa Ligons | Daughter of Plaintiff Jannie Ligons             |     |

|    | c/o Plaintiff Ligons' counsel of record                                 | • | Facts and circumstances surrounding Plaintiff<br>Ligons' encounter with Defendant Holtzclaw on<br>June 18, 2014, and the ensuing report and<br>investigation thereof;<br>Facts and circumstances surrounding the trauma<br>Plaintiff Ligons has experienced as a result of her<br>encounter with Defendant Holtzclaw on June 18,<br>2014.                                               |
|----|-------------------------------------------------------------------------|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2. | Richard Long<br>c/o Plaintiff Ligons' counsel of<br>record              | • | Then-boyfriend of Plaintiff Jannie Ligons.<br>Facts and circumstances surrounding Plaintiff<br>Ligons' encounter with Defendant Holtzclaw on<br>June 18, 2014, and the ensuing report and<br>investigation thereof;<br>Facts and circumstances surrounding the trauma<br>Plaintiff Ligons has experienced as a result of her<br>encounter with Defendant Holtzclaw on June 18,<br>2014. |
| 3. | Rickey Christopher<br>c/o Plaintiff Ligons' counsel of<br>record        | • | Friend of Plaintiff Jannie Ligons.<br>Facts and circumstances surrounding Plaintiff<br>Ligons' encounter with Defendant Holtzclaw on<br>June 18, 2014, and the ensuing report and<br>investigation thereof.                                                                                                                                                                             |
| 4. | Francis Carter<br>c/o Plaintiff Ligons' counsel of<br>record            | • | Aunt of Plaintiff Jannie Ligons.<br>Facts and circumstances surrounding Plaintiff<br>Ligons' encounter with Defendant Holtzclaw on<br>June 18, 2014, and the ensuing report and<br>investigation thereof.                                                                                                                                                                               |
| 5. | Edna Johnson<br>c/o Plaintiff Ligons' counsel of<br>record              | • | Sister of Plaintiff Jannie Ligons.<br>Facts and circumstances surrounding Plaintiff<br>Ligons' encounter with Defendant Holtzclaw on<br>June 18, 2014, and the ensuing report and<br>investigation thereof.                                                                                                                                                                             |
| 6. | McCurtis Cole<br>c/o Plaintiff Ligons' counsel of<br>record             | • | Friend of Plaintiff Jannie Ligons.<br>Facts and circumstances surrounding Plaintiff<br>Ligons' actions prior to her encounter with<br>Defendant Holtzclaw on June 18, 2014.                                                                                                                                                                                                             |
| 7. | Diane (unknown last name)<br>c/o Plaintiff Ligons' counsel of<br>record | • | Friend of Plaintiff Jannie Ligons.<br>Facts and circumstances surrounding Plaintiff<br>Ligons' actions prior to her encounter with<br>Defendant Holtzclaw on June 18, 2014.                                                                                                                                                                                                             |
| 8. | Officer Anthony Carter<br>c/o counsel for Defendant City                | • | Relative of Plaintiff Jannie Ligons and Officer of<br>the OCPD on the night Plaintiff Ligons reported to                                                                                                                                                                                                                                                                                |

|     |                                                        |   | police her encounter with Defendant Holtzclaw on                                                                   |
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|     |                                                        |   | June 18, 2014;<br>Factor and circumstances surrounding Plaintiff                                                   |
|     |                                                        | • | Facts and circumstances surrounding Plaintiff<br>Ligons' encounter with Defendant Holtzclaw on                     |
|     |                                                        |   | June 18, 2014, and the ensuing report and                                                                          |
|     |                                                        |   | investigation thereof;                                                                                             |
|     |                                                        | • | Facts and circumstances communicated to him                                                                        |
|     |                                                        |   | surrounding fears of the Ligons family that there                                                                  |
|     |                                                        |   | would be a cover-up.                                                                                               |
| 9.  | Officer Wesley Booth<br>c/o counsel for Defendant City | • | OCPD officer flagged down by Plaintiff Ligons<br>after her encounter with Defendant Holtzclaw on<br>June 18, 2014; |
|     |                                                        | • | Facts and circumstances regarding Plaintiff<br>Ligons' initial statements and demeanor toward<br>police;           |
|     |                                                        | • | Facts and circumstances surrounding the initial                                                                    |
|     |                                                        |   | steps in the investigation into Plaintiff Ligons' allegations made against an OCPD officer on June 18, 2014.       |
| 10. | Officer David Wegner                                   | • | OCPD officer flagged down by Plaintiff Ligons                                                                      |
|     | c/o counsel for Defendant City                         |   | after her encounter with Defendant Holtzclaw on June 18, 2014;                                                     |
|     |                                                        | • | Facts and circumstances regarding Plaintiff                                                                        |
|     |                                                        |   | Ligons' initial statements and demeanor toward police;                                                             |
|     |                                                        | • | Facts and circumstances surrounding the initial                                                                    |
|     |                                                        |   | steps in the investigation into Plaintiff Ligons'                                                                  |
|     |                                                        |   | allegations made against an OCPD officer on June 18, 2014.                                                         |
| 11. | Officer Kelly Cassidy                                  | • | OCPD officer flagged down by Plaintiff Ligons                                                                      |
|     | c/o counsel for Defendant City                         |   | after her encounter with Defendant Holtzclaw on                                                                    |
|     |                                                        |   | June 18, 2014;                                                                                                     |
|     |                                                        | • | Facts and circumstances regarding Plaintiff                                                                        |
|     |                                                        |   | Ligons' initial statements and demeanor toward police;                                                             |
|     |                                                        | • | Facts and circumstances surrounding the initial                                                                    |
|     |                                                        |   | steps in the investigation into Plaintiff Ligons'                                                                  |
|     |                                                        |   | allegations made against an OCPD officer on June 18, 2014.                                                         |
| 12. | Lieutenant David Gulikers                              | • | On-call sex crimes detective on June 18, 2014;                                                                     |
|     | c/o counsel for Defendant City                         | • | Facts and circumstances regarding notifications                                                                    |
|     |                                                        |   | made of Plaintiff Ligons' report to OCPD of her                                                                    |

