CASE NO. CRIM 24552 1 SUPREME COURT OF THE STATE OF CALIFORNIA 2 3 THE PEOPLE OF THE STATE OF CALIFORNIA, 5 PLAINTIFF, SUPERIOR COURT 6 NO. CR-71787 **-VS-**MOTIONS 7 KEVIN COOPER, 8 DEFENDANT. 9 APPEAL FROM THE SUPERIOR COURT OF SAN DIEGO COUNTY 10 HONORABLE RICHARD C. GARNER, JUDGE PRESIDING 11 12 REPORTERS! TRANSCRIPT ON APPEAL 13 **APPEARANCES:** 14 FOR PLAINTIFF-RESPONDENT: HON. JOHN D. VAN DE KAMP 15 ATTORNEY GENERAL DEPARTMENT OF JUSTICE 110 WEST "A" STREET 16 SUITE 600 17 SAN DIEGO, CA 92101 18 IN PROPRIA PERSONA FOR DEFENDANT-APPELLANT: 19 20 21 LEONARD D. GUNN REPORTED BY: C.S.R. NO. 1109 22 AND JUDITH L. MORRIS 23 C.S.R. NO. 2400 OFFICIAL REPORTERS 24 25 VOLUME 4 OF 26 PAGES 4836 THROUGH 4471

1	SUPERIOR COURT OF THE STATE OF CALIFORNIA							
2	FOR THE COUNTY OF SAN BERNARDINO							
3								
4	THE PEOPLE OF THE STATE							
5	OF CALIFORNIA,)							
6	Plaintiff,) NO. OCR-9319) CR-72787							
	vs.) VOLUME 42							
7	KEVIN COOPER,) Pgs. 4336 thru 4471, incl.							
8	Defendant.							
9								
10								
11	REPORTERS' DAILY TRANSCRIPT							
12	BEFORE HONORABLE RICHARD C. GARNER, JUDGE							
13	DEPARTMENT 10 - SAN BERNARDINO, CALIFORNIA							
14	Wednesday, June 27, 1984							
15	APPEARANCES:							
16	For the Plaintiff: DENNIS KOTTMEIFR District Attorney							
17	DENNIS KOTTMEIER							
18	District Attorney By: JOHN P. KOCHIS							
19	Deputy District Attorney							
20	For the Defendant: DAVID McKENNA Public Defender							
21	By: DAVID NEGUS Deputy Public Defender							
22	bepac, labino belance							
23	Reported by: LEONARD D. GUNN Official Reporter							
24	C.S.R. No. 1109							
25	and JUDITH L. MORRIS							
26	Official Reporter C.S.R. No. 2400							

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SAN BERNARDINO, CALIFORNIA, WEDNESDAY, JUNE 27, 1984 9:30 O'CLOCK A.M.

DEPARTMENT NO. 10

HON. RICHARD C. GARNER, JUDGE

APPEARANCES:

The Defendant with his Counsel, DAVID NEGUS, Deputy Public Defender of San Bernardino County; DENNIS KOTTMEIER, District Attorney of San Bernardino County, and JOHN P. KOCHIS, Deputy District Attorney of San Bernardino County, representing the People of the State of California.

(Leonard D. Gunn, C.S.R., Official Reporter, C-1109, Judith L. Morris, C.S.R., Official Reporter, C-2400.)

THE COURT: Good morning.

MR. NEGUS: Good morning.

Sheriff Tidwell.

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called as a witness by TIDWELL, FLOYD and on behalf of the defendant, was duly sworn, examined and testified as follows:

THE CLERK: You do solemnly swear that the testimony you are about to give in the action now pending before this Court shall be the truth, the whole truth, and nothing but the truth, so help you God?

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THE WITNESS: I do.

THE CLERK: Please be seated.

State your name, please, for the record, and spell your last name.

THE WITNESS: Floyd Tidwell, T-i-d-w-e-l-1.

DIRECT EXAMINATION

BY MR. NEGUS:

- Q Mr. Tidwell, you are the duly elected Sheriff of the County of San Bernardino?
- A Yes, I am.
- Q What procedures did your department have in effect in June of 1983 for the systematic preservation of physical evidence?
- A The procedures that were in effect at that time are procedures that had been established for a number of years in the department.
- Q Were they in any sort of written form?
- A They were, I believe, in written form that was used as a teaching aid for instructional courses.
- Q Teaching aid at the Frank Bland Sheriff's Training Academy?
- A the Academy more than anywhere else, yes, and some individual classes in stations or divisions.
- Q Showing you Exhibit H-195, is this the document to which you refer?

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A With just a cursory inspection, it appears to be very likely the document.

- Q Did you have any procedures to make sure that officers or deputies, once they left the Academy, were apprised of any changes in scientific knowledge about how to handle physical evidence, that sort of thing?
- A Those were usually brought to the attention of the individual officers through in-service training classes or update classes, possibly through briefings at the individual stations or divisions.
- When you took office -- That was in June of 1983; is that correct?
- A Yes.
- Q -- did you cause there to be done work on preparation of a manual for the Sheriff's Department?
- A Yes, I did prior to that.
- Q And did that manual go into effect on June 27, 1983?
- A I believe it was in June, the latter part of June, that it went into effect. The exact date I'm not positive of.
- Q Showing you Exhibit H-192, does that appear to be a Xerox copy of a portion of the manual?
- A Yes, it appears to be.
- And it indicates on the front cover of it a date of approval of June 27, 1983; is that right?
- A Yes.

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On the bottom of the inside pages, there is a date of January, 1983, January 3rd, on the bottom of all those pages. Is that the date that the document first began being circulated or what does that refer to?

- That was probably when the committee that had been appointed to prepare this document probably completed their work, and I believe it was the first part of January they completed their initial work and the final typing of the document for preparation of approval throughout the staff was probably about that date.
- With respect to just the handling of physical evidence, leaving aside questions of administration and other issues, but just with respect to handling and preservation of physical evidence, was the manual intended to change existing procedures or just codify them?
- A More to codify them than to change.
- The procedures that would be listed in that manual about physical evidence in general, you would have expected to be followed before the manual and you were just setting them out in writing; is that basically correct?
- A I would say basically, probably with some exceptions, but basically, yes.
- Who had responsibility, if you know, for drafting and decisions as to what the policies with respect to physical evidence would be?

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Excuse me. If I understand your question, who had the right of approval of sections?

- Whose work it is that -- Who decides what should be in the procedures with respect to preservation of physical evidence?
- The manual was written, constructed by a committee which I appointed consisting of a number of people in the department from all ranks.

Once a portion was completed, it was then forwarded to a command staff officer who had charge of that particular subject area, such as jail procedures or investigative procedures.

It went to a staff officer who had responsibility for final approval of those procedures. He then reviewed it.

- In the case of preservation of physical evidence, would Q that person have been Deputy Chief Longhetti?
- I would say probably with respect to physical evidence, yes, were the particular areas that he was concerned with.
- He would have been in charge of both the Identification Bureau where evidence is sometimes physically stored, and also the Crime Lab would have been in charge of physically collecting and analyzing and preserving the evidence; is that correct?
- I had not assigned the Identification Bureau to his

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command as of January 3rd, no. That was assigned later on that spring, and I don't recall the exact date. he did not have command of the Identification Bureau but did of the Crime Lab.

- Would he have had command of the Identification Bureau on June 5th, 1983?
- I believe so, but I'm not positive of the date that that Α responsibility was given to him.
- In assigning responsibility for a crime scene of a homicide, how is responsibility allocated among the various divisions and personnel who would be assigned to any particular crime? And in particular, I'm directing your attention to the Ryen homicide that occurred June 5th, 1983.
- That is the responsibility of -- The scene assignment Α is the responsibility of the division or detail commander and he can assign anyone that he wants or himself.
- In this particular case, in the case of the Ryen Q homicides, who was the division or detail commander?
- At that time, Lientenant Bradford, Captain Bradford now, Α was in command of the homicide detail. Captain Myers was in charge of the division, Specialized Investigations, and it was their choice as to who they placed in charge of that scene.

It usually becomes the on-call or next-in-line supervisor, first-line supervisor.

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In this case, that would have been Sergeant Arthur? Q 1 Sergeant Bill Arthur, yes. 1-7 2 Then as far as coordinating the work of the Crime Lab, Q 3 Identification, Patrol personnel, all the different divisions that would be involved in the investigation, 5 Sergeant Arthur would have the overall responsibility? 6 As first-line supervisor, yes, and subject to the 7 approval of any of his superior officers, Lieutenant 8 Bradford or Captain Myers, on up the chain of command. 9 But initially, yes. 10 On June 5th, did you yourself go to the Ryen crime 11 scene? 12 Yes, I did. 13 And what time did you arrive, approximately? 14 Approximately 5:00 p.m. 15 When you arrived there, where did you go? 16 I drove to the scene, parked some distance from the 17 residence, walked to the residence, to the front of 18 the residence. And at that location, met Deputy Chief 19 Gene Majors on the front porch. 20 Deputy Chief Majors would be the next person up the 21 chain of command from Captain Myers? 22 23 Α Yes. After you met Deputy Chief Majors, did you then go

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into the house?

Yes, I did.

Where did you go inside the house? Q Into the living room. 1-8 2 Were there other officers already in that living room 3 at that time? Yes. 5 What occurred in the living room? 6 I was briefed by these officers on what had occurred at 7 the Ryen residence. 8 How long did you remain in the living room area? 9 Probably 30, 45 minutes. 10 Then did you go, actually go and look at the areas in 11 which the assault had taken place? 12 Yes, I did. 13 How long were you in those areas? 14 Where the assault took place? Is that what you are 15 referring to, sir? 16 17 Q Yes. Probably 30 minutes. 18 Do you recall how many other people were in that area 19 at the time that you were? 20 No, but there were a number of specialists, 21 investigators and technicians working in that area. 22 Were you with any particular person? 23 I believe either Sergeant Arthur or Lieutenant Bradford 24 went with me when I went down the hallway to that 25

location to show me where I could go and where I

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should not go.

Did you actually enter the master bedroom at that time? Q

Α No, sir.

Where did you view the scene? 0

From the doorway from the hall.

That was the doorway in which there was the body of the young daughter, Jessica, lying in the doorway, right?

Yes.

After that first half hour that you spent observing the scene, did you ever return to the master bedroom area that particular evening?

Not to my knowledge, no, sir.

The rest of the time that you were in the Ryen home that evening, did you spend in the living room area where you had been before? Or did you go to other parts of the house?

In the living room. And the living room was a sunken area off of a center, central den. And most of my time was spent right there at the living room, at the central den and then outside.

At some point that evening, you held a press conference Q down at the intersection of Peyton and Old English Road?

Α Yes.

Then you returned after that to the crime scene again? Q

I believe I went back later that night. Α

That particular day, just addressing yourself to Q

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a Yes.
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- 2 A Yes. Oh, I'm sure everyone was trying to do that, yes.
- Did you participate in discussions attempting to analyze the physical evidence and determine what had happened yourself, or was that being done by the homicide people?
 - A Well, mostly by the homicide people. I'm sure I participated in discussions on it, but I did not have enough information, first hand information, to make those decisions. That was left to them to make those decisions.
 - Q Was the person that was primarily giving you the information, briefing you, Sergeant Arthur?
- 13 A. No.
- 14 0 Who was that?
- 15 A Lieutenant Bradford.
- 16 Q On June 6th, did you return again to the Ryen crime
 17 scene?
- 18 A Yes.
- 19 Q Approximately what time did you return?
- 20 A. Late in the morning sometime between 10:00 and noon,
 21 I would imagine.
 - Q At that point in time -- prior to going there, had you participated in any decisions about removing evidence?
- 24 A No.

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Q When you arrived there, did you participate in any decisions about removing evidence?

A. Yes.

Could you describe that process?

And he went with me specifically to look at the scene.

The District Attorney indicated to me that he felt all of the articles in the bedroom should be removed, and he indicated, I believe, at that time that the wall should be removed, the interior wall.

- When you speak of the interior wall, are you speaking of the wall that was on the south wall of the house behind the head of the bed?
- 12 A. Yes.
 - Mr. Kottmeier requested then that -- when you say the interior, does that mean all the furnishings that were there, any specific decision made as to what was to be removed?
 - A No, nothing specific, other than all the furniture should be removed. And the officers indicated to me that they were doing that or had planned to do that. And then he specifically stated he felt the wall should be removed, the interior wall.
 - Q Did he say anything about at that point in time the doors or molding or things of that nature?
 - A I don't believe the doors and molding were discussed at that time, no.
 - Did you assign responsibility for that task -- well, it

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was decided to do that; is that correct?
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- A Yes. To remove the wall, you mean?
- 3 Q To remove the wall and the furnishings.
- A Yes.

- 5 Q To whom did you assign responsibility for that task?
- 6 A Sergeant Carl Swanlund.
- 7 Q And Sergeant Swanlund was a member of the Career
 8 Criminal Division that had been established February,
 9 I guess, by the sheriff's department?
- 10 A Yes.

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- 11 Q What was the relationship of his authority to Sergeant
 12 Arthur's?
 - A To my knowledge, and I didn't participate in the assignment, but to my knowledge he had been assigned there by Sergeant Arthur to guard the crime scene and to collect evidence as directed to do so and preserve evidence so that it was removed and properly preserved.
 - Q So in essence, Sergeant Arthur's responsibility at the crime scene had been delegated to Sergeant Swanlund?
 - A At the scene at that time, yes.
 - Q When you had your discussion with Mr. Kottmeier, was there any discussion as to what was to be done with the evidence once it was taken?
 - A No.
- 25 Q When you relayed your request -- when you relayed the
 26 request of Mr. Kottmeier to Sergeant Swanlund, was there

any discussion as to what was to be done with it? 1 No, nothing other than to remove and preserve it. 2 What was the purpose for seizing the evidence? 3 The wall? A Yes. 5 The District Attorney indicated that he felt the wall 6 could be produced better in court and would show the 7 patterns of blood on the wall and the action that took 8 place better by demonstrating it with the wall itself 9 rather than through photographs or diagrams. 10 Was there any consideration given to preserving the 11 Q blood on the wall for serological typing? 12 That I did not discuss with anyone. 13 What about with the furniture? A lot of furniture that 14 was removed had blood on it as well; is that correct? 15 Yes, there was blood on a number of articles. 16 In relaying the request to Sergeant Swanlund to remove 17 that furniture, was there any discussion of preserving 18 the blood on that furniture? 19

Not specifically that subject, no. 20 A.

When you requested that those items be removed, did you 21 contemplate that it would not be preserved for serological 22 typing, the blood on it? 23

No, I did not.

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You essentially left the details of that up to your subordinates?

That's right.

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Were you at the Ryen residence any time during the afternoon hours of June 6th?

- Well, the time that I was there, I probably stayed into the afternoon time, no doubt. I don't recall the exact time that I left.
- While you were there on the 6th, did you participate in any discussions with Mr. Gregonis or Mr. Ogino from the crime lab about how long to hold the scene before evidence was removed?
- I don't recall discussing anything like that with them specifically. There may have been some discussions that indicated that nothing would be removed until they were satisfied that they had collected whatever evidence they wanted there at the scene.

Nothing was to be disturbed. That goes without saying. But there may have been some discussions along those lines.

- In requesting to Sergeant Swanlund that the things be removed, was there any particular time limit placed on him that he had to have it out of there by any certain time?
- Not that I recall, not from me.
- Were you yourself aware of any time constraints as far as how much time could be spent processing the Ryen house?
- No.

