W1000-01708-CC4-R3-CO

| 1 | IN THE CIRCUIT COURT OF TENNESSEE AT SAVANNAH | |
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| 2 | THE TWENTY-FOURTH JUDICIAL DISTRICT | |
| 3 | | |
| 4 | STATE OF TENNESSEE, ORIGINAL | |
| 5 | Plaintiff, | |
| 6 | vs. Case No. 17-CR-10 | |
| 7 | ZACHARY ADAMS, | |
| 8 | Defendant. | |
| 9 | | |
| 10 | | |
| 11 | JURY TRIAL | |
| 12 | SEPTEMBER 9, 2017 - SEPTEMBER 23, 2017 | |
| 13 | VOLUME XV OF XVII | |
| 14 | | |
| 15 | This cause came to be heard and was heard on | |
| 16 | the 9th - 23rd days of September, 2017, before the | |
| 17 | Honorable C. Creed McGinley, Judge, holding the | |
| 18 | Circuit Court for Hardin County, at Savannah, | |
| 19 | Tennessee. | |
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| 4 | APPEARANCES |
| 5 | |
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| 7 | Ms. Jennifer Nichols, Mr. Paul Hagerman, Mr. Eric Christensen, Mr. Stephen Ragland Assistant Attorneys General |
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| 24 | |
| 25 | |
| | |

| 1 | TABLE OF CONTENTS | |
|----|---------------------------------------|------------|
| 2 | | |
| 3 | Appearances | ii |
| 4 | Table of Contents Exhibit List | iii xii |
| 5 | Reporter Certificate | 2792 |
| 6 | VOLUME I | |
| 7 | VOIR DIRE | |
| 8 | BY GENERAL NICHOLS BY MS. THOMPSON | 18 52 |
| 9 | | |
| 10 | VOLUME II | |
| 11 | VOIR DIRE BY GENERAL HAGERMAN | 145 |
| 12 | BY MS. THOMPSON BY GENERAL NICHOLS | 161 187 |
| 13 | BY MR. SIMMONS BY GENERAL HAGERMAN | 195 208 |
| 14 | BY MS. THOMPSON | 214 |
| 15 | | |
| 16 | VOLUME III | |
| 17 | INDICTMENT READ | 262 |
| 18 | ADMONITIONS | 272 |
| 19 | CHARGE OF THE COURT | 273 |
| 20 | OPENING STATEMENTS | 289 |
| 21 | STATE'S PROOF DANA BOBO | |
| 22 | DIRECT EXAMINATION | 332 |
| 23 | DREW SCOTT DIRECT EXAMINATION | 380 |
| 24 | CROSS-EXAMINATION | 392 |
| 25 | | |
| | | |
| | | |

| 1 | JAMES BARNES | 204 |
|----|--|-------------------|
| 2 | DIRECT EXAMINATION CROSS-EXAMINATION | 394 411 |
| 3 | REDIRECT EXAMINATION | 431 |
| 4 | VOLUME IV | |
| 5 | KAREN BOBO | |
| 6 | DIRECT EXAMINATION CROSS-EXAMINATION | 436 516 |
| 7 | CLINT BOBO | |
| 8 | DIRECT EXAMINATION CROSS-EXAMINATION | 521 568 |
| 9 | REDIRECT EXAMINATION | 582 |
| 10 | JOHN BABB DIRECT EXAMINATION | 586 |
| 11 | TONY WEBER | |
| 12 | DIRECT EXAMINATION CROSS-EXAMINATION | 603 616 |
| 13 | CERTIFICATE OF THE REPORTER CERTIFICATE OF THE COURT | 633 634 |
| 14 | | 331 |
| 15 | VOLUME V | |
| 16 | TONY WEBER | (20 |
| 17 | CROSS BY MS. THOMPSON REDIRECT BY GENERAL HAGERMAN RECROSS BY MS. THOMPSON | 639 657 666 |
| 18 | LAWRENCE JAMES | |
| 19 | DIRECT BY GENERAL RAGLAND CROSS BY MS. THOMPSON | 670 716 |
| 20 | WARREN RAINEY | 710 |
| 21 | DIRECT BY GENERAL HAGERMAN CROSS BY MS. THOMPSON | 731 746 |
| 22 | STEPHEN YOUNG | 740 |
| 23 | DIRECT BY GENERAL HAGERMAN CROSS BY MS. THOMPSON | 761 769 |
| 24 | MATTHEW ROSS | , 0,5 |
| 25 | DIRECT BY GENERAL HAGERMAN CROSS BY MS. THOMPSON | 771 779 |
| | | |

| 1 | CHRIS HILL | 700 | |
|----|---|--------------|---|
| 2 | CROSS BY MS. THOMPSON | 788 790 | |
| 3 | REDIRECT BY GENERAL HAGERMAN RECROSS BY MS. THOMPSON | 796 799 | |
| 4 | CHRISTIE CLENNEY | | |
| 5 | DIRECT BY GENERAL HAGERMAN | 801 814 | |
| 6 | | V ± - | |
| 7 | VOLUME VI | | ; |
| | TIMOTHY CLENNEY | | |
| 8 | DIRECT BY GENERAL HAGERMAN CROSS BY MS. THOMPSON | 821 825 | |
| 9 | REBECCA EARP | | |
| 10 | DIRECT BY GENERAL HAGERMAN CROSS BY MS. THOMPSON | 831 860 | |
| 11 | REDIRECT BY GENERAL HAGERMAN REDIRECT BY MS. THOMPSON | | İ |
| 12 | REDIRECT DI MS. INCMESON | 333 | |
| 13 | VOLUME VII | | |
| 14 | DENNIS MCKENZIE | 2.40 | |
| 15 | DIRECT BY GENERAL HAGERMAN CROSS BY MS. THOMPSON | 949 955 | |
| 16 | JON GRAVES | | |
| 17 | CROSS BY MS. THOMPSON | 958 973 | |
| 18 | REDIRECT BY GENERAL NICHOLS | 985 | |
| 19 | GERALD STEPHENS DIRECT BY GENERAL NICHOLS | 988 | |
| 20 | EMILY PRATT | <i>7</i> 0 0 | |
| | DIRECT BY GENERAL NICHOLS | | |
| 21 | CROSS BY MS. THOMPSON | 1027 | |
| 22 | EDNESHA BRASHER DIRECT BY GENERAL NICHOLS | 1032 | |
| 23 | ERNEST STONE | | |
| 24 | DIRECT BY GENERAL CHRISTENSEN | 1041 | |
| 25 | | | İ |
| | | | |

| 1 | LAURA HODGE | | |
|----|--|--------------|--|
| 2 | DIRECT BY GENERAL CHRISTENSEN CROSS BY MS. THOMPSON | 1053 1124 | |
| 3 | | | |
| 4 | VOLUME VIII | | |
| 5 | MARCO ROSS, MD DIRECT BY GENERAL CHRISTENSEN | 1128 | |
| 6 | CROSS BY MR. GONZALEZ REDIRECT BY GENERAL CHRISTENSEN | 1149 | |
| 7 | RECROSS BY MR. GONZALEZ | | |
| 8 | KRYSTLE RODRIGUEZ DIRECT BY GENERAL CHRISTENSEN | 1167 | |
| 9 | JASON AUTRY | 1107 | |
| | | 1184 | |
| 10 | | | |
| 11 | VOLUME IX | | |
| 12 | JASON AUTRY, CONTINUED CROSS BY MS. THOMPSON | 1290 | |
| 13 | OFFER OF PROOF BY MS. THOMPSON | 1419 | |
| 14 | BY GENERAL NICHOLS CROSS CONTINUED BY MS. THOMPSON | 1420 | |
| 15 | REDIRECT BY GENERAL NICHOLS | | |
| 16 | VOLUME X | | |
| 17 | | | |
| 18 | BRIAN VITT DIRECT BY GENERAL HAGERMAN | | |
| 19 | CROSS BY MS. THOMPSON | 1465 | |
| 20 | RANDY MCGEE DIRECT BY GENERAL RAGLAND | 1469 | |
| 21 | CROSS BY MS. THOMPSON | 1472 | |
| 22 | BRENDA O'BRYANT DIRECT BY GENERAL NICHOLS | 1479 | |
| 23 | CROSS BY MS. THOMPSON | 1484 | |
| 24 | ANGELA SMITH DIRECT BY GENERAL HAGERMAN | 1487 | |
| 25 | CROSS BY MS. THOMSON | 1494 | |
| : | | | |
| | | | |

| 1 | VICTOR DINSMORE | |
|----|--|--------------|
| 2 | DIRECT BY GENERAL NICHOLS CROSS BY MS. THOMPSON | 1498 1520 |
| | REDIRECT BY GENERAL NICHOLS | |
| 3 | RECROSS BY MS. THOMPSON REDIRECT BY GENERAL NICHOLS | 1564 |
| 4 | NDDINGGI DI GENERNE NICHGES | 1500 |
| 5 | VOLUME XI | |
| 6 | BRENT BOOTH | |
| | DIRECT BY GENERAL HAGERMAN | |
| 7 | CROSS BY MS. THOMPSON REDIRECT BY GENERAL HAGERMAN | 1625 |
| 8 | RECROSS BY MS. THOMPSON | |
| 9 | STEVE DEATON | |
| | DIRECT BY GENERAL NICHOLS | |
| 10 | CROSS BY MS. THOMPSON | 1658 |
| 11 | CERVINIA BRASWELL | |
| 12 | DIRECT BY GENERAL RAGLAND CROSS BY MR. GONZALEZ | 1661 1671 |
| | REDIRECT BY GENERAL RAGLAND | |
| 13 | RECROSS BY MR. GONZALEZ | 1677 |
| 14 | VOLUME XI | |
| 15 | | |
| 16 | DEBBIE DORRIS DIRECT BY GENERAL RAGLAND | 1685 |
| | CROSS BY MS. THOMPSON | 1688 |
| 17 | MICHAEL FRIZZELL | |
| 18 | DIRECT BY GENERAL HAGERMAN | 1691 |
| 19 | CANDACE WOOD | |
| 20 | DIRECT BY GENERAL NICHOLS CROSS BY MS. THOMPSON | 1748 1763 |
| | | 1.00 |
| 21 | VOLUME XII | |
| 22 | JOHN MAXWELL | |
| 23 | DIRECT BY GENERAL NICHOLS | 1775 |
| 24 | CROSS BY MS. THOMPSON | 1782 |
| 25 | | |
| -~ | | |
| | | |

| 1 | TERRY BRITT | | |
|----|--|--------------|--|
| 2 | DIRECT BY GENERAL NICHOLS CROSS BY MS. THOMPSON | 1803 | |
| 3 | REDIRECT BY GENERAL NICHOLS RECROSS BY MS. THOMPSON | 1848 1854 | |
| 4 | ANTHONY PHOENIX | | |
| 5 | DIRECT BY GENERAL CHRISTENSEN CROSS BY MS. THOMPSON | 1857 1868 | |
| | REDIRECT BY GENERAL CHRISTENSEN | 1875 | |
| 6 | RECROSS BY MS. THOMPSON | 1876 | |
| 7 | JAMES DARNELL DIRECT BY GENERAL RAGLAND | 1878 | |
| 8 | CROSS BY MS. THOMPSON REDIRECT BY GENERAL RAGLAND | 1894 | |
| 9 | CARL STATELER | 2002 | |
| 10 | DIRECT BY GENERAL NICHOLS | 1903 | |
| 11 | CROSS BY MS. THOMPSON REDIRECT BY GENERAL NICHOLS | | |
| 12 | RECROSS BY MS. THOMPSON REDIRECT BY GENERAL NICHOLS | 1916 1917 | |
| 13 | COREY RIVERS | | |
| 14 | DIRECT BY GENERAL NICHOLS CROSS BY MS. THOMPSON | 1918 1932 | |
| 15 | REDIRECT BY GENERAL NICHOLS RECROSS BY MS. THOMPSON | 1940 1944 | |
| 16 | | | |
| 17 | VOLUME XIII | | |
| 18 | SHAWN COOPER DIRECT BY GENERAL HAGERMAN | 1947 | |
| 19 | CROSS BY MS. THOMPSON | 1959 | |
| | JASON KIRK | | |
| 20 | DIRECT BY GENERAL HAGERMAN CROSS BY MS. THOMPSON | 1963 1970 | |
| 21 | CHRIS SWIFT | | |
| 22 | DIRECT BY GENERAL CHRISTENSEN CROSS BY MS. THOMPSON | 1976 1987 | |
| 23 | REDIRECT BY GENERAL CHRISTENSEN | | |
| 24 | STATE RESTS | 1992 | |
| 25 | | | |
| | | | |

| DEFENSE'S PROOF | |
|---|----------------|
| RITA AUSTIN | |
| DIRECT BY MS. THOMPSON CROSS BY GENERAL NICHOLS | 1997 2015 |
| CROSS BI GENERAL NICHOLS | 2015 |
| JUDY EVANS DIRECT BY MS. THOMPSON | 2037 |
| CROSS BY GENERAL HAGERMAN | 2046 |
| REDIRECT BY MS. THOMPSON | 2050 |
| TERRY DICUS | |
| DIRECT BY MS. THOMPSON | 2054 |
| VOLUME XIV | |
| | |
| TERRY DICUS, CONTINUED CROSS BY GENERAL HAGERMAN | 2152 |
| REDIRECT BY MS. THOMPSON | 2192 |
| RECROSS BY GENERAL HAGERMAN REDIRECT BY MS. THOMPSON | N 2213 2214 |
| | |
| ARTHUR VIVEROS DIRECT BY MS. THOMPSON | 2217 |
| CROSS BY GENERAL HAGERMAN | 2227 |
| REDIRECT BY MS. THOMPSON | 2229 |
| DAVID BARELA | 2233 |
| DIRECT BY MR. GONZALEZ CROSS BY GENERAL NICHOLS | |
| REDIRECT BY MR. GONZALEZ | 2241 |
| TRAVIS DUNAVANT | |
| DIRECT BY MS. THOMPSON | 2242 |
| JOHN ADAMS | |
| DIRECT BY MS. THOMPSON CROSS BY GENERAL NICHOLS | 2247 2269 |
| REDIRECT BY MS. THOMPSON | 2284 |
| WILLIAM BELL | |
| DIRECT BY MS. THOMPSON | 2287 |
| CROSS BY GENERAL NICHOLS REDIRECT BY MS. THOMPSON | 2291 2300 |
| RECROSS BY GENERAL NICHOLS | |
| | |
| | |

| 1 | LINDA LITTLEJOHN DIRECT BY MS. THOMPSON | 2303 |
|----|---|--------------|
| 2 | | 2309 |
| 3 | AMBER TREAT DIRECT BY MS. THOMPSON | 2310 |
| 4 | | 2316 |
| 5 | VALUME VV | |
| 6 | VOLUME XV | |
| 7 | | 2337 |
| 8 | OFFER OF PROOF BY MS. THOMPSON | 2357 |
| 9 | BY MS. THOMPSON | 2374 2379 |
| 10 | | 2392 |
| 11 | | 2412 |
| 12 | KRISTIE GUTGSELL DIRECT BY MS. THOMPSON | 2421 |
| 13 | JONATHAN REEVES | 0.405 |
| 14 | DIRECT BY MS. THOMPSON | 2425 |
| 15 | VOLUME XVI | |
| 16 | JONATHAN REEVES | |
| 17 | | 2512 |
| 18 | RECROSS BY GENERAL HAGERMAN REDIRECT BY MS. THOMPSON | 2523 2529 |
| 19 | JAMES GARNETT | 0.77.0.4 |
| 20 | DIRECT BY MS. THOMPSON CROSS BY GENERAL NICHOLS | 2531 2537 |
| 21 | DEFENSE RESTS | 2538 |
| 22 | ZACHARY ADAMS | |
| 23 | BY THE COURT | 2539 |
| 24 | | |
| 25 | | |
| | | |

| | | |
|----|---|--------------|
| | | |
| 1 | STATE'S REBUTTAL | |
| 2 | DANA BOBO DIRECT BY GENERAL NICHOLS | 2542 |
| 3 | | 2543 |
| 4 | JACK VANHOOSER DIRECT BY GENERAL NICHOLS | |
| 5 | CROSS BY MS. THOMPSON | 2550 |
| 6 | STATE RESTS | 2552 |
| 7 | VOLUME XVII | |
| 8 | JURY CHARGE | 2560 |
| 9 | CLOSING STATEMENTS BY GENERAL HAGERMAN | 2616 |
| 10 | BY MS. THOMPSON BY GENERAL NICHOLS | 2637 2722 |
| 11 | VERDICT | 2760 |
| 12 | SENTENCING | 2775 |
| 13 | | |
| 14 | | |
| 15 | | |
| 16 | | |
| 17 | | |
| 18 | | |
| 19 | | |
| 20 | | |
| 21 | | |
| 22 | | |
| 23 | | |
| 24 | | |
| 25 | | |
| | | |

| 1 | EXHIBIT LIST | |
|----------|---|-----|
| 2 | Exhibit Number 1 | |
| 3 | Photograph | 357 |
| 4 | Exhibit Numbers 2-13 Photographs | 360 |
| 5 | Exhibit Number 14 Ring | 385 |
| 6 7 | Exhibit Number 15-16 Photographs | 408 |
| 8 9 | Exhibit Number 17 CD | 455 |
| 10 | Exhibit Numbers 18-25 Photographs | 460 |
| 11 | Exhibit Number 26 Pink Panties | 467 |
| 12 | Exhibit Numbers 27-28 Photographs | 470 |
| 14 | Exhibit Number 29 Drug Cards Grade Sheet | 477 |
| 15 16 | Exhibit Number 30 Lunch Box | 479 |
| 17 | Exhibit Number 31 Purse | 480 |
| 18 19 | Exhibit Number 32 Camera and batteries | 481 |
| 20 | Exhibit Number 33 Car keys | 482 |
| 21 | Exhibit Number 34 Wallet | 483 |
| 23 | Exhibit Number 35 | |
| 24 | Photograph Exhibit Number 36 | 542 |
| 25 | Drawing | 598 |

| 1 | Exhibit Number 37 CD | 656 |
|----|---|-------|
| 2 | Exhibit Number 38 | |
| 3 | Document | 656 |
| 4 | Exhibit Number 39 Document | 657 |
| 5 | Exhibit Numbers 40-51 | i i |
| 6 | Photographs | 683 |
| 7 | Exhibit Numbers 52-53 Photographs | 693 |
| 8 | Exhibit Number 54 | 0,7,0 |
| 9 | Samples | 700 |
| 10 | Exhibit Number 55 Official Serology/DNA Report | 705 |
| 11 | Exhibit Number 56 | , 0 0 |
| 12 | Shoes | 721 |
| 13 | Exhibit Number 57 Clothes | 776 |
| 14 | Exhibit Numbers 58-60 | , , 0 |
| 15 | Photographs | 776 |
| 16 | Exhibit Number 61, Identification Jury questions | 830 |
| 17 | Exhibit Number 62, Identification | |
| 18 | Facebook Records | 857 |
| 19 | Exhibit Number 63 Photograph | 858 |
| 20 | Exhibit Number 64 | 0 0 0 |
| 21 | Photograph | 859 |
| 22 | Exhibit Number 65 Note | 934 |
| 23 | |) J 4 |
| 24 | Exhibit Number 66 Photograph | 970 |
| 25 | | |
| | | |
| | | 1 |

| 1 | Exhibit Number 67 Photograph | 986 |
|----|--------------------------------------|------|
| 2 | Exhibit Number 68 | |
| 3 | Photograph | 997 |
| 4 | Exhibit Number 69 Photograph | 997 |
| 5 | Exhibit Number 70 | |
| 6 | Photograph | 1001 |
| 7 | Exhibit Number 71 Photograph | 1006 |
| 8 | Exhibit Number 72 | |
| 9 | Student Termination Form | 1007 |
| 10 | Exhibit Number 73 Photograph | 1021 |
| 11 | Exhibit Number 74 | |
| 12 | Photograph | 1021 |
| 13 | Exhibit Number 75 Photograph | 1025 |
| 14 | Exhibit Number 76, Identification | |
| 15 | Drug card | 1027 |
| 16 | Exhibit Number 77 Sim card | 1039 |
| 17 | Exhibit Number 78 | |
| 18 | Photograph | 1044 |
| 19 | Exhibit Numbers 79-80 Photographs | 1057 |
| 20 | Exhibit Number 81 | 100, |
| 21 | Diagram | 1060 |
| 22 | Exhibit Numbers 82-92 Photographs | 1060 |
| 23 | Exhibit Number 93 | _ 3 |
| 24 | Inhaler | 1064 |
| 25 | | |
| | | |
| | | |

| 1 | Exhibit Number 94 Purse strap | 1065 |
|----|--|------|
| 2 | - | 1065 |
| 3 | Exhibit Number 95 Small purse | 1067 |
| 4 | Exhibit Number 96 Lipstick | 1072 |
| 5 | - | 1072 |
| 6 | Exhibit Number 97 Lipstick | 1073 |
| 7 | Exhibit Number 98 Mirror | 1073 |
| 8 | Exhibit Number 99 | |
| 9 | Chapstick | 1075 |
| 10 | Exhibit Numbers 100-127 Photographs | 1077 |
| 11 | Exhibit Number 128 | |
| 12 | Ponytail holder | 1080 |
| 13 | Exhibit Number 129 Piece of fabric | 1081 |
| 14 | Exhibit Number 130 | |
| 15 | Earring | 1085 |
| 16 | Exhibit Number 131 Earring | 1089 |
| 17 | Exhibit Number 132 | |
| 18 | Fabric | 1091 |
| 19 | Exhibit Number 133 Lotion bottle | 1098 |
| 20 | | 1000 |
| 21 | Exhibit Numbers 134-150 Photographs | 1103 |
| 22 | Exhibit Number 151 Flip flop | 1112 |
| 23 | | 1112 |
| 24 | Exhibit Number 152 Flash drive | 1112 |
| 25 | | |
| | | |
| I | | ı |

| 1 | Exhibit Number 153 Earring | 1113 |
|----|--|----------------|
| 2 | Exhibit Numbers 154-156 | 1110 |
| 3 | Photographs | 1115 |
| 4 | Exhibit Number 157 Shell casing | 1118 |
| 5 | Exhibit Number 158 | |
| 6 | Shell casing | 1118 |
| 7 | Exhibit Number 159 Shell casing | 1118 |
| 8 | Exhibit Number 160 | 1110 |
| 9 | Poster | 1122 |
| 10 | Exhibit Number 161 Poster | 1123 |
| 11 | Exhibit Numbers 162-173 | 1120 |
| 12 | Photographs | 1133 |
| 13 | Exhibit Number 174 ME Report | 1149 |
| 14 | Exhibit Number 175 | |
| 15 | Stipulation | 1165 |
| 16 | Exhibit Number 176 Missing Persons DNA Database | |
| 17 | Report | 1175 |
| 18 | Exhibit Numbers 177-179 Photographs | 1214 |
| 19 | Exhibit Number 180 | |
| 20 | Gun | 1278 |
| 21 | Exhibit Number 181 Bullets | |
| 22 | Identification Moved into Evidence | 1278 · 1668 |
| 23 | Exhibit Number 182 | 1000 |
| 24 | Poster | 1285 |
| 25 | | |
| | | |

| 1 | Exhibit Number 183 Drawing | 1337 |
|----|--|-------|
| 2 | Exhibit Number 184 | |
| 3 | Map | 1346 |
| 4 | Exhibit Number 185, Under Seal Document | 1415 |
| 5 | Exhibit Number 186 | |
| 6 | Immunity Agreement | 1446 |
| 7 | Exhibit Number 187 Proffer letter | 1446 |
| 8 | Exhibit Numbers 188-189 | 2.1.0 |
| 9 | Photographs | 1508 |
| 10 | Exhibit Number 190 Letter | 1522 |
| 11 | Exhibit Number 191 | 1022 |
| 12 | Letter | 1523 |
| 13 | Exhibit Number 192 Map | 1592 |
| 14 | Exhibit Number 193 | |
| 15 | Map | 1605 |
| 16 | Exhibit Number 194 School Registration | 1617 |
| 17 | Exhibit Number 195 | |
| 18 | Invoice | 1618 |
| 19 | Exhibit Number 196 Dollar bill | 1619 |
| 20 | Exhibit Number 197 | 1019 |
| 21 | Diagram | 1620 |
| 22 | Exhibit Number 198 Drug card | 1621 |
| 23 | Exhibit Number 199 | 1021 |
| 24 | Binder | 1622 |
| 25 | | |
| | | |

