REPORTER'S RECORD VOLUME 35 OF 53 VOLUMES 2 TRIAL COURT CAUSE NO. 380-80047-01 5 IN THE DISTRICT COURT THE STATE OF TEXAS 6 COLLIN COUNTY, TEXAS 7 VS. IVAN ABNER CANTU 380TH JUDICIAL DISTRICT 8 9 10 11 12 JURY TRIAL 13 14 15 16 17 18 On the 9th day of October, 2001, the 19 following proceedings came on to be heard in the 20 21 above-entitled and -numbered cause before the Honorable Charles F. Sandoval, Judge Presiding, 22 held in McKinney, Collin County, Texas: 23 Proceedings reported by Computerized Machine 24

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Shorthand.

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	1	REPORTER'S RECORD	1	VOLUME 35
	2	VOLUME 35 OF 53 VOLUMES	2	ALPHABETICAL INDEX
	3		3	WITNESSES DIRECT CROSS REDIRECT RECROSS
	4	TRIAL COURT CAUSE NO. 380-80047-01	4	AMY BOETTCHER 80
	5		5	J. D. BURKE 23
	6	THE STATE OF TEXAS) IN THE DISTRICT COURT	6	MELANIE LIIKALA 25 47 69/78 77 FERNANDO LONGORIA 221/233 238 242/266 252 232
	7	VS.) COLLIN COUNTY, TEXAS	7	STEPHEN MULLINS 207 212 220
	8	IVAN ABNER CANTU) 380TH JUDICIAL DISTRICT	8	
	9	,	9	EXHIBIT INDEX
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	13	JURY TRIAL	12	116 Photo 200 201
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	25	Shorthand.		
_	1	2 APPEARANCES		<u> </u>
	2	Mr. Bill Schultz	1	PROCEEDINGS:
	3	SBOT NO. 17841800 Ms. Gail T. Falco	09:02 2	The COURT: All right. And after we get
	4	SBOT NO. 00787450 Ms. Jami Lowry	09:02 3	the witness, let's get the jury in.
	5	SBOT NO. 24012724 Assistant Criminal District Attorneys	09:02 4	(Open court, defendant and jury present.)
	6	Collin County Courthouse	09:05 5	THE COURT: Please be seated. Ms. Tamez.
	7	210 S. McDonald, Suite 324 McKinney, Texas 75069	09:05 6	you are still under oath, ma'am. And, Mr. Goeller, are
_		Telephone: (972) 548-4323 ATTORNEYS FOR THE STATE OF TEXAS	09:05 7	you ready to proceed?
	8	Mr. Matthew Goeller	09:05 8	MR. GOELLER: Thank you.
	9	SBOT NO. 08059260 Mr. Don N. High	09:05 9	CROSS-EXAMINATION (CONT'D)
_	10	SBOT NO. 09605050 GRUBBS, HIGH, GOELLER & ASSOCIATES	09:05 10	BY MR. GOELLER:
	11	400 Chisholm Place, Suite 400 Plano, Texas 75075	09:05 11	Q. Ma'am, would you state your name again for the
	12	Telephone: (972) 423-4518 ATTORNEYS FOR THE DEFENDANT	09:05 12	record.
•	13	ALSO PRESENT:	09:05 13	A. Gladys Kelly Tamez.
	14	Mr. Roger Dickey ATTORNEY FOR AMY BOETTCHER	09:05 14	Q. Ms. Tamez, you are one and the same Gladys
	15		09:05 15	Tamez that was sworn yesterday and has given testimony?
	16	VOLUME 35	09:05 16	A. Yes.
	17	OCTOBER 9, 2001	09:05 17	Q. We all know that, but I have to do it for the
	18	STATE'S Voir WITNESSES Direct Cross Redirect Recross Dire	09:05 18	court reporter. I think we left off you had talked
	19	GLADYS TAMEZ 4	09:05 19	about, after the divorce of Ivan's parents, you didn't
	20	J. D. BURKE 23 MELANIE LIIKALA 25 47 69/78 77	09:05 20	have much contact with Ivan or Eric after that point,
	21	Examination of Mr. Roger Dickey 75	09:05 21	correct?
	22	AMY BOETTCHER 80	09:05 22	A. Correct.
	23	STEPHEN MULLINS 207 212 220	09:05 23	Q. Did your folks go through a divorce around the
		FERNANDO LONGORIA 221/233 238 242/266 252 232	1	a. Dia juai luiko go tini bagii a altui ce ai bana the
_	24	HARLON HILL 269	09:05 24	same period of time?

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A. I don't know about anything else. I was 14, 15 09:08 1 Okay. There was -- there was a lot of 09:08 2 years old.

09:08 3 Q. Okay. So you do know a little bit about it 09:08 4 then?

> A. I learned as I was -- as I grew up and got older. I knew what happened to him. I didn't know at the time.

Q. Your brother, James, kind of grew up without a father figure, correct?

No. That's not correct.

Because your father turned out to be, what, a homosexual?

09:09 13 A. Not that I know of. No, he has a wife. He's 09:09 14 been married twice. 09:09 15

Q. Okay. So you are denying that under oath, that your father and your brother had no relationship?

A. They had a relationship.

Okay.

And my brother had a father figure because he lived with his grandfather.

09:09 21 Was your brother close to the Uncle Lico?

> A. Maybe when -- he was his godfather, I believe, when he was a small child. You got to remember James was probably 10 years old when he passed away.

Q. Was the divorce pretty -- pretty hard on your

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09:09 1 brother?

No. He was too young.

When did James and Ivan start to become very 09:10 3 Q. 09:10 4 close?

After they graduated high school.

Would you say that their -- their lives were somewhat similar up to that point? Divorce early on, growing up pretty much without their father, maybe visitations or whatever? Then after divorce, or after high school, they came back into each other's lives on a more frequent basis?

Yes, that's correct. 09:10 12

Okay. 09:10 13

09:10 14 It's correct that they came back into each other's lives after high school, but neither one of them 09:10 15 09:10 16 grew up without a father.

> Q. Okay. Well, James certainly spent more time with Lico than he did with his own father?

That's not correct.

Okay. He spent a lot of time with Lico?

I don't think so. Only when he would visit him.

Okay. Did the family know that there was a lot of substance abuse going on with Lico?

No struggling in my family. None at all?

struggling going on in both families, correct?

A. No.

I believe.

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Okay. Okay. How old -- how old were you when your parents divorced?

A. Five. I believe five years old.

Okay. Now, you had mentioned that Sylvia, Ivan's mother, I guess kept -- kept the kids away from their father and your side of the family?

A. Sylvia didn't keep Ivan and Eric away from their father.

Okay. Maybe I misunderstood you. Was there -was Sylvia -- well, who is Uncle Lico?

A. He is an uncle.

Q. Okay. Were many people on both sides of the family weary in trying to keep kids away from that man?

Α. No.

Q. Not at all?

I was around him when I was young.

09:07 23 Okay. Did the family have reservations about 09:07 24 him?

Not that I know of. I was young.

Okay. Was he involved in a lot of criminal 2 activity?

A. Not that I know of.

Okay. Do you know he took his life?

A. Yes, I do.

Would you say that Sylvia Cantu was -- was worried about exposing Ivan and Eric to Uncle Lico?

A. No.

Well, it turns out he was kind of a dangerous fellow, wasn't he?

A. I don't know.

Were you there for Thanksgiving when he pulled out a gun and ..

No. A.

You weren't there for that?

What year are you talking about? No. I don't know what you are talking about. I think you are being misled by your defendant. I don't know what you are talking about.

Q. Okay. Well, let's -- let's explore that. You know he blew his brains out, right?

A. I know that he committed suicide because he was in deep depression, and he drank alcohol. And alcohol and depression don't mix.

Q. And cocaine?

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No. This is the first I hear of it.

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Q. Okay. You only knew about the alcohol and the
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         depression?
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A. Correct.

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- Q. Okay. Tell me after high school, what did they start doing together?
- A. I wasn't around them. I don't know. They worked together.
 - Okay. Where were you living at the time?
 - I lived in Mesquite. I was married.
 - Where was your brother living?
- 09-12 11 He lived with my grandparents. Same house he lived in since he was two or three years old. 09:12 12
- 09:12 13 Q. Was that significant for you that, you know, 09:12 14 your brother and Ivan, the cousins, are spending a lot 09:12 15 more time with each other? Did you ever think about that or --09:12 16
- 09:12 17 No. But maybe Sylvia, Ivan's mother, had asked 09:12 18 James to call Ivan to maybe get him a job or something. 09:12 19
 - Okay. Does he think it was more employment oriented?
- 09:12 21 A. Yes.
- 09:12 22 Money oriented?
 - 09:12 23 Employment.
 - Okay. Which means money, right?
 - 09:12 25 Right, correct.
 - Q. Yeah. So was it more of a, say, a business relationship between James and Ivan, or were they kind of cousins getting -- getting to know each other again?
 - A. They were cousins.
 - Do you think they -- they had a lot in common, James and Ivan, by that point in their lives?
 - No, not that I know of. I don't think so. Other than being the same age, both being male. $I ext{ ---}$ you know, each having one sibling. I don't know really what else they could have in common.
 - Q. Do you recall -- I think I had asked you, did you know James's central core of friends, Anthony Fonseca, and Chris Head and --
 - A. I heard their names only. I have met Anthony Fonseca. I've seen him a couple of times before. Chris Head, I met him at the funeral. I met him as, I guess, when he was younger, but I hadn't seen him in a very long time.
 - When your brother was in high school, did you -- were you generally familiar with his core of friends?
- 09:14 22 A. No. We were only in the same high school for 09:14 23 one year.
 - Q. Okay.
 - I was older than he was.

- Q. Were you living in the same home?
- I lived in the same home until I was married, 09:14 2 09:15 3 yes.
- What age did you leave? 09:15 4 Q.
- 09:15 5 A. 19.
- 09:15 6 Did you used to go to Lake Lewisville a lot 09:15 7 with these people?
 - A. To where?
- 09:15 9 Lake Lewisville. There was a house over there 09:15 10 or a home?
- 09:15 11 A.
- You have never been over there? 09:15 12
- 09:15 13 No. I didn't hang around those people or go 09:15 14 anywhere with them.
- 09:15 15 Q. Why is that?
- 09:15 16 A. I didn't know them. They weren't my age. I 09:15 17 had my own friends.
- 09:15 18 Didn't your brother have a boat?
- 09:15 19 My father owned a boat.
- 09:15 20 Did you not go to the lake with those people?
- 09:15 21 We went to Lake Grapevine.
- 09:15 22 Lake Grapevine? Tell me about that. Who would 09:15 23 be there?
- 09:16 24 A. Sylvia would be there. I do think that Ivan
- 09:16 25 would go. My father, me, my brother, and my mother.
- 10
- Q. You never went with -- when was this? When was 09:16 1 09:16 2 this period of time?
- Again, when we were young. 09:16 3
- 09:16 4 Before ··
- 09:16 5 A. Under 10 years old.
- 09:16 6 Before the divorce?
- 09:16 7 No. They were divorced, but my parents were 09:16 8 still friends. They still spoke. They still saw each 09:16 9 other.
- Do you recall when -- when James was busted or 09:16 10 09:16 11 arrested for some kind of stealing campers or something 09:16 12 like that?
 - A. Do I what?
- Do you remember when your brother was arrested 09:16 14 for theft of some type of campers or vehicles, back in 09:16 15 09:16 16 Mesquite?
- 09:16 17 A. I do remember.
- Did you -- do you know who he was involved with 09:16 18 09:16 19 in those?
 - A.

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- 09:15 21 That wasn't a concern for the family or a topic 09:16 22 of conversation?
- 09:16 23 No. They didn't talk about it.
- 09:17 24 Okay. It was like a taboo subject?
 - I just know he was arrested for a camper.

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was very young, under probably 16 years old. Made a mistake.

- Q. And you were -- you were how old then when he was arrested for that?
 - A. Probably about 19.

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- Okay. So you were an adult. Did you and the family get together and talk about, you know, this is not a good sign, or we need to find out who his running friends are, and what's all that about?
- A. I was married and didn't live in the home. So I wasn't aware of the conversation.
- Q. Okay. You and your parents didn't kind of crisis manage that situation or discuss it? Or I guess it was just taboo just?
- A. My mother took care of it, I guess. Her and my grandfather.
- Q. How did you receive Ivan when James and him kind of, not renewed, but started seeing each other on a more frequent basis? Maybe there was some type of financial arrangement or jobs or what did you think about all that?
- A. I didn't have anything to do with it. I -- if I saw Ivan, I said "hello" to him. "How are you doing?" And that's -- that's it.
 - Q. Did you like Ivan?

A. I didn't dislike him. I mean, I didn't like --I mean, I liked him. I had no reason to dislike him.

Q. Yeah. That's what I was getting at. You seem to -- I mean, during high school and you talked about I think it was Christmas of 1999, you said -- you told the jury, you walked in and said to yourself, you know, why is he here? What's he doing here? I'm trying to figure out, how come you didn't like Ivan?

It was Christmas '98. I didn't know Ivan. I don't know Ivan. So if you don't know someone, you really can't like someone.

- Q. Yeah.
- He was a cousin.
- 09:19 14 You've known him since you were about, what, 10 years old? 09:19 15
 - I'm sorry, what? A.
 - You've known him since you can remember?
 - I've known him all my life.
- And you knew he was your cousin? 09:19 19
- 09:19 20 Right.
 - And you kept in some contact with him. I mean, you testified that even after the divorce you would be on a boat, and you'd see him from time to time. And you testified and told this jury that you had no reason to dislike him. But then in 1998, at Christmas, you told

the jury: What's he doing here?

A. I was surprised that he was there because --

Q. You didn't know him, right?

A. I didn't really know him, and he was not really a part of our family.

- Q. Okay. Okay. How much contact have you had with the Kitchen family or Amy Kitchen's family?
- A. From what time period?
- 09:20 9 After November 4th, last year.
 - We spoke for the first -- I talked -- we talked with them and kept in contact with them the first couple of months after this happened.
- Has there been quite a falling out between 09:20 13 09:20 14 those two families?
- A. No. 09:20 15
 - Okay. You all are just happy with each other?
 - A. We're not happy with each other. There's no falling out. There was some discussions about some people getting some things from James and Amy's house, but that's it.
- Q. Tell me about that. 09:21 21

MS. FALCO: Your Honor, I'm going to object to the relevance at this point. He's doing nothing other than slandering the victims and what relevance it has at this point.

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THE COURT: Tell me the relevance.

MR. GOELLER: This may get into removal of some of the financial records, Your Honor.

THE COURT: Okay.

MR. GOELLER: May tie into that witness yesterday.

THE COURT: Let's go to that.

- Q. (BY MR. GOELLER) How well did you know your brother's new business partner, Frank Perez, I think it was?
 - Didn't know him. I met him at the funeral.
- Okay. Did he remove some documents out of your brother's house?
 - A. I wasn't at my brother's house.
- After. I mean after. 09:21 15
 - I haven't seen Frank Perez at my brother's house. I only went to my brother's house after the funeral, and I never saw Frank there before.
 - Was that -- do you know about him removing documents from the home?
 - A. No.

Okay. So that's not -- Frank Perez and some financial documents or receipts or -- that's not what you are talking about, removal of things from the home?

I don't know what Frank removed. He lived

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there. I imagine he got his things that belonged to
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         him.
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Okay. Who told you that?

- I'm saying he lived there. So if he removed something, it was probably his belongings.
 - Okay. Q.

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- A. But I haven't been in the same house with him before.
- Okay. And there's been no discussions about Q. him removing documents?
 - A. To me? No.
- Okay. Have you been part of any or heard 09:22 12 people talking about that? 09:22 13
 - A. No.
- Okay. I'm trying to figure out, when you said 09:22 15 there were discussions about things getting removed from 09:23 16 the home, what are you referring to? 09:23 17
- No. I didn't say there were discussions. 09:23 18

MS. FALCO: I'm going to object. If he just wants to talk about how this family was torn apart by this crime and slandering the victims.

MR. GOELLER: I'm not slandering the victims, Judge.

THE COURT: Yeah. I suppose the objection is relevance.

MS. FALCO: Relevance, Your Honor.

THE COURT: Tell me the relevance.

MR. GOELLER: I don't -- there's been testimony that there was contraband. I'm trying to figure out if that's what was removed, or if there was discussions about that.

THE COURT: Okay. Let's go to that.

- Q. (BY MR. GOELLER) What specific things are you talking about?
- A. I assume, if you are going to live with someone, you will remove your clothes that you have with you. Maybe his shaving cream, his hair brush, things like that. I don't know. I wasn't in the same house with this person.
- Q. I'm talking about the things you mentioned, or I'm trying to find out what those things are. You said there were discussions about things being removed out of the home. What -- what things?
 - A. Are you talking about the Kitchens?
 - Q. Yeah.
- A. We were there. So certain people got a bedroom. Certain people got a living room. That kind of discussions.
 - Okay.
 - The tanning hed went to Amy's mother. Those

are the discussions I'm talking about.

- Did you know anything about a safe that was built into the floor in that home?
 - A. I only heard about it afterwards.
 - Okay. And tell me when you heard about that.
- A. I heard about it when we were wondering why he committed this crime. And my mother said because they had a safe and had money in the safe, and Ivan knew that.
 - Did you know about the safe?
 - No. I didn't know until afterwards.
- 09:24 12 Did you see the safe?
- 09:24 13 I've never seen it. I didn't know about it.
- 09:24 14 Where was it supposed to be?
- I don't know because I've never seen it before. 09:24 15
- Okay. Where were the people talking about it? 09:25 16
- My mother thought he kept it in his master 09:25 17 bedroom in the closet. 09:25 18
 - Okay. Built into the slab?
- 09:25 20 She was acting like it was a small box, a 09:25 21 fireproof box.
- 09:25 22 You never heard about a -- in the slab, hidden, 09:25 23 secure?
- 09:25 24 A. No.
- Okay. Was there discussions of large amounts 09:25 25

of cash and other things that were kept in that safe that nobody would ever be able to find?

- A. I only heard about it after the crime.
- Okay. Do you know after the -- the funeral, the -- we have the house there. Did the family go into the safe? Was anything done? Were the police called, anything like that?
- A. We've never seen the safe. We believe the safe was stolen.
 - Q. Okay. Out of the slab?
 - Correct.
 - Okay.
- Or wherever it was kept. I imagine that's why this happened.
 - Do you -- well, what happened with the house?
- The house went to foreclosure. It didn't have any kind of insurance on it. No one could afford it. Everyone had their own home already.
 - I'm talking about the Gibbons Drive house?
- The Gibbons Drive house. Someone else lives A. there now.
 - Okay. How long had your brother lived in that Q. house?
 - He moved into the house in August of 1998.
 - Okay. Did --

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MS. LOWRY: I believe he has.
             A. So they lived there two years.
                                                                        09:30
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                                                                                                THE COURT: Thank you. Raise your right
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                  Did anybody from the family attempt to sell it
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                                                                                   hand, please.
          or try to get the equity out of it?
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                                                                                                         J. D. BURKE,
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             A.
                  No.
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                                                                                   being first duly sworn, testified as follows:
                  Or just --
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              Q.
                                                                                                THE COURT: Please be seated right here.
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                  They just got their personal belongings out and
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                                                                                   Ms. Lowry?
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          left it.
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                                                                                                MS. LOWRY: Yes.
09:26 8
             Q.
                  Who made that decision?
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                                                                                                      DIRECT EXAMINATION
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                  My mother.
             A.
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                                                                                   BY MS. LOWRY:
                  Okay. Since you've received your subpoena to
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          come down here and testify and spoke with -- I imagine
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                                                                                       Q. Please introduce yourself to the jury.
09:28 11
          you spoke with the prosecutors prior to yesterday,
                                                                                           My name is John David Burke. I'm a Dallas
                                                                         09:31 12
09:28 12
09:28 13
          correct?
                                                                         09:31 13
                                                                                   police officer, Dallas Police Department.
09:28 14
              ۸.۰
                  Prior to yesterday? I had spoke to them, yes.
                                                                         09:31 14
                                                                                           How long have you been employed by the Dallas
09:28 15
                                                                         09:31 15
                                                                                   Police Department?
                  Yeah. How many times do you think, ma'am?
                  Overall?
                                                                         09:31 16
                                                                                      A. Approximately 14 years.
09:28 16
             A.
                                                                                           What is your current job assignment?
09:28 17
                  Yeah.
                                                                         09:31 17
                  In the last 11 months?
                                                                                           My job assignment is a patrol, FTO in North
09:28 18
             A.
                                                                        09:31 18
09:28 19
                  Yeah.
                                                                        09:31 19
                                                                                   Central Substation.
09:28 20
                  Six.
                                                                        09:31 20
                                                                                           How long have you been employed in that
             A.
09:28 21
                  Okay. Six times with the prosecutors. How
                                                                        09:31 21
                                                                                   capacity or assigned in that capacity?
09:28 22
          many times with the Dallas Police Department?
                                                                        09:31 22
                                                                                      A. Up at North Central for the past five years.
09:28 23
                                                                         09:31 23
                                                                                      Q. I want to take you specifically back to
             A. I've only talked to them the weekend that this
09:28 24
          happened. Over the phone probably about six times.
                                                                        09:31 24
                                                                                   November of 2000, specifically to the arrest of Ivan
09:28 25
             Q. Okay. So you've had about 12 conversations
                                                                         09:31 25
                                                                                   Abner Cantu. Can you tell me the specific date and time
                                                                22
                                                                                                                                          24
          with law enforcement in general?
                                                                                   that he was arrested?
09:28 1
                                                                        09:31 1
                                                                                      A. I believe it was November the 8th, and I think
09:28 2
             A. Correct.
                                                                        09:31 2
             Q. Okay. And obviously you've spoken about this
                                                                        09:31 3
09:28 3
                                                                                   it was around 12 o'clock.
          with members of the family and all that kind of thing?
                                                                        09:31 4
                                                                                           Was that 12 o'clock noon or midnight?
09:28 4
                                                                        09:31 5
09:28 5
             A. We spoke about this for the past 11 months,
                                                                                           Yeah. 12 noon, I'm sorry.
09:28 6
          yes, every day.
                                                                        09:32 6
                                                                                           And do you see Mr. Cantu in the courtroom
             Q. And your position here today, and I'm not
                                                                        09:32 7
                                                                                   today?
09:29 7
          trying to joust with you. I just want to try to get an
                                                                        09:32 8
                                                                                      A.
                                                                                          Yes, I do.
09:29 8
09:29 9
          understanding of your frame of reference for all of
                                                                        09:32 9
                                                                                          Can you identify him by where he's sitting and
09:29 10
          this. Your position here today is your late brother was
                                                                        09:32 10
                                                                                   what he's wearing?
                                                                                      A. Yes. He's the young gentleman over here in the
09:29 11
          a -- was nothing but a law abiding, honest, outstanding
                                                                        09:32 11
          businessman?
                                                                        09:32 12
                                                                                   gray sweater.
09:29 12
                                                                        09:32 13
                                                                                                MS. LOWRY: May the record reflect he's
             A. Yes, as far as I know.
09:29 13
                                                                                   identified the defendant.
                                                                        09:32 14
             Q. Thank you, ma'am. That's all I have.
09:29 14
                       THE COURT: All right.
                                                                        09:32 15
                                                                                                THE COURT: All right.
09:29 15
                                                                        09:32 16
                                                                                                MS. LOWRY: Pass the witness.
                       MS. FALCO: No further questions, Your
09:29 16
                                                                                                MR. GOELLER: No questions, Your Honor.
                                                                        09:32 17
09:29 17
          Honor.
                                                                                                THE COURT: You may step down. Call your
                                                                         09:32 18
09:29 18
                       THE COURT: You may step down.
                                                                         09:32 19
                                                                                   next witness.
09:29 19
                       (Witness excused.)
                                                                                                MS. LOWRY: Your Honor, may this officer
                                                                         09:32 20
                       THE COURT: Call your next witness,
09:29 20
                                                                         09:32 21
                                                                                   be excused?
09:29 21
          please.
                                                                                                MR. GOELLER: Yes, Your Honor.
                                                                         09:32 22
                       MS. LOWRY: Your Honor, the State of Texas
09:29 22
                                                                                                THE COURT: You are finally excused.
                                                                         09:32 23
09:29 23
          calls Officer J. D. Burke.
                                                                                                THE WITNESS: Thank you, sir.
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09:32 24

09:32 25

(Witness excused.)

THE COURT: Has he been sworn, or do you

09:30 24

00.20 25

remember?

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MS. LOWRY: Your Honor, the State of Texas
                                                                            09:40 1
09:32 1
                                                                            09:40 2
          calls Melanie Liikala.
09:32 2
                                                                                               Yes, I do.
                                                                            09:40 3
                        THE COURT: Is the name spelled correctly
09:33 3
                                                                            09:40 4
           on the list?
09:33 4
                        MS. LOWRY: I don't know.
                                                                            09:40 5
09:33 5
                        THE COURT: Has she been sworn?
                                                                            09:40 6
09:33 6
                                                                            09:40 7
09:33 7
                        MS. LOWRY: No, Your Honor, she has not.
                                                                            09:40 8
09:38 8
                        THE COURT: Raise your right hand, please.
                                                                            09:40 9
                                                                                       the weekend?
                               MELANIE LIIKALA,
09:38 9
          being first duly sworn, testified as follows:
                                                                            09:40 10
09:38 10
                        THE COURT: Put your hand down and have a
                                                                            09:40 11
09:38 11
                                                                            09:40 12
09:38 12
          seat right here. Ms. Lowry?
09:38 13
                              DIRECT EXAMINATION
                                                                            09:40 13
           BY MS. LOWRY:
                                                                            09:40 14
                                                                                       with Craig.
09:38 14
09:38 15
              Q. Please introduce yourself to the jury and spell
                                                                            09:40 15
09:38 16
           your last name for the record.
                                                                            09:40 16
                                                                            09:40 17
09:38 17
              A. Melanie Liikala, L-I-I-K-A-L-A.
                                                                                       and --
              Q. And Ms. Liikala, how are you employed?
                                                                            09:40 18
09:38 18
                                                                            09:40 19
                                                                                               Yeah.
                   I'm a legal assistant facilities coordinator
                                                                                           A.
09:39 19
                                                                            09:40 20
09:39 20
          for Markone Wireless.
                                                                            09:40 21
09:39 21
                   Now, I'm going to ask you just to speak up a
09:39 22
          little bit. This room kind of drowns out your voice a
                                                                            09:40 22
                                                                            09:40 23
09:39 23
          little bit.
                                                                            09:40 24
09:39 24
              A.
                   I just ran down the hall.
                                                                            09:40 25
09:39 25
                   Just remember that the court reporter is taking
          down everything, and we need everything loud enough to
                                                                            09:40
09:39 1
09:39 2
          where she can hear it and the jury can hear it. Okay?
                                                                            09:40 2
09:39 3
                                                                            09:40 3
              A. Yes, ma'am.
09:39 4
                   How long have you been employed in that
                                                                            09:41 4
                                                                                       mainly, but...
                                                                            09:41 5
09:39 5
          capacity?
                                                                            09:41 6
                                                                                       of them?
              A. About two and a half, three weeks.
     6
09:39
                   Where did you work before that?
                                                                            09:41 7
09:39
              A. I worked for a company called Unistar Financial
                                                                            09:41 8
09:39 8
                                                                            09:41 9
09:39 9
          Service Corp.
09:39 10
                   What city do you live in?
                                                                            09:41 10
09:39 11
              A.
                   Euless.
                                                                            09:41 11
                   How long have you lived in Euless?
                                                                            09:41 12
09:39 12
                                                                            09:41 13
09:39 13
                   Since June.
                                                                            09:41 14
09:39 14
                   And are you married?
                                                                            09:41 15
09:39 15
              A.
                   Yes.
                                                                            09:41 16
09:39 16
                   And what's your husband's name?
                   Craig Liikala.
                                                                            09:41 17
09:39 17
                   How long have you been married?
                                                                            09:41 18
09:39 18
                                                                            09:41 19
09:39 19
                   It will be two years in October.
                                                                            09:41 20
09:39 20
                   Ms. Liikala, I want to take you back to the end
                                                                            09:41 21
09:39 21
          part of last year of 2000, around Labor Day weekend?
                                                                             09:41 22
                   Uh-huh.
09:39 22
                                                                                       when we got to Kathy's house.
                                                                             09:41 23
09:39 23
                   Do you know Amy Boettcher?
                                                                                           Q. At the Halloween party -- well, I guess, let me
                                                                             09:42 24
09:39 24
                   Yes, ma'am.
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And when did you -- when did you meet her?

00-20 25

I met her Labor Day weekend. Do you also know Ivan Cantu? When did you meet him? Labor Day weekend. Where -- where did you meet him? Lake Lewisville. And had you all gone out there just to spend A. I went -- we went for my birthday, actually, with some friends of my husband's from his office. And he was there with some friends of his also, and we ran into them out at the lake. Some mutual friends worked Do you know Brad Bobbitt? Met him that weekend also. And is that how y'all kind of met Ivan Cantu -- Amy Boettcher is through Brad? How did you meet Brad? Brad was a friend of one of Craig's coworkers, and so that's how we met. Did you have a chance to get to know Amy and 28 Ivan on that weekend? A. No, not really. I just met them briefly that weekend. I mean, we exchanged greetings and small talk When is the next time that you saw either one The Dragons Ball Halloween party. Can you say that again. The Dragons Ball Halloween party. And where was that Halloween party? A. Well, I saw them at a friend of ours' house. We met there and then we went to the party, and that was at some big warehouse place in Dallas. Q. Who all went to this party? Our group was my husband and myself, John and his girlfriend, Valerie. Kathy, who is my husband's boss, and her boyfriend, Brent, and some other people, a couple other couples that I hadn't met before. And then Ivan and Amy were there also. Q. Did you all invite Ivan and Amy to go there with you, or had someone else invited them? A. Someone else invited them. They were there

take -- on Labor Day weekend, were Ivan and Amy

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89-44 25

And so, you know, he told us that he could help us out with that and gave us his business card, and we talked

Q. Is it safe to say, as far as this Halloween party goes, that y'all were using drugs?

A. Yeah, I would say.

about that for a little bit.

Boettcher a couple?

they had gotten engaged.

kind of girl talk, so...

A. Yeah.

your conversations?

ring or --

A. No.

A. No. They were just friends.

Do you know when they became a couple?

because the Halloween party -- that Amy told me that

Q. And at that time did she have an engagement

maybe that they had talked about getting engaged?

Q. Did you talk to Ivan about this at all?

going to buy a ring together soon.

husband visit with the defendant?

Sometime between then and the Halloween party

Did she describe what the situation was? Just

A. Well, she said they were engaged, and they were

A. I think he was sitting there, but I mean, it's

Q. At the Halloween party, did -- did you and your

Q. And what were -- what was the main topic of

A. Just casual conversation for the most part.

Ivan gave me a business card for -- he was working for a

mortgage company. And we were looking to buy a house.

Q. Was Amy Boettcher using drugs?

A. I'm assuming so, yeah.

Q. The other friends of your husband, the apartment where you met, were those people using drugs?

A. Pretty much everybody was recreationally using drugs, yeah.

Q. In your discussions about getting a house, I guess, what was the next time that you were going to see either the defendant or Amy Boettcher in regards to that?

A. We didn't actually set a date on that evening. I guess probably the following Thursday we ended up getting together and having dinner. We kind of the four of us, my husband and I and Ivan and Amy went and had dinner at Mi Cocina and went back to their house, had some glasses of wine, and just had a conversation and talked about it.

And he got on his computer and put some numbers in. And you know told us how much we could qualify for based on our income and stuff like that. And then he mentioned that the next night perhaps I should bring over some of my W-2s and tax information and stuff like that.

Q. To kind of put a more solid time frame on this, when you say the following Thursday, do you recall what date that was?

And that's of the year 2000?

A. Yeah, uh-huh.

And this is the night that you-all went to Mi

How were Amy and the defendant acting toward

A. Very affectionate. Very lovey-dovey and in love, like any engaged kids.

Q. Did you feel like or could you tell by the way they were acting that maybe one was more affectionate towards the other than the other one was? Does that make sense?

MR. HIGH: I'm going to have to object, Your Honor. That calls for pure speculation. It's just pure speculation on her part.

THE COURT: I'll overrule the objection.

You can.

(BY MS. LOWRY) Just by the way that they were acting, watching them, did it look like maybe one was more happy than the other?

A. Not really. I mean, at the time they seemed both pretty happy about the whole idea, you know. I mean, they looked pretty smitten with each other.

Q. Did it seem like to you that maybe this was all Amy's idea to get engaged, and the defendant didn't really have --

No. Absolutely not, no.

After you left Mi Cocina, did you all go back to the apartment where the defendant and Amy Boettcher lived?

A. Yes.

And did you talk more business there?

Uh-huh.

Were you using drugs that night?

A. No.

answer.

MR. HIGH: I'm sorry. I didn't hear the

THE WITNESS: No.

MR. HIGH: No?

Q. (BY MS. LOWRY) Was Amy Boettcher using drugs that night?

A. To my knowledge, nobody was. I mean, I know I

09:46 24 09:48 25

A. It was the -- November 2nd?

09:44 8 09:44 9

09:44 10 09:44 11 Cocina?

A. Uh-huh.

each other at that time?

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09:48 24

09:48 25

wasn't. Q. Approximately what time did you leave on Thursday night, November 2nd?

A. I want to guess maybe probably about 10:30 or 11:00.

And when you left how were they acting?

A. Just as sweet as they could be.

Q. Had you all made any plans for the following day to get together?

A. They had invited us to go out with them Friday evening to a club and, you know, hang out and stuff. And then I was going to come over and also drop off the tax papers before we went out.

Q. The next day, which would have been Friday, November 3rd, 2000, did you talk to Amy Boettcher on the phone that day?

Uh-huh.

And was she at the apartment, or do you know where she was?

A. I believe she was at the apartment. Every time I talked to her that's where she was usually.

Q. Do you recall about what time that was?

A. Well, I talked to her a couple of times during the day, and then probably in the evening before I -excuse me, before I went over there, so...

34

09:47 1 Had her demeanor changed from the night before? 09:47 2 On the phone or once I arrived? 09:47 3

On the phone.

A. Yeah. She was a little bit reserved.

Do you recall what time you got to their apartment on Friday?

A. About eight or eight o'clock or so. It was dark. I know that. So it was probably about eight, but it was early dark, so...

What was Amy Boettcher's demeanor when you got Q. there?

A. Well, Amy was in the shower when I got there, or they were both in the shower when I got there. And Ivan greeted me at the door in a towel and then went and changed into a pair of shorts. I didn't talk to Amy for about 15 minutes, but when I did, she was -- I would categorize her as very nervous.

Q. Did that seem strange to you?

A. Yeah. I mean, she was real jumpy, and she was shaken. At first I thought maybe she was just cold from getting out of the shower, but she didn't stop, so...

Q. And how different is that from the way she was acting the night before?

A. The night before she was bouncing off the walls, just as happy as she could be. She had pictures of a catalog, looking at engagement rings, and she was totally different than the night before.

Q. How was the defendant acting?

He seemed to be in a really, really good mood.

Was he acting basically the same way that he had been the night before?

He was probably a little bit more exuberant than he was the night before, actually. It seemed like he was really looking forward to going out.

Q. At some time during your -- or while you were there, were you going to leave to go get cigarettes?

A. We had talked about it. We were all out of cigarettes, and it was kind of actually a debate as to who was going to go.

At this time were you using drugs?

09:49 16 A. No.

09:49 17 When you went over there?

09:49 18 Huh-uh.

09:49 19 Q. Did you use drugs once you got there?

> A. No.

Q. Was Amy Boettcher using drugs when you got there?

A. No.

When you were discussing who was going to go Q. get cigarettes, who wanted to go?

Amy was going to go with me to get cigarettes.

09:49 1

Did she end up going with you?

09:49 3 A. No.

Why? 09:49 4 Q.

09:49 5 Ivan said she needed to get ready and didn't 09:49 6 want her to leave.

> Q. Was there anything unusual in the exchange when you were trying to decide who was going to go and who was not?

A. Not really. I mean, Ivan was always -- every time Amy had to clear everything with Ivan. So to me that didn't strike me as odd.

MR. HIGH: Object to nonresponsive.

THE COURT: Sustained.

Q. (BY MS. LOWRY) Did she, on this evening, have to clear it with Ivan before she was allowed to go get cigarettes?

A. Yes.

And did it clear with him?

A. No.

Q. Did you go get cigarettes by yourself?

A. Yes.

When you came back, or about what time did you Q.

Ten minutes, five minutes, maybe. It was just

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          right around the corner.
09:50
                 Do you recall about what time it was when you
09:50
    3
          got back?
09:50
              A. Maybe 9:00, 9:30. I had been there maybe like
    4
09:50
          a half hour or an hour before I left, so -- I think.
    -5
09:50
              Q. Now, you had said a few moments ago that they
    6
09:50
09:50 7
          were both in the shower when you got there?
09:50 8
                  Uh-huh.
                  Do you know why?
09:50 9
              Q.
                 Yeah. Amy told me Ivan had to wash her hair
09:50 10
          because she couldn't because her hand was hurt.
09:50 11
                  Did you see her hand that evening?
09:50 12
                  Yes, ma'am.
09:50 13
09:50 14
                  Describe for the jury what her hand looked
09:50 15
          like, which hand it was and what it looked like.
09:50 16
                       MR. HIGH: Judge, I'm going to have to
09:50 17
          object to relevance at this point.
                       THE COURT: I tell you what. I'll
09:50 18
          overrule the objection, and we'll see where it goes.
09:51 19
09:51 20
              A. I couldn't honestly be sure what hand it was.
09:51 21
          I mean, I was looking at her. I want to say it was
09:51 22
          probably her right hand, but her knuckles were cut up
          pretty bad, and it was real red and swollen, and she
09:51 23
09:51 24
          couldn't flex it.
09:51 25
                  (BY MS. LOWRY) Had it been like that the night
                                                                 38
          before on Thursday when you all went to dinner?
    -1
09:51
    2
                 No, it hadn't.
09:51
09:51
              Q. Had she complained of any pain in her hands or
          anything like that while you all were out Thursday
    4
09:51
    5
          night?
09:51
    6
              A. No.
09:51
                  Did the defendant ever leave while you were at
09:51
    8
          the apartment?
09:51
                  Not that I recall, no.
09:51
                  Had you talked to Amy Boettcher about an
09:52 10
09:52 11
          argument on Thursday night after y'all left to go home?
                  Did I talk to her Thursday night?
09:52 12
                  No. On Friday. Did you talk to her about an
09:52 13
09:52 14
          argument that occurred on Friday night?
09:52 15
              A. She mentioned that they --
                       MR. HIGH: Objection. That calls for
09:52 16
          hearsay, and that's nonresponsive, Judge.
09:52 17
09:52 18
                       THE COURT: Sustained.
              Q. (BY MS. LOWRY) Did you ever ask her any
09:52 19
09:52 20
          questions about her hand?
09:52 21
              A. No.
                  Did you ever make any comments in front of the
09:52 22
09:52 23
          defendant about her hand?
```

Um -- sorta.

And what was the reaction that you got from Amy

09:52 24

09:52 25

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          Boettcher when you began to make comments like that?
09:52 1
                  She stood behind him and waived her hands like
09:52 2
09:52 3
          this, to tell me to shut up.
09:53 4
                  When you left, how was the defendant dressed?
                  Jeans and a T-shirt.
09:53 5
                  Do you recall what the T-shirt looked like?
09:53 6
                  I have a vague recollection that it was black.
09:53 7
                  Do you recall what the jeans looked like?
09:53 8
                  They were your standard blue jeans. Kind of
09:53 9
                 very trendy.
09:53 10
          baggy,
             Q.
                  Were they a dark denim, a light denim, a white,
09:53 11
09:53 12
          black?
09:53 13
                  Medium dark, probably, medium.
                  And y'all had made plans to go out with the
09:53 14
09:53 15
          defendant and Amy Boettcher later that evening. Is that
09:53 16
          what you-all talked about the night before?
09:53 17
                  We talked about that the night before, yes.
09:53 18
                  Was that still your plan?
09:53 19
                  No. My husband didn't want to go.
                  Why did he not want to go?
09:53 20
                  He just didn't really like hanging out with
09:53 21
          them that much.
09:53 22
09:53 23
                  Did he dislike Amy Boettcher?
09:54 24
                  He thought Amy was boring.
                  After you left their apartment that evening,
09:54 25
                                                                 40
          was the defendant still there? When you left their
09:54 1
          apartment, was the defendant still there?
09:54 2
             A. Yes.
09:54 3
                  Do you recall about what time you left?
09:54 4
                  Maybe 10 o'clock. I mean, it was -- I'd been
09:54 5
09:54 6
          there for probably an hour or two. So probably
09:54 7
          10 o'clock.
                  Had Amy discussed with you y'all going out with
09:54 8
          him later that evening?
09:54 9
                  Yes.
09:54 10
                  And what was her demeanor when she was
09:54 11
          discussing whether or not you were going to go?
09:54 12
                  She was pretty adamant that we go.
09:54 13
                  Did that seem unusual to you?
09:54 14
09:54 15
                  A little bit, yeah.
                  Can you tell me why?
09:54 16
              A. She seemed kind of clingy for Amy. She's --
09:54 17
          she was always a lot of fun to hang out with. And she
09:54 18
          was really easygoing for the most part. And I had never
09:54 19
          seen her be quite so adamant about us going with her
09:54 20
09:54 21
          anywhere.
             Q. Did you talk to her again after you left the
09:54 22
09:54 23
          apartment?
09:54 24
                  She called on my cell phone.
```

A.

About what time?