| 13. | Tracy McCroye<br>c/o Southwest Medical Center<br>4401 S. Western<br>Oklahoma City, OK 73109 | <ul> <li>encounter with Defendant Holtzclaw on June 18, 2014;</li> <li>Facts and circumstances regarding the investigation into Plaintiff Ligons' encounter with Defendant Holtzclaw on June 18, 2014.</li> <li>SANE Nurse who performed SANE exam on Plaintiff Ligons on June 18, 2014.</li> <li>Facts and circumstances surrounding Plaintiff Ligons' visit to Southwest Medical Center on June 18, 2014, including but not limited to her actual</li> </ul> |
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| 14. | Ashley Argo<br>c/o counsel for Defendant City                                               | <ul> <li>SANE exam.</li> <li>OCPD employee who collected rape kit taken from Plaintiff Ligons.</li> <li>Facts and circumstances regarding the</li> </ul>                                                                                                                                                                                                                                                                                                       |
|     |                                                                                             | investigation into Plaintiff Ligons' encounter with<br>Defendant Holtzclaw on June 18, 2014, including<br>but not limited to the rape kit taken from Southwest<br>Medical Center.                                                                                                                                                                                                                                                                              |
| 15. | Officer Bryan Taylor<br>c/o counsel for Defendant City                                      | <ul> <li>OCPD officer involved in the investigation into<br/>Plaintiff Ligons' encounter with Defendant<br/>Holtzclaw on June 18, 2014;</li> <li>Facts and circumstances regarding the</li> </ul>                                                                                                                                                                                                                                                              |
|     |                                                                                             | investigation into Plaintiff Ligons' encounter with<br>Defendant Holtzclaw on June 18, 2014, including<br>but not limited to surveillance footage of the traffic<br>stop involving Defendant Holtzclaw and Plaintiff<br>Ligons.                                                                                                                                                                                                                                |
| 16. | Michael Stoyanoski<br>c/o counsel for Defendant City                                        | <ul> <li>OCPD Computer Science Unit</li> <li>Facts and circumstances regarding the investigation into Plaintiff Ligons' encounter with Defendant Holtzclaw on June 18, 2014, including but not limited to surveillance footage of the traffic stop involving Defendant Holtzclaw and Plaintiff Ligons.</li> </ul>                                                                                                                                              |
| 17. | Officer Justin Walters<br>c/o counsel for Defendant City                                    | <ul> <li>Off-duty OCPD officer at Old Surety Insurance<br/>who provided video surveillance of the traffic stop;</li> <li>Facts and circumstances regarding Plaintiff<br/>Ligons' encounter with Defendant Holtzclaw on<br/>June 18, 2014, and the ensuing investigation<br/>thereof, including but not limited to surveillance<br/>footage of the traffic stop involving Defendant<br/>Holtzclaw and Plaintiff Ligons.</li> </ul>                              |

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| 18.       | David Wyckoff                    | • | Old Surety Insurance custodian of records                                                           |
|           | c/o Old Surety Insurance         | • | Facts and circumstances regarding the surveillance                                                  |
|           | 5201 N. Lincoln Blvd.            |   | footage of the traffic stop involving Defendant                                                     |
|           | Oklahoma City, OK 73105          |   | Holtzclaw and Plaintiff Ligons on June 18, 2014                                                     |
|           |                                  |   |                                                                                                     |
| 19.       | Caleb Taulbee                    | • | Security/technical custodian of records for                                                         |
|           | c/o Association of Oklahoma      |   | Association of Oklahoma Commissioners                                                               |
|           | Commissioners                    | • | Facts and circumstances regarding the surveillance                                                  |
|           | 429 N.E. 50th St., 3rd Floor     |   | footage of the traffic stop involving Defendant                                                     |
|           | Oklahoma City, OK 73105          |   | Holtzclaw and Plaintiff Ligons on June 18, 2014                                                     |
| 20.       | Alan Salmon                      | • | OSBI technical analyst                                                                              |
|           | c/o Oklahoma State Bureau of     | • | Training/experience/education/expertise regarding                                                   |
|           | Investigation ("OSBI")           |   | enhancement of video surveillance;                                                                  |
|           | 6600 N. Harvey Pl.               | • | Facts and circumstances regarding the surveillance                                                  |
|           | Oklahoma City, OK 73116          |   | footage of the traffic stop involving Defendant                                                     |
|           |                                  |   | Holtzclaw and Plaintiff Ligons on June 18, 2014.                                                    |
| 21.       | Chelsea Gordon                   | • | OCPD CSI                                                                                            |
| 21.       | c/o counsel for Defendant City   | • | Training/experience/education/expertise regarding                                                   |
|           | ci o couriser for Derendant City | • | CSI                                                                                                 |
|           |                                  |   |                                                                                                     |
|           |                                  | • | Facts and circumstances surrounding processing of evidence collected from Defendant Holtzclaw and   |
|           |                                  |   |                                                                                                     |
| 22.       | Michael McBride                  | _ | his vehicle on or after June 18, 2014.                                                              |
| ۲۲.       |                                  | • | OCPD CSI                                                                                            |
|           | c/o counsel for Defendant City   | • | Training/experience/education/expertise regarding CSI                                               |
|           |                                  | • | Facts and circumstances surrounding processing of                                                   |
|           |                                  |   | evidence collected from Defendant Holtzclaw,                                                        |
|           |                                  |   | including but not limited to his patrol car, guns, and                                              |
|           |                                  |   | phone, on or after June 18, 2014.                                                                   |
| 23.       | John Copeland                    | • | Brother of Plaintiff Copeland.                                                                      |
|           | c/o Plaintiff Copeland's         | • | Facts and circumstances regarding Plaintiff                                                         |
|           | counsel of record                |   | Copeland's disclosure about her encounter with                                                      |
|           |                                  |   | Defendant Holtzclaw in April of 2014 prior to the                                                   |
|           |                                  |   | time when OCPD detectives approached Plaintiff                                                      |
|           |                                  |   | Copeland.                                                                                           |
| 24.       | Mollie Copeland                  | • | Sister-in-law of Plaintiff Copeland.                                                                |
| <u></u> . | c/o Plaintiff Copeland's         |   | *                                                                                                   |
|           | counsel of record                | • | 6 6                                                                                                 |
|           |                                  |   | Copeland's disclosure about her encounter with<br>Defendent Holtzclaw in April of 2014 prior to the |
|           |                                  |   | Defendant Holtzclaw in April of 2014 prior to the time when OCPD detectives approached Plaintiff    |
|           |                                  |   | time when OCPD detectives approached Plaintiff                                                      |
| 25        | David Concland                   | - | Copeland.                                                                                           |
| 25.       | David Copeland                   | • | Brother of Plaintiff Copeland                                                                       |