| | · | |
|----|--|--------------|
| 1 | Exhibit Number 200 Photograph | 1651 |
| 2 | | 1031 |
| 3 | Exhibit Numbers 201-203 Photographs | 1656 |
| 4 | Exhibit Number 204 Photograph | 1664 |
| 5 | Exhibit Numbers 205-206 | 1004 |
| 6 | Photographs | 1669 |
| 7 | Exhibit Number 207 Official Firearms Report | 1670 |
| 8 | Exhibit Number 208 | |
| 9 | FBI Cellular Analysis Survey Team | 1698 |
| 10 | Exhibit Number 209 Sketch | 1760 |
| 11 | Exhibit Number 210 | |
| 12 | Photograph | 1761 |
| 13 | Exhibit Number 211 Dispatch Log | 1777 |
| 14 | Exhibit Number 212 | i |
| 15 | Judgment | 1781 |
| 16 | Exhibit Number 213, Identification Document | 1871 |
| 17 | Exhibit Number 214 | |
| 18 | Certificate of Authenticity | 1974 |
| 19 | Exhibit Numbers 215-216 Photographs | 2065 |
| 20 | Exhibit Number 217 | 2000 |
| 21 | Photograph | 2069 |
| 22 | Exhibit Number 218 Map | |
| 23 | Identification Moved into Evidence | 2076 2514 |
| 24 | Moved Into Evidence | 7 J T A |
| 25 | | |
| | | |

| 1 | Exhibit Number 219 Sector map | |
|----|---|--------------|
| 2 | Identification Moved into Evidence | 2077 2513 |
| 3 | Exhibit Number 220 | 2313 |
| 4 | Photograph | 2134 |
| 5 | Exhibit Numbers 221-222 | 2137 |
| 6 | Photographs | |
| 7 | Exhibit Number 223 Photograph | 2149 |
| 8 | Exhibit Numbers 224-225 Documents | 2198 |
| 9 | Exhibit Number 226 | |
| 10 | Document | 2199 |
| 11 | Exhibit Number 227 Document | 2199 |
| 12 | | 2199 |
| 13 | Exhibit Number 228 .32 ACP | 2234 |
| 14 | Exhibit Number 229 .380 ACP | 2234 |
| 15 | Exhibit Number 230 | 2201 |
| 16 | Ammunition measurements | 2234 |
| 17 | Exhibit Number 231 Photograph | 2251 |
| 18 | • • | 2231 |
| 19 | Exhibit Number 232 Certificate of Title | 2257 |
| 20 | Exhibit Number 233 Dons Body Shop | 2269 |
| 21 | | 2209 |
| 22 | Exhibit Number 234 Statement | 2269 |
| 23 | Exhibit Number 235 Official Microanalysis Report | 2308 |
| 24 | | 2300 |
| 25 | Exhibit Number 236 Routes Investigation | 2313 |
| | | |

| 1 | Exhibit Number 237 Routes Investigation | 2313 | |
|----------|---|---------|--|
| 2 | • | 2313 | |
| 3 | Exhibit Number 238 Routes Investigation | 2314 | |
| 4 | Exhibit Number 239 | 0.2.5.0 | |
| 5 | Map | 2359 | |
| 6 | Exhibit Number 240 Technical Analysis and Report | 2427 | |
| 7 | Exhibit Number 241 Cell data | 2482 | |
| 8 | | 2402 | |
| 9 | Exhibit Numbers 242-245 Voice call details | 2487 | |
| 10 | Exhibit Numbers 246-247 Voice Call details | 2488 | |
| 11 | Exhibit Number 248 | 2100 | |
| 12 | Netanalysis | 2533 | |
| 13 14 | Exhibit Number 249 Stipulation of Fact | 2543 | |
| 15 | Exhibit Number 250 Jury question | 2757 | |
| 16 | Exhibit Number 251 | | |
| 17 | Verdict Form | 2773 | |
| 18 | | | |
| 19 | | | |
| 20 | | | |
| 21 | | | |
| 22 | | | |
| 23 | | | |
| 24 | | | |
| 25 | | | |
| | | | |

VOLUME XV

DAY 10

WEDNESDAY, SEPTEMBER 20, 2017

(WHEREUPON, the following conference was held in chambers.)

will tell you a capital case attorney has prepared the charge. I basically cut and pasted portions I might have deleted that I did not think were appropriate. I don't think I supplemented anything. She's very thorough. There's a lot of things that are raised in there out of abundance of caution that I'm charging.

This charge will be the longest charge I've ever given in my entire career. The charge, I will say, is somewhat confusing, but the adversarial nature, it's up to you folks to argue to the jury, highlight what you submit the law says, okay? In other words, it's up to y'all to straighten some of this out.

Been two special requests filed by the defendant. One of them, special request number one, evidence which merely cast a suspicion on the accused is inadequate to corroborate an accomplice's

1 testimony. I have no problem giving that. And then 2 the other one is special request number two, I will 3 give that with the exception that it will read a promise of leniency or other favorable agreement is a 4 5 factor you may consider. 6 GENERAL RAGLAND: Your Honor, the State 7 would suggest that further on in that instruction, about middle way, witnesses testifying against the 8 defendant on behalf of the State of Tennessee have 9 10 been granted or offered immunity from prosecution. 11 THE COURT: Rather than granted? GENERAL RAGLAND: Because Jason Autry 12 does not have -- well Mr. Dinsmore --13 14 THE COURT: All right. Let's --15 GENERAL NICHOLS: He didn't sign it, 16 didn't have it. 17 THE COURT: Let's do offered slash 18 granted, okay? 19 GENERAL NICHOLS: There was also --20 THE COURT: Y'all can argue that. GENERAL NICHOLS: There was also talk by 21 22 Ms. Austin that Shane was granted immunity, but then 23 it was pulled back, so --24 GENERAL RAGLAND: He's not a witness, 25 though.

1 THE COURT: Yeah, that has --2 GENERAL NICHOLS: I get it. There's just 3 testimony. THE COURT: And I'll never understand why 5 he was offered -- but that was the prior prosecutor. 6 GENERAL HAGERMAN: With regard to instruction request number one, Your Honor, it says, 7 evidence which merely cast a suspicion of the accused 8 9 is inadequate to corroborate an accomplice's 10 testimony --11 THE COURT: Yes. 12 GENERAL HAGERMAN: -- I'd ask that it 13 additionally be charged evidence of an admission by the defendant is adequate to corroborate an 14 15 accomplice's testimony. 16 MS. JONES: I would say evidence which 17 merely cast a suspicion on the accused is inadequate alone to corroborate --18 19 THE COURT: Yeah, put alone in there. 20 MR. HOPKINS: That quote is actually 21 directly quoted from the case that's cited. That's 22 the reason it's written that way. It's not modified 23 in any way. 24 THE COURT: Well, I'm going to put alone, 25 because you'd have to get into contextual to get the

entire thing. I haven't read the case, but we'll put alone, and then we'll add the slash there.

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All right. And I'm going to call this preliminary because this is not yet cast in stone. Prior to final arguments, we will finalize things. think we're pretty close to where we're going, but I wanted you folks to have the opportunity. I will say on the record that the State has somewhat of a quarrel with the order of the lesser-includeds. recognize what they're saying. They're saying that facilitation -- like let's just take first degree murder. They're saying that it should be murder one, murder two, facilitation of murder one, so forth and so on. To me, that is illogical. Their argument, I understand, is because facilitation, the percentage -- or at least classification percentage would make it much less time to actually be served. But we actually, the jury is not to be concerned with punishment, and I think in grading lesser-included, the Court should not be guided by that either.

GENERAL NICHOLS: If I can just add, it's not just the percentage, the percentage itself makes it a less serious crime and --

THE COURT: As far as punishment.

GENERAL NICHOLS: As far as anything. I

mean, punishment is what makes it less serious. 1 2 THE COURT: But if we go by pure 3 definition. I'm --GENERAL NICHOLS: It just --THE COURT: I didn't --5 6 GENERAL NICHOLS: And case law is pretty 7 set on it. 8 THE COURT: I will say, I consulted -- we 9 can talk among judges. I talked with several, and 10 they're in agreement with me. I didn't call the 11 right judges in Shelby. I even had one of the 12 Shelbys said, I think you're right on that. But 13 Judge Sexton -- I called Judge Watson, because I knew that facilitation would have to have been charged in 14 15 the quote "Vanderbilt rape case", and he was in 16 agreement. Judge Morgan. You know, I wanted to make 17 sure that I was basically being fair, and I'm comfortable with what I'm doing. 18 19 MR. SIMMONS: Which way are you planning 20 to charge it then, first degree murder then not 21 quilty of first degree murder then facilitation? 22 THE COURT: Yes, yes, yes. 23 MR. SIMMONS: That's what we're asking 24 for. 25 GENERAL NICHOLS: Of course you're asking

1 for it that way. 2 MS. THOMPSON: No. MR. SIMMONS: I don't know. 3 MR. HOPKINS: I don't understand what --MS. THOMPSON: We have a -- that's a 6 different issue, though, about what I wanted versus what they were -- the order. One of the things I 7 wanted on the verdict form, because the jury 8 9 instructions say they're supposed to at each charge, 10 each -- they are to look at it and decide if the 11 person is guilty or not guilty. If they decide the 12 person is not quilty, they go to the next lower 13 charge. 14 THE COURT: That's charged in there. 15 MS. THOMPSON: So what I want on the 16 verdict form is to reflect guilty, not guilty of each 17 charge. 18 THE COURT: No. MS. THOMPSON: And I think --19 20 THE COURT: It lends itself to confusion. 21 I'm comfortable with this jury. 22 MS. THOMPSON: I really am going to 23 strongly object to that, because that way, Your 24 Honor, if they get halfway down, you know, I mean, 25 maybe they get hung on a lesser-included, but they've

1 already decided guilty/not guilty of some of the top 2 ones. 3 THE COURT: Okay. You can note your I intend to charge as indicated here. 4 objection. 5 GENERAL RAGLAND: Your Honor, there were a couple of knits I shared with Ms. Jones earlier 7 this morning. I will put on those on the record. Wе 8 also talked about accomplice, there's still some 9 language I quess we'll address later on about which 10 language to use. 11 THE COURT: Do what? 12 MS. JONES: Like for example, just to 13 point out to them that the things that have been 14 previously highlighted under criminal responsibility 15 you left in. THE COURT: Yes. 16 17 GENERAL RAGLAND: Then --THE COURT: I think it's without question 18 19 Jason Autry is an accomplice, and I think that that 20 can be charged. That second paragraph there, rather 21 than make the jury find that he's an accomplice. 22 MS. JONES: This is one that's still 2.3 highlighted in the event the defendant were to 24 testify.

MR. SIMMONS: What page is that?

25

MS. JONES: Page 39. 1 2 THE COURT: Well, they're going to have 3 to call the EMT if he does, because I'll pass out. She'll pass out. 5 MS. THOMPSON: I'll pass out. MS. JONES: He's just indicating when he 6 7 was commenting, these things still need to be --8 THE COURT: I'm going -- I told her 9 yesterday -- to charge the second paragraph rather 10 than have the jury making a finding on accomplice. 11 MR. SIMMONS: What page? 12 MS. JONES: 40. 13 GENERAL RAGLAND: Last paragraph? 14 THE COURT: Yes. 15 GENERAL RAGLAND: Not the one before? 16 THE COURT: Right. 17 GENERAL RAGLAND: On page 43, alibi, there's been no evidence of an alibi, at least yet. 18 19 GENERAL NICHOLS: None. 20 MS. THOMPSON: Well, there's going to 21 be -- I mean as far as our cell phone expert, he's 22 going to talk about where these phones are located 23 and things like that. 24 GENERAL NICHOLS: That's not an alibi, I 25 mean --

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THE COURT: I debated --
 1
                  GENERAL NICHOLS: I mean, there is no --
 2
 3
                  GENERAL RAGLAND: Cell phone is not an
 4
      alibi.
 5
                  THE COURT: There is discussion that
      through Dicus that Autry -- that Zach was alibied by
 6
 7
      John Dylan and by --
                  GENERAL NICHOLS: Shane.
                  THE COURT: -- Shane.
 9
10
                  GENERAL NICHOLS: But he hasn't given an
11
      alibi. He may.
                  MS. THOMPSON: Dick Adams.
12
                  GENERAL NICHOLS: Dick Adams didn't
13
      alibi. He said he saw him at 10:00 or 11:00.
14
15
                  THE COURT: No, he didn't -- like 10:00
16
      at the Shell station and doubt was cast upon that.
17
      I'm still open on that.
18
                  GENERAL NICHOLS: So we can discuss that
19
      one later?
20
                  THE COURT: Yes. I'm not begging
21
      trouble.
22
                  MS. JONES: And you said you wanted to
23
      take this one out?
2.4
                  THE COURT: Yeah, she -- she had one
25
      cause of death. There's no question cause of death,
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so that doesn't go in. 1 2 MS. JONES: That's page 44. 3 GENERAL RAGLAND: The duty to preserve evidence on 47, there's been no evidence that the 4 5 State has failed to gather, preserve evidence. THE COURT: The only reason, and it's 6 7 very collateral and peripheral was --8 MS. JONES: Dana. 9 THE COURT: -- Dana, I was trying to 10 think of the daddy's name. Said he had to put up 11 purple tape. GENERAL NICHOLS: That wasn't the 12 preservation of evidence, people were already around. 13 14 THE COURT: Take -- take that out. 15 GENERAL NICHOLS: He's simply -- he's 16 simply --17 THE COURT: Y'all can argue the scene was contaminated. There's no evidence --18 GENERAL NICHOLS: I think it was. 19 20 MS. THOMPSON: What about the sock in 21 Shane Austin's trailer? 22 GENERAL NICHOLS: What evidence is that 23 other than he masturbated? 24 MS. THOMPSON: Well, you all raised the 25 question that it might have been something else and

1 then --2 THE COURT: Then it was clarified that it 3 wasn't. GENERAL NICHOLS: Yeah. MS. THOMPSON: Okay. 6 THE COURT: No, I'm not going to charge that. 7 8 MS. THOMPSON: What about painting the 9 trailer with lead paint? The State didn't do 10 GENERAL RAGLAND: 11 that. GENERAL NICHOLS: How do we preserve 12 13 What was preserved? That doesn't have that? 14 anything to do with this. 15 MS. THOMPSON: The scene, whatever the 16 State was implying had been covered up by the lead 17 paint wasn't preserved. 18 THE COURT: I'm not charging it. GENERAL NICHOLS: No. 19 20 THE COURT: I don't -- matter of fact 21 there's gobs and gobs and gobs of evidence that was 22 preserved. There wasn't any concerted effort to hide 23 or not collect or anything. Matter of fact, it kind 2.4 of was overboard, so we're not going to charge that. 25 And if y'all can agree to leave out anything

1 else, I'd be happy to. 2 GENERAL NICHOLS: Well, I think all of us 3 would probably like to talk, but I think there'll be some time after all the proof has come in and before 4 5 you charge and before closing that we can --6 THE COURT: Okay. 7 GENERAL NICHOLS: -- round up and see if 8 there's anything anybody agrees to. 9 MS. THOMPSON: Are we going to charge the jury before closing? 10 11 THE COURT: Yes. I think that's very 12 important because you --13 MS. THOMPSON: I agree. THE COURT: -- if you don't, they don't 14 15 know what the elements are, they don't know what the 16 lesser-includeds are. I would liked to have charged 17 it all the way on the front end, but that couldn't be done in this case. 18 19 MS. THOMPSON: Right. 20 THE COURT: I made a stab, and then I 21 recognized it can't be done. 22 GENERAL NICHOLS: At least the State is 2.3 going to need some time anyway before opening --24 excuse me, before closing.

THE COURT: Before opening/closing.

25

GENERAL NICHOLS: Before first closing. 1 So we'll make time for that as well to see if there's 2 3 anything else we can agree on. Δ THE COURT: Okay. GENERAL NICHOLS: While we're here and on the record, we do want to address our Motion in 6 7 Limine regarding keeping out the pornography that was pulled off of Mr. Britt's computer. I think Mr. 8 9 Christensen is going to argue it. In a nutshell, he admitted there was pornography on his computer, 10 11 didn't deny any of it. It's not relevant. The only 12 purpose for offering it would be just trying to make 13 him look bad. He already does. So we're not 1.4 finished. THE COURT: Can you demonstrate that 15 16 viewing pornography of any type, whether it's quote "good or bad" as I said earlier --17 GENERAL NICHOLS: That didn't come out --18 THE COURT: -- makes one less or more 19 20 likely to commit a crime? Can you --21 MS. THOMPSON: We can argue this. 22 not arguing it now, right? We're going to argue --23 GENERAL NICHOLS: I want to argue it now, because there's no point putting it out there. 24 25 MS. THOMPSON: Well, I need a minute to

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1
      get together my materials on that.
 2
                  THE COURT: Okay. Well, before we
      call --
 3
                  GENERAL NICHOLS: They have a witness
      here for that purpose.
 5
                  THE COURT: Well, before we call any
 6
 7
      witness, we'll need to take that up.
                  MS. THOMPSON: Was that a State's Motion
8
9
      in Limine about pornography on Mr. Britt's
10
      computer --
                  GENERAL NICHOLS: Doesn't matter whether
11
12
      it was or not, we can make one at any given time. So
      now we have information that there's a witness here.
13
14
      The purpose of his being called is to put on a stack
      of horrific S&M --
15
16
                  THE COURT: He's already admitted.
17
                  GENERAL NICHOLS: -- pictures.
                  MS. THOMPSON: Well, he denied that he
18
19
      was doing searches on --
20
                  GENERAL NICHOLS: No, he didn't. He just
21
      said --
22
                  MS. THOMPSON: -- kidnapping.
23
                  GENERAL NICHOLS: He said you open it and
24
      you can look at --
25
                  GENERAL RAGLAND: It all comes up.
```

1 MS. THOMPSON: But he denied specifically that he was doing a search for kidnapping, rape, 2 abduction, and we can show that he was --3 4 THE COURT: I don't know that he did deny that. MS. THOMPSON: He did deny it. 6 7 GENERAL NICHOLS: That's different than introducing the pornography. If we can find in the 8 record that he denied it, then I think you can ask 9 10 this person if it appeared to them that he did those 11 searches. But that is no reason to introduce the 12 porn itself. 13 MS. THOMPSON: Let me get my materials 14 together on that. 15 THE COURT: Okay. 16 GENERAL NICHOLS: But I would like to go 17 back in the record and see if we can find whether he actually did deny it, because I don't remember one 18 19 way or the other. 20 THE COURT: Well, he said he got a lot of 21 things that popped up. 22 GENERAL NICHOLS: Pop-ups, pops up. 23 THE COURT: That's different than someone typing in a Google search or some other type of 24 25 search.

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1
                  GENERAL NICHOLS: Right. If he did and
 2
      this guy knows it --
 3
                  THE COURT: Okay.
 4
                  GENERAL NICHOLS: -- no objection.
 5
                  MR. SIMMONS: So you're objecting to
 6
      actually introducing the pornography itself?
                  THE COURT: Yeah.
 7
                  GENERAL NICHOLS: Absolutely.
 8
 9
                  THE COURT: Yes.
10
                  MR. SIMMONS: Not the fact that he was
11
      looking for it?
12
                  THE COURT: Yes, yes, yes.
13
                  GENERAL NICHOLS: Or -- or a
14
      description of it. Here's a picture of a woman with
15
      this or a that.
16
                  THE COURT: Okay. You got five minutes.
17
      Okay.
18
                  (End of conference in chambers.)
                  (WHEREUPON, the jury returned to the
19
      courtroom, after which the following proceedings were
20
21
      had:)
22
                  THE COURT: Okay. Good morning. Ready
23
      to continue with the defense. You want to call your
      next witness?
24
25
                  MS. THOMPSON: Yes, Your Honor, we'd like
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| 1 | to call John Walker. |
|----|---|
| 2 | THE COURT: Raise your right hand. |
| 3 | (The witness was sworn.) |
| 4 | THE COURT: Be seated. State your name, |
| 5 | first and last, and spell it for the benefit of the |
| 6 | court reporter. |
| 7 | THE WITNESS: My name is John Walker. |
| 8 | J-O-H-N W-A-L-K-E-R. |
| 9 | THE COURT: All right. Proceed. |
| 10 | |
| 11 | * * * |
| 12 | JOHN WALKER, |
| 13 | was called as a witness and having first been duly |
| 14 | sworn testified as follows: |
| 15 | |
| 16 | DIRECT EXAMINATION |
| 17 | QUESTIONS BY MS. THOMPSON: |
| 18 | Q. Mr. Walker, how are you currently employed? |
| 19 | A. I'm a Senior Inspector with the United States |
| 20 | Marshals. |
| 21 | Q. Can you move the microphone maybe a little |
| 22 | closer just? |
| 23 | A. (Complied.) |
| 24 | Q. Thank you. And on April the 13th, 2011, how |
| 25 | were you employed? |

- A. As a Senior Inspector with the United States
 Marshals.
- Q. And were you called in to do some work regarding the disappearance of Holly Bobo?
- A. Yes. At that time I was on the FBI's Joint

 Terrorism Task Force, and they sent many people over

 to assist the Tennessee Bureau of Investigation in
- 8 the location of Holly Bobo.
- 9 Q. Okay. So tell us just -- give us some
 10 general background information as to what are some of
 11 the tasks that you were asked to do regarding the
- investigation.
- A. We followed numerous leads. We interviewed numerous individuals that were potential suspects on calls that we had gotten in, and we followed leads of that nature for quite some time, for several weeks.
- Q. And did you, in fact, actually find some evidence in this case?
- 19 A. Yes, I did.
- Q. And what was that regarding? What evidence was that?
- 22 A. I found Holly's notebook.
- Q. And how did you come to find Holly's
- 24 notebook?
- 25 A. I had looked at some initial cell phone

- information, and it looked like the termination was near the creek on Gooch Road.
 - Q. When you say termination, what do you mean by termination?
- 5 A. The end of the -- the end where the phone had traveled.
- 7 Q. Okay.

2.2

- A. End of where the phone had traveled. And I was thinking, I said the person might have thrown more items in that area. I was -- I was -- I had learned that her lunchbox was found in the creek. It had -- the strap of it had hung on a stick that was sticking out of the culvert. It's a big four foot culvert, corrugated culvert, and there was a stick sticking out, and the lunchbox strap had caught on that. And I thought there may be more large items, and I asked TBI if I could go look in that creek.
- Q. Okay.
- A. Myself and Senior Inspector Tom Bach went down to that area, and within probably 20 minutes, I found her notebook. It was about 75 yards down the creek around about the -- about two bends. It was about three quarters of the way up on -- three quarters of the way up, it had -- where there had been a large rain and it washed up into the -- into

- 1 | kind of like the brush on the side of the creek. And
- 2 I noticed it was hers, because it was black and in
- 3 | the brush and it had -- it had Holly on it.
- 4 And I called -- at that moment I called TBI.
- 5 I didn't touch it. Called TBI and they came over and
- 6 collected it.
- 7 Q. Okay. And did the TBI -- you mentioned that
- 8 | you had been -- done some preliminary cell phone
- 9 work?
- 10 A. Yes.
- 11 Q. Will you tell the jury how is it that you
- 12 came to do preliminary cell phone work?
- 13 A. During the first parts of the investigation,
- 14 we know from her mother that her phone's with her.
- 15 Her mother said it was in her -- probably in her back
- 16 | pocket. And John Mehr, he was a former supervisor,
- 17 | now retired with TBI, asked us if we could look at
- 18 her cell records and map her phone.
- 19 Q. Okay. And who was it that asked you to do
- 20 that?
- 21 A. John Mehr.
- 22 Q. And what was John Mehr's role in the TBI
- 23 investigation?
- 24 A. He's the -- he was the supervisor.
- 25 Q. Okay. And supervisor, do you know whose

- 1 | supervisor he was specifically?
- 2 A. Over Terry Dicus, over the investigation. I
- 3 | didn't really know Terry Dicus at that time.
- 4 Q. Okay. And so just -- will you please give us
- 5 | some background? I know that the Marshal Service has
- 6 some secrets about how they use cell phone, but give
- 7 us some background, just some of your general
- 8 training with cellular telephones and what you -- and
- 9 what your experience is with them.
- 10 A. I worked with cell phones for a number of
- 11 years, and I understand how cell phone technology
- 12 works, especially on like a -- this type of system.
- 13 I can't really get into the details of that so.
- 14 Q. Okay. And your training, you've had your
- 15 | training all through the Marshal Service; is that
- 16 right?
- 17 A. Cell phone usage, since probably about '99.
- 18 Q. Since '99?
- 19 A. Yeah.
- Q. Okay. And that's something you use on a very
- 21 regular basis?
- 22 A. I used to. In the last few years, we do
- 23 | tracking data, but I was -- I was...
- 24 Q. So -- but in 2011 --
- 25 A. I'm not authorized to answer that kind of

1 question. Sorry. Q. Okay. Right. But in 2011, you were using 2 3 cellular telephone on a regular basis, cellular telephone technology; is that right? 4 5 Most of my experience was from '99 through Α. 6 about 2007. 7 Q. Okay. 8 Α. But I -- but it's the same kind of information. 9 GENERAL NICHOLS: I'm sorry. I'm having 10 11 trouble hearing you. 12 THE WITNESS: It's the same kind of 13 information. BY MS. THOMPSON: 14 15 Q. Okay. And the cellular telephone network 16 that we were talking about, can you tell us what kind of level or generation in 2011 the Decatur area 17 cellular telephone network was? 18 It's a 2G network. 19 Α. 20 It was a what? 0. 21 2G. 2G network. Α. Okay. So 2G network. 22 0. 23 GENERAL NICHOLS: Your Honor, if defense 24 is going to try and use him as an expert in cell

phones, I think we need to hear that before and we'd

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like to voir dire if that's her intention.
 1
 2
                  MS. THOMPSON: Okay. Yes, I'd like to
      use him as a cell phone expert, Your Honor.
 3
 4
                  THE COURT: All right. Voir dire.
 5
 6
                         VOIR DIRE
 7
      QUESTIONS BY GENERAL NICHOLS:
 8
      Q. And what kind of training have you had
 9
      specifically?
10
          A little training back -- we didn't really
11
      have an official course back when I started. It was
      more of like we would have classes from time to time
12
13
      that we learned.
14
            That everybody would go to?
      Q.
15
      Α.
             No.
             Just you would go to?
16
      Q.
            I did this for the Eastern District of Texas
17
      Α.
18
      for about six years.
19
            Okay. So what training specifically --
      Q.
20
             Mostly on-job training.
      Α.
21
             I'm sorry?
      Q.
22
      Α.
             On-job training.
23
             Okay. And when was that?
      Q.
            From '99 to 2006.
24
      Α.
25
             '99 to?
      Q.
```

1999 to 2006. 1 Α. 2 You had on-the-job training? 0. 3 Yes. Α. Is that a yes? 4 Q. 5 Yes. Α. Okay. Have you ever been tendered as an 6 Q. 7 expert and testified in court --No, I have not. 8 Α. 9 -- as a phone expert? Q. 10 Α. No. 11 Marshal Service does an incredible job of Ο. finding people, and that's your -- right? I mean, if 12 you had to put a big umbrella, I know you do other 13 things. That's what you do, correct? 14 15 Α. Yes. 16 Okay. And I'm sure you're very good at your 17 job, but you don't consider yourself to be an expert in phone analysis; do you? 18 19 Α. That is a very complicated subject. 20 Q. Sure. It's much more complicated than a 2G subject. 21 Α. 22 Okay. And so my question is that would be a Ο. You're not used by the Marshal Service --23 yes?