09:55 25

09:58 23

09:58 24

09:59 25

```
A. Probably midnightish. Something along those
09:55 1
         lines. It was pretty late.
09:55 2
                  What was her demeanor during that conversation?
09:55 3
             A. Kind of the same way. She was real -- very
09:55 4
          withdrawn. She wasn't real forthcoming. She asked
09:55 5
          again, a number of times, during the conversation for us
09:55 6
          to go with them, and she seemed kind of nervous.
09:55 7
              Q. And was her demeanor during that phone
09:55 8
          conversation -- how different was it from her demeanor
09:55 9
          at dinner the night before?
09:55 10
              A. Totally different.
09:55 11
09:55 12
                  When you -- when you say she was talking to you
09:55 13
          about engagement rings --
              A. Uh-huh.
09:55 14
                 -- how do you know she was looking at
09:55 15
          engagement rings?
09:55 16
              A. She had a catalog from, I think from a
09:55 17
          department store, something like that.
09:55 18
09:56 19
              Q. And when was it that you saw that catalog?
09:56 20
              A. Probably both -- well, probably Thursday. I
09:56 21
          mean, I can't really remember. I'm pretty sure it was
09:56 22
          Thursday, though.
                  Did you ever hear the defendant talk about
09:56 23
09:56 24
          engagement rings for Amy?
              A. Yeah. He said he wanted to get her something
09:56 25
                                                                 42
          nice and big.
09:56 1
                       MR. HIGH: Objection. Nonresponsive after
09:56 2
09:56 3
          the yes.
                       THE COURT: Sustained.
09:56
    4
                  (BY MS. LOWRY) What were the defendant's
09:56 5
          comments about getting an engagement ring?
09:56 6
              A. He said he was going to get her something
09:56 7
          nice --
09:56 8
                       MR. HIGH: Objection. That's hearsay,
09:56 9
09:56 10
          Judge.
                       THE COURT: Overruled.
09:56 11
                   (BY MS. LOWRY) Okay.
 09:56 12
                   He said he was going to get her something nice
              A.
 09:56 13
 09:56 14
          and big.
                        THE COURT: Nice and what?
09:56 15
                        THE WITNESS: Big, Big ring, big rock.
 09:56 16
                        THE COURT: All right.
 09:56 17
              Q. (BY MS. LOWRY) Who talked more about the
09:56 18
           engagement ring and what it was going to look like? Amy
 09:56 19
           or Ivan?
 09:56 20
              A. I mean, Amy was pretty giddy like any girl
 09:56 21
           would be getting an engagement ring. And she, you know,
 09:56 22
           talked about -- she just looked at the catalog and
 09:56 23
```

pointed at stuff. And she'd show it to Ivan and asked

what he thought. And you know, and he -- he would say

09:56 24

09-56 25

```
43
         whether he liked it or not and, you know. I mean, it
09:57 1
          was probably pretty equal.
09:57 2
             Q. Did he seem to be pretty involved in that
09:57 3
09:57 4
          process?
09:57 5
             A. Oh, yeah.
              Q. He wasn't acting like, she would show him
09:57 6
          something and he would say, "Okay. Whatever"?
09:57 7
              A. No. No. No. I wouldn't say, no, not at all.
09:57 8
                  Did he seem to be, by the way he talked about
09:57 9
          it and acted about it, just as excited about getting an
09:57 10
          engagement ring as she was?
09:57 11
              A. Easily, yes.
09:57 12
                  Did you ever feel like she was pressuring him
09:57 13
          to buy her an engagement ring?
09:57 14
              A. No, not at all.
09:57 15
                  After you spoke with her at midnight on
09:57 16
          Friday -- or I tell you what, on Friday when you got to
09:57 17
          their apartment, did you all look at engagement rings
09:57 18
09:57 19
          again that night?
              A. No. I don't think so.
09:57 20
              Q. Was the subject even brought up?
09:57 21
              A. Huh-uh.
09:57 22
                   After you spoke with her at midnight that
09:57 23
09:57 24
          evening, did you talk to them again?
09:58 25
                                                                 44
                   Did you go out with them?
09:58 1
              A.
 09:58 2
                  When's the next time that you heard from the
09:58 3
           defendant and Amy Boettcher?
09:58 4
                   Amy called me from their car -- excuse me, from
 09:58 5
           the car phone on their way back from Arkansas Tuesday
 09:58 6
           evening, I believe.
09:58 7
                  What was her demeanor at that time?
 09:58 8
                   She sounded kind of normal. I mean, she was --
 09:58 9
           you know, they were in the car on the way home. I asked
 09:58 10
           about the trip and how everything went. She said it
 09:58 11
           went well. You know, family liked him and all that good
 09:58 12
           stuff, so...
 09:58 13
                   On Tuesday. Do you know what that date was?
 09:58 14
                   Let me see. I guess it would have been the
 09:58 15
           7th?
 09:58 16
                   And that's the 7th of November?
 09:58 17
                   Yes, ma'am.
 09:58 18
                   In the year 2000?
 09:58 19
                   Uh-huh.
 09:58 20
                   At this time, at the time that you talked to
 09:58 21
           her, did you know James Mosqueda and Amy Kitchen?
 59:58 22
```

Did you know of them?

A. Not really. I mean, I think they might have

10:01 1

10:01 2

10:01 3

10:02 4

10:02 5

10:02 6

10:03 7

10:03 8

10:03 9

10:03 10

10:03 11

10:03 12

10:03 13

10:03 14

10:03 15

10:03 16

10:03 17

10:03 18

10:03 19

10:03 20

10:03 21

10:03 **22** 10:03 **23**

10:03 24

10:03 25

10:03

10:03 2

10:03 3

10:03 4

10:03 5

10:03 6

10:03 7

10:03 8

10:03 9

10:03 10

10:03 11

10:03 12

10:03 13

10:03 14

10:03 15

10:03 16

10:03 17

10:04 18

10:04 19

10:04 20

10:04 21

10:04 22

10:04 23

10:01 24

10:04 25

Yes, sir.

Did you go to college in Dallas?

```
45
            been at the party once we got to the warehouse in
  09:59 1
            Dallas. But I don't recall ever meeting them or -- I
  09:59 2
            mean, I couldn't tell you who they were in a crowd or
  09:59 3
  09:59 4
            anything.
               Q. On Tuesday, when you spoke with Amy Boettcher,
  09:59 5
            did you know that they had been murdered?
  09:59 6
               A.
                    No.
  09:59 7
  09:59 8
                    When you talked to Amy Boettcher when she was
            on her way home from Arkansas, did you try to make plans
  09:59 9
            to see her later in the week?
  09:59 10
                A. Yeah. I asked her if she wanted to get
  09:59 11
  09:59 12
            together and have lunch.
                Q. And what did she tell you?
  09:59 13
                    She said she would have to ask Ivan.
  09:59 14
                     Did she ever get together with you and have
  09:59 15
  09:59 16
            lunch?
  09:59 17
                A.
                    No, ma'am.
                Q. Were her phone calls pretty guarded when she
  09:59 18
            talked to you on the phone?
  09:59 19
  09:59 20
                A. Yes.
                         MR. HIGH: That -- Judge, I'm going to
  09:59 21
  09:59 22
            have to object to speculation at this point. And I'm
  10:00 23
            going to have to object to vagueness of the question as
  10:00 24
            well, Judge.
  10:00 25
                         THE COURT: Sustained.
                                                                   46
                     (BY MS. LOWRY) Did she or did she not talk
  10:00 1
  10:00 2
             freely with you when she was on the phone?
  10:00 3
                         MR. HIGH: Same objection, Judge.
  10:00 4
            Speculation and vagueness.
                         THE COURT: Overruled.
  10:00 5
                     No, she didn't.
  10:00 6
                Q. (BY MS. LOWRY) Did you ever know why she
  10:00 7
            didn't talk freely with you on the phone?
   10:00 8
   10:00 9
                     She had told me --
                         MR. HIGH: Objection. That calls for
   10:00 10
   10:00 11
             hearsay.
                          THE COURT: Sustained.
   10:00 12
   10:00 13
                Q. (BY MS. LOWRY) Was there a reason that she
             felt she could not talk freely with you on the phone?
   10:00 14
                A. She told me when --
   10:00 15
   10:00 16
                          MR. HIGH: Objection. Hearsay.
                          THE COURT: Sustained.
   10:00 17
                     (BY MS. LOWRY) Without saying what she said,
_ 10:00 18
             was there a reason that she --
   10:00 19
   10:00 20
                 A. Yes. She gave a reason.
                 Q. Was that consistent with being able to go to
   10:01 21
             lunch or being able to go get cigarettes with you?
   10:01 22
```

10:01 23

10:01 24

10:01 25

Yes, to an extent.

MS. LOWRY: Pass the witness.

THE COURT: All right. Mr. High?

```
them with him?
             A. Arlington. D/FW, I guess. I grew up in
                                                                         10:06 1
10:04 1
                                                                                      A. Sure, I suppose.
                                                                         10:06 2
         Arlington.
10:04 2
                                                                                       Q. Okay. And I suppose that's part of your
                                                                         10:06 3
                 Did you graduate college?
10:04 3
                                                                                   relationship before you married, right? Doing drugs?
                 I'm about a junior in college. I never did
                                                                         10:06 4
             A.
10:04 4
                                                                                       A. Well, I wouldn't categorize it as part of our
                                                                         10:06 5
          graduate.
10:04 5
                                                                                   relationship, no.
                                                                         10:06 6
                  So you are still working at that?
             Q.
10:04 6
                                                                                       Q. Well, I mean, you did them together, right?
                                                                         10:06 7
                  Not right now, no.
10:04 7
                                                                         10:06 8
                                                                                       A. I'm not real comfortable with how you phrased
                  So you are not working at that?
10:04 8
                                                                                   that question, honestly. We were not heavy drug users.
                                                                         10:06 9
             Å.
10:04 9
                                                                                   We were recreational drug users, at the most, on
                  Are you working at your marriage?
                                                                         10:06 10
10:04 10
                                                                                   occasion.
                                                                         10:06 11
10:04 11
             Å.
                  Yeah.
                                                                                       Q. Okay. With respect to alcohol, do you drink?
                  And your job?
                                                                         10:06 12
10:04 12
                                                                                           No, I don't.
             A. Exactly.
                                                                         10:06 13
10:04 13
                                                                                           Have you drunk over the years?
                  Okay. And I take it that you've had some fun
                                                                         10:06 14
10:04 14
          in your youth. You've dated and you've married, and
                                                                         10:06 15
                                                                                       A. Very, very moderately. I don't have a real
10:04 15
                                                                                   high tolerance for alcohol.
          you've done a little drugs, I take it?
                                                                         10:06 16
10:04 16
                                                                                       Q. But you have drunk a little bit, right?
                                                                         10:06 17
10:04 17
                  Uh•huh.
                                                                                       A. I'm of age. I've had a glass of wine or two.
10:04 18
                  Because you talked about that. Have you done a
                                                                         10:06 18
                                                                                                MS. LOWRY: Your Honor, at this point I'm
10:04 19
          lot of drugs?
                                                                         10:06 19
                                                                         10:07 20
                                                                                   going to object to relevance.
             A. In my opinion, no.
10:04 20
                                                                                                THE COURT: Overruled. Let's see where it
             Q. What all have you done?
                                                                         10:07 21
10:04 21
                  Smoked pot, done some "X," cocaine.
                                                                         10:07 22
10:05 22
                                                                                   goes.
                                                                                                MR. HIGH: I'm almost there, Judge.
                  Okay. What's your drug of choice? Which one
                                                                         10:07 23
10:05 23
                                                                         10:07 24
                                                                                       Q. (BY MR. HIGH) Do you sometimes drink and do
          is your favorite?
10:05 24
                                                                         10:07 25
10:05 25
             A. I don't do them anymore. But at the time,
                                                                                   drugs together?
                                                                                                                                          52
                                                                 50
          probably, honestly, probably pot.
                                                                         10:07 1
                                                                                       Α.
                                                                                           No.
10:05 1
                                                                                       Q. When you went to dinner that night with Amy and
                  Okay. Still do a little pot?
                                                                         10:07 2
10:05 2
10:05 3
                                                                         10:07 3
                                                                                   Ivan, that Thursday night, y'all had a little bit to
                  Huh?
                  Do you still do a little pot with your husband?
                                                                         10:07 4
                                                                                   drink, didn't you?
10:05 4
                                                                                       A. I brought a bottle of wine over with me, yeah.
                  No. We're expecting.
                                                                         10:07 5
10:05 5
                                                                                           Okay. And y'all were doing a little marijuana
                  Okay. That's a good idea. Have you ever been
                                                                         10:07 6
10:05 6
                                                                                   that night, weren't you?
          busted for possession of pot?
                                                                         10:07 7
10:05 7
                                                                         10:07 8
                                                                                       A.
                                                                                           No.
10:05 8
             A.
                  No.
                                                                         10:07 9
                                                                                       Q. Oh, you don't? You weren't doing any?
                  Ecstasy, none of those drugs?
10:05 9
                                                                         10:07 10
10:05 10
                                                                         10:07 11
                                                                                            So, if somebody were to say otherwise, they'd
                  And I don't suppose you've ever sold any, have
10:05 11
                                                                         10:07 12
                                                                                   be wrong, right?
          you?
10:05 12
                                                                                       A. Not to my recollection. I didn't do any, no.
                                                                         10:07 13
10:05 13
             A.
                  No.
                                                                                   I don't remember that.
                                                                         10:07 14
                  You know better than that?
10:05 14
                                                                                            But it's fair to say that you all got pretty
                                                                         10:07 15
10:05 15
                  Yeah.
                                                                                   smashed that night, right, that Thursday night?
                  And I suppose in your -- in your youth you ran
                                                                         10:07 16
10:05 16
                                                                                       A. I wouldn't say that either, no.
          with folks that did drugs? I guess that's how you come
                                                                         10:07 17
10:05 17
                                                                                       Q. That didn't happen?
          to do drugs, right? Because of your friends?
                                                                         10:07 18
10:05 18
                                                                                            No. We had a nice dinner. We had a couple
                                                                         10:07 19
              A.
                  Yeah.
10:05 19
                                                                                   glasses of wine. We were there for a few hours. We
                                                                         10:07 20
                  Okay. And --
10-05 20
                                                                         10:07 21
                                                                                   went home.
                       THE COURT: Ma'am, excuse me. You are
10:05 21
                                                                                            Didn't have a hangover at work on Friday?
                                                                         10:07 22
          going to have to answer.
10:06 22
                                                                         10:07 23
                                                                                       A.
                       THE WITNESS: Oh, yes, yes.
10:06 23
                                                                         10:07 24
                                                                                            Did you work that Friday?
```

10:07 25

A. Yes, I did work that Friday.

Q. (BY MR. HIGH) And I suppose your husband,

Crain he knows about druns right? Because you've done

10:06 24

10.00 25

were just hanging out having a good time with your two

```
Yeah.
                                                                                      A.
                                                                         10:09 1
                 And you talked with Amy Boettcher on the phone
                                                                                          Were you doing drugs?
                                                                         10:09 2
TO:07 1
         a couple of times?
                                                                                       A.
                                                                                           Yes.
                                                                         10:09 3
    2
                                                                                           And I suppose that was the night that you got a
10:07
                  Yeah.
10:08 3
              A.
                                                                         10:10 4
                  When you called her she was home, right?
                                                                                    little better feel for her and Ivan, the Halloween
10:08 4
                                                                          10:10 5
                  Uh-huh.
10:08 5
                                                                                    party?
                                                                          10:10 6
                  She didn't work, did she?
10:08 6
                                                                                            Vh-huh.
                                                                          10:10 7
                                                                                        A.
                                                                                            Because you guys discussed the possibility of
              A.
                   No.
10:08 7
                                                                          10:10 8
                   The way I understand it, at least by your
 10:08 8
                                                                                    going to dinner, right?
                                                                          10:10 9
           testimony, I mean, y'all were new friends. I mean,
                                                                                        A. Well, he gave me a business card. We actually
 10:08 9
           you -- you really hadm't gotten to know each other that
                                                                           10:10 10
                                                                                     discussed him -- how to get a mortgage to buy a house.
 10:08 10
                                                                           10:10 11
           well --
 10:08 11
                                                                                        Q. And so you discussed it with your then-husband,
                                                                           10:10 12
                   No, not really.
               A.
                                                                                     Craig, and decided, hey, let's -- let's pursue this, and
 10:08 12
                                                                           10:10 13
               Q. -- at this point?
 10:08 13
                                                                                     let's meet them for dinner at Mi Cocina?
                  I mean, Amy was -- she's a real, real sweet
                                                                           10:10 14
 10:08 14
                                                                                             Uh-huh.
                                                                                        A.
                                                                           10:10 15
           girl. There wasn't a whole lot to get to know.
 10:08 15
                                                                                             And still, I mean, this is like the second time
               Q. When you met them at the lake at Labor Day, you
                                                                           10:10 16
 10:08 16
                                                                                     that you are getting to know them, right?
                                                                           10:10 17
           didn't have a chance to get to know them. At least you
 10:08 17
                                                                                             Uh-huh.
                                                                           10:10 18
                                                                                         A.
            said that, right?
  10:08 18
                                                                                             Because you really got to know them at the
                                                                           10:10 19
                    No. I mean, it was very superficial.
 10:08 19
                                                                                     Halloween party. And now you are going to sit down and
                                                                           10:10 20
                    There was a lot of people out there?
 10:08 20
                                                                                     have dinner with them and get to know them a little bit
                                                                           10:10 21
                    Yeah.
  10:08 21
                                                                                     better?
                    And you kind of wondered about her because she
                                                                           10:10 22
 10:08 22
               Q.
                                                                           10:10 23
                                                                                         A.
                                                                                             Yeah.
            took her top off that day, right? Kind of -- kind of
  10:08 23
                                                                                             And you brought a bottle of wine?
                                                                           10:10 24
                                                                                         Q.
            made a fool of herself at the lake?
  10:08 24
                                                                                             Uh-huh.
                                                                           10:10 25
  10:08 25
                   I wouldn't say that. She wasn't the only one
                                                                   54
                                                                                              And you guys had dinner?
                                                                           10:10 1
            that was topless.
 10:08 1
                                                                                             Uh-huh.
                                                                                         A.
                                                                           10:10 2
               Q. But she did that, right?
  10:08 2
                                                                                             And I suppose you finished off that bottle of
                                                                                         Q.
                                                                           10:10 3
  10:08 3
                    Uh-huh.
                                                                                     wine?
                                                                           10:11 4
  10:08 4
               Q.
                    And so you kind of wondered, gee, who -- what

    I honestly can't remember if we did or not.

                                                                           10:11 5
            kind of girl is this, right? I'm sure you wondered
 10:09 5
                                                                                     Four people, a bottle of wine doesn't go that far, so...
                                                                           10:11 6
            that?
 10:09 6
                                                                           10:11 7
                                                                                             Right. Did you get anything else to drink?
                    She seemed nice enough to me.
               A.
 10:69 7
                    Okay. But you knew that she was free to take
                                                                           10:11 8
                                                                                            I think we got some beer, a 12-pack of beer,
  10:09 8
                                                                                     something like that.
 10:09 9
            her top off, and she was free to do drugs. And I'm sure
                                                                           10:11 9
                                                                                             A 12-pack of beer?
 10:09 10
            there was some alcohol out there at the lake that day,
                                                                           10:11 10
                                                                                             I think so. We left it over there.
 10:09 11
            right?
                                                                           10:11 11
                                                                                             Among the four of you?
 10:09 12
               A. I suppose, sure.
                                                                           10:11 12
                    Okay. And I mean, everybody is partying,
                                                                                             Yeah. We didn't finish it, though.
 10:09 13
                                                                           10:11 13
                                                                                         A.
                                                                           10:11 14
                                                                                             Okay. How tall are you?
 10:09 14
            right?
                                                                           10:11 15
                                                                                             Five foot two and a half.
 10:09 15
                   Well, it was Labor Day weekend.
 19:09 16
               Q. Okay. And then when you went to the Halloween
                                                                           10:11 16
                                                                                         Q.
                                                                                             You are a fairly small person, aren't you?
 10:09 17
           party, again, you mentioned that everybody was doing
                                                                           10:11 17
                                                                                             Uh-huh.
            drugs, right?
                                                                                             And you mentioned you don't have a very high
 10:09 18
                                                                           10:11 18
                                                                                     tolerance for alcohol?
                                                                           10:11 19
 10:09 19
               A. I wouldn't say everybody was doing drugs;
                                                                                         Å.
                                                                                             Huh-uh.
 10:09 20
            everybody was partying.
                                                                           10:11 20
                                                                           10:11 21
                                                                                         Q. I see. And I don't suppose that you were
 10:09 21
               Q. Which kind of infers that that was the norm,
                                                                                     watching anybody too closely that night. I mean, you
                                                                           10:11 22
```

10:11 23 40-44 24

new friends right?

10:09 22

10:09 23

right? Most people were?

want with wara

A. Probably the majority of the people that we

- continue it on into the next night. Hey, let's get together. Let's go out, and let's have a good time 10:12 13 tomorrow night? 10:12 14
- A. They invited us, and we tentatively accepted. 10:12 15
- Sure. Because they were friendly and likable, 10:12 16 and you wanted to be with them some more? 10:12 17
- They were nice. Yeah, they were a nice couple. 10:12 18
- Okay. And Ivan was friendly, wasn't he? 10:12 19
- Oh, yeah. Ivan was very friendly. 10:12 20
- And a very engaging type of guy, wasn't he? 10:12 21
- Vh-huh. 10:12 22 A.
- And he was very good to -- to -- I can't think 10:12 23 of her name right now -- Amy. I'm sorry. It just went 10:12 24
- out of my head. He was very good and friendly and kind 10:13 25
 - to Amy?

10:13

10:13 2

10:13 8

10:13 9

10:13 10

10:13 11

10:13 12

10:13 13

10:13 14

10:13 17

10:13 22

10.12 25

- He doted on her; absolutely.
- Okay. And did he act like a gentleman towards 10:13 3 10:13 4 you?
- 10:13 5 A. Yes.
- And was he engaging and friendly to your 10:13 6 10:13 7 husband?
 - A. Yes.
 - And because if he hadn't been that way, if she hadn't been that way, you guys wouldn't have wanted to get together the next night. It probably would have been a bad idea, right?
 - A. Well, we didn't end up getting together with them the next night.
- That's not my question. We'll get to that. 10:13 15 You liked them? 10:13 16
 - A. They were nice. They were very nice, yes.
- Right. Do you recall what time you got home 10:13 18 that night? 10:13 19
- A. Probably about 10:30 or 11:00. I mean, it was 10:13 20 relatively early. It was a work night. 10:13 21
 - And where do you live?
- Now I live in Euless. At the time I lived in 10:13 23 10:13 24 Carrollton.
 - So you had to go from north Dallas to

Carrollton?

10:14 3

10:14 4

- 10:14 A. Oh, it was maybe a ten-minute drive. 10:14 2
 - Sure. And where were you working then?
 - That was when I worked at Unistar.
- Had you learned by this time what kind of work 10:14 5 Amy did? 10:14 6
- Amy was not employed, to my knowledge. 10:14 7
- Q. Had you learned by this time what kind of work 10:14 8 Ivan did? 10:14 9
- A. Yes. 10:14 10
- And was anybody else living at that apartment? 10:14 11
- Besides the two of them? 10:14 12
- Right. 10:14 13 Q.
- 10:14 14 A. Not to my knowledge, no.
- Okay. They didn't mention anything about that? 10:14 15
- No. 10:14 16 A.
- I'm not -- I'm not testing you. I'm just 10:14 17 10:14 18 asking you.
- A. No. 10:14 19
- And so I take it you called her several times 10:14 20 during the day at home on Friday. And then you got off 10:14 21 work, and you went home. I take it you cleaned up and 10:15 22 10:15 23 got ready to go out?
- A. No. I went home and got my -- I was still 10:15 24
- wearing my work clothes. Friday is casual day. I think 10:15 25
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- I was wearing khakis. And I went home and got some tax papers, my W-2 forms from '99, and brought those over.
- Q. Sure. And when you got home, you met your 10:15 3 husband, Craig. How did that work? 10:15 4
- A. We had talked earlier about whether or not we 10:15 5 were going to go out with Amy and Ivan. And he wasn't 10:15 6 really feeling up to it. He didn't really want to go 10:15 7 10:15 8 out.
 - Q. Okay. He was kind of tired?
- Uh-huh. 10:15 10
- Q. Friday is a tough day. You are tired from the 10:15 11 week, right? 10:15 12
 - A. Yeah.
- Q. And yet you said, Look, we've been talking. I 10:15 14 want to go. Get in the gang. Let's go. Is that kind 10:15 15 of how that worked? 10:15 16
 - A. Not really. I mean, I said, "Are you sure? You know, sounds like fun, whatever." And he was like, "No. I don't really want to go." And I said, "Okay."
 - Q. Okay. So then what happened?
 - So then I left.
 - So you left by yourself?
- 10:15 23 A. Yes.
 - And Craig didn't go with you?
 - Craig didn't go with me where?

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10:16 1 Q. Over to Amy and Ivan's house?
10:16 2 A. No. I went home and picked u
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A. No. I went home and picked up the tax papers and went over there. I don't think Craig was even home when I got my tax papers.

- Q. And so Craig wasn't -- he didn't go over at all to Amy and Ivan's house that night?
 - A. On Friday? No.
- Q. So I take it you were entertaining the idea of going out with them by yourself that night?
 - A. No.
- Q. Well, you went over to the apartment. They were both in the shower.
- 10:17 13 A. Uh-huh.

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- 10:17 14 Q. And then you went and got cigarettes by
 10:17 15 yourself. And then around 9:00 or 9:30 you got back to
 10:17 16 the apartment. What were you -- what were you planning
 10:17 17 at that point? What were you thinking about doing?
 - A. Talking to them about getting a mortgage, dropping off tax papers, hanging out, talking to them. I mean --
 - Q. When was this decision made that you weren't going out?
 - A. When I talked to my husband on the phone earlier, probably an hour before I left.
 - Q. So the purpose of your visit was to go over and

10:18 1 probably would have.

- 10:18 2 Q. I understand that.
 - A. Uh-huh.
- 10:18 4 Q. So it's vague in your memory, what he had on?
- 10:18 5 A. The exact color. It was dark. I know that.
- 10:18 6 Q. So you don't know if it was black, blue?
- 10:18 7 A. I know he was wearing jeans and a T-shirt.
- 10:18 8 Q. And you can be sure about that?
- 10:18 9 A. Yes.
- 10:18 10 Q. Jeans and a T-shirt?
- 10:18 11 A. Uh-huh.
- 10:18 12 Q. Other than that, you are really not sure 10:18 13 whether it was black, blue?
 - A. It was a dark color.
 - Q. Okay. Fair enough. You had told -- when did you first tell Amy that y'all weren't going out that night?
 - A. While I was there.
- 10:19 19 Q. When you brought the papers over?
- 10:19 20 A. Uh-huh. I called my husband on the phone, and 10:19 21 he said he wasn't up to it. He said we probably weren't 10:19 22 going to go.
- 10:19 23 Q. So you checked with him again to try to get him
 10:19 24 to --
 - A. No. I called him once, and Ivan talked to him

62

- drop off the papers?
 - A. Uh-huh.
 - Q. But not to go out?
- A. Well, we had talked about it. And if we had decided we were going to go out, I would have had to go home and change and all that good stuff. So the purpose of my initial visit over was, no, not to go out.
- Q. Okay. Had you had anything to drink yourself that night before you went over?
 - A. No.
- Q. You didn't have a beer or glass of wine or anything?
 - A. NO
- Q. When you got over to their house, did you have anything to drink?
 - A. Honestly, I don't remember.
 - Q. You could have. You just don't remember?
- A. Yeah. I might have had a beer or glass of wine or something like that. I honestly don't remember, though. It would have been one.
- Q. And with respect to the clothes that Ivan was wearing when he finally dressed, you used the word vaguely, didn't you?
- A. I wasn't examining him. If I would have known I was noing to remember -- needed to remember, I

- 10:19 1 on the phone, too.
 - Q. So the first you learned that you weren't going to go out was when you called your husband from their apartment?
 - A. I called from my cell phone, I think.
 - Q. Okay. But you were in -- where were you? Were you in their apartment?
 - A. I was in their apartment, yes.
- 10:19 9 Q. Okay. So you are making the decision as you 10:19 10 are in their apartment not to go out, by talking to your 10:19 11 husband?
 - A. Yeah, I guess so. I mean, just one of those things, you know.
- 19:20 14 Q. I understand. And it seems huge now, but it 10:20 15 wasn't huge then?
 - A. Yeah. It was just -- "Are we going to go out? Honey, do you feel like it?" "Nah, not really," you know.
 - Q. And I take it at that point Amy and Ivan were under the impression that you were going to go out. And you said, no, we aren't going to go out because I talked with Craig?
 - A. We hadn't -- we hadn't decided whether or not we were going to. I mean, they wanted us to go out.

 But I mean we hadn't, you know, formally accepted the

65 midnight? invitation. We hadn't RSVP'd or anything like that. 10:23 1 10:20 1 A. She called me. 10:23 2 But they were both in the shower? 2 10:20 And then with respect to the phone call the 10:23 3 They were going out regardless. 3 10:20 following Tuesday, Amy called you from a cell phone; is 10:23 4 How do you know that? 10:20 that correct? 10:23 5 Because they told us they were. 10:20 Uh-huh. She and Ivan were in the car driving Okay. They had plans to go out then? 10:23 6 10:20 10:23 7 back. Uh-huh. They said, if we changed our mind, we 10:20 7 And, in fact, she told you that she had been up 10:23 8 could meet them there. 10:20 8 visiting her parents in Arkansas, correct? 10:23 9 10:20 9 But they wanted you to go with them? A. They told me beforehand that's where they were 10:23 10 10:20 10 Uh-huh. Now, at this point you had had dinner with the going, so yeah. 10:23 11 10:20 11 Q. And she told you they had a great trip? two of them the night before. And other than that, you 10:23 12 10:21 12 had hung out with them with a group of folks at the She said it was a success, yes. 10:23 13 10:21 13 And you got no indication about anything that 10:23 14 Halloween party? 10:21 14 had happened with James Mosqueda or Amy Kitchen? A. Uh-huh. 10:23 15 10:21 15 A. None. 10:23 16 And so you still -- I mean, you didn't know Amy 10:21 16 Just a couple more questions for you. Did you that well, did you? 10:24 17 10:21 17 give any kind of a statement to the police or to the A. No, not really. Like I said, there wasn't a 10:24 18 10:21 18 District Attorney's office? whole lot to know. 10:24 19 10:21 19 A. It -- not -- well, sorta. I guess it was a 10:24 20 10:21 20 Q. Well, but you didn't know her. It's not like 10:24 21 statement. I mean, they subpoenaed me. she had been a friend for years, correct? 10:21 21 10:24 22 Q. Well, that's not a statement. 10:21 22 No. Okay. Well, I came -- I guess before they And it's kind of hard to tell about a person 10:25 23 10:21 23 decided that I was going to testify, they asked me some unless you are around them a while. Is that fair to 10:25 24 10:21 24 questions, yeah. 10:25 25 10:21 25 68 Q. Okay. But you didn't write down a statement A. I think it depends on the person. But, yeah, 10:25 10:21 1 like this is what I know? 10:25 2 10:21 2 for the most part. A. No, huh-uh. Okay. And they were still talking about being 10:25 3 10:21 3 Okay. And how many times did you talk with the 10:25 4 engaged, and that was exciting to them? 10:21 4 District Attorney's office? A. When was this? 10:25 5 10:22 5 Once. 10:25 6 A. That night. 10:22 6 Just once? 10:25 7 Friday? It didn't come up on Friday much. 10:22 7 Uh-huh. 10:25 8 Oh, it wasn't discussed that Friday night? 10:22 8 When was that? Not -- not the way it was on Thursday. I mean, 10:25 9 10:22 9 Maybe, oh, gosh, I'm trying to think. Maybe 10:25 10 no, not really. 10:22 10 July or, I mean, it was recently like within the last Now, you didn't spend any time with her during 10:25 11 10:22 11 few months. the day on Friday, did you? 10:25 12 10:22 12 Q. And who contacted you? 10:25 13 Huh-uh. I was at work. A. 10:22 13 A. The -- Jerry Johnson. And with respect to how her hand got to be the 10:25 14 10:22 14 All right. That same gentleman that was in way it was on Friday, you don't know? You don't have 10:25 15 10:22 15 here earlier this morning? 10:25 16 any personal knowledge, do you? 10:22 16 A. Uh-huh. A. I don't have any personal knowledge, no. I 10:25 17 10:22 17 Q. And you spoke with Jerry Johnson again this didn't see it happen if that's what you are asking 10:25 18

morning, did you not?

and, yeah. I mean, yeah.

A. Well, he told me where to go and where to sit

Q. And you were downstairs in the District

Attorney's office just a few minutes ago?

I don't understand.

You don't know?

10:25 19

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probably been there a couple hours. Q. You didn't have anything more to do with them other than calling her on the cell phone later at

Q. And then you left. You say you left about

A. I'm estimating. But yeah, I mean, I had

10:22 18

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10:22 22

10:22 23

10:23 24

10.22 35

— 10:22 **2**1

basically.

10 o'clock that night?

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                                                                                           Yes.
                                                                         10:27 1
             A. I mean, I was in a room, in a witness room.
10:25
                                                                                           And did he have a lot of stories?
                                                                        10:27 2
                  Anybody else in there with you?
10:25 2
              A. I was in there briefly with a young lady whose
                                                                         10:27 3
                                                                                      A.
10:25 3
                                                                                           About all the wonderful things he was going to
          name I can't remember. I think she was James's sister
                                                                         10:27 4
10:26 4
                                                                         10:27 5
                                                                                   do?
          and then with a couple of police officers.
10:26
                                                                                           Yes.
                                                                         10:27 6
                  Did you talk to them about the case?
10:26 6
                                                                                           Did you believe anything he said?
                                                                         10:27 7
                  No.
10:26 7
                                                                                           Do you want a percentage? Maybe 10 percent.
                                                                         10:27 8
              Q.
                   Okay.
10:25 8
                                                                                           He was also, like you said, good and friendly
                                                                         10:27 9
                   We were instructed not to.
10:26 9
                                                                                   to Amy?
              Q. All right. Did you talk with any other
                                                                         10:28 10
10:26 10
                                                                                           Uh-huh.
                                                                                       A.
          witnesses in this case this morning about this case?
                                                                          10:28 11
10:26 11
                                                                                            Was he also very protective?
                                                                          10:28 12
                   I talked to Amy briefly this morning, yes.
 10:26 12
                                                                                           Yes. I would say so.
                                                                          10:28 13
                   Amy Boettcher?
 10:26 13
                                                                                            And during a couple of times that you were
                                                                          10:28 14
              A.
                   Yes.
 10:26 14
                                                                                    around them, did you observe him being extremely
                                                                          10:28 15
                   Okay. Where was she?
 10:26 15
                                                                                    protective of her?
                                                                          10:28 16
                   She was in another witness room.
 10:26 16
                                                                                       A. Well, yes, I think so.
                   Okay. Did you discuss this case with Amy?
                                                                          10:28 17
 18:26 17
                                                                                            And when was that?
                                                                          10:28 18
                   No, we didn't.
 10:26 18
                                                                                            At Mi Cocina.
                                                                          10:28 19
                        MR. HIGH: That's all I have. Pass the
 10:26 19
                                                                                            And can you -- and when you were talking about
                                                                          10:28 20
           witness, Judge.
 10:26 20
                                                                                    Craig didn't really want to go out with him because he
                                                                          10:28 21
                        MS. LOWRY: Just briefly, Your Honor.
 10:26 21
                                                                                    was tired?
                                                                          10:28 22
                             REDIRECT EXAMINATION
 10:26 22
                                                                                        A. Uh-huh.
                                                                          10:28 23
           BY MS. LOWRY:
 10:26 23
                                                                                           Is that the only reason he didn't want to go
               Q. Going back to that conversation that you had
                                                                          10:28 24
 10:26 24
           with Amy, when they were on the way home from Arkansas,
                                                                                    out with them?
                                                                          10:28 25
 10:26 25
                                                                                                                                           72
                                                                                        A. Yeah. I mean, I guess he liked them all right
           she had talked with you quite extensively about getting
                                                                          10:28 1
 10:26
                                                                                    in small doses, but it wasn't like, you know, best
           an engagement ring, and they were looking?
                                                                          10:28 2
 10:26 2
                                                                                    buddies and wanted to hang out with them every day. I
                                                                          10:28 3
               A. Yes, ma'am.
 10:26 3
                                                                                    mean, there was -- the way he put it, there was only so
                   During this conversation on her way home from
                                                                          10:28 4
 10:26 4
                                                                                    much of them he could take.
           Arkansas, did she tell you she had gotten a ring yet?
                                                                           10:28 5
 10:26 5
                                                                                        Q. I'm sorry, again?
                                                                           10:28 6
               A. She did not mention a ring, no.
 10:26 6
                                                                                        A. There was only so much of them he could take.
               Q. Had she talked about getting an engagement ring
                                                                           10:28 7
 10:27 7
                                                                                             What were his specific thoughts on the
            and looking for one enough that you feel like she would
                                                                           10:28 8
  10:27 8
                                                                           10:28 9
                                                                                     defendant?
            have told you if she had gotten one?
  10:27 9
                                                                                        A. On the defendant?
                                                                           10:28 10
                         MR. HIGH: Objection, speculation.
  10:27 10
                                                                                                  MR. HIGH: Judge, I'm going to have to
                                                                           10:28 11
                         THE COURT: Sustained.
  10:27 11
                                                                                     object. This calls for hearsay.
                                                                           10:28 12
                Q. (BY MS. LOWRY) Did she seem excited and giddy
  18:27 12
                                                                                                  THE COURT: Sustained.
            during her conversation with you when she was on her way
                                                                           10:28 13
  10:27 13
                                                                                                  MS. LOWRY: Your Honor, if I may briefly
                                                                           10:28 14
            home from Arkansas?
  10:27 14
                                                                                     respond.
                                                                           10:28 15
                A. Not particularly.
  10:27 15
                                                                                                  THE COURT: All right.
                    Was her demeanor such that she had just gotten
                                                                           10:28 16
  10:27 16
                                                                                                  MS. LOWRY: He's asked her what her
                                                                           10:29 17
            engaged, and she was very excited?
  10:27 17
                                                                                     husband thought. If he thought he was friendly and
                                                                           10:29 18
                A. I wouldn't characterize her that way. She
  10:27 18
                                                                                     engaging. If he thought that he liked them enough to go
            sounded -- I mean, she didn't sound upset or any -- she
                                                                            10:29 19
   10:27 19
                                                                                     out with them again, and I thought that opened the door
                                                                            10:29 20
             sounded very normal. I mean, just --
   10:27 20
                                                                                     to what he thought about him and what his real opinion
                                                                            10:29 21
                Q. Was Ivan in the car with her when she was
   10:27 21
                                                                                      was of him.
                                                                            10:29 22
             talking with you?
   10:27 22
                                                                                                   THE COURT: Objection sustained.
                                                                            10:29 23
                     Yes.
   10:27 23
                 A.
                                                                                         Q. (BY MS. LOWRY) Did you tell Amy that you would
                                                                            10:29 24
                 Q. Now, in talking about the defendant and how
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10:29 25

try to talk Craig into going out with them?

10:27 24

anagaing and friendly he is did he talk a lot?

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A. Probably.
10:29
                 Was it a possibility that you were going to be
10:29 2
         able to talk him into going out with them?
10:29 3
                  He made it abundantly clear to me that there
10:29 4
         wasn't, but I mean, I didn't want to hurt their feelings
10:29 5
10:29 6
          or anything.
                       MS. LOWRY: Pass the witness.
10:29 7
                       THE COURT: Anything else?
10:29 8
                       MR. HIGH: I just have a few questions.
10:29 9
                       THE COURT: We're going to step down, and
10:29 10
          you can ask a few questions when we get back.
10:29 11
                       Ladies and gentlemen, please don't discuss
10:29 12
          the case among yourselves or anyone else until it's
10:29 13
          finally submitted to you. Let's step down for 15
10:29 14
10:29 15
          minutes.
                        (Break)
10:31 16
                        (Open court, defendant present, no jury or
10:31 17
10:53 18
          witness.)
                       THE COURT: The jury is not present. No
10:53 19
          witnesses present. Mr. Dickey, I understand that you
10:53 20
          have spoken to Amy Boettcher; is that correct?
10:53 21
                        MR. DICKEY: That is correct, Your Honor.
 10:53 22
                        THE COURT: And what do you want to tell
10:53 23
 10:53 24
          me, if anything?
                        MR. DICKEY: We had an extensive meeting
 10:53 25
                                                                  74
           Sunday afternoon from two o'clock to seven o'clock. The
 10:53
           prosecutors were there. I had a personal meeting with
 10:53 2
           her by myself. We went over her statements and talked
 10:53 3
           to her about how she would be a party to this or
 10:53 4
           possibly stolen property.
 10:53 5
                        I believe that there's no way that she's
 10:53 6
           involved in this capital murder, Your Honor, and I
 10:53 7
           talked to her. She wants to be cooperative. She's
 10:53 8
           given several statements to the police already. She's
 10:53 9
           cooperated with the District Attorney's office, and she
 10:53 10
           wants to testify in this matter.
  10:53 11
                         THE COURT: You gather the impression she
  10:53 12
  10:53 13
            has no exposure?
                         MR. DICKEY: I believe she has no
  10:53 14
            exposure, Your Honor.
  10:53 15
                         THE COURT: And you office --
  10:53 16
                         MR. DICKEY: Here in McKinney and would be
  10:53 17
            available to the Court at a moment's notice.
  10:54 18
                         THE COURT: Does either side have anything
  10:54 19
            they want to say? Anything to Mr. Dickey?
  10:54 20
                         MR. GOELLER: Yes, Judge. I have a few
  10:54 21
            questions for Mr. Dickey, if I could. I know Mr. Roger
  10:54 22
            Dickey. You are an attorney and licensed in Texas. I
   10:54 23
            will waive the oath. Mr. Dickey, can I ask you a few
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10:54 24

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MR. DICKEY: Yes, sir.
         EXAMINATION
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BY MR. GOELLER:

Q. When were you initially contacted about your --I don't know if I want to call it an appointment, but a request to give legal advice and counseling to Ms. Amy Boettcher?

