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1 SUPERIOR COURT OF THE STATE OF CALIFORNIA
2 IN AND FOR THE COUNTY OF SANTA BARBARA
3 SANTA MARIA BRANCH; COOK STREET DIVISION
 4 DEPARTMENT SM-2 HON. RODNEY S. MELVILLE, JUDGE
5
7 THE PEOPLE OF THE STATE OF )
8 CALIFORNIA, )
9 Plaintiff, )
10 -vs- ) No. 1133603
 11 MICHAEL JOE JACKSON, )
12 Defendant. )
17 REPORTER'S TRANSCRIPT OF PROCEEDINGS
18
19 TUESDAY, APRIL 19, 2005
20
21 8:30 A.M.
22
23 (PAGES 6770 THROUGH 6828)
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27 REPORTED MICHELE MATTSON McNEIL, RPR, CRR, CSR #3304

28 BY: Official Court Reporter 6770

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1 APPEARANCES OF COUNSEL:
  3 For Plaintiff: THOMAS W. SNEDDON, JR.,
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  11 For Defendant: COLLINS, MESEREAU, REDDOCK & YU BY: THOMAS A.
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1 I N D E X
         3 Note: Mr. Sneddon is listed as "SN" on index.
         4 Mr. Zonen is listed as "Z" on index. Mr. Auchincloss is listed as "A"
         5 Mr. Mesereau is listed as "M" on index. Ms. Yu is listed as "Y" on
        index.
         6 Mr. Sanger is listed as "SA" on index. Mr. Oxman is listed as "O" on
        index.
        7
       9 PLAINTIFF'S WITNESSES DIRECT CROSS REDIRECT RECROSS
      1 JACKSON, Janet 6773-Z 6788-M
12 6825-Z (Further)
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1 Santa Maria, California
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- 2 Tuesday, April 19, 2005
- 3 8:30 a.m.

- 5 THE COURT: Good morning, everyone.
- 6 THE JURY: (In unison) Good morning.
- 7 COUNSEL AT COUNSEL TABLE: (In unison)
- 8 Good morning, Your Honor.
- 9 THE COURT: Mr. Zonen, you may proceed.
- It MR. ZONEN: Good morning, Your Honor.

- JACKSON

 13 Having been previously sworn, resumed t

 14 stand and testified further as follows:

 15

 16 REDIRECT EXAMINATION

 17 BY MR. ZONEN.

 18 0 13 Having been previously sworn, resumed the

- 19 A. Good morning.
- 20 Q. Yesterday, there were a number of questions
- 21 that were asked about that tape-recording of the
- 22 phone call, or series of phone calls, between Frank
- 23 and you that you listened to in court early in your
- 24 testimony, and you had testified previously that you
- 25 believed it was a compilation of a few different
- 26 calls; is that correct?
- 27 A. This is correct.

- 1 series of telephone conversations that you had with
- 2 Frank after you had left Neverland on that first
- 3 occasion, did you talk with him about the specific
- 4 issue of danger?
- 5 A. Yes.
- 6 Q. And what specifically did you tell him?
- 7 A. The death threats about my children.
- 8 Q. How often did you bring up that subject in
- 9 the course of those conversations?

- 12 attorneys that you had seen over the last number of
 - 13 years, and why you might have contacted an attorney

 - 19 attorneys by the same name, Feldman; is that
 - 20 correct?
 - 21 A. This is correct.
 - 22 Q. The attorneys that you went to with regards
 - 23 to the J.C. Penney's lawsuit. What was the name of
 - 24 that law firm?
 - 25 A. The law firm was called Rothstein & Feldman.
 - 26 Q. All right. Now, the Feldman that we're
 - 27 referring to, is that Larry Feldman?

- 1 Q. It's a different Feldman?
- 2 A. It is a different Feldman.
- 3 Q. Do you know his first name?
- 4 A. I come to know now that his name is George
- 5 Owen Feldman.
- 6 Q. Did you actually deal with Mr. Feldman,
- 7 George Feldman?
- 8 A. I've never dealt with George Owen Feldman.
- 9 Q. Who are the attorneys from that law firm,
- To Feldman & Rothstein, who you actually dealt with?
- A. From that law firm, dealt with Mr.
 - 12 Rothstein, Anthony Ramieri, and a Michael Adler.
- F.

 .2 Rothst

 13 Q. Now,

 14 A. And -
 15 Q. Not I

 16 A. T

 17 7 13 Q. Now, did you contact Feldman & Rothstein?

 - 15 Q. Not Larry Feldman?
 - 16 A. There was one more, but he was with Michael

 - 18 Q. Did you contact the law firm of Feldman &
 - 19 Rothstein for purposes of dealing with Michael
 - 20 Jackson in any way?
 - 21 A. No.
 - 22 Q. When was the first time issues of Michael
 - 23 Jackson or actions involving Michael Jackson came up
 - 24 with a lawyer?
 - 25 A. Mr. Dickerman.
 - 26 Q. And then Larry Feldman thereafter?
 - 27 A. Then Larry Feldman thereafter.

- 1 by Mr. Mesereau as to the amount of money that
- 2 Louise Palanker gave to you or your family. Did you
- 3 ever ask Louise Palanker for money?
- 4 A. No.
- 5 Q. How many separate checks were turned over to
- 6 your family by Louise Palanker?
- 7 A. It was two checks in the amount of \$10,000.
- 8 Q. All right. Were you present at the time
- 9 either of those checks were written?

- either time the checks

 13 A. No.

 14 Q. Did you know in advance that David was going

 15 to be given that money?

 16 A. No.

 17 Q. Did he discuse

 18 to he

 - 19 A. No.
 - 20 Q. Did you assist in cashing or depositing
 - 21 either of the two checks?
 - 22 A. No.
 - 23 Q. Were you aware that one of them was written
 - 24 to you?
 - 25 A. Yes.
 - 26 Q. Did you have to endorse that one, sign it?
 - 27 A. Yes, I did.

- 1 the cleanroom at your mother's house for Gavin while
- 2 he was ill. The money that came to create that
- 3 clean room came from where?
- 4 A. From Wheezy, Louise Palanker.
- 5 Q. Did you have any conversation with Louise
- 6 Palanker, either before or after that check was
- 7 given to you, about how that check would be used?
- 8 A. No.
- 9 Q. Were you given any money by Fritz Coleman?

- 13 A. No.

 14 Q. Were you given any money by George or Ann
 15 Lopez?
 16 A. No.
 17 Q. Did you ever
 18 Geo.

 - 19 A. No.
 - 20 Q. Were you present at any time when that issue
 - 21 of a wallet became the subject of discussion between
 - 22 George Lopez and your husband, your then husband
 - 23 David Arvizo?
 - 24 A. No.
 - 25 Q. Were you aware of that at the time that it
 - 26 happened?
 - 27 A. No.

- 1 incident?
- 2 A. I think I heard it from Jamie. And this was
- 3 after David was no longer with us.
- 4 Q. At some point in time, did you learn that
- 5 there was an unnamed benefactor who was prepared to
- 6 give you money?
- 7 A. Yes.
- 8 MR. MESEREAU: Objection. Leading and
- 9 beyond the scope.
- It THE COURT: Overruled. The answer was,
- .es
 .2 Q. BY
 13 that?
 14 A. Jamie.
 15 MR. MESF
 16 the
 17 11 "Yes." Next question.
 - 12 Q. BY MR. ZONEN: Who is it who told you about

 - 15 MR. MESEREAU: Objection. Leading; beyond

 - 17 THE COURT: Overruled.
 - 18 MR. ZONEN: The answer is in?
 - 19 THE COURT: The answer was, "Jamie."
 - 20 Q. BY MR. ZONEN: Was that Jamie Masada?
 - 21 A. Yes, that was Jamie Masada.
 - 22 Q. What was your response to this offer of
 - 23 money?
 - 24 A. I told him, "No, thank you"; that all I
 - 25 wanted was friends and prayers.
 - 26 Q. Do you know the name of the person who was
 - 27 this benefactor?

- 1 Q. Do you remember when that took place?
- 2 A. This was -- the best I can remember, it was
- 3 after all this Neverland stuff happened. That's the
- 4 best I can remember.
- 5 Q. Did you ever ask Jay Leno for money?
- 6 A. No.
- 7 Q. Did you ever meet Jay Leno?
- 8 A. I've never met Jay Leno.
- 9 Q. Did you ever have a telephone conversation
- To with Jay Leno?
- A. I've never had a telephone conversation with
 - 12 Jay Leno.
- 13 Q. Were you ever present at the time your son
- 14 made any telephone calls to Jay Leno or had a
 15 conversation with him?
 16 A. No.
 17 Q. Were you present at any of the fund-raisers
 18 that took place at The Laugh Factory?

 - 17 Q. Were you present at any of the fund-raisers

 - 19 A. No.
 - 20 Q. Mr. Mesereau asked you questions about
 - 21 medical insurance covering Gavin's illness during
 - 22 that period of time. Did his medical insurance
 - 23 cover all of the expenses of his illness during that
 - 24 period of time?
 - 25 A. Yes. This is correct.
 - 26 Q. Did you ever tell anybody that -- that
 - 27 insurance was not covering the medical expenses?

- 1 Q. Were you ever concerned about whether the
- 2 medical insurance would continue?
- 3 A. I was concerned because David wasn't
- 4 working. He didn't want to go back to work.
- 5 Q. Did you express that concern to anybody, to
- 6 your recollection?
- 7 A. To my recollection, I don't think so.
- 8 Q. At one point you purchased an automobile --
- 9 or, excuse me. At one point -- let me do that one
- To more time.
- to whether 13 you actual 14 automobile?
 15 A. Yes, I
 16 Q. Whand 17 a. 1 You were asked a question by Mr. Mesereau as
 - 12 to whether or not you purchased an automobile. Did
 - 13 you actually take steps towards purchasing an

 - 15 A. Yes, I did.
 - 16 Q. What was it that you did toward purchasing
 - 17 an automobile?
 - 18 A. Okay. I had -- I had called a car
 - 19 dealership from a phone booth, from the phone book.
 - 20 And the person -- they transferred me over to the
 - 21 sales department. And the gentleman who spoke on
 - 22 the phone sounded really nice. So I figured that's
 - 23 the way I'm going to go, through this dealership,
 - 24 through this man. And then --
 - 25 Q. Which dealership was it?
 - 26 A. I think it was -- I don't remember. But I
 - 27 remember it was -- I think it was Hollywood Ford.

- 1 And so I had a -- I don't know whether it
- 2 was a travelers check or a cashier's check, one of
- 3 those things made out to that, in that amount, but I
- 4 then changed my mind and I had it cancelled. But
- 5 I -- so I never did purchase a car.
- 6 Q. Okay. You had a travelers check that you
- 7 actually made out for a certain amount of money?
- 8 A. Yes, I did.
- 9 Q. Were you able to cancel that check?
- IO A. Yes, I was. I -- yes. I didn't follow
- 11 through with the purchase of the car.
- 12 Q. You were asked questions about conversations
- 13 with Mr. Jackson by Mr. Mesereau. Prior to the
- 14 phone call on the 5th of February, or the date that
 - 15 you received that phone call from Mr. Jackson when
 - 16 he was in Miami, inviting you to come to Miami, had
 - 17 you had any conversations with Mr. Jackson prior to
 - 18 that day?
 - 19 A. No.
 - 20 Q. Had you asked him for any money?
 - 21 A. No.
 - 22 Q. Prior to that date?
 - 23 A. No.
 - 24 Q. Or since that date?
 - 25 A. No.
 - 26 Q. Did you receive any money from him?
 - 27 A. No.

- 1 life like prior to that phone call?
- 2 MR. MESEREAU: Objection; vague.
- 3 MR. ZONEN: Let me change the question.
- 4 Q. On the 4th of February, the day before you
- 5 received that phone call, were there any problems
- 6 that you were dealing with at that time?
- 7 MR. MESEREAU: Objection; vague.
- 8 THE COURT: Sustained.
- 9 Q. BY MR. ZONEN: Were your children healthy
- To prior to that?
- 12 Q. No, just limit it to just the question.
- _ to Mr. Jackson's -, just limit it to just the quest

 13 A. Okay.

 14 Q. Were your children healthy in early

 15 February?

 16 A. Yes.

 17 Q. Gavin was ''

 18 o+''

 - 17 Q. Gavin was dealing with no medical issues
 - 18 other than the ones that he deals with on a regular
 - 19 basis?
 - 20 A. This is correct.
 - 21 Q. How long had you been in a relationship with
 - 22 Mr. Jackson at that time, Major Jackson?
 - 23 A. It was a new, promising relationship with
 - 24 him.
 - 25 Q. Were you aware, prior to Mr. Jackson's
 - 26 telephone call to you, that he was even in Miami?
 - 27 A. No.

- 1 to Miami?
- 2 A. No.
- 3 MR. ZONEN: Your Honor, finally, this might
- 4 be beyond the scope of the cross-examination in
- 5 which I would ask the Court's indulgence to reopen.
- 6 I've advised Mr. Mesereau of this. We neglected to
- 7 show part of the surveillance tapes. We missed it
- 8 on Friday. And I'd like to show the last part
- 9 of it. It's about 60 seconds' worth, if I could do
- It that at this time.
- AEAU: Beyonane COURT: All righ

 13 reopen.

 14 MR. ZONEN: Thank you.

 15 Q. You had previous?

 16 tapes prior *

 17 some *

 19 MR. MESEREAU: Beyond the scope, Your Honor.
 - 12 THE COURT: All right. I'll allow you to

 - 15 Q. You had previously seen some surveillance
 - 16 tapes prior to coming into court and then you saw
 - 17 some surveillance tapes on Friday. This is an
 - 18 additional footage I'd like to show you at this
 - 19 time. And then we're going to stop the tape and
 - 20 have you identify it.
 - 21 If you could turn down the lights, please.
 - 22 THE COURT: It's going to be on "Input 1"?
 - 23 MR. AUCHINCLOSS: Yes, Your Honor.
 - 24 And we're on "Input 1," Your Honor?
 - 25 MR. ZONEN: Bob, did you rewire this?
 - 26 THE COURT: I think you all ought to go
 - 27 together and hire a teenaged boy to handle this for

- 1 (Laughter.)
- 2 MR. ZONEN: Any teenaged boy.
- 3 MR. SANGER: You don't have that hooked up.
- 4 THE BAILIFF: Do you want to play it off the
- 5 DVD?
- 6 MR. AUCHINCLOSS: I think we'll just play it
- 7 off the DVD.
- 8 We'll need "Input 4," Your Honor.
- 9 (Off-the-record discussion held at counsel
- To table.)
- 11 MR. AUCHINCLOSS: Your Honor, I'm just going
- 12 to fast-forward through a portion of it that we've
- 13 already seen.
- 14 MR. ZONEN: We're ready, Your Honor.
 15 Go ahead and stop it.
 16 Q. Miss Arvizo, do you recognize the
 17 A. Yes.
 18 Q. And who is that?

 - 16 Q. Miss Arvizo, do you recognize those people?

 - 19 A. This is now my now husband, Mr. Jay Jackson,
 - 20 and my two boys, Gavin and Star.
 - 21 Q. And they appear to be carrying something.
 - 22 What is that?
 - 23 A. Yes. This is -- they're carrying their
 - 24 military uniforms.
 - 25 Q. From the laundry?
 - 26 A. Yes, from the cleaners.
 - 27 Q. Do you know what street they're on?

- 1 base, which is way far from where Jay was living.
- 2 Q. In West Los Angeles, do you mean?
- 3 A. Yes.
- 4 MR. ZONEN: And for the record, the date on
- 5 the lower right-hand corner is March 20th, '03, and
- 6 the time was 3:47 p.m.
- 7 Go ahead, please.
- 8 And stop it.
- 9 Q. They're stopping now. The date on the lower
- To right-hand corner, March 21, '03, at 8:01 a.m.
- A. Yes, I do

 13 Q. Who is tha

 14 A. This is me.

 15 Q. All right

 16 A. And r

 17 Q. 11 Do you know who's in that car?

 - 12 A. Yes, I do. 13 Q. Who is that?

 - 15 Q. All right. And that car is --
 - 16 A. And my boys.
 - 17 Q. That car is your family car?
 - 18 A. This at the time was -- I'm now married to
 - 19 Jay, but that was Jay's car.
 - 20 Q. Okay. The -- do you know where you are?
 - 21 A. Yes, I am.
 - 22 Q. Where is that, in this slide?
 - 23 A. Yes. Right here, I am dropping off the
 - 24 children at their school. Gavin and Star. I'm
 - 25 parked right there in front of their school.
 - 26 Q. Is the school John Burroughs Middle School?
 - 27 A. This is John Burroughs Middle School.

- 1 the time that you would drop them off at school?
- 2 A. Yes, this is consistent.
- 3 Q. Let's go ahead and -- March 21st was a day,
- 4 in fact, that they went to school?
- 5 A. Yes, I had already by this time immediately
- 6 reenrolled them back into John Burroughs Middle
- 7 School.
- 8 MR. ZONEN: Go ahead.
- 9 Go ahead, stop it.

- 2.m.
 2 looking at here?
 3 looking at here?
 3 looking at here?
 3 looking at here?
 4 looking at here?
 4 looking at here?
 4 looking at here?
 5 lookin

 - 15 His -- I don't know -- what's that called? Balcony.
 - 16 That's what it is, balcony. And right beyond the

 - 19 5:10 p.m.
 - 20 A. So if you look closer to the wall where the
 - 21 palm is, right above the palm, that's me.
 - 22 MR. ZONEN: Stop it for just one second.
 - 23 Q. I've asked to stop it one more time. Just a
 - 24 couple of questions.
 - 25 Behind this apartment building, what is
 - 26 there? In other words, is it a parking lot or
 - 27 something that's right behind? Let me ask it

- 1 A. Okay.
- 2 Q. Are we looking at the back of the apartment
- 3 or the front?
- 4 A. Yes, you are looking at the back of the
- 5 apartment building.
- 6 Q. Standing up on the balcony where you appear
- 7 to be, what can you see looking down?
- 8 A. You can see the street. You can see other
- 9 apartments. And beyond that, you can see the
- 13 A. This was Korea Town.

 14 Q. Can you tell, based on looking at this
 15 picture, where the person would be who
 16 photograph?

 17 A. Yes. Based
 18 ri 10 actual -- like a little eating area, market area,

 - 15 picture, where the person would be who is taking the

 - 17 A. Yes. Based on this angle, they would be
 - 18 right there, on the street, because right there is
 - 19 an actual city street.
 - 20 Q. Do you know the name of the street right
 - 21 there?
 - 22 A. No, I don't. It's just the back side of the
 - 23 apartment building. The apartment building is
 - 24 surrounded by three public city streets. And that's
 - 25 one of them.
 - 26 Q. Were you aware -- I mean, now that you know
 - 27 the date, March 22nd, were you aware at that time

- 1 A. No. It's by -- by -- sometimes I would see
- 2 them and sometimes I wouldn't.
- 3 Q. But on this particular occasion --
- 4 A. But on this particular occasion, I did not
- 5 see them.
- 6 MR. ZONEN: Go ahead.
- 7 Your Honor, we have no further questions.
- 8 THE COURT: Mr. Mesereau?
- 9 MR. MESEREAU: Yes, please.

- JUREAU:

 13 Q. Miss Arvizo, the day after you claim you

 14 were beaten severely in the J.C. Penney parking lot,

 15 you returned to J.C. Penney, true?

 16 MR. ZONEN: Objection; exceeding +1

 17 of the redirect evaluation

 - 19 Q. BY MR. MESEREAU: Now, you told -- the
 - 20 prosecutor asked you about -- excuse me. Let me
 - 21 rephrase it.
 - 22 The prosecutor asked you about what happened
 - 23 to you in the parking lot in his redirect
 - 24 examination, okay? And I'd like to explore some
 - 25 more of those facts, all right?
 - 26 You were in a public parking lot, what time
 - 27 of day?

- 1 you know a mall. Way, way, way at the end. And
- 2 this particular area where we're talking about,
- 3 there's actually no windows, no anything. It's
- 4 almost empty.
- 5 Q. It was a public parking lot at J.C. Penney,
- 6 true?
- 7 A. Incorrect. It was a mall parking lot, which
- 8 was at the furthest distance where this Tower
- 9 Records sits independently. And there's no windows
- way, where -- it's along, that area.

 13 Q. Is that where your car was parked?

 14 A. Yes, this is where the car was parked.

 15 Q. Is that where Gavin ran to with the left that were not paid for?

 17 A. I wouldn't '

 18 O To or no -- nothing of view. So it's kind of like in
 - a -- the farthest away, where -- it's almost

 - 15 Q. Is that where Gavin ran to with the items

 - 18 Q. Well, at some point, you saw something going
 - 19 on near the automobile, correct?
 - 20 A. That's incorrect.
 - 21 Q. Did you ever see something going on near
 - 22 your automobile in the parking lot?
 - 23 A. No.
 - 24 Q. Did you see something going on at some point
 - 25 that concerned you?
 - 26 A. That's too vague. Everything concerned me.
 - 27 Q. Well, at some point, did you walk out of a

- 1 David?
- 2 A. When I had came out of the mall, I had to
- 3 walk the farthest distance of the parking lot and
- 4 that's where I saw David getting beat up by this
- 5 male and this female. But, no, I did not see Gavin.
- 6 Q. Didn't you tell the jury the other day that
- 7 nothing happened to David?
- 8 A. As far as to the extent that happened to me,
- 9 no. But I did see him getting hit by this male and
- To this female.
- 11 Q. And for how long did you see David being hit
 - 12 by a male and a female?
- 13 A. The best I can remember, it's from when I
- 14 had view of to where I walked up to them.

 15 Q. How far away from the car was David who
 16 saw him being beaten up by J.C. Penney se
 17 people?

 18 A. Well, initially I didn't see where the
 - 15 Q. How far away from the car was David when you
 - 16 saw him being beaten up by J.C. Penney security

 - 18 A. Well, initially I didn't see where the car
 - 19 was. I just saw David. It's until afterwards did I
 - 20 become aware where the car was located.
 - 21 Q. Did you ever learn that Gavin had the car
 - 22 keys with him?
 - 23 A. I was explained that afterwards.
 - 24 Q. And where were you coming from?
 - 25 A. I was coming from having had accepted a job
 - 26 for loss prevention from Oshman's.
 - 27 Q. Now, you claim that at one point one of the

- 1 correct?
- 2 A. This is correct.
- 3 Q. You said the person got behind you, put a
- 4 hand on your chin, grabbed your hair and twisted
- 5 your neck, true?
- 6 A. This is correct.
- 7 Q. Okay. You said your head was being pulled
- 8 from side to side, front and back, correct?
- 9 A. This is correct. And these are things that
- To are happening all in a fast motion. But this
- down to man and the second?

 13 Q. Did you and the second?

 15 A. I tried

 16 Q. Okan

 17 A il attorney, defense attorney, wanted me to break it
 - 12 down to millisecond to millisecond.
 - 13 Q. Did you break it down from millisecond to

 - 15 A. I tried to do my best.
 - 16 Q. Okay. Did you tell the truth?

 - 18 Q. Okay. Now, you said one of the J.C. Penny
 - 19 security guards was calling you "Bitch, bitch,"
 - 20 right?
 - 21 A. I think so.
 - 22 Q. Would it refresh your recollection to see
 - 23 your --
 - 24 A. I'm saying I think so. I'm saying yes.
 - 25 Q. Now, J.C. Penney security guards were
 - 26 assaulting you, if you remember?
 - 27 A. The best I can remember, it was two males

- 1 other store. That's the best I can remember. And
- 2 we're talking about this event that occurred almost
- 3 seven years ago.
- 4 Q. You walked over to where you saw David being
- 5 struck, correct?
- 6 A. Yes, I did.
- 7 Q. And you claim you never struck anyone, true?
- 8 A. This is correct.
- 9 Q. You claim you never resisted in any shape or
- 10 form, right?
- You were just attach

 13 no reason, right?

 14 A. Yes, this is correct.

 15 Q. You said your head

 16 the exorcist, ~

 17 A. Yes

 18 12 Q. You were just attacked by these people for

 - 15 Q. You said your head was being twisted like

 - 18 Q. You said that someone struck you with their
 - 19 knee, right?
 - 20 A. Yes.
 - 21 Q. You said at some point you were --
 - 22 MR. ZONEN: I'm going to object as hearsay,
 - 23 unless it's inconsistent with current testimony.
 - 24 The deposition would be hearsay.
 - 25 THE COURT: Overruled.
 - 26 You may proceed.
 - 27 Q. BY MR. MESEREAU: You said you were dragged

- 1 A. Yes.
- 2 Q. And who dragged you?
- 3 A. I remember how he looked, and it was one --
- 4 it was one of the J.C. Penney's people. That's the
- 5 best I can remember.
- 6 Q. Now, you were handcuffed at one point,
- 7 right?
- 8 A. Yes, I was.
- 9 Q. And you were then dragged with the
- 10 handcuffs, right?

- you had trouble breathing, right?

 13 A. Yes.

 14 Q. You fell and you were dragged and dragged

 15 and dragged, right?

 16 A. Yes.

 17 Q. That was in ~

 18 A ~

 - 19 the shopping parking mall and it's actually almost
 - 20 behind this building, Tower Records. And on this
 - 21 side of the building, there is no windows. So, yes.
 - 22 Q. Was it a public parking lot?
 - 23 A. Yes.
 - 24 Q. Was it a parking lot attached to a mall?
 - 25 A. Yes.
 - 26 Q. Was J.C. Penney's in that mall?
 - 27 A. J.C. Penney's was on the other side of the

- 1 Q. Was Tower Records in the mall?
- 2 A. No, Tower Records is an independent
- 3 building, and that's where these people did what
- 4 they did.
- 5 Q. Now, you said your head, neck, arms, hand,
- 6 fingers, back, butt, thighs and calves were all
- 7 injured, right?
- 8 A. This is correct.
- 9 Q. Do you know approximately what time this
- To happened?
- Ok.

 2 that ha

 13 remember,

 14 afternoon.

 15 Q. Do you

 16 A. No

 17 C 11 A. Okay. Like I said before, this is something
 - 12 that happened seven years ago, and the best I can
 - 13 remember, it was in the afternoon. Actually, the

 - 15 Q. Do you know what day it was?
 - 16 A. No. I can't.
 - 17 Q. Well, you arrived sometime between 6:00 and
 - 18 6:30, correct?
 - 19 A. That sounds about right.
 - 20 Q. And was it during the week or a weekend, if
 - 21 you remember?
 - 22 A. I wouldn't be able to tell you that.
 - 23 Q. Now, you said that David was driving around
 - 24 the parking lot and delaying what you were doing
 - 25 because you were kissing him over and over, right?
 - 26 A. The best I can remember -- the best I can
 - 27 remember is that David couldn't find a parking space

- 1 to have a job.
- 2 Q. And you said that your appointment was
- 3 delayed because you were driving around the mall
- 4 with David kissing him, correct?
- 5 A. Like I said, there was no parking near the
- 6 entrance area. So he was trying to find a parking
- 7 space.
- 8 Q. There was no parking because the lot seemed
- 9 pretty full, true?
- go wash clothes, so that's why.

 3 Q. But you testified under oath you were

 4 driving around the lot because David -- because you

 5 kept kissing David, right?

 6 A. He was my husband.

 7 Q. Did you say that'

 18 A. The

 - 19 Q. Was that your testimony?
 - 20 A. Yes.
 - 21 Q. Now, yesterday, you said Gavin was six or
 - 22 seven, correct?
 - 23 A. It's approximately six, seven, maybe -- the
 - 24 boys are about a year difference. So depending --
 - 25 if we count back seven years, so maybe six, seven,
 - 26 seven, eight, about there. Because you didn't ask
 - 27 me specifically. You said "boys," I think.

- 1 year 2000, that Gavin was eight years old when this
- 2 happened, right?
- 3 A. When -- when -- he's mixing up things
- 4 purposely. My son was deposed right in the middle
- 5 of chemotherapy and radiation treatment. And
- 6 that -- and at that age, he was ten years of age.
- 7 But when this happened, he must have been --
- 8 the boys are a year apart. He was either six or
- 9 seven, seven or eight. And this is the best I can
- To remember. The deposition was done when my son Gavin
- was ten and my son Star was nine.
- 12 Q. Do you remember testifying that Gavin was
- 13 eight years old when that incident happened?
- 14 A. This was seven years ago. The best I can
- 15 tell you is either the boys were six and seven, or
- 16 seven and eight. They're only a year difference.
- 17 So -- I'm not really good at math, so if you would
- 18 like to subtract seven years from now, that's about
- 19 when.
- 20 Q. Now, you testified that one of the security
- 21 guards, a female, kept using the "F" word at you,
- 22 right?
- 23 A. I think so. I believe so.
- 24 Q. That she was going to "F" you up, right?
- 25 A. I think so, yes.
- 26 Q. And she said -- you testified she called you
- 27 an "F asshole," right?

- 1 Q. Would it refresh your recollection to see
- 2 your testimony?
- 3 A. No, I'm saying yes, I think so.
- 4 Q. And you testified she did this for no
- 5 reason, right?
- 6 A. That's how I felt. That's my opinion.
- 7 Q. They didn't know --
- 8 A. Because definitely I did not go inside the
- 9 store. And definitely I did not do what they were
- Lattery.

 Lattery.

 Lattery.

 Las woman said this to you when you

 13 walked over to what was happening to David?

 14 A. I think they were just overzealous security.

 15 And so they did what they did. I think they

 16 themself were in the moment.

 17 Q. Now, you said

 18 fied To claiming that I had done, which was burglary, petty

 - 19 A. Yes.
 - 20 Q. By this woman; right?
 - 21 A. Yes.
 - 22 Q. You said you saw David being choked,
 - 23 correct?
 - 24 A. Yes, I did.
 - 25 Q. Now, you also mentioned that a male security
 - 26 guard assaulted you, correct?
 - 27 A. They all assaulted me.

- 1 A. Yes.
- 2 Q. Okay. And while this happened, the security
- 3 guards kept cursing at you, right?
- 4 A. I believe it was only the -- one of the
- 5 males, and the female.
- 6 Q. You indicated that one of the security
- 7 guards took his badge and twisted it into your face,
- 8 correct?
- 9 A. I think so. But at that time I couldn't
- It tell there was a badge.
- Q. Well, you testified that he took a badge,
 - 12 twisted it into your face and said to you, "For the
- 13 tenth time," and did it, right?
- 14 A. Yes, I came to find out afterwards that
 15 that's what it was.
 16 Q. You testified you thought you were going
 17 die, right?
 18 A. Yes, it did feel that way.