- At that point in time had you essentially authorized your department to spend as much time as necessary to 2 collect and preserve all the evidence in the case?
 - I don't think I had any specific discussion about that However, I'm sure I indicated that whatever is needed, whatever time's needed, whatever resources are needed, get them, use them.
 - And essentially during that period of time you created a special task force to work on this particular crime; is that correct?
- That was done by command staff sub-11 Well, I didn't. 12 ordinate to me.
- Did you participate in that decision? 13
- As to who will do this? No. 14
- 15 As to the creation of the task force.
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- Do you know how many people in total were assigned to the investigation of the Ryen crime scene in June -excuse me, of the Ryen murders in June?
- I think -- it seems to me Captain Myers informed me at one time that there were approximately 50 members of the department involved.
- If more had been needed, more would have been authorized?
- Absolutely.
 - In terms of your department, if facilities to store the evidence were not available, were there any constraints

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that you were aware of as to getting those facilities?
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- 2 A Not that I'm aware of.
- 3 Q For example, if you needed an extra freezer to freeze
 4 stuff in to preserve it, it would have been your desire
 5 that your department rent that freezer?
- 6 A Absolutely, if that's necessary.
- 7 Q On the 7th of June or the early morning hours of the 8th,
 8 did you go to a residence at 2991 English Road, which is
 9 a vacant house 150 yards, approximately, to the east
 10 of the Ryen house?
- 11 A Well, that house I believe would be known to me as the
 12 Lease residence.
- 13 Q It wasn't actually resided in by Larry and Sue Lease,
 14 but it was owned by them; is that correct?
- 15 A Yes, I believe so.
- 16 Q Did you go there at approximately that time?
- 17 A. What date were you referring to, sir?
- 18 Q It would have been Tuesday, June the 7th, late Tuesday,
 19 June the 7th, or early in the early morning hours of
- 20 June the 8th.
- 21 A Yes, late the 7th, Tuesday, late that night.
- 22 Q Around midnight?
- A No, I believe it was earlier than that. It was after dark, probably 9:00 somewhere around 9:00 o'clock,
- 25 9:00 or 10:00.
- 26 Q At that point in time, did you go into the house and

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observe some of the evidence?
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- 2 A Yes, I did.
- 3 Q And did any particular person accompany you?
- 4 A Sergeant Swanlund directed me into the house and through
- 5 portions of the house, and I believe Captain Phil
- 6 Schuyler was with me at that time.
- 7 Q Was Sergeant Swanlund the person who was essentially
- 8 briefing you as to what had been found in that house?
- 9 A Yes.
- 10 Q During that time that you spent in the house, were you
- shown any partially eaten or cans of partially eaten
- 12 food?
- 13 A It seems to me that there were some articles of that
- type in the house, yes.
- 15 0 In the kitchen area?
- 16 A No. I believe the were in the bedroom.
- 17 Q And did Sergeant Swanlund point those out to you?
- 18 A I believe so, yes.
- 19 Q Were you shown some pants with suspected blood on them?
- 20 A I was not shown them.
- 21 Q Were some pants with suspected blood described to you?
- 22 A Verbally --
- MR. KOCHIS: Objection, that would call for hearsay
- 24 | if it's being offered for the truth of the matter that they
- 25 | were there.
- 26 MR. NEGUS: 1235, Your Honor, of the Evidence Code

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with respect to Sergeant Swanlund.
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             THE COURT: Is there an inconsistency there?
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                         Yes.
            MR. NEGUS:
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             THE COURT: I can't recall. I'll permit it.
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    Overruled.
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             Do you recall, Sheriff, the question?
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             THE WITNESS: Do I recall whether it was related to
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    me or not?
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         (BY MR. NEGUS:)
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        Yes.
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        And the pants had what was suspected to be blood on them?
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        That's what I was told, yes.
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        Were those pants described to you as corduroy pants?
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        No.
    A.
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        Did Sergeant Swanlund describe to you some partially
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        washed clothing in a washer-dryer?
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              There was some discussion about some articles
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        were found in a washer or dryer, yes, at that time.
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        And those articles were at least discussed as being
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        possible evidence that a suspect had washed blood off
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         clothing; is that right?
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              It was just indicated some articles were found there
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         I don't know that there was any discussion that anything
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         had been washed by any suspect or anything like that.
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             (No omissions.)
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When you had your press conference on June the 5th, did you tell that press conference that the evidence available to you showed that the two adults had been killed first and then the children had come into the room afterwards?

MR. KOCHIS: Objection. That calls for hearsay. It's not relevant.

THE COURT: Take them one at a time.

How about the hearsay objection?

MR. NEGUS: It's not particularly offered for the truth of the matter asserted except as it goes to the state of mind of the Sheriff's Department. And I think it comes under that exception.

THE COURT: I will sustain the objection on that basis, hearsay. We are not concerned with his state of mind.

And with reference to the other part of your objection, Mr. Kochis?

MR. KOCHIS: If you sustained it on one ground, I don't think it's necessary.

MR. NEGUS: Could I be heard as to why I believe it's relevant?

MR. KOCHIS: He has already done that.

MR. NEGUS: I just stated -- All I believe I did was state the exception to the hearsay rule.

THE COURT: Let's go ahead and pass it. See if you

 can't ask some other questions that might illustrate where he got the information.

- Q (BY MR. NEGUS) The information that you released at the press conference on June the 5th, that information was all information you received from the officers who were briefing you; is that correct?
- A Yes.
- Q And that would have been Lieutenant Bradford and Sergeant Arthur?
- A And Captain Myers and Deputy Chief Majors and Assistant Sheriff Follett.
- Q And there was discussion among all of those people that were just mentioned by yourself and myself as to what information should be released to the press about the particular crime scene to aid you in your investigation and aiding the public in knowing what happened?
- A Yes.
- So all that information was gone over before you actually held the press conference, discussed as to whether it should be released or not?
- Much of the information was. A lot of it was not discussed by us prior to the press conference because I had no way of knowing what the press might ask.
- When the press asked you factual questions, did you answer them either on the basis of your own observations or on the briefings by your subordinates?

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- Q Those are the only two sources that you had, right?
- A Absolutely.

THE COURT: Counsel, apparently the Sheriff himself did not make evidence collection decisions, so I don't see how his state of mind is in issue.

MR. NEGUS: The Sheriff is the only person that made announcements to the press which we have preserved of the theories of the Sheriff's Department in collecting evidence and investigating the crime scene over a period of time.

I believe it's relevant to my motion what those theories were and I believe that this particular one that I'm asking about now would be inconsistent with some statements from, I believe, Sergeant Arthur. It certainly would be inconsistent with Mr. Ogino's testimony, and the only way that I believe that it --

THE COURT: He didn't get the information from Sergeant Arthur or Mr. Ogino.

MR. NEGUS: Sergeant Arthur was one of the sources that he got the information from and the other people have all indicated, with the exception of Mr. Follett, who hasn't testified yet, that much of the information that they received they got from Sergeant Arthur.

So Sergeant Arthur would appear to be the original source of most of the information that we are dealing with.

THE COURT: For impeachment purposes?

MR. KOCHIS: For impeachment purposes I'm not aware I wouldn't hope that what may appear in a newspaper article is a form of impeachment as to what someone said because I don't think they are under any duty to accurately, as a peace officer would be, report what was said.

The Sheriff testified that he didn't have any conversations with Mr. Ogino on that day. Mr. Ogino wasn't even at the scene on the 5th, nor was Mr. Gregonis.

THE COURT: That's clear as far as Sergeant Arthur is concerned.

MR. KOCHIS: I don't see how a statement Mr. Tidwell may have made to the press on the 5th can be used to impeach Sergeant Arthur.

THE COURT: If he gets his information from

Sergeant Arthur, Sergeant Arthur has testified differently,
would that not be impeachment?

We are taking too much time with this.

MR. KOCHIS: If that were the narrow scope of the evidence, but it's not. Mr. Tidwell testified that he was getting his information from Bradford, Myers, Follett, from his own observations at the scene, and I don't think you can take that state of evidence and say that we are now going to ignore that and say what he may say would impeach Sergeant Arthur.

MR. NEGUS: I believe I asked them all where they got their information.

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 THE COURT: I will sustain the objection.
Move on.

It's hearsay on hearsay.

MR. NEGUS: There is no other way available to me to illustrate what the thinking of the Sheriff's Officers was other than through the statements of their commanding officer.

THE COURT: Whatever your difficulties may be, maybe you can get other information another way or through the press release, but I sustain the objection, Mr. Negus.

Move on.

MR. NEGUS: Basically, I believe the remaining questions I have are all of the same type.

THE COURT: I will wait for the next question.

Q (BY MR. NEGUS) Did you receive information from
Sergeant Arthur about statements received from Joshua
Ryen?

MR. KOCHIS: Objection. Vague as to time.

MR. NEGUS: On June 5th.

THE COURT: You may answer.

THE WITNESS: I don't believe on June 5th.

- Q (BY MR. NEGUS) Do you ever recall being briefed by Sergeant Arthur about statements obtained from Joshua at the hospital before he went into surgery?
- A I recall being briefed by Sergeant Arthur about statements that Joshua Ryen had made. But prior to going to surgery, no, I can't pin it down to that time.

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When you had the press conference on June the 5th, did you have any other source of information about Josh, any information from Joshua Ryen other than from Sergeant Arthur?

MR. KOCHIS: Excuse me. That assumes a fact not in evidence that he had any information from Sergeant Arthur on the 5th about Josh Ryen.

MR. NEGUS: I don't think so.

THE COURT: Let's establish it first. Sustained.

MR. NEGUS: He says he doesn't remember whether he had it with Sergeant Arthur, so I'm asking him was there any other possible source.

- Q (BY MR. NEGUS) Did you have any other source?

 THE COURT: I don't think that was your question.
 - MR. NEGUS: I will try and ask it that way again.
- Q (BY MR. NEGUS) Did you have any source of information about Joshua Ryen at the time of your press conference on June the 5th other than Sergeant Arthur?
- A I'm sure I received information from other people, yes.
- 20 Q Who would they have been?
 - A Possibly Lieutenant Bradford or Captain Myers.
 - Q Do you know if they were in contact with anybody at the hospital?
 - A I don't know what contact they had with anyone at the hospital.
 - Q Did Sergeant Arthur brief you on his contacts with the

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deputy with Joshua Ryen at the hospital?

MR. KOCHIS: Objection. Vague as to time.

MR. NEGUS: June 5th.

THE WITNESS: I don't believe Sergeant Arthur discussed that with me on June 5th. I had very little contact with Sergeant Arthur that evening. Most of my contact was with the officers superior to Sergeant Arthur.

(BY MR. NEGUS) Did you tell that press conference that information obtained from Joshua Ryen had allowed investigators to trace the path of the killers?

> MR. KOCHIS: Objection. That would call for hearsay. THE COURT: You are asking specifically about

information from Sergeant Arthur now?

MR. NEGUS: I'm asking what he told -- We have already established that the person who had contact with the deputy at the hospital was Sergeant Arthur. He was the only person at the crime scene that had any sort of contacts with Mr. Sharp, who was the deputy at the hospital who testified to that effect.

The Sheriff made a statement at the press conference about what information had been obtained from Josh Ryen. The inference is that as he wasn't there himself, the Sheriff, and the information came from briefing of a subordinate, that Sergeant Arthur was the only person that had the contact. Sergeant Arthur would have been the source of the knowledge.

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THE COURT: It could have gone through several hands, Mr. Negus, but the Sheriff indicated that he doesn't believe he discussed it with Sergeant Arthur. And if he didn't then it can't be used to impeach Sergeant Arthur.

MR. NEGUS: The Sheriff said that the only information he gave at the press conference was information that he had received from his subordinates. If he made the statement at the press conference, I suppose that impeaches the Sheriff.

THE COURT: Blanket impeachment of anybody in the case, that's no good.

MR. NEGUS: I mean we are dealing with a question, your Honor, of was evidence held back. There were statements made to the press that, "We have evidence that such and such and such and such and such and such." Everybody denies having the evidence.

I think that -- I will offer a different theory, that the statements made to the press for which we discussed evidence which we have been denied having are, in themselves, relevant at the Hitch motion because they are evidence that there was -- they are evidence in court that there was physical evidence.

THE COURT: Mr. Kochis, why would it not be admissible to ask the Sheriff where he got such information, if indeed it bears upon a Hitch motion, from whatever source?

MR. KOCHIS: I didn't think that was the nature of the question.

THE COURT: I didn't think it was, either.

MR. KOCHIS: The question was if he made the statement, it's a hearsay statement. I don't know of an exception to that rule absent some prior foundation that Mr. Negus has brought people into the courtroom that we can examine as to notes they took, what statements they attribute —

Newspaper people attribute statements to people all the time. If they were accurate, we wouldn't have to have a courtroom to try cases in. We could submit newspaper articles and try the case that way.

I think the law recognizes that there is a problem with the accuracy of the type of things that appear in the newspaper. Otherwise, we could, in short fashion, try people in the press.

THE COURT: First he can ask him if he made such statements that are reflected in the newspaper articles. I think that's relevant to the Hitch motion.

Then he can ask him the source of those statements and we can consider that as to whether or not they had certain information.

Ask a new question, Mr. Negus, along those lines.
(No omissions.)

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MR. KOCHIS: Well, Your Honor, I don't think Mr. Negus is arguing that there are things that were represented in the newspaper that we never made available to him. Everything that we've done that's been committed to a report or any other fashion he has a copy of. He gets it immediately after I get it.

MR. NEGUS: But Mr. Kochis wasn't -- he was briefly at the crime scene, but he wasn't involved all these things.

The Sheriff made statements to the press. Some of them are preserved in newspaper articles, some of them are preserved on television tape. They're preserved in a variety of ways. There may or may not be doubt as to --

THE COURT: Are these statements that are inconsistent with the theory presently in regards to your client or bear upon his guilt?

I believe so, yes. They are statements MR. NEGUS: either that have to do with physical evidence which I've never seen --

MR. KOCHIS: Your Honor, Mr. Negus can articulate --THE COURT: Wait a minute, Mr. Kochis. Give him a chance to finish. Don't interrupt.

MR. KOCHIS: Okay.

MR. NEGUS: -- physical evidence that I've never seen and have no reports of other than through these statements of the Sheriff in the press.

THE COURT: And you can't get anybody to indicate

the source of it?

MR. NEGUS: That's true. I mean --

THE COURT: All right. Mr. Kochis, what further points?

MR. KOCHIS: I would ask Mr. Negus to articulate one piece of evidence that he claims is not consistent with the guilt of his client in this case that was mentioned by Sheriff Tidwell in the conference.

THE COURT: What particular statement do you wish to bring out?

MR. NEGUS: One statement was that Joshua Ryen -and this would have been before Mr. O'Campo's interview -made statements from which the investigators could trace the path of the killers through the house.

THE COURT: That Josh said that investigators could trace through the house?

MR. NEGUS: Let me get -- let me be as relatively precise about this as I can.

One statement which we've already had from the Sheriff, there was a statement attributed to him that there was a partially eaten can of food in the house.

THE COURT: We've gone into that.

MR. NEGUS: Right. And nobody will admit to that. There was a statement which we've already gone -- the statement was that the boy, Joshua, had given the investigators information that helped them reconstruct the path that the

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25 26 killers had taken inside the house. This, for whatever it's worth, a statement attributed to the Sheriff by a Mr. Burson who writes for the Progress Bulletin, on June the 7th the Progress Bulletin --

THE COURT: And now you're saying that you don't have any reports of any such information?

