# In the United States Supreme Court

ROHAN McDERMOTT,

Petitioner,

v.

J. SOTO, Warden,

Respondent.

On Petition for Writ of Certiorari to the United States Court of Appeals for the Ninth Circuit

PETITION FOR A WRIT OF CERTIORARI

HILARY L. POTASHNER
Federal Public Defender
MICHAEL T. DRAKE
Counsel of Record
Deputy Federal Public Defender
321 East 2nd Street
Los Angeles, California 90012
(213) 894-5355
michael\_drake@fd.org

Counsel for Petitioner

#### **QUESTION PRESENTED**

Under 28 U.S.C. § 2253(c)(2), a state habeas petitioner is entitled to a certificate of appealability ("COA") when he raises a "debatable" issue. *Buck v. Davis*, 137 S. Ct. 759, 774 (2017). Petitioner Rohan McDermott, serving mandatory life without parole for felony murder, raised a freestanding actual innocence claim based on a post-trial confession by the killer, which he argued was enough to prove his innocence given the uncommonly weak prosecution case, a legally insufficient prosecution theory, and an improperly excluded defense witness. Despite his unanswered objections to the district court's dismissal, a Ninth Circuit motions panel denied him a COA in an unexplained order.

Did the panel so clearly misapprehend section 2253's modest standard as to call for summary reversal?

### CONTENTS

| QU | JES | TION PRESENTED   | i    |
|----|-----|--|------|
| PE | ТІТ | TION FOR WRIT OF CERTIORARI  | 1    |
| OF | INI | ONS BELOW  | 2    |
| JU | RIS | SDICTION   | 2    |
|    |     | TITUTIONAL AND STATUTORY PROVISIONS<br>LVED  | 2    |
| ST | AT] | EMENT OF THE CASE  | 3    |
| A. | Th  | e deal   | 3    |
| В. | Th  | e shooting   | 3    |
| C. | Th  | e trial  | 5    |
| D. | Di  | rect review and initial postconviction proceedings   | 7    |
| Ε. |     | w postconviction proceedings following gunman Alcliff ley's admissions                                   | 8    |
| RE | AS  | ONS FOR GRANTING THE WRIT  | 10   |
|    |     | inth Circuit's denial of a COA so clearly misapprehends verning standard as to call for summary reversal | . 10 |
| A. | Mo  | Dermott's innocence claim is plainly "debatable."  | 10   |
|    | 1.  | The jury likely based its special circumstance finding on an inadequate legal theory                     | . 11 |
|    | 2.  | Dwane Godoy—the prosecution's only eyewitness—was categorically untrustworthy                            | . 12 |
|    | 3.  | Daley's admissions are reliable, and taken as true prove McDermott's innocence                           | . 15 |
|    | 4.  | Karla DeDunn's unjustly excluded statements are credible, and corroborate McDermott's innocence          | . 16 |

|    | 5.              | McDermott's testimony is consistent with the evidence I  | ١8 |
|----|-----------------|--|----|
|    | 6.              | There are also troubling indications of a rush to judgment   | 18 |
|    | 7.              | All the evidence taken together extinguishes Godoy's credibility and proves McDermott's innocence  | 20 |
| В. |                 | lly cursory review is needed here to avert the intolerable k that an innocent man will die in prison   | 23 |
| CC | NC              | LUSION   | 25 |
| ΑP | PE              | NDIX   |    |
| Ap | U.S<br>Or       | dix 1 S. Court of Appeals for the Ninth Circuit der Denying Motion for Certificate of Appealability ecember 1, 2018)                         | la |
| Ap | U.S<br>Ju       | dix 2<br>S. District Court for the Central District of California<br>dgment<br>eptember 17, 2018)  | 2a |
| Ap | U.S<br>Or<br>Ma | dix 3 S. District Court for the Central District of California der Accepting Findings & Recommendation of agistrate Judge eptember 17, 2018) | За |
| Ap | U.S<br>Re       | dix 4 S. District Court for the Central District of California port and Recommendation of the U.S. Magistrate Judge inuary 5, 2018)          | 1a |
| Ap | Ca              | dix 5<br>lifornia Court of Appeals Opinion on direct appeal<br>ane 27, 2007)27   | 7a |

| App | vendix 6 U.S. District Court for the Central District of California   |
|-----|---|
|     | Selected Filings  |
| App | pendix 7 Excerpts of Reporter's Transcript and Clerk's Transcript65a  |
| Арр | Dendix 8 Los Angeles Superior Court Order Denying Petition for Writ of Habeas Corpus (August 27, 2014)215a  |
| App | oendix 9 California Court of Appeals Order Denying Petition for Writ of Habeas Corpus (October 1, 2014)217a   |
| App | oendix 10 California Supreme Court Order Denying Petition for Writ of Habeas Corpus (Docket Entry) (March 18, 2015)218a   |
| Арр | Dendix 11 U.S. District Court for the Central District of California Petition for Writ of Habeas Corpus (Partial), in McDermott v. Felker, No. CV 08-7099 (October 28, 2008)                            |
| App | U.S. District Court for the Central District of California Report<br>and Recommendation of the U.S. Magistrate Judge (Partial)<br>in <i>Daley v. Harrington</i> , No. CV 09-2660<br>(November 30, 2011) |

### TABLE OF AUTHORITIES

| Page(s)   |
|---|
| Federal Cases                                   |
| Buck v. Davis,<br>137 S. Ct. 759 (2017)passim   |
| Calderon v. Thompson,<br>523 U.S. 538 (1998)21  |
| Erickson v. Pardus,<br>551 U.S. 89 (2007)24     |
| In re Davis,<br>557 U.S. 952 (2009)             |
| Felkner v. Jackson,<br>562 U.S. 594 (2011)      |
| Griffin v. United States,<br>502 U.S. 46 (1991) |
| Herrera v. Collins,<br>506 U.S. 390 (1993)      |
| House v. Bell,<br>547 U.S. 518 (2006)           |
| Leonard v. Texas,<br>137 S. Ct. 847 (2017)      |
| McQuiggin v. Perkins,<br>569 U.S. 383 (2013)    |
| Sawyer v. Whitley,<br>505 U.S. 333 (1992)20     |
| Schlup v. Delo,<br>513 U.S. 298 (1995)          |

| Spears v. United States,<br>555 U.S. 261 (2009) (per curiam) | 23          |
|--|-------------|
| United States v. Straub,<br>538 F.3d 1147 (9th Cir. 2008)    | 17          |
| Tison v. Arizona,<br>481 U.S. 137 (1987)                     | 12          |
| Tolan v. Cotton,<br>572 U.S. 650 (2014) (per curiam)         | 10          |
| Wearry v. Cain,<br>136 S. Ct. 1002 (2016)                    | 23          |
| Williamson v. United States,<br>512 U.S. 594 (1994)          | 15, 16      |
| State Cases  |             |
| People v. Clark,<br>63 Cal. 4th 522 (2016)                   | 12, 16, 22  |
| Constitutional Provisions                                    |             |
| U.S. CONST. amend. V   | 5, 6, 17    |
| U.S. CONST. amend. XIV                                       | 2           |
| Federal Statutes and Rules                                   |             |
| 28 U.S.C. § 1254   | 2           |
| 28 U.S.C. § 2244   | passim      |
| 28 U.S.C. § 2253   | i, 1, 2, 10 |
| Fed. R. Evid. 804  | 21          |
| State Statutes   |             |
| Cal. Penal Code § 187  | 5           |

### vii

| Cal. Penal Code § 190.2pas                      |    |
|---|----|
| Other Authorities                               |    |
| Sup. Ct. R. 10(a)                               | 1  |
| 2 W. LaFave & A. Scott Substantive Criminal Law |    |
| § 14.5(h) (Oct. 2018 update)                    | 24 |

#### PETITION FOR WRIT OF CERTIORARI

Rohan McDermott is before the Court because the man who shot Troy Lewis dead during a failed 2004 drug robbery has since admitted that McDermott had nothing to do with it.

But what makes this a "truly extraordinary case," *Herrera v*. *Collins*, 506 U.S. 390, 427 (1993) (O'Connor, J., concurring), are glaring injustices that were there all along: a felony-murder special circumstance premised on a legally insufficient prosecution theory, thus obviating the need for jurors to credit the serial liar who served as the prosecution's key witness, his credibility further shielded by the fundamentally unfair exclusion of a credible defense witness, and all of this against the background of a troubling rush to judgment.

Taking the killer's newly discovered admissions as "proven," considering them alongside all the other evidence "as a whole," 28 U.S.C. § 2244(b)(2)(B)(ii), and evaluating McDermott's freestanding claim of innocence "in the light of the previous proceedings in this case," *Herrera*, 506 U.S. at 398, McDermott's claim is at least "debatable," thus entitling him to a certificate of appealability ("COA") under 28 U.S.C. § 2253(c)(2). *Buck v. Davis*, 137 S. Ct. 759, 774 (2017).

The Ninth Circuit's contrary conclusion, reached without analysis, in a case involving an arguably innocent person sentenced to die in prison, "so far depart[s]" from the standard articulated in *Buck* "as to call for an exercise of this Court's supervisory power." Sup. Ct. R. 10(a). The Court should grant certiorari and summarily reverse.

#### OPINIONS BELOW

The Ninth Circuit's unpublished order denying McDermott's request for a COA on his freestanding innocence claim is at App. 1–2. The unpublished final report and recommendation adopted by the U.S. District Court is at App. 4–26. The state court's unpublished denial of McDermott's claim is at App. 215–18.

#### **JURISDICTION**

The Ninth Circuit denial order issued on December 21, 2018. App. 1. This Court has jurisdiction under 28 U.S.C. § 1254(1).

## CONSTITUTIONAL AND STATUTORY PROVISIONS INVOLVED

The Due Process Clause of the Fourteenth Amendment to the United States Constitution provides in relevant part: "[No State shall] deprive any person of life, liberty, or property, without due process of law."

28 U.S.C. § 2253(c)(2) provides in relevant part: "A certificate of appealability may issue ... only if the applicant has made a substantial showing of the denial of a constitutional right."

28 U.S.C. § 2244(b) provides in relevant part:

(2) A claim presented in a second or successive habeas corpus application under section 2254 that was not presented in a prior application shall be dismissed unless--

. . . .

(B)(i) the factual predicate for the claim could not have been discovered previously through the exercise of due diligence; and (ii) the facts underlying the claim, if proven and viewed in light of the evidence as a whole, would be sufficient to establish by clear and convincing evidence that, but for constitutional error, no reasonable factfinder would have found the applicant guilty of the underlying offense.

#### STATEMENT OF THE CASE<sup>1</sup>

#### A. The deal

In late April 2004, Dwane Godoy contacted his friend Dave Daly to see about getting 100 pounds of marijuana. He was trying to set up a sale after meeting and talking with Rohan McDermott and Alcliff Daley (no relation to Daly). Daly said he knew someone who could get the weed—his nephew Troy Lewis.

On April 30, all four met in the morning at a house in Los Angeles. Lewis's girlfriend, Karla DeDunn, was also there; she waited in her SUV while the others talked. At some point, the group decided to make their way to Daley's apartment, about 10 miles away.

#### B. The shooting

The four men reconvened outside the apartments; DeDunn had driven to a nearby 7-Eleven to await word from Lewis when the deal was done. Godoy and Lewis got into McDermott's rental and the four drove into the apartment parking garage, where McDermott dropped

<sup>&</sup>lt;sup>1</sup> Unless otherwise indicated by separate citation, the facts in this section are based on the state court of appeal's opinion at App. 27a–40a.

the other three off then drove back out to the street. The three went into Daley's apartment and waited for McDermott to return and join them.

When he did, Daley pulled a gun, ordered Lewis and Godoy to the floor, and told McDermott to tape them up. Exactly what happened next would be the core dispute at trial.

In Godoy's version, McDermott retrieved the tape and began binding them. When Godoy partially freed himself, Daley put the gun to Godoy's head, threatened to kill him if he did it again, and told McDermott to retape him. Daley then said he was going after the marijuana, and told McDermott to "get the other gun" and guard Lewis and Godoy. McDermott instead followed Daley, giving Godoy an opportunity to get free. But McDermott returned before Godoy had loosed his bounds and tried to force him back into the apartment, which was when he was able to break free and make his escape, running down the courtyard yelling for help.

In McDermott's version, once he was back in the apartment, he heard his name called and turned to see Daley holding the gun on Lewis and Godoy. Daley ordered McDermott, at gunpoint, App. 125, to tape them up. McDermott demurred, saying he didn't want to get involved, relenting only when he saw Daley's expression. But as soon as Daley turned his back, McDermott fled the apartment.

What is undisputed is that Troy Lewis wound up dead that afternoon, still there in the apartment, bound and lying on the floor, a single gunshot to the head. App. 115. By around 2:10 p.m., Godoy had

made his way to a home nearby and asked the residents to call the police. App. 113–114.

When police arrived, Godoy gave them a false story—that he and Lewis had come to the area by bus, and that Lewis had been kidnapped on the street by two men brandishing guns. App. 44. He never mentioned the drug deal, the apartment nearby, or Lewis's immediate peril there. And he would persist in these omissions for some time, only filling in some of the blanks as detectives pressured him over the course of ensuing interviews. *See infra* Argument Part A.2.

McDermott, after leaving the apartment, made his way back to Florida, where he was later arrested, briefly questioned, then brought back to California to be tried on felony murder charges and a felony-murder special circumstance. Cal. Penal Code §§ 187, 190.2(a)(17). Daley was also caught, and would be tried after McDermott.

#### C. The trial

Godoy was the prosecution's key eyewitness at trial, and the prosecutor requested that he be granted immunity. But when Godoy opted not to invoke his Fifth Amendment rights, the prosecutor did not try to persuade him to do otherwise.

Yet the prosecutor took a different tack with Karla DeDunn. She had willingly spoken with detectives before trial, telling them (contrary to Godoy's story) that there'd been no marijuana in her SUV. She had also readily agreed to take a lie detector test when asked. App. 214. And when it became clear that she was a potential witness in the case,

she was appointed counsel to consult with her about her Fifth Amendment rights. App. 67.

But when her attorney stated that he saw no need to invoke those rights, the prosecutor interceded. "Just so you know," he told her attorney, "there were four or five other witnesses who say she had a hundred pounds of marijuana in the car." DeDunn's attorney was "sold," and advised her to take the Fifth.

And she did.

This led McDermott's trial counsel to challenge the disparate approach the prosecutor had taken with DeDunn, and to ask the trial court to grant her judicial immunity, explaining that her testimony that there was no weed in her car would go directly to the defense theory that it had been in Godoy's. App. 107.

The trial court, acknowledging that DeDunn's testimony was "clearly relevant" and "beneficial to the defense," still denied the motion, ruling that the evidence was neither "essential" nor "clearly exculpatory." App. 106. At the same time, the court also rejected defense counsel's alternative request to admit DeDunn's statements as statements against interest, ruling that they didn't qualify because the investigator was "not interested in prosecuting" her. App. 110.

The jury thus heard Godoy's testimony unchecked by DeDunn's.

Godoy's testimony in many respects agreed with McDermott's:

Both said that the meeting at the apartment was about a drug deal;
that Daley had pulled the gun; that Daley had made the death threats;

that Daley had told McDermott to tape Lewis and Godoy; and that McDermott had done so.

The main differences between their stories were about whether McDermott had been involved in negotiating the sale and persuading Lewis and Godoy to come to the apartment; and about whether McDermott had tried to impede Godoy's escape.

Yet the prosecutor largely obviated these differences during closing, at least as far as the felony-murder special circumstance was concerned. To prove that allegation, the prosecution had to prove, beyond a reasonable doubt, that McDermott (1) was a "major participant" in the underlying felonies (robbery or kidnapping), and (2) acted with "reckless indifference to human life." App. 132. As to the first element, the prosecutor argued, it was enough that McDermott had "negotiat[ed] all the marijuana," "fl[own] in, do[ne] the drug deal, and le[ft] carnage behind." App. 141. As to the second, it was enough that McDermott had "tape[d] two people down in an apartment at gunpoint." *Id*.

Having heard these arguments, the jury found McDermott guilty of first degree felony murder and the felony-murder special circumstance. The verdict mandated a sentence of life without parole. Cal. Penal Code § 190.2(a)(17).

#### D. Direct review and initial postconviction proceedings

On direct review, McDermott challenged the superior court's decision not to confer immunity on DeDunn. The decision was affirmed by

the state court of appeal in a reasoned decision, and review summarily denied by the state supreme court. App. 5.

In state postconviction proceedings, McDermott challenged (among other things) the sufficiency of the evidence to prove felony murder and the related special circumstance. He also challenged the prosecutor's refusal to request immunity for DeDunn as prosecutorial misconduct. The state court denied the claims on the merits. App. 5.

McDermott then timely raised the same claims in his first federal habeas petition. App. 2–3. The district court rejected them on the merits—the immunity claim for lack of relevant "clearly established" law as determined by this Court, App. 61, and the sufficiency claim because there was sufficient evidence that McDermott intended to commit an underlying felony when Lewis was killed, and that the killing and felony were part of a continuing transaction, App. 60.1–60.9. Yet the court provided no analysis of McDermott's sufficiency challenge to the felony-murder special circumstance—despite McDermott's dedicating six pages of his petition to it. App. 225–231.

The district court denied a certificate of appealability. So did the Ninth Circuit. McDermott did not petition for certiorari.

## E. New postconviction proceedings following gunman Alcliff Daley's admissions

But in 2014, McDermott discovered that Alcliff Daley had made statements to inmate Leonard Dove. According to Dove's declaration, Daley said that McDermott had not known about the gun, and that he had "order[ed]" McDermott to subdue the victims after McDermott had "refused to get involved." App. 64. At some point "the gun went off and a victim was shot." *Id.* As McDermott started to leave, Daley pointed the gun at him and ordered him "not to leave," and "to tie up the other victim." *Id.* Daley said that McDermott was acting "like a punk and coward." *Id.* Daley also said he should have shot McDermott, whom he "fault[ed] for letting one of the victim[s] get away by not stopping him as he exited the apartment and is why ... the victim was able to testify" at trial. *Id.* 

Based on the declaration, McDermott sought and was denied relief in state court on a claim of actual innocence. App. 215–18. The Ninth Circuit then authorized McDermott to file a second or successive petition raising that claim. App. 56–57.

But after the petition was filed, the district court granted the Warden's motion to dismiss. Though concluding that McDermott timely filed his petition and had been diligent in doing so, App. 17, 25, the court ruled that Daley's admissions and other evidence McDermott marshalled did not disturb the jury's finding that he'd been recklessly indifferent to human life, and thus failed to satisfy the substantive standard for second or successive petitions based on newly discovered facts, as set out in 28 U.S.C. § 2244(b)(2)(B)(ii). App. 21–24. Despite objections interposed by McDermott and left unanswered, both the district court and the Ninth Circuit denied a certificate of appealability, without analysis. App. 1.

This petition follows.

#### REASONS FOR GRANTING THE WRIT

The Ninth Circuit's denial of a COA so clearly misapprehends the governing standard as to call for summary reversal.

McDermott is entitled to a COA if he makes "a substantial showing of the denial of a constitutional right." 28 U.S.C. § 2253(c)(2). To do that, he needs to show that at least one reasonable jurist could "disagree with the district court's resolution of his constitutional claims." *Buck v. Davis*, 137 S. Ct. 759, 773 (2017). In a word, his claim need only be "debatable." *Id.* at 774. And he can meet this modest standard even if "every jurist of reason might agree [he] will not prevail." *Id.* 

Because McDermott's innocence is plainly "debatable," and because the Ninth Circuit panel's unexplained order risks perpetuating an innocent man's lifelong incarceration, the Court should summarily reverse. *Tolan v. Cotton*, 572 U.S. 650, 659 (2014) (per curiam) (summarily reversing in excessive-force action, where "opinion below reflect[ed] a clear misapprehension of summary judgment standards in light of [Court's] precedents").

#### A. McDermott's innocence claim is plainly "debatable."

So far as McDermott's innocence is concerned, the question is whether Daley's statements, if proven and viewed in light of the evidence "as a whole," would be enough to establish by "clear and convincing evidence" that "but for constitutional error, no reasonable factfinder would have found [McDermott] guilty" of felony murder and the related special circumstance. 28 U.S.C. § 2244(b)(2)(B)(ii). And to prove the underlying innocence claim, McDermott would affirmatively have to prove that he is probably innocent. *Herrera*, 506 U.S. at 419;

(O'Connor & Kennedy, JJ., concurring); *id.* at 429 (White, J., concurring); *id.* at 435 (Blackmun, Stevens & Souter, JJ., dissenting). *See also McQuiggin v. Perkins*, 569 U.S. 383, 392 (2013) (noting that it remains an open question whether freestanding claim of actual innocence may entitle petitioners to habeas relief).

This focus on innocence means that the courts below were to consider "all the evidence, old and new, incriminating and exculpatory, without regard to whether it would necessarily be admitted under rules of admissibility that would govern at trial," *House v. Bell*, 547 U.S. 518, 538 (2006) (internal quotations omitted), and all "in the light of the previous proceedings in this case," *Herrera*, 506 U.S. at 398.

In that light, McDermott's claim is plainly "debatable."

### 1. The jury likely based its special circumstance finding on an inadequate legal theory.

To begin with, jurors were "left the option of relying upon a legally inadequate theory" to find McDermott guilty of the felony-murder special circumstance. *Griffin v. United States*, 502 U.S. 46, 59 (1991). This is part of the innocence inquiry, because that theory is the one the jury most likely relied on in reaching its verdict.

Here's why. The jury found McDermott guilty of first degree felony murder during a kidnapping and robbery. App. 175. There was no evidence that McDermott was the "actual killer." Cal. Penal Code § 190.2(b). Nor was there evidence that McDermott acted with an "intent to kill." *Id.* § 190.2(c). To determine whether McDermott was guilty of the felony-murder special circumstance, then, the jury had to

decide whether he acted with "reckless indifference to human life." *Id.* § 190.2(d); App. 173–74. *See also Tison v. Arizona*, 481 U.S. 137, 158 (1987).

But the prosecutor's baseline argument for finding McDermott reckless was that he "tape[d] two people down in an apartment at gunpoint." App. 141. That theory of recklessness is difficult to square with this Court's precedent. See Tison v. Arizona, 481 U.S. 137, 151 (1987) (noting among other things that both defendants supplied arsenal to convicted murderers to facilitate prison break). And it is impossible to square with the California Supreme Court's. See, e.g., People v. Clark, 63 Cal. 4th 522, 618–24 (2016), reh'g denied (Aug. 10, 2016), cert. denied sub nom. Clark v. California, 137 S. Ct. 1227 (2017) (holding evidence of recklessness insufficient, where defendant "mastermind" "planned" and "organized" robbery knowing that "gun w[ould] be used" and victims would be handcuffed).

But McDermott's jurors didn't know the theory was inadequate.

And since finding guilt on that theory obviated any reliance on Godoy's dubious testimony (about which more in a moment), it's an option jurors likely took.

## 2. Dwane Godoy—the prosecution's only eyewitness—was categorically untrustworthy.

Whether or not the prosecutor's improper argument induced jurors to adopt that theory, though, the evidence was still uncommonly weak—for both the underlying felony and the special circumstance.

To begin with, the only meaningful physical evidence presented at trial was a set of fingerprints found on the newspaper used as filler in the bundles of "flash" money to be flourished during negotiations. And those prints were Daley's. App. 93–94.

That left Godoy's testimony. But Godoy, it is undisputed, lied to investigators, repeatedly, even during the critical moments when Troy Lewis's life might have been saved. And Godoy's credibility too is part of the innocence inquiry. See Schlup v. Delo, 513 U.S. 298, 330 (1995) (distinguishing gateway innocence and evidentiary sufficiency inquiries). The following examples of the serial revisions Godoy made to five parts of his story, though conveying only a glimmer of his dishonesty, are enough to show why no juror, acting reasonably, would credit his uncorroborated testimony.

How did Godoy and Lewis get there? On May 1, Godoy at first told detectives that he and Lewis got to the area by bus. App. 192. Then it was by taxi. App. 179. On May 3, he admitted that they'd come in Godoy's car. App. 164. Asked whether the reason he'd lied was to prevent police from finding the drugs in his car, he denied it, App. 168—but provided no other reason for lying, and never would.

Where did Godoy and Lewis end up? After Godoy made his way to the house next door, he told responding officers that he and Lewis had been kidnapped right off the street by two men brandishing "large revolvers." App. 44. No mention of the apartment. And even the next day, knowing by then that something must have gone terribly wrong, Godoy persisted in his story about a street-side kidnapping. Not until

detectives told him that they'd found his prints—and Lewis's body—in the apartment did he finally come clean that he and Lewis had been there. App. 150–53.

Who got the tape? On May 3, Godoy told detectives that after Daley ordered McDermott to tape the other two up, Daley "thr[e]w" the tape to McDermott, App. 165—which corroborated McDermott's subsequent testimony on the point, App. 118. At trial, however, Godoy testified that upon Daley's order, McDermott had "start[ed] looking for the tape" in the kitchen, App. 80, as if he knew where the tape was kept.

Who brought the weed? On May 1, Godoy suggested that he "thought" there might have been marijuana in DeDunn's car, App. 179–80—which, given his false story about traveling by bus or taxi, see supra p. 13, was the only place the drugs logically could have been. But on May 3, when asked whether he ever saw any weed in the back of DeDunn's SUV, Godoy hedged, saying that all he saw were "boxes," and that he "d[id]n't know what" was in them. App. 169. Yet at the preliminary hearing, Godoy tacked to claiming that he actually saw marijuana in DeDunn's SUV. App. 155. And by the time of trial, he was telling jurors that the drugs "[filled up] the whole back of [it]." App. 101.

Whose earring was it? Finally, there was the matter of an earring found outside the apartment. On April 30, Godoy made no mention to anyone about any earrings. On May 1—before owning up to his presence at the apartment—Godoy spontaneously mentioned that he had taken his earrings out the day before because one of them had been

bent after one of the men pushed a gun against his ear. App. 178. He never mentioned seeing anyone else's earrings, even though the topic came up repeatedly. App. 186–90, 195–98, 200, 203.

Yet after the topic came up for about the ninth time, Godoy said, "I think he [McDermott] had a[n] earring just like mine too." App. 204; accord App. 205. And sure enough, by the end of the interview, Godoy was describing McDermott's earrings in detail—their size, brilliance, and array of diamonds. App. 206. By trial, not only did Godoy claim to have seen McDermott's earrings, he claimed to have seen one of them fall off during their "struggle." App. 83–84, 100.

Simply put, Godoy was a rank fabulist. And his pattern of lies isn't plausibly explained by his stated fear of getting arrested for dealing drugs. *Cf.* App. 23. No rational juror alerted to that pattern—and this jury wasn't, *cf. id.*—could conscientiously apply the reasonable doubt standard and yet rely on Godoy's ever-changing story.

## 3. Daley's admissions are reliable, and taken as true prove McDermott's innocence.

But to the extent that any juror's verdict hung on Godoy's testimony, any amount of straw would break that camel's back. And Daley's statements, taken as "proven," 28 U.S.C. § 2244(b)(2)(B)(ii), are more than enough.

To begin with, his admissions are reliable. It is a "commonsense notion that reasonable people, even reasonable people who are not especially honest, tend not to make self-inculpatory statements unless they believe them to be true." *Williamson v. United States*, 512 U.S.

594, 599 (1994). And since Daley, by his statements, accepted undiluted responsibility rather than attempting to avoid it, he wouldn't have made them unless he believed them to be true. *Id*.

That so, Daley's admissions make McDermott's innocence more likely. *Cf.* App. 20–21. McDermott's initial refusal to comply with Daley's order undercuts the idea that McDermott committed, attempted, or aided and abetted the underlying felonies, an element of the felony murder theory. App. 130–31. It likewise undermines both elements of the felony-murder special circumstance, *cf.* App. 20–21: McDermott's refusal to get involved shows that he was not "a major participant" in it, *Clark*, 63 Cal. 4th at 614–15; and Daley's ordering McDermott to tape the two men shows that McDermott's doing so was under duress rather than through "reckless indifference to human life," *id.* 

## 4. Karla DeDunn's unjustly excluded statements are credible, and corroborate McDermott's innocence.

But Daley's admissions aren't the only evidence jurors never heard. They also never heard from Karla DeDunn. Yet, as the trial court rightly observed, her statement that she didn't have any marijuana in her car were relevant to the defense theory, which was that the drugs were in Godoy's car.

But her testimony would also have shown that Godoy lied to the jury in at least two other, dramatic ways that the jury never learned about: First, that his reason for lying about how he got to the apartment was that he'd had a gun in his car, App. 168; and second, that he

had been to Daley's apartment before, App. 167—something he'd repeatedly denied. See App. 89, 183–84, 194, 199, 202.

These statements—among others<sup>2</sup>—are all a proper part of the analysis here. A habeas court "must" make its innocence determination in light of "all the evidence," including evidence "tenably claimed to have been wrongly excluded." Schlup, 513 U.S. at 328. And here the prosecution offered immunity to Godoy, App. 74, while not only denying it to DeDunn, but lobbying her lawyer to advise her to invoke her Fifth Amendment rights—and doing so in evident bad faith, claiming to have "four or five other witnesses" who could testify to something that, at best, two witnesses had any personal knowledge of.<sup>3</sup> Given these undisputed facts, it is at least "tenable" that the prosecutor's machinations worked a wrongful exclusion of DeDunn's testimony. See United States v. Straub, 538 F.3d 1147, 1162 (9th Cir. 2008) (holding that courts are constitutionally authorized to compel use immunity when prosecution grants it to its own witness but denies it to defense witness who would have "directly contradicted" prosecution's).

<sup>&</sup>lt;sup>2</sup> DeDunn could also have testified that she was "scared" of Godoy, App. 213; that she believed Godoy was "the one who set [Lewis] up," App. 206, and pressured him to go through with the deal, App. 209; that Godoy had been talking with the others about weighing the marijuana, while looking in the trunk of his own car, App. 210-11; and that Godoy had been wearing a gun when he went to the apartment, App. 207. <sup>3</sup> That would be Godoy and maybe Lewis's uncle Daly, who according to Godoy urged him to lie. App. 88.

#### 5. McDermott's testimony is consistent with the evidence.

As for McDermott's own testimony, his story about what had happened in the apartment was simple: Once Godoy and Lewis were bound, Daley turned his back, at which point McDermott ran from the apartment. App. 119. And he fled on foot because he couldn't find his car key. *Id.* All of this was consistent with the physical evidence.

Aside from Godoy's suspect testimony, then, the prosecution's case turned mostly on smearing him as a drug dealer, based on an earlier seizure of cash he'd had with him at Long Beach Airport in 2003, and on accusations that he'd had \$2,000 in cash with him when he returned in April 2004.

Yet it is undisputed that McDermott's April 2004 trip followed notice from the U.S. Department of Justice, dated less than three weeks earlier, that he had until May 7 to contest the prior forfeiture. App. 46, 126–27. And there wasn't a scintilla of evidence at trial that McDermott's trip to Los Angeles had anything to do with Daley's drug deal. That the prosecution thus could have secured McDermott's conviction based on a prior cash seizure—regarding which no charges have ever been filed—is itself cause for concern. See Leonard v. Texas, 137 S. Ct. 847, 848 (2017) (Thomas, J., statement respecting denial of certiorari) (noting "egregious and well-chronicled abuses" of civil forfeiture system).

### There are also troubling indications of a rush to judgment.

Despite Godoy's lies and all the holes in the final draft of his story, the lead detectives decided—within four days of the killing—that they would rely on his statements to conclude that McDermott was responsible for the kidnapping and murder. *See* App. 52 ("Based on the above..."). Notably, this was before anyone had even spoken to McDermott, or conducted any recorded interview with DeDunn.

And there are still other signs of a rush to judgment. To start, there was no indication anywhere in the court records, in available discovery, or in prior counsel's own work product of any attempts by law enforcement to contact Dave Daly, App. 55—a man who Godoy twice testified had both facilitated the deal and encouraged Godoy to lie to the police, App. 88, 154.

Yet another set of concerns arises about how investigators and the prosecutor treated DeDunn. Again, the prosecutor pressured her not to testify, based on little (if anything) more than Godoy's dubious, self-serving statements. See supra Part A.2. And these tactics raise questions that are unsettling: If detectives and the prosecutor really did buy Godoy's late-breaking claim that DeDunn had been sitting there at the 7-Eleven with marijuana stacked to the roof of her SUV, what did they think she did with it afterward? Why was there "no[] interest[] in prosecuting" her, App. 110, if she disposed of \$30,000 worth of marijuana to conceal her participation in a drug deal that ended in murder?

These considerations (among others) cast an even greater pall over the detectives' and prosecutor's easy, unwavering reliance on Godoy.

## 7. All the evidence taken together extinguishes Godoy's credibility and proves McDermott's innocence.

Ultimately, this case involves one of the "rare instances" in which actual innocence can be shown: when "another person has credibly confessed to the crime." *Sawyer v. Whitley*, 505 U.S. 333, 340 (1992).

And Daley's confession is at least in its broad strokes corroborated by DeDunn's statements. Though she was not in the apartment, she witnessed key events that led up to the meeting there, and described Daley (the "skinny" Jamaican) as the one who was negotiating actively—and behaving suspiciously. *See* App. 208 (describing Daley as "the top one"); App. 212 (describing him as "the noisy [*sic*—probably nosey] one" who "ke[pt] looking at the car").)

In turn, DeDunn's testimony that Godoy's manner "scared" her, App. 213, corroborates McDermott's own testimony that he was getting a negative "vibe" from Lewis and Godoy, App. 121–22. It was a critical piece of information, too. For its absence enabled the prosecutor, having engineered the exclusion of DeDunn's testimony, *supra* pp. 5–6, to argue over and over that McDermott's gut instinct about Godoy was unsubstantiated. App. 134–38, 140.

Yet, to focus solely on the exculpating evidence here would be to ignore maybe the two most striking differences between McDermott's innocence case and other cases in which this Court has addressed innocence: (1) None among the latter involved a petitioner likely convicted under an inadequate legal theory, and (2) all involved far stronger evidence of guilt at trial. *See Schlup*, 513 U.S. at 302 (testimony by two correctional officers that they'd seen petitioner jump on murder victim

while other inmate attacked); *House*, 547 U.S. at 526–28 (eyewitness testimony about petitioner's suspicious walk near murder scene; expert testimony about blood and fiber evidence tying his clothes to murder; and his false alibi to police); *McQuiggin*, 569 U.S. at 388 (testimony by one eyewitness that he'd seen petitioner kill victim, and by another that petitioner told him he planned to kill victim and later confessed to having done so); *Herrera*, 506 U.S. at 393–94, 418 (two eyewitness identifications of petitioner as murderer; numerous pieces of circumstantial evidence; and handwritten letter by petitioner apologizing for killing and offering to turn himself in); *Calderon v. Thompson*, 523 U.S. 538, 560 (1998) (noting that petitioner made "no appreciable effort to assert his innocence of ... murder," and reviewing evidence that he'd raped victim, including his own "disastrous" trial testimony).

The district court's partial responses to McDermott's points are unconvincing.

To begin with, the duct tape found along the path Godoy took to leave the apartment is no more consistent with his story than with McDermott's. *Cf.* App. 23.

And the interests implicated by Daley's admissions are broader than just "penal." *Cf.* App. 19. By the time he made them in 2008, he would soon be filing a habeas petition in federal court. App. 233. Had his statements come to light at the time, they would have "tend[ed] to invalidate [his] claim[s]," Fed. R. Evid. 804(b)(3)(A), not to mention undermine his chances of prevailing upon any retrial. The statements were thus "against interest" under Rule 804's plain language.

Nor does Daley's reference to "the other victim" support a "reasonable inference" that one victim had already been shot. *Cf.* App. 23. And even if it were otherwise, the inference would contradict Godoy as much as it would McDermott, because both claimed they'd left before the shooting.

Similarly, that Daley "fault[ed]" McDermott for "not stopping" Godoy as he tried to escape says nothing about McDermott's guilt. *Cf.* App. 22. After all, Daley had ordered McDermott at gunpoint to tape the two up. So it would hardly be surprising if by some twisted logic Daley held McDermott responsible for Godoy's escape.

Finally, McDermott's duress defense at trial is consistent with his contention that he didn't know anything about Daley's likelihood of killing. *Cf.* App. 22. By the time McDermott learned how dangerous Daley was, Daley was the only one holding a gun. McDermott thus lacked any meaningful "opportunity to act as a restraining influence" on him. *Clark*, 63 Cal. 4th at 619.

Given these and other unanswered points put to the district court, it cannot be plausibly be denied that the district court's ruling is at least "debatable." *Buck*, 137 S. Ct. at 774. The Ninth Circuit panel's contrary conclusion "is as inexplicable as it is unexplained." *Felkner v. Jackson*, 562 U.S. 594, 598 (2011). It should be reversed. *Id*.

## B. Only cursory review is needed here to avert the intolerable risk that an innocent man will die in prison.

This Court "has not shied away from summarily deciding [even] fact-intensive cases where, as here, lower courts have egregiously misapplied settled law." Wearry v. Cain, 136 S. Ct. 1002, 1007 (2016) (citing cases) (summarily reversing upon holding that prosecution suppressed evidence in violation of due process). And the question presented here is far less fact-intensive than in cases like Wearry, because the COA inquiry is to be made "without full consideration of the factual or legal bases adduced in support of the [underlying] claim[]." Buck, 137 S. Ct. at 773 (internal quotation marks omitted).

Besides which, almost none of the adjudicative facts here are in dispute. Thus, even a cursory review of just the district court's adopted report coupled with McDermott's arguments and unanswered objections to it (all reflected in this petition), along with any response the Warden may provide, should make it manifest to the Court that the district court's decision is "debatable." *Id.* at 774. Plenary review of the claim can then be left to the lower courts. *See*, *e.g.*, *Spears v. United States*, 555 U.S. 261 (2009) (per curiam) (summarily reversing and remanding for resentencing in light of *Kimbrough v. United States*, 552 U.S. 85 (2007), which had been decided year before); *In re Davis*, 557 U.S. 952 (2009) (summarily transferring case to district court for hearing and findings on petitioner's innocence).

The minimal effort would be worth it. McDermott was convicted under a doctrine that, despite its persistence, is notoriously difficult to square with fundamental principles of criminal liability. *See* 

2 W. LaFave & A. Scott, *Substantive Criminal Law* § 14.5(h) (Oct. 2018 update) ("[I]t is arguable that there should be no such [thing as felonymurder doctrine]."). And California's felonymurder special circumstance exposes defendants to a sentence of death. Cal. Penal Code § 190.2(a).

Given the stakes, and given the absence of any substantive response to McDermott's objections, the Ninth Circuit motion panel's unexplained denial order raises a risk that it implicitly and improperly "invert[ed] the statutory order of operations," first deciding the merits and then "justif[ying] its denial" on the basis of that merits analysis. *Buck*, 137 S. Ct. at 774.

That risk is intolerable here, because it means that an arguably innocent person will spend the rest of his life in prison without even a reasoned denial of a COA. And because the Ninth Circuit panel's unreasoned denial "departs in so stark a manner" from the modest standard that governed McDermott's motion, summary reversal is appropriate. *Erickson v. Pardus*, 551 U.S. 89, 90 (2007) (so holding of lower court's misapplication of federal civil pleading standard).

#### CONCLUSION

The Ninth Circuit may well decide the merits of McDermott's claim against him. But his claim can be "debatable" even if "every jurist of reason might agree ... [he] will not prevail." *Buck*, 137 S. Ct. at 774. And when getting it wrong means perpetuating a fundamentally unjust life sentence, a colorable claim of innocence shouldn't be brushed aside with an unreasoned denial of even a COA. This Court should therefore grant McDermott's petition, reverse, and remand with instructions to grant a COA.