 - 16 Q. You testified you thought you were going to

 - 19 Q. And at no time did you resist any of this
 - 20 assault, right?
 - 21 MR. ZONEN: Objection; asked and answered.
 - 22 THE COURT: Overruled.
 - 23 You may answer.
 - 24 THE WITNESS: This is correct.
 - 25 Q. BY MR. MESEREAU: And you said at some point
 - 26 you were face down on your stomach, right?
 - 27 A. Yes.

- 1 over to help you, right?
- 2 A. Yes. This is correct.
- 3 Q. You said he just stood there on the
- 4 sidewalk, right?
- 5 A. That's right. He just stood there on the
- 6 sidewalk.
- 7 Q. You said that the woman was hitting you over
- 8 the head with her handcuffs, right?
- 9 A. Yes.
- Jays -- if -- yeah, that's the best I

 13 can remember.

 14 Q. And you said the male security guard is the
 15 one who grabbed your breasts and touched vol
 16 private areas, right?

 17 A. This is correct
 18 Q. "

 - 15 one who grabbed your breasts and touched you in your

 - 19 A. I think so. Yes.
 - 20 Q. And the woman was kicking you as well,
 - 21 right?
 - 22 A. Yes.
 - 23 Q. And you said you had no idea why you were
 - 24 being assaulted this way, right?
 - 25 A. This is correct.
 - 26 Q. You said you were being choked, correct?
 - 27 A. Yes.

- 1 guards, right?
- 2 A. Yes.
- 3 Q. You said they all scratched you, correct?
- 4 A. Yes. I did receive scratches.
- 5 Q. You said you were hit with handcuffs that
- 6 were like brass knuckles, right?
- 7 A. They had -- I was trying to describe where
- 8 they were on their hand.
- 9 Q. You said that you were smashed like a
- 10 cockroach, correct?
- .2 Q. Dic
 13 A. I pro
 14 a visual.
 15 Q. You s
 16 your
 17 11 A. Probably so.
 - 12 Q. Did you say that?
 - 13 A. I probably did, trying to -- for them to get

 - 15 Q. You said that the male was holding on to
 - 16 your breast with one hand, right?
 - 17 A. This is correct.
 - 18 Q. You said they were hitting you all at the
 - 19 same time everywhere, correct?
 - 20 A. Yes.
 - 21 Q. You said that Star was assaulted for no
 - 22 reason, right?
 - 23 A. Yes.
 - 24 Q. You said Gavin was assaulted for no reason,
 - 25 right?
 - 26 A. That's right.
 - 27 Q. And how many security guards do you remember

- 1 A. Okay. The best I can remember is first it
- 2 was the male and female. Then another male. Then
- 3 another male. And then way towards the end, there
- 4 was another male, but that other male didn't do a
- 5 single thing. That's the best I can remember.
- 6 Q. You said everything became like an echo,
- 7 like a cave in a tunnel, correct?
- 8 A. Yes. It did.
- 9 Q. And that's when you thought you were going

- 12 Q. Well, you said you thought you were going to
- , you said you thought you were going to 13 die, right?

 14 A. Yes, but you're taking it -- he's mixing up 15 words. I did feel that way.

 16 Q. And you said they took Gavilland into some vori

 - 16 Q. And you said they took Gavin and they shoved

 - 19 Q. And you said at some point Gavin just laid
 - 20 there, right?
 - 21 A. He did.
 - 22 Q. Okay. Were you handcuffed standing up or
 - 23 when you were on the ground; do you know?
 - 24 A. I -- I remember that. And the best is --
 - 25 yes, I was laying down when they handcuffed me.
 - 26 Q. And you said at one point you were called an
 - 27 "F-ing wetback," right?

- 1 Q. And you said they were all laughing while
- 2 they did this, right?
- 3 A. Yes, they were.
- 4 Q. And you said Gavin and Star were following
- 5 while you were dragged, right?
- 6 A. Oh, yes. Oh, that is -- that is burned
- 7 right there.
- 8 Q. You said at one point your breasts were
- 9 outside your blouse and Gavin helped you redress,
- . My breasts were out:

 ., and the boys -- because I was h

 13 the boys got my breasts, put them inside

 14 buttoned me up. So, yes, it was my boys.

 15 Q. And you said that one of the securing

 16 told you, "I hate blacks"

 17 right?

 18 A 11 A. Gavin and Star. My breasts were outside of
 - 12 my bra, and the boys -- because I was handcuffed,
 - 13 the boys got my breasts, put them inside my bra and

 - 15 Q. And you said that one of the security guards
 - 16 told you, "I hate blacks and I hate Mexicans,"

 - 18 A. One of the security guards, that was his
 - 19 focus.
 - 20 Q. Is that what you claim that one of them
 - 21 said?
 - 22 A. I think so. But, you know, I'm -- since --
 - 23 this is seven years ago. This is the best I can
 - 24 remember. And since he takes things out of context
 - 25 and mixes words around, I'm -- you know, but that
 - 26 does sound correct.
 - 27 Q. You said under oath, "Gary said, 'I hate

- 1 A. Yes.
- 2 Q. You were asked how you felt about the fact
- 3 that clothes were taken without being paid for and
- 4 that's when you said, "David is extremely honest.
- 5 He's too honest," right?
- 6 A. Yeah.
- 7 Q. You said Gavin helped you get your cell
- 8 phone out of your pocket, right?
- 9 A. Yes, I remember that.
- at some point, all of you we

 13 right, you and David and the childre

 14 A. The children were never arrested.

 15 Q. Did they go to the station wi+'

 16 A. No, they never wen+

 17 Q. Where did

 18 P 10 Q. And you were both dialing 9-1-1, right?

 - 12 Q. And at some point, all of you were arrested,
 - 13 right, you and David and the children?

 - 15 Q. Did they go to the station with you?
 - 16 A. No, they never went to the station.

 - 18 A. They -- when I was standing outside, the
 - 19 police officer did not want to take the boys into
 - 20 custody. So he had the station call my parents. My
 - 21 parents came. And my -- and the officer gave the
 - 22 boys to my parents and that's from right there.
 - 23 Then I was taken to the police station after my
 - 24 parents came from there, from the area, and took the
 - 25 children with them.
 - 26 Q. And you went to the station, correct?
 - 27 A. This is correct.

- 1 A. Yes.
- 2 Q. Did your photograph show bruises on your
- 3 face?
- 4 A. I don't think so. I had makeup on at the
- 5 time.
- 6 Q. Do you remember testifying that at the
- 7 station, you didn't show bruising, you showed marks,
- 8 correct?
- 9 A. This is correct.
- 10 Q. You said, "As days went by, they started
- il getting darker and changing colors, you know, every 2 day,
 13 A. Yes.
 14 Q. Okay?
 15 A. Yes.
 16 Q. Y
 - 12 day, every week," right?

 - 15 A. Yes. Yes.
 - 16 Q. You said you had no black and blue marks
 - 17 prior to the incident, right?
 - 18 A. Yes, this is correct.
 - 19 Q. Now, the prosecutor asked you questions
 - 20 about a woman who worked at the law firm that
 - 21 represented you named Mary Holzer, correct?
 - 22 A. Yes.
 - 23 Q. And you told Mary Holzer that the
 - 24 photographs in the J.C. Penney case were the result
 - 25 of David's beatings, not anybody at J.C. Penney,
 - 26 right?
 - 27 A. That's incorrect.

- 1 A. Yes. Right here.
- 2 Q. You said they stomped on your hand, correct?
- 3 A. I think so. I think so.
- 4 Q. Would it refresh your recollection if I show
- 5 you that page?
- 6 A. No, I'm saying I think so, so that's a
- 7 "yes."
- 8 Q. You didn't ask that anyone in your family be
- 9 taken to a hospital, right?
- we're going to just pro

 ...ouldn't take long. And then you can c

 13 to the doctor's."

 14 Q. Do you remember testifying, your response to

 15 the following question: "Did you urge anybod

 16 any time, including to the pold

 17 your sons be take

 18 emc. 10 A. Yes, I did. I asked -- I asked the officer
 - and the officer said, "We're going to just process
 - 12 you. It shouldn't take long. And then you can go

 - 15 the following question: "Did you urge anybody at
 - 16 any time, including to the police, that either of

 - 18 emergency treatment?" And the answer was, "No"? Do
 - 19 you remember that?
 - 20 A. Yes.
 - 21 Q. And you were asked, "Why is that? You
 - 22 didn't think there was an emergency?" You said, "At
 - 23 that point I could breathe again. And since my mom
 - 24 knows how to fix everything, you know" --
 - 25 "Q. You were going to leave it in her
 - 26 hands?
 - 27 You said, "Yes," right?

- 1 Q. All right. You said you're not a doctor,
- 2 and you didn't have any reason to think you needed
- 3 emergency treatment, right?
- 4 A. That's correct. But there's also somewhere
- 5 in the deposition where I stated -- what I had asked
- 6 the J.C. Penney's people, for them to call the
- 7 paramedics or something like that this is the best
- 8 I can remember and he declined it. And it's in
- 9 there.
- It Q. And you testified at the time you just
- 11 wanted the J.C. Penney guards arrested. You didn't
 - 12 want any lawsuit, right?
- .2 want

 13 A. Shov

 14 Q. Sure.

 15 MR. MES

 16 THF

 17 13 A. Show me that.

 - 15 MR. MESEREAU: May I approach, Your Honor?
 - 16 THE COURT: Yes.
 - 17 THE WITNESS: So this is correct, then.
 - 18 MR. ZONEN: I'll object as vague to the
 - 19 question, "at the time." At the time of the
 - 20 deposition or the time of the event?
 - 21 THE COURT: You're refreshing her memory. Go
 - 22 ahead.
 - 23 THE WITNESS: That's right. At --
 - 24 THE COURT: Wait. Just a moment.
 - 25 Q. BY MR. MESEREAU: Have you had a chance to
 - 26 look at that page?
 - 27 A. Yes.

- 1 you said in that deposition under oath?
- 2 A. Yes.
- 3 Q. You said you wanted them arrested, you
- 4 weren't interested in suing, right?
- 5 A. That's correct. At that moment, that
- 6 second, when the officers came, that's what I
- 7 wanted.
- 8 Q. You later changed your mind and decided to
- 9 file a suit, correct?
- Lested.

 Lested.

 Laim you had a back injury, right?

 13 A. Yes, I did.

 14 Q. You said prior to this event you had never
 15 had a back injury before?

 16 A. This is correct.

 17 Q. Okay. You wer

 18 not 10 A. Because the time had already expired for

 - 17 Q. Okay. You were asked if you knew whether or
 - 18 not David was aware that Gavin was going to run out
 - 19 of the store with the unpurchased items, and you
 - 20 said, "I didn't have to, no. I know David's honest
 - 21 character," right?
 - 22 A. Yes.
 - 23 Q. You testified that in the parking lot, your
 - 24 breasts were fondled for minutes, not seconds,
 - 25 right?
 - 26 A. That's how I felt.
 - 27 Q. You said your pelvic area was touched for

- 1 A. That's how I felt.
- 2 Q. You said you were hit with closed fists,
- 3 right?
- 4 MR. ZONEN: Objection; asked and answered.
- 5 THE WITNESS: Yes.
- 6 Q. BY MR. MESEREAU: And you said the security
- 7 quard spit intentionally --
- 8 MR. ZONEN: There was an objection to the
- 9 last question, Your Honor.
- TO THE COURT: Overruled.
- 11 Q. BY MR. MESEREAU: You said the security
- guards at J.

 13 face, correct
 14 A. I think so.
 15 Q. Would it
 16 see that 12 guards at J.C. Penney spit intentionally into Star's

 - 15 Q. Would it refresh your recollection if you

 - 17 A. I think so. "I think so" meaning "yes."
 - 18 Q. Did you say that under oath?
 - 19 A. I don't know if -- this is seven years ago,
 - 20 so I don't know whether it was Star or Gavin, so
 - 21 that's why I'm saying yes, I think so. But since he
 - 22 said Star --
 - 23 Q. Would it refresh your recollection to look
 - 24 at the deposition transcript?
 - 25 A. Okay. I'm saying to you, because he's
 - 26 saying this, I said yes, I think so --
 - 27 THE COURT: Just a moment.

- 1 THE COURT: He asked you a question whether
- 2 it would refresh your recollection to look at the
- 3 transcript.
- 4 THE WITNESS: It's okay.
- 5 I remember it happening to one of my boys.
- 6 And he's specifying --
- 7 THE COURT: Ma'am, you're not answering my
- 8 question.
- 9 THE WITNESS: Okay.
- THE COURT: Do you want -- will it refresh

- Look at the transcript?

 LoS: It's a yes.

 13 Q. BY MR. MESEREAU: You also said the securit

 14 guards started spitting pumpkin seeds at your

 15 family, correct?

 16 A. Oh, yeah, I remember that

 17 there, burned.

 18 Q. * 13 Q. BY MR. MESEREAU: You also said the security

 - 18 Q. And at that point in the deposition is where
 - 19 you said that David Arvizo had never struck you or
 - 20 your children at any time, right?
 - 21 A. Yes, this is correct.
 - 22 Q. When did you first go to a lawyer after this
 - 23 incident?
 - 24 A. I think it was about a year later.
 - 25 Q. So a year after the incident you change your
 - 26 mind and decided you did want to sue, right?
 - 27 A. That was too long ago, the question.

- 1 you described, you said you weren't going to sue
- 2 anyone and then you changed your mind, right?
- 3 A. There was a criminal proceedings. I was
- 4 charged with crimes. I was charged with burglary,
- 5 petty theft, assault and battery. That process took
- 6 months. And those people needed to apologize.
- 7 Q. So you only sued for an apology?
- 8 A. Yes, I did.
- 9 Q. At one point didn't your lawyer ask for
- To millions of dollars?
- Lut you accepted 152,000,

 13 A. No. On -- in my hand, what

 14 only about 32,000. That's it.

 15 Q. Now, did you talk to the

 16 night about what **

 17 A. I -- ^*

 18 12 Q. But you accepted 152,000, right?
 - 13 A. No. On -- in my hand, what I received, was

 - 15 Q. Now, did you talk to the prosecutor last
 - 16 night about what you were going to testify to today?
 - 17 A. I -- on the telephone he spoke to me that he
 - 18 would like to show these surveillance videos, and
 - 19 that's it.
 - 20 Q. Did the prosecutor talk to you last night
 - 21 about Louise Palanker?
 - 22 A. Yes, he did.
 - 23 Q. Do you remember testifying yesterday you
 - 24 didn't know what happened to the money Louise
 - 25 Palanker gave you and David?
 - 26 A. This is correct.
 - 27 Q. But last night you talked to the prosecutor

- 1 Gavin?
- 2 A. No. He refreshed my memory as far as what
- 3 it was. That's all.
- 4 Q. Now, you said today -- excuse me. Let me
- 5 rephrase.
- 6 You said today that you never asked for any
- 7 money to help Gavin, right?
- 8 A. This is correct.
- 9 Q. To your knowledge, the only person in your
- 10 family that ever asked for money to help Gavin was

 - 19 A. This is correct.
 - 20 Q. So you're on that account for Gavin which
 - 21 you have no knowledge of any fund-raisers, right?
 - 22 A. This is correct.
 - 23 Q. You're the signatory on that account, but
 - 24 you don't know why anybody even deposits money into
 - 25 it, correct?
 - 26 MR. ZONEN: That's argumentative.
 - 27 Objection.

- 1 You may answer.
- 2 THE WITNESS: Okay. Can you ask it
- 3 differently?
- 4 Q. BY MR. MESEREAU: Sure. You've said you had
- 5 no knowledge of any fund-raisers for Gavin, correct?
- 6 A. This is correct.
- 7 Q. You said you never asked anybody for any
- 8 financial help at any time, right?
- 9 A. This is correct.
- 10 Q. You said you never asked anybody for
- 13 Q. Yet at

 14 account -
 15 A. Is thi

 16 you'r

 17 C financial help to assist Gavin, right?
 - 12 A. Yes, this is correct.
 - 13 Q. Yet at the same time, you set up a bank

 - 15 A. Is this a question or a statement, what
 - 16 you're starting right now?
 - 17 Q. Yet at the same time, you set up a bank
 - 18 account for Gavin's benefit with you being the
 - 19 signatory, correct?
 - 20 A. Yes, I did follow David's instructions.
 - 21 Q. And you have no idea why anybody put any
 - 22 money into that account, correct?
 - 23 A. This is correct.
 - 24 Q. You just saw the money there and withdrew
 - 25 it, right?
 - 26 A. Yes. I was David's personal secretary.
 - 27 Q. Never asked a question of anybody, "Where

- 1 A. That's correct.
- 2 Q. Just assumed it was for you to withdraw,
- 3 right?
- 4 A. No. I did what David told me.
- 5 Q. And you said yesterday you couldn't remember
- 6 what any of that money was spent on, right?
- 7 A. This is correct.
- 8 Q. And you had no idea that Chris Tucker was
- 9 going to wire some money into that account, right?
- 10 A. Yes, this is correct.
- Lyor, who was his fiancee, the

 13 Tucker giving money never came up, r

 14 A. This is correct. Like I testified

 15 yesterday, I didn't become friends

 16 after David was complet

 17 While Gavin 11 Q. And all your discussions with your friend
 - 12 Aja Pryor, who was his fiancee, the issue of Chris
 - 13 Tucker giving money never came up, right?

 - 15 yesterday, I didn't become friends with Aja until
 - 16 after David was completely out of the picture.
 - 17 While Gavin was sick we hardly even spoke. The one

 - 19 Q. And in your discussions with Ann Lopez, you
 - 20 never learned that George Lopez was planning to put
 - 21 together a fund-raiser for Gavin, right?
 - 22 A. Yes, this is correct.
 - 23 Q. And in all your discussions with Jamie
 - 24 Masada, you never learned that he was putting any
 - 25 fund-raisers together for Gavin's benefit, right?
 - 26 A. Yeah, this is correct.
 - 27 Q. And in any of your discussions with Fritz

- 1 helping to assist your family with Gavin's illness,
- 2 right?
- 3 A. Yes, this is correct.
- 4 Q. No one told you about any of this, right?
- 5 A. That's right.
- 6 Q. You never knew that comedians showed up at
- 7 The Laugh Factory on a number of occasions to help
- 8 raise money for Gavin, right?
- 9 A. This is correct.
- Javin w

 Jaccepting fund:

 Jac 10 Q. You never knew that Gavin was in the lobby
 - 11 with his father accepting funds, right?
 - 13 Q. Now, you said you began to buy a car and

 - 16 Q. And approximately when was that?
 - 17 A. The best I can remember, the best, because I
 - 18 never even stepped foot in the dealership, was the
 - 19 fall of 2001. I think -- no. No, no, that's
 - 20 incorrect. I apologize.
 - 21 It was definitely the fall. No, it was, the
 - 22 fall of 2001. That's the best I can remember.
 - 23 Q. And was the company that you were going to
 - 24 purchase an automobile from Hollywood Ford?
 - 25 A. Yes, it was.
 - 26 Q. Did you go to Hollywood Ford yourself?
 - 27 A. I never went to Hollywood Ford.

- 1 A. I looked in the phone book, and I -- I got
- 2 their phone number from there, and I called.
- 3 Q. Do you recall using any money that had been
- 4 donated for Gavin's benefit on cosmetic surgery?
- 5 A. No, I used a credit card.
- 6 Q. Was it your credit card?
- 7 A. Yes. My credit card. Which is still
- 8 outstanding.
- 9 MR. ZONEN: I'm going to object as exceeding
- To the scope of the redirect.

- DESEREAU: The prosecutor mentioned

 13 the room that was constructed for Gavin at your

 14 parents' house, okay? Do you remember him asking

 15 you questions about that?

 16 A. Yes, I believe so.

 17 Q. And that's the

 18 Loui

 - 19 A. This is what Mr. Zonen made me aware,
 - 20 refreshed my memory yesterday.
 - 21 Q. Did you hire a contractor to fix up that
 - 22 room?
 - 23 A. No.
 - 24 Q. Do you know if anyone did?
 - 25 A. I now know that David did hire, through
 - 26 Wheezy, through Louise Palanker. I know now.
 - 27 Q. Did you have anything to do with a

- 1 A. No.
- 2 Q. Did you ever meet a contractor who was
- 3 fixing up that room for Gavin?
- 4 A. No.
- 5 Q. Did you even tell a contractor what to do to
- 6 fix the room up for Gavin?
- 7 A. No.
- 8 Q. Did you have any involvement at all in
- 9 making sure that room was fixed up properly to help
- To Gavin with his illness?

- - 15 Q. Do you remember when it was repaired by a
 - 16 contractor so that it would be an appropriate room

 - 19 Q. You never had a discussion with anyone about
 - 20 what the requirements were for Gavin in that room?
 - 21 A. No.
 - 22 Q. That was all David, too; is that correct?
 - 23 A. Yes, this is correct.
 - 24 Q. So David was the one who was telling the
 - 25 contractor what the specifications were for this
 - 26 renovated room, right?
 - 27 A. Yes, this is correct.

- 1 what Gavin's requirements were to make sure he
- 2 didn't get exposed to germs and things of that sort,
- 3 right?
- 4 A. I think so.
- 5 Q. Was all David, right?
- 6 A. Yes. I wasn't there. I was with my two
- 7 other kids.
- 8 Q. It was done at your parents' home but David
- 9 was the one taking care of everything, right?
- IN MR. ZONEN: Objection; asked and answered.
- THE COURT: \(\)

 13 Just a moment

 14 Next question.

 15 Q. BY MR. ME

 16 prosecu

 17 oh

 -THE WITNESS: Yes, that's correct.
 - 12 THE COURT: Sustained.

 - 15 Q. BY MR. MESEREAU: Now, in response to the
 - 16 prosecutor's questions, you said that you never
 - 17 obtained any of the money from the first Louise
 - 18 Palanker check, correct?
 - 19 A. Yes, this is correct.
 - 20 Q. That was a \$10,000 check written to Janet
 - 21 Arvizo, correct?
 - 22 A. Yes.
 - 23 Q. Was that presented to you by David?
 - 24 A. No.
 - 25 Q. Well, who presented the check to you?
 - 26 A. I -- I think this is how it went. I
 - 27 endorsed it, give it back to David, and that was it.

- 1 the check to begin with?
- 2 A. David had me endorse it, and that's it.
- 3 Q. And you know --
- 4 A. I think so. That's how it happened.
- 5 Q. Did you know David was going to deposit the
- 6 check into your parents' account?
- 7 A. Now I understand, this is my understanding,
- 8 that my mother cashed it for him.
- 9 Q. You didn't know that was going to happen at
- It the time?
- A. No, I was with my two other kids.
 - 12 Q. Well, you saw a check for \$10,000 --
- 13 A. Yes.
 - 14 Q. -- made out to Janet Arvizo, correct?
 - 15 A. Yes.
 - 16 Q. And you knew it was made out to you by
 - 17 Louise Palanker, correct?
 - 18 A. Yes.
 - 19 Q. And you're saying that David asked you to
 - 20 endorse it, but didn't tell you where it was going?
 - 21 A. This is correct.
 - 22 Q. And you never knew until recently that it
 - 23 was deposited into your parents' account?
 - 24 A. Yes. This is correct.
 - 25 Q. Okay. When did you first learn it had been
 - 26 deposited into your parents' account?
 - 27 A. It wasn't deposited, it was cashed. Just

- 1 Q. And you never knew where any of that money
- 2 went, true?
- 3 A. This is correct. I was -- I did what David
- 4 told me. I was like his personal secretary.
- 5 Q. Did you ever learn that Louise Palanker had
- 6 written a second check for \$10,000 to David?
- 7 A. I am aware now.
- 8 Q. Did you know at the time?
- 9 A. At the time, no.
- 10 Q. Well, you were communicating with Louise
- .2 A. Yes
 13 Q. Whee.
 14 A. Still.
 15 Q. And v
 16 were
 17 7 Palanker a lot at that point, weren't you?
 - 12 A. Yes, I was.
 - 13 Q. Wheezy was your friend, correct?

 - 15 Q. And you were talking to her quite often,
 - 16 were you not?
 - 17 A. I feel -- I feel I was.
 - 18 Q. Yet, Wheezy never mentioned she was
 - 19 contributing \$20,000 to your family?
 - 20 A. Yes, that's correct.
 - 21 Q. Wheezy never mentioned she was writing a
 - 22 \$10,000 check to you?
 - 23 A. This is correct.
 - 24 Q. Wheezy never mentioned she was writing a
 - 25 \$10,000 check to David?
 - 26 A. This is correct.
 - 27 Q. You never knew anything about this, right?

- 1 David -- David was more in control of all these
- 2 previous friendships that I had had.
- 3 Q. By the way, do you recall David's using
- 4 Von's to cash checks?
- 5 A. No.
- 6 Q. Did you ever learn that David would go to
- 7 Von's and cash checks?
- 8 A. No.
- 9 Q. Okay. To your knowledge, did David have his
- It own account anywhere at that time?

- nad no bank account at all?

 13 A. No.

 14 Q. Did he use a credit union at Von's?

 15 A. Maybe. I don't know.

 16 Q. But you never heard at 17 right?

 18 A

 - 16 Q. But you never heard anything about that,

 - 19 Q. Now, in one of the police reports involving
 - 20 David's domestic violence, you said you had been
 - 21 abused by him throughout your marriage, true?
 - 22 MR. ZONEN: Objection; exceeding the scope
 - 23 of the redirect.
 - 24 THE COURT: Sustained.
 - 25 MR. MESEREAU: It would have to do with her
 - 26 injuries, Your Honor.
 - 27 THE COURT: All right. I'll allow the

- 1 MR. MESEREAU: Thank you.
- 2 Q. Do you remember telling the police, when
- 3 David was arrested, that throughout your 16-year
- 4 marriage he had physically abused you?
- 5 A. Yes. Finally I said something.
- 6 Q. You told the police that he would hit you on
- 7 all parts of your body, right?
- 8 A. Yes, he did.
- 9 Q. You said he forced your head under water,
- To right?
- , he did.

 Q. You said he p

 13 makeup, right?

 14 A. That's correct.

 15 Q. And in a numbr

 16 police, you

 17 marring 12 Q. You said he prevented you from wearing 13 makeup, right?

 - 15 Q. And in a number of interviews with the
 - 16 police, you said he had beaten you throughout that

 - 19 Q. Yet, in the J.C. Penney case, you said none
 - 20 of your bruises or injuries had anything to do with
 - 21 David, right?
 - 22 A. That's correct.
 - 23 Q. When you testified under oath in the J.C.
 - 24 Penney case that initially you weren't bruised but
 - 25 as time went on they got blacker and blacker, what
 - 26 did you mean?
 - 27 A. Well, that I had -- even though I had -- I

- 1 people had hit me, it wasn't immediate. I could see
- 2 them.
- 3 Q. Did your attorney have those photographs
- 4 taken that the prosecutor introduced into evidence
- 5 yesterday?
- 6 A. Yes.
- 7 Q. You didn't go to a lawyer till a year later,
- 8 right?
- 9 A. No. He's incorrect. Those photographs were
- That stuff,

 Inothing to do with the stuff,

 If a nothing to do wi It taken immediately with the criminal court
 - 11 proceedings. That stuff, criminal case, whatever.
 - 12 Had nothing to do with the civil case. I had those
 - 13 photos already. Well, actually, my -- the defense

 - 15 Q. Who hired the photographer?
 - 16 A. Actually, I think it was -- I don't remember
 - 17 very clear. I don't remember very clear. But it
 - 18 was per the defense attorney's actions, ways, I
 - 19 don't know what you would call it, suggestion. I
 - 20 don't know.
 - 21 Q. It wasn't taken -- excuse me. Those photos
 - 22 were not taken by the police, correct?
 - 23 A. This is correct.
 - 24 Q. They were taken at the direction of a
 - 25 lawyer, correct?
 - 26 A. Yes. This is correct. A defense attorney.
 - 27 Not a civil lawyer.

- 1 A. That I do remember. It's at -- it's a place
- 2 in El Monte. I don't remember the name, but it's El
- 3 Monte.
- 4 Q. Was it an office of a photographer?
- 5 A. No, it's actually one of those, like,
- 6 one-hour photo places.
- 7 Q. Who took you there?
- 8 A. I think it was David. Yes, I think it was
- 9 David.
- It Q. Do you know when he took you there?
- 11 A. Immediately.
- 12 Q. But didn't you testify in the deposition you
- 13 didn't have these bruises immediately?
- 14 A. No. That's right. When the -- when the 15 defense attorney had told us, then that's 16 Q. Who went there to get their photographs 17 taken?

 18 A. I believe it was me and David. And then
 - 15 defense attorney had told us, then that's the time.
 - 16 Q. Who went there to get their photographs

 - 18 A. I believe it was me and David. And then I
 - 19 think Gavin was -- the boys were with us. I think
 - 20 so.
 - 21 Q. And were you doing this all at the direction
 - 22 of David?
 - 23 A. No. I was doing it in the direction of the
 - 24 defense attorney.
 - 25 Q. And what was this defense attorney's name?
 - 26 A. Mr. Fountain.
 - 27 Q. The prosecutor asked you questions about

- 1 Bill Dickerman on February 21st, 2003, correct?
- 2 A. Incorrect. I remember the date. It was
- 3 February 25th.
- 4 Q. Did you ever tell anyone that you met with
- 5 Bill Dickerman on February 21st?
- 6 A. No.
- 7 Q. Have you ever discussed with Bill Dickerman
- 8 the date you first met him?
- 9 A. No.
- .. No.

 13 Q. Never heard anythi.

 14 A. No. I've heard now.

 15 Q. Did Gavin ever te'

 16 Jay Leno"?

 17 A. No

 19 10 Q. Are you aware of Gavin telephoning Jay Leno

 - 13 Q. Never heard anything about that?

 - 15 Q. Did Gavin ever tell you, "I tried to reach

 - 18 Q. Were you ever standing in the background
 - 19 during a phone call that Gavin made to Jay Leno?
 - 20 A. No.
 - 21 Q. Have you ever spoken to Jay Leno?
 - 22 A. I've never spoken to Jay Leno.
 - 23 MR. MESEREAU: If I may just take one
 - 24 second, Your Honor, I'll be ready to wrap this up.
 - 25 THE COURT: Yes.
 - 26 Q. BY MR. MESEREAU: Were you aware of Gavin
 - 27 making any attempt to contact celebrities by phone?

- 1 Q. To your knowledge, did Gavin ever try to
- 2 contact any celebrity from your home?
- 3 A. No.
- 4 Q. Did you ever contact any celebrity from your
- 5 home?
- 6 A. No.
- 7 Q. Did you attempt to contact any celebrities
- 8 at any time?
- 9 A. No.

- INDIRECT EXAMINATION

 13 BY MR. ZONEN:

 14 Q. Ms. Arvizo, did you earlier testify that you

 15 had contacted George Lopez when your son beautient and the second se
 - 15 had contacted George Lopez when your son became ill?