| 26. | c/o Plaintiff Copeland's<br>counsel of record<br>Tammy Summers<br>c/o Plaintiff Copeland's<br>counsel of record | • | Facts and circumstances regarding Plaintiff<br>Copeland's disclosure about her encounter with<br>Defendant Holtzclaw in April of 2014 prior to the<br>time when OCPD detectives approached Plaintiff<br>Copeland.<br>Relative of Plaintiff Copeland<br>Facts and circumstances surrounding Plaintiff<br>Copeland's actions on the day of her encounter |
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| 27. | Quinton Nolen<br>c/o Plaintiff Copeland's<br>counsel of record                                                  | • | with Defendant Holtzclaw in April of 2014.<br>Relative/former son-in-law of Plaintiff Copeland.<br>Facts and circumstances surrounding Plaintiff<br>Copeland's encounter with Defendant Holtzclaw<br>on in April of 2014, and the ensuing report and<br>investigation thereof.                                                                         |
| 28. | Victor Wilson<br>c/o Plaintiff Johnson's counsel<br>of record                                                   | • | Former roommate of Plaintiff Johnson.<br>Facts and circumstances surrounding Plaintiff<br>Johnson's encounters with Defendant Holtzclaw in<br>2014, and the ensuing investigation thereof.                                                                                                                                                             |
| 29. | Russell Adams<br>c/o Plaintiff Johnson's counsel<br>of record                                                   | • | Friend of Plaintiff Johnson.<br>Facts and circumstances surrounding Plaintiff<br>Johnson's encounters with Defendant Holtzclaw in<br>2014, and the ensuing investigation thereof.                                                                                                                                                                      |
| 30. | T.J. Slaughter<br>c/o Plaintiff Johnson's counsel<br>of record                                                  | • | Father of Plaintiff Johnson's child.<br>Facts and circumstances surrounding Plaintiff<br>Johnson's encounters with Defendant Holtzclaw in<br>2014, and the ensuing investigation thereof.                                                                                                                                                              |
| 31. | Denduza Yeiro<br>c/o Plaintiff Johnson's counsel<br>of record                                                   | • | Friend of Plaintiff Johnson.<br>Facts and circumstances surrounding Plaintiff<br>Johnson's encounters with Defendant Holtzclaw in<br>2014, and the ensuing investigation thereof.                                                                                                                                                                      |
| 32. | Jonaye Stafford<br>c/o Plaintiff Hill's counsel of<br>record                                                    | • | Friend of Plaintiff Hill.<br>Facts and circumstances surrounding Plaintiff<br>Hill's encounters with Defendant Holtzclaw in<br>December 2013 through January of 2014, and the<br>ensuing investigation thereof.                                                                                                                                        |
| 33. | Latanya James<br>c/o Plaintiff Hill's counsel of<br>record                                                      | • | Mother of Plaintiff Hill.<br>Facts and circumstances surrounding Plaintiff<br>Hill's encounters with Defendant Holtzclaw in<br>December 2013 through January of 2014, and the<br>ensuing investigation thereof;                                                                                                                                        |

|     |                                                   |   | Facts and circumstances surrounding the trauma                                                        |
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|     |                                                   | • | Facts and circumstances surrounding the trauma<br>Plaintiff Hill has experienced as a result of her   |
|     |                                                   |   | encounters with Defendant Holtzclaw in                                                                |
|     |                                                   |   | December of 2013 and January of 2014.                                                                 |
| 34. | Sharmarreon Hill                                  | • | Sister of Plaintiff Hill.                                                                             |
|     | c/o Plaintiff Hill's counsel of                   | • | Facts and circumstances surrounding Plaintiff                                                         |
|     | record                                            |   | Hill's encounters with Defendant Holtzclaw in                                                         |
|     |                                                   |   | December 2013 through January of 2014, and the                                                        |
|     |                                                   |   | ensuing investigation thereof;                                                                        |
|     |                                                   | • | Facts and circumstances surrounding the trauma<br>Plaintiff Hill has experienced as a result of her   |
|     |                                                   |   | encounters with Defendant Holtzclaw in                                                                |
|     |                                                   |   | December of 2013 and January of 2014.                                                                 |
| 35. | Tammy Dornan                                      | • | OCPD Warrant Court Officer                                                                            |
|     | c/o counsel for Defendant City                    | • | Facts and circumstances surrounding Defendant                                                         |
|     |                                                   |   | Holtzclaw's booking Plaintiff Hill into jail on                                                       |
|     |                                                   |   | December 20, 2013.                                                                                    |
| 36. | Byron Boshell                                     | • | Public Safety at Southwest Medical Center.                                                            |
|     | c/o Southwest Medical Center<br>4401 S. Western   | • | Facts and circumstances surrounding the                                                               |
|     | Oklahoma City, OK 73109                           |   | investigation into Plaintiff Hill's encounter with<br>Defendant Holtzclaw at Southwest Medical Center |
|     |                                                   |   | in December of 2013.                                                                                  |
| 37. | Officer Allan Cruz                                | • | OCPD officer involved in the traffic stop of                                                          |
|     | c/o counsel for Defendant City                    |   | Plaintiff Hill on December 20, 2013.                                                                  |
|     |                                                   | • | Facts and circumstances surrounding the traffic                                                       |
| 20  |                                                   |   | stop and arrest of Plaintiff Hill.                                                                    |
| 38. | Officer Ashley Zeckser                            | • | OCPD officer involved in the traffic stop of                                                          |
|     | c/o counsel for Defendant City                    |   | Plaintiff Hill on December 20, 2013.                                                                  |
|     |                                                   | • | Facts and circumstances surrounding the traffic stop and arrest of Plaintiff Hill.                    |
| 39. | Leroy Limke                                       | • | Paramedic who treated Plaintiff Hill after her arrest                                                 |
|     | c/o Emergency Medical                             |   | on December 20, 2013                                                                                  |
|     | Services Authority ("EMSA")                       | • | Facts and circumstances regarding Plaintiff Hill's                                                    |
|     | 1111 Classen Drive                                |   | encounter with Defendant Holtzclaw on December                                                        |
|     | Oklahoma City, OK 73103                           | - | 20, 2013.                                                                                             |
| 40. | Blake Schweltzer                                  | • | Paramedic who treated Plaintiff Hill after her arrest                                                 |
|     | c/o Emergency Medical                             |   | on December 20, 2013                                                                                  |
|     | Services Authority ("EMSA")<br>1111 Classen Drive | • | Facts and circumstances regarding Plaintiff Hill's encounter with Defendant Holtzclaw on December     |
|     | Oklahoma City, OK 73103                           |   | 20, 2013.                                                                                             |
|     |                                                   | L | 20, 2013.                                                                                             |