MR. NEGUS: Everybody denies that.

MR. KOCHIS: Your Honor, apparently what Mr. Negus is looking at is an article that was written on the 7th of June and the paragraph he is referring to does not have quotes. And what it says is: On Sunday Tidwell and other investigators said the boy had given them information to help them reconstruct the path the killers had taken inside the house.

It's not limited apparently to information that came from Sheriff Tidwell.

Let's assume for the sake of argument the statement was made. How is that statement inconsistent with Mr. Cooper being an assailant in the Ryen homicides?

MR. NEGUS: It goes back to were statements by the officers withheld, because Mr. Sharp would indicate that no such statement was made.

THE COURT: All right. Ask the Sheriff directly. Overrule the objection.

Do you recall getting that information, Sheriff, or something along that line?

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MR. NEGUS: Can I just ask him the foundational question first, did he make the statement? If he didn't make the statement, then we don't have to get into it.

- (BY MR. NEGUS:) At your press conference on the night of June the 5th, did you make a statement that Joshua had given investigators information that helped investigators reconstruct the path the killers had taken inside the house?
- Not that I recall, sir. 9
- On Sunday, did you discuss at your press conference a 10 hatchet that had been found by then Detective Roper on 11 English Road? 12
- That was at which press conference? 13 A
- The first one you had on Sunday. 14
- Sunday night? 15 A.
- 16 Yes. α
- I'm not sure whether it was that press conference or not, 17 but I believe I recall being asked by the press about 18
- that article. They were aware of it probably prior to 19
- the time I was. 20
- Did you happen to see it at the Ryen residence the night 21
- of June the 5th? 22
- 23 That article? A
- 24 a Yes.
- 25 No. A
- Had it been discussed with you? 26 α

Yes.

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At that point in time on the night of June the 5th, did you say that the hatchet had not -- has not been definitely linked to the murders?

- I probably did, yes.
- What was the source of that statement? 6
- Lack of knowledge on my part. Lack of knowledge of any 7 8 linking.
 - After the discovery of the Lease residence, did you announce to the press that you had changed your position, and did you then believe that there was just one killer involved in the case?
 - Yes, something to that effect, yes.
 - Was that based on the fact that there was only evidence of one person inside the Lease house?
 - Yes. A.
 - Did you state at your press conference on Sunday, the first one, that Douglas and Peggy Ryen were attacked first and there screams awakened the victims, the parents probably woke the children up?

MR. KOCHIS: Your Honor, may I be deemed to have a continuing hearsay objection to questions about the statements that the Sheriff may have made so that I can make a motion to strike when Mr. Negus rests unless he has laid the proper foundation for those statements?

THE COURT: I think the proper foundation has been

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previously laid as to the last question. I'll overrule your objection. No, you may not have a continuing objection.

You may answer, Sheriff.

Q (BY MR. NEGUS:) Do you remember the question?

A Did I make those statements?

Q Yes.

A I think that statements attributed to me in that regard were probably in response to questions that led to those kinds of statements. And there were a number of questions that led to those kinds of statements.

On what information did you base your answer to those questions, specifically about the order in which the victims were attacked?

- A. Probably because I felt that and had been briefed that likely the perpetrator had entered through a glass door into the adult Ryen's bedroom and likely they were attacked first. The children probably responded to the scene in the bedroom because of screams or some noise that attracted their attention to that location, and that's probably why I said that.
- At that point in time on Sunday night, your belief was that there were perpetrators; is that correct?
- A. We had no idea whether there was one or a dozen. But it appeared, yes, to be more than one, possibly.
- Q And you stated to the press that you were looking for three adult males that had been seen at the house earlier?

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A I did say that, yes.

And you also stated that the physical evidence that the scene suggested that there was more than one perpetrator?

A I believe I did, that it appeared that it might have indicated more than one person, yes.

- Q Were you briefed as to what physical evidence at the scene suggested more than one perpetrator?
- A. Yes.
 - Q What was that?
 - A. Multiple stab wounds and appearance of multiple instruments being used. More than one instrument, I should say. Not multiple. More than one instrument.
- Q Who briefed you on the point of entry, if you recall? Which investigator?
- A. I believe Lieutenant Bradford is the one that indicated that.
 - Q Was Lieutenant Bradford likewise the one that indicated to you about the order of attack?
 - A. Seems to me that the order of attack was more part of a discussion rather than an actual statement that this absolutely occurred. It was more of a discussion that this could have occurred among myself and the other officers that were present there. I mean the staff officers. More speculation than anything else.

MR. NEGUS: I just have one last area, Your Honor.

Q (BY MR. NEGUS:) Before the discovery of evidence in

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the Lease residence -- I'll ask the question again -were you aware that before discovery of evidence in the
northeast bedroom of the Lease residence at least one
of your officers had gone into that bedroom looking for
evidence on June the 6th, the daytime?

I'm not aware that there was a northeast bedroom to that house, sir.

(No omissions.)

Q	The bedroom that had the green rug, no furniture
	except the bed frame, closet with makeshift bedding
	in it and an ax sheath in it, do you remember that
	bedroom?

- A To my knowledge, that was the southeast bedroom.
- Q Whatever we call it in terms of directions, that particular bedroom.
- A That's the only bedroom that I'm aware of, sir.
- Q That particular bedroom, were you aware that on June the 6th, the day before discovery of the ax sheath, that there was at least one of your officers in that bedroom looking for evidence?
- A Was I aware at what time? When are you asking me that I was aware of that?
- Q When did you become aware of it?
- A After the discovery of the specific evidence on the day of the 7th and the night of the 7th, it was after that that I was made aware that one of the officers had entered a portion of the residence, and what portion I don't know. To this day, I don't know.
- Q Did you become aware of it that particular night?
- 22 A It seems to me that I was told that that night of the 7th.
 - Q An officer's card was found inside the residence; is that correct?
 - A I was never told that.

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When you talked to the press about that, did you indicate that your office had been trying for a long time to locate the owner of that residence so you could get inside and check it?

MR. KOCHIS: Objection. That calls for hearsay. It's not relevant.

THE COURT: What is the relevance?

MR. NEGUS: The theory in the motion, your Honor --I believe it's relevant to show the answer that I --I will back up and try again.

The answer that I expect is that such a statement was -- He said that the thing was -- that the evidence was found on the fourth sweep of the area by his officers; that they had been trying for a long time to locate the owner but couldn't; that these statements were not true; that in fact the owner had been trying to get them to search it but they wouldn't, and that the reasons for the statement were to cover up embarrassment at his officers having botched the investigation.

THE COURT: We are not concerned here with embarrassment, not at all. Only insofar as it might deprive the defendant of a fair trial. Only due process are we concerned with here.

MR. NEGUS: But the issues have to do with the state of mind of the officer.

Mr. Tidwell has stated that he changed his belief

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that there were more than one person involved to just one person involved in the Ryen homicide based on the evidence of only one person being found in the Lease house.

I believe that's basically what they had changed.

At the time Cooper was charged with the crime, that was the evidence that they had against him was that he was in the Lease house, period, and that --

THE COURT: Counsel, I don't need further argument.

The objection will be sustained.

Move on.

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MR. NEGUS: There is nothing else to move on to,

I don't believe. Let me check.

THE COURT: When you conclude, you can sit down.

MR. NEGUS: May I have a moment to look and see if there are any other questions?

THE COURT: Yes.

Q (BY MR. NEGUS) One other question.

On June the 8th, did you tell the press that, "If we had fingerprints, Mr. Cooper would be our number one suspect, but we don't have that"?

MR. KOCHIS: Objection. Hearsay. It's not relevant.

THE COURT: Yes. Sustained.

- Q (BY MR. NEGUS) Showing you Exhibit H-316, does that appear to be a floor plan of the Ryen house?
- A Yes, it does.

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Q And are the marks on there put there by yourself at the preliminary hearing?

- A I believe so, yes, sir.
- Q Does the blue-black indicate the route that you took to look at the scene in the bedroom on June the 6th -- excuse me -- June the 5th?
- A I believe so, yes, sir.
- Q And does the orange indicate the path that you took on

 June the 6th when you were showing Mr. Kottmeier through
 the residence?
- 11 A Yes. I believe so.
- Q Does the green "X" indicate the path of camera persons
 who came into the master bedroom on June the 8th to take
 pictures?
- 15 A On June the 8th?
- 16 | Q Yes.
- 17 A Yes, I believe so.
 - Q Showing you H-317, is that a diagram of the outline of the residence that you referred to as the Lease residence?
 - A It appears to be, yes, sir.
- Q And does the blue indicate the path taken by yourself,
 Sergeant Swanlund and Captain Schuyler on the night of
 June the 7th?
 - A Yes.
- 26 MR. NEGUS: Nothing further.

CROSS-EXAMINATION

BY MR. KOCHIS:

- Q Sheriff Tidwell, on Sunday, June the 5th, 1983, did you have a purpose for going to the Ryen homicide scene?
- A Yes.

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- Q And was one of those purposes to assess what additional manpower and support staff was needed at that particular scene?
- 9 A Yes.
 - Q Would that also have been one of your reasons for going to the 2991 Lease residence on Tuesday, June 7th?
- 12 A Yes.
- Q As Sheriff of this county, do you operate within a monetary budget?
 - A Yes, we do.
 - Q Do you have a finite limit of monetary resources that the Board of Supervisors allocates to your particular division?
 - A Yes, we do.
- 20 Q Then within your office are there certain divisions,
 21 for example the Crime Lab and the Identification Unit,
 22 that likewise have to live within the budget?
 - A Normally, yes, sir.
- Q After the Ryen homicides, did the Board of Supervisors
 give you the additional money to hire five or six
 additional serologists?

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After the Ryen homicides, did the Board of Supervisors give you additional money to purchase additional freezer space?

No. 5

> Did the Sheriff's Office in the summer of -- June of 1983, provide security for two US Festivals which took place during the end of May and the beginning of June?

Yes.

Was one of those a festival which took place the weekend of the Ryen homicides, the festival taking place in Devore?

I believe so, sir.

And was a portion of the Sheriff's resources involved in providing security at that particular festival scene on that weekend?

Yes, they were. 17

> Is it fair to say that on Sunday, June the 5th of 1983, you did not step into the Ryen master bedroom?

On Sunday? 20 Α

> Q Yes.

That's correct, sir. Α

Have you been able to estimate approximately the man hours that have been spent by the Sheriff's Department in San Bernardino County investigating the Ryen homicides?

The total up to date?

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Q Are you able to give us an approximation?

Yes. Roughly well over ten thousand hours total at this time, of which a portion are prior to the arrest and a portion are since the arrest of the defendant.

- Q The policy manuals that Mr. Negus directed your attention to, specifically the manual that has been marked as H-192, that went into effect on June the 27th of 1983, is that an overview of the Sheriff's policy as to the collection of items of evidence?
- Some investigative procedures are referred to in here, sir, and supervision of crime scenes, of photography, property seizure.
- Q Perhaps it was a bad question. Let me ask it another way.

In your experience as the Sheriff and as a deputy Sheriff, is it fair to say that the facts that may confront investigators varies from scene to scene?

- A Very definitely.
- Is it fair to say that there is no one checklist which would apply equally to every crime scene?
- A That's correct, yes.
- In the case of the Ryen homicides, were Sergeant Arthur's responsibilities limited to simply the crime scene itself?
- A Absolutely not.
- Q Is it fair to say that he was given the responsibility

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to attempt to solve the murders?

- A That's correct.
- Q And that would include the identity of an assailant or assailants?
- A Yes.

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- Q Would it be fair to say that on Monday, the 6th, when he would have gone away from the scene, that the responsibility of the scene would have passed to the senior officer at the scene, in this case Sergeant Swanlund?
- A That's correct.

MR. KOCHIS: I have nothing further at this time, your Honor.

REDIRECT EXAMINATION

BY MR. NEGUS:

O Just a few.

Did you make any requests of the Board for adding serologists in this case?

- A No.
- Q Did you make any request to the Board for freezer space?
- 22 A No.
 - Q Of those ten thousand hours, were a large number of them overtime?
 - A percentage of them were. I don't know how much was overtime.

Were you denying requests for overtime in this case? No. You were authorizing whatever overtime the people thought was needed? Yes. And your budget constrained you in doing that; is that correct? You found money in your budget to pay these people? Ultimately, yes. (No omissions.)

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ĺ		correct?				
	A.	Ultimately,	yes,	by	reimbursement	to

It just lasted for a day?

is that right?

So that didn't like put a strain on your budget or anything?

The Country US Festival was the second of the two weekends;

The second of the two weekends; that's correct, sir.

And the US Festival as far as the fiscal resources of

the sheriff's department, the people that worked that

the county.

were paid for ultimately by the organizers; is that

I believe so. I believe it was just a Saturday.

- Oh, it put a strain on the budget, yes, because we 13 didn't have the money reimbursed right at that time. 14
 - Did that affect your investigation of the Ryen homicides at all?
- 17 No.
- After the Saturday night all the deputies that were 18 working there were free to go back to their regular 19 assignments; is that right? 20
- 21 No.
- 22 How many people were --
- Some were held over, and I couldn't give you the exact figure, but probably half of the officers or more, half 24 to three-quarters, were held over to completely clear the grounds and clear the parking areas. 26

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That would have been on Sunday?
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    A.
         On Sunday.
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         The people that worked US Festival were deputies
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         essentially who signed up and volunteered for it as work
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         done beyond their normal shifts?
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         That's right, off duty.
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             MR. NEGUS: Nothing further.
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             MR. KOCHIS: I have no further questions.
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             THE COURT: Sheriff, again, thank you very much.
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             THE WITNESS: Thank you.
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             THE COURT: We'll take the morning recess.
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             (Recess.)
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             MR. NEGUS: Mr. Baird.
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             THE COURT: Oh, there you are. Raise your right
14
    hand, if you would, please.
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                        \underline{B} \ \underline{A} \ \underline{I} \ \underline{R} \ \underline{D}, called as a witness by and on
17
    WILLIAM W.
         behalf of the Defense, was sworn and testified as
18
         follows:
19
             THE CLERK: You do solemnly swear that the testimony
20
    you are about to give in the action now pending before this
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Court shall be the truth, the whole truth, and nothing but

THE CLERK: Please be seated. Please state your

the truth, so help you God.

THE WITNESS: I do.

name for the record and spell your last name.

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instructed about the procedures that we employ in collecting evidence, logging it into evidence, the documentation, and so forth.

The training is pretty much an on-the-job type, literally and figuratively, in that the training starts by having a criminalist attend the crime scene or an evidence collection event with another experienced criminalist.

Their performance is monitored after the fact when they subsequently do evidence collection on their own by me or Mr. Longhetti. Mr. Longhetti at that time was reviewing the cases, the case file folders. I am doing that now.

That's just basically it. Other than just
reviewing and discussing with them, there is no class
that we send them to, there is no form other than that
which is contained in our evidence files, our case files.
Do you have any written procedures which you've established
that sets up minimum standards that people should follow?

No, we don't. We don't have any minimum standards. We have some guidelines that we have distributed from time to time that are still in circulation, most notably the ones that are in use at the Sheriff's Basic Academy. Those as well as other ones that appear in various documents are discussed from time to time.