 - 18 when your son became ill to notify them that he was
 - 19 ill?
 - 20 A. I think I contacted Jamie Masada, Louise.
 - 21 These are all previous people that I had already
 - 22 known before Gavin had become ill. And that's it.
 - 23 That's the best I can remember.
 - 24 Q. When did you first learn that Gavin had been
 - 25 injured in the altercation at J.C. Penney's?
 - 26 A. Okay. My parents had came and picked up the
 - 27 children from the parking lot, because the officer

- 1 And so it was my mom who called me up and told me
- 2 that -- that she's tried everything, everything,
- 3 first aid, and that was still not enough for the
- 4 kids to feel better.
- 5 Q. You say she called you up. Where did she
- 6 call you?
- 7 A. She called me -- at that time I had a cell
- 8 phone.
- 9 Q. But where were you at the time? At what
- It time was this?
- A. I was staying in the place that we were
 - 12 staying in.
- 13 Q. Okay. I'm asking you when. So had you
- 14 already been arrested and released from jail?
- 15 A. Yes.
- 16 Q. And had you already gone to the hospital?
- 17 A. Yes.
- 18 Q. For your own injuries?
- 19 A. Yes.
- 20 Q. So at the time that you were being arrested
- 21 at J.C. Penney's in the parking lot, were you aware
- 22 that Gavin was injured at that time?
- 23 A. I had seen them, the way they had hit both
- 24 the boys, but I figured my mom, you know, could do
- 25 what she always does, and in first aid, just like
- 26 when they fall or scrape or anything, that she can
- 27 tend to them. So that's what I figured. I didn't

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1 But my mom made me aware that it was beyond her
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- 2 capability.
- 3 Q. Did you know at the time that you were
- 4 arrested that your son Gavin had a broken elbow?
- 5 A. No, I didn't.
- 6 Q. Did you know at the time that you were
- 7 arrested that you had a broken bone in your hand or
- 8 wrist?
- 9 A. No, I didn't.
- It MR. ZONEN: Thank you. I have no further
- 7.
 7. Cions.
 7. THE COURT: A.
 13 morning break.
 14 (Recess taken.)
 15 --000-16
 17
 18 12 THE COURT: All right. We'll take our

 - 19
 - 20
 - 21
 - 22
 - 23
 - 24
 - 25
 - 26
 - 27

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1 REPORTER'S CERTIFICATE
           2
           3
           4 THE PEOPLE OF THE STATE )
           5 OF CALIFORNIA, )
           6 Plaintiff, )
           7 -vs- ) No. 1133603
           8 MICHAEL JOE JACKSON, )
           9 Defendant. )
12 I, M.
13 CSR #3.
14 certify:
15 That th
16 con
17
           12 I, MICHELE MATTSON McNEIL, RPR, CRR,
        13 CSR #3304, Official Court Reporter, do hereby
          15 That the foregoing pages 6773 through 6827
           16 contain a true and correct transcript of the
           17 proceedings had in the within and above-entitled
           18 matter as by me taken down in shorthand writing at
           19 said proceedings on April 19, 2005, and thereafter
           20 reduced to typewriting by computer-aided
           21 transcription under my direction.
           22 DATED: Santa Maria, California,
           23 April 19, 2005.
           24
           25
           26
```

27 MICHELE MATTSON McNEIL, RPR, CRR, CSR #3304

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1 SUPERIOR COURT OF THE STATE OF CALIFORNIA
2 IN AND FOR THE COUNTY OF SANTA BARBARA
 3 SANTA MARIA BRANCH; COOK STREET DIVISION
 4 DEPARTMENT SM-2 HON. RODNEY S. MELVILLE, JUDGE
 5
 6
7 THE PEOPLE OF THE STATE OF )
8 CALIFORNIA, )
9 Plaintiff, )
10 -vs- ) No. 1133603
11 MICHAEL JOE JACKSON, )
12 Defendant. )
17 REPORTER'S TRANSCRIPT OF PROCEEDINGS
19 TUESDAY, APRIL 19, 2005
20
21 8:30 A.M.
22
23 (PAGES 6829 THROUGH 6988)
24
25
26
27 REPORTED MICHELE MATTSON McNEIL, RPR, CRR, CSR #3304
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  9
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  24
  25
  26
  27
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1 I N D E X
  3 Note: Mr. Sneddon is listed as "SN" on index.
  4 Mr. Zonen is listed as "Z" on index. Mr. Auchincloss is listed as "A"
  5 Mr. Mesereau is listed as "M" on index. Ms. Yu is listed as "Y" on
  index.
  6 Mr. Sanger is listed as "SA" on index. Mr. Oxman is listed as "O" on
  index.
  8
   PLAINTIFF'S WITNESSES DIRECT CROSS REDIRECT RECROSS
11 ALVAREZ, Victor M. 6835-Z 6839-M 6847-Z (Re-called)
 12 VENTURA, Maria A. 6851-Z
 13 CALDWELL, 6869-Z 6878-SA 6884-Z
 14 William F.
  15 FORNEY, Rod 6893-Z 6897-SA
  16 DAVY, Michael 6902-SN 6921-M
  17 WILLIAMS, Janet 6948-SN 6973-SA
  18
  19
  20
  21
  22
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  24
  25
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26

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- 1 E X H I B I T S
- 2 FOR IN PLAINTIFF'S NO. DESCRIPTION I.D. EVID.

3

- 4 590-A Book "Bob and Rod" by Tom Bianchi 6952 6954
- 5 590-B Book "Before the Hand of Man"
- 6 By Roy Dean 6952 6954
- 7 590-C Book "Room to Play" by Simen Johan 6952 6954
- 8 590-D Book "Naked as a Jay Byrd" by
- 9 Dian Hanson 6952 6964
- Len 1935 6957 695.

 Lierican Sunbather, May 1961

 13 594 Nudist, February 1935 6957 695

 14 595 The Nudist, May 1935 6957 6959

 15 596 Book "Man, A Sexual Study of 16 Man," Text by Larry "

 17 597 Book "T"

 18 5 10 591 Solaire Universelle Day Nudisme Volume 11 6955 6956

 - 12 593 American Sunbather, May 1961 6957 6959
 - 13 594 Nudist, February 1935 6957 6959

 - 16 Man," Text by Larry Stevens 6959 6961
 - 17 597 Book "The Golden Age of Neglect" by Ed Templeton 6959 6961
 - 18 598 The Nudist, June/July 1935 6962 6964
 - 19 599 Book "Taormina Wilhelm
 - 20 VonGloeden" 6959 6961
 - 21 600 The Nudist, August 1935 6962 6964
 - 22 601 Sunshine and Health, The Nudist, May 1937 6962 6964
 - 23 602 The Nudist, February 1936 6962 6964
 - 24 603 The Nudist, June 1936 6962 6964
 - 25 604 The Nudist, August 1936 6962 6964
 - 26 605 The Nudist, October 1936 6962 6964
 - 27 606 Sunshine and Health, The

- 1 E X H I B I T S (Continued)
- 2 FOR IN

PLAINTIFF'S NO. DESCRIPTION I.D. EVID.

- 3 607 Sunshine and Health, The
- 4 Nudist, December 1937 6962 6964
- 5 608 Sunshine and Health, The Nudist, October 1937 6962 6964
- 6 609 Sunshine and Health, The
- 7 Nudist, February 1937 6962 6964
- 8 610 Sunshine and Health, The Nudist, January 1937 6962 6964
- 9 611 Sunshine and Health, The
- 10 Nudist, December 1937 6962 6964
- Junshine and Health, The

 13 Nudist, July 1939 6962 6964

 14 614 Eden Quarterly, Issue 7 6964 6969

 15 615 Sunshine and Health, The Nudi

 16 616 Sunshine and "

 17 Nudi 11 612 Sunshine and Health, The Nudist, September 1938 6962 6964

 - - 15 615 Sunshine and Health, The Nudist, November 1937 6964 6969

 - 18 617 Sunshine and Health, The Nudist, February 1938 6964 6969
 - 19 618 Sunshine and Health, The
 - 20 Nudist, March 1938 6964 6969
 - 21 619 Sunshine and Health, The Nudist, September 1937 6964 6969
 - 22 620 Eden Quarterly, Issue 8 6969 6972
 - 23 621 Sunshine and Health, The
 - 24 Nudist, June 1937 6969 6972
 - 25 822 "The Art of Dave Nestler, Wicked Intentions" 6836 6849
 - 26 823 VHS Tape, Item 811 6839

28 6833

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1 E X H I B I T S
          2 FOR IN PLAINTIFF'S NO. DESCRIPTION I.D. EVID.
          3
          4 825 VHS Tape, Item 815 6839
          5 826 VHS Tape, Item 816 6839
          6 827 Audio cassette tape, MJ 6876
          7 828 Audio cassette tape, Michael Jackson 6876
          8 829 Mini video cassette tape
          9 Arvizo Move 6877
Lalo tapes blown up

Linoto of VHS tapes blown up 6

13 834 Evidence bag containing

14 Exhibits 592 through 595 6957 6959

15 835 Evidence bag containing Exhibits

16 613 6962

17 836 Evidence

18 87
          10 831 Photo of cabinet with TV, VCR, audio and VHS tapes 6874 6878
         11 832 Photo of audio tapes blown up 6874 6878
          12 833 Photo of VHS tapes blown up 6874 6878
         15 835 Evidence bag containing Exhibits 598 and 600 through
          17 836 Evidence bag containing Exhibits 614 through 619 6964 6969
          19 Exhibits 620 and 621 6969 6972
          20 838 Evidence bag containing book "Poo-Chi" 6971 6972
          21
          22
          23
          24
          25
          26
          27
```

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1 THE COURT: Any further questions, Mr.
2 Mesereau?
3 MR. MESEREAU: No, Your Honor.
4 THE COURT: Call your next witness.
5 MR. ZONEN: Thank you, Your Honor. We'll
6 call Detective Vic Alvarez to the stand, please.
7 THE COURT: Come forward, please.
8 When you get to the witness stand, remain
9 standing. Face the clerk over here, and raise your
To right hand.
12 VICTOR M. ALVAREZ
13 Having been sworn, testified as follows:
15 THE WITNESS: Yes.
16 THE CLERK: Please be seated. State and
17 spell your name for the record.
18 THE WITNESS: Victor M. Alvarez;
19 A-l-v-a-r-e-z.
20 THE CLERK: Thank you.
21
22 DIRECT EXAMINATION
23 BY MR. ZONEN:
24 Q. Detective Alvarez, you've previously
25 testified in these proceedings, have you not?
```

27 Q. And identified yourself as a detective with

26 A. Yes.

- 1 A. Yes.
- 2 Q. You're going to be testifying to a number of
- 3 different items this morning, although fairly
- 4 rapidly. Is that your understanding?
- 5 A. Yes.
- 6 Q. Now, the last time that you were on the
- 7 witness stand testifying, or perhaps one of the last
- 8 few times you were on the witness stand testifying,
- 9 you were testifying to some items that you had
- search back in i
 correct?

 13 A. Yes.

 14 Q. November 18, '02, am I right?

 15 A. '03.

 16 Q. I'm sorry -
 17 A. It would

 18 C To personally seized from Neverland Ranch during the
 - 11 course of that search back in November of '02; is

 - 18 Q. I'm sorry, '03. Okay. November 18 of '03.
 - 19 Exactly.
 - 20 At the time of your testimony, you had --
 - 21 one particular item had fallen out of a bag and was
 - 22 not present in court at the time it was presented to
 - 23 you. Is that your recollection?
 - 24 A. Yes.
 - 25 Q. I'd like to show you Court Exhibit 822.
 - 26 Court Exhibit 822, and specifically -- occupational
 - 27 hazard here -- specifically Sheriff's No. 304-B.

- 1 you recognize that item?
- 2 A. Yes.
- 3 Q. Is that an item that you seized?
- 4 A. That's correct.
- 5 Q. Is that the item that fell out of the bag?
- 6 A. Yes.
- 7 Q. Okay. And just describe it for us, please.
- 8 A. It is a -- appears to be a paperback. It is
- 9 titled, "The Art of Dave Nestler," N-e-s-t-l-e-r.
- Table is "Wicked Intentions" and -- ye

 13 Q. I'm sorry, there were two questions. The

 14 title of the magazine again was what, please?

 15 A. "Wicked Intentions."

 16 Q. And that magazine was ther

 17 whom?

 18 A 10 Q. Was that taken to another detective who then

 - 12 A. The title is "Wicked Intentions" and -- yes.

 - 19 MR. ZONEN: Okay. I would move to introduce
 - 20 that item into evidence at this time, Your Honor.
 - 21 MR. SANGER: I need to cross-examine on
 - 22 that, if I may, please, before the Court rules.
 - 23 THE COURT: All right.
 - 24 MR. SANGER: Thank you.
 - 25 THE COURT: I'll withhold ruling on that.
 - 26 MR. ZONEN: Okay. I'll proceed with other
 - 27 exhibits, if I may.

- 1 opportunity to review a number of VHS videos and
- 2 compare them as against a number of DVDs?
- 3 A. Yes.
- 4 Q. All right. I would like to show you each of
- 5 the DVDs and each of the videos and ask you if, in
- 6 fact, they are duplicate copies of one another, if I
- 7 may.
- 8 A. Sure.
- 9 MR. ZONEN: May I approach the witness?
- THE COURT: Yes.
- 11 Q. BY MR. ZONEN: Let me begin with four court
- Let me begin

 Luts, and the four court e

 13 a DVD; 816, a DVD; 817, a DVD;

 14 you seen those four previously?

 15 A. I have.

 16 Q. And can you tell

 17 contents ^ 18 * 12 exhibits, and the four court exhibits are No. 815,
 - 13 a DVD; 816, a DVD; 817, a DVD; and 818, a DVD. Have

 - 16 Q. And can you tell us if you viewed the

 - 19 Q. And what is the subject matter of those four
 - 20 DVDs?
 - 21 A. These are surveillance tapes.
 - 22 Q. Is one of a residence on Soto Street?
 - 23 A. One is a residence on Soto Street.
 - 24 O. And the other three?
 - 25 A. Of Ramer Street. One of Jay Jackson. One
 - 26 of Davellin.
 - 27 Q. Okay. Did you -- were you in court on

- 1 played?
- 2 A. Yes, I was.
- 3 Q. And are those, in fact, the same as the ones
- 4 that you're currently holding?
- 5 A. They are.
- 6 Q. All right. Now, did you have an opportunity
- 7 to compare them as against videotapes?
- 8 A. I did.
- 9 Q. Let me now show you exhibits for
- Job 824, 1

 La you take a moment an

 or those four VHS videos?

 13 A. Yes.

 14 Q. Do those four correspond to the four DVDs

 15 you've already identified?

 16 A. They do.

 17 Q. Are they dur'

 18 A 10 identification, please, No. 823, No. 824, No. 825
 - 11 and No. 826. And could you take a moment and look

 - - 18 A. The DVDs are actual exact copies of the VHS
 - 19 tapes.
 - 20 MR. ZONEN: Thank you. No further
 - 21 questions.
 - 22
 - 23 CROSS-EXAMINATION
 - 24 BY MR. SANGER:
 - 25 Q. Exhibit 822, Detective --
 - 26 A. Yes. The magazine.
 - 27 Q. The magazine. It's just a separate

- 1 A. Yes.
- 2 Q. That's marked as 822, correct?
- 3 A. That's correct.
- 4 Q. And you've indicated that it was actually
- 5 304-B as designated by the sheriff's department.
- 6 Was that your testimony?
- 7 A. Yes. That's -- it came from Item 304, the
- 8 original item, and this is -- this was found with
- 9 Item No. 304.
- 10 Q. Okay. So really it was not booked into

- Defice as 304-B, was it?

 Let it was.

 13 Q. Okay. On your booking form, your sheriff's

 14 department booking form, the one that was filled out

 15 by Detective Padilla -
 16 A. Correct.

 17 Q. -- that would be

 18 design

 - 19 seized; is that correct?
 - 20 A. Yes.
 - 21 Q. And he indicated that the contents of that
 - 22 one bag were 304?
 - 23 A. Right.
 - 24 Q. All right. He did not designate it 304-A
 - 25 or B, correct?
 - 26 A. Not at that time.
 - 27 Q. Okay. Now, I think you've told us -- and I

- 1 about your training and experience when you were on
- 2 the stand previously --
- 3 A. Correct.
- 4 Q. -- is that correct?
- 5 And I don't know if I went into detail, but
- 6 let me ask quickly, if I can, you were trained at a
- 7 police academy; is that right?
- 8 A. Yes.
- 9 Q. Which police academy?

- 13 A. That's right.

 14 Q. And you have also had inservice training; is
 15 that correct?

 16 A. Yes.

 17 Q. And you were ''

 18 or ''

 - 19 Lodge's department down in Santa Barbara; is that
 - 20 correct?
 - 21 A. Yes.
 - 22 Q. So you had an occasion to see how evidence
 - 23 was handled in court, correct?
 - 24 A. Correct.
 - 25 Q. And you had an occasion to see countless
 - 26 witnesses, police officers, detectives,
 - 27 cross-examined with regard to the chain of custody;

- 1 A. Correct.
- 2 Q. And in your training and experience, both
- 3 your POST Academy training and your inservice
- 4 training and your experience as a police officer or
- 5 a sheriff, you're aware that chain of custody is
- 6 important; is that correct?
- 7 A. Correct.
- 8 Q. And when an item is seized originally by
- 9 your department, specifically the sheriff's
- 13 Q. And it's put usually into an evidence bag,
 14 assuming it's the kind of object that can be put
 15 into a bag; is that correct?
 16 A. Yes.
 17 Q. That bag is section. 10 department, it is given a sheriff's booking number,

 - 19 Q. And the idea is to come into court and open
 - 20 the bag, and say, "Sure enough, here's the same
 - 21 contents that were put into that bag originally,"
 - 22 right?
 - 23 A. Yes.
 - 24 Q. You would agree that it is not a proper
 - 25 police practice to lose an item from a bag; is that
 - 26 right?
 - 27 A. This wasn't lost.

- 1 front of the jury when you testified originally, was
- 2 it?
- 3 A. No, it wasn't.
- 4 Q. It fell out of the bag?
- 5 A. It was in the box.
- 6 Q. Okay. Fell out the bag, right?
- 7 A. Yes.
- 8 MR. ZONEN: Objection; argumentative.
- 9 THE COURT: Overruled. Next question.
- IO Q. BY MR. SANGER: And you would agree it's not
- you v

 Lee practice to

 Lag before you're standi

 13 or sitting in front of the ju

 14 contents of the bag, correct?

 15 A. Whether it's proper or r

 16 know, but it happe

 17 Q. When d

 18 11 a proper police practice to have things fall out of
 - 12 the bag before you're standing in front of the jury
 - 13 or sitting in front of the jury and introducing the

 - 15 A. Whether it's proper or not, I -- I don't

 - 17 Q. When do you believe that somebody gave this
 - 18 item the designation of 304-B?
 - 19 A. Originally what happened was at the initial
 - 20 search of Neverland Ranch, all these items were
 - 21 put -- for example, 304, there were more than one
 - 22 item. Later on, as these items were opened, they
 - 23 were given As, Bs and Cs, depending on what was
 - 24 searched and what was found.
 - 25 Q. Okay. Detective Padilla gave it the number
 - 26 304, correct?
 - 27 A. As a group, yes.

- 1 know who actually gave it a designation 304-B?
- 2 A. I'd say it was Detective -- or Sergeant
- 3 Bonner.
- 4 Q. All right. So you were not -- you did not
- 5 give it the number 304-B; is that correct?
- 6 A. I did not. I gave it the original number,
- 7 304.
- 8 Q. Did you ever see that item between the time
- 9 you handed it to Detective Padilla and the time that
- To you found it was in the box?
- 11 A. Yes.
- 12 Q. When did you see it?
- 12 Q. 13 A. W. 14 items. 15 Q. Sc 16 A. 17 13 A. When Sergeant Bonner was itemizing the

 - 15 Q. So you saw him --
 - 16 A. This is not the second time I have seen

 - 18 Q. You saw it when Sergeant Bonner actually
 - 19 gave it a designation 304-B?
 - 20 A. That's correct.
 - 21 Q. And then your understanding was it was
 - 22 supposed to be put back in the bag, 304, right, to
 - 23 preserve the chain of custody?
 - 24 A. Either in 304 or designated as 304-B in its
 - 25 own container.
 - 26 Q. In any event, when you took the stand, 304,
 - 27 the bag that you thought contained 304-A and B, only

- 1 A. Correct.
- 2 Q. Now, this particular item, which you told us
- 3 is "The Art of Dave Nestler," is that a book of art
- 4 by that particular individual?
- 5 A. Yes.
- 6 Q. All right. And that is an item that, to
- 7 your knowledge, is legal for an adult to purchase
- 8 commercially, correct?
- 9 A. Yes.
- 13 Q. -- it's something that somebody could buy.

 14 If they can find it in a store, right, an adult can
 15 buy it? There's nothing illegal about that, right
 16 A. Yes.

 17 Q. And there's nothing

 - 19 A. I don't think so.
 - 20 Q. All right. Thank you.
 - 21 Now, let me just ask you, the second part of
 - 22 your testimony pertained to these videos, and you
 - 23 have related the videos to the DVDs. The actual --
 - 24 A. Or the DVDs to the video. Either way, yes.
 - 25 Q. Okay. Am I missing something there?
 - 26 A. The DVDs are made from the original videos.
 - 27 Q. You said you related them. That was my

- 1 A. Yes.
- 2 Q. Okay. On the stand you said these DVDs were
- 3 taken from these videos, right? That's, in essence,
- 4 what you're saying?
- 5 A. Yes.
- 6 Q. There we go. And in that regard, the
- 7 videos -- your understanding is that these video
- 8 were located in Bradley Miller's office; is that
- 9 correct?
- TO A. Correct.
- worked for Mark Geragos, cor

 13 A. Correct.

 14 MR. ZONEN: Objection; speculative.

 15 THE COURT: Overruled. The answer

 16 "Correct."

 17 MR. ZONEN: "

 18 "" 11 Q. And Bradley Miller is a private investigator
 - 12 that worked for Mark Geragos, correct?

 - 15 THE COURT: Overruled. The answer is,

 - 19 MR. SANGER: Thank you.
 - 20 Q. The -- you've looked at the videos, correct?
 - 21 A. I have.
 - 22 Q. And they appear to be surveillance films of
 - 23 some sort, correct?
 - 24 A. Yes.
 - 25 Q. They appear to be taken from a public place,
 - 26 a place where a person would lawfully be, a street
 - 27 or sidewalk; is that correct?

- 1 Q. And that is consistent with what private
- 2 investigators do from time to time, correct?
- 3 A. I'm not a private investigator.
- 4 Q. No, sir. But you've seen private
- 5 investigators' surveillance videos before, have you
- 6 not?
- 7 A. I have.
- 8 Q. And sometimes private investigators, for
- 9 whatever reason, do surveillance videos, correct?
- TO A. Yes.
- JER: All r.

 JOINT TO THE MEDITAL TH MR. SANGER: All right. Thank you. I have

 - 16 Q. The magazine that's in front of you, I think
 - 17 it's right below your hands at the moment.

 - 19 Q. What is the Court number again on that? The
 - 20 one that we've identified as 304-B, sheriff's
 - 21 number?
 - 22 A. 822. Exhibit 822.
 - 23 Q. Where in Neverland did you find that
 - 24 particular exhibit?
 - 25 A. This was in --
 - 26 MR. SANGER: I'm going to object. That's
 - 27 beyond the scope of direct, actually.

- 1 that question if that's the case.
- 2 THE COURT: It is the case. I'll allow you
- 3 to reopen.
- 4 MR. ZONEN: Thank you.
- 5 Q. Where exactly was it that you found that?
- 6 A. This was along with Item 304.
- 7 Q. Yes.
- 8 A. And it was in the master bedroom downstairs
- 9 bathroom, next to the sink area by the tub. There's
- .as in t
 .ng that was conta
 . or in a suitcase or in any k
 13 container?
 14 A. I believe it was out in the open.
 15 Q. It was in the open at the time?
 16 Now, you said the mage:
 17 was in the ' It a sink. There's a tub. It was in the middle there.
 - 11 Q. Was it something that was contained in a
 - 12 drawer or in a suitcase or in any kind of a closed

 - - 16 Now, you said the magazine wasn't lost, it
 - 17 was in the box. Tell us what you mean by that.
 - 18 A. As we brought the exhibits into the
 - 19 courtroom, it was actually placed in one of the
 - 20 boxes that we carried it in. So it just --
 - 21 Q. And what happened with the magazine?
 - 22 A. It was in the box and wasn't presented in
 - 23 court.
 - 24 Q. Okay. Fell out of the -- what was it
 - 25 originally contained in within the box?
 - 26 A. If it's labeled 304-B, then it was in
 - 27 plastic and must have just fell out of the plastic.

- 1 A. I did.
- 2 MR. ZONEN: Thank you. No further
- 3 questions.
- 4 MR. SANGER: No further questions, Your
- 5 Honor.
- 6 THE COURT: You may step down.
- 7 MR. ZONEN: As to Exhibit No. 822, we would
- 8 move that into evidence at this time.
- 9 MR. SANGER: I'll submit it.
- THE COURT: It's admitted.
- 11 MR. ZONEN: And we'll call Maria Ventura to
- 12 the stand.
- 13 THE COURT: She's on her way.
- 14 Counsel, the in-camera hearing that was
 - 15 requested, I think we'll conduct that at about ten
 - 16 minutes before the next break. I think ten minutes
 - 17 is a sufficient amount of time for that in-camera
 - 18 hearing. So that will extend the jurors' lunch by
 - 19 ten minutes and shorten yours by every minute you
 - 20 take over ten.
 - 21 (Laughter.)
 - 22 MR. SNEDDON: Why are you looking at me,
 - 23 Judge? I have a guilty conscience maybe.
 - 24 THE COURT: You must have a guilty
 - 25 conscience.
 - 26 MR. SANGER: Your Honor, could you give us a
 - 27 little more --

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1 MR. MESEREAU: Oh, oh, oh. I know what it
          2 is.
          3 THE COURT: Come forward, please. When you
          4 get to the witness stand, please remain standing.
          5 Face the clerk here and raise your right
          6 hand.
          8 MARIA A. VENTURA
          9 Having been sworn, testified as follows:
The Please be seated. State and 13 spell your name for the record.

14 THE COURT: For the attorneys' information,
15 we have two interpreters. I've given ++
16 permission to switch off and
17 know when they
18 wh:
          16 permission to switch off as they need a break. They
          17 know when they need to, and so they may do that
          19 MR. ZONEN: Thank you.
          20 May I proceed?
          21 THE COURT: Yes.
          22 THE WITNESS: Maria A. Ventura.
          23 THE INTERPRETER: May the interpreter spell?
          24 Ventura is spelled V-e-n-t-u-r-a.
          25 MR. ZONEN: Thank you.
          26 //
          27 //
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- 1 DIRECT EXAMINATION
- 2 BY MR. ZONEN:
- 3 Q. Miss Ventura, are you the mother of Janet
- 4 Arvizo?
- 5 A. Yes, sir.
- 6 Q. Do you have other children as well?
- 7 A. Yes.
- 8 Q. Does Janet Arvizo have children?
- 9 A. Yes.
- 10 Q. And how many children does she have?
- 13 from her ma
 14 A. Yes, sir.
 15 Q. Does she
 16 to Jav
 17 A 12 Q. All right. These are the three children
 - 13 from her marriage with David Arvizo?

 - 15 Q. Does she have a child also with her marriage
 - 16 to Jay Jackson?

 - 18 Q. And that child is how old?
 - 19 A. The little one?
 - 20 Q. Yes, the little one.
 - 21 A. Eight months.
 - 22 Q. Okay. Now, the three older children, the
 - 23 children who are the children of Janet and David
 - 24 Arvizo --
 - 25 A. Yes, sir.
 - 26 Q. -- are their names Davellin, Star and Gavin?
 - 27 A. Yes.

- 1 A. Yes.
- 2 Q. Do you talk with those three children on a
- 3 regular basis?
- 4 A. Well, they're my kids.
- 5 Q. Does that mean yes, you do?
- 6 A. Yes.
- 7 Q. All right. And do the children speak enough
- 8 Spanish that they're able to communicate effectively
- 9 with you?
- TO A. Yes.
- the early
 13 A. You can s

 14 I can't hear.

 15 Q. I would '

 16 to the

 17 20' 11 Q. I'd like to direct your attention back to

 - 13 A. You can speak louder, because I can't hear.

 - 15 Q. I would like to direct your attention back
 - 16 to the early part of 2003, January and February of

 - 18 A. That's fine.
 - 19 MR. AUCHINCLOSS: It's not you. It's the
 - 20 interpreter.
 - 21 MR. ZONEN: I was wondering why --
 - 22 THE WITNESS: What did you say?
 - 23 MR. ZONEN: That's what happens when trials
 - 24 go on long enough.
 - 25 Q. Miss Ventura, can you hear me now?
 - 26 A. Yes, I do. It was for her.
 - 27 Q. I understand.

- 1 Q. I would like to direct your attention back
- 2 to the early part of 2003.
- 3 A. That's fine.
- 4 Q. Were you aware as to where your daughter and
- 5 her three children were visiting during that period
- 6 of time?
- 7 A. Yes.
- 8 Q. And where was that?
- 9 A. Neverland. I can't say it very well, but
- To there, Neverland.
- 11 Q. Is Neverland a place where you had once
- 12 visited?
- 12 visited? 13 A. Never.
- 14 Q. Did you know what Neverland was prior to
 15 that time of January and February and March
 16 A. No.
 17 Q. Did you know who Michael Jackson was prior
 18 to February of 2003?
 - 15 that time of January and February and March of 2003?

 - 17 Q. Did you know who Michael Jackson was prior

 - 19 A. No.
 - 20 Q. Do you know who Michael Jackson is today?
 - 21 A. We all know, because you see it on T.V.
 - 22 Q. All right. Now, did you ever see a
 - 23 documentary on television that was titled "Living
 - 24 with Michael Jackson"?
 - 25 A. No.
 - 26 Q. Did you ever see anything on T.V. that
 - 27 featured your grandchildren, where your

- 1 A. No. I only see parts of it in the Mexican
- 2 channel, because those are the channels I watch.
- 3 Q. Did you ever see any shots at all of your
- 4 grandchildren on television?
- 5 A. Lately, just little clips, short little
- 6 clips on 52 and 34.
- 7 Q. Did you become aware of the fact that your
- 8 grandchildren had been featured on television in a
- 9 documentary?
- TO A. No.
- At s

 2 of report

 13 A. Oh, yes

 14 my mailbox.

 15 THE INTERF

 16 (Laugh

 17 T' 11 Q. At some point in time, did you have a number
 - 12 of reporters or press who came to your home?
 - 13 A. Oh, yes. My door, my mailbox. They opened

 - 15 THE INTERPRETER: Okay, okay.

 - 17 THE WITNESS: They even opened my mailbox.
 - 18 They yelled at me. I even had to call the police
 - 19 several times. They parked everywhere.
 - 20 The worst ones were the 52, Channel 52. The
 - 21 light was so bright they seemed like a soccer field.
 - 22 The police came and told them to take that away.
 - 23 And that reporter, she said no, because she had to
 - 24 do a report. Another police officer came and he did
 - 25 make them to turn it off, and then they -- six
 - 26 o'clock p.m., they turned it on again.
 - 27 Q. BY MR. ZONEN: Do you know what it was that

- 1 A. Yes.
- 2 Q. What was it?
- 3 A. The participation of that man, the
- 4 involvement of that man.
- 5 Q. All right. Did you --
- 6 A. They wanted to find out what I knew from new
- 7 talk, but I didn't know anything. I found out later
- 8 when I watched all those reports, all those
- 9 newscasts, everything.
- 10 Q. At some point in time, did your children

- ...everland?

 Old you do something to facilitate their

 14 coming to your home, to cause them to come to your

 15 home?

 16 MR. MESEREAU: Objection; leading

 17 THE COURT: Overrul

 - 19 was ill so that they could come.
 - 20 Q. BY MR. ZONEN: Who did you --
 - 21 A. Because those children love me very much,
 - 22 because I raised them.
 - 23 Q. Okay. The children specifically, who was it
 - 24 who you told that you were sick?
 - 25 A. The truth is I don't remember. The one
 - 26 thing I know is that my children called me.
 - 27 MR. MESEREAU: Objection; nonresponsive.

- 1 Q. BY MR. ZONEN: Was it --
- 2 MR. MESEREAU: Move to strike.
- 3 MR. ZONEN: I'm sorry?
- 4 MR. MESEREAU: Move to strike.
- 5 THE COURT: It wasn't stated, so it doesn't
- 6 need to be stricken.
- 7 Q. BY MR. ZONEN: Was it one of your
- 8 grandchildren who called you?
- 9 A. Yes.
- 10 Q. Do you remember which of the three?
- remember if it was one of the boys

 13 opposed to Davellin?

 14 A. Yes. Yes. I don't remember if it was Gavin

 15 or Star.

 16 Q. Did you tell that grandch:

 17 sick?

 18 MR 12 Q. Do you remember if it was one of the boys as

 - 19 THE COURT: Overruled.
 - 20 THE INTERPRETER: I'm sorry, Your Honor.
 - 21 THE COURT: Overruled.
 - 22 You may answer.
 - 23 THE WITNESS: Yes.
 - 24 Q. BY MR. ZONEN: Why did you do that?
 - 25 A. So that they could come.
 - 26 Q. Okay. Were you, in fact, sick at the time?
 - 27 A. No. Well, no. Well, yes, actually, because

- 1 Q. All right.
- 2 A. High cholesterol. I mean, I can make you a
- 3 longer list.
- 4 (Laughter.)
- 5 Q. It's not necessary.
- 6 Did they, in fact, come, the three children?
- 7 A. Yes.
- 8 Q. Do you know if it was the same day or at a
- 9 subsequent time, at a later time?
- .. they called m
 ...they called me
 . 10 A. They called me in the afternoon. Later in
 - 11 the afternoon they called me and they said, "Mom" --
 - 12 MR. MESEREAU: Objection; hearsay.

 - 15 THE WITNESS: They call me "mom," because
 - 16 they do call me "mom," so they asked me if I was
 - 17 sick. And I said yes, because I was -- I was
 - 18 desperate and I was anguished because I hadn't seen
 - 19 them, and I would get a heart attack from not seeing
 - 20 them.
 - 21 Q. BY MR. ZONEN: And did they arrive that day
 - 22 or soon thereafter?
 - 23 A. The following day, I believe, is when they
 - 24 came.
 - 25 Q. All right. Do you know who it was who
 - 26 delivered them to the house?
 - 27 A. No. Because my house is like this, the

- 1 Q. All right. Did they come into the home, the
- 2 three children?
- 3 A. Yes.
- 4 Q. This is your El Monte home, the home in El
- 5 Monte?
- 6 A. Yes. My house.
- 7 Q. The person who -- how long have you lived in
- 8 that house?
- 9 A. 36 years.
- It Q. And your husband --

- nusband's name is what, please?

 13 A. David.

 14 Q. And David has been married to you for how

 15 many years?

 16 A. He's been my only boyfrie

 17 husband and he'

 18 Q. "

 - 19 A. 20. 20.
 - 20 Q. And David does what kind of work?
 - 21 A. He's a trucker.
 - 22 Q. And he has worked in that capacity for how
 - 23 long?
 - 24 A. His whole life, since I met him.
 - 25 Q. Is he still working?
 - 26 A. Yes.
 - 27 Q. And he's still a trucker?

- 1 Q. For which company does he work?
- 2 A. I'm not -- I'm going to say it, but I don't
- 3 know if it's right. Ralph's?
- 4 Q. A grocery store chain?
- 5 A. Yes, the markets.
- 6 Q. All right. Going back to when the three
- 7 children arrived at your house, did you see the
- 8 person who drove them to the house?
- 9 A. No.
- ... to the jection; leading.

 JRT: Overruled.

 13 You may answer.

 14 THE WITNESS: Why are you saying that?

 15 Q. BY MR. ZONEN: Did that person
 16 A. No, I'm saying him.

 17 wait? Is it

 18 0 IC Q. Did that person walk them to the door?

 - - 16 A. No, I'm saying him. Why does he say to

 - 19 (Laughter.)
 - 20 THE WITNESS: I'm sorry.
 - 21 THE COURT: Okay.
 - 22 MR. ZONEN: Let me change the question.
 - 23 Q. Did you see at any time the person or
 - 24 persons who delivered your three children to your
 - 25 home?
 - 26 MR. MESEREAU: Objection; asked and
 - 27 answered.

- 1 Q. BY MR. ZONEN: Do you know who the person
- 2 was who delivered the children to the house?
- 3 A. Miquel's people.
- 4 Q. Is "Miguel" Michael Jackson?
- 5 A. Yes. It's "Miguel" in Spanish.
- 6 Q. Thank you.
- 7 Miss Ventura, when your children came into
- 8 the house, was your daughter Janet and her then
- 9 boyfriend Jay at your home at the time that the
- 10 three grandchildren arrived?
- .ed them by mysel.

 . some time later that day o

 13 day, did Janet and Jay arrive at

 14 MR. MESEREAU: Objection; leading.

 15 THE COURT: Overruled.

 16 You may answer.

 17 THE WITNESS

 18 C 12 Q. At some time later that day or at another
 - 13 day, did Janet and Jay arrive at your home?

 - 17 THE WITNESS: Yes, they came later.
 - 18 Q. BY MR. ZONEN: Was it the same day or a
 - 19 different day?
 - 20 A. Yes. The same day.
 - 21 Q. The same day. All right. Would you
 - 22 describe for us how the children were behaving at
 - 23 the time that they arrived from Neverland?
 - 24 A. Those children that came were not my
 - 25 grandkids.
 - 26 Q. Explain that to us, please.
 - 27 A. The -- their entire life, my grandkids and I

- 1 their games, all of that. I was always very
- 2 important for all three of them.
- 3 When they came back, they didn't talk to me
- 4 the same way. They were different kids. And -- and
- 5 even up till now Gavin is not the same child.
- 6 MR. MESEREAU: Objection. Nonresponsive;
- 7 move to strike.
- 8 THE COURT: Overruled.
- 9 Q. BY MR. ZONEN: After the three children
- your home?

 Lany, many. Day and night. I had a

 13 red telephone, and it had a square like that. And

 14 in that little square sometimes it said "Neverland,"

 15 and some other time "Frank," or I don't know. Ar in

 16 the voice would say, "Gavin, Star

 17 somebody answer."

 18 MR in the square sometimes it said "Neverland,"

 - 19 THE COURT: Excuse me. Sustained.
 - 20 Q. BY MR. ZONEN: Could you actually hear
 - 21 messages being left on your phone?
 - 22 A. Yes.
 - 23 Q. Were there -- was -- were there voices on
 - 24 the messages asking for your grandchildren?
 - 25 MR. MESEREAU: Objection; leading.
 - 26 THE COURT: Overruled.
 - 27 Just a moment.

- 1 THE COURT: Have you offered her some water?
- 2 I'm --
- 3 Yourself too, if you --
- 4 THE INTERPRETER: I have my bottle. Thank
- 5 you.
- 6 THE COURT: Go ahead.
- 7 Q. BY MR. ZONEN: Could you tell if it was one
- 8 voice or more than one voice leaving messages on the
- 9 phone?
- 10 A. Sometimes it said on there "Neverland."

- The other times it was that Frank.

 13 What really hurts me is that my

 14 granddaughter erased it. Otherwise -- she always

 15 liked to -- well, one of the phones broke dor

 16 she tried to make, out of two r'

 17 MR. MESEREAU: Ohi

 18 THE
 - 15 liked to -- well, one of the phones broke down, and

 - 19 MR. ZONEN: All right. The latter part of
 - 20 the answer, Your Honor, you're referring to?
 - 21 THE COURT: We'll leave the first two
 - 22 sentences in.
 - 23 Q. BY MR. ZONEN: You told us what you were
 - 24 able to see on the screen on the phone, and you told
 - 25 us you were also able to hear a voice.
 - 26 A. Yes.
 - 27 Q. Is that your --

- 1 then you could hear the person talk.
- 2 Q. All right.
- 3 A. And I never allowed the kids to pick up the
- 4 phone because I was always watching out for that.
- 5 You know, I would also get calls very late at night,
- 6 maybe thinking that I was asleep.
- 7 But ever since that time when they came,
- 8 when they were no longer the same kids, I couldn't
- 9 sleep anymore because I was always watching out for
- To that phone.
- The questions about the solution. Were the messages always left in I and I are the messages always left in I are the property of the property 12 messages. Were the messages always left in English?

 - 19 Q. BY MR. ZONEN: What were you able to
 - 20 understand of the messages?
 - 21 MR. MESEREAU: Objection; hearsay.
 - 22 MR. ZONEN: It's not for the truth of the
 - 23 matter.
 - 24 THE COURT: I'll allow the question.
 - 25 THE WITNESS: What I understood is that it
 - 26 said "Neverland" and that they were calling my
 - 27 grandkids. That's what I understood.

- 1 names of the kids being called?
- 2 A. Yes.
- 3 Q. All right. Could you tell if it was the
- 4 same voice each time or if it was a different voice?
- 5 A. The same one.
- 6 Q. Give us a sense of how many times this
- 7 person called.
- 8 MR. MESEREAU: Objection; foundation.
- 9 THE COURT: Overruled.
- To You may answer.
- of times I can't

 , but I know that it was very often.

 13 Q. BY MR. ZONEN: Over what period of time did

 14 the calls continue? In other words, was it over

 15 days, over weeks, or months? How would describe that the calls

 16 length of time that the calls

 17 A. A long time. The continue of time that the calls

 18 when

 - 15 days, over weeks, or months? How would describe the

 - 18 whatever, because I just -- I didn't keep track of
 - 19 days, hours. And I watched my grandkids until my
 - 20 daughter took them, took the boys. And Davellin
 - 21 stayed with me.
 - 22 Q. Did you ever become aware of the fact that
 - 23 there were people watching you?
 - 24 MR. MESEREAU: Objection; leading.
 - 25 THE COURT: Overruled.
 - 26 THE WITNESS: All around my house there was
 - 27 a lot of cars. There was a lot of people.

- 1 door and attempt to contact you or the children?
- 2 A. Many people came to the door of my house.
- 3 Cameras. I was -- I was hiding. I was almost like
- 4 a prisoner. I had to hide. I couldn't even stick
- 5 my face out like that, because everybody would just
- 6 come on, come on over.
- 7 Q. Within a week or two after your
- 8 grandchildren returned to your home, did anybody
- 9 come to the door, knock on the door, and inquire
- It about the children?
- 2. All

 Q. Anybody th

 13 A. Yes. Once.

 14 can be talking.

 15 I was sitting

 16 because

 17 T.V A. Yes. All the time. All the time.
 - 12 Q. Anybody throw stones at your house?
 - 13 A. Yes. Once. I'm speaking slow so that you

 - 15 I was sitting down watching the soap operas,
 - 16 because I'm always watching my soap operas. That
 - 17 T.V. I have in the dining room. Davellin sleeps --
 - 18 or used to sleep in the bedroom that goes out --
 - 19 that's out to the street. But sitting like this,
 - 20 here's the dining room and there was her bedroom.
 - 21 But I was sitting down when I heard,
 - 22 "bbrrr," something like that.
 - 23 MR. ZONEN: (To the interpreter) That was
 - 24 well done.
 - 25 (Laughter.)
 - 26 THE WITNESS: But I thought to myself, well,
 - 27 it must be the kids just out in the street. But,

- 1 time is when I stood up --
- 2 MR. MESEREAU: Objection. Nonresponsive and
- 3 narrative.
- 4 THE COURT: Narrative; sustained.
- 5 Q. BY MR. ZONEN: What did you then do?
- 6 A. I stood up and I walked around. And
- 7 Davellin just rushed out of the bedroom, and she
- 8 asked me, "Mama" -- "Mom, did you hear that?"
- 9 So I told her, "Yes, somebody's throwing

- Juoor. And when we

 like that, we saw a man standing next

 13 the car. It was a small car. I don't know if it

 14 was black or blue, because it was getting late.

 15 MR. MESEREAU: Objection. Narrative;

 16 nonresponsive.

 17 THE COURT: Sustain

 18 Q. P. 12 went out like that, we saw a man standing next to

 - 19 did you see the person near the vehicle?
 - 20 A. Yes.
 - 21 Q. Could you --
 - 22 A. Right at the time that my granddaughter and
 - 23 I went out, we turned like that, because right at
 - 24 the time, a rock was coming on its way, and it hit
 - 25 right on the window of Davellin's bedroom.
 - 26 Q. While you were standing watching?
 - 27 A. Yes. Right at the time that we went out,

- 1 MR. MESEREAU: Objection. Narrative;
- 2 nonresponsive.
- 3 THE COURT: Sustained.
- 4 MR. ZONEN: Perhaps we could get the
- 5 translation of the last -- I don't know if the
- 6 interpreter translated the last statement.
- 7 THE COURT: Well, I sustained the objection,
- 8 narrative, so --
- 9 MR. ZONEN: Let me back you up a couple
- It steps.
- 11 Q. You actually saw somebody throw a stone?
- 13 Q. Wa.
 14 A. Yes.
 15 Q. Car
 16 you 13 Q. Was it the person standing next to the car?

 - 15 Q. Can you describe that person for us, as best
 - 16 you can?
 - 17 A. I know that it was a man that was standing
 - 18 there, and he had a cap. Right at the time that we
 - 19 saw the man, Davellin and I, I told Davellin, "Call
 - 20 the police."
 - 21 MR. MESEREAU: Objection, Your Honor.
 - 22 Narrative.
 - 23 THE COURT: Sustained as to the last
 - 24 sentence.
 - 25 Q. BY MR. ZONEN: Were you standing with
 - 26 Davellin at the time you saw the stone being thrown?
 - 27 A. When he threw -- when he threw the last rock

- 1 were both standing there.
- 2 Q. Did you then contact law enforcement?
- 3 A. That's when I told Davellin to run and call
- 4 the police.
- 5 Q. Did you --
- 6 A. And so that man very quickly got in the car
- 7 and took off.
- 8 Q. And did you, in fact, call the police?
- 9 A. No.
- IC MR. ZONEN: May I have just one moment,
- 12 THE WITNESS: I don't really remember, but,
- - 19 questions. You may step down.
 - 20 MR. ZONEN: I'm sorry, Your Honor, I need to
 - 21 call the next witness. I neglected to do that.
 - 22 Your Honor, we will not be needing the
 - 23 interpreter any further.
 - 24 Who's doing this, you or Bob?
 - 25 MR. MESEREAU: Bob.
 - 26 THE COURT: Counsel, maybe you'd like to take
 - 27 this moment to explain the scheduling issue that you

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1 witness.
          2 MR. SNEDDON: Approach the bench?
          3 THE COURT: No, it's all right. You can
          4 just tell us. Go ahead and tell us. I mean, it's
          5 not a private matter.
          6 MR. SNEDDON: I think it is, because it
          7 involves some evidentiary issues.
          8 BAILIFF CORTEZ: Your microphone, sir.
          9 THE COURT: All right. Approach the bench.
          10 (Discussion held off the record at sidebar.)
r: Please

Lerk and raise yc

13

14 WILLIAM F. CALDWELL

15 Having been sworn

16

17 THE F
         11 THE COURT: Please remain standing. Face the
          12 clerk and raise your right hand.
         15 Having been sworn, testified as follows:
          18 THE CLERK: Please be seated. State and
          19 spell your name for the record.
          20 THE WITNESS: William F. Caldwell;
          21 C-a-l-d-w-e-l-l.
          22 THE CLERK: Thank you.
          23
          24 DIRECT EXAMINATION
          25 BY MR. ZONEN:
          26 Q. Sergeant Caldwell, your current occupation,
          27 please?
```