A. I was contacted Thursday by Janie. Janie told me I was going to be appointed to speak with her, and she was supposed to be here Friday morning. I came up here Friday morning. She was not here. I was contacted by Ms. Gail Falco. They told me she would be available Sunday afternoon for a meeting. And Sunday afternoon at two o'clock I met with her and spoke with her. And then later Mr. Schultz and Ms. Falco were there present.

Q. When you say Janie, just for the record, that's Janie Wilcox, the court coordinator, correct?

A. That's correct.

And you met this past Sunday. That would have 10:55 19 been October what? 10:55 20

A. 7th.

10:55 22 I'm sorry?

October 7th. 10:55 23

7th. And you met for what, how many hours? 10:55 24 Q. 10:55 25 About four?

From two o'clock to seven o'clock. The district attorneys wanted to go over her testimony, wanted to go over her statements and talk with her.

Did you review her statements? 10:55 4

Yes, sir. 10:55 5 A.

All right. And did you form any opinion as to 10:55 6 whether or not there was any complicity under state or 10:55 7 federal --10:55 8

MR. SCHULTZ: Excuse me just a moment, Judge. I'm going to object to that question. First of all, I think it probably, based on this witness -- more importantly, I can't imagine what possible relevance it has to any issue before the Court, which is whether or not he has discharged his duties in representation of his client. And what he thinks or what his impressions of invite not only speculation --

THE COURT: Sustained. MR. SCHULTZ: Thanks.

 ${\tt Q.}\quad \hbox{(BY MR. GOELLER)}\quad \hbox{Did you discuss the facts of}\quad$ the case with the district attorney?

A. I talked with her first. Talked with her. I met with her. Mr. Schultz said he was going to be there at two o'clock. Mr. Schultz was there at two o'clock.

THE COURT: Hey, listen, I'm going to cut this short. When Amy Boettcher gets called, we'll just

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Ivan?
         call you in, and you can represent her. Okay. Let's
                                                                            11:00
10:56 1
                                                                                                    MR. HIGH: Objection, speculation.
                                                                            11:00 2
         bring this next witness back in, and we'll bring the
10:56 2
                                                                                                    THE COURT: Sustained.
         jury back in, and we'll just get started. All right.
                                                                            11:00 3
10:56 3
                                                                                                    MR. HIGH: Ask the jury to be instructed
                                                                            11:00 4
                       THE COURT: And will Ms. Boettcher be
10:56 4
                                                                                      to disregard the effect of the comment that's been
                                                                            11:00 5
10:56 5
          called anytime soon?
                                                                                      lodged by the district attorney in that question.
                                                                            11:00 6
                       MS. FALCO: She'll be the next witness
10:56 6
                                                                                                    THE COURT: Overruled. Anything else from
                                                                            11:00 7
          after this witness is done.
10:57 7
                                                                            11:00 8
                                                                                      the State?
                       THE COURT: Stick around and we'll see
10:57 8
                                                                                                    MS. LOWRY: May I just briefly respond?
                                                                            11:00 9
10:57 9
          what goes down.
                                                                            11:00 10
                                                                                                    THE COURT: No.
                       (Open court, defendant and jury present.)
10:57 10
                                                                                          Q. (BY MS. LOWRY) Did you have a bad feeling
                                                                            11:00 11
                       THE COURT: Please be seated. I just want
10:58 11
                                                                                      about Ivan?
          to remind you that you are still under oath. All right.
                                                                            11:00 12
10:58 12
                                                                                               When somebody tells you stories like that, you
                                                                            11:00 13
10:58 13
          Mr. High, go ahead.
                             RECROSS EXAMINATION
                                                                            11:00 14
                                                                                      have a tendency not to trust them that much, but...
10:58 14
          BY MR. HIGH:
                                                                            11:00 15
                                                                                                    MS. LOWRY: Pass the witness.
10:58 15
                                                                                                    MR. HIGH: No further questions.
10:58 16
                  Ms. Liikala?
                                                                            11:00 16
                                                                                                    THE COURT: All right. You may step down.
                                                                            11:00 17
10:58 17
              A. Close enough.
                                                                                                    (Witness excused.)
                                                                            11:00 18
10:59 18
              Q. Okay. Are you the same woman that was
                                                                            11:00 19
                                                                                                    THE COURT: Call your next witness,
          testifying before we took a break in this case?
10:59 19
                                                                            11:00 20
                                                                                      please.
10:59 20
              A. Yes, sir.
                                                                                                    MS. FALCO: Amy Boettcher.
10:59 21
                  And you are still under oath?
                                                                            11:00 21
                                                                                                    THE BAILIFF: Judge, she has not been
                                                                            11:02 22
10:59 22
                  Uh-huh.
                                                                            11:02 23
10:59 23
                  And I just have a few questions left. Just
                                                                                      sworn.
                                                                                                    THE COURT: Come up to the Bench, please.
                                                                            11:02 24
10:59 24
          real short. When -- when you were together with Amy --
                                                                                      Raise your right hand.
                                                                            11:02 25
10:59 25
          Amy Boettcher and Ivan --
                                                                                                                                               80
                                                                   78
                                                                                                            AMY BOETTCHER,
                                                                            11:02 1
                  Uh-huh.
10:59 1
                                                                            11:02 2
                                                                                      being first duly sworn, testified as follows:
10:59 2
                  -- you noticed that Ivan was friendly?
                                                                                                    THE COURT: All right. Put your hand
                                                                            11:02 3
                  Uh-huh.
10:59 3
                                                                                      down. Have a seat right here, please. Ms. Falco?
                                                                            11:02 4
                  And he was talkative?
10:59 4
                                                                                                    MS. FALCO: Yes.
                                                                            11:02 5
                  Uh-huh.
10:59 5
                                                                                                           DIRECT EXAMINATION
                                                                            11:02 6
                   And your husband didn't take to him too much,
              Q.
10:59 6
                                                                                       BY MS. FALCO:
                                                                            11:02 7
10:59 7
          correct?
                                                                             11:02 8
                                                                                               Would you state your name for the jury.
                  He thought he was all right, I guess. Like I
10:59 8
                                                                                               Amy Boettcher.
                                                                             11:02 9
          said, in small amounts.
                                                                             11:02 10
                                                                                               And spell your last name, please.
10:59 10
              Q. Yeah. Ivan was kind of a talkative, immature
                                                                                               B-O-E-T-T-C-H-E-R.
          BSer. Was that fair to say?
                                                                             11:02 11
10:59 11
                                                                                               Ms. Boettcher, how old are you?
                   Probably. That's a fairly good assessment,
                                                                             11:02 12
 10:59 12
                                                                             11:02 13
                                                                                               25.
 10:59 13
          yes.
                                                                                               Where did you grow up, Ms. Boettcher?
                                                                             11:02 14
                   Okay. But still he was fun, right?
 10:59 14
                                                                                               Minnesota.
                                                                             11:02 15
                  I would categorize him as a nice kid. And he
 10:59 15
                                                                                               How many brothers and sisters do you have?
                                                                             11:02 16
          is the same age I am. That's just how he struck me.
 11:00 16
                                                                                               One, and a stepbrother and a stepsister.
                                                                             11:02 17
                   Okay. Fair enough.
 11:00 17
                                                                                               And who is your -- the one, is that a brother
                        MR. HIGH: That's all I have, Judge. Pass
                                                                             11:02 18
 11:00 18
                                                                                       or a sister?
                                                                             11:03 19
          the witness.
 11:00 19
                                                                             11:03 20
                                                                                               A brother.
                                                                                           A.
                        THE COURT: Anything else of this witness?
 11:00 20
                                                                             11:03 21
                                                                                               And who is your brother?
                        MS. LOWRY: Your Honor, I have just one
 11:00 21
                                                                             11:03 22
                                                                                               Jeffrey Boettcher.
 11:00 22
          question.
                                                                                               And how old is he?
                                                                             11:03 23
                             REDIRECT EXAMINATION
 11:00 23
                                                                                           A.
                                                                                               20.
                                                                             11:03 24
           BY MS. LOWRY:
 11:00 24
```

Are your parents divorced?

11:03 25

Did your husband also have bad feelings about

Q.

```
Where was your brother living?
                                                                         11:04 1
                  Yes.
11:03 1
             A.
                                                                                           With us for a while.
                                                                         11:04 2
                  When did they get divorced?
11:03 2
                                                                                       Q. When did your mom remarry? How soon after she
                                                                         11:05 3
                  When I was around eight.
11:03 3
                                                                                    divorced your dad?
                  Was your brother living with you and your mom
                                                                         11:05 4
11:03 4
                                                                                       A. I was about 12 years old.
          and dad up until you were eight years old?
                                                                         11:05 5
11:03 5
                                                                                            And how long was she married to that stepdad?
                                                                         11:05 6
                  Yes.
              A.
11:03 6
                                                                                            Not that long, probably a year.
                                                                          11:05 7
                  What was your household like during that time?
11:03 7
                                                                                            And you were living with them while they were
                                                                          11:05 8
              A. At first it was great, but then it started
11:03 8
          getting pretty bad when they started getting a divorce.
                                                                          11:05 9
                                                                                    married?
11:03 9
                                                                                       A. Yes.
                                                                          11:05 10
              Q. What happened when they started getting a
11:03 10
                                                                                            And how was that?
                                                                          11:05 11
11:03 11
          divorce?
                                                                                            It was okay for a while, and then the abuse
                  My dad would beat my mom pretty bad.
                                                                          11:05 12
11:03 12
              A.
                                                                          11:05 13
                                                                                    started happening.
                   Did you see that?
11:03 13
                                                                                        Q. What type of abuse?
                                                                          11:05 14
11:03 14
                                                                                            He would verbally be rude to my mom.
                                                                          11:05 15
                   Did your dad have a problem with drinking?
11:03 15
                                                                                            Ms. Boettcher, I need you to speak up as loud
                                                                          11:05 16
              A.
                  Yes.
11:03 16
                                                                                    as I can so I can hear you. What did you see him do to
                                                                          11:05 17
                   Was that the whole time that you were living
11:03 17
                                                                          11:05 18
                                                                                    your mom?
          with them, or did that become more frequent with the
11:03 18
                                                                                             He would just be mean to her. Call her bad
                                                                                        A.
                                                                          11:05 19
          divorce?
11:03 19
                                                                          11:05 20
                                                                                    names.
                   The abusive part became more frequent at the
11:03 20
                                                                          11:05 21
                                                                                             Did he ever hit her?
          divorce, but the drinking was all the time.
11:03 21
                                                                                             I'm not sure of that.
                                                                          11:05 22
                   Did your dad ever hit you or your brother?
11:04 22
                                                                                             How did he treat you?
                                                                          11:05 23
11:04 23
              A.
                   Yes.
                                                                          11:05 24
                                                                                             He hit me.
                   On a frequent basis or how often?
11:04 24
                                                                                             How often did he hit you?
                                                                          11:05 25
11:04 25
                   He hit me once.
                                                                                                                                           84
                                                                 82
                                                                                             He hit me one time, and then my mom left him.
                                                                          11:05 1
                   How about your brother?
11:04 1
                                                                                            Where did you and your mom go after that?
                                                                          11:05 2
                   I'm not sure about.
11:04 2
                                                                                             We moved to Embergrove Heights. That's still
                                                                          11:05 3
                   How old were you when your dad hit you?
11:04 3
                                                                                     in Minnesota.
                                                                          11:06 4
                   I was in 6th grade.
11:04 4
                                                                          11:06 5
                                                                                        Q. In Minnesota?
                   Why did he hit you?
 11:04 5
                                                                                                  MR. GOELLER: Judge, I'm sorry. I know
                                                                          11:06 6
                   For a spelling test and being sassy.
 11:04 6
                                                                                     she's soft-spoken, Judge, but I'm having a real hard
                                                                          11:06 7
                   What did he hit you with?
 11:04 7
                                                                          11:06 8
                                                                                     time picking it up.
                   His hand.
 11:04 8
               A.
                                                                                                  THE COURT: Yes, ma'am. Listen, the last
                                                                          11:06 9
                   Where did he hit you?
 11:04 9
                                                                                     juror there has to hear you, and the attorneys on both
                                                                           11:06 10
                   On the butt and across the face, and he
 11:04 10
                                                                                     sides have to hear you. If they can't hear you, we
                                                                          11:06 11
           strangled me on the kitchen floor.
 11:04 11
                                                                                     can't have a lawsuit. So I'm going to ask you to
                                                                           11:06 12
                   Because of the spelling test and the attitude?
 11:04 12
                                                                                     project your voice all the way back to that back wall.
                                                                           11:06 13
                    (Moving head up and down.)
 11:04 13
                                                                           11:06 14
                                                                                     Okay?
                   Was this while your mom and dad were still
 11-04 14
                                                                                                  THE WITNESS: Okay.
                                                                           11:05 15
 11:04 15
           married?
                                                                                                  THE COURT: All right. Thank you. Go
                                                                           11:06-16
 11:04 16
                                                                           11:06 17
                                                                                     ahead.
                   This was afterwards?
 11:04 17
                                                                                              (BY MS. FALCO) When your mom left him, where
                                                                           11:06 18
                                                                                         Q.
                   Uh-huh.
 11:04 18
                                                                                     did you and your mom go?
                   After your mom and dad got divorced, where did
                                                                           11:06 19
 41-01 19
                                                                                             We moved to Embergrove Heights.
                                                                           11:05 20
           you live?
 11:04 20
                                                                                              Who did you move there with?
                                                                           11:06 21
                   I stayed with my mom and her new husband.
 11:04 21
                                                                           11:06 22
                                                                                         A.
                                                                                              My mother.
                    What state was that?
 11:04 22
                                                                                              Was your brother living with you?
                                                                           11:06 23
               A. Minnesota.
  11:04 23
                                                                                              Yes, for a little while.
                                                                           11:06 24
                    Where did your dad live?
```

11:06 25

And did your mom remarry again?

11:04 24

In Minnesota still.

MR. GOELLER: Okay.

Q. (BY MS. FALCO) What happened that led up to

11:08 1

11:08 2

11:08 3

11:08 4

11:08 5

11:08 6

11:08 7

11:08 8

11:08 9

11:09 10

11:09 11

11:09 12

11:09 13

11:09 14

11:09 15

11:09 16

11:09 17

11:09 18

11:09 19

11:09 20

11:09 21

11:09 22

11:09 23

11:09 24

11:09 25

11:09 1

11:09 2

11:09 3

11:09 4

11:09 5

11:09 6

11:09 7

11:09 8

11:09 9

11:09 10

11:10 11

11:10 12

11:10 13

11:10 14

11:10 15

11:10 16

11:10 17

11:10 18

11:10 19

11:10 20

11:10 21

11:10 22

11:10 23

11:10 24

11:10 25

85 Yes. 11:06 1 And who did she remarry? 11:06 2 Richard Kremer. 11:06 3 And how old were you when she married Richard Q. 11:06 4 11:06 5 Kremer? About 14. A. 11:06 6 Did you live with your mom and Richard Kremer? 11:06 7 Q. 11:06 8 A. Where did you live with them? Q. 11:06 9 In Embergrove Heights. 11:07 10 And how long did you live in Embergrove 11:07 11 Heights? 11:07 12 Å. For about a year. 11:07 13 11:07 14 Did you eventually move from Minnesota? 11:07 15 Yes. When I was 21. Where did you move to? 11:07 16 Dallas, Texas, in the Euless area. 11:07 17 And when you moved to Dallas, was your mom and 11:07 18 your stepdad, Mr. Kremer, still living in Minnesota? 11:07 19 11:07 20 A. Yes. How long did your brother live with you and 11:07 21 11:07 22 Mr. Kremer and your mom? Maybe for two years, maybe. 11:07 23 And then where did he go? 11:07 24 To live with my father. 11:07 25 86 Did your father remarry? 11:07 1 11:07 2 A. Yes. How many times has he been married? 11:07 3 11:07 4 Is he currently going through another divorce? 11:07 5 Å. 11:07 6 And your mom is currently going through a Q. 11:07 7 divorce? 11:08 8 Yes. A. 11:08 9 And how long did your brother live with your 11:08 10 11:08 11 dad, do you know? A. He was kicked out of the house quite often by 11:08 12 my stepmom. I'm not really positive on that. 11:08 13 Did you ever live with your dad? 11:08 14 For a little bit. 11:08 15 Å. When was that? 11:08 16 11:03 17 When I was in ninth grade. Was he remarried at the time? 11:08 18 11:08 19 Yes. And how was that, living with him and your 11:08 20 Q. 11:08 21 stepmom? It was okay. At times -- they would fight at 11:08 22 A. 11:08 23 times.

Did your dad ever hit you again?

11:08 24

11:08 25

Q.

No.

11:14 25

Some friends of mine that I met down here

you working?

```
A. I would sell insurance, lease out apartments,
11:14 1
                                                                                     reflect.
                                                                           11:16 1
 11:14 2
           answer phones at places.
                                                                           11:16 2
                                                                                             (BY MS. FALCO) What do you think of Ivan when
 11:14 3
              Q. And you relied on Chris mostly to take care of
                                                                           11:16 3
                                                                                     you first met him?
 11:14 4
           things?
                                                                           11:15 4
                                                                                         A. Great guy.
11:14 5
              A.
                   Yes.
                                                                          11:15 5
                                                                                             Did you start hanging out with him after that?
11:14 6
                   Did he ever tell you or make you go get a job?
                                                                           11:15 6
11:14 7
                                                                           11:16 7
                                                                                             How frequently were you hanging out with him?
11:14 8
                   Would you go get one?
                                                                          11:16 8
                                                                                             Pretty much almost every day.
                   Sometimes.
11:14 9
              A.
                                                                           11:16 9
                                                                                             Were you -- were you dating anyone else at the
11:14 10
                   What would happen when you'd get those jobs?
                                                                          11:16 10
                                                                                     time?
                   I was always late, never on time.
11:14 11
                                                                                        A.
                                                                                             No.
                                                                          11:16 11
11:14 12
                   Did you end up getting fired? Did you quit?
                                                                          11:15 12
                                                                                             Was he dating other people at the time?
                   Some I quit. Some I got fired.
11:14 13
                                                                          11:16 13
                                                                                             I'm not positive on that.
11:14 14
                   In September of 2000, when you got fired from
                                                                          11:15 14
                                                                                             And when you-all would hang out together, where
11:14 15
          the apartment job, were you still living with Julie and
                                                                          11:16 15
                                                                                     would you go?
          Dennis?
11:14 16
                                                                          11:15 16
                                                                                        A. I would go out to the lake, Lake Lewisville.
11:14 17
              A. Yes.
                                                                          11:16 17
                                                                                     Go to clubs, mostly Club Seven.
11:14 18
                   Was it around that time? Did you meet a person
                                                                                             And when you went out to Lake Lewisville, did
                                                                          11:16 18
          named Ivan Cantu?
11:14 19
                                                                          11:16 19
                                                                                     anyone have a boat that you knew?
11:14 20
              A.
                   Yes.
                                                                          11:15 20
                                                                                        A.
                                                                                             Yes.
11:14 21
                   Where did you meet Ivan Cantu?
                                                                          11:15 21
                                                                                             Who had a boat?
                                                                                        Q.
                   At Club Seven.
11:15 22
                                                                          11:15 22
                                                                                             Brad Bobbitt.
11:15 23
                  When was that, do you remember?
                                                                          11:15 23
                                                                                             Who was Brad Bobbitt?
11:15 24
                  It was about August 17th.
                                                                          11:16 24
                                                                                             It was Ivan's roommate.
                   Of 2000?
11:15 25
                                                                          11:16 25
                                                                                             When did you meet Brad Bobbitt?
                                                                  94
11:15 1
              A.
                  Uh-huh.
                                                                                             The same night I met Ivan.
                                                                          11:16 1
11:15 2
                  How do you remember that day?
                                                                          11:16 2
                                                                                        Q.
                                                                                             Was he with him at Club Seven?
11:15 3
                  Because it was a week before my birthday.
                                                                          11:15 3
                                                                                        Α.
                  When is your birthday?
                                                                          11:17 4
11:15 4
                                                                                             And is that whose boat you'd go on when you
11:15 5
                  August 23rd.
                                                                          11:17 5
                                                                                    went to Lake Lewisville?
                  And you just turned 25 this past August?
                                                                          11.17 6
11:15 6
                                                                                        A. Yes, or another friend, Chris. I'm not sure of
                  Correct.
11:15 7
              A.
                                                                          11:17 7
                                                                                    his last name.
                  Who were you at Club Seven with?
11:15 8
                                                                          11:17 8
                                                                                             Different Chris than the one you dated?
11:15 9
                  A girlfriend named Rana.
                                                                          11:17 9
                                                                                        A.
11:15 10
                  How did you end up meeting Ivan Cantu?
                                                                          11:17 10
                                                                                            What would you do when you would go out to the
11:15 11
                  Ivan walked up to our table, and he told me
                                                                          11:17 11
                                                                                    lake with Ivan Cantu and Brad Bobbitt?
11:15 12
          that this was his table. And I asked him what his name
                                                                          11:17 12
                                                                                            Basically just go out, hang out, use drugs.
11:15 13
          was. And I told him, I'm sorry. I don't see his name
                                                                          11:17 13
                                                                                            What type of drugs?
11:15 14
          anywhere, but he was more than welcome to join us.
                                                                          11:17 14
                                                                                            Cocaine and ecstasy.
11:15 15
             Q. And did he join you?
                                                                          11:17 15
                                                                                            Was everybody using the cocaine and the
11:15 16
              A.
                  Yes.
                                                                          11:17 16
                                                                                    ecstasy?
                                                                                            Yes.
11:15 17
                  And this person that we were talking about,
                                                                          11:17 17
                                                                                        Å.
11:15 18
          Ivan Cantu, do you see him in the courtroom today?
                                                                          11:17 18
                                                                                            How frequently would you go out to the lake?
11:15 19
              A.
                 Yes.
                                                                          11:17 19
11:15 20
             Q.
                  Point to him and identify something he's
                                                                          11:17 20
                                                                                        Q.
                                                                                            When you say "a lot," is it daily, on the
11:15 21
          wearing
                                                                          11:17 21
                                                                                    weekends?
11:15 22
              A. His sweater, green sweater, white collar.
                                                                          11:17 22
                                                                                            On the weekends.
11:15 23
                       MS. FALCO: Your Honor, may the record
                                                                          11:17 23
                                                                                            So you'd also go to Club Seven?
11:15 24
          reflect she identified the defendant Ivan Abner Cantu.
                                                                          11:17 24
                                                                                            Uh-huh.
```

THE COURT: All right. It will so

11:17 25

What type of club is Club Seven?

11:16 25

_			101		103
	11:21 1	(So you and Jeff and Ivan went to Sylvia's 	11:23	
	11:21 2	hous	e?	11:23	A. Yes.
	11:21 3		A. Uh-huh.	11:23	
	11:21 4	. (l. How long did you live there?	11:23	
	11:21 5	ļ	. I'm not even sure.	11:23	
·	11:22 6	(What was that like living there?	11:23	and the second and the second
	11:22 7		. Different.	11:23 7	•
	11:22 8	C	. How was it different?	11:23 8	y and approximately
	11:22 9	Å	Just uncomfortable.	11:23 9	sure of the square feet of it.
	11:22 10	Q	. Did you get the feeling that Sylvia Cantu liked	11:24 10	
	11:22 11	you	or didn't like you?	11:24 11	and the same approximates and the add
	11:22 12	A	. Sometimes I had the feeling that she didn't	11:24 12	The same of the same of
	11:22 13	like		11:24 13	
_	11:22 14	Q	. Why is that?	11:24 14	in the state of th
	11:22 15	A	. Just her vibes.	11:24 15	
	11:22 16	Q	. Do you remember how long it was that you stayed	11:24 16	those apartments?
_	11:22 17	there	?	11:24 17	A. Probably a couple of weeks.
	11:22 18	A	. Maybe a week or two.	11:24 18	Q. Were you were you working?
	11:22 19	Q	. Why did you move out of there?	11:24 19	A. No.
	11:22 20	A		11:24 20	Q. Would Jeff work?
	11:22 21	Q.	So again, it was Ivan's decision to pick up and	11:24 21	A. Off and on. He got a job at a gas station.
	11:22 22	move?	, , , , , ,	11:24 22	Q. What about Ivan? Was Ivan working?
	11:22 23	A.	(Moving head up and down.)	11:24 23	A. Yes.
	11:22 24	Q.		11:24 24	Q. Where did he work?
-	11:22 25	A.	Yes.	11:24 25	A. Countrywide.
			102	_	
	11:22 1	Q.		11:24 1	O Did be hove any other into that
	11:22 2	Ä.		11:24 2	Q. Did he have any other jobs that you knew of?
	11:22 3		re stayed in a hotel.	11:24 3	A. Towards the later on he got another job at Soup and Salad.
بطهيستن	11:22 4	Q.	•	11:24 4	•
	11:22 5	A.	Eric.	11:24 5	Q. What was he doing at Soup and Salad?A. Waiting tables.
	11:22 6	Q.	Eric Cantu?	11:24 6	•
_	11:22 7	A.	Yes.	11:24 7	Q. Was that in addition to the Countrywide job?A. Yes, I believe so.
	11:22 8	Q.	And why did you only stay there one night?	11:24 8	•
	11:22 9	A.	Because Eric was unhappy with us staying there.	11:25 9	Q. Do you remember going to a Halloween party last Halloween?
_	11:23 10	Q.	Did he want his brother there?	11:25 10	A. Yes.
	11:23 11	A.	He didn't want none of us there.	11:25 11	Q. Do you remember what kind of party it was?
	11:23 12	Q.	Where did you go after Eric Cantu's house?	11:25 12	What the name of the party was?
	11:23 13	Å.	We stayed in a hotel for a little bit.	11:25 13	A. Dragons Halloween.
	11:23 14	Q.	Where was the hotel, do you remember?	11:25 14	Q. And where was it?
	11:23 15	A.	I believe it was in the Plano area. I'm not	11:25 15	A. It was downtown Dallas in a warehouse.
	11:23 16	positiv		11:25 16	Q. Was it a costume party?
	11:23 17	Q.	How long did you stay at the hotel?	11:25 17	A. Yes.
	11:23 18	A.	I believe for a weekend.	11:25 18	Q. Who did you go to that party with?
	11:23 19	Q.	And then where did you go?	11:25 19	A. Ivan.
	11:23 20	A.	We got our own apartment.	11:25 20	Q. How were you all dressed up?
_	11:23 21	Q.	Where was your apartment?	11:25 21	A. I was dressed as a French maid for a little
	11:23 22	A.	It was in the Dallas area, Pear Ridge.	11:25 22	bit, and he had kind of like a prince outfit on with a
	11:23 23	Q.	Is that the one on Old Bent Tree Lane?	11:25 23	cape.
	11:23 24	A.	Yeah.	11:25 24	Q. Who did you go to that party with, other than
	11:23 25	Q.	Did the defendant try to get an apartment in	11:25 25	Ivan? Did you go as a group, or did you go just as a
			A	······ #¥	whe led do no a divab! of ain ton do inst as g

11:25 couple? We went with a group. 11:25 2 A. Do you remember who was all with that group? 11:25 3 Melanie, Craig, Kathy, John, Valerie, Peter, 11:25 4 11:25 5 I can't remember everybody else. Did you know James Mosqueda or Amy Kitchen? 11:26 6 11:26 7 I've met them a couple of times. Did you see them at that party? 11:26 8 11:26 9 Å. Yes. 11.26 10 And did you and Ivan talk to them at the party? 11:26 11 11:26 12 And did things seem friendly at that time? 11:26 13 A. 11:26 14 Have you ever met anyone named Carlos Gonzalez? 11:26 15 A. 11:26 16 And who is Carlos? A friend of Ivan's. 11:26 17 11:25 18 Do you remember where he lived? In Frisco. 11:26 19 11:26 20 Did you ever go to his house? 11:26 21 A. Yes. 11:26 22 Q. Who did you go to his house with? 11:26 23 A. Ivan. 11:26 24 Q. Why would you go to Carlos's house? 11:26 25 We went over there a couple of times to do some 106 11:26 1 ecstasy. 11:26 2 Whose idea was that? Ivan's and mine. 11:26 3 What about Anthony Fonseca? Do you know Q. 11:26 5 Anthony Fonseca? 11:26 Does he go by Sonny? 11:28 11:26 7 Is that how you know him? 11:27 8 A. Yes. 11:27 9 MR. GOELLER: I'm sorry. I just can't 11:27 10 hear you. Judge, could you have her speak up just a 11:27 11 little. 11:27 12 THE COURT: Please speak up. (BY MS. FALCO) Do you know him as Sonny? 11:27 13 11:27 14 Å. Yes. 11:27 15 Q. How did you meet him? 11:27 16 Through Ivan. 11:27 17 Q. Did you see him a lot or a few times or do you __ 11:27 18 know? 11:27 19 A couple of times. Where would you see him? 11:27 20 - 11:27 21 In the Frisco house. 11:27 22 At Carlos's house? 11:27 23

When you would go over to Carlos's house to do

ecstasy, who was there, do you remember?

- 11:27 24

11:27 25

105

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11:28 21

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11:28 23

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11:28 2

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11:29 22

11:29 23

11:29 24

11:29 25

house.

mom?

A.

Q.

A.

Yes.

Yes.

She came and took it?

For quite a while.

My brother's car.

girlfriend, and my brother came over one time. Q. How were you around Carlos and Sonny? Were you talkative? Did you talk a lot? No, not really. Why not? Just didn't really know them that well. A. Going back to when you were living in the -the Pear Ridge apartment, do you know why Jeff Boettcher moved out? No. One day he just got up and left. Did he tell you he was going? Å. Yeah. When did he tell you? The night before my dad got there to drop off some furniture for us. And why was your dad coming down there? Drop off furniture. And where was he coming from? Minnesota. And was that for the apartment that you and Jeff are supposed to be living in? A. Yes. Q. And Jeff said he was going, moving back? And where did he go back to? Minnesota. Was that a surprise to you? After he moved back to Minnesota, was it just you and Ivan Cantu in that apartment? A. Do you remember your apartment being 1004? A. Was it a downstairs apartment? What type of car did Ivan Cantu drive? A Honda. Q. At some point in time did his mom take the car? Yes. The night we were over at his brother's

11:33 25

considered yourself engaged, did you make arrangements

11:31 25

How long were you at dinner?

```
I didn't get much sleep the night before.
              to go to Arkansas?
                                                                              11:36 1
    11:33 1
                                                                                                Where was Ivan during the day?
                                                                             11:36 2
    11:33 2
                  A.
                      Yes.
                                                                             11:36 3
                                                                                                I believe he was at work.
                      When was that?
    11:33 3
                                                                                                And do you know which workplace he was at?
                      When we were staying -- we were still at
                                                                              11:36 4
    11:33 4
              Bobbitt's house when we made those arrangements.
                                                                              11:36 5
                                                                                                Soup and Salads.
    11:33 5
    11:34 6
                       And why did you make the arrangements?
                                                                              11:36 6
                                                                                                What time did Ivan come home, do you remember,
    11:34 7
                      So my parents could meet Ivan.
                                                                              11:36 7
                                                                                        from work?
                                                                              11:36 8
    11:34 8
                      When did you plan on going to Arkansas?
                                                                                           A. No, I don't.
                                                                                           Q. After your dinner -- or your dinner with
    11:34 9
                  A.
                      November 3rd.
                                                                              11:36 9
                      So the trip was planned for a couple of weeks?
                                                                                        Melanie and Craig, did you talk to Melanie after that
    11:34 10
                                                                              11:36 10
                      At least a month.
    11:34 11
                                                                              11:36 11
                                                                                        dinner conversation, after you had dinner with her on
    11:34 12
                       Getting back to that Thursday, you went to
                                                                                        Thursday?
                                                                              11:36 12
              dinner with Melanie and Craig. What time did they
    11:34 13
                                                                              11:36 13
                                                                                           A. Yes, I did.
    11:34 14
              leave?
                                                                              11:36 14
                                                                                               When did you talk to her again?
    11:34 15
                  A.
                      As soon as they dropped us off. They just
                                                                              11:36 15
                                                                                                I talked to her Friday.
              dropped us off and left.
    11:34 16
                                                                                                During the day or at night?
                                                                              11:37 16
                  Q.
                      And did you and Ivan go back in the apartment?
                                                                                                During the day and at the nighttime.
    11:34 17
                                                                              11:37 17
                                                                              11:37 18
    11:34 18
                                                                                                And what were the plans for Melanie?
                      That night did you and Ivan have a fight?
    11:34 19
                  Q.
                                                                             11:37 19
                                                                                                Her and Craig were going to come over, and we
    11:34 20
                      Yes, we did.
                                                                             11:37 20
                                                                                        were all going to go out to Club Seven.
    11:34 21
                      What was the fight about?
                                                                             11:37 21
                                                                                           Q. And did Melanie come over to your house on
    11:34 22
                     I'm not even really sure.
                                                                             11:37 22
                                                                                        Friday, November 3rd?
    11:34 23
                      What did he say to you?
                                                                             11:37 23
                                                                                           A.
                                                                                               Yes.
    11:35 24
                           MR. GOELLER: Objection as to hearsay.
                                                                             11:37 24
                                                                                                About what time did she get there?
   11:35 25
              Objection, number one; she is not competent if she
                                                                             11:37 25
                                                                                                I'm not sure.
                                                                    114
                                                                                                                                              116
              doesn't even know what the fight was about. "What did
                                                                                               Was it daytime, nighttime?
   11:35
                                                                             11:37
   11:35 2
              he say to you?" It's hearsay, and it's obviously
                                                                             11:37 2
                                                                                               It was nighttime.
   11:35 3
              speculation.
                                                                             11:37 3
                                                                                               And did she bring anything with her when she
                           THE COURT: Overruled.
   11:35 4
                                                                             11:37 4
                                                                                       came over?
                      (BY MS. FALCO) What did he say to you?
                                                                             11:37 5
   11:35 5
                                                                                           A. Yes.
                                                                                               What did she have with her?
   11:35 6
                 A. He got angry later on in the night and just
                                                                             11:37 6
             said that he wasn't messing around about things and
                                                                                               Some papers for Ivan.
   11:35 7
                                                                             11:37 7
             wasn't joking.
   11:35 8
                                                                             11:37 8
                                                                                               When she got there, do you remember whether
                 Q. What were you talking about that led him to
                                                                                       Ivan was home yet or not?
   11:35 9
                                                                             11:37 9
                                                                             11:37 10
                                                                                               I believe she got there before Ivan got home.
   11:35 10
   11:35 11
                 A. I was talking about if he was serious about
                                                                             11:37 11
                                                                                               Do you know for sure?
              getting married and about this money he's supposed to be
                                                                             11:37 12
                                                                                               No, I don't.
   11:35 12
   11:35 13
              getting back.
                                                                             11:37 13
                                                                                               That night had you and Ivan planned on going
   11:35 14
                 Q. When you said -- when I asked you what was --
                                                                             11:37 14
                                                                                       out?
              what the fight was about, you indicated you don't really
                                                                                               Yes.
                                                                             11:37 15
                                                                                           A.
   11:35 15
   11:35 16
              know. What did you mean by that?
                                                                             11:38 16
                                                                                               Where were you-all planning on going out?
                                                                                               Club Seven.
   11:35 17
                 A. I just don't really know why he got so angry.
                                                                             11:38 17
                                                                                               Were you able to shower yourself?
   11:35 18
             I didn't think we were really fighting because we were
                                                                             11:38 18
                                                                             11:38 19
   11:35 19
             just sitting there talking.
                                                                                           Å.
                                                                                               No.
   11:35 20
                     Did he start yelling at you?
                                                                             11:38 20
                                                                                               Why not?
                                                                                               My hand was messed up.
                 A.
                     Yes.
                                                                             11:38 21
— 11:35 21
                                                                                               Did Ivan help you get ready?
                                                                             11:38 22
   11:35 22
                      I'm going to take you to the next day, Friday,
                                                                             11:38 23
                                                                                               Yes.
   11:36 23
              November 3rd. What did you do that day?
```

11:38 24

11:38 25

No.

I slept most of the day.

Why did you sleep most of the day?

— 11:36 24

11:35 25

Was your hand messed up Thursday at dinner?

		-
1	1	Q
- 1		- 3

How close did they live to you?

Very close, maybe three blocks.

When were you-all supposed to leave for

or in the early morning because I wanted to go to Seven

We had planned either to leave after Club Seven

11:41 19

11:42 20

11:42 21

11:42 22

11:42 23

11:42 24

11:42 25

Q.

Arkansas?

that night.

A.

Q.

Å.

night?

left.

She just honked her horn, dropped them off, and

Did the defendant go to the grocery store that

Do you know about what time that was?

It was about 11:00.

I believe so, yes.

11:39 19

11:40 20

11:40 22

11:40 23

11:40 25

__ 11:40 21

- 11:40 24

11:44 1

11:44 2

11:44 3

11:44 4

11:44 5

11:44 6

11:44 7

11:44 8

11:44 9

11:44 10

11:44 11

11:44 12

11:44 13

11:44 14

11:44 15

11:44 16

11:44 17

11:44 18

11:45 19

11:45 20

11:45 21

11:45 22

11:45 23

11:45 24

11:45 25

11:45 1

11:45 2

11:45 3

11:45 4

11:45 5

11:45 6

11:45 7

11:45 8

11:45 9

11:45 10

11:45 11

11:45 12

11:45 13

11:45 14

11:46 15

11:46 16

11:46 17

11:45 18

11:46 19

11:45 20

11:45 21

11:46 22

11:45 23

11:46 24

11:45 25

```
11:42 1
                       What time was it approximately when Ivan called
     11:42 2
               James' home?
     11:42 3
                   A.
                       About 11:20.
     11:42 4
                        What happened after Ivan hung up the phone?
     11:42 5
                       He went to the room, and then he came back to
     11:42 6
               the door, and he was getting ready to walk out the door.
     11:42 7
                       Did you see what he did in this room?
     11:42 8
                   Å.
                       No, I did not.
     11:42 9
                       When he got to the door, what did he do?
     11:42 10
                       He stated that he ··
    11:42 11
                            MR. GOELLER: Objection as to hearsay,
     11:42 12
               Your Honor.
     11:42 13
                            THE COURT: Overruled.
    11:42 14
                       (BY MS. FALCO) What did he say?
    11:42 15
                       He said that he was going to go kill Amy and
    11:42 16
               James.
    11:42 17
                       How did he say it?
    11:42 18
                  A.
                       Just calm.
    11:43 19
                       Did he say anything else?
    11:43 20
                  A.
    11:43 21
                       What did he do after he said that?
                  Q.
    11:43 22
                  A.
                       Left.
    11:43 23
                  Q.
                       Did you believe him?
    11:43 24
                  A.
                       No.
    11:43 25
                  Q.
                       Why not?
                                                                     122
    11:43 1
                      Because he's tested me before on a watch.
    11:43 2
              Just -- he didn't seem like the type to go do something
    11:43 3
              like that.
    11:43 4
                  Q. When you say he has tested you before, what do
    11:43 5
              you mean by that?
    11:43 6
                  A. He gave me a Nevada watch, and I went to have
__ 11:43 7
              it appraised to see if it was real. And he said he gave
   11:43 8
              it to me to test me on it.
    11-43 9
                      Did you call the police?
   11:43 10
                 A.
                      No.
    11:43 11
                 Q.
                      Why not?
   11:43 12
                      Because I was scared.
                      Did you call James and Amy?
   11:43 13
   11:43 14

    No. I didn't know their number.

   11:43 15
                           MR. GOELLER: I'm sorry. I can't hear
   11:43 16
              you.
                           THE WITNESS: I said, no. I didn't know
   11:43 17
   11:43 18
              their number.
                           MR. GOELLER: Okay.
   11:43 19
   11:43 20
                 Q. (BY MS. FALCO) When he left did you see
_ 11:43 21
             anything in his hands?
   11:43 22
                 Å.
                      No.
   11:44 23
                      Did you really think he was going over there to
- 11:44 24
             kill them?
   11:44 25
                 A. No.
```

123 Q. What did you do while Ivan was gone? A. I called my stepfather to tell him that we'd be on our way up later on, and I also made a phone call to Melanie, and I finished getting ready. Q. Why did you call Melanie? A. Because to see if they were going to go to Club Seven and to see if she got ahold of Craig. Q. And your stepfather, you called him? He lives in Arkansas? A. Correct. How long was Ivan gone? It was 11:30 when he left, and when he returned it was 12:18. Q. How do you know that time? Because I had looked at my VCR clock in the living room. Q. And describe what Ivan looked like when he came home. A. His face was swollen on the side of his face. He had blood on his jeans, a couple specks of blood in his hair. He had a different shirt on and different shoes on. Q. What kind of shirt did he have on? It was a black button-up shirt with red in it. Had you ever seen that shirt before? 124 Yes. Where did you see that shirt? James wore it. What kind of shoes did he have on? Black dress shoes. Were those the shoes he left in? A. What kind of shoes was he wearing when he left your apartment? He was wearing boots, like hiking boots. Do you remember what he said when he came in the door? He said, "It wasn't pretty." And it's about time he walked some marble floors again, and he was upset because his gun was jammed. Q. He was upset because why? His gun was jammed. Did you see him messing with the gun? A. Where was he messing with the gun? In the kitchen. Could you see what he was doing with it? It looked like he was unloading bullets. What did he say about his gun jamming?

MR. GOELLER: Objection as to hearsay,

11:50 23

11:50 24

11:50 25

Smiley's house?