But they are guidelines. They change frequently is

one of the reasons why we really view them as guidelines rather than minimum standards.

- Q Showing you Exhibit H-195, are these the latest edition of the guidelines that are issued to deputies at the Sheriff's Academy?
- A Yes.

- Q Is that the document to which you just referred?
- A. Yes.
- Q Are all the criminalists in your laboratory members of the California Association of Criminalists?
- A. No.
- Are there any particular requirements for the job as far as keeping up with literature and the various fields of criminalistics?
- A There are. They're not formalized requirements in that it's something that I monitor and check off. But we have mechanisms available for ensuring that our people do remain current.
- Q. What are those mechanisms?
- A Primarily it's through the literature that is published continuously. We subscribe to a relatively large number of journals, the exact number of which I am not aware or haven't bothered to check. We also maintain a fairly extensive library in forensic science.

The journals themselves are assigned to various members of the staff for indexing purposes, and they are

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circulated among all members who must initial them and date them.

Now, there is nobody who stands over their shoulder to ensure that they read the articles, and I know in fact that I do not read every article. However, that is our mechanism for at least making available the relevant materials for our people to read and to be familiar with.

- Are amongst the journals that are circulated the Journal of the American Academy of Forensic Sciences, the Journal of Forensic Science, and the Journal of California Association of Criminalists, the Journal of the Forensic Science Society?
- 14 A Yes, both of those.
- 15 Q And do people within your laboratory, do they specialize to a certain extent?
- 17 A. Yes.
- 18 Q Are the people in the laboratory expected at least to
 19 keep up with the articles in their specialties in those
 20 journals?
- 21 A Yes.
- 22 Q Are you familiar with the manual of the Sheriff's
 23 Department which was approved on June the 27th, 1983,
 24 a portion of which is Exhibit H-192?
- 25 A. Yes.

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Q In that manual I believe is described a physical evidence

outline which is available by officers to request from 1 the crime lab. Are you familiar with that provision? 2

- No, I'm not, actually. I mean, I've no doubt that it's probably there, but I was not familiar with it prior to this morning.
- Showing you Section 160.20, it indicates a physical Q. evidence outline?
- A Yes. 8

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- Is such a physical evidence outline available from the 9 sheriff's department? 10
- Yes. 11 A
- And showing you Exhibit H-279, is this a copy submitted 12 by yourself of that outline? 13
- Yes, it is. This is actually somewhat dated, not that 14 the information in here is necessarily incorrect, but 15 the document issued at the academy is really a more up-to-16 date publication. But it essentially contains the 17 same information. 18
 - Well, if a deputy were to request a physical evidence outline, which would you give him? The older or the newer?
 - I quite frankly would give them whichever I had avail-If I had the new ones available, I would give out that one; if not, the old one is, despite the fact that it is dated in terms of when it was published and so forth, the information is still substantially correct.

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Are there any textbooks of forensic science which your laboratory relies on as far as just general crime scene processing?

- A. No, we don't rely on any textbook. We have numerous textbooks, and we have contributed to textbooks. But we don't rely on any textbooks.
- Q Well, how do you use them?
- At the risk of sounding facetious, we read them. But we don't -- we give them to new people to read, those especially who have no prior training in forensic science when they're hired.

We often times check them out to interested investigators who are attempting to secure more knowledge in the area. But on a day-to-day basis, there are not used.

- Are you familiar with a textbook entitled Techniques of Criminal Investigation originally published by Svensson and Wendel, the latest edition which was prepared by a man named Barry Fisher from the Los Angeles Sheriff's Office?
- A. I am familiar with it. I have not read it in detail.
- Q Is that a book recommended by your laboratory to inexperienced criminals (sic) and officers in terms of crime scene investigation?
- A I have not had the opportunity to recommend this particular book. There is no set policy that way. I would probably recommend this amongst others. But I have not

actually done so. 1 Are you also familiar with a book entitled Crime 2 Investigation, Second Edition, originally written by 3 Paul Kirk and then edited by John Thornton? 4 Yes, I am familiar with that book. 5 Have you recommended that book? 6 No, I have not. But I may have given it to somebody. 7 Recommendation is what I'm having difficulty with. 8 I have supplied books to lots of people over the years, 9 and I have no doubt that Kirk's Second Edition was one 10 of them. But I don't actually attach any special 11 endorsement to any of these things. I give them out 12 as texts that are in the field. 13 Have you yourself used and consulted Kirk's text in 14 doing your work in criminalistics? 15 Not for a long time. I used that book when I was in 16 school, and I have rarely looked at it since. 17 Well, at the Preliminary Hearing do you recall testifying 18 that in doing some shoe comparisons you used and relied 19 on that particular book? 20 That's probably one of the few times I've looked at it. 21 But certainly over 14 years it has been no more than a 22 handful of times at most. 23 Do you believe that it accurately sets out proper 24 Q. procedures to be used in processing physical evidence? 25 In general, I believe it is, yes. It is dated and has

some things that are outmoded at this time. But in general, it is accurate.

- Q On June the 5th, 1983, did you assign any criminalists to process the residence at 2943 English Road in the Chino Hills?
- 6 A Yes, I did.
 - Q Which criminalists did you assign?
- 8 A Well, actually to be more correct that assignment was
 9 made prior to June 5th. But in any event, it was David
 10 Stockwell.
- 11 Q And how was that assignment made?
 - Nell, what I meant to say was that there is an on-call roster that I prepare that on a rotating basis assigns each of the criminalists to the crime scene duty, and that person then has the responsibility to be on call should there be a request for our services. And Dave Stockwell was that individual, and I in fact called him myself. And I received the call from the Sheriff's Office, I subsequently called Dave Stockwell and told him to meet me at that scene.
 - Q In June of 1983, did Mr. Stockwell have six months' experience processing crime scenes?
 - A Approximately. Actually I believe it may have been longer than that, because he was employed with us for about a year at that time, and he would have had only six months of doing it on his own, probably, but I think

he had a little bit longer than that in terms of total exposure. 2 Did you have anybody with more experience available to 3 you that particular day to assign? 4 I didn't check. I have no doubt that I would have been 5 able to come up with somebody else had I tried. I did 6 not. I responded myself after having Mr. Stockwell 7 8 alerted. Did you request that he bring somebody else with him? 9 Yes. 10 Did you select that individual? 11 Yes, I did. 12 And that was Patricia Schechter? 13 Yes. 14 How much crime scene experience had she had at that 15 point in time? 16 She had ten or a dozen crime scenes that she had been on 17 up to that point. She had been employed less than one 18 19 year. Were Mr. Stockwell and Ms. Schechter amongst the least 20 inexperienced -- excuse me, amongst the most inexperienced 21 persons in your laboratory at that point in time? 22 23 Yes. (No omissions.) 24 25

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Why didn't you assign somebody with more experience than those two people at that particular time?

A I don't really know. I can think back and try to analyze what my motivations and my reasonings were primarily, and I have thought about this especially since it was asked before, and that is that Dave Stockwell, despite his experience in terms of years, was a person whose degree was in forensic science and also he had demonstrated prior to that time an ability to be thorough and to take an interest in the work that he was doing and spend the time that he felt was necessary. And he also had a knowledge of serology.

For those reasons, I left him on that assignment.

- Q You say that you yourself went to the crime scene. You arrived at approximately seven minutes after 2:00 in the afternoon?
- A Best of my recollection, it was around 2:00 o'clock, yes.
- Q And how long did you remain?
- 20 A I think it was in the neighborhood of two hours. I
 21 don't recall exactly.
 - Q Had the work of evidence collection been completed by the time that you left?
 - A No, it had not.
 - Q Was there any particular reason why you didn't stay longer?

A	I cannot honestly tell you what was on my mind at that
	time other than I felt at that time the situation
	seemed to be in hand and that it was progressing and
	that the evidence was being collected satisfactorily.

- Q At some point in time that afternoon, were you contacted by Rick Roper and asked to come look at a hatchet?
- A Yes.

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- 8 Q And did you take Mr. Stockwell with you when you did 9 that?
- 10 A I'm not sure. I think he was there. I don't recall
 11 precisely, but I think he was there with me.
 - Q Showing you Exhibit S-26, is that a picture of the hatchet that you were called by Mr. Roper to look at?
 - A Yes.
 - Q Was that hatchet still in that position when you got there?
 - A Yes. It had not been touched.
 - Q And showing you Exhibit H-269, does that indicate with the little letter "H" the approximate location in which that hatchet was lying?
 - A Yes.
 - Q When you got there, who actually picked up and put away the hatchet, put it in a bag or whatever you did with it?
 - A I don't recall.
- 26 Q Did you examine the hatchet before it was packaged?

Visually, yes. 1 Did you hold it or just look at it on the ground? 7-3 2 Just looked at it. 3 Was it on the ground at that time or had it been picked up? 5 I definitely looked at it when it was on the ground and 6 I don't recall whether I did any additional looking at 7 it after it was picked up. 8 Do you recall whether it had a substance on it that 9 appeared, at least looked like blood? 10 11 Α Yes. Over what portion of the hatchet was that blood? 12 Primarily over the head of the hatchet, the blade. 13 Α Was there blood on the handle? 14 I don't recall. 15 Α Did you have a discussion with Mr. Roper about what to 16 do about the hatchet? 17 Yes. 18 Α What was that discussion? 19 It concerned fingerprinting the hatchet. 20 Α Did it also concern blood, taking blood samples from 21 Q 22 the hatchet? Blood typing was discussed. I don't recall the 23 Α particular nature of the discussion other than it was 24

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my opinion that it should be processed for fingerprints

and that we would do subsequent blood typing if

necessary.

- Was there any particular reason for doing the fingerprinting first?
- Yes.
- What was that? 0
 - This was Sunday afternoon. Four people just up the road obviously had been struck with a hatchet, and the wounds that I saw, the person to my knowledge who had done this was still loose.

The identification of that person seemed to me to be paramount, and I, at that time, had no doubt about whose blood it was on the hatchet. It was a combination of those people that I had just seen.

- What led you to that conclusion?
- Just prior to going down to see the hatchet, I had been at the crime scene and I saw people who had been mortally wounded and the wounds were ax wounds, among others.

I see a bloody hatchet a short distance away from that scene. I'm left with the conclusion that this was the murder weapon or one of the murder weapons, and it certainly was covered with blood.

Frankly, I wasn't interested in blood typing at that point in comparison to the interest that I had in determining any possible fingerprints on the hatchet. And that was the frame of mind that I had at that time.

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Q	Did you see any surfaces on the hatchet that appeared
	to you to have any latent fingerprint impressions on
	them?

- A No. I didn't make the examination nor did I look closely in an attempt to see if I could see any fingerprints. I left that to other examiners.
- Q Did you discuss what process would be used in order to raise the fingerprints, if there were any?
- I can't recall whether I discussed at that particular time standing down there on that roadway what process would be used. It certainly was discussed oftentimes after that referring to the fuming with Super Glue and the other processes, but I don't recall whether or not that was discussed at that time.
- Q Was it discussed with you prior to the time that the hatchet was taken back to the Identification Bureau Sunday evening for processing?
- A There was some discussion about fingerprinting, but I don't recall any of the actual talk regarding that, and I don't recall whether or not Super Glue was discussed at that time. I just don't recall.
- Q Were you familiar with the Super Glue process at that point in time?
- A I knew what it was and I knew how it worked and I had actually seen it work and seen it used on materials and so forth. I was not entirely familiar with all

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of its effects vis-a-vis serology and blood typing.

- O Were you familiar with it at all?
- A I had been instructed or had been told that it was non-interfering with ABO and I believe that I first heard that when I was back in Virginia at the F.B.I. Academy where I saw my first demonstration of that technique and was told about it.

But I had no opportunity to verify that or do any testing on it myself.

- O Had you seen any of the sales literature on the particular company that had sold the Identification Bureau their equipment, the Dura-Print equipment?
- A No, not at all.
- Q Did you attempt to consult with any of the people in your laboratory who were -- Well, serology is not your particular specialty; is that correct?
- 17 A That's correct.
 - Q Did you attempt to consult with any of the people in your laboratory who did have a specialty in serology about the process before the process was begun?
- 21 A No, I did not.
- 22 Q Why not?
 - A It never occurred to me. And by that I mean it obviously did not seem to me at that time to be important enough.
 - Q Would it be accurate to say that at that point in time you thought fingerprinting was so important that you

didn't think it mattered if the fingerprinting destroyed the ability to type blood?

A Had I thought that, I think I still would have gone with it. I still don't see the significance of blood typing on the hatchet.

I do feel strongly about the value of fingerprints as physical evidence, and obviously not finding fingerprints, had I had that kind of vision, I would have done differently.

But I would not in the future, given the same choice, I believe fingerprints to be the most important of the two types of evidence.

- Q Do you think it's incompatible developing fingerprints and doing blood typing?
- A No, not necessarily. However, if I were to put one technique or the other in jeopardy, I would jeopardize the serology as opposed to the other way around.
- Q If you do take the serological samples first, is it possible to do both without jeopardizing the serology?
- Maybe. Maybe. I mean, if we had done that and had rendered a particular area of the hatchet as no longer suitable for examination of fingerprints, I think this argument would be kind of mirror image of what we have now and we would be asking why we didn't do the fingerprints.

And I think my decision was based on what the

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value of the evidence would be as opposed to whether or not evidence was destroyed.

And, yes, it's possible to take blood and not damage fingerprints, assuming the fingerprint is not right next to the blood or right under the blood, and assuming that the person doing that knows what they are doing.

- Q First off, there is no known process that would be able to develop a fingerprint which is somehow covered with blood; is that correct, where you touch, for example, the surface of the hatchet and then the blood came on afterwards?
- A Well, if it were totally obscured, I would agree with that. But the fingerprint might be a partial fingerprint that the visible nature of it was caused by the blood, and if that were scraped away, then we would be scraping away fingerprint information to gain serological information, which is not a very decent trade.
- Q But there was no ridge pattern or anything that looked vaguely like a partial fingerprint on that hatchet; is that correct?

MR. KOCHIS: Objection. That calls for speculation. He testified he didn't examine the hatchet.

THE COURT: At least he didn't see any. I'll sustain the objection.

Did you see anything that looked at all like ridge patterns on that hatchet?

MR. KOCHIS: Same objection.

MR. NEGUS: He did look at it.

THE COURT: He can describe what he saw.

THE WITNESS: I only looked at it to see that there was blood on it and I did not look at it in the way that I would were I looking for fingerprints.

So if there had been some, I would have not noticed it unless it had been on the surface that was right in front of me and it had been obvious. I think I would have seen it.

But from that examination, I would not testify that there were no fingerprints visible on it.

(No omissions.)

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It's possible, though, for somebody who is collecting blood to look at it and tell whether he'd taken blood from the area of the fingerprint that you just described or not, right?

- Well, if the fingerprint -- I don't wish to be argumentative, but if it's truly latent, truly invisible, then it requires some care. And I think that it is technically possible to do what you say. I think it is also possible for evidence to be destroyed.
- Let's back up just a minute. We've established that, I think, if you put your thumb on a hatchet blade and then after you put your thumb on the hatchet blade that print is covered with blood, you're not going to be able to get that print, right?
- I don't know that. I don't know -- I don't know that.
- Well, even to get to the print you'd have to scrape off the blood, right?

THE COURT: Counsel, he's neither a serologist nor a fingerprint expert. Let's don't dwell on this much longer, Mr. Negus.