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| 41. | Richard Watkins<br>c/o Southwest Medical Center<br>4401 S. Western<br>Oklahoma City, OK 73109                          | • | Registered Nurse at Southwest Medical Center<br>involved in the treatment of Plaintiff Hill on<br>December 20, 2013<br>Facts and circumstances surrounding Plaintiff<br>Hill's visit to Southwest Medical Center on<br>December 20, 2013.                                                                                                                          |
| 42. | Jamie Hong<br>c/o Southwest Medical Center<br>4401 S. Western<br>Oklahoma City, OK 73109                               | • | Registered Nurse at Southwest Medical Center<br>involved in the treatment of Plaintiff Hill on<br>December 20, 2013<br>Facts and circumstances surrounding Plaintiff<br>Hill's visit to Southwest Medical Center on<br>December 20, 2013.                                                                                                                          |
| 43. | Chantel Robinson<br>c/o Southwest Medical Center<br>4401 S. Western<br>Oklahoma City, OK 73109                         | • | Admitting clerk at Southwest Medical Center who<br>admitted Plaintiff Hill on December 20, 2013<br>Facts and circumstances surrounding Plaintiff<br>Hill's visit to Southwest Medical Center on<br>December 20, 2013.                                                                                                                                              |
| 44. | Dr. Kristopher Hart<br>c/o Southwest Medical Center<br>4401 S. Western<br>Oklahoma City, OK 73109                      | • | <ul><li>Physician at Southwest Medical Center involved in<br/>the treatment of Plaintiff Hill on December 20,<br/>2013</li><li>Facts and circumstances surrounding Plaintiff<br/>Hill's visit to Southwest Medical Center on<br/>December 20, 2013.</li></ul>                                                                                                      |
| 45. | Andrew Kerstetter<br>c/o Federal Bureau of<br>Investigation ("FBI")<br>3301 W. Memorial Rd.<br>Oklahoma City, OK 73134 | • | Training/experience/expertise regarding cell phone<br>records and tower data;<br>Facts and circumstances regarding his analysis of<br>Defendant Holtzclaw's phone records and the<br>tower Defendant Holtzclaw's phone was<br>connecting to during contact with Plaintiff Hill.                                                                                    |
| 46. | James Anderson<br>c/o Plaintiff Lyles' counsel of<br>record                                                            | • | Then-boyfriend of Plaintiff Lyles.<br>Facts and circumstances surrounding Plaintiff<br>Lyles' encounter with Defendant Holtzclaw on<br>June 18, 2014, and the ensuing investigation<br>thereof;<br>Facts and circumstances surrounding the trauma<br>Plaintiff Lyles has experienced as a result of her<br>encounter with Defendant Holtzclaw on June 18,<br>2014. |
| 47. | Sylvia Lyles<br>c/o Plaintiff Lyles' counsel of<br>record                                                              | • | Mother of Plaintiff Lyles.<br>Facts and circumstances surrounding Plaintiff<br>Lyles' encounter with Defendant Holtzclaw on                                                                                                                                                                                                                                        |

| 48. | Jack Boling<br>c/o Plaintiff Lyles' counsel of<br>record          | • | June 18, 2014, and the ensuing investigation<br>thereof;<br>Facts and circumstances surrounding the trauma<br>Plaintiff Lyles has experienced as a result of her<br>encounter with Defendant Holtzclaw on June 18,<br>2014.<br>Plaintiff Lyles' probation officer.<br>Facts and circumstances surrounding Plaintiff<br>Lyles' disclosure of her encounter with Defendant<br>Holtzclaw on June 18, 2014, and the ensuing                  |
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| 49. | Christopher Shelton<br>c/o Plaintiff Morris' counsel of<br>record | • | investigation thereof.<br>Ex-boyfriend of Plaintiff Morris.<br>Facts and circumstances surrounding Plaintiff<br>Morris' encounter with Defendant Holtzclaw in<br>May of 2014;<br>Facts and circumstances surrounding his interview<br>with Defendant Rocky Gregory in May of 2014;<br>Facts and circumstances surrounding the report and<br>description of her assailant that Plaintiff Morris<br>gave to OCPD officers on May 24, 2014. |
| 50. | Terry Wayne Lewis<br>c/o Plaintiff Morris' counsel of<br>record   | • | Uncle of Plaintiff Morris.<br>Facts and circumstances surrounding Plaintiff<br>Morris' encounter with Defendant Holtzclaw in<br>May of 2014.                                                                                                                                                                                                                                                                                             |
| 51. | Officer Jonathan Thomas<br>c/o counsel for Defendant City         | • | OCPD officer present when Plaintiff Morris<br>initially reported her encounter with Defendant<br>Holtzclaw to police on May 24, 2014.<br>Facts and circumstances surrounding the report and<br>description of her assailant that Plaintiff Morris<br>gave to OCPD officers on May 24, 2014.                                                                                                                                              |
| 52. | Sergeant Dan Williams<br>c/o counsel for Defendant City           | • | OCPD officer present when Plaintiff Morris<br>initially reported her encounter with Defendant<br>Holtzclaw to police on May 24, 2014.<br>Facts and circumstances surrounding the report and<br>description of her assailant that Plaintiff Morris<br>gave to OCPD officers on May 24, 2014.                                                                                                                                              |
| 53. | Lieutenant Michelle Holland<br>c/o counsel for Defendant City     | • | OCPD supervisor called to the scene when Plaintiff<br>Morris initially reported her encounter with<br>Defendant Holtzclaw to police on May 24, 2014.<br>Facts and circumstances surrounding the report and<br>description of her assailant that Plaintiff Morris<br>gave to OCPD officers on May 24, 2014;                                                                                                                               |