- 1 Sheriff's Department.
- 2 Q. You've been in the Sheriff's Department in
- 3 Santa Barbara County for how long?
- 4 A. 27 years.
- 5 Q. What is your current position?
- 6 A. I'm a detective sergeant in the Coastal
- 7 Station.
- 8 Q. I'm sorry, which station?
- 9 A. Detective sergeant in the Coastal Station,
- Tarticular position for

 13 A. Four years.

 14 Q. Were you involved, among other detectives,

 15 with searches that were executed on the 10

 16 November, 2003?

 17 A. Yes, sir.

 18 Q. *** 11 Q. You've held that particular position for how

 - 15 with searches that were executed on the 18th of

 - 19 please?
 - 20 A. It was the office of Bradley Miller, a
 - 21 private investigator in Beverly Hills, California.
 - 22 Q. And do you remember the address?
 - 23 A. I don't. 211 South Beverly Drive, No. 108,
 - 24 I believe.
 - 25 Q. Very good. In Beverly Hills?
 - 26 A. Yes.
 - 27 Q. All right. Can you tell us at approximately

- 1 A. At approximately 9:30 in the morning.
- 2 Q. And how many of you went to conduct that
- 3 search?
- 4 A. Three of us.
- 5 Q. And who were they?
- 6 A. Investigator Tonello from the District
- 7 Attorney's Office and Detective Forney from the
- 8 sheriff's department.
- 9 Q. The three of you. And did you have any
- Instruction of the control of the co To uniformed officers with you at that time?
 - 11 A. Yes. Officer Roy Tinkler from the Beverly
 - 12 Hills Police Department.
 - 13 Q. When you arrived at that location, was

 - 16 Q. Was the office closed and locked?

 - 18 Q. Were you able to gain entry into the office?
 - 19 A. Yes.
 - 20 Q. And how were you able to do that?
 - 21 A. We contacted the property manager who ran
 - 22 the building, and she provided a key for entrance
 - 23 into the outer door of the office.
 - 24 Q. And did that get you through the outer door
 - 25 into the office?
 - 26 A. Yes.
 - 27 Q. Did you at some time, either prior to or

- 1 effort to contact Brad Miller?
- 2 A. Yes.
- 3 Q. And how did you do that?
- 4 A. I previously obtained Mr. Miller's cell
- 5 phone number and I tried to call it and I left a
- 6 message on his voice mail on the cell phone.
- 7 Q. Were you able to get ahold of him?
- 8 A. No.
- 9 Q. Did you attempt to gain entry into the inner
- To doors in the office?
- 12 Q. How many inner doors were there?
- ...w many inner doors were

 13 A. A total of three.

 14 Q. And where did they lead to?

 15 A. One of the offices was or

 16 to a secretarial ar

 17 were lockr

 18 ^
 - 15 A. One of the offices was open. The door led
 - 16 to a secretarial area, and then the other two doors

 - 18 Q. All right. Were you able to gain entry into
 - 19 the two rooms that were locked?
 - 20 A. Yes.
 - 21 Q. How did you do that?
 - 22 A. Through use of a sledgehammer.
 - 23 Q. What does that mean?
 - 24 A. We forcibly opened the door by pounding on
 - 25 the door with a sledgehammer.
 - 26 Q. How were you able do that? What -- kind of
 - 27 give us a sense of what's involved. We've all seen

- 1 MR. SANGER: I'm going to object.
- 2 Relevance, Your Honor.
- 3 THE COURT: Sustained.
- 4 MR. ZONEN: Sustained as to the entirety of
- 5 that question or just the comments at the end?
- 6 THE COURT: The entirety.
- 7 Q. BY MR. ZONEN: Did you gain entry into that
- 8 office?
- 9 A. Yes, sir.
- One of the offices was

 13 Miller, the private invest.

 14 room was a conference room.

 15 Q. All right. Did you seit

 16 from that location

 17 A. Yes.

 18 7 10 Q. And what were the two rooms that you gained

 - 12 A. One of the offices was the office of Bradley
 - 13 Miller, the private investigator, and the second

 - 15 Q. All right. Did you seize a number of items

 - 18 Q. All right. Did you have something to do
 - 19 with the documentation of the items that were
 - 20 seized?
 - 21 A. Yes.
 - 22 Q. Tell me what your role was in that.
 - 23 A. My role was to complete the property form at
 - 24 the scene. Detective Forney would bring me the
 - 25 items, and I would number them and list the items on
 - 26 a property form, and put them in bags, and number
 - 27 the bags.

- 1 Q. I would like to show you three exhibits
- 2 currently marked for identification No. 831, 832,
- 3 and 833.
- 4 If I may approach the witness, Your Honor.
- 5 THE COURT: You may.
- 6 Q. BY MR. ZONEN: If you would look at those
- 7 three photographs and please tell us what they are.
- 8 A. Exhibit 831 is a photograph of a cabinet
- 9 with a television and VCR and a number of video and
- To audiotapes.
- 11 Exhibit 832 is a blow-up of some audio
- apes.

 13 And Exhibit 833 is a

 14 video cassette tapes.

 15 Q. Now, the audiotar

 16 VHS tapes thr

 17 also r

 19 13 And Exhibit 833 is a blow-up of some VHS

 - 15 Q. Now, the audiotapes and the videotapes, the
 - 16 VHS tapes that you can see in 832 and 833, are they

 - 19 Q. And can you describe in that photograph
 - 20 where they are?
 - 21 A. They're located on a shelf above the VCR,
 - 22 which is standing on top of the television.
 - 23 Q. Were items seized from that general
 - 24 location --
 - 25 A. Yes.
 - 26 Q. -- as depicted in 831?
 - 27 A. Yes.

- 1 you just describe what they were, please?
- 2 A. Videotapes and audiotapes.
- 3 Q. I'd like to now show you a series of tapes,
- 4 if I can.
- 5 If I could approach the witness with all of
- 6 them.
- 7 THE COURT: All right.
- 8 Q. BY MR. ZONEN: I would like to show you, if
- 9 I can, Exhibit No. 823, and that is Court Exhibit

- tell us what this item is?

 A. It's a videotape. It's entitled, "Arvizo

 14 2-19 and 2-21." And it says, "Re MJ." And it's my

 15 Evidence Item No. 811. It was seized from thic

 16 cabinet that I've talked about c

 17 Q. And who was it

 18 the

 - 19 A. Detective Rod Forney.
 - 20 Q. Did you see it in the cabinet?
 - 21 A. Yes.
 - 22 Q. Court Exhibit No. 824, please. Take a look
 - 23 at that, Court Exhibit No. 824, and tell us what
 - 24 that is.
 - 25 A. It's a VHS cassette tape. It's entitled,
 - 26 "To Brad Re Arvizo." It's my evidence Item No. 812.
 - 27 And it was seized from the top shelf, as indicated

- 1 Q. No. 825, please, Court Exhibit No. 825, tell
- 2 us what that is.
- 3 A. This is a VHS video cassette tape. It's
- 4 entitled, "Arvizo Move, 3-5-3. MJJ." And it's my
- 5 Evidence Item No. 815. And this, as well, was
- 6 seized from that same location, the cabinet above
- 7 the television.
- 8 Q. Showing you Item 826, please.
- 9 A. This is a VHS video cassette tape. It's
- To entitled, "To Brad, Jeanette, March, Johnny."
- 11 There's a phone number, "1-866-256-6275." And it's
 - 12 marked, the other side, "MJJ, Arvizo, 2003." It's
- 13 my Evidence Item No. 816. And it was seized from
- 14 the location as indicated, the cabinet above the
- 15 television.
- 16 Q. Item 827, Court Exhibit Item 827, tell us
- 17 what that is.
- 18 A. This is an audio cassette tape. It's marked
- 19 "MJ" or labeled "MJ." It's my Evidence Item No.
- 20 817. And it was seized on that same shelf above the
- 21 television.
- 22 Q. Court Exhibit No. 828, please tell us what
- 23 that is.
- 24 A. This is an audio cassette tape. It's
- 25 entitled, "Michael Jackson." It's my Evidence Item
- 26 No. 818. It's also labeled on the side, "Michael
- 27 Jackson," and it says, "Arvizo, ST, MT, 2-16-03."

- 1 shelf above the television.
- 2 Q. Item 829, please tell us what that is.
- 3 A. This is a mini video cassette tape. It's
- 4 marked "Arvizo Move." It's my Evidence Item 819.
- 5 And it was seized, as well, from the shelf in the
- 6 television cabinet, the same location.
- 7 Q. Now, as the person who we've described
- 8 previously was the scribe, what was your obligation
- 9 with regards to those items?
- 10 A. My obligation was to collect them from
- 11 Detective Forney, to note the location that he
- 12 seized the items from, to number the items, and to
- 13 log the items in on an evidence sheet and to place
- 14 them in those respective bags and seal them.
 - 15 Q. And did you do that as to each one of those
 - 16 items?
 - 17 A. I did.
 - 18 Q. The three photographs that I've handed you,
 - 19 tell us again the court exhibit number of those.
 - 20 A. 831 is a photograph depicting the cabinet
 - 21 and the television, the VCR and the tapes on the top
 - 22 shelf.
 - 23 Exhibit No. 832 is a blow-up or an
 - 24 enhancement of the audio cassette tapes.
 - 25 And Court Exhibit 833 is a blow-up or
 - 26 enhancement of the video, VHS tapes.
 - 27 Q. The content of those three photographs, are

- 1 A. Yes.
- 2 MR. ZONEN: I would move to introduce into
- 3 evidence 831, 832 and 833.
- 4 MR. SANGER: No objection.
- 5 THE COURT: They're admitted.
- 6 MR. ZONEN: I have no further questions.

7

- 8 CROSS-EXAMINATION
- 9 BY MR. SANGER:
- 10 Q. Sergeant Caldwell.

- 13 A. Very well, sir. Thank you.

 14 Q. Good. You've been a detective for how many
 15 years total?

 16 A. 16 or 17 years.

 17 Q. So 27 years in
 18 com

 - 19 A. Yes.
 - 20 Q. 16 or 17 of those as a detective, correct?
 - 21 A. Yes.
 - 22 Q. Four years as the detective sergeant in
 - 23 charge of the Carpinteria substation or what's now
 - 24 called the Coastal Station, correct?
 - 25 A. Yes, sir.
 - 26 Q. And Vic -- Victor Alvarez is a detective who
 - 27 works under your supervision; is that correct?

- 1 Q. And your assignment in this case came from
- 2 whom?
- 3 A. Well, initially from Lieutenant Kitzmann and
- 4 Lieutenant Klapakis.
- 5 Q. All right. So the two lieutenants, Kitzmann
- 6 and Klapakis, assigned you, in essence, to be a
- 7 scribe on the search of Brad Miller's office; is
- 8 that correct?
- 9 A. Well, they didn't make that individual
- To assignment. I made that assignment to myself.
- 11 Q. All right. Let's put it this way: They
- 12 assigned you to go do the Brad Miller search in this
- all r
 assigned
 13 case; is th.
 14 A. Yes, sir.
 15 Q. Did ther
 16 and ex
 17 of 13 case; is that correct?

 - 15 Q. Did they assign you, with your background
 - 16 and experience, to do anything else in this case
 - 17 other than the Brad Miller search?

 - 19 Q. What else?
 - 20 A. A search of a storage locker in West Los
 - 21 Angeles.
 - 22 Q. All right. That was related to the Brad
 - 23 Miller search; is that correct?
 - 24 A. Yes, sir.
 - 25 Q. All right. So other than the Brad Miller
 - 26 search and that spin-off, you were not assigned to
 - 27 do anything else in this investigation relating to

- 1 A. Yes.
- 2 Q. Now, with regard to the location that you
- 3 searched, you understood that to be the office of a
- 4 private investigator; is that correct?
- 5 A. Yes.
- 6 Q. And you knew, before you went in, that
- 7 Bradley Miller was the owner of the premises or was
- 8 the person whose offices you were searching,
- 9 correct?
- TO A. Yes.
- Miller was, in fact,

 private investigator, correct?

 13 A. I was told that, yes.

 14 Q. And had somebody else done some background

 15 work on that and presented you with it?