Respectfully submitted,

HILARY L. POTASHNER

Federal Public Defender

March 21, 2019

MICHAEL T. DRAKE

 $Counsel\ of\ Record$ 

Deputy Federal Public Defender

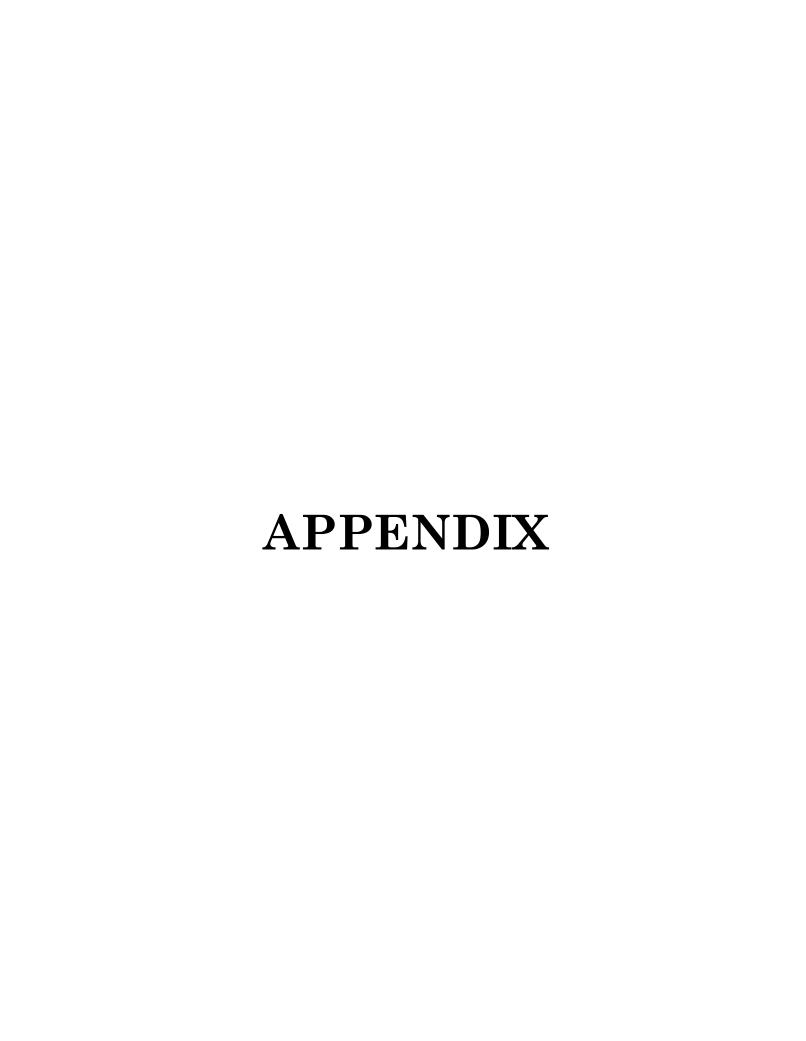
321 East 2nd Street

Los Angeles, California 90012

(213) 894-5355

michael\_drake@fd.org

Counsel for Petitioner



### INDEX TO APPENDIX

| U.S. Court of Appeals for the Ninth Circuit Order Denying Motion for Certificate of Appealability (December 1, 2018)                          |
|---|
| (December 1, 2018)  |
| U.S. District Court for the Central District of California Judgment (September 17, 2018)  |
| U.S. District Court for the Central District of California Order Accepting Findings & Recommendation of Magistrate Judge (September 17, 2018) |
| U.S. District Court for the Central District of California Report and Recommendation of the U.S. Magistrate Judge (January 5, 2018)           |
| California Court of Appeals Opinion on direct appeal (June 27, 2007)  |
| U.S. District Court for the Central District of California Selected Filings   |
| Excerpts of Reporter's Transcript and Clerk's Transcript65a   |
| Los Angeles Superior Court Order Denying Petition for Writ of Habeas Corpus (August 27, 2014)   |
| California Court of Appeals Order Denying Petition for Writ of Habeas Corpus (October 1, 2014)  |
| California Supreme Court Order Denying Petition for Writ of Habeas Corpus (Docket Entry) (March 18, 2015)                                     |

### TABLE OF CONTENTS (cont'd)

| U.S. District Court for the Central District of California    |       |
|---|-------|
| Petition for Writ of Habeas Corpus (Partial),                 |       |
| No. CV 08-7099 (C.D. Cal.)                                    |       |
| (October 28, 2008)  | .219a |
| U.S. District Court for the Central District of California    |       |
| Report and Recommendation of the U.S. Magistrate Judge (Part  | ial)  |
| Alcliff Daley v. Kelly Harrington, No. CV 09-2660 (C.D. Cal.) |       |
| (November 30, 2011)   | 232a  |

Case: 18-56230, 12/21/2018, ID: 11130974, DktEntry: 4, Page 1 of 1

### UNITED STATES COURT OF APPEALS

### **FILED**

### FOR THE NINTH CIRCUIT

DEC 21 2018

MOLLY C. DWYER, CLERK U.S. COURT OF APPEALS

ROHAN MCDERMOTT,

No. 18-56230

Petitioner-Appellant,

D.C. No. 2:16-cv-01888-GW-AGR Central District of California, Los Angeles

V.

ORDER

J. SOTO, Warden,

Respondent-Appellee.

Before: TALLMAN and FRIEDLAND, Circuit Judges.

The motion to file an overlength motion for certificate of appealability (Docket Entry No. 2) is granted.

The request for a certificate of appealability (Docket Entry Nos. 2 & 3) is denied because appellant has not shown that "jurists of reason would find it debatable whether the petition states a valid claim of the denial of a constitutional right and that jurists of reason would find it debatable whether the district court was correct in its procedural ruling." *Slack v. McDaniel*, 529 U.S. 473, 484 (2000); *see also* 28 U.S.C. § 2253(c)(2); *Gonzalez v. Thaler*, 565 U.S. 134, 140-41 (2012).

Any pending motions are denied as moot.

DENIED.

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| 7  | UNITED STATES DISTRICT COURT   |   |
| 8  | CENTRAL DISTRICT OF CALIFORNIA   |   |
| 9  |  |   |
| 10 | ROHAN McDERMOTT,   | ) NO. CV 16-1888-GW (AGR)                     |
| 11 | Petitioner,  | )<br>) JUDGMENT                               |
| 12 | V.   |   |
| 13 | J. SOTO, Warden,   |   |
| 14 | Respondent.  |   |
| 15 |  | ,   |
| 16 | Pursuant to the Order Accepting Findings and Recommendation of United  |   |
| 17 | States Magistrate Judge,   |   |
| 18 | IT IS ADJUDGED that the Petiti   | ion in this matter is denied and dismissed as |
| 19 | second or successive pursuant to 28 l  | U.S.C. § 2244(b)(2).                          |
| 20 |  | George K. Wir                                 |
| 21 | DATED: September 17, 2018  | GEORGE H. WU                                  |
| 22 |  | United States District Judge                  |
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| 8                    | UNITED STATES DISTRICT COURT  |  |  |
| 9                    | CENTRAL DISTRICT OF CALIFORNIA  |  |  |
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| 11                   | ROHAN McDERMOTT, ) NO. CV 16-1888-GW (AGR)  |  |  |
| 12                   | Petitioner,   |  |  |
| 13                   | V.  |  |  |
| 14                   | J. SOTO,  ORDER ACCEPTING FINDINGS  AND RECOMMENDATION OF   |  |  |
| 15                   | Respondent.  MAGISTRATE JUDGE   |  |  |
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| 17                   | Durayant to 2011 S.C. S.626, the Court has reviewed the Detition, the other   |  |  |
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| 22<br>23             |   |  |  |
| 23<br>24             | IT THEREFORE IS ORDERED that judgment be entered dismissing the   |  |  |
| 2 <del>4</del><br>25 | D ::::  |  |  |
| 26                   |   |  |  |
| 27                   | DATED: September 17, 2018  Jeorge K. Www.   |  |  |
| 28                   | GEORGE H. WU<br>United States District Judge  |  |  |



UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

ROHAN McDERMOTT,

Petitioner,

٧.

J. SOTO, Warden,

Respondent.

NO. CV 16-1888-GW (AGR)

REPORT AND RECOMMENDATION OF UNITED STATES MAGISTRATE JUDGE

The court submits this Report and Recommendation to the Honorable George H. Wu, United States District Judge, pursuant to 28 U.S.C. § 636 and General Order No. 05-07 of the United States District Court for the Central District of California. For the reasons set forth below, the magistrate judge recommends that the Petition for Writ of Habeas Corpus be dismissed as second or successive pursuant to 28 U.S.C. § 2244(b)(2).

I.

### **SUMMARY OF PROCEEDINGS**

On March 15, 2006, a Los Angeles County Superior Court jury found Petitioner guilty of first degree murder. The jury found true special circumstance allegations that the murder was committed during an attempted robbery and an attempted kidnapping for ransom. (Lodged Document ("LD") 1 at 219-21.) The jury also found true that a principal was armed with a handgun. (*Id.*) The court sentenced Petitioner to life without the possibility of parole plus one year. (*Id.* at 239-42.)

On June 27, 2007, the California Court of Appeal affirmed the conviction and, on September 12, 2007, the California Supreme Court summarily denied review. (LD 8, 10.) Petitioner's state habeas petitions were also denied. (LD 12, 14, 15, 17, 26.)

On October 28, 2008, Petitioner filed a habeas petition pursuant to 28 U.S.C. § 2254 in the action *McDermott v. Felker*, Case No. CV 08-7099-GW (AGR). Petitioner raised ten grounds: (1) insufficient evidence; (2) violation of Petitioner's constitutional rights based on the trial court's refusal to grant judicial immunity to DeDunn; (3) cruel and unusual punishment in violation of the Eighth Amendment; (4) violation of rights to confront and cross examine accuser; (5) juror bias of Juror No. 5; (6) erroneous introduction of inflammatory, irrelevant and prejudicial evidence; (7) prosecutorial misconduct in vouching for Godoy's credibility; (8) ineffective assistance of counsel for failing to move to dismiss Juror No. 5; (9) ineffective assistance of appellate counsel; and (10) violation of due process and compulsory process rights based on trial court's denial of Petitioner's request for immunity for DeDunn.

On November 15, 2011, the magistrate judge recommended that the petition be denied. On February 29, 2012, the District Court accepted the recommendation with modifications, entered judgment dismissing the action and

denied a certificate of appealability. The Ninth Circuit denied Petitioner's request for a certificate of appealability.

In 2014, Petitioner pursued relief based on a claim of newly discovered evidence of innocence. On August 27, 2014, the Los Angeles County Superior Court denied two habeas petitions on the grounds that the new evidence consisted of inadmissible hearsay that did not undermine the prosecution's entire case so as to warrant relief. (LD 18.) On October 1, 2014, the California Court of Appeal denied his petition on the grounds that the new evidence was inadmissible hearsay that, even if admissible and true, was not sufficient to establish Petitioner's "reduced culpability." (LD 20.) On March 18, 2015, the California Supreme Court summarily denied his habeas petition. (LD 22.)

On July 30, 2015, Petitioner filed an application in the Ninth Circuit for authorization to file a second or successive habeas petition under 28 U.S.C. § 2254. Respondent opposed the application. On March 17, 2016, the Ninth Circuit granted Petitioner's application and ordered that the Petition be transferred to this court and filed as a habeas petition, with a filing date of July 30, 2015, or earlier if applicable. (LD 23.) The Petition was filed as of July 30, 2015 and contains a single claim: Petitioner contends that newly discovered evidence shows he is actually innocent.<sup>1</sup> (Petition at 8-23.)<sup>2</sup>

On June 30, 2016, Respondent filed a motion to dismiss the Petition on the grounds that it (1) does not meet the requirements for a second or successive habeas petition and (2) is untimely. On September 12, 2016, Petitioner filed an opposition. On October 17, 2016, the court appointed the Office of the Federal Public Defender to represent Petitioner. On December 14, 2016, the court held a

Petitioner purports to assert four claims, but each claim states "see attached pages." The attached pages assert only a single freestanding actual innocence claim.

Page citations are to the page numbers assigned by CM/ECF in the header.

status conference and set a briefing schedule to allow Petitioner to file another opposition through his counsel. Petitioner filed his second opposition on June 26, 2017. Respondent filed a reply on October 10, 2017.

II.

### STATEMENT OF FACTS

Below are the facts set forth in the California Court of Appeal decision on direct appeal. (LD 8 at 2-7.) To the extent an evaluation of Petitioner's claims depends on an examination of the record, the court has made an independent evaluation of the record specific to Petitioner's claims for relief.

"1. Prosecution evidence.

On April 28, 2004, [FN2] Dwane Godoy met with defendant McDermott and Alcliff Daley. They asked if Godoy knew anyone who could get marijuana for them. Godoy promised to check around. He contacted Troy Lewis's uncle Dave, who subsequently called back to say Lewis could get the marijuana.

[FN2]. All further calendar references are to the year 2004 unless otherwise specified.

On the night of April 29, McDermott, Daley, Godoy, Lewis, Dave, and Lewis's girlfriend Karla DeDunn got together at a house on 36th Street. McDermott said he wanted to buy 100 pounds of marijuana. Godoy testified the price for this amount of marijuana was between \$28,000 and \$35,000. Lewis had 33 pounds of marijuana in DeDunn's S.U.V. McDermott inspected it and said "he could work with the stuff," but he wanted to buy the entire hundred pounds at one time. The group agreed to meet the following day. Godoy testified McDermott had been doing all the negotiating during this first meeting. Later that night, Lewis called Godoy to say he had acquired the rest of the marijuana and the deal could take place in the morning.

On the morning of April 30, Godoy returned to the house on 36th Street. McDermott, Daley, Lewis and DeDunn were already there. This surprised

Godoy, because McDermott and Daley only knew Lewis through him; Godoy feared McDermott and Daley might be trying to cut him out of the deal. The marijuana was in the back of DeDunn's S.U.V. McDermott was holding a Converse tennis shoe box. Lewis said, "Let's count the cash." McDermott opened the Converse box, but then both he and Daley started "to fidget around," "acting . . . nervous." McDermott took some money out of the box. The money was wrapped in plastic. Then McDermott put the money back into the Converse box and said he wanted a scale. Lewis said, "We don't play games. . . . It's a hundred and three [pounds] there. If you short, we gonna give you that." Godoy testified he said, "This is business. We could do it right here if the cash is right." But McDermott replied, "Well, I need a scale. I want to weigh out everything.

They agreed to go to Daley's apartment in Hawthorne because McDermott said he had an electric scale there. McDermott and Daley left in McDermott's rental car and took the Converse box with them. Lewis and Godoy went in Godoy's car, and DeDunn drove the S.U.V. Lewis told DeDunn to drive around until everything was settled. At one point, the two cars pulled over. DeDunn was nowhere in sight. McDermott indicated he would complete the drug deal right there, that he would give them the money when they put the marijuana in his car. However, a police car drove past just then. McDermott panicked and said he had to get out of there. Lewis jumped into McDermott's car and Godoy drove by himself.

Godoy called Lewis on his cell phone to ask what was happening. Godoy thought McDermott was trying to convince Lewis to do the deal without him. Godoy told them to pull over so he could catch up. When he did, there were more negotiations and then the four of them again agreed to go to Daley's apartment. Lewis got back into Godoy's car. Meanwhile, Lewis stayed in phone contact with DeDunn, who was still driving the marijuana around in her S.U.V.

Godoy and Lewis got to Daley's apartment complex first. There was a

7-Eleven nearby and Lewis told DeDunn to wait there until it was time to bring the marijuana. When the others arrived, Godoy and Lewis got into McDermott's car and he drove through the security gate into the parking garage. Godoy thought they were going to complete the transaction right there, but McDermott handed the Converse box to Daley and then drove back out onto the street. Daley, Lewis and Godoy went upstairs to Daley's apartment.

Inside apartment 200, Daley put the Converse box down on a table. He showed Godoy and Lewis pictures of a house he was building in Jamaica. Meanwhile, McDermott telephoned Daley repeatedly. During these calls, Godoy could hear McDermott asking Daley what they were doing. At one point, Lewis went over to the Converse box and said, "Let's count the money." Daley told him not to touch it because it was McDermott's money and he didn't want McDermott' to come upstairs and say . . . something is missing. . . ." Finally, McDermott showed up. He did not look at Godoy and Lewis when he came in; he kept his head down and just walked into the kitchen with the Converse box and sat down.

Daley went into a back room and suddenly reappeared with a gun. He ordered Godoy and Lewis not to move, and he told McDermott to get the tape and tie them up. Daley said he was going to kill Godoy and Lewis "and just leave us in the closet to stink up." He ordered them onto the floor, where McDermott taped their hands and legs. Godoy got his hands free, but when Daley noticed it he put the gun to Godoy's head and said, "If you do that again, I'm gonna kill you." McDermott re-taped Godoy's hands.

Daley announced he was going after the marijuana. He told McDermott to "get the other gun" and guard Godoy and Lewis. But when Daley left the apartment, McDermott walked out right behind him. Godoy again managed to free his hands and he got to the front door. But as he pulled it open, McDermott suddenly appeared and said, "You're not going no-where." A struggle ensued, during which a window broke. Godoy got away and started screaming for help.

With McDermott chasing after him, Godoy ran from the apartment complex and hid underneath a car in a neighboring yard. A man holding a shotgun told Godoy he was trespassing, but Godoy refused to leave. When the man's daughter intervened, Godoy begged her to call the police, saying he and a friend had just been "jacked in that apartment building over there." The woman called the police, who arrived 40 minutes later.

Godoy gave police a false story, saying he and his friend had been walking down the street when they were kidnapped. He didn't tell the truth because he realized he could be prosecuted for drug trafficking. When the police took Godoy back to the apartment complex to look around, he did not tell them about apartment 200 or Lewis being tied up there.

Anna Fitzgerald lived in apartment 201. On the afternoon of April 30, she heard a single gunshot, followed by breaking glass and then someone saying, "Hey, get back here." Fitzgerald looked out and saw that apartment 200's security screen door was open and that the doorknob had smashed backward into the kitchen window.

On the afternoon of April 30, Edna Martinez, assistant manager at Daley's apartment complex, received several telephone messages about a problem in apartment 200. That night, she went to apartment 200. The security screen door had apparently been slammed into the kitchen window, cracking it. Inside the apartment she found Lewis's dead body.

Lewis had been shot in the head. His hands were behind his back, bound with tape. The Converse tennis shoe box was on the kitchen counter. Inside the box there were several bundles of cut up newsprint. Each bundle was covered by a little paper money and wrapped in cellophane. A similar bundle was found under the front seat of McDermott's car. The total amount of real money in all the bundles was \$1,120.

That night, Godoy's uncle convinced him to go to the police. At first, Godoy

repeated his story about having been kidnapped off the street, but after learning Lewis had been killed he described the marijuana deal and what took place inside apartment 200. Godoy gave police the license number of McDermott's rental car, which was found parked in front of Daley's apartment complex.

Godoy testified he did not have either the marijuana or a gun in his car that day, nor did he have a gun on him when he went up to apartment 200.

#### 2. Defense evidence.

McDermott testified he was living in Florida in 2004. In late April, he flew to Los Angeles in order to retain an attorney to represent him in a forfeiture proceeding. In November 2003, officers had taken \$14,000 from him when he flew into Long Beach, and he wanted to reclaim that money. He was planning to stay with Daley in Hawthorne. Because Daley did not own a car, McDermott rented one.

On April 29, Daley gave McDermott a ride to the corner of Slauson and Western Avenue, where Daley met with Godoy and spoke to him about buying marijuana. Godoy seemed to know McDermott, but McDermott couldn't place him until he remembered Godoy's cousin had once introduced them. That night, while McDermott stayed at Daley's apartment, Daley borrowed the rental car; McDermott didn't know where he went.

On April 30, McDermott drove Daley to 36th Street to meet Godoy again. Godoy showed Daley a small plastic bag of marijuana. There was an S.U.V. there with a female driver and a male passenger who McDermott later learned was Lewis. When Daley got back in the car, he told McDermott he had ordered some marijuana from Godoy. McDermott thought Godoy was going to call them to set up the exchange. McDermott and Daley drove to a restaurant to get take-out food. There was never a discussion about a scale and they did not stop anywhere on the street to discuss the drug transaction.

When they got to Daley's apartment complex, Lewis and Godoy were

waiting for them in front. McDermott drove them into the garage and then went to park his car. He suddenly felt uncomfortable about Godoy and Lewis going up to Daley's apartment because he didn't like their "vibes." McDermott made a series of phone calls to the apartment, during which he urged Daley to tell Godoy and Lewis to leave. But Daley kept hanging up on him. Finally, Daley told McDermott to come upstairs and McDermott complied.

When he got inside apartment 200, McDermott went to the kitchen to get something to drink. Then he heard his name called. He walked into the living room and saw Daley pointing a gun at Godoy and Lewis. When Daley ordered McDermott to tie them up, McDermott "said, 'Man, I don't want to get involved in this.' And when I said that, I was about to leave. But the expression on [Daley's] face change[d], and I tied them up." Then, when Daley turned his back, McDermott fled from the apartment. As he was running, he heard a loud noise. McDermott could not find his car key, so he ran "all the way to Century." He took a cab to where a friend of his worked.

Several weeks later, McDermott was apprehended in Florida.

McDermott denied having any more than \$100 on him when he landed at Long Beach in April 2004. He testified that when the \$14,000 was taken from him at the Long Beach airport in November 2003, he told the detaining officer he lived in Florida. McDermott specifically denied telling the officer he lived in Los Angeles.

#### 3. Rebuttal evidence.

Michael Vanagas testified he worked at the Long Beach airport as part of a California Department of Justice task force intercepting shipments of drugs and drug money. On November 24, 2003, he seized \$14,000 from McDermott. On that day, Vanagas asked McDermott where he lived and McDermott said Los Angeles.

Vanagas testified he was working the same assignment on April 21, 2004,

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when he again came into contact with McDermott. Because he remembered McDermott from before, Vanagas searched him and found he was carrying approximately \$2,000. Vanagas did not take possession of this money because the policy was to seize only amounts over \$5,000."

III.

### **LEGAL STANDARDS**

The Antiterrorism and Effective Death Penalty Act of 1996 ("AEDPA") "greatly restricts the power of federal courts to award relief to state prisoners who file second or successive habeas corpus applications." Tyler v. Cain, 533 U.S. 656, 661 (2001). In 28 U.S.C. § 2244(b), Congress established a "gatekeeping" mechanism for consideration of second or successive habeas corpus petitions. Stewart v. Martinez-Villareal, 523 U.S. 647, 641 (1998); Felker v. Turpin, 518 U.S. 651, 657 (1996). An individual seeking to file a second or successive habeas petition must move in the appropriate court of appeals for an order directing the district court to consider his petition. Stewart, 523 U.S. at 641. The appellate court may authorize the filing of a second or successive habeas petition only if it determines that the application makes a "prima facie showing" that it satisfies the requirements of § 2244(b). 28 U.S.C. § 2244(b)(3)(C); Morales v. Ornoski, 439 F.3d 529, 531 (9th Cir. 2006) (citation omitted). "A prima facie showing is a sufficient showing of possible merit to warrant a fuller exploration by the district court." Landrigan v. Trujillo, 623 F.3d 1253, 1257 n.6 (9th Cir. 2010) (internal quotation marks and citation omitted).

Once the appellate court authorizes the filing of a second or successive petition, the petitioner has the burden in the district court of actually showing that each claim satisfies the requirements of § 2244(b). See Tyler, 533 U.S. at 660 n.3 ("[t]his requirement differs from the one that applicants must satisfy in order to obtain permission from a court of appeals to file a second or successive petition"; "to survive dismissal in district court, the applicant must actually 'show' that the

claim satisfies the standard"). "A district court shall dismiss any claim presented in a second or successive application that the court of appeals has authorized to be filed unless the applicant shows that the claim satisfies the requirements of this section." 28 U.S.C. § 2244(b)(4). "[U]nder section 2244(b)(4), a district court must conduct a thorough review of all allegations and evidence presented by the prisoner to determine whether the [petition] meets the statutory requirements for the filing of a second or successive [petition]." *United States v. Villa-Gonzalez*, 208 F.3d 1160, 1165 (9th Cir. 2000). "[T]he prisoner must make more than another prima facie showing." *Id.* at 1164. "To dismiss a second or successive petition, a district court must determine that the record 'conclusively shows' that the petitioner failed to meet section 2244's requirements." *Gimenez v. Ochoa*, 821 F.3d 1136, 1142 (9th Cir.), *cert. denied*, 137 S. Ct. 503 (2016); see also Cox *v. Powers*, 525 Fed. Appx. 541, 542 (9th Cir. 2013) (grant of leave to file second or successive petition "did not, as Cox argues, preclude the district court from nonetheless dismissing his petition for failing to satisfy § 2244(b)(2)").

Claims presented in a previous federal habeas petition must be dismissed. 28 U.S.C. § 2244(b)(1). Claims not previously presented must be dismissed unless:

- (A) the applicant shows that the claim relies on a new rule of constitutional law, made retroactive to cases on collateral review by the Supreme Court, that was previously unavailable; or
- (B)(i) the factual predicate for the claim could not have been discovered previously through the exercise of due diligence; and
- (ii) the facts underlying the claim, if proven and viewed in light of the evidence as a whole, would be sufficient to establish by clear and convincing evidence that, but for

constitutional error, no reasonable factfinder would have found the applicant guilty of the underlying offense.

28 U.S.C. § 2244(b)(2). The requirements of § 2244(b)(2)(B) are conjunctive and, if either subpart is not satisfied, the claim must be dismissed. *West v. Ryan*, 652 F.3d 1071, 1078 (9th Cir. 2011) (petitioner "must satisfy both requirements to prevail").

IV.

### **DISCUSSION**

#### A. New Evidence

Petitioner's new evidence consists of a declaration dated April 27, 2014 by inmate Leonard Dove, supplemented by Petitioner's own declaration dated July 1, 2015.<sup>3</sup> (Petition, Exhs. 5 [McDermott Decl.], 6 [Dove Decl.].) Dove, aka Ashman Edwards, declares that Daley was his cellmate in 2008 at Kern Valley State Prison. (Dove Decl. at 1.) Daley told Dove that Petitioner did not know he had a gun. Daley ordered Petitioner "to subdue the victims" because Petitioner refused to get involved. At some point "the gun went off and a victim was shot." Daley told Dove that Petitioner started to leave, but Daley pointed the gun at him and ordered him "not to leave and to tie up the other victim." Daley said Petitioner was acting "like a punk and coward." (*Id.*) Over "the months" that followed, Daley said he should have shot Petitioner, who "was at fault for letting one of the victim[s] to get away by not stopping him as he exited the apartment and is why

Although Petitioner presented Dove's declaration to the state courts, he did not present his own declaration. Respondent contends his failure may render Petitioner's claim unexhausted but does not seek dismissal on that basis. (Motion at 14-15 n.7.) Petitioner's declaration is relevant principally to the diligence inquiry under § 2244(b)(2)(B)(i) and does not fundamentally alter the actual innocence claim considered by the state courts. See Vasquez v. Hillery, 474 U.S. 254, 260 (1986). It does not place Petitioner's claim in a "significantly different and stronger evidentiary posture than it was when the state courts considered it" and does not "substantially improve[] the evidentiary basis" for it. Aiken v. Spalding, 841 F.2d 881, 883 (9th Cir. 1988). Thus, Petitioner's declaration does not render his actual innocence claim unexhausted.

he, the victim was able to testify at court." (*Id.*)

In his own declaration, Petitioner states he met Dove in April 2014 at the California State Prison in Los Angeles. (McDermott Decl.  $\P$  2.) Dove recognized Petitioner's name and asked about his crime. Dove "spilled the beans," *i.e.*, told Petitioner what Daley had said. (*Id.*) Petitioner obtained an affidavit from Dove and began to prepare his state habeas corpus petition. (*Id.*  $\P$  3.) Petitioner states that cellmates commonly share information about their crimes so that each knows the other is not a child molester or rapist, as these offenders are targeted for violence by other inmates and their cellmates are "frowned upon." (*Id.*  $\P$  2.)

### B. Section 2244(b)(2)(B)

Petitioner does not contend that his claim rests on a new rule of constitutional law under § 2244(b)(2)(A). Thus, he must satisfy the requirements of § 2244(b)(2)(B). *Morales*, 439 F.3d at 531. The Petition must be dismissed if Petitioner fails to satisfy either requirement. *West*, 652 F.3d at 1078.

### 1. Diligence

To show diligence, Petitioner must show that "the factual predicate for the claim could not have been previously discovered through the exercise of due diligence." 28 U.S.C. § 2244(b)(2)(B)(i). Respondent argues that the facts set forth in Dove's declaration are merely additional evidence in support of the defense Petitioner presented at trial. Petitioner argues the factual predicate is not his own knowledge but rather Daley's 2008 admissions to Dove.

Daley did not testify at Petitioner's trial. Daley was tried separately and testified at his own trial, where he was convicted. As relevant here, Daley testified that Godoy pulled out a gun and told Daley and Lewis to get on the floor. Godoy told Petitioner to tie them up with tape but Daley ran out of the apartment before he could be bound and only later learned that Lewis had been shot. (LD 24, *People v. Daley*, 2007 WL 3033838, at \*4 (Oct. 18, 2007)). By contrast, in his purported statements to Dove, Daley admits shooting Lewis and states that he

ordered Petitioner to bind the victims. The factual predicate for Petitioner's actual innocence claim for purposes of § 2244(b)(2)(B)(i) is Daley's 2008 recantation which, based on the record before the court, Petitioner discovered when he first learned of the recantation in 2014. See Cooper v. McDaniel, 2013 WL 1315079, at \*7-8 (D. Nev. March 28, 2013) (petitioner discovered factual predicate for purposes of § 2244(d)(1)(D) when he learned of eyewitness' recantation); Mora v. Almager, 2012 WL 845920, at \*4 (C.D. Cal. Jan. 23, 2012) (same), accepted by 2012 WL 845764 (C.D. Cal. Mar. 12, 2012). Petitioner explains that it took six years for him to learn of Daley's statements to Dove at a different prison because Petitioner first met Dove in 2014. (McDermott Decl. ¶ 2.) Before then, Petitioner had no reason to think Daley would recant his trial testimony.

Respondent argues that, after obtaining Dove's declaration, Petitioner was not diligent in filing state habeas petitions. Petitioner was not dilatory. He obtained Dove's declaration and, in approximately 14 months, completed a full round of state habeas petitions and sent an application to the Ninth Circuit for authorization to file a second or successive federal habeas petition. (LD 18-23.)

Petitioner has satisfied the diligence requirement of § 2244(b)(2)(B)(i).

#### 2. Actual Innocence

The court must determine whether "the facts underlying the claim, if proven and viewed in light of the evidence as a whole, would be sufficient to establish by

By contrast, in cases cited by Respondent, the subject matter of the new evidence was not new to the petitioners. *See King v. Trujillo*, 638 F.3d 726, 729-30 (9th Cir. 2011) (witness' affidavit that he was too intoxicated to remember events was not newly discovered evidence because witness claimed memory loss at trial and trial court found he was lying); *Sims v. Subia*, 2015 WL 3750450, at \*22-24 (C.D. Cal. June 14, 2015) (victim's recantation did not satisfy § 2244(b)(2)(B)(i) because petitioner knew at time of trial that if counsel had called them to the stand, victim's family members would have testified that victim admitted lying about molestation); *Taylor v. Scribner*, 2014 WL 6609299, at \*3 (C.D. Cal. Oct. 20, 2014) (new evidence consisted of witness's recantation but petitioner always claimed witness was lying and previously presented recantation by same witness with forged signature), *accepted by* 2014 WL 6609316 (C.D. Cal. Nov. 19, 2014).

clear and convincing evidence that, but for constitutional error, no reasonable factfinder would have found [Petitioner] guilty" of the special circumstance murder of Lewis. 28 U.S.C. § 2244(b)(2)(B)(ii).

Petitioner asserts a freestanding actual innocence claim.

"Section 2244(b)(2)(B)(ii) also requires petitioners to state a predicate

'constitutional error." *Gimenez*, 821 F.3d at 1143. The Supreme Court "ha[s] not resolved whether a prisoner may be entitled to habeas relief based on a freestanding claim of actual innocence." *McQuiggin v. Perkins*, 569 U.S. 383, 392 (2013); see also Dist. Attorney's Office v. Osborne, 557 U.S. 52, 71-72 (2009); House v. Bell, 547 U.S. 518, 554-55 (2006); Herrera v. Collins, 506 U.S. 390, 416-17 (1993). The Ninth Circuit also has not resolved whether a freestanding actual innocence claim in a noncapital case is cognizable, but has assumed that such claims are viable, see Jones v. Taylor, 763 F.3d 1242, 1246 (9th Cir. 2014); Carriger v. Stewart, 132 F.3d 463, 476 (9th Cir. 1997) (en banc), and may be brought in a second or successive petition under § 2244(b)(2). Cox, 525 Fed. Appx. at 543; *Morales*, 439 F.3d at 533 (assuming petitioner could assert "standalone claim of actual innocence" in successive habeas petition).

Assuming that a freestanding actual innocence claim is cognizable, it is well settled that the threshold showing is "extraordinarily high." *Herrera*, 506 U.S. at 417. "[A] habeas petitioner asserting a freestanding innocence claim must go beyond demonstrating doubt about his guilt, and must affirmatively prove that he is probably innocent." *Carriger*, 132 F.3d at 476; *see*, *e.g.*, *House*, 547 U.S. at 555 (freestanding actual innocence claim would require "more convincing proof of innocence" than *Schlup* standard applicable to overcome procedural default); *Jones*, 763 F.3d at 1251 ("[e]vidence that merely undercuts trial testimony or casts

See In re Davis, 565 F.3d 810, 823-24 (11th Cir. 2009) (explaining language of § 2244(b)(2)(B)(ii) "does not readily accommodate" freestanding actual innocence claim absent another constitutional violation).

doubt on the petitioner's guilt, but does not affirmatively prove innocence, is insufficient to merit relief on a freestanding claim of actual innocence"); *Morales*, 439 F.3d at 533.

Petitioner's factual showing does not meet these demanding standards. The new evidence consists entirely of hearsay statements. Petitioner argues that evidence of innocence need not meet evidentiary standards for admissibility and that, in any event, Daley's statements to Dove fall within the hearsay exception for statements against interest. However, statements must be against a declarant's penal interest when the statements were made. Fed. R. Evid. 804(b)(3). At the time Daley made the alleged statements to Dove, he had already been convicted of Lewis' murder of Lewis and his conviction had been affirmed on appeal. Moreover, affidavits purporting to show innocence based on hearsay statements are "particularly suspect." Herrera, 506 U.S. at 417.

Most importantly, Daley's statements, viewed in light of the evidence as a whole, are not "sufficient to establish by clear and convincing evidence that, but for constitutional error, no reasonable factfinder would have found [Petitioner] guilty" of the special circumstance felony murder of Lewis. To show actual innocence of the felony murder of Lewis, Petitioner must show actual innocence of

Daley was convicted on March 30, 2006, and sentenced to life without the possibility of parole plus 10 years on April 26, 2006. The California Court of Appeal affirmed his conviction on October 18, 2007 and the California Supreme Court denied review on January 30, 2008. (See Daley v. Harrington, No. CV 09-2660-RGK (AGR), Dkt. No. 20 at 2.) He filed his habeas petition in this court on April 16, 2009 and raised the same claims he had raised on direct appeal. (Id.)

<sup>&</sup>lt;sup>7</sup> As discussed above, Daley's purported statements to Dove recant his testimony at his own trial. In general, recantation evidence "is properly viewed with great suspicion." *Jones*, 763 F.3d at 1248 (citation omitted); *see also Herrera*, 506 U.S. at 423 (O'Connor, J., concurring) (affidavits purporting to exculpate convicted prisoner through new version of events are "not uncommon" and "are to be treated with a fair degree of skepticism"); *Carriger*, 132 F.3d at 477 (although third party's confession constituted some evidence affirmatively showing petitioner's innocence, court could not ignore contradictions in third party's story and his history of lying).

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the underlying felonies. See Taylor v. Beard, 811 F.3d 326, 333 (9th Cir.) ("prosecutor only needed to prove that Taylor had intent to rob in order to convict him as an aider and abettor to felony murder"), cert denied, 137 S. Ct. 278 (2016); People v. Clark, 63 Cal. 4th 522, 615 (2016) ("actus reus requirement for an aider and abettor to first degree felony murder is aiding and abetting the underlying felony or attempted felony that results in the murder"; mental state is "simply the specific intent to commit the underlying felony"), cert. denied, 137 S. Ct. 1227 (2017). The prosecution's felony murder theory was that Daley shot Lewis in the course of an attempted robbery and attempted kidnapping for ransom, and that Petitioner actively participated in or aided and abetted the underlying felonies. (LD 3 at 2201-02, 2409; see also id. at 2186-87, 2191 (jury instructions).) Daley's purported statements to Dove do not undermine the evidence supporting Petitioner's felony murder conviction. That evidence was summarized in McDermott v. Felker, CV 08-7099 GW (AGR), in the Report and Recommendation, Dkt. No. 34 at 13-19, and the Order Accepting Findings and Recommendation, Dkt. No. 46.

Petitioner also asserts his actual innocence of the felony murder special circumstance.<sup>8</sup> See *Morales*, 439 F.3d 533 (addressing freestanding actual innocence claim asserted solely with respect to special circumstance). Because the prosecution did not argue Petitioner was the shooter,<sup>9</sup> it had to prove beyond a reasonable doubt that (1) he was a major participant in the underlying felonies and (2) he acted with reckless indifference to human life at the time. *See Clark*, 63

Petitioner also argues that the evidence was insufficient to support a finding of reckless indifference under California law. "[A]ctual innocence' means factual innocence, not mere legal insufficiency." *Morales*, 439 F.3d at 533 (quoting *Bousley v. United States*, 523 U.S. 614, 623 (1998)); *see id.* at 533 (factual innocence claim in second or successive petition fails unless new facts establish actual innocence).

<sup>&</sup>lt;sup>9</sup> (See LD 3 at 2203 ("it looks like from the evidence that Mr. Daley's the actual killer"; *Id.* at 2203-04 ("the D.A. has proven actual killing, okay, not that Mr. McDermott is the actual killer, okay?").)

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Cal. 4th at 615; Cal. Penal Code § 190.2(d); (LD 3 at 2190 (jury instructions).

Dove's declaration leaves the major participant element of the special circumstance undisturbed. As for the reckless indifference element, the prosecution's theory was that Petitioner acted with reckless indifference to human life when he taped up Lewis and Godoy while Daley was threatening them with a gun, tried to stop Godoy from escaping and failed to call the police after he left the scene. (LD 3 at 2205-06, 2213, 2224, 2408-09, 2412.) Godoy testified that Daley waved a gun at Godoy and Lewis, and told Petitioner to tie them up with tape. (Id. at 1235-36.) Petitioner, who did not look scared, taped up the two men while Daley kept his gun on them and threatened to kill them. (*Id.* at 1236-40.) Daley told Petitioner to watch Godoy and Lewis while he looked for DeDunn, but Petitioner followed Daley out. (Id. at 1244-45.) Godoy was able to partially free himself, but Petitioner returned as Godoy was leaving the apartment. (Id. at 1246-47.) Petitioner tried to push Godoy back inside and they struggled. (Id. at 1248-50.) During the struggle, a window was broken and Petitioner lost an earring. (*Id.* at 1249.) Godoy got away and ran through the apartment building and outside until he got to a van in someone's yard. (Id. at 1250, 1281-82.) A detective testified that he found pieces of tape outside the apartment where Godoy testified he had run during his escape, and found an earring outside the front door. (Id. at 1640-41, 1643-48.) Fitzgerald, a resident in the same apartment building, testified that she heard a shot, glass breaking and someone saying "Hey, get back here." (Id. at 927.) She looked down over a balcony and saw the screen door of apartment 200 open and the doorknob in its broken window. (Id. at 927-28; see also id. at 1630 (detective's testimony regarding broken window).) Martinez, an assistant manager in the building, later approached that apartment with another assistant manager and found a body inside on the floor with his hands tied and eyes rolled up. (Id. at 917-18.) The detective testified that Lewis had a gunshot wound in his forehead. (Id. at 1634.)

Dove's declaration regarding Daley's statements that Petitioner "was at fault for letting one of the victim[s] to get away by not stopping him as he exited the apartment and is why he, the victim was able to testify at court" is consistent with Godoy's testimony about his struggle with Petitioner, who tried to stop him from leaving but failed. (Dove Decl. at 1; LD 3 at 1246-50.) Petitioner testified at trial that he was wearing an earring and that he told a detective he lost the earring. (LD 3 at 2112.) Petitioner's trial testimony also confirmed that Daley had ordered him to tie up Godoy and Lewis. (*Id.* at 1876.) Petitioner said, "man, I don't want to get involved in this." Petitioner nevertheless tied Godoy and Lewis up with tape after the "expression" on Daley's face changed. (*Id.* at 1876, 1952.)

Daley's statements corroborate Petitioner's testimony that he did not know in advance that Daley had a gun, and that Daley ordered him to tie up Lewis and Godoy after he refused to get involved. However, these facts do not undermine the evidence of reckless indifference. Petitioner was physically present at the scene and observed Daley's threatening behavior toward the victims with a gun. See Clark, 63 Cal. 4th at 619. Petitioner now argues he knew nothing about Daley's likelihood of killing, but his argument is inconsistent with his duress defense at trial. If Petitioner did not consider Daley likely to kill, he could hardly have claimed duress when he tied up the victims. Moreover, although Petitioner testified that he heard "a big noise" after he left the apartment (LD 3 at 1876), he did not do anything to protect either victim from the danger he helped create. See Clark, 63 Cal. 4th at 619 (considering failure to render aid to victim who might not be dead as evidence of reckless indifference). Petitioner did not alert the police to the situation of Lewis and Godoy after hearing one loud noise after he allegedly left the scene. (LD 3 at 2116-17, 2119, 2124-25.)