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|     |                                | • | Facts and circumstances surrounding notification<br>made to on-call sex crimes supervisor and watch<br>commander when Plaintiff Morris reported, and<br>the decision not to call out a detective.     |
| 54. | Lieutenant Miguel Ramos        | • | On-call sex crimes supervisor on May 24, 2014,                                                                                                                                                        |
|     | c/o counsel for Defendant City |   | when Plaintiff Morris first reported her encounter<br>with Defendant Holtzclaw to police.                                                                                                             |
|     |                                | • | Facts and circumstances regarding the notification<br>by the patrol supervisor regarding Plaintiff Morris'<br>report and his decision not to call out a sex crimes<br>detective.                      |
| 55. | Captain Melvin Davis           | • | Watch Commander on May 24, 2014, when                                                                                                                                                                 |
|     | c/o counsel for Defendant City |   | Plaintiff Morris first reported her encounter with<br>Defendant Holtzclaw to police.                                                                                                                  |
|     |                                | • | Facts and circumstances regarding notifications made of Plaintiff Morris' report.                                                                                                                     |
| 56. | Sergeant Joseph Hill           | • | OCPD employee involved in the investigation into                                                                                                                                                      |
|     | c/o counsel for Defendant City |   | Plaintiffs' reports of being sexually assaulted by an                                                                                                                                                 |
|     |                                |   | OCPD police officer                                                                                                                                                                                   |
|     |                                | • | Training and experience relevant to his role within                                                                                                                                                   |
|     |                                |   | the OCPD as of May and June of 2014;                                                                                                                                                                  |
|     |                                | • | Facts and circumstances surrounding the                                                                                                                                                               |
|     |                                |   | investigation into Plaintiff Morris' report regarding<br>her encounter with Defendant Holtzclaw in May of<br>2014;                                                                                    |
|     |                                | • | Facts and circumstances surrounding the OCPD                                                                                                                                                          |
|     |                                |   | records checks performed between May 27, 2014<br>and June 3, 2014 in connection with the<br>investigation into Plaintiff Morris' report regarding<br>her encounter with Defendant Holtzclaw in May of |
|     |                                |   | 2014;                                                                                                                                                                                                 |
|     |                                | • | Facts and circumstances surrounding the                                                                                                                                                               |
|     |                                |   | investigation into Plaintiff Ligons' report regarding                                                                                                                                                 |
|     |                                |   | her encounter with Defendant Holtzclaw in June of 2014;                                                                                                                                               |
|     |                                | • | Facts and circumstances surrounding, and OCPD policies and procedures regarding, the OCPD                                                                                                             |
|     |                                |   | records checks relevant to Plaintiffs' claims;                                                                                                                                                        |
|     |                                | • | OCPD training, policies, procedures, and practices                                                                                                                                                    |
|     |                                |   | involving the CAD system, AVL system, radio                                                                                                                                                           |
|     |                                |   | traffic system, and calls/requests made by                                                                                                                                                            |
| -   | ·                              | • |                                                                                                                                                                                                       |

|     |                                |   | Defendant Holtzclaw, 2C45, on the dates and times                                           |
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|     |                                |   | in question in this case;                                                                   |
|     |                                | • | Mechanics of the AVL system;                                                                |
|     |                                | • | Mechanics of the CAD system;                                                                |
|     |                                | • | CIU division systems and processes.                                                         |
| 57. | Lieutenant Aven Bull           | • | One of Defendant Holtzclaw's regular supervisors.                                           |
|     | c/o counsel for Defendant City | • | Training and experience relevant to his role as an OCPD officer and patrol supervisor;      |
|     |                                | • | Facts and circumstances regarding supervision of Defendant Holtzclaw;                       |
|     |                                | • | OCPD policies, procedures, and practices relevant                                           |
|     |                                |   | to, and facts and circumstances regarding, citizen complaints against subordinate officers; |
|     |                                | • | Facts and circumstances surrounding Defendant                                               |
|     |                                |   | Holtzclaw's involvement in the OCPD Early                                                   |
|     |                                |   | Intervention Program;                                                                       |
|     |                                | • | Facts and circumstances surrounding personnel                                               |
|     |                                |   | investigations involving Defendant Holtzclaw;                                               |
|     |                                | • | Defendant Holtzclaw was working on May 25,                                                  |
|     |                                |   | 2014, when Plaintiff Johnson was assaulted by the                                           |
|     |                                |   | officer identified as Defendant Holtzclaw.                                                  |
| 58. | Lieutenant Robert Coniglione   | • | One of Defendant Holtzclaw's regular supervisors.                                           |
|     | c/o counsel for Defendant City | • | Training and experience relevant to his role as an                                          |
|     |                                |   | OCPD officer and gang enforcement unit                                                      |
|     |                                |   | supervisor;                                                                                 |
|     |                                | • | Facts and circumstances regarding supervision of                                            |
|     |                                |   | Defendant Holtzclaw;                                                                        |
|     |                                | • | OCPD policies, procedures, and practices relevant                                           |
|     |                                |   | to, and facts and circumstances regarding, citizen                                          |
|     |                                |   | complaints against subordinate officers;                                                    |
|     |                                | • | Facts and circumstances surrounding Defendant                                               |
|     |                                |   | Holtzclaw's involvement in the OCPD Early                                                   |
|     |                                |   | Intervention Program;                                                                       |
|     |                                | • | Facts and circumstances surrounding personnel                                               |
| 50  | Increator Kim Davia            |   | investigations involving Defendant Holtzclaw.                                               |
| 59. | Inspector Kim Davis            | • | OCPD detective assigned to investigate allegations                                          |
|     | c/o counsel for Defendant City |   | against Defendant Holtzclaw                                                                 |
|     |                                | • | Training and experience relevant to her role as an                                          |
|     |                                |   | OCPD officer and sex crimes detective.                                                      |
|     |                                | • | Facts and circumstances surrounding the investigation into Plaintiff Marris' report:        |
|     |                                |   | investigation into Plaintiff Morris' report;                                                |