THE WITNESS: If it were on there thickly, yes, I can envision a situation which the blood could totally obscure a fingerprint and I would not know how to render that fingerprint visible by any technique that I know of.

On the other hand, I don't know that blood will always obscure a fingerprint. In other words, if it's a

1 light covering, I believe that the fingerprint still may be 2 visible and left in a condition that it could be rendered 3 visible. (BY MR. NEGUS:) Did you examine the hatchet with a 5 mind to determining where on the hatchet there might be 6 latent prints? 7 No. 8 Would those areas which would be most likely to yield 9 latent prints be the areas of that particular hatchet 10 which were covered with what appeared to be blood? 11 I think that's unanswerable. Certainly a handle area 12 would be a choice area to expect fingerprints. 13 That's not more than --14 -- there's a nice smooth metal surface on the blade which 15 would make a better receiving surface. It's just not commonly handled. I don't know that I can answer your 16 17 question. The particular configuration of that hatchet had surfaces on it, edges, and things like that, which would not be conducive to fingerprints; is that correct? MR. KOCHIS: Objection, no foundation as to his expertise in that area. THE COURT: Yes, sustained.

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prints, Mr. Baird?

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I'm not a fingerprint examiner. I have lifted fingerprints

(BY MR. NEGUS:) Do you have any foundation in finger-

from surfaces before. I have not done any comparisons. 1 So you're familiar basically with how to go about the 2 lifting process? 3 Yes, I am. Then addressing your attention to that hatchet, are 5 there surfaces on that hatchet which are not conducive 6 for lifting fingerprints? 7 Yes, I think there are. 8 A. The edges, for example? 9 Q. 10 The edges, yes. A. There was blood on those surfaces? 11 I can't tell from the photograph. 12 A. Do you recall? 13 Q. I don't recall specifically. There may well have been, 14 but I honestly don't know. 15 Then it would have been possible to have taken blood 16 from those surfaces without any risk to the fingerprints 17 if in fact there were any on the hatchet? 18 Yes, it could have been done, certainly. I don't argue 19 the fact that technically it could have been done. 20 Did you have any discussion with Mr. Roper about the 21 probability of being able to type the blood as entering 22 into your considerations at all? 23 Once again, I don't recall specifically what was said. 24 But the best of my recollection is that there was some 25 discussion on that. I did feel that blood typing would 26

be largely uninterpretable at that point.

- Q On what did you base that?
- A Two reasons, actually. The first was I felt that the probability of their being mixed blood was high, given the nature of the crime scene.

And two, I did not know the extent or how easily separable the blood types of all of the individuals were.

- What difference does it make whether the blood was mixed or not as far as typing is concerned?
- A The interpretation of the results that one obtains is certainly rendered more difficult with mixed samples than it is with non-mixed samples.
- Q It's not impossible, is it?
- A No, given the right set of circumstances. In fact, it can almost be invisible; that is, the fact that they were mixed. It's very obvious. There are other situations where that is not necessarily the case.
- And obviously in a situation where all or most of the people are related, just because of simple genetics you would expect that it would be less likely for interpretations to become -- things becoming uninterpretable with mixed blood than if you had a bunch of strangers?
- A Once again, that wasn't a terribly large consideration of mine at that time. I think what was on my mind at the time this decision was being made is what you're asking about, is it not?

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Basically I felt that there was relatively little information that would be useful to the investigation of this crime to be gained from the typing of the blood that was on the hatchet in comparison especially to the possibility of any fingerprints being present.

THE COURT: Mr. Negus, could we perhaps hold that thought and resume after lunch.

MR. NEGUS: Okay.

THE COURT: If the scouts would like to come into chambers, feel free to do so.

We'll be in recess until 1:30 this afternoon.

(Whereupon the noon recess was taken at

11:54 a.m.)

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SAN BERNARDINO, CALIFORNIA, WEDNESDAY, JUNE 27, 1984

1:30 O'CLOCK P.M.

DEPARTMENT NO. 10

HON. RICHARD C. GARNER, JUDGE

(Appearances as heretofore noted.)

(William W. Baird, having been on the witness stand at the time of the noon recess, resumed the stand and testified further as follows:)

DIRECT EXAMINATION RESUMED

BY MR. NEGUS:

- Q Back to mixed blood. Even with mixed blood, it's possible to make a determination, is it not, whether or not the blood on a hatchet is consistent with coming from the victims in a particular case or not?
- 18 A Yes.
 - Q And it's possible even with mixed blood to find particular alleles that don't match any of the victims?

 MR. KOCHIS: Objection. No foundation as to his

expertise.

THE COURT: Yes. Sustained. He is not an expert in serology.

MR. NEGUS: Mr. Roper testified that it was
Mr. Baird's opinion on mixed blood that where one of the

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bases for his decision as to how to proceed --

THE COURT: He testified to that, but what the effect would be from an expert on analyses --

I think that's something that probably MR. NEGUS: he knows.

THE COURT: Ask another question, please.

- (BY MR. NEGUS) Do you have some background in serology?
- Yes, sir, I do.
- What does that consist of?
- I have done blood typing. You might say it was some years ago when it was quite a bit easier. I'm familiar with the term "allele" and I'm familiar with most of the systems that we currently employ in the laboratory.

And I'm not at all competent to actually do that work, but I have some kind of conversational knowledge might be a reasonable description of what I have.

- And is that the knowledge that you were bringing to bear in your conversation with Mr. Roper on the 5th?
- Yes.
- To your knowledge, is it possible to eliminate blood on a hatchet as coming from the victims if there is one allele that is not contained in any of the victims' blood?
- Yes, it is.
- For example, in transferring, if all the victims had C blood and you found AB allele on the hatchet, that

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would eliminate the blood on the hatchet from coming from the victim; is that correct?

- A That's correct.
- Q After the hatchet was taken to the Identification Bureau and processed, did you have any further conversations with anyone about getting the blood off the hatchet?
- A No, I did not.

Let me repeat that. Not that I recall. Certainly nothing significant.

I did not initiate any, to the best of my recollection.

- On June 8th, did you send Mr. Ogino to the Identification
 Bureau to collect blood off that hatchet?
- A I don't recall that. I don't dispute it, but I don't have any independent recollection.
- Q Do you recall any discussions about collecting blood before the hatchet was going to be sent to Lubbock, Texas for argon ione laser development of fingerprints?
- A I just don't recall.
- When you arrived at the Ryen crime scene, did you have to wait 35 or 40 minutes for Miss Schechter and Mr. Stockwell to arrive?
- A Yes.
- Q At that point in time, had you already done a brief inspection of the interior of the house as well as certain exterior portions of it?

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A Yes.

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Q Was there a discussion with yourself, Sergeant Arthur, Miss Schechter and Mr. Stockwell about what work should be done as far as collecting evidence?

- A I believe there was, although I don't believe I could recall everything that was said. That's normal practice.

 I believe there was.
- Q What can you recall about that?
 - A Nothing other than over the years I have had a lot of conversations with Sergeant Arthur, just the nature of our work, but I have no specific recollection of what we would have talked about.
 - Q Did you instruct Mr. Stockwell to collect any particular pieces of evidence?
- 15 A Yes.
 - Q Which pieces were those?
 - A I pointed out to Mr. Stockwell at least two that I can recall. One was a piece of cord in the driveway. The second was an isolated or, relatively speaking isolated, blood stain in the hallway.

There may have been others, although I don't recall.

- Q The blood stain in the hallway, is that the blood stain that has subsequently become known as laboratory number
- 24 A-41?
 - A Yes.
 - Q And showing you photograph H-178, is that next to the

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41 there, a picture of it?

Yes. Α

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- With Mr. Stockwell and Miss Schechter, did you formulate a plan of attack, that is, a decision as to what areas would be processed first?
- Α No.
- Did you give them any suggestions as to that?
- I believe that I mentioned to Mr. Stockwell that I felt Α that the rope or the piece of cord in the driveway should be collected early because of the fact that it was out in the sun and had a perishable nature and that would destroy the blood.

And beyond that, I don't have any recollection of any plan or discussion regarding which things should be collected in which order.

- Was it generally decided, for example, to start in on the bedroom first?
- I don't recall. The vast majority of the scene itself was the bedroom, and in the bedroom, but I don't recall specifically telling him to "Start here first".
- With respect to work that was to be done while you were there, was there a division of labor decided between Ms. Schechter and Mr. Stockwell?
- Not that I'm aware.
- When you were leaving, were they both in the process of collecting evidence?

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A Yes.

Did the amount of evidence --

First of all, you yourself have been to hundreds of crime scenes; is that correct?

- A Yes.
- Q Does that particular crime scene, the Ryen homicide, rank as the most complex or certainly one of the most complex crime scenes you have ever seen?
- A Yes.
- Q Did it appear to you that one criminalist collecting evidence assisted by another criminalist taking notes would be able to completely process that crime scene in one working session?
- I didn't even consider that as being a criteria under which I would operate. What I did consider was the location of the crime scene and that, as a matter of fact, it happened to be relatively close to my residence and that should there have been a problem due to fatigue, additional people could have been sent in.

And as I often tell my people when they are sent out, "Call me if you need help; call me if you are tired and need to be replaced."

- Q Did Mr. Stockwell or Miss Schechter call you?
- A No. At least not for those purposes.
- Q Did they call you at all for advice?

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It's normal procedure to call me when they are clearing a scene and I don't recall whether they did in this particular case. They may have, but I know that they did not call me to ask to be replaced or for additional help.

- Q Had such a call been made, were there any constraints on you or orders from your superiors or policies which would have prevented you from providing them with additional help?
- A Not at all.
- Q At the end of that particular day, did either of them indicate to you whether or not the work that they had been doing, the processing of the crime scene, had been finished?
- A Once again, I'm afraid I don't have a good recollection.

 Mr. Stockwell conveyed to me that it was hard to
 determine what a stopping point was as best I recall,
 because it was -- There are no rules or minimum
 standards, to use the term that was previously used,
 that would tell one that he has collected enough,
 whatever that means, blood, and enough evidence.

That's all I can recall.

- Q Basically, then, is it a matter primarily of experience?
- A I have experienced people in my laboratory that I don't feel would have done as good a job as Mr. Stockwell did.

 I have others that could have and perhaps done better.

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It's not just experience. It's quality. It's the sticktoitiveness, to use a word, that a person has to take a task like that and see it through.

- In determining, then, when you have got enough, that would be, then, a question of both what you call sticktoitiveness and experience?
- I think we should add one more: perhaps luck. are no standards.

If I suggest to you, for example, that 15 samples is enough, you may argue with me that it's not. And the point is we have no number that we can both agree on short of taking everything in the scene, and that was not my intention ever.

(No omissions.)

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	subjectiv	re oi	nes a	s to	how	much	is	enough	1?	

A Not that I'm aware of. There are, but they are subjective and I think there are individual opinions. You can ask different people and I feel certain that you would get different answers.

Once again, it also depends whether you're asking before or after the circumstances become known. In other words, it's difficult for me to answer these questions because of what I know now and I'm trying to consider the situation at the time the decisions were made.

Q Knowing things now essentially -- well, let me -- do you think that at the beginning of an investigation that more evidence should be collected than later on in an investigation when some evidence may be able to eliminated?

MR. KOCHIS: Your Honor, I'm going to object as vague as to what scene are we talking about. It would not be relevant unless we're talking about this scene. What's he talking about in terms of more? Is he talking about individual articles of clothing, furniture, blood drops?

THE COURT: Be more specific, Counsel, please.

Sustained.

(BY MR. NEGUS:) In a situation like you had at the Ryen crime scene, a very complex crime scene, do you

think that at the beginning when you don't know what's going to be significant and what's not that the criminalist should, if there's any doubt about an item, collect it, whereas when he learns more he may find out that he doesn't need it?

That is one of the unwritten rules that I've heard

people use that if in doubt, collect it. The reasons

are obvious. That is that you may not have another

chance to retrieve it later should you decide later that

that evidence is worthwhile for one reason or another.

So, yes, I suppose in certain contexts it's always better to collect everything.

- Q In this particular crime scene, given the number of victims and the complexity of the physical evidence, do you think that that would be particularly important?
- I judge everything from the point of view of what the evidence will do for the investigation, what information will it produce, and will that information be helpful. It was not in my opinion necessary to know the blood type of all of the -- or more importantly, the origin of all of the blood droplets that were in that room. I did not feel that that would lead our investigation to the perpetrator of that crime and that at that time was foremost on my mind. And part of the -- some of the goals, a large part of our whole effort was toward that end.

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Q Did you review the evidence collected by Mr. Stockwell and Ms. Schechter from that crime scene?

- A Not in much detail. I did not look at it. I discussed with them what the nature of the evidence was that they did collect.
- You've mentioned blood several times in terms of numbers of samples of blood. In terms of your criterion of trying to determine the identity of the perpetrator or perpetrators, would pooled blood from underneath the bodies of each of the deceased victims have provided any beneficial knowledge to that?
- 12 A No.
 - Would various locks of cut hair of types similar to the
 victims found near the victims have provided that kind
 of information?
- 16 A No.
 - Other than the possibility -- at the crime scene lifting fingerprints is not the primary responsibility of the crime lab; is that right?
- 20 A That's correct.
- 21 Q If you should happen to find one and there's nobody else going around, you're certainly not going to ignore it, but certainly that's the responsibility of the I.D. bureau, correct?
- 25 A Correct.
 - Q So of the evidence that the crime lab collects, does

blood generally have the greatest potential for the kind of individuation which is necessary to identify somebody?

- It's not the most significant, but it's now especially, it's up there pretty good. In other words, there are other types of evidence, such as handwriting, that may lead one to an unequivocal opinion that it was written by a particular person. And while an individual cannot be identified through blood typing alone, it heads that direction, narrows down the list of possibilities.
- Then of the type of evidence that is collected by your laboratory which was present at the Ryen crime scene, did blood have the greatest potential to aid in identifying the suspect?
- A. Well, there was at that point no reason for me to believe that a suspect was bleeding. I knew the victims were. It was obvious. I had no reason to believe that anyone else was.

Now, I recognize that that is a possibility and it's a possibility in every case that we have blood shed. We still have to operate under certain physical realities and limitations and for that reason, which is the simplest reason of all, it was not in any way conceivable for us to do blood typing on the entire crime scene, that entire bedroom.

Q But what I'm asking you was of the evidence collected

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by your laboratory, blood had the greatest potential for answering the question which you were trying to ask?

MR. KOCHIS: Your Honor, I'm going to object. It's been asked and answered. And what the potential would be calls for speculation, because it calls for him to assume some facts that weren't at his disposal that one is bleeding. Absent that, it isn't going to lead to an assailant.

THE COURT: It's a question of priorities whether or not it is relevant. He may answer. The objection is overruled.

THE WITNESS: The best way I can answer it is that if I knew somebody was bleeding I would answer that question yes. If it is unknown, then I can't answer that yes, because I would have to at that time think what is the most likely situation and the most -- what is the evidence that is most likely to yield information regarding the identity of somebody.

Now, blood is good for that if the person is bleeding.

If he's not, I could type blood all year long and get results that would never lead anywhere.

So that knowing that maybe the efforts would have been better spent trying to find other items, fingerprints, shoe prints, a name and address on that piece of paper.

Anything else is a possibility.

(BY MR. NEGUS:) Well, the fingerprints were being looked for by I.D., right?

Yes.