 16 A. I believe that information

 17 the search warra

 18 0 11 Q. And you knew Bradley Miller was, in fact, a

 - 16 A. I believe that information was contained in

 - 19 did you know who Bradley Miller was working for?
 - 20 Of your knowledge, did you know who he was working
 - 21 for?
 - 22 A. I -- at one point I was told that he worked
 - 23 for Mr. Jackson.
 - 24 Q. Okay. And later you found out he worked for
 - 25 Mr. Geragos, correct?
 - 26 A. Yes.
 - 27 Q. All right. Now, Mr. Geragos, at the time

- 1 Hills; is that correct?
- 2 A. Yes.
- 3 Q. All right. And Bradley Miller had an office
- 4 in Beverly Hills, correct?
- 5 A. Yes.
- 6 Q. During the course of the search, you
- 7 determined that there was a connection between Mr.
- 8 Geragos and Bradley Miller, correct?
- 9 A. When you say "connection" I'm not clear on
- To the question, sir.
- 11 Q. Well, let's put it this way: In all your
- .2 exper
 13 private
 14 correct?
 15 A. Yes.
 16 Q. 7 12 experience in law enforcement, you're aware that
 - 13 private investigators often work for lawyers,

 - 16 Q. All right. And in the course of your doing
 - 17 your search, you ran across correspondence
 - 18 indicating that there was a connection between Mark
 - 19 Geragos and Bradley Miller, correct?
 - 20 A. Yes.
 - 21 Q. All right. Now, you mentioned that on one
 - 22 of the tapes there, there was a reference -- maybe
 - 23 more than one, but at least one of the tapes there's
 - 24 a reference to, quote, "Michael Jackson" --
 - 25 A. Yes.
 - 26 Q. -- correct?
 - 27 You're familiar with the manner in which

- 1 correct?
- 2 A. To a certain extent, yes.
- 3 Q. You've never been one?
- 4 A. No, sir.
- 5 Q. All right. But you have certainly dealt
- 6 with a lot of private investigators during your
- 7 career, correct?
- 8 A. Yes.
- 9 Q. And a lot of your colleagues in years gone
- 13 Q. All right. And private investigators, when
 14 they're working for a lawyer, are usually assigned
 15 to work on a particular case; is that correct?
 16 A. Yes.
 17 Q. And often they
 18 the: 10 by, who retired from law enforcement, have become

 - 18 their -- the client of the lawyer -- let me withdraw
 - 19 that.
 - 20 Often the name of the lawyer's client will
 - 21 be the designation that they will place on their
 - 22 materials; is that correct?
 - 23 A. My answer would be a guess. I don't know
 - 24 one way or the other.
 - 25 Q. It's not unusual for people on either side
 - 26 of the -- of the matter, either a private
 - 27 investigator working for a defense lawyer or law

- 1 case," am I right?
- 2 A. That's correct.
- 3 Q. So you'd refer to matters pertaining to an
- 4 investigation relating to Mr. Smith as being "the
- 5 Smith matter," right?
- 6 A. Yes.
- 7 Q. Okay. That does not, in and of itself,
- 8 imply that Mr. Smith had any particular control or
- 9 direction over anything that --
- IC MR. ZONEN: I would object to this as
- The court got the gist of it, I suppose.

 13 MR. SANGER: I didn't finish the question,

 14 but the Court got the gist of it, I suppose.

 15 THE COURT: Go ahead and finish.

 16 MR. SANGER: All right. Let "

 17 it over.

 18 0 " 11 speculative and beyond the scope of this witness's

 - 18 Q. The fact that, for instance, hypothetically,
 - 19 based on your training and experience, the name
 - 20 "Smith" appeared on a file or a videotape, or
 - 21 something of that sort, would not necessarily mean
 - 22 that Mr. Smith had any control or direction with
 - 23 regard to what the private investigator is doing; is
 - 24 that correct?
 - 25 THE COURT: I'll sustain the objection.
 - 26 MR. SANGER: All right. Very well. No
 - 27 further questions.

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- 1 REDIRECT EXAMINATION
- 2 BY MR. ZONEN:
- 3 Q. You mentioned the presence of an affidavit.
- 4 Was that an affidavit to a search warrant?
- 5 A. Yes.
- 6 Q. And did you have that search warrant with
- 7 you?
- 8 A. I had the search warrant with me, yes, sir.
- 9 Q. And had you reviewed the affidavit prior to
- It the execution of the search?
- 11 A. I did.
- 2 D. That

 13 judge in S

 14 A. Correct.

 15 MR. ZONEN

 16 MR. S

 17 J 12 Q. That was a search warrant authorized by a
 - 13 judge in Santa Barbara County; is that correct?

 - 15 MR. ZONEN: No further questions.
 - 16 MR. SANGER: I'm going to move to strike the
 - 17 last question and answer, Your Honor, as beyond the
 - 18 scope of direct and irrelevant.
 - 19 THE COURT: It is beyond the scope, but I'll
 - 20 allow the question.
 - 21 Do you want any examination on the issue?
 - 22 MR. SANGER: No, Your Honor. That's fine.
 - 23 THE COURT: All right. Thank you. You may
 - 24 step down.
 - 25 MR. ZONEN: We'll call Detective Rod Forney
 - 26 to the stand.
 - 27 THE COURT: You know, we're just going to

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1 the in-camera hearing, so have the next witness
         2 available at quarter to 12:00.
         3 MR. ZONEN: Thank you.
         4 THE COURT: We'll excuse you a little early
         5 for lunch; be in a few minutes.
         6 The nature of the hearing that we're going
         7 to have is going to be in camera, in chambers, and
         8 I'll have the court reporter and an attorney from
         9 each side come back. And Mr. Jackson may attend or
LEREAU: Okay.

13

14 (Whereupon, proceedings were held in 15 chambers and, having been ordered 16 Court, are omitted here 17

18 /**
        To may not attend, as you deem -- whatever you request,
        15 chambers and, having been ordered sealed by the
         18 (The following proceedings were held in
         19 open court outside the presence and hearing of the
         20 jury:)
         21
         22 THE COURT: Mr. Sneddon, you had indicated
         23 you had a scheduling issue you wanted to raise
         24 outside the presence of the jury?
         25 MR. SNEDDON: I do.
         26 THE COURT: Go ahead.
         27 MR. SNEDDON: Your Honor, there are several
```

- 1 it is going to be some good news for the Court and
- 2 some of it is going to be bad news for the Court, or
- 3 end up being bad news for me, one or the other. But
- 4 in any case, I wanted to alert the Court to several
- 5 issues.
- 6 The first one that I want to alert the Court
- 7 to is, for scheduling purposes, that we believe,
- 8 under our estimation, that we will probably be
- 9 completing our evidence by the end of next week, so
- Date that's
 Lone by the end of next wee

 Lissue involves -- I wanted to

 13 alert the Court, because I had a conversation with

 14 the attorney from Las Vegas last night, that one of

 15 the witnesses who you signed an order of

 16 transportation on, Mr. Carter, wh

 17 be here either Thum

 18 indi To that the defense is prepared to know that that's --
 - 11 we estimate we will be done by the end of next week.

 - 19 Fifth Amendment rights with regard to the charges
 - 20 which are currently pending against him in Nevada.
 - 21 And that raises several issues to the Court, and to
 - 22 us personally, with regard to his testimony.
 - 23 And I thoroughly intended to have for the
 - 24 Court this morning a memorandum of the issues
 - 25 involved. And the reason I don't is because Mr.
 - 26 Franklin's computer blew up, and playing around with
 - 27 it trying to get the two documents that I had

- 1 filed by 8:30 didn't -- aren't done yet. And my
- 2 last estimate is they're working on the computer to
- 3 free up the stuff that's in there. I don't
- 4 understand it, but a 15-year-old teenager probably
- 5 does.
- 6 So in any case, those were issues I wanted
- 7 to bring to the Court's attention that are issues
- 8 before Mr. Carter testifies. And that's why I had
- 9 the order changed from Thursday to Friday.
- It In addition to that, there are several
- 11 outstanding issues that we're going to ask -- one of
 - 12 the other things that we were going to file at 8:30
- 13 this morning was to calendar with the clerk a
- 14 hearing, like we did on the 1108, that it's now
 - 15 time, since Mrs. Arvizo has testified, to revisit
 - 16 the issues the Court postponed on the testimony of
 - 17 the domestic violence expert that we filed briefs on
 - 18 and counsel for the defendant filed briefs on.
 - 19 And so before we can go forward on that
 - 20 front, we need to get some rulings from the Court on
 - 21 that, as well as, the Court knows, the issue that I
 - 22 filed and you asked that counsel for the defense did
 - 23 a brief yesterday on Mr. Abdool.
 - 24 So that's a long way of saying that the good
 - 25 news is, I believe that we're about to the point
 - 26 where we can close off our case next week.
 - 27 The bad news, which I was saving for last,

- 1 complete this week. And I'm very concerned about
- 2 our ability to bring anybody in on Friday
- 3 particularly. And the reason for that is that a lot
- 4 of the witnesses that are on for next week are
- 5 people who are coming from -- involve telephone
- 6 records and things of that nature, which we had to
- 7 give advance warning and are not local people. And
- 8 we had to line it up in terms of their
- 9 transportation and in terms of their ability to stay
- __ money hav
 __ crips and pay penaltie
 and stuff like that.

 13 And we believe that we can put all of those
 14 people on on Tuesday. We'll have witnesses on
 15 Monday. But I believe that -- that also, ''
 16 said, we can't go forward on
 17 get some rulings
 18 And It in order to try not to spend extra money having
 - 11 people fly and cancel trips and pay penalties on

 - 15 Monday. But I believe that -- that also, like I
 - 16 said, we can't go forward on some of these until we

 - 19 at those disks, because that could impact what we do
 - 20 in the future. And not having had an opportunity to
 - 21 look at those and it's not simply something that we
 - 22 can simply turn over to investigators and say, "Look
 - 23 at these things," I think we, as the lawyers
 - 24 involved in the case, are going to need an
 - 25 opportunity to do that.
 - 26 So I guess what I'm telling the Court is
 - 27 that -- that we will be able to go forward as the

- 1 consecutively with witnesses, but I believe on
- 2 Friday that we will have a very difficult time
- 3 rustling up anybody for that date. We did not
- 4 anticipate certain things that have happened in this
- 5 courtroom today or yesterday, and so that's where we
- 6 are. And that's the status on everything.
- 7 And as you know, we've only -- one time
- 8 since we started our case did we finish early. So I
- 9 think we've followed the spirit, if not the letter,
- trying to get the ca

 the finish has been a little more

 that the court is not track to this point that the court is tomorrow morning?

 The more that the court is tomorrow morning?

 The more that the court is tomorrow morning?

 The more that the court is not track to this point is tomorrow morning?

 The more that the court is not track to this point is not the court is tomorrow morning?

 The more that the call is not track to this point is not track to the To of the Court's rulings. And I think we just have
 - 11 reached a point where trying to get the caboose in
 - 12 line for the finish has been a little more difficult
 - 13 than keeping the train on track to this point.

 - 17 time, we believe we do. It will be close, but I
 - 18 think, you know, the Court wanted us to get that
 - 19 three hours in, so -- but it's a local witness. So
 - 20 if you were contemplating something else, I could
 - 21 push that witness off to the next day or something.
 - 22 THE COURT: Well, I think the jurors would be
 - 23 happier with a three-day weekend than with an
 - 24 interruption in the middle of the week. I don't
 - 25 know that, but I think so.
 - 26 MR. SNEDDON: I agree with you.
 - 27 THE COURT: So then the -- so, Mr. Mesereau,

- 1 heard?
- 2 MR. MESEREAU: Your Honor, we plan to call a
- 3 lot of witnesses and we could run into some
- 4 scheduling problems and we may be asking for some
- 5 consideration, so I think the least we could do is
- 6 be considerate in this regard. Because I think
- 7 anytime you're putting on a lengthy case, you can
- 8 run into scheduling difficulties. So --
- 9 THE COURT: Are you saying that you
- It sympathize with Mr. Sneddon?
- 12 MR. MESEREAU: I believe -- I think we
- LSEREAU: I believe -- I thi

 13 should take Friday off, Your Honc

 14 THE COURT: How about the motions?

 15 I think the domestic violence

 16 all the material. I

 17 were. You

 18 -13 should take Friday off, Your Honor.

 - 15 I think the domestic violence one, we have
 - 16 all the material. I just needed to know where we
 - 17 were. You may want to make some additional points
 - 18 on that, each side, before I rule. But as far as
 - 19 the written work done, it's done, I think.
 - 20 MR. MESEREAU: And there are some other
 - 21 issues, Your Honor, I think, like the motion Miss Yu
 - 22 filed, which is important to our case.
 - 23 THE CLERK: Can't hear, Judge.
 - 24 THE COURT: They can't hear you in the back.
 - 25 MR. MESEREAU: The motion that Miss Yu filed
 - 26 dealing with examination on sexual conduct --
 - 27 THE COURT: Oh, yeah.

- 1 MR. SNEDDON: Judge, could I give you two
- 2 other things to factor into your contemplation?
- 3 THE COURT: Yes.
- 4 MR. SNEDDON: We anticipate filing, no later
- 5 than tomorrow morning, two other motions for
- 6 reconsideration on issues that the Court's
- 7 addressed. They're short, brief motions, but we've
- 8 almost got them finished.
- 9 THE COURT: All right. Well, I think the
- Juence you have -- today,

 Judence do you have for today?

 13 MR. SNEDDON: How much we have today, Your

 14 Honor? I think -- I think we'll probably finish the

 15 day out.

 16 THE COURT: Okay.

 17 MR. SNEDDON: I was 18 we 7 To way that I would like to handle it, then, would be

 - 19 think we'll be here the rest of the day.
 - 20 THE COURT: Let's finish the day out with
 - 21 evidence. And then what I would do is, if we finish
 - 22 early with evidence on Thursday, we'll start the
 - 23 motions. I think we could all do with Friday off,
 - 24 so if we can hear -- if we can get to the end of the
 - 25 evidence and still have the motions before Friday,
 - 26 that would be a good thing, so let's make that our
 - 27 goal.