Significantly, Daley's purported statements to Dove contradict Petitioner's trial testimony on some critical points. Daley's statement that Petitioner was at fault for letting one of the victims get away is inconsistent with Petitioner's

testimony that both Lewis and Godoy were tied up when he left the apartment and that he did not return to it. (*Id.* at 1876-77.) In addition, according to Dove, Daley said that at some point "a victim was shot," Petitioner started to leave, and Daley pointed a gun at him and ordered him to stay and tie up "the other victim." (Dove Decl. at 1.) The implication that Petitioner was present when Lewis was shot is inconsistent with Petitioner's testimony that after tying up the victims he left when Daley turned away to go to the bathroom. (LD 3 at 1876-77.) Although Petitioner protests that the sentence order does not imply a chronology, the reference to "the other victim" certainly supports a reasonable inference that one victim had already been shot.

Petitioner argues that Godoy lied repeatedly to the police and his description of his escape from the apartment was implausible. But Petitioner does not dispute that, if Dove's declaration about Daley's statements is to be believed, Daley lied under oath at his own trial. Godoy, who was a participant in a drug transaction for 100 pounds of marijuana, was confronted on the stand about his earlier lies. He admitted lying and explained that he lied because he feared prosecution for drug trafficking. (LD 3 at 1284-96, 1556, 1604.) The prosecution conceded to the jury that Godoy initially lied to police about not being involved in the marijuana deal, and told the truth only after he was told Lewis was dead. (*Id.* at 2212-13, 2215.) Godoy's story about how he got away was corroborated by the duct tape found along the path he took. (*Id.* at 1246-50, 1281-82, 1590-1607, 1619-20, 1642-49.)

To summarize, Petitioner has shown neither "constitutional error" nor clear and convincing evidence that "no reasonable factfinder would have found [him]

Petitioner also notes that Godoy is currently facing charges on three counts of attempted murder based on a domestic violence incident in 2017. (Second Opposition at 29 & Exhs. 2, 12-14.) These charges have minimal relevance to the Section 2244(b)(2)(B)(ii) inquiry.

guilty of the underlying offense." 11 28 U.S.C. § 2244(b)(2)(B)(ii); see Cox, 525

Petition does not meet the statutory requirements for a second or successive

Fed. Appx. at 543; *Pizzuto v. Blades*, 673 F.3d 1003, 1009 (9th Cir. 2012). The

petition.

C. Timeliness

Respondent also contends that the Petition is untimely under 28 U.S.C. § 2254(d). The AEDPA contains a one-year statute of limitations. 28 U.S.C. § 2244(d)(1). The one-year period starts running on the latest of either the date when a conviction becomes final under 28 U.S.C. § 2244(d)(1)(A) or on a date set in § 2244(d)(1)(B)-(D). Under § 2244(d)(1)(D), the statute of limitations starts to run on the date a petitioner discovered (or through due diligence could have discovered) the factual predicate for the claim. 28 U.S.C. § 2244(d)(1)(D). The time starts to run when the petitioner knows or through diligence could discover the important facts, not when the petitioner realizes their legal significance. *Hasan* 

Petitioner contends that Daley's admissions are corroborated by "unjustly excluded statements" made by DeDunn to police. DeDunn told police that she saw a gun in Godoy's waistband and denied that she had marijuana in her vehicle. (LD 2 at 143, 155, 198; LD 1 at 235-37.) DeDunn invoked her Fifth Amendment privilege at the trials of both Petitioner and Daley. The prosecutor did not offer her immunity and the trial court refused to do so. (LD 3 at 607, 1201, 1801-14.) The Report and Recommendation in Petitioner's first habeas petition addressed his immunity claims regarding DeDunn. (Dkt. No. 34 at 20-22, 26-27, CV 08-7099.) DeDunn was not present when the events set forth in Dove's declaration took place. Had she testified, she would not have corroborated Daley's admissions to Dove and would not have exculpated Petitioner.

Petitioner requests an evidentiary hearing. An evidentiary hearing is not necessary because even assuming that Daley made the statements recounted in Dove's declaration and that the statements are true, they do not show, clearly and convincingly, that no reasonable jury would have convicted Petitioner or found the special circumstance to be true. See Cox, 525 Fed. Appx. at 543 (finding district court was not obligated to hold evidentiary hearing on newly discovered evidence when, assuming "proffered eyewitness was credible and told the truth as he perceived it," standards for second or successive petition were not met); Villa-Gonzalez, 208 F.3d at 1165 (summary denial without evidentiary hearing "is proper when the [petition] and the files and records of the case conclusively show that the prisoner's [petition] does not meet the second or successive [petition] requirements").

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27 28 v. Galaza, 254 F.3d 1150, 1154 n.3 (9th Cir. 2001).

Respondent argues that the applicable provision is § 2244(d)(1)(A) and that the statute of limitations for Petitioner's second Petition started running when his conviction became final. He argues that Petitioner is not entitled to a later commencement date under § 2244(d)(1)(D) because he was aware of the factual predicate for his actual innocence claim at the time of his trial. (Id. at 34-35.) For the reasons discussed in connection with the § 2244(b)(2)(B)(i) analysis, the court finds that Petitioner discovered the factual predicate for his actual innocence claim when he first learned of Daley's recantation, sometime between April 1 and 27, 2014.<sup>13</sup> See Cooper, 2013 WL 1315079, at \*7-8; Mora, 2012 WL 845920, at \*4. The one-year statute of limitations started to run at that time. Absent tolling, it expired no earlier than April 1 and no later than April 27, 2015. Petitioner constructively filed the Petition on July 1, 2015.<sup>14</sup> (Petition at 40.)

The statute of limitations is tolled during the time "a properly filed application for State post-conviction or other collateral review with respect to the pertinent judgment or claim is pending." 28 U.S.C. § 2244(d)(2). A California habeas petition remains pending between a lower court's denial and the filing of a habeas petition raising the same general claims in a higher state court, as long as that period is "reasonable." Evans v. Chavis, 546 U.S. 189, 191-92 (2006).

Assuming that the statute started running on April 1, 2014 (the earliest date), Petitioner needs only 91 days of tolling to render his Petition timely. The Petition was filed well within the one-year period of the AEDPA statute of limitations.

According to Petitioner's declaration, Dove told him about Daley's statements sometime in April 2014. (McDermott Decl. ¶ 2.) Dove's declaration is dated April 27, 2014. (Dove Decl. at 2.)

Under the "mailbox rule," a habeas petition is deemed filed when the prisoner delivers it to prison authorities for mailing to the court, not when the petition is actually filed by the court. *Stillman v. Lamarque*, 319 F.3d 1199, 1201 (9th Cir. 2003). The court assumes Petitioner delivered the Petition for mailing on the date he signed the Petition. (Petition at 40-41.)

Petitioner constructively filed his habeas petition in the Los Angeles County Superior Court on June 30, 2014, and it was pending until August 27, 2014. (LD 18; LD 19 at 15.) He filed a habeas petition in the California Court of Appeal on September 25, 2014, and it was pending until October 1, 2014. (LD 19, 20.) His California Supreme Court petition has a proof of service reflecting a mailing date of October 23, 2014, was signed on "December 14, 20[1]4," was filed in the California Supreme Court on December 22, 2014, and was denied on March 18, 2015. (LD 21 at 1, 5, 25; LD 22.) If Petitioner is entitled to a constructive filing date of October 23, 2014 for his California Supreme Court petition, he is entitled to the entire amount of statutory tolling from June 30, 2014 until March 18, 2015, or 261 days, because all of the gaps were reasonable. Even assuming that the October 23, 2014 date is an error and that Petitioner delayed filing his California Supreme Court petition until December 14, 2014, he remains entitled to at least 179 days of statutory tolling and the Petition remains timely.<sup>15</sup>

٧.

### RECOMMENDATION

For the reasons discussed above, it is recommended that the District Court issue an Order (1) accepting this Report and Recommendation; and (2) directing that judgment be entered dismissing the Petition as second or successive pursuant to 28 U.S.C. § 2244(b)(2).

DATED: January 5, 2018

ALICIA G. ROSENBERG United States Magistrate Judge

alica S. Kosenberg

Petitioner is entitled to 93 days between June 30, 2014 constructive filing date of his superior court petition and the October 1, 2014 denial of his California Court of Appeal petition, and 86 days between the December 22, 2014 actual filing date of his California Supreme Court petition and its March 18, 2015 denial by the California Supreme Court petition, for a total of 179 days.

Case 2:16-cv-01888-GW-AGR Document 14-14 Filed 06/30/16 Page 1 of 15 Page ID #:2232

### NOT TO BE PUBLISHED IN THE OFFICIAL REPORTS

California Rules of Court, rule 8.1115(a), prohibits courts and parties from citing or relying on opinions not certified for publication or ordered published, except as specified by rule 8.1115(b). This opinion has not been certified for publication or ordered published for purposes of rule 8.1115.

### IN THE COURT OF APPEAL OF THE STATE OF CALIFORNIA

SECOND APPELLATE DISTRICT

COURT OF APPEAL - SECOND DIST.

DIVISION THREE

JUN 27 2007

THE PEOPLE,

Plaintiff and Respondent,

v.

ROHAN McDERMOTT,

Defendant and Appellant.

B193585

JOSEPH A. LANE Clerk

Deputy Clerk

(Los Angeles County Super. Ct. No. SA052445)

T- TIMBAPIA

DOCKETED

LOS ANGELES

JUN 2 8 2007

BY M. SANTOS. NO. 146504/80

APPEAL from a judgment of the Superior Court of Los Angeles County, James R. Dabney, Judge. Affirmed as modified.

Robert D. Bacon, under appointment by the Court of Appeal, for Defendant and Appellant.

Edmund G. Brown, Jr., Attorney General, Dane R. Gillette, Chief Assistant Attorney General, Pamela C. Hamanaka, Assistant Attorney General, Lance E. Winters and Tasha G. Timbadia, Deputy Attorneys General, for Plaintiff and Respondent.

## Case 2:16-cv-01888-GW-AGR Document 14-14 Filed 06/30/16 Page 2 of 15 Page ID #:2233

Defendant and appellant, Rohan McDermott, appeals from the judgment entered following his conviction, by jury trial, for special circumstance first degree murder (during commission of kidnapping and robbery), with a firearm use enhancement (Pen. Code, §§ 187, 190.2, subd. (a)(17)).¹ Sentenced to state prison for life without possibility of parole plus one year, McDermott claims there was trial error.

The judgment is affirmed as modified.

#### **BACKGROUND**

Viewed in accordance with the usual rule of appellate review (*People v. Ochoa* (1993) 6 Cal.4th 1199, 1206, we find the evidence established the following.

1. Prosecution evidence.

On April 28, 2004,<sup>2</sup> Dwane Godoy met with defendant McDermott and Alcliff Daley. They asked if Godoy knew anyone who could get marijuana for them. Godoy promised to check around. He contacted Troy Lewis's uncle Dave, who subsequently called back to say Lewis could get the marijuana.

On the night of April 29, McDermott, Daley, Godoy, Lewis, Dave, and Lewis's girlfriend Karla DeDunn got together at a house on 36th Street. McDermott said he wanted to buy 100 pounds of marijuana. Godoy testified the price for this amount of marijuana was between \$28,000 and \$35,000. Lewis had 33 pounds of marijuana in DeDunn's S.U.V. McDermott inspected it and said "he could work with the stuff," but he wanted to buy the entire hundred pounds at one time. The group agreed to meet the following day. Godoy testified McDermott had been doing all the negotiating during this first meeting. Later that night, Lewis called Godoy to say he had acquired the rest of the marijuana and the deal could take place in the morning.

All further statutory references are to the Penal Code unless otherwise specified.

All further calendar references are to the year 2004 unless otherwise specified.

## Case 2:16-cv-01888-GW-AGR Document 14-14 Filed 06/30/16 Page 3 of 15 Page ID . #:2234

On the morning of April 30, Godoy returned to the house on 36th Street.

McDermott, Daley, Lewis and DeDunn were already there. This surprised Godoy, because McDermott and Daley only knew Lewis through him; Godoy feared McDermott and Daley might be trying to cut him out of the deal. The marijuana was in the back of DeDunn's S.U.V. McDermott was holding a Converse tennis shoe box. Lewis said, "Let's count the cash." McDermott opened the Converse box, but then both he and Daley started "to fidget around," "acting . . . nervous." McDermott took some money out of the box. The money was wrapped in plastic. Then McDermott put the money back into the Converse box and said he wanted a scale. Lewis said, "We don't play games. . . . . It's a hundred and three [pounds] there. If you short, we gonna give you that." Godoy testified he said, "This is business. We could do it right here if the cash is right." But McDermott replied, "Well, I need a scale. I want to weigh out everything."

They agreed to go to Daley's apartment in Hawthorne because McDermott said he had an electric scale there. McDermott and Daley left in McDermott's rental car and took the Converse box with them. Lewis and Godoy went in Godoy's car, and DeDunn drove the S.U.V. Lewis told DeDunn to drive around until everything was settled. At one point, the two cars pulled over. DeDunn was nowhere in sight. McDermott indicated he would complete the drug deal right there, that he would give them the money when they put the marijuana in his car. However, a police car drove past just then. McDermott panicked and said he had to get out of there. Lewis jumped into McDermott's car and Godoy drove by himself.

Godoy called Lewis on his cell phone to ask what was happening. Godoy thought McDermott was trying to convince Lewis to do the deal without him. Godoy told them to pull over so he could catch up. When he did, there were more negotiations and then the four of them again agreed to go to Daley's apartment. Lewis got back into Godoy's car. Meanwhile, Lewis stayed in phone contact with DeDunn, who was still driving the marijuana around in her S.U.V.

Godoy and Lewis got to Daley's apartment complex first. There was a 7-Eleven nearby and Lewis told DeDunn to wait there until it was time to bring the marijuana.

## Case 2:16-cv-01888-GW-AGR Document 14-14 Filed 06/30/16 Page 4 of 15 Page ID #:2235

When the others arrived, Godoy and Lewis got into McDermott's car and he drove through the security gate into the parking garage. Godoy thought they were going to complete the transaction right there, but McDermott handed the Converse box to Daley and then drove back out onto the street. Daley, Lewis and Godoy went upstairs to Daley's apartment.

Inside apartment 200, Daley put the Converse box down on a table. He showed Godoy and Lewis pictures of a house he was building in Jamaica. Meanwhile, McDermott telephoned Daley repeatedly. During these calls, Godoy could hear McDermott asking Daley what they were doing. At one point, Lewis went over to the Converse box and said, "Let's count the money." Daley told him not to touch it because it was McDermott's money and he didn't want McDermott "to come upstairs and say ... something is missing. ..." Finally, McDermott showed up. He did not look at Godoy and Lewis when he came in; he kept his head down and just walked into the kitchen with the Converse box and sat down.

Daley went into a back room and suddenly reappeared with a gun. He ordered Godoy and Lewis not to move, and he told McDermott to get the tape and tie them up. Daley said he was going to kill Godoy and Lewis "and just leave us in the closet to stink up." He ordered them onto the floor, where McDermott taped their hands and legs. Godoy got his hands free, but when Daley noticed it he put the gun to Godoy's head and said, "If you do that again, I'm gonna kill you." McDermott re-taped Godoy's hands.

Daley announced he was going after the marijuana. He told McDermott to "get the other gun" and guard Godoy and Lewis. But when Daley left the apartment, McDermott walked out right behind him. Godoy again managed to free his hands and he got to the front door. But as he pulled it open, McDermott suddenly appeared and said, "You're not going nowhere." A struggle ensued, during which a window broke. Godoy got away and started screaming for help.

With McDermott chasing after him, Godoy ran from the apartment complex and hid underneath a car in a neighboring yard. A man holding a shotgun told Godoy he was trespassing, but Godoy refused to leave. When the man's daughter intervened, Godoy

## Case 2:16-cv-01888-GW-AGR Document 14-14 Filed 06/30/16 Page 5 of 15 Page ID #:2236

begged her to call the police, saying he and a friend had just been "jacked in that apartment building over there." The woman called the police, who arrived 40 minutes later.

Godoy gave police a false story, saying he and his friend had been walking down the street when they were kidnapped. He didn't tell the truth because he realized he could be prosecuted for drug trafficking. When the police took Godoy back to the apartment complex to look around, he did not tell them about apartment 200 or Lewis being tied up there.

Anna Fitzgerald lived in apartment 201. On the afternoon of April 30, she heard a single gunshot, followed by breaking glass and then someone saying, "Hey, get back here." Fitzgerald looked out and saw that apartment 200's security screen door was open and that the doorknob had smashed backward into the kitchen window.

On the afternoon of April 30, Edna Martinez, assistant manager at Daley's apartment complex, received several telephone messages about a problem in apartment 200. That night, she went to apartment 200. The security screen door had apparently been slammed into the kitchen window, cracking it. Inside the apartment she found Lewis's dead body.

Lewis had been shot in the head. His hands were behind his back, bound with tape. The Converse tennis shoe box was on the kitchen counter. Inside the box there were several bundles of cut up newsprint. Each bundle was covered by a little paper money and wrapped in cellophane. A similar bundle was found under the front seat of McDermott's car. The total amount of real money in all the bundles was \$1,120.

That night, Godoy's uncle convinced him to go to the police. At first, Godoy repeated his story about having been kidnapped off the street, but after learning Lewis had been killed he described the marijuana deal and what took place inside apartment 200. Godoy gave police the license number of McDermott's rental car, which was found parked in front of Daley's apartment complex.

Godoy testified he did not have either the marijuana or a gun in his car that day, nor did he have a gun on him when he went up to apartment 200.

## Case 2:16-cv-01888-GW-AGR Document 14-14 Filed 06/30/16 Page 6 of 15 Page ID #:2237

### 2. Defense evidence.

McDermott testified he was living in Florida in 2004. In late April, he flew to Los Angeles in order to retain an attorney to represent him in a forfeiture proceeding. In November 2003, officers had taken \$14,000 from him when he flew into Long Beach, and he wanted to reclaim that money. He was planning to stay with Daley in Hawthorne. Because Daley did not own a car, McDermott rented one.

On April 29, Daley gave McDermott a ride to the corner of Slauson and Western Avenue, where Daley met with Godoy and spoke to him about buying marijuana. Godoy seemed to know McDermott, but McDermott couldn't place him until he remembered Godoy's cousin had once introduced them. That night, while McDermott stayed at Daley's apartment, Daley borrowed the rental car; McDermott didn't know where he went.

On April 30, McDermott drove Daley to 36th Street to meet Godoy again. Godoy showed Daley a small plastic bag of marijuana. There was an S.U.V. there with a female driver and a male passenger who McDermott later learned was Lewis. When Daley got back in the car, he told McDermott he had ordered some marijuana from Godoy. McDermott thought Godoy was going to call them to set up the exchange. McDermott and Daley drove to a restaurant to get take-out food. There was never a discussion about a scale and they did not stop anywhere on the street to discuss the drug transaction.

When they got to Daley's apartment complex, Lewis and Godoy were waiting for them in front. McDermott drove them into the garage and then went to park his car. He suddenly felt uncomfortable about Godoy and Lewis going up to Daley's apartment because he didn't like their "vibes." McDermott made a series of phone calls to the apartment, during which he urged Daley to tell Godoy and Lewis to leave. But Daley kept hanging up on him. Finally, Daley told McDermott to come upstairs and McDermott complied.

When he got inside apartment 200, McDermott went to the kitchen to get something to drink. Then he heard his name called. He walked into the living room and saw Daley pointing a gun at Godoy and Lewis. When Daley ordered McDermott to tie

## Case 2:16-cv-01888-GW-AGR Document 14-14 Filed 06/30/16 Page 7 of 15 Page ID #:2238

them up, McDermott "said, 'Man, I don't want to get involved in this.' And when I said that, I was about to leave. But the expression on [Daley's] face change[d], and I tied them up." Then, when Daley turned his back, McDermott fled from the apartment. As he was running, he heard a loud noise. McDermott could not find his car key, so he ran "all the way to Century." He took a cab to where a friend of his worked.

Several weeks later, McDermott was apprehended in Florida.

McDermott denied having any more than \$100 on him when he landed at Long Beach in April 2004. He testified that when the \$14,000 was taken from him at the Long Beach airport in November 2003, he told the detaining officer he lived in Florida. McDermott specifically denied telling the officer he lived in Los Angeles.

3. Rebuttal evidence.

Michael Vanagas testified he worked at the Long Beach airport as part of a California Department of Justice task force intercepting shipments of drugs and drug money. On November 24, 2003, he seized \$14,000 from McDermott. On that day, Vanagas asked McDermott where he lived and McDermott said Los Angeles.

Vanagas testified he was working the same assignment on April 21, 2004, when he again came into contact with McDermott. Because he remembered McDermott from before, Vanagas searched him and found he was carrying approximately \$2,000. Vanagas did not take possession of this money because the policy was to seize only amounts over \$5,000.

#### CONTENTIONS

- 1. The trial court erred by refusing to grant judicial immunity to Karla DeDunn.
- 2. The trial court erred by imposing a parole revocation fine.

#### DISCUSSION

1. Trial court did not err by refusing to grant judicial immunity.

McDermott contends his constitutional rights were violated because the trial court refused to grant judicial immunity to Karla DeDunn. This claim is meritless.

Case 2:16-cv-01888-GW-AGR Document 14-14 Filed 06/30/16 Page 8 of 15 Page ID #:2239

#### a. Background.

DeDunn told police she had seen a gun in Godoy's waistband shortly before he and Lewis left the 36th Street house to drive to Daley's apartment in Hawthorne.<sup>3</sup> She also told police there had not been any marijuana in her S.U.V. on April 30, and that she had not been involved in any drug deal. McDermott argues this was crucial defense evidence because it contradicted Godoy's testimony that he did not have a gun and that DeDunn had the marijuana in her S.U.V.

At trial, the prosecutor requested immunity for Godoy, but it turned out to be unnecessary because Godoy decided not to claim the Fifth Amendment privilege against self-incrimination. DeDunn's attorney initially told the trial court nothing DeDunn said would incriminate her. However, the prosecutor told counsel, "Just so you know, there were four or five other witnesses who say she had a hundred pounds of marijuana in the car." After some discussion, DeDunn's attorney said, "Okay. You sold me. I guess she should take the Fifth. That makes sense." Subsequently, DeDunn informed the trial court she would invoke the Fifth Amendment if called to testify. The prosecutor told the trial court he was not going to call DeDunn as a witness, or ask that she be granted immunity, because he believed her testimony would be false.

McDermott's attorney subsequently asked the trial court to grant DeDunn judicial immunity. The prosecutor opposed the request, saying: "I do not believe the testimony exculpable. It is not exculpable. Simply put, it's a statement by Ms. DeDunn that is suspect in nature based upon the entire rest of the evidence in this case." The prosecutor also told the trial court DeDunn's testimony would be false: "[T]here is no truth to anything Ms. DeDunn is saying. There's no truth. I will not, as an officer of the court, ask this court under [section ]1324 to grant immunity based on . . . fictitious testimony."

The trial court denied the defense immunity request, ruling that even if it had

DeDunn said Godoy later told her he left the gun in his car when he and Lewis arrived at Daley's apartment, which was why he didn't tell the police about Lewis being tied up there.

# Case 2:16-cv-01888-GW-AGR Document 14-14 Filed 06/30/16 Page 9 of 15 Page ID #:2240

power to grant it, judicial immunity was unwarranted. DeDunn's proposed testimony was not clearly exculpable because she had not been there when Lewis was murdered,<sup>4</sup> and there was no reason to think the prosecutor had refused to grant DeDunn statutory immunity "in order to subvert the fact-finding process."

### b. Legal principles.

Under section 1324,<sup>5</sup> the granting of immunity is a prosecutorial function. "It was undoubtedly within the power of the Legislature to make the grant of immunity conditional upon a request of the district attorney . . . , the power to provide for the exercise of a grant of immunity being essentially a legislative function. [Citations.] Making a grant of immunity subject to a request therefor by the district attorney . . . does not invade judicial prerogatives, since the decision to seek immunity is an integral part of the *charging* process, and it is the prosecuting attorneys who are to decide what, if any, crime is to be charged." (*In re Weber* (1974) 11 Cal.3d 703, 720.) McDermott acknowledges this rule, but contends the trial court had the inherent authority to grant DeDunn judicial immunity and that its failure to do so constituted prejudicial error.

The trial court reasoned that, although evidence that DeDunn saw a gun in Godoy's waistband and that she did not have any marijuana in the S.U.V. would have benefited the defense, "I just don't . . . see it as being clearly exculpatory, because it doesn't go to the heart of the case as to what transpired in apartment 200."

Section 1324 provides, in pertinent part: "In any felony proceeding or in any investigation or proceeding before a grand jury for any felony offense if a person refuses to answer a question or produce evidence of any other kind on the ground that he or she may be incriminated thereby, and if the district attorney of the county or any other prosecuting agency in writing requests the court, in and for that county, to order that person to answer the question or produce the evidence, a judge shall set a time for hearing and order the person to appear before the court and show cause, if any, why the question should not be answered or the evidence produced, and the court shall order the question answered or the evidence produced unless it finds that to do so would be clearly contrary to the public interest, or could subject the witness to a criminal prosecution in another jurisdiction, and that person shall comply with the order."

## Case 2:16-cv-01888-GW-AGR Document 14-14 Filed 06/30/16 Page 10 of 15 Page ID #:2241

Although our Supreme Court has assumed, arguendo, that a trial court could grant immunity if necessary to protect a defendant's due process rights, it has not had to decide the issue because every case so far has failed on its facts. "As [People v. Hunter (1989)] 49 Cal.3d 957] makes clear, the vast majority of cases, in this state and in other jurisdictions, reject the notion that a trial court has 'inherent power' to confer immunity on a witness called by the defense. We noted and discussed the 'one case which has clearly recognized such a right, Government of Virgin Islands v. Smith (3d Cir. 1980) 615 F.2d 964,' and concluded that even under Smith, the defendant's offer of proof 'fell well short of the standards set forth' in that case. [Citation.] We reach the same conclusion, by the same reasoning, in this case. [¶] As we explained in *Hunter*, supra, although the Smith court recognized the possibility of judicially conferred immunity in special cases, it 'also recognized that "the opportunities for judicial use of this immunity power must be clearly limited; ... the proffered testimony must be clearly exculpatory; the testimony must be essential; and there must be no strong governmental interests which countervail against a grant of immunity . . . . [¶] [T]he defendant must make a convincing showing sufficient to satisfy the court that the testimony which will be forthcoming is both clearly exculpatory and essential to the defendant's case. Immunity will be denied if the proffered testimony is found to be ambiguous, not clearly exculpatory, cumulative or it is found to relate only to the credibility of the government's witnesses." [Citation.] (In re Williams (1994) 7 Cal.4th 572, 610.)

"The first of the two tests outlined in *Hunter*... would recognize the authority of a trial court to confer immunity upon a witness when each of the following three elements is met: (1) 'the proffered testimony [is] clearly exculpatory; [(2)] the testimony [is] essential; and [(3)] there [is] no strong governmental interest[] which countervail[s] against a grant of immunity.' [Citation.]" (*People v. Stewart* (2004) 33 Cal.4th 425, 469, fn. omitted.) "The second of the two tests referred to in *Hunter*... as authorizing a trial court to grant immunity to a defense witness, would recognize such authority when 'the prosecutor intentionally refused to grant immunity to a key defense witness for the

# Case 2:16-cv-01888-GW-AGR Document 14-14 Filed 06/30/16 Page 11 of 15 Page ID #:2242

purpose of suppressing essential, noncumulative exculpatory evidence,' thereby distorting the judicial factfinding process." (*Id.* at p. 470.)

"Clearly exculpatory" in this context means evidence that, if believed, would logically require the defendant's acquittal. (Compare Government of Virgin Islands v. Smith, supra, 615 F.2d at p. 966 [judicial immunity might be justified where witness's proposed testimony, admitting culpability and naming accomplices in victim's assault, would have necessarily exculpated several defendants] with U.S. v. Eagle Hawk (8th Cir. 1987) 815 F.2d 1213, 1217 [even if district court could grant judicial immunity to witness who found victim's wallet in her basement, where defendant's accuser had been living, denial of immunity was not erroneous because evidence at most cast doubt on accuser's credibility and did not necessarily exculpate defendant].)

### c. Analysis.

The prosecution's theory of the case was that McDermott and Daley intended to steal the marijuana after tricking Godoy and Lewis into thinking they would be paid tens of thousands of dollars.<sup>6</sup> The plan was to tie up Godoy and Lewis inside apartment 200, then go find DeDunn's S.U.V. and grab the marijuana.

McDermott's theory was that he had been an innocent bystander to a conspiracy between Godoy and Daley to steal Lewis's marijuana. He argues DeDunn's testimony was crucial because it supported both this theory and his testimony that he had nothing to do with Lewis's murder. During closing argument, defense counsel proposed the following scenario to the jury. Daley and Godoy planned to make it look like Daley was robbing both Godoy and Lewis, so they went through the charade of forcing McDermott

As noted, above, Godoy testified one hundred pounds of marijuana was worth between \$28,000 and \$35,000. Presumably Godoy was going to get a percentage of Lewis's profit for having introduced him to the buyers.

# Case 2:16-cv-01888-GW-AGR Document 14-14 Filed 06/30/16 Page 12 of 15 Page ID #:2243

to tie them both up. Lewis got shot trying to escape, probably just after McDermott fled from the apartment. Counsel suggested Daley shot Lewis, 7 which caused Godoy to panic because he had only planned on robbing Lewis, not getting him killed. In his panic, Godoy forgot to take his car when he fled from the apartment complex. The marijuana was in Godoy's car. McDermott had been an innocent bystander to everything that happened.

Whether judicial immunity was warranted depends on the degree to which DeDunn's testimony would have confirmed the defense scenario and corroborated McDermott's testimony. DeDunn told police she saw Godoy with a gun on the day Lewis was murdered. She said Godoy would be delivering the marijuana to McDermott and Daley, and that Lewis was only going along to help Godoy count the money. DeDunn tagged along in her S.U.V. because she and Lewis were supposed to attend her sister's graduation. DeDunn said at one point there was a stop on the drive over to Daley's apartment and Lewis called to tell her where they were. When DeDunn drove up, she asked Lewis "[W]hat happened? And he was like man, they didn't want to do it right here, you know? . . . [A]nd I was okay, let's go, but [Godoy] told him, man, we can do this, you know. We can do this. We can make this happen." So Lewis agreed to go with Godoy to Daley's apartment. DeDunn waited at the nearby 7-Eleven from 12:30 until 1:30 p.m. Lewis called her twice from Daley's apartment. The first time Lewis called he said, "we almost done counting the money," and then he called again to say, "I'm done counting the money." She never heard from him again.

The following colloquy occurred during DeDunn's police interview:
"DET. STEINWAND: Could this have been [Lewis's] marijuana that they are

The prosecutor also opined it had probably been Daley who shot Lewis.

Case 2:16-cv-01888-GW-AGR Document 14-14 Filed 06/30/16 Page 13 of 15 Page ID #:2244

ripping off?

"[DeDUNN]: No.

"DET. STEINWAND: You don't think so?

"[DeDUNN]: I don't think so."

DeDunn stuck to this story, even though Detective Steinward asked her, "[W]hat would be [Godoy's] motive if . . . it wasn't [Lewis's] marijuana according to you?"

As the trial court pointed out, DeDunn was not present inside apartment 200 when Lewis got shot, and nothing she said made it impossible for McDermott to have been guilty of Lewis's murder. That is, DeDunn's assertions that she did not have the marijuana and Godoy had a gun would have tended to impeach Godoy's credibility, but they would not have clearly exculpated McDermott. Hence, the trial court properly refused to grant judicial immunity under the first *Hunter* test. (See *People v. Stewart, supra,* 33 Cal.4th at p. 469 [one test for granting judicial immunity requires proffered testimony that is "essential" and "clearly exculpatory"].)

Moreover, some of DeDunn's story did not support McDermott's testimony. For instance, DeDunn told of a stop on the drive over to Daley's apartment, which was more consistent with Godoy's testimony than with McDermott's. More damaging for McDermott, some parts of DeDunn's story were so improbable they tended to justify the prosecutor's assertion her testimony would be false. First, as the detective who interviewed DeDunn realized, if the marijuana did not belong to Lewis it must have belonged to Godoy, but then Godoy had no motive for engaging in the conspiracy posited by the defense theory. Second, DeDunn told police Lewis called her from apartment 200 and said they had finished counting the money. But there was no money to count; there

# Case 2:16-cv-01888-GW-AGR Document 14-14 Filed 06/30/16 Page 14 of 15 Page ID #:2245

were only bundles of fake money. It seems highly improbable Lewis could have said this to DeDunn.<sup>8</sup> Hence, the trial court properly refused to grant judicial immunity under the second *Hunter* test. (See *People v. Stewart, supra,* 33 Cal.4th at p. 470 [one test for granting judicial immunity requires prosecutor's intentional refusal to immunize key defense witness in order to suppress exculpatory evidence].)

The trial court did not err because neither of the two tests approved by our Supreme Court for granting judicial immunity was met.

2. Trial court imposed an unauthorized parole revocation fine.

McDermott contends the trial court erred by imposing a parole revocation fine under section 1202.45 because he was given a term of life without possibility of parole and, therefore, his sentence does not include a period of parole. The Attorney General properly concedes this claim has merit.

Section 1202.45 provides: "In every case where a person is convicted of a crime and whose sentence includes a period of parole, the court shall at the time of imposing the restitution fine pursuant to subdivision (b) of Section 1202.4, assess an additional parole revocation restitution fine in the same amount as that imposed pursuant to subdivision (b) of Section 1202.4. This additional parole revocation restitution fine shall be suspended unless the person's parole is revoked."

People v. Oganesyan (1999) 70 Cal.App.4th 1178, held that where one of the terms imposed on a defendant was for life without possibility of parole, the trial court did not err by declining to impose a parole revocation fine "because the sentence does not presently allow for parole and there is no evidence it ever will." (Id. at p. 1185; accord People v. Jenkins (2006) 140 Cal.App.4th 805, 819.) Oganesyan reasoned the legislative

Ironically, McDermott tries to impeach Godoy by noting he testified that Lewis called DeDunn to say "they were about to count the money, but by the prosecution's evidence there were only packages of fake money, not real money to count." Lewis, however, might indeed have thought they were about to count the money in the Converse box because he was unaware the money was fake. But DeDunn's statement that Lewis called to say they had already counted the money is another matter.

Case 2:16-cv-01888-GW-AGR Document 14-14 Filed 06/30/16 Page 15 of 15 Page ID #:2246

purpose of restitution fines is to recoup "from prisoners and potentially from parolees who violate the conditions of their parole some of the costs of providing restitution to crime victims," but given there is only the slimmest chance anything would be recouped from a defendant sentenced to a term that prohibited parole, "there is no evidence the Legislature intended that its cost recoupment purposes were to apply under such an extremely limited set of circumstances." (*People v. Oganesyan, supra,* 70 Cal.App.4th at pp. 1184-1185.)

We will order the parole revocation fine vacated.

### DISPOSITION

The judgment is affirmed as modified. The parole revocation fine shall be vacated. In all other respects, the judgment is affirmed. The clerk of the superior court shall prepare an amended abstract of judgment to reflect this modification, and forward the amended abstract of judgment to the Department of Corrections.

NOT TO BE PUBLISHED IN THE OFFICIAL REPORTS

KLEIN, P. J.

We concur:

KITCHING, J.

ALDRICH, J.

| 1   | I                      |  | 42a            |              |                |
|---|------------------------|--|----------------|--------------|----------------|
| Case  | 2:16-cv-01888-GW-AGR   | Document 34  | Filed 06/26/17 | Page 1 of 45 | Page ID #:2824 |
| 1<br>2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10 |                        | nder<br>E (Bar No. 2<br>ke@fd.org)<br>g Attorney<br>12-4202<br>5355<br>-2854<br>per<br>OTT | •              |              |                |
| 12  |                        |  |                |              |                |
| 13  | ROHAN MCDERMC          | OTT,   | No. CV         | 16-1888-GW   | V (AGR)        |
| 14  | Petitioner             | ſ,   | OPPOS          | SITION       |                |
| 15  | v.<br>J. SOTO, Warden, |  |                |              |                |
| 16  | Responde               | ent.   |                |              |                |
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# EXHIBIT 1

# HAWTHORNE POLICE DEPARTMENT OFFICER KANG P.C. 211, 207, 245(a)(2) DR#: 04-5964 APRIL 30, 2004

S1 – I730 NEXTEL (#310-916-1228) EV2 – GREY DUCT TAPE

On 04-30-04 at approximately 1410 hours, I (Kang) was dispatched to 3538 W. 135th St regarding a male subject refusing the leave the location because some guys were chasing him. The male black subject was described as a male black adult, 25-30 years old, 6', medium build, and wearing a grey shirt and navy jeans. We were further informed the subject was restrained with duct tape, freed himself, and ran to the rear of the location.

Upon arrival at the location, I contacted the subject (Dwane Goday), who related the following information. Goday stated he was walking with his friend (Justin, nfi) northbound in the 13500 block of Yukon Ave. Goday stated he and Justin were attempting to "hook-up" with a female subject.

Goday stated he and Justin were walking with the female subject on the east side walk when a silver older model, possibly Chevy, pulled along side of them. Goday stated the two occupants of the vehicle pointed large revolvers at them and ordered Goday and Justin to get into the vehicle.

Goday stated the suspects pulled into the south driveway of 13518 S. Yukon Ave, opened the security gate with a remote, and drove to the rear of the location. Goday stated they were both ordered out of the car at gunpoint. Goday stated he was told to lie on the ground and his hands were duct taped.

Goday stated one of the suspects told him, "Stay on the ground or I will kill you!". Goday stated he observed both suspects take Justin into the parking structure out of sight. Goday stated he freed himself from the duct tape and fled the location on foot.

Goday stated he was in fear for their safety and he was yelling for help. Goday stated he opened the passenger door to a moving vehicle, however, the driver told him to get out of his vehicle.

Goday ran northbound Yukon Ave, eastbound 135<sup>th</sup> St, and ran to the rear of 3528 W. 135<sup>th</sup> St. Goday stated he was confronted by the residents and told them of the incident. Goday stated he told them he was afraid and he needed police assistance.

# EXHIBIT 9



### U.S. DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION

P#42

Rohan McDermott
Hollywood, CA 33029

Asset Id: 04-DEA-429381 Case Number: RQ-04-0013

Property: \$14,490.00 in U.S. Currency

Asset Value: \$14,490.00
Seizure Date: \$11/24/03
Seizure Place: Long Beach, CA
Owner Name: McDermott, Rohan
Seized From: McDermott, Rohan

Judicial District: Central District of California

NOTICE MAILING DATE: April 2, 2004

#### NOTICE OF SEIZURE

The above-described property was seized by Special Agents of the Drug Enforcement Administration (DEA) for forfeiture pursuant to Title 21, United States Code (U.S.C.), Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21, U.S.C., Sections 801 et seq.). The seizure date and place, as well as other pertinent information regarding the property are listed above.

Pursuant to Title 18, U.S.C., Section 983 and Title 19, U.S.C., Sections 1602-1619, procedures to administratively ferfeit this property are underway. You may petition the DEA for return of the property or your interest in the property (remission or mitigation), and/or you may contest the seizure and forfeiture of the property in Federal court. You should review the following procedures very carefully.

#### TO REQUEST REMISSION OR MITIGATION OF FORFEITURE

If you want to request the remission (pardon) or mitigation of the forfeiture, you must file a petition for remission or mitigation with the Forfeiture Counsel of the DEA within thirty (39) days of your receipt of this notice. The petition must include proof of your

interest in the property and state the facts and circumstances which you believe justify remission or mitigation. The regulations governing the petition process are set forth in Title 28, Code of Federal Regulations, Part 9.

#### TO CONTEST THE FORFEITURE

In addition to, or in lieu of petitioning for remission or mitigation, you may contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT. To do so, you must file a claim with the Forfeiture Counsel of the DEA by May 7, 2004. The claim need not be made in any particular form (Title 18, U.S.C., Section 983(a)(2)(D)). The claim shall identify the specific property being claimed; state the claimant's interest in such property; and be made under oath, subject to penalty of perjury (Title 18, U.S.C., Section 983(a)(2)(C)). A frivolous claim may subject the claimant to a civil fine in an amount equal to ten (10) percent of the value of the forfeited property, but in no event will the fine be less than \$250 or greater than \$5,000 (Title 18, U.S.C., Section 983(h)). Upon the filing

of a claim under Title 18, U.S.C., Section 983(a), a claimant may request, pursuant to Section 983(f), release of the seized property during the pendency of the forfeiture proceeding due to hardship. Requests must be sent to the Forfeiture Counsel of the DEA. The following property is not eligible for hardship release: contraband, currency, or other monetary instruments or electronic funds unless the property constitutes the assets of a legitimate business which has been seized; property to be used as evidence of a violation of the law; property, by reason of design or other characteristic, particularly suited for use in illegal activities; and property likely to be used to commit additional criminal acts if returned to the claimant.