|     |                                                          | • | Facts and circumstances surrounding the<br>investigation into Plaintiff Ligons' report regarding<br>her encounter with Defendant Holtzclaw in June of<br>2014;<br>Facts and circumstances surrounding the OCPD<br>investigation(s) into the conduct forming the basis<br>of Plaintiffs' claims;<br>Topics testified to during deposition in this case.                                                                                                                                                                                                                          |
|-----|----------------------------------------------------------|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 60. | Detective Valari Homan<br>c/o counsel for Defendant City | • | OCPD detective assigned to investigate allegations<br>against Defendant Holtzclaw<br>Training and experience relevant to her role as an<br>OCPD officer and sex crimes detective.<br>Facts and circumstances surrounding the<br>investigation into Plaintiff Morris' report;<br>Facts and circumstances surrounding the<br>investigation into Plaintiff Ligons' report regarding<br>her encounter with Defendant Holtzclaw in June of<br>2014;<br>Facts and circumstances surrounding the OCPD<br>investigation(s) into the conduct forming the basis<br>of Plaintiffs' claims. |
| 61. | Detective Robert High<br>c/o counsel for Defendant City  | • | Academy supervisor.<br>OCPD training, policies, procedures regarding<br>traffic stops, radio information, warrant checks,<br>searches and seizures of suspects, and other aspects<br>of policing that are relevant to Plaintiffs' claims.<br>Facts and circumstances surrounding obtaining<br>video surveillance footage of traffic stop involving<br>Defendant Holtzclaw and Plaintiff Ligons;<br>Facts and circumstances surrounding the OCPD<br>investigation(s) into the conduct forming the basis<br>of Plaintiffs' claims.                                                |
| 62. | David Jehle<br>c/o counsel for Defendant City            | • | Researched OCPD contact records in connection<br>with the investigation(s) into the conduct forming<br>the basis of Plaintiffs' claims.<br>Facts and circumstances surrounding the<br>investigation(s) into the conduct forming the basis<br>of Plaintiffs' claims.                                                                                                                                                                                                                                                                                                             |
| 63. | Captain Jason Clifton<br>c/o counsel for Defendant City  | • | OCPD Captain within the Springlake Division and<br>in Defendant Holtzclaw's chain of command;<br>Facts and circumstances regarding Holtzclaw's<br>employment with and performance at OCPD;                                                                                                                                                                                                                                                                                                                                                                                      |

|     |                                                           | 1 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|-----|-----------------------------------------------------------|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 64. | Captain William Patten<br>c/o counsel for Defendant City  | • | Defendant Holtzclaw was working at the time<br>Plaintiff Morris was assaulted on May 8, 2014;<br>Defendant Holtzclaw was working on February 26,<br>2014, and March 25, 2014, at the times Plaintiff<br>Barnes encountered the officer identified as<br>Defendant Holtzclaw.<br>Defendant Holtzclaw was working on March 14,<br>2014 at the time Carla Raines was assaulted by the<br>officer identified as Defendant Holtzclaw.<br>OCPD Captain within the Springlake Division<br>Training and experience relevant to his role as an<br>OCPD officer and patrol captain;<br>Familiarity with citizens who inhabit the Northeast<br>side of OKC where Defendant Holtzclaw was a<br>patrol officer and the majority of the Plaintiffs'<br>assaults occurred; |
|     |                                                           | • | <ul> <li>Facts and circumstances surrounding Defendant<br/>Holtzclaw's employment with OCPD</li> <li>Facts and circumstances regarding supervision of<br/>Defendant Holtzclaw;</li> <li>OCPD policies, procedures, and practices relevant<br/>to, and facts and circumstances regarding, citizen<br/>complaints against subordinate officers;</li> <li>Facts and circumstances surrounding Defendant<br/>Holtzclaw's involvement in the OCPD Early<br/>Intervention Program;</li> <li>Facts and circumstances surrounding personnel<br/>investigations involving Defendant Holtzclaw.</li> </ul>                                                                                                                                                            |
| 65. | Deputy Chief Tom Jester<br>c/o counsel for Defendant City | • | Deputy Chief over the OCPD Operations Bureau<br>and among Defendant Holtzclaw's chain of<br>command<br>Training and experience relevant to his role as an<br>OCPD officer and Operations Bureau Deputy<br>Chief;<br>Facts and circumstances surrounding Defendant<br>Holtzclaw's employment with OCPD;<br>Facts and circumstances regarding supervision of<br>Defendant Holtzclaw;<br>OCPD policies, procedures, and practices relevant<br>to, and facts and circumstances regarding, citizen<br>complaints against subordinate officers;                                                                                                                                                                                                                   |

| 66. | Silvio Kimmel                                             | • | Facts and circumstances surrounding Defendant<br>Holtzclaw's involvement in the OCPD Early<br>Intervention Program;<br>Facts and circumstances surrounding personnel<br>investigations involving Defendant Holtzclaw;<br>Facts and circumstances surrounding the OCPD<br>Screening Committee's reviews of investigations<br>of uses of force, including those involving<br>Defendant Holtzclaw.<br>OCPD training center/academy |
|-----|-----------------------------------------------------------|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|     | c/o counsel for Defendant City                            | • | OCPD training, policies, procedures, and practices<br>regarding traffic stops, radio information, warrant<br>checks, searches and seizures of suspects, and other<br>aspects of policing that are relevant to Plaintiffs'<br>claims.                                                                                                                                                                                            |
| 67. | Becky Moynihan<br>c/o counsel for Defendant City          | • | OCPD secretary<br>OCPD policies, procedures, and practices<br>regarding maintaining and documenting field<br>interviews;<br>Facts and circumstances surrounding Defendant<br>Holtzclaw's failure to fill out field interview cards<br>in connection with his encounters with Plaintiffs<br>and his other victims                                                                                                                |
| 68. | Lieutenant Ryan Sorrels<br>c/o counsel for Defendant City | • | OCPD patrol supervisor<br>Defendant Holtzclaw was working on April 24,<br>2014, when Rosetta Grate was assaulted by the<br>officer identified as Defendant Holtzclaw.<br>Defendant Holtzclaw was working on May 6,<br>2014, when Plaintiff Ellis was assaulted by the<br>officer identified as Defendant Holtzclaw.                                                                                                             |
| 69. | Captain Vance Allen<br>c/o counsel for Defendant City     | • | Facts and circumstances surrounding the<br>administrative investigation into Defendant<br>Holtzclaw's conduct giving rise to Plaintiffs'<br>claims;<br>Facts and circumstances surrounding the<br>termination of Defendant Holtzclaw;<br>OCPD training, policies, procedures, and practices<br>relevant to personnel investigations and<br>terminations.                                                                        |
| 70. | Captain Bo Matthews<br>c/o counsel for Defendant City     | • | Facts and circumstances surrounding the administrative investigation into Defendant                                                                                                                                                                                                                                                                                                                                             |