```
1 I can drop one witness off the bottom.
2 THE COURT: You can do that?
 3 MR. SNEDDON: I can do that, Your Honor.
4 THE COURT: Okay. So let's do that. Let's
 5 figure that we'll use today, tomorrow, and -- half
 6 of tomorrow and Thursday, and we'll go dark Friday,
7 but we'll have the motions done before we leave.
8 That's a condition.
9 MR. SNEDDON: Okay.
IN THE COURT: We will hear the motions before
11 Friday.
 12 MR. MESEREAU: Thank you, Your Honor.
 13 MR. SNEDDON: All right.
15 (The following proceedings were held in
16 open court in the presence and hearing of the
17 jury:)
19 MR. ZONEN: We'll call Rod Forney to the
20 stand, please.
21 THE COURT: Please raise your right hand and
22 be sworn.
23
24 ROD FORNEY
25 Having been sworn, testified as follows:
26
27 THE WITNESS: Yes, I do.
```

- 1 spell your name for the record.
- 2 THE WITNESS: Rod, R-o-d, Forney,
- 3 F-o-r-n-e-y.
- 4 THE CLERK: Thank you.

- 6 DIRECT EXAMINATION
- 7 BY MR. ZONEN:
- 8 Q. Sir, what is your current occupation?
- 9 A. I'm a detective for the Santa Barbara County
- 10 Sheriff's Office.
- 11 Q. You've been so employed for what period of
- 13 A. For the sheriff's department, approximately
- 15 Q. And as a detective?
- 16 A. As a detective for approximately five years.
- 17 Q. And your current assignment is what?
- 18 A. As a detective in the Coastal Operations
- 19 Bureau, which is in Carpinteria.
- 20 Q. Were you called to assist on the execution
- 21 of a search warrant back on the 18th of November,
- 22 2003, at an office in Beverly Hills?
- 23 A. Yes, I was.
- 24 Q. Do you happen to remember the address?
- 25 A. It was 211 South Beverly Drive, and it was
- 26 Suite -- or Room No. 108.
- 27 Q. Do you recall whose office it was?

Y
2 time?
13 A. For a
14 11 years.
15 Q. And a
16 A. A
17 '

- 1 Q. And whose office was it?
- 2 A. Bradley Miller's.
- 3 Q. And your responsibilities that day were
- 4 what?
- 5 A. To seize evidence.
- 6 Q. All right. And did you, in fact, seize
- 7 evidence at that time?
- 8 A. Yes, I did.
- 9 Q. Now, there's three photographs in front of
- To you. Go ahead and grab those and take a look at
- photogra

 Are those, in f

 13 and 833?

 14 A. Yes, they are.

 15 Q. And can you '

 16 and 833?

 17 A. " 11 those photographs.
 - 12 Are those, in fact, Exhibit Nos. 831, 832

 - 15 Q. And can you tell us what those are, 831, 832
 - 17 A. They're photographs of items I had seized
 - 18 from Mr. Miller's office.
 - 19 Q. All right. And in front of you are a series
 - 20 of objects.
 - 21 May I approach the witness, Your Honor?
 - 22 THE COURT: Yes.
 - 23 Q. BY MR. ZONEN: I'd like to show you each of
 - 24 these items, please, consecutively by number, and
 - 25 tell me if you recognize these items. Starting with
 - 26 Court Exhibit 823.
 - 27 A. Yes, I recognize that.

- 1 A. Yes, it is.
- 2 Q. And turned over to Sergeant Caldwell?
- 3 A. Yes, I did.
- 4 Q. And does that have a sheriff's number
- 5 associated with it?
- 6 A. Yes, it does.
- 7 Q. And what is that number?
- 8 A. Which -- there's numerous numbers that are
- 9 associated with it. This is Item No. 811 and it's
- Tag No. 122980.
- 11 Q. Okay. Let's -- we'll do the item numbers on
- 13 That was Item No. 811; is that right?
- 15 Q. In this case, the court number is 824. And
- 16 tell us what it is, please.
- 17 A. It's Item No. 812, another videotape.
- 18 Q. It's a videotape. And you seized that item
- 19 as well?
- 20 A. Yes, I did.
- 21 Q. And Item No. 825, and this is Court Exhibit
- 22 825, what is that?
- 23 A. This is actually Item No. 815, and it's a
- 24 videotape.
- 25 Q. When you say "815," do you mean Sheriff's
- 26 No. 815?
- 27 A. That's correct.

this case.

13 That was Item
14 A. Yes, it is.
15 Q. In this cr
16 tell us
17 A.

- 1 A. Yes.
- 2 O. And the next one is Court Exhibit 826. Tell
- 3 us what this is.
- 4 A. It's Sheriff's Item No. 816. And it's also
- 5 a videotape that I seized.
- 6 Q. All right. And the next one would be Court
- 7 Exhibit No. 827. What is that?
- 8 A. Okay. This is an audiotape that I seized.
- 9 It is item -- Sheriff's Item No. 817.
- 10 Q. And then the next one? Quick, before it

- 13 A. This is Sheriff's Item No. 818. And it's
- 15 Q. All right. And then Court Exhibit No. 829,
- 17 A. It's item -- Sheriff's Item No. 819. And it
- 18 is a small videotape, digital videotape.
- 19 Q. And each of these items that you seized and
- 20 turned over to Sergeant Caldwell, from where did you
- 21 retrieve those items?
- 22 A. I retrieved them from like an entertainment
- 23 unit in the conference room of Bradley Miller's
- 24 office.
- 25 MR. ZONEN: Your Honor, the three
- 26 photographs are currently in evidence. May I
- 27 publish them at this time?

Line bag.

Exhibit No. 828?

13 A. This is Sheriff's Item No. 81

14 another audiotape that I seized.

15 Q. All right. And then Court "

16 what is this?

17 A. It's it"

18 '

- 1 MR. ZONEN: We have to switch over to
- 2 "Input" -- is it "4"?
- 3 THE BAILIFF: I'll get it.
- 4 Q. BY MR. ZONEN: The exhibit is 831 that we're
- 5 looking at at this time. Tell us, please, in which
- 6 room in Mr. Miller's office is this?
- 7 A. It would be what I would refer to as the
- 8 conference room.
- 9 Q. All right. And can you tell us what we're
- 10 looking at in this photograph?
- A. We're looking at the videotapes and
- 13 Q. This is Item No. 833 currently on the board.
- 15 A. Those are some of the tapes that I had
- 16 seized that were in the same location.
- 18 A. Those are also tapes that I had seized from
- 19 the same location.
- 20 MR. ZONEN: Thank you. I have no further
- 21 questions.
- 22
- 23 CROSS-EXAMINATION
- 24 BY MR. SANGER:
- 25 Q. Detective Forney.
- 26 A. Yes.
- 27 Q. How are you?

Ing at the vide that I had seized

13 Q. This is Item No. 833 curre

14 Can you tell us what this is?

15 A. Those are some of the ter

16 seized that were in

17 Q. And the

18 The seized that were in the ter

18 The seized that were in the ter

18 The seized that were in the ter

19 Q. And the term of t

- 1 Q. Good. How long have you been a detective?
- 2 A. Approximately five years.
- 3 Q. And how long have you been a deputy sheriff?
- 4 A. A deputy sheriff for 11 years total.
- 5 Q. Eleven total including the five as a
- 6 detective?
- 7 A. Yes, and then another 14 as a police
- 8 officer.
- 9 Q. And with what department?
- assignments there other
 Lol?

 13 A. Yes, I did.

 14 Q. Were you assigned to detectives at any time?

 15 A. I was sort of a street-level vice/narco+:

 16 unit and also traffic as a mo+

 17 Q. Okay. So would

 18 20--

 - 19 A. 25 years.
 - 20 Q. All right. And you were assigned to work on
 - 21 the case regarding Mr. Jackson; is that correct?
 - 22 A. Yes, I was.
 - 23 Q. And your assignment was to go to the
 - 24 premises of Bradley Miller in Beverly Hills and
 - 25 execute a search warrant; is that right?
 - 26 A. That's correct.
 - 27 Q. Were you assigned to do anything other than

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- 1 A. No.
- 2 Q. All right. You're familiar -- based on your
- 3 training, you've had training through a POST
- 4 academy, I take it, right?
- 5 A. That's correct.
- 6 Q. And then you've had inservice training at
- 7 two different departments you work at, right?
- 8 A. Yes.
- 9 Q. And you would agree that chain of custody is
- correct.

 13 Q. And that's what we have all these bags for
 14 with tape on them and initials and dates and all
 15 that; is that correct?
 16 A. That's correct.
 17 Q. Okay. Mr. Zone.
 18 som. To a pretty important aspect of handling evidence; is

 - 19 evidence to be in the bag that it was put in so that
 - 20 you can show that there is a chain of custody,
 - 21 correct?
 - 22 A. That's correct.
 - 23 Q. And so you wouldn't want to, for instance,
 - 24 find a random piece of evidence at the bottom of a
 - 25 box that fell out of its bag, would you?
 - 26 A. No.
 - 27 Q. All right. All right. Now, let me just ask

- 1 up on the board, and I won't put them back up.
- 2 But basically, when you did this search, you
- 3 realized you were searching a private investigator's
- 4 office; is that correct?
- 5 A. That's correct.
- 6 Q. In the course of searching that office, you
- 7 found things that seemed to be consistent with this
- 8 being an office of a private investigator; is that
- 9 correct?
- 11 Q. There were -- there was office equipment and
- Le was office equipment
 Lo, correct?

 13 A. Yes.

 14 Q. And there were -- there were videotapes -15 A. Yes.

 16 Q. -- is that correct?

 17 There were audio⁴

 18 A. "

 - 19 Q. There were tapes other than the tapes that
 - 20 you seized in this particular investigation; is that
 - 21 correct?
 - 22 A. That's correct.
 - 23 Q. And you would agree there's nothing unusual
 - 24 about investigators having surveillance tapes; is
 - 25 that correct?
 - 26 A. That's correct. Yes.
 - 27 MR. SANGER: All right. Okay. Thank you.

- 1 MR. ZONEN: Oh, I have no further questions.
- 2 THE COURT: Thank you. You may step down.
- 3 MR. SNEDDON: Michael Davy. He should be
- 4 outside.
- 5 THE COURT: For the jury, during our last
- 6 hearing you weren't present for, we decided to not
- 7 have court on Friday. So we've worked long and
- 8 hard, a lot of days in a row, and the District
- 9 Attorney has told us that he expects to end his case
- It probably by the end of next week.
- 11 So, considering some issues that we have to
 - 12 decide in your absence, we're all going to take
- 13 Friday off, not just you. So, remember, there won't
- 14 be court tomorrow afternoon, and there won't be
 15 court Friday now.
 16 Come forward.
 17 MR. ZONEN: Mr. Davy, go right up to the
 18 front, please.

 - 19 BAILIFF CORTEZ: Remain standing. Face the
 - 20 clerk. Raise your right hand.
 - 21
 - 22 MICHAEL DAVY
 - 23 Having been sworn, testified as follows:
 - 24
 - 25 THE WITNESS: Yes.
 - 26 THE CLERK: Please be seated. State and
 - 27 spell your name for the record.

- 1 name is D-a-v-y.
- 2 THE CLERK: Thank you.

3

- 4 DIRECT EXAMINATION
- 5 BY MR. SNEDDON:
- 6 Q. Mr. Davy, we're going to need you to scoot
- 7 up closer to that microphone, if you can. It's been
- 8 a constant problem. But you have to lean into it so
- 9 everybody can hear what you have to say, okay?
- To A. Okay.
- re reti

 A. Yes.

 13 Q. And what did Y

 14 enough to retire?

 15 A. I worked for

 16 District *

 17 adm; Q. You're retired, are you not?

 - 13 Q. And what did you do before you were lucky

 - 15 A. I worked for the Los Angeles City School
 - 16 District as a teacher, a counselor and an

 - 18 Q. For how long were you employed by the school
 - 19 district?
 - 20 A. 32 years.
 - 21 Q. During the time that you worked for the
 - 22 school district, were you at some point in time
 - 23 assigned to John Burroughs?
 - 24 A. Yes.
 - 25 Q. And what grades does John Burroughs cover?
 - 26 A. Sixth, seventh and eighth.
 - 27 Q. So it's three years, then?

- 1 Q. And what is the size of the school,
- 2 approximately, when you were there?
- 3 A. When I was there it was about 2400.
- 4 Q. Now, during the year 2002 okay? the
- 5 school year 2002-2003 all right? what were your
- 6 assignments at John Burroughs?
- 7 A. I was a grade-level counselor.
- 8 Q. And for how long did you -- were you
- 9 assigned that responsibility?
- 10 A. I worked there about -- I worked there five
- ... that assignment for
 ...alf years.

 13 Q. At some point during the school year o
 14 2002-2003, were you reassigned some other
 15 responsibilities within John Burrougher
 16 A. Yes.
 17 Q. And what wer
 18 assignment for il years, and I was in that assignment for about three

 - 13 Q. At some point during the school year of

 - 17 Q. And what were your -- what was your new

 - 19 A. I became an administrator in charge of
 - 20 attendance.
 - 21 Q. All right. Now, let's go back to the first
 - 22 one. You were a counselor?
 - 23 A. Right.
 - 24 Q. Did you also have teaching responsibilities?
 - 25 A. No.
 - 26 Q. Full-time counselor?
 - 27 A. Yes.

- 1 the school; do you recall?
- 2 A. Yes. There's one for each grade level, and
- 3 there was a special needs counselor, so there was
- 4 three -- a total of four counselors.
- 5 Q. During the time that you were a counselor
- 6 and working at John Burroughs, did you meet two
- 7 students by the name of Gavin Arvizo and Star
- 8 Arvizo?
- 9 A. Yes.
- It Q. And did you meet their mother?
- Q. Do you recal

 13 A. Yes.

 14 Q. What was that?

 15 A. Janet Ventur

 16 Q. So she

 17 A. P 12 Q. Do you recall her name?

 - 16 Q. So she was known to you as "Janet Ventura"?

 - 18 Q. And were the boys known to you as "Ventura"
 - 19 or "Arvizo"?
 - 20 A. Arvizo.
 - 21 Q. Now, at some point in time you were assigned
 - 22 as an administrator, correct?
 - 23 A. Correct.
 - 24 Q. What are the responsibilities or what were
 - 25 those new responsibilities to you as administrator?
 - 26 A. It was to process students during the
 - 27 enrollment process, and to process them if they were

- 1 to another school or school district. And it was
- 2 also to make monthly reports to the district on our
- 3 status, our attendance status. And to find out
- 4 where kids were that were not coming to school.
- 5 Q. At some point during the school year of 2002
- 6 and 2003, you transitioned from counselor to
- 7 administrator, correct?
- 8 A. Correct.
- 9 Q. Can you tell us approximately when that

- 1 replaced went out on

 1 was just temporarily filling that

 13 person's job in the early parts of January,

 14 February, and March. And at some point, that person

 15 retired and I took the job permanently.

 16 Q. So the earliest point would have

 17 January, February

 18 A. P

 - 19 Q. Okay. Let me show you a photograph, if I
 - 20 might. Just take a look at it for a second.
 - 21 I've handed you a photograph that I believe
 - 22 has the number "338" on the tag; is that correct?
 - 23 A. Yes.
 - 24 Q. All right. And in that photograph, do you
 - 25 recognize anybody in the photograph?
 - 26 A. I recognize Star and Gavin, and I assume the
 - 27 third person is their sister, but I never met her.

- 1 are Star and Gavin?
- 2 A. Right.
- 3 Q. Okay. Now I'm going to ask you a few
- 4 questions about Star and Gavin, okay?
- 5 A. Okay.
- 6 Q. To your knowledge, were they attending John
- 7 Burroughs during some portion of the school year
- 8 during 2002-2003?
- 9 A. Yes.
- 10 Q. And during the time that they were at the were you a

 Yes.

 13 Q. Or let's take then

 14 a counselor to Gavin?

 15 A. Yes.

 16 Q. Were you

 17 A. Yer

 19
 - 11 school, were you a counselor to them?

 - 13 Q. Or let's take them one at a time. Were you

 - 16 Q. Were you a counselor to Star?

 - 18 Q. So that would have been what grade?
 - 19 A. Seventh. Seventh grade.
 - 20 Q. Seventh. Now, later, when you were in
 - 21 charge of attendance, did it come to your attention
 - 22 that Star and Gavin were not attending school?
 - 23 A. Yes.
 - 24 Q. And as a result of that information, what
 - 25 did you do? What course of action did you take?
 - 26 A. I notified our pupil services counselor that
 - 27 I was unable to reach the house by phone, and I

- 1 Q. Does this gentleman -- is this a male or a
- 2 female?
- 3 A. It's a male.
- 4 Q. And what's his name?
- 5 A. Stephen Coffman.
- 6 Q. Okay. And did you ever hear back from Mr.
- 7 Coffman as to whether or not he was able to make
- 8 contact with the family?
- 9 A. Yes, he reported back the same day that he
- 10 was unable to make contact, and that he had left his
- 11 card there, and that he had talked to neighbors, but
- 12 was unable to find out where they were.
- 13 Q. At some point after this conversation that
- 14 you had with Mr. Coffman, did you receive a
 - 15 telephone call from Janet Arvizo?
 - 16 A. I did.
 - 17 Q. Now, let's go back just in point in time.
 - 18 Prior to this telephone call okay? --
 - 19 A. Yes.
 - 20 Q. -- had you met Mrs. Arvizo personally?
 - 21 A. Yes.
 - 22 Q. Mrs. Ventura, I guess, as she was known to
 - 23 you.
 - 24 A. Yes.
 - 25 Q. And on how many occasions did you meet Mrs.
 - 26 Ventura?
 - 27 A. Numerous. She came up to school regularly.

- 1 her cooperation with you and the school?
- 2 A. She was very supportive of our efforts.
- 3 Q. Now, at the time that you received a
- 4 telephone call from her after Mr. Coffman had gone
- 5 out to her house and been unable to locate her -
- 6 okay? --
- 7 A. Yes.
- 8 Q. -- with regard to that telephone
- 9 conversation, did you find anything unusual or
- Jur previous con

 LESEREAU: Objection. Vague

 13 leading.

 14 THE COURT: Sustained. Sustained.

 15 MR. SNEDDON: On which ground

 16 Just so I know.

 17 THE COURT.

 18 ^ To different about that telephone call with Mrs.
 - 11 Ventura than your previous contacts with her?
 - 12 MR. MESEREAU: Objection. Vague and

 - 15 MR. SNEDDON: On which ground, Your Honor?

 - 18 Q. BY MR. SNEDDON: During the course of your
 - 19 conversation with Mrs. Ventura after Mr. Coffman
 - 20 went out to the house, how would you describe her
 - 21 demeanor?
 - 22 A. It wasn't forthcoming.
 - 23 Q. Was that unusual, in your opinion?
 - 24 A. Yes.
 - 25 Q. And when the subject -- would you tell us
 - 26 what the subject matter of the conversation was?
 - 27 A. Right, I --

- 1 THE COURT: Sustained.
- 2 Q. BY MR. SNEDDON: With regard to the
- 3 conversation that you had with Mrs. Ventura -
- 4 okay? did it involve the attendance of the kids at
- 5 school?
- 6 MR. MESEREAU: Objection; leading.
- 7 THE COURT: Overruled.
- 8 THE WITNESS: Yes.
- 9 Q. BY MR. SNEDDON: And as a result of the
- Land in the control of the control o To conversation with Mrs. Ventura, did you give her
 - 11 some information that was necessary with regard to
 - 12 the kids' future attendance at school?

 - 15 A. I -- they had been gone more than ten days,
 - 16 and I said that I needed her to bring them back to
 - 17 school or check them out. And she said to me

 - 19 MR. MESEREAU: Objection; hearsay.
 - 20 MR. SNEDDON: Your Honor, it's offered as
 - 21 circumstantial evidence with regard to her state of
 - 22 mind at this particular point in time.
 - 23 THE COURT: The objection is sustained.
 - 24 Q. BY MR. SNEDDON: Okay. So without telling
 - 25 us what she said, would you tell us what you said to
 - 26 her, what instructions you gave her?
 - 27 A. Right. I told her that I needed the

- 1 And she said it was not --
- 2 O. You can't tell us what she said.
- 3 MR. MESEREAU: Objection; hearsay.
- 4 Q. BY MR. SNEDDON: She said something in
- 5 response to that, correct?
- 6 A. Yes.
- 7 Q. And then did you say anything back to her?
- 8 A. I told her we cannot keep the kids in -- on
- 9 our books as students at the school for any longer
- To than we already had. And that if it was going to be
- ...ided stay
 ...ided stay
 ...ile, they neede

 13 were available to

 14 check them back in.

 15 Q. All right. And

 16 some direc+

 17 the 11 an extended stay, they were going to be gone for a
 - 12 while, they needed to be checked out. And when they
 - 13 were available to come back to school, we would

 - 15 Q. All right. And did you give Mrs. Ventura
 - 16 some directions as to what was necessary to check
 - 17 the children out of school?

 - 19 Q. Tell us what you told her.
 - 20 A. I asked her to come in and check the
 - 21 students out. She said that wasn't --
 - 22 MR. MESEREAU: Objection; hearsay.
 - 23 THE COURT: Sustained.
 - 24 Q. BY MR. SNEDDON: Okay. So you asked her to
 - 25 personally come in and do it?
 - 26 A. Yes.
 - 27 Q. Okay. And she said something back to you?

- 1 Q. And as a result of that, did you give her
- 2 further direction as to what procedurally would have
- 3 to be followed to get those children out of school?
- 4 A. Right.
- 5 Q. Tell us what you told her.
- 6 A. I indicated that if she was unable to come,
- 7 that we needed someone with a note from her, and her
- 8 driver's license, and that person needed to be able
- 9 to have an I.D. also. And that we needed the
- All right. At that poin

 13 become aware of the fact th

 14 the children out of school?

 15 A. Yes. She said that som

 16 day or two.

 17 Q. And direction of the fact the fac To textbooks returned, and to do it quickly, to do it
 - 12 Q. All right. At that point in time, did you
 - 13 become aware of the fact that somebody came to check

 - 15 A. Yes. She said that somebody would come in a

 - 17 Q. And did you write a note to somebody to

 - 19 A. I wrote a note to my secretary that a person
 - 20 would be coming with her I.D. and his I.D. and pay
 - 21 for the books, and to direct that person to the book
 - 22 room to pay for any textbooks that weren't there.
 - 23 Q. Now, did you at some point actually meet
 - 24 somebody who came to check the boys out of school?
 - 25 A. I did.
 - 26 Q. And do you remember the name of that person?
 - 27 A. Yes. It was Mr. Amen. Vincent Amen.

- 1 him on the check-out procedure?
- 2 A. The secretary gave him the paperwork and
- 3 made copies of his I.D. and Miss Ventura's driver's
- 4 license, and she kept the note that was sent along
- 5 with him.
- 6 And, you know, I spoke to him briefly, but I
- 7 didn't handle the nuts and bolts of it. The
- 8 secretary did.
- 9 Q. And were some books paid for on that
- To particular occasion?

- Inom?

 13 A. By Vincent Amen.

 14 Q. All right. I'm going to show you some
 15 exhibits.

 16 Counsel, it will be 271 ard

 17 I want you to descript the state of t

 - 18 that's been marked as 271-A and ask if you recognize
 - 19 that.
 - 20 A. Yes.
 - 21 Q. That exhibit is actually in evidence.
 - 22 And how do you recognize it?
 - 23 A. It's my note to the secretary.
 - 24 Q. That's in your handwriting, correct?
 - 25 A. Yes.
 - 26 Q. What's the date of that note?
 - 27 A. February 5th. I'm sorry, I don't have my

- 1 Q. I'm sorry, I couldn't hear you.
- 2 A. March 5th.
- 3 Q. All right. Was that note prepared at the
- 4 time of -- that date?
- 5 A. I think it -- I prepared it the day that I
- 6 had the phone call.
- 7 Q. Okay.
- 8 A. I had the conversation.
- 9 Q. All right. Turn the next page to page B, if
- It you would. Do you recognize page B?
- 12 Q. And with regard to page B, what is that?
- 2. And with regard 13 A. That's a school 14 students check out. 15 Q. And for what state 16 A. This is 17 Q. At 17 13 A. That's a school form that we use when

 - 15 Q. And for what student is that?
 - 16 A. This is for Gavin Arvizo.
 - 17 Q. And does it indicate the destination?

 - 19 Q. As what?
 - 20 A. Phoenix, Arizona.
 - 21 Q. All right. Let's go to C, if we can. And
 - 22 this is 271-C. What is that document?
 - 23 A. It is a note from Miss Arvizo.
 - 24 Q. That's a document that you indicated she
 - 25 needed as part of the process if she was going to
 - 26 have somebody else check them out?
 - 27 A. Yes.

- 1 A. These are copies of Miss Arvizo's -- or Miss
- 2 Ventura's I.D., driver's license, and Mr. Amen's
- 3 driver's license.
- 4 Q. Okay. Now, let's move to 272, if we can.
- 5 All we need you to do is just flip this over. Thank
- 6 you.
- 7 And 272-A, which is in evidence, what is
- 8 that?
- 9 A. It's the check-out sheet for Star Arvizo.
- Inoenix, Arizona.

 13 Q. And the next page, which would be 272-B?

 14 A. It's a note from Miss Ventura to check out

 15 Star.

 16 Q. Okay. And on the last page

 17 side of that is

 18 A

 - 19 sign the student's check-out form and put a grade
 - 20 there.
 - 21 Q. And does that indicate that books were paid
 - 22 for on that form?
 - 23 A. It does.
 - 24 Q. All right. I'll take that. Thank you.
 - 25 During the time that -- I want to make it
 - 26 more particular, but -- well, during the year -- the
 - 27 school year 2002 and 2003 okay? at John

- 1 of Mr. Geraldt?
- 2 A. Yes. Mr. Geraldt, yes.
- 3 Q. Geraldt. And how long have you known Mr.
- 4 Geraldt?
- 5 A. Five years.
- 6 Q. And had you worked at the same school with
- 7 him --
- 8 A. Yes.
- 9 Q. -- during that five-year period?
- It A. Right.
- 11 Q. And what was Mr. Geraldt's position with the
- 12 school?
- 13 A. He was a classroom teacher, and he also
- 14 handled the detention room. And in the mornings, he
 - 15 didn't have a home room. He processed students that
 - 16 were late to school.
 - 17 Q. Did the manner in which Mr. Geraldt
 - 18 interacted with some of the students and parents at
 - 19 the school cause problems?
 - 20 A. Yes.
 - 21 Q. In what respect?
 - 22 A. He had a kind of paramilitary demeanor about
 - 23 him. He was kind of a drill instructor, in your
 - 24 face, you know. Kind of shouty, loud, and, you
 - 25 know, "You need to do this" and -- just aggressive.
 - 26 Q. And did that cause problems with some of the
 - 27 students?

- 1 Q. Did it cause problems with some of the
- 2 parents?
- 3 A. It did.
- 4 Q. And did the school have to take actions
- 5 towards him to try to calm down his behavior?
- 6 A. Yes.
- 7 Q. Now, at some point -- I didn't ask you this,
- 8 but I should have. The documents that -- 71 (sic)
- 9 and 72 (sic) that show that Gavin and Star were
- 10 checked out of the school, those were completed on
- 11 the day that the children were checked out?
- 12 A.
 13 Q. Th.
 14 A. Yes.
 15 Q. The
 16 A.
 17 13 Q. That's correct?

 - 15 Q. That would have been in March of 2003?
 - 16 A. Right.
 - 17 Q. Now, did Gavin and Star come back to John
 - 18 Burroughs later?
 - 19 A. Yes.
 - 20 Q. Do you remember approximately when it was?
 - 21 A. About three weeks later.
 - 22 Q. Now, do you recall an incident in which a
 - 23 person by the name of Major Jay Jackson came to
 - 24 contact you?
 - 25 MR. MESEREAU: Objection; leading.
 - 26 THE COURT: Overruled.
 - 27 You may answer.

- 1 Q. BY MR. SNEDDON: And do you know who Major
- 2 Jay Jackson is?
- 3 A. I do.
- 4 Q. Where did you first meet Mr. Jay Jackson,
- 5 Major Jay Jackson?
- 6 A. I met him in my office when I was having a
- 7 conference with Gavin's mother, and he attended with
- 8 her.
- 9 Q. Now, on the particular day when Major
- , when that was

 coming back to school, G

 13 A. Yes.

 14 Q. All right. Tell the jury -
 15 A. It was -- it was shortly

 16 a few days or a wer

 17 Q. And whr

 18 -10 Jackson approached you, do you remember
 - 11 approximately when that was in relationship to the
 - 12 kids coming back to school, Gavin and Star?

 - 15 A. It was -- it was shortly thereafter. Within

 - 17 Q. And where were you when Major Jackson

 - 19 A. I was in front of the school.
 - 20 Q. I'm sorry?
 - 21 A. In front of John Burroughs.
 - 22 Q. And could you describe his demeanor at the
 - 23 time that he approached you?
 - 24 A. All right. He was agitated. He said that
 - 25 there was a --
 - 26 MR. MESEREAU: Objection; hearsay.
 - 27 MR. SNEDDON: It's offered to explain the

- 1 information that was provided.
- 2 THE COURT: I'll sustain the hearsay
- 3 objection.
- 4 Q. BY MR. SNEDDON: All right. I don't know if
- 5 we got an answer to the first part, so I'll just
- 6 start over again. And don't tell us what Major
- 7 Jackson told you, okay?
- 8 A. Okay.
- 9 Q. Would you describe his demeanor when he
- It first approached you?
- A. He was agitated.
- 12 Q. .
 13 said,
 14 A. Yes.
 15 Q. -16 A.
 17 12 Q. All right. And without telling us what he
 - 13 said, did he say something to you --

 - 15 Q. -- that caused you to do something?

 - 17 Q. All right. As a result of the information
 - 18 that you received from Major Jackson, what did you
 - 19 do?
 - 20 A. I went down to the street and approached a
 - 21 car that had a gentleman in it that was videotaping
 - 22 students.
 - 23 Q. Did you actually see the camera?
 - 24 A. Yes.
 - 25 Q. And where was the camera at the first point
 - 26 that you saw it?
 - 27 A. In the driver's hand.

- 1 A. Out the windshield.
- 2 Q. Now, let's pause for just a second, if we
- 3 can, and go back.
- 4 At what point in the school day was it that
- 5 Major Jackson approached you?
- 6 A. It was dismissal time.
- 7 Q. Can you describe to the jury what it's like
- 8 at John Burroughs at dismissal time in terms of the
- 9 traffic flow?
- 10 A. John Burroughs is situated in a residential
- 11 area between two major streets. And at dismissal
- 12 time, the only way out of the school is through the
- 13 front or the north and south end of the school. You
- 14 can't exit the back of the school because there's
 - 15 houses back there. So the vast majority of these
 - 16 2400 kids leave out the front or the side, but they
 - 17 end up in front of school.
 - 18 And there's school buses out there, and
 - 19 there are parents, a lot of parents there to pick up
 - 20 their students. So you have a traffic jam for about
 - 21 15 or 20 minutes where the traffic flow is very,
 - 22 very slow. Only about five or six cars can go
 - 23 through the light at a time, because the students
 - 24 crossing the street hold up traffic. So it would
 - 25 take you -- it will take you 15 minutes to go from
 - 26 one end of the block to the other at dismissal time.
 - 27 Q. Now, at the time that you approached this

- 1 A. Generally, yes.
- 2 Q. Tell us.
- 3 A. It was a Nissan sports car.
- 4 Q. And where was this car in terms of the
- 5 relationship with this traffic flow at the point?
- 6 A. It was in gridlock. It was in front of
- 7 school in the gridlock.
- 8 Q. Were you actually able to go up to the
- 9 driver of the car?
- It A. Yes. Yeah, that's --
- 11 Q. Did you have a conversation with the driver
 - 12 of the car?
- 13 A. I walked up to the driver and I told him
- 14 that he couldn't videotape students. And he -- I
 - 15 said, "I need you to stop videotaping students."
 - 16 And he said, "Okay," and set the camera down on the
 - 17 seat or the floor of the car.
 - 18 Q. Did you write down the license number of the
 - 19 car?
 - 20 A. I did not.
 - 21 Q. Was there any school security available to
 - 22 you on this particular day?
 - 23 A. On that particular day, the school police
 - 24 officer was not present. And I gave him a note the
 - 25 next day describing the car and telling him the
 - 26 situation.
 - 27 MR. SNEDDON: No further questions.

- 1 CROSS-EXAMINATION
- 2 BY MR. MESEREAU:
- 3 Q. Good afternoon, Mr. Davy.
- 4 A. Good afternoon.
- 5 Q. My name is Thomas Mesereau. I speak for Mr.
- 6 Jackson.
- 7 When did you first meet the Arvizo family?
- 8 A. Fall of 2002.
- 9 Q. Okay. And was that when Gavin and Star
- 10 entered your school?
- 11 A. Yes.
- 12 Q. .
 13 appro.
 14 A. Yes.
 15 Q. Wha
 16 A.
 17 12 Q. And Gavin and Star entered your school
 - 13 approximately November of 2002, right?

 - 15 Q. What grades were they in?
 - 16 A. Seventh.
 - 17 Q. Okay. They both were in seventh?

 - 19 Q. Okay.
 - 20 A. I think Gavin had lost a year. He's older,
 - 21 but he had lost a year from his health problems.
 - 22 Q. Okay. And had you known them before they
 - 23 entered your school in November of 2002?
 - 24 A. No.
 - 25 Q. Had you known anyone else in the family
 - 26 before they entered your school in 2002?
 - 27 A. No.

- 1 problem, correct?
- 2 A. Correct.
- 3 Q. His behavior was disruptive and challenging,
- 4 in your own words, correct?
- 5 A. Correct.
- 6 Q. Gavin would routinely act up in class,
- 7 right?
- 8 A. Correct.
- 9 Q. He would display poor cooperation with
- 10 students and teachers, right?
- 11 A. Right.
- 12 Q. 1 13 an au 14 A. Yes. 15 Q. His 16 ed¹ 12 Q. He would create situations in which he had
 - 13 an audience to view his poor behavior, right?

 - 15 Q. His grades were low throughout his
 - 16 education, right?
 - 17 A. They were at John Burroughs.
 - 18 Q. Yes. Pardon me.
 - 19 A. Yes.
 - 20 Q. His grades at John Burroughs were
 - 21 consistently low, correct?
 - 22 A. Yes. Yes.
 - 23 Q. And you felt he didn't apply himself in a
 - 24 constructive manner in school, right?
 - 25 A. Yes.
 - 26 Q. You had a number of parent meetings with
 - 27 Gavin, Janet and Jay in which Gavin's poor behavior

- 1 A. Correct.
- 2 Q. And you felt that Gavin was the kind of
- 3 young man who could handle himself with adults,
- 4 right?
- 5 A. He thought he was the kind of person.
- 6 Q. You felt he could handle himself with adults
- 7 also, didn't you?
- 8 A. He was -- he was pretty glib, yes.
- 9 Q. You did actually write a report -- excuse
- an inte.

 Luce that statement, dic

 Lin; that he can handle himself with

 13 A. Yes.

 14 Q. Okay. You looked at his school records at

 15 one point, correct?

 16 A. You know, I don't recall

 17 Q. Do you recall

 18 at To me, not "write a report." You gave an interview
 - 11 where you actually made that statement, did you not,
 - 12 about Gavin; that he can handle himself with adults?

 - - 17 Q. Do you recall concluding that Gavin's grades
 - 18 at your school were very similar to his grades at
 - 19 other schools he had attended?
 - 20 MR. SNEDDON: Your Honor, I'm going to
 - 21 object. It calls for hearsay.
 - 22 THE COURT: Sustained.
 - 23 Q. BY MR. MESEREAU: Did you yourself ever look
 - 24 at Gavin's grades from other schools and compare
 - 25 them to the grades he got at your school?
 - 26 A. You know, I don't recall that.
 - 27 Q. Do you remember being interviewed by a

- 1 Office?
- 2 A. Yes.
- 3 Q. Do you remember telling Sheriff Robel that
- 4 you saw a consistent pattern of poor grades from
- 5 school to school with Gavin?
- 6 MR. SNEDDON: Your Honor, I'm going to