```
11:46 1
            Your Honor.
  11:46 2
                          THE COURT: Overruled.
                   He said this is my favorite F'ing gun, and he
  11:46 3
  11:46 4
            was upset about it.
                     (BY MS. FALCO) What else did you do besides
  11:46 5
  11:46 6
            seeing him mess with the gun in the kitchen?
                A. He had ID's and he just kind of wiped off his
  11:46 7
            gun a little and went in the shower. He said he had to
  11:46 8
  11:46 9
            go take a shower.
  11:45 10
                Q.
                     Whose ID's did he have?
                     Amy and James's.
  11:46 11
  11:46 12
                     How did you see them?
                     Because they were on the counter.
  11:46 13
  11:46 14
                    Did you ask him about them?
  11:47 15
                A.
                    Yes, I did.
  11:47 16
                    What did he say?
                Q.
  11:47 17
                    He said he had to keep those.
  11:47 18
                    And you said he had keys?
               A.
  11:47 19
                    Yes.
 11:47 20
                    What kind of keys?
 11:47 21
                   Car keys, house keys. That are on like a
 11:47 22
           golden ring-type.
 11:47 23
                   And then he said he had to take a shower?
 11:47 24
                    Yes.
 11:47 25
                   What did you do when he went to take a shower?
                                                                   126
 11:47 1
                   He told me to go repark the car because it was
 11:47 2
           parked crooked, so I did.
 11:47 3
                   What kind of car was it?
 11:47 4
              A.
                   A Mercedes
                   Whose car was it?
 11:47 5
 11:47 6
                   Amy Kitchen's.
                   And why did you repark it?
11:47 7
11:47 8
                   Because he told me to.
11:47 9
              Q.
                   Why didn't you call the police while he was in
11:47 10
          the shower?
                   I was scared. I didn't know what to do.
11:47 11
              A.
11:47 12
                   What happened after Ivan took the shower?
11:48 13
                   He told me to throw -- get a bag for his pants.
11:48 14
          But I threw them in the kitchen garbage can.
11:48 15
              Q.
                   You threw his jeans in the garbage can?
11:48 16
                  Yes.
11:48 17
                  Did you throw anything else in the garbage can?
11:48 18
                   A cup.
11:48 19
                  And where was the garbage can?
11:48 20
                  In our kitchen.
11:48 21
                  What else did you do while you were still there
          at the apartment, or did you see the defendant do?
11:48 22
11:48 23
                   Eat some mushrooms.
11:48 24
              Q.
                  When you say eat some mushrooms, what do you
```

11:48 25

mean?

```
11:48 1
                    It's a drug that makes you hallucinate.
  11:48 2
                     And who ate them?
   11:48 3
                A.
                     Ivan.
  11:48 4
                     Where did he get them from?
  11:48 5
                     Out of our freezer.
  11:48 6
                     After he took his shower, did he say anything
  11:48 7
            about going out?
                A. Yeah. He said, "And you look like money,
  11:48 8
  11:48 9
            Honey. Let's go kick it at Seven."
  11:48 10
                     Let's go what?
  11:48 11
                A.
                     "Kick it at Seven."
  11:49 12
                     That means Club Seven?
  11:49 13
                Å.
                     Yes.
  11:49 14
                Q.
                    Did you-all leave?
  11:49 15
                A.
                    Yes.
  11:49 16
                    And where was the first place you left after --
            the first place you went after you left your apartment?
  11:49 17
  11:49 18
                    Went to Smiley's.
  11:49 19
                    Whose car were you in?
 11:49 20
               A.
                    Amy's.
 11:49 21
                    Who is Smiley?
 11:49 22
               A.
                    A friend of ours.
 11:49 23
                    Why did you go to Smiley's house?
 11:49 24
                    We stopped there. They exchanged money and got
           some ecstasy, and I asked Smiley if he had any cocaine.
 11:49 25
                                                                   128
               Q.
 11:49 1
                    Where did Smiley live?
 11:49 2
                    I believe in Plano.
                    And to get to Smiley's house what roads did you
 11:49 3
               Q.
 11:49 4
           go on?
 11:49 5
              A.
                    The new tollway.
 11:49 6
              Q.
                   George Bush Tollway?
 11:49 7
              A.
                   Yes.
11:49 8
              Q.
                   To what road?
11:49 9
                   I'm not even sure. I think it's Legacy or
11:50 10
          something that it was off of.
11:50 11
                   George Bush to 75 to Legacy?
11:50 12
              A.
                   Yeah.
11:50 13
                   How long were you at Smiley's house?
11:50 14
                   Maybe about 20 minutes.
11:50 15
                        MR. GOELLER: I'm sorry.
11:50 16
                        THE WITNESS: About 20 minutes.
11:50 17
                        MR. GOELLER: 20 minutes, okay.
              Q. (BY MS. FALCO) What did you do after you left
11:50 18
11:50 19
          Smiley's house?
11.50 20
              A. Ivan said we had to --
11:50 21
                       MR. GOELLER: Objection as to hearsay.
11:50 22
          Objection; nonresponsive, Your Honor.
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THE COURT: Sustained.

Q. (BY MS. FALCO) What did Ivan say as you left

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MR. GOELLER: Objection as to hearsay,
11:50 1
          Your Honor.
11:50 2
                                                                               13:24 3
                         THE COURT: Overruled.
11:50 3
                    That we had to go back to Amy and James's house
                                                                                13:24 4
 11:50 4
                                                                                13:24 5
           because he left his boots and his cell phone there.
 11:50 5
                     (BY MS. FALCO) What did you say in response to
                                                                                13:24 6
                                                                                 13:24 7
            that?
  11:50
                                                                                 13:24 8
  11:50 8
                   I didn't want to go. I asked him to please
                                                                                 13:24 9
  11:50 9
            bring me home.
                     What did he say?
  11:50 10
                                                                                 13:24 10
                     No. He wanted to show me what he did.
  11:50 11
                                                                                 13:24 11
  11:50 12
                     And from Smiley's house where did you go?
                                                                                 13:24 12
  11:50 13
                     Back to Amy and James's house.
                                                                                 13:24 13
  11:51 14
                     Did you get back on the George Bush Tollway?
                                                                                 13:24 14
  11:51 15
                Å.
                                                                                 13:24 15
                     What happened when you got -- do you need a
  11:51 16
                                                                                 13:24 16
  11:51 17
            break?
                                                                                 13:24 17
                    Yes.
  11:51 18
                A.
                                                                                 13:24 18
  11:51 19
                          MS. FALCO: Your Honor, if we can have a
                                                                                 13:24 19
            brief recess.
 11:51 20
                                                                                 13:24 20
 11:51 21
                          THE COURT: Yeah. I tell you what. It's
                                                                                 13:24 21
 11:51 22
            almost time for lunch. So let's take a break for lunch.
                                                                                 13:24 22
 11:51 23
            And let's be back about -- let's be back about 1:15.
                                                                                13:24 23
 11:51 24
                          And, ladies and gentlemen, I want to
                                                                                13:24 24
 11:51 25
            admonish you, once again, not to discuss the case or
                                                                                13:24 25
           among yourselves or with anybody else until you finally
 11:51 1
                                                                                13:24 1
 11:51 2
           start deliberating here. All right. We'll see you back
                                                                                13:24 2
 11:51 3
           at 1:15.
                                                                                13:24 3
 11:51
                         THE BAILIFF: All rise.
                                                                                13:24 4
 11:52 5
                         (Open court, defendant present, no jury.)
                                                                                13:24 5
 11:52 6
                         THE COURT: Ms. Falco, do I understand you
                                                                                13:25 6
 11:52 7
           are going to give the other side some documents?
                                                                                13:25 7
11:52 8
                         MS. FALCO: Yes, sir.
                                                                                13:25 8
11:53 9
                         (Lunch recess.)
                                                                                13:25 9
13:20 10
                         THE BAILIFF: All rise.
                                                                                13:25 10
13:20 11
                         THE COURT: Please be seated. All right.
                                                                                13:25 11
13:21 12
          Let's bring the jury in.
                                                                               13:25 12
13:23 13
                         (Open court, defendant and jury present.)
                                                                               13:25 13
13:23 14
                        THE COURT: Please be seated. Ms. Falco?
                                                                               13:25 14
13:23 15
                        MS. FALCO: Thank you, Your Honor.
                                                                               13:25 15
13:23 16
                           DIRECT EXAMINATION (CONT'D)
                                                                               13:25 16
          BY MS. FALCO:
13:23 17
                                                                               13:25 17
13:23 18
              Q. Ms. Boettcher, I want to back up a little bit.
                                                                               13:25 18
          Going back to that Friday night, November 3rd, after
13:23 19
                                                                               13:25 19
          Ivan left, after he said he was going to go kill James
13:23 20
                                                                               13:25 20
13:23 21
          and Amy, you said you called your stepfather?
                                                                               13:25 21
13:23 22
              A.
                   Yes.
                                                                               13:25 22
13:23 23
                   What type of business is your stepfather in?
                                                                               13:25 23
                                                                                         went in the trash can?
```

```
before he was disabled?
13:23 1
                 He was a Ramsey County sheriff.
13:23 2
                 Was he in law enforcement?
                  Yes.
              A.
                  When you were talking to your stepdad that
              Q.
           night, why didn't you tell him about Ivan and what he
           just said?
               A. I didn't know if Ivan had the phones tapped or
            if Ivan was standing outside.
                   Why would you think Ivan had the phone tapped?
                   Because before, he knew my conversations
            without me telling him.
                   And was that while you were living at that
            apartment?
               A.
                   After Ivan came home when he was bloody and you
           said you put a pair of jeans in the trash can --
               A.
               Q.
                   -- was it the same pair of jeans he had been
           wearing?
               Å.
                   What brand of jeans were they?
              Å.
                   Arizona.
                   What color were they?
                   Like a stonewash.
                                                               132
                       MS. FALCO: Your Honor, may I approach?
                        THE COURT: Yes.
                  (BY MS. FALCO) Ms. Boettcher, you said you
           threw them away in a trash can in the kitchen?
              Α.
                  Yes.
                  I show you State's Exhibit 62.
                  Okay.
                  Do you recognize that picture?
              Q.
              A.
                  Is that where you threw them away?
              Á.
                  Is that how you placed them in the trash can?
                  I'm not positive on that.
                  Is that the same trash can?
             A.
                  Yes.
                  And when you talked about a blue cup, do you
          recognize the blue cup?
                 Yes.
             A.
                 There is also some latex gloves in that
          picture; is that right?
             A.
                  Had you seen those latex gloves before they
```

13:29 22

13:29 23

up. All right. Sorry about that,

(BY MS. FALCO) Where did the defendant have

13-27 22

13:27 23

driveway?

What happened once you pulled into the

With this being the master bedroom?

13:33 25

13:31 25

No.

```
137
    13:29 1
                  Q. What happened after he unlocked the door?
                                                                               13:31 1
                                                                                             Q. Could you tell if she was faceup or facedown?
         2
                       He told me to come in, and I asked him if I
                                                                                                 No, I could not.
                                                                               13:31 2
     13:29
         3
              could please wait outside.
                                                                               13:31 3
                                                                                                 Where was the defendant when you saw that?
    13:29
                       And what did he say?
     13:29
                                                                               13:31 4
                                                                                                 In the bedroom.
    13:29 5
                                                                               13:31 5
                                                                                                 What was he doing in there?
    13:29 6
                       Did you go inside the house?
                                                                               13:31 6
                                                                                                 I'm not sure.
         7
                  A.
    13:29
                                                                               13:31 7
                                                                                               Did he ask you to do anything, or did he tell
    13:29 8
                  Q.
                       And what happened once you went inside the
                                                                               13:31 8
                                                                                         you what he was doing?
    13:29 9
              house?
                                                                               13:31 9
                                                                                                 He told me to help him look for two kilos of
    13:29 10
                      I stood by the front door there.
                                                                              13:31 10
                                                                                         cocaine and some money.
    13:29 11
                       And where did the defendant go?
                                                                               13:31 11
                                                                                                 And did you do it?
    13:29 12
                       Towards the bedroom.
                                                                              13:31 12
                                                                                                 I opened and closed cupboards.
    13:29 13
                  Q.
                      Which bedroom?
                                                                              13:31 13
                                                                                                 Where at?
    13:30 14
                      The master bedroom.
                                                                              13:31 14
                                                                                                 In the kitchen.
    13:30 15
                       And what did he do as he went toward the master
                                                                              13:31 15
                                                                                                 Were you looking for the two kilos and the
    13:30 16
              bedroom?
                                                                              13:31 16
                                                                                        money?
    13:30 17
                      He told me to come in and follow him to see
                                                                              13:31 17
                                                                                            A. I was just acting like I was looking for things
    13:30 18
              what he did.
                                                                                        because I didn't know what he was going to do to me.
                                                                              13:32 18
    13:30 19
                      And did you follow him?
                                                                              13:32 19
                                                                                                 Did you find anything?
   13:30 20
                      Not at first.
                                                                              13:32 20
                                                                                            A.
                                                                                                 No.
    13:30 21
                      What happened at first?
                                                                              13:32 21
                                                                                                 Did you look very hard?
   13:30 22
                 A. I told him I didn't feel good and that I was
                                                                              13:32 22
                                                                                            A.
   13:30 23
              going to throw up.
                                                                              13:32 23
                                                                                            Q.
                                                                                                 How long was he back there in the master
   13:30 24
                      And did you?
                                                                              13:32 24
                                                                                        bedroom?
   13:30 25
                      No. I had dry heaves.
                                                                              13:32 25
                                                                                                Probably for like 10, 20 minutes, maybe.
                                                                    138
                      You did what?
   13:30 1
                                                                              13:32 1
                                                                                            Q. Did you see the shoes he had worn when you left
   13:30 2
                      Just dry heaves.
                                                                                        your apartment? Did you see them at James and Amy's?
                                                                             13:32 2
   13:30 3
                      And where did you do that?
                                                                             13:32 3
                                                                                            A.
                                                                                                Yes.
   13:30 4
                     In the guest bedroom.
                                                                             13:32 4
                                                                                            Q.
                                                                                                Where were they?
   13:30 5
                      Were you in the bathroom, or were you in the
                                                                             13:32 5
                                                                                                They were like where their tile ended and the
   13:30 6
             bedroom?
                                                                                       carpet started in the living room.
                                                                             13:32 6
___ 13:30 7
                 A.
                     Guest bathroom.
                                                                             13:32 7
                                                                                                What happened with those boots?
   13:30 8
                     What happened after you went into the bathroom?
                                                                             13:32 8
                                                                                                He told me to pick them up.
                     I came out and I stood in the living room. And
   13:30 9
                                                                             13:32 9
                                                                                                Did you?
                                                                                           Q.
             he told me to come in the room, the master bedroom, and
— 13:30 10
                                                                             13:32 10
                                                                                                Yes.
             I said no.
   13:30 11
                                                                             13:32 11
                                                                                                Did you notice if he picked anything else up?
   13:30 12
                     What happened after you said no?
                                                                             13:32 12
                                                                                           A.
13:30 13
                 A. I peeked around the corner.
                                                                             13:32 13
                                                                                                Did you ever go in that master bedroom?
                     Which corner?
   13:30 14
                                                                             13:32 14
                                                                                           A.
                     Of the living room and the bedroom.
                                                                                                How close did you get to it?
   13:30 15
                                                                             13:32 15
                     What did you see?
   13:30 16
                                                                                                Just in the living room there. I don't know
                                                                             13:32 16
                     I seen James laying there on the bed, and then
   13:30 17
                                                                                       how -- exactly how many feet or --
                                                                             13:32 17
__ 13:31 18
             I just seen Amy's like hair.
                                                                             13:33 18
                                                                                                     MS. FALCO: Your Honor, may I approach?
                     How was James in the bed? Was he face up or
                 Q.
   13:31 19
                                                                             13:33 19
                                                                                                     THE COURT: Yes.
   13:31 20
             facedown?
                                                                                           Q. (BY MS. FALCO) Ms. Boettcher, I'm showing you
                                                                             13:33 20
                                                                                       a diagram of the home of James and Amy's home, with this
_ 13:31 21
                 A.
                     He was faceup, laying on his back.
                                                                             13:33 21
                                                                                       being the front door. Can you orient yourself to this
                     And where did you see Amy's hair?
                                                                             13:33 22
   13:31 22
                                                                             13:33 23
                                                                                        photo?
   13:31 23
                     On the floor, on the other side of the bed.
                                                                                               It was probably like right in there.
                                                                             13:33 24
                                                                                           A.
 -13:31 24
                      Could you see anything more than her hair?
```

```
Like to the kitchen, back to the bedroom, into the
                                                                               13:35
     13:33 1
                   Å.
                       Yes.
                                                                                          master bath.
                        And where were Ivan's -- defendant's boots?
                                                                               13:35 2
                   Q.
     13:33 2
                        They were -- like the linoleum stopped right
                                                                               13:35 3
                                                                                                  And when you saw him in the master bedroom, did
     13:33 3
                                                                               13:36 4
                                                                                          you ever see him near the bodies?
                there. So they are about there on the carpet.
     13:33 4
                   Q. Did you ever get any further than the living
                                                                                13:36 5
                                                                                                  No.
     13:33 5
     13:33 6
                room toward the master bedroom?
                                                                                13:36 6
                                                                                                  How long did you say y'all were in that house?
     13:33 7
                   Å.
                                                                                13:36 7
                                                                                                  Maybe about 20, 30 minutes.
                        Was the defendant able to find the two kilos
     13:33 8
                                                                                13:36 8
                                                                                                  What did the defendant do the last time he left
     13:33 9
                and the money that he was looking for?
                                                                                13:36 9
                                                                                          the master bedroom?
     13:34 10
                   A.
                                                                                13:36 10
                                                                                                  He turned off the light and said good night.
     13:34 11
                   Q.
                        Did he make a comment regarding the fact
                                                                                13:36 11
                                                                                                  He turned off the light and said good night?
     13:34 12
                                                                                13:36 12
                            MR. GOELLER: Objection as to the
     13:34 13
                                                                                13:36 13
                                                                                                  Did he have anything in his hand?
     13:34 14
               repetitive leading, Your Honor.
                                                                                                  His cell phone and a white trash bag.
                                                                                13:36 14
     13:34 15
                             THE COURT: Overruled.
                                                                               13:36 15
                                                                                                  Could you see what was in the white trash bag?
                       (BY MS. FALCO) Did he make a comment regarding
     13:34 16
                                                                               13:36 16
                                                                                             A.
                                                                                                  No, no.
     13:34 17
               the fact that he couldn't find the kilos and the money?
                                                                               13:36 17
                                                                                                  At any time were you able to see into the white
     13:34 18
                   A. Yes.
                                                                               13:36 18
                                                                                          trash bag?
     13:34 19
                   Q.
                       What did he say?
                                                                               13:36 19
                                                                                             A.
                                                                                                  Yes
     13:34 20
                       He said that he should ..
                                                                               13:36 20
                                                                                                  And when was that?
     13:34 21
                            MR. GOELLER: Objection as to hearsay,
                                                                               13:36 21
                                                                                                  When we got back to our apartment.
     13:34 22
               Your Honor. Object as to leading
                                                                               13:36 22
                                                                                                  What did you see in the white trash bag?
     13:34 23
                            THE COURT: Overruled.
                                                                               13:37 23
                                                                                             A.
                                                                                                  His shirt that he wore earlier and a pair of
     13:34 24
                       (BY MS. FALCO) What did he say?
                                                                               13:37 24
                                                                                         jeans.
    13:34 25
                       He said he should kill -- should shoot them
                                                                               13:37 25
                                                                                                  Whose jeans were they?
                                                                     142
                                                                                                                                                144
               again because he can't find what he's looking for.
    13:34 1
                                                                                                 I believe they are James's jeans.
                                                                               13:37 1
    13:34 2
                  Q. Where did he have his gun when he was making
                                                                               13:37 2
                                                                                                 What happened to the boots you picked up in the
    13:34 3
               statements like that?
                                                                               13:37 3
                                                                                         kitchen area?
                  A. In his hand, waiving it around.
    13:34 4
                                                                               13:37 4
                                                                                                 He grabbed -- we grabbed them.
    13:34 5
                       And you said he had seen the gun before?
                                                                                                 And when did you grab those?
                                                                               13:37 5
    13:34 6
                  A.
                      Yes.
                                                                              13:37 6
                                                                                                 When we were leaving.
    13:34 7
                       How did the defendant describe the bullets he
                                                                                                 What else did you take, or what else did you
                                                                              13:37 7
    13:34 8
              used for that gun?
                                                                               13:37 8
                                                                                         see Ivan take out of the house on Gibbons?
    13:34 9
                      He said they are cop killers.
                                                                              13:37 9
                                                                                                 His cell phone.
                  Q. Back when you were at the apartment, when he
    13:34 10
                                                                              13:37 10
                                                                                                 And the trash bag?
              first came home from James and Amy's, did Ivan say
    13:35 11
                                                                              13:37 11
                                                                                                 Yes.
    13:35 12
              anything regarding Amy Kitchen?
                                                                                                 With the clothes?
                                                                              13:37 12
    13:35 13
                  A. He said that he thought twice about shooting
                                                                              13:37 13
                                                                                            A.
                                                                                                 Yes.
              Amy because she told him what he needed to know.
    13:35 14
                                                                              13:37 14
                                                                                                 And the boots?
                      Did he tell you what it was he needed to know?
    13:35 15
                                                                              13:37 15
                                                                                                Yes.
                                                                                            A.
    13:35 16
                 A.
                      No.
                                                                              13:37 16
                                                                                                And anything else?
                      Did you ask him?
   13:35 17
                 Q.
                                                                              13:37 17
                                                                                                Not to my knowledge.
   13:35 18
                 A.
                      No.
                                                                              13:37 18
                                                                                                What door did you go out of the house?
   13:35 19
                      How long did the defendant spend looking for
                                                                              13:37 19
                                                                                                The front door.
   13:35 20
              money or drugs?
                                                                              13:37 20
                                                                                                Did the defendant lock the front door?
— 13:35 21
                 A. Maybe about ten minutes.
                                                                              13:37 21
                                                                                                I'm not sure.
   13:35 22
                 Q. From where you were standing in the living
                                                                              13:37 22
                                                                                                When you got outside, where did you go?
   13:35 23
             room, at any point could you see the defendant in the
                                                                              13:37 23
                                                                                                To the Honda.
```

13:38 24

12.20 25

Why did you go to the Honda?

"Cauca ha told me to drive it heat to the

13:35 24

13:35 25

master bedroom?

He was walking back and forth to the hadroom

```
13:38 1
               apartment.
                                                                                13:40 1
                                                                                             A. A bracelet.
          2
     13:38
                       What did he do when you got in the Honda?
                                                                               13:40 2
                                                                                             Q. And anything else?
                   A. He pulled the Mercedes into the garage and then
     13:38 3
                                                                               13:40 3
                                                                                             A. A watch.
               took -- pulled the Corvette out of the garage.
     13:38 4
                                                                               13:40 4
                                                                                                      MS. FALCO: Your Honor, may I approach?
     13:38
                   Did you know where you were going once you got
                                                                               13:40 5
                                                                                                      THE COURT: Yes.
          6
               in that Honda?
                                                                                             Q. (BY MS. FALCO) Amy, I show you State's Exhibit
     13:38
                                                                               13:40 6
         7

    Back to our apartment.

     13:38
                                                                               13:40 7
                                                                                         110. Do you recognize that?
     13:38 8
                       And is that where you went?
                                                                               13:40 8
                                                                                             A.
                                                                                                 Yes.
     13:38 9
                       Yes.
                   A.
                                                                               13:40 9
                                                                                                 What is that?
     13:38 10
                       Why didn't you just drive to the police
                                                                               13:40 10
                                                                                                 The bracelet he put on.
    13:38 11
               station?
                                                                               13:40 11
                                                                                             Q. When Ivan was talking to you about the cleanup
    13:38 12
                  A.
                       I don't know. I was scared. I didn't know
                                                                               13:40 12
                                                                                         crew and the crooked cops, did he say where this cleanup
    13:38 13
               where the police station was.
                                                                                         crew was coming from? Who they were?
                                                                               13:40 13
                       Did the defendant ever say anything to you
    13:38 14
                                                                               13:40 14
                                                                                                 He said they were with the mob.
    13:38 15
              about the police?
                                                                               13:40 15
                                                                                                 With who?
                  A. Yes. He told me that all the cops work for
    13:38 16
                                                                                                 The mob and worked for him.
                                                                               13:40 16
              him, and he has dirty cops and a cleanup crew coming in.
    13:38 17
                                                                               13:41 17
                                                                                                 Did Ivan talk about being in the mob?
    13:38 18
                       A cleanup crew for what?
                                                                              13:41 18
                                                                                            A.
                                                                                                 Yes.
    13:38 19
                      To cleanup the stuff at James and Amy's house.
                                                                              13:41 19
                                                                                            Q.
                                                                                                 What did he say?
    13:38 20
                      When did he say that?
                                                                              13:41 20
                                                                                            A.
                                                                                                 That he -- he just told me he was with the
    13:38 21
                      When he was inside the house.
                                                                              13:41 21
                                                                                        Mafia.
                      Did you drive the Honda back to the apartment?
    13:39 22
                                                                              13:41 22
                                                                                            Q.
                                                                                                 Did you believe him?
    13:39 23
                  A.
                      Yes.
                                                                              13:41 23
                                                                                            A.
                                                                                                Yes.
                      Where did the defendant go in the Corvette?
    13:39 24
                                                                              13:41 24
                                                                                                 Why did you believe him?
   13:39 25
                      Back to the apartment.
                                                                              13:41 25
                                                                                                 Because I trusted him at the time.
                                                                     146
   13:39 1
                      Did y'all get there at the same time?
                                                                              13:41 1
                                                                                                Was he telling you those things before he
   13:39 2
                  A.
                      Yes.
                                                                              13:41 2
                                                                                        killed James and Amy?
   13:39 3
                      What happened when you got back to your
                 Q.
                                                                              13:41 3
                                                                                                Yes.
                                                                                            A.
   13:39 4
              apartment?
                                                                              13:41 4
                                                                                                Would he -- ever heard of Anthony Gambino?
   13:39 5
                      We went back in. He ate some more mushrooms,
                                                                              13:41 5
                                                                                                Yes.
                                                                                            Α.
   13:39 6
              offered me some. I said no. He put on a necklace, a
                                                                              13:41 6
                                                                                                Who did he tell you Anthony Gambino was?
bracelet, and then he proposed to me.
                                                                              13:41 7
                                                                                                This gentleman we met.
   13:39 8
                 Q. When you say he proposed to you, what did he
                                                                              13:41 8
                                                                                                He actually introduced you to someone and
   13:39 9
             say?
                                                                              13:41 9
                                                                                       called him that?
— <sub>13:39</sub> 10
                 A.
                      He said, "Will you marry me?"
                                                                              13:41 10
   13:39 11
                      What did he do after he said that?
                                                                              13:41 11
                                                                                                And what was your understanding of who this
                      He put a ring on my finger.
   13:39 12
                                                                              13:41 12
                                                                                        person was to Ivan?
   13:39 13
                      What kind of ring?
                                                                              13:41 13
                                                                                                He told me that it was his real father.
   13:39 14
                      It was like a platinum ring, a diamond ring.
                 Å.
                                                                              13:41 14
                                                                                                And was there any Mafia or mob connections with
                      An engagement ring?
   13:39 15
                                                                              13:41 15
                                                                                        Anthony Gambino?
   13:39 16
                 A.
                      Yes.
                                                                                           A.
                                                                              13:41 16
                                                                                                Yes.
   13:39 17
                      What did you say when he asked you that?
                                                                              13:41:17
                                                                                                Do you know what they were?
                      I said yes.
__ 13:39 18
                 A.
                                                                                                No, I don't.
                                                                              13:41 18
                     Why did you say yes?
   13:39 19
                                                                             13:41 19
                                                                                               That's what he told you, though?
   13:39 20
                      He had a gun. I wasn't going to say anything
                                                                                                Yes. He said he was with the mob.
                                                                             13:41 20
             that's going to get me killed.
- 13:40 21
                                                                             13:42 21
                                                                                                Had you heard him make references on few or
   13:40 22
                      Did he put the ring on your finger?
                                                                                       many occasions to the mob or the Mafia?
                                                                             13:42 22
   13:40 23
                 A.
                                                                                           A. Quite a bit.
                                                                             13:42 23
-13:40 24
                 Q.
                                                                             13:42 24
                     And you said he put on a necklace and what
                                                                                                After he puts the ring on your finger, what
```

13:42 25

happens?

13:40 25

else?

```
149
     13:42 1
                        He said, "It's time to go kick it at Seven."
     13:42 2
                        What does he mean by "kick it at Seven?"
     13:42 3
                        Pretty much go hang out.
                   Q. When he was at Smiley's, did he take any drugs?
     13:42 4
     13:42 5
                        Not that I seen. So I used the rest room
     13:42 6
               there.
                       And when you leave your apartment, where do you
     13:42 7
                   Q.
     13:42 8
               go?
     13:42 9
                       Club Seven.
                   A.
     13:42 10
                       What car are you in?
    13:42 11
                       The Corvette.
    13:42 12
                       Do you know about what time it was?
    13:42 13
                       It was pretty close to 3:00.
                       And how would you go from your apartment to
    13:42 14
              Club Seven?
    13:43 15
    13:43 16
                  A. The tollway.
                       And on the way down the tollway, what did you
    13:43 17
    13:43 18
              and defendant talk about?
                       Not much. The only thing I recall him really
    13:43 19
    13:43 20
              saying is that he needed a bump.
    13:43 21
                       He needed a what?
   13:43 22
                      A bump.
                  A.
    13:43 23
                      What does a bump mean?
    13:43 24
                      Like a line of cocaine. And he said that he
   13:43 25
              didn't want the shitty Rolex and threw it out the
                                                                     150
              window.
   13:43 1
                                                                               13:45 1
                      And which watch had that been?
   13:43 2
                 Q.
                      The one he put on at the apartment.
   13:43 3
                                                                               13:45 3
   13:43 4
                      And he just threw that out the window?
                                                                               13:45 4
   13:43 5
                 A.
                      Yes.
                                                                               13:45 5
   13:43 6
                      Where were you when he threw it out the window?
                                                                               13:45 6
                      Probably not even a full block from the
-- 13:43 7
                 Á.
                                                                               13:45 7
   13:43 8
             tollway.
                                                                               13:45 8
   13:43 9
                 Q.
                      Did you go to Club Seven?
— <sub>13:43</sub> 10
                 A.
                      How long were you at Club Seven?
   13:43 11
                     From 3:15 to about quarter to four.
   13:43 12
                                                                              13:45 12
                      And what did you and Ivan do at Club Seven?
  13:43 13
                     Talked to some people. Looked for some
   13:43 14
  13:44 15
             cocaine.
  13:44 16
                 Q.
                     Did you find any?
  13:44 17
                     No.
__ 13:44 18
                     When you were at Club Seven, did you or Ivan
  13:44 19
             tell anybody y'all were engaged?
  13:44 20
                     Yes.
- 13:44 21
                     Who said it?
  13:44 22
                     We both did.
  13:44 23
                     And who did you tell?
- 13:44 24
                     People.
                                                                              13:46 24
  13:44 25
                     Did you show people the engagement ring?
                                                                              13:45 25
```

```
A. Yes.
         Did you know whose engagement ring that was at
  the time?
     A.
         Did you later learn that was Amy Kitchen's
 engagement ring?
     A.
         Yes.
         Why didn't you think it was her ring at the
 time he gave it to you?
         He told me it wasn't.
         Where did he tell you he got it?
         He said he got it a couple weeks ago and just
 been keeping it over there to surprise me.
         Did it have any blood on it?
    A.
         No.
         Did you show people the ring?
    A.
    Q.
        By this time had the drugs kicked in that you
took?
    A.
        Yes.
        And how are you when you are on ecstasy?
        Just relaxed, happy.
        Does the drug make you happy?
    A.
        Yes.
        Regardless of your circumstances?
                                                    152
        Pretty much.
   A.
        How long did you stay at Club Seven?
        From 3:15 to like quarter to four.
   Q.
        Did you ever try to get away from the defendant
then?
   A.
       No.
       Why not?
       I didn't know what to do, where to go.
       Did you have any friends there that you could
go with or leave with?
   A.
       No.
       Why not?
       They were -- one person that I seen was friends
```

13:45 9 13:45 10 13:45 11

13:45 13 13:45 14 of Ivan and ours.

Why were you afraid to just leave him and walk 13:45 15 13:45 16 away?

A. I didn't know what he would do, and I didn't 13:45 17 13:45 18 know if he would do something to the person that I walked away with. 13:45 19

13:45 20 Q. Ivan still had the gun when you were at Club Seven? 13:46 21

13:46 22 A. Yes.

13:44 1

13:44 2

13:44 3

13:44 4

13:44 5

13:44 6

13:44 7

13:44 8

13:44 9

13:44 10

13:44 11

13:44 12

13:44 13

13:44 14

13:44 15

13:44 16

13:44 17

13:45 18

13:45 19

13:45 20

13:45 21

13:45 22

13:45 23

13:45 24

13:45 25

13:45 2

13:45 23 Where did he have it?

In his pocket of his dress pants.

Where did you go when you left Club Seven?

155	
d you go?	
you got to	
pretty early	
iley's? e Smiley some	
at that	
d he didn't	
156	
to use at	
e?	
house?	
is?	
s. Metal? d from.	

13:46 1	A. To Harlon's house.	13:47 1	A. Yes.
13:46 2		13:47 2	Q. Did Ivan use the cocaine?
13:46 3	A. A friend of Ivan's.	13:47 3	A. Yes.
13:46 4	Q. Is his last name Hill?	13:47 4	Q. How long were you there?
13:46 5	A. I'm not sure what his last name is.	13:48 5	A. I'm not positive.
13:46 6	Q. Where does how close does he live to Club	13:48 6	Q. And after you left there, where did you go?
13:46 7	Seven?	13:48 7	A. Back to Smiley's.
13:46 8		13:48 8	Q. Why did you go back to Smiley's?
13:46 9	· · · · · · · · · · · · · · · · · · ·	13:48 9	A. Ivan said we had to stop there.
13:46 10	· · · ·	13:48 10	Q. Do you know what time it was when you got to
_ 13:46 11	if he had any coke or speed.	13:48 11	Smiley's?
13:46 12	· · · · · · · · · · · · · · · · · · ·	13:48 12	A. It was getting pretty late. Well, pretty ea
13:46 13	house?	13:48 13	in the morning, I should say.
13:46 14		13:48 14	Q. Was the sun coming up yet?
13:46 15	Q. What did you-all do at Harlon's house?	13:48 15	A. Not yet.
13:46 16		13:48 16	•
13:46 17	, , , , , , , , , , , , , , , , , , , ,	j i	
13:46 18	met somebody, and then we were getting ready to leave. Q. And how long were you at Harlon's house?	13:48 17	A. Sat there and talked, and Ivan gave Smiley so
13:46 19		13:48 18	money back.
-	•	13:48 19	Q. Did you see any drugs change hands at that
13:46 20	Q. Were you still in the Corvette?	13:48 20	time?
13:46 21	A. Yes.	13:48 21	A. We offered Smiley some, but he said he didn't
13:47 22	Q. And where did you go from Harlon's house?	13:48 22	want none.
13:47 23	A. To this gentleman's house.	13:48 23	Q. What did you offer him?
13:47 24	Q. Do you know who this gentleman was?	13:48 24	A. Cocaine.
13:47 25	A. No.	13:48 25	Q. How much cocaine did you have?
	154		15
13:47 1	Q. Had you ever been to this place before?	13:48 1	A. I'm not positive.
13:47 2	A. No.	13:48 2	Q. More than enough for you and Ivan to use at
13:47 3	Q. Where was it located in relationship to	13:48 3	that one time?
13:47 4	Harlon's house?	13:48 4	A. Yes.
13:47 5	A. Down the road by Club Seven.	13:49 5	Q. How long were you at Smiley's house?
13:47 6	Q. And approximately what area of town is Club	13:49 6	A. Maybe 20 minutes.
- 13:47 7	Seven?	13:49 7	Q. And where did you go from Smiley's house?
13:47 8	A. Downtown Dallas, like by Deep Ellum.	13:49 8	A. To a friend of mine's in Irving.
13:47 9	Q. Is that where Harlon lived?	13:49 9	Q. And what's that friend's name?
13:47 10	A. Yes.	13:49 10	A. Metal.
13:47 11	Q. And that's where this other gentleman lived?	13:49 11	Q. Metal?
13:47 12	A. Yes.	13:49 12	A. Yes.
13:47 13	Q. And who went to this other gentleman's house?	13:49 13	Q. Is that just how you know him?
13:47 14	A. Ivan and I and we followed some gentleman over	13:49 14	A. Yes.
13:47 15	there.	13:49 15	Q. Do you know what Metal's real name is?
13:47 16	Q. Do you know the name of the person you followed	13:49 16	A. No.
13:47 17	over there?	13:49 17	Q. You've always known him as Metal?
	A. No.	13:49 18	A. Yes.
13:47 18		13:49 19	Q. How do you know Metal?
13:47 19	Q. What did you do when you got to this	1	· ·
13:47 20	gentleman's house?	13:49 20	A. I met him through friends in Euless.
— 13:47 <u>21</u>	A. Sat there, talked to people and asked anybody	13:19 21	Q. And for what purpose did you meet Metal?
13:47 22	if they could find us any cocaine.	13:49 22	A. That's where I used to get my speed from.
13:47 23	Q. And did you-all find cocaine there?	13:49 23	Q. So he's a dope dealer?
- _{13:47} 24	A. Yes.	13:49 24	A. Yes. A. Why did you as from Smiley's house to Metal's
25	O Did you use the cocaine?	13:49 25	Q. Why did you go from Smiley's house to Metal's

153

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13:49 1
              house?
                 A.
                      Ivan was supposed to meet Metal.
   13:49 2
                      And where does Metal live?
   13:49 3
   13:49 4
                      In Irving.
                      What did you do when you got to Metal's house?
   13:49
                      We sat there and talked and smoked some speed.
   13:49 6
              and we switched Metal a couple hits of ecstasy for some
   13:49 7
   13:50 8
              speed.
   13:50 9
                 Q.
                      And when you say "we smoked some speed," who is
   13:50 10
              we?
   13:50 11
                 A.
                      Metal, Ivan, and I.
   13:50 12
                      And speed is methamphetamine; is that right?
   13:50 13
                      Yes.
                 Å.
   13:50 14
                      And you swapped ecstasy for speed?
   13:50 15
                 A.
                      Yes.
                      How long were you at Metal's house?
   13:50 16
                 Q.
   13:50 17
                      I'm not even sure. Maybe an hour or two.
   13:50 18
                      And is Metal more your friend than Ivan's
   13:50 19
             friend?
   13:50 20
                 A.
                     Yes.
   13:50 21
                     And how come you didn't tell Metal about what
             you just saw and what the defendant just said?
   13:50 22
   13:50 23
                 A. Because Ivan still had the gun, and I didn't
   13:50 24
             want to get anybody killed. I was scared.
   13:50 25
                      Where did you go when you left Metal's house?
                                                                     158
                      We went back to our apartment.
                                                                              13:54 1
   13:50 1
   13:50 2
                      And why did you go back to the apartment?
                                                                              13:54 3
   13:50 3
                      To grab our bags to go to Arkansas.
                     About what time was it when you left for
   13:50 4
   13:51 5
             Arkansas?
       -6
                 A. (
                      Noon.
   13:51
   13:51 7
                      This would have been Saturday, the 4th?
                                                                              13:54 7
                                                                              13:54 8
   13:51 8
                 A.
                                                                              13:54 9
   13:51 9
                      And how long did it take for you to drive to
             Arkansas?
   13:51 10
   13:51 11
                 A. About eight hours.
                      What car did you take?
   13:51 12
   13:51 13
                      The Honda.
                      Did you ever see that trash bag with the bloody
   13:51 14
   13:51 15
             shirt and the boots and the cell phone that Ivan removed
             from the -- James and Amy's house?
   13:51 16
   13:51 17
                     Yes. We threw it away before we went into
   13:51 18
             Seven.
                 Q. So he took it with him when you-all went to
   13:51 19
   13:51 20
             Club Seven?
— 13:51 21
                 A. Yes.
                      Where did he throw it away?
                                                                              13:55 22
   13:51 22
                                                                              13:55 23
                      In a Dumpster like a block away from Seven.
   13:51 23
```

Q. When y'all left -- when you-all got home from

Matalic house hefere you went to Arkansas where did

13:51 24

Ivan park the Corvette? 13:51 1 A. Our apartment's here and there's like a parking 13:51 2 lot across that way, and he parked it like two spaces 13:51 3 from the Dumpster. 13:52 4 MS. FALCO: Your Honor, may I approach? 13:52 5 13:52 6 THE COURT: Yes. Q. (BY MS. FALCO) I can't find the pictures right 13:53 7 13:53 8 now. Ms. Boettcher, right outside your apartment door are the parking spots? 13:53 13:53 10 A. Yes. 13:53 11 Is that where he parked it? 13:53 12 13:53 13 Did he park it a little bit away from the front door? 13:53 14 Yes. Å. 13:53 15 Why didn't you take the Corvette to Arkansas? 13:53 16 13:53 17 He said it would look bad showing up in a 13:53 18 Corvette at my parents' house. What time were you expected in Arkansas? 13:53 19 Pretty early because I told my mom to take a 13:53 20 half of a day off of work. 13:53 21 When you say pretty early, around what time? 13:53 22 13:53 23 Around noonish or threeish, in that area. 13:54 24 And you didn't even leave until noon? 13:54 25 A. Right. 160 What time did you get to Arkansas? A. Later on that night. I believe it was eight 13:54 2 o'clock or so. 13:54 4 And when you got to Arkansas, did you just drive straight to your mother's house? 13:54 5 No. We would stop to use the rest room. 13:54 6 When you stopped and used the rest room, did you try to get away from Ivan? He would follow me in and stand right outside 13:54 10 of the rest room door. And where was the gun? 13:54 11 On him, in his pocket. 13:54 12 Did he still have his cell phone? 13:54 13 Ă. 13:54 14 Did you ever try to go in and tell a gas 13:54 15 station attendant, "I need to get away from this guy. 13:54 16 He just killed somebody"? 13:54 17 A. No. 13:54 18 13:54 19 Why not? A. I didn't know if I could get away. I didn't 13:54 20 know what would happen. I was scared. 13:54 21

Q. When you got to Arkansas, were your parents

Yes. My stepdad told me they put a BOLO out on

concerned?