24

25

Α.

Q.

No, I'm not.

-- as an expert in phone?

1 GENERAL NICHOLS: Your Honor, based on 2 that --3 MS. THOMPSON: Well, I'd like a chance to 4 voir dire him also. 5 THE COURT: All right. Go ahead. 6 7 VOIR DIRE 8 QUESTIONS BY MS. THOMPSON: 9 So part of your job that they hired you to do Q. as part of what the Marshal Service does is the 10 11 Marshal Service is tasked with finding fugitives. Isn't that one of the things that the United States 12 Marshal Service does? 13 14 Yes. Α. 15 Okay. And in order to find fugitives, the 16 United States Marshal Service uses numerous resources to hunt down people; don't they? 17 18 Yes, that is correct. 19 Okay. And these fugitives might be people 0. 20 that have escaped from prisons? 21 GENERAL HAGERMAN: Your Honor, I don't 22 see how this goes at all to his expertise. That's 23 the issue before the Court. 24 THE COURT: Let her go. 25 BY MS. THOMPSON:

1 Q. People that have escaped from prison; isn't that correct? 2 3 Yes, that's correct. Q. Or it might be people that are wanted on 4 warrants to be arrested? 5 6 Α. Correct. 7 And so at one point you were living in 8 Eastern District of Texas; is that right? 9 Α. Yes. Q. Okay. And there you were assigned to the 10 11 Fugitive Unit; is that fair to say? Yes, I was the Warrant Coordinator for the 12 13 district, and I ran the Fugitive Task Force. 14 Q. And so on a day-to-day basis it was part of 15 your job requirement to find people that were trying to hide? 16 Correct. 17 Α. 18 Q. And one of the ways that you would do this on a regular basis --19 20 GENERAL NICHOLS: And I object to the 21 leading. She's doing a great job of it, but she 22 needs --MS. THOMPSON: I'm voir diring, Your 23 24 Honor.

GENERAL NICHOLS: Voir dire, you need to

1 still ask an open-ended question. 2 MS. THOMPSON: Okay. So is the Court 3 going to rule on that? THE COURT: You can ask. 5 MS. THOMPSON: Okav. 6 BY MS. THOMPSON: 7 So one of the ways that you would -- one of 8 the ways you would do this, you had technical 9 information that you would use to track people's cell 10 phones; isn't that correct? 11 Α. Yes. 12 Okay. And the Marshal Service, how do they 13 feel about letting out their technical secrets to the 14 world as to how it is they track people on their cell 15 phones? 16 A. I'm not allowed. 17 Q. You're not allowed to tell that. But that 18 was still part of what you did on a regular basis? Correct. 19 Α. 2.0 Okay. And so you -- and you maintained that 21 job for several years, right? Fugitive? 22 Yes, I was a Warrant Coordinator for about 23 six years.

And were you good or bad at your job?

I was very good at my job.

2.4

25

Q.

- 1 Q. Very good?
- 2 A. Yes.
- 3 Q. Okay. And so while you might not be an
- 4 | expert in studying up cellular telephone networks or
- 5 how networks work, you were an expert in finding
- 6 people using their phones; weren't you?
- 7 A. Yes.
- 8 Q. Okay. And you had training in that area.
- 9 You said on-the-job training. What does it mean to
- 10 get on-the-job training?
- 11 A. You would work with somebody that's an
- 12 electronic surveillance person.
- 13 Q. Okay. And so what would they do to give you
- on-the-job training, like specifically? Are they
- 15 showing --
- 16 A. Yes.
- 17 Q. -- how to use maps?
- 18 A. Explain systems, how to read systems, how to
- 19 understand the technology.
- 20 Q. And then at some point you transferred to the
- 21 Western District of Tennessee; is that right?
- 22 A. I actually worked for the US Tactical
- 23 Operations Division. I actually work for
- 24 headquarters. I don't work for Western Tennessee.
- 25 Q. I just can't hear you. I'm sorry.

- 1 A. Oh, I'm sorry. I actually for the Tactical
- 2 | Operations Division with US Marshals. I don't -- I
- 3 don't work for the Western District of Tennessee.
- 4 Q. Okay. So you don't work -- you work for the
- 5 Tactical Operations Division?
- 6 A. Yes, I work for headquarters.
- 7 Q. Okay. But you live in western Tennessee?
- 8 A. I live in western Tennessee.
- 9 Q. Okay. And so what is your job description as
- 10 | Tactical Operations?
- 11 A. I work for the Strategic National Stockpile
- 12 | Program and a liaison to the CDC. I spent nine years
- in the Joint Terrorism Task Force.
- 14 Q. Okay.
- 15 A. That's the Center for Disease Control so.
- 16 Q. And so you even gave advice to the TBI agents
- in this case as to how to use the cellular phone and
- 18 how to track --
- 19 A. That's correct.
- 20 Q. And if the TBI, and more specifically
- 21 John Mehr you said, that asked you to come in and
- 22 | provide your expertise to help them track this cell
- 23 | phone; isn't that right?
- 24 A. That's correct.
- 25 Q. You didn't volunteer. They said, hey, listen

```
we want to send you some data and see what you can
 1
      tell us back?
 2
 3
            Correct.
      Α.
             Isn't that right?
 4
      Q.
 5
             Yes.
      Α.
             So --
 6
      Q.
 7
             They gave us the cell tower dumps as they
      call them. That's all the AT&T and Verizon cell
 8
      information on Excel spreadsheets.
             So that tells you -- so what -- one of the
10
      things they give you when you say cell tower dumps,
11
12
      that means they take all the information, like where
13
      a tower is located, how strong the signal is, which
      direction the different -- the three little antennas
14
15
      are pointing, they gave you all that information; is
      that right?
16
17
      Α.
            Correct.
18
             And then they provided you with information
19
      about Holly Bobo's cellular telephone --
20
                  GENERAL HAGERMAN: Are we still voir
21
      diring --
22
                  MS. THOMPSON: Yes.
23
                  GENERAL HAGERMAN: -- his expertise, Your
24
      Honor? I think we're talking about the case.
                  MS. THOMPSON: We are because this is
25
```

actually a State's witness, Your Honor. The State is 1 2 the one that chose this person to come in --3 THE COURT: I think you called him. MS. THOMPSON: No. But the State's the 4 one that in the investigation --5 6 THE COURT: It makes no difference, okay? 7 GENERAL NICHOLS: Witnesses are 8 witnesses. But when she's finished with her voir 9 dire, I have a few more very important pointed 10 questions about his --THE COURT: Okay. 11 12 BY MS. THOMPSON: 13 And so based on all of your experience, you were able to come in and look at the cellular 14 15 telephone information they gave you; weren't you? 16 I did that, but I also would ask questions to Α. 17 people in my agency with the FBI also and with AT&T 18 if I had any follow-up questions. 19 Q. Okay. 20 GENERAL NICHOLS: In other words, Judge, 21 he was asking questions of the experts. 22 THE WITNESS: I wanted to verify what I 2.3 knew. 24 GENERAL NICHOLS: Okay. 25 THE COURT: Okay.

1 GENERAL NICHOLS: Are we still -- are we 2 still voir diring? 3 MS. THOMPSON: Your Honor, at this point --4 5 GENERAL NICHOLS: I have some more 6 questions. 7 THE COURT: Wait. Go. 8 GENERAL NICHOLS: All right. 9 FURTHER VOIR DIRE 10 11 QUESTIONS BY GENERAL NICHOLS: Q. Actually, the US Marshals Service has a task 12 13 force for phones and you're not part of it? Never 14 have been; have you? 15 A. I've never been a part of that group. I did 16 that for the Eastern District of Texas during those 17 years --18 Q. Okay. I'm sorry, is ---- because we didn't have an electronic --19 Α. 20 Q. -- the answer to my question --21 Α. -- surveillance person. The answer to my question is yes? 22 Ο. 23 Α. Yes, I'm not a part of the --24 Q. Right. 25 -- of the --Α.

```
2
             No, I was not.
      Α.
             In fact, the last on-the-job training that
 3
      0.
 4
      you had would have been in 2006, correct?
            Correct.
      Α.
 6
             And you have to agree with me surely that
 7
      between 2006 and 2011, there has -- there were vast
 8
      changes with cell phone technology?
 9
             This is a 2G network. There was no changes.
      Α.
             So you would not agree with me --
10
      Q.
11
             Oh, there's vast changes absolutely, but not
      Α.
      on these -- not in this -- these towers.
12
             And I appreciate you adding, because you want
13
      to testify as an expert today; don't you?
14
            No, I just want to explain to you what I
15
      know.
16
            Okay. So would you consider -- do you call
17
      Q.
      yourself an expert in phones?
18
      A. No, I do not.
19
20
      Q.
             Okay.
21
                  GENERAL NICHOLS: Judge, even he
22
      doesn't --
                  THE COURT: Wait.
23
24
                  GENERAL NICHOLS: -- he knows he's --
                  THE COURT: Wait.
25
```

And were not a part of that in 2011?

1

Q.

GENERAL NICHOLS: -- not an expert. 1 2 MS. THOMPSON: First of all, Your 3 Honor --THE COURT: You're offering him as an 4 5 expert? MS. THOMPSON: He doesn't even have to be 6 7 an expert to testify what he did. 8 THE COURT: The Court is declining --MS. THOMPSON: Okay. So he doesn't --9 10 THE COURT: -- your offer as an expert. He can testify generally --11 MS. THOMPSON: Yes, as --12 THE COURT: -- as to what he did in this 13 14 case --MS. THOMPSON: Okay. 15 16 THE COURT: -- such as finding the 17 notebook or whatever. But by his own admission, he is not a cellular phone expert. 18 19 MS. THOMPSON: He can testify, though, as 20 to what he did in the investigation as far as looking at the phone data. That's something that he did. 21 2.2 He's a fact witness. He doesn't have to give an 23 opinion. He can just state --24 THE COURT: He can explain what he did --25 MS. THOMPSON: He did.

| 1 | THE COURT: in response to what he |
|----|--|
| 2 | found. |
| 3 | MS. THOMPSON: And what he was asked to |
| 4 | do by the TBI, Your Honor. |
| 5 | THE COURT: He will not be allowed to |
| 6 | express an opinion. |
| 7 | MS. THOMPSON: Okay. No opinion. |
| 8 | THE COURT: I found he's not an expert in |
| 9 | this area. He's certainly an expert in some areas, |
| 10 | but not this area. |
| 11 | MS. THOMPSON: You know, it's ironic that |
| 12 | the TBI called him in to do cell phones |
| 13 | THE COURT: Let's not argue |
| 14 | MS. THOMPSON: and now |
| 15 | THE COURT: in front of the jury, |
| 16 | please, okay? |
| 17 | MS. THOMPSON: Yes. |
| 18 | THE COURT: All right. Ask him |
| 19 | questions. |
| 20 | |
| 21 | CONTINUING DIRECT EXAMINATION |
| 22 | QUESTIONS BY MS. THOMPSON: |
| 23 | Q. So at some point did the TBI ask you to look |
| 24 | at the cellular information or phone records of |
| 25 | Holly Bobo? |

```
1
            Yes, they did.
      Α.
            And did you look at that information?
      Ο.
 3
            Yes, I did.
      Α.
            Okay. And then at some point did you work
      O.
 5
      with Terry Dicus on that?
            Yes, I did.
 6
      Α.
 7
             Okay. And together with other people you
 8
      developed a map, did you not, of Holly's cellular
      telephone?
 9
10
      A. Yes.
11
                  GENERAL NICHOLS: I think, Judge, this
12
      would be --
13
                  THE COURT: All right.
                  GENERAL NICHOLS: -- conclusions of
14
15
      opinions.
                  THE COURT: This is outside his area.
16
      Let's go.
17
                 MS. THOMPSON: Well, Your Honor, at this
18
      point then, I would like to make an offer of proof.
19
20
                 THE COURT: All right. Take the jury
21
      out, please. Just go ahead and take them to the jury
22
      room. We'll send for them.
23
                  THE DEPUTY: Yes, sir.
24
                  (WHEREUPON, the jury left the courtroom,
25
      after which the following proceedings were had:)
```

1 THE COURT: All right. So that we can --2 be seated. So that we can be clear, anybody can say 3 they followed a map. But he doesn't have the 4 expertise to say that cell towers dictated that the 5 phone was here, here, here, or here, okay? MS. THOMPSON: I'm going to have him 6 7 testify to that, because that's what he did for the 8 TBI. The TBI asked him to come in and --THE COURT: Do your offer of proof. 9 10 MS. THOMPSON: -- give his opinion. 11 THE COURT: Let's --12 13 OFFER OF PROOF EXAMINATION 14 15 QUESTIONS BY MS. THOMPSON: So what is it that -- what information did 16 Q. 17 you start with when you were working for the TBI 18 regarding the cellular telephone? The overlay map that AT&T provided and the 19 Α. 20 cell tower information off of the Excel spreadsheets, 21 it showed terminating phone number, Holly's number, and the location -- tower location. These are four 22 numbered towers. Fifth number is the cell section of 23 the three sections. These are three section towers 2.4

25

in this area.

- Q. Okay. And so with that information then, what did you do next?
 - A. I plotted out on a map where these towers were, the cell sections with the overlay map and a general idea of where her phone was at specific times in these cell sections. Like take -- because you can look on the Excel spreadsheet. It will tell you terminating number, her phone number, and AT&T can tell you which column to look in to the location.
- 10 Q. Okay.

- A. And you just follow that location, and you plot out on a map and you plot out where her phone was at 8:00, 8:11, 8:16, 8:26. And then the ping data overlaps on top that that AT&T did, and you can get a general idea how her phone traveled through the northwestern part of Decatur County.
- Q. Okay. And so do you have a map that you did?
- A. Yes, I did this map and it was done in 2012.
 - Q. Okay. I'd like to see the map.
 - MS. THOMPSON: I'd like to show it to the State, because I want to put this in as an offer of proof also. The State has this map in smaller form. Okay. And I'd like to have this map marked as an exhibit.

25 THE COURT: All right. Be Exhibit 239.

- Not to be passed to the jury because it's offer of proof.
- 3 (WHEREUPON, the previously mentioned 4 document was marked for as Offer of Proof Exhibit
- 5 Number 239.)
- 6 BY MS. THOMPSON:
- 7 Q. I'm going to pass the map back up to you.
- 8 And there's handwritten points on this map. Let's
- 9 see. I think at some point you have reported where
- 10 | Terry Britt's house is. Can you point that out?
- 11 A. It's right here.
- 12 Q. Okay. How about I do this? I'll -- so the
- 13 prosecutor can see at the same time, if I put it up
- 14 over here, then the prosecutors can see.
- 15 A. Y'all can look at it. I know the map so.
- 16 O. We can what?
- 17 A. I said you can show them the map. I know the
- 18 map if you ask questions.
- 19 O. Okay.
- 20 A. I don't have to look at it.
- 21 Q. So I'll point it out to here and here, and we
- 22 can all see it at the same.
- So here is Terry Britt's house? That's where
- 24 | you marked his home; isn't that right?
- 25 A. Yes, that's correct.

```
Okay. And so when you were doing this
1
2
      route -- let's just start down here. This is the
3
      Bobo home?
      A. Yes, that's the Bobo home on Swan Johnson
 4
     Road.
5
6
      Q. Okay. And so from the Bobo home then
7
      which -- how did you determine which direction
8
     Holly's phone traveled?
9
     A. You can look in -- the way the cell towers
10
     hit, she hits on the northern side of the Darden Road
     Tower at --
11
12
     Q. Okay.
     A. -- at 8:00 and 8:11.
13
           Yes.
14
     0.
15
           At 8:16 she's on the south side of the Shiloh
16
     Road tower.
17
     Q. Now, where is the Shiloh Road tower? Is
18
     that up here?
19
     A. You can see the 8:16 -- the 8:16 hit right
20
     there.
21
     Q.
           So the Shiloh Road tower --
22
     Α.
            Yes.
23
            -- is right over --
     Q.
24
          Right there.
     Α.
25
     Q. -- here.
```

- A. And that's where Shiloh Road Tower is, but it comes into that cell section at 8:16.
- 3 Q. Okay. So --
- 4 A. So you know -- you know that the information
- 5 is going forward. I also -- AT&T also provided
- 6 information that I worked with them on using Holly's
- 7 | phone. Instead of just an overlay map, we used
- 8 Holly's phone to kind of get an idea of what towers
- 9 it would be talking to at any one time.
- 10 Q. Okay.
- 11 A. So AT&T provided that information.
- 12 Q. Now, tell me how did you do that? What do
- 13 | mean about what towers you would be talking to at any
- 14 one time?
- 15 A. It's just like they take Holly's phone and
- 16 | they -- we drove around and kind of mapped which
- 17 | towers it would communicate with.
- 18 Q. Okay. Let me find for you then a drive map
- 19 that I had. I had it marked for identification
- 20 purposes yesterday. So this is 218. So when you say
- 21 | that you had it, you drove around with the phone, is
- 22 this what you're talking about?
- 23 A. Yes, that's it.
- Q. Now, were you with them when they drove
- 25 around and did this?

```
1 A. Yes.
```

- 2 Q. So you were actually in the car as this map
- 3 was --
- 4 A. I was in the back --
- 5 Q. -- being created?
- 6 A. I was in the backseat taking notes.
- 7 Q. Okay. And you were invited by the TBI to do
- 8 that?
- 9 A. Yes, I was.
- 10 Q. Okay. So using that map, and then did you
- 11 | also use this?
- 12 A. Yeah, that's the overlay map that AT&T
- 13 provided.
- 14 Q. Okay. So you used --
- 15 A. That shows -- that shows cell towers and cell
- 16 sections in different colors is what that is.
- 17 Three-sided towers.
- 18 Q. Okay. And so using those materials, how did
- 19 you then make your determination as to -- so you knew
- 20 from --
- 21 A. You take the Excel spreadsheets provided by
- 22 AT&T, and you look at the terminating the number, her
- 23 | number, that was -- the number that was called, and
- 24 in the column you compare it to the column where the
- 25 cell tower is, such as the Darden Road tower. If you

- 1 | will go on down to the bottom of the map, it goes
- 2 from Darden Road tower section one into the south
- 3 | side of Shiloh Road section two. And then it goes
- 4 into -- up into this area, it goes into the number
- 5 one section of Shiloh Road tower.
- 6 Q. So this is the number one section of the
- 7 | Shiloh Road tower up here?
- 8 A. Yes, that's one, two, and three is over here.
- 9 That's the number one section.
- 10 Q. So at first she's hitting --
- 11 A. And if you look at --
- 12 Q. -- down here?
- 13 A. Yes.
- 14 Q. And then you know if she's hitting up here,
- 15 she had to have traveled on some road --
- 16 A. Well, the phone -- the phone hits three times
- 17 | headed that direction. Ping data is in that area.
- 18 Q. Okay.
- 19 A. Ping data is different than a cell phone hit.
- 20 Q. Okay. And so explain to us how the ping data
- 21 is different.
- 22 A. That's when the -- AT&T sends out a signal to
- 23 the -- to the tower to talk to the phone.
- Q. Okay. And the ping data, is it simply a dot
- 25 | with a circle drawn around it, or is it something

```
more than that? Does it relate to a sector?
1
      A. I don't know if I can answer that. I don't
2
3
      know if I'm authorized to answer that, how that
4
      works.
            Well, we can ask for author -- we can --
5
      Q.
6
      Α.
            Okay.
7
            Yes, you're authorized to answer that.
      Q.
             Yeah --
      Α.
9
                 GENERAL NICHOLS: I'm sorry. She just
10
      answered, yes, you're authorized to answer.
                 THE WITNESS: He gave me the nod. I have
11
      an AUSA --
12
                 MR. BRACKSTONE: Yes, we can --
13
                 THE WITNESS: I have an AUSA that's
14
15
      monitoring my conversation.
                 GENERAL NICHOLS: Yeah, I just didn't see
16
17
      that he was apparently motioning from behind me.
      BY MS. THOMPSON:
18
19
      Q. So you have an attorney here today; is that
      right?
20
21
      A. That's Assistant United States Attorney
      sitting --
22
23
            Okay.
      Q.
24
      Α.
            -- behind.
25
      Q. And he's here to guide you on what you're
```

1 authorized to answer --2 Α. Yes. 3 -- and not answer? Yes. Α. 5 Okay. So the ping data, it has --Q. THE COURT: What he's saying is he 6 doesn't want to breach some --7 8 GENERAL NICHOLS: I understand. THE COURT: -- pledge of confidentiality. 9 10 THE WITNESS: Exactly. THE COURT: All right. 11 BY MS. THOMPSON: 12 13 So this -- the ping data, how is it that you 14 interpret the ping data then? 15 A ping data is a distance off of the tower. Α. 16 Ο. Yes. 17 It's by signal strength. It can be anywhere. 18 It's not necessary a circled spot. It's actually a spot that's a distance off of the tower based on 19 20 signal strength, and AT&T can tell you that. But 21 it's more of an arch around distance off of the tower 22 in that section. It's anywhere in that section a 23 certain distance off all the way around. 24 Okay. Q. 25 And you have to -- and it depends on the

- 1 | quality and number of towers and that to how wide
- 2 | that margin of error is in that -- in that kind of a
- 3 band that runs around.
- 4 Q. Okay.
- 5 A. Because it can -- it can be narrow and it can
- 6 be a quarter mile wide so...
- 7 Q. So at some point there's a ping. Do you know
- 8 | what time the ping was that was -- you say there's a
- 9 | ping that was in this --
- 10 A. It's some time around 8:52, 8:53. I don't
- 11 know exact --
- 12 Q. Okay.
- 13 A. -- I'd have to look at my notes to know for
- 14 sure.
- 15 Q. Okay. So there's ping, and that ping isn't
- 16 just anywhere with a circle driven -- drawn around
- 17 it. You're saying that ping is coming off of this
- 18 particular quadrant --
- 19 A. Yes.
- 20 Q. -- of the -- and this is the Shiloh tower; is
- 21 that right?
- 22 A. Shiloh Road tower section one.
- 23 | Q. Now, that's not the same tower where her body
- is found over here; is it?
- 25 A. No, that's where her body was found.