#### WHERE TO FILE CORRESPONDENCE

All submissions must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Office of Domestic Operations, Drug Enforcement Administration, HQs Forfeiture Response, P.O. Box 1475, Quantico, Virginia 22134-1475. Correspondence sent via private delivery must be sent to Asset Forfeiture Section, Office of Domestic Operations, Drug Enforcement Administration, 2401 Jefferson Davis Highway, Alexandria, Virginia 22301. A PETITION, CLAIM, OR OTHER CORRESPONDENCE WILL BE DEEMED FILED WHEN ACTUALLY RECEIVED BY THE DEA ASSET FORFEITURE SECTION IN ARLINGTON, VIRGINIA. SUBMISSIONS BY FACSIMILE OR OTHER ELECTRONIC MEANS WILL NOT BE ACCEPTED. The Asset Id referenced above should be used with all submissions. Failure to include the Asset ID may cause a delay in processing your submission(s).

Case 2:16-cv-01888-GW-AGR Document 34-1 Filed 06/26/17 Page 41 of 50 Page ID #:2909

# EXHIBIT 10

### COUNTY OF LOS ANGELES - SHERIFF'S DEPARTMENT - SUPPLEMENTARY REPORT

| DATE   | : M            | AY 4, 2004  | FILE NO.:        | 004-000     | 044-319            | 9-011                                  |  |            |
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| V:     | (SEE           | BELOW)  |                  |             |                    |  | 35                                       | 2<br>***** |
| D:     | 04-30-         | 2004 (FRIDAY) AT 2104 HOURS                               |                  |             |                    |  |  | 2          |
| Ĺ:     |                | SOUTH YUKON AVENUE<br>TMENT #200, HAWTHORNE 90815         |                  |             |                    |  |  | ¥.8        |
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| 3<br>3 | V#2:           | GODOY, DWANE ANTHONY MB/2                                 | 21, DOB:         | £3          | terior<br>Programa | 1                                      |  |            |
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#### STATEMENT OF FACTS

On 04-30-2004 at 2130 hours, Sergeant Randy Seymour and Detective Brian Steinwand were detailed to 13518 Yukon Avenue, Apartment #200, in the city of Hawthorne, to assist the Hawthorne Police Department in the investigation of the shooting death of Victim Troy Anthony Lewis.

Investigators arrived and noted the area was contained by Hawthorne police officers and yellow crime scene tape. The incident occurred in Apartment #200 of the apartment complex which is located on the south side of the complex, near the southeast corner. Investigators noted that the front door of Apartment #200 is the second door from the end on the southeast side of the building. The front door faces north towards other apartments and had the number "200" affixed to the front door itself.

Investigators, along with Hawthorne Police Department personnel, obtained a search warrant to enter the location and gather evidence pertaining to the crime. Investigators entered the apartment into the living room. The living room was void of any furniture. Investigators observed a white long-sleeve shirt and gray checked shorts on the floor just inside the front door. Investigators observed an apparent blood stain on the sleeve of the white shirt.

Investigators observed the dining area which was located just west of the living room. There was a black table with a glass top in the northwest corner of the dining area. The kitchen was located adjacent to and south of the dining area and extended south along the west wall of the apartment. Investigators observed a stainless steel scale on the west kitchen counter and a black "Converse" shoe box containing miscellaneous U.S. currency, which was wrapped in cellophane, also on that same counter top, next to the kitchen sink.

Investigators observed Victim Troy Lewis lying on the living room floor with his head facing south and his feet facing to the north. Investigators observed that the victim's feet were near the threshold of the living room and the kitchen. Investigators noted that Victim Lewis was lying face down and his hands were behind his back. His hands were bound with both gray and transparent tape. Investigators looked more closely at Victim Lewis and observed he had an apparent gunshot wound to the back of his head, with an additional gunshot wound, or exit wound, to the front of his head.

While at the scene, Investigators directed Forensic Identification Specialists Gil Trujillo and Mario Cortez to check for fingerprints on various items within the location and of the location itself, hoping to identify any persons associated with the location. Investigators were subsequently informed that several fingerprints were obtained from throughout the location. Investigators also recovered numerous items of evidence, including paperwork, clothing, a hat, an expended bullet, and several pictures from the location, again hoping to identify anyone associated with the location.

Once Investigators completed their processing of the crime scene they contacted Victim **DWANE GODOY**. Over the next couple of days, Investigators interviewed Victim Godoy several times regarding the incident. The following is a brief summary of those interviews:

Victim Godoy said he accompanied Victim Lewis when Lewis arranged to sell some marijuana to two Jamaican males. Victim Godoy said he was with Lewis on 04-29-2004 at Lewis's grandmother's house in Los Angeles. He said the two Jamaican suspects arrived in a silver Chevrolet Cavalier, California License #5EYW678. Lewis and the two Jamaicans discussed the pending sale of the marijuana and subsequently decided to complete the transaction the following day.

Godoy said he and Lewis met the Jamaican suspects the following day in Los Angeles. He said the suspects again arrived in a silver Chevrolet Cavalier. Godoy said that the Jamaicans wanted to conduct the transaction at their apartment in the city of Hawthorne. He said the Jamaicans wanted to be able to weigh the marijuana they were purchasing from Victim Lewis and indicated they could do this at their apartment in Hawthorne. Godoy said that he and Lewis subsequently followed the Jamaicans to an apartment on Yukon Avenue in the city of Hawthorne. He stated that Victim Lewis' girlfriend, Karla Garcia, also drove to Hawthorne in a burgandy Ford expedition but was instructed to park around the corner from the location.

Victim Godoy said he and Lewis arrived at the location in his gold Dodge Intrepid and parked on the street near the front of the apartment complex. He said they got out of their car and were instructed to get into the Chevrolet Cavalier driven by the two Jamaicans. Once inside, Godoy said the Jamaicans used a remote control to open a security gate accessing the parking area beneath the apartments at 13518 Yukon Avenue. He said they drove to the rear of the underground parking area where they parked their car.

Godoy said that he and Lewis subsequently followed one of the Jamaican suspects, later identified as Alcliff Daley, up to Apartment #200 within the complex, while the other suspect, later identified as Rohan McDermott, drove the Chevy Cavalier back out of the parking area. Godoy said that within a few minutes, Suspect McDermott joined them in Apartment #200.

Victim Godoy said that once all four of them were inside the apartment, Suspect McDermott produced a "Converse All-Star" shoe box containing what appeared to be money wrapped in cellophane. Godoy said Suspect McDermott and Suspect Daley indicated the money for the drug transaction was contained in the shoe box. Godoy added that as Suspect McDermott was about to begin to count the money in Victim Lewis's presence, Suspect Daley walked to the back room of the apartment. He said that Daley returned and pointed a handgun at both him and Lewis and ordered them to lay face down on the living room floor. Godoy described the pistol as a black revolver with an approximate 4-inch long barrel and wood hand grips.

Godoy said that once he and Lewis were lying on the floor, Suspect Daley threw a roll of tape to Suspect McDermott who bound both of them with the tape. Godoy said that both his hands and his feet were bound with tape. He said his hands were bound behind his back. Godoy said that once he and Lewis were bound and lying on the floor, Suspect Daley said he was going to go outside and find "the bitch." Godoy explained that he believed Suspect Daley was referring to Victim Lewis' girlfriend who had parked the burgandy Ford Expedition around the corner from the location. Godoy speculated that Lewis's girlfriend was carrying the marijuana Lewis intended to sell to the two Jamaicans. As Suspect Daley walked out of the apartment, he was closely followed by Suspect McDermott. Godoy said he heard Daley tell McDermott to "get the other gun" and to guard both him and Lewis.

Godoy said that once Suspect McDermott and Suspect Daley were both out of the apartment, he immediately got to his feet and made his way to the front door. He said he was able to break the tape on his hands and as he opened the front door to flee, he ran into Suspect McDermott, who was returning into the apartment. Godoy said he struggled with Suspect McDermott and during the struggle the tape around his ankles broke and he was able to push his way past Suspect McDermott and flee the apartment building. Godoy subsequently ran to a residence down the street and asked the people there to call the police. Hawthorne Police Department was eventually called. They arrived and Godoy attempted to explain to them where he had been, but there was some confusion as to what had happened since Godoy did not initially provide truthful information to the officers about the attempted marijuana transaction he was involved with. Victim Lewis was eventually discovered by a tenant in the apartment, who then called the Hawthorne Police Department.

Godoy subsequently provided Hawthorne Police Department with the license plate number of the silver Chevrolet Cavalier driven by the two Jamaican suspects. Hawthorne Police Officers subsequently located the Chevrolet Cavalier parked on the street near the location. They discovered the car was a rental car which had been rented by Suspect McDermott.

A California driver's license photo was obtained for Suspect McDermott and was subsequently placed in a six-pack photo lineup. Investigators advised Godoy regarding photographic show-up procedures and showed him the six-pack containing Suspect McDermott's photo. Godoy looked at the six-pack and positively identified Suspect Rohan McDermott as one of the two Jamaicans who had kidnapped him and Victim Lewis.

Godoy explained that Suspect McDermott was the suspect who was driving the Chevrolet Cavalier. He was also the suspect who began attempting to count the money for the drug transaction and then later taped Godoy and Lewis up. Godoy added that Suspect McDermott was also the suspect who he had fought with at the front door as he was escaping the location.

On 05-03-2004, during the evening hours, Investigators received a call from the apartment manager at 13518 Yukon Avenue. He said that per policy, he was cleaning Apartment #200 and bagging the items that were still inside the location, pending an eviction of the renters. While doing this he found a series of photographs which contained some pictures of one of

the individuals who he knew had frequented apartment #200. The manager provided the photographs to Investigators. Investigators noted that some of the photographs depicted a male Black who looked similar to the description given to Investigators of Suspect #2 (Suspect Daley) by Victim Godoy. Investigators placed that photograph, along with five other photographs, in another six-pack photographic lineup and again contacted Victim Godoy. Investigators re-advised Godoy regarding photographic show-up procedures. Godoy said he understood, and after looking at the six-pack, he positively identified the individual from the photo found by the apartment manager as Suspect #2 in this case.

Shortly after Victim Godoy identified the photograph of Suspect #2, Investigators received information from Forensic Identification Specialist Mario Cortez that he had lifted a fingerprint from inside apartment #200 which returned to an Alcliff Daley. A California driver's license photo was obtained for Alcliff Daley (CDL # ), and Investigators immediately saw that the driver's license photograph of Suspect Daley was the same person depicted in the photograph that had just been identified by Victim Godoy as Suspect #2.

Investigators subsequently contacted a female, who wishes to remain anonymous, who said she was a part-time girlfriend of Suspect Daley. She was shown both the photograph that was used in the six-pack which Victim Godoy identified as Suspect #2 in this case and the driver's license photo of Suspect Daley. She said that both photographs were of her part-time poylinend, identified as Suspect Daley.

This female said on 05-01-2004, during the morning hours, she was contacted by Suspect Daley who said he had to leave the state because he had gotten into some trouble with some Americans. She said that Daley and another individual, who she described both as Jamaicans, had left the state. She believed they were possibly in Florida.

Based on the above, Investigators believe that Suspect Rohan McDermott and Suspect
Alcliff Daley are responsible for the kidnapping of both Victim Lewis and Victim Godoy and
for the murder of Victim Lewis. Investigators believe both suspects have fled the state and
are currently in the state of Florida. Investigators are seeking murder and kidnapping
charges be filed against both suspects and warrants be Issued for their arrest.

This investigation is continuing with further and more detailed reports to follow.

BY: SERGEANT RANDY SEYMOUR, #220745

DETECTIVE BRIAN STEINWAND, #218524

APPROVED BY: LIEUTENANT DANIEL ROSENBERG, #111228

HOMICIDE BUREAU - DETECTIVE DIVISION

ah/rs/bs

# EXHIBIT 11

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### **DECLARATION OF MARY VERAL**

- 1. I am an investigator with the Office of the Federal Public Defender for the Central District of California.
- 2. I am the assigned investigator in Rohan McDermott's noncapital habeas case, *McDermott v. Soto*, CV No. 16-1888-GW-AGR (C.D. Cal.).
- 3. Other than this declaration (which is based on my personal knowledge about McDermott's case), the exhibits in support of McDermott's opposition to the Warden's motion to dismiss are true copies of records that our office has acquired either through prior counsel or directly from courts or databases, as follows:
  - a. Exhibits 1 [Hawthorne Police Department Report by Officer Kang of Dwane Anthony Godoy Incident dated April 30, 2014] and 10 [Los Angeles County Sheriff's Department Supplementary Report] are discovery material provided to us by McDermott's prior counsel, Michael Evans.
  - b. Exhibits 3 through 9 [People's Exhibits] and 14 [GODOY PROBATION REPORT] are court records that either I or investigative support staff in our office personally retrieved from the courts in which the indicated cases were docketed.
  - c. Exhibits 12 [TCIS Inquiry for Jason Godoy] and 13 [ELAP print request for Daly] are reports I ran on the indicated databases.
- 4. On June 20, 2017, I spoke on the telephone with Perry Berkowitz. Berkowitz prepared Dwane Godoy's probation report for SA095255-01 (Exhibit 14). I told Berkowitz the probation report number and Berkowitz said he was going to pull up the file during our conversation. I asked him for the basis for criminal activity

7. I have reviewed the discovery material and work product provided to our office by McDermott's prior counsel Michael Evans. I found nothing in those materials to indicate that law enforcement ever contacted or questioned Dave Daly.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct, this day of June 26, 2017, in Los Angeles, California.

MARY VERAL

Case 2:16-cv-01888-GW-AGR Document 2 Filed 03/18/16 Page 1 of 2 Page ID #:235

FILED
CLERK, U.S. DISTRICT COURT

03/18/2016

CENTRAL DISTRICT OF CALIFORNIA
BY:
DEPUTY

# UNITED STATES COURT OF APPEALS FOR THE NINTH CIRCUIT

**FILED** 

MAR 17 2016

MOLLY C. DWYER, CLERK U.S. COURT OF APPEALS

ROHAN MCDERMOTT,

Petitioner,

V.

J. SOTO,

Respondent.

No. 15-72401

2:16-cv-01888 - GW-AGR ORDER

Before: GOODWIN, LEAVY, and CHRISTEN, Circuit Judges.

The application for authorization to file a second or successive 28 U.S.C. § 2254 habeas corpus petition in the district court is granted. We recommend that the district court appoint counsel for petitioner.

The Clerk shall transfer the application and accompanying materials, received on July 30, 2015, to the United States District Court for the Central District of California, to be treated as a petition for writ of habeas corpus. The petition shall be deemed filed in the district court on July 30, 2015, or on any earlier date on which the district court determines the application was delivered to prison authorities for forwarding to this court. *See* Fed. R. App. P. 4(c)(1). The district court may permit petitioner to file an amended petition on the appropriate district court forms.

The Clerk shall also serve on the district court this order, the respondent's

response filed in this court, and petitioner's reply thereto.

Upon transfer of the application, the Clerk shall close this original action.

2 15-72401

| ROHAN MCDERMOTT  NAME  F-25647  PRISON IDENTIFICATION/BOOKING NO.  PO BOX 4670  ADDRESS OR PLACE OF CONFINEMENT  LANCASTER, CA 93539  Note: It is your responsibility to notify the Clerk of Court in writing of any change of address. If represented by an attorney, provide his name, address, telephone and facsimile numbers, and e-mail address. | FILED CLERK, U.S. DISTRICT COURT  07/30/2015  CENTRAL DISTRICT OF CALIFORNIA BY:  DEPUTY   |
|--|--|
| UNITED STATES D<br>CENTRAL DISTRICT  |  |
| ROHAN MCDERMOTT  FULL NAME (Include name under which you were convicted)  Petitioner,  | CASE NUMBER:  CV 2:16-CV-01888 - GW-AGR  To be supplied by the Clerk of the United States District Court   |
| v.   | □ AMENDED  |
| J. SOTO, (WARDEN)  NAME OF WARDEN, SUPERINTENDENT, JAILOR OR AUTHORIZED PERSON HAVING CUSTODY OF PETITIONER  Respondent.   | PETITION FOR WRIT OF HABEAS CORPUS BY A PERSON IN STATE CUSTODY 28 U.S.C. § 2254  PLACE/COUNTY OF CONVICTION LOS ANGELES PREVIOUSLY FILED, RELATED CASES IN THIS DISTRICT COURT (List by case number) CV 2:08-CV-07099-GW-AGR CV |

### INSTRUCTIONS - PLEASE READ CAREFULLY

- 1. To use this form, you must be a person who either is currently serving a sentence under a judgment against you in a California state court, or will be serving a sentence in the future under a judgment against you in a California state court. You are asking for relief from the conviction and/or the sentence. This form is your petition for relief.
- 2. In this petition, you may challenge the judgment entered by only one California state court. If you want to challenge the judgment entered by a different California state court, you must file a separate petition.
- Make sure the form is typed or neatly handwritten. You must tell the truth and sign the form. If you make a false statement of a material fact, you may be prosecuted for perjury.
- 4. Answer all the questions. You do not need to cite case law, but you do need to state the federal legal theory and operative facts in support of each ground. You may submit additional pages if necessary. If you do not fill out the form properly, you will be asked to submit additional or correct information. If you want to submit a legal brief or arguments, you may attach a separate memorandum.
- 5. You must include in this petition <u>all</u> the grounds for relief from the conviction and/or sentence that you challenge. And you must state the facts that support each ground. If you fail to set forth all the grounds in this petition, you may be barred from presenting additional grounds at a later date.
- 6. You must pay a fee of \$5.00. If the fee is paid, your petition will be filed. If you cannot afford the fee, you may ask to proceed in forma pauperis (as a poor person). To do that, you must fill out and sign the declaration of the last two pages of the form. Also, you must have an authorized officer at the penal institution complete the certificate as to the amount of money and securities on deposit to your credit in any account at the institution. If your prison account exceeds \$25,00, you must pay the filing fee.
  - When you have completed the form, send the original and two copies to the following address:

Clerk of the United States District Court for the Central District of California United States Courthouse ATTN: Intake/Docket Section 312 North Spring Street Los Angeles, California 90012

ROHAN MCDERMOTT

**EXHIBIT 3** 

Case 2:16-cv-01888-GW-AGR Document 1 Filed 07/30/15 Page 40 of 45 Page ID #:40 C4se 2:08-cv-07099-GW-AGR Document 34 Filed 11/15/11 Page 1 of 37 Page ID #:406 1 2 3 4 5 6 7 8 UNITED STATES DISTRICT COURT 9 CENTRAL DISTRICT OF CALIFORNIA 10 11 ROHAN McDERMOTT, NO. CV 08-7099-GW (AGR) 12 Petitioner, 13 ٧. REPORT AND 14 TOM FELKER, Warden, RECOMMENDATION OF UNITED STATES MAGISTRATE JUDGE 15 Respondent. 16 17 The court submits this Report and Recommendation to the Honorable 18 19 George H. Wu, United States District Judge, pursuant to 28 U.S.C. § 636 and General Order No. 05-07 of the United States District Court for the Central District 20 of California. For the reasons set forth below, the magistrate judge recommends 21 22 the Petition for Writ of Habeas Corpus be denied. 23 /// /// 24 /// 25 /// 26 27 /// 111 28

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comprehended in existing law beyond any possibility for fairminded disagreement." *Id.* at 786-87.

"Factual determinations by state courts are presumed correct absent clear and convincing evidence to the contrary, § 2254(e)(1), and a decision adjudicated on the merits in a state court and based on a factual determination will not be overturned on factual grounds unless objectively unreasonable in light of the evidence presented in the state-court proceeding, § 2254(d)(2)." Miller-El v. Cockrell, 537 U.S. 322, 340, 123 S. Ct. 1029, 154 L. Ed. 2d 931 (2003).

In applying these standards, this court looks to the last reasoned State court decision. *Davis v. Grigas*, 443 F.3d 1155, 1158 (9th Cir. 2006). To the extent no such reasoned opinion exists, as when a state court rejected a claim without explanation, this court must conduct an independent review to determine whether the decisions were contrary to, or involved an unreasonable application of, "clearly established" Supreme Court precedent. *Delgado v. Lewis*, 223 F.3d 976, 982 (9th Cir. 2000). If the state court declined to decide a federal constitutional claim on the merits, this court must consider that claim under a *de novo* standard of review rather than the more deferential "independent review" of unexplained decisions on the merits authorized by *Delgado. Lewis v. Mayle*, 391 F.3d 989, 996 (9th Cir. 2004) (standard of *de novo* review applicable to claim state court did not reach on the merits).

IV.

### DISCUSSION1

### A. GROUND ONE: Insufficiency of the Evidence

"[T]he Due Process Clause protects the accused against conviction except upon proof beyond a reasonable doubt of every fact necessary to constitute the crime with which he is charged." *In re Winship*, 397 U.S. 358, 364, 90 S. Ct.

<sup>1</sup> Petitioner's claims will be addressed out of order.

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1068, 25 L. Ed. 2d 368 (1970). "[T]he critical inquiry on review of the sufficiency of the evidence to support a criminal conviction must be . . . to determine whether the record evidence could reasonably support a finding of guilt beyond a reasonable doubt." Jackson v. Virginia, 443 U.S. 307, 318, 99 S. Ct. 2781, 61 L. Ed 2d 560 (1979). "[A] reviewing court must consider all of the evidence admitted by the trial court,' regardless whether that evidence was admitted erroneously." McDaniel v. Brown, 130 S. Ct. 665, 672, 175 L. Ed. 2d 582 (2010) (citation omitted). This inquiry does not require a court to "ask itself whether it believes that the evidence at the trial established guilt beyond a reasonable doubt." Jackson, 443 U.S. at 318-19 (emphasis in original). "A reviewing court may set aside the jury's verdict on the ground of insufficient evidence only if no rational trier of fact could have agreed with the jury." Cavazos v. Smith, 2011 U.S. LEXIS 7603, at \*1 (2011). A reviewing court must give "full play to the responsibility of the trier of fact fairly to resolve conflicts in the testimony, to weigh the evidence, and to draw reasonable inferences from basic facts to ultimate facts." Jackson, 443 U.S. 319. "What is more, a federal court may not overturn a state court decision rejecting a sufficiency of the evidence challenge simply because the federal court disagrees with the state court. The federal court instead may do so only if the state court decision was 'objectively unreasonable." Cavazos, 2011 U.S. LEXIS 7603, at \*1 (citation omitted).

Petitioner argues there was insufficient evidence to support a conviction of first degree felony murder with the underlying felonies of attempted robbery and attempted kidnap for ransom. Petition 6a-6r.

"The felony-murder special circumstance applies to a murder committed while the defendant was engaged in, or was an accomplice in the commission of, the attempted commission of, or the immediate flight after committing or attempting to commit, various enumerated felonies, . . . . ([Cal. Penal Code] §

 190.2, subd. (a)(17).<sup>2</sup>) A strict causal or temporal relationship between the felony and the murder is not required; what is required is proof beyond a reasonable doubt that the defendant intended to commit the felony at the time he killed the victim and that the killing and the felony were part of one continuous transaction." *People v. Coffman*, 34 Cal. 4th 1, 87, 17 Cal. Rptr. 3d 710 (2004).

Cal. Penal Code § 211 defines robbery as "the felonious taking of personal property in the possession of another, from his person or immediate presence, and against his will, accomplished by means of force or fear." See People v. Davis, 46 Cal. 4th 539, 608, 94 Cal. Rptr. 3d 322 (2009), cert. denied, 130 S. Ct. 1079 (2010). Cal. Penal Code § 209(a) defines one who kidnaps for ransom as "[a]ny person who seizes, confines, inveigles, entices, decoys, abducts, conceals, kidnaps or carries away another person by any means whatsoever with intent to hold or detain, or who holds or detains, that person for ransom, reward or to commit extortion or to exact from another person any money or valuable thing, or any person who aids or abets any such act." See People v. Lancaster, 41 Cal. 4th 50, 86, 58 Cal. Rptr. 3d 608 (2007).

"Attempted" commission of a felony requires the intent to commit that felony and a direct, ineffectual act (beyond mere preparation) towards its commission.

People v. Medina, 41 Cal. 4th 685, 694, 61 Cal. Rptr. 3d 677 (2007).

There was abundant evidence to support Petitioner's felony murder conviction in connection with attempted robbery or attempted kidnap for ransom. Godoy testified that on April 28, 2004, Daley and Petitioner said they wanted to buy marijuana and asked if he knew where to find some. (LD 3 at 978, 981.) Godoy identified Petitioner and Daley in open court. (*Id.* at 978, 982-83.) Godoy

<sup>&</sup>lt;sup>2</sup> Contrary to Petitioner's argument, the felony murder special circumstance applies to an attempted commission of an enumerated felony. Cal. Penal Code § 190.2(a)(17). The enumerated felonies include robbery in violation of Cal. Penal Code § 211 and kidnaping in violation of Cal. Penal Code § 209. Cal. Penal Code § 190.2(a)(17)(A) & (B).

contacted Lewis' uncle, Dave Daly. (*Id.* at 980.) Daly called back and said his nephew, Troy Lewis (aka Justice or Jus), could get the marijuana. (*Id.* at 981.) On April 29, 2004, Godoy and Lewis met with Petitioner and Daley at Lewis' grandmother's house. (*Id.*) Also present were Daly and Lewis' girlfriend, Karla DeDunn. (*Id.* at 982.)

Petitioner wanted to buy 100 pounds of marijuana. (*Id.* at 983.) The cost would be between \$28,000 and \$35,000. (*Id.*) Lewis had 33 pounds of marijuana in DeDunn's truck. (*Id.* at 984.) Petitioner inspected the marijuana and said "he could work with the stuff." (*Id.* at 985.) However, he did not want just 33 pounds; he wanted 100 pounds. (*Id.*) Godoy and Lewis arranged to have 100 pounds the next day. (*Id.* at 985, 1205.)

The next morning, Lewis called Godoy to say he was already at his grandmother's house with DeDunn. (*Id.* at 1206.) Petitioner did not call Godoy, which Godoy thought was unusual. (*Id.* at 1207.) Godoy went to Lewis' grandmother's house between 10:00 and 11:00 a.m., and found Petitioner, Daley, Lewis and DeDunn already there. (*Id.* at 1208.) DeDunn backed her SUV into the back yard, and Petitioner and Daley went along. Petitioner had a Converse shoe box with him, which he put on a table in the yard. (*Id.* at 1209.)

Lewis demanded, "Let's count the cash." (*Id.*) Petitioner opened the box. Both Petitioner and Daley started to "fidget around," acting nervous. (*Id.* at 1209-10.) The money in the box was wrapped in plastic. Petitioner acted as if he were going to start counting, but then put the money back, closed the box, and said "I want a scale." (*Id.* at 1210.) Lewis responded, "We don't play games. You know. It's a hundred and three [pounds of marijuana] there. If you short, we gonna give you that." (*Id.*) The marijuana was in DeDunn's truck. (*Id.* at 1211.) Petitioner told Godoy to come to his house. (*Id.*) Although Godoy replied they could do the deal right there if the cash was right, Petitioner insisted he needed a scale to weigh everything. (*Id.* at 1212.) Daley remained quiet while Petitioner

carried on the negotiations. (*Id.*) All agreed to go with Petitioner and Daley.

DeDunn drove her SUV, Lewis and Godoy went in Godoy's car, and Petitioner and Daley went in Petitioner's car. (*Id.*) Petitioner took the Converse box. (*Id.* at 1213.) Godoy had not seen money in the box unwrapped from the cellophane. (*Id.*) They all had cell phones to stay in contact. (*Id.* at 1214.)

Lewis told DeDunn "just to like go drive until these dudes make up their minds." (*Id.*) Petitioner asked again to go to his house because he had an electric scale there. (*Id.*) En route, the two cars pulled over to the side of the road. Godoy and Lewis talked to Petitioner. (*Id.* at 1216.) DeDunn continued driving around. (*Id.*) Petitioner proposed exchanging the Converse box for the marijuana right there. (*Id.* at 1217.) However, a police car came along and everyone left, with Lewis riding in Petitioner's car and Godoy alone in his car. (*Id.* at 1216.)

Godoy called Lewis in Petitioner's car. Godoy asked where they were and to pull over. Godoy believed Petitioner was trying to cut him out of the deal. (*Id.* at 1219-20.) After the cars pulled over, Godoy asked Daley, "What's up with [Petitioner], like he playing a lot of games, like he want to do business or what? What he want to do?" (*Id.* at 1220.) They talked for about six minutes and agreed to go to Petitioner's house. (*Id.* at 1220-21.) Lewis again joined Godoy in Godoy's car. Lewis continued to check in frequently with DeDunn, who was still driving around. (*Id.* at 1221.)

As they pulled up in front of the apartment building,<sup>3</sup> Lewis told DeDunn to pull into a 7-Eleven parking lot until he called for her to bring the marijuana over. (*Id.* at 1222.) Shortly thereafter, Petitioner and Daley arrived at the apartment. Godoy and Lewis got in the back seat of Petitioner's car, and Petitioner drove into the apartment garage. (*Id.* at 1223.) Godoy and Lewis got out. Petitioner gave

<sup>&</sup>lt;sup>3</sup> Petitioner was staying with Daley in apartment 200. (LD 3 at 1861-62.)

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Daley the Converse box and drove back out of the garage while Daley "was trying to get us to go upstairs in the building." (*Id.* at 1224.) Godoy became concerned because Petitioner and Daley were acting suspicious, "like they had a plan." (*Id.* at 1224-25.) Instead of counting the money there, Daley was trying to get them into the apartment while Petitioner drove back out of the garage. (*Id.* at 1225-26.) The three of them went up to the apartment. (*Id.* at 1231.) Daley put the Converse box down on a table while they talked. Petitioner was calling Daley by cell phone "every minute," at least seven times. (*Id.* at 1231-32.) Daley could not talk to Petitioner because Godoy and Lewis could hear him. (*Id.* at 1232.) Lewis wanted to count the money. Daley refused, saying the money was Petitioner's, and Daley did not want Petitioner to come up and say something was missing. (*Id.* at 1232-33.)

Petitioner entered the apartment, acting differently from before, not looking at Godoy and Lewis, and keeping his head down. (Id. at 1233.) He took the Converse box and went into the kitchen. (Id.) Daley walked into another room and came back with a gun. (Id. at 1235.) Daley waved the gun and told Godoy and Lewis, "Don't move." Godoy and Lewis put up their hands. (Id. at 1236.) Daley told Petitioner to "Get the tape. Tape them up." (Id.) Petitioner, who was not scared, started looking for the tape. (Id. at 1236-37.) Daley was talking to Godoy and Lewis. He said he had never worked since coming to America and that "before he leave here, he gonna kill both of us and just leave us in the closet to stink up." (Id. at 1237.) Petitioner started taping their hands together while they lay face down on the floor. (Id. at 1238.) Godoy managed to get a hand free. Daley put the gun to his head and said, "If you do that again, I'm gonna kill you." (Id. at 1239.) Daley kept the gun on Godoy and Lewis, but never pointed it at Petitioner. (Id.) Petitioner bound Godoy's hands behind his back with tape. (Id. at 1240.) Although Petitioner and Daley took their cell phones, Godoy and Lewis could hear Daly ask over Lewis' cell, which was on speaker, "What's taking

you so long?" (*Id.* at 1240-41.) Daley said he was going to "go for the [Daly] and . . . Karla." (*Id.* at 1240, 1244.) Godoy testified that while Lewis and DeDunn were talking by cell phone in the apartment, Daley learned where DeDunn was. (*Id.* at 1618-19.)

Daley continued to talk about killing Godoy and Lewis, and again said he was going to go for DeDunn and Daly. (*Id.* at 1244.) Daley put the gun in his waistband. Daley told Petitioner to get the other pistol and watch Godoy and Lewis. (*Id.*) Godoy and Lewis begged not to be killed. (*Id.* at 1245.) Daley left the apartment and Petitioner followed right behind him. (*Id.*)

Godoy got to his feet, with his hands taped behind his back and his feet taped together. (*Id.* at 1245-46.) He got a hand free, but not his feet. He hopped to the door and opened it, meeting Petitioner returning to the apartment. (*Id.* at 1246-47.) They struggled. Petitioner said something like, "You not going nowhere" and tried to push Godoy back into the apartment. Petitioner lost an earring in the struggle. (*Id.* at 1249.) They broke the apartment's window during the struggle when Petitioner tried to "slam" Godoy back into the apartment. (*Id.* at 1249-50.) Godoy managed to get away when the tape came loose from his feet. He ran through the apartment building, screaming for help. (*Id.* at 1250.) He ran straight for the exit, with Petitioner following him for "two, two and a half building" before turning back. (*Id.* at 1281.) He ran until he was weak. He stopped in someone's yard and laid down by a van. A lady who lived there gave him water and called the police. (*Id.* at 1282.)

Fitzgerald, a resident of the apartment building, was home on April 30. (*Id.* at 926-27.) That afternoon, she heard a shot, glass breaking, and somebody say, "Hey, get back here." (*Id.* at 927.) She estimated the time to be 3:15 p.m. but was uncertain. (*Id.*) She looked down over a balcony and saw the screen door of apartment 200 open and its doorknob "in the window," which had been broken. (*Id.* at 927-28.) She noticed that again later when she left for work. (*Id.* at 931.)

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Martinez, the assistant manager of the apartment building, testified that on April 30 she received four or five phone messages shortly after 3:00 p.m. that there was a problem in apartment 200. (*Id.* at 910-11.) Around 8:00 p.m., she and another assistant manager went to investigate. They found the screen safety door had "slammed" into the window, which was broken. (*Id.* at 913-14.) As they approached the apartment with a flashlight, they saw a body inside on the floor with the hands tied and eyes rolled up. They called 911. (*Id.* at 917-18.)

Detective Steinward responded to the call. (Id. at 1622, 1624.) Approaching apartment 200, he found the window broken by the security screen door. He found Lewis' body on the floor of the apartment with a lot of blood on the carpet near his head and on his face, and with his hands bound behind his back with tape. (Id. at 1630, 1632-33.) It appeared Lewis had been shot at that location and not moved. Steinwand found a bullet wound on Lewis' forehead and an exit wound by his right ear, which appeared to be a single gunshot wound. (ld. at 1633-34.) He and the coroner's investigator found an expended bullet on the carpet under Lewis' body. (Id.) He found clear tape and duct tape in the apartment, and Lewis' hands had been bound with both. (Id. at 1635.) He also found pieces of tape outside the apartment, where Godoy testified he had run during the escape. (Id. at 1644.) Inside the Converse box on the kitchen counter were six bundles that appeared to be money wrapped in cellophane. However, they were bundles of cut newspaper with bills on the outside wrapped to look like bundles of money. (Id. at 1650.) In Petitioner's car, he found newspaper cuttings wrapped in money and cellophane. (Id. at 1652.) There were one or two bills of currency in denominations from \$20 to \$100 wrapped around each newspaper bundle to look like an actual roll of money. (Id. at 1656.)

A forensic identification specialist, Kergil, testified that, in apartment 200, Petitioner's print was found on a cologne bottle and a toothpaste tube. Daley's print was on a soda can. (*Id.* at 1569, 1573-74.) Both Petitioner's and Daley's

prints were found on Petitioner's car. (*Id.* at 1575.) Daley's prints were found on newspaper pieces bound in cellophane. (*Id.* at 1577.) Petitioner's prints were found on a roll of clear "Uline" packing tape. (*Id.*)

Petitioner testified in his defense and contended the drug deal was between Daley, Godoy and Lewis, and that he was not involved. (*Id.* at 1865.) He went with Daley on April 30 because Daley asked him for a ride. (*Id.* at 1866.) After returning everyone to the apartment, Petitioner testified he left the garage to park his car and eat his food. (*Id.* at 1874.) He called Daley, then in apartment 200 with Godoy and Lewis, to make the others leave. (*Id.*) He went back up to the apartment kitchen when he heard Daley calling him. (*Id.* at 1875.) He went to the living room and saw Daley holding a gun. (*Id.*) Although Petitioner did not want to get involved, he followed Daley's orders to bind Godoy and Lewis with tape because "the expression on his face change." (*Id.* at 1876.) Then he ran out of the apartment when Daley turned his back and heard a "big noise" as he ran out of the building. (*Id.* at 1876-77.)

The state court's decision was not contrary to, or an unreasonable application of, clearly established federal law and was not an unreasonable determination of the facts. Petitioner argues his version of events. However, "a reviewing court 'faced with a record of historical facts that supports conflicting inferences must presume — even if it does not affirmatively appear in the record — that the trier of fact resolved any such conflicts in favor of the prosecution, and must defer to that resolution." *McDaniel*, 130 S. Ct. at 673 (citation omitted). A rational jury could reasonably find beyond a reasonable doubt that Petitioner intended to commit robbery or kidnap for ransom at the time victim was killed, and that the killing and the underlying felony were part of one continuous transaction. Ground One does not warrant habeas relief.

B. GROUNDS TWO, SIX AND SEVEN: <u>Prosecutorial Misconduct</u>

Prosecutorial misconduct rises to the level of a constitutional violation only

U.S. 887, 889, 111 S. Ct. 222, 112 L. Ed. 2d 190 (1990) (Marshall, J., dissenting on denial of certiorari) ("I would grant the petition so that this Court can determine whether a criminal defendant has a due process right to judicially immunized testimony, and, if so, what standards govern immunized-testimony requests in capital sentencing proceedings.").

For purposes of habeas relief, clearly established federal law consists of the holdings of the United States Supreme Court as of the time of the relevant state court decision. *Musladin*, 549 U.S. at 74. When there is no clearly established federal law on an issue, a state court cannot be said to have unreasonably applied the law as to that issue. *Knowles v. Mirzayance*, 556 U.S. 111, 129 S. Ct. 1411, 1419, 173 L. Ed. 2d 251 (2009); *see Allen v. Woodford*, 395 F.3d 979, 996 (9th Cir. 2004) (federal habeas relief is not available for a claim of judicially conferred immunity under *Teague v. Lane*, 489 U.S. 288, 109 S. Ct. 1060, 103 L. Ed. 2d 334 (1989); *Stewart v. Woodford*, 2007 WL 1577889, \*11-12 (N.D. Cal. 2007) (no United States Supreme Court case establishes a right to judicial grant of immunity). Circuit precedent may not create clearly established federal law on an issue the Supreme Court has not yet addressed. *Holley*, 568 F.3d at 1098.

The state court decision was not contrary to, or an unreasonable application of, clearly established federal law. Ground Ten does not warrant habeas relief.

### D. GROUND THREE: Cruel And Unusual Punishment

"The Eighth Amendment, which forbids cruel and unusual punishments, contains a 'narrow proportionality principle' that 'applies to noncapital sentences." Ewing v. California, 538 U.S. 11, 20, 123 S. Ct. 1179, 155 L. Ed. 2d 108 (2003); see also Lockyer, 538 U.S. at 72. The "precise contours" of the principle are "unclear"; however, they apply "only in the 'exceedingly rare' and 'extreme' case." Id. at 73. If a comparison of the gravity of the offense with the harshness of the sentence does not raise an inference of gross disproportionality, a court need not consider the other factors. See Harmelin v. Michigan, 501 U.S. 957, 1005-06,

# **EXHIBIT 6**

| ALIFORNIA JURAT WITH AFFIANT  | STATEMENT GOVERNMENT CODE §  |
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| See Attached Document (Notary to cross  | out lines 1-6 below) completed only by document signer[s], not Notary)                       |
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| State of California   | Subscribed and sworn to (or affirmed) before me  |
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|   | to be the person who appeared before me(;) (,)   |
| v.  | (and   |
|   | (2),   |
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| NOE BLANCO<br>Commission # 2006776  | proved to me on the basis of satisfactory evidence to be the person who appeared before me.) |
| Notary Public - California Los Angeles County   | SHA  |
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### Case 2:16-cv-01888-GW-AGR, Document 1-1, Filed 07/30/150 Page 38 of 98 Page ID #:83

IN THE YEAR 2008 AT KERN VAILEY STATE PRISON (KVSP). I was Housed with one Alcliff Daley CDC # F23701. While as Cellmates Daley. Shared with me issues about his case. He Decleared to me THAT Medermont. did'nt know he had a Gwn. He also decleared that he was ordering Medermont, to suddue the victims as Medermont. Refused to get involved in the matter.

AT Some Point in the Matter the Gun went OFF And A victim was shot. Datey, declered that Mcdermont. Statisted to leave and the Pointed the Gun AT Him ordering Him not to leave And to tie up the orther victim. He stated that Me dermont, was acting like a Punk And Coward.

Over the months as cellmates Danlet. Shared also OF Aspects with one surrending this matter, one motable is that he should have also shot Medermont, life Frather stated Medermont, was at Fault For letting one OF the victim to get away by not stopping him as he exited the apartment and is way he the victim was able to testify at court.