|     |                                                                              | <ul> <li>Holtzclaw's conduct giving rise to Plaintiffs' claims;</li> <li>Facts and circumstances surrounding the termination of Defendant Holtzclaw;</li> <li>OCPD training, policies, procedures, and practices relevant to personnel investigations and terminations.</li> </ul> |
|-----|------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 71. | All Plaintiff Barnes' witnesses<br>not objected to by these<br>Plaintiffs.   |                                                                                                                                                                                                                                                                                    |
| 72. | All Plaintiff Ellis' witnesses<br>not objected to by these<br>Plaintiffs.    |                                                                                                                                                                                                                                                                                    |
| 73. | All Plaintiff Raines' witnesses<br>not objected to by these<br>Plaintiffs.   |                                                                                                                                                                                                                                                                                    |
| 74. | All Plaintiff Gardner's<br>witnesses not objected to by<br>these Plaintiffs. |                                                                                                                                                                                                                                                                                    |
| 75. | All Plaintiff Grate's witnesses<br>not objected to by these<br>Plaintiffs.   |                                                                                                                                                                                                                                                                                    |
| 76. | Louise Bowen<br>c/o Plaintiffs'counsel                                       | <ul> <li>Mother of Syrita Bowen</li> <li>Facts and circumstances surrounding Ms. Bowen's encounter with Defendant Holtzclaw on or about May 21, 2014 and the subsequent investigation thereof.</li> </ul>                                                                          |
| 77. | Attorney Tony Coleman<br>c/o Plaintiffs'counsel                              | <ul> <li>Former attorney of Ms. Bowen</li> <li>Facts and circumstances surrounding Ms. Bowen's encounter with Defendant Holtzclaw on or about May 21, 2014 and the subsequent investigation thereof.</li> </ul>                                                                    |
| 78. | Pastor Theodis Manning<br>c/o Plaintiffs'counsel                             | <ul> <li>Minister</li> <li>Facts and circumstances surrounding Ms. Bowen's encounter with Defendant Holtzclaw on or about May 21, 2014 and the subsequent investigation thereof.</li> </ul>                                                                                        |
| 79. | Leonard Cribbs<br>c/o Plaintiffs'counsel                                     | <ul> <li>Boyfriend of Ms. Bowen</li> <li>Facts and circumstances surrounding Ms. Bowen's encounter with Defendant Holtzclaw on or about May 21, 2014 and the subsequent investigation thereof.</li> </ul>                                                                          |

| 80.         | Tina Mosley                           |   | Fasts and aircumstances summer ding Ma Derus,                                                    |
|-------------|---------------------------------------|---|--------------------------------------------------------------------------------------------------|
| <i>o</i> 0. | Tina Mosley<br>c/o Plaintiffs'counsel | • | Facts and circumstances surrounding Ms. Bowen's encounter with Defendant Holtzclaw on or about   |
|             |                                       |   |                                                                                                  |
|             |                                       |   | May 21, 2014 and the subsequent investigation thereof.                                           |
| 81.         | Sean Holly                            | • | OCPD secretary – Springlake Division                                                             |
| 01.         | c/o counsel for Defendant City        |   |                                                                                                  |
|             | c/o counser for Defendant City        | • | Facts and circumstances surrounding the call taken<br>from Defendant Holtzclaw on May 8, 2014 as |
|             |                                       |   | shown on the incident report of when Defendant                                                   |
|             |                                       |   | Holtzclaw ran a records check on Plaintiff Morris.                                               |
| 82.         | Stephanie Alexander                   | • | OCPD secretary – Springlake Division                                                             |
| 02.         | c/o counsel for Defendant City        | • | Facts and circumstances regarding Defendant                                                      |
|             |                                       |   | Holtzclaw's failure to create a field interview card                                             |
|             |                                       |   | in connection with his encounter with Plaintiff                                                  |
|             |                                       |   | Morris on or about May 8, 2014.                                                                  |
| 83.         | Ryan Boxwell                          | • | OCPD supervisor                                                                                  |
|             | c/o counsel for Defendant City        | • | OCPD policies, procedures, and practices                                                         |
|             |                                       |   | regarding maintaining and documenting field                                                      |
|             |                                       |   | interviews;                                                                                      |
|             |                                       | • | Facts and circumstances surrounding Defendant                                                    |
|             |                                       |   | Holtzclaw's failure to fill out field interview cards                                            |
|             |                                       |   | in connection with his encounters with Plaintiffs                                                |
|             |                                       |   | and his other victims                                                                            |
| 84.         | Alan Meyer                            | • | Dispatch                                                                                         |
|             | c/o counsel for Defendant City        | • | Facts and circumstances surrounding Defendant                                                    |
|             |                                       |   | Holtzclaw's requests for records checks on Ms.                                                   |
|             |                                       |   | Florene Mathis A.K.A. Lynn Gibson, as indicated                                                  |
|             | . ~                                   |   | on OCPD reports.                                                                                 |
| 85.         | Amy Scott                             | • | Dispatch                                                                                         |
|             | c/o counsel for Defendant City        | • | Facts and circumstances surrounding Defendant                                                    |
|             |                                       |   | Holtzclaw's requests for records checks on                                                       |
|             |                                       |   | Plaintiff Copeland, Plaintiff Grate, Plaintiff Lyles,                                            |
|             |                                       |   | and Plaintiff Johnson, as indicated on OCPD                                                      |
| 06          | Poulo Overten                         |   | reports.                                                                                         |
| 86.         | Paula Overton                         | • | Dispatch                                                                                         |
|             | c/o counsel for Defendant City        | • | Facts and circumstances surrounding Defendant                                                    |
|             |                                       |   | Holtzclaw's requests for records checks on<br>Plaintiffs Ellis and Lyles as indicated on OCPD    |
|             |                                       |   | Plaintiffs Ellis and Lyles, as indicated on OCPD reports.                                        |
| 87.         | Sharru Peteet                         | • | Dispatch                                                                                         |
| 07.         | c/o counsel for Defendant City        |   | Facts and circumstances surrounding Defendant                                                    |
|             | c o counser for Defendant City        |   | Holtzclaw's requests for records checks on Ms.                                                   |
|             | l                                     |   | TOTZOTAW S TOPUCSUS TOT TOTOTUS CHOCKS OIL IVIS.                                                 |