- 1 Q. Okay. Her body is found -- what tower was
- 2 her body near?
- 3 A. Shiloh Road tower section one.
- 4 | Q. No, where was her body found, not what was it
- 5 hitting off of.
- 6 A. Oh, no. See that dot where your finger is?
- 7 O. Yes.
- 8 A. It's right in that area right there.
- 9 Q. Okay.
- 10 A. Theirs is a Verizon tower just -- there's --
- see that bottom, that X -- the other one, X? That's
- 12 a Verizon tower. She was found just north of that
- 13 tower.
- 14 Q. But that tower wasn't a factor in the
- 15 towers --
- 16 A. No, it was not.
- 17 Q. -- you were looking -- okay. Okay. So then
- 18 how did you get -- how do you then start moving this
- 19 direction? Why did you decide that her phone moved
- 20 this direction?
- 21 A. It's because it goes into that area, and it
- 22 stays about 25 minutes.
- 23 Q. Which area does it stay 25 minutes?
- 24 A. Into this Shiloh Road cell section one. It
- 25 goes in there and stays about 25 minutes.

```
This section one right here?
1
      Q.
             The one -- yes, that section right there.
2
      Α.
3
      Q.
             Okay.
             It goes into that section and stays about 25
 4
      Α.
5
      minutes.
6
             Yes.
      Ο.
             And then it starts moving east, because it
7
      Α.
8
      starts pinging off of the Cox Road tower at 9:02,
      9:06.
9
10
             Now, the Cox Road tower --
      Q.
             If you'll go --
11
      Α.
             -- it is --
12
      Q.
             -- slide it over --
13
      Α.
14
      0.
             -- over -- it's over right here --
15
      Α.
             Right.
16
             -- isn't that right?
      Q.
17
      Α.
             Yes.
18
             Okay.
      Q.
              Right. It has a couple of pings over there.
19
      Α.
20
      The 9:02 is further away than the 9:06 hit.
      shows that the phone is moving toward the tower.
21
             Okay. Okay. So you have the phone moving
22
      towards the tower. And then how do you get this
23
      little trail down here?
24
             There is another hit off of the Cox Road
```

25

Α.

- 1 | tower. Not that -- I think it's the second sector.
- 2 I'd have to look at it for sure, but it's off of the
- 3 other section. You can see that line right there by
- 4 your finger.
- 5 O. Yes.
- 6 A. That's where the two sections break, and that
- 7 is on another section of the Cox Road tower.
- 8 | Q. So this is where the Cox Road tower breaks
- 9 | right here, right?
- 10 A. Yes, that line right through there it breaks.
- 11 Q. Right along this line?
- 12 A. Right.
- 13 Q. Okay.
- 14 A. And that -- there is a margin of error in
- 15 | there. A little distance between -- sections are not
- 16 | exactly on the money. There is an overlay a little
- 17 | bit.
- 18 Q. So you're saying that you could be hitting on
- 19 both -- either Cox Road two section or Cox Road three
- 20 and still be right in the middle where --
- 21 A. Right.
- 22 Q. -- where it bleeds together?
- 23 A. Right. Exactly.
- 24 Q. Okay. And so --
- 25 A. And then there's a Parsons section. I

- believe it's section three. There's a hit. There's 1 a ping off of that one, and then it goes -- that's 2 more down toward where I believe to be at the creek 3 at Gooch Road. And you have that the Parsons tower is 5 Ο. actually off of your map in this direction? 6 7 Yes. Α. 8 Q. Okay. Okay. So --
- Q. -- what is this right here, this mark?
- 11 A. That's the creek at Gooch Road.

That's also a ping.

12 Q. Okay.

Α.

- A. That -- and I have that in there -- that
 little area in there, because when you do the drive
 time, that's about where you at. You're in between
 that -- you're right in that area when you do a drive
 time --
- 18 Q. Okay.
- 19 A. -- on this map.
- Q. So what you did is you looked at where her pings were and then you looked at as you're driving what towers you're hitting?
- A. Yes, because it was originally thought that

 her phone had went west, but if you -- if you drive

 west, 8:16 you're either going to be on the Darden

- Road or the Yuma tower. So it's very clear that her phone went straight north.
- 3 Q. So --
- A. And if you were to -- and if you were to go
- 5 | east at any point, you would be on the Parsons tower
- 6 at 8:16. So it's a -- it becomes very clear that at
- 7 | 8:00 her phone is Darden Road, 8:11 Darden Road, and
- 8 8:16 it's in the Shiloh Road section. And the Shiloh
- 9 Road section, there's a lot of other -- two other
- 10 towers that kind of cover the east and west. So when
- 11 -- you know it goes straight north.
- 12 Q. So you know it goes straight north because if
- 13 it had gone any this direction, you'd be hitting this
- 14 Darden Road tower right here --
- 15 A. Yes --
- 16 Q. -- which is this green color?
- 17 A. And actually, there's another tower over
- 18 | there that's called the Yuma tower. It's a very
- 19 | powerful tower. That you can't --
- 20 Q. Where's the Yuma tower? Is it actually --
- 21 A. It's in the -- it's in the north or west
- 22 area.
- 23 Q. So it's further west from --
- 24 A. Yeah, it's on the freeway. It's further
- 25 | northwest. That's a very powerful tower that if you

get anywhere near that, it picks you up. 1 Okay. So you know she's not going west 2 because she doesn't hit the Darden tower and she 3 4 doesn't hit the Yuma tower? Exactly. 5 Α. 6 Ο. And so --Yuma. Α. 8 -- that's how you know she's going mostly 9 north --10 Α. Yes. -- on her phone? 11 And then based on this, did you actually tell 12 the -- did you advise the TBI as where to be looking 13 for her body? 14 15 Α. Yes. And where did you advise the TBI to be 16 looking for her body? 17 Near the freeway. 18 Α. Near the free --19 Ο. This is in 2000 -- late 2011, 2012. I asked 20 Α. numerous times to Agent Dicus how well did you search 21 north of the freeway --22 23 And you --Q.

-- numerous times.

Specifically north of the freeway?

2.4

25

Α.

- 1 A. Absolutely.
- 2 | Q. Because that's where her phone had popped,
- 3 had --
- 4 A. Yes.
- 5 Q. And then when it turns out -- and these red
- 6 dots here that you have outlined on this map, what do
- 7 these red dots represent?
- 8 A. Those red dots I put on there because I
- 9 didn't have a way to kind of overlay it. That's just
- 10 areas you should search. Those are roads. And I put
- 11 primary, first, second area in 2012, and I made this
- 12 map that's -- this is where you should search --
- 13 Q. And you --
- 14 A. -- off of these -- off of these roads.
- 15 Q. You made this map before they found her body?
- 16 A. Yes, a couple of years before.
- 17 Q. Well, obviously. But the red marks and
- 18 everything, I mean, you didn't go back and put down
- 19 this was --
- 20 A. I added two things to the map from the
- 21 original creation. I added Terry Britt's home
- 22 | sometime in 2013, and I added a dot where you pointed
- 23 your finger where her remains were found, I added
- 24 that in October of 2014.
- Q. Okay. But these red marks and stuff, this

2 Yes. Α. 3 -- all of that was --4 I put this on a map in 2012 on a map about Α. three foot square --5 6 Yes. Q. 7 -- for Terry Dicus, and it was in the file as far as I knew. 8 Okay. And said, search along this red dots 9 for her --10 11 A. Yes. 12 -- body. That's where her body most likely 13 is going to be, okay. 14 MS. THOMPSON: Your Honor, that's all for 15 my --THE COURT: All right. Go ahead. 16 17 GENERAL NICHOLS: Just a couple. 18 19 OFFER OF PROOF CROSS-EXAMINATION 20 QUESTIONS BY GENERAL NICHOLS: 21 You would agree with me that the drive test that you guys did -- or when you jumped in the 22 23 backseat of the AT&T, that was an incomplete drive test? Y'all didn't drive all the roads? 24 25 I had one follow -- I didn't -- I had one Α.

advice of where you said to search for her body --

```
1
      follow-up, but yes, I drove the roads that matched
2
      the cell phone information off of the Excel
3
      spreadsheet.
      Q. So that's a yes, the drive test was
 4
5
      incomplete? You guys didn't drive all the --
6
            No, it was not incomplete.
7
            All right. And the next thing I have is
8
      that --
9
                  THE COURT: Did you say, no, it was not
10
      incomplete or --
                  THE WITNESS: No --
11
                  THE COURT: -- no, it was not complete?
12
13
                  THE WITNESS: -- I was satisfied with the
14
      drive test.
15
                  THE COURT: Okay.
16
                  GENERAL NICHOLS: So he does not agree
      with that --
17
18
                  THE COURT: Okay.
                  GENERAL NICHOLS: -- that the drive test
19
20
      was incomplete.
21
      BY GENERAL NICHOLS:
22
            And I know --
      Ο.
23
             I did have one follow-up but...
      Α.
24
             I'm going on to my next question --
      Q.
25
      Α.
             Okay.
```

- Q. -- because the judge has ruled you're not an expert.

 I think I know what you were talking about.
 - I think I know what you were talking about, but it sounded as though you were implying that you drove around with Holly's phone?
- 6 A. No.

4

5

- Q. Right. When you said "we drove around with the phone", that -- you weren't driving around with Holly's phone? We didn't, correct?
- THE WITNESS: Can I answer that? There
 was four exact copies of Holly's phone based on cell
 wattage, model, make.
- 13 BY GENERAL NICHOLS:
- Q. I understand. But you weren't driving around with Holly's phone? That's all --
- 16 A. No.
- 17 Q. -- I was trying to clear up.
- 18 A. Not Holly's phone.
- 19 GENERAL NICHOLS: That's all I have,
- 20 Judge.

25

21 BY GENERAL NICHOLS:

were found?

Q. Oh, well, except for this report that we all have now of your findings regarding the phones. You did not make that report until after Holly's remains

- 1 A. What are --what are you saying?
- Q. Okay. We have a report from you, and it says
- 3 "abduction investigation of Holly Bobo".
- 4 A. Okay.
- 5 Q. It's your report that talks about cell
- 6 towers. And even though you said, let's see, "the
- 7 | following information was provided to TBI during the
- 8 first two years of the abduction investigation.
- 9 Descriptive maps were provided". So that makes it
- 10 sound like that this report was turned over in the
- 11 first two years.
- 12 A. The map was given to TBI, yes.
- 13 Q. So my questions was: You didn't do this big
- 14 report -- I know you turned over a map you said.
- MS. THOMPSON: Can she pass him the
- 16 report?
- GENERAL NICHOLS: He said he's familiar
- 18 with it.
- THE WITNESS: I'm familiar with it. I
- 20 reminded TBI that there was a map in that file.
- 21 BY GENERAL NICHOLS:
- 22 Q. Okay. My questions is: You didn't do this
- 23 report until after Holly was found?
- 24 A. After remains were found, yes.
- 25 Q. And then you went --

- 1 | A. Because I was concerned about there is a map
- 2 | in the file that shows where her remains should be
- 3 located.
- 4 Q. Okay.
- 5 A. I was concerned about that.
- 6 Q. So my questions was: You didn't do this
- 7 | report until after her remains were found?
- 8 A. Right.
- 9 Q. Okay.
- 10 A. Because I was reminding TBI where her remains
- 11 were found. There's a map in the file.
- 12 Q. And of course, you weren't the only one --
- 13 you know that Special Agent Frizzell was also telling
- 14 TBI to look in the same area, correct?
- 15 A. I didn't know that.
- 16 Q. Okay. But you relied heavily upon FBI
- 17 | behavioral role analyst who said two or three
- 18 different things and y'all were sort of going off of
- 19 that information?
- 20 A. I didn't really believe that in the
- 21 beginning, but it matched the phone tracking.
- 22 Q. You didn't believe it in the beginning?
- 23 A. No, because the FBI person said that she was
- 24 killed within the first hour within five miles of the
- 25 house, and I didn't understand that --

```
2
             -- at the time.
 3
      Q.
            Got you. Thank you.
 4
                OFFER OF PROOF REDIRECT EXAMINATION
 5
 6
      QUESTIONS BY MS. THOMPSON:
             When you said -- just regarding Holly's
 7
 8
      phone, there were four phones that were the identical
 9
      model as Holly's phone that you were in the car using
10
      to see which tower they hit off of as you drove all
11
      the back roads?
12
            Yes.
      Α.
13
            Okay. And then --
      Q.
             I did -- AT&T set that up. I just
14
      assisted --
15
16
      Q.
            Right.
             -- went with AT&T.
17
18
      0.
             Okay.
                  MS. THOMPSON: Also, for the record, Your
19
      Honor, as we were going through that, I was referring
20
      to -- was it 218? The 218, the little drive time
21
      map, and then the newest map that he provided -- that
22
      Mr. Walker provided as I was pointing to different
23
24
      areas.
25
                  THE COURT: That's 239.
```

1

Q.

Okay.

MS. THOMPSON: 239. 1 THE COURT: Okay. 2 3 MS. THOMPSON: At this time, Your Honor, 4 I would like for the Court to reconsider admitting him or authorizing him as an expert witness after 5 he's testified and I've made my offer of proof. 6 THE COURT: He has, by his own admission, 8 said he is not an expert in cellular phone as far as testifying. He can testify generally what he did as 9 10 far as his work on this case, but he is not qualified 11 as a cell phone expert. So he won't offer evidence 12 along those lines. 13 MS. THOMPSON: So he cannot testify --14 THE COURT: He can't express his opinion 15 on that. MS. THOMPSON: -- before the jury as to 16 17 what he's just testified to? 18 THE COURT: No. 19 MS. THOMPSON: Okay. 20 THE COURT: All right. Let's bring the 21 jury back in. She just told me the verdict forms, she had 22 saved it both ways as far as order. She gave you the 23 24 wrong ones. I told you expressly how it would be charging the order, so you've actually got the wrong 25

1 form. 2 (WHEREUPON, the jury returned to the 3 courtroom, after which the following proceedings were 4 had:) THE COURT: Okay. Ms. Thompson, further 6 questions. 7 MS. THOMPSON: Yes. 8 9 CONTINUED DIRECT EXAMINATION 10 QUESTIONS BY MS. THOMPSON: 11 Q. Mr. Walker, at some point did -- were you 12 asked to go interview Terry Britt? Yes, I was. 13 14 Okay. And can you tell us when that 15 occurred? I believe it was in March of 2013. 16 Α. 17 Q. Okay. And will you tell the jury then who 18 asked you and kind of what happened from there? A. In March of 2013, Agent Dicus called me. I 19 20 had not worked on the case for a few months. He had called me and said -- he asked me if I could do a 21 22 favor. He asked if I could go and interview 23 Terry Britt in jail. He was in jail over near Fort 24 Pillow. I think it's Western Tennessee Penitentiary. 25 And he said that I could --

1 GENERAL NICHOLS: I'm going object to 2 hearsay as to what Agent Dicus told him. 3 THE COURT: All right. THE WITNESS: Okay. 4 5 BY MS. THOMPSON: 6 After that, what did you do next then? Q. After I was asked? Α. Yeah. Ο. I went and interviewed him in jail. 9 Α. 10 Okay. So tell us about that, how that 11 conversation went. What happened then? 12 We went into an interview room, and I was --13 just to give context, I was there just to ask if he 14 wanted to talk about where Holly's remains were and 15 kind of maybe some type of deal about where her --16 where her body was. And they put us in a room, 17 probably a ten foot wide by twenty foot wide room. 18 Had a big window on one end with a door going in. I went in. Mr. Britt was already in there. 19 2.0 And I said immediately to him, I'm here to talk about -- I'm John Walker with the US Marshals. He knows 21 who I am. I've spoke with him before, and told him 22 23 who I was and said I'm here to talk about Holly Bobo. 24 He made the comment I don't know who that is. And I

said well, you don't know her, but you know her

cousin Natalie, and he sat down at the table.

There was a table between us and I sat down on this side. I said I was sent over here by Agent Dicus to see if you wanted to work out some kind of possibly deal about locating her remains, because the family needs some kind of closure in this case. They need to know what happened to their daughter. He started complaining about that his wife, Jan, that he wasn't able to talk to her, that they had had -- TBI had had where he couldn't communicate with his wife, and I said, well, I thought that was unusual, that I would talk to TBI about it.

We discussed -- I didn't ask him anything about what he's in custody for other than I said I know there's some charges on you. One of them can carry a lot of time. We didn't discuss a penitentiary-type times. What was discussed is that he was concerned about his wife being charged in one of the cases, because I thought there was pending charges coming on her, and he was concerned about he wanted to be in a different jail. He did not like the jail over there. He said there was a lot of young black guys that were very loud, and he wanted to be over in -- near Nashville in an older white jail. He didn't seem to mind being in jail.

1 So I said, well, I said I want to tell you 2 what we know in the case from beginning to end, what 3 the evidence has kind of shown, and I went to explain that to him. I said I know you're a sociopath, and I know you have an issue with women. There's no doubt 5 6 about it, and I understand why you would find 7 Holly Bobo attractive and want her. He just sat there and kind of nodded. I then went into -- I 8 9 said, I'm going to tell you what we believe happened. 10 I said we think that you saw Holly at the dollar 11 store with Natalie probably about three weeks before 12 you started following her. We know you followed 13 other women. And I think -- what we -- what we 14 think, that you started figuring out her timeline and 15 followed her home, started paying attention to the 16 vehicles, that you got there probably around 7:30 17 that morning, and you know all the back roads very 18 well. We know that, and that you were in the woods. 19 And how did you -- how did you know that Ο. 20 about the back roads? A friend -- a friend of his told me that 21 22 that's what he -- all he ever did was drive around. 23 A friend of Terry Britt's. 24 0. Okay. 25 GENERAL NICHOLS: And, Your Honor --

BY MS. THOMPSON: 1 2 Q. Well, what about --3 GENERAL NICHOLS: -- it's too late 4 because she asked for a question calling for hearsay, 5 but I object to anything a friend or anybody else --6 THE COURT: All right. All right. 7 GENERAL NICHOLS: -- other than Mr. Britt told him. 8 9 THE WITNESS: Yes, ma'am. 10 MS. THOMPSON: I wasn't trying to get 11 hearsay. 12 GENERAL NICHOLS: Sure. 13 MS. THOMPSON: I just said how did you 14 know about him knowing the back roads. That's all. GENERAL NICHOLS: Go ahead. 15 16 THE COURT: Let's --17 THE WITNESS: Okay. And I said what you 18 did was you got in the woods around 7:30 that 19 morning. You noticed that the -- her mother's car 20 was gone. You noticed her father's car was gone, and 21 you thought Clint Bobo's car was gone, but it was 22 actually in a garage out back. I said you know Holly 23 comes out at 7:45. I said you positioned yourself to grab her when she came out. She fought with you for 24 25 about 45 seconds because Mr. Barnes, the next door

neighbor, heard you fighting for about 45 seconds. And he heard you -- he heard it.

So -- and I said then you squatted down underneath the patio with her. After fighting with her, you probably hit her because there was blood on the patio. You squatted down with her and was waiting on her to recover I guess from that. Because Clint Bobo at that time looked out the window and saw you -- seeing -- with Holly. And I said you waited -- and he called his mother that time. There's a -- there's a record where he called his mother at that time, talking to her about who's outside. And I said you waited until about 8:56 before you're walking away with -- because there's another cell record where Clint Bobo --

GENERAL NICHOLS: Your Honor --

THE WITNESS: Clint Bobo --

GENERAL NICHOLS: Talking about cell

19 records.

 $\label{eq:MS.THOMPSON: Well, what time calls are} $$\operatorname{\mathsf{made}}$ is layperson.$

THE COURT: He's speak generally. This isn't being offered as an expert on location. Go.

THE WITNESS: And I said Clint Bobo told me that he saw you walking in the woods with his

```
1
      sister.
2
                  GENERAL NICHOLS: And I'm going to
 3
      object.
                  MS. THOMPSON: Well, that's something --
 5
                  THE COURT: All right.
 6
                  MS. THOMPSON: -- that's in evidence,
7
      Your Honor, that Clint Bobo's on the phone with his
8
      mother --
9
                  THE COURT: It's hearsay nevertheless.
                  MS. THOMPSON: Okay.
10
                  THE WITNESS: Okay.
11
12
      BY MS. THOMPSON:
13
            So regardless of what Clint said.
      0.
14
      Α.
             Okay.
15
             Just what you knew.
      Q.
16
             And I said -- and I got a description from --
      Α.
17
                  GENERAL NICHOLS: And I'm going to object
      to that. This is what he told Terry Britt he knew.
18
19
      Okay.
20
                  MS. THOMPSON: Okay.
21
      BY MS. THOMPSON:
22
             This is what you told Terry Britt you knew?
                  THE COURT: He's still on the
23
24
      narrative --
25
                  MS. THOMPSON: Yes.
```

THE WITNESS: Yes.

2.2

THE COURT: -- my understanding. Okay.

THE WITNESS: Yes, I am. And I said her brother describes you as being 5'10 to 5'11, 200 pounds, barrel-chested, skinny legs, black hair that went over your collar, probably wearing a baseball cap with camouflage jacket, blue jeans, and some type of work boots. And when I said that to him, he replied to me that boy don't know what he saw. And I said you got in your car around 8:00, you drove north using the least traveled roads or with the fewest houses. You got to the freeway around 8:30. You spent about 25 minutes near the freeway.

And I said when you left that area, you started throwing things of Holly's out along Yellow Springs Road, such as a receipt, a wadded up piece of paper, dollar bill. And I said you stopped when you got near your house and you headed down and threw the rest of the items, the larger items, into the creek on Gooch Road. That's around 9:25. And I said you would know that creek on Gooch Road, because you drive down that road to go home.

And I said when you came out of that, you got

home probably around 9:35, and your wife awoke -- Jan awoke when the dogs were barking. And before I finished saying that final word, he interrupted me and looked at me very straightforward and said -- he said sounds like you have it all figured out, I'll plead to it and you can close the case.

I was very surprised by his comment. I didn't expect him to say that. I thought for a moment. I said, well, you got to do better than that, you got to give us her body. And he made a comment that I didn't understand at the time. His comment was I can't give you something I don't have.