#### Case 2:16-cv-01888-GW-AGR Document 14-5 Filed 06/30/16 Page 1 of 157 Page ID

COURT OF APPEAL OF THE STATE OF CALIFORN

SECOND APPELLATE DISTRICT

DOCKETED LOS ANGELES

JUL 1 8 2006

THE PEOPLE OF THE STATE OF CALIFORNIA,

PLAINTIFF-RESPONDENT,

BY M. CARTER NO. LA 200650319

VS.

NO. SA052445

ROHAN MC DERMOTT,

JUL 0 7 2006

DEFENDANT-APPELLANT(S).

APPEAL FROM THE SUPERIOR COURT OF LOS ANGELES COUNTY
HONORABLE STEVEN R. VAN SICKLEN, JUDGE PRESIDING
REPORTER'S TRANSCRIPT ON APPEAL

MARCH 2, 3, 6, 7, 2006

APPEARANCES:

FOR PLAINTIFF-RESPONDENT:

BILL LOCKYER

STATE ATTORNEY GENERAL 300 SOUTH SPRING STREET NORTH TOWER, SUITE 5001 LOS ANGELES, CA 90013

FOR DEFENDANT-APPELLANT:

IN PROPRIA PERSONA

**VOLUME 2 OF 5**PAGES 1 THRU 987/1200



JOYCE KATHLEEN RODELA CSR NO. 9878 OFFICIAL REPORTER Case 2:16-cv-01888-GW-AGR Document 14-5 Filed 06/30/16 Page 34 of 157 Page ID<sup>605</sup>

|     |                                 | · ·                           |
|-----|---------------------------------|-------------------------------|
| 1   | CASE NUMBER: SA052              | 2445                          |
| 2   | CASE NAME: PEOPI                | LE VS. ROHAN MC DERMOTT       |
| 3   | LOS ANGELES, CALIFORNIA MONDA   | AY, MARCH 6, 2006             |
| 4   | DEPARTMENT LX-F HON.            | JAMES R. DABNEY, JUDGE        |
| 5   | REPORTER: JOYCE                 | E K. RODELA, CSR NO. 9878     |
| 6   | TIME: P.M.                      | SESSION                       |
| 7   |                                 |                               |
| 8   | APPEARANCES: (AS F              | ERETOFORE NOTED.)             |
| 9 . |                                 |                               |
| 10  | · (THE JURY ENTERED I           | HE COURTROOM                  |
| 11  | AND THE FOLLOWING               | PROCEEDINGS                   |
| 12  | WERE HELD:)                     |                               |
| 13  |                                 |                               |
| 14  | THE COURT: BACK ON THE F        | RECORD ON PEOPLE VERSUS       |
| 15  | MC DERMOTT. BOTH COUNSEL ARE B  | PRESENT. THE DEFENDANT IS     |
| 16  | PRESENT. THE PROSPECTIVE JURY   | PANEL IS PRESENT. WE'RE READY |
| 17  | TO RESUME WITH THE JURY SELECTI | ON PROCESS, GETTING THE       |
| 18  | BACKGROUND INFORMATION, STARTIN | IG OFF WITH JUROR NO. 6.      |
| 19  | •                               |                               |
| 20  | (VOIR DIRE OF PROSE             | PECTIVE JURORS.)              |
| 21  |                                 |                               |
| 22  | THE COURT: WE'RE GOING T        | O TAKE A BREAK. IT'S ACTUALLY |
| 23  | THREE O'CLOCK, SO IT IS TIME FO | OR OUR AFTERNOON RECESS. 15   |
| 24  | MINUTES. 15 MINUTES, THEN WE'I  | L RESUME.                     |
| 25  | THANK YOU.                      |                               |
| 26  |                                 |                               |
| 27  | (A RECESS WAS TAKEN             | 1.)                           |
| 28  |                                 |                               |
|     |                                 |                               |

# Case 2:16-cv-01888-GW-AGR Document 14-5 Filed 06/30/16 Page 35 of 157 Page 100 6 #:1076

| 1   | (THE FOLLOWING PROCEEDINGS WERE                               |
|-----|---|
| 2   | HELD IN OPEN COURT, OUT OF THE                                |
| 3   | PRESENCE OF THE JURY PANEL:)                                  |
| 4   |   |
| 5   | THE COURT: YOU WANTED SOMETHING OUT OF THE PRESENCE?          |
| 6   | MR. MARKUS: YES.  |
| 7   | WE HAVE KARLA DEDUNN HERE WITH DETECTIVE                      |
| 8   | STEINWAND, AND SHE HAS APPOINTED COUNSEL I'M SORRY.           |
| 9   | MR. MEYER: MURRAY MEYER.                                      |
| 10  | MR. MARKUS: MR. MEYER. I'M SORRY.                             |
| 11  | AND IT APPEARS THAT WE'RE AT A POSITION WHERE                 |
| 12  | MS. DEDUNN IS GOING TO MAKE A DECISION AS TO WHETHER SHE'S    |
| 13  | GOING TO TESTIFY OR NOT. AND I THINK THIS WILL BE A QUICK     |
| 14  | MATTER, SO WE CAN GET EVERYBODY ON THEIR WAY. AND I WONDERED  |
| 15  | WHETHER OR NOT THE COURT WOULD ENTERTAIN THIS RIGHT NOW, OR   |
| 16  | DID YOU WANT TO WAIT UNTIL 4:30?                              |
| 17  | THE COURT: WELL, I GUESS THE PROBLEM I HAVE, AT THIS          |
| 18  | POINT WE DON'T HAVE A JURY, SO SHE'S NOT BEING CALLED AS A    |
| 19  | WITNESS AT THIS POINT. I GUESS WE'RE KIND OF TAKING IT A      |
| 20  | LITTLE OUT OF ORDER.  |
| 21  | HOWEVER, I SUPPOSE IF MS. DEDUNN HAS ALREADY MADE             |
| 22  | UP HER MIND, AND BOTH COUNSEL HAVE NO OBJECTION TO PROCEEDING |
| 23  | AT THIS STAGE   |
| 24. | MR. MARKUS: I HAVE NO OBJECTION. AND MY INTENTION             |
| 25  | WOULD BE TO JUST INFORM MS. DEDUNN THAT, YOU KNOW, SHE IS A   |
| 26  | POTENTIAL WITNESS IN THE CASE AND HAVE HER, THROUGH HER       |
| 27  | LAWYER, INDICATE WHAT SHE INTENDS TO DO.                      |
| 28  | THE COURT: ALL RIGHT. AT THIS POINT SHE'S STILL GOING         |
|     |   |

# 

| 1    |   |
|------|---|
| 1    | THE COURT: BOTH COUNSEL ARE PRESENT. THE DEFENDANT            |
| 2    | IS PRESENT. WE'RE BACK ON THE RECORD ON PEOPLE VERSUS         |
| 3    | MC DERMOTT. WE'RE READY TO RESUME WITH THE JURY SELECTION     |
| 4    | PROCESS.  |
| . 5  |   |
| 6    | (VOIR DIRE OF PROSPECTIVE JURORS.)                            |
| 7    |   |
| 8    | MR. MARKUS: ACCEPT THE JURY.                                  |
| 9    | MR. EVANS: ACCEPT THE JURY.                                   |
| 10   | THE COURT: ALL RIGHT. WOULD THE 12 OF YOU PLEASE RISE         |
| . 11 | TO BE SWORN.  |
| 12   | THE CLERK: PLEASE RAISE YOUR RIGHT HAND.                      |
| 13   | DO YOU, AND EACH OF YOU, UNDERSTAND AND AGREE                 |
| 14   | THAT YOU WILL WELL AND TRULY TRY THE CAUSE NOW PENDING BEFORE |
| 15   | THIS COURT, AND A TRUE VERDICT RENDER ACCORDING ONLY TO THE   |
| 16   | EVIDENCE PRESENTED TO YOU AND TO THE INSTRUCTIONS OF THE      |
| 17   | COURT? IF YOU DO SO UNDERSTAND AND AGREE, PLEASE SAY,         |
| 18   | "I DO."   |
| 19   | (THE JURY RESPONDED, "I DO.")                                 |
| 20   |   |
| 21   | (VOIR DIRE OF PROSPECTIVE ALTERNATE                           |
| 22 - | JURORS.)  |
| 23   |   |
| 24   | THE COURT: DID YOU WANT TO EXERCISE A PEREMPTORY              |
| 25   | CHALLENGE AS TO 14, AND 15?                                   |
| 26   | MR. MARKUS: NO.   |
| 27   | THE COURT: DEFENSE?   |
| 28   | MR. EVANS: NO. WE ACCEPT.                                     |
|      |   |

#### Case 2:16-cv-01888-GW-AGR Document 14-5 Filed 06/30/16 Page 44 of 157 Page II 1085 #:1085

THE COURT: OKAY. THANK YOU. 1 ALL RIGHT. JUROR NO. 15, IF YOU WOULD TAKE THE 2 SEAT THERE. AND I'LL ASK JURORS 13 AND 14 TO PLEASE STAND. 3 THE CLERK: PLEASE RAISE YOUR RIGHT HAND. 4 DO YOU, AND EACH OF YOU, UNDERSTAND AND AGREE 5 THAT YOU WILL WELL AND TRULY TRY THE CAUSE NOW PENDING BEFORE 6 THIS COURT, AND A TRUE VERDICT RENDER ACCORDING ONLY TO THE 7 8 EVIDENCE PRESENTED TO YOU AND TO THE INSTRUCTIONS OF THE 9 COURT? IF YOU DO SO UNDERSTAND AND AGREE, PLEASE SAY, "I DO." 10 (THE ALTERNATE JURORS RESPONDED, "I DO.") 11 THE COURT: THANK YOU. PLEASE BE SEATED. 12 ALL RIGHT. AS FOR THE REST OF YOU, THANK YOU 13 VERY MUCH FOR YOUR PATIENCE AND TIME AND ATTENTION YOU'VE 14 GIVEN THIS CASE. WE REALLY APPRECIATE YOU FULFILLING YOUR 15 JURY DUTY. I HOPE YOU UNDERSTAND THE IMPORTANCE OF WHAT 16 17 JURORS DO IN THE SYSTEM AND HOW OUR SYSTEM OF JUSTICE SIMPLY COULD NOT OPERATE WITHOUT PEOPLE SUCH AS YOURSELVES WILLING 18 19 TO COME DOWN AND FULFILL YOUR JURY DUTY. I HOPE YOU UNDERSTAND THE IMPORTANCE THAT THAT SERVICE IS -- THE 20 21 IMPORTANCE OF THAT SERVICE. 22 AND YOU'RE ALL EXCUSED FROM THIS CASE. RETURN TO 23 THE JURY ASSEMBLY ROOM TO BE PROCESSED OUT. THANK YOU VERY 24 MUCH. 25 26 (THE JURY PANEL EXITED THE COURTROOM 27 AND THE FOLLOWING PROCEEDINGS WERE 28 HELD:)

Case 2:16-cv-01888-GW-AGR Document 14-5 Filed 06/30/16 Page 130 of 157 Page ID 60 #:1171

|    | 7.441   |
|----|---|
| 1  | CASE NUMBER: SA052445                                   |
| 2  | CASE NAME: PEOPLE VS. ROHAN MC DERMOTT                  |
| 3  | LOS ANGELES, CALIFORNIA TUESDAY, MARCH 7, 2005          |
| 4  | DEPARTMENT LX-F HON. JAMES R. DABNEY, JUDGE             |
| 5  | REPORTER: JOYCE K. RODELA, CSR NO. 9878                 |
| 6  | TIME: P.M. SESSION                                      |
| 7  |   |
| 8  | APPEARANCES: (AS HERETOFORE NOTED.)                     |
| 9  |   |
| 10 | (THE FOLLOWING PROCEEDINGS WERE                         |
| 11 | HELD IN OPEN COURT, OUT OF THE                          |
| 12 | PRESENCE OF THE JURY PANEL:)                            |
| 13 |   |
| 14 | THE COURT: ON THE RECORD ON PEOPLE VERSUS MC DERMOTT.   |
| 15 | ARE WE READY TO PROCEED?                                |
| 16 | MR. MARKUS: YES.  |
| 17 | MR. EVANS: YES, YOUR HONOR.                             |
| 18 | THE COURT: ALL RIGHT. LET'S BRING IN THE JURY.          |
| 19 |   |
| 20 | (THE JURY ENTERED THE COURTROOM                         |
| 21 | AND THE FOLLOWING PROCEEDINGS                           |
| 22 | WERE HELD:)   |
| 23 |   |
| 24 | THE COURT: ALL RIGHT. WELCOME BACK, LADIES AND          |
| 25 | GENTLEMEN. WE'RE READY TO RESUME THE TRIAL HERE, PEOPLE |
| 26 | VERSUS MC DERMOTT.                                      |
| 27 | PEOPLE MAY CALL THEIR NEXT WITNESS.                     |
| 28 | MR. MARKUS: YES.  |
|    |   |

# Case 2:16-cv-01888-GW-AGR Document 14-5 Filed 06/30/16 Page 140 of 157 Page ID 970 #:1181

| 1  | (THE JURY PANEL EXITED THE COURTROOM                       |
|----|--|
| 2  | AND THE FOLLOWING PROCEEDINGS WERE                         |
| 3  | HELD:)   |
| 4  |  |
| 5  | THE COURT: ALL RIGHT. THE JURORS HAVE LEFT THE             |
| 6  | COURTROOM. LET'S SEE. A COUPLE THINGS: IS THERE A          |
| 7  | TRANSCRIPT OF THIS? THERE SHOULD BE. I DON'T KNOW IF THERE |
| 8  | IS. WAS ONE PREPARED?                                      |
| 9  | MR. MARKUS: NO.  |
| 10 | THE COURT: IT'S FAIRLY CLEAR. NORMALLY, WE SHOULD          |
| 11 | HAVE HAD ONE, BUT  |
| 12 | MR. MARKUS: WE HAVE A TRANSCRIPT FOR THE NEXT TAPE.        |
| 13 | WE DON'T INTEND TO USE IT, BUT THERE'S A TRANSCRIPT.       |
| 14 | THE COURT: YOU DON'T INTEND TO USE THE NEXT TAPE?          |
| 15 | MR. MARKUS: NO. USE THE TRANSCRIPT.                        |
| 16 | THE COURT: OKAY. ALL RIGHT.                                |
| 17 | NOW, AS TO MR. GODOY, WE HAVE COUNSEL,                     |
| 18 | MR. LEVITIN, WHO HAS BEEN BROUGHT IN TO FIND OUT FROM      |
| 19 | MR. GODOY WHAT WE'RE GOING TO DO ABOUT HIS TESTIMONY.      |
| 20 | MR. LEVITIN: I HAVEN'T COMPLETED MY INTERVIEW WITH         |
| 21 | HIM.   |
| 22 | THE COURT: DO YOU WANT TO CHAT WITH HIM AND LET US         |
| 23 | KNOW?  |
| 24 | MR. LEVITIN: I NEED THREE OR FOUR MINUTES.                 |
| 25 | THE COURT: WE'LL COME BACK AT 3:10 AND CONCLUDE THE        |
| 26 | ISSUE. WE'RE DOING IT OUT OF AN ABUNDANCE OF CAUTION.      |
| 27 | MR. GODOY APPARENTLY TESTIFIED AT THE PRELIMINARY HEARING, |
| 28 | BUT I WANT COUNSEL TO HAVE HE DIDN'T HAVE AN OPPORTUNITY   |
|    |  |

#### Case 2:16-cv-01888-GW-AGR Document 14-5 Filed 06/30/16 Page 141 of 157 Page ID 71 #:1182

TO TALK TO COUNSEL. SO WE CAN GO FROM THERE. 1 MR. MARKUS: IF THE COURT PREFERS, I CAN USE A 2 TRANSCRIPT FOR THE NEXT RECORDING. I CAN DO THAT. 3 4 THE COURT: WELL, WE JUST NEED TO MARK ONE. I DON'T KNOW IF YOU WANT TO -- I MEAN, THE COURT RULES STIPULATE THAT 5 WHEN WE HAVE AN AUDIOTAPE OR VIDEOTAPE, THERE SHOULD BE A 6 TRANSCRIPT. IF YOU THINK -- THIS IS FAIRLY CLEAR, SO I DON'T 7 8 HAVE A PROBLEM WITH IT. 9 IF YOU THINK IT WOULD BE HELPFUL FOR THE JURORS TO FOLLOW ALONG, GREAT, WE CAN GIVE THEM COPIES OF THE 10 TRANSCRIPT. IF YOU DON'T THINK IT'S REALLY NECESSARY, THEN 11 JUST MARK A COPY AND -- FOR IDENTIFICATION, SO IT CAN GO WITH 12 THE COURT RECORD. 13 MR. MARKUS: OKAY. THANK YOU. 14 THE COURT: OKAY. ALL RIGHT. 3:10. 15 (A RECESS WAS TAKEN.) 16 17 MR. MARKUS: THERE ARE TWO THINGS I WANTED TO PUT ON THE RECORD, BECAUSE THE COURT IS SOMEWHAT IN THE DARK ABOUT 18 19 THESE THINGS. 20 THE COURT: OKAY. MR. MARKUS: AND I APOLOGIZE TO THE COURT. THIS 21 22 VIDEOTAPE THAT'S BEING PLAYED BEFORE THIS JURY THE 23 PROSECUTION DID NOT INTEND TO PLAY. THE PROSECUTION IS 24 PLAYING IT TO ACCOMMODATE THE DEFENSE ATTORNEY IN 25 RELATIONSHIP TO THE ABILITY TO CROSS-EXAMINE THIS WITNESS. THE COURT: OKAY. 26 27 MR. MARKUS: SHOULD THE VIDEOTAPE NOT BE PLAYED FOR THIS JURY, HE WOULD NOT BE ALLOWED TO CROSS-EXAMINE ON THE 28

#### Case 2:16-cv-01888-GW-AGR Document 14-5 Filed 06/30/16 Page 142 of 157 Page ID 72 #:1183

CONTENTS. I DID NOT INTEND TO INTRODUCE THE VIDEO; HENCE, I HAVE NOT PRODUCED A TRANSCRIPT OF THIS.

THE COURT: OKAY.

MR. MARKUS: I REALLY APPRECIATE THE COURT INDICATING
IT WOULD ALLOW US TO DO THAT WITHOUT A TRANSCRIPT, BECAUSE I
THINK THE VIDEOTAPE IS FAIRLY CLEAR. THE SECOND TAPE I DID
INTEND TO INTRODUCE, SO THAT I DO IN FACT HAVE A TRANSCRIPT
OF THAT TAPE-RECORDING, SO THAT YOU KNOW.

BUT I THINK THIS WILL EXPEDITE THINGS FOR THE COURT, BECAUSE THE JURY HAS ALREADY HEARD THIS VIDEOTAPE.

DEFENSE COUNSEL CAN REFER TO THE BEGINNING OF THE VIDEOTAPE WHEN THE WITNESS WAS NOT BEING FORTHRIGHT. SO THAT YOU UNDERSTAND, I WAS JUST PLANNING ON PLAYING THE SECOND VIDEOTAPE.

THE COURT: OKAY.

MR. EVANS: IT'S THE TYPE OF ISSUE I KNOW THAT THE COURT OF APPEALS, IF FOR SOME REASON THERE'S AN APPEAL IN THIS MATTER, WOULD LIKE TO UNDERSTAND WHY THERE ISN'T A TRANSCRIPT. I WILL STATE FOR THE RECORD I BELIEVE THAT THIS TAPE IS EXTREMELY BENEFICIAL FOR MY CLIENT'S DEFENSE. SO TO THE EXTENT I DON'T THINK IT EVER WOULD PLAY AGAINST HIM, NOT HAVING IT, IT'S IN HIS BENEFIT TO DO SO.

THE COURT: ALSO, I JUST -- JUST -- THAT'S FINE. AND

IT WAS MY IMPRESSION FROM EVERYTHING THAT'S TRANSPIRED UP TO

THIS POINT THAT BOTH SIDES WERE RELYING ON PORTIONS OF THE

TAPE. I ALLOWED -- I WENT AHEAD WITH PLAYING THE TAPES

BEFORE CALLING MR. GODOY BASED ON WHAT I BELIEVE MR. GODOY IS

GOING TO TESTIFY TO IN TERMS OF BEING ABLE TO LAY THE

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#### Case 2:16-cv-01888-GW-AGR Document 14-5 Filed 06/30/16 Page 143 of 157 Page ID 73

#:1184 FOUNDATIONAL REQUIREMENTS FOR THE TAPES IN THE FIRST PLACE, AND SINCE THERE WAS NO OPTION OTHER THAN ESTABLISHING THE FOUNDATION THAT THIS WAS THE TAPE OF MR. GODOY. SO I ALLOWED IT FOR THOSE PURPOSES. I MEAN, THAT'S WHY WE'RE PLAYING IT WITHOUT -- I DON'T WANT TO WASTE TIME. NOW, THAT BEING SAID, AS TO THE ISSUE AS TO MR. GODOY, IT DOES APPEAR TO ME JUST FROM DOING SOME VERY QUICK RESEARCH, HE WOULD BE ALLOWED TO ASSERT THE PRIVILEGE EVEN THOUGH HE TESTIFIED AT THE PRELIMINARY HEARING. I WANT TO KNOW IF HE'S GOING TO ASSERT. MR. LEVITIN: HE IS NOT GOING TO ASSERT THE PRIVILEGE. IT'S HIS INTENTION TO TESTIFY FORTHRIGHTLY. AND FOR SOME REASON, WHICH I TRIED TO DISSUADE HIM OF, HE TRUSTS MR. MARKUS. THE COURT: OKAY.

MR. MARKUS: SHOULD THE COURT BE CONCERNED AT ANY POINT, MY RESEARCH, BY THE WAY -- I HAVE OTHER CASES THAT INDICATE ONCE THE WITNESS HAS TESTIFIED, IS SUBJECT TO CROSS-EXAMINATION, HE IN FACT HAS WAIVED THE PRIVILEGE. I UNDERSTAND THE COURT UNDERSTANDS THAT'S THE PRESUMPTION I WAS OPERATING UNDER.

THE COURT: OKAY.

MR. MARKUS: IF AT ANY TIME THE COURT GETS UNCOMFORTABLE WITH WHAT IS GOING ON, I HAVE NO PROBLEM SUBMITTING A WRITTEN REQUEST FOR A FULL GRANT OF IMMUNITY. THAT'S NOT THE ISSUE.

THE COURT: IT'S NOT MY COMFORT I'M WORRIED ABOUT. AS LONG AS THE WITNESS HAS HAD AN OPPORTUNITY TO CONFER WITH

# Case 2:16-cv-01888-GW-AGR Document 14-5 Filed 06/30/16 Page 146 of 157 Page ID 76 #:1187

| 1  | DWANE GODOY,  |
|----|---|
| 2  | CALLED AS A WITNESS BY THE PEOPLE, WAS SWORN AND TESTIFIED AS |
| 3  | FOLLOWS:  |
| 4  | THE CLERK: DO YOU SOLEMNLY STATE THAT THE TESTIMONY           |
| 5  | YOU MAY GIVE IN THE CAUSE NOW PENDING BEFORE THIS COURT SHALL |
| 6  | BE THE TRUTH, THE WHOLE TRUTH, AND NOTHING BUT THE TRUTH, SO  |
| 7  | HELP YOU GOD?   |
| 8  | THE WITNESS: YES.   |
| 9  | THE CLERK: PLEASE TAKE THE WITNESS STAND, BE SEATED.          |
| 10 | PLEASE STATE YOUR NAME FOR THE RECORD AND THEN                |
| 11 | SPELL YOUR FULL NAME.   |
| 12 | THE WITNESS: DWANE GODOY; D-W-A-N-E, G-O-D-O-Y.               |
| 13 | THE CLERK: THANK YOU.   |
| 14 | MR. MARKUS: MAY I PROCEED?                                    |
| 15 | THE COURT: YES, YOU MAY.                                      |
| 16 |   |
| 17 | DIRECT EXAMINATION  |
| 18 | BY MR. MARKUS:  |
| 19 | Q MR. GODOY, DID YOU HAVE OCCASION TO VIEW THAT               |
| 20 | VIDEOTAPE OR LISTEN TO THAT VIDEOTAPE THAT WAS JUST BEING     |
| 21 | PLAYED?   |
| 22 | A YES.  |
| 23 | Q OKAY. AND COULD YOU DESCRIBE FOR THE JURY IN                |
| 24 | THIS CASE HOW YOU KNOW TROY LEWIS, THE VICTIM IN THIS CASE?   |
| 25 | A WELL, I USED TO DO PARTIES AND STUFF, AND HE WAS            |
| 26 | A D.J., YOU KNOW. THAT'S WHY. I MET HIM THROUGH HIS UNCLE,    |
| 27 | TOO.  |
| 28 | Q OKAY. AND HOW LONG HAD YOU KNOWN TROY LEWIS UP              |

### Case 2:16-cv-01888-GW-AGR Document 14-5 Filed 06/30/16 Page 149 of 157 Page ID 79 #:1190

| 1  | MR. MC DERMOTT, YOU'RE REFERRING TO THE DEFENDANT THAT'S IN |
|----|---|
| 2  | COURT HERE TODAY?   |
| 3  | A YES, SIR.   |
| 4  | MR. MARKUS: FOR THE RECORD, THE DEFENDANT, YOUR HONOR.      |
| 5  | THE COURT: ALL RIGHT.                                       |
| 6  | MR. MARKUS: THANK YOU.                                      |
| 7  | Q AND THEN YOU SAW MR. DALEY THERE, TOO?                    |
| 8  | A YES, SIR.   |
| 9  | Q AND THEN WHAT HAPPENED?                                   |
| 10 | A WELL, THAT'S WHEN THEY SAID LIKE IF I KNOW WHO            |
| 11 | GOT SOME WEED AND STUFF, YOU KNOW. LIKE THEY INTERESTED TO  |
| 12 | BUY SOME SOME WEED, YOU KNOW. I GO CHECK AROUND, YOU        |
| 13 | KNOW, BECAUSE I TELL THEM, I DON'T HAVE NOTHING, YOU KNOW.  |
| 14 | Q NOW, ARE YOU A WEED DEALER?                               |
| 15 | A NO, SIR.  |
| 16 | Q DID YOU WERE YOU DEALING IN MARIJUANA BEFORE              |
| 17 | THEN?   |
| 18 | A NO, SIR.  |
| 19 | Q WHY ARE THEY COMING TO YOU?                               |
| 20 | A WELL, BECAUSE LIKE I USED TO LIKE I USED TO               |
| 21 | SELL C.D.'S AND STUFF, AND I'M IN THE STREETS, YOU KNOW.    |
| 22 | Q NOW, WHERE ARE YOU FROM, WHAT COUNTRY?                    |
| 23 | A I'M ORIGINALLY FROM BELIZE.                               |
| 24 | Q HOW LONG HAVE YOU BEEN IN THIS COUNTRY?                   |
| 25 | A FOR LIKE SIX YEARS.                                       |
| 26 | Q DO YOU KNOW TROY LEWIS'S UNCLE?                           |
| 27 | A YES, SIR.   |
| 28 | Q AND WHAT IS HIS NAME?                                     |
|    |   |

#### Case 2:16-cv-01888-GW-AGR Document 14-6 Filed 06/30/16 Page 1 of 261 Page ID

COURT OF APPEAL OF THE STATE OF CALIFORN BOCKETED

SECOND APPELLATE DISTRICT

RNDOCKETED LOS ANGELES

JUL 1 8 2006

THE PEOPLE OF THE STATE OF CALIFORNIA,

PLAINTIFF-RESPONDENT,

BY M. CARTER NO 1/2006502195

VS.

NO. SA052445

JUL 0 7 2006

ROHAN MC DERMOTT,

DEFENDANT-APPELLANT(S).

APPEAL FROM THE SUPERIOR COURT OF LOS ANGELES COUNTY
HONORABLE STEVEN R. VAN SICKLEN, JUDGE PRESIDING
REPORTER'S TRANSCRIPT ON APPEAL

MARCH 8, 9, 2006

APPEARANCES:

FOR PLAINTIFF-RESPONDENT:

BILL LOCKYER

STATE ATTORNEY GENERAL 300 SOUTH SPRING STREET NORTH TOWER, SUITE 5001

LOS ANGELES, CA 90013

FOR DEFENDANT-APPELLANT:

IN PROPRIA PERSONA

**VOLUME 3 OF 5**PAGES 1201 THRU 1659/1800

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JOYCE KATHLEEN RODELA

CSR NO. 9878

OFFICIAL REPORTER

### Case 2:16-cv-01888-GW-AGR Document 14-6 Filed 06/30/16 Page 2 of 261 Page ID 201 #:1200

| CASE NUMBER: SA052445   |
|---|
| CASE NAME: PEOPLE VS. ROHAN MC DERMOTT                        |
| LOS ANGELES, CALIFORNIA WEDNESDAY, MARCH 8, 2006              |
| DEPARTMENT LX-F HON. JAMES R. DABNEY, JUDGE                   |
| REPORTER: JOYCE K. RODELA, CSR NO. 9878                       |
| TIME: A.M. SESSION  |
|   |
| APPEARANCES: (AS HERETOFORE NOTED.)                           |
|   |
| (THE FOLLOWING PROCEEDINGS WERE                               |
| HELD IN OPEN COURT, OUT OF THE                                |
| PRESENCE OF THE JURY PANEL:)                                  |
|   |
| THE COURT: ON THE RECORD ON PEOPLE VERSUS MC DERMOTT.         |
| ALL RIGHT. WE ARE HERE OUTSIDE OF THE PRESENCE OF THE JURY    |
| ON THE ISSUE OF A DEFENSE WITNESS, MS. DUNDEE (SIC).          |
| MR. MARKUS: DEDUNN, D-E-D-U-N-N.                              |
| THE COURT: DEDUNN. SORRY.                                     |
| AND THE COURT HAD PREVIOUSLY APPOINTED COUNSEL,               |
| MR. MURRAY, TO SPEAK WITH THE WITNESS, MS. DEDUNN. AND IT'S   |
| MY UNDERSTANDING, BASED ON REPRESENTATIONS EARLIER MADE, THAT |
| MS. DEDUNN, IF CALLED TO THE STAND, WOULD TESTIFY IN THIS     |
| MATTER WITH REGARD TO ANY QUESTIONS RELATING TO THE SPECIFIC  |
| ACTIVITIES ON THE DATE IN QUESTION HERE WITH THE PARTIES      |
| INVOLVED, INCLUDING MR. GODOY, SHE WOULD INVOKE HER FIFTH     |
| AMENDMENT PRIVILEGE AGAINST SELF-INCRIMINATION.               |
| IS THAT CORRECT, MR. MURRAY?                                  |
| MR. MURRAY: YES.  |
|   |

# Case 2:16-cv-01888-GW-AGR Document 14-6 Filed 06/30/16 Page 5 of 261 Page ID 204

| 1 . | DWANE GODOY,  |
|-----|---|
| 2   | CALLED AS A WITNESS BY THE PEOPLE, HAVING PREVIOUSLY BEEN   |
| 3   | SWORN, TESTIFIED AS FOLLOWS:                                |
| 4   |   |
| . 5 | DIRECT EXAMINATION (RESUMED)                                |
| 6   | BY MR. MARKUS:  |
| 7   | Q MR. GODOY, WE LEFT OFF YESTERDAY WITH THE 29TH OF         |
| 8   | APRIL, OKAY, AND THE MEETING AT TROY'S GRANDMOTHER'S HOUSE; |
| 9   | DO YOU REMEMBER THAT TESTIMONY?                             |
| 10  | A YES, SIR.   |
| 11  | Q NOW, SO THAT THE JURY UNDERSTANDS, THERE IS A             |
| 12  | PERSON BY THE NAME OF THERE ARE TWO DALEYS; IS THAT RIGHT?  |
| 13  | A YES, SIR.   |
| 14  | Q WHAT'S TROY'S UNCLE'S FIRST NAME?                         |
| 15  | A DAVE.   |
| 16  | Q OKAY. SO LET'S CALL HIM UNCLE DAVE, OKAY?                 |
| 17  | A YES, SIR.   |
| 18  | Q ALL RIGHT. SO WHAT HAPPENED OVER THE 29TH,                |
| 19  | APRIL 29TH INTO THE 30TH?                                   |
| 20  | A WELL, WE WAS WE WAS OVER THERE ON ON 36TH,                |
| 21  | 36TH STREET.  |
| 22  | Q AND NORMANDIE?  |
| 23  | A YES, SIR.   |
| 24  | Q AND THAT'S WHOSE HOUSE?                                   |
| 25  | A THAT'S JUSTICE'S, TROY'S GRANDMOTHER'S HOUSE.             |
| 26  | Q AND WHAT HAPPENS?   |
| 27  | A WE ALL MEET UP. IT WAS FIVE OF US. IT WAS ME,             |
| 28  | DAVE, KARLA, MC DERMOTT, AND DALEY.                         |
|     |   |

# Case 2:16-cv-01888-GW-AGR Document 14-6 Filed 06/30/16 Page 38 of 261 Page 12/37 #:1236

| 1   | A HE HE JUST START LOOKING FOR THE TAPE LIKE                 |
|-----|--|
| 2   | LIKE LIKE HE START LOOKING. HE LEAVE THE BOX, AND HE JUST    |
| 3   | START LOOKING FOR THE TAPE. HE KNOW WHERE THE TAPE WAS.      |
| 4   | Q OKAY.  |
| 5   | MR. EVANS: OBJECTION: MOTION TO STRIKE AS TO WHAT            |
| 6   | MR. MC DERMOTT KNOWS. CALLS FOR SPECULATION.                 |
| 7   | THE COURT: ALL RIGHT. THE LAST PORTION WHERE HE KNOWS        |
| , 8 | WHERE THE TAPE WAS WILL BE STRICKEN.                         |
| 9   | GO AHEAD.  |
| 10  | BY MR. MARKUS:   |
| 11  | Q WAS THERE TAPE IN THE ROOM?                                |
| 12  | A YES, SIR.  |
| 13  | Q WHERE WAS IT?  |
| 14  | A IT WAS LIKE LIKE RIGHT WHERE                               |
| 15  | MC DERMOTT WAS, IN LIKE THE KITCHEN AREA.                    |
| 16  | Q OKAY. WHAT DID MR. MC DERMOTT DO WHEN HE WAS               |
| 17  | TOLD TO GET THE TAPE BY MR. DALEY?                           |
| 18  | A HE GET THE TAPE.   |
| 19  | Q WHAT HAPPENED NEXT?  |
| 20  | A AT THIS TIME DALEY, HE STILL GOT THE GUN, AND HE           |
| 21  | TELLING US LIKE FROM WHEN HE CAME TO AMERICA, HE NEVER WORK. |
| 22  | AND, YOU KNOW, HE LIKE BEFORE HE LEAVE HERE, HE GONNA KILL   |
| 23  | BOTH OF US AND JUST LEAVE US IN THE CLOSET TO STINK UP.      |
| 24  | MR. EVANS: FOR THE RECORD, AGAIN, WITH THE RIGHT HAND,       |
| 25  | HOLDING IT AS IF A FACSIMILE PISTOL, MOVING BACK AND FORTH.  |
| 26  | THE COURT: WITH HIS HAND EXTENDED IN FRONT OF HIM AT         |
| 27  | ABOUT MIDCHEST LEVEL.  |
| 28  | GO AHEAD.  |

# Case 2:16-cv-01888-GW-AGR Document 14-6 Filed 06/30/16 Page 45 of 261 Page 1/2/44 #:1243

| 1 . | Q AFTER YOU'RE TAPED THE SECOND TIME, WHAT HAPPENS?         |
|-----|---|
| 2   | A AFTER THAT, DALEY DALEY, HE CONTINUED TALKING             |
| 3   | LIKE LIKE HE GONNA YOU KNOW, HE GONNA KILL US. HE           |
| 4   | GONNA LEAVE US IN THE CLOSET TO STINK UP. AND THEN DALEY    |
| 5   | TELL MC DERMOTT THAT HE GONNA GO FOR FOR THE GIRL. AND HE   |
| 6   | DIDN'T KNOW HER NAME. HE SAID, "I'M GONNA GO FOR THE GIRL   |
| 7 . | AND THE DAPA."  |
| . 8 | Q NOW, WHAT'S THE "DAPA"?                                   |
| 9   | A HE TRYING TO THINK I GUESS THEY THOUGHT THEY              |
| 10  | WAS THE BIG MAN.  |
| 11  | Q THE "DAPA" IS D-A-P-A?                                    |
| 12  | A YES, SIR.   |
| 13  | Q AND WHAT DOES THAT MEAN TO YOU?                           |
| 14  | A THAT MEANS LIKE LIKE LIKE THEY THOUGHT THEY               |
| 15  | WAS THE BIG MAN BEHIND IT.                                  |
| 16  | Q THAT'S THE UNCLE THEN?                                    |
| 17  | A YES, SIR.   |
| 18  | Q WHAT DOES MR. MC DERMOTT SAY WHEN MR. DALEY SAYS          |
| 19  | THAT?   |
| 20  | A WELL, MC DERMOTT RIGHT THEN, THAT'S WHEN DALEY            |
| 21  | PUT THE GUN HERE AND WALK THROUGH THE DOOR AND TELL DALEY,  |
| 22  | "TELL MC DERMOTT TO GET THE OTHER PISTOL," AND TO WATCH US. |
| 23  | Q NOW, WHEN YOU SAY MR. DALEY "PUT THE GUN HERE,"           |
| 24  | YOU MEAN IN HIS WAISTBAND, THE FRONT OF HIS WAISTBAND?      |
| 25  | . A YES, SIR.   |
| 26  | Q AND MR. DALEY TOLD MC DERMOTT TO GET ANOTHER GUN?         |
| 27  | A YEAH. HE TELL HIM LIKE, "GET THE OTHER GUN AND            |
| 28  | WATCH THEM."  |

### Case 2:16-cv-01888-GW-AGR Document 14-6 Filed 06/30/16 Page 47 of 261 Page 12/46 #:1245

| 1    | O ADOLE BUDGE FEEDS  |
|------|--|
| 1    | Q ABOUT THREE FEET?  |
| 2    | A LIKE HAND REACH.   |
| 3    | Q OKAY.  |
| 4    | A SO WHEN I GOT UP HE HAD ME TAPED LIKE THIS.              |
| 5 .  | I I MANAGED TO STRETCH THE TAPE AND PULL OUT MY HAND,      |
| 6    | BUT  |
| 7    | Q FROM BEHIND?   |
| 8    | A YES, SIR, FROM BEHIND.                                   |
| 9 .  | Q OKAY.  |
| 10   | A BUT MY FEET WERE TAPED UP TIGHT, SO I COULDN'T           |
| 11   | GET MY FEET LOOSE. SO I PULL THE DOOR OPEN. AT THIS TIME,  |
| 12   | THAT'S WHEN DALEY TOLD MC DERMOTT TO GET THE OTHER GUN. SO |
| 13   | HE WALK OVER BEHIND HIM. SO I DON'T THINK I DON'T KNOW IF  |
| 14 · | THERE WAS ANOTHER GUN. I ONLY SEEN ONE GUN. SO HE          |
| 15   | Q YOU SAY HE WALKED UP BEHIND HIM. WHO WALKED UP           |
| 16   | BEHIND HIM?  |
| 17 . | A MC DERMOTT, HE WALK OUT BEHIND BEHIND DALEY.             |
| 18   | Q DID I HEAR YOU SAY HE WALKED OUT BEHIND DALEY OR         |
| 19   | WALKED UP?   |
| 20   | A WALK OUT.  |
| 21   | Q OUT, MEANING OUT THE DOOR?                               |
| 22   | A YES, SIR.  |
| 23   | Q WHAT HAPPENED NEXT?                                      |
| 24   | A SO HE WALKED OUT PROBABLY TO TO ASK DALEY                |
| 25   | LIKE, WHAT OTHER GUN, YOU KNOW. AND THAT'S WHEN I GOT UP.  |
| 26   | AND WHEN I GOT UP, I LOOSE MY HAND. MY FEET WAS TAPED UP   |
| 27   | TIGHT. AND THEN I HOP, I MAKE ONE HOP TO THE DOOR, AND I   |
| 28   | PULL THE DOOR OPEN.  |
|      | ·  |