- And there were from that crime scene by your laboratory no names or addresses on pieces of paper?
- No, of course not.
- When you saw the drop of blood A-41, why did you suggest that Mr. Stockwell collect it?
- Because of its position relative to the crime scene. It was isolated. It was therefore unique in comparison to the other bloodstains.

In point of fact at that particular time I suspected that that blood also would probably belong to somebody from that house. And I also thought that it was likely that that had been dropped there sometime before the crime scene.

- Why did you particularly point it out to Mr. Stockwell?
- Because I saw it. No more reason than that. It certainly would bear looking at. But at that time I didn't know what it was going to be, but it certainly, just because I thought the probabilities were against it, did not preclude me from suggesting that it can be collected.

We have dealt with random bloodstains at various times in various investigations, and they exist in many people's homes. And, so, because of that we encounter them.

THE COURT: Try not to volunteer too much, Mr. Baird. THE WITNESS: Thank you, Your Honor.

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(BY MR. NEGUS:) Once you saw the A-41, did you look around in that area to see whether there might have been other blood in the near vicinity which might have thrown some light on the significance?

- A Yes. As I recall, I did look, although not in extreme detail. But I did not see any other bloodstains in that vicinity.
- Q Did you look behind the door -- did you look at the door that led from the hallway there right next to A-41 into the platform area between the family room and the living room?
- A I don't remember.
- Q Just as a matter of practice, if you had found on the door near that drop stains that looked like finger impressions and then you'd also found in the refrigerator in the kitchen stains near some beer cans that appeared to be blood from a person reaching in and taking a can of beer out of the refrigerator, would that have given you reason to believe that perhaps the suspect was bleeding, suspect or suspects?

MR. KOCHIS: Objection, it's compound, and the latter portion assumes a fact that's not in evidence. There no testimony that there were bloodstains in the refrigerator that appeared to be deposited by someone who was reaching for a can of beer.

MR. NEGUS: There's a reasonable inference from the

THE COURT: Yes, there is. I've seen the pictures. It's at least one of the reasonable conclusions that may be drawn.

Overruled. You may answer.

THE WITNESS: I didn't see those bloodstains. Had I seen them, perhaps I would have formulated some theory.

(BY MR. NEGUS:) Of the 45 items that Mr. Stockwell and Ms. Schechter collected on June the 5th that you looked over in their report, which one of those items -- and I'm handing you H-291, if you need to refer to it, it's a lab report -- do you think had greater potential than blood for identifying the suspect?

THE COURT: Counsel, what's the point of this inquiry? I mean, we can get his opinion of what he would have done had he observed any investigator out there and other ways, but to what point?

MR. NEGUS: As to what should have been done.

THE COURT: All right.

MR. KOCHIS: Well, I would object. It calls for speculation in that now he has facts which were not present on the 5th and how can he speculate now as to what his knowledge would have been as to the seizure of those items on the 5th?

MR. NEGUS: The question was which had greater potential.

THE COURT: All of his second guessing at this stage

is admissible only on the grounds that he's an expert that

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MR. NEGUS: Yes.

THE COURT: On second thought, he is not a trained serologist. He has only a passing knowledge of the collection and analysis of blood, and I think that I can see a long, involved questioning on your part for very little probative value.

I don't think it's going to be long and MR. NEGUS: involved.

I will bend if you can assure me of THE COURT: that.

MR. NEGUS: At least this particular line of questioning is about to end.

THE COURT: You are not going to ask him the --

MR. NEGUS: Not each and every item.

THE COURT: Okay. Go ahead.

THE WITNESS: The main thrust of this without looking at these items is to collect a sampling of the blood that was there, to collect evidence that might have been taken away from the scene by the suspect or the perpetrator so that if that perpetrator were apprehended, especially if he were apprehended soon, we would have some chance of finding some evidence on him that would relate back to the scene.

So for those reasons, we take some of the carpet fibers that were talked about in here. Many of these things were collected, I suspect, just because they were

there and knowing nothing else at the time about the facts of the matter, you just take a sampling.

It's hard to say whether 15 are enough or 25 are enough. I couldn't answer nor could I tell you how many I would have collected. I probably would have collected less.

That doesn't mean it would have been a better job.

I just would have collected less.

- Q (BY MR. NEGUS) I'm not asking you how many you would have collected. What I'm trying to ask you is, of those items, those 45 items there, knowing nothing else about the crime scene which you could see on June the 5th which would have had a greater chance of providing identification than blood evidence, recognizing --
- A The sheet with the shoe print on it.
- Q The sheet. Anything else?
- A No, I can't think of anything here.

The A-14 is a pair of jeans that we thought had a possible impression of a shoe print. Other than that, the blood would be the best type of evidence.

- The hairs, fibers collected because they might be adhering to a suspect so that you might find a suspect with those things on his person, do they steadily lose relevance as time passes?
- A Yes.

Would you say they were still very relevant 24 hours 1 after a crime? 11-3 2 I couldn't say. There are too many variables. 3 The next morning, June the 6th, you sent Mr. Stockwell to the autopsy; is that right? 5 Yes. Α 6 Before he went to the autopsy, did you attempt to get 7 an idea of what he had collected? 8 I don't recall. I believe I knew that essentially the 9 evidence amounted to mostly blood stains in terms of 10 the items he had collected at the scene and I was 11 aware of that. 12 Did you like attempt to get his notes or anything like 13 that so you would have a record that other people could 14 use in investigating the case? 15 No, I did not. 16 Α Is there any reason for that? 17 0 It never occurred to me. I didn't think it was 18 Α particularly important at that time. 19 On June the 6th, did you send Mr. Gregonis and 20 Mr. Ogino back to the crime scene for the purpose of 21 gathering additional evidence, if there was any? 22 23 Yes. Α How did you expect them to know what evidence had 24 already been gathered? 25

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Q How were they, then, to collect additional evidence?

A There was to be no harm should they have duplicated what Mr. Stockwell collected. I do not recall whether or not there was some conversation between Gregoris and Stockwell or Ogino and Stockwell.

There was sometime before the beginning of the autopsies, and there was discussion -- I don't recall the nature of those discussions, but I was not particularly concerned that there would be a problem as a result of them not knowing exactly what Dave Stockwell had or had not collected.

- Q Did you also send Mr. Ogino and Mr. Gregonis out to the crime scene in addition to collecting more samples to try and interpret the blood splatter patterns that were on the walls and the furniture?
- A Yes.
- Q And for what purpose did you want them to do that?
- To see what information could be developed as a result of that. I had no specific purpose in mind. In other words, there was no well-defined stated goal for them to achieve.
- The evidence that Mr. Stockwell and Ms. Schechter had collected the night on June 5th and into the early morning hours on June 6th, who was in charge of preserving that back at the laboratory?
- A Dave Stockwell.

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So while he was at the --

Mr. Stockwell continued to work many hours of overtime throughout that particular week; is that correct?

- A Yes.
- Q While he was doing that work, was the stuff just essentially allowed to stay in some spot in the laboratory?
- A Yes.
- Q After Mr. Gregonis and Mr. Ogino went to the crime scene, did you receive some communications from them?
- A Yes.
- Q Did they make a request of you?
- A Yes.
- 0 What was the request?

MR. KOCHIS: Objection. Vague as to person.

- (BY MR. NEGUS) Did Mr. Gregonis make a request?
- I don't recall the conversation verbatim. I only recall the substance of it and what they were trying to say and what message they had to convey. I do recall that.

But I don't recall who I spoke to first or any of the specific details of the conversation.

- Did Mr. Gregonis request the opportunity to collect more blood samples?
- A I don't recall that. He --

THE COURT: Once you have answered the question, 3 stop, sir, and wait for the next one. MR. NEGUS: I think he is explaining his "I don't 5 recall. 6 That's a complete answer, Mr. Negus, THE COURT: 7 "I don't recall." 8 (BY MR. NEGUS) Do you recall any parts of it? 9 THE COURT: Do you recall any parts of it? 10 THE WITNESS: Yes, I do recall. 11 (BY MR. NEGUS) What do you recall? 12 They were objecting to the fact that the scene was 13 being taken down and I did not support them in their 14 request to have that delayed. 15 As part of their objection, did Mr. Gregonis request 16 more time to collect blood samples? 17 I don't recall. 18 Α Did Mr. Ogino request more time to do blood splatter 19 20 interpretation? 21 Α Yes. Do you recall at the preliminary hearing -- Was your 22 memory of the conversation fresher at the preliminary 23 24 hearing than it is now?

Certainly. That was eight months ago.

At that point in time -- Have you gone back over the

MR. KOCHIS: Objection. It's nonresponsive at this

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transcript of your testimony at the preliminary hearing before you came here?

- A Yes, I have.
- Q Was that recently?
- A About a month ago.
- Q Do you recall testifying at the preliminary hearing that Mr. Gregonis was not given time to collect all the blood samples that he wanted to?

MR. KOCHIS: Objection. That calls for hearsay.

That's not inconsistent with anything he said at this hearing.

MR. NEGUS: He said he remembers -- He said his memory was fresher at the preliminary hearing, and I'm asking --

THE COURT: Are you refreshing his memory now?

MR. NEGUS: Yes.

THE COURT: Is that a different question than what he didn't remember?

MR. NEGUS: I think what I asked him first was,
"Do you recall saying" -- I think the question was, "Do
you recall saying at the preliminary hearing that
Mr. Gregonis was not given the opportunity to seize all
the blood samples that he wanted to in this particular
case".

THE COURT: What is the objection?

MR. KOCHIS: That was the objection. Can I have

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the volume and line and page so I can tell what is being editorialized and what is not?

MR. NEGUS: Volume 24, page 34, line 20 through the answer that comes on line 23 and then there is some other stuff that comes after.

THE COURT: I will permit him to refresh his memory.

(No omissions.)

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Ø.	(BY	MR.	NEGUS:)	Do	you	recall	saying	that	at	the
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- No, I don't. I'm not disputing it. I just don't recall specifically whether I said that at the Preliminary Hearing.
- Were you trying to be as accurate as you could at the Preliminary Hearing?
- Certainly.

MR. NEGUS: Your Honor, I would like to read Page 34, Lines 20 through -- the answer actually goes onto 35, 6.

MR. KOCHIS: If I could have just a moment, Your Honor.

Well, Your Honor, I again would object that it's hearsay, it's not a prior inconsistent statement, and if it doesn't refresh his recollection how can it be offered under that exception?

THE COURT: Mr. Kochis, you've got a perfect right to make valid objections, but you know we're not before a ury here and it would be more expeditious if we just let t come out. I don't see the point in taking a lot of time with this matter of critical issue.

Do you want to respond to his objection, Counsel? MR. NEGUS: I believe he testified that his memory was more accurate at the Preliminary Hearing.

THE COURT: Well, is it an inconsistency?

MR. NEGUS: It may or may not be inconsistent, but I

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think he has testified that --

THE COURT: But it's not refreshing his memory, so how is it admissible?

MR. NEGUS: Prior recollection recorded. It was recorded at the Preliminary Hearing. He was being accurate. He can't remember it now, and we have it written down. I think that's all that's required under that particular code section.

THE COURT: You're probably correct, if it's relevant at that time and now.

All right. Go ahead and read it.

MR. NEGUS: Question: To your knowledge was Mr. Gregonis given the opportunity to seize all the samples that he wanted to seize in this particular case?

Answer: No. Within reason. I sometimes have to advise Mr. Gregonis that despite the fact that he has technical superiority to me in serology that there are other things going on in the world besides serology, and that while I appreciate his significant expertise in this area, we have other tasks to get done. And this sometimes requires that he do less than he would like to do on a case in order that he may work on another case that either I or Chief Deputy Longhetti have assigned.

Q (BY MR. NEGUS:) Was it a consideration in this particular case to not have Mr. Gregonis collect any blood because of his assignment to some other case? مان المان الم المان ال

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A No, not any specific case.

- Q Was it a consideration to not have him collect any samples of blood in this case just because of the general work load of the laboratory?
- A. Well, no.
- Why wouldn't you let Mr. Gregonis collect more blood samples?

MR. KOCHIS: Your Honor, I'm going to object. That assumes a fact that's not in evidence.

He's read a selected portion of the transcript.

The transcript indicates at the prelim what he testified to was "I do not recall" or "I recall not talking to Mr. Gregonis."

THE COURT: Mr. Kochis, he's testified that he didn't support Mr. Gregonis in his request. Counsel is asking him why. And that's relevant.

MR. KOCHIS: But there's been no testimony that Mr. Gregonis specifically asked to collect blood samples not from him or not from something that was reported prior to this time.

MR. NEGUS: Says to your knowledge. We were talking about blood at the particular point in time. He mentioned serology in his answers.

THE COURT: It's a fair inference. Gregonis objected to them taking the room apart, meaning that he wanted more time.

Counsel, overruled. Go ahead.

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MR. NEGUS: I'm sorry. I forgot the question. I suspect Mr. Baird did, too.

(The question was read by the reporter.)

THE WITNESS: I don't know. And the reason I'm having trouble with this is I don't recall it coming this way.

He never to my recollection -- which I admit is not very good at this point -- but asked me "I want to collect more blood samples." It was more that he just wanted to stay there and study the scene as I recall, and based upon part of the testimony that you have read back to me.

I cannot recall at all prohibiting him from collecting more blood samples, for as we even spoke on the phone he could have been collecting blood samples. He was not in any way inhibited or prohibited from collecting blood samples.

I did not allow him to stay at the scene, and I did not intercede and prevent the scene from being dismantled. That I can recall. The other I cannot.

- (BY MR. NEGUS:) You say that Mr. Gregonis could have been collecting samples while he was talking to you on the phone he would need to analyze which samples would be important before he seized them, wouldn't he?
- I don't think so.
- Blood is blood?
- Once you collect it, you can determine the significance later through the testing if you collect it and write

down where it was collected from. In other words -- well --

THE COURT: With the mass of blood there, don't you think he had to give it some thought before he took samples?

THE WITNESS: Yes, I do. But I don't recall being put in this position by Mr. Gregonis of him complaining to me that I was prohibiting him from collecting blood samples.

I think this has gotten out of context somewhat.

- Q (BY MR. NEGUS:) Why didn't you let them have more time?
- A I felt that sufficient time had been spent and that furthermore that the evidence was being taken and being brought back, and I was not sure in my mind that anything significant or really useful would have been accomplished by them staying out there longer.
- On what facts or what -- you know, on what did you base that decision?
- A. I based that on my observation of those individuals at work for some period of time. Despite the fact that Mr. Ogino does have some expertise in doing some bloodstain pattern interpretation, he's still relatively a novice at it. And furthermore, I did not see what the bloodstain pattern interpretation was going to tell us.

I think that that scene was largely uninterpretable because of the complexity of it, and I think that that's still true.

Insofar as what Mr. Gregonis could have done, that's a different story and he might have been able to analyze and determine that he had another spot of blood that was somehow, despite the fact that it was surrounded by other bloodstains, demonstrably different and suspicious. I doubted that, too, but that was just my opinion versus theirs, and I had the authority.

Seeing as how yours won, let's see if we can figure out what facts you were using --

MR. KOCHIS: I'm going to object and move to strike the argumentative editorial from the record.

THE COURT: Move to strike what?

MR. KOCHIS: "Seeing how yours won."

MR. NEGUS: It's not important to me. I'm willing to withdraw it and rephrase the question.

THE COURT: Try it.

- Q (BY MR. NEGUS:) First off, did you attempt during your two hours at the crime scene to analyze the bloodstain patterns?
- A No.