- 7 object. It's hearsay. It calls for reliance on
- 8 hearsay records.
- 9 THE COURT: Overruled.
- IC THE WITNESS: You know, I honestly don't
- 11 recall it.
- 12 Q. BY MR. MESEREAU: Might it refresh your
- 2 Q. BY M.

 13 recollect

 14 interview?

 15 A. Okay.

 16 MR. M 13 recollection to look at a police report about your

 - 16 MR. MESEREAU: May I approach, Your Honor?
 - 17 THE COURT: Yes.
 - 18 Q. BY MR. MESEREAU: Mr. Davy, have you had a
 - 19 chance to look at that report? Does it refresh your
 - 20 recollection about what you told Sheriff Robel about
 - 21 that issue?
 - 22 A. Yes.
 - 23 Q. And what did you tell him?
 - 24 A. That he had consistently underperformed in
 - 25 his academic pursuits.
 - 26 Q. Do you recall that you were asked if you had
 - 27 seen any change in Gavin's demeanor, attitude or

- 1 February 2003 to the time Gavin returned to school
- 2 on March 17th, 2003?
- 3 A. Yes.
- 4 Q. Do you recall your saying you had seen no
- 5 definitive change in Gavin's demeanor, attitude or
- 6 academic performance during that period?
- 7 A. Yes.
- 8 Q. Now, Gavin had a truancy counselor, correct?
- 9 A. Well, are you talking about Mr. Coffman?
- To Q. Yes.
- , Mr. Cof

 Lo school two or

 13 he would get compu

 14 long-term absences.

 15 Q. Okay. Is the ar

 16 truancy com

 17 A. No 11 A. Well, Mr. Coffman was an itinerant. He came
 - 12 to school two or three days a week and dealt with --
 - 13 he would get computer readouts of people who had

 - 15 Q. Okay. Is the appropriate label for him

 - 17 A. No, it's pupil service and attendance

 - 19 Q. Okay. And you said he would come three days
 - 20 a week?
 - 21 A. Yeah. Oftentimes schools have to buy that
 - 22 time. So sometimes the school would buy two days
 - 23 and another school would buy three days, so he would
 - 24 split the assignment.
 - 25 Q. Okay. And did you discuss issues involving
 - 26 Gavin with Mr. Coffman?
 - 27 A. I don't know about issues. I asked him to

- 1 Q. Okay. And the purpose was to talk to the
- 2 family about why Gavin wasn't going to school?
- 3 A. Right. At that point in time.
- 4 Q. Okay. Now, you indicated to the prosecutor
- 5 that at some point someone named Vinnie Amen came to
- 6 the school to check Gavin and Star out; is that
- 7 correct?
- 8 A. Correct.
- 9 Q. And Mr. Amen provided the school with a copy
- 10 of his identification, correct?
- A. Correct.
- . C
 .2 Q. Anc
 13 Jersey c
 14 A. Right.
 15 Q. And t
 16 when
 17 ' 12 Q. And he gave the school a copy of his New
 - 13 Jersey driver's license for the school files, right?

 - 15 Q. And to your knowledge, did he sign anything
 - 16 when he was checking these two students out; do you

 - 18 A. I don't know.
 - 19 Q. But your understanding was that Janet had
 - 20 given him permission to check out Gavin and Star,
 - 21 right?
 - 22 A. Right.
 - 23 MR. SNEDDON: I object, Your Honor. It
 - 24 calls for a conclusion.
 - 25 THE COURT: Sustained.
 - 26 Q. BY MR. MESEREAU: In your response to the
 - 27 prosecutor's questions, correct me if I'm wrong, did

- 1 permission from Janet to allow Mr. Amen to check out
- 2 these two students?
- 3 MR. SNEDDON: Your Honor, I'm going to
- 4 object. Calls for hearsay.
- 5 MR. MESEREAU: His state of mind, Your
- 6 Honor. I believe he testified to it on direct.
- 7 THE COURT: The objection is sustained.
- 8 I believe you objected to the same testimony.
- 9 MR. MESEREAU: Okay.
- .. ract, check out the t

 13 A. Yes.

 14 Q. Okay. And what would the normal procedure

 15 be for allowing someone not in the familiant

 16 out a student?

 17 A. A permission

 18 Q. C. 10 Q. At some point, was it your understanding
 - 11 that Mr. Amen did, in fact, check out the two

 - 15 be for allowing someone not in the family to check

 - 19 procedure when Mr. Amen was checking out Gavin and
 - 20 Star?
 - 21 A. Yes.
 - 22 Q. Do you know how many meetings you had with
 - 23 Ms. Arvizo about Gavin's poor behavior?
 - 24 A. Not an exact number, no.
 - 25 Q. And when Gavin was checked out of the
 - 26 school, how long had he been attending that school,
 - 27 if you remember?

- 1 November to late February.
- 2 Q. And would it be accurate to say that even
- 3 though he was only there a few months, it became
- 4 readily apparent that he was a disciplinary problem,
- 5 right?
- 6 A. Yes.
- 7 Q. The disciplinary problems began -- excuse
- 8 me. The disciplinary problems with Gavin began in
- 9 November of 2002, right?

- -y.

 13 Q. Now, what typically is the procedure you

 14 follow at this school if somebody has a disciplinary

 15 problem?

 16 MR. SNEDDON: Object as immaterial

 17 Honor.

 18 THF ~

 - 19 Q. BY MR. MESEREAU: Do you recall Gavin being
 - 20 late to class?
 - 21 A. Not specifically, but I'm guessing that he
 - 22 was.
 - 23 MR. SNEDDON: Object. Move to strike.
 - 24 Speculation. That part beyond the --
 - 25 THE COURT: It's stricken.
 - 26 Q. BY MR. MESEREAU: Would it refresh your
 - 27 recollection to look at some school records in that

- 1 A. Sure.
- 2 MR. MESEREAU: May I approach, Your Honor?
- 3 THE COURT: Yes.
- 4 Q. BY MR. MESEREAU: Mr. Davy, have you had a
- 5 chance to look at those records?
- 6 A. Yes.
- 7 Q. Do they refresh your recollection about
- 8 disciplinary problems you had at your school with
- 9 Gavin Arvizo?
- TO A. Yes.
- Joyn Honor. I'm

 Deject to the question. That wasn't

 13 question that he was refreshing. I won't talk

 14 more, but I don't believe that's the question.

 15 THE COURT: That's correct. It's not.

 16 MR. MESEREAU: Let me rephrase

 17 Your Honor. I'll

 18 Q. " 12 going to object to the question. That wasn't the
 - 13 question that he was refreshing. I won't talk any

 - 19 at refresh your recollection about Gavin being late
 - 20 to class?
 - 21 A. Yes.
 - 22 Q. And was that a problem with him while he
 - 23 attended your school?
 - 24 A. On occasion, yes.
 - 25 Q. Do you recall a problem with Gavin banging
 - 26 on doors at your school?
 - 27 A. Yes.

- 1 warned about his bad behavior?
- 2 A. Yes.
- 3 Q. Do you recall problems with Gavin arguing
- 4 with teachers?
- 5 A. Yes.
- 6 Q. Do you recall problems with Gavin arguing
- 7 with students?
- 8 A. No, I don't.
- 9 Q. Would it refresh your recollection just to
- To look at those records again?
- 11 A. Sure.
- 12 MR. MESEREAU: May I approach, Your Honor?
- 13 THE COURT: Yes.
- 14 Q. BY MR. MESEREAU: Have you had a chance to
 - 15 look at that record?
 - 16 A. Yes.
 - 17 MR. SNEDDON: Your Honor, before counsel
 - 18 asks his next question, I want to interpose an
 - 19 objection to lack of foundation as to whether he's
 - 20 aware of those records. Has he ever seen them?
 - 21 MR. MESEREAU: Just refreshing recollection,
 - 22 Your Honor.
 - 23 THE COURT: All right. The objection as to
 - 24 lack of foundation is overruled.
 - 25 Q. BY MR. MESEREAU: Do you recall, Mr. Davy,
 - 26 problems with Gavin arguing with another student?
 - 27 A. From those records, yes.

- 1 negative impact on his class?
- 2 A. Yes.
- 3 Q. Do you recall problems with him jumping
- 4 around, quote, "like retarded people"?
- 5 A. Yes.
- 6 Q. Do you recall problems with Gavin mumbling
- 7 in class?
- 8 A. Yes.
- 9 Q. Do you recall your having to detain Gavin
- To for disciplinary problems?
- what is the detention procedure the standard of the standard o 12 Q. And what is the detention procedure that you

 - 16 Q. Okay. And do you recall a problem with him

 - 19 detention, so I don't recall that. But I'm guessing
 - 20 that he served lunch detention.
 - 21 Q. Would it refresh your recollection if I just
 - 22 show you the records?
 - 23 A. If it's there, it happened.
 - 24 MR. MESEREAU: May I approach, Your Honor?
 - 25 THE COURT: I think the problem that we have
 - 26 is that I overruled an objection by Mr. Sneddon
 - 27 about foundation, but the -- when counsel asks you

- 1 that you then testify about what's in the record.
- 2 It means do you independently -- now do you
- 3 independently remember this?
- 4 For example, "Do you know if he was late for
- 5 school?" And you say, "I don't remember." Then he
- 6 says, "Well, will this refresh your recollection?"
- 7 And you look at it. And that's asking you, "Do
- 8 you" -- "Now do you remember seeing him be late for
- 9 school," not "What does the record say?"
- TO THE WITNESS: Okay, I misunderstood that.

- The fact -
 13 THE COURT: You don't need to come back to

 14 it. But the point we're at is, you want to ask him

 15 if he can refresh his recollection about -- who

 16 it?

 17 MR. MESEREAU: About

 18 deta
 - 15 if he can refresh his recollection about -- what was

 - 19 THE COURT: Okay. Would looking at these
 - 20 records help you refresh your recollection about
 - 21 being detained at lunch?
 - 22 THE WITNESS: No, simply because oftentimes
 - 23 those are reflections of dean's entries or another
 - 24 counselor's entries.
 - 25 MR. SNEDDON: Judge, could I --
 - 26 Excuse me, Counsel.
 - 27 THE COURT: Yeah.

- 1 but I think that I would move to strike --
- 2 BAILIFF CORTEZ: Microphone.
- 3 MR. SNEDDON: I don't want to be burdensome,
- 4 but I move to strike all of the questions that he's
- 5 used to refresh recollection until the proper
- 6 foundation can be established that this witness
- 7 actually remembered that, as opposed to some record.
- 8 MR. MESEREAU: I believe, Your Honor, the
- 9 witness has said he remembers it and spoke to a
- 10 sheriff in an interview and made those conclusions.
- 11 THE COURT: Well, the problem that's come up
- 12 is whether or not he was refreshing his memory to
- 13 things he actually can remember, or if he was just
- 14 telling you what you showed him in the record.
 - 15 So what I'll do is go back and sustain the
 - 16 foundation objection that he made before you asked
 - 17 him these series of questions relating to Gavin's
 - 18 behavior and strike those answers. And then you can
 - 19 proceed again to see --
 - 20 MR. MESEREAU: Okay.
 - 21 THE COURT: -- what he remembers and what was
 - 22 just in the record.
 - 23 Q. BY MR. MESEREAU: Mr. Davy, I want to go
 - 24 back over some questions I asked you earlier.
 - 25 Now, you were interviewed by Sheriff Steve
 - 26 Robel of the Santa Barbara Sheriff's Office
 - 27 approximately December 4th, 2003. Do you remember

- 1 A. Yes.
- 2 Q. And that was at your school in Hollywood,
- 3 right?
- 4 A. In Hancock Park, yeah.
- 5 Q. And for the purpose of that interview, you
- 6 obtained Gavin's cumulative school files and his
- 7 disciplinary file, correct?
- 8 A. I did. But one of the things that you need
- 9 to understand is that there was another office that
- To also handled discipline, other than the counseling
- 11 office. And so some of the records that I think
- 12 you're referring to came out of that office.
- 13 Q. Okay. But you did tell Sergeant Robel that
- 14 you had obtained Gavin's cumulative school files and
 - 15 his discipline file from Bonnie Murrow, right?
 - 16 A. She took my place when I transferred, so she
 - 17 wasn't there at that time.
 - 18 Q. Do you recall telling Sergeant Robel that
 - 19 you had obtained Gavin's cumulative school files and
 - 20 his discipline file from Bonnie Murrow?
 - 21 A. I believe that was after I left the school.
 - 22 Q. Okay. But you did obtain those files,
 - 23 correct?
 - 24 A. I went to obtain them. I think they were
 - 25 under subpoena.
 - 26 Q. Do you recall meeting with Sergeant Steve
 - 27 Robel in a principal's office to review and discuss

- 1 A. Yes.
- 2 Q. And you did, in fact, discuss those contents
- 3 with Sergeant Robel, right?
- 4 A. Yes.
- 5 Q. You gave Sergeant Robel a brief history of
- 6 the schools Gavin had recently attended, true?
- 7 A. True.
- 8 Q. They were LeConte Middle School for sixth
- 9 grade, right?
- Jor,

 Jarsay.

 COURT: Sustained.

 13 Q. BY MR. MESEREAU: Had you

 14 your position at Burroughs?

 15 A. Yes.

 16 Q. And what had "

 17 A. Disru"

 18 IN MR. SNEDDON: Your Honor, I'm going to

 - 13 Q. BY MR. MESEREAU: Had you counseled Gavin in

 - 16 Q. And what had you counseled Gavin about?
 - 17 A. Disruptive behavior in the classroom.
 - 18 Q. Why did you counsel Gavin about his
 - 19 disruptive behavior in the classroom?
 - 20 MR. SNEDDON: Your Honor, this has been
 - 21 asked and answered.
 - 22 MR. MESEREAU: If it's in the record, Your
 - 23 Honor, I don't have a problem. But I wasn't sure
 - 24 if -- you'd asked me to go over this again.
 - 25 MR. SNEDDON: Not this. Sorry, I apologize.
 - 26 THE COURT: The objection is overruled.
 - 27 Q. BY MR. MESEREAU: Why did you counsel Gavin?

- 1 teachers.
- 2 Q. Were they negative referrals?
- 3 A. Yes.
- 4 Q. Were they consistently negative referrals?
- 5 A. Yes.
- 6 Q. Was it normal procedure when you received
- 7 consistently negative referrals about a student that
- 8 you try to counsel that student?
- 9 A. Yes.
- 10 Q. Did you have many counseling sessions with
- Gavin about his poor behavior?
- 12 A. Yes.
- 12 . 13 Q. . 14 had? 15 A. 16 13 Q. And do you know approximately how many you

 - 15 A. Probably a half a dozen.
 - 16 Q. Did you counsel him individually or with
 - 17 others present, if you know?
 - 18 A. Individually.
 - 19 Q. Is that the normal procedure for that type
 - 20 of counseling?
 - 21 A. Yes. Oftentimes with a parent, too,
 - 22 present.
 - 23 Q. Did you also counsel Gavin with any parent
 - 24 present?
 - 25 A. Yes.
 - 26 Q. And what parent was typically present for
 - 27 those meetings?

- 1 and Mr. Jackson.
- 2 Q. Okay. Did you tell Ms. Ventura that Gavin's
- 3 behavior was disruptive and challenging?
- 4 A. Yes.
- 5 Q. Did you tell Ms. Ventura that Gavin would
- 6 routinely act up in class?
- 7 A. Yes.
- 8 Q. Did you tell Ms. Ventura that he displayed
- 9 poor cooperation with students and teachers?
- To A. Yes.
- 11 Q. Did you tell Ms. Ventura that Gavin would
- 12 cre.
 13 view .
 14 A. Yes.
 15 Q. And
 16 wer
 17 12 create situations in which he had an audience to
 - 13 view his poor behavior?

 - 15 Q. And did you tell Ms. Ventura that his grades
 - 16 were consistently low throughout his schooling?
 - 17 A. I think she knew that.
 - 18 Q. Okay. Do you recall meeting with Jay
 - 19 Jackson to talk about Gavin's poor behavior?
 - 20 A. With -- with Miss Ventura present.
 - 21 Q. Yes. But you did meet with Miss Ventura and
 - 22 Jay Jackson to talk about Gavin's consistently
 - 23 disruptive behavior, right?
 - 24 A. Yes. Yes.
 - 25 Q. And Gavin was present at those meetings,
 - 26 correct?
 - 27 A. Correct.

- 1 no definitive change in Gavin's demeanor or attitude
- 2 or academic performance from the period prior to
- 3 February 2003 to the time following his return to
- 4 school on March 17th, 2003, right?
- 5 A. Right.
- 6 Q. Now, you indicated that at some point,
- 7 Mr. Coffman went to Gavin's home; is that correct?
- 8 A. That's correct.
- 9 Q. Do you know where that was?
- It A. Not offhand. I mean, we use school records
- for that. I don't have access to that right now.
- 12 Q. To your knowledge, did Mr. Coffman find
- 12 Q. 13 anyo. 14 A. No. 15 Q. Di 16 th 17 13 anyone home?

 - 15 Q. Did you meet with Mr. Coffman to talk about
 - 16 that issue?

 - 18 Q. Was it Mr. Coffman's responsibility to try
 - 19 and locate Ms. Arvizo?
 - 20 A. Yes.
 - 21 Q. And at some point, to your knowledge, he did
 - 22 locate her, correct?
 - 23 A. Well, what they typically do is talk to
 - 24 neighbors and leave business cards with people. And
 - 25 at some point she contacted me.
 - 26 Q. She contacted you and gave her permission to
 - 27 have Mr. Amen check out her sons, correct?

- 1 MR. SNEDDON: Object. Calls for a
- 2 conclusion. It's the same question that was asked
- 3 before.
- 4 THE COURT: Sustained.
- 5 Q. BY MR. MESEREAU: Do you recall a problem
- 6 with Gavin Arvizo singing in the classroom?
- 7 A. No.
- 8 Q. Would it refresh your recollection to look
- 9 at these school records?
- IO A. Like I said, those records may have been
- 11 written by someone else.
- 2. Okay. Well,

 13 remember.

 14 A. No, I do not.

 15 Q. Is it possi¹

 16 recollect

 17 the 12 Q. Okay. Well, the question would be if you

 - 15 Q. Is it possible they would refresh your
 - 16 recollection about that, since you counseled him on

 - 18 A. I didn't -- I wasn't the only person that
 - 19 counseled him.
 - 20 Q. Well, let me ask you this: You don't
 - 21 remember an issue of him singing in class, right?
 - 22 A. Right.
 - 23 Q. If you look at some records, might they
 - 24 refresh your recollection about that problem?
 - 25 A. Well, it will refresh my memory that it
 - 26 happened, but that I may not have handled it. I
 - 27 don't know who wrote those records.

- 1 whether it happened, okay?
- 2 A. I don't have a recollection.
- 3 Q. Might it refresh your recollection to look
- 4 at the records?
- 5 MR. SNEDDON: I'm going to object to the
- 6 question. He says -- it's asked and answered.
- 7 THE COURT: All right. The witness is just
- 8 trying to follow my instructions. Go ahead and show
- 9 him the record.
- IC MR. MESEREAU: Thank you, Your Honor.
- 13 A. I have.

 14 Q. Does it refresh your recollection about any
 15 problem in that regard?

 16 A. No.

 17 Q. Okay. Do you ~

 18 di~ 11 Q. Have you had a chance to look at that school

 - 19 A. No.
 - 20 Q. Is that something you recall counseling him
 - 21 about?
 - 22 A. My general recollections of counseling him
 - 23 were disruptive behavior. Specifically whether it
 - 24 was testing or singing, whatever, it doesn't -- I
 - 25 can't speak to that.
 - 26 Q. Okay. Did you talk to various teachers at
 - 27 the school about Gavin's consistently disruptive

- 1 A. Yes.
- 2 Q. How many teachers did you talk to about his
- 3 disruptive behavior, if you remember?
- 4 A. Well, I'm sure I spoke to the ones that were
- 5 writing referrals.
- 6 Q. Were a lot of his teachers writing
- 7 referrals?
- 8 A. The students at that grade level were in a
- 9 group of teachers that had the same students all
- 10 day. So generally if one teacher had a problem in
- 11 that group, they all had a problem.
- .c gi
 Q. Now,
 13 about a te
 14 A. Geraldt.
 15 Q. And I h
 16 you t'
 17 j 12 Q. Now, the prosecutor asked you questions
 - 13 about a teacher named Geraldt; is that correct?

 - 15 Q. And I believe you said words to the effect
 - 16 you thought he was somewhat -- acted in -- somewhat
 - 17 in a paramilitary kind of way?

 - 19 Q. What did you mean by that?
 - 20 A. Well, he had a kind of drill instructor
 - 21 demeanor, I mean, when he was dealing with students
 - 22 that were late to class or misbehaving.
 - 23 Q. But Gavin had many other teachers besides
 - 24 Mr. Geraldt complaining about him, didn't he?
 - 25 A. In fact, I don't think he had Mr. Geraldt as
 - 26 a classroom teacher. I think he probably had him
 - 27 for his ROTC, his extracurricular --

- 1 talking about was disruptive behavior in the
- 2 classroom, correct?
- 3 A. Correct.
- 4 Q. And those were classroom teachers that were
- 5 referring these problems to you, right?
- 6 A. Correct.
- 7 Q. Now, you said Mr. Geraldt taught a -- was it
- 8 an after-school type of program?
- 9 A. Well, he was an eighth grade science
- To teacher, but he also had an ROTC class that
- also ran th

 13 Q. And did y

 14 ROTC program?

 15 A. I don't b

 16 ROTC pr

 17 Q 11 sometimes met after school and on Saturdays. And he
 - 12 also ran the detention room after school.
 - 13 Q. And did you think he was too strict in the

 - 15 A. I don't know if he was too strict in his

 - 17 Q. Okay. But you mentioned his paramilitary
 - 18 behavior. Was that in the ROTC program?
 - 19 A. No, that was in his dealing with students on
 - 20 the yard or in the morning when they were coming in
 - 21 late.
 - 22 Q. Okay. Okay. Do you recall him interacting
 - 23 with Gavin at all?
 - 24 A. I do not recall that.
 - 25 Q. If he had, would it be because Gavin was
 - 26 late?
 - 27 MR. SNEDDON: Object; calls for speculation.

- 1 Q. BY MR. MESEREAU: Was one of Mr. Geraldt's
- 2 functions to deal with late students?
- 3 A. Yes.
- 4 Q. And how would that work? I mean, if someone
- 5 was late, how would they get to Mr. Geraldt?
- 6 A. Well, he did not have a home room which met
- 7 first thing in the morning, so Mr. Geraldt was
- 8 assigned to process students at the front door that
- 9 were late coming in.
- 10 Q. So he would simply wait at the front door?
- A. Yeah. Everybody had to pass through the
- ront door. Pec

 13 would proceed on

 14 processed by him.

 15 Q. And the proc

 16 procedure

 17 door 12 front door. People with passes or notes from home
 - 13 would proceed on. People that didn't would be

 - 15 Q. And the procedure -- excuse me. The
 - 16 procedure he followed if he met someone at the front
 - 17 door who was late was what? What would he do?
 - 18 A. Well, he would write them a detention slip.
 - 19 Q. Okay. And would that detention slip be
 - 20 handed to the student?
 - 21 A. Yes.
 - 22 Q. And was there a procedure dictating what the
 - 23 student should do with that detention slip?
 - 24 A. Yes.
 - 25 Q. And what were they supposed to do with the
 - 26 detention slip?
 - 27 A. One, they were supposed to get it signed by

- 1 paper, so we kept the copy.
- 2 Q. Would the detention typically be done that
- 3 day?
- 4 A. No.
- 5 Q. When would it typically be done?
- 6 A. The next day after the parents were
- 7 notified.
- 8 Q. And was the proof that parents were notified
- 9 their signature on the slip?
- TO A. Yes.
- 11 Q. Would someone actually talk to the parent
 - 12 directly?
- 12 dir.
 13 A. So.
 14 Q. Yes.
 15 A. Not
 16 Q.
 17 13 A. Somebody from school?

 - 15 A. Not unless they didn't do the detention.
 - 16 Q. Okay. Now, you do recall problems with
 - 17 Gavin being late, correct?
 - 18 A. My recollection is more clear on the
 - 19 discipline inside the classroom, the disruption in
 - 20 the classroom.
 - 21 Q. Okay. Now, when did you -- excuse me.
 - 22 Have you spoken to any prosecutor about your
 - 23 testimony today?
 - 24 A. Yes.
 - 25 Q. And when was that?
 - 26 A. Last night.
 - 27 Q. Okay. Who did you speak to?

- 1 Q. Okay. Did he call you?
- 2 A. Yes.
- 3 Q. And you spoke to him about what you were
- 4 going to be asked today?
- 5 A. We -- he just looked at my grand jury
- 6 testimony and had questions about that.
- 7 Q. Okay. And did he ask you questions about
- 8 what you would be saying today?
- 9 A. No, he was just clearing up what I had said,
- It making him understand what I said during the grand
- 2 Q. Have
 13 transcrip
 14 A. I have.
 15 Q. And ho
 16 A. I
 17 o 11 jury testimony.
 - 12 Q. Have you reviewed your grand jury
 - 13 transcript?

 - 15 Q. And how did you get it?
 - 16 A. I got it online.
 - 17 Q. Okay. And so you and Mr. Sneddon discussed
 - 18 what you said before the grand jury last night,
 - 19 right?
 - 20 A. Yes.
 - 21 Q. Okay. How long a discussion was that?
 - 22 A. Twenty minutes.
 - 23 Q. Okay. Did you and Mr. Sneddon discuss
 - 24 Gavin's poor record for discipline in that call?
 - 25 A. Briefly.
 - 26 Q. Excuse me?
 - 27 A. Briefly.

- 1 interview with Sheriff Robel?
- 2 A. No.
- 3 Q. You did discuss Mr. Geraldt, correct?
- 4 A. Correct.
- 5 Q. Did Mr. Sneddon bring up the name "Geraldt"
- 6 in that conversation?
- 7 A. Yes.
- 8 Q. Did he tell you he would ask you questions
- 9 about Mr. Geraldt today?
- In that conversation, di

 13 Sneddon that Mr. Geraldt hac

 14 classroom teacher for Gavin?

 15 A. I don't think so.

 16 Q. Okay. Did you

 17 responsit

 18 IO A. I don't think so. He just wanted me to tell

 - 12 Q. In that conversation, did you inform Mr.
 - 13 Sneddon that Mr. Geraldt had not actually been a

 - 16 Q. Okay. Did you talk about Mr. Geraldt's
 - 17 responsibilities at the door of the school?

 - 19 Q. Did you talk about his responsibilities in
 - 20 the ROTC program?
 - 21 A. Briefly.
 - 22 Q. Okay.
 - 23 THE COURT: Counsel?
 - 24 MR. MESEREAU: Yes, Your Honor.
 - 25 THE COURT: We'll take our break.
 - 26 MR. MESEREAU: Yes.
 - 27 (Recess taken.)

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- 1 MR. MESEREAU: Thank you, Your Honor.
- 2 Q. Mr. Davy, you met the gentleman who
- 3 identified himself as Vinnie Amen, didn't you?
- 4 A. Yes.
- 5 Q. And you expressed surprise at how young he
- 6 seemed to be, right?
- 7 A. I believe so.
- 8 Q. And you described him as business-like, real
- 9 cooperative and wearing dressy casual clothes,
- To right?
- 13 Your Honor.

 14 THE COURT: Counsel?

 15 MR. SNEDDON: No or

 16 THE COURT: 12 MR. MESEREAU: I have no further questions,

 - 15 MR. SNEDDON: No questions.
 - 16 THE COURT: All right. Thank you. You may

 - 18 Call your next witness.
 - 19 MR. SNEDDON: Janet Williams.
 - 20 THE COURT: Come to the front of the
 - 21 courtroom, please.
 - 22 When you get to the witness stand, please
 - 23 remain standing. Face the clerk and raise your
 - 24 right hand.
 - 25
 - 26 JANET WILLIAMS
 - 27 Having been sworn, testified as follows:

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- 1 THE WITNESS: I do.
- 2 THE CLERK: Please be seated. State and
- 3 spell your name for the record.
- 4 THE WITNESS: Janet Williams. J-a-n-e-t,
- 5 W-i-l-l-i-a-m-s
- 6 THE CLERK: Thank you.

7

- 8 DIRECT EXAMINATION
- 9 BY MR. SNEDDON:
- 10 Q. Ms. Williams, you're now retired; is that
- 11 correct?
- 12 A. I am.
- 13 Q. And before your retirement where did you
- 15 A. I worked for Santa Barbara County Sheriff.
- 16 Q. And how long had you worked for them?
- 17 A. A little over 29 years.
- 18 Q. I think the bailiff's about to tell you to
- 19 scoot into that microphone.
- 20 In case we missed it, how many years?
- 21 A. 29 years.
- 22 Q. And at the time of your retirement, what was
- 23 your assignment?
- 24 A. I was working investigations at Coastal
- 25 Station, which is located in Carpinteria.
- 26 Q. And how long had you been at that particular
- 27 assignment?

12 A. 13 Q. An 14 work? 15 A. 16 '

- 1 Q. And prior to that, where were you assigned?
- 2 A. I was assigned to the main station in
- 3 Goleta.
- 4 Q. In what capacity was that?
- 5 A. Jail, patrol, investigations, variety of
- 6 assignments.
- 7 Q. All right. Now, prior to the time that you
- 8 retired in November, the 18th of 2003, were you
- 9 assigned to participate in the execution of a search

- The course of your

 13 responsibilities on that particular day, did you

 14 were you responsible for seizing certain items of

 15 evidence?

 16 A. Yes.

 17 Q. And in particular

 18 time 13 responsibilities on that particular day, did you --

 - 19 Jackson's bedroom suite?
 - 20 A. Yes.
 - 21 Q. And in that area, did you find some items
 - 22 that you seized?
 - 23 A. Yes.
 - 24 Q. And could you just generally describe the
 - 25 area that you took these items from?
 - 26 A. The area appeared to be similar to a sitting
 - 27 room. It had a piano, large screen televisions and

- 1 area.
- 2 Q. All right. I'm going to show you a
- 3 photograph.
- 4 Counsel, it's 90 and it's in evidence.
- 5 MR. SANGER: What number?
- 6 MR. SNEDDON: Nine -- 9-0.
- 7 MR. SANGER: That's fine. Thank you.
- 8 Q. BY MR. SNEDDON: Now, with regard to the
- 9 exhibit that I placed in front of you, which is a
- much is in syntax the area that's d photograph?

 13 A. Yes, I do.

 14 Q. When and where was the first time that you 15 saw -- or were in that particular location 16 A. It would have been the dam

 17 Q. And do you so

 18 Per 10 photograph, which is People's 90 which is in
 - 11 evidence, do you recognize the area that's depicted

 - - 18 People's 90, the area from which you obtained some
 - 19 items that you seized and then had booked into
 - 20 evidence?
 - 21 A. Yes.
 - 22 Q. And I gave you a red pen. Would you put an
 - 23 arrow to the area where you obtained the items from?
 - 24 A. An arrow on the photograph?
 - 25 Q. Yes. Yes, mark on the photograph.
 - 26 Now, in that photograph -- let me get the
 - 27 photograph for just a second. I was looking for the

- 1 MR. ZONEN: Oh, here's the laser.
- 2 Gordon?
- 3 Your Honor, could we have the input, I think
- 4 four?
- 5 MR. AUCHINCLOSS: "Input 4."
- 6 Q. BY MR. SNEDDON: All right. Ms. Williams,
- 7 with regard to the photograph that we have on the
- 8 board, which is People's 90 in evidence, can you
- 9 point out to the ladies and gentlemen of the jury
- ... you might be pointing it the wr

 13 way.

 14 A. Could be. Oh. Found the right button,

 15 sorry.

 16 Q. All right. So it's the

 17 on the right-h

 18 th-To the arrow that you placed on that exhibit. Use the

 - 12 I think you might be pointing it the wrong

 - - 16 Q. All right. So it's the one that comes down
 - 17 on the right-hand side of the photograph. And below
 - 18 that, directly below that are a number of boxes and
 - 19 books; is that correct?
 - 20 A. Yes.
 - 21 Q. Is that the area from which you seized
 - 22 certain items?
 - 23 A. Yes.
 - 24 Q. Okay. In this particular room -- well,
 - 25 that's okay. I'll do it another way.
 - 26 I think we can have the lights for right
 - 27 now, Your Honor.

- 1 table.)
- 2 MR. SANGER: All right. Go ahead.
- 3 Q. BY MR. SNEDDON: All right. I'm handing you
- 4 a bag, a plastic bag that has the number "590" on
- 5 it, 590 marked for identification purposes. And
- 6 inside the bag are four books that have been marked
- 7 59-A (sic), B, C and D. So I'm going to ask you
- 8 some questions about these, okay?
- 9 A. Yes.
- 10 Q. Now, with regard to 590-A, do you recognize
- 11 that book?
- .c bc
 A. Yes.
 13 Q. And whe
 14 you saw it?
 15 A. The boo'
 16 was -17 C 13 Q. And where was the book the first time that

 - 15 A. The book was inside one of the boxes that
 - 16 was -- that I depicted by the arrow.
 - 17 Q. Now, there are a number of boxes there.
 - 18 Do you recall which one of the boxes that 59-A (sic)
 - 19 came out of?
 - 20 A. I do not.
 - 21 Q. But it was from one of those boxes?
 - 22 A. Yes.
 - 23 Q. Okay. Now, is that book in the same
 - 24 condition as when you seized it on that particular
 - 25 day?
 - 26 A. It appears to be.
 - 27 Q. All right. Now, let's go to 59-B -- 590-B.

- 1 A. Yes.
- 2 Q. And when and where was that the first time
- 3 you saw it?
- 4 A. Inside one of the boxes from the same area.
- 5 Q. And do you remember what specific box it was
- 6 in?
- 7 A. I do not.
- 8 Q. Do you recall whether it was with the
- 9 Exhibit 59 -- 590-A?
- yo to the next one then,

 Jo you recognize that?

 13 A. Yes.

 14 Q. And where was that book the first time you

 15 saw it?

 16 A. In one of the boxes from +'

 17 Q. Is that the and

 18 same

 - - 17 Q. Is that the same condition as when you first

 - 19 A. It appears to be.
 - 20 Q. All right. And then let's go to 590-D, like
 - 21 in "David." All right. Do you recognize that book?
 - 22 A. Yes.
 - 23 Q. Is that one of the books you seized?
 - 24 A. Yes.
 - 25 Q. From the same area?
 - 26 A. Same area, yes.
 - 27 Q. And do you recall whether it was with the

- 1 A. I don't remember.
- 2 Q. With regard to that book, does it appear to
- 3 be in the same condition as when you first saw it?
- 4 A. Yes.
- 5 MR. SNEDDON: All right. Your Honor, I move
- 6 that 590-A through D be admitted into evidence.
- 7 MR. SANGER: Submit it.
- 8 THE COURT: They're admitted.
- 9 MR. SNEDDON: I'm going to display these,
- App." After you took it out of one of 13 those boxes that are depicted in the photograph, 14 People's 90, what did you do with this particular 15 book?

 16 A. I took it to the area where 7

 17 Padilla was prepar'

 18 item

 - 19 Q. He was designated as what we call "the
 - 20 scribe"?
 - 21 A. Yes.
 - 22 Q. What you call "the scribe"?
 - 23 A. Yes.
 - 24 Q. Okay. All right. Let's put up 590-B.
 - 25 With regard to this particular exhibit,
 - 26 "Before the Hand of Man," what did you do with that
 - 27 after you seized it?

- 1 Detective Padilla for scribing in.
- 2 Q. Okay. 590-C. This is a book called "Room
- 3 to Play." And you obtained that from the same
- 4 areas, correct?
- 5 A. Yes.
- 6 Q. And what did you do with it after you
- 7 obtained it?
- 8 A. I took it to Detective Padilla.
- 9 Q. All right. And lastly, 590-D. That was
- To also found in those boxes?
- you also took that to the detective 13 A. Yes, I did.

 14 MR. SNEDDON: All right. Thank you. Lights 15 are fine.

 16 (Off-the-record discussion 17 table.)

 18 MP 12 Q. And you also took that to the detective?

 - - 16 (Off-the-record discussion held at counsel

 - 19 counsel for his examination a clear plastic bag
 - 20 which has inside of it a white binder. This exhibit
 - 21 has been marked as 591 for identification purposes.
 - 22 Q. I'm going to ask you to look at 591.
 - 23 Now, yesterday, I asked you to take a look
 - 24 at that exhibit, correct?
 - 25 A. Yes.
 - 26 Q. And you did take a look at that exhibit,
 - 27 correct?

- 1 Q. And inside of the Exhibit 591, which has the
- 2 white binder, there are two items, two magazines,
- 3 correct?
- 4 A. Yes.
- 5 Q. Are those magazines that you seized on
- 6 November 18th?
- 7 A. Yes.
- 8 Q. From where?
- 9 A. From the same area as the books that we've

- 13 Q. And with regard to the two exhibits that -14 the two magazines that are inside the Exhibit 591,
 15 are they in the same condition now as when you
 16 viewed them?
 17 A. No.
 18 Q. T