#### Case 2:16-cv-01888-GW-AGR Document 14-6 Filed 06/30/16 Page 50 of 261 Page 10/49 #:1248

|    | •  |
|----|--|
| 1  | BY MR. MARKUS:   |
| 2  | Q YOU SAY MR. MC DERMOTT WAS PUSHING AT YOU?               |
| 3  | A YES, SIR.  |
| 4  | Q HOW SO? DESCRIBE FOR THE JURY.                           |
| 5  | A HE WAS MUCH BIGGER THAN ME. I WAS MUCH SKINNIER.         |
| 6  | AND HE WAS TRYING TO LIKE HE TOLD ME LIKE, "YOU'RE NOT     |
| 7  | GOING NOWHERE," LIKE, "WHERE YOU THINK YOU GOING?" AND HE  |
| 8  | TRIED TO PUSH ME BACK INTO THE APARTMENT.                  |
| 9  | Q DID MR. MC DERMOTT HAVE AN EARRING?                      |
| 10 | A YES. YES, SIR.   |
| 11 | Q DID YOU HAVE EARRINGS?                                   |
| 12 | A YES, SIR. I HAD IN TWO EARRINGS.                         |
| 13 | Q DID YOU LOSE ANY EARRINGS?                               |
| 14 | A NO, SIR.   |
| 15 | Q DID YOU SEE MR. MC DERMOTT LOSE AN EARRING?              |
| 16 | A YES, IN THE STRUGGLE.                                    |
| 17 | Q WHAT HAPPENED IN THE STRUGGLE? DESCRIBE FOR THE          |
| 18 | JURY.  |
| 19 | A WELL, HE TRIED TO TO HOLD ME AND PUSH ME BACK,           |
| 20 | YOU KNOW. AND I'M JUST TRYING TO LIKE GET OUT, TOO, YOU    |
| 21 | KNOW. AND I THINK I HAD I HAD SCRATCH AND STUFF FROM       |
| 22 | MC DERMOTT.  |
| 23 | Q DID THE WINDOW GET BROKEN?                               |
| 24 | A YES, SIR. IT WAS SO HARD, WE WAS PUSHING EACH            |
| 25 | OTHER TILL THE WINDOW SHATTER.                             |
| 26 | Q WHAT BROKE THE WINDOW, IF YOU KNOW?                      |
| 27 | A WHAT BROKE THE WINDOW, WHEN MC DERMOTT TRY TO            |
| 28 | PUSH ME BACK IN. LIKE HE SLAMMED ME, BECAUSE HE TRY TO PUT |
|    |  |

# Case 2:16-cv-01888-GW-AGR Document 14-6 Filed 06/30/16 Page 51 of 261 Page 12/50 #:1249

| 1   | ME BACK IN.   |
|-----|---|
| 2   | Q WHAT HAPPENED NEXT?                                       |
| 3   | A AT THIS TIME THEN THEN I I I'M FIGHTING                   |
| 4   | WITH HIM TO GET AWAY, AND THEN I MANAGE TO GET AWAY. LIKE   |
| 5   | THE FORCE THAT I'M PUSHING HIM WITH, THAT'S WHEN THE TAPE   |
| 6   | CAME LOOSE ON MY FEET, YOU KNOW. AND THAT'S WHEN I RUN      |
| 7   | THROUGH THE APARTMENT BUILDING, AND I START SCREAMING FOR   |
| 8 . | HELP.   |
| 9   | Q DID YOU START SCREAMING FOR HELP RIGHT OUT OF THE         |
| 10  | DOOR OR LATER?  |
| 11  | A RIGHT OUT OF THE DOOR I START SCREAMING FOR HELP.         |
| 12  | IT WAS A LARGE APARTMENT BUILDING.                          |
| 13  | Q DID MR  |
| 14  | THE COURT: HOLD ON. I'M SORRY. THERE'S PROBABLY NO          |
| 15  | GOOD POINT TO BREAK IN THE NEXT TEN MINUTES. WE'RE GOING TO |
| 16  | BREAK RIGHT NOW. WE'RE GOING TO RESUME AT, LET'S SEE, 1:45. |
| 17  | WE'LL RESUME AT 1:45.                                       |
| 18  | REMEMBER, DON'T DISCUSS ANYTHING CONNECTED WITH             |
| 19  | THIS CASE. DON'T FORM OR EXPRESS AN OPINION ON IT UNTIL THE |
| 20  | MATTER IS SUBMITTED TO YOU FOR YOUR DELIBERATIONS.          |
| 21  | HAVE A PLEASANT LUNCH. 1:45.                                |
| 22  |   |
| 23  | (THE JURY PANEL EXITED THE COURTROOM                        |
| 24  | AND THE FOLLOWING PROCEEDINGS WERE                          |
| 25  | HELD:)  |
| 26  |   |
| 27  | THE COURT: ALL RIGHT. THE JURORS HAVE LEFT THE              |
| 28  | COURTROOM. OKAY.  |

### Case 2:16-cv-01888-GW-AGR Document 14-6 Filed 06/30/16 Page 103 of 261 Page 1501 #:1301

|      | ·   |
|------|---|
| 1    | CASE NUMBER: SA052445   |
| 2    | CASE NAME: PEOPLE VS. ROHAN MC DERMOTT                        |
| 3    | LOS ANGELES, CALIFORNIA THURSDAY, MARCH 9, 2006               |
| 4    | DEPARTMENT LX-F HON. JAMES R. DABNEY, JUDGE                   |
| 5    | REPORTER: JOYCE K. RODELA, CSR NO. 9878                       |
| 6    | TIME: A.M. SESSION  |
| 7    |   |
| 8.   | APPEARANCES: (AS HERETOFORE NOTED.)                           |
| 9    |   |
| 10   | (THE FOLLOWING PROCEEDINGS WERE                               |
| . 11 | HELD IN OPEN COURT, OUT OF THE                                |
| 12   | PRESENCE OF THE JURY PANEL:)                                  |
| 13   |   |
| 14   | THE COURT: ARE WE READY TO RESUME?                            |
| 15   | MR. EVANS: TWO THINGS.  |
| 16   | I'VE GOT AN AUDIOTAPE, AND I BELIEVE THE PEOPLE               |
| 17   | DO AS WELL, OF THE INTERVIEW WITH KARLA DEDUNN. THE ONLY      |
| 18   | REASON I WOULD LIKE THE COURT, FOR MY PURPOSES, TO LISTEN     |
| 19   | TO THE BEGINNING PORTION, THE FIRST ABOUT THREE MINUTES OF    |
| 20   | THE TAPE BEFORE THE INTERVIEW. THERE'S A LOT OF DISCUSSION    |
| 21   | AND REASSURANCES FROM THE DETECTIVES THAT SHE WOULD NOT BE    |
| 22   | PROSECUTED FOR THE MARIJUANA ISSUE OR THE MARIJUANA CASE, SHE |
| 23   | WASN'T A SUSPECT, ET CETERA. AND I'D LIKE THE COURT TO HEAR   |
| 24   | IT. IT'S PROBABLY BETTER THAN I COULD EVEN STATE IT.          |
| 25   | AND I THINK IT'S IMPORTANT TO UNDERSTAND THE                  |
| 26   | ISSUE OF JUDICIAL IMMUNITY, SO I WAS GOING TO ALLOW THE COURT |
| 27   | TO REVIEW THAT. AND I DIDN'T WANT TO DO THAT IT TAKES         |
| 28   | ABOUT THREE MINUTES.  |

Case 2:16-cv-01888-GW-AGR Document 14-6 Filed 06/30/16 Page 106 of 261 Page 150 4 #:1304

| 1    | ALL RIGHT. ARE WE READY TO BRING IN THE JURY               |
|------|--|
| 2    | THEN?  |
| 3    | MR. MARKUS: YES.   |
| 4    | THE COURT: ALL RIGHT. LET'S BRING IN THE JURY.             |
| 5    |  |
| 6    | (THE JURY ENTERED THE COURTROOM                            |
| 7    | AND THE FOLLOWING PROCEEDINGS                              |
| 8    | WERE HELD:)  |
| 9    |  |
| 10   | THE COURT: ALL RIGHT. BACK ON THE RECORD ON PEOPLE         |
| 11   | VERSUS MC DERMOTT. BOTH COUNSEL ARE PRESENT. THE DEFENDANT |
| 12   | IS PRESENT. WE HAVE THE JURY. AND MR. GODOY, THE WITNESS,  |
| 13   | HAS RESUMED THE STAND.                                     |
| 14   | YOU'RE STILL UNDER OATH.                                   |
| 15   | YOU MAY RESUME YOUR DIRECT EXAMINATION.                    |
| 16   | MR. MARKUS: THANK YOU, YOUR HONOR.                         |
| 17   |  |
| 18   | DWANE GODOY,   |
| 19   | CALLED AS A WITNESS BY THE PEOPLE, HAVING PREVIOUSLY BEEN  |
| 20   | SWORN, TESTIFIED FURTHER AS FOLLOWS:                       |
| 21   |  |
| 22 . | DIRECT EXAMINATION (RESUMED) .                             |
| 23   | BY MR. MARKUS:   |
| 24   | Q MR. GODOY, I WANT TO ASK YOU ABOUT THIS                  |
| 25   | PHOTOGRAPH AGAIN, THAT PHOTOGRAPH BEING PEOPLE'S NO. 1 FOR |
| 26   | IDENTIFICATION.  |
| 27   | DO YOU REMEMBER LOOKING AT THIS PHOTOGRAPH                 |
| 28   | YESTERDAY?   |
|      |  |

Case 2:16-cv-01888-GW-AGR Document 14-6 Filed 06/30/16 Page 117 of 261 Page 1515 #:1315

| . 1  | THE RECORD.   |
|------|---|
| 2    | THE COURT: ALL RIGHT.   |
| 3    | MAY 2004, CORRECT?  |
| 4    | MR. MARKUS: YES.  |
| 5    | THE COURT: ALL RIGHT.   |
| 6    | BY MR. MARKUS:  |
| 7    | Q I MEAN, YOU REMEMBER THE TAPE-RECORDING THAT THE            |
| 8    | JURY HEARD?   |
| 9    | A YES, SIR.   |
| 10 . | Q MAY 1ST, 2004. AND YOU WERE SITTING IN THE BACK             |
| 11   | OF THE COURTROOM WHEN THE JURY HEARD THAT, RIGHT?             |
| 12   | A UH-HUH.   |
| 13   | Q AND DO YOU REMEMBER WHEN THE DETECTIVE SAID,                |
| 14   | LOOK, I DON'T CARE ABOUT THE MARIJUANA CHARGES. WE'RE HERE    |
| 15   | TO INVESTIGATE I'M FROM HOMICIDE. WE'RE HERE TO               |
| 16   | INVESTIGATE SOMEBODY THAT WAS KILLED?                         |
| 17 · | DO YOU REMEMBER THAT?   |
| 18   | A YES, SIR.   |
| 19   | MR. MARKUS: OKAY. I HAVE NOTHING FURTHER OF THIS              |
| 20   | WITNESS.  |
| 21   | THE COURT: CROSS-EXAMINATION.                                 |
| 22   | MR. EVANS: YES, YOUR HONOR. THANK YOU.                        |
| 23   |   |
| 24   | CROSS-EXAMINATION CROSS-EXAMINATION                           |
| 25   | BY MR. EVANS:   |
| 26   | Q GOING BACK TO APRIL 30TH, 2004, AT APPROXIMATELY            |
| 27   | TWO P.M., YOU RAN OUT OF AN APARTMENT COMPLEX ON 135TH STREET |
| 28   | NEAR ON YUKON, CORRECT?                                       |

# Case 2:16-cv-01888-GW-AGR Document 14-6 Filed 06/30/16 Page 132 of 261 Page 15/30

| 1   | Q AND ONE OF THE DETAILS YOU WERE YOU SAID, HEY,           |
|-----|--|
| 2   | YOU KNOW, I WAS GOING OVER TO MEET ANOTHER GIRL. DID YOU   |
| 3   | TELL HER THAT, TOO?  |
| 4   | A I DIDN'T TOLD HER THAT. I TOLD HER THE DETAILS,          |
| 5   | BECAUSE THAT'S MY GIRL.                                    |
| 6   | Q WASN'T THAT PART OF YOUR STORY, THAT YOU WENT            |
| 7   | A PART OF MY STORY FIRST THAT I TOLD THE COPS, BUT         |
| 8   | I TELL MY GIRL EVERYTHING THAT HAPPEN ABOUT MC DERMOTT AND |
| 9 . | DALEY.   |
| 10  | Q YOU ALSO SPOKE TO MR. LEWIS'S UNCLE, CORRECT,            |
| 11  | BEFORE YOU WENT TO THE HAWTHORNE POLICE DEPARTMENT IN THE  |
| 12  | EVENING?   |
| 13  | A YES, SIR.  |
| 14  | Q AND MR. LEWIS'S UNCLE TOLD YOU NOT TO TALK ABOUT         |
| 15  | THE MARIJUANA TRANSACTION; IS THAT CORRECT?                |
| 16  | MR. MARKUS: THAT'S HEARSAY. OBJECTION.                     |
| 17  | MR. EVANS: GOES TO STATE OF MIND.                          |
| 18  | THE COURT: YEAH, OVERRULED.                                |
| 19  | DO YOU UNDERSTAND THE QUESTION?                            |
| 20  | THE WITNESS: YES, SIR.                                     |
| 21  | THE COURT: OKAY. WAS THAT A CORRECT STATEMENT OR NOT?      |
| 22  | THE WITNESS: YES, SIR.                                     |
| 23  | THE COURT: OKAY.   |
| 24  | BY MR. EVANS:  |
| 25  | Q AND THEN WHEN YOU GO TO THE HAWTHORNE POLICE             |
| 26  | DEPARTMENT, YOU ALSO BEGIN TO TELL THE SAME STORY THAT YOU |
| 27  | TOLD TO THE HAWTHORNE POLICE EARLIER, BETWEEN TWO AND      |
| 28  | THREE P.M., CORRECT?                                       |
|     |  |

# Case 2:16-cv-01888-GW-AGR Document 14-6 Filed 06/30/16 Page 146 of 261 Page 15/44 #:1344

| 1  | A YES, SIR.   |
|----|---|
| 2  | Q AND YOU WERE ABLE TO HEAR CALLS COMING FROM IT,             |
| 3  | CORRECT?  |
| 4  | A YES, SIR.   |
| 5  | Q ALL RIGHT. BUT ON MAY 3RD, DIDN'T YOU STATE THAT            |
| 6  | MR. LEWIS HAD TO USE YOUR PHONE BECAUSE HIS BATTERY WAS LOW   |
| .7 | BEFORE HE GOT TO THE APARTMENT?                               |
| 8  | A YES, SIR. HIS BATTERY WAS LOW, SO HE DIDN'T WANT            |
| 9  | TO THE THING HE WAS USING MY PHONE. HIS PHONE WAS A           |
| 10 | PREPAID PHONE.  |
| 11 | Q SO WAS THERE A PROBLEM OR NOT A PROBLEM WITH THE            |
| 12 | PHONE, WITH THE BATTERY GETTING LOW?                          |
| 13 | A WELL, IT'S NOT A PROBLEM. THE PHONE JUST ON LOW             |
| 14 | BATTERY. IT'S STILL ON.                                       |
| 15 | Q NOW, IT'S YOUR TESTIMONY THAT WHEN YOU LEFT 36TH            |
| 16 | AND NORMANDIE, YOU HEADED OVER TO A LOCATION NEAR MANUEL ARTS |
| 17 | HIGH SCHOOL?  |
| 18 | A YES, SIR.   |
| 19 | Q AND THEN YOU AFTER THAT, YOU WENT TO ANOTHER                |
| 20 | LOCATION OVER ON VERMONT, CORRECT?                            |
| 21 | A YES, SIR.   |
| 22 | Q AND THE YOU ARE STATING THAT AT SOME POINT                  |
| 23 | DURING THIS THAT WELL, PRIOR TO YOU LEAVING TO GO TO          |
| 24 | LEAVE 36TH AND NORMANDIE, BEFORE YOU LEFT THERE, THERE WAS AN |
| 25 | AGREEMENT AMONGST EVERYONE TO GO TO 135TH AND YUKON, CORRECT? |
| 26 | A YES, SIR.   |
| 27 | Q SO AND YOU HAD NEVER BEEN THERE, CORRECT?                   |
| 28 | A NO, SIR.  |

### Case 2:16-cv-01888-GW-AGR Document 14-6 Filed 06/30/16 Page 147 of 261 Page 15/45 #:1345

| 1  | Q ALL RIGHT. AND AS FAR AS YOU KNOW, MS. DEDUNN               |
|----|---|
| 2  | HAD NEVER BEEN THERE, CORRECT?                                |
| 3  | A MR. WHO?  |
| 4  | Q MS. DEDUNN, KARLA.  |
| 5  | A NO, SIR.  |
| 6  | Q SO THAT'S CORRECT, AS FAR AS YOU KNOW, THAT                 |
| 7  | MS. KARLA DEDUNN, TROY'S GIRLFRIEND, HAD NEVER BEEN THERE, AS |
| 8  | FAR AS YOU KNEW, CORRECT?                                     |
| 9  | A YES, SIR.   |
| 10 | Q ALL RIGHT. BUT THEN YOU SAY THAT MR. MC DERMOTT             |
| 11 | AND MR. DALEY LEAVE SEPARATE FROM YOU AND MR. LEWIS, CORRECT? |
| 12 | A YES, SIR.   |
| 13 | Q AND THEN IT'S YOUR STATEMENT THAT ALL OF A SUDDEN           |
| 14 | MR. MC DERMOTT'S CAR IS FOLLOWING KARLA'S CAR?                |
| 15 | A WHEN WHEN WE LEAVE FROM FROM 36TH, YOU                      |
| 16 | KNOW, THAT'S WHEN JUS HAD TOLD HIS GIRLFRIEND LIKE TO JUST GO |
| 17 | DRIVE, YOU KNOW. AND ME AND HIM WAS SUPPOSED TO GO FOR THE    |
| 18 | SCALE, YOU KNOW.  |
| 19 | AND THEN HE CALL HIS GIRL, AND HIS GIRL LIKE,                 |
| 20 | "THESE GUYS FOLLOWING ME," YOU KNOW. SO THAT'S WHEN WE CALL   |
| 21 | HIM AND TELL HIM LIKE TO PULL OVER, SO THEY DON'T TRY AND     |
| 22 | FOLLOW HER.   |
| 23 | Q YOU TELL THEM TO PULL OVER BY MANUEL ARTS?                  |
| 24 | A WELL, THEY PULL OVER BY THERE.                              |
| 25 | Q OKAY. NOW, PRIOR TO LEAVING 36TH AND NORMANDIE,             |
| 26 | THE BIG CONCERN WAS, WE DON'T HAVE A SCALE, WE ARE NOT DOING  |
| 27 | THE DEAL; FAIR STATEMENT?                                     |
| 28 | A YES, SIR.   |

# Case 2:16-cv-01888-GW-AGR Document 14-6 Filed 06/30/16 Page 166 of 261 Page 15 64 #:1364

| 1  | Q NOW, PRIOR TO HOPPING TO THE DOOR, IN YOUR MIND           |
|----|---|
| 2  | IT'S YOUR BELIEF THAT MR. DALEY'S LEAVING THE APARTMENT TO  |
| 3  | LOOK FOR SOMEONE, RIGHT?                                    |
| 4  | A WELL, THAT'S WHAT HE SAID.                                |
| 5  | Q OKAY. BUT THAT'S WHAT YOU BELIEVE AT THIS POINT;          |
| 6  | IS THAT A FAIR STATEMENT?                                   |
| 7  | A YES, SIR.   |
| 8  | Q AND YOU KNOW HE, THAT IS MR. MC DERMOTT, DIDN'T           |
| 9  | HAVE A GUN, RIGHT?  |
| 10 | A I DON'T   |
| 11 | Q IS THAT CORRECT?  |
| 12 | A I DON'T KNOW. I DIDN'T SEE HIM WITH A GUN.                |
| 13 | Q OKAY. SO YOU DIDN'T SEE HIM WITH A GUN, CORRECT?          |
| 14 | A NO, SIR.  |
| 15 | Q ALL RIGHT. NOW, SO THEN YOU YOU SAY YOU                   |
| 16 | HOPPED TO THE DOOR, RIGHT?                                  |
| 17 | A YES, SIR.   |
| 18 | Q AND THEN IT'S YOU SHOWED US IN THE TAPE YOU               |
| 19 | WENT THROUGH YOU WENT THROUGH A WALK-THROUGH OR YOU         |
| 20 | DRAMATIZED HOW YOU HOPPED TO THE DOOR. YOU REMEMBER YOU DID |
| 21 | THAT ON MAY 1ST, HOW YOU HOPPED OVER TO THE DOOR? YOU DID   |
| 22 | THAT IN THE INTERVIEW ROOM.                                 |
| 23 | DO YOU REMEMBER THAT?                                       |
| 24 | A YES, SIR.   |
| 25 | Q AND THEN YOU SHOWED HOW YOU HOPPED BACK TO BE             |
| 26 | ABLE TO OPEN THE DOOR, RIGHT?                               |
| 27 | A YES, SIR.   |
| 28 | Q ALL RIGHT. AND THEN YOU SAY YOU SAW                       |
|    |   |

# Case 2:16-cv-01888-GW-AGR Document 14-6 Filed 06/30/16 Page 167 of 261 Page 15 65 #:1365

| 1  | MR. MC DERMOTT COMING THROUGH THE DOOR, RIGHT?             |
|----|--|
| 2  | A YES, SIR.  |
| 3  | Q OKAY. SO YOUR FEET ARE STILL BOUND WHEN YOU              |
| 4  | CONFRONT MR. MC DERMOTT, CORRECT?                          |
| 5  | A YES, SIR.  |
| 6  | O BUT IT'S YOUR TESTIMONY THAT YOU'RE ABLE TO STAY         |
| .7 | ON YOUR FEET AT THIS TIME AND WRESTLE WITH MR. MC DERMOTT? |
| 8  | A YES, SIR.  |
| 9  | Q A MAN WHO'S CONSIDERABLY LARGER THAN YOU, AS YOU         |
| 10 | TESTIFIED, CORRECT?  |
| 11 | A YES, SIR.  |
| 12 | Q HE'S PROBABLY STRONGER THAN YOU BECAUSE HE'S FIT,        |
| 13 | AS YOU DESCRIBED HIM, RIGHT?                               |
| 14 | A YES, SIR.  |
| 15 | Q AND AT THAT TIME YOU SAY THAT YOUR FEET BREAK            |
| 16 | FREE, CORRECT?   |
| 17 | A YES, SIR.  |
| 18 | Q AND YOU ARE ABLE TO RUN OUT OF THE APARTMENT?            |
| 19 | A YES, SIR.  |
| 20 | Q AND AS YOU'RE RUNNING OUT OF THE APARTMENT,              |
| 21 | YOU'RE YELLING FOR HELP, RIGHT?                            |
| 22 | A YES, SIR.  |
| 23 | Q AND MR. MC DERMOTT IS RUNNING BEHIND YOU,                |
| 24 | CORRECT?   |
| 25 | A UH-HUH, LIKE TWO APARTMENT BUILDING. THEN HE             |
| 26 | TURN BACK.   |
| 27 | Q HE TURNED BACK   |
| 28 | A YES, SIR.  |
|    |  |

Case 2:16-cv-01888-GW-AGR Document 14-6 Filed 06/30/16 Page 170 of 261 Page 15 68 #:1368

| 1   | CASE NUMBER: SA052445                              |      |
|-----|--|------|
| 2   | CASE NAME: PEOPLE VS. ROHAN MC DERMOTT             |      |
| 3   | LOS ANGELES, CALIFORNIA THURSDAY, MARCH 9, 2006    |      |
| 4   | DEPARTMENT LX-F HON. JAMES R. DABNEY, JUDGE        |      |
| 5   | REPORTER: JOYCE K. RODELA, CSR NO. 9878            |      |
| . 6 | TIME: P.M. SESSION                                 |      |
| 7   |  |      |
| 8   | APPEARANCES: (AS HERETOFORE NOTED.)                |      |
| 9   |  |      |
| 10  | (THE JURY ENTERED THE COURTROOM                    |      |
| 11  | AND THE FOLLOWING PROCEEDINGS                      |      |
| 12  | WERE HELD:)  |      |
| 13  |  |      |
| 14  | THE COURT: ALL RIGHT. BACK ON THE RECORD ON PEOP   | ĹE   |
| 15  | VERSUS MC DERMOTT. WE ARE READY TO RESUME WITH THE |      |
| 16  | CROSS-EXAMINATION.                                 |      |
| 17  | WHERE'S THE WITNESS?                               |      |
| 18  | MR. MARKUS: WITH THE COURT'S PERMISSION, WE'LL CA  | LL A |
| 19  | WITNESS OUT OF ORDER.                              |      |
| 20  | THE COURT: OKAY. EXCUSE ME, MR. GODOY.             |      |
| 21  | YES, YOU MAY.                                      |      |
| 22  | MR. MARKUS: THANK YOU.                             |      |
| 23  | PEOPLE CALL PETER KERGIL.                          |      |
| 24  | MR. EVANS: MAY WE HAVE MR. GODOY WAIT OUTSIDE?     |      |
| 25  | THE COURT: OKAY.                                   |      |
| 26  | THE CLERK: PLEASE WAIT TO BE SWORN. RAISE YOUR R   | IGHT |
| 27  | HAND.  |      |
| 28  |  |      |
|     |  |      |

# Case 2:16-cv-01888-GW-AGR Document 14-6 Filed 06/30/16 Page 171 of 261 Page 15 69 #:1369

| 1 . | PETER KERGIL,   |
|-----|---|
| 2   | CALLED AS A WITNESS BY THE PEOPLE, WAS SWORN AND TESTIFIED AS |
| 3   | FOLLOWS:  |
| 4   | THE CLERK: DO YOU SOLEMNLY STATE THAT THE TESTIMONY           |
| 5   | YOU MAY GIVE IN THE CAUSE NOW PENDING BEFORE THIS COURT SHALL |
| 6   | BE THE TRUTH, THE WHOLE TRUTH, AND NOTHING BUT THE TRUTH, SO  |
| 7 , | HELP YOU GOD?   |
| . 8 | THE WITNESS: I DO.  |
| 9   | THE CLERK: PLEASE TAKE THE WITNESS STAND, BE SEATED.          |
| 10  | PLEASE STATE YOUR NAME FOR THE RECORD, AND THEN               |
| 11  | SPELL YOUR FULL NAME.   |
| 12  | THE WITNESS: PETER JAMES KERGIL; P-E-T-E-R, J-A-M-E-S;        |
| 13  | LAST NAME IS SPELLED K-E-R-G-I-L.                             |
| 14  | THE CLERK: THANK YOU.   |
| 15  | THE COURT: YOU MAY PROCEED.                                   |
| 16  | MR. MARKUS: MAY I PROCEED? THANK YOU.                         |
| 17  |   |
| 18  | DIRECT EXAMINATION  |
| 19  | BY MR. MARKUS:  |
| 20  | Q BY WHOM ARE YOU EMPLOYED?                                   |
| 21  | A BY THE SHERIFF'S DEPARTMENT, LOS ANGELES COUNTY.            |
| 22  | Q AND WHAT DO YOU DO FOR THE LOS ANGELES SHERIFF'S            |
| 23  | DEPARTMENT?   |
| 24  | A I'M A SUPERVISING FORENSIC IDENTIFICATION                   |
| 25  | SPECIALIST. I'M ASSIGNED TO THE SCIENTIFIC SERVICES BUREAU.   |
| 26  | Q AND WHAT DO YOU DO AT THE SCIENTIFIC SERVICES               |
| 27  | BUREAU SCIENTIFIC SERVICES BUREAU?                            |
| 28  | A MY DUTIES ARE TO SUPERVISE OTHER IDENTIFICATION             |

# Case 2:16-cv-01888-GW-AGR Document 14-6 Filed 06/30/16 Page 178 of 261 Page #576

| 1    | REFERRING TO?   |
|------|---|
| . 2  | MR. MARKUS: YES.  |
| 3    | MR. EVANS: YES.   |
| 4    | MR. MARKUS: THANK YOU.                                      |
| 5    | Q AND SO BUNDLES OF NEWSPAPER THAT WERE WRAPPED IN          |
| 6    | MONEY, THEN WRAPPED IN CELLOPHANE WERE SUBMITTED TO YOU FOR |
| 7    | PURPOSES OF PRINTS IN THE "C" SERIES; IS THAT CORRECT?      |
| 8    | A YES.  |
| 9    | Q NOW, OFF THE NEWSPAPER ITSELF THAT WAS INSIDE THE         |
| 10   | MONEY, OKAY, WERE PRINTS LIFTED?                            |
| 11   | A YES.  |
| 12 . | Q OKAY. AND LET'S REFER TO C-3 AND C-6.                     |
| 13   | A YES. THEY WERE NOT ACTUALLY LIFTS. THEY WERE              |
| 14   | PHOTOGRAPHS OF LATENT PRINTS THAT WERE DEVELOPED ON THAT    |
| 15   | NEWSPAPER.  |
| 16   | Q ON THE NEWSPAPER ITSELF. I APOLOGIZE.                     |
| 17   | A YES.  |
| 18   | Q AND THERE WERE HOW MANY BUNDLES OF PAPER WERE             |
| 19   | SUBMITTED TO YOU, IF YOU RECALL?                            |
| 20   | A FROM THE DOCUMENTATION I HAVE, I BELIEVE IT WOULD         |
| 21   | BE SIX.   |
| 22   | Q THANK YOU.  |
| 23   | SO C-1 THROUGH 6 WERE EXAMINED. AND ON C-3 AND              |
| 24   | C-6 PRINTS WERE LIFTED NOT LIFTED. PRINTS WERE FOUND ON     |
| 25   | THE NEWSPAPER?  |
| 26   | A YES. ON NO. C-3 WAS A PRINT THAT WAS DEVELOPED            |
| 27   | ON A SMALL PIECE OF NEWSPAPER IN BUNDLE NO. 1.              |
| 28   | Q OKAY. AND WHO WAS THAT COMPARED TO AND MATCHED            |
|      |   |

### 

| 1  | TO?   |
|----|---|
| 2  | A I IDENTIFIED THAT AS THE RIGHT INDEX FINGER OF            |
| 3  | MR. DALEY.  |
| 4  | Q OKAY. C-6?  |
| 5  | A C-6 IS FROM A SMALL PIECE OF NEWSPAPER IN BUNDLE          |
| 6  | NO. 6. I IDENTIFIED THAT AS THE LEFT PALM PRINT OF          |
| 7  | MR. DALEY.  |
| 8  | Q LET'S GO TO THE "D" SERIES.                               |
| 9  | A I HAVE THE "D" PACKAGE IN FRONT OF ME.                    |
| 10 | Q WERE THERE PRINTS LIFTED FROM WELL, LET'S GO              |
| 11 | BACK.   |
| 12 | PRINTS IN THE "D" SERIES WERE LIFTED FROM WHAT,             |
| 13 | WHAT OBJECT OR ITEM?  |
| 14 | A THERE ARE THREE LIFTS THAT WERE MADE, AND ONE             |
| 15 | PHOTOGRAPH THAT WAS MADE. THEY ALL ARE FROM A KOLL OF CLEAR |
| 16 | ULINE PACKING TAPE.   |
| 17 | Q OKAY. AND THOSE LIFTS WERE COMPARED TO AND                |
| 18 | MATCHED TO WHOM?  |
| 19 | A D-1 I IDENTIFIED AS THE LEFT THUMB OF                     |
| 20 | MR. MC DERMOTT. D-2 I IDENTIFIED AS THE RIGHT INDEX FINGER  |
| 21 | OF MR. MC DERMOTT. D-3 I IDENTIFIED AS THE RIGHT THUMB OF   |
| 22 | MR. MC DERMOTT. AND D-4 I IDENTIFIED AS THE LEFT THUMB OF   |
| 23 | MR. MC DERMOTT.   |
| 24 | Q SO ALL FOUR CAME BACK TO MR. MC DERMOTT?                  |
| 25 | A YES, SIR.   |
| 26 | Q NOW, LET ME ASK YOU A COUPLE OF QUESTIONS ABOUT           |
| 27 | LIFTING PRINTS AND PRINTS THEMSELVES. LET'S JUST TAKE AN    |
| 28 | OBJECT LIKE NEWSPAPER. IF I WALKED UP AND TOUCHED A         |
|    |   |

Case 2:16-cv-01888-GW-AGR Document 14-6 Filed 06/30/16 Page 183 of 261 Page 15 81 #:1381

| 1  | REDIRECT EXAMINATION  |
|----|---|
| 2  | BY MR. MARKUS:  |
| 3  | Q SO THAT THE JURY UNDERSTANDS, A VARIETY OF ITEMS          |
| 4  | WERE SUBMITTED FOR PURPOSES OF PRINTS, CORRECT?             |
| 5  | A YES.  |
| 6  | Q AND ON A LOT OF ITEMS PRINTS WEREN'T OBTAINED; IS         |
| 7  | THAT CORRECT?   |
| 8  | A THAT'S CORRECT.   |
| 9  | Q SO WHAT YOU'RE DEMONSTRATING TO THE JURY HERE IS          |
| 10 | THE ITEMS THAT PRINTS WERE OBTAINED AND THE ONES THAT MATCH |
| 11 | THE DEFENDANTS IN THIS CASE; IS THAT CORRECT?               |
| 12 | A YES.  |
| 13 | MR. MARKUS: THANK YOU.                                      |
| 14 | I HAVE NOTHING FURTHER.                                     |
| 15 | MR. EVANS: NOTHING, YOUR HONOR. THANK YOU.                  |
| 16 | . THE COURT: ALL RIGHT. YOU MAY BE EXCUSED.                 |
| 17 | DO WE HAVE THE NEXT WITNESS IS MR. GODOY?                   |
| 18 | MR. MARKUS: YES.  |
| 19 | THE COURT: OKAY. ALL RIGHT.                                 |
| 20 | YOU MAY PROCEED.  |
| 21 | MR. EVANS: THANK YOU.                                       |
| 22 |   |
| 23 | DWANE GODOY,  |
| 24 | CALLED AS A WITNESS BY THE PEOPLE, HAVING PREVIOUSLY BEEN   |
| 25 | SWORN, TESTIFIED FURTHER AS FOLLOWS:                        |
| 26 |   |
| 27 |   |
| 28 |   |
|    |   |

### Case 2:16-cv-01888-GW-AGR Document 14-6 Filed 06/30/16 Page 184 of 261 Page 15 82 #:1382

| 1  | CROSS-EXAMINATION (RESUMED)                                  |
|----|--|
| 2  | BY MR. EVANS:  |
| 3  | Q MR. GODOY, LET'S GO BACK TO THE TIME PERIOD WHEN           |
| 4  | YOU CLAIM THAT MR. MC DERMOTT LEFT THE APARTMENT, REFERRING  |
| 5  | TO APARTMENT 200; DO YOU REMEMBER THAT TESTIMONY?            |
| 6  | A YES, SIR.  |
| 7  | Q ALL RIGHT. NOW, PRIOR TO THAT, PRIOR TO HIS                |
| 8  | LEAVING, YOU SAY THAT MR. DALEY LEFT. THAT WAS YOUR          |
| 9  | TESTIMONY ON DIRECT, CORRECT?                                |
| 10 | A YES, SIR.  |
| 11 | Q NOW, BEFORE MR. DALEY LEFT, HE SAID SOMETHING              |
| 12 | LIKE, "I'M GOING TO GO GET THE DAPA AND THE GIRL," OR "THE   |
| 13 | BITCH," ONE OF THE TWO OR BOTH, CORRECT?                     |
| 14 | A YES, SIR.  |
| 15 | Q NOW, JUST SO WE'RE CLEAR, "THE GIRL" REFERS TO             |
| 16 | KARLA DEDUNN, AS YOU UNDERSTAND, CORRECT?                    |
| 17 | A NO, SIR.   |
| 18 | Q IT REFERS TO TROY'S GIRLFRIEND?                            |
| 19 | A HE SAY HE GONNA GO GET THE GIRL.                           |
| 20 | Q "THE GIRL," IS THAT MS. DEDUNN, AS FAR AS YOU              |
| 21 | UNDERSTAND?  |
| 22 | A YES.   |
| 23 | Q NOW, AT THAT TIME, PRIOR TO ARRIVAL AT THE AT              |
| 24 | THE APARTMENT, YOU DROVE SEPARATELY WITH MR. LEWIS, CORRECT? |
| 25 | A NO, SIR.   |
| 26 | Q YOU DIDN'T DRIVE WITH MR. LEWIS IN THE CAR?                |
| 27 | A YEAH, WE WAS TOGETHER. YOU SAID, "SEPARATELY."             |
| 28 | Q OH, I'M SORRY. I MEANT YOU WERE IN A SEPARATE              |

# Case 2:16-cv-01888-GW-AGR Document 14-6 Filed 06/30/16 Page 187 of 261 Page 15/85

|    | *.  |
|----|---|
| 1  | SECONDS THAT YOU WERE IN THAT APARTMENT ALONE BEFORE          |
| 2  | MR. MC DERMOTT CAME BACK?                                     |
| 3  | A YES, SIR.   |
| 4  | Q ALL RIGHT. NOW, WHILE YOU'RE THERE ALONE, YOU'RE            |
| 5  | ON THE PRIOR TO GETTING UP, YOU'RE ON THE FLOOR LAYING        |
| 6  | NEXT TO MR. LEWIS, CORRECT?                                   |
| 7  | A YES, SIR.   |
| 8  | Q AND YOUR CELL PHONE IS RIGHT OVER THERE BY YOUR             |
| 9  | FEET, AS WE SAW IN THE PICTURE, RIGHT?                        |
| 10 | A YES, SIR.   |
| 11 | Q ALL RIGHT. SO AS SOON AS MR. MC DERMOTT LEAVES              |
| 12 | AND YOU'RE ALONE WITH MR. LEWIS, YOU'RE ABLE TO GET YOUR HAND |
| 13 | FREE, CORRECT?  |
| 14 | A YES, SIR.   |
| 15 | Q THEN YOU PICK UP THE PHONE AND CALL 911; IS THAT            |
| 16 | WHAT YOU DID?   |
| 17 | A NO, SIR.  |
| 18 | Q AND PLEASE TELL US WHAT WAS FUNNY ABOUT MY                  |
| 19 | QUESTION.   |
| 20 | A I SAID, NO, SIR.  |
| 21 | Q OKAY. SO YOU DIDN'T USE A CELL PHONE.                       |
| 22 | YOU'RE LYING NEXT TO MR. LEWIS. DID YOU SAY TO                |
| 23 | MR. LEWIS, "LET'S GO"?  |
| 24 | A NO, SIR.  |
| 25 | Q YOU UNTIE YOUR HANDS, BUT YOU DID NOTHING TO                |
| 26 | UNTIE MR. LEWIS; IS THAT CORRECT?                             |
| 27 | A YES, SIR.   |
| 28 | Q AND DURING THIS WHOLE TIME WHILE YOU'RE TRYING TO           |
|    |   |

### Case 2:16-cv-01888-GW-AGR Document 14-6 Filed 06/30/16 Page 193 of 261 Page 19

| . 1            | PUSH HIM, YOU KNOW. AND THIS TIME WE STRUGGLING. I EVEN      |
|----------------|--|
| 2 <sup>.</sup> | THINK IN THE STRUGGLE HIS EARRING DROP RIGHT THERE AT THE    |
| 3              | DOOR.  |
| 4              | Q AT ANY TIME DURING MAY 3RD, 2004, DID YOU MENTION          |
| 5              | AN EARRING FALLING OUT OF MR. MC DERMOTT'S EAR?              |
| 6              | A I'M NOT I'M NOT SURE.                                      |
| 7              | Q SO YOU RUN OUT OF THE APARTMENT AND YOU YELL,              |
| 8              | "HELP," RIGHT?   |
| . 9            | A YES, SIR.  |
| 10             | Q WHY DON'T HE DEMONSTRATE FOR ALL OF US HOW LOUD            |
| 11             | YOU ACTUALLY SAID THAT. YOU MIGHT WANT TO STEP AWAY FROM THE |
| 12             | MICROPHONE SO WE CAN GET THE TRUE SOUND OF YOUR VOICE.       |
| 13             | A OKAY. I RAN OUT, AND I WAS LIKE, "HELP, HELP."             |
| 14             | AND I'M JUST RUNNING.  |
| 15             | Q HOW MANY TIMES DID YOU SAY "HELP"?                         |
| 16             | A I DON'T KNOW HOW MANY TIMES.                               |
| 17             | Q A LOT?   |
| 18             | A I SAID A LOT, TILL I GOT OUT OF BUILDING, SO               |
| 19             | SOMEBODY COULD HEAR SOMETHING.                               |
| 20             | Q YOU WENT PAST A NUMBER OF APARTMENTS WHILE YOU'RE          |
| 21             | DOING THAT, RIGHT?   |
| 22             | A WELL, I'M JUST RUNNING, YOU KNOW. I DON'T EVEN             |
| 23             | KNOW WHERE I'M RUNNING AT THIS TIME, BUT I'M RUNNING. I SEE  |
| 24             | THE EXIT, AND THAT'S WHERE I EXIT, ON YUKON.                 |
| 25             | Q POUNDING ON THE DOORS AS YOU'RE GOING BY?                  |
| 26             | A POUNDING ON NO, I AIN'T POUNDING ON NO DOOR.               |
| 27             | Q NOW, MR. MC DERMOTT COMES OUT OF THE APARTMENT.            |
| 28             | HE GOES ABOUT TWO APARTMENTS DOWN AND THEN STOPS, RIGHT?     |
|                |  |