13:55 24

13-55 25

```
161
                                                                                         killed.
                       What's a BOLO?
                                                                               13:57 1
    13:55 1
    13:55 2
                                                                               13:57 2
                                                                                                  Why did you think your mom would get y'all
                       He told me it was to have people watch for us
    13:55 3
               because they were worried about us.
                                                                               13:57 3
                                                                                         killed?
    13:55 4
                       When you got to your parents' house, what did
                                                                               13:57 4
                                                                                                  Because she panics. She's a nervous wreck.
               you do?
                                                                                                  Were you ever alone with your stepdad?
    13:55 5
                                                                               13:57 5
                       Sat on the couch.
                  A.
                                                                                             A.
                                                                                                  No.
    13:55 6
                                                                               13:57 6
    13:55 7
                  Q.
                       What did you do while you were sitting on the
                                                                               13:57 7
                                                                                             Q.
                                                                                                  Why not?
    13:55 8
               couch?
                                                                               13:57 8
                                                                                                  Ivan was always there.
    13:55 9
                  Å.
                       Talked to my parents.
                                                                                                  Did you ever try to be alone with your stepdad?
                                                                               13:57 9
    13:55 10
                  Q.
                       How long did you stay up talking to your
                                                                                                  A couple of times.
                                                                               13:57 10
    13:55 11
               parents?
                                                                                                 What would happen?
                                                                               13:57 11
    13:55 12
                  A. Probably until midnight or so.
                                                                                                 Ivan would come running over.
                                                                               13:57 12
                                                                                             Á.
    13:55 13
                       When you got to your parents' house and you
                                                                               13:57 13
                                                                                                  On the way to Arkansas, what did you and Ivan
              were talking to them, did you show them your ring?
    13:55 14
                                                                               13:57 14
                                                                                         talk about regarding the murders?
    13:55 15
                  A. Not right away. Ivan told me like three or
                                                                               13:57 15
                                                                                                 Nothing really.
    13:55 16
              four times to show them and finally grabbed my hand to
                                                                               13:57 16
                                                                                                 Did anything come up regarding how you were to
    13:56 17
              show them.
                                                                                         behave in Arkansas?
                                                                               13:58 17
    13:56 18
                       How did that conversation play out?
                                                                               13:58 18
                                                                                                 He just -- I can't recall.
    13:56 19
                       We were just in there talking, and Ivan just
                                                                               13:58 19
                                                                                                 How were you behaving or acting while you were
    13:56 20
              said, "Show them the ring."
                                                                               13:58 20
                                                                                         in Arkansas?
    13:56 21
                       And did you do it the first time he asked you
                                                                               13:58 21
                                                                                             A. Nervous, scared. I told my parents I was sick,
    13:56 22
              to?
                                                                               13:58 22
                                                                                         and I didn't feel well.
    13:56 23
                  A.
                       No.
                                                                               13:58 23
                                                                                                 Did they ask you what was wrong?
    13:56 24
                       What did you do?
                                                                               13:58 24
                                                                                                 Yes. I just told them I didn't feel good.
    13:56 25
                       Just sat there and kept talking about what we
                                                                               13:58 25
                                                                                                 Did your parents find out about the murders?
                                                                                                                                               164
   13:56 1
              were talking about.
                                                                                                 Not right away.
                                                                               13:58 1
   13:56 2
                      And did he say it again?
                                                                               13:58 2
                                                                                                 When did they find out?
   13:56 3
                  Å.
                     Yes.
                                                                               13:58 3
                                                                                                 One morning I told my mom about Ivan, and
                      And what did you do?
   13:56 4
                  Q.
                                                                               13:58 4
                                                                                         Ivan's cousin and his fiance got killed.
                      Just kept on with my mom and our conversation.
                                                                               13:58 5
   13:56
                                                                                                 Was this on the same trip while you were still
   13:56 6
                      And how many times did he ask you to show them
                                                                               13:58 6
                                                                                         there?
   13:56 7
                                                                              13:58 7
                                                                                            A.
                                                                                                 Yes.
              your ring?
   13:56 8

    A. Like three or four times.

                                                                               13:58 8
                                                                                                 What did you tell your mom?
   13:56 9
                                                                                                 That they got killed.
                  Q.
                       And after the third or fourth time, what did
                                                                               13:58 9
   13:56 10
                                                                                                 Did you tell them how or who did it?
              you do?
                                                                               13:58 10
                                                                                                 No.
                                                                                             Å.
   13:56 11
                  A. I just kept talking, and then he grabbed my
                                                                               13:58 11
                                                                                                 Why not?
    13:56 12
              hand and showed my mother.
                                                                               13:58 12
                                                                                                 I didn't know what to say to her. I didn't
    13:56 13
                       And where were you-all when this happened?
                                                                               13:59 13
                                                                                         know what she would do.
                                                                               13:59 14
    13:56 14
                       In the living room at their house.
                                                                                                 Was Ivan getting a lot of phone calls?
                       Was your stepfather there?
                                                                               13:59 15
    13:56 15
                      Yes.
                                                                               13:59 16
                                                                                            A.
                                                                                                 Yes.
   13:56 16
                  A.
                                                                                                 On which phone?
   13:56 17
                       What did -- how long were you-all in Arkansas?
                                                                               13:59 17
   13:57 18
                                                                                                 On my phone at the house, at my parents' house.
                       We came -- drove back November 7th.
                                                                               13:59 18
                                                                                                 What about his cell phone?
   13:57 19
                                                                               13:59 19
                      On Tuesday?
                                                                                                 His cell phone really didn't work in certain
                      Yes.
                                                                               13:59 20
   13:57 20
                  A.
                                                                                         places up there. It was out of range.
                      While you were in Arkansas, did you ever tell
                                                                               13:59 21
— 13:57 21
                                                                               13:59 22
                                                                                                 Who was calling Ivan at your parents' house?
              your mom or your stepdad about what Ivan just did?
   13:57 22
                       No. Every time I would try to get close to my
                                                                               13:59 23
                                                                                                 His mother.
   13:57 23
                                                                                                 When did your stepdad find out about the
              stepdad, Ivan was right there. And I couldn't tell my
                                                                               13:59 24
   13:57 24
```

13:59 25

13:57 25

mom because she would probably end up getting us all

murders?

```
you tell her that Ivan was a killer?
                A. Ivan sat down and told them why he was getting
                                                                             14:01 1
  13:59 1
                                                                                               'Cause I didn't know what to do. I didn't know
                                                                             14:01 2
             so many phone calls.
   13:59 2
                                                                                       what to say to her.
                                                                             14:01 3
                     What did Ivan tell him? Do you remember?
   13:59 3
                                                                                           Q. Where was Ivan when you were with your mom?
                                                                             14:01 4
                     That James, his cousin, was killed, and he
   13:59 4
                                                                                               At my parents' house with my stepdad.
                                                                             14:01 5
             didn't want no part of it.
   13:59 5
                                                                                               When you were with -- alone with your mom, did
                                                                             14:01 6
                      Did he tell them that Amy Kitchen was killed,
   13:59 6
                                                                                       you even think about telling her?
                                                                             14:01 7
             too?
   13:59 7
                                                                                           A. Well, we seen a cop, and I told her I should go
                                                                             14:01 8
                 A.
   13:59 8
                                                                                       stop the cop, and she asked why. And I said, "never
                                                                             14:01 9
                      He just said there was one person dead?
   13:59 9
                                                                                       mind."
                                                                              14:01 10
   13:59 10
                                                                                           Q. Why didn't you go talk to the cop?
                                                                              14:01 11
                      And he didn't want any part of it?
   13:59 11
                                                                             14:01 12
                                                                                                Because I didn't want my stepdad to get killed.
   13:59 12
                                                                                                Why did you think your stepdad could get
                                                                             14:01 13
                      While you were in Arkansas, what did you do
   13:59 13
                                                                             14:01 14
                                                                                       killed?
             during the day?
   14:00 14
                                                                                                Because Ivan was still there.
                      One day we went and seen my mom at work. Just
                                                                              14:01 15
   14:00 15
                                                                                                Was there any other time that you were away
             kind of hung out. Went out, petted the horses.
                                                                             14:02 16
   14:00 16
                                                                                        from Ivan during that Arkansas trip?
                 Q. Were you still doing drugs while you were in
                                                                             14:02 17
   14:00 17
                                                                                           A. One time I was in the shower, and I asked my
                                                                             14:02 18
             Arkansas?
   14:00 18
                                                                                        mom to bring me the Noxema, and Ivan insisted really bad
   14:00 19
                                                                             14:02 19
                 A.
                     Yes.
                                                                                        that he would bring it to me.
                      What drugs were you doing?
                                                                             14:02 20
   14:00 20
                                                                                                So he wouldn't even let you be alone or just
                      One time I went out and smoked some speed.
                                                                             14:02 21
   14:00 21
                           MR. GOELLER: I'm sorry. I can't hear the
                                                                             14:02 22
                                                                                        you and your mom in the bathroom?
   14:00 22
   14:00 23
                                                                             14:02 23
                                                                                           A. Right.
             last part.
                                                                                                How was Ivan acting in Arkansas?
   14:00 24
                          THE WITNESS: I said, one time I went out
                                                                             14:02 24
                                                                             14:02 25
                                                                                                Calm, normal.
   14:00 25
             and smoked some speed.
                                                                    166
                          MS. FALCO: Speed.
                                                                                           Q. Did that concern you based on what had
                                                                             14:02
   14:30 1
   14-00 2
                          MR. GOELLER: Smoked?
                                                                             14:02 2
                                                                                       happened?
                          THE WITNESS: Yeah.
                                                                             14:02 3
                                                                                           A.
   14:00 3
   14:08 4
                          MR. GOELLER: Okay.
                                                                                                Did it seem like the killing had bothered him
                                                                             14:02 4
                 Q. (BY MS. FALCO) Who were you with?
                                                                                       at all?
                                                                             14:02 5
   14:00
                                                                             14:02 6
                 A.
   14:00 6
                     Ivan.
                                                                                           A. No.
                     And when you say you were smoking speed, what
                                                                             14:02 7
                                                                                               When did y'all leave Arkansas?
— 14:00 7
             do you mean by that?
                                                                                               November 7th.
   14:00 8
                                                                             14:02 8
                 A. You just put speed in a -- like a glass pipe
                                                                                                Do you know what time it was?
   14:00 9
                                                                             14:02 9
  14:00 10
             and smoke it through there.
                                                                             14:02 10
                                                                                           A.
                                                                                               Probably about 11:30, 12 o'clock in the
                 Q. What other drugs were you doing while you were
   14:00 11
                                                                             14:03 11
                                                                                       afternoon.
  14:00 12
             in Arkansas?
                                                                                               And where did you go?
                                                                             14:03 12
                                                                                               We went to Tawny's.
  14:00 13
                     That was it.
                                                                             14:03 13
   14:00 14
                 Q.
                     Was there ever a time when you were away from
                                                                                               Who is Tawny?
                                                                             14:03 14
14:00 15
             Ivan?
                                                                             14:03 15
                                                                                               Ivan's ex-girlfriend.
  14:01 16
                 A.
                     Yes.
                                                                             14:03 16
                                                                                               So you drove straight from Arkansas back to
                     When was that?
  14:01 17
                                                                             14:03 17
                                                                                       Dallas?
                     My mom and I went to the grocery store.
                                                                                           A. Uh-huh.
__ 14:01 18
                                                                             14:03 18
                     Do you remember what day it was?
                                                                             14:03 19
                                                                                               On the way back to Dallas, was anybody talking
  14:01 19
                     No, I don't.
                                                                             14:03 20
                                                                                       on the phone?
  14:01 20
- 14:01 21
                     How long were you and your mom at the grocery
                 Q.
                                                                             14:03 21

 A. Ivan was.

  14:01 22
             store?
                                                                             14:03 22
                                                                                           Q. Who was he talking to?
                                                                             14:03 23
                                                                                               He talked to his dad. He talked to Carlos. He
  14:01 23
                     For a while. And then we left and we went --
```

14:03 24

11.02 25

talked to his mother.

O What did you hear him telling them?

- 14:01 **24**

.. .. 25

she went to show me where her work was at.

While you were alone with your man why didn't

14:07 24

14:07 25

Dallas.

```
He was just talking about Amy and James.
     14:03 1
                       What did he say about Amy and James?
     14:03 2
                      That some guy went and shot them, and he didn't
     14:03 3
               know what to do or say about it.
     14:03 4
     14:03 5
                   Q. Some guy went and shot who?
                       Amy and James.
     14:03 6
     14:03 7
                        Did he say who it was?
                        Some guy dressed up as a pizza man.
     14:03 8
     14:03 9
                       Who did you hear him tell this pizza man story
     14:03 10
                   A. To Carlos, to his mother.
     14:03 11
     14:04 12
                       Did he make any other references regarding the
               pizza man? Did he make any references to himself and
     14:04 13
     14:04 14
               the pizza man?
                  A. I don't understand what you are saying.
     14:04 15
     14:04 16
                       Did he ever say he knew who the pizza man was,
     14:04 17
               or he had seen the pizza man?
     14:04 18
                       He said that he seen the pizza man.
     14:04 19
                       When did he say he saw the pizza man?
     14:04 20
                       November 2nd, Thursday night.
    14:04 21
                       Were you at home with Ivan at the apartment all
    14:04 22
               of Thursday night, November 2nd?
    14:04 23
                  A.
                       Yes.
    14:04 24
                       Did the pizza man ever show up?
    14:04 25
                                                                     170
    14:04 1
                       On the way back from Arkansas to Dallas, did
    14:04 2
              you see Ivan throw anything else away?
                      Our shoes.
    14:04 3
    14:04 4
                      Which shoes?
    14:04 5
                      The ones that we wore at Amy and James's house.
    14:94 6
                      Why did he throw those away?
    14:04 7
                      He said we couldn't have them no more because
              the bottoms of them.
    14:94 8
    14:05 9
                      What was wrong with the bottoms of them?
    14:05 10
                      The -- like the shoe prints that they make.
    14:05 11
                      He was afraid it somehow would link y'all to
    14:05 12
              being in the house?
    14:05 13
                  A.
    14:05 14
                  Q.
                      Did they have any blood on the bottom of them?
    14:05 15
                 A.
                      No.
    14-05 16
                      And that was his hiking boots?
    14-05 17
                 A.
   14:05 18
                      And what shoes of yours?
    14:05 19
                 A.
                      A pair of black ones.
   14:05 20
                      Are they shoes or boots or --
__ 14:05 21
                 A.
                      They are like half boots that came to like
   14:05 22
              here.
                      Where did he throw those away at?
   14:05 23
                      At a Dumpster, at a food place.
 - 14:05 24
```

Do you remember what city or state?

14:05 25

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171
                   I think we were still in Arkansas, in Little
 14:05 1
           Rock.
 14:05 2
 14:05 3
                    How often was the defendant on the phone on the
 14:05 4
           way home from Arkansas?
 14:05 5
               A. Off and on.
 14:05 6
                    Did he ever talk to you about the pizza man
 14:05 7
           story?
 14:06 8
               A.
                    On the way home, on the way back to Tawny's.
 14:06 9
           later on.
 14:06 10
               Q.
                   What did he say?
 14:06 11
                   He just said that if I get asked any questions,
               A.
 14:06 12
           I'm supposed to tell them that a pizza man came knocking
 14:06 13
           at the door and took a shot at him Thursday night. And
 14:05 14
           that the pizza man told him that if he didn't get his
 14:06 15
           money, that he was going to kill more people.
                   Was that just a story?
 14:06 16
 14:06 17
                   Yes.
              A.
 14:06 18
                   Do you still have the ring that Ivan gave you?
14:06 19
              A.
14:06 20
                   What happened to it?
14:06 21
                   As soon as we hit Dallas County line, he asked
14:06 22
           for it back. He said he had to get it sized.
14:06 23
                   Did you give it back to him?
14:06 24
              Å.
                   Yes.
14:06 25
                   Have you seen the ring since then?
                                                                 172
              A.
                   No.
14:06 1
14:06 2
              Q. When you got to Dallas on the way to Tawny's
          house, did you see the defendant throw anything else
14:07 3
14:07 4
          away?
              A. Later on that morning when we came back to
14:07 5
14:07 6
          Tawny's the second time.
14:07 7
                  What did you see him throw away?
14:07 8
                 The ID's, necklace, and some other things in a
14:07 9
          little Burger King bag.
14:07 10
                  And whose ID's did he throw away?
14:07 11
                  Amy and James's.
14:07 12
                  Where did he throw them away at?
14:07 13
                  In the complex next to Tawny's.
14:07 14
                  On your way back in, initially, before you went
14:07 15
          to Tawny's the first time, did you make any other stops
          in the Dallas area?
14:07 16
14:07 17
             A.
                  Why did you-all decide to go to Tawny's house?
14:07 18
14:07 19
                  I asked him if we could please go over there.
14:07 20
                  Why did you want to go to Tawny's?
14:07 21
                  I didn't want to be alone with him.
14:07 22
                  Why not?
14:07 23
                  I didn't think I was going to make it back to
```

Why did you not think you'd make it back to

```
14:08 1
          Dallas?
              A. I thought he was going to kill me.
 14:08 2
14:08 3
              Q. When you were in Arkansas, why didn't you just
14:08 4
          stay there with your parents?
     5
              A. I asked him if I could, and he said that I had
 14:08
14:08 6
          to come with him back to Dallas because it would look
          funny if I didn't come back with him.
14:08 7
14:08 8
              Q. Did you tell your parents you didn't want to go
14:08 9
          back to Dallas?
14:08 10
              A. Yes. I told my mother that I didn't want to go
14:08 11
          back to Dallas and that I loved her very very much.
14:08 12
              Q. And when you told the defendant you wanted to
14:08 13
          go to Tawny's, did you-all go there?
14:08 14
              A.
                  Yes.
14:08 15
                   Do you know what time it was when you got to
              Q.
          Tawny's?
14:08 16
14:08 17
              A.
                  No, I don't.
14:08 18
                  Was it nighttime?
14:08 19
              A.
                  Yes.
14:08 20
                  What happened when you got to Tawny's?
14:08 21
                  We just sat there and talked, and then Ivan
14:08 22
          left and went back to our apartment.
14:09 23
                  How long was he gone?
14:09 24
                  I'm not even sure.
14:09 25
                  Was it a long time or a short time?
                                                                174
14:09 1
                  Short.
14:09 2
                  When he came back, did he have anything?
14:09 3
                  Yes. He had a -- it's an inventory list.
                  Who was that from?
14:09 4
14:09 5
                  I'm not sure. I didn't see no names on it.
14:09 6
                       MS. FALCO: Your Honor, may I approach?
                       THE COURT: Yes.
14:09 7
                  (BY MS. FALCO) Ms. Boettcher, I show you
14:10 8
          what's been marked as State's Exhibit No. 105. The last
14:10 9
14:10 10
          sheet, does that look familiar to you?
14:10 11
              A.
                  Yes.
14:10 12
                  Was that what he had in his hand?
14:10 13
                  Yes.
14:10 14
                  What did he think about that sheet of paper?
                  He thought somebody was trying to set him up.
14:10 15
14:10 16
                  Why did he think that?
14:10 17
                  Because --
                       MR. GOELLER: Objection, Your Honor. "Why
14-10 18
          did he think?" That's speculation.
14:10 19
                       THE COURT: Sustained.
11-10 20
                       MR. GOELLER: Calls for hearsay response.
14:10 21
              Q. (BY MS. FALCO) What did he say?
14:10 22
                        MR. GOELLER: Objection as to hearsay.
14:10 23
                       THE COURT: Overruled.
14:11 24
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(BY MS. FALCO) What did he say?

41-11 25

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175
              A. He called his mom and he said, "I thought we
 14:11 1
14:11 2
           were being honest with each other." And then Tawny
14:11 3
           looked at it, and we all thought it was fake.
14:11 4
              Q. Why did you think it was fake?
 14:11 . 5
                   Because we thought it had to have a stamp from
           the State or be signed from the State.
14:11 6
14:11 7
                  What happened after he came home with the
           inventory?
14:11 8
14:11 9
              A.
                   When he came back to Tawny's?
14:11 10
              Q.
14:11 11
                   He got on the phone, talked to his mom and told
14:11 12
          me to get my stuff because, excuse me, because we were
14:11 13
          going over to Metal's house.
14:11 14
                   And what -- do you know what time this was?
14:11 15
                   No, I don't. I can't recall.
14:11 16
                   Was it late at night or early in the morning?
14:11 17
                   It was getting pretty close to early morning.
14:12 18
                   And did you leave Tawny's house?
14:12 19
              Ă.
                  Yes.
14:12 20
                  Where did you go?
14:12 21
                  To I-HOP.
                  Where was the I-HOP?
14:12 22
14:12 23
                  In Irving.
              A.
14:12 24
              Q.
                  And who was at the I-HOP?
14:12 25
                  His Aunt Penny and his mother.
                                                                176
              Q.
                  Why did you go meet his mom and his aunt at the
14:12 2
          I-HOP?
                  Ivan said he needed to talk to them, and we
          showed them this.
                  The inventory?
              Q.
              A.
                  What did Ivan talk about at the I.HOP with his
          mother?
                  About the pizza man.
```

14:12 3 14:12 4

14:12 5 14:12 6

14:12 1

14:12 7

14:12 8

14:12 11

14:12 12

14:12 15

14:13 22

14:13 23

14:13 24

11:13 25

14:12 9

He kept up the pizza man story with her? 14:12 10

> Å. Yes.

Did Ivan give his mom any keys?

Yes. The apartment to my key. I mean, the key 14:12 13 14:12 14 to my apartment. Sorry.

Why did he give her the key to your apartment?

He said to have her go remove our stuff from 14:12 16 A. 14:12 17 there.

Did he say why? 14:12 18 Q.

He said we were going to move. 14:12 19

Where were you going to move to? 14:13 20

14:13 21 Mexico, California.

> Did he say when you were going to go to Mexico or California?

After he talked to Mr. Winn. A.

Had he already talked to Mr. Winn a couple of

		177		179
, or e	4		14:15 1	Q. Is that true?
	14:13 1	times?	14:15 2	A. No.
****	14:13 2	A. On the phone. Q. That would be the detective at Dallas Police	14:15 3	Q. Did you-all get any drugs at Metal's house?
	14:13 3	•	14:15 4	A. No. We left Metal's and went to like his
	14:13 4	Department?		aunt's house, or whatever, and sat in a room.
	14:13 5	A. Yes.	14:15 5	Q. Whose aunt's?
	14:13 6	Q. Did he ever talk to you about Mr. Winn?	14:15 6	43.5
	14:13 7	A. He said Mr. Winn was dirty and worked for him.	14:15 7	
	14:13 8	Q. And worked for Ivan?	14:15 8	Q. And how long were you there?
	14:13 9	A. Yes.	14:15 9	A. For a little bit. The sun was almost coming
	14:13 10	Q. Prior to that trip back from Arkansas, had	14:15 10	up.
_	14:13 11	defendant talked about moving to Mexico or California	14:15 11	Q. Where did you go after you left Metal's house?
	14:13 12	before?	14:15 12	A. We stopped at a hotel.
	14:13 13	A. He was on the phone with somebody and said we	14:15 13	Q. Why did you stop at a hotel?
_	14:13 14	might go down to Mexico.	14:15 14	A. Because we were going to get a room. I was
	14:13 15	Q. On when was that?	14:15 15	tired.
	14:13 16	A. On our way back from Arkansas.	14:15 16	Q. And what happened when you stopped at the
_	14:13 17	Q. Was that the first time you'd heard of it?	14:16 17	hotel?
	14:13 18	A. Yes.	14:15 18	A. He told me to please wait in the car, and he
	14:13 19	Q. How long did that meeting at I-HOP take place?	14:16 19	went in.
	14:14 20	A. We were there for quite a while.	14:16 20	Q. What were you thinking at that time?
	14:14 21	Q. How were you feeling at that point?	14:16 21	A. That he was going to kill me at the hotel room.
	14:14 22	A. Scared. I just wanted to go home.	14:16 22	Q. Why did you think that?
,	14:14 23	Q. Did you tell Ivan's mother that Ivan was a	14:16 23	A. I was just scared.
	14:14 24	killer?	14:16 24	Q. Why didn't you go in with him to get the hotel
_	14:14 25	A. No.	14:16 25	room?
		178		180
	14:14 1	Q. Why not?	14:16 1	A. He told me not to.
_	14:14 2	A. Because I didn't trust her.	14:16 2	Q. Did he tell you why you had to stay in the car?
	14:14 3	Q. Why didn't you trust her?	14:16 3	A. No.
			14:16 4	Q. Did he get a hotel room?
_	14:14 4		14:15 5	A. No.
	14:14 5	his mom carries a gun. Q. What about Aunt Penny? Why didn't you tell	14:16 6	Q. What happened after he came back to the car?
	14:14 6		14:16 7	A. I asked him if we could please go back to
	14:14 7	her?	14:16 8	Tawny's.
	14:14 8	A. Because he said that Penny's put a gun to his	14:16 9	Q. Why did you want to go back to Tawny's?
	14:14 9	head before, the night we spent at Eric's house, and	14:16 10	A. So I wasn't alone with him.
	14:14 10	that she always carries a gun with her.	14:16 11	Q. Did you-all go back to Tawny's?
	14:14 11	Q. Where did you go after you left the I-Hop?	14:16 12	A. Yes.
	14:14 12	A. Went to a gas station to get gas and then to	14:16 13	Q. And was it on the way back then that he threw
	14:14 13	Metal's.	1	away the things in the Burger King bag?
	14:14 14	Q. You went back to Metal's house?	14:15 14	A. Yes.
	14:14 15	A. Yes.	14:15 15	
	14:14 16	Q. Why did you go back to Metal's house?	14:15 16	Q. About what time was it when you got back to
	14:14 17	A. Ivan said because there are cameras there and	14:15 17	Tawny's?
	14:14 18	people there to protect us.	14:15 18	A. Close to 7:30, 8 o'clock in the morning.
	14:15 19	Q. To protect who?	14:15 19	Q. What happened when you got back to Tawny's?
	14:15 20	A. Ivan and I.	14:17 20	A. We laid down on the couch and both ate a Xanax.
-	- 14:15 21	Q. From who?	16:17 21	Q. You both ate a Xanax?
	14:15 22	A. The pizza guy.	14:17 22	A. Yeah.
	14:15 23	Q. Why was Ivan still talking about the pizza guy?	14:17 23	Q. Where did the Xanax come from?
	14:15 24	A. Because he was telling Metal that people set	14:17 24	A. Ivan.
	14:15 25	him up.	14:17 25	Q. Did Ivan lay down and go to sleep, too?

181	•	183
A. For a couple minutes.	14:19 1	A. Because I thought she carried a gun and she
Q. Where was Tawny?	14:19 2	would probably kill me.
A. In her bedroom.	14:19 3	Q. And did Tawny come home?
Q. What happened after a couple minutes?	14:19 4	A. Yes.
A. Ivan's cell phone rang.	14:19 5	Q. How long did it take for Tawny to come home?
Q. Who was on the phone?	14:19 6	A. Maybe about three minutes.
A. I believe it was Mr. Winn.	14:19 7	Q. What happened after Tawny got home?
Q. And did Ivan talk to Mr. Winn?	14:19 8	A. We got a phone call from Ivan.
A. He said that he was going to go meet Mr. Winn.	14:19 9	Q. What did Ivan say?
Q. Did he leave?	14:19 10	A. That he was being arrested for the murder of
A. Yes.	14:19 11	Amy and James, and that he left me money underneath the
Q. Do you know what time it was when he left?	14:19 12	couch cushion and to take it and go, and don't talk to
A. Maybe 8:30, 9 o'clock. I didn't really look.	14:19 13	anybody, and don't leave with his mother.
I was still kind of sleeping.	14:20 14	Q. He told you not to leave with his mother?
Q. What did you do when he left?	14:20 15	A. Yes.
A. I stayed at Tawny's.	14:20 16	Q. Did he say why?
Q. At that point were you and Tawny alone?	14:20 17	A. No. And then he started talking to Tawny.
A. Tawny was gone.	14:20 18	Q. Did he say how much money he left you?
Q. Where did Tawny go?	14:20 19	A. No.
A. To work.	14:20 20	Q. He just told you where it was?
Q. So you were by yourself in Tawny's apartment?	14:20 21	A. Yes.
A. Yes.	14:20 22	Q. Did you look under the cushion?
Q. Did you call the police?	14:20 23	A. Yes.
A. No.	14:20 24	Q. What did you see?
Q. Why not?	14:20 25	A. Money and drugs.
182		184
A. Because Ivan told me the cops worked for him.	14:20 1	Q. Did you see the gun under the cushion?
Q. Did you call your parents?	14:20 2	MR. GOELLER: Objection, leading.
A. No.	14:20 3	THE COURT: Sustained.
Q. Why not?	14:20 4	Q. (BY MS. FALCO) How much money?
A. Just scared. I didn't know what to do.	14:20 5	A. There was \$1,400.
Q. How long did you stay there at Tawny's house?	14:20 6	Q. And what kind of drugs?
A. For a while and I got up and I called Ivan's	14:20 7	A. Mushrooms, Xanaxes, ecstasy, and a glass pipe.
cell phone, and his mother answered and said that Ivan	14:20 8	Q. And what did you do with that stuff?
was still talking to the detective.	14:20 9	A. I left all that stuff at Tawny's house except
Q. Do you know what time that was?	14:20 10	for \$700.
A. Maybe three or four.	14:20 11	Q. Why did you take \$700?
Q. In the afternoon?	14:20 12	A. Because I was leaving. I called my
A. Uh-huh.	14:20 13	stepparents, my stepdad and my mother.
Q. Did you try calling anyone else other than the	14:20 14	Q. When did you call your mother and your stepdad?A. After I found out Ivan was arrested.
defendant while you were at Tawny's house? A. Yes.	14:21 16	A. After I found out Ivan was arrested.Q. Why did you call them?
Q. Who else did you try to call?	14:21 17	A. So I could leave.
A. After I hung up with Sylvia, I called Tawny,	14:21 18	Q. And go where?
and I asked her to please come home.	14:21 19	A. To their house.
Q. Why did you want Tawny to come home?	14:21 20	Q. And did you do that?
A. To get me out of there. Because Ivan said I	14:21 21	A. Yes.
mean, Sylvia said that she was going to come and pick me	14:21 22	Q. Who took you to the airport?
up.	14:21 23	A. Tawny.
	0.4	

Å.

And did you immediately get on the plane?

No. We sat at the bar there, and then I gave

14:21 24

14:21 25

Why were you afraid for Sylvia to come pick you

14:17 1 14:17 2

14:17 3

14:17 4

14:17 5

14:17 6 14:17 7

14:17 8 14:17 9

14:17 10

14:17 11

14:17 12

14:17 13

14:17 14 14:17 15

14:17 16

14:18 17 14:18 18

14:18 19 14:18 20

14:18 21

14:18 22

14:18 23

14:18 24

14:18 25

14:18 1 14:18 2

14:18 3

14:18 4

14:18 5

14:18 6

14:18 7

14:18 8 14:18 9

14:18 10

14:18 11 14:18 12

14:18 13 14:18 14

14:19 15

14:19 16

14:19 17

14:19 18

14:19 19 14:19 20

14:19 21 14:19 22

14:19 23

14:19 24

14:19 25

up?

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185
             her $400 back, and I only left with 300.
   14:21 1
                     How did you pay for the plane ticket?
   14:21 2
   14:21 3
                     Out of that money.
                     Why did you give 400 back to Tawny?
   14:21 4
                     Because she told me Ivan owed her money from
   14:21 5
             when they used to date.
   14:21 6
                 Q. Did you eventually get on that plane to
   14:21 7
   14:21 8
             Arkansas?
                 Å.
                     Yes.
   14:21 9
                     What time did you get back to Arkansas?
   14:21 10
                     I'm not sure.
   14:21 11
   14:21 12
                      Was it late night, early morning?
   14:21 13
                     Late night.
   14:21 14
                     Who met you in Arkansas?
                     My stepfather.
   14:21 15
                     How long did it -- does it take for you to get
   14:21 16
   14:22 17
             from the airport home?
                     Three hours.
   14:22 18
   14:22 19
                     Did y'all go home?
                 A.
                     Yes.
   14:22 20
                     That night did you tell your stepdad and your
   14:22 21
             mom that Ivan was a killer?
   14:22 22
                     No.
                 A.
   14:22 23
   14:22 24
                     Did you ever tell them?
   14:22 25
                     Yes, I did.
                                                                   186
                     When did you tell them?
   14:22 1
                     My mom was in the bathroom, and I went and sat
   14:22 2
             at the end of her tub, and I told her the next day.
   14:22 3
                     What did you tell her?
   14:22 4
                 A. What happened.
   14:22 5
                 Q. With regard to the pizza guy story that Ivan
   14:22 6
             kept talking about, and you heard him tell Carlos and
his mom?
   14:22 8
   14:22 9
                 A. Yes.
                      Is that the same story where he says the pizza
   14:22 10
              guy is the one that shot the bullet hole in his wall?
    14:22 11
                     Yes.
                 A.
    14:22 12
                      What did he say about the pizza guy shooting
   14:22 13
              the bullet in the wall?
   14:22 14
                      He said that was a warning.
   14:22 15
                      And the pizza man is the one that fired a gun
    14:22 16
    14:22 17
              into the wall?
                  A.
__ 14:22 18
                      Yes.
```

And that was supposedly on Thursday, November

MR. SCHULTZ: Can we have just a moment,

14:25 25

analysis denied, Your Honor?

14:23 19

14:23 20

14:23 22

14.23 23

14:23 24

2nd?

Yes.

Yes.

nlace ludge?

And was that a lie?

THE COURT: Yes. 14:23 1 Q. (BY MS. FALCO) Amy, let's talk about that 14:24 2 night, Thursday, November 2nd. You said you got in a 14:24 3 fight with Ivan? 14:24 4 14:24 5 A. Yes. And he started yelling at you saying he wasn't 14:24 6 14:24 7 messing around? 14:24 8 Yes. A. What happened after he started yelling at you? 14:24 9 He went into our bedroom. 14:24 10 What happened when he went to the bedroom? 14:24 11 He came out. 14:24 12 What did he come out with? 14:24 13 His gun. 14:24 14 And what did he do with the gun? 14:24 15 Fired it. 14:24 16 MR. GOELLER: Judge, I'm sorry. I'm going 14:24 17 to object under 404(b) at this time. This is clearly 14:24 18 extraneous material under 404(b). 14:24 19 14:24 20 THE COURT: Overruled. MR. GOELLER: Thank you, sir. 14:24 21 (BY MS. FALCO) What did he do with the gun? 14:24 22 14:24 23 He fired a shot. 14:24 24 Fired it where? Like two inches from my head. 14:24 25 Where were you standing when he fired the shot? 14:24 1 14:24 2 By the front door. And you said it went two inches from your head? 14:25 3 14:25 4 About an inch, about that far. How do you know how close it was to your head? 14:25 5 Because my ear was ringing afterwards. 14:25 6 Did you see a bullet hole in the wall 14:25 7 afterwards? 14:25 8 14:25 9 A. Was that close to where your head was? 14:25 10 14:25 11 A. What happened after he fired a shot at your 14:25 12 Q. head? 14:25 13 I tried to get out of the apartment. A. 14:25 14 How did you try to get out? 14:25 15 I tried running out the door. 14:25 16 What happened when you got to the door? 14:25 17 14:25 18 He slammed my hand and --MR. GOELLER: Objection. Your Honor, 14:25 19 again, this is extraneous 404(b) material. At this 14:25 20 point in time I'd ask the Court to conduct a 403 14:25 21 analysis sub rosa. 14:25 22 THE COURT: Overruled. 14:25 23 MR. GOELLER: Is my request for a 403 14:25 24

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189
                       THE COURT: Yes.
14:25 1
                       MR. GOELLER: Thank you, sir.
14:25
    2
              Q. (BY MS. FALCO) What happened when you got to
14:26 3
          the door?
14:26 4
14:26 5
              A. He slammed the door on my hand.
14:26 6
                  How were you standing when he slammed the door
14:26 7
          on your hand?
14:26 8
              A. Like this.
14:26 9
                  What part of your body was inside? What part
          of your body was outside?
14:26 10
14:26 11
                  My left hand was the only thing outside that
14:26 12
          door.
14:25 13
                  And how did he -- did he come up from behind
14:26 14
          you?
14:26 15
              Å.
                  Yes.
14:26 16
                  How did he slam the door on your hand?
14:26 17
                  He pushed it shut.
14:26 18
                  What happened after he slammed the door on your
14:26 19
          hand?
14:26 20
                  He smacked me across the face.
14:26 21
                       MR. GOELLER: Objection, Your Honor. Same
14:26 22
          objection, 404(b). Again, apparently there's going to
          be a series of questions here. I'd ask for a running
14:25 23
14:25 24
          objection as to this material based on 404(b), and a
14:26 25
          continued request for a 403 analysis.
                                                               190
                       THE COURT: Overruled.
14:25 1
14:26 2
                       MR. GOELLER: Thank you, sir. May I have
14:26 3
          a running objection?
14:26 4
                       THE COURT: No.
14:26 5
                       MR. GOELLER: Yes, sir.
14:25 6
                       THE COURT: Let's just hear the question,
          and then if it's objectionable, let's hear the
14:27 7
14:27 8
          objection.
                       MR. GOELLER: Yes, sir.
14:27 9
                       THE COURT: All right.
14:27 10
              Q. (BY MS. FALCO) What happened after he slammed
14:27 11
14:27 12
          your hand in the door?
              A. He smacked me across the face.
14:27 13
                       MR. GOELLER: Objection, Your Honor.
14:27 14
          Again, I object to 404(b). At this time I'd ask the
14:27 15
          Judge, the Court, sorry, the Court for a sub rosa
14:27 16
          hearing and ask the Court to conduct a 403 balancing
14:27 17
          test.
14:27 18
14:27 19
                       THE COURT: Okay. That request is denied,
          and the objection is overruled.
14:27 20
                       MR. GOELLER: Yes, Your Honor. Thank you.
14:27 21
              Q. (BY MS. FALCO) What happened after he slammed
14:27 22
14:27 23
          your hand in the door?
              A. He smacked me across the face and put the gun
14:27 24
 11.57 25
          to my head.
```

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191
                  What did he say when he put the gun to your
14:27 1
14:27 2
          head?
14:27 3
             A. Do you --
14:27 4
                       MR. GOELLER: Same •- excuse me. I'm
          sorry, ma'am. Same objection, Your Honor, 404(b).
14:27 5
                      THE COURT: Overruled.
14:27 6
14:27 7
                       MR. GOELLER: Request the Court to conduct
          a 403 analysis at this time.
14:27 8
14:27 9
                      THE COURT: All right. Your request is
14:27 10
          denied.
                       MR. GOELLER: Thank you, Your Honor.
14:27 11
14:27 12
              Q. (BY MS. FALCO) What did he say to you when he
14:27 13
          put the gun to your head?
14:27 14
             A. That he asked me if I thought he was full of
14:27 15
          shit, and it was to show me that he wasn't full of shit
          or F'ing around, and that he was serious.
14:28 16
             Q. And how were you positioned when he had the gun
14:28 17
14:28 18
          to your head?
14:28 19

    I dropped down to my hands and knees and

14:28 20
          started screaming.
14:28 21
             Q. What were you screaming?
14:28 22
                That my hand was bleeding and that it hurt.
14:28 23
                  How long did he stand there with the gun to
14:28 24
         your head?
14:28 25
             A. For a little bit, and then he got up and went
                                                               192
          to the other room and grabbed a file.
14:28 1
14:28 2
             Q. What -- what was in the file?
14:28 3
             A. At the time I didn't know. He was just
          pointing to like dollar figures.
14:28 4
                      MR. HIGH: Judge, I can't hear the
14:28 5
14:28 6
          witness. I can't see the witness. She's leaning back
14:28 7
14:28 8
                      THE COURT: All right. Ma'am, I'm going
          to ask you to scoot up a little bit so that they can see
14:28 9
14:28 10
          your face. All right. Go ahead.
             Q. (BY MS. FALCO) What did he say about the
14:28 11
          dollar figures?
14:28 12
14:28 13
             A. He said that's the money he's supposed to be
14:29.14
              Q. Did he say who he was supposed to be getting
14:29 15
14:29 16
          the money back from?
14:29 17
              A.
                  What happened after he showed you the file?
14:29 18
```

A. He got up and went and sat on the couch.

A. No. He said I could try to leave or go call

the cops, but they all worked for him, and they wouldn't

Sat on the floor for a little bit and then went

What did you do?

to the other end of the couch.

Q. Did you try to leave?

14:29 19

14:29 20

14:29 21

14:29 22

14:29 23

14:29 24

14:29 25

14:58 25

standing when he shot at you?

11.51 25

And what did you say?