I said, well, I need TBI here to finish this up. I do not want to take a statement from him. I was not there to get testimonial evidence. I said TBI needs to be here. I got to leave. I got up from the chair, walked to the door, waved to the guard to let me out. He got up and walked up behind me, and he said if I need to show you something, how long will you take me to get you out of here — get me out of here. And I said it would take me a couple of days. I would have to get a writ to get him out of jail. And then he made some comment about Terry Dicus getting him out of jail, and that's the last I talked to him.

```
3
      the TBI?
             Yes, I did.
 4
 5
             And as far as you know, did they go --
      0.
             I put it in -- I put it in our US -- Report
 6
 7
      USM 11 and gave it to TBI.
 8
            Okay. And as far as you know, did the TBI go
      Q.
      back to follow-up with an interview?
10
             Myself and Dicus tried much later, but he was
11
      not in the mood then. He wanted to be -- he was --
12
      they didn't follow up the next few days like I told
13
      him that they were probably going to do. That did
14
      not happen.
15
            Okay. But you notified them right away --
      0.
16
             Yes.
      Α.
17
             -- is that right?
      Q.
18
             Yes, I did.
      Α.
19
             Okay. And so did you think he was kidding
20
      with you when he said --
21
                  GENERAL NICHOLS: Your Honor, I object --
22
                  THE COURT: All right.
                  GENERAL NICHOLS: -- to relevance.
23
24
                  THE COURT: His opinion as to what he
25
      thought.
```

And did you relay all of this information to

BY MS. THOMPSON:

1

MS. THOMPSON: Well, he can testify --1 2 THE COURT: Don't argue in front of the 3 jury. If you feel like you need to add something, we can send them back out. I've made a ruling. 4 5 MS. THOMPSON: Okay. 6 THE COURT: He -- a witness can't say 7 whether he thought someone was serious or telling the 8 truth or things like that. BY MS. THOMPSON: 9 10 Now, you're a trained law enforcement 11 officer; is that right? 12 Α. Yes. 13 Okay. You have your entire career been 14 dealing with criminal defendants and kind of the 15 criminal side of human nature; is that right? 16 Α. Yes. 17 And you have lots of experience and training 18 in interviewing suspects? 19 Yes. Α. Is that true? 20 Q. 21 Yes, I do. Α. 22 And you've been around when people have --0. 23 you made a report in this matter. I think the US 24 Marshall Service calls it -- what do you-all call 25 your report?

| 2 | Q. The US 11? |
|----|--|
| 3 | A. Yes, USM 11. |
| 4 | Q. And that's kind of the equivalent of a FBI |
| 5 | 302; is that right? |
| 6 | A. Correct. |
| 7 | Q. Okay. And you certainly when you make |
| 8 | reports, you put down things that you take seriously |
| 9 | and that are important to put down important facts |
| 10 | in your reports; is that right? |
| 11 | A. Yes. |
| 12 | Q. Okay. And these are all facts that you |
| 13 | included in your report? |
| 14 | A. Yes. |
| 15 | Q. Okay. And you shared that report with the |
| 16 | TBI at that time? |
| 17 | A. Yes. |
| 18 | Q. Okay. |
| 19 | MS. THOMPSON: No further questions. |
| 20 | THE COURT: Cross-examination. |
| 21 | GENERAL NICHOLS: Yes, sir. |
| 22 | |
| 23 | <u>CROSS-EXAMINATION</u> |
| 24 | QUESTIONS BY GENERAL NICHOLS: |
| 25 | Q. You're friends with Terry Dicus? That's my |
| | |

The USM 11.

understanding. 1 I got to know Terry Dicus, yes. I've never 2 3 spent any evenings or weekends with him, but yes, I 4 am friends. 5 I didn't ask about spending the night. 6 You're friends with him? A. Yes. 8 Okay. And you became friends with him during 9 the course of the investigation, or were you friends 10 before? During the course of the investigation. 11 12 Okay. And the friendship continued afterwards, correct? 13 14 Α. Yes. 15 Q. Still friends with him today? 16 Α. Yes. So you were aware when Terry Dicus called you 17 and asked for a favor that he had been advised by his 18 supervisor to stand down, leave Terry Britt alone? 19 A. I did not know that. 20 21 MS. THOMPSON: (Stood up.) THE COURT: He can ask. 22 23 BY GENERAL NICHOLS: And you didn't find it odd that the case 2.4

agent had to call you and ask for a favor to go to

```
talk someone?
 1
 2
              No, he explained why he was asking me.
 3
              So you go in to talk to Mr. Britt --
      Q.
              Yes.
 4
      Α.
             -- right?
 5
      Q.
 6
      Α.
              Yes.
 7
      Q.
              Put you in a room. And you, according to
      your report -- and your report -- let me back up.
8
9
              You testified in great detail today for 10 or
10
      15 minutes about all the things that you told Mr.
11
      Britt about how you know what he did and this is what
12
      I know about the case. None of that's included your
13
      report?
14
             No, the report's very general.
15
              Yeah. So all of that stuff that you say
16
      today that you told him back in 2013, you just left
17
      all that out? Yes?
             Yes, I was -- I just --
18
      Α.
19
      Q.
             Right.
20
              -- put the -- I put the --
      Α.
21
             Let's start --
      Q.
22
              -- main facts.
      Α.
23
              -- at that. Let's assume that you told him
      Q.
24
      all that. So you're talking to a guy that's doing
25
      time, correct?
```

```
1
      Α.
              Yes.
 2
              He's looking at potential federal gun
 3
      charges, correct?
      Α.
             I quess so.
            Well, now --
 5
      Q.
             I believe -- yes --
 6
      Α.
 7
           -- you knew?
      Q.
             I believe he was having an abduction charge
 8
      Α.
      and a gun charge.
 9
              Did you make the statement to him, I told
10
      Ο.
      Mr. Britt that he was possibly also being indicted
11
      for federal firearms violations and one case could
12
13
      carry a 30-year sentence?
14
            Yes.
      Α.
15
             So that helps you remember what you actually
      told him?
16
17
             Yes.
      Α.
```

A. No.

Q. Telling him that he's looking at 30 more

years?

that's how you started your talk with him?

18

19

20

21

22

Okay. And if that is actually -- let me just

pass this report up to you. So if that statement is

actually the first full paragraph of your 20-line

report, that doesn't mean -- does that mean that

1 Α. No. 2 Q. Okay. 3 That doesn't mean it's --Α. You just put it at the top? Because it 4 actually says "I initially". "I initially", meaning 5 6 in the beginning, right? That's what that word 7 means. In the beginning, I questioned Mr. Britt if he had been federally charged? 8 9 Yes. Α. 10 Okay. He said no but his wife had. And then Q. 11 you told him, buddy, it's coming. Something that's going to carry 30 years? 12 13 Α. Okay. 14 Q. Not okay. Yes or no? 15 Α. Yes. 16 Because if you put in the report, that's what 17 happened? 18 Yes, that's what happened. Α. 19 And if you didn't put it in the report --0. 20 MS. THOMPSON: That's a 21 mischaracterization, Your Honor. He doesn't say that 22 it is coming. He says it is possible that he would 23 be charged. So she's mischaracterizing the report as 24 she questions the witness. 25 THE COURT: Go ahead.

```
1
                  GENERAL NICHOLS: Thank you, Your Honor.
 2
      BY GENERAL NICHOLS:
 3
             Right?
      Q.
             What's your question again?
 4
      Α.
 5
              That's what you told him initially, as in in
      Q.
 6
      the beginning?
              We discussed many things when I went in.
 7
      Α.
      More about Holly and her family --
8
             But --
9
      Q.
             -- before I actually talked about --
10
              -- everything's not initially. In report it
11
12
      says "initially"?
              Yeah, before I got into the story about what
13
      we thought.
14
            Okay. So before you got into the story about
15
      Q.
      what you thought, you told him, hey, you may be
16
      looking at 30 more years?
17
18
      Α.
             Yes.
              So the way this report runs, if it's in the
19
20
      report it happened, but stuff that's not in the
21
      report could also have happened?
22
      Α.
             Yes.
23
             Okay. You didn't Mirandize the man?
      Q.
24
              I was not looking for testimonial evidence.
```

Α.

0.

Excuse me?

- 1 A. I was not looking for testimonial evidence.
- Q. So even though you're not looking for
- 3 | testimonial evidence, you started with tell us what
- 4 | you know about where Holly is and I can get you a
- 5 deal?
- 6 A. I didn't --
- 7 Q. Let me finish.
- 8 A. I didn't do it that way.
- 9 Q. Let me finish.
- 10 A. That's not the way it went.
- 11 Q. Let me finish. If you made -- you made
- 12 statements to the man about warning him to come forth
- 13 | with where Holly's remains were, and you're telling
- 14 us that you don't consider that to be testimonial?
- Just yes or no and then you can explain.
- 16 A. I was not there to get testimonial evidence.
- 17 Q. Yes or no and then explain.
- 18 A. (No response.)
- 19 O. Let's not --
- 20 A. Ask your --
- 21 Q. -- rely on technicalities.
- 22 A. Ask your question again.
- 23 Q. Don't rely on technicalities. You asked the
- 24 man tell us where the dead girl is. That's your
- 25 | question, right?

```
2
             And you're saying -- you're telling the jury
      Q.
 3
      that you don't consider that testimonial evidence?
 4
      Α.
             I was not there to get testimonial evidence.
      Q.
            Okay. Is that like some buzz words that --
             No --
 6
      Α.
 7
             -- you've been told to --
      Q.
 8
             -- it's just true. I was not there to get
 9
      testimonial evidence.
             So in other words --
10
      0.
11
             It was TBI's responsibilities.
12
             In other words, if he had said she's under my
      Q.
13
      driveway?
14
      A. I would have advised TBI of that, and they
15
      could go talk to him about it.
16
      Q. Because you didn't Mirandize him?
17
                  MS. THOMPSON: Your Honor, whether or not
      he Mirandized him, he doesn't necessarily have to
18
19
      Mirandize him.
                 THE COURT: Let's --
20
                  GENERAL NICHOLS: That's not an
21
22
      objection.
23
                  MS. THOMPSON: That is an objection.
      Your Honor.
24
25
                  THE COURT: That's a statement, okay?
```

1

Α.

Yes.

```
1
                  MS. THOMPSON: So my objection is, I
 2
      object to the way --
 3
                  THE COURT: The question is --
                  MS. THOMPSON: -- she's forming the
 4
 5
      question.
 6
                  THE COURT: -- did you Mirandize him?
 7
      No, I didn't. Okay?
      BY GENERAL NICHOLS:
 8
 9
             So according to your testimony today, even
10
      though it's not in your 20-line report, is that you
11
      went through your case theory about what had happened
12
      to Holly?
         It was also --
13
      Α.
14
      Q.
             You think?
15
             It was also TBI's.
16
      Q.
             I'm sorry. If you can just answer the
      question first, and then if you want to add
17
      something, which you tend to want to do, or explain,
18
      then do it.
19
20
             This wasn't mine. It was TBI's.
      Α.
21
             So that's a yes?
      Q.
22
             Yeah.
      Α.
             You explained to him your theory, not anybody
23
      Q.
24
      else's up here, correct?
25
           Yes.
      Α.
```

- 1 Q. Okay.
- 2 A. Okay. Yeah.
- 3 Q. And you told him, according to what you said
- 4 today, this is what we know, Mr. Britt, and then you
- 5 went through a litany of facts, right?
- 6 A. Correct.
- 7 Q. Okay. And then he responded, sounds like you
- 8 | got it all figured out?
- 9 A. Correct.
- 10 | Q. Did you tell him, Mr. Britt, we know, we know
- 11 that Shane, Dylan, and Jason alibied one another on
- 12 | the morning it happened? Did you tell him that?
- 13 A. No.
- 14 O. Did you tell him, Mr. Britt, we know that
- 15 Zachary Adams said, I couldn't have picked a prettier
- 16 | bitch? Did you tell him that?
- 17 A. No.
- 18 Q. Did you tell him, Mr. Britt, we know, we know
- 19 | that Zach Adams said, I can't clear my name because
- 20 I'm too far into it?
- 21 A. No, I did not tell him that.
- 22 Q. Did you tell him, Mr. Britt, I'm here asking
- 23 you to tell me where Holly Bobo's body is, but we
- 24 know that Zach Adams said I did it?
- 25 A. No, I didn't tell him that.

```
1 Q. Did you tell him, I'm here asking you to tell
```

- 2 | me where Holly Bobo's body is, but Zach Adams has
- 3 said on more than one occasion, I let Shane hit it?
- 4 Did you tell him that?
- 5 A. No, I did not.
- 6 Q. Did you tell him despite the fact that I'm
- 7 here asking you where Holly is, Mr. Britt, the man
- 8 that was with Zach Adams when he shot her in the head
- 9 has confessed to being with him?
- 10 A. No, I didn't tell him that.
- 11 Q. Did you tell him, Mr. Britt, I'm here asking
- 12 about Holly and for you to tell me where she is, but
- 13 | the man who purchased or traded for dope the murder
- 14 | weapon --
- 15 A. It would be impossible for me to tell him
- 16 these comments.
- 17 Q. -- has told us where it is?
- 18 A. This all happened after I interviewed him.
- 19 Q. Is that a no, you didn't tell him?
- 20 A. No, it's not possible.
- 21 Q. Did you tell him that that man who told us
- 22 where the murder -- that he purchased the murder
- 23 weapon or traded the murder weapon and told us where
- 24 it is and went out there and found it?
- 25 A. No.

- 1 Okay. You would agree with me you didn't have all the facts when you went to do a favor for 3 Terry Dicus that day? I would not agree to that. Α. You would not? 5 Ο. 6 No, I would not. Α. 7 Q. You talked -- so --When I talked -- that happened --8 Α. Q. I'm sorry. -- after me talking --10 Α. 11 Q. I'm sorry. Let me ask the question. MS. THOMPSON: No, he's trying to 12 13 explain, Your Honor. 14 THE COURT: Wait. Wait. Is that an explanation? He can make an explanation. Give 15 16 him the opportunity.
- THE WITNESS: Now, you're asking me stuff
 that happened after I spoke with Terry Britt. So I
 don't know how I could tell him about something that
 happened afterwards. I mean...
- 21 BY GENERAL NICHOLS:
- 22 Q. So my question --
- 23 A. Yeah, so...
- 24 Q. -- was: You didn't know the full facts?
- 25 A. At the time I talked to Terry Britt, I knew

```
the full facts.
 7
 2
          If these are the facts, can you not -- can
 3
      you not just look at those people --
            Oh, yeah, sure.
 5
          -- and tell them I don't know what happened
 6
      after 2013, I didn't know all the facts? Can you not
 7
      agree to that?
            I can't comment on that. I'm not allowed.
 8
      Q.
            Not allowed by who?
10
            US Attorney's Office.
                  GENERAL NICHOLS: Is he allowed Mr. US
11
12
      Attorney?
                 MR. BRACKSTONE: May I --
13
14
                 GENERAL NICHOLS: Is that a yes?
15
                  MR. BRACKSTONE: -- approach, Your Honor?
16
                 GENERAL NICHOLS: Sure. Let's approach.
                  (WHEREUPON, a conference was held at the
17
      bench between counsel and the Court.)
18
19
                 MR. BRACKSTONE: Just in the interest of
      not yelling in front of the jury, if -- if --
20
21
                  GENERAL NICHOLS: Let me ask a question.
                  MR. BRACKSTONE: Hold on. Hold on.
22
23
                 GENERAL NICHOLS: Stop for just a second.
24
                 THE COURT: Wait a minute. First of --
25
                 GENERAL NICHOLS: He's not supposed to be
```

1 privy to this yet. 2 THE COURT: No. Just a minute. 3 GENERAL NICHOLS: That's all I was trying 4 to say. THE COURT: You need to identify yourself 5 first of all. She doesn't have that. 6 7 MR. BRACKSTONE: David Brackstone. That's D-A-V-I-D B-R-A-C-K-S-T-O-N-E. Assistant 8 9 United States Attorney in the Western District of 10 Tennessee. 11 THE COURT: All right. 12 MR. BRACKSTONE: If the question is whether he was a part of the investigation in 2013 or 13 14 later, then he can answer that question. 15 THE COURT: Okay. I think that's what 16 the question was. 17 MR. BRACKSTONE: If the question is, you 18 know, have you heard rumblings through your time just 19 working in the department, then that would be off 20 limits. So to --21 GENERAL NICHOLS: That wasn't my 22 question. MR. BRACKSTONE: So I understand the 23 confusion of your question. Just were you on the 24 25 case? That's totally fine.

1 THE COURT: Okay. 2 MR. BRACKSTONE: But if it's getting 3 into, you know, what were people talking about then, that would not be a --4 THE COURT: Okay. We're good. MS. THOMPSON: Can he explain that to his 6 client then? 7 THE COURT: Yes. I think rather than 8 9 client, it's supervisory capacity. All right. (WHEREUPON, the following proceedings 10 11 continued within the hearing of the jury:) BY GENERAL NICHOLS: 12 Can you answer the question now? 13 Ο. 14 Ask it again, please. You would agree with me, would you not, that 15 Q. 16 after 2013 you don't know what happened in this case? You weren't a part of the investigation? 17 18 I was not a part of the investigation. And despite the innuendo that maybe perhaps 19 20 you're wanting to leave with the jury, when 21 Terry Britt was listening to you talk about potential deals that you might be able to get for him --22 That wasn't me. I wasn't getting deals. 23 Α. I'm sorry. Do you need to read your report? 24 Q. 25 I had no authority to make a deal. That's up

- 1 | the up to the --
- 2 Q. Right.
- 3 A. -- TBI and the US -- and the attorney,
- 4 prosecutor. That's not me.
- 5 Q. You weren't acting on behalf of the District
- 6 Attorney's Office; were you?
- 7 A. No, I was not.
- 8 Q. And you were not acting on behalf of the US
- 9 Attorney's Office, the federal --
- 10 A. No, I was not.
- 11 Q. -- prosecutors?
- 12 A. No, I was not.
- 13 Q. You were not asked by anyone other than
- 14 Terry Dicus to go to that location; were you?
- 15 A. Correct.
- 16 Q. And nobody in TBI, no one asked you to try
- 17 | and reach a deal with him other than Terry Dicus?
- 18 A. I was not there to get a deal. I was asked
- 19 if he wanted to talk.
- 20 Q. You were not there to get a deal?
- 21 A. No, I was ask -- I was asked to go speak with
- 22 Terry Britt to see if he wanted to talk about
- 23 possibly making an arrangement, some type of deal
- 24 | with TBI. I wasn't the person making the deal.
- 25 Q. What's different about what I said and what

- 1 you just did?
- 2 A. Is it -- you're trying to act like I'm the
- 3 one making the deal. I'm not. I'm just the person
- 4 out there. All I'm out there with is to find out if
- 5 he wanted to talk to TBI and he did. That's all I
- 6 was there for.
- 7 Q. That's not what you asked him. You asked him
- 8 to give you information about Holly Bobo.
- 9 A. I asked him to give TBI information about
- 10 Holly Bobo.
- 11 Q. And if -- I'm going to pass this. Show me
- 12 where that's how you reported it. Review that for
- 13 me.
- 14 A. That's --
- 15 Q. That's your report.
- 16 A. I testified to it.
- 17 Q. Tell me where it is in your report.
- 18 A. That is a very general report about some
- 19 things that occurred in that interview.
- 20 O. So it's not in there; is it?
- 21 A. To let TBI know -- to let TBI know that he's
- 22 wanting to talk, they should go speak with him.
- 23 That's what the report's about.
- 24 O. It's not --
- 25 A. The report --

```
1
      Q.
             It's not in there; is it?
2
            Say again what you think is not in there.
      Α.
3
             Did you forget my question for adding --
      Q.
            No, I just want -- I just want to make sure
      I'm clear.
5
             It's not in there that --
6
7
                 MS. THOMPSON: Your Honor --
      BY GENERAL NICHOLS:
8
            -- the TBI was the one --
9
10
                  MS. THOMPSON: -- I don't understand the
11
      question --
      BY GENERAL NICHOLS:
12
1.3
      Q. -- making the deal?
14
                  MS. THOMPSON: -- at this point.
15
                  THE COURT: You can say is it in there.
                  MS. THOMPSON: Is what in there, Your
16
17
      Honor?
                  THE WITNESS: No, it's not. I don't
18
      understand the question.
19
20
                  GENERAL NICHOLS: The witness understood
21
      it.
      BY GENERAL NICHOLS:
22
23
             You don't understand the question?
24
             Nowhere in your report did you tell
      Terry Britt that I am here just as a mouthpiece for
25
```

Terry Dicus, I can't really offer you a deal, but I 1 2 want to work one out for you so that I can go back to 3 them and tell them what you're willing to do? 4 MS. THOMPSON: Your Honor, he has not testified that he's a mouthpiece for Terry Dicus. 5 That's a mischaracterization. 6 7 GENERAL NICHOLS: It's not. MS. THOMPSON: It is. 8 9 THE COURT: She can describe it any way 10 she wants to, okay? It's up to the jury. 11 BY GENERAL NICHOLS: 12 Q. Mr. Britt was -- seemed very suspicious of your interview; didn't he? 13 14 No, he did not. Well, I --Α. I --15 Q. Let me explain. Okay. Go ahead. 16 THE COURT: All right. 17 18 BY GENERAL NICHOLS: Let me do a follow-up. Did you literally 19 20 just say, no, he did not? 21 MS. THOMPSON: He was still --THE COURT: No. He said no, and if he 22 23 wants to make explanation. THE WITNESS: You said suspicious of his 24 25 interview.

```
BY GENERAL NICHOLS:
 1
 2
            Read along with me, and tell me if I read it
      wrong. "Mr. Britt seemed suspicious of the
      interview."
 4
             That's --
 5
      Α.
 6
             Did I -- did I read it wrong?
      Ο.
7
             No, you read it right.
      Α.
8
             Now, you want to explain?
      Q.
             Yes, I'll explain.
9
      Α.
10
      Q.
             Have at it.
             Okay. He seemed suspicious that I was there
11
12
      talking to him initially, but once we -- I laid out,
13
      hey, TBI wants to know where her remains are, if
14
      you're willing to talk about it, maybe you can keep
1.5
      your wife from being charged. He was very concerned
16
      about that. He kind of changed his tone during the
17
      interview, okay?
             Okay. I want you to -- I want you to read
18
      0.
19
      your report, and then tell me where you reported that
20
      he changed his tone.
```

Sorry. Sorry.

Yeah.

-- what happened.

It's not in there. I'm just telling you --

So you reported that he was suspicious?

21

22

23

24

25

Α.

Q.

Α.

Q.