|     |                                |          | Florene Mathis A.K.A. Lynn Gibson, as indicated                                                                                                               |
|-----|--------------------------------|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 00  | Large Dains                    | <u> </u> | on OCPD reports.                                                                                                                                              |
| 88. | Lucy Raines                    | •        | Dispatch                                                                                                                                                      |
|     | c/o counsel for Defendant City | •        | Facts and circumstances surrounding Defendant<br>Holtzclaw's requests for records checks on<br>Plaintiff Lyles, as indicated on OCPD reports.                 |
| 89. | Leslie Smith                   | •        | Dispatch                                                                                                                                                      |
|     | c/o counsel for Defendant City | •        | Facts and circumstances surrounding Defendant<br>Holtzclaw's requests for records checks on<br>Plaintiffs Gardner and Ellis, as indicated on OCPD<br>reports. |
| 90. | Kim Hatcher                    | •        | Dispatch                                                                                                                                                      |
|     | c/o counsel for Defendant City | •        | Facts and circumstances surrounding Defendant<br>Holtzclaw's requests for records checks on<br>Plaintiff Johnson, as indicated on OCPD reports.               |
| 91. | Loretta McGrath                | •        | Dispatch                                                                                                                                                      |
|     | c/o counsel for Defendant City | •        | Facts and circumstances surrounding Defendant<br>Holtzclaw's requests for records checks on Ms.<br>Syrita Bowen, as indicated on OCPD reports.                |
| 92. | Janet Mansfield                | •        | Dispatch                                                                                                                                                      |
|     | c/o counsel for Defendant City | •        | Facts and circumstances surrounding Defendant<br>Holtzclaw's records checks on his victims, as<br>indicated on OCPD reports.                                  |
| 93. | Melisa Willis                  | •        | Dispatch                                                                                                                                                      |
|     | c/o counsel for Defendant City | •        | Facts and circumstances surrounding Defendant<br>Holtzclaw's records checks on his victims, as<br>indicated on OCPD reports.                                  |
| 94. | Monica Black                   | •        | Dispatch                                                                                                                                                      |
|     | c/o counsel for Defendant City | •        | Facts and circumstances surrounding Defendant<br>Holtzclaw's records checks on his victims, as<br>indicated on OCPD reports.                                  |
| 95. | Courtney Porter                | •        | Dispatch                                                                                                                                                      |
|     | c/o counsel for Defendant City | •        | Facts and circumstances surrounding Defendant<br>Holtzclaw's records checks on his victims, as<br>indicated on OCPD reports.                                  |
| 96. | Nicole Williams                | •        | Dispatch                                                                                                                                                      |
|     | c/o counsel for Defendant City | •        | Facts and circumstances surrounding records checks on Defendant Holtzclaw's victims, as indicated on OCPD reports.                                            |

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| 97.  | Darren Gordon<br>c/o Oklahoma County District<br>Attorney<br>320 Robert S. Kerr Ave., # 505<br>Oklahoma City, OK 73102 | •       | Facts and circumstances surrounding obtaining and<br>reviewing Defendant Holtzclaw's phone records<br>relevant to some of his victims.                                                                                                                                                                                                   |
| 98.  | Greg Middleton<br>c/o Tri Tech<br>9477 Waples St.<br>San Diego, CA 92121                                               | •       | AVL data recording and storage                                                                                                                                                                                                                                                                                                           |
| 99.  | Robert Farrell<br>c/o counsel for Defendant City                                                                       | • • • • | OCPD training, policies, procedures, and practices<br>involving the CAD system, AVL system, radio<br>traffic system, and calls/requests made by<br>Defendant Holtzclaw, 2C45, on the dates and times<br>in question in this case;<br>Mechanics of the AVL system;<br>Mechanics of the CAD system;<br>CIU division systems and processes. |
| 100. | Diane Denham<br>c/o counsel for Defendant City                                                                         | ••      | OCPD secretary<br>Facts and circumstances surrounding transcription<br>of some interviews, as reflected in OCPD reports.                                                                                                                                                                                                                 |
| 101. | Officer Kyle Maly<br>c/o counsel for Defendant City                                                                    | •       | Facts and circumstances surrounding the detention of Plaintiff Morris on June 3, 2014.                                                                                                                                                                                                                                                   |
| 102. | Detective Daniel<br>Higginbottom<br>c/o counsel for Defendant City                                                     | •       | Facts and circumstances surrounding the line-up shown to Plaintiff Morris on June 24, 2014.                                                                                                                                                                                                                                              |
| 103. | All witnesses needed for<br>impeachment or rebuttal<br>purposes.                                                       |         |                                                                                                                                                                                                                                                                                                                                          |
| 104. | All witnesses needed for authentication of exhibits.                                                                   |         |                                                                                                                                                                                                                                                                                                                                          |
| 105. | All Defendants' witnesses not objected to by Plaintiff.                                                                |         |                                                                                                                                                                                                                                                                                                                                          |
| 106. | Discovery is ongoing. Plaintiffs                                                                                       | rese    | erve the right to supplement this list.                                                                                                                                                                                                                                                                                                  |

Respectfully submitted,

# RIGGS, ABNEY, NEAL, TURPEN, ORBISON & LEWIS, P.C.

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Attorneys for Plaintiffs Copeland, Hill, Johnson, Ligons, Lyles & Morris

## **CERTIFICATE OF SERVICE**

I hereby certify that on July 1, 2020, I filed the above document with the Clerk of Court.

Based on the records currently on file in this case, the Clerk of Court will transmit a Notice of

Electronic Filing to those registered participants of the Electronic Case Filing System.

s/ Kymberli J. M. Heckenkemper