15:01 24

15:01 25

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14:56
                      I said, yes.
     14:56 2
                       And did you tell her the truth?
     14:56 3
                   A.
     14:56 4
                   Q.
                       What did you do after you told your mom the
     14:56 5
               story?
    14:56 6
                       She called my stepfather into the bathroom.
    14:56 7
                       What happened when your stepfather came into
                  Q.
     14:57 8
               the bathroom?
    14:57 9
                       He told me to tell him what was going on.
     14:57 10
                       Did you tell him?
                       Yes.
    14:57 11
                  A.
    14:57 12
                       Did you tell him everything?
                  Q.
    14:57 13
    14:57 14
                       What did your stepfather do after you told him
                  Q.
              everything?
    14:57 15
                      We contacted Mr. Winn's office to let him know
    14:57 16
    14:57 17
              where I was at.
    14:57 18
                      Contacted the Dallas Police Department?
    14:57 19
                      Yes.
                  Å.
    14:57 20
                      Why did you do that?
    14:57 21
                      So they would know where I was at if they had
    14:57 22
              any questions for me.
    14:57 23
                  Q. When you went to Arkansas, were you trying to
    14:57 24
              run away?
    14:57 25
                  A. No.
                                                                    198
   14:57
                      Were you hiding from the police?
    14:57 2
                  A.
    14:57 3
                  Q.
                      Were you willing to cooperate with them?
                 A.
   14:57 4
   14:57 5
                      Did you go to the Arkansas police?
   14:57 6
                 A.
                      Yes, I did.
   14:57 7
                      When did you go to them?
                      As soon as we could get a state trooper to come
   14:57 8
    14:57 9
              in, and it was probably like a week or two.
   14:57 10
                      Were you willing to talk?
                           MR. GOELLER: I'm sorry. What was the
   14:57 11
   14:57 12
              last answer.
   14:57 13
                           THE WITNESS: A week or two, a week or
   14:57 14
              two.
    14:57 15
                      (BY MS. FALCO) Were you willing to talk to the
   14:57 16
             police sooner than that?
   14:57 17
                 A.
                      Yes.
                      And why didn't -- why didn't that happen?
__ 14:57 18
                      There was not a state trooper. And a Joe, I
   14:57 19
              believe his last name was Martz, the sheriff down there,
   14:58 20
             wanted a state trooper there.
- 14.58 21
   14.58 22
                      And did you let Detective Winn know you were
   14:58 23
              available for a statement if he wanted one?
```

14.58 24

14:58 25

A. Yes.

Did you know when it was when you actually went

Q.

```
and gave a statement to the police?
 14:58 1
 14:58 2
               A. No. I don't remember the date.
14:58 3
                   But did you give a written statement to the
           police?
 14:58 4
 14:58 5
              A. Yes, I did.
 14:58 6
               Q. Have you given a couple of different written
 14:58 7
           statements to the police?
 14:58 8
               A. Yes, I have.
 14:58 9
                   Whenever any police officer asked you for a
 14:58 10
           statement, did you give him one?
              A. Yes, I did.
 14:58 11
14:58 12
                        MS. FALCO: Your Honor, may I approach?
14:58 13
                        THE COURT: Yes.
14:58 14
              Q. (BY MS. FALCO) May I show you what's been
14:58 15
          marked as State's Exhibit 114, 115, and 116. Do you
14:58 16
          recognize those photographs?
14:58 17
              Å.
                  Yes.
14:59 18
                   What were those pictures of?
14:59 19
                   My hand.
14:59 20
                   And when were those pictures taken?
14:59 21
                  The day I went and gave the state trooper my
              A.
14:59 22
          statement.
14:59 23
                   And this would have been over a week after the
14:59 24
          incident happened with your hand?
14:59 25
              A. Yes.
                                                                200
14:59 1
                  Are these pictures a fair and accurate
14:59 2
          depiction of what your hand looked like when those
14:59 3
          pictures were taken?
             A.
14:59 4
                  No.
14:59 5
                  Is that what it looked like at the time they
14:59 6
          were taken?
14:59 7
             A.
                  Yes.
14:59 8
                  Had your hand gotten better since the time of
14:59 9
          the injury?
14:59 10
             A.
14:59 11
                  But this is what it looked like at the time
14:59 12
          they took the photographs?
14:59 13
             A.
                  Yes.
             Q.
14:59 14
                  Why did you have them take pictures of your
          hand?
14:59 15
                  So they could use them if they needed to.
14:59 16
14:59 17
                       MS. FALCO: We offer State's Exhibit
          No. 114, 115, and 116.
14:59 18
                       MR. GOELLER: Judge, we'd object to 114,
15:01 19
          115 and 116 based on 404(b), rule 404, and admissible
15:01 20
15:01 21
          character evidence. That's the real purpose of it. We
15:01 22
          offer these photographs.
15:01 23
                       THE COURT: The objection is overruled.
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MR. GOELLER: We ask the Court to conduct

a 403 balancing test to determine whether any, based on

		201	l l	203
	15:01 1	the testimony so far, whether the probative value	15:03 1	Q. For shooting at you?
	15:01 2	outweighs any prejudicial effect.	15:03 2	A. Yes.
	15:01 3	THE COURT: Anything else?	15:03 3	Q. What did you do with regard to the to
	15:01 4	MR. GOELLER: No, Your Honor.	15:03 4	knowing that they were going back into the apartment?
	15:01 5	THE COURT: All right. State's Exhibits	15:03 5	Did you make any arrangements?
	15:01 6	114, 115, and 116 are admitted. And your request is	15:03 6	A. Yes, I did.
	15:01 7	denied.	15:03 7	Q. What arrangements did you make?
			15:03 8	•
~~	15:01 8	(State's Exhibit Nos. 114, 115, and 116	1	A. I arranged to meet them at the office of the
	15:01 9	admitted.)	15:03 9	apartment complex.
	15:01 10	MR. GOELLER: Thank you, Your Honor.	15:03 10	Q. And why did you do that?
	15:01 11	THE COURT: And the objection is	15:03 11	A. To let them in.
	15:01 12	overruled.	15:03 12	Q. And do you remember what date that was?
	15:01 13	MR. GOELLER: Yes, sir.	15:03 13	A. No, I don't.
~-	15:01 14	Q. (BY MS. FALCO) Ms. Boettcher, with regard to	15:03 14	Q. It would have been the day they retrieved the
	15:01 15	your hand in those three photographs, your hand looked	15:03 15	bullet?
	15:01 16	better there than it did on November 2nd of 2000?	15:03 16	A. Yes.
	15:01 17	A. Yes.	15:03 17	Q. Did you want the police there when you went
	15:01 18	Q. But there is still injury observable when you	15:03 18	back to your apartment?
	15:02 19	had those photographs taken?	15:03 19	A. Yes, I did.
	15:02 20	A. Yes.	15:03 20	Q. Why?
	15:02 21	Q. At some point in time did Detective Winn visit	15:03 21	A. I was scared.
	15:02 22	you?	15:03 22	Q. Why were you scared?
	15:02 23	A. Yes.	15:03 23	A. I didn't know what Ivan was involved in because
	15:02 24	Q. Did he come to Arkansas?	15:03 24	of all the stuff he told me.
	15:02 25	A. Yes.	15:03 25	Q. Did you still fear, even though he was
		202		204
	15:02 1	Q. Do you remember when that was?	15:03 1	arrested, that he might somehow hurt you?
	15:02 2	A. I'm not sure on the exact date. I know it was	15:03 2	A. Yes.
	15:02 3	still in November.	15:03 3	Q. What happened when you met Detective Winn and
	15:02 4	Q. And what happened when he came to contact you?	15:04 4	the other police officers at your apartment?
	15:02 5	A. I sat in a room with him and talked to him.	15:04 5	A. They went they came into the office place
	15:02 6	Q. Did you give him a written statement as well?	15:04 6	there, and they went down there, and we stayed up at the
_	15:02 7	A. Yes.	15:04 7	office place.
	15:02 8	Q. Did you cooperate with him?	15:04 8	Q. Did you give them permission to go into your
	15:02 9	A. Yes.	15:04 9	apartment?
	15:02 10	Q. During that contact with Detective Winn, did	15:04 10	A. Yes, I did.
	15:02 11	you become aware of whether or not they were going to go	15:04 11	Q. Did you know why they were going in there?
	15:02 12	back into your apartment?	15:04 12	A. Yes, I did.
*****	15:02 13	A. Yes.	15:04 13	Q. What was your understanding of why they went in
	15:02 14	Q. What was your understanding?	15:04 14	your apartment?
	15:02 15	A. I asked them.	15:04 15	A. To get the bullet hole the bullet out of the
~~	15:02 16	Q. Why did you ask them to go back in the	15:04 16	wall.
	15:02 17	apartment?	15:04 17	Q. What happened after they got the bullet out of
	15:02 18	A. I asked them if they were going to go get the	15:04 18	the wall?
	15:02 19	bullet out of the wall.	15:04 19	A. He pulled up to my stepdad and I and said that
	15:02 20	Q. Did they indicate that they were?	15:04 20	we could go get my stuff out of the apartment.
	0.4	A. Yes.	15:04 21	Q. And did you?
	15:02 22	Q. And what why was that important to you? Why	15:04 22	A. Yes.
	15:02 23	did you ask them?	15:04 23	Q. Was that the last time that you were at your
	15:03 24	A. Because I asked if I could press charges	15:04 24	apartment on Old Bent Tree Lane?
		against Ivan.	15:04 25	A. No.
	15:03 25	404(15) (44)	13.04 4.0	A, NV.

15:10 1

15:11 7

15:11 8

15:11 9

15:11 10

15:12 11

15:12 12

15:12 13

15:12 14

15:12 15

15:12 16

15:12 17

15:12 18

15:12 19

15:12 20

15:12 21

15:12 22

15:12 23

15:12 24

15:12 25

15:12

15:12 3

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15:04 1
                Q. Why did you go back?
      2
                   I had to come back and get like my table and
 15:04
 15:04 3
            little things that I couldn't fit in the car. So we
 15:05 4
            only drove a car down.
 15:05 5
                Q. So you had to make more than one trip to get
 15:05 6
            your stuff out?
 15:05 7
                A. Yeah. They -- the apartment complex put it up
 15:05 8
            in storage for me at the complex there. I didn't go
 15:05 9
            inside my apartment. They had it in a little storage
 15:05 10
            room for me.
 15:05 11
                Q. When you met Detective Winn that day that he
 15:05 12
           was going to get the bullet out of your wall, did you
 15:05 13
           have the key to let him in?
 15:05 14

 A. No, I did not.

 15:05 15
                    How did they have to get in?
 15:05 16
                    Through the rental office.
 15:05 17
                    Who had a key to the apartment, do you know?
 15:05 18
                    The manager.
 15:05 19
               Q.
                    Who had the key that Ivan had to the apartment?
 15:05 20
                    He gave it to his mother the day we were at
               A.
 15:05 21
           I-HOP.
 15:05 22
                    Did you do anything in response to that fact
 15:05 23
           that he gave the key to the apartment to his mother?
 15:05 24
               A.
                    Yes, I did.
 15:05 25
                    What did you do?
                                                                  206
15:06 1
               A. Before I got -- as soon as I found out Ivan was
15:06 2
           arrested and before I got on the plane, I called the
                                                                           15:12 2
15:06 3
           complex and told them that it was an emergency, and they
15:06 4
           needed to change my locks.
                                                                           15:12 4
15:06 5
                   And did they do so?
                                                                           15:13 5
15:06 6
              A.
                   Yes.
                                                                           15:13 6
15:06 7
                   Why did you do that?
                                                                           15:13 7
15:96 8
                   Because I didn't want none of his family or him
                                                                           15:13 8
15:06 9
                                                                           15:13 9
           in my apartment.
              Q. Were you able to get all of your stuff out of
15:06 10
                                                                           15:13 10
15:06 11
           that apartment?
                                                                           15:13 11
15:05 12
              A.
                   Yes.
                                                                           15:13 12
15:06 13
                   And did Ms. Cantu eventually get Ivan's stuff
                                                                           15:13 13
15:06 14
           out of the apartment?
                                                                           15:13 14
              A.
                   I'm not sure.
15:06 15
                                                                           15:13 15
15:06 16
                   Did you leave Ivan's stuff there?
                                                                           15:13 16
15:06 17
                  Yes, I did.
                                                                           15:13 17
15:06 18
                        MS. FALCO: One moment, Your Honor. Thank
                                                                           15:13 18
          you, Ms. Boettcher. I pass the witness.
15:07 19
                                                                           15:13 19
15:07 20
                        THE COURT: Mr. Goeller?
                                                                           15:13 20
15:07 21
                        MR. GOELLER: May I approach sidebar?
                                                                           15:13 21
15:07 22
                        THE COURT: Yes.
                                                                           15:13 22
15:07 23
                        (Bench conference.)
                                                                           15:13 23
15:10 24
                        THE COURT: All right. Ms. Boettcher, I
                                                                           15:13 24
15:10 25
          tell you what. I'm going to ask you to step down at
                                                                          15:13 25
```

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207
         this time. The other side has an opportunity to
         cross-examine you, but we're going to wait a while
15:10 2
         before we do that. So I'm going to ask you to step down
15:10 3
15:10 4
         at this time, and we'll have another witness come up.
                     Would you call your next witness, please.
15:10 5
15:10 6
                     MS. FALCO: Ms. Lowry's witness.
                     MS. LOWRY: Your Honor, the State of Texas
         calls Stephen Mullins.
                     THE COURT: All right. Raise your hand.
                          STEPHEN T. MULLINS,
         being first duly sworn, testified as follows:
                     THE COURT: Put your hand down and have a
         seat right here, please. Is it Ms. Lowry?
                     MS. LOWRY: Yes, Your Honor.
                     THE COURT: Go ahead.
                           DIRECT EXAMINATION
         BY MS. LOWRY:
            Q. Would you introduce yourself to the jury?
                Yes. My name is Stephen Thomas Mullins.
                Mr. Mullins, how are you employed?
                I'm a registered nurse.
                And how long have you been a registered nurse?
                Since 1994.
            Å.
                What city do you currently live in?
                I live in the city of Frisco.
                                                           208
            Q. I want to take your attention back to when you
        lived at 4753 Old Bent Tree Lane. When was that
        approximately?
           A. I moved in there roughly August of last year.
           Q. Specifically, I'd like to go to October of
        2000. Do you recall during October meeting Ivan Cantu?
           A. Yes, I do.
                And how did you meet him?
```

A. He and Amy were moving in the apartment kitty-corner below me.

And what were the circumstances surrounding your actually meeting him?

A. Just being a friendly neighbor. I greeted them. We introduced ourselves, and that was the extent of our exchange.

Did you see them very often?

No. Rarely did I see them.

What was your work schedule like at that time?

A. At that time I was doing home infusion. I pretty much worked all hours of the day. So I was home during the day a lot and didn't see either of them during the day.

Q. Do you know what vehicle they drove?

A. At that time I believe it was a -- I want to say a Nissan or a Honda.

```
15:14 2
                       My guess would be black, but I'm not sure.
     15:14 3
                       Did you ever see them in a car different from
               the Nissan or Honda that you normally saw them in?
     15:14 4
     15:14 5
                  A. Yes, ma'am, I did.
     15:14 6
                       And do you recall about when that was?
     15:14 7
                       It was probably roughly between 2:30 and 3:30
     15:14 8
               in the morning.
     15:14 9
                       And was that the couple weeks after you had
     15:14 10
               seen them move in?
     15:14 11
                  Yes, ma'am, it was.
     15:14 12
                       And sometime around the beginning of November?
     15:14 13
                       Yes, ma'am.
    15:14 14
                  Q.
                      Do you recall the specific date?
    15:14 15
                      No, I do not.
    15:14 16
                  Q. Was it a week night or a weekend night?
    15:14 17
                     It was either a Friday or Saturday night.
                      What were the circumstances surrounding you
    15:14 18
    15:14 19
              seeing them on this evening?
    15:14 20
                  A. I had been working at a club, and it closed at
    15:14 21
              two o'clock, and I had gone and got something to eat on
    15:14 22
              the way home. So I arrived back at my apartment, like I
    15:14 23
              said, between 2:30 and 3:30 where I saw Mr. Cantu and
    15:15 24
              Amy with a different car that night.
    15:15 25
                 Q. Describe that car that you saw them in that
                                                                    210
              night.
    15:15 1
                 A. It was a -- it was a newer model Corvette, and
    15:15 2
    15:15 3
              it was dark in color. I believe it was black.
   15:15 4
              Mr. Cantu was at the rear of the vehicle with the trunk
              lid open, and it looked like he was perhaps putting some
    15:15 5
   15:15 6
              CD's in a CD player, like one of those that goes in the
trunk.
   15:15 8
                 Q.
                      How were they dressed?
   15:15 9
                      They looked like they were going out.
   15:15 10
                      Did he say anything to you when you saw him?
   15:15 11
                      He greeted me. He said, "Hello, Steve."
   15:15 12
                      Was there anything unusual about his demeanor
   15:15 13
              this evening?
   15:15 14
                 A. No. Nothing remarkable other than it appeared
             that they were just getting ready to go out for an
   15:15 15
   15:15 16
             evening.
   15:15 17
                 Q.
                     Did he seem very calm, very normal?
__ 15:15 18
                     Very much so.
   15:16 19
                     Is there anything about him that seemed
   15:16 20
             panicked or edgy or nervous?
- 15:16 21
                 A.
                     Not at all.
   15:16 22
                     Do you recall seeing the Honda there at that
   15:16 23
             time?
<del>-</del>, 15:16 24
                     No, ma'am, I do not.
```

Do you remember seeing that car at the

15:18 25

BY MR. HIGH:

Do you remember what color it was?

15:13 1

15:18 25

```
211
 15:16 1
           apartment complex anytime after that evening?
 15:16 2
               A. Yes, ma'am. It was parked in the side lot the
 15:16 3
           next day.
                        MS. LOWRY: May I approach, Your Honor?
 15:16 4
 15:16 5
                        THE COURT: Yes.
               Q. (BY MS. LOWRY) Mr. Mullins, I'm going to show
 15:16 6
 15:16 7
           you what's been marked as State's Exhibit 4 and 5. Do
           you recognize that vehicle?
 15:16 8
 15:18 9
               A. Yes, ma'am, I do.
 15:16 10
                   And how do you recognize that vehicle?
 15:16 11
               A. I believe that to be the car that they were in
 15:16 12
           that evening.
 15:16 13
                   And is that the same one that you saw parked
 15:16 14
           where it is right now or in that picture?
 15:16 15
               A. Yes, ma'am, that was on the side lot.
 15:16 16
                   Now, you said you had been at a club working.
 15:17 17
           What kind of work were you doing at the club?
              A. I'm also a part-time musician, and I was
 15:17 18
 15:17 19
           playing at a club that evening.
 15:17 20
              Q. Had you been drinking?
15:17 21
              A.
                   No.
15:17 22
                   Had you been doing anything that would cause
           you not to remember clearly what you saw that night or
15:17 23
15:17 24
          seeing the defendant with that car?
15:17 25
              A. No, ma'am.
                                                                212
                  Do you see Mr. Cantu in the courtroom today?
15:17 1
15:17 2
                 Yes, ma'am.
15:17 3
              Q. Can you identify him by where he's sitting and
15:17 4
          what he's wearing?
15:17 5
              A. In the gray sweater.
15:17 6
                       MS. LOWRY: Your Honor, may the record
15:17 7
          reflect he's identified the defendant.
15:17 8
                       THE COURT: All right.
15:17 9
                       MS. LOWRY: Pass the witness.
15:17 10
                       THE COURT: Say, home infusions that you
15:17 11
          do, I suppose for chemotherapy patients?
15:17 12
                       THE WITNESS: Chemotherapy, pain
15:17 13
          medication, antibiotics. People that would normally be
          kept in the hospital for -- for instance, for I.V.
15:17 14
15:17 15
          antibiotics. They send them home now.
                      I go out and start an I.V. on them and
15:18 16
15:18 17
          teach them how to give themselves the medications. So I
15:18 18
          can be called at two in the morning if they are having
15:18 19
          problems, and I have to see them. So I don't work
          traditional business hours.
15:18 20
15:18 21
                      THE COURT: Thank you, sir. Is it
15:18 22
          Mr. Goeller or Mr. High?
15:18 23
                      MR. HIGH: Thank you, Judge.
15:18 24
                              CROSS-EXAMINATION
```

15:20 1

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15:22 19

15:22 22

216

- Q. Mr. Mullins, my name is Don High. I represent Mr. Cantu here, along with Mr. Goeller. I think I understand a little bit about what you do. Are you -are you kind of a hospice nurse?
- A. It's -- it's kind of a mix between that and traditional home health. It's just a specialty of home health where all I deal is with I.V.'s. Anything that has to do with an I.V. or implanted ports, things like that.
- Q. I used to know the name for that, that port that you put in. What's that called?
 - A. A brand is called a Mediport.
- Q. And it's implanted where you can inject the needle in there and run -- and you can service it a whole lot easier?
- 15:19 16 A. Yes, sir.

15:18 1

15:18 2

15:18 3

15:18 4

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15:18 9

15:18 10

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15:19 14

15:20 17

- 15:19 17 Q. And do you -- do you do those implants 15:19 18 yourself, or does a doctor do that?
 - A. Those are surgically implanted.
- 15:19 20 Q. Okay. And do you sometimes administer pain 15:19 21 medication?
 - A. Quite frequently.
 - Okay. Like what types of medications?
 - A. Dilaudid, Morphine, Demerol, things of those natures.
 - Q. All right. And do you sometimes administer sedatives?
 - A. Infrequently. Generally those things are in pill form and prescribed by their physician, and they manage that medication.
 - Q. But you are aware of them, though? Things like Xanax?
 - A. Oh, sure.
 - Q. Valium. What about amphetamines? Are you familiar with types of amphetamines, uppers?
 - A. Yeah.
 - Okay. And I'm sure that you took some classes in medication?
 - A. Pharmacology classes.
- 15:19 15 Pharmacology, absolutely. Okay. And did you 15:20 16 have one class in that, several classes?
 - A. We had several.
- 15:20 18 Okay. And how long have you been working in this field? 15:20 19
- 15:20 20 A. Well, I got my RN license here in Texas in 1994. I worked at Parkland Hospital for two years and 15:20 21 15:20 22 then went to home infusion. So it would be '96.
- 15:20 23 Q. So you got a whole lot of experience at Parkland, I'm sure? 15:20 24
- 15:28 25 A. Yes, sir.

- Q. You can pack a punch in two years at Parkland. I'm sure.
- 15:20 3 A. Yes, sir.
- 15:20 4 And I take it -- and you say you are a 15:20 5 part-time musician?
 - A. Uh-huh.
 - So that's an interesting combination with your knowledge and medications. I'm sure you get a different perspective in your job as a part-time musician. And you run across folks that use drugs, abuse drugs, that sort of thing in your career as a musician?
 - A. Not to my knowledge. Because most of the people that I play with are people just like me that hold down regular jobs, and they play for the love of the music.
 - Q. I understand that. Some of the patrons don't though, right? Some of the patrons at the clubs hanging out doing drugs. You've seen that, haven't you?
- 15:21 19 A. Not personally, no, but your guess would be as 15:21 20 good as mine. 15:21 21
 - Q. That wouldn't surprise you?
- 15:21 22 No, it wouldn't.
 - Any idea about, you knew -- you knew Ivan. I guess you are somewhat familiar with them, and you knew this young lady. Do you recall her name?
- 214
- A. I remember her first name is Amy.
- Okay. And were you aware that either he or she were abusing drugs. Were you aware of that at all?
- A. No, sir, I was not.
- So you weren't suspicious that there was any drug activity going on or anything like that?
- 15:21 7 No. sir.
 - And how long were you their upstairs neighbor?
 - A. I moved in in August. They moved in October. So just a short time.
 - Q. Okay. You didn't hear any noise in their apartment particularly, did you? Like folks aren't getting along, squabbling, scuffling, fighting, that sort of thing?
 - A. No, sir.
 - Q. You never heard any noise like that?
- 15:22 17 No, sir.
 - And that night they appeared to be getting along just fine, I take it?
- 15:22 20 A. From all appearances. Amy was seated in the 15:22 21 passenger side of the car.
 - Q. Okay.
- 15:22 23 A. And Mr. Cantu was at the rear of the vehicle, 15:22 24 so I didn't observe any interaction between the two of 15:22 25

```
Q. All right. Are you familiar with the drug
  15:22 1
                                                                          15:25 1
                                                                                                 MR. HIGH: Approach the witness, Your
  15:22 2
            cocaine?
                                                                           15:25 2
                                                                                    Honor?
  15:22 3
               A. Yes, sir.
                                                                           15:25 3
                                                                                                 THE COURT: Yes.
  15:22 4
               Q. Have you been around cocaine when it's
                                                                                            (BY MR. HIGH) Take a look at these pictures.
                                                                          15:25 4
 15:22 5
            administered to patients or other folks?
                                                                          15:25 5
                                                                                    And you are sure that's the same car?
  15:22 6
               A. No.
                                                                          15:25 6
                                                                                        A. Yes. sir.
 15:22 7
                   What did you learn in pharmacology school about
               Q.
                                                                          15:25 7
                                                                                        Q. And is this the same -- are both of these
 15:23
            cocaine?
                                                                                    pictures, do they represent that car parked in the exact
                                                                          15:25 8
 15:23 9
               A. That's an amphetamine. It's a street drug. It
                                                                          15:25 9
                                                                                    same location? Just the front view and the back view?
 15:23 10
           can be used in clinical situations as an anesthetic, a
                                                                          15:25 10
                                                                                        A. Yes, sir.
 15:23 11
            topical anesthetic.
                                                                          15:25 11
                                                                                        Q.
                                                                                            Okay.
 15:23 12
                    And why do folks use it as a street drug, any
                                                                          15:25 12
                                                                                            That's the side lot that I referred to. I saw
 15.23 13
           idea?
                                                                                    the car the following day.
                                                                          15:25 13
 15:23 14
               A.
                   To get high.
                                                                                       Q. Was it in this position when you saw it?
                                                                          15:25 14
 15:23 15
                   Okay. To have more energy?
                                                                                       A. I can't tell because there's actually -- there
                                                                          15:25 15
 15:23 16
               A.
                  Yes, sir.
                                                                                    was a couple spaces to the right, and then there was
                                                                          15:25 16
 15:23 17
                   Go longer?
                                                                                    like a little grassy area that is a continuation of
                                                                          15:25 17
 15:23 18
               A.
                   Perhaps.
                                                                          15:26 18
                                                                                    this, kind of a T-shaped.
 15:23 19
                   What about amphetamine? What did you learn in
                                                                          15:26 19
                                                                                       Q. Okay. Does that look like it, the way you saw
 15:23 20
           pharmacology about amphetamines?
                                                                          15:26 20
                                                                                   it, or are you -- do you know?
              A. That it's a similar drug class. You know, it
 15:23 21
                                                                         15:26 21
                                                                                       A. I know it was parked in that direction.
 15:23 22
           gives you energy and boosts you.
                                                                         15:26 22
                                                                                   Whether it was within the lines, I don't recall.
 15:23 23
              Q. Okay. Did you ever study mushrooms in
                                                                         15:26 23
                                                                                       Q. Okay. So we don't know for sure, based upon
15:23 24
           pharmacology school?
                                                                                   your testimony, whether that's in the same position in
                                                                         15:26 24
15:23 25
              A. No, sir.
                                                                         15:26 25
                                                                                   that picture as when you saw it the next day? Is that
                                                                218
                                                                                                                                        220
15:23 1
                  Did you study any hallucinogens? I'm sure you
                                                                                   fair to say? You just don't know for sure?
                                                                         15:26
15:23 2
          studied LSD?
                                                                         15:26 2
                                                                                       A. It appears to be in this picture to be where I
15:23 3
              A. They breezed over it because they were street
                                                                                   saw it. My patio overlooked the side lot. And looking
                                                                         15:26 3
     4
          drugs, and our emphasis was on clinical use.
15:23
                                                                         15:26 4
                                                                                   from the picture, this looks to be towards the end of
15:23 5
                  And I'm sure that you are aware that a
                                                                         15:26 5
                                                                                   that row of parking spaces.
          hallucinogen makes you sometimes see things that aren't
15:23 6
                                                                         15:27 6
                                                                                      Q. Okay.
15:23 7
          there?
                                                                         15:27 7
                                                                                      A. And am I hundred percent? No, sir, I'm not
15:23 8
              A. Yes, sir.
                                                                                   because there's not enough picture for me to see here.
                                                                         15:27 8
15:23 9
                  Believe things that aren't true. It's kind of
                                                                         15:27 9
                                                                                               MR. HIGH: Okay. Thank you. I pass the
15:24 10
          a picture drug?
                                                                         15:27 10
                                                                                   witness, Judge.
15:24 11
              A.
                  Yes.
                                                                         15:27 11
                                                                                               MS. LOWRY: Just briefly, Your Honor.
15:24 12
                  Colors and things like that?
                                                                         15:27 12
                                                                                               THE COURT: All right.
15:24 13
             A.
                  Okay.
                                                                        15:27 13
                                                                                                     REDIRECT EXAMINATION
15:24 14
                  And takes you on a trip, right?
                                                                        15:27 14
                                                                                   BY MS. LOWRY:
15:24 15
                  Yes. That's a hallucinogen.
                                                                         15:27 15
                                                                                      Q. Now, you said your apartment was kind of
15:24 16
                  Okay. And you would agree that that's pretty
                                                                                  kitty-corner to the defendant's apartment?
                                                                         15:27 16
15:24 17
          generally recognized with respect to a hallucinogen.
                                                                                      A. Yes, ma'am. I was -- they were low, and I was
                                                                        15:27 17
          that folks take it so they take a trip and experience
15:24 18
                                                                        15:27 18
                                                                                  basically kitty-corner and above.
15:24 19
          something totally fictional, something that isn't real?
                                                                        15:27 19
                                                                                      So you-all don't share any common walls, and
15:24 20

    That would be reasonable, yeah.

                                                                        15:27 20
                                                                                  you are not exactly above them?
             Q. Okay. That night Mr. Cantu acknowledged you
15:24 21
                                                                        15:27 21
                                                                                      A. No, ma'am.
15:24 22
          and called you by name?
                                                                                               MS. LOWRY: Pass the witness.
                                                                        15:27 22
15:24 23
             A. Yes, sir.
                                                                        15:27 23
                                                                                               MR. HIGH: No questions.
15:24 24
             Q. And was friendly to you?
```

15:27 24

15:27 25

excused?

15:24 25

A. Yes, sir.

THE COURT: Is this witness finally

edgy. I guess excited.

Q. Was he nervous?

I really couldn't tell. I know he had

15:32 23

15:32 24

15:32 25

How long have you done that? Actually, I'm starting training this week. How were you employed before that? A title company. Certified information

MS. LOWRY: Yes.

(Witness excused.)

FERNANDO LONGORIA,

DIRECT EXAMINATION

I'm Fernando Longoria.

What do you do for them?

I'm a technical support rep.

How I'm employed?

resources, titled abstract work.

How do you know him?

Oh, about two o'clock.

The 4th? November.

Do you remember the exact date?

Would that have been early Saturday morning?

He's an acquaintance of mine.

Have you ever been to his house?

of Harlon Hill?

A.

Q.

Å,

morning?

A.

Ω

A. I do.

No.

Yes.

15:27 1

15:27 2

15:27 3

15:27 4

15:27 5

15:27 6

15:27 7

15:29 8

15:29 9

15:29 10

15:29 11

15:29 12

15:29 13

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15:29 15

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15:30 18

15:30 19

15:30 20

15:30 21

15:30 22

15:30 23

15:30 24

15-20 25

finally excused.

calls Fernando Longoria.

right. Ms. Lowry?

BY MS. LOWRY:

please.

A.

A.

Q.

Yeah.

15:37 23

15:37 24

15:37 25

```
mentioned that he had proposed to his girlfriend. So I
     15:32
     15:32 2
               just thought, in my mind, that he was excited from that.
                  Q. Did he actually bring up having proposed to
     15:32 3
     15:32 4
               her?
     15:32 5
                       Yes.
                  A.
                       Did he seem panicked?
     15:32 6
                  A.
                       No.
     15.32 7
                  Q. Did he seem preoccupied?
     15:32 8
     15:33 9
                            MR. HIGH: Objection. She's leading the
     15:33 10
               witness, suggesting the answer, Judge.
                            THE COURT: Sustained.
     15:33 11
                            MR. HIGH: And ask the jury to be
     15:33 12
     15:33 13
               instructed to disregard her comments by way of those
     15:33 14
               questions.
     15:33 15
                            THE COURT: Well, I'll just ask you not to
     15:33 16
               lead the witness, please.
     15:33 17
                           MS. LOWRY: Yes.
     15:33 18
                  Q. (BY MS. LOWRY) Was there or was there not
     15:33 19
              anything about them that made you think he was
     15:33 20
              preoccupied?
     15:33 21
                  A. No.
    15:33 22
                  Q. Was there anything unusual at all about the way
     15:33 23
              he was acting?
    15:33 24
                  A.
                       No.
    15:33 25
                       Was there or was there not anything about the
                                                                    226
    15:33 1
              way he was acting that made you suspicious?
    15:33 2
                           MR. HIGH: Judge, that's asked and
    15:33 3
              answered.
                           THE COURT: Overruled.
    15:33 4
                      No.
    15:33 5
                  A.
                 Q. (BY MS. LOWRY) Basically just a normal guy,
    15:33 6
    15:33 7
              normal night, acting normal?
    15:33 8
                 A. Exactly. I just -- you know, like I said, he
              had proposed to his girlfriend, and that's what I
    15:33 9
              thought his emotions at the time were revolving around.
   15:33 10
    15:33 11
                     Did you actually see the engagement ring that
             he was talking about?
    15:33 12
   15:33 13

    I caught a glance, yes.

    15:34 14
                     Who showed you that engagement ring?
   15:34 15
                      He had grabbed Amy's hand and, you know, "Hey,
   15:34 16
             look. Look at the ring I got my girlfriend." That was
   15:34 17
             basically how it was introduced to me.
                 Q. You are kind of indicating that he kind of
   15:34 18
   15:34 19
             picked her hand up?
   15:34 20
                 A.
                     Yes.
— 15:34 21
                     Did you ever go out and look at the Corvette?
   15:34 22
                 A.
                     On the way out. When we had -- when we were
   15:34 23
             leaving.
```

Q. Did you ask who the Corvette belonged to?

15:34 24

15:34 25

No.

```
227
                Q. Was he acting like it belonged to him?
  15:34 1
                   I believe so. He had the keys so, I mean, I
 15:34 2
 15:34 3
           assumed.
 15:34 4
               Q.
                    Did he leave before you left Harlon Hill's
 15:34 5
           house?
 15:34 6
                   No. We had left together to go to another
 15:34 7
           friend's house.
 15:34 8
                   And was he following you to that house?
 15:34 9
               A.
                   Yes.
                   What was the purpose of him following you to
 15:34 10
           that house?
 15:35 11
                  They were going to have somewhere else to go
 15:35 12
               A.
 15:35 13
           hang out.
                   Where did you go?
 15:35 14
                   A buddy of mine named Chris Kaywood's
 15:35 15
 15:35 16
           apartment.
 15:35 17
               Q.
                   What did you do once you got to Chris Kaywood's
 15:35 18
           house?
 15:35 19
                   Got there. He introduced them to whoever was
               A.
 15:35 20
           there, and they were just hanging out. And I was
 15:35 21
           getting my gear, my DJ gear from a past party I had
 15:35 22
           thrown over there.
 15:35 23
               Q. Was there anything about the way they acted or
 15:35 24
           anything about you seeing them in the Corvette that
           seemed odd to you?
 15:35 25
                                                                228
              A.
                   No.
 15:35 1
 15:35 2
                   When did you first realize that the Corvette
 15:35 3
          was not Mr. Cantu's?
 15:35 4
              A. When I had gone to the dentist, and I was
15:35 5
          speaking to -- turns out his -- my hygienist is his
15:35 6
          aunt. And they had brought up that --
15:35 7
                       MR. HIGH: I'm going to have to object at
15:35 8
          this point, Your Honor. This is based on hearsay.
15:36 9
                       THE COURT: Sustained.
                       MS. LOWRY: Your Honor, may I respond?
15:36 10
15:36 11
                       THE COURT: Yes, ma'am.
15:36 12
                       MS. LOWRY: I'm using it just to show what
15:36 13
          he did next and how he realized that this was not what
15:36 14
          he thought it was. Just to show what he did next.
15:36 15
                       THE COURT: Come on up here for a second.
15:36 16
                       (Bench conference.)
                       THE COURT: I tell you what. I'll set
15:37 17
15:37 18
          aside my ruling and overrule the objection, and you may
15:37 19
          answer if you remember the question. If you don't, I'll
15:37 20
          ask you to ask it again.
15:37 21
             A. I'd gone to the dentist, and it turns out
15:37 22
          Mr. Cantu's aunt is my hygienist. She brought it up by
```

saying, "Did you hear about my nephew?" And I go, "No.