Α.

```
And at some point in your 20-line report, he
 1
 2
      changed his tone, but you didn't put that in here,
 3
      right?
 Λ
      Α.
            No.
      Q. Okay. So this is just one more example of if
 6
      you wrote it down, it happened, but there are a lot
 7
      of things that happened that you didn't write down?
      Α.
 8
             Yes.
 9
                  GENERAL NICHOLS: Nothing else.
10
                  THE COURT: Redirect.
11
12
                     REDIRECT EXAMINATION
      QUESTIONS BY MS. THOMPSON:
13
14
             Now, to be clear, a report is not a
15
      transcript of what happens; is it?
16
                  GENERAL HAGERMAN: Object to the leading,
17
      Judge.
      BY MS. THOMPSON:
18
19
      Q. Is a report a transcript --
20
                  THE COURT: You can ask him is this a
21
      transcript.
22
      BY MS. THOMPSON:
23
             Is this a transcript of what happened that
      Q.
24
      day?
25
      Α.
             No.
```

```
1
             Okay. When you write reports, do you usually
      Q.
 2
      go back and write word-for-word everything people
 3
      said?
 4
      Α.
            No.
 5
            Do you usually make -- are they usually
      generalized when you write a report?
 6
 7
      Α.
             Yes.
             Okay. Now, to be clear, before a federal
 8
 9
      employee is allowed to come testify, what kind of
      request needs to be made? Like any federal employee,
10
11
      before they come to testify in court, what type of
12
      request has to be made?
             Touhy Request.
13
      Α.
14
             A Touhy Request?
      Q.
15
      Α.
             Touhy Request, yes.
                  THE COURT: A what?
16
17
                  THE WITNESS: A Touhy.
18
      BY MS. THOMPSON:
19
             Touhy Request.
      Q.
20
             Touhy Request.
      Α.
21
                  THE COURT: You want to spell that?
22
                  THE WITNESS: I do not know how to spell
23
      it. It's an odd name. It's a Touhy Request.
24
                  THE COURT: Anybody know?
25
                  GENERAL HAGERMAN: T-O-U --
```

1 THE COURT: The only Touhy I know is 2 from --MS. THOMPSON: T-O-U-T-H --3 THE COURT: -- Blindside. GENERAL HAGERMAN: T-O-U-H-Y. 5 THE COURT: Okay. 6 7 BY MS. THOMPSON: 8 And so in order -- so the purpose of that is that the United States Attorney knows -- what is the 9 10 purpose? You just tell us. 11 The purpose is that my testimony before I was a federal officer -- agent, my testimony has to be 12 13 approved through the United States State Attorney's Office. It's to protect against me talking outside 14 15 of my scope, not giving up trade secrets, things of that nature. 16 17 Q. Now, did the State of Tennessee make a 18 request that you testify about the notebook in this case that you found? 19 20 Α. Yes. Okay. Did the defense make a request that 21 22 you testify about cellular telephone records in this 23 case? 24 Α. Yes. 25 Q. Did the defense make a request that you

testify about your interview with Mr. Britt? 1 2 Yes. Now, you performed a lot of other activities 3 0. 4 in this case; is that right? Yes, I did. 5 Α. 6 Interviews? 0. Yes. Α. Analysis? But those things, those items were 8 Ο. not requested that you testify about them? 9 10 No, they were not. Α. So you're not authorized to say what else you 11 12 knew about the case or what else you did in the case, right? 13 14 Α. That is correct. Had that been requested --15 0. 16 GENERAL NICHOLS: Your Honor, I'm going to object to relevance. 17 THE COURT: It wasn't requested, and the 18 last bench conference, we covered some things. 19 MS. THOMPSON: I know but --20 21 THE COURT: You don't need to open the door to what we covered in that bench conference with 22 23 his superior. MS. THOMPSON: Right. But my point, Your 24

Honor is --

GENERAL NICHOLS: I'm going to object to 1 relevance to anything he hasn't testified about. How 2 can anything that he was asked to do or did if it's 3 4 not being testified to be relevant? MS. THOMPSON: She just went through such 5 a long fuss with him about what did he know about the 6 investigation, what did he do about the investigation. I can't cross-examine him about all 8 the rest of the investigation, because he's not been 9 10 authorized to testify to it, Your Honor. THE COURT: Let's move on. 11 12 MS. THOMPSON: Okay. No further 13 questions. THE COURT: Done? 14 15 GENERAL NICHOLS: Nothing. 16 THE COURT: All right. Step down. 17 You're free to go. MR. SIMMONS: Your Honor, could we 18 19 approach before he's excused, a break? THE COURT: Hold on, Mr. Walker. 20 21 THE WITNESS: Yes, sir. (WHEREUPON, a conference was held at the 22 23 bench between counsel and the Court.) MS. THOMPSON: Did his attorney leave? 24 Can we grab -- can we grab his attorney out in the 25

hall?

2.4

THE COURT: Wait a minute. Yeah.

MR. SIMMONS: Jim Simmons. Your Honor, for the record in this case to be clear, right now it is he -- it is clear he has knowledge of other areas that he would have been asked about, but his attorney or the Department of Justice has advised him it's outside the scope of the Touhy letter. I would like for the record to be clear in an in-camera discussion or hearing as to exactly what is being excluded from this record and why.

I want the record to definitely be clear about an agent who has additional knowledge and is being precluded about testifying to that knowledge.

Just for the record.

GENERAL NICHOLS: He's testifying within the scope of what the defense requested. So it's not being excluded. Perhaps he would have been approved to talk about other things. He's testifying within the scope, and she -- we rested. I don't care if something is put in-camera, but not in front of the jury.

MR. SIMMONS: That's exactly what I'm going to ask for, to be in-camera on the record. We don't know the interpret -- the interpretation of the

1 Toughy request. The record needs to be clear in this 2 case. 3 GENERAL NICHOLS: (Indiscernible) Touhy 4 letter filed it and have it filed. We can 5 (indiscernible) do Touhy letters. MR. SIMMONS: I think we need his 6 7 testimony to be clear, the reason that it's being 8 excluded. 9 THE COURT: It's not being excluded by 10 me. He's been prohibited. MR. SIMMONS: That's correct, and that's 11 why we need the record to be clear about what's going 12 13 on. 14 GENERAL NICHOLS: Can we do that later? 15 MR. SIMMONS: Yeah, that's what I said. 16 We can do it later. 17 GENERAL NICHOLS: He doesn't need to be 18 here, the US Attorney. 19 MR. SIMMONS: I think we may need him to 20 be here. THE COURT: Do what? 21 MR. SIMMONS: I think he made the 22 23 witness -- the witness may need to be here. GENERAL NICHOLS: The US Attorney. 24 25 THE COURT: Needs to be in-camera.

1 MR. SIMMONS: It does. I agree with 2 that. 3 MR. BRACKSTONE: Your Honor, David 4 Brackstone again. I'm happy to consult with 5 Mr. Walker again, but my understanding is that the information that he may have would not otherwise be 6 7 admissible. It is not (indiscernible) came out, but 8 what he was concerned about discussing and not came 9 up as pertinent in the investigation --(WHEREUPON, the following proceedings 10 11 continued within the hearing of the jury:) THE COURT: Let's take a recess. 12 13 stay. Let him discuss with him, and then we can put that on the record. Take 15 minutes. 14 (WHEREUPON, the jury left the courtroom, 15 after which the following proceedings were had:) 16 THE COURT: All right. 15 minutes. 17 (Short break.) 18 19 THE COURT: Before the jury comes back, 20 we're going to put some matters on the record during 21 the lunch hour concerning the US Attorney and the Touhy issues. So we'll do that so that we can keep 22 23 moving with the jury, but US Attorney did tell me, 24 he's present, that the witness, Mr. Walker, has

testified as far as he can testify and he -- we'll

```
1
      cover the other issues in chambers, okay? Stay with
 2
      us. I apologize.
 3
             All right. Let's bring our jury. Did we
 4
      have our 11:00 person yet?
                  MS. THOMPSON: She's checking again to
      see if Mr. Garrett is here.
 6
 7
                  THE COURT: That sure would be good.
                  MS. THOMPSON: Garnett. I said Garrett.
 8
      It's Garnett.
 9
10
                  THE COURT: This is one that's got a very
11
      short timeframe.
12
                  MS. THOMPSON: Yes.
                  (WHEREUPON, the jury returned to the
13
14
      courtroom, after which the following proceedings were
15
      had:)
16
                  THE COURT: Be seated. All right. Call
17
      your next witness.
                  MS. THOMPSON: Kristie Gutgsell.
18
                  THE COURT: Do what?
19
2.0
                  MS. THOMPSON: Kristie Gutgsell.
21
                  GENERAL NICHOLS: She'll have to spell
22
      that.
23
                  THE COURT: C-H-R-I-S-T --
24
                  MS. THOMPSON: Yeah.
                  THE COURT: -- I-E or Y? I can spell it.
25
```

| 1 | GENERAL NICHOLS: Did you say Dunstell or |
|----|--|
| 2 | Gunstell? |
| 3 | MS. THOMPSON: It's Gutgsell. It's |
| 4 | G-U-T-G-S-E-L-L, I think. |
| 5 | GENERAL NICHOLS: First name? |
| 6 | MS. THOMPSON: Kristie. |
| 7 | THE COURT: We'll get her to spell. I've |
| 8 | been doing it with every witness. Raise your right |
| 9 | hand. |
| 10 | (The witness was sworn.) |
| 11 | THE COURT: Be seated. State your name, |
| 12 | first and last, and spell for the court reporter, |
| 13 | please. |
| 14 | THE WITNESS: It's Kristie, |
| 15 | K-R-I-S-T-I-E. Last name is Gutgsell, |
| 16 | G-U-T-G-S-E-L-L. |
| 17 | |
| 18 | * * * |
| 19 | KRISTIE GUTGSELL, |
| 20 | was called as a witness and having first been duly |
| 21 | sworn testified as follows: |
| 22 | |
| 23 | DIRECT EXAMINATION |
| 24 | QUESTIONS BY MS. THOMPSON: |
| 25 | Q. Would you |
| | |

```
1
                  THE COURT: All right. On the Kristie,
      is it I-E or Y? I missed that.
2
 3
                  THE WITNESS: I'm sorry. I-E.
 4
                  THE COURT: Okay. All right. You can
 5
      proceed.
      BY MS. THOMPSON:
 6
7
             So how is it that you are employed currently?
      Q.
8
      Α.
             Currently?
9
             Yes.
      Q.
10
      Α.
             I work at a medical clinic currently.
11
      Q.
             Okay. And what were you doing in April of
12
      2011?
13
             I was a bail bondsman.
      Α.
14
      Q.
             Okay. And what company were you with?
15
             Professional Bonding.
      Α.
16
             Okay. And in April of 2011, did you have
      Q.
      happen to bond out Zach Adams?
17
18
            I did.
      Α.
19
             Okay. Can you please tell the jury what
      happened and what that was about?
20
            I believe it was April the 4th I bonded Zach
21
22
            It was when he was at Natchez Trace, and he got
23
      several charges -- drug charges and evading arrest,
      and I got him out on those charges that day.
24
```

Q. Okay. And so when you bonded him out, did

```
2
      appearance?
 3
             I did. After I bonded him out and he was
      released from jail, that's when we do our paperwork
 4
 5
      and talk and go through what I expect from him while
 6
      he's out on bond.
 7
            And what did you observe?
             I observed basically he had scratches all
 9
      over him like he had ran through the woods basically,
10
      and he also had like old scars on his arms.
11
            And what were the old car scars on his arms
12
      from?
13
                  GENERAL NICHOLS: Objection, Your Honor.
14
      Calls for speculation.
                  THE COURT: If she knows.
15
16
      BY MS. THOMPSON:
17
      Q. If you know?
18
                  GENERAL NICHOLS: Unless she was there, I
      don't see how she could know.
19
20
                  MS. THOMPSON: We'll strike it, Your
21
      Honor.
22
                  THE COURT: All right.
23
                  MS. THOMPSON: Okay.
      BY MS. THOMPSON:
24
25
      Q. And what about his legs?
```

you happen to observe him and his physical

1 He had scratches all over his legs, his arms, Α. his neck. 3 His neck also? Absolutely. Α. 5 Ο. Okay. MS. THOMPSON: No further questions. 6 7 THE COURT: Cross. 8 GENERAL NICHOLS: No questions. THE COURT: All right. Step down. 9 10 You're free to go. 11 THE WITNESS: Yes, sir. (WHEREUPON, the witness was excused from 12 13 the stand and left the courtroom.) MS. THOMPSON: Okay. If our special --14 15 our time-restricted witness is not here, I'd like one more time just to see if he's here. 16 17 THE COURT: All right. MS. THOMPSON: Mr. Garnett. If you can 18 just check and see if Mr. Garnett is outside. 19 20 THE COURT: This is a person I understand 21 that's military on leave, very short window of time that he has. 22 MS. THOMPSON: Yes. And our next witness 23 is going to be fairly lengthy, so if he's 24 25 available -- no, okay. Then we'd like to call

John Reeves. 1 2 THE COURT: Raise your right hand. 3 (The witness was sworn.) THE COURT: Be seated. State your name, 4 5 first and last, and spell it for the court reporter. THE WITNESS: My name is Jonathan Reeves, 6 J-O-N-A-T-H-A-N R-E-E-V-E-S. 7 9 JONATHAN REEVES, 10 11 was called as a witness and having first been duly sworn testified as follows: 12 13 14 **DIRECT EXAMINATION** 15 QUESTIONS BY MS. THOMPSON: 16 And can you speak up, please? You're voice 17 is -- can you move the microphone closer to you? Am I that tall? Is that better? 18 Α. 19 Yes. And, Mr. Reeves, how is that you're 2.0 currently employed? 21 I am president of JDR Telecom Solutions. 22 consult for wireless carriers throughout the US 2.3 designing cell phone networks and troubleshooting, optimizing, and essentially making sure that they 24 25 work. When you hear the guy say can you hear me now,

I'm one of those guys. 1 2 Okay. And so let's go back to the beginning. 3 What's your training to design cellular telephone 4 networks? 5 Initially I have a Bachelors of Science of Α. Engineering from Grove City College in Pennsylvania. 6 7 Since then, I've been trained throughout the process of -- with different companies on how to design the 8 9 art of engineering, the implementations of cell sites. Been trained on the actual individual vendor 10 equipment, the different technologies. 11 12 Can you go into detail on some of the training that you've had, the vendor equipment, the 13 14 technologies? 15 GENERAL HAGERMAN: And if this helps, 16 Judge, I had the chance to speak with Mr. Reeves quickly this morning, and I'll stipulate with regard 17 18 to his expertise. 19 THE COURT: All right. They're willing to stipulate. You can still go into some if you feel 20 it's important, but he's stipulated to be an expert 21 in cellular phone technology. Would that be the 22 23 appropriate --

MS. THOMPSON: Yes, Your Honor.

THE COURT: Okay.

24

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2
      Q. Okay. And so in this case, did you have an
 3
      opportunity to review materials regarding
      Holly Bobo's telephone and the telephones of
 4
      different persons in this case?
 5
 6
             I have, yes.
      Α.
 7
             And did you prepare a report?
      Ο.
 8
      Α.
             I have, yes.
 9
      0.
             Okay.
10
                  MS. THOMPSON: And I would like to -- at
11
      this time, I would like to ask that this report be
      put into evidence, Your Honor?
12
13
             Let me pass it up to you.
14
                  THE COURT: Be 240.
15
      BY MS. THOMPSON:
16
            See if you recognize this? It's --
      Q.
17
             Just making sure it's here. Yes.
      Α.
18
      Q.
             Okay.
19
                  THE COURT: Be 240.
20
                  (WHEREUPON, the above-mentioned document
21
      was marked as Exhibit Number 240.)
      BY MS. THOMPSON:
22
23
             And have you prepared a PowerPoint
24
      demonstration?
        Yes. This report has essentially just been
25
      Α.
```

1

BY MS. THOMPSON:

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presented in PowerPoint on the board behind me. And
 1
 2
      if I could request -- the clicker is right next to my
 3
      laptop. Just --
 4
                  THE COURT: Clicker is right next to his
      laptop he said.
 5
 6
                  THE WITNESS: Thank you.
 7
      BY MS. THOMPSON:
 8
             So which telephone numbers did you review?
 9
             The numbers that I reviewed are listed on the
      Α.
10
      screen here.
11
      Q.
             Okay.
12
             They include Holly Bobo's, Zach Adams.
      Α.
             Well, let's --
13
      Q.
             I'm sorry.
14
      Α.
15
      Q.
             Just go in order. So the first one is --
16
      belongs to?
             Zach Adams.
17
      Α.
18
             Okay. And the next one?
      0.
19
              I'm going from memory on these, but I believe
20
      the next one is Jason Autry.
21
             Yes. And the next one?
      Q.
22
             The next one is Holly Bobo.
      Α.
23
      Ο.
             Yes.
```

The third one is Shane Austin.

The fourth one?

24

25

Α.

0.

I'm sorry. The fourth one is Shane Austin. 1 Α. 2 Yes. Okay. So --Q. 3 I reviewed them through --THE COURT: Let me get that order again. 4 Holly? 5 6 THE WITNESS: No, sorry. MS. THOMPSON: It's Zach --7 THE WITNESS: The order is Zach Adams. 9 THE COURT: Zach, okay. 10 THE WITNESS: Jason Autry, Holly Bobo, and Shane Austin. 11 THE COURT: Okay. Thank you. 12 13 THE WITNESS: So the information I 14 reviewed was the information that was provided to me 15 that -- my understanding was provided to law 16 enforcement as part of this proceeding, including the 17 locates that were performed on Holly Bobo's phone the day of her disappearance. 18 BY MS. THOMPSON: 19 Okay. So what is the locate information that 20 21 you have? 22 So there's two general sources of 23 information. I know you guys have already heard 24 about some of this, and that's great because it makes 25 my job a little bit easier. You guys have already

been -- gotten the brief crash course on this.

Δ

But the information I have is both call records, and those are the call detail reports that you've seen Agent Frizzell last week present to you, as well as the locate records. And the locate records were the queries that were sent out looking for Holly Bobo's phone on the day of her abduction.

The difference between those two pieces of information are pretty stark. Meaning the call records are all historic. So we can go back to those at any point in the past and pull up the call records in order to see what activity was done on a phone at any given date and time. That includes text messages, voice calls, even data sessions in some cases depending on the device. So we have the ability to look back in history to find that information.

The locate records on the other hand are one of those realtime things. You have to do it at that moment that you're looking for that device, and if you do it an hour later, it's going to be different information, because that device may either be off or moved or somewhere else. They're the two general categories of information that I had.

The interesting thing about the locates was,

you know, at the time that they were performed, they were performed in order to try and find the missing person in this case, Holly Bobo. The information that comes back from those locates, you know, in an ideal world would be here's a dot on a map that says where the device is. Unfortunately, that's not possible in this case.

Q. And why is that?

A. There's a number of reasons for that. The primary one is just the technology at that time didn't support it. We are talking about 2011. The technology, in addition to that, isn't a technology that specifically supports that as well. The phone and the devices that were all used for all four of those numbers that were provided are actually GSM technology, Global System for Mobile Communications. It's an older technology at this point. Even for 2011, it was a little bit older at that point, but the networks were still evolving and upgrading at that point. So that was probably the most common technology back in 2011.

Specifically though, GSM doesn't have -typically, GSM doesn't have GPS embedded in the
phone. If you have a CDMA phone, like if you're on
Sprint or Verizon, those phones are based on

different technology. So each one of those phones has its own GPS receiver in the phone that allows you to, you know, see your location on a map, to actually go out in some cases query that device to find out where it is. That's not what we're talking about here, though, and I want to make that clear.

The GSM device that Holly Bobo had the day that she disappeared didn't have any of that GPS technology associated with it. So the best thing that they could do was go to AT&T, who was the service provider, and say can you do your best case to find out where this device is in the network, and that's what these locates are.

I guess contrary to Agent Frizzell's assertion of what these locates are, I have the slightly more nuanced and more detailed approach to what these locates are knowing how the networks actually operate.

- Q. And have you ever done locates personally?
- A. Yes, I have.

2.3

2.4

- Q. And when you say -- when I said "done", what does that mean, if you --
 - A. I mean in some cases literally just typing the command into the computer that says locate this device, enter, and it will come back and give you the

- information on where that device is. You know, the specific raw data on that device.
- Q. So you're saying -- like, have you done locates as a service provider for other people wanting to know where a phone is?
- 6 A. Yes.
- 7 Q. Okay.
- A. I've done it -- I've done it both internally
 for testing verification. We'll do it on technicians
 that are out in the network so we can find out where
 technicians are and make sure the right information's
 coming back. But I've also done it in previous cases
 where they're trying to find a missing person.
 - Q. So you've been the -- actually the person that gives the locate information to someone that's requesting on it?
- 17 A. On occasion, yes.
 - Q. Okay.

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16

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A. So the important thing to understand here is when law enforcement or anyone goes to AT&T and says

I have a phone number, I want to know where this device is, AT&T ideally would come back with coordinates and say the phone's right here, but that's not possible in this case as we just covered.

25 So instead, AT&T provides the best

information that they have available. Now, if AT&T comes across and says, hey, we have this cell site, it's at this address and it's got these antennas on it and you're in the middle of trying to track down someone, that information doesn't do you any good because you don't know what that cell site is, what the antennas are, the sectors are that are on that cell site.

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So what happens instead is they try to take that raw information and put it into more -- we'll say generally understandable format.

In this case, they're actually providing a pinpoint coordinates, and a -- they describe it as an uncertainty radius. So they essentially put in a dot and a circle around that dot and say this is the area that the device could be in. But the reality is is that because of how rural these sites are, the only information they really have is just what serving cell -- and by serving cell I mean the sector. If you recall Agent Frizzell last week, he discussed how individual cell sites are divided up into thirds essentially. He used the clock as an example. I like to -- maybe I like my food too much. I like to use the analogy of a pizza or a pie. You cut the pizza into thirds and each third of that pizza is

where that sector serves if you're looking down, you know, from the sky at the cell site.

- Q. And do you have a slide that demonstrates this?
- A. So in this case, this is the raw information that was provided to law enforcement at the time of Holly Bobo's disappearance, and they're marked as locate and the time. And the pink center point in each one of these cases is the location of the coordinates, and the yellow shaded area is the radius or the uncertainty that went along with those coordinates.

The -- when I first saw this information, I thought perhaps this actually was based on -- we'll say some sort of network-based location-based services. I think you guys might recall Agent Frizzell using that tagline on Saturday, location-based services. But as I looked at this -- let me back up actually. Location-based services and what he's talking about is the ability for the network to do some extra -- I hate to say magic -- but just some extra processing to try to find more information about where that cell -- or that device is at the time of that locate.

Based on this information, though, it became

pretty clear to me that there was no location-based services associated with this data. The thing that's most obvious is in each one of these case -- cases, the center points are just the same -- the center beam of that individual antenna for that sector. In addition --

Q. So what do you mean by that?

A. Okay. So each -- we talked about dividing the pizza up into thirds. So in this case, the sectors are made up by individual antennas on each one of those faces that essentially serves that slice of the pizza. In this case --

THE WITNESS: May I stand, Your Honor?
THE COURT: You may.

THE WITNESS: So what I'm showing here is the actual predicted sector location for that antenna. And the actual bearing -- I think you heard Agent Frizzell describe it as an azimuth. The actual main focus point of that antenna points right out at 60 degrees in this case, and when we draw a line at 60 degrees, it comes right on the center point of that locate that was returned.

In addition, every single other one of them does the same thing with their respective sectors.

It's -- in each case it's within half a degree, if

not right on the degree, of the azimuth of the antenna. In addition, as you look --

- Q. So you're saying it's right in -- dead in the center of that sector's antenna, the locates are?
- A. It's in exactly the azimuth that that antenna is pointed at.
- Q. Okay.

A. And I will get to why this is important in just a second as we cover the radius as well. If you look at the radius of each one of these circles, in each case the radius from the center point that they provided is essentially just enough to get it back to the cell site with a little bit more to spare. So it goes around the back side of the cell site.

So in this case, it's 108 percent of the distance. It's 104 percent of the distance. It's 105 percent and 105 percent. That's important because those numbers aren't random. Specifically, I've been responsible for many of my customers to actually fill out the data that goes into the systems for 911 services. And you specifically enter in for these -- for these locations. You specifically enter in all the antenna information, the azimuth of the antenna, and the serving distance. This information up here as I see it is strictly just -- it's just

saying this is the sector that the device is on, and this is our best approximation of where that sector serves.

So let's take it back for a second. At the point where law enforcement requests a locate on the device, AT&T -- someone at AT&T goes in, types in the command locate this number. They get information back. Now, if they just came back and said it comes back on cell 10961 -- which these are the labels for the individual cells in the sector. If they say it comes back on 10961, that doesn't mean anything to anybody. I wouldn't know what 10961 is, and I'm an expert.

But if they provide the location information you see up there with a dot and a circle, that's their best attempt at trying to say, hey, look, if you're trying to find somebody right now, we don't have any other information we can hand you easily, here's the best way to try to find it.

My statement here is that this is -- it's certainly valid for what it is, but it's not as detailed as actually tying it back to the cells themselves. And the reason for that is is that the previous slide, these are just approximations of the coverage area. We -- this is literally the simplest

way that you can try and just say she's somewhere in this area.

Now, in the example of the locate at 120 degrees from the right side, that's a huge area. if you look at it, it actually almost leads us to the very next cell site. Realistically, if we were to instead say, you know, we're really only looking at where she's located in these individual sectors, we can narrow that area in significantly.

The important thing to note on that as well is the -- during Agent Frizzell's presentation to everybody here, he repeatedly made the statement they were in the same general area at general times, or they were on the same tower at the same general times. The thing that's really unique about this, though, is if you look at these sectors and the way the coverage from the sectors works, there's not going to be a situation where the locate at 9:10 a.m. on cell 31522 would ever overlap with the locate on 85710961. They're two distinctly different areas. And even in the scenario where locate 9 and locate --I'm sorry. I think they're mislabeled. locate --

Q. I think --

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25 -- yeah, 902 and locate 910 --Α.