 - 15 are they in the same condition now as when you first

 - 19 A. They've been disassembled. They were intact
 - 20 at the time that I seized them.
 - 21 Q. But they are the same two magazines that you
 - 22 took?
 - 23 A. Yes.
 - 24 MR. SNEDDON: All right. Move that 591 be
 - 25 admitted into evidence, Your Honor.
 - 26 MR. SANGER: I will submit it, Your Honor.
 - 27 THE COURT: It's admitted.

- 1 table.)
- 2 MR. SNEDDON: Your Honor, I have a clear
- 3 plastic bag which has on the outside of it "Exhibit
- 4 No. 834." That's on the outside of the bag. And
- 5 from inside the bag there are four magazines that
- 6 have been marked consecutively as 592, 593, 594 and
- 7 595. And I've shown them to counsel for his
- 8 examination. And I'm going to approach the witness.
- 9 THE COURT: Yes.
- Lere's the

 July 595. Do you recognize those?

 July 20. And those were also exhibits that I had you

 15 look at yesterday; is that correct?

 16 A. Yes.

 17 Q. And you've had

 18 is 4. IO Q. BY MR. SNEDDON: First of all, there's the
 - 11 bag that's marked as 834, and the four magazines,

 - - 19 A. Yes.
 - 20 Q. And with regard -- let's take them one at a
 - 21 time. 592, where was it the first time that you saw
 - 22 it?
 - 23 A. It was inside one of the boxes that I
 - 24 labeled on the photograph.
 - 25 Q. Now, the title of these magazines -- or this
 - 26 magazine is?
 - 27 A. This is "The Nudist."

- 1 time ago because they're 15 cents.
- 2 A. It says "March 1935."
- 3 Q. All right. Now, do you remember where in
- 4 those boxes that you found the Exhibit 592?
- 5 A. No.
- 6 Q. Which one of the boxes?
- 7 A. No, I do not.
- 8 Q. Let's go to 593. Do you recognize that?
- 9 A. Yes.
- Lor.

 Lut of those

 Yes.

 13 Q. And are 592 and 593 1

 14 when you first saw them?

 15 A. Seems to be, yes.

 16 Q. And this or

 17 correct

 18 10 Q. Is that another one of the magazines that
 - 11 you took out of those boxes?
 - 13 Q. And are 592 and 593 in the same condition as

 - 16 Q. And this one's called "Sunbather"; is that

 - 19 Q. Let's go to 594. That's also a nudist --
 - 20 the title is "The Nudist," correct?
 - 21 A. Yes, it is.
 - 22 Q. Where did you find that particular item?
 - 23 A. In one of the boxes.
 - 24 Q. All right. And then let's -- I mean, is it
 - 25 in the same condition as when you found it?
 - 26 A. Yes.
 - 27 Q. And 595? It's another of "The Nudist,"

- 1 A. Yes, it is.
- 2 Q. Is that in the same condition as when you
- 3 saw it?
- 4 A. Yes.
- 5 Q. And where did you see it first?
- 6 A. One of the boxes.
- 7 Q. Now, with regards to the Exhibit 592, 593,
- 8 594 and 595 okay? can you tell us whether those
- 9 exhibits were all together in the same box or in
- remember.

 13 Q. Now, with regard to those exhibits, 592, 3,

 14 4 and 5, what did you do with them after you seized

 15 them from the box or boxes that you found them?

 16 A. I took them to Detective Padi''

 17 scribing and book;

 18 MR

 - 19 through 595 be admitted into evidence, as well as
 - 20 the bag that contains it, which is 834.
 - 21 MR. SANGER: I'll submit it.
 - 22 THE COURT: They're admitted.
 - 23 Q. BY MR. SNEDDON: Miss Williams, I'm now
 - 24 asking you to look at three books, and the first one
 - 25 is numbered 596, 597, and I believe 599. Would you
 - 26 take a look at those for me, if you would.
 - 27 Do you recognize those exhibits?

- 1 MR. SANGER: Counsel, you didn't show me
- 2 those, I don't think.
- 3 MR. SNEDDON: I apologize. I was trying to
- 4 be too efficient.
- 5 Q. All right. Let's start with 596, "Man, A
- 6 Sexual Study of Man." Where was that the first time
- 7 you saw it?
- 8 A. This was inside one of the boxes.
- 9 Q. And the same location as the other item?
- To A. Yes.
- . you first saw it?

 13 A. Yes.

 14 Q. All right. And the next one, 597, "The

 15 Golden Age of Neglect." Do you recognite

 16 A. I do.

 17 Q. Is that one

 18 A 11 Q. All right. And is it in the same condition

 - 15 Golden Age of Neglect." Do you recognize that?

 - 17 Q. Is that one of the items that you seized?

 - 19 Q. Where was it when you saw it the first time?
 - 20 A. This was also inside one of the boxes.
 - 21 Q. And do you recall whether it was in the same
 - 22 box as any of the other items that you previously
 - 23 identified?
 - 24 A. I don't remember.
 - 25 Q. Okay. And with regard to 599, do you
 - 26 recognize that?
 - 27 A. Yes.

- 1 it?
- 2 A. Inside one of the boxes.
- 3 Q. And the same area?
- 4 A. Yes.
- 5 Q. The boxes that you've previously talked
- 6 about?
- 7 A. Yes.
- 8 Q. Is that in the same condition as when you
- 9 first saw it?
- 10 A. Yes.
- Ight. Your Honor, I in Job, 97 and 99 be admitted into e 13 MR. SANGER: Submit it, Your Honor.

 14 THE COURT: They're admitted. All three.

 15 MR. SNEDDON: All right. We need the indicate out again and input 4" in input 4" input MR. SANGER: All right. Your Honor, I move
 - 12 that 596, 97 and 99 be admitted into evidence.

 - 15 MR. SNEDDON: All right. We need the lights

 - 17 Q. 596 is the book, "Man, A Sexual Study of

 - 19 Now, with regard to that particular book,
 - 20 after you seized it, what did you do with it?
 - 21 A. I took it over to Detective Padilla to have
 - 22 it scribed and booked into evidence.
 - 23 Q. All right. And 597, do you recognize that?
 - 24 A. Yes.
 - 25 Q. Okay. And with regard to that particular
 - 26 item, what did you do with it after you seized it?
 - 27 A. I took it to Detective Padilla for scribing

- 1 Q. All right. And the last item, which is 599,
- 2 did you follow the same procedure with regard to
- 3 that particular book?
- 4 A. Yes, I did.
- 5 MR. SNEDDON: All right. Thank you. You
- 6 can turn the lights on. Thank you.
- 7 (Off-the-record discussion held at counsel
- 8 table.)
- 9 MR. SNEDDON: Your Honor, I have a bag
- n purposes. And

 Lits 598 and then Exhibit

 13 through 613. So it's 598 and th

 14 And I've shown them to counsel.

 15 And may I approach the witner

 16 THE COURT: Yes.

 17 Q. BY MR. 7 10 that's been marked as People's 835 for
 - 11 identification purposes. And inside of the bag are
 - 12 Exhibits 598 and then Exhibit 600 consecutively
 - 13 through 613. So it's 598 and then 600 through 613.

 - 15 And may I approach the witness, Your Honor?

 - 17 Q. BY MR. SNEDDON: All right. Ms. Williams,
 - 18 I'm showing you the exhibit that's been marked.
 - 19 It's a plastic bag, 835. You see that?
 - 20 A. Yes.
 - 21 Q. And then I took out -- from 835, I took 598
 - 22 and then 600 through 613.
 - 23 Now, did I ask you yesterday to look at all
 - 24 of those magazines contained in there?
 - 25 A. Yes, you did.
 - 26 Q. And do you recognize those magazines? Let's
 - 27 just do 598 first. Do you recognize 598?

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- 1 Q. Where was 598 the first time that you saw
- 2 it?
- 3 A. It was in one of the boxes that I mentioned
- 4 earlier.
- 5 Q. And the title of the magazine?
- 6 A. "The Nudist."
- 7 Q. All right. So why don't we take 5 -- is it
- 8 in the same condition as when you first saw it?
- 9 A. Yes.

- to look through those magazines?

 13 A. Yes, I was.

 14 Q. And those magazines are basically the same
 15 magazines, "The Nudist," and then there's
 16 other different ones in there'
 17 A. Yes.
 18 Q. "
 - 15 magazines, "The Nudist," and then there's a few

 - 18 Q. And were those all magazines that you found
 - 19 in the downstairs area of Mr. Jackson's bedroom?
 - 20 A. Yes.
 - 21 Q. And where in that area?
 - 22 A. Within the boxes earlier mentioned.
 - 23 Q. Okay. And were those also items that you
 - 24 gave to Detective Padilla to be scribed and booked
 - 25 into evidence?
 - 26 A. Yes.
 - 27 Q. And are the ones that you looked at and the

- 1 they in the same condition as when you first saw
- 2 them on the 18th of November, 2003?
- 3 A. Yes.
- 4 Q. All right. Let's put those back in here.
- 5 And I move that 598 and 600 through 613 be
- 6 admitted into evidence, Your Honor.
- 7 MR. SANGER: I will submit it.
- 8 THE COURT: They're admitted.
- 9 (Off-the-record discussion held at counsel
- To table.)
- A MR. SNEDDON: Your Honor, I have a brown
- Load With a sheriff's evide

 13 the front of it, and I've had aff

 14 Exhibit No. 836 to the brown bag.

 15 And contained inside of the brown

 16 Exhibits 614, 615, 617

 17 identification 12 paper bag with a sheriff's evidence booking tag on
 - 13 the front of it, and I've had affixed to it the

 - 15 And contained inside of the brown bag are
 - 16 Exhibits 614, 615, 616, 617, 618 and 619 for
 - 17 identification purposes. And I've shown them to
 - 18 counsel and he's examined them, Your Honor. And I'd
 - 19 like to approach again.
 - 20 THE COURT: All right.
 - 21 Q. BY MR. SNEDDON: These exhibits I've handed
 - 22 you came from the bag marked Exhibit 836, okay? And
 - 23 again, yesterday, I had you examine the items that
 - 24 came out of that bag, Item 836, correct?
 - 25 A. Yes.
 - 26 Q. And those bags -- actually, those items have
 - 27 been chemically treated, correct?

- 1 Q. With regard to the first exhibit, 614, it's
- 2 a binder. And did you have an opportunity to
- 3 examine that item yesterday?
- 4 A. Yes.
- 5 Q. And inside of that binder, 614, did you
- 6 recognize the item inside?
- 7 A. Yes.
- 8 Q. And what was that?
- 9 A. It was a magazine.
- 10 Q. And was it the same type of variety of the
- 11 others that you've identified?
- 12 A. Yes.
- 13 Q. At the time that you saw it yesterday, was
- 14 it in a different format as when you first saw it?
- 15 A. Yes.
- 16 Q. How is it different now than when you first
- 17 saw it?
- 18 A. It is -- has now been disassembled and
- 19 chemically treated.
- 20 Q. Other than that, are the contents of the
- 21 binder, the white binder that's been marked as 614,
- 22 the same as the magazine that you picked up on
- 23 November 18?
- 24 A. It appears to be, yes.
- 25 Q. Put that aside, and let's just go to 615,
- 26 if we could. And 615, inside the plastic bag, do
- 27 you -- I had you examine that item yesterday, too,

- 1 A. Yes.
- 2 Q. And what is the title of that document?
- 3 Here, let me. I got my hands dirty. I'll do it.
- 4 A. It is "The Nudist."
- 5 Q. So these are the like kind of magazine that
- 6 we've previously -- you've previously identified?
- 7 A. Yes.
- 8 Q. And other than having been chemically
- 9 treated and disassembled, is the Exhibit 615 the
- 13 Q. All right. Let's go to 616. Do you
 14 recognize that? You were asked to look at it
 15 yesterday, correct?
 16 A. Yes.
 17 Q. And it's the
 18 "S" To same exhibit that you seized from Mr. Jackson's

 - 18 "Sunshine and Health, The Nudist," as 615 is,
 - 19 correct?
 - 20 A. Yes, it is.
 - 21 Q. Other than being chemically treated and
 - 22 disassembled, is it in the same condition as when
 - 23 you first saw it in Mr. Jackson's bedroom?
 - 24 A. Yes.
 - 25 Q. Now, these items, 614, 615 and 616, where
 - 26 were they found?
 - 27 A. They were found in the boxes that I've

- 1 Q. Okay. Do you remember whether they were
- 2 found in the same boxes with the other items or in
- 3 different boxes?
- 4 A. I don't remember.
- 5 Q. Okay. Go ahead and put that up there.
- 6 And let's go to 617. Do you recognize that?
- 7 A. Yes, I do.
- 8 Q. And that's another magazine of the same
- 9 brand, correct?
- TO A. Yes, it is.
- il Q. Same title?
- 12 A. Yes.
- 13 Q. And it has also been chemically treated,

- 16 Q. And disassembled?
- 18 Q. Have you had the opportunity to examine the
- 19 contents of that yesterday?
- 20 A. Yes.
- 21 Q. And is that also a magazine that you
- 22 obtained from Mr. Jackson's bedroom?
- 23 A. Yes.
- 24 Q. And from the same area that you previously
- 25 told the jury?
- 26 A. Yes.
- 27 Q. Put that up there.

14 correct? 15 A. Yes. 16 Q. And d: 17 A. Yes. 18 Q. Have

- 1 chemical treatment and it's disassembled, as when
- 2 you first saw it?
- 3 A. Yes.
- 4 Q. All right. The next item is 618. Do you
- 5 recognize that?
- 6 A. Yes.
- 7 Q. And where was that the first time you saw
- 8 it?
- 9 A. Within one of the boxes from the same area.
- 10 Q. And with regard to that exhibit, what's
- 11 different about it now than when you first saw it?
 - 12 And by "that exhibit," I mean 618.
- ent abou

 And by "that ex

 13 A. This one has

 14 and disassembled.

 15 Q. Other than t'

 16 A. Yes.

 17 Q. '' 13 A. This one has also been chemically treated

 - 15 Q. Other than that, it's the same?

 - 17 Q. All right. Would you put that up on top.
 - 18 And let's go to 619.
 - 19 Do you recognize 619 for identification
 - 20 purposes?
 - 21 A. Yes.
 - 22 Q. And where was that the first time that you
 - 23 saw it?
 - 24 A. From within one of those boxes.
 - 25 Q. And that one has also been chemically
 - 26 treated and disassembled, correct?
 - 27 A. Yes, it has.

- 1 as when you first saw it?
- 2 A. Yes.
- 3 Q. All right. And with regard to these items
- 4 that we've had marked for identification purposes
- 5 614 through 619, were these also given to Detective
- 6 Padilla, the scribe?
- 7 A. Yes, they were.
- 8 MR. SNEDDON: Your Honor, I move that 614
- 9 through 619 be admitted into evidence, as well as
- They're admitted.

 13 MR. SNEDDON: We're almost there.

 14 (Off-the-record discussion held at counsel table.)

 16 MR. SNEDDON: All right, You

 17 this time I've'

 18 pure To the bag which contains these exhibits, which is 836.

 - 17 this time I've had marked for identification
 - 18 purposes a bag, a brown bag, with, again, a
 - 19 sheriff's evidence tag with the number "#366" at the
 - 20 top. And the number here is 837.
 - 21 And from inside of that bag I've withdrawn
 - 22 two exhibits. One is a magazine. And its
 - 23 identification is 620 for identification. The title
 - 24 is "Eden," E-d-e-n, and the exhibit number 621 is
 - 25 "The Nudist" I've had marked for identification
 - 26 purposes.
 - 27 And then lastly -- and I've shown those to

- 1 And lastly, I have a brown bag, again with a
- 2 sheriff's evidence tag on it, with the number "359"
- 3 in black in the upper right-hand corner. Inside the
- 4 bag I've withdrawn the contents and shown to counsel
- 5 a book called "Poo-Chi,"
- 6 P-o-o-C-h-i. I'm sure I'm not pronouncing it
- 7 correctly. But that's as good as it gets.
- 8 And may I approach again, with your
- 9 permission?
- 10 THE COURT: Yes.
- LEDDON: Okay.

 LEXHIBIT 837, that's th

 13 have 620 and 621. So let me

 14 620, where did you find it?

 15 A. I found this within or

 16 Q. And is it in +'

 17 when you

 18 11 Q. BY MR. SNEDDON: Okay. Now, with regard to
 - 12 the Exhibit 837, that's the brown bag, okay? We
 - 13 have 620 and 621. So let me ask you the questions.

 - 15 A. I found this within one of the boxes.
 - 16 Q. And is it in the same condition today as

 - 19 Q. This one hasn't been treated or
 - 20 disassembled, correct?
 - 21 A. Correct.
 - 22 Q. All right. And then 621, where did you find
 - 23 that?
 - 24 A. Within one of the boxes.
 - 25 Q. And with regard to 621, is it in the same
 - 26 condition as when you first saw it?
 - 27 A. Yes.

- 1 give those also to Detective Padilla?
- 2 A. Yes, I did.
- 3 Q. All right. If I can have those back.
- 4 And these are in the same condition as when
- 5 you first seized them?
- 6 A. Yes.
- 7 Q. If I didn't ask you, where did you seize
- 8 these two items, 620 and 621, from?
- 9 A. They were from within one of the boxes.
- 10 Q. And lastly, 538 (sic). I'm taking out of
- 11 the bag a book and handing it to you, the contents
- 12 of 538 (sic). Do you recognize that book?
- 13 A. May I look at that?
- 14 Q. Absolutely.
 15 A. Yes, I do.
 16 Q. Do you recal
 17 time you saw in
 18 A. Yes, I do.

 - 16 Q. Do you recall where that item was the first
 - 17 time you saw it?

 - 19 Q. Where?
 - 20 A. This was located in a bookcase that is on
 - 21 the far wall of the den area.
 - 22 Q. Okay. I'm going to come back up and show
 - 23 you Exhibit 90.
 - 24 Do you recognize the area where you found
 - 25 Exhibit 838?
 - 26 A. Yes.
 - 27 Q. All right. Would you put an arrow to it?

- 1 THE COURT: I think you'd earlier called that
- 2 538. Am I correct?
- 3 MR. SNEDDON: The book, Your Honor? It's 838.
- 4 THE CLERK: He misspoke.
- 5 MR. SNEDDON: I misspoke?
- 6 THE COURT: I'm sorry, I just want the record
- 7 to reflect that when you said 538, you meant 838.
- 8 MR. SNEDDON: I did, Your Honor. Thank you.
- 9 Q. All right. For the record, on Exhibit 90
- To you put a red arrow and an "838" to the right of the
- 11 red arrow; is that correct?
- arro
 A. I did.
 13 Q. And that
 14 Exhibit 838?
 15 A. Yes.
 16 Q. And
 17 tr 13 Q. And that is the location where you found

 - 16 Q. And is that exhibit in the same condition as
 - 17 to when you found it --

 - 19 Q. -- on November 18th?
 - 20 A. Yes, it is.
 - 21 Q. Did you also give that to Detective Padilla?
 - 22 A. Yes, I did.
 - 23 MR. SNEDDON: Okay. Thank you.
 - 24 Move that Item 837 and the contents, which
 - 25 are 620 and 621, and 838 and the contents, be
 - 26 admitted into evidence, Your Honor.
 - 27 MR. SANGER: Submitted, Your Honor.

- 1 MR. SNEDDON: I believe that's it. No
- 2 further questions.
- 3 THE COURT: Mr. Sanger?
- 4 MR. SANGER: Thank you, Your Honor.

- 6 CROSS-EXAMINATION
- 7 BY MR. SANGER:
- 8 Q. Detective Williams, how are you?
- 9 A. Fine, thank you.
- 2. May I still call
 13 okay?
 14 A. I'm happy with it.
 15 Q. When did you ret:
 16 and I missed
 17 A. Fer
 19 10 Q. You -- and you're retired, correct?

 - 12 Q. May I still call you "detective"? Is that

 - 15 Q. When did you retire exactly? You said that,
 - 17 A. February of last year.

 - 19 A. 2004.
 - 20 Q. 2004, okay.
 - 21 You were active duty and still working
 - 22 actively for the sheriff's department in November of
 - 23 2003; is that correct?
 - 24 A. Yes.
 - 25 Q. All right. Now, Detective Williams, I think
 - 26 you said you've been a sheriff's officer for 29
 - 27 years; is that right?

- 1 Q. Okay. And in fact, if I'm not mistaken, you
- 2 were one of the first two female officers in the
- 3 Santa Barbara Sheriff's Department; is that correct?
- 4 A. No.
- 5 Q. Okay. Close to it, in any event?
- 6 A. Close.
- 7 Q. There's a story behind there that I haven't
- 8 got quite right. But in any event, you have a long
- 9 career with the sheriff's department; is that right?
- a detective two different periods.

 The last time in Coastal Station, which was ten

 14 years. And then prior to that, it was at the main

 15 station, which was for nine years.

 16 Q. Okay. And part of what you directive was special.

 17 detective was special.

 - 19 A. Yes.
 - 20 Q. All right. So you have a great deal of
 - 21 experience being the lead detective in sex offenses;
 - 22 is that right?
 - 23 A. I have some experience, yes.
 - 24 Q. Well, when you say "some," are you being
 - 25 modest? You've had quite a number of cases where
 - 26 you've been the lead officer --
 - 27 A. Yes.

- 1 A. Yes.
- 2 Q. All right. And in this particular case,
- 3 your assignment was to assist on one of the searches
- 4 that was occurring on November 18th, 2003; is that
- 5 correct?
- 6 A. Yes.
- 7 Q. And you were then -- you were then not asked
- 8 to do anything else. You were given no other
- 9 assignments in this case; is that correct?
- It A. That's correct.
- understand

 oused your attention or

 13 And could I have the exhib

 14 590, if you have it there.

 15 MR. SNEDDON: It's up the

 16 MR. SANGER: Oh,

 17 May I ar

 18 11 Q. Now, if I understand what you did, you
 - 12 focused your attention on that first floor.
 - 13 And could I have the exhibits? I'd like

 - 15 MR. SNEDDON: It's up there.
 - 16 MR. SANGER: Oh, it's up there?
 - 17 May I approach to retrieve it?

 - 19 MR. SANGER: May I put this back up on the
 - 20 screen, Your Honor?
 - 21 Q. Now, you've already told us that this is the
 - 22 first floor. But just so we're oriented, for people
 - 23 who are not oriented already, the boxes of books
 - 24 that you referred to under the arrow are to the
 - 25 right of a television, large screen T.V. console; is
 - 26 that correct?
 - 27 A. Yes, it is.

- 1 additional part of the room to the left on this
- 2 picture that you can't see in the picture; is that
- 3 correct?
- 4 A. Yes.
- 5 Q. And did you search that entire area?
- 6 A. Yes.
- 7 Q. Behind the piano -- in fact, do you have the
- 8 pointer there still?
- 9 Okay. Would you be kind enough to point to
- To the piano?
- 11 Okay. By the way, on the piano, was there a
 - 12 letter from Steven Spielberg sitting there?
- 12 le 13 MR. . 14 Honor. 15 THE C' 16 Yc' 13 MR. SNEDDON: Object as immaterial, Your

 - 15 THE COURT: Overruled.
 - 16 You may answer.
 - 17 THE WITNESS: I don't remember.
 - 18 Q. BY MR. SANGER: All right. Behind the piano
 - 19 that you just pointed to is an alcove area; is that
 - 20 correct?
 - 21 A. Yes.
 - 22 Q. Can you point to that?
 - 23 And there are quite a number of books in
 - 24 that area as well, correct?
 - 25 A. Yes.
 - 26 Q. And that's where you found 838; is that
 - 27 right?

- 1 Q. Most of the books in that area are art
- 2 books; is that correct? Or art and entertainment
- 3 kind of books?
- 4 A. I believe so. I don't remember exactly, but
- 5 I believe there were quite a number of those.
- 6 Q. All right. And then on the -- where you've
- 7 drawn the other arrow to the boxes, and you
- 8 indicated you found the other exhibits that you've
- 9 talked about today, there are -- there were a number
- It of boxes there; is that correct?
- A. Yes.
- fes.

 2 You de 13 coming or 14 A. Correct.

 15 Q. You dor

 16 had e²

 17 A 12 Q. You don't know whether those boxes were
 - 13 coming or going or had been sitting there, do you?

 - 15 Q. You don't know whether or not Mr. Jackson
 - 16 had even looked inside those boxes, do you?

 - 18 Q. All right. Now, Mr. Jackson is an artist;
 - 19 is that correct? A performer?
 - 20 A. He's a performer, yes.
 - 21 Q. And he's an artist. He writes and composes
 - 22 music and choreographs dance, that sort of thing; is
 - 23 that correct?
 - 24 MR. SNEDDON: I'm going to object as
 - 25 immaterial; lack of foundation.
 - 26 THE COURT: Overruled.
 - 27 You may answer.

- 1 A. Yes.
- 2 Q. And you saw a tremendous number of books
- 3 that pertained to that sort of thing, art and dance
- 4 and entertainment, music, correct?
- 5 A. I remember seeing books of that nature, yes.
- 6 Q. Do you know if people send books to Mr.
- 7 Jackson?
- 8 MR. SNEDDON: Object; calls for speculation.
- 9 MR. SANGER: It's a "yes" or "no," Your
- 10 Honor.
- THE COURT: Yes, you may answer "yes" or
- 13 THE WITNESS: I don't know if people send him
- 15 Q. BY MR. SANGER: All right. Now, of all of
- 16 the books that you have identified -- and I'm not
- 17 going to go through by number here. But out of all
- 18 of the books that you've identified, there are no
- 19 books in that group that are unlawful for an adult
- 20 to purchase; is that correct?
- 21 A. I don't think there are.
- 22 Q. All right. And none of those books are
- 23 unlawful for an adult to possess in his home; is
- 24 that correct?
- 25 A. I believe you're correct.
- 26 Q. You mentioned that -- let's put it this way:
- 27 You saw a number of these books. Let me see if I

12 "n 13 THE 14 books. 15 Q. BY 16 th 17

- 1 THE COURT: Are you through with the picture
- 2 up there?
- 3 MR. SANGER: Yes, Your Honor. And then
- 4 I'll -- thank you.
- 5 Q. I'll just refer you for the moment to
- 6 Exhibit -- the bag is 835 and the contents are 598
- 7 and following. Do you remember those magazines?
- 8 Would you like me to bring them to you?
- 9 A. I remember them basically, yes.
- - 19 they not?
 - 20 A. They could be.
 - 21 Q. All right. And you have no information as
 - 22 to whether or not Mr. Jackson even knew that they
 - 23 were in the box; is that correct?
 - 24 MR. SNEDDON: Object. It calls for
 - 25 speculation.
 - 26 THE COURT: I was going to say she could
 - 27 answer "yes" or "no," but anybody I've ever said

- 1 (To the witness) Don't answer that "yes" or
- 2 "no."
- 3 (Laughter.)
- 4 THE WITNESS: But I should answer?
- 5 THE COURT: Yes.
- 6 THE WITNESS: So, may I ask what the question
- 7 was again, please?
- 8 Q. BY MR. SANGER: I think His Honor is kidding
- 9 with you. You can answer "yes" or "no."
- 10 Do you have any information as to whether or
- not Mr. Jackson ever saw these nudist magazines?
- . Mr.

 A. I don

 13 did not se

 14 (Laughter.)

 15 MR. SANGEF

 16 THE Cr

 17 j 12 A. I don't have any information that he did or
 - 13 did not see them.

 - 15 MR. SANGER: There you go.
 - 16 THE COURT: Someone following my
 - 17 instructions.
 - 18 Q. BY MR. SANGER: Now, in the part of Mr.
 - 19 Jackson's house that you searched, do you know how
 - 20 many books were there total?
 - 21 A. No, I do not.
 - 22 Q. Were there thousands?
 - 23 A. There were many books.
 - 24 Q. Okay. At least hundreds?
 - 25 A. Yes.
 - 26 Q. All right. And you went to some other
 - 27 places in the residence other than that particular

- 1 A. Yes.
- 2 Q. What other places did you go to?
- 3 A. The second story, a pantry-like room, a
- 4 large room with multiple games and toys, and two
- 5 bedrooms.
- 6 Q. All right. And you saw books elsewhere in
- 7 the house besides where you were searching here in
- 8 this room; is that correct?
- 9 A. Some books.
- 10 Q. Did you -- in order get to that room, you
- had to walk down a hallway, right?
- 12 A. To the den area. Is that what you're
- 12 A.

 13 talki.

 14 Q. Yes.

 15 A. Yes

 16 Q.

 17 13 talking about?

 - 16 Q. And that hallway was lined, floor to
 - 17 ceiling, with bookshelves filled with books; is that
 - 18 correct?
 - 19 A. I don't remember.
 - 20 Q. Okay. That's fair enough.
 - 21 And there was a library just off of that
 - 22 hallway as well. Did you take a look in that
 - 23 library?
 - 24 A. No.
 - 25 Q. Okay. Now, you said you did go upstairs,
 - 26 because you went into Mr. Jackson's son's room; is
 - 27 that right?

- 1 Q. And right up there by his son's room is an
- 2 alcove that is filled with children's books; is that
- 3 correct?
- 4 A. Yes.
- 5 Q. All right. And again, there are hundreds of
- 6 books up there; is that right?
- 7 A. Yes.
- 8 Q. Did you have occasion to go to the arcade
- 9 where there is a room that is basically filled with
- To books?
- . A
 .2 seconc
 13 Q. No, .
 14 building.
 15 A. I did
 16 Q. A
 17 A. Are you talking the same room that's the
 - 12 second story of the main residence?
 - 13 Q. No, it's a different building. The arcade

 - 15 A. I did not go there.
 - 16 Q. All right. Of all the books that you saw,
 - 17 you seized the ones that you felt might be of some
 - 18 evidentiary value based on what you understood this
 - 19 case to be about; is that correct?
 - 20 A. Yes.
 - 21 Q. All right. I'm going to ask you to take a
 - 22 look at 599, and see if we can....
 - 23 May I approach, Your Honor?
 - 24 THE COURT: Yes.
 - 25 Q. BY MR. SANGER: I'm going to show you 599.
 - 26 That appears to be a book of photographs that were
 - 27 taken some time ago; is that correct?

- 1 Q. Yes, please.
- 2 They appear to be old photographs?
- 3 A. They look like they could be old
- 4 photographs. They have the sepia tone into them.
- 5 Q. All right. And you said that as far as you
- 6 know, there's nothing illegal about an adult
- 7 possessing that book in the United States, or in
- 8 California, let's say?
- 9 A. Yes.
- aware that t

 at photographer, was

 13 during the Nazi regime

 14 those very photographs?

 15 MR. SNEDDON: Your Hore

 16 object as immediate immediate. 10 Q. The United States in general, okay.
 - 11 Were you aware that that particular author,
 - 12 that photographer, was prosecuted and acquitted
 - 13 during the Nazi regime prior to World War II for

 - 15 MR. SNEDDON: Your Honor, I'm going to

 - 18 Q. BY MR. SANGER: Let's put it this way: As
 - 19 you look at that, that appears to be a historic
 - 20 book, a book of recording historic photographs; is
 - 21 that correct?
 - 22 A. I don't know what you mean by that.
 - 23 Q. All right. Did you do any research as to
 - 24 any of the authors of any of these books?
 - 25 A. No.
 - 26 Q. All right. So in other words, that day you
 - 27 were there, your job was to look at things and see

- 1 you seized them?
- 2 A. Yes.
- 3 Q. All right. All right. Let me show you --
- 4 let me ask you, before I show you something else,
- 5 you seized some other things that have not been
- 6 introduced into evidence here; is that correct?
- 7 A. Yes.
- 8 Q. All right. You seized some paperwork from
- 9 Mr. Jackson's son's room; is that right?
- 10 A. I believe so.
- 11 Q. Okay. And you seized some other things.
- 12 You
 13 Minne.
 14 A. Yes.
 15 Q. AlJ
 16 Ext 12 You seized a Christmas invitation from Liza
 - 13 Minnelli; is that correct?

 - 15 Q. All right. Now, I'm also going to show you
 - 16 Exhibit 838.
 - 17 May I approach, Your Honor?
 - 18 THE COURT: Yes.
 - 19 MR. SANGER: And I'll take this back, if I
 - 20 may.
 - 21 Q. That's 838. Before I ask you about it, your
 - 22 procedure in searching through all these books and
 - 23 boxes and things was to -- was to find books that,
 - 24 by their cover, looked like they would warrant some
 - 25 further interest on your part, right?
 - 26 A. Usually I would open up the books to try to
 - 27 see what was inside also.

- 1 single book in that room?
- 2 A. No.
- 3 Q. All right. So first of all, you'd look at
- 4 something that looked like it might be a book that
- 5 had something to do with sex. Is that pretty much
- 6 what you were looking for?
- 7 A. Yes.
- 8 Q. All right. And then once you found that
- 9 book, you would look through it and see if you felt
- chought should take that you should take to correct?

 13 Q. All right. And you've indicated you seized
 14 some other items besides that, but when it came to
 15 these books that related to some sexual topic
 16 would actually look in them and "
 17 that you should take
 18 A. V 10 that it was the type of book that you thought should

 - 16 would actually look in them and make a determination

 - 19 Q. All right. Now, on No. 837 -- I'm sorry,
 - 20 what is that? 838, the bag 838, and inside the bag
 - 21 is the book, right?
 - 22 A. Yes.
 - 23 Q. And you seized -- have you looked inside the
 - 24 book?
 - 25 A. Yes.
 - 26 Q. Okay. Now, again, you're an experienced sex
 - 27 crimes detective, correct?

- 1 Q. So you're not shocked by seeing pictures of
- 2 the human body; is that right?
- 3 A. I can still be shocked.
- 4 Q. Okay. Were you shocked by that book that's
- 5 called Poo-Chi, P-o-o-C-h-i?
- 6 A. Yes.
- 7 Q. And you described it as -- if I get your
- 8 exact -- do you recall how you described it?
- 9 A. How I described it?
- 10 Q. Yes. Did you describe it as a book
- 11 containing photographs of the female groin area?
- 12 A. I may have. I'm not sure if I did or if
- 12 A.
 13 that
 14 said.
 15 Q.
 16 ' 13 that's the way Detective Padilla understood what I

 - 15 Q. All right. Well, did you say something like
 - 16 that to him?
 - 17 A. Probably.
 - 18 Q. And does that appear to be what you
 - 19 described to him?
 - 20 A. Well, some of it looks like it, yes.
 - 21 Q. Okay. So the question is, is that pretty
 - 22 much what you told Detective Padilla, that you have
 - 23 a book that appears to be photographs of the female
 - 24 groin area?
 - 25 A. Probably.
 - 26 Q. All right. And, Detective, as you look at
 - 27 that a little more carefully, those are pictures of

- 1 genital areas, that are made to look like that as a
- 2 spoof of some sort; is that correct?
- 3 A. Some of them could be. And some of them I
- 4 don't know.
- 5 Q. All right. And once again, there's nothing
- 6 illegal about owning that book, is there?
- 7 A. Not that I'm aware.
- 8 Q. And you don't know if Mr. Jackson even ever
- 9 saw that before, do you?
- 10 A. I do not know.
- nank you. I have no questions.

 13 MR. SNEDDON: No questions.

 14 THE COURT: All right. Thank you. You're to excused.

 15 excused.

 16 THE WITNESS: Thank you.

 17 THE COURT: We'

 18 Ro

 - 18 Remember, tomorrow's a half day. See you
 - 19 tomorrow at 8:30.
 - 20 (The proceedings adjourned at 2:30 p.m.)
 - 21 --000--
 - 22
 - 23
 - 24
 - 25
 - 26
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1 REPORTER'S CERTIFICATE
           2
           3
           4 THE PEOPLE OF THE STATE )
           5 OF CALIFORNIA, )
           6 Plaintiff, )
           7 -vs- ) No. 1133603
           8 MICHAEL JOE JACKSON, )
           9 Defendant. )
12 I, M.
13 CSR #3.
14 certify:
15 That th
16 con
17
           12 I, MICHELE MATTSON McNEIL, RPR, CRR,
        13 CSR #3304, Official Court Reporter, do hereby
          15 That the foregoing pages 6835 through 6987
           16 contain a true and correct transcript of the
           17 proceedings had in the within and above-entitled
           18 matter as by me taken down in shorthand writing at
           19 said proceedings on April 19, 2005, and thereafter
           20 reduced to typewriting by computer-aided
           21 transcription under my direction.
           22 DATED: Santa Maria, California,
           23 April 19, 2005.
           24
           25
           26
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27 MICHELE MATTSON McNEIL, RPR, CRR, CSR #3304

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