And so we started the conversation. I

What happened?" "Well, he was murdered."

```
said -- well, I said, "Who are they holding for the
  15:37
                                                                                     raising my voice to the Court. I'm just frustrated.
                                                                           15:40 1
            murder?" And she says, "My other nephew." And she got
   15:38 2
                                                                           15:40 2
                                                                                                  THE COURT: Okay. Here, if you have an
            the paper and was going through the paper with me, and
  15:38 3
                                                                           15:40 3
                                                                                     objection, tell me the objection.
            they mentioned something about a black Corvette. And
  15:38 4
                                                                           15:40 4
                                                                                                  MR. GOELLER: Objection, leading. Yes,
            before it even got to who it was --
  15:38 5
                                                                           15:40 5
                                                                                     sir.
  15:38 6
                         MR. HIGH: Judge, I'm going to have to
                                                                                                  THE COURT: All right. I'll sustain the
                                                                           15:40 6
  15:38 7
            object now to hearsay within hearsay.
                                                                           15:40 7
                                                                                     objection. Go ahead.
  15:38 8
                         THE COURT: Overruled.
                                                                                        Q. (BY MS. LOWRY) Is there anything else about
                                                                           15:40 8
                A. Um, before she even mentioned his name, I
  15:38 9
                                                                           15:40 9
                                                                                     that evening that was unusual?
            asked -- I go, "Well, does your other nephew's name just
  15:38 10
                                                                           15:40 10
                                                                                        A.
                                                                                             No.
  15:38 11
            happen to be Ivan?"
                                                                                             Do you know if either -- or if Amy was taking
                                                                           15:40 11
  15:38 12
               Q. (BY MS. LOWRY) And is what brought back to
                                                                           15:40 12
                                                                                     drugs that night?
            your attention that you had met Ivan on the evening or
  15:38 13
                                                                           15:40 13
                                                                                             No.
                                                                                        Á.
  15:38 14
            the early morning of Saturday, November 4, 2000?
                                                                           15:41 14
                                                                                             Did you see any ecstasy at Harlon Hill's house?
  15:38 15
               A. Yes.
                                                                           15:41 15
                                                                                            On the --
  15:38 16
                    Because he had been in a black Corvette like
                                                                          15:41 16
                                                                                            That early Saturday morning.
            the one that was taken?
  15:38 17
                                                                          15:41 17
                                                                                            Mr. Cantu had had, I assumed --
 15:38 18
               A.
                   Yes.
                                                                          15:41 18
                                                                                                 MR. GOELLER: Objection.
  15:38 19
                   Did you ever see the defendant again after
                                                                          15:41 19
                                                                                                 THE COURT: Yeah.
 15:38 20
           that?
                                                                          15:41 20
                                                                                                 MR. HIGH: Objection, speculation.
 15:38 21
               A.
                                                                          15:41 21
                                                                                                 THE COURT: Hey, look. Let's figure this
 15:39 22
                   Mr. Longoria, are you familiar with the drug
                                                                          15:41 22
                                                                                    out. Who is going to?
 15:39 23
           ecstasy?
                                                                          15:41 23
                                                                                                 MR. HIGH: I'm going to do the objection.
 15:39 24
               Å.
                   Yes.
                                                                          15:41 24
                                                                                                THE COURT: Are you going to do it? Okay.
 15:39 25
                   Are you familiar with the people who are taking
                                                                          15:41 25
                                                                                                MR. HIGH: I think I'm going to do it.
                                                                                                                                         232
           ecstasy, or have you ever seen anybody who has taken
 15:39 1
                                                                                                THE COURT: Then there's only going to be
                                                                         15:41
 15:39 2
           ecstasy?
                                                                                   one person doing the objections.
                                                                         15:41 2
 15:39 3
              A. Yes.
                                                                         15:41 3
                                                                                                MR. HIGH: I'll do the objections, Judge.
 15:39 4
                   And how it affects them?
                                                                         15:41 4
                                                                                                THE COURT: The objection was to
 15:39 5
              A.
                   Yes.
                                                                                   speculation. And tell me the question again.
                                                                         15:41 5
                   How would you say it generally affects people?
15:39 6
                                                                         15:41 6
                                                                                                MS. LOWRY: If he saw any ecstasy at
              A. Some people are -- I guess, really can't say.
15:39 7
                                                                         15:41 7
                                                                                   Harlon Hill's house that evening.
          But I guess what I have seen is a little
15:39 8
                                                                         15:41 8
                                                                                                THE COURT: Well, that objection to
          hypersensitivity. Some are happy, some are -- I don't
15:39 9
                                                                         15:41 9
                                                                                   speculation is overruled.
          know. I guess just depending on the mood.
15:39 10
                                                                                      Q. (BY MS. LOWRY) Did you see any ecstasy at
                                                                         15:41 10
              Q. When you saw Amy Boettcher that evening, how
15:39 11
                                                                         15:41 11
                                                                                   Harlon Hill's house that evening?
15:39 12
          was she acting?
                                                                         15:41 12
                                                                                                MR. HIGH: Judge, object. Improper
15:39 13
              A.
                  Happy.
                                                                         15:41 13
                                                                                   foundation. May I take the witness on voir dire?
15:39 14
                  Was there anything about her demeanor that you
                                                                         15:41 14
                                                                                                THE COURT: Yeah.
          can -- that you found unusual or anything like that?
15:46 15
                                                                         15:41 15
                                                                                                     VOIR DIRE EXAMINATION
15:40 16
             A.
                  No.
                                                                         15:42 16
                                                                                   BY MR. HIGH:
                  Do you know if she was on drugs that night?
15:40 17
                                                                         15:42 17
                                                                                      Q. Did you see drugs flowing freely at Harlon
15:40 18
                 I really couldn't tell you because --
                                                                        15:42 18
                                                                                  Hill's house that night?
                  Is her behavior consistent with somebody who is
15:40 19
                                                                        15:42 19
                                                                                      A. No.
15:40 20
          taking ecstasy?
                                                                        15:42 20
                                                                                      Q. Okay. So anything that you would say about
15:49 21
                       MR. GOELLER: I object to that. That's
                                                                        15:42 21
                                                                                  seeing ecstasy would be an assumption on your part,
15:40 22
          three times she's not getting the answer she wants so
                                                                        15:42 22
                                                                                  right?
15:40 23
          she suggests it to him. I object to the leading.
                                                                        15:42 23
                                                                                      A. Correct.
```

15:42 24

15:42 25

In other words, sometimes there's drugs there:

sometimes there's not Ilsually there is and I assume

15:40 24

15:40 25

A. I really couldn't tell.

MR. GOELLER: Excuse me. sir. I'm not

15:45 17

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15:46 18

15:46 19

15:45 20

15:48 21

15:45 22

15:46 23

15:46 24

15:45 25

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that there was. Kind of that sort of thing?
     15:42 2
                   A. I couldn't make the assumption because what I
               had saw, quote, unquote, was in a bag and they were
     15:42 3
               pills. It could have been Sweetarts for all I know.
     15:42 4
     15:42 5
                            MR. HIGH: Fair enough. Object to
     15:42 6
               improper foundation, Judge.
     15:42 7
                            THE COURT: Say, I'll sustain the
     15:42 8
               objection.
     15:42 9
                             DIRECT EXAMINATION (CONT'D)
               BY MS. LOWRY:
     15:42 10
                  Q. Who was talking when the pills that you saw
     15:42 11
     15:42 12
               were pulled out?
     15:42 13
                       There was a lot of people talking.
     15:42 14
                       Who pulled those pills out?
     15:42 15
                       Ivan Cantu.
     15:42 16
                       And what were they in when he pulled them out?
     15:42 17
                       A plastic bag.
     15:42 18
                      Did he say what it was?
    15:43 19
                  A. No.
    15:43 20
                            MR. HIGH: Judge, I'm going to have to
    15:43 21
              object at this point under 404(b), possession of a
    15:43 22
              controlled substance. That's an extraneous offense. It
    15:43 23
              hasn't been pled, and they are attempting to prove it.
    15:43 24
              It's not in any charging instrument.
    15:43 25
                           In addition, we don't believe there was
                                                                   234
    15:43
              any need that the prosecutor has for this particular
    15:43 2
              evidence other than to make the jury angry. So we
    15:43 3
              object under 404(b), and we ask that the Court now
    15:43 4
              request that the prosecutor -- what the need is for
    15:43 5
              waving this evidence in front of the jury.
    15:43 6
                           THE COURT: All right. Would you tell us
    15:43 7
              the need?
    15:43 8
                           MS. LOWRY: Your Honor, just to
    15:43 9
              corroborate prior testimony that ecstasy had been taken
    15:43 10
              by both Ms. Boettcher and the defendant. And it's all
    15:43 11
              just, I mean, in connection with the offense because
    15:43 12
              it's all occurring right after the offense, just to
    15:43 13
              corroborate earlier testimony and the state of mind of
    15:43 14
              the people involved.
   15:43 15
                           THE COURT: And you are offering it for
   15:43 16
              that purpose alone?
   15:43 17
                          MS. LOWRY: Yes, Your Honor.
___ 15:43 18
                          THE COURT: All right.
   15:44 19
                          MR. HIGH: May I respond to that, Judge?
   15:44 20
                          THE COURT: Yes.
- 15:44 21
                          MR. HIGH: Our position is that that is
             cumulative because that's already been testified to, and
   15:44 22
   15:44 23
             it also has the legal effect of bolstering the prior
   15:44 24
              testimony. That's improper under the rules.
   15-44 25
                          THE COURT: Yeah. I tell you what: I'll
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15:42

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15:44
         overrule the objection.
                      MR. HIGH: Okay. At this point, since it
15:44 2
          is extraneous evidence, it's extremely prejudicial to
15:44 3
15:44 4
          us. We ask -- and maybe the Court's found it
15:44 5
          probative -- but we believe that the probative effect is
15:44 6
          severely outweighed by the extreme prejudice that it
          demonstrates towards us. We'd ask the Court to conduct
15:44 7
15:44 8
          a 403 balancing analysis.
15:44 9
                      THE COURT: Ladies and gentlemen, I'm
          going to ask you to step down for about ten minutes, and
15:44 10
15:44 11
          then I'll have you back in in a minute.
15:44 12
                      THE BAILIFF: All rise.
15:45 13
                      (Open court, defendant present, no jury.)
15:45 14
                      THE COURT: Please be seated. I didn't
15:45 15
         want to say any more in front of the jury. But I
         believe the pre-trial hearing was that, if we had any
15:45 16
         extraneous offenses, that we would conduct a hearing.
15:45 18
         That's what we agreed pre-trial prior to this, right, or
15:45 19
         did we?
15:45 20
                      MR. GOELLER: Yeah. I think that was the
15:45 21
         understanding. We'd try to take it outside the presence
15:45 22
         of the jury.
15:45 23
                      THE COURT: So go ahead and put on
         whatever you want to put on, and then I'll let him
         cross-examine with regard to everything he testified to
                                                             236
         with regard to any extraneous offenses.
                     MS. LOWRY: Just for clarification, are we
         proceeding on this if it's an extraneous offense?
                     THE COURT: Well, you know, possession of
         a controlled substance is an offense, right? That
         hasn't been charged?
                     MS. LOWRY: Yes, Your Honor.
                     THE COURT: So it is another act.
                     MS. LOWRY: Because we were proceeding
         just as it is still part of the same offense and that
        he's still in possession of the stolen property from the
         burglary and robbery.
                     THE COURT: You are saying that the drugs
        were stolen? Is that what you are saying?
                     MR. GOELLER: We'll stipulate to that.
                     MS. LOWRY: Just that he's still in the
        course of committing the robbery because he's still in
        possession of the property that he has stolen, that
        being the Corvette, that being the ring. And these are
        just things that are going on.
                     THE COURT: Kind of res gestae?
                     MS. LOWRY: Yes.
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THE COURT: Just ask him whatever

Q. (BY MS. LOWRY) Mr. Longoria, did the defendant

questions you want to ask him.

15:53 22

15:53 23

15:53 24

15:53 25

way to tell.

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15:47 3
               have been something else.
     15:47 4
                            MR. GOELLER: Sweetarts. I'm sorry.
     15:47 5
                       (BY MS. LOWRY) What facts did you use to come
     15:47 6
               to that conclusion?
     15:47 7
                   A. I just -- you see a bag of pills, and you don't
     15:47 8
               know what it is unless you consume it. I mean,
     15:47 9
               there's -- I mean, I'm not a lab or a physician. I
     15:47 10
               wouldn't -- I wouldn't know,
                   Q. Did it look like the pills that you've seen
     15:47 11
     15:47 12
               that are ecstasy in the past?
     15:47 13
                  A. I've seen -- there's different. I mean,
     15:47 14
               there's different. I've seen in magazines. There's
               different shapes and colors. It could be but there's
     15:47 15
    15:47 16
               really no way to tell unless it's consumed or a test is
    15:47 17
               run on it. There's --
                  Q. Well, I guess, just for clarification, if you
    15:47 18
    15:47 19
              had stated that the defendant pulled out a stash of X,
    15:47 20
              why would you have said X rather than a stash of drugs?
    15:48 21
                  A. Because basically when it -- what it looks like
    15:48 22
              is usually in pill form.
    15:48 23
                  Q. Okay.
    15:48 24
                     I made the assumption that it was --
                  A.
    15:48 25
                      But you didn't see either the defendant or Amy
                                                                   238
    15:48 1
              Boettcher take those drugs?
    15:48 2
                 A. No.
    15:48 3
                           MS. LOWRY: Pass the witness.
                          MR. HIGH: I guess I'll ask a few.
    15:48 4
    15:48 5
                          THE COURT: You don't have to, but you can
    15:48 6
              if you want to.
   15:48 7
                                  CROSS-EXAMINATION
    15:48 8
              BY MR. HIGH:
   15:48 9
                 Q. Is your name Longora or Longoria?
   15:48 10
                     Longoria.
   15:48 11
                     Did you give any type of statement, affidavit
             or anything like that to the police or D.A.?
   15:48 12
   15:48 13
                      Dallas Police.
   15:48 14
                     And did you write it out?
                     No. They typed it up for me.
   15:49 15
   15:49 16
                 Q.
                     Okay. And you reviewed it and signed it?
   15:49 17
                 A. Yes.
   15:49 18
                          MR. HIGH: I want to see that, Judge.
   15:49 19
                          THE COURT: Okay. See if they can find
   15:49 20
             it.
__ 15:49 21
                          MS. LOWRY: Do you have your copy up there
   15:49 22
             with you?
   15:49 23
                          THE WITNESS: Yeah. It's (indicating.)
-_{15:49} 24
                          THE COURT: Hey, let me just ask you while
   15:49 25
             he's looking at that, did you see Ivan do anything else
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have what you would term "a stash of X"?

A. It's purely assumption. Like I said, it could

15:46 1

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15:49 1
            that was bad that night?
  15:49 2
                        THE WITNESS: No.
  15:49 3
                        THE COURT: All right. Go ahead.
               Q. (BY MR. HIGH) All right. So it's about a page
  15:49 4
  15:49 5
            and an eighth, single spaced; is that right? Have you
  15:50 6
            seen it?
  15:50 7
               A. Yes, I've seen it.
  15:50 8
               Q. Give me just a second. Okay. Mr. Longoria.
  15:51 9
            have you read your statement before testifying here
  15:51 10
            today?
  15:51 11
               A. Yes.
  15:51 12
                    And there's not anything mentioned in your
 15:51 13
           statement about Ivan possessing any pills; is that
 15:51 14
           correct?
 15:51 15
               A. Correct.
               Q. And when did you recall you saw him with these
 15:51 16
 15:51 17
           pills or Sweetarts or whatever they were?
 15:51 18
               A. I had come in, and they -- here to Collin
 15:51 19
           County. And they asked me if there was anything else.
           Dallas didn't ask me anything, really. Just stated
 15:52 20
 15:52 21
           facts. And then they asked me if there was any drugs
 15:52 22
           involved?
 15:52 23
              Q. Okay. And you just told the D.A. that you
15:52 24
           assumed there were drugs, but you weren't for sure?
 15:52 25
              A. Correct.
                                                                240
15:52 1
              Q. And you made it real clear to the D.A. that you
          weren't real sure they were drugs; you just assumed they
15:52 2
15:52 3
          were drugs. Is that what you did?
15:52 4
                       MS. LOWRY: Your Honor, I'm going to
15:52 5
          object to him assuming facts not in evidence.
15:52 6
                       THE COURT: All right. I tell you what,
15:52 7
          we're outside the presence of the jury. I'll let him
15:52 8
          ask anything he wants.
15:52 9
              Q. (BY MR. HIGH) Did you understand my question?
15:52 10
              Á.
15:52 11
              Q. You have been real careful in front of this
          jury and in front of this Court. And I applaud you for
15:52 12
15:52 13
          that, for telling us that you assumed it was drugs.
15:52 14
          That you didn't know it was drugs. I mean, that's what
15:52 15
          you've done, right?
15:52 16
             A. (Moving head up and down.)
15:52 17
             Q. Did you do the same thing with the D.A.? Did
15:52 18
          you tell the D.A., "I'm not sure they were drugs. I
15:52 19
          assumed they were"?
                 Appeared to be, yes.
15:52 20
15:53 21
                  Okay. In other words, they could have not been
```

drugs. They could have not been drugs?

A. I assumed that -- well, more or less stated

that. But I also assumed that, too, because there's no

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15:53
               Q. You told the D.A. just like you told us right
                                                                            15:55 1
                                                                                      was a stash of X. Is that true or not true?
 15:53 2
           here and now?
                                                                            15:55 2
                                                                                         A. That is true.
              A. Yes.
 15:53 3
                                                                                                   MS. LOWRY: Pass the witness.
                                                                            15:55 3
               Q. And I assume, because you want to be fair and
 15:53 4
                                                                            15:55 4
                                                                                                   THE COURT: Hey, let me just ask you: As
           you want to be honest, you've told the Court, you've
 15:53 5
                                                                            15:55 5
                                                                                      I understand it, your testimony is that the defendant
           told the jury, and you've told everybody here that you
 15:53 6
                                                                            15:56 6
                                                                                      pulled out a plastic baggy.
           don't know that they were drugs. You just assumed maybe
 15:53 7
                                                                            15:56 7
                                                                                                   THE WITNESS: (Moving head up and down.)
 15:53 8
           they were?
                                                                            15:56 8
                                                                                                   THE COURT: How many pills were in it if
 15:53 9
              A. That's all I can do.
                                                                            15:56 9
                                                                                      you could tell?
 15:53 10
              Q. You didn't want to leave the wrong impression
                                                                            15:56 10
                                                                                                   THE WITNESS: I couldn't. I couldn't tell
 15:53 11
           with the jury?
                                                                                     you. A guess, it could have been 30 or 40. I really
                                                                            15:56 11
 15:53 12
              A. You cannot -- you cannot. Like I said, I'm not
                                                                            15:56 12
                                                                                     can't remember. I wasn't that close. I was -- I was --
 15:53 13
           a lab physician. There's no way to tell.
                                                                                     I was back off the wall standing up. They were around a
                                                                            15:56 13
 15:53 14
              Q. I understand. And in the interest of fairness,
                                                                            15:56 14
                                                                                     table.
 15:53 15
           you wanted the jury to understand that?
                                                                           15:56 15
                                                                                                  THE COURT: Did he do anything with the
 15:53 16
              A. Yes.
                                                                           15:56 16
                                                                                     baggy?
 15:54 17
                  Okay. One more thing. And I realize we
                                                                           15:56 17
                                                                                                  THE WITNESS: Not that I recall. I just
 15:54 18
          haven't had a chance to meet, and I don't want to hurt
                                                                           15:56 18
                                                                                     sat back. I was watching everything that was going
 15:54 19
          your feelings or anything. I'm sure you are a great
                                                                                     around, but I did -- I did see that.
                                                                           15:56 19
 15:54 20
          guy, but I've got to ask you a just a couple questions.
                                                                           15:56 20
                                                                                                  THE COURT: But you saw him pull them out?
          Have you ever been arrested or charged with anything?
 15:54 21
                                                                           15:56 21
                                                                                                  THE WITNESS: Yes.
 15:54 22
                       THE COURT: That's -- well, I'll go ahead
                                                                           15:56 22
                                                                                                  THE COURT: And you didn't see him do
 15:54 23
          and let you ask that. Let's get this out of the way.
                                                                           15:56 23
                                                                                     anything with the baggy full of pills?
 15:54 24
          Go ahead.
                                                                           15:56 24
                                                                                                  THE WITNESS: No.
 15:54 25
                  (BY MR. HIGH) Do you have any busts or --
                                                                           15:56 25
                                                                                                  THE COURT: Do you remember what color the
                                                                242
                                                                                                                                           244
                  No priors? No.
15:54 1
                                                                                     pills were?
                                                                           15:56 1
15:54 2
                  Could you hear Mr. Goeller? They think that
                                                                           15:56 2
                                                                                                  THE WITNESS: No.
          you've had a couple of arrests for misdemeanors. Do you
15:54 3
                                                                           15:56 3
                                                                                                  THE COURT: Were they capsules or were
          know anything about that?
15:55 4
                                                                           15:56 4
                                                                                     they ··
15:55 5
             A. No. I've never been arrested.
                                                                           15:56 5
                                                                                                  THE WITNESS: They were pressed pills.
15:55 6
             Q. Fair enough.
                                                                           15:56 6
                                                                                                  THE COURT: But you don't know what he did
15:55 7
                       MR. HIGH: That's all I have, Judge. I'll
                                                                          15:57 7
                                                                                    with the bag?
15:55 8
          pass the witness.
                                                                                                  THE WITNESS: No.
                                                                          15:57 8
15:55 9
                       THE COURT: Do you have any questions?
                                                                          15:57 9
                                                                                                 THE COURT: All right. Did you have some
                       MS. LOWRY: Yes, Your Honor, just briefly.
15:55 10
                                                                          15:57 10
                                                                                    more?
15:55 11
                            REDIRECT EXAMINATION
                                                                          15:57 11
                                                                                                 MR. HIGH: No, Your Honor.
15:55 12
          BY MS. LOWRY:
                                                                          15:57 12
                                                                                                 THE COURT: Anybody else?
15:55 13
             Q. Mr. Longoria, just to clarify this. When we
                                                                          15:57 13
                                                                                                 MS. LOWRY: No. Your Honor.
15:55 14
          talked about if there were any drugs at Harlon Hill's
                                                                          15:57 14
                                                                                                 THE COURT: Now, tell me the objection.
15:55 15
         house, did we actually go into a discussion about was
                                                                          15:57 15
                                                                                                 MR. HIGH: The objection again, Judge, is,
         this for sure ecstasy or was it for sure not ecstasy?
15:55 16
                                                                                    first of all, I object that that is an extraneous
                                                                          15:57 16
15:55 17
                                                                                    offense. It's uncharged misconduct. They are trying to
                                                                          15:57 17
15:55 18
                 And basically all we talked about, if you
                                                                          15:57 18
                                                                                    leave the impression with the jury that he had a
         recall, was the question: "Were there any drugs there?"
15:55 19
                                                                          15:57 19
                                                                                    controlled substance in his possession that night. It's
         And your reply was, "The defendant had a stash of X. He
15:55 20
                                                                          15:57 20
                                                                                    not charged in the indictment. It's purely an
15:55 21
         pulled it out, and I don't know why."
                                                                          15:57 21
                                                                                    extraneous offense. And it's -- they are trying to make
                                                                          15:57 22
15:55 22
                      Do you remember our conversation as far as
                                                                                    the jury think that this guy walks around with drugs.
15:55 23
         any drugs about the ecstasy being any more than that?
                                                                          15:57 23
                                                                                                 And, secondly, I believe there's evidence
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15:57 24

15:57 25

before the Court that even when they asked the question,

they didn't have a good faith reason for asking the

15:55 24

15:55 25

A. That's it.

And at that meeting you stated to me that it

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16:02 19

16:02 20

16:02 21

16:02 22

16:02 23

15:02 24

18:02 25

question because this young man didn't know what -- what that was, what those pills were.

15:57 1

15:57 2

15:57 3

15:57 4

15:58 5

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15:58 7

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15:58 12

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15:58 22

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15:59 25

15:59 1

15:59 2

15:59 3

15:59 4

15:59 5

15:59 6

15:59 7

15:59 8

15:59 9

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- 15:00 21

In fact, he's attempted in this courtroom to correct the false impression by telling us it was merely an assumption on his part. He doesn't know if they were aspirin or Sweetarts. And so with respect to just --

THE COURT: Come to think about it, it was right around Halloween, too, wasn't it? It could have been Halloween candy.

MR. GOELLER: Chiclets, Sweetarts.
THE COURT: All right. Anything else?
MR. HIGH: We also have not been provided
any notice of this particular extraneous offense. And I
believe the Court has ruled in the pre-trial motions to
provide under 404(b) advanced written notice of any
extraneous offenses that they plan to offer.

MS. FALCO: And, Your Honor, if you look at our State's Response to Discovery on page one, the State's Intention to Use Evidence of Extraneous Offenses at Trial.

First of all, No. 2 says, in Dallas and Collin County on a frequent basis in the 1980s and 1990s, with increasing frequency in 2000, the defendant used and sold cocaine, methamphetamine, mushrooms,

possession of the stolen property.

Second of all, this is already established testimony that they had controlled substances in their possession. The previous witness testified that they had been to Smiley's house. They got ecstasy. He had been taking mushrooms all night.

All this testimony has already come in unobjected to because it is part of the continuing crime. And it's the events that they do, right after he commits the crime. It goes towards his state of mind and her state of mind and the witness's state of mind. And it's corroboration to show that it is still in their possession and what her state of mind was.

THE COURT: Amy Boettcher has testified with regard to taking ecstasy that night. And I'm assuming that you-all don't concede that drugs were taken by Amy and by the defendant that night, right?

MR. HIGH: I don't know that that's really going to be an issue. I expect that both sides have been talking about drugs pretty extensively. And I think we cross-examined most of the witnesses.

THE COURT: All I'm asking is this -- if you just listen to what I said.

MR. HIGH: All right, sir.

THE COURT: Do you concede that it's clear

246

ecstasy, marijuana, Valium, crank, amphetamine, and Xanax.

No. 3 states, immediately after the murders on November 4th, 2000, in Collin and Dallas Counties, the defendant used and sold ecstasy, mushrooms, cocaine, methamphetamine, and alcohol.

MR. HIGH: Well, then our position is, Judge, that they've just admitted that it is an extraneous offense. And, therefore, under 404(b) we object. It hasn't been proven.

THE COURT: Here's what I ask you: Tell me your objection.

MR. HIGH: Yeah. It's an extraneous offense. It tends to show character conformity. It tends to show that this is a bad actor. That he goes around committing crimes. That he possesses controlled substances. They cannot do that. And we ask the prosecutor to articulate the need. Why they need this evidence to show anything other than character conformity?

THE COURT: All right.

MS. LOWRY: Your Honor, initially, as I said, the State's position is that this is still a part of the ongoing crime. He's still in the commission of the robbery. He's still in commission because he is in

that Amy and your client were taking ecstasy that night?

MR. HIGH: I think that's clear. I think that's clear. Although, my clients -- I don't know whether or not my client is going to testify yet. I don't -- I can't exactly know what he will say. I'm not going to commit him to that position, but with respect to Amy Boettcher, I'm sure I can see that, yeah.

THE COURT: But here's what I'm getting at, I guess, if there's no need to corroborate Amy's testimony with regard to your client and her taking ecstasy that night. Is that what you are saying?

MR. HIGH: I think that's a fair assessment, absolutely.

THE COURT: Well, actually come to think of it, that being the case, there's no prejudice, right?

MR. HIGH: I disagree, Judge, because the implication is that he's walking around with a full bag of ecstasy right after a murder. And they are also trying to pin that ecstasy on a robbery out of James's house. She said so herself.

Now, there's no proof before this court that these -- this bag of ecstasy came out of that house. And there's no proof before this Court, through this witness, that it was even ecstasy, but they are going to leave that impression with the jury. And

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fall within the ambit of 404(b)?
          that's prejudicial to us. That's what -- that's what
                                                                         16:04
                                                                                               THE COURT: For one thing I find that it's
16:02 1
                                                                         16:04 2
          makes it prejudicial.
16:02 2
                                                                                  not being offered for his character. So I think that
                                                                         16:04 3
                       THE COURT: So what you are saying, the
16:92 3
                                                                                   takes it outside of 404.
          prejudice is the inference to be drawn that these drugs
                                                                         16:04 4
16:02 4
                                                                                                MR. HIGH: I understand that, but it must
                                                                         16:04 5
          were stolen that night?
18:02 5
                                                                                   fall within 404(b) to fall outside of 404 and in
                                                                         16:04 6
                       MR. HIGH: Yes.
16:02 6
                                                                                   character conformity.
                                                                         16:05 7
                       THE COURT: I never heard any evidence.
16:02 7
                                                                                                THE COURT: Well, I tell you what, it's
                                                                         16:05 8
                       MR. HIGH: And the way it makes our client
16:02 8
                                                                                   been found to corroborate the testimony of Amy
                                                                         16:05 9
          look.
16:02 9
                                                                                   Boettcher, and also to show the absence of mistake or
                                                                         16:05 10
                       THE COURT: But I never heard any evidence
16:02 10
                                                                                   accident. All right. Let's bring the jury back in.
                                                                         18:05 11
          that they were stolen.
16:02 11
                                                                                                THE BAILIFF: Yes, Your Honor.
                                                                         16:05 12
                       MR. HIGH: Exactly, but the prosecutor
16:03 12
                                                                                                (Open court, defendant and jury present.)
                                                                         15:06 13
          just told you that.
16:03 13
                                                                                                THE COURT: All right. Ms. Lowry, go
                                                                         16:06 14
                       THE COURT: Okay.
16:03 14
                                                                                   ahead, please.
                                                                         16:05 15
                       MS. LOWRY: Your Honor, just for
16:03 15
                                                                                                MS. LOWRY: Thank you, Your Honor.
                                                                         16:06 16
          clarification, it's not my position that they were
15:03 16
                                                                                                REDIRECT EXAMINATION (CONT'D)
          stolen from the house. It's my position that he is
                                                                          16:06 17
16:03 17
                                                                                    BY MS. LOWRY:
                                                                          16:06 18
           still in the commission of a robbery because he is in
16:03 18
                                                                                       Q. Mr. Longoria, just to remind you where we are,
           the possession of the Corvette and the ring. Not that
                                                                          16:06 19
16:03 19
                                                                                   we're talking about while you are at Harlon Hill's
                                                                          16:07 20
           he stole the ecstasy from the house.
16:03 20
                                                                                    house, and the defendant and Amy Boettcher are there.
                                                                          16:07 21
                        My position is that the ecstasy came from
16:03 21
                                                                                    Did you see what you would term as a stash of X in a
           Smiley's house, as Amy Boettcher testified to earlier.
                                                                         16:07 22
 16:03 22
                                                                                    baggy pulled out of the pocket by the defendant?
                                                                          16:07 23
           She's already testified that the defendant was in
16:03 23
                                                                                       A. Yes.
           possession of that controlled substance. That she took
                                                                          16:07 24
 16:03 24
                                                                                            And you didn't test those drugs, did you?
                                                                          16:07 25
           that controlled substance. And also to show that all of
 16:03 25
                                                                                                                                         252
                                                                 250
                                                                                       A.
                                                                                            No.
           that is part of his ongoing control of her.
                                                                          16:07 1
 18:03 1
                                                                                           And you didn't take those drugs, did you?
                                                                          16:07 2
                        THE COURT: All right. And so far the
 16:03 2
                                                                                                 MR. HIGH: Objection, leading.
           only testimony from this witness is that there was a bag
                                                                          16:07 3
 15:03 3
                                                                                                 THE COURT: Sustained.
                                                                          16:07 4
           of pills that could have been drugs.
 15:03 4
                                                                                       Q. (BY MS. LOWRY) Did you or did you not test
                                                                          16:07 5
                        MS. LOWRY: Yes, sir.
 16:03 5
                                                                                    those drugs?
                        THE COURT: And certainly are suspicious
                                                                          16:07 6
 16:03 6
                                                                                        A.
           of being drugs, but they were never analyzed, so we'll
                                                                          16:07 7
 16:03 7
                                                                                            Did you or did you not take those drugs?
                                                                          15:07 8
           never know.
 15:03 8
                                                                                            I did not take those drugs.
                                                                          16:07 9
                        MS. LOWRY: Yes, Your Honor.
 16:03 9
                                                                                            But you -- was your first assumption that it
                                                                          16:07 10
                        THE COURT: I'll overrule the objection,
 16:03 10
           and I'll find the probative value far outweighs the
                                                                                    was ecstasy?
                                                                          16:07 11
 16:03 11
           prejudicial effect. And also that the evidence is being
                                                                          16:07 12
                                                                                        A.
                                                                                            Yes.
 16:03 12
                                                                                            Did you see anyone take those drugs?
           offered for evidence other than as to the defendant's
                                                                          16:07 13
 16:04 13
                                                                          16:07 14
 15:04 14
           character.
                                                                                                 MS. LOWRY: Pass the witness.
                                                                          16:07 15
                        MR. HIGH: And could I ask the Court --
 16:04 15
                                                                                                 THE COURT: All right.
                        THE COURT: Which means it doesn't fall
                                                                          16:07 16
 15:04 16
                                                                                                       RECROSS EXAMINATION
                                                                          16:07 17
            under 404.
 16:04 17
                                                                                    BY MR. HIGH:
                                                                          16:07 18
                         MR. HIGH: -- to determine under 404(b),
 16:04 18
                                                                                        Q. Mr. Longoria, this -- this ecstasy or this
                                                                           16:07 19
            because obviously I didn't hear the prosecutor
  15:04 19
                                                                                    stash of ecstasy that you are talking about, you -- you
            articulate any of those delineated items in 404(b):
                                                                           16:07 20
 16:04 20
                                                                                    didn't know it was ecstasy, did you?
            Motive, plan, opportunity, intent, preparation, this
                                                                           16:08 21
 18:04 21
                                                                                        A. No.
            absence of mistake or accident. I didn't hear any of
                                                                           15:08 22
  16:64 22
                                                                                            Okay. And you didn't have a chance to look at
                                                                           15:08 23
            those delineated items in 404(b) from the prosecutor.
  16:04 23
                                                                                    it, hold it, smell it, feel it? You didn't do any of
                                                                           16:08 24
                         Can I ask the Court to determine what it
```

those things, did you?

16-98 25

in the court finds this syldence fits within to make it

15:04 24

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16:08
                     You didn't even take it, put it in your mouth,
   16:08 2
             did you?
   16:08 3
                A.
   16:08 4
                     And nobody told you that it was ecstasy, did
   16:08 5
                 Q.
   15:08 6
             they?
   16:08 7
                 A.
                     And have you ever taken ecstasy before?
   16:08 8
                 Q.
                     Yes, I have.
   16:08 9
                     Have you ever handled it before?
                 Q.
   16:08 10
   16:08 11
                 A.
   16:08 12
                 Q.
                      So you know what it looks like?
                 A.
                     Yes.
   16:08 13
                      But you weren't sure about this ecstasy that
   16:08 14
             night?
   16:08 15
                     Correct.
   15:08 16
                 A.
   15:08 17
                 Q.
                     In fact --
   16:08 18
                    It was an assumption.
                      -- you told us earlier it could have been
   16:08 19
   16:08 20
             Sweetarts, for all you know?
   16:08 21
                 Å.
                     Correct.
   16:08 22
                     It might have been Advil or some other kind of
                 Q.
   16:08 23
             pain reliever, maybe?
                 A. Possibly.
   16:08 24
   16:08 25
                     So you are not really sure what kind of drug
                                                                    254
             that was? Is that fair to say?
   16:08 1
   16:08 2
                 A.
                     Yes.
   16:09 3
                 Q. And you gave an affidavit to the Dallas Police
             Department on November the 17th of 2000, in front of a
   16:09 4
   16:09 5
             John A. Palmer. I suppose he's a notary or something
             that works for the Dallas Police Department, do you
   16:09 6
   16:09 7
             recall?
   16:09 8
                 A.
                     No. He's a detective.
                     He's a detective?
   16:09 9
                     For Crimes Against Persons Division.
  16:09 10
                     Okay. I take it you went down and you -- you
   16:09 11
             talked with the police department. And you gave them a
   16:09 12
   15:09 13
             written statement of everything that you testified to
             today?
   16:09 14
   16:09 15
                 A. Yes.
                     And you've reviewed that statement before you
   16:09 16
   16:09 17
             testified here today?
                 A.
                    Yes.
   15:09 18
                     And that statement is fairly consistent with
   15:09 19
             what you've said so far on the witness stand?
   15:09 20
Correct.
                      However, it does not mention anything about
   15:09 22
   16:09 23
             that bag of assumed ecstasy, correct?
                                                                             16:12 24
                 A. Correct.
- 15:09 24
```

Okay. And I suppose when you were asked to

16:09 25

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255
          give the statement, you tried to be as complete and as
16:10 1
          thorough as you could possibly be?
16:10 2
              A. Yes. He asked me questions, and I just
16:10 3
16:10 4
          followed the questions.
              Q. And somehow, some way, you just forgot to tell
16:10 5
          the officer what it was that you allegedly saw about the
16:10 6
          bag or whatever?
16:10 7
              A. He asked me questions, and I answered his
16:10 8
          auestions.
16:10 9
              Q. I see. So he didn't ask you about seeing
16:10 10
          anything like the prosecutor just talked to you about?
16:10 11
16:10 12
              A.
                  No.
                   Now, it wasn't until you got to talking with
16:10 13
16:10 14
          the District Attorney's office that the district
16:10 15
          attorney then uncovered this other issue of what it is
16:10 16
          you saw; is that right?
              A.
                 Yes.
16:10 17
                   So that was in addition to what is contained in
16:10 18
          this affidavit?
16:10 19
                   Correct.
16:10 20
                   You are approximately 27 years old?
16:11 21
16:11 22
16:11 23
                   And you are originally from this area?
              A.
                   Dallas.
16:11 24
16:11 25
                   Okay. And your new job is a technical support
                                                                256
          rep?
16:12
16:12 2
              A.
                   Correct.
                   And how long have you been doing that job?
16:12 3
                 I just started yesterday.
16:12 4
              A.
                   And prior to that, where did you work?
16:12 5
                   Certified Information Resources.
16:12 6
                   How long did you work there?
16:12 7
                  Like five months.
16:12 8
                   And where did you work before that?
16:12 9
                   A company called At Link Networks.
16:12 10
16:12 11
                   And how long did you work there?
                   I was a contractor for about two months.
16:12 12
                   And where did you work before that?
15:12 13
                   XO Communications.
16:12 14
              A.
                   And how long did you work there?
15:12 15
              A.
                   September through January.
16:12 16
                   Why are you leaving all these jobs?
16:12 17
15:12 18
                  I'm a contractor.
                       MS. LOWRY: Your Honor, I'm going to
16:12 19
          object to the relevance.
15:12 20
                        THE COURT: Overruled.
16:12 21
                   (BY MR. HIGH) Go ahead.
15:12 22
              A. I'm a contractor. When the contract's
15:12 23
          complete, we leave the job and go to the next.
```

Is drug problems been part of your having to

16:12 25

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Q.
                                                                                             Okay.
                                                                           16:15
16:12 1
           leave jobs?
                                                                          16:15 2
                                                                                             That's what I assumed that her name was.
              A.
     2
                   No.
 16:12
                                                                                             So you didn't hear something strong like
                   But you've used drugs, right?
                                                                           16:15 3
 16:12
                   I have before, yes.
                                                                           16:15 4
                                                                                     Boettcher? You didn't hear that?
     4
 16:13
                                                                                         A. No. I wasn't really paying attention.
     5
                  You've used ecstasy before?
                                                                           16:15 5
 16:13
                                                                                         Q. And you didn't hear Cantu? What you thought
                   Yes, I have.
     6
                                                                           16:15 6
 16:13
                   How do you know Harlon Hill?
                                                                           16:15 7
                                                                                     you heard was Logdon?
 16:13
     7
                                                                                         A. Lagdon or something to that effect.
                   I met him a while -- about three or four years
                                                                           16:16 8
 16:13
     9
           at a company he was working for called Bandero Webworks,
                                                                           16:16 9
                                                                                             And I take it, when you are there at the house,
 16:13
 16:13 10
           and I was getting into computers back then. And a buddy
                                                                          16:16 10
                                                                                     there are other folks there too, right?
           of mine had gone over to his company he was at, and he
 16:13 11
                                                                          16:16 11
                                                                                             Yes. There were several people there I didn't
 16:13 12
           was working on computers.
                                                                           16:16 12
                                                                                     know.
 15:13 13
              Q. And I take it you somehow figured out from him
                                                                           16:16 13
                                                                                             A lot of people?
16:13 14
           that he liked to recreationally use drugs?
                                                                           16:16 14
                                                                                        A.
                                                                                             Eight or ten, maybe.
                  How -- I mean.
 16:13 15
                                                                           16:18 15
                                                                                             Okay.
                  Was he known to be a recreational drug user?
16:13 16
                                                                                             I don't remember.
                                                                          16:16 16
16:13 17
                   At the time I met him or during this time?
                                                                          16:16 17
                                                                                             Not sure, but there was more than two or three?
16:13 18
                   Or shortly after that. After you met him.
                                                                          16:16 18
                  Yes. I kind of had known he had a problem. He
16:13 19
                                                                                        Q.
                                                                                             More than five or six?
                                                                          16:16 19
16:14 20
          had been, I guess, arrested or something before.
                                                                          16:16 20
                                                                                             Yes.
                                                                                        A.
16:14 21
              Q. Okay. And so, I suppose, you've learned over a
                                                                          16:16 21
                                                                                             Okay. And folks listen to music, having a good
16:14 22
          period of time that if you wanted to party, you could go
                                                                          15:16 22
                                                                                    time, listen to music, partying, maybe doing drugs,
16:14 23
          to Harlon's house?
                                                                          16:16 23
                                                                                    maybe not. You don't know?
16:14 24
                  I guess you could say that.
                                                                          16:16 24
                                                                                        A.
                                                                                            Correct.
16:14 25
                  You've partied over there, haven't you?
                                                                          16:16 25
                                                                                             Harlon has a phone, right?
                                                                 258
16:14 1
                  Yes.
                                                                          16:16 1
                                                                                        A.
                                                                                            Yes.
16:14 2
                  Have you ever partied over there with a James
                                                                          16:16 2
                                                                                            Okay. Have you ever used his phone before?
16:14 3
          Mosqueda?
                                                                                            Have I ever used his phone before?
                                                                          16:16 3
              A.
                  No.
16:14 4
                                                                                             (Moving head up and down.)
                                                                          15:16 4
15:14 5
                  Or an Amy Kitchen?
                                                                          16:16 5
                                                                                        A.
                                                                                            No.
16:14 6
                                                                          16:16 6
                                                                                            No. But you know he's got one?
16:14 7
                  Have you ever partied over there with an
                                                                          16:16 7
                                                                                            Yeah. He has a DSL line, so a telephone.
16:14 8
          Anthony Fonseca or Chris Head?
                                                                          16:17 8
                                                                                            To work his computer. And you can work on the
16:14 9
             A.
                  No.
                                                                          16:17 9
                                                                                    computer and talk on the phone at the same time?
16-14 10
                  What about this young lady, Amy Boettcher? Had
                                                                          16:17 10
                                                                                       A.
                                                                                            Uh-huh.
16:15 11
          you ever met her before? Had you ever partied with her
                                                                          16:17 11
                                                                                       Q.
                                                                                            Is that a large house?
16:15 12
          before?
                                                                          16:17 12
                                                                                            It's fairly large. It's an old -- probably
16:15 13
                  No.
                                                                         16:17 13
                                                                                    built back in the 1900s or something, 1920s, 1930s.
18:15 14
                  What about an Amy McCullough?
                                                                          16:17 14
                                                                                            It's down on Powhattan in Dallas?
15:15 15
             A.
                                                                                       A.
                                                                                            Yes.
                                                                          16:17 15
16:15 16
                  When people party and they do X, they are happy
                                                                         16:17 16
                                                                                            Is that in east Dallas?
15-15 17
          and friendly. Is that fair to say?
                                                                         16:17 17
                                                                                            South of, like, the mix master right there,
                  I believe it's a mood enhancement. So
16:15 18
                                                                         16:17 18
                                                                                    south of downtown.
          depending on the mood they are in. It could be happy.
16:15 19
                                                                         16:17 19
                                                                                            All right. Do you know where the Sears
15:15 20
          It could be mellow. It could be --
                                                                         15:17 20
                                                                                    building used to be that they've converted into lofts?
16:15 21
             Q. Now, this Amy, that night that Ivan was with,
                                                                         15:17 21
                                                                                       Å.
                                                                                            Yes.
16:15 22
          indicated to you that her name was Amy Logdon; is that
                                                                                            Is that in that area?
                                                                         16:17 22
15:15 23
                                                                          18:17 23
          correct?
```

16:17 24

16:17 25

I had overheard her speaking to someone else,

so that's what I had heard.

16:15 24

15:15 25

And is it a one-story or two-story house?

It's a one story.

```
"Look, I need to talk to you." Did that ever happen?
                                                                         16:20 1
                                                                                       A. Not that I can recall.
                  How many bedrooms? Any idea?
                                                                                          I mean, if she had, you would have talked to
                                                                         16:20 2
16:17 1
                                                                          16:20 3
                  Two
              A.
                   Okay. Were folks just hanging around in the
16:17 2
                                                                                    her, right?
                                                                          15:20 4
          living room, or were they going in the kitchen, going in
16:18 3
                                                                                            Sure.
                                                                                        A.
                                                                          16:20 5
16:18 4
                                                                                             And she didn't appear to be overly upset,
           the bedrooms?
 16:18 5
                                                                           16:20 6
               A. They are all over. The place is sectioned off
                                                                                     nervous or anything like that, did she?
 16:18 6
                                                                           16:20 7
           like a parlor. It's an old house. Like a parlor and an
                                                                                         A. No. She was happy. She had just gotten
 16:18 7
                                                                           18:20 8
                                                                                     proposed to, and that's what I felt that her feelings at
            entertainment area.
  16:18 8
                                                                            16:20 9
                Q. Sure. Okay. And so folks are just kind of
  16:18 9
                                                                                      the time were --
                                                                            16:20 10
            hanging out in all the rooms?
  16:18 10
                                                                                          Q. Certainly.
                                                                            16:20 11
                A. Safe to say, yes.
  15:18 11
                                                                                              -- due to, yes.
                Q. And did you notice -- I mean, you went inside
                                                                            16:20 12
  16:18 12
                                                                                         Q. Certainly. Now, when you-all left Mr. Hill's
                                                                            16:20 13
            the house when the defendant and Amy were there,
                                                                                      house, you went together to Mr. Kaywood's house, Chris
  15:18 13
                                                                            16:20 14
             correct?
  16:18 14
                                                                                      Kaywood?
                A. Yeah. I was about to leave. And I asked who,
                                                                            16:20 15
  16:18 15
                                                                                          A. Yes.
                                                                            16:20 16
            you know, who he knew that had a new 'vette? So I was
  16:18 16
                                                                                              And you stayed there for about an hour; is that
                                                                            16:20 17
            at the door already. So I was the first one to greet.
  16:18 17
                                                                                      right?
                Q. Okay. And you went inside the house, and he
                                                                            16:20 18
  16:18 18
                                                                                          A.
            was in there, and this Amy was in there hanging out,
                                                                            16:20 19
   16:18 19
                                                                                               And were there other folks at Mr. Kaywood's
                                                                            16:20 20
                                                                                          Q.
             right?
   16:18 20
                                                                            16:20 21
                                                                                      house?
   16:18 21
                 A.
                     (Moving head up and down.)
                                                                                          A.
                                                                            16:20 22
                     Was there other men in there, in the house, in
   16:18 22
                                                                                               Were -- how many people were at Mr. Kaywood's
                                                                                          Q.
                                                                            16:20 23
             addition to Harlon Hill?
   16:18 23
                                                                                      house?
                                                                            15:21 24
                     I believe so.
   16:18 24
                                                                            16:21 25
                                                                                          A.
                                                                                              Maybe six.
                     Okay. Several of them then, some women, too?
  15:18 25
                                                                   262
                                                                                          Folks sitting around relaxing, partying,
                                                                            16:21 1
                     Could have been, yes.
   16:19 1
                                                                            16:21 2
                                                                                       listening to music?
                     And do you recall the two of them separating at
   16:19 2
                                                                                          A. There were people out on the balcony. People
                                                                            16:21 3
             any point in time?
  16:19 3
                                                                                      inside his apartment.
                                                                            16:21 4
  16:19 4
                     No.
                 A.
                                                                                              Okay.
                                                                                5
  16:19 5
                     I mean, they just hung right together?
                                                                            16:21
                     (Moving head up and down.)
                                                                                               Just hanging out.
                                                                            16:21 6
  15:18 6
                                                                                              So it was an apartment?
                                                                            16:21 7
  16:19 7
                     Okay. But they could have if they wanted to,
                                                                            18:21 8
                                                                                              Yes.
             correct? I mean, one could have gone into the kitchen?
  16:19 8
             One could have stayed in the living room?
                                                                            16:21 9
                                                                                              And a one-bedroom, two-bedroom?
  16:19 9

    One could have gone to the bathroom.