- 1 | Q. Can I interrupt you just a second?
- A. Yeah.
- 3 Q. Your little controller there has a laser
- 4 pointer on it, too.
- 5 A. Oh, it does.
- 6 Q. Because I'm getting lost just a little
- 7 about --
- 8 A. Oh, like that. Okay. So you can see in this
- 9 sector here, there is a very distinct difference
- 10 between being in the sector and this -- the area that
- 11 this covers than being in this sector and the area it
- 12 covers.
- Now, there were maps that were provided by
- 14 AT&T to law enforcement during this time that
- 15 | specifically showed their own internal predictions
- 16 for where they expected these cells to cover. So now
- 17 | if we -- instead of looking at the big circles, we
- 18 now come back and look at the individual -- it's
- 19 what's called a predicted server map. If we look at
- 20 that, we can now narrow in those areas much further.
- 21 Q. Can I -- can I pause you just one second?
- 22 This -- it's not even showing. Let me just bring
- 23 this up to you. And I think this is Exhibit 219.
- 24 When you say the overlay map, is that what you're
- 25 referring to when you talk about an overlay map?

- A. That's correct. This is a predicted best server map.
- Q. Okay. Just to -- show that to the jury. I know they've seen it.
 - A. So the key here is that now rather than looking at individual points and a large circle around it, we can now narrow in on specifically where we know these devices were at the time. And certainly the day and the morning of her abduction to try to narrow it back to this and have a predicted server map, it's unfortunately not realistic and it's not available.

But after the fact, being able to actually look at the engineering that goes into the system and know where these cells served, we can make a much more educated estimation of where the devices were throughout these times.

- Q. So rather than have a big blob of where everybody was, you're saying you can -- are you saying you can narrow it down to a specific area?
- A. That's correct.
- Q. Okay.

A. That's correct. We can use the combination of these individual sectors as well as that best -- predicted best server map to be able to narrow in on

where these devices were. So rather than saying the devices were on the same tower, they happen to be in the same general area, we can make much more precised estimations as far as where these devices are.

Δ

- Q. Okay. So doing that, what were you able to determine?
- A. So really the only -- the only key difference here is that rather than putting in locates with the large areas on them, I've now assigned the locates to the individual sector that would have been serving the device at that time that that locate was performed. So you can see on the right side here -- well, first let's discuss what this is.

This is -- this is call records for
Holly Bobo and Zach Adams from 8:19 a.m. to 9:50 a.m.
Technically it's 8:17, because that's the first
record on here for Holly Bobo's device. But it's
8:19 was the first activity we have that morning on
Zach Adams' device.

I found it a little bit odd that the statement made by Agent Frizzell last week was that there was no activity on Zach Adams' device or Jason Autry's or I believe it was also Shane Austin's device during the abduction. You know, as far as how I'm looking at this, I'm not looking at a timeframe

relative to any other event other than just saying we have activity on Holly Bobo's device, be it a call or a locate, all the way up until 8:25 a.m.

So wherever there's overlap here, that's what I'm presenting. I'm just presenting where there's overlap between the devices in time.

- Q. So you're saying there were other calls that were made? Texts, calls that were made on the devices, but you're just picking out the ones that were close in time to Holly's phone?
- 11 A. Correct.

- 12 Q. To show where devices were located?
- A. Right. I'm trying to show if there's any sort of correlation between the devices, the device location and the times.
 - Q. Okay.
 - A. So you can see here at 8:17 a.m. there was a text from -- well, essentially, 1100 was the voicemail notification to Holly Bobo's phone. It was made on 10962. 10962, when I define that, that's the cell, and that's that sector there. The important thing about that event was that was one of the -- I'm sorry. That was the first record on Holly Bobo's device that morning that was not on one of the cells that would otherwise serve her home area. Her home

location is marked on here. I know Agent Frizzell covered that as well, but there were several different sectors that would cover her house and that's because she is in a very rural, hilly area, and it's possible that different cell sites down in this area all could see her house at different times in different ways.

So prior to 8:17, all of the other activity was still on sectors and cells that are down in that area between Parsons and Darden.

- Q. So this 8:17 is the first cell signal that shows her phone has moved away from her home location?
- A. That's correct. The information that was presented here is color-coded with Holly's records in pink lettering, Zach's in black lettering, and then the backfill that you see here is for the individual sectors that it associates with. So where you see this one's in blue, this sector in blue is the one that she was on. So even if you don't want to be able to match up that number, you can just look at the colors to be able to see where each one connects.

So you can see at 8:17 a.m. there's activity on Holly's phone on the -- I'm going to say it's the south sector of the Natchez Trace site. But two

minutes later there's activity on Zach's phone on the southeast sector of the Cox Road tower. So within two minutes Holly has activity here and Zach has activity over here. They're not in the areas or on sectors that are significantly overlapping. It's not like they're in areas where they're, you know, literally two sectors that are right next to each other, pointing into each other where you could think hey, within two minutes you could be back and forth between these two sectors. Not typically.

Once again, at 8:25 a.m. there's activity on Holly's phone also on that same sector. So she's still on the same cell sector of Natchez Trace. And four minutes later there's activity on Zach's phone still on that home sector. I say home sector, because you can see that his house is actually located where that sector would be the one most likely to serve it. Has been consistently shown to be the sector the serves his home location.

So within two minutes we have very discreet locations for both devices. And then within four minutes, again, we have that same breakdown of different locations for those same two devices. My conclusion looking at this is that this is not conclusive -- or is not expected to be that the two

devices were at the same place at the same times.

Certainly there is a two-minute gap between the one and the four-minute gap on the other, but that's not really enough time from looking at the maps to be able to transition those two sectors and move from one sector to the next.

Likewise -- so until 8:38 Zach remains on his southeast sector of Cox Road. At 8:53 to 8:55 he then transitions over to the southwest sector. Now, you can see that this actually starts to become at least closer to Holly's device. Holly's device at 8:57 has a locate on 10961 up on this sector here, the northeast sector of Natchez Trace.

So within three minutes, they're now on two different sectors. And now they are getting closer, but they're still not necessarily in the same exact location.

Q. Now, let me ask you this: If Mr. Adams was in his home, let's say he walked over to his grandfather's house -- you say that he's on sector two, that 31522, but he's not actually within that piece of pizza. He's kind of in the middle there. What does that have to do with anything?

A. There's a very important distinction. While we can sit here and say that he's here and he's most

likely to be on this sector, he's actually in a kind of between area. So any time you're between these two sectors here in that gap, there's a possibility that you could be on one or the other just depending on what your activity utilization movement looks like.

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So it's not impossible that he would still be at that same home location or at least very close to home, but still have transitioned over to this other sector.

So to follow through with the rest of the locates on here, you can see at 8:58 Zach's device -- at 8:58 and 8:59 Zach's device transfers back over to that southeast sector of Cox Road. At that same time -- or sorry. Two minutes after that, there's a locate done on Holly's device that then moves it into that southwest sector of Cox Road.

At 9:06 there's another activity. There's actually a voice call on Holly's device that was unanswered, still on the same sector. So the 901 -- Q. And let me ask you: See right there on that Holly's device at 9:06, that (901)552-9905, is that a voicemail call? That phone number, does that represent a call going to voicemail?

A. Yes.

- 1 Q. Okay.
- 2 A. Yeah, none of these calls were answered by
- 3 | Holly's device --
- 4 Q. Right, but --
- 5 A. -- throughout this period.
- 6 Q. -- I'm just specifically asking you about
- 7 that phone number. That 901 number, that's
- 8 indicative of the voice call --
- 9 A. Going to voicemail.
- 10 O. Okay. Voicemail number. Got it.
- 11 A. So at 9:10 a.m. -- now granted Zach has been
- 12 | back on the eight -- sorry. From 8:58 and 8:59, he's
- 13 back on his home sector. At 9:01 and 9:06 Holly's
- 14 device is still on this other sector to the
- 15 | southwest. And then at 9:10 there's activity on
- 16 Zach's phone and on Holly's phone in that same
- 17 | sector, and there's also activity again at 9:12 on
- 18 Zach's phone. So at 9:10 there is an overlap on
- 19 | these sectors. A one for one overlap that they're
- 20 both using the same sector at the same time.
- 21 And then to complete the loop -- I'm going to
- come back to this in a second. To complete the loop,
- 23 at 9:25 a.m. the final locate that was performed and
- 24 | successful on Holly's phone placed it down off this
- 25 | northwest sector of Parsons. The -- as I review this

information and I look at the data for that morning on Holly's device, the general trend is that it starts down in and around her residence. She travels up for an extended period in the south sector of the Natchez Trace site. She then transitions fairly rapidly. Well, I say fairly rapidly. From 8:26 to 8:57 there's no data on Holly's device to know where she is or what she's doing. Or where the device is, I'm sorry. So there is a significant gap in there almost of a half hour. More than a half hour. But when she registers on this site for that locate, it fairly rapidly from 8:57 to 9:01, 9:06, 9:10 proceeds to move in this direction. And then ultimately coming back down in order to be on this northwest sector of Parsons.

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So the general trend is the device spent some time down in this area or even up between these two sectors. But then ultimately completed a loop back down this direction. The -- by contrast, Zach Adams' device stayed either on this home sector or for a brief period was back onto the southwest sector and then returned back to his home sector.

- Okay. And then the final one, you do have a 0. final one down there at the bottom that's in purple?
- Yes. I included -- it doesn't show up real

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well for everybody on here, but I included this last
 1
2
      record for Zach at 9:50 a.m., because it places him
 3
      far, you know, well outside of this area into the
      northeast of the Birdsong tower. And there's going
 4
 5
      to be some slides that we'll use to cover that period
      of time as well. I just wanted to show you that
 6
      there was -- you know, this is the nearest record to
 7
      9:25 as that 9:50 record for Zach.
8
9
            And that Birdsong tower, is it over there by
      the Tennessee River?
10
             It is.
11
      Α.
12
      Q.
            Okay.
13
                  GENERAL HAGERMAN: Excuse me. What page
14
      is this? I'm just trying to keep track of your
15
      report. Do you know?
                  THE WITNESS: This particular one?
16
17
                  GENERAL HAGERMAN: It's the one that --
                  THE WITNESS: Yeah --
18
                  GENERAL HAGERMAN: -- on the screen.
19
20
                  THE WITNESS: I'm sorry. They're not
21
      numbered.
22
                  GENERAL HAGERMAN: Okay.
23
                  MS. THOMPSON: Seven.
      BY MS. THOMPSON:
24
25
            Page -- Mr. Reeves, is this page 7?
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where you have that chart? Oh, you're going to count?

A. Yes, it's page 7.

GENERAL HAGERMAN: Thanks.

BY MS. THOMPSON:

1.0

- Q. Can I just make a notation of 7 at the bottom of your report here?
 - A. Certainly. The next pages of my report essentially just summarize what I just went through here as far as the individual call records, the timeframes, where there was activity, who it was by, and it's all color-coded in here with Holly Bobo's records in pink and Zach Adams' records in blue.

And then ultimately the conclusion that I just gave you regarding the transitioning of the phone or the movement of the phone is presented as well.

So in this slide I essentially covered that same timeframe, but I covered it for Jason Autry.

And to be clear, I don't include everybody's records all in one page because frankly there's too many, and it would get too jumbled. So if I tried to include Holly Bobo's, Zach Adams' and Jason Autry's all in one slide, there would be too much information, too many records to actually fit onto the slide to be

able to be seen. So there's a couple of slides later

on that you'll see where it gets a little bit small,

hard to read, and that's why I had to split then out

into separate slides.

5 Q. And now we're on page 10 of your report; is

that correct?

A. Correct.

Q. I'll put a 10 on the exhibit if that's okay

9 | with you?

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10 A. Yes. So in this map it's the same exact map,

11 same locations, same color codes. The only

difference here is that we're now looking at

13 | Holly Bobo's phone and Jason Autry's phone. We can

see the same exact records that we just discussed for

Holly Bobo, and now we're looking at Jason Autry's

instead of Zach's.

We can see that this 8:19 call looks very

18 | similar to Zach's because that was actually a call

19 from Jason Autry to Zach Adams. So they both had

20 calls at 8:19. We can see that the Jason Autry

21 calls, all these in the lighter shade of yellow or

22 cream, are actually for this sector up here. I know

it's not a real good contrast, but all of these

24 records were on --

Q. Can you say out loud for the record what

1 | sector you're pointing to with your pointer?

A. Yeah, I was going to say the sector that I'm pointing is the cell 31521. That's the north sector of the Cox Road tower. So during this timeframe on Holly Bobo's device is down on the south sector of Natchez Trace, Jason Autry is on the north sector of Cox Road in very discrete and different locations than anything that would be served down here.

He remains in that general area until 8:40 a.m., and then at 8:52 he transitions into the southeast sector of Cox Road tower, 31522. Up 'til 8:55 he remains on that sector, so still in that southeast area. We have these same activity on Holly Bobo's device from 8:57 to 9:25 a.m. with no activity on Jason Autry's device during that same timeframe.

Lastly the -- and it's cut off on there. But lastly, I included the record at 9:42 a.m. where Jason Autry's device transitioned to the northeast sector of Birdsong.

- Q. Is that the last call there --
- 22 A. Yeah.

- 23 O. -- received?
- A. And we will cover that in a separate slide for that timeframe.

Q. Okay.

2.3

A. I just wanted to include his next record just so you could see the gap in the time when there was activity.

So the next page of my report covers essentially exactly what I just discussed, the individual call records, what the activity was, and it does go into a little bit more detail further down the timeframe to 11:40 a.m., but there will be a separate slide that I'll discuss that activity in more detail.

So my conclusion on Holly Bobo's device doesn't change from this. Her activity and her records are still the same. So what I discussed before about the movement of the device and the generally clockwise manner remains the same. The only thing that's new on this conclusion is just that Jason Autry's device during the timeframes and the records that were available don't place him in any of those locations at exactly the same times or locations. There's certainly the -- there are records, you know, where he's -- at 8:55 he's on that southeast sector, but Holly Bobo's device does not reach that sector until 9:10 a.m.

Q. Now, on that same slide number 10 -- page 10,

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1
      at any point does Jason -- well, where would you
 2
      expect Shane Austin's home tower to be?
             So it's labeled on here as the Austin
 3
 4
      residence, and the sector that we've consistently
      seen that serves him, as predicted to serve him, is
 5
      that southwest sector of Cox Road tower.
 6
 7
            And can you give us a number for the record
      Q.
      because she's writing things down?
 8
            Cell 31523.
9
      Α.
10
            Okay.
      Ο.
11
             Yeah, 31523. And we'll actually get to
12
      Shane Austin's record in the next set of slides.
             Okay. At any point, though, from these
13
14
      records on page 10, does it appear that Jason Autry
      is on Shane Austin's home tower?
15
16
      Α.
             There are no records or activity that
      indicates Jason Austin (sic) used that 31523 sector.
17
18
      Q. Okay.
19
                  GENERAL HAGERMAN: Can you -- go to the
20
      one you just flipped through right there? What page
21
      is that?
22
                  THE WITNESS: 12.
23
                  MS. THOMPSON: Is that 12? That would
24
      that be page --
25
                  GENERAL HAGERMAN: 12?
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THE WITNESS: This is 12. 1 MS. THOMPSON: -- 12 if it's two pages 2 down from 10? 3 THE WITNESS: Yeah. 4 GENERAL HAGERMAN: Thank you. 5 THE WITNESS: I think this would be page 7 13. BY MS. THOMPSON: 8 Is it okay if I just go through and number 10 the pages in your report? Yes, absolutely. 11 Α. 12 Okay. Q. 13 So this map and the information on it depicts 14 essentially the same information that we've been covering, but in this case it's for Holly Bobo's 15 records as well as for Shane Austin's phone records 16 17 for that morning. In Agent Frizzell's report he didn't include 18 19 any of the information for Shane Austin. He just said that there was no activity on his phone during 20 21 that timeframe. And while it's correct, I thought it 22 was important that we at least present what activity 23 there was as it relates to Holly Bobo's device and 24 her timeframe. 25 So specifically Shane Austin's first activity

is at 9:23 a.m. So there is some overlap, meaning it does slot between these two locates that we've discussed before on Holly Bobo's device at 9:10 and 9:25. But Shane Austin's activity at 9:23 a.m. is on cell 31523, which is the cell that we discussed previously as expecting to serve his home location. You can see then from 9:45 on he continues to have pretty consistent activity all the way up 10:55 a.m., all the while on cell 31523, that home sector. It isn't until 11:01 a.m. that he actually leaves that cell and transitions on to the southeast sector 31522.

You can also see based on these two locates that there is a 9:23 a.m. activity on Shane Austin's device, and there's a 9:25 a.m. locate on Holly Bobo's device on to discreetly different sectors, but there could be some -- because they do point into each other, there could be some potential overlap or some areas where they would have -- be adjacent to each other where you handoff from one sector to the next.

And then this slide I'm just discussing, you know, the details of what we just looked at on the map for the individual call records. There's very little that we can actually determine from these call

records because there are so few of them in the overlapping timeframe. The closest one is the 9:23 to 9:25. So I can't come to any definitive conclusion or make any predictions on exactly what was happening with regard to Shane Austin's device during the time where there was no activity.

So as we discussed previously, I was going to also cover the timeframe where Zach Adams' and Jason Autry's devices left the Holladay area and traveled to Birdsong. The information in here, it's still color-coded to the individual sector. So we see it in purple, and that's that purple sector at 39077 -- for cell 39077. Where it's in brown, that's that northwest sector, 390079. This particular sector, it's color-coded, but it's never actually used in any of the records. So if they were transitioning through this area, it never actually has any activity on that sector during that transitioning.

And then you can see these sectors are still color-coded the same, so you can see the -- start from the top at 9:12 a.m., there's activity on Zach Adams' device on his home sector. There's a gap until to 9:42 a.m. where both -- well, 9:42

Jason Autry has activity on that northeast sector of

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Birdsong, 39077. At 9:50 a.m. Zach Adams also has
 1
      activity on 39077. There's considerable number of
 2
 3
      calls by Zach Adams during this timeframe all the way
      up to 10:30 a.m. -- 10:32 a.m. At which point they
 4
      both started transitioning back into this northwest
 5
 6
      sector, back into the southeast sector. At which
      point we don't have any more records for Jason Autry
 7
      for sometime, but Zach Adams does return to the
 8
      southwest sector of Cox Road.
9
10
            Okay. Now, let me ask you about this
11
      transition. If you look at the last purple row up
      there. That's a Zach Adams call -- it's a text
12
13
      actually, and it's a text out from his phone; is that
14
      right?
15
      Α.
            That's correct.
16
            At 10:32?
      0.
            Yeah, 10:32 a.m. there's a text from
17
      Zach Adams' phone to (731)733-1346.
18
19
      Q. Okay. Perhaps a girlfriend's telephone
20
      number.
21
             Did you -- did you analyze Rebecca Urp's
22
      telephone records?
23
             I did. I don't have it memorized off the top
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Okay. So based on this call, he's at the

24

25

of my head.

0.

Birdsong 7 tower; is that right?

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He's on the northeast sector of Birdsong. And this is -- there may be some questions on this, so I do want to cover this. As we've discussed in the past, we've always discussed it being three slices of pizza evenly distributed, 120 degrees each. But when you get into the real world in the engineering, sometimes that doesn't actually work that way. So what you can see here is that these two

sectors don't actually make up perfect slices of pie. They're actually a little bit more off of their azimuth. That's why you see a larger gap up here.

So the actual engineering information that we were provided shows that these sectors were a little bit more east and west to shoot up and down -- east and west down the interstate for that particular site.

It's not that it's anything critical, but it is a difference from what's kind of standard and what we've been discussing to this point.

Q. And if somebody were over -- okay. I'm sorry scratch that question.

So then his next call from the -- and I'm calling it Birdsong, but you're calling it 39077 tower?

Correct. This is the northeast sector of the

- 1 Birdsong tower.
- 2 Q. And that's at 10:32. At 10:35 he has a voice
- 3 call, and that is on the 39079 sector?
- 4 A. That's correct. That's the west --
- 5 Q. It's directly west of where he was before?
- 6 A. That's correct.
- 7 Q. Okay. And then he has another call at 10:35,
- 8 | another voice call? Does that look right?
- 9 A. Yes.
- 10 Q. Okay. And then he has another call at 10:36.
- 11 Does that look right?
- 12 A. Yes.
- 13 Q. Okay. And then he has another call at 10:36.
- 14 | Well, there's a text there and then a call?
- 15 A. Yes. There's a text message at 10:36, and
- 16 | then there's a phone call.
- 17 Q. Okay. And then at 10:37 he has a text
- 18 message?
- 19 A. Correct.
- 20 Q. And all of those are in that Bird -- that
- 21 39079 sector?
- 22 A. That's correct.
- 23 Q. And that goes from 10:35 to 10:37?
- 24 A. Correct.
- 25 Q. So that's a three-minute -- two-minute gap

- 1 there? 2 Correct. Α. 3 Okay. And then the very next thing, he is -at 10:38 he has a text call, and he's back in Cox 4 two? 6 Yeah, he's on the southeast sector of Cox Road, and it's 31522. 7 And we're calling these Cox two because the Q. tower is actually located on Cox Road? 9 10 Yes. There's many different names that even AT&T uses for these --11 12 Q. Okay. 13 -- individual sites and --14 But when I said that, what I meant was it's Q. 31522? 15 16 That's the correct cell number, yes. Α. 17 Okay. If you'd just indicate where that is Ο. 18 for the jury?
- Q. Okay. So that is one minute later at 10:38?

That's the record, and that's the location.

- 21 A. That's correct. And the -- there certainly
- 22 could be some questions over that, but as you

19

Α.

- 23 | transition from this sector -- sorry. As you drive
- 24 west from Birdsong towards Cox Road, whether you do
- 25 | it on the highway or you do it on one of the back

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1 roads, at some point there's going to be a transition
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- 2 where you go from one sector to the next. And this
- 3 one seems pretty clear that they transitioned from
- 4 | the one sector on the northwest sector of Birdsong to
- 5 | the southeast sector of Cox Road at right about that
- 6 point, and it doesn't bounce back after that.
- 7 Q. And he's made that trip in a total of five
- 8 | minutes from 10:32 until 10:38? Six minutes?
- 9 A. Yes, that's the difference in time.
- 10 Q. And he does not on -- during that time hit
- off of 39078, which would be Birdsong south tower?
- 12 A. That's correct. There were no records that
- 13 utilized 39078, that south sector on Birdsong during
- 14 that time.
- Q. Okay. And I'd like to show you a map, if I
- 16 could.
- Okay. Are you going to be able to switch
- 18 back and forth?
- 19 A. Yeah, if you unplug the cable from my laptop,
- 20 it should.
- 21 Q. I think that's possible now. I'll never get
- 22 it back working again.
- 23 A. There's two ports on the back. It's got to
- 24 go in the one towards the back.
- Q. Display out, not computer in. That's

- 1 helpful.
- 2 A. There you go.
- Q. I'd like to show you a map here. You can see this map. So on this --
- 5 This is Exhibit Number, for the record, 237.
- 6 So if somebody were at the Tennessee River starting
- 7 | up here and this is I-40 -- can you see that it says
- 8 I-40 there? I could make it zoom --
- 9 A. Yes --
- 10 Q. -- in more.
- 11 A. -- I can see it. Well, I could.
- 12 Q. Okay. You see now that it says I-40 up
- 13 there? Yes? Okay.
- So if you were over here at the Tennessee
- 15 River and you traveled straight down until you get to
- 16 | this part of the water that kind of jerks out there
- around Nick's Landing, and then you were to cut over,
- 18 | would you expect to show up in that Birdsong eight,
- 19 that lower quadrant cellular tower, if you were on
- 20 the phone at that time?
- 21 A. If there was activity during that time where
- 22 they transitioned in that area, I would expect to see
- 23 | it on that south sector of Birdsong or the 39078
- 24 cell, yes.
- Q. Okay. And do you ever see any activity this

1 | morning on that Birdsong eight sector?

A. No, there was no records of activity on that 3 9078 sector.

- Q. Okay. So now we're back to your report.
- A. And before I move on from this particular page, are there any other questions on this page?
- 7 Q. Not that I can think of.
- 8 A. Okay.