### Case 2:16-cv-01888-GW-AGR Document 14-6 Filed 06/30/16 Page 215 of 261 Page 10 13 #:1413

| 1  | THE COURT: BINDLES?  |
|----|--|
| 2  | BY MR. MARKUS:   |
| 3  | Q OR BUNDLES.  |
| 4  | THE COURT: BRICKS, BRICKS.                                 |
| 5  | THE WITNESS: LOTS OF BINDLES. MANY, MANY BINDLES.          |
| 6  | BY MR. MARKUS:   |
| 7  | Q BRICKS?  |
| 8  | A A LOT.   |
| 9  | Q OKAY. HOW MANY IS A LOT; DO YOU KNOW?                    |
| 10 | A A LOT. LIKE I'M GOING TO SAY LIKE IT'S A LOT,            |
| 11 | LIKE THE BACK OF THE TRUCK WAS FILLED.                     |
| 12 | Q SO THE WHOLE BACK OF THE TRUCK WAS FILLED?               |
| 13 | A YES, SIR.  |
| 14 | MR. MARKUS: I HAVE NOTHING FURTHER.                        |
| 15 | THE COURT: GO AHEAD.                                       |
| 16 |  |
| 17 | RECROSS-EXAMINATION  |
| 18 | BY MR. EVANS:  |
| 19 | Q I'LL SHOW YOU WHAT'S BEEN MARKED PEOPLE'S 1. I'M         |
| 20 | SURE YOU'VE SEEN THAT PICTURE. SEE THAT PICTURE UP THERE?  |
| 21 | A YES, SIR.  |
| 22 | Q JUST SO WE'RE CLEAR, DO YOU RECOGNIZE THAT               |
| 23 | PICTURE?   |
| 24 | A YES, SIR.  |
| 25 | Q NOW, WHEN YOU TESTIFIED PREVIOUSLY, YOU INDICATED        |
| 26 | THAT YOU EXITED THE THE APARTMENT COMPLEX OVER HERE ON THE |
| 27 | LOWER LEFT CORNER, CORRECT?                                |
| 28 | A I DON'T REALLY TO TELL YOU THE TRUTH, I DON'T            |
|    |  |

#### Case 2:16-cv-01888-GW-AGR Document 14-6 Filed 06/30/16 Page 220 of 261 Page 15/18 #:1418

| 1  | HIM FOREVER TO COME UP.                                      |
|----|--|
| 2  | Q AND THAT'S ABOUT ALL THAT HE SAID SUBSTANTIVELY            |
| 3  | TO KARLA; IS THAT CORRECT?                                   |
| 4  | A WHAT YOU SAY?  |
| 5  | Q THAT'S ABOUT ALL HE SAID TO KARLA REGARDING                |
| 6  | COUNTING THE MONEY?  |
| 7  | A THAT'S WHAT I HEARD.                                       |
| 8  | Q OKAY. ALL RIGHT. ALL RIGHT. JUST SO WE'RE                  |
| 9  | CLEAR, HE DIDN'T SAY, WAIT OVER THERE AT THE 7-ELEVEN ON     |
| 10 | LEMOLI, DID HE? HE DIDN'T SAY ANYTHING LIKE THAT, DID HE?    |
| 11 | A WELL, HE WAS LIKE I TELL YOU, HE WAS ON THE                |
| 12 | PHONE WITH HER EVERY MINUTE, LIKE JUST TO MAKE SURE SHE'S    |
| 13 | SAFE.  |
| 14 | Q OKAY. HE DIDN'T TELL HE DIDN'T ANNOUNCE OUT                |
| 15 | LOUD HER LOCATION ON THE TELEPHONE, CORRECT?                 |
| 16 | A WELL, WHEN WE WHEN WE PULLED UP FIRST, YOU                 |
| 17 | KNOW, LIKE HE TALKING TO HIS GIRL. LIKE I TELL YOU, I WAS    |
| 18 | SITTING THERE, YOU KNOW                                      |
| 19 | Q NO, SIR. I DON'T KNOW. I'M ASKING YOU ABOUT THE            |
| 20 | TIME   |
| 21 | THE COURT: HOLD ON.  |
| 22 | MR. MARKUS: WAIT, WAIT.                                      |
| 23 | THE COURT: DID YOU EVER MENTION DID YOU EVER                 |
| 24 | MENTION DID MR. LEWIS EVER MENTION KARLA'S LOCATION ON THE   |
| 25 | PHONE, WHILE TALKING TO HER ON THE PHONE, IN THE PRESENCE OF |
| 26 | EITHER MR. DALEY OR MR. MC DERMOTT.                          |
| 27 | THE WITNESS: YES.  |
| 28 |  |

Case 2:16-cv-01888-GW-AGR Document 14-6 Filed 06/30/16 Page 221 of 261 Page 15619 #:1419

| 1  | BY MR. EVANS:   |
|----|---|
| 2  | Q HE DID?   |
| 3  | A YES.  |
| 4  | Q WHEN?   |
| 5  | A WELL, WHEN WE WERE THAT'S WHY I SAID WHEN WE                |
| 6  | WAS IN THE APARTMENT WHEN WE WAS IN THE APARTMENT, YOU        |
| 7  | KNOW, HE TALKING TO HIS GIRL. YOU KNOW WHAT I'M SAYING?       |
| 8  | Q IS HE MENTIONING THE 7-ELEVEN WHEN HE'S TALKING             |
| 9  | TO HER?   |
| 10 | A I MEAN I MEAN, THAT'S HOW DALEY KNEW. THAT'S                |
| 11 | WHY. DALEY WAS THE ONE LEAVING TO GO FOR THEM. THAT'S HOW     |
| 12 | HE HEARD.   |
| 13 | Q ARE YOU SAYING, SIR, THAT MR. LEWIS IS SAYING THE           |
| 14 | WORDS "7-ELEVEN" ON THE TELEPHONE WHEN HE'S IN THE APARTMENT? |
| 15 | A HE'S NOT SAYING IT LIKE THAT.                               |
| 16 | Q OKAY. SIR, YOU TESTIFIED PREVIOUSLY THAT YOU                |
| 17 | NEVER TOLD ANY OF THE JAMAICANS WHERE MS. KARLA WAS, CORRECT? |
| 18 | A YES.  |
| 19 | Q ALL RIGHT. AND LEWIS NEVER TOLD THE JAMAICANS               |
| 20 | WHERE KARLA WAS, CORRECT?                                     |
| 21 | A NO, SIR, HE DIDN'T.   |
| 22 | Q THAT MEANS I'M CORRECT?                                     |
| 23 | A YES.  |
| 24 | Q OKAY. NOW, SIR, YOU SAID THAT YOU BELIEVE THAT              |
| 25 | YOU LOST SOME OF THE DUCT TAPE, OR IT FELL OFF YOUR BODY AS   |
| 26 | YOU WERE RUNNING TO THE WOMAN'S HOUSE THAT YOU ASKED TO CALL  |
| 27 | THE POLICE. IS THAT WHAT YOUR TESTIMONY IS?                   |
| 28 | MR. MARKUS: OBJECTION: MISSTATES THE EVIDENCE. HE             |

#### #:1460

COURT OF APPEAL OF THE STATE OF CALIFORNIDOCKETED

SECOND APPELLATE DISTRICT

LOS ANGELES

JUL 1 8 2006

THE PEOPLE OF THE STATE OF CALIFORNIA,

PLAINTIFF-RESPONDENT,

BY M. CARTER NO [A20 0 65 0210

VS.

NO. SA052445

ROHAN MC DERMOTT,

JUL 0 7 2006

DEFENDANT-APPELLANT(S).

APPEAL FROM THE SUPERIOR COURT OF LOS ANGELES COUNTY HONORABLE STEVEN R. VAN SICKLEN, JUDGE PRESIDING REPORTER'S TRANSCRIPT ON APPEAL

MARCH 10, 2006

APPEARANCES:

FOR PLAINTIFF-RESPONDENT:

BILL LOCKYER

STATE ATTORNEY GENERAL 300 SOUTH SPRING STREET NORTH TOWER, SUITE 5001

LOS ANGELES, CA 90013

FOR DEFENDANT-APPELLANT: IN PROPRIA PERSONA

VOLUME 4 OF 5 PAGES 1801 THRU 1953

JOYCE KATHLEEN RODELA CSR NO. 9878

OFFICIAL REPORTER

## Case 2:16-cv-01888-GW-AGR Document 14-7 Filed 06/30/16 Page 2 of 154 Page 1/8 01 #:1461

| 1  | CASE NUMBER: SA052445  |
|----|--|
| 2  | CASE NAME: PEOPLE VS. ROHAN MC DERMOTT                       |
| 3  | LOS ANGELES, CALIFORNIA FRIDAY, MARCH 10, 2006               |
| 4  | DEPARTMENT LX-F HON. JAMES R. DABNEY, JUDGE                  |
| 5  | REPORTER: JOYCE K. RODELA, CSR NO. 9878                      |
| 6  | TIME: A.M. SESSION   |
| 7  |  |
| 8  | APPEARANCES: (AS HERETOFORE NOTED.)                          |
| 9  |  |
| 10 | (THE FOLLOWING PROCEEDINGS WERE                              |
| 11 | HELD IN OPEN COURT, OUT OF THE                               |
| 12 | PRESENCE OF THE JURY PANEL:)                                 |
| 13 |  |
| 14 | THE COURT: BACK ON THE RECORD ON PEOPLE VERSUS               |
| 15 | MC DERMOTT. BOTH COUNSEL ARE PRESENT. THE DEFENDANT IS       |
| 16 | PRESENT. THE JURY IS NOT PRESENT.                            |
| 17 | WE'RE HERE ON THE ISSUE OF THE TESTIMONY OF                  |
| 18 | MS. KARLA DEDUNN. I GUESS THE FIRST ISSUE TO BE RESOLVED IS  |
| 19 | THE QUESTION OF WHETHER OR NOT IN THE REQUEST THAT THE COURT |
| 20 | GRANT IMMUNITY TO MS. DEDUNN.                                |
| 21 | IS THAT CORRECT, MR. EVANS?                                  |
| 22 | MR. EVANS: THAT'S CORRECT, YOUR HONOR.                       |
| 23 | THE COURT: OKAY. ALL RIGHT. DO YOU WISH TO BE HEARD?         |
| 24 | MR. EVANS: YES. IF ANY CASE SCREAMS FOR JUDICIAL             |
| 25 | IMMUNITY, THIS IS THE CASE, YOUR HONOR.                      |
| 26 | AS THE COURT NOTES IN THE PEOPLE VS. STEWART                 |
| 27 | CASE, A RECENT CALIFORNIA SUPREME COURT SET FORTH THAT       |
| 28 | THERE'S THREE THREE-PART TESTS THAT MUST BE MET.             |
|    |  |

#### Case 2:16-cv-01888-GW-AGR Document 14-7 Filed 06/30/16 Page 6 of 154 Page 108 05

APPARENTLY IN AN EFFORT TO ASSUAGE HIS FEARS ABOUT GOING TO THE APARTMENT. THAT WAS HER TAKE ON THE SITUATION.

AND THEN -- BUT SHE ALSO CLAIMS THAT SHE HAD NO MARIJUANA IN HER CAR. BEYOND THAT -- AND I SEE THAT AS CLEARLY IT WOULD BE RELEVANT IF SHE WERE TO TESTIFY. AND I THINK, CLEARLY, IT WOULD BE BENEFICIAL TO THE DEFENSE IF SHE WERE TO TESTIFY. I DON'T DOUBT THAT.

I JUST DON'T SEE THAT IT'S BEING ESSENTIAL -- AS
BEING ESSENTIAL TO THE DEFENSE, BECAUSE IT REALLY DOES RELATE
TO -- I DON'T SEE IT AS BEING CLEARLY EXCULPATORY, BECAUSE IT
DOESN'T GO TO THE HEART OF THE CASE AS TO WHAT TRANSPIRED IN
APARTMENT 200.

SO IN LIGHT OF WHAT I THINK IS QUITE CLEAR, IT
WOULD BE AN EXTRAORDINARY ACTION ON THE COURT TO GRANT
IMMUNITY OUTSIDE OF THE PURVIEW OF 1324. AND BECAUSE I DON'T
BELIEVE IT MEETS THAT TEST AS TO THE SECOND TEST THAT'S
DISCUSSED, RELATING TO THE PROSECUTOR INTENTIONALLY REFUSING
TO GRANT IMMUNITY TO ONE WITNESS AS OPPOSED TO ANOTHER
WITNESS IN ORDER TO SUBVERT THE FACT-FINDING PROCESS, I THINK
FOR GOOD REASON THERE'S NOTHING IN THERE TO INDICATE THAT'S
WHAT'S GOING ON IN THIS PARTICULAR CASE.

MR. EVANS: BUT I HAVE RAISED THAT ISSUE, RAISED THAT PREVIOUSLY. AND I SAID I DON'T UNDERSTAND IF THAT IS NOT AN ISSUE IN THIS CASE, THEN WHY IS ONE BEING OFFERED IMMUNITY AND ONE NOT BEING OFFERED IMMUNITY, BECAUSE ONE HELPS THE PROSECUTION'S CASE AND ONE DOES NOT.

THE COURT: I CAN SEE -- FIRST OF ALL, MR. GODOY CHOSE

TO TESTIFY WITHOUT A GRANT OF IMMUNITY, AND DID SO. IT WAS

#### Case 2:16-cv-01888-GW-AGR Document 14-7 Filed 06/30/16 Page 7 of 154 Page 128 0 6

| CLEAR THAT THE PEOPLE WERE HAD INDICATED A WILLINGNESS TO     |
|---|
| GRANT HIM IMMUNITY; AND, IN FACT, WOULD HAVE ASKED THE COURT  |
| TO COMPEL HIM TO ANSWER SHOULD HE HAVE INVOKED UNDER 1324.    |
| BUT THIS IS NOT A SITUATION, I THINK, WHERE CLEARLY I CAN     |
| SEE I DON'T SEE THAT IT'S DISTORTING THE JUDICIAL             |
| FACT-FINDING PROCESS.   |
| YOU HAVE MR. GODOY WHO WAS, BASED ON HIS                      |
| TESTIMONY AND HIS STATEMENTS, PRESENT AT THE TIME. AND IF     |
| YOU WERE LOOKING TO WHO YOU'RE GOING TO GRANT IMMUNITY TO IN  |
| THIS PARTICULAR CASE, IT WOULD CERTAINLY BE MR. GODOY.        |
| AND QUITE FRANKLY, MS. DEDUNN WOULDN'T HAVE                   |
| HELPED, BECAUSE SHE WASN'T PRESENT AT THE TIME OF THE ACTUAL  |
| HOMICIDE. IT WOULD HAVE BEEN TANGENTIALLY JUST                |
| TANGENTIALLY INVOLVED.  |
| SO I DON'T BELIEVE THAT THIS MEETS THE SECOND                 |
| TEST EITHER, SO I'M GOING TO DENY THE REQUEST FOR GRANTING    |
| MS. DEDUNN IMMUNITY IN THIS PARTICULAR CASE.                  |
| MR. EVANS: IF I JUST MAY MAKE A RECORD.                       |
| THE COURT: SURE.  |
| MR. EVANS: THE DISCUSSION BEFORE WITH THE COURT AS TO         |
| THE ISSUE WHERE IT DOESN'T GO TO OUR CASE, AND, YOU KNOW, THE |
| ESSENTIAL ASPECTS OF OUR CASE, YOUR HONOR, IT'S OUR BELIEF    |
| THAT THAT MARIJUANA WAS IN MR. GODOY'S CAR. IT WASN'T IN      |
| MS. DEDUNN'S CAR. AND THAT PLAYS RIGHT INTO OUR CENTRAL       |
| POSITION THAT HE WAS PART OF THIS ROBBERY.                    |
| THE COURT: I UNDERSTAND. BUT MS. DEDUNN NEVER SAYS            |
| THAT THE DOPE WAS IN SHE JUST SAYS IT WASN'T IN HER CAR.      |
| MR. EVANS: WELL, WHERE ELSE WOULD IT BE? IF THEY'RE           |

#### Case 2:16-cv-01888-GW-AGR Document 14-7 Filed 06/30/16 Page 9 of 154 Page 109 08

1 BUT I DON'T THINK IT REALLY HINGES ON WHETHER OR 2 NOT THEY INTEND TO PROSECUTE HER OR NOT FOR THE -- FOR THE 3 MARIJUANA, WHICH LEADS US TO THE SECOND ISSUE, AND THAT IS 4 THIS: THE ISSUE OF WHETHER OR NOT, GIVEN THE FACT THAT SHE 5 HAS INVOKED -- AND BOTH COUNSEL STIPULATED TO THE PROCEDURE OF HAVING HER INVOKE WITHOUT CALLING HER TO THE STAND AND 6 7 ASKING HER SPECIFIC OUESTIONS. SHE DID INVOKE HER FIFTH 8 AMENDMENT RIGHTS, SO SHE'S UNAVAILABLE. 9 NOW, WHETHER OR NOT THE STATEMENT SHOULD BE 10 ADMISSIBLE IN WHOLE OR IN PART AS A STATEMENT AGAINST PENAL INTEREST... 11 AND I'LL LET YOU, MR. EVANS, EXPLAIN TO ME HOW 12 THIS IS A STATEMENT AGAINST PENAL INTEREST WITHIN THE MEANING 13 OF THE EVIDENCE CODE. 14 15 MR. EVANS: YOUR HONOR, THE PEOPLE HAVE -- I THINK THEY WOULD CONCEDE THAT SHE'S MAKING A STATEMENT THAT INCRIMINATES 16 HER. I DON'T THINK -- MAYBE WE NEED TO HEAR THAT QUESTION 17 BEFORE I NEED TO ARGUE THAT ISSUE. BECAUSE IF THEY'RE SAYING 18 THAT, YOU KNOW, SHE SHOULD INVOKE HER FIFTH AMENDMENT RIGHTS, 19 20 AND IT'S A PROPER APPLICATION IN TERMS OF THE INVOCATION OF 21 THE FIFTH AMENDMENT RIGHT TO REMAIN SILENT, CAN I ASSUME IT'S AN INCRIMINATING STATEMENT? 22 THE COURT: I DON'T THINK SO. 23 24 MR. MARKUS: THE ANSWER IS, NO. 25 THE COURT: YEAH. I BELIEVE THE CASE LAW SEEMS TO BE PRETTY CLEAR THAT MERELY BECAUSE SOMEONE -- THAT THEY'RE NOT 26 COEXTENSIVE; THAT THE FACT THAT AN ANSWER TO CERTAIN 27 QUESTIONS MAY TEND TO INCRIMINATE THEM DOES NOT EQUATE TO IT 28

#### Case 2:16-cv-01888-GW-AGR Document 14-7 Filed 06/30/16 Page 10 of 154 Page 10 of

IS A STATEMENT MADE UNDER CIRCUMSTANCES WHICH ARE TO THEIR PENAL INTEREST, THAT THE STATEMENT ITSELF IS. SO WE'RE TALKING ABOUT TWO DIFFERENT THINGS.

I DON'T THINK YOU CAN ASSUME MERELY BECAUSE

THE -- THE COURT HAS FOUND HER UNAVAILABLE AND WOULD HAVE

FOUND THAT THE TYPES OF QUESTIONING -- WELL, QUESTIONING

RELATING TO THE EVENTS THAT MS. DEDUNN WAS PRIVY TO LEADING

UP TO THE HOMICIDE COULD TEND TO INCRIMINATE HER IS NOT THE

SAME THING AS SAYING THEY'RE AGAINST HER PENAL INTEREST. I

MEAN --

MR. EVANS: I MEAN, IT JUST -- AS I SIT HERE, IT JUST SEEMS ABSOLUTELY FRUSTRATING TO TRY TO BRING IN A STATEMENT THAT'S CLEARLY -- I'M GOING TO TELL THE COURT IF MS. DEDUNN GOES ON THE STAND, THIS CASE IS OVER. ONCE THAT JURY HEARS THAT GUY HAD A GUN, THIS CASE IS OVER.

AND I CAN'T EVEN PROTECT MY CLIENT'S RIGHTS

BECAUSE THEY'RE ABLE TO USE THEIR POWERS TO CRY, WELL, WE'RE

NOT GOING TO GIVE HER IMMUNITY BECAUSE SHE'S REALLY NOT

SAYING ANYTHING AGAINST -- I MEAN, THIS SCREAMS OF -- YOU

KNOW, IS THIS WHAT A PROSECUTOR IS SUPPOSED TO BE DOING?

I MEAN, I THOUGHT WE WERE SUPPOSED TO BE DEALING WITH THE TRUTH HERE. THE TRUTH IS THIS GUY HAD A GUN. THE TRUTH IS THIS MAN'S LYING. AND I'M STANDING HERE AND WE'RE CRAFTING -- WE'RE USING THE EVIDENTIARY CODE SO THAT WE CAN'T BRING IN EVIDENCE?

IT JUST -- IT JUST SCREAMS OF UNFAIRNESS HERE.

IT'S NOT A STATEMENT AGAINST PENAL INTEREST BECAUSE SHE'S NOT SAYING IT DIRECTLY, BUT INDIRECTLY, BECAUSE THEY CAN BRING IN

#### Case 2:16-cv-01888-GW-AGR Document 14-7 Filed 06/30/16 Page 11 of 154 Page 10 Page 11 Page 11

WITNESSES THAT THEY BELIEVE INCRIMINATE HER, WHICH I BELIEVE HAS BEEN COMPLETELY OBLITERATED ON THE STAND.

I SUBMIT.

THE COURT: OKAY. I GUESS, MR. EVANS, THE PROBLEM

IS -- I MEAN, I UNDERSTAND YOUR FRUSTRATION, BECAUSE I CAN

SEE HOW YOU WOULD WANT TO HAVE THIS TESTIMONY BEFORE THE

JURY.

THE ISSUE, HOWEVER, IS IF SHE'S UNAVAILABLE,
WHICH I BELIEVE SHE IS, IS THE STATEMENT THAT YOU'RE SEEKING
TO INTRODUCE MADE -- IS THE STATEMENT ITSELF AGAINST THE
PENAL INTEREST; AND THE CIRCUMSTANCES IN WHICH THE STATEMENT
IS MADE, LOOKING AT THOSE -- THOSE TWO THINGS TOGETHER, DO
THEY INDICATE THAT THAT STATEMENT IS AGAINST MS. DEDUNN'S
PENAL INTEREST, SO THAT THEY ARE TRUSTWORTHY ENOUGH TO
QUALIFY UNDER THE EXCEPTION.

NOW, THE FACT THAT IT HURTS -- THAT IT WOULD HURT

MR. GODOY'S CREDIBILITY IS REALLY NOT THE CENTRAL FOCUS THAT

I HAVE TO MAKE THAT DETERMINATION ON. I'VE GOT TO MAKE THE

DETERMINATION BASED ON HOW THAT STATEMENT REFLECTS ON

MS. DEDUNN'S PENAL INTEREST.

AND SO, I MEAN, I DON'T KNOW WHAT TO TELL YOU. I
UNDERSTAND WHY YOU'RE FRUSTRATED, AND WHY YOU'D WANT THIS IN;
BUT THE PROBLEM IS THAT THE STATEMENT ITSELF, THE
CIRCUMSTANCES IN WHICH THE STATEMENTS ARE MADE, BASED ON THE
OPENING REMARKS OF THE INVESTIGATING OFFICER, MAKE IT CLEAR
THAT HE'S NOT INTERESTED IN PROSECUTING HER OR PURSUING
ANYTHING RELATING TO THE DRUG DEAL, WHICH WOULD MITIGATE
AGAINST FINDING THIS TO BE A STATEMENT AGAINST PENAL INTEREST

Case 2:16-cv-01888-GW-AGR Document 14-7 Filed 06/30/16 Page 22 of 154 Page 1821

| 1  | (THE JURY ENTERED THE COURTROOM                             |
|----|---|
| 2  | AND THE FOLLOWING PROCEEDINGS                               |
| 3  | WERE HELD:)   |
| 4  |   |
| 5  | THE COURT: ALL RIGHT. BACK ON THE RECORD ON PEOPLE          |
| 6  | VERSUS MC DERMOTT. BOTH COUNSEL ARE PRESENT. THE DEFENDANT  |
| 7  | IS PRESENT. THE JURY PANEL IS PRESENT. THE WITNESS HAS      |
| 8  | RESUMED THE STAND.  |
| 9  | YOU MAY CONTINUE YOUR DIRECT EXAMINATION,                   |
| 10 | MR. MARKUS.   |
| 11 | MR. MARKUS: THANK YOU, YOUR HONOR.                          |
| 12 |   |
| 13 | BRIAN STEINWAND,  |
| 14 | CALLED AS A WITNESS BY THE PEOPLE, HAVING PREVIOUSLY BEEN   |
| 15 | SWORN, TESTIFIED FURTHER AS FOLLOWS:                        |
| 16 |   |
| 17 | DIRECT EXAMINATION (RESUMED)                                |
| 18 | BY MR. MARKUS:  |
| 19 | Q I BELIEVE WE LEFT OFF YESTERDAY WITH THE MONEY            |
| 20 | ITSELF THE NEWSPAPER, THE WRAPPING, AND THE MONEY.          |
| 21 | YOU'VE BEEN A DEPUTY SHERIFF AND A HOMICIDE                 |
| 22 | DETECTIVE FOR QUITE A PERIOD OF TIME; IS THAT CORRECT?      |
| 23 | A YES.  |
| 24 | Q AND HOW WOULD YOU DESCRIBE THAT MONEY? IS THERE           |
| 25 | TERMINOLOGY THAT'S USED IN THAT IN THE AREA OF NARCOTICS    |
| 26 | IN RELATIONSHIP TO THAT MONEY?                              |
| 27 | A YEAH. THAT WOULD BE COMMONLY REFERRED TO AS               |
| 28 | AT LEAST LAW ENFORCEMENT WOULD REFER TO IT, AND I BELIEVE A |
|    |   |

# Case 2:16-cv-01888-GW-AGR Document 14-7 Filed 06/30/16 Page 23 of 154 Page 1822 #:1482

| 1  | LOT OF PEOPLE IN THE STREET REFER TO IT THIS WAY AS "FLASH    |
|----|---|
| 2  | MONEY." MONEY IS FLASHED TO SHOW THAT YOU HAVE THE MONEY.     |
| 3  | IT LOOKS LIKE IT'S ALL MONEY. AND SOMETIMES I'VE HEARD IT     |
| 4  | CALLED ALSO A "PIMP ROLL" OF MONEY. BUT "FLASH MONEY" IS      |
| 5  | USUALLY WHAT IT'S CALLED.                                     |
| 6  | Q NOW, AS PART OF YOUR INVESTIGATION IN THIS CASE,            |
| 7  | DID YOU HAVE OCCASION TO LOOK AT THE LOGS, THE COMPUTER INPUT |
| 8  | LOGS, FROM THE HAWTHORNE POLICE DEPARTMENT IN RELATIONSHIP TO |
| 9  | THE INCIDENT WITH TERESA CATALAN?                             |
| 10 | A YES.  |
| 11 | Q OKAY. I HAVE HERE IN MY HAND, YOUR HONOR JUST               |
| 12 | BY REFERENCE, I'D LIKE THIS TO BE MARKED PEOPLE'S NEXT IN     |
| 13 | ORDER, WHICH WOULD BE?  |
| 14 | THE COURT: 36.  |
| 15 | MR. MARKUS: BY REFERENCE ONLY.                                |
| 16 |   |
| 17 | (PEOPLE'S EXHIBIT 36 WAS MARKED FOR                           |
| 18 | IDENTIFICATION - COMPUTER LOG.)                               |
| 19 |   |
| 20 | MR. MARKUS: MAY I APPROACH THE WITNESS?                       |
| 21 | THE COURT: YES.   |
| 22 | BY MR. MARKUS:  |
| 23 | Q SHOWING YOU WHAT HAS BEEN MARKED AS PEOPLE'S                |
| 24 | NO. 36, DO YOU RECOGNIZE THIS?                                |
| 25 | A YES.  |
| 26 | Q OKAY. AND COULD YOU EXPLAIN TO THE JURY, AS A               |
| 27 | PART OF YOUR INVESTIGATION, WHAT WHY YOU WOULD INCLUDE        |
| 28 | THAT COMPUTER LOG AS PART OF YOUR HOMICIDE BOOK OR YOUR       |
|    |   |

#### Case 2:16-cv-01888-GW-AGR Document 14-7 Filed 06/30/16 Page 24 of 154 Page<sup>1</sup>|623

MATERIAL SUPPLIED IN THIS CASE. 1 2 YES. WHAT THIS IS, IT'S -- HAWTHORNE IS VERY 3 SIMILAR TO THE L.A. COUNTY SHERIFF'S DEPARTMENT, WHAT WE DO. WHEN CALLS ARE BEING DISPATCHED, THEY GET CALLED IN. AND 4 5 THEN THEY GET DISPATCHED TO A FIELD UNIT. THEY'RE 6 TIME-STAMPED AS TO WHAT TIME, WHAT UNIT. IT'S BASICALLY A 7 NARRATIVE AS FAR AS WHAT THE CALL IS AND A LOT OF STUFF. NOW, WHEN I WAS ON PATROL, IT WAS ALL OVER THE 8 RADIO. NOW YOU HAVE WHAT IS CALLED M.D.T., MOBILE DIGITAL 9 TRANSMITTERS -- TERMINALS. SO IT'S -- THAT'S BASICALLY HOW 1.0 EVERYTHING IS RECORDED. AND EACH TIME SOMEBODY DOES 11 12 SOMETHING, IT RECORDS A TIME. IF SOMEBODY GETS THE CALL, 13 THEY RECEIVE THE CALL OR THEY ACKNOWLEDGE THAT THEY GOT THE CALL, THEY ARRIVE AT THE SCENE, THERE'S A TIME THERE, THAT 14 15 TYPE OF STUFF. SO THIS IS VERY SIMILAR TO THE SHERIFF'S 16 DEPARTMENT. AND AGAIN, THAT'S WHAT IT DOES. IT JUST 17 DESCRIBES THE SEQUENCE OF EVENTS OF A PARTICULAR CALL, WHAT 18 UNIT ARRIVED, WHAT THEY DID, MAYBE, AND WHAT THEY WERE BEING 19 20 TOLD AS THE CALL WENT ON. SO DIRECTING YOUR ATTENTION TO THE FIRST PAGE. 21 0 IT SAYS -- THE FIRST ENTRY IS 1410 HOURS. WHAT TIME WOULD 22 23 THAT BE? 24 Α THAT'S 2:10 IN THE AFTERNOON. 25 MILITARY TIME; IS THAT CORRECT? 0 26 Α YES. AND IT HAS AN ENTRY FOR SOMEONE REFUSING TO LEAVE 27

THE LOCATION; IS THAT CORRECT?

#### Case 2:16-cv-01888-GW-AGR Document 14-7 Filed 06/30/16 Page 25 of 154 Page 18/24 #:1484

| 1  | T VEC  |
|----|--|
| 1  | A YES.   |
| 2  | Q SOME GUYS ARE CHASING HIM?                                 |
| 3  | A YES.   |
| 4  | Q 1411 AND 54 SECONDS INDICATES THAT THE PERSON ON           |
| 5  | THE PHONE IS BY THE NAME OF TERESA CATALAN; IS THAT CORRECT? |
| 6  | A C-O-M-P WOULD BE THE COMPLAINANT. THE                      |
| 7  | COMPLAINANT IS TERESA CATALAN, YES.                          |
| 8  | Q 1442, 2:42, THERE'S ANOTHER INDICATION OF A PHONE          |
| 9  | NUMBER, AND AGAIN TERESA'S NAME; IS THAT CORRECT?            |
| 10 | A YES.   |
| 11 | Q AND THERE'S ALSO ' THERE IS SOME INDICATION IN             |
| 12 | THERE OF WHAT WAS BEING SAID TO TERESA CATALAN BY DWANE      |
| 13 | GODOY; IS THAT CORRECT?                                      |
| 14 | A BY THE PERSON WHO WAS REFUSING TO LEAVE, YES.              |
| 15 | Q 1451 OR 2:51, THERE'S AN ENTRY BY AN OFFICER               |
| 16 | KANG; IS THAT CORRECT?                                       |
| 17 | A HOW MANY SECONDS?  |
| 18 | Q I'M SORRY. 1451 AND 40 SECONDS.                            |
| 19 | A YES.   |
| 20 | Q OKAY. THE HANDLING OFFICER THAT WENT OUT THERE             |
| 21 | TO MEET DWANE GODOY WAS OFFICER KANG; IS THAT CORRECT?       |
| 22 | A THAT'S CORRECT.  |
| 23 | Q OKAY. TURNING TO THE NEXT PAGE, THERE'S AN ENTRY           |
| 24 | AT 1532 OR 3:30 1532 AND 49 SECONDS, INDICATING THAT         |
| 25 | OFFICER KANG IS ON SCENE OR BACK AT THE STATION; IS THAT     |
| 26 | CORRECT?   |
| 27 | A THAT IS CORRECT, ON THAT, "BACK AT THE STATION,"           |
| 28 | YES.   |
|    |  |

## Case 2:16-cv-01888-GW-AGR Document 14-7 Filed 06/30/16 Page 59 of 154 Page 1858

| 1    | ARE OFFERING A STIPULATION.                                   |
|------|---|
| 2    | MR. MARKUS: YES, YOUR HONOR.                                  |
| 3    | WOULD COUNSEL STIPULATE THAT TROY LEWIS, THE                  |
| 4    | VICTIM IN COUNT 1, DIED AS A RESULT OF A SINGLE GUNSHOT WOUND |
| . 5  | TO THE HEAD?  |
| 6    | MR. EVANS: SO STIPULATED.                                     |
| 7    | MR. MARKUS: AT THIS TIME, THE PEOPLE WOULD MOVE FOR           |
| 8    | THE ADMISSION OF THE EXHIBITS.                                |
| 9    | THE COURT: ALL RIGHT. PEOPLE'S 1 THROUGH 39 WILL BE           |
| 10   | ADMITTED INTO EVIDENCE.                                       |
| 11   |   |
| 12   | (PEOPLE'S EXHIBITS 1 THRU 39 WERE                             |
| 13 . | RECEIVED IN EVIDENCE.)  |
| 14   |   |
| 15   | MR. MARKUS: THANK YOU.  |
| 16   | AND THE PEOPLE WOULD REST.                                    |
| 17   | MR. EVANS: ONE MOMENT.  |
| 18   | THE COURT: I DON'T KNOW IF I MENTIONED THIS EARLIER.          |
| 19   | I THINK I DID IN THE INITIAL INSTRUCTIONS.                    |
| 20   | THERE HAVE BEEN A NUMBER OF STIPULATIONS THAT                 |
| 21   | HAVE TAKEN PLACE DURING THE COURSE OF THE TRIAL. ANY TIME     |
| 22   | BOTH PARTIES AGREE TO STIPULATE TO A PARTICULAR FACT, YOU ARE |
| 23   | TO TAKE THAT FACT AS HAVING BEEN PROVEN, OKAY? IT TAKES THE   |
| 24   | ISSUE OUT OF YOUR HANDS.                                      |
| 25   | ALL RIGHT. DO YOU WANT TO APPROACH?                           |
| 26   | MR. EVANS: SURE.  |
| 27   | THE COURT: SORRY. WE SHOULD HAVE DONE THIS BEFORE. I          |
| 2.8  | APOLOGIZE.  |

# Case 2:16-cv-01888-GW-AGR Document 14-7 Filed 06/30/16 Page 61 of 154 Page 10/60 #:1520

| 1    | MR. EVANS: YOU'RE VERY PERCEPTIVE, YOUR HONOR.                |
|------|---|
| 2    | THE COURT: THANK YOU.   |
| 3 .  | MR. EVANS: YES. WE CALL ROHAN MC DERMOTT.                     |
| 4    | THE COURT: PLEASE STAND AND BE SWORN, MR. MC DERMOTT.         |
| 5    | THE DEFENDANT: SURE.  |
| 6    | THE CLERK: PLEASE RAISE YOUR RIGHT HAND.                      |
| 7    |   |
| 8    | ROHAN MC DERMOTT,   |
| 9    | THE DEFENDANT HEREIN, CALLED AS A WITNESS ON HIS OWN BEHALF,  |
| 10   | WAS SWORN AND TESTIFIED AS FOLLOWS:                           |
| 11   | THE CLERK: DO YOU SOLEMNLY STATE THAT THE TESTIMONY           |
| 12   | YOU MAY GIVE IN THE CAUSE NOW PENDING BEFORE THIS COURT SHALL |
| 13   | BE THE TRUTH, THE WHOLE TRUTH, AND NOTHING BUT THE TRUTH, SO  |
| 14   | HELP YOU GOD?   |
| 15   | THE DEFENDANT: YES.   |
| 16   | THE CLERK: PLEASE BE SEATED.                                  |
| 17   | THE COURT: YOU MAY PROCEED.                                   |
| . 18 | THE CLERK: PLEASE STATE YOUR FULL NAME, AND THEN STATE        |
| 19   | YOUR FIRST AND LAST NAME FOR THE RECORD.                      |
| 20   | THE DEFENDANT: ROHAN MC DERMOTT; FIRST NAME,                  |
| 21   | R-O-H-A-N; LAST NAME, M-C-D-E-R-M-O-T-T.                      |
| 22   | THE CLERK: THANK YOU.   |
| 23   |   |
| 24   | DIRECT EXAMINATION  |
| 25   | BY MR. EVANS:   |
| 26   | Q MR. MC DERMOTT, LET'S TAKE YOU BACK TO APRIL, THE           |
| 27   | LATTER PART OF APRIL, 2004.                                   |
| 28   | DO YOU HAVE THAT TIME PERIOD IN MIND?                         |
|      | •   |

| 1  | CASE NUMBER: SA052445                                  |
|----|--|
| 2  | CASE NAME: PEOPLE VS. ROHAN MC DERMOTT                 |
| 3  | LOS ANGELES, CALIFORNIA FRIDAY, MARCH 10, 2006         |
| 4  | DEPARTMENT LX-F HON. JAMES R. DABNEY, JUDGE            |
| 5  | REPORTER: JOYCE K. RODELA, CSR NO. 9878                |
| 6  | TIME: P.M. SESSION                                     |
| 7  |  |
| 8  | APPEARANCES: (AS HERETOFORE NOTED.)                    |
| 9  |  |
| 10 | (THE JURY ENTERED THE COURTROOM                        |
| 11 | AND THE FOLLOWING PROCEEDINGS                          |
| 12 | WERE HELD:)  |
| 13 |  |
| 14 | THE COURT: BACK ON THE RECORD ON PEOPLE VERSUS         |
| 15 | MC DERMOTT. BOTH COUNSEL ARE PRESENT. THE DEFENDANT IS |
| 16 | PRESENT. THE JURY PANEL IS PRESENT.                    |
| 17 | READY TO RESUME WITH DIRECT EXAMINATION?               |
| 18 | MR. EVANS: YES, SIR.                                   |
| 19 |  |
| 20 | DIRECT EXAMINATION (RESUMED)                           |
| 21 | BY MR. EVANS:  |
| 22 | Q MR. MC DERMOTT, WHEN WE LEFT, WE WERE TALKING        |
| 23 | ABOUT YOU STOPPING PRIOR TO GOING TO YUKON.            |
| 24 | YOU WENT AND GOT SOME FOOD, CORRECT?                   |
| 25 | A YES.   |
| 26 | Q WAS THAT TO GO OR TO EAT THERE?                      |
| 27 | A TO GO.   |
| 28 | Q BOTH OF YOU, MR. DALEY AND YOU, HAD FOOD TO GO?      |
|    |  |

| 1  | GUN, WAVE THE GUN, AND TELL BOTH OF THEM TO GET ON THE FLOOR. |
|----|---|
| 2  | AND THAT'S WHEN THEY DID. HE ORDERED ME TO TIE THEM UP.       |
| 3. | I SAID, "MAN, I DON'T WANT TO GET INVOLVED IN                 |
| 4  | THIS." AND WHEN I SAID THAT, I WAS ABOUT TO LEAVE. BUT THE    |
| 5  | EXPRESSION ON HIS FACE CHANGE, AND I TIED THEM UP. AND        |
| 6  | THAT'S WHAT I DID.  |
| 7  | Q AND WHEN YOU SAY, "I TIED THEM UP," WHO IS THE              |
| 8  | "THEM" YOU ARE REFERRING TO?                                  |
| 9  | A I'M REFERRING TO LEWIS AND GODOY.                           |
| 10 | Q ALL RIGHT. THEN WHAT HAPPENED? HOW DID YOU TIE              |
| 11 | UP MR HOW DID YOU TIE THEM BOTH UP?                           |
| 12 | A WITH THE TAPE. HE THROW THE TAPE TO ME. THERE               |
| 13 | WAS TAPE IN THE LIVING ROOM. HE THROW THE TAPE TO ME.         |
| 14 | THAT'S WHAT I USE TO TIE THEM UP.                             |
| 15 | Q AND YOU TIED THEM UP, WHAT, THEIR HANDS?                    |
| 16 | A YES, BEHIND.  |
| 17 | Q DID YOU TIE THEIR FEET?                                     |
| 18 | A NO. I DON'T REMEMBER TYING NO FEET.                         |
| 19 | Q ALL RIGHT. AND AFTER YOU TIED THEM UP, WHAT                 |
| 20 | HAPPENED?   |
| 21 | A THE FIRST OPPORTUNITY I GET, I RUN OUT OF THE               |
| 22 | APARTMENT.  |
| 23 | Q OKAY. PRIOR TO RUNNING OUT OF THE APARTMENT,                |
| 24 | WHAT IS MR. GODOY SAYING NOT MR. GODOY. WHAT IS               |
| 25 | MR. DALEY SAYING?   |
| 26 | A ACTUALLY, WHEN I WENT OUT OF THE APARTMENT, HE              |
| 27 | TURN HIS BACK. HE TURN HIS BACK LIKE HE WAS GOING TO THE      |
| 28 | BATHROOM. THAT'S THE OPPORTUNITY I GET. I RUN OUT OF THE      |
|    |   |

| 1    | APARTMENT.  |  |
|------|---|--|
| 2    | Q ALL RIGHT. ARE YOU THE ONLY ONE RUNNING OUT OF          |  |
| 3    | THE APARTMENT?  |  |
| 4    | A I'M THE ONLY PERSON RUNNING OUT OF THE APARTMENT.       |  |
| 5    | Q WHAT HAPPENS NEXT?                                      |  |
| 6    | A WHEN I RUN OUT OF THE APARTMENT, I RUN PAST             |  |
| 7    | THE THERE'S A LAUNDROMAT TO THE RIGHT. I HEARD A BIG      |  |
| 8    | NOISE, AND I CONTINUED RUNNING.                           |  |
| 9    | Q DESCRIBE THE NOISE.                                     |  |
| 10   | A IT'S A BIG IT'S A LOUD NOISE.                           |  |
| 11   | Q DID YOU KNOW EXACTLY WHAT IT WAS?                       |  |
| 12   | A NO, I DIDN'T KNOW EXACTLY WHAT IT WAS. A BIG            |  |
| 13   | NOISE.  |  |
| 14   | Q OKAY. WHAT HAPPENED AFTER YOU HEARD THE NOISE?          |  |
| 15   | A I CONTINUED RUNNING, AND I RAN STRAIGHT TO THE          |  |
| 16   | FRONT, TO THE GATE. I COULDN'T FIND MY CAR KEY. SO WHAT I |  |
| 17   | DID, I RUN STRAIGHT TO 135TH, MAKE A LEFT, AND RUN TO     |  |
| 18   | PRAIRIE, RUN ALL THE WAY TO CENTURY.                      |  |
| 19   | Q WHAT DID YOU DO THERE?                                  |  |
| 20   | A I WENT UP THERE AND I CALL THE CAB, AND I WENT TO       |  |
| 21   | A FRIEND OF MINE JOB.                                     |  |
| 22   | Q DID YOU EVER GO BACK TO THAT APARTMENT THAT DAY?        |  |
| 23 . | A NO, NOT I DIDN'T GO BACK TO THAT APARTMENT              |  |
| 24   | THAT DAY.   |  |
| 25   | Q YOU HEARD AT SOME POINT YOU WERE ARRESTED IN            |  |
| 26   | THE STATE OF FLORIDA; IS THAT CORRECT?                    |  |
| 27   | A YES, I WAS ARRESTED IN THE STATE OF FLORIDA.            |  |
| 28   | Q WHILE YOU WERE IN CUSTODY, DID YOU SPEAK TO A           |  |
|      | ·   |  |