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- Q Do you have any background or experience in analyzing bloodstain patterns?
- A I have attended a number of crime scenes in which blood has been shed and patterns have been on the wall, some of which we have determined through other facts what the sequence of events were.

Also I have a degree in criminalistics that involved some laboratory work in doing bloodstain analysis. I have read some articles on it. I do not, however, possess any kind of extensive expertise in this area.

- Do you know enough to determine what can be done and what can't be done?
- Not totally. I do know what some people claim can be done.
- Do you disbelieve them? 9
- Yes, in some cases I have. 10
- Was there anything about the crime scene other than its 11 complexity which led you to believe that an analysis 12 of the bloodstain patterns would be fruitless? 13
- Would be what? 14
- 15 Q. Would be fruitless?
 - It wasn't a matter of being fruitless. I just didn't have any indication of what it was going to offer the investigation at that point. I quite frankly still am not sure.
- Is it possible to determine what that type of analysis 20 will provide before you do it?
- 22 No.

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I think you may have misspoke earlier. I think you said that Mr. Gregonis is just learning bloodstain interpretation and he's only done a certain amount. Did you mean to say Mr. Ogino in that context?

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1 A. Yes.
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- 2 Q Mr. Ogino, amongst the two that were sent out, Mr. Gregonis
 3 and Mr. Ogino, Mr. Gregonis is the one that has the
- 4 greatest expertise in blood splatter interpretation?
- 5 A. Yes.
- 6 Ω Does he have greater expertise than yourself?
- 7 A It's difficult to answer. I don't know. Maybe, but I'm
- 8 not sure.
- 9 Q Do you know whether he's read more of the literature than you have?
- 11 A In June of 1983 is the point of reference that I'm using.
- 12 Subsequent to that, he has attended a workshop.
- 13 Q We're talking --
- 14 A I don't know if he's read more than I have on the subject. I just don't know.
- 16 Q Do you have a present recollection as to whether you talked to Mr. Gregonis at all?
- 18 A. No, I don't.
- 9 Q How long did your conversation with Mr. Ogino last?
- 20 A It was short. Minutes.
- 23 A I don't recall.
- 24 Q Did you ask whichever person you were talking to
 25 whether or not they felt that adequate blood samples had

26 been taken?

I don't remember. Mr. Gregonis and Mr. Ogino had been dispatched at approximately something like 1:30 or something like that 3 when they left the laboratory that afternoon? I don't remember. 5 A. Do you recall if they'd only been at the scene for approximately an hour or so when they called you? 7 I don't recall how long they had been there at all. 8 To your knowledge was there any time pressures which 9 required that you not ask homicide for time at the 10 scene? 11 No, other than just a general "we're busy." But there 12 was nothing in particular on my mind that caused me to 13 act in the manner in which I did. 14 (No omissions.) 15 16 17 18 19 20 21 22 23 24 25 26

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Q	Did you	have	any	scientific	reasons	for	acting	that	way?
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- Did you attempt to get information from Homicide as to Q why they were taking the items at the particular time that they were?
- I don't recall. I don't believe so. I don't have any Α recollection of that at all.
- Was the reason that you didn't intercede for them that Q you were just reluctant to intercede in their behalf with Homicide?
- I suppose that may have had something to do with it. just didn't think their reasons were compelling enough to make me want to interfere with the investigation and change the course of it.

Their request, the best of my recollection, didn't seem to be one of terrible urgency and I don't recall them having much discussion with me about it other than asking and getting my response.

And my people are certainly free to do that. not a situation in which my people don't talk to me. They sound off plenty if they don't agree with me, and I don't recall any of that taking place.

- How long had you been acting laboratory director then?
- Six months. Five months.

THE COURT: At that time?

THE WITNESS: At that time.

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(BY MR. NEGUS) If they had screamed and shouted and gotten upset after you said no, you might have changed your mind?

A Yes. It would have taken more than a tantrum. I would have expected some logical thought and compelling reasons to have been conveyed to me, and I would have made some attempt to intercede.

I'm not saying I would have been successful, but I would have interceded or attempted, anyway.

- Did Mr. Ogino tell you that he needed more time to analyze the scene in order to evaluate the evidence?
- A Yes, that came across.
- Q Did you ask him as to why?
- A As I stated, I don't have a very good recollection of that whole conversation. I don't know.
- Q At the preliminary hearing, page 36, lines 18 through the next page, 37, line 2, did you indicate that one of the things that they wanted to do, one of the concrete reasons other than analyzing the stain was more samplings?

MR. KOCHIS: Your Honor, can I show that to the witness and see if that refreshes his memory?

THE COURT: Do you have any objection to that?

MR. NEGUS: No.

THE COURT: All right.

THE WITNESS: The question about more sampling was -

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Despite my reading of that, I still don't recall it other than reading that. There may have been, but my answer would have been the same because the evidence was being preserved to a large extent because it was being brought back to the laboratory, or to the storage area in the Identification Division.

- Q (BY MR. NEGUS) The only item that was brought back to the laboratory from that particular -- the was taken from that particular house that particular day was the south wall; is that correct?
- A No. We brought carpet and furniture back.
- 12 Q I said the Crime Lab.
- 13 A Yes, as far as the Crime Lab goes, the portion of the wall.
- Q No sample was taken off the wall until almost a year later?
- 17 A I'm sorry. I didn't hear your question.
- 18 Q No blood samples were taken off the wall until almost a year later?
 - A I don't know that. I did not do any samplings of the wall. You would have to ask Mr. Gregonis.
- 22 Q The wall was not frozen to preserve it?
- 23 A No, it was not frozen.
- 24 Q None of the stuff in the loft was frozen?
- 25 | A None of it was frozen.
 - Q In fact, it was put in conditions in which the

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likelihood of ABO typing was substantially reduced; is 1 that correct? 2 MR. KOCHIS: Objection. That would call for 3 speculation on his part. 4 THE COURT: Sustained. 5 (BY MR. NEGUS) Did you have a conversation with 6 Sergeant Arthur, among others, about where to put the 7 stuff in the master bedroom once it was carted away 8 on the 6th? 9 I believe so. 10 With whom? 11 I believe I spoke to Sergeant Arthur about it. 12 What was that conversation? 13 It was a matter that the property would have to be 14 stored in the Sheriff's property, not in the laboratory, 15 by and large, especially the larger items. 16 Were you aware of the existence of the property building 17 on Sierra? 18 Yes. 19 Α Were you aware of the heat conditions in that building 20 in the summer? 21 22 Α Yes. In those conditions, blood could not be expected to 23 survive very long, even for ABO typing; is that correct? 24 Correct. 25 Α

So the decision to put stuff was essentially a decision

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to put it in a place where you knew that it wouldn't be
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         able to be typed after a month or two?
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         No. I disagree with that. I think that especially
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         with ABO typing, it would last longer than that.
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             But with all the other enzyme typing, yes, I would
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         agree with that statement.
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         How long would you expect the ABO typing to last?
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         Six months.
     Α
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         Did you order anybody --
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         Or longer.
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         Did you order anybody to go out and collect samples
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         off the furniture prior to the passage of six months'
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         time?
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         No, I didn't.
14
         So essentially as far as you were concerned, you were
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         willing to let all the blood on that go, on that
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         furniture and carpet, go untyped?
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         Absolutely.
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             MR. NEGUS: This is probably as good a time to take
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     the break as any.
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             THE COURT: We will take it now. We will be in
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22
     recess.
             (Whereupon the afternoon recess was taken.)
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             THE COURT: Please continue.
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             MR. NEGUS: If I could read --
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             THE COURT: May we have your attention, please?
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MR. KOCHIS: Yes. You have my undivided attention.

MR. NEGUS: Volume 24, page 36, line 3 through

page 37, line 2.

MR. KOCHIS: I have found that portion, your Honor.
MR. NEGUS: (Reading):

"Q And what administrative principles were you applying?

"A Well, we have to move on. We have to get things done. We can't -- I don't have the luxury of being able to assign people indefinitely to certain cases. And furthermore, I don't mind admitting that my position is one notch above theirs and I'm not the ultimate authority, and the people who have other aspects, have other responsibilities in the case determine that they want to seize the bedroom, then so be it. It need not be that detrimental a scientific endeavor.

"As a matter of fact, what we are talking about here is administrative, collecting more blood stains than we have. What we did was scientifically reasonable and not administratively, or from your point of view.

"Q At the time you made that decision

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and you told Mr. Ogino to go along with what the investigators wanted to do, you had no idea whether that was scientifically reasonable or not, did you?

"A I wasn't given anything at that time to make me think that some great harm was going to be done by taking down the bedroom, other than they just wanted more time.

"But any concrete idea as to what exactly they wanted to accomplish at this time other than more sampling wasn't compelling enough for me to try and intercede."

- Q (BY MR. NEGUS) Did you tell Mr. Ogino and Mr. Gregonis to assist in the process of dismantling the bedroom?
- A I don't recall.
- Q Well, did you tell them, "Go ahead and take it down"?
- A Yes.
- Q Is that when -- When you say "take it down", does that mean dismantle and remove the bed?
- A Yes. I thought you were asking me specifically whether they had to assist or not. I had no qualms about their assisting or watching. It made no difference to me.

As a matter of fact, I did stop by and observe part of it and they were assisting. At least

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25 26 Did you think that an extra day or two was an unreasonable request in terms of time given the

Mr. Gregonis was.

Q So from that point in time that they were assisting, they wouldn't have had the opportunity to seize any more blood samples; is that right?

A I think to the contrary. Between the time that this initiated -- and I don't recall the specific time, but I do know that I was in San Bernardino and I also was able to complete that conversation and drive to the scene in Chino.

And at that time, the removal of the furniture was about complete and they were taking down the wallboards.

Now, during that time, there was time for additional collection, if they had so chosen to do that. And that's all I can tell you.

There was some time available for that.

- Q Was your decision influenced by cost consideration?
- A No.
- Q Was it influenced by labor scheduling consideration?
- A Yes.
 - Q How would that influence you?
 - A The overall caseload and work that was pending, which was substantial and is always substantial, was such that I opt for those actions that will save time.
 - And I felt that this was one of them.

complexity of this particular crime?

A I think that nothing beneficial would have come from spending an extra day or two. I don't think it would have been worth the time to stay out there.

- Q That's just based on your analysis of the scene, what you saw?
- Well, I don't know what they would have come up with that would have caused me to change that opinion. I have no doubt that they could have collected more evidence, but I'm not so sure at all they could have come up with anything that would have been useful.
- O Do you think the crime scene reconstruction would have been useful?
- A I think it's somewhat useful, but I don't know that they would have been able to do a complete reconstruction of that scene. I don't know that at all.
- Q So you don't think -- Because of that lack of knowledge, you didn't think it was worth attempting?
- I didn't think it was worth staying out there two more days for.
- Q Is that what they asked for?
- A No. That was your figure.
- Q One or two more days?
- A Yes.
- Do you think that finding blood not from the victims is worth staying out there that time for?

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A I wouldn't know how to interpret that. You know, blood that was not from the victims by itself doesn't necessarily prove much. Not without some blood with which to compare it to.

In other words, it could or could not. But just the statement that blood not belonging to the victims --

- Q In the area of the struggle?
- A I would think that that would have been useful had it been found.
- 10 Q We don't know whether it would have been found or not,
 11 do we?
 - A Not absolutely, no.
 - Q The largest array of different blood patterns were on the sheets on the bed; is that correct? And on the other items of the bed?
 - A That's a very difficult question. The carpet had a lot of blood on it, also. I don't know.
 - Nothing was done to preserve any samples of blood from the carpet other than those known to be from the victims, right?
- 21 A That's correct.
- Q So leaving aside the carpet, the sheets were the richest source of serological evidence; is that true?
- 24 A Yes.
- Q Those sheets were brought, and the bedding with them,
 were brought back to the laboratory?

Yes. They were not frozen? 13-11 Correct. 3 Did you participate in that decision? Indirectly. 5 How indirectly? I did not order them to be frozen. Do you have any procedures in your laboratory about attempting to preserve items of like textile items that have blood stains on them that are brought into 10 your laboratory? 11 Yes, we do. 12 What are those procedures? 13 That on large items, blood stains are removed usually 14 by cutting them out and they are frozen. If the item 15 is small, the item itself would be frozen. 16 Starting with the bed sheets, one of the bed sheets, 17 would that be large or small? 18 It was large for the freezer space that we had. 19 How much freezer space did you have? 20 I don't know the cubic feet. It's a couple of freezers, 21 regular stand-up freezers. 22 Was the freezer space a consideration in whether or not 23 to freeze those particular sheets? 24 Α Yes. 25 How was it a consideration?

A Had we had a large walk-in freezer, it would have been easier for us to have frozen a sheet. It would have required less labor. Actually, we could have simply packaged it and stuck it in the freezer. We did not have that large freezer, so we opted for an alternative method, which was to remove selected blood stains and freze those for preservation.

(No omissions.)

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Does your laboratory have less freezer space than most
major county laboratories in terms of the case load that
you carry?

- 4 A I don't know.
- Given the amount of blood in this particular case, did you have any constraints on you as far as renting an additional freezer if you needed it to preserve the evidence in this particular case?
- 9 A. No.
- 10 Q Did you ever consider doing that?
- 11 A No.
- 12 Q Why not?
- 13 A I did not feel it was my duty to rent freezer space.
- 14 Q Whose duty in the laboratory would it have been if that
 15 had been necessary?
- 16 A. If it had been anyone's, it certainly would have been
 17 mine. And it was my responsibility, and I assumed that
 18 responsibility. But I felt at that time no duty to rent
 19 additional freezer space.
- 20 Q Did you feel the duty to preserve the bloodstains that
 21 were on the bedding?
- 22 A I preserved some of the bloodstains. I did not make any
 23 attempt to preserve all of them.
- 24 Q And why not?
- 25 A. There was really no reason, because if it -- and I
 26 realized even at that time that if we froze the entire

sheet, well, then, why didn't we freeze the carpet; if we froze the carpet, why didn't we freeze the chair; and on and on and on. So there was really no end. So why make a decision.

It's absolutely a position that could not be won from my point of view.

- Q So because of the difficulty of deciding where to draw the line, you decided not to draw the line at all?
- A No. What we did do was to take some random samplings and some non-random samplings. In other words, we cut out some evidence and what we thought might have some utility. But it was known at that time that if this evidence was to be viewed as one of complete preservation, it would certainly be inadequate.
- Q The problems of storing the carpet, freezing the carpet, as opposed to -- or freezing a chair as opposed to freezing the bedding are considerably different; is that correct?
- Well, the problems are different, but the -- the physical problems of storing the sheet are obviously easier. But my point was that had that been done, I recognized that the focus then would have been on the carpet or whatever wasn't frozen. And because I don't think freezing would have yielded anything of benefit from an evidence point of view, I had no intention ever of analyzing every single bloodstain. I just considered that an impossible task.

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So under those constraints or with those ideas in mind, I acted as I did.