                                                                            16:21 10
                                                                                              Two-bedroom.
  16-19 10
  16:19 11
                     Do you recall either one of them going to the
                                                                            16:21 11
                                                                                              You and Mr. Cantu exchanged phone numbers there
            bathroom?
  15:19 12
                                                                            15:21 12
                                                                                      at the Kaywood house?
                A. Not that I can recall, no.
                                                                            16:21 13
                                                                                          A.
                                                                                              Correct.
  15:19 13
                                                                            16:21 14
                                                                                              What else did you-all do at the Kaywood house?
  16:19 14
                     Do you recall either one of them going back to
  16:19 15
             the bedroom or any other room in the house?
                                                                            16:21 15
                                                                                      Did you have anything to drink?
  16:19 16
                A.
                                                                            16:21 16
                                                                                              Not that I can recall.
  16-19 17
                     They just stayed right together?
                                                                            16:21 17
                                                                                              Just talked and listened to music?
  16:19 18
                     I don't recall.
                                                                            16:21 18
                                                                                             I was there to go get my DJ gear. I had a DJ
                     So they might have split up?
                                                                            15:21 19
                                                                                      party over there previously, and I was going to go by
  16:19 19
                     They could have during that time period, yes.
                                                                            15:21 20
                                                                                      there.
  16:19 20
                                                                            16:21 21
                                                                                              And do you recall if Amy went to the rest room?
  16:19 21
                     You didn't think you'd have to be testifying
                                                                            16:21 22
  16:19 22
            about it a year later?
                                                                                              I can't recall.
```

15:21 23

16:21 24

does he not?

And Mr. Kaywood has a phone there at his house,

15:19 23

15:19 24

À.

Well, yeah.

Okay. You don't recall if this Amy tugged at

MS. LOWRY: May he be put on a three-hour

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much. Pass the witness, Judge.
                                                                         16:25 1
                                                                                                THE COURT: Anything else?
          has a phone there. It's not out for, like, in the
                                                                         15:25 2
                                                                                                MS. LOWRY: Yes, Your Honor.
16:22
          living room. It's in his bedroom.
                                                                          18:25 3
              Q. Sure. Okay. Did she ever tug -- this young
                                                                                                      REDIRECT EXAMINATION
16:22 2
                                                                          16:25 4
          lady, this Amy, did she ever tug on your shoulder and
16:22 3
                                                                                    BY MS. LOWRY:
                                                                                        Q. Mr. Longoria, did you say that Harlon Hill was
                                                                          15:25 5
           say, "Look, I got something I need to tell you"?
16:22 4
                                                                           16:25 6
                                                                                     known to be a drug user? Was that your testimony?
 16:22 5
               A. No.
                                                                                            No. It was known to me that he had gotten in
                                                                           16:25 7
 16:22 6
                   Did she ever talk to any of the other folks
 16:22 7
                                                                           16:25 8
            there at Mr. Kaywood's house, and say, "Look, I got
                                                                                     trouble in the past or prior.
            something I got to tell you? I got to get something off
                                                                           16:25 9
 16:22 8
                                                                                            Did you know if there were drugs accessible at
 16:22 9
                                                                           16:25 10
                                                                                      Harlon Hill's house?
            my chest"?
  16:22 10
                                                                            16:25 11
                                                                                             Not that I can recall, no.
                A. No.
  16:22 11
                                                                            15:25 12
                                                                                          Q. Was it known to be certainly a place where
                    That never happened?
  16:22 12
                                                                            16:25 13
                                                                                      people go to party late in the evening?
                     Not that I recall.
  16:22 13
                                                                            16:25 14
                     Again, she seemed happy and having a great
                                                                                          A. They are always having people over there just
  15:22 14
                                                                            15:25 15
                                                                                      hanging out and drinking or just to hang out.
             time?
  15:22 15
                                                                            16:25 16
                                                                                          Q. And basically this is the man that the
                     Yeah, same demeanor.
                A.
   18:22 16
                                                                            16:25 17
                     After you stay in there at Chris Kaywood's
                                                                                      defendant chose to come over and share his grief with
   16:23 17
                                                                            16:26 18
             house, did you guys separate? Did you have any more
                                                                                      after two people have been killed?
   16:24 18
                                                                            15:25 19
             contact with Amy Boettcher or Ivan Cantu?
                                                                                                   MR. HIGH: Objection, argumentative.
   16:24 19
                                                                             16:26 20
                 A. No. We had exchanged numbers, and I think
                                                                                                   THE COURT: Sustained.
   16:24 20
                                                                             16:25 21
             about an hour later they had left. And we exchanged
                                                                                                    MR. HIGH: Ask the jury to be instructed
   16-24 21
                                                                             16:26 22
             numbers in case he was going to stay, you know, wanted
                                                                                       to disregard that comment of counsel.
   15:24 22
                                                                             16:25 23
             to come back out and hang out at Chris's at that time.
                                                                                                    THE COURT: All right. I'll instruct the
   16:24 23
                                                                             16:26 24
                                                                                       jury to disregard the last comment of counsel.
                      Okay.
   16:24 24
                                                                             16:26 25
                      He had called, and I was already on my way
   15:24 25
                                                                                                                                            268
                                                                    266
                                                                                                    MR. HIGH: Move for mistrial, Your Honor.
                                                                             16:26 1
    16:24 1
             home.
                                                                                                    THE COURT: Denied.
                                                                             16:26 2
                      Did you also give that phone number to Amy
   18:24 2
                                                                                           Q. (BY MS. LOWRY) And who was the defendant
              Boettcher? Did she have that phone number?
                                                                             16:26 3
   16:24 3
                                                                                       coming to see whenever he was coming to Harlon Hill's
                                                                             15:26 4
                 A.
                      No.
    16:24 4
                                                                             16:26 5
                                                                                       house?
                      Just Ivan?
    16:24 5
                                                                                           A. He asked for a -- when he got to the door, he
                                                                             16:26 6
                      Just Ivan.
   16:24 6
                                                                                       asked for Harlon.
                                                                             16:28 7
                      And I noticed on this personal information
    16:24
                                                                                                    MS. LOWRY: Pass the witness.
                                                                             16:26 8
              sheet that you have a brother named Chris Montemayer?
    16:24 8
                                                                                                    MR. HIGH: No questions, Your Honor.
                                                                             15:26 9
                      Montemayer.
    16:24 9
                                                                                                    THE COURT: You may step down.
                                                                             16:26 10
                      Yes?
   16:24 10
                  Q.
                                                                                                     (Witness excused.)
                                                                             16:26 11
    16:24 11
                      Yes.
                                                                                                    THE COURT: Call your next witness,
                                                                             16:26 12
                      And he's 30 years old?
    16:24 12
                                                                                       please.
                                                                             15:26 13
   16:24 13
                                                                                                    MS. LOWRY: Your Honor, the State calls
                                                                              16:26 14
                      And how -- where is he employed?
    15:24 14
                                                                                        Harlon Hill.
                      Right now he's at the academy with the Dallas
                                                                             15:25 15
    16:24 15
                                                                                                    THE COURT: All right.
                                                                             16:26 16
    16:24 16
              Police Department.
                                                                                                    MR. SCHULTZ: I'll question this witness
                                                                              15:26 17
                      Okay. So he's a police officer?
    15:24 17
                                                                                        for the State, Judge.
                                                                              15:26 18
    15:24 18
                  Å.
                                                                                                    THE COURT: All right.
                      And your father, Reuben, does he work for the
                                                                              15:25 19
    16:25 19
                                                                                                    MS. LOWRY: Your Honor, may Mr. Longoria
                                                                              15:27 20
              Dallas Fire Department?
    16:25 20
                                                                              15:27 21
                                                                                        be released?
 _ 15:25 21
                  A.
                      Yes.
                                                                                                     THE COURT: Is that okay?
                                                                              15:27 22
                       How long has he been doing that?
    15:25 22
                                                                                                     MR. GOELLER: No. sir.
                                                                              18:27 23
    16:25 23
                       Over 20 years.
```

15:27 24

Okay.

- 15:25 24

16:30 1

15:32 22

16:32 23

16:32 24

15:32 25

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269
     16:27 1
                            MR. GOELLER: Can we approach sidebar?
                            THE COURT: Yes.
     16:27 2
     16:27 3
                             (Bench conference.)
                            THE COURT: All right. Mr. Johnson and
     16:29 4
     16:29 5
               sidebar, both sides agreed with regard to Mr. Longoria.
               He can be subject to a three-hour recall. And have we
     16:29 6
     16:29 7
               got Harlon Hill handy?
     16:29 8
                            THE BAILIFF: Yes, Your Honor.
     16:29 9
                            THE COURT: Raise your right hand, please.
     16:29 10
                                      HARLON HILL,
               being first duly sworn, testified as follows:
     15:29 11
     16:29 12
                            THE COURT: Put your hand down and have a
     16:29 13
               seat right here, please.
     16-29 14
                            THE COURT: All right. Mr. Schultz?
     16:29 15
                            MR. SCHULTZ: Thank you, Judge.
     16:29 16
                                  DIRECT EXAMINATION
     16:29 17
               BY MR. SCHULTZ:
     15:29 18
                       State your name, sir.
     16:29 19
                       Harlon Hill.
     16:29 20
                       How old a man are you?
     16:29 21
                       I'm 42.
     16:29 22
                       And where do you presently reside?
     16:29 23
                       1300 Powhattan Drive, Dallas, Texas.
     16:29 24
                       And you are here today under a subpoena; is
     16:29 25
              that correct?
                                                                      270
     16:29 1
                      Yes, I am.
     16:29 2
                      Okay. You don't object to being here, do you?
    16:29 3
                      Not at all.
    15:29 4
                      Okay. Now, first of all, let me ask you: Do
    16:29 5
              you know the defendant in this case, Ivan Abner Cantu?
    16:30 6
                     Yes, I do.
    16:30 7
                      And if you saw him again, could you point him
    16:30 8
              out for us, please.
    16:30 9
                      Sure. Mr. Cantu.
    16:30 10
                     I know who you are pointing to. But the record
    16:30 11
              has to reflect something about him. Can you like tell
    15:30 12
              me how he's dressed, for example, or --
    16:30 13

 A. Mr. Cantu has on a sweater.

    16:39 14
                           MR. SCHULTZ: I ask the record to reflect
              that he has identified the defendant here in open court.
    18:30 15
    16:30 16
                           THE COURT: All right.
    16:30 17
                     (BY MR. SCHULTZ) How long have you known him?
                 A. Since July. About a year and a half, about a
    15:30 18
    16:30 19
             year and a half. Fourth of July last year.
    15:30 20
                      Okay. Well, where did you meet him on the
    15:30 21
             Fourth of July last year?
    15:30 22
                      What's the big lake over here? Lake Texhoma.
    16:30 23
                      At the lake?
- 15:30 24
                 A.
                      Uh-huh.
```

16:30 25

Q.

Were you on a boat or on the shore?

```
16:30 2
                   Whose boat would that have been?
 16:30 3
                   I'm not sure which one he was on. He was
 16:30 4
           either on, I'm going to say Chris Golightly. Another
 16:30 5
           friend of ours named Chris.
                        MR. GOELLER: What was the last name?
 16:30 6
 16:30 7
                        THE WITNESS: Golightly. Bobbitt's, I'm
 16:31 8
           not sure.
 16:31 9
                        MR. GOELLER: Golightly?
                        THE WITNESS: Golightly? For real.
 16:31 10
                        THE COURT: Did you ever see Barefoot in
 16:31 11
           the Park? The main character was Holly Golightly.
 16:31 12
 16:31 13
                        MR. SCHULTZ: I thought that was Breakfast
 16:31 14
           at Tiffany's.
                        THE COURT: You know what? It is. Why
 16:31 15
 16:31 16
           did I say that?
 16:31 17
                        MR. SCHULTZ: I'm not sure, Your Honor.
 16:31 18
                        THE COURT: I've gotten my plays mixed up.
 16:31 19
           I'm sorry. I'll make no more comments for the rest of
 16:31 20
           the day. All right. Go ahead, Mr. Schultz.
              Q. (BY MR. SCHULTZ) Yes, sir. How would you
 16:31 21
 16:31 22
           describe your relationship with the defendant?
 16:31 23
                   Friends.
              A.
 16:31 24
                   Okay. What -- tell me some things about him
 16:31 25
          that you admire or you like that make you call him your
                                                                272
16:31
          friend?
              A. I wouldn't say we were friends in the sense
16:31 2
          that we grew up all our lives, and I've known him all my
16:31 3
16:31 4
          life. He's a nice guy. Well mannered.
16:31 5
              Q. All right. What kinds of things would you-all
          do together as friends? Tell us some of those events?
16:31 6
16:31 7
                  Mainly go out.
16:32 8
                  Go out where?
16:32 9
                  Nightclubs.
16:32 10
                  Name some nightclubs, for example.
16:32 11
                  Well, let's see, Seven. I don't go out much at
          all. But if I did go out, it would be like Seven or Red
15:32 12
15:32 13
          Jacket, something like that.
16:32 14
              Q. Let's talk about Seven. We've heard a lot
15:32 15
          about that now. You and I talked a while ago, and you
15:32 16
          were trying to explain to me what a rave means. Do you
15:32 17
         remember that conversation?
             A. Yeah.
15:32 18
                 I didn't understand that. Would you try it
15:32 19
15:32 20
         again? Tell me what a rave is.
15:32 21
             A. A rave is basically an underground party given
```

by usually DJ's that are not known, and that's how they

Q. Are they legal or illegal? You were trying to

make a name for themselves.

tell me they were illegal somehow.

We were on boats.

16:34 1

15:34 2

16:34 3

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16:34 6

16:34 7

16:35 8

16:35 9

16:35 10

16:35 11

16:35 12

16:35 13

16:35 14

16:35 15

16:35 16

16:35 21

16:35 24

16:35 25

```
A. A lot of times they are unsanctioned, I should
say. You have to have noise permits, dance permits,
things like this that they wouldn't have. So basically
you'd go down -- you would go to a rave to listen to new
music, fresh music, and that's about it.
```

- Q. Anything else about what they do at these clubs that might be unsanctioned, as you call it?
 - A. The raves or just any club?
- Q. Well, these rave clubs that you are talking about like, for example, Club Seven, is that a rave club?
- 16:33 12 A. No, it's not.

16:32 1

16:32 2

16:32 3

16:32 4

16:32 5

16:32 6

16:32 7

16:33 8

16:33 9

16:33 10

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16:33 13

16:33 14

16:33 15

16:33 16

16:33 17

16:33 18

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16:33 20

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16:34 12

16:34 13

16:34 14

16:34 15

15:34 16

16:34 17

16:34 21

15:34 22

- How is that different than a rave club?
- A. This is a physical location. Raves usually move place to place. This is a physical location, bar license, dance permit. So the whole nine yards.
 - What about drugs? Is that prevalent in raves, too?
 - A. Yeah. They are everywhere, pretty much.
 - Now, Club Seven, I'm unfamiliar with this. And
- 15:33 21 I understand that's near Deep Ellum down in Dallas; is
- 16:33 22 that right?
- 16:33 23 A. Right. It's just where Gaskin turns into 16:33 24 Pacific, about I-75.
- 15:33 25 Q. So it's usually like a line to get into it? Is

- Q. Now, when we talk about an after-hours club, what does that mean?
- A. After-hours club, anything open after two o'clock.
- Q. Why would you go to a club that's open after two o'clock? Just because you want to stay up later?
 - Dance.
- Q. Now, say you'd gone out to some nightclubs with the defendant, but not Club Seven because you don't like Club Seven?
- A. Not particularly. I mean, it's just not one of my favorite places. It's kind of tight. The music is really loud. I mean, real loud. Can't-hear-yourselfthink loud.
- Q. What are some of the other nightclubs you've gone to?
- 16:35 17 A. I'd say Mix would have to be one of my 16:35 18 favorites. It's more of a little watering hole. It's a 16:35 19 bar. At my age I'm just kind of tired of loud music and 16:35 20 drunk people.
 - Q. They got drugs there?
- 16:35 22 I've never seen anybody do any drugs at Mix, 16:35 23 no.
 - Well, let's talk about some of the defendant's friends, other than yourself. Do you know Carlos

274

- it kind of one of those kind of clubs?
- Yeah.
- 16:33 3 And then, I mean, is it open to the public? 16:33 4
 - Anybody that wants to go there, they let them in?
 - Yeah. Ten bucks, you can get in.
 - What's it like? What's a night at Club Seven
 - like? Give me an idea of what it would be like?
- 15:33 8 A. I'm going to give it kind of a bad description.
- It's not one of my favorite places. It's mainly packed, 15:33 9 16:34 10 over crowded, loud music, drunk people.
 - Q. Okay. Is it the kind of place you'd want to go to if you were in a somber mood, maybe like in the throes of grief or a loss of a friend or relative? Is that the kind of place where you cheer yourself up, or would that be appropriate in your mind?
 - A. Grief, no, no. Like I say, you are talking to the wrong person. I don't like clubs, so...
- 16:34 18 Q. What about drugs? Are drugs prevalent there at Club Seven? 16:34 19
- 15:34 20 A. I imagine so.
 - You imagine or do you know?
 - A. I would imagine so. I mean, I don't go to clubs and do drugs, but I imagine they are there. They
- 16:34 23 16:34 24 are pretty much at every club. I've bartended at quite 16:34 25 a few.

- 16:35 1 Gonzalez?
- 16:35 2 No, I do not.
- 16:35 3 Do you know Chris Head?
- 16:35 4 I can't say that I do, no. Chris Head?
- 15:35 5 Q. Uh-huh.
- 16:36 6 A. No.
- 16:36 7 Does that ring a bell?
- 16:36 8 A. No.
- 16:36 9 Q. How about Anthony Fonseca?
- 16:36 10 A.

16:36 13

16:36 14

16:36 18

15:36 19

15:35 20

16:36 21

16:38 22

16:36 23

16:38 25

- 16:36 11 Is it true that at your house people show up 16:36 12 there all hours of the night?
 - Where is this?
 - At your house, at your home?
- 16:36 15 Pretty much. I usually get home after 15:36 16 midnight. So pretty much on the weekends, it's pretty 16:36 17 much open but --
 - Q. Is it pretty much unusual for people to show up at three o'clock in the morning?
 - Not at all. On the weekends, no.
 - How about strangers? Did strangers ever show up there at your house?
 - A. No.
- 16:36 24 All right.
 - I mean, unless they come there with a guest.

16:38 1

16:38 2

16:38 3

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16:38 6

16:38 13

16:38 14

16:38 15

16:38 16

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15:36
         If it's somebody that I know, and he's got a person with
16:36 2
         him.
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- Q. Do you recall a situation in which the defendant and Amy Boettcher came to visit you one evening in a black Corvette?
- Never saw the Corvette, but yeah, they've been by my house.
 - Q. You never saw the Corvette?
- A. Not once.

16:36 3

16:36 4

16:36 5

16:36 6

16:36 7

16:36 8

16:36 9

16:36 10

16:36 11

16:37 1

16:37 2

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16:38 24

15:38 25

- You never had a conversation with anyone concerning, look at that Corvette? Or who is in that Corvette? 16:37 12
- 16:37 13 A. No. It was kind of -- the night in question, 16:37 14 it was a really bad night for me, and I really didn't have a lot of conversation with too much of anybody. 18:37 15 16:37 16 But, yeah, I heard, as they were leaving, there was a 16:37 17 Corvette, kind of a Corvette. Just kind of a -- it's a 16:37 18 head turner. So, yeah.
- 16:37 19 Q. Well, did you see it?
- 16:37 20 No, I didn't.
- 16:37 21 You just heard about it?
- 16:37 22 Just heard about it.
- 16:37 23 Did the defendant come to your front door then?
- 16:37 24 Yeah. Well, he came through the front door.
- 15:37 25 You don't really go through the back door.

278

- Where were you at the time?
- I was at my computer.
- How many people were in the house at the time?
 - Actually it was kind of a busy night. So it was maybe about six there.
 - What do you mean a busy night? What does that Q. mean?
 - A. A lot of people through the house. There was a couple birthday parties going on. Different people. Since we live so close to downtown, people usually stop by to sober up or whatever. They stop by the house.
- Three o'clock Tina is painting, and I'm on the computer 16:37 12 16:37 13 usually fixing something.
 - Q. Let me get this right. People -- among other things, people come to your house to sober up? Is that what you are telling us?
- 16:38 17 That's right. I can't stand drunk.
 - MR. GOELLER: I'm sorry?
 - THE WITNESS: I said, I don't like drunk.
- 16:38 20 People who get drunk.
 - MR. GOELLER: You don't like drunk?
 - THE WITNESS: No. I don't.
 - MR. GOELLER: Okay. I'm sorry.
 - Q. (BY MR. SCHULTZ) Why do you let drunks come to your house to sober up then?

- A. I would rather they come to my house and sober up than somebody have a wreck on the street.
- Q. Could they sober up where they got drunk instead of coming to your house?
- A. Generally, clubs are not in the business of sobering people up.
- 16:38 7 Q. So you are kind of like the halfway house 16:38 8 between the clubs and these people's homes? Is that 16:38 9 kind of what we're talking about?
- 16:38 10 A. Yeah. Most of the people that I know, they are 16:38 11 living in Arlington. They got a long way to go. I live two minutes from downtown. 16:38 12
 - Q. So they drive all the way over to Dallas to go to clubbing, and then for some reason they come by your house to sober up?
 - A. Sometimes.
- 16:38 17 Any other reason they come by your house you 16:38 18 can think of?
- 16:38 19 A. My charming personality. That's about it.
- 16:38 20 So three o'clock in the morning, drunk, they'll 16:39 21 come over for your charm and personality?
- 16:39 22 I mean, it's not an exception. But yeah, 16:39 23 people do that.
- 16:39 24 Q. Okay. You ever seen any drugs in your home? 16:39 25 People bringing in any illegal drugs?

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Bringing to my house?

Q. Yes.

- 16:39 3 A. No. I'm on parole.
- 16:39 4 I beg your pardon?
- 16:39 5 I'm on parole.
 - I don't guess I asked you that.
- 16:39 7 A. I'm just saying it's kind of like they don't go 16:39 8 together.

MR. GOELLER: I'm sorry? They --

THE WITNESS: They don't go together. I

cannot have them on my premise, to my knowledge.

MR. GOELLER: Premises. All right.

- Q. (BY MR. SCHULTZ) But you are not telling us that being on parole is necessarily preventing you from committing crimes. You just don't want to get caught committing crimes; is that fair?
 - Fair assessment.
- Q. For example, if we want to get technical about it, I suspect there is something in the parole regulations about you having unsavory people hanging around your premises if you get right down to it, don't you think?
- Convicted felonies, yeah.
- Q. Yeah. But nevertheless, these people that come there to sober up -- and you don't know who is in there

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because there's birthday parties -- I mean, you don't know anything about who all these people are, do you?

- A. Well, I mean, they don't bring the whole party to my house. It's people that I know.
- Okay. But you don't know who all was in your house that evening when you were at the computer, do you?
 - A. Not particularly, no.
- Well, I'm confused. A minute -- one sentence earlier you know all the people in your house. And now you don't know who they are. Which is it?
- A. I never said I knew everybody at the house that night. It was a bad night for me.
- Q. Okay. I guess I've got to ask. Why was it a bad night for you?
- A. My girlfriend had gotten into a little bit of trouble. She had gone to the store and had got arrested for parking tickets or something. But so I was trying to get my attorney on the phone and get her out of jail. She was freaking out bad.
- 16:40 21 Okay. Okay. Do you know Fernando Longoria?
- 16:40 22 Yes, I do.

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A. No.

- How do you know him?
 - Oh, I've known Fernando. Fernando is a friend of -- of another. We're all friends of friends.

282

- Q. I see. 16:40 1
 - We used to kind of -- we both do computer work. I've known Fernando, man, since Club Octopus days.
 - Excuse me?
 - Club Octopus. It's a fund-raiser organization.
- 16:41 6 Q. Fund?
- 16:41 7 Fund-raiser, yes.
 - It's a club?
 - Well, it's not a club. It's a fund-raiser. We raise money for the AIDS Resource Foundation. We used to do this every year. And I met him through there because he spins. He's a DJ part-time.
 - Q. Well, did he have some of his DJ equipment over at your house? Is that why he was over there at three o'clock in the morning, or whenever this was?
 - A. I don't think he was. He might have had some equipment. He wasn't spinning at my house that night, I don't think. It's been about a year ago. I don't think he was.
 - Q. Now, he claimed -- well, let me ask you this: Did you see the defendant with any ecstasy that night?
- 16:41 23 Did the defendant offer you an explanation for why he and his girlfriend came to you that night? I 16:41 24
 - mean, did he say. I'm here for this or that reason?

- A. I think the first words out of his mouth was, "Why haven't you called me back?" He had been trying to call me for a couple of days. They were getting engaged. I knew that.
 - Q. What?
- A. They were getting engaged. 16:42 6
- 16:42 7 Q. Yeah.
 - A. I knew that. And they just got back in town, I thought. Yeah, they just got back. Words to me.
- Q. Okay. Well, let me see if I got this right. 16:42 10 16:42 11 About what time was this that they arrived?
 - A. I would say about three in the morning because it was after two. The clubs were out. It was after. I would say about three in the morning.
 - Q. Okay. Well, did it appear to you that they were here to sober up like a lot of these folks that stop over at your house at three o'clock in the morning?
 - A. They were happy and in a good mood, pretty much.
- 16:42 20 Q. In a good mood?
- 16:42 21 Yeah. He was in a pretty good mood. A.
- 16:42 22 Were you glad to see him?
- 16:43 23 He's a nice guy. A.
- 16:43 24 So that must be a yes?
 - Uh-huh.

But you were at the computer anyway? You weren't paying attention to his car, and you didn't see

16:43 3 it?

- A. Yeah. I have kind of a bad habit of zoning out on computers kind of. That's what I do. I fix computers.
- Q. You know, it's none of my business, but a felon on parole with a bunch of people like this that are unsupervised while you are at the computer could get you into some trouble, don't you think?
 - A. Probably could.
- But I guess that doesn't really bother you now, does it?
- A. I'm pretty good. I like to think I'm a pretty good judge of character. Six people in my house in about 3,500 square-foot house, pretty much keeping to themselves and being quiet really doesn't bother me.
- Q. For example, when people come in your house and they are known substance abusers, known dopers, known controlled-substance law violators, you can tell those kind of people when they walk in, now, can't you?
- A. I think most people are not qualified to tell a doper or a drug user by sight, no.
- Q. So you can't judge people that way, for example?

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16:44 1 A. No. By sight, no.
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16:44 2 Q. Well --

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A. Drunk is a little bit different.

Q. Okay. How about high on drugs, as opposed to drunk on alcohol? Are you pretty good at that?

A. I can spot it away, yeah. Different habits, technically.

Q. So anybody over there at three o'clock in the morning high at your house?

A. I imagine so. I mean, these are not angels. They are not saints but they are good people.

Q. Oh, I'm not -- I'm not going to debate that point with you. But I'm trying to get the proposition that there is a lot of drugs that go on in your house. Isn't that so?

16:44 16 A. No.

Q. What about the not angels that are there? What are they doing?

A. I would be one of those. Nobody is perfect. They ought to have fun. It's a Saturday night, Friday night. They are out getting drunk, doing whatever, what they call clean fun.

Q. Well, whatever their character or their -their goals in life, they choose your house to come hang out at; is that right?

A. Uh-huh.

Q. I mean, 3 million people in Dallas, I guess, but they choose your house, coming from Deep Ellum to either sober up or be there with their drugs or do these other things; is that so?

A. Yeah.

Q. Is that fair?

A. Six people that I know come to my house after hours, sometimes, to sober up.

Q. Okay. And some of them are high on drugs?

A. I wouldn't know.

Q. What is it about your house or your environment that makes people feel comfortable coming in no matter what?

A. In reality, I don't know. I'm a friendly guy. My girlfriend is very friendly. She's into crafts and painting and all that kind of stuff. I fix computers, and I'm an excellent conversationalist. And, for us, the day is just beginning.

Q. Have you ever seen anybody with any drugs at your house. Any illegal narcotics?

A. Let's see, a couple people, yeah. I've asked them to leave.

Q. Who were they?

A. That's friends of other friends. Let's see

the last time I asked somebody to leave was some people from Royce City. I didn't know them very well.

16:46 3 Q. From where?

16:46 4 A. Royce City.

16:46 5 Q. Where is that?

16:46 6 A. Out I-30.

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16:46 7 Q. Okay. They come all the way from Royce City to 16:46 8 come to your house?

A. Oh, well, yeah. They were with a really good friend of mine. As a matter of fact, my ex-roommate. They were with him.

Q. He brought some people in with drugs from Royce City?

16:46 14 A. And drunk.

Q. Well, there are a lot of drunk people in Dallas. Do they all come to your place or what?

A. No.

Q. Just some. Sometimes you don't even know who they are?

A. Let's see. If you came with my ex-roommate, he pretty much would have carte blanche. He's my ex-roommate. I pretty much trust him. It would be his responsibility, but yeah.

Q. Well, you trusted him but then you had to give him the boot, according to you, because they had drugs,

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286

right?

A. I never said I trusted him. I don't know him. He was with a friend of mine.

Q. No. I'm talking about the ex-roommate. You said you got to trust him?

A. Yeah, pretty much.

16:47 7 Q. They are good people.

A. Pretty much, yeah. You pretty much have to trust him.

Q. Well, all right. How many times had the defendant been to your house prior to this evening in November?

A. Oh, I couldn't count them. More than five. I mean, for about a year now, you are talking about.

Q. Well, that's only --

A. In a year's time.

Q. That's only every two or three months, five times, you know?

A. I really couldn't count. I wasn't keeping score. But I would say he's been by my house every month since I've met him.

Q. And you met him --

A. Fourth of July.

Q. -- on the Fourth of July, where?

A. Where?

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- 16:48 1 Q. Uh-huh. 16:48 2 A. Lake Texhoma.
- 16:48 2 A. Lake Texhoma.
 16:48 3 Q. And you were up there with some other people,
- 16:48 4 and you just bumped into each other?
 - A. No. It was planned actually.
 - Q. Huh?

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- 16:48 7 A. We all planned to meet out on Lake Texhoma.
 - Q. But you didn't know him before, so somebody else had to have made plans, and then you-all connected up there?
 - A. I mean, we're all friends of, you know, six degrees of separation. We're all friends of somebody else. He was very good friends with Bobbitt and Chris Golightly. And Chris Golightly is good friends of ours from other days. I met him that day.
 - Q. Are they all known dopers, by the way, Bob Golightly?
- 16:48 18 A. No. As a matter of fact, they are very respectable citizens, very respectable.
 - Q. They are?
- 16:48 21 A. Very respectable.
- 16:48 22 Q. Does that mean that they are not known dopers?
- 15:48 23 A. I wouldn't say known dopers, no.
- 16:48 24 Q. Are they secret dopers that you know about?
- 16:48 25 A. I have no idea.

 - Q. Either you are friends and you have had them forever, and you are the guy that runs the crash house down in Dallas, but you wouldn't know if they were known dopers or not?
 - A. Crash down? No.
 - Q. Okay. So you have never seen any of them with any drugs?
 - A. Maybe some pot, yeah.
 - Q. Which ones have you seen with pot?
 - A. Kind of like I stay away from pot. You can smell pot, so you know it's going on, but other than that, I mean.
 - Q. So we don't know. It might have been them but it might not, according to you?
 - A. I mean, who, particular? No.
 - Q. Okay. So we're back to, you don't know anything about any of these people; is that right?
- 15:49 18 A. Chris Golightly; I've known him for about seven 15:49 19 years. A very good friend. Chris Gulling; I've know 15:49 20 him about ten years. Great guy.
- Q. I mean, are you -- it's the kind of friendship where, if they were fairly regular substance abusers, do you think you'd know about that?
 - A. Yeah. I'd be concerned about it, sure.

- A. About?
- Q. About them and their drug use. Like Bobbitt, like Golightly, those people?
- A. Hey, it's not my business to police their habits. I'm friends of theirs. If they fall to pieces, I'd be there to help them get back up. Just like I would hope they would be there for me. Loose -- maybe that's a loose association of friends. I don't know, but we work pretty well like that.
- Q. Okay. Did the defendant that you've known since the Fourth of July, and that was a year -- that was -- that was the Fourth of July of 1999 that you met him, would that have been?
 - A. Yes.
- Q. So you -- at that time you'd known him a year and three months, something like that, perhaps?
- A. At which time?
 - Q. In November. By November you'd known the defendant for a year and three months?
- A. In November it would have been like six months.
- 16:50 21 Q. So it was the same year? It was 2000 then?
- 16:50 22 A. Yeah.
- 16:50 23 Q. That you met him?
 - A. Yeah. That would be about right.
 - Q. So when you say you've been with him five

290

- times, that was in a matter of about four or five months then?
- 16:51 3 A. Right.
- 16:51 4 Q. And he was your friend?
- 16:51 5 A. I like him.
- 15:51 6 Q. And you'd gone to clubs with him?
- 18:51 7 A. I've been to one club with him.
 - Q. And he felt comfortable enough just to show up at your house at three o'clock in the morning?
 - A. We'd have great conversations. He's a pretty sharp guy.
 - Q. I understand. But that's a yes, isn't it? You felt comfortable enough to show up?
 - A. You'd have problems if you came over to my house at 2 p.m. in the afternoon. I'm a day sleeper. I sleep during the day. Work at night.
 - Q. Did he seem upset to you?
 - A. Actually, he -- I was upset. My girlfriend was in trouble.
 - Q. I know.
 - A. He kind of fell right into that.
 - Q. I'm not trying to quarrel with you, but I didn't ask you that.
 - A. I understand. I was trying to give you the

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Thank you for that. But was he upset?
    16:51 1
                      I don't think so, no. I can't say that he was.
    16:52 2
                      Did he seem the same way he always seemed to
    16:52 3
    16:52 4
             you?
                 A. No. He got very concerned about my girlfriend
    16:52 5
    16:52 6
              being in trouble.
                 Q. Okay. So that was his focus of concern,
    16:52 7
    16:52 8
              apparently? He was worried about your girlfriend being
    16:52 9
              in trouble because she got arrested at the grocery store
    16:52 10
              on some type of traffic warrants?
                 A. It was -- at that time it was very gray. I had
    16:52 11
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              no information. If you knew my girlfriend, this would
    16:52 13
              be a very big ordeal.
    16:52 14
                 Q. So he shows up happy, right? As near as you
    16:52 15
              can tell?
                 A. Yes.
    16:52 16
    16:52 17
                      Three o'clock in the morning. He's engaged and
    16:52 18
             everything is fine?
    16:52 19
                 A. Uh-huh.
   16:52 20
                      And then he finds out about your girlfriend,
   16:52 21
             and that becomes a matter of concern with him?
   16:52 22
                     He found it out almost immediately because I
   16:52 23
             pretty much found out. He was joking with me when he
   16:52 24
             first came in because I hadn't returned his phone calls
   16:52 25
             for a couple of days. So we are guys. We are kind of
                                                                   294
   16:52
             like in-your-face kind of guys.
                     So he shows up and he's okay?
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                 Å.
                     Yeah.
                     He's like the regular old Ivan?
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   16:53 5
                     Right.
                 A.
                     Yeah.
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                     He wasn't in a bad mood, I wouldn't say.
   16:53 8
                     And then he finds out about your girlfriend,
   16:53 9
             and that becomes a matter of concern. So he has the
             ability to become concerned about stuff that concerns
   16:53 10
             him; is that right?
   16:53 11
                 A. I think so.
   16:53 12
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                     Do you mind telling us what you are on parole
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                     Possession of a controlled substance. I'm not
   16:53 16
             on parole anymore.
                     Okay. Do you mind telling us why you were on
   16:53 17
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             parole and why you are so careful about your social --
   16:53 19
                     Possession of a controlled substance, half a
   16:53 20
             gram.
- 16:53 21
                     Of what?
                Q.
   16:53 22
                     Cocaine.
   16:53 23
                     Okay. How did you get caught?
                A. It was a really silent police car just kind of
- 15:53 24
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crent up on me. He was there. One minute he wasn't

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295
          there, and the next minute he was there. I got caught.
16:53
              Q. The nerve of him.
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              A. Yeah.
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                       MR. SCHULTZ: I'll pass the witness.
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                              CROSS-EXAMINATION
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          BY MR. GOELLER:
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16:54 7
              Q. Is it Mr. Hill, H-I-L-L?
                  Harlon.
16:54 8
                  Harlon, did you give a statement?
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                  Do what? Did I give a statement?
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              Q.
                  Yeah.
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              À.
                  Yes.
16:54 13
                  Did you talk to the police?
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              A.
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                  The Dallas Police Department?
16:54 16
                  No. I talked to the DA's office.
16:54 17
                  When was that?
16:54 18
                  Last week.
16:54 19
              Q. For?
16:54 20
              A. I talked to them on the phone several times.
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                  But, I mean, had anybody, either a detective or
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          investigator or any police types come talk to you and
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          say, you know, we'd like you to fill out a witness
16:54 24
          statement or tell us what you know?
16:54 25
              A. No.
                                                                296
             Q. Okay. Okay. Was anybody taking down your
16:54 1
          statement, do you know?
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A. If on the phone, I couldn't tell you. But --

Who were you talking to on the phone?

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A. For the most part, Mr. Johnson, Jerry Johnson.

MR. GOELLER: Judge, if there was a

statement that was taken down, I'd ask for a production of that at this time.

> MR. SCHULTZ: We got nothing, Your Honor. THE COURT: All right.

MR. GOELLER: Okay. All right.

Q. (BY MR. GOELLER) Tell me how your house is laid out. Is it a big house? 3,500 square feet?

A. Yeah. Built in 1907. It's huge. 12-foot ceilings. It's a parlor, formal den, formal dining room, and we're remodeling it.

- Q. Okay. And you said -- you talked about the night in question. How many folks were in your house that night?
- A. I guess by the time he got there, maybe about six people. That would be my girlfriend and I plus four other people. Then Ivan came by with Amy.
- Q. Okay. But your girlfriend wasn't there, was she?

No she was not. Yeah. She was not there.

instruct the jury that it is your duty not to converse among yourselves or with anyone else on any subject connected with the trial or to form or express any opinion thereon until the cause is finally submitted to you.

And we'll see you at nine o'clock tomorrow morning.

> THE BAILIFF: All rise. (Court adjourned.)

298

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- Right in the middle of the house?
- Right in the middle of the house.
- Where were the other folks?
- The house is kind of -- okay. When you walk in the door, there's one long hallway and you can see all the way to the end. There's two bedrooms on either side closed off, parlor when you first walk in, formal dining room, and formal den. All those doors are usually closed off, especially in the winter. Keeps each room warm.
 - Q. Okay.

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- So there were other people in the front room. That's where all the art stuff goes on. I don't go there too much. Then people were back there talking to me on the computer, very concerned about Tina.
- Q. Did -- did Amy ever tug on your shoulder or want to talk to you about something?
- A. Oh, yes. She was happy to be engaged. It was a bad night for me. And any other night I would have totally talked to her for a while anyway. But, yeah, she was happy.
 - She was happy?
 - She seemed like it.

THE COURT: All right. I tell you what, we're going to break for the evening. And I'm going to REPORTER'S CERTIFICATE

THE STATE OF TEXAS

3 COUNTY OF COLLIN

I, Barbara L. Tokuz, CSR, RMR, CRR, Deputy Official Court Reporter in and for the 380th Judicial District Court of Collin County, State of Texas, do hereby certify that the above and foregoing contains a true and correct transcription of all portions of evidence and other proceedings requested in writing by counsel for the parties to be included in this volume of the Reporter's Record, in the above-styled and -numbered cause, all of which occurred in open court or in chambers and were reported by me

I further certify that this Reporter's Record of the proceedings truly and correctly reflects the exhibits, if any, offered by the respective parties

WITNESS MY OFFICIAL HAND this the 11th day of February, 2002.

Deputy Official Court Reporter

1855 Wind Hill Road Rockwall, Texas 75087 Telephone: 972-771-2312

Expiration Date: 12/31/2002

300