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- 9 Q. So now we're to page 17.
 - A. So once again, I'm just recapping the discussion that we just had as far as the timeframe, the sectors that were used during those times and the conclusion. It does appear that both devices traveled at that same time through those same areas, because there were records that tied them up in very close very close in time as well as on the same sectors. So it will certainly be within the realm of reason that those two devices were together as they made that trip, at least until the point where they returned until they returned back onto the southeast sector of Cox Road. At which point, there are no records from Jason Autry, but Zach Adams does continue on to a southwest sector.
 - Q. Okay.
- 25 A. And this is the last -- the last map and the

last analysis that I have. And specifically the 1 2 timeframe that we're looking at here is after Zach Adams' device returns from Birdsong. So if you 3 4 look at that previous slide, the last record was 10:49 a.m., and if you look at this next slide, it's 6 10:49 a.m. on the top line. 7 So this map covers a timeframe from when Zach Adams' device returns back to the Cox Road site, 8 9 and the activity of Zach Adams' device and 10 Shane Austin's device for essentially the next 11 approximately hour and a half. And during that 12 timeframe you can see Zach Adams and Shane Austin are 13 both on that southwest sector of Cox Road, 31523, until 10:55 a.m. 14 15 So that would be Shane's home sector? 0. Correct. That would be the sector that we 16 Α. 17 expect to serve and we -- been noted to serve 18 Shane Austin's home. 19 Okay. So they're there what looks like about 0. 20 six maybe ten minutes? 21 Some -- yes, somewhere between six and ten minutes. 22

Because at 11:01 a.m. Shane Austin's device

transitions to the southeast sector of Cox Road,

23

24

25

Q.

Okay.

2466

1 31522.

Q. Okay. And that would be back by the

- 3 interstate anywhere --
- 4 A. Well --
- 5 Q. -- from --
- 6 A. Yeah, it could be anywhere down in this --
- 7 Q. Right.

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8 A. -- this area.

And then from there -- and the colors don't match up real well, but you can see the color code here. This is red to match up with the red sector, the south sector in Parsons. This pink doesn't match up real well with the pink they chose for there, but this 12571 record would match up with 12571 cell, and then all the rest of these records from 11:15 a.m. to 12:10 p.m. are all on that south sector of Parsons.

At 12:18, that's the first record we have on 12571, that northeast sector of Parsons. Most likely as they start to travel back to the north. And then at 12:35 they're back up on the home sector for Shane Austin.

- Q. Okay.
- A. The key -- the key takeaway is that both of these devices were active during that timeframe.
- 25 They both traveled the same general direction, were

- 1 active on the same sites. So it may certainly be
- 2 reasonable to conclude that they were together during
- 3 that timeframe in those locations.
- 4 Q. Okay. So reasonable to conclude that
- 5 | Shane Austin and Zach Adams' telephones were together
- 6 since they seem to be making transitions together; is
- 7 that right?
- 8 A. Correct. Based on the activity on the same
- 9 cells within the same timeframe.
- 10 Q. Okay.
- 11 A. Very similar to the analysis that we had just
- 12 | gone through for the Birdsong sectors as well.
- 13 Q. Okay. Okay. Did you also do some analysis
- 14 regarding activity on the Birdsong cell tower and
- 15 different dates?
- 16 A. Yes. I specifically looked up activity and
- 17 | made some notes of how often both Zach Adams,
- 18 Jason Autry, Dylan Adams, and to a -- I believe a
- 19 lesser extent Shane -- I think I said Shane Austin
- 20 | already. Zach Adams, Jason Autry, Dylan Adams and to
- 21 a lesser extent Shane Austin, their devices were over
- 22 on that same northeast sector of Birdsong. So --
- 23 Q. Okay.
- 24 A. Specifically this sector here.
- 25 Q. Let me see if I can --

1 MS. THOMPSON: If I can have a minute, Your Honor? Let me see if I can find that --2 BY MS. THOMPSON: 3 You did a spreadsheet; is that right? 5 I did. I don't know if it was printed out Α. 6 or --7 Okay. Q. 8 Α. -- presented in that form. 9 MS. THOMPSON: If I can have a minute to 10 find it? Your Honor, there's a spreadsheet I'm 11 looking for in all these papers. I can't find it 12 right now. But --13 THE COURT: I think he said he wasn't 14 sure it was published. 15 MS. THOMPSON: No, it --THE WITNESS: I know I have e-mailed --16 17 prepared and e-mailed it. I don't know if I ever 18 printed it. 19 THE COURT: Okay. 20 MS. THOMPSON: Okay. I think I need to It's close to lunchtime. Would you it be 21 print it. 22 possible for us to take our lunch break now? 23 THE COURT: We can do that. Usually they 24 bring their food in about this time, so we'll go 25 ahead and take our lunch recess. You folks take

1 about an hour. We'll call for you. So follow the 2 admonitions I gave you at the outset. 3 (WHEREUPON, the jury left the courtroom, after which the following proceedings were had:) 5 THE COURT: Mr. Simmons, you want to take the matter up in there? 6 7 MR. SIMMONS: Yes, sir. 8 THE COURT: So I'll need the State 9 attorney concerning the Touhy issue. 10 GENERAL NICHOLS: Okay. We going to do 11 that now? 12 THE COURT: I'll need the court reporter. 1.3 Why don't you just stay put. We'll clear the 14 courtroom and shut the cameras down, and we can just 15 do it here. So let me ask everyone to be excused. 16 Camera down? Cameras down, correct? All right. 17 Thank you. 18 All right. We ready to go? 19 Okay. You can put anything on the record you 20 want, Mr. Simmons. 21 MR. SIMMONS: Your Honor, Jim Simmons. 22 My concern is given the Touhy restrictions by the 23 federal agent that the record in this case is 24 incomplete, I think, in two respects. And the first 25 as to Mr. Walker's -- I believe it was during the

out-of-court offer of proof, which he was not allowed to answer, if I remember correctly, certain questions regarding to -- number one was the devices and his training which enabled him to capture the information that he did. And the lack of that information, the training and expertise, I think is the basis for the Court's ruling that he could not be qualified as an expert. So what we -- excuse me. What we have is a ruling by the Court based upon the lack of information or potentially the lack of information, which was precluded by the attorney for the United States advising Mr. Walker that he could not testify as to those areas. THE COURT: Let me -- let me say this. Maybe we can cut to the chase. If the Court had allowed him to testify, is that not the same information we're getting from Mr. Reeves at the present time? MS. THOMPSON: It is similar information, yes, Your Honor. THE COURT: So it would be cumulative at any rate. GENERAL NICHOLS: If I may just add in. It's actually -- the information he gathered is actually almost identical to the information that

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1 Frizzell testified to. This guy -- and I forgot his 2 last name. GENERAL RAGLAND: Reeves. 3 THE COURT: Reeves. GENERAL NICHOLS: I'm sorry. Summed it 5 up at the beginning saying he had a more nuance and 6 7 detailed approach. Unequivocally nobody is going to 8 dispute that even though he's not an expert, Walker did not have this additional information. He had 9 less information. So -- but --10 11 THE COURT: But would it not be --12 GENERAL NICHOLS: -- he's still not an 13 expert. 14 THE COURT: -- at best cumulative? 15 GENERAL NICHOLS: The phone part. Part 16 of the cumulative -- what Reeves is adding now is 17 not -- wouldn't be cumulative because he has more 1.8 information, but he's an actual expert, and we 19 stipulated to it. Nobody is trying to keep the 20 information --21 THE COURT: All right. 22 GENERAL NICHOLS: -- from the jury. 23 THE COURT: But a US Attorney's present, 24 and he had made a statement earlier that concerning 25 the other things that were elicited, that they

wouldn't be allowed into evidence at any rate if I understood you correctly.

MR. BRACKSTONE: Yes. Good morning again, Your Honor. David Brackstone from the US Attorney's Office. I have spoken with Mr. Walker, and beyond very specific details which would be law enforcement privilege and sort of outside the scope of the Touhy discussion, there are two areas of information that Mr. Walker may have that were not covered here. We're not requested by either the prosecution or the defense in their Touhy request. One of those areas of information in my estimation would clearly be impermissible in court, and it's essentially what he heard in the hallways of the Marshall's Office or the FBI Office, just people talking about the case.

THE COURT: It would be hearsay.

MR. BRACKSTONE: No -- hearsay and lack of personal knowledge and potential -- excuse me -- privilege issues.

The second area of information that gets to what hasn't been raised yet but was raised at the conclusion of his proof that perhaps he had additional information about the investigation. That information is what Mr. Walker gathered from

interviewing other potential parties of interest shall we say. There has been no request, again, for testimony about those interviews. And frankly, without having that request in front of us, the time to discuss that potential testimony with Mr. Walker, with his superiors, look at the underlying records, we're not in a position to determine whether that testimony would be authorized.

2.4

And so with respect to the technical aspects, you know, there's some details of exactly what was done that Mr. Walker wouldn't be able to testify with the extent -- or to the extent that it is about his knowledge of the investigation. Certainly half of it would be impermissible, and the other half we just haven't had a chance to analyze.

GENERAL NICHOLS: And with respect -THE COURT: Well, he was allowed to go
into great detail concerning the interview with
Terry Britt, and he did so.

MR. BRACKSTONE: Correct, Your Honor.

But when you bring in semi-random third parties that haven't been made an issue in this case, it does become more complicated.

THE COURT: All right. You want to put anything else on the record?

MR. SIMMONS: Yes, Your Honor, that's the basis of my request for a hearing was, it does become more complicated and is not on the record. Because for appellate purposes, it's going to be a blank record as to what those issues are and what his knowledge was. And based upon his knowledge of what they were, then you can speculate --

THE COURT: But if we bring him back in, he's going to claim privilege.

MR. SIMMONS: That's --

THE COURT: So we can't get it on the record.

MR. SIMMONS: That's the basis of my objection -- or my request for a hearing is the record is going to be incomplete, and without a complete record, the appellate court has no way to review what may or may not have been testified to based upon his inability to answer it because of his position with the United States Government.

GENERAL NICHOLS: I would like to add at this point that there has been extensive testimony elicited by Ms. Thompson regarding not just the number of other people that were looked into but also by name. So it is clear to the jury at this point that many, many people were looked at. So that part

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1
      has come in. And that -- you know, it's not as
 2
      though the record is silent as to the fact that --
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                  THE COURT: Court rules it's --
                  GENERAL NICHOLS: Yeah.
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 5
                  THE COURT: -- cumulative. Let me ask
 6
      you. Do you know who Bob and Leigh Anne Tuohy are?
 7
                  MR. BRACKSTONE: I do not, Your Honor.
                  THE COURT: Do the rest of you know?
 8
                  GENERAL NICHOLS: The Tuohys?
 9
10
                  THE COURT: Did you see the movie Blind
      Side --
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                  GENERAL NICHOLS: Yeah, I was like I know
12
13
      who the Tuohys are.
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                  THE COURT: -- about Michael Oher?
                  GENERAL NICHOLS: Yes.
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16
                  THE COURT: There were the parents.
                  MR. BRACKSTONE: Well, as a Memphian, I
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      feel like I have derelict in my --
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                  THE COURT: Well, you need to go --
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                  MR. BRACKSTONE: -- in my local
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      knowledge.
22
                  THE COURT: -- watch the Blind Side.
23
      It's a great movie.
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                  MS. THOMPSON: It's a great movie, yeah.
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                  THE COURT: Great movie. Okay. Let's
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take our lunch recess.

GENERAL NICHOLS: Judge, before we go off the record. I provided -- if I can have my sticky back. I provided the defense with information I got regarding the pornography that they sought to introduce. I found out from the agent that there were three searches, and I'm going to read you what I've given the defense. Britt searched nudevista.com for the term "rape, abducted, and kidnapped" on January the 12th, 2012. The second thing is there is an image file named "abducted" in 2009. An image file. And another search for the term abducted on 8 -- it says "abducted videos". I think they're looking for on 8-1-11.

So I told the defense that it is the State's position that any search done after the disappearance of Holly Bobo would be irrelevant. The search done — the image file done before would not be. And that that was our position. Our position —

THE COURT: In other words, you have no objection to them asking what he searched for prior to her abduction?

GENERAL NICHOLS: Correct.

MS. THOMPSON: Well, Your Honor, this is really -- purpose of this information is Mr. Britt

got on the stand and said, no, he had never done any 1 searches on these terms, and that's not true, Your 2 Honor. He has done searches on these terms. 3 willing to not put in the pornography pictures. 4 THE COURT: We're not going to go into 5 specifics. You can ask as to all of those. You can 6 7 show a continuing course of conduct or -- in 8 furtherance of covering something up. So I'm going to allow you to ask as to all of them, but we're not 10 going to go into specifics, okay? 11 MS. THOMPSON: Well, I -- okay. 12 sorry. I'm not clear on what --13 THE COURT: You may ask them --MS. THOMPSON: Did he do a search of --14 15 THE COURT: -- what they recovered, and 16 they're going to testify there are three specific 17 things. Two prior to Holly's disappearance, one was 18 after. 19 GENERAL NICHOLS: One prior and two 20 after. 21 THE COURT: Okay. Beg your pardon. 22 GENERAL NICHOLS: It's all right. 23 THE COURT: I had it reversed. But I'm 24 going to allow you to ask as to all three of those. 25 We're just not going to get into images --

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MS. THOMPSON: That's fine. We don't --
 1
 2
                  THE COURT: -- or anything else. Just
 3
      the fact that the search was occurred, what was the
 4
      subject of the search.
                  MS. THOMPSON: Yes, Your Honor.
 5
                  THE COURT: And he's probably heard all
 6
 7
      this he wants to hear.
                  MR. BRACKSTONE: Your Honor, I -- Your
8
9
      Honor, I was just waiting for you to break and
      conclude that I --
10
11
                  THE COURT: You can be excused.
                                                    All
12
      right.
             We --
13
                  MR. BRACKSTONE: And that also Mr. Walker
14
      is --
15
                  THE COURT: Yeah, he can be excused as
16
      well.
                  MR. SIMMONS: Your Honor, before --
17
                  THE COURT: Yes. Yes.
18
19
                  MR. SIMMONS: I guess I need to make an
20
      objection for the record as to not being allowed to
21
      thoroughly examine Mr. Walker and for the reason
22
      stated.
23
                  THE COURT: He's saying that he couldn't
24
      testify as to that.
25
                  MR. SIMMONS: And my objection --
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1 THE COURT: Okay. MR. SIMMONS: -- would be overruled 2 because there's --3 THE COURT: And I'm also saying that based upon what I've heard here, the other witnesses, 5 6 and other things, it would be cumulative anyway, and 7 you've got -- you've got somebody that is qualified 8 as an expert on cell phone technology that's going through all this material. So it's cumulative. All 9 right. Take your lunch. 10 11 (Lunch break.) 12 THE COURT: All right. I've sent for the 13 jury. (WHEREUPON, the jury returned to the 14 15 courtroom, after which the following proceedings were had:) 16 THE COURT: Be seated, please. All 17 right. Let's get Mr. Walker back, the witness that 18 19 was here. 20 MS. THOMPSON: Reeves. 21 GENERAL HAGERMAN: Mr. Reeves. MS. THOMPSON: Reeves. 22 23 GENERAL HAGERMAN: John Reeves. 24 THE COURT: Oh, I beg your pardon. 25 didn't turn my -- I didn't turn my page.

- 1 lots of pages. Yeah, we got the right one. All
- 2 | right. You remain under oath, Mr. Reeves. Continue
- 3 your direct.
- 4 BY MS. THOMPSON:
- 5 | Q. Yes, I was asking you about whether or not
- 6 you had done some analysis on the Birdsong Road --
- 7 | the Birdsong Road tower. And by that I am referring
- 8 to the tower that -- number 39077, which is the one
- 9 that's in the upper quadrant by the Tennessee River.
- 10 A. This sector here.
- 11 Q. Yes. And did you pull records from the calls
- of these men for that sector, that Birdsong seven
- 13 sector?
- 14 A. Yes, I did. I pulled the records through the
- 15 | month of April 2011 --
- 16 Q. Okay.
- 17 A. -- for Shane Austin, Jason Autry, Zach Adams,
- 18 and Dylan Adams.
- 19 Q. Okay. And what did your records show? I
- 20 know we have quite a few phone calls here, but...
- 21 A. The briefest synopsis I can give is that
- 22 | the -- all four of them to varying degrees used that
- 23 sector throughout the month repeatedly on various
- 24 days, various times, quite a few times.
- Q. Okay. And do you have a spreadsheet that

Okay. And on the top of that spreadsheet 3 4 will you just write the Birdsong sector seven at the 5 top of that spreadsheet? 6 Α. Okay. MS. THOMPSON: Okay. And, Your Honor, we'd like to have this marked as the next exhibit. 8 THE COURT: Be 241. 9 10 (WHEREUPON, the above-mentioned document was marked as Exhibit Number 241.) 11 BY MS. THOMPSON: 12 13 Okay. And let me hand it back to you. general then, can you just give the jury a general 14 idea of what days -- and those records are 15 color-coded; is that right? They're color-coded? 16 That's correct. 17 Α. 18 Okay. So -- okay. So without going into too much detail, when does it look like -- these records 19 20 are color-coded. Each person has their own color; is that right? 21 22 That's correct. Although I will say looking Α. 23 at this, it doesn't appear that the color difference between Jason Autry and Dylan Adams is all that clear 2.4 25 on this particular printing.

reflects that?

I do.

1

2

- 1 Q. Okay.
- 2 A. If you'll look at the second page, you'll see
- 3 | Dylan Adams also is a background of orange. It's
- 4 just that his text is black instead of white.
- 5 Q. Okay. So --
- 6 A. So, yes, the attempt was to color code it,
- 7 but I think that there was a little bit of
- 8 discrepancy on how the colors turned out in the
- 9 printing.
- 10 Q. Okay. So first of all we have -- just
- 11 quickly, can you just kind of quickly give us a
- 12 | rundown of when it looks like people are there?
- 13 A. Sure. Shane Austin used that sector on April
- 2nd. Jason Autry -- sorry. At 11:45 a.m. Jason
- 15 Autry used that sector on April 6th from 12:13 p.m.
- 16 all the way through 8:13 p.m. Zach Adams used that
- 17 sector from --
- 18 Q. Okay. Wait a minute. That's April 6th and
- 19 then there's another one there.
- 20 A. I'm sorry. You're correct. Sorry. April
- 21 6th from 12:13 p.m. to 1:56 p.m., and then April 9th
- 22 | from 5:03 p.m. to 8:13 p.m.
- 23 Q. Okay.
- 24 A. Zach Adams used the sector from April 10th at
- 7:10 p.m. to 8:00 p.m. Dylan Adams used that sector

- on April 11th from 12:06 a.m. to 12:51 a.m.

 Zach Adams also used that sector later in the day of
- 3 April 11th from 8:28 -- sorry, 9:28 a.m. to 9:55 a.m.
- 4 On the 11th then also Jason Autry. This is the --
- 5 Q. Is this the same day?
- 6 A. That's correct. Same day, different time.
- 7 | Jason Autry at 10:13 a.m., and also Zach Adams at
- 8 | 10:13 a.m. Jason Autry again at 10:33 a.m. and 10:34
- 9 a.m. Zach Adams at 11:11 a.m. Now, this is still
- 10 | April 11th. Jason Autry at 12:04 p.m. and 12:05 p.m.
- on April 11th. All the way from -- and then again
- 12 | 12:50 p.m. to 4:53 p.m. on the 11th. Then on the
- 13 | 13th --
- 14 Q. We reviewed the 13th, so we can --
- 15 A. Yeah.
- 16 Q. -- skip that.
- 17 A. Correct.
- 18 Q. How about on the 14th?
- 19 A. So on the 14th, Jason Autry has activity on
- 20 that sector at 6:44 p.m. and 6:46 p.m. Zach Adams
- 21 | likewise has activity at 6:54 p.m.
- 22 Q. Same day as Jason?
- 23 A. Same day, yes.
- 24 Q. And close in time to Jason?
- 25 A. So nine minutes apart. So -- and I'm going

to kind of summarize this, because there's quite a few on the 14th. On the 14th, both Jason Adams -sorry. Jason Autry and Zach Adams have activity on that sector all the way from -- starting at the previous page, 6:44 p.m. all the way up to 10:59 p.m. on the 14th.

On the 15th, Jason Autry used that sector from 1:26 p.m. to 1:30 p.m. Again on the 16th, Jason Autry used that sector from 5:43 p.m. -- or just at 5:43 p.m. for three different activities. the 22nd, Jason Autry and Zach Adams used that sector in close proximity -- or close time at 1:58 for Jason Autry, 2:02 for Zach Adams, and then again for Jason Autry. On the 27th, Jason Autry used that sector from 2:53 p.m. And the last record for Jason Autry was 6:35 p.m., but there are also records for Zach Adams around that same timeframe from 5:49 p.m. to 6:41 p.m. on April 27th. Okay.

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MS. THOMPSON: And I would just like to put that in.

BY MS. THOMPSON:

Now, we've heard you talk about the fact that Q. you used telephone records to -- with locations in order to decide where the phones were located. I

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1
      would like to pass some records up to you and see if
 2
      you recognize these records. First set I'm going to
 3
      pass up to you. And do you recognize what those
      records are?
 4
 5
      A. Yes, these are the call detail records for
 6
      Zach Adams from AT&T.
 7
      Q. Okay. Will you write on the top call detail
 8
      Zach Adams?
9
            (Complied.)
      Α.
10
             And then what's the second set I passed you?
      Q.
11
            Right. So the first set was the call detail
12
      for voice records. The second set is the call detail
13
      for SMS or text message.
14
            Okay. Will you write that, call detail for
15
      text message on the second one? I guess go back on
      the first one and write voice. Second one, call
16
17
      detail for Zach Adams text.
18
      A. (Complied.)
19
             So the first one is labeled voice call
20
      details Zach Adams. Second is text call details
21
      Zach Adams.
22
      Q. Okay.
23
                 MS. THOMPSON: I'd like to have these
24
      marked as the next exhibits.
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THE COURT: Be 42 and 43.

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(WHEREUPON, the above-mentioned documents 1 2 were marked as Exhibit Numbers 242 and 243.) 3 BY MS. THOMPSON: Q. In Mr. Frizzell's report, he actually has a 4 little section in there about how to read these 5 6 records. Do you remember that? 7 Α. That's correct. 8 Okay. I'm going to pass you the second set, 9 and if you would, just tell the jury if you recognize 10 what they are and then write on the top of the record what it is. 11 12 A. So the first one is the voice call details 13 for Jason Autry, and then the second one is the text 14 call details for Jason Autry. 15 Q. Okay. 16 MS. THOMPSON: Okay. And like to have 17 these marked as the next two exhibits, Your Honor. 18 THE COURT: Be 44 and 45. 19 (WHEREUPON, the above-mentioned documents 20 were marked as Exhibit Numbers 244 and 245.) BY MS. THOMPSON: 21 22 Then I'm going to pass you two more. Another Q. 23 set of records. Do you recognize those? Could you tell the jury what they are and then write on the top 24 25 of them?

1 These -- the first page is the voice call 2 detail records for Shane Austin, and the second page is the text call detail records for Shane Austin. 3 MS. THOMPSON: And I'd like to have these 4 5 marked. THE COURT: Be 246 and 247. 6 (WHEREUPON, the above-mentioned documents 7 8 were marked as Exhibit Numbers 246 and 247.) BY MS. THOMPSON: 9 10 So, Mr. Reeves, in your expert opinion, what Q. is your conclusion regarding Zach Adams' and 11 12 Holly Bobo's devices and whether or not they were 13 together on the morning of April the 13th? 14 In very general terms, the devices were not 15 together at the same location at the same time during 16 that morning. There was certainly one occasion that 17 appears as Zach Adams' device was located at his home 18 sector. The Holly Bobo's device transitioned into that same sector at 9:10 a.m. So there are records 19 20 that show that Holly Bobo's device did travel into 21 that area where Zach Adams' device was, but there was 22 certainly cases prior to that where the devices were 23 not together. Clearly not together based on the call

Q. And you're saying that her device was

24

25

records.

traveling towards him at some $\operatorname{--}$ at one point and 1 2 then moved on? 3 Correct. Her device made a general clockwise Α. 4 loop from her home location up north, then to the 5 east into his home sector, southeast sector of Cox Road, and then back down south again towards 6 7 Parsons. 8 And in your expert opinion, what is your 9 conclusion regarding the devices of Jason Autry and 10 Holly Bobo on the morning of April the 13th? 11 There was no correlation between -- that I 12 could determine from the call records between 13 Jason Autry's device and Holly Bobo's device. 14 Q. Okay. 15 MS. THOMPSON: No further questions. THE COURT: Cross. 16 17 (END OF VOLUME XV.) 18 19 20 21 22 23 24 25