- Actually as far as the bedding was concerned, when the bedding first came into the laboratory there was no intention of freezing any samples at that point in time; is that correct?
- 7 A It wasn't excluded. There was no attempt made to do that first.
 - Where was the bedding stored during the first month it was in the laboratory?
- I couldn't recount the whole month, but I believe it was in an area back in an examining area of the laboratory on a table, at least a good portion of the time there.
- 14 Q That area is not even refrigerated; is that right?
- 15 A. No, that's correct, that's not.
 - 1s it air conditioned?
 - 7 A. Yes.
 - Q And it was just sitting out in the open essentially?
- 19 A. For some of the time it was, until it was locked into
 20 evidence and packed by David Stockwell.
 - Well, let's assume that happened relatively soon, like
 maybe June 10th. From June 10th to July 5th, it was
 just sitting in packages?
 - A In boxes; that's correct.
- 25 Q On June the 13th your laboratory became aware, did it not, that you did have blood in the Ryen house that was

not from any of the victims? 1 I don't recall the date. If Mr. Gregonis has testified 2 to that or somebody, then I think that's about the 3 right time. But I don't have any independent recollection. 4 Leaving aside what the date is, you did become aware of 5 that information relatively quickly after Mr. Gregonis 6 did; is that right? 7 Yes. 8 At that point in time, you knew that the furniture was in 9 the loft; is that right? 10 Yes. 11 The carpet was in the loft, wasn't being preserved; is 12 that right? 13 Correct. 14 You also knew at that point in time that the sheets 15 were not being preserved, right? 16 That did not occur to me at that time, but that's other-17 wise correct. 18 THE COURT: Counsel, this is on the 13th, was it? 19 He hasn't testified to that. MR. NEGUS: Didn't you just ask him a moment ago on THE COURT: 21 22 June 13th? June 13th is the date I believe Mr. MR. NEGUS: Gregonis will testify and Sergeant Arthur, I think, testified

(BY MR. NEGUS:) Did you on the 13th or 14th send anybody

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as to that date.

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back to the crime scene to see if there had been any evidence, any blood evidence, that had been missed that might yield more of this type of blood?

A Once again, I don't recall the specific date, but there was a time around two or three weeks after the initial crime scene investigation, as I recall, that additional samples were sought because of the fact that we knew we had a different blood type.

Q Why did you wait two or three weeks?

A Well, it was not two or three weeks from the time that we found out that we had a different one. It was two or three weeks from the time of the initial investigation and sometime after we learned that we had a foreign blood type present.

15 Q Well, it was not until June 30th that you sent anybody
16 back to the crime scene to look for more blood; isn't
17 that correct?

A I'll have to consult the notes, because now I'm starting to get confused by the dates involved.

20 Q I think the UU series will help you.

21 A Thank you. Yes, that was on June 30th.

22 Q So that would be 17 days after the 13th?

23 A. Yes.

24 Q Why did you wait 17 days to send people back to the crime scene to look for more blood?

A I don't know.

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On June the 22nd laboratory number TT, you sent Mr.
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        Stockwell and Mr. Ogino over to the I.D. loft to look at
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        some items; is that correct?
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        Yes.
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    A.
        And what did you send them over to do?
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        To look for any additional trace evidence, as I recall,
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        on the carpet; hairs and fibers.
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        Did you ask them to collect any samples from the carpet
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    Q.
        or the furniture?
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        I don't recall that.
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        If you did not, why didn't you?
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        Additional blood samples?
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        Yes.
    Q
        I don't know. It did not occur to me as being anything
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        of particular value. But I can't actually say what my
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        thinking was on that particular date.
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        Mr. Stockwell didn't begin to take representative
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        samples -- or random samples, excuse me, from some of
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        the bedding items until July the 5th; is that right?
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        I don't know.
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        Well, assuming that it was July the 5th, is there any
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        reason for waiting that long a period of time to take
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        the samples?
        No, there was no single reason for waiting. Lots of
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reason that may have come into play that are probably

not even recallable now. But I could not tell you

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specifically why. Why did you want Mr. Gregonis to collect trace evidence 2 from the carpet on June the 22nd? 3 I think it was Mr. Stockwell, but it might have been 4 Mr. Gregonis. In any event, I can't recall --5 6 I'll withdraw that. Why did you request Mr. Ogino and Mr. Stockwell to take the trace evidence from the carpet on June the 22nd? 8 I don't once again have any independent recollection 9 other than probably to look for hairs primarily. I don't 10 recall beyond that, though. 11 What benefit to the investigation do you think collecting 12 hair would have been at that point in time? 13 I don't recall. 14 Do you know any reason why it wasn't done earlier? 15 No, I don't. 16 After the first week of evidence collection, did you 17 do anything to try and review what had been collected 18 and what hadn't been collected to determine whether or 19 not everything that should have been collected was 20

22 A No, I did not.

collected?

23 Q Why not?

A I was not the one who would be in the best position to know that.

a Who would have been?

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Probably Dan Gregonis and Dave Stockwell would be the two most significant people with respect to that type of knowledge.

- Did you consult with either of them to find out whether they thought that adequate samples had been taken?
- I don't recall.
- Well, did you know at that point in time that Dan thought that adequate samples hadn't been taken?
- Dan conveyed that to me at some point, but I couldn't tell you if that was known to me by the 22nd.
- Once Dan did convey that to you, did you do anything to try and rectify the situation?
- No, and I should point out at this point that in each of these situations where you have stated did I direct somebody to go or did I order them or tell them, in each of these situations this is not exactly how it's done. Occasionally it is done that way, but the people assigned to the case operate at least somewhat independently, and they have contact with investigators, as do I, and they need not be ordered to do certain things.

For example, to retrieve additional evidence off of a carpet does not require my approval.

- But you do sometimes request them to do that; is that a right?
- Yes, that's true.
- And if they testified that you requested them to do

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something, that's most likely why they did it?

- A Well, I can't answer that question.
- Would you dispute Mr. Ogino's testimony that you were the person that, for example, ordered or suggested that he go back and take trace evidence from the carpet?
- A. No.
 - When you returned to the scene on Monday in the evening, did you do anything at that point in time to try and ascertain why Dan and Craig had wanted more time?
- A No. Oh, I'm sorry. I was thinking of something else.
 This is the Monday evening?
- Q The Monday evening. You said on your way home you went to the --
- A Yes. I don't have much recollection of all the conversation that took place. I did talk to them about what they wanted and I saw a portion of the crime scene that remained and I saw some of the other items being taken away. Beyond that, I don't have a specific recollection of the conversation regarding why they weren't allowed to work there without the scene being taken apart.
- Now, I wasn't asking you, you know, anything about reasons that somebody may or may not have had for doing it that way. But did they tell you what they wanted to do, why they thought it was important at that point?
- A. Other than for the bloodstain pattern interpretation on the part of Ogino, that's the only part I can recall.

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- Q Can you say that Dan did not ask you or did not tell you he wanted to take more samples at that time?
- A I don't have any recollection of that.
- Q With respect to the pillow cases that were taken from the Ryen house, would there have been any problems such as there was with sheets of trying to put those into your existing freezer?
- 8 A No.
 - Q When Mr. Stockwell was taking his random samples, did you suggest to him which items of bedding he should take them from and which he shouldn't? Or was that left up to him?
 - A That was left up to him.
 - Q Did Mr. Stockwell have any experience, to your knowledge, in interpreting bloodstain patterns so that he could maximize his chances of getting useful information?
 - A I did not expect him to do that independently. Dan Gregonis was in the laboratory at that time and so was Craig Ogino, and any assistance he needed was available to him.
 - Q In your opinion, when you had Mr. Stockwell go to the crime scene, was he adequately trained to interpret bloodstain patterns?
 - A No.
 - Q Was he adequately trained to collect samples that would be necessary if crime scene reconstruction was to be

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done?

- A He was as trained as just about anybody I had, with the possible exception of Gregonis and Ogino.
- Q When the laboratory is processing evidence for serological typing, is the strategy to follow, what to do first, which to type, is that Mr. Gregonis', pretty much Mr. Gregonis' choice or do you enter into those decisions?
- A No. That's Mr. Gregonis' choice.
- Q On the 5th after you got back from the talking to Mr. Roper down the hill about the ax, did you remain very much longer at the scene?
- A I don't remember. Not too much longer because I was only there two hours total that day.
- Q Do you recall Mr. Arthur consulting with you about whether or not the Crime Lab had finished with the processing of the living room at any point in time?
- A No, I don't recall that.
- Q At the time that you left, had they even done anything with the living room at that point in time?
- A I couldn't say. I don't recall knowing which rooms had been looked at when I left and which had not.
- When you sent Mr. Ogino and Mr. Stockwell back to the crime scene on June the 30th, requested they go back, you were essentially looking for additional blood of the type that you already had in A-41 rather than for

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additional types of blood?

A Yes.

- Q On Saturday, December 17th, did you receive a phone call at the Crime Laboratory from Mr. Forbush requesting to speak to Mr. Ogino?
- A Yes.
 - Q Did you tell Mr. Forbush that he could not speak to Mr. Ogino?
- A Yes.

MR. KOCHIS: Objection. I would move to strike. It's not relevant. It calls for hearsay.

THE COURT: It goes to credibility. Overruled.

- Q (BY MR. NEGUS) Why did you tell Mr. Forbush he couldn't speak with Mr. Ogino?
- A There was no Deputy District Attorney available to talk with them, and as far as I knew, it was done without the knowledge of the District Attorney.
- What difference does that make?
- I think that in this particular situation, there was no -- I had not been aware of it. It was news to me when the call came in other than Mr. Ogino that morning telling me that he was expecting a call and I exercised my prerogative to intercede and prevent that until such time that a Deputy District Attorney was available.

 And if it was determined by the District Attorney that that was not necessary, then it was only delayed.

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That's the best recollection I have of why I interceded.

- Q Why wouldn't you let Mr. Forbush talk to Mr. Ogino without a District Attorney being present?
- A Because it tends to be a -- It's not policy in our laboratory, but it's a common procedure that we employ to let the attorney who is prosecuting the case know the nature of our contacts with the opposing attorney and his investigators so that the prosecutor will have access to the same information and won't be surprised.

And also to protect Mr. Ogino and have him have what amounts to counsel present so that any remarks he might make would not be misconstrued or misused.

- Q Did Mr. Ogino request that protection?
- 15 A No.
- 16 Q Do you have tape recorders available to you in the laboratory?
 - A No.
- 19 | Q No tape recorders?
- 20 A Not a one.

THE COURT: Is it possible to conclude the thing tonight?

MR. KOCHIS: No, it's not.

MR. NEGUS: I believe it's not going to be because of the redirect.

MR. KOCHIS: We may conclude with Mr. Negus'

examination. We won't conclude with mine.

THE COURT: Everything will be appreciated.

Q (BY MR. NEGUS) I think I may have asked this question in a different form.

On June the 6th, do you recall having any conversation with Sergeant Swanlund about more time for Mr. Ogino and Mr. Gregonis?

- A I don't recall if I spoke with Sergeant Swanlund or not.

 I may have.
- Q If you did, you don't recall the nature of it?
- A I don't recall it.

MR. NEGUS: Could we perhaps take the break now so I could have a chance to look at the transcript? I can't recall all of his answers. It won't be lengthy, I don't think.

THE COURT: All right. Do you have any questions you would like to ask now?

MR. KOCHIS: I can start now.

THE COURT: Why don't you go for ten minutes?

CROSS-EXAMINATION

BY MR. KOCHIS:

Q Mr. Baird, correct me if I'm wrong, but was your memory of the events which took place in June fresher when you testified at the preliminary hearing in this case two days after Christmas, on December the 27th,

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1983? Than it is now? 6-د ت 2 Yes. 3 Yes, it was. And do you recall that Mr. Negus in the course of that 5 preliminary hearing asked you a number of questions 6 about your recollection of conversations you may have 7 had with criminalists at the scene on the 6th day of 8 June, 1983? 9 Yes. 10 And do you recall that he asked you --11 Directing your attention to page 35, line 9, 12 Mr. Negus asked you if you could describe the talk, 13 referring to a conversation you may have had with the 14 criminalists at the scene? 15 Yes. Α 16 And did you respond at that time that you could not 17 recall the talk verbatim? 18 I did. 19 And do you recall stating that "I recall not talking 20 to Mr. Gregonis"? 21 Yes. Α 22 Well, you just read that from the transcript? 23 Yes. Α 24

And so in December, is it fair to say that when your

recollection was fresher than it is today, it was your

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. 15−7 Yes.

recollection that you did not have a conversation with Mr. Gregonis on the 6th of June, 1983?

A On the telephone. I subsequently went to the scene and, of course, there I spoke with him. But the conversation in particular that we are talking about when the telephone call came from the laboratory, I don't now recall it, and apparently then I recalled specifically not talking to Gregonis.

I did talk to Ogino.

Did you state at the preliminary, "It seems I talked to Ogino and it surrounded the taking of the furniture, the wallboard from the Ryen bedroom, and I was informed by him the decision had been made to seize these items. I had no disagreement with that. He indicated they would rather spend more time there but that they were being ordered or asked to take it down and take it into evidence and I informed them that I thought they should go along with that request and that was the end of the conversation"?

(No omissions.)

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And was that in December your recollection of what that conversation was?

Yes.

And did that conversation involve Mr. Ogino wanting to view evidence, view items that were going to be seized and removed from the home and taken into the possession of the sheriff?

A. Yes.

Did the tone that Mr. Ogino used with you over the phone take part in your decision to allow the evidence to be removed from the home?

First off, I'm not so sure that I have enough authority that I could have presented it. I would have tried had I felt strongly. I did not.

And, yes, his tone did have a bearing on it in that I sensed no great sense of urgency. I don't say that I didn't believe his request was sincere. But as I previously stated, the sense of urgency was not that strong as I perceived it. And I acted as I previously testified.

Well, was his request essentially "I think we ought to spend more time," and your response essentially, "Go ahead, take it down"?

Yes.

Were Mr. Ogino and Mr. Gregonis sent to the scene to consider the possibilities of taking additional samples

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of evidence?

My best recollection is it was primarily to observe the scene. Whether they took additional samples, I don't recall playing a significant part in the decision to send them out there. It was more to observe the scene.

Certainly if they saw something significant, I would expect them to seize it as evidence.

- Did Mr. Ogino and Mr. Stockwell in June of 1983 have access to the items which had been removed from the Ryen master bedroom and placed with the identification unit?
- Yes, they did.
- Did you ever prevent them from going to the sheriff's identification bureau and taking any additional blood samples from the items which were removed from the Ryen home?
- 17 No, I did not.
 - Did Mr. Gregonis ever between June the 6th and June the 12th of 1983 communicate to you that he felt based on what he saw at the scene he should go back to the I.D. loft and take additional samples of blood?
 - A. No.
 - Did Mr. Ogino ever communicate that request to you once the items had been placed back in the identification bureau?
 - A. No.

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- Did you feel that when the CCD officers took the evidence and brought it back to the identification bureau that they were in effect going to frustrate Mr. Ogino or Mr. Gregonis from ever taking additional samples off the items they collected?
- 6 A No.

8

- Q You apparently have some background in blood splatter pattern analysis?
- 9 A. Some.
- 10 Q Is it possible to make an interpretation of a blood
 11 splatter pattern from a photograph?
- 12 A. Yes.
- 13 Q In your experience every time that a blood splatter

 14 pattern exists at a crime scene, is the analysis conducted

 15 at the crime scene itself?
- 16 A. There have been some. Mostly they have been done after-17 wards.
- 18 Q Does that include reviewing photography?
- 19 A. Yes.
- Q Would that also include reviewing the actual items which had been seized which had blood splatter patterns on them?
- 23 A. Yes.
- 24 Q And to your knowledge during the phone conversation with
 25 Mr. Ogino on the 6th, the items of furniture with blood
 26 on them were going to be seized by sheriff's officers;

ration has been