#### Case 2:16-cv-01888-GW-AGR Document 14-7 Filed 06/30/16 Page 79 of 154 Page 18 78 #:1538

|    | ·   |
|----|---|
| 1  | SERGEANT SEYMOUR?   |
| 2  | A YES, I SPOKE TO A SERGEANT SEYMOUR.                         |
| 3  | Q AND DID YOU TELL HIM YOU HEARD HIM TESTIFY                  |
| 4  | HERE IN COURT, CORRECT?                                       |
| 5  | A YES.  |
| 6  | Q AND IS THAT BASICALLY WHAT YOU TOLD HIM?                    |
| 7  | A YES.  |
| 8  | MR. EVANS: ONE MOMENT, YOUR HONOR.                            |
| 9  | I HAVE NOTHING FURTHER OF THIS WIINESS AT THIS                |
| 10 | TIME.   |
| 11 | THE COURT: ALL RIGHT. THANK YOU.                              |
| 12 |   |
| 13 | CROSS-EXAMINATION   |
| 14 | BY MR. MARKUS:  |
| 15 | Q MR. MC DERMOTT, DID YOU GO OUTSIDE AFTER YOU                |
| 16 | PARKED THE CAR? AFTER YOU PULLED IN WITH MR. LEWIS AND        |
| 17 | MR. GODOY AND MR. DALEY, DID YOU GO OUTSIDE TO LOOK FOR       |
| 18 | KARLA?  |
| 19 | A NO.   |
| 20 | Q DO YOU REMEMBER MR. GODOY'S TESTIMONY IN                    |
| 21 | RELATIONSHIP TO HIM SAYING THAT YOU KEPT CALLING MR. DALEY IN |
| 22 | THE APARTMENT?  |
| 23 | A YES.  |
| 24 | Q OKAY. AND YOU KEPT CALLING MR. DALEY IN THE                 |
| 25 | APARTMENT WHY?  |
| 26 | A BECAUSE I TELL HIM TO TELL THE TWO GUYS TO LEAVE,           |
| 27 | BECAUSE I DIDN'T LIKE WHAT I SEE.                             |
| 28 | Q DO YOU REMEMBER YOUR STATEMENT TO THE DETECTIVE?            |
|    | 1   |

## Case 2:16-cv-01888-GW-AGR Document 14-7 Filed 06/30/16 Page 147 of 154 Page 1606

| ļ    | $\parallel\cdot\parallel$                                     |
|------|---|
| 1    | A NOT VERY LONG. PROBABLY TWO OR THREE MINUTES.               |
| 2    | Q DID YOU SEE A CONVERSE BOX WITH SOME MONEY                  |
| 3    | WRAPPED IN CELLOPHANE AT THAT TIME?                           |
| 4    | A NO, SIR.  |
| 5    | Q IT WASN'T THERE?  |
| 6    | A I DON'T REMEMBER SEEING THAT, SIR.                          |
| 7    | Q OKAY. YOU DRIVE OUTSIDE. AND THAT WAS WHEN YOU              |
| . 8  | MAKE THE SERIES OF PHONE CALLS TO MR. DALEY, TELLING          |
| 9    | MR. DALEY TO NOT HAVE THEM IN THE APARTMENT; IS THAT CORRECT? |
| 10   | A YEAH. I MAKE THE PHONE CALL TO MR. DALEY.                   |
| 11   | Q WHEN DID THIS REVELATION COME TO YOU THAT THEY              |
| 12 . | WERE TROUBLE?   |
| 13   | A I WOULDN'T SAY THEY WAS TROUBLE. I HAVE A SIXTH             |
| 14   | SENSE ABOUT PEOPLE, A VIBE ABOUT THEM. THAT'S WHAT I CALL     |
| 15   | IT.   |
| 16   | Q SO IT WAS A VIBE?   |
| 17   | A YEAH.   |
| 18   | Q NOW, WHEN YOU SAY "TROUBLE," WHAT DO YOU MEAN BY            |
| 19   | "TROUBLE"? WHAT DID YOU THINK THEY WERE GOING TO DO?          |
| 20   | A I SAID, "VIBE." I DIDN'T SAY, "TROUBLE." I                  |
| 21   | SAID, "VIBE."   |
| 22   | Q WHEN YOU SAY, "VIBE," WHAT DO YOU MEAN BY,                  |
| 23   | "VIBE"? WHAT DID YOU THINK THEY WERE GOING TO DO?             |
| 24   | A SIR, I'M A PERSON THAT ALWAYS I DON'T LIKE TO               |
| 25   | BE AROUND A LOT OF PEOPLE. SO THAT'S WHY. THAT'S WHY. THE     |
| 26   | VIBES GODOY WAS GIVING AND LEWIS WAS GIVING, I DIDN'T LIKE.   |
| 27   | SO I WAS SHARING WITH HIM.                                    |
| 28   | Q AND THE VIBE YOU SHARED WITH MR. DALEY WAS WHAT?            |
|      | ·   |

### Case 2:16-cv-01888-GW-AGR Document 14-7 Filed 06/30/16 Page 148 of 154 Page 1607

| 1   | A WHAT DID YOU SAY?  |
|-----|--|
| 2   | I JUST CALL HIM TO TELL THEM TO LEAVE. BUT HE              |
| 3   | DIDN'T HE DIDN'T HE KEEP ON HANGING THE PHONE UP.          |
| 4   | Q OKAY. SO THEN AFTER SEVERAL PHONE CALLS WITHIN A         |
| 5   | TEN-MINUTE PERIOD, YOU THEN PARK YOUR CAR AND GO UP TO THE |
| . 6 | APARTMENT AFTER TROY LEWIS LET YOU IN THE GATE?            |
| 7   | A YES, SIR.  |
| 8   | Q WHERE WAS THE CLICKER TO GET IN?                         |
| 9   | A DALEY HAVE THE CLICKER, IF I REMEMBER. YEAH, WE          |
| 10  | WENT UPSTAIRS.   |
| 1.1 | Q OKAY.  |
| 12  | A YEAH.  |
| 13  | Q WHEN DID YOU GO UPSTAIRS?                                |
| 14  | A WHEN LEWIS OPEN THE GATE.                                |
| 15  | Q OKAY. SO YOU GO UP INTO THE APARTMENT. YOU'VE            |
| 16  | KNOWN SUGAR FOR THREE OR FOUR MONTHS. YOU WALK IN. THERE'S |
| 17  | NO FURNITURE. WHAT HAPPENS?                                |
| 18  | A I WOULDN'T SAY NO FURNITURE. THERE WAS NO                |
| 19  | FURNITURE IN THE LIVING ROOM. THAT'S ABOUT IT.             |
| 20  | Q OKAY. BUT WHAT HAPPENS?                                  |
| 21  | A I WALKED IN. I WENT TO THE KITCHEN.                      |
| 22  | Q AND WHAT HAPPENED? DID YOU SEE A CONVERSE BOX            |
| 23  | THEN?  |
| 24  | A YES.   |
| 25  | Q OKAY. DID YOU LOOK IN THE CONVERSE BOX?                  |
| 26  | A I ALREADY KNOW WHAT'S IN THE CONVERSE BOX. I             |
| 27  | ALREADY KNOW.  |
| 28  | Q WHEN DID YOU FIND THAT OUT?                              |
|     | ·  |

#### #:1614

COURT OF APPEAL OF THE STATE OF CALLFOR

SECOND APPELLATE DISTRICT

DOCKETED LOS ANGELES

JUL 1 8 2006

THE PEOPLE OF THE STATE OF CALIFORNIA,

PLAINTIFF-RESPONDENT,

NO. 17200650

BY M. CARTER

VS.

NO. SA052445

ROHAN MC DERMOTT,

JUL 0:7 2006

DEFENDANT-APPELLANT(S).

APPEAL FROM THE SUPERIOR COURT OF LOS ANGELES COUNTY 1 HONORABLE STEVEN R. VAN SICKLEN, JUDGE PRESIDING REPORTER'S TRANSCRIPT ON APPEAL

> MARCH 13, 14, 15, 2006 APRIL 17, 2006

#### APPEARANCES:

FOR PLAINTIFF-RESPONDENT:

BILL LOCKYER

STATE ATTORNEY GENERAL 300 SOUTH SPRING STREET NORTH TOWER, SUITE 5001 LOS ANGELES, CA 90013

FOR DEFENDANT-APPELLANT:

IN PROPRIA PERSONA

VOLUME 5 OF 5 PAGES 2101 THRU 3022



JOYCE KATHLEEN RODELA CSR NO. 9878

OFFICIAL REPORTER

Case 2:16-cv-01888-GW-AGR Document 14-8 Filed 06/30/16 Page 2 of 219 Page IB 101 #:1615

|    | #:1515  |  |
|----|---|--|
| 1  | CASE NUMBER: SA052445   |  |
| 2  | CASE NAME: PEOPLE VS. ROHAN MC DERMOTT                        |  |
| 3  | LOS ANGELES, CALIFORNIA MONDAY, MARCH 13, 2006                |  |
| 4  | DEPARTMENT LX-F HON. JAMES R. DABNEY, JUDGE                   |  |
| 5  | REPORTER: JOYCE K. RODELA, CSR NO. 9878                       |  |
| 6  | TIME: A.M. SESSION  |  |
| 7  |   |  |
| 8  | APPEARANCES: (AS HERETOFORE NOTED.)                           |  |
| 9  |   |  |
| 10 | (THE JURY ENTERED THE COURTROOM                               |  |
| 11 | AND THE FOLLOWING PROCEEDINGS                                 |  |
| 12 | WERE HELD:)   |  |
| 13 |   |  |
| 14 | THE COURT: GOOD MORNING, LADIES AND GENTLEMEN.                |  |
| 15 | WELCOME BACK. WE'RE ON THE RECORD ON PEOPLE                   |  |
| 16 | VERSUS MC DERMOTT. BOTH COUNSEL ARE PRESENT. THE DEFENDANT    |  |
| 17 | IS PRESENT. WE'RE READY TO RESUME WITH THE                    |  |
| 18 | CROSS-EXAMINATION.  |  |
| 19 | MR. MARKUS: THANK YOU, YOUR HONOR.                            |  |
| 20 |   |  |
| 21 | ROHAN MC DERMOTT,   |  |
| 22 | THE DEFENDANT HEREIN, HAVING PREVIOUSLY BEEN SWORN, TESTIFIED |  |
| 23 | FURTHER AS FOLLOWS:   |  |
| 24 | ·   |  |
| 25 | CROSS-EXAMINATION (RESUMED)                                   |  |
| 26 | BY MR. MARKUS:  |  |
| 27 | Q MR. MC DERMOTT, ON NOVEMBER 24TH, 2003,                     |  |
| 28 | NOVEMBER 24TH, 2003, WHEN THE 14-SOME-ODD-THOUSAND DOLLARS    |  |
|    |   |  |

## Case 2:16-cv-01888-GW-AGR Document 14-8 Filed 06/30/16 Page 8 of 219 Page IB 107

| 1   | EXPRESSION CHANGED?  |
|-----|--|
| 2   | A HE ASKED ME TO DO SOMETHING. THAT'S WHAT I DID.            |
| 3   | Q WHY?   |
| 4   | A WHY HE ASKED ME?   |
| 5   | Q NO. WHY DID YOU DO SOMETHING THAT HE ASKED YOU             |
| 6   | TO DO? WHY DIDN'T YOU JUST RUN OUT?                          |
| 7   | MR. EVANS: ASKED AND ANSWERED, YOUR HONOR.                   |
| 8   | THE COURT: OVERRULED.  |
| 9   | THE WITNESS: HE POINT THE GUN AT ME AND ORDER ME TO          |
| 10  | TIE THESE GUYS UP. AND THAT'S WHAT I DID, SIR.               |
| 11  | BY MR. MARKUS:   |
| 12  | Q OKAY. SO NOW, CAN YOU EXPLAIN TO THE JURY HOW              |
| 13  | YOU TIED THESE GUYS UP?                                      |
| 14  | A OKAY. HE ORDERED THEM ON THE FLOOR, AND HE THROW           |
| 15  | THE TAPE TO ME, AND I TIE THEM UP. THAT'S WHAT I DID, I TIED |
| 16  | THEM UP.   |
| 17  | Q HOW FAR ARE YOU AWAY FROM THE DOOR WHEN YOU'RE             |
| 18  | TAPING THEM UP?  |
| 19  | A SO THIS COULD BE THE DOOR RIGHT HERE. I PROBABLY           |
| 20  | SAY RIGHT HERE (INDICATING). I DON'T KNOW HOW FAR IS THIS.   |
| 21  | PROBABLY FOUR FEET, PROBABLY                                 |
| 22  | Q FOUR FEET?   |
| 2,3 | A OR FIVE.   |
| 24  | Q FIVE FEET?   |
| 25  | A YEAH.  |
| 26  | Q OKAY. NOW, WHEN YOU'RE TAPING MR. GODOY AND                |
| 27  | MR. LEWIS UP ON THE GROUND, HOW MANY DIFFERENT ROLLS OF TAPE |
| 28  | ARE YOU USING?   |
|     |  |

## Case 2:16-cv-01888-GW-AGR Document 14-8 Filed 06/30/16 Page 44 of 219 Page ID 143 #:1657

| 1   | MR. EVANS: OBJECTION: CALLS FOR SPECULATION.               |
|-----|--|
| 2   | THE COURT: NO. OVERRULED.                                  |
| 3 · | THE WITNESS: NO, SIR. HE JUST ASKED ME WHATEVER HE         |
| 4   | ASKED ME. THAT'S WHAT I ANSWER TO.                         |
| 5   | MR. MARKUS: THANK YOU.                                     |
| 6   | I HAVE NOTHING FURTHER.                                    |
| 7   | THE COURT: REDIRECT?                                       |
| 8   | MR. EVANS: YES, YOUR HONOR.                                |
| 9   |  |
| 10  | REDIRECT EXAMINATION                                       |
| 11  | BY MR. EVANS:  |
| 12  | Q SHOWING YOU WHAT'S BEEN MARKED PEOPLE'S 42.              |
| 13  | MR. EVANS: MAY I PUBLISH IT, PEOPLE'S 42?                  |
| 14  | MR. MARKUS: I'M SORRY?                                     |
| 15  | MR. EVANS: PEOPLE'S 42, MAY I PUBLISH IT?                  |
| 16  | MR. MARKUS: YES.   |
| 17  | MR. EVANS: OKAY.   |
| 18  | Q DO YOU RECOGNIZE THIS DOCUMENT, SIR?                     |
| 19  | A YES. YES, SIR.   |
| 20  | Q ALL RIGHT. I'M NOT GETTING A GOOD FOCUS ON THAT.         |
| 21  | THIS DOCUMENT IS THIS THE DOCUMENT YOU                     |
| 22  | RECEIVED FROM THE DEPARTMENT OF U.S. DEPARTMENT OF JUSTICE |
| 23  | RELATING TO THE \$14,000?                                  |
| 24  | A YES, SIR.  |
| 25  | Q AND THAT DOCUMENT SAYS IT SHOWS UP HERE THE              |
| 26  | DOCUMENT'S NOTICE OF MAILING DATE IS APRIL 2ND, 2004?      |
| 27  | A YES, SIR.  |
| 28  | Q IS THAT AROUND THE TIME PERIOD THAT YOU                  |
|     |  |

## Case 2:16-cv-01888-GW-AGR Document 14-8 Filed 06/30/16 Page 45 of 219 Page IB 44 #:1658

| 1  | REMEMBERED RECEIVING THAT DOCUMENT, SIR?                      |
|----|---|
| 2  | A YES, SIR.   |
| 3  | Q ALL RIGHT. AND THEN IT SAYS THAT IF YOU WOULD               |
| 4  | LIKE TO CONTEST THE FORFEITURE, IT SAYS HERE IN THE DOCUMENT  |
| 5  | YOU MUST DO SO BY MAY 7TH, 2004; IS THAT CORRECT?             |
| 6  | A YES, SIR.   |
| 7  | Q IS THIS THE REASON WHY YOU MADE A TRIP TO                   |
| 8  | CALIFORNIA?   |
| 9  | A YES, SIR.   |
| 10 | Q AND I'M REFERRING TO THE TIME PERIOD OF                     |
| 11 | APRIL 2004.   |
| 12 | A YES, SIR.   |
| 13 | Q AND AT THAT TIME, YOU CAME TO THE LOCATION OF               |
| 14 | LONG BEACH; IS THAT CORRECT?                                  |
| 15 | A YES, SIR.   |
| 16 | Q AND YOU WENT TO SPEAK TO AN ATTORNEY REGARDING              |
| 17 | FILING A CLAIM AGAINST THE FORFEITURE?                        |
| 18 | A YES, SIR.   |
| 19 | Q AND THAT ATTORNEY WAS WHO?                                  |
| 20 | A MICHAEL MANUEL LOPEZ.                                       |
| 21 | Q AND MR. LOPEZ, WAS HE YOUR ATTORNEY INITIALLY IN            |
| 22 | THIS CASE AS WELL?  |
| 23 | A YES, SIR.   |
| 24 | Q YES.  |
| 25 | MR. EVANS: YOUR HONOR, I'D ASK AT THIS TIME THAT THE          |
| 26 | COURT TAKE JUDICIAL NOTICE OF THE FACT THAT MR. LOPEZ WAS THE |
| 27 | ATTORNEY AT THE PRELIMINARY HEARING AS PART OF THE RECORD.    |
| 28 | MR. MARKUS: I'D STIPULATE TO THAT.                            |

Case 2:16-cv-01888-GW-AGR Document 14-8 Filed 06/30/16 Page 67 of 219 Page IB 166 #:1680

| 1    | CASE NUMBER: SA052445                |                           |  |
|------|--------------------------------------|---------------------------|--|
| 2    | CASE NAME: PEOPLE VS.                | ROHAN MC DERMOTT          |  |
| 3    | LOS ANGELES, CALIFORNIA MONDAY, MA   | ARCH 13, 2006             |  |
| 4    | DEPARTMENT LX-F HON. JAMES           | R. DABNEY, JUDGE          |  |
| 5    | REPORTER: JOYCE K. F                 | RODELA, CSR NO. 9878      |  |
| 6    | TIME: P.M.SESSIC                     | N                         |  |
| 7    |                                      |                           |  |
| 8 .  | APPEARANCES: (AS HERET               | OFORE NOTED.)             |  |
| 9    |                                      |                           |  |
| 10   | (THE FOLLOWING PROCEEDIN             | IGS WERE                  |  |
| 11   | HELD IN OPEN COURT, OUT              | OF THE                    |  |
| 12   | PRESENCE OF THE JURY PA              | NEL:)                     |  |
| 13   |                                      |                           |  |
| . 14 | THE COURT: ON THE RECORD ON E        | PEOPLE VERSUS MC DERMOTT. |  |
| 15   | WE'VE HAD SOME INFORMAL DISCUSSIONS  | IN CHAMBERS REGARDING THE |  |
| 16   | INSTRUCTIONS. I'VE GONE OVER THE NE  | W INSTRUCTIONS IN         |  |
| 17   | RELATIONSHIP TO THE INSTRUCTIONS THA | AT WERE OFFERED BY THE    |  |
| 18   | PEOPLE THAT WERE PREPARED FROM CALJI | C.                        |  |
| 19   | SOME OF THOSE INSTRUCTION            | ONS WERE WITHDRAWN        |  |
| 20   | BECAUSE, AFTER THE TESTIMONY, THEY W | WERE NOT APPROPRIATE. AND |  |
| 21   | AFTER DISCUSSION, IT'S MY UNDERSTAND | DING THAT BOTH SIDES ARE  |  |
| 22   | SATISFIED WITH THE INSTRUCTIONS THAT | ARE GOING TO BE GIVEN     |  |
| 23   | WITH THE EXCEPTION THAT THE DEFENSE  | OBJECTS TO 540A.          |  |
| 24   | IS THAT CORRECT, MR. EVA             | NS?                       |  |
| 25   | MR. EVANS: THAT'S CORRECT.           |                           |  |
| 26   | THE COURT: AND MR. MARKUS?           |                           |  |
| 27   | MR. MARKUS: IT'S JUST I BE           | LIEVE THAT THERE ARE      |  |
| 28   | THERE'S EVIDENCE TO INDICATE IN THIS | CASE THAT THE DEFENDANT   |  |
|      |                                      |                           |  |

Case 2:16-cv-01888-GW-AGR Document 14-8 Filed 06/30/16 Page 72 of 219 Page ID 171 #:1685

| 1   | (THE JURY ENTERED THE COURTROOM                        |
|-----|--|
| 2   | AND THE FOLLOWING PROCEEDINGS                          |
| 3   | WERE HELD:)  |
| 4   |  |
| 5   | THE COURT: BACK ON THE RECORD ON PEOPLE VERSUS         |
| 6   | MC DERMOTT. BOTH COUNSEL ARE PRESENT. THE DEFENDANT IS |
| 7   | PRESENT. THE JURY IS PRESENT.                          |
| 8   | ALL RIGHT. LADIES AND GENTLEMEN, YOU JUST              |
| 9   | EXPERIENCED YOUR LAST DELAY IN THIS TRIAL.             |
| 10  | ALL RIGHT. WE'RE READY TO INSTRUCT, GO INTO            |
| 11  | ARGUMENT, AND THEN THE CASE WILL BE IN YOUR HANDS.     |
| 12  | (READING:)   |
| 13  | MEMBERS OF THE JURY, I WILL NOW INSTRUCT               |
| 14  | YOU ON THE LAW THAT APPLIES TO THIS CASE. I            |
| 15  | WILL GIVE YOU A COPY OF THE INSTRUCTIONS TO USE        |
| 16  | IN THE JURY ROOM.                                      |
| 17  | YOU MUST DECIDE WHAT THE FACTS ARE. IT IS              |
| 18  | UP TO YOU EXCLUSIVELY TO DECIDE WHAT HAPPENED          |
| 19  | BASED ONLY ON THE EVIDENCE THAT HAS BEEN               |
| 20  | PRESENTED TO YOU IN THIS TRIAL.                        |
| 21  | DO NOT LET BIAS, SYMPATHY, PREJUDICE, OR               |
| 22  | PUBLIC OPINION INFLUENCE YOUR DECISION.                |
| 23  | YOU MUST REACH YOUR VERDICT WITHOUT ANY                |
| 24  | CONSIDERATION OF PUNISHMENT.                           |
| .25 | YOU MUST FOLLOW THE LAW AS I EXPLAIN IT TO             |
| 26  | YOU EVEN IF YOU DISAGREE WITH IT. IF YOU               |
| 27  | BELIEVE THAT THE ATTORNEYS' COMMENTS ON THE LAW        |
| 28  | CONFLICT WITH MY INSTRUCTIONS, YOU MUST FOLLOW         |
|     |  |

| 1  | ROBBERY OR KIDNAP FOR RANSOM; AND                |
|----|--|
| 2  | 3. WHILE COMMITTING OR ATTEMPTING TO             |
| 3  | COMMIT ROBBERY OR KIDNAP FOR RANSOM, THE         |
| 4  | DEFENDANT DID AN ACT THAT CAUSED THE DEATH OF    |
| 5  | ANOTHER PERSON.                                  |
| 6  | THE DEFENDANT MAY ALSO BE GUILTY OF MURDER       |
| 7  | UNDER THE FELONY MURDER THEORY EVEN IF ANOTHER   |
| 8  | PERSON DID THE ACT THAT RESULTED IN THE DEATH.   |
| 9  | I WILL CALL THE OTHER PERSON THE PERPETRATOR.    |
| 10 | TO PROVE THE DEFENDANT IS GUILTY OF FIRST        |
| 11 | DEGREE MURDER UNDER THIS THEORY, THE PEOPLE MUST |
| 12 | PROVE THAT:                                      |
| 13 | 1. THE DEFENDANT COMMITTED OR ATTEMPTED          |
| 14 | TO COMMIT OR AIDED AND ABETTED ROBBERY OR KIDNAP |
| 15 | FOR RANSOM;                                      |
| 16 | 2. THE DEFENDANT INTENDED TO COMMIT OR           |
| 17 | INTENDED TO AID AND ABET THE PERPETRATOR IN      |
| 18 | COMMITTING THE ROBBERY OR KIDNAP FOR RANSOM.     |
| 19 | 3. IF THE DEFENDANT DID SO EXCUSE ME.            |
| 20 | IF THE DEFENDANT DID NOT PERSONALLY COMMIT OR    |
| 21 | ATTEMPT TO COMMIT ROBBERY OR KIDNAP FOR RANSOM,  |
| 22 | THEN A PERPETRATOR, WHOM THE DEFENDANT WAS       |
| 23 | AIDING AND ABETTING, PERSONALLY COMMITTED OR     |
| 24 | ATTEMPTED TO COMMIT ROBBERY OR KIDNAP FOR        |
| 25 | RANSOM; AND                                      |
| 26 | 4. WHILE COMMITTING OR ATTEMPTING TO             |
| 27 | COMMIT ROBBERY OR KIDNAP FOR RANSOM, THE         |
| 28 | PERPETRATOR DID AN ACT THAT CAUSED THE DEATH OF  |
|    |  |

#### Case 2:16-cv-01888-GW-AGR Document 14-8 Filed 06/30/16 Page 88 of 219 Page ID 187

| 1 · · | ANOTHER PERSON; AND FINALLY,                     |
|-------|--|
| .2    | 5. THERE WAS A LOGICAL CONNECTION BETWEEN        |
| 3     | THE ACT CAUSING THE DEATH AND THE ROBBERY OR     |
| 4 .   | KIDNAP FOR RANSOM OR ATTEMPTED ROBBERY OR KIDNAP |
| 5     | FOR RANSOM. THE CONNECTION BETWEEN THE FATAL     |
| 6     | ACT AND THE ROBBERY OR KIDNAP FOR RANSOM OR      |
| 7     | ATTEMPTED ROBBERY OR KIDNAP FOR RANSOM MUST      |
| 8     | INVOLVE MORE THAN JUST THEIR OCCURRENCE AT THE   |
| 9     | SAME TIME AND PLACE.                             |
| 10    | A PERSON MAY BE GUILTY OF FELONY MURDER          |
| 11    | EVEN IF THE KILLING WAS UNINTENTIONAL,           |
| 12    | ACCIDENTAL, OR NEGLIGENT.                        |
| 13    | TO DECIDE WHETHER THE DEFENDANT AND THE          |
| 14    | PERPETRATOR COMMITTED OR ATTEMPTED TO COMMIT     |
| 15    | ROBBERY OR KIDNAP FOR RANSOM, PLEASE REFER TO    |
| 16    | THE SEPARATE INSTRUCTIONS THAT I WILL GIVE YOU   |
| 17    | ON THOSE CRIMES.                                 |
| 18    | TO DECIDE WHETHER THE DEFENDANT AIDED AND        |
| 19    | ABETTED A CRIME, PLEASE REFER TO THE SEPARATE    |
| 20    | INSTRUCTIONS THAT I HAVE GIVEN YOU ON AIDING AND |
| 21    | ABETTING. YOU MUST APPLY THOSE INSTRUCTIONS      |
| 22    | WHEN YOU DECIDE WHETHER THE PEOPLE HAVE PROVED   |
| 23    | FIRST DEGREE MURDER UNDER A THEORY OF FELONY     |
| 24    | MURDER.  |
| 25    | IT IS NOT REQUIRED THAT THE DEFENDANT BE         |
| 26    | PRESENT WHEN THE ACT CAUSING THE DEATH OCCURS.   |
| 27    | IF YOU FIND THE DEFENDANT GUILTY OF FIRST        |
| 28    | DEGREE MURDER: YOU MUST ALSO DECIDE IF THE       |

Case 2:16-cv-01888-GW-AGR | Document 14-8 | Filed 06/30/16 | Page 91 of 219 | Page 16/190

CIRCUMSTANCES FOR A DEFENDANT WHO WAS NOT THE 1 ACTUAL KILLER, BUT WHO IS GUILTY OF FIRST DEGREE 2 3 MURDER AS AN AIDER AND ABETTOR, THE PEOPLE MUST PROVE EITHER THAT THE DEFENDANT INTENDED TO 5 KILL, OR THE PEOPLE MUST PROVE ALL OF THE FOLLOWING: 6 7 1. THE DEFENDANT WAS A MAJOR PARTICIPANT IN THE CRIME: AND 8 2. WHEN THE DEFENDANT PARTICIPATED IN THE 9 10 CRIME, HE ACTED WITH RECKLESS INDIFFERENCE TO 11 HUMAN LIFE. A PERSON ACTS WITH RECKLESS INDIFFERENCE 12 13 TO HUMAN LIFE WHEN HE OR SHE KNOWINGLY ENGAGES 14 IN CRIMINAL ACTIVITY THAT HE OR SHE KNOWS 15 INVOLVES A GRAVE RISK OF DEATH. THE PEOPLE DO NOT HAVE TO PROVE THAT THE 16 ACTUAL KILLER ACTED WITH THE INTENT TO KILL OR 17 WITH RECKLESS INDIFFERENCE TO HUMAN LIFE IN 18 ORDER FOR THE SPECIAL CIRCUMSTANCE OF ROBBERY OR 19 20 KIDNAPPING FOR RANSOM TO BE TRUE. 21 IF YOU DECIDE THE DEFENDANT IS GUILTY OF 22 FIRST DEGREE MURDER, BUT YOU CANNOT AGREE 23 WHETHER THE DEFENDANT WAS THE ACTUAL KILLER, 24 THEN IN ORDER TO FIND THESE SPECIAL 25 CIRCUMSTANCES TRUE, YOU MUST FIND EITHER THAT 26 THE DEFENDANT ACTED WITH AN INTENT TO KILL, OR 27 YOU MUST FIND THAT THE DEFENDANT ACTED WITH

RECKLESS INDIFFERENCE TO HUMAN LIFE AND WAS A

#### Case 2:16-cv-01888-GW-AGR Document 14-8 Filed 06/30/16 Page 97 of 219 Page ID 96

|    | #.1/1  |
|----|--|
| 1  | FIREARM.   |
| 2  | THE PEOPLE HAVE THE BURDEN OF PROVING EACH                   |
| 3  | ALLEGATION BEYOND A REASONABLE DOUBT. IF THE                 |
| 4  | PEOPLE HAVE NOT MET THIS BURDEN, YOU MUST FIND               |
| 5  | THAT THE ALLEGATION HAS NOT BEEN PROVED.                     |
| 6  | ALL RIGHT. LADIES AND GENTLEMEN, AT THIS TIME,               |
| 7  | BEFORE I GIVE YOU THE FINAL INSTRUCTIONS, WE ARE GOING TO    |
| 8  | HEAR ARGUMENT FROM COUNSEL. BECAUSE THE PEOPLE HAVE THE      |
| 9  | BURDEN OF PROOF, THEY GO FIRST. THEY'LL BE FOLLOWED BY THE   |
| 10 | DEFENSE. AND BECAUSE THEY HAVE THE BURDEN OF PROOF, THE      |
| 11 | PEOPLE WILL HAVE THE FINAL REBUTTAL ARGUMENT. THEN THE       |
| 12 | MATTER WILL BE SUBMITTED TO YOU.                             |
| 13 | MR. MARKUS.  |
| 14 | MR. MARKUS: THANK YOU.                                       |
| 15 |  |
| 16 | OPENING SUMMATION  |
| 17 | BY MR. MARKUS:   |
| 18 | GOOD AFTERNOON, LADIES AND GENTLEMEN.                        |
| 19 | THIS IS THE TIME FOR CLOSING ARGUMENT IN THE                 |
| 20 | CASE. AND BEFORE I GET INTO THE DETAILS OF CLOSING ARGUMENT, |
| 21 | THE COURT HAS READ TO YOU THE JURY INSTRUCTIONS IN           |
| 22 | RELATIONSHIP TO THE LAW. BUT IT IS IMPORTANT THAT YOU ALL    |
| 23 | UNDERSTAND THAT THOSE JURY INSTRUCTIONS WILL BE GIVEN TO YOU |
| 24 | IN TERMS OF DELIBERATION. THEY'RE KIND OF COMPLEX. THEY'RE   |
| 25 | LONG. YOU'LL HAVE THE OPPORTUNITY TO LOOK THEM OVER.         |
| 26 | THERE'S A COUPLE OF OTHER THINGS THAT I WANT TO              |
| 27 | SAY TO YOU IN TERMS OF GENERAL, WHAT I CALL, HOUSEKEEPING    |

28

ISSUES.

#### Case 2:16-cv-01888-GW-AGR Document 14-8 Filed 06/30/16 Page 100 of 219 Page IB1 99

DOWN OUTSIDE THE APARTMENT ON YUKON, AND HE'S IN HIS CAR, AND HE'S CALLING THAT FOUR TO FIVE TIMES, PER HIS OWN TESTIMONY, TO MR. DALEY.

THERE IS -- IT ABSOLUTELY LACKS TOTAL CREDIBILITY
THAT THE DEFENDANT IS CALLING MR. DALEY TO TELL HIM THAT HE
GOT A VIBE FROM THOSE TWO GUYS IN THE HOUSE. IT LACKS -- IN
THE CONTEXT OF EVERYTHING ELSE, IT LACKS TOTAL CREDIBILITY.
HE IS NOT BELIEVABLE. HE IS LYING.

THEY'RE LOOKING FOR KARLA, AND THAT'S WHY HE
DROVE THE CAR OUT FROM UNDER THE GARAGE. THEY WANT TO FIND
KARLA, BECAUSE THEY THINK SHE HAS A LOT OF MARIJUANA IN THE
CAR. HE LACKS TOTAL CREDIBILITY.

SECONDLY, IN RELATIONSHIP -- JUST ANOTHER KEY

POINT IN RELATIONSHIP TO HIS CREDIBILITY IS HE OFFERS NO

EXPLANATIONS AS TO ANYTHING THAT'S BEEN DONE AFTER THE CRIME,

NOTHING AT ALL, MEANING HE DOESN'T CALL THE POLICE. HE

DOESN'T DO ANYTHING OF THAT NATURE.

AND IN FACT, HE DOESN'T EVEN PRESENT TO YOU IN COURT HERE THE PEOPLE THAT HE TALKED TO, THAT HE TOLD ABOUT IT. AND IN FACT, HE ADMITTED, I DON'T EVEN KNOW IF I TOLD THEM.

IS IT BELIEVABLE TO ANY OF YOU THAT HE WOULD GO
THROUGH THIS EXPERIENCE, WITH A GUN POINTED AT HIM BY
MR. DALEY, RUNNING OUT OF THE PLACE AFTER TAPING TWO PEOPLE
UP, AND HE DOESN'T DISCUSS IT WITH ANYONE? NO ONE? IT'S
JUST NOT BELIEVABLE.

HE'S LYING TO YOU ABOUT THE EVENTS. HE'S DOING THAT BECAUSE HE CAN'T EXPLAIN THAT HE RAN FROM A CRIME, LEFT

#### Case 2:16-cv-01888-GW-AGR Document 14-8 Filed 06/30/16 Page 105 of 219 Page IB<sup>2 0 4</sup>

MR. MC DERMOTT IS THE ACTUAL KILLER, OKAY? 1 2 BUT THE SPECIAL CIRCUMSTANCE IS STILL TRUE IF 3 THERE WAS AN INTENT TO KILL ON THE PART OF MR. MC DERMOTT; MEANING YOU DON'T HAVE TO BE THE ACTUAL KILLER, BUT IF YOU 4 5 SHARED THE INTENT TO KILL, I WANT THEM DEAD, KILL THEM NOW, 6 AND A SHOT IS FIRED, THEN THE SPECIAL CIRCUMSTANCE IS TRUE. 7 YOU SHARED THE INTENT TO KILL. 8 ALL RIGHT. IN THIS CASE I'M GOING TO ARGUE TO YOU THAT THERE IS EVIDENCE OF THE INTENT TO KILL ON BEHALF OF 9 MR. MC DERMOTT. AND LET ME TELL YOU WHY. 10 NUMBER ONE, THE EVIDENCE THAT THE DEFENSE -- OR 11 THAT MR. MC DERMOTT ADMITTED TO ON THE WITNESS STAND IS THE 12 13 TELEPHONE CALLS BETWEEN MR. DALEY AND MR. MC DERMOTT, OKAY? WHAT'S GOING ON BETWEEN MR. DALEY AND 14 MR. MC DERMOTT WHEN HE'S CALLING? IT'S NOT BELIEVABLE THAT 15 WHEN HE'S CALLING OUTSIDE THE APARTMENT ON YUKON, AND 16 MR. DALEY IS INSIDE -- IT'S NOT BELIEVABLE THAT HE'S CALLING 17 TO SAY HE GOT A BAD VIBE. NO ONE CALLS TO SAY, I GOT A BAD 18 VIBE, WHEN FOR TWO DAYS YOU'VE BEEN DRIVING AROUND WITH 19 20 MR. DALEY TO SET THIS UP. THE BAD VIBE -- THERE IS NO BAD VIBE. HE WAS 21 PART AND PARCEL OF THE PLAN. THERE WAS A DISCUSSION ON THAT 22 PHONE, THOSE PHONE CALLS, ABOUT WHAT THEY WERE GOING TO DO 23 WHEN THEY GOT BACK UP TO THE APARTMENT. THAT'S WHAT THEY 24 WERE TALKING ABOUT. 25 26 AND WHAT THEY WERE GOING TO DO IS THEY WERE GOING

TO TIE UP TROY LEWIS, THEY WERE GOING TO TIE UP DWANE GODOY,

AND THEY WOULD LOCATE KARLA WHERE SHE WAS OUTSIDE. AND THEY

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#### Case 2:16-cv-01888-GW-AGR Document 14-8 Filed 06/30/16 Page 107 of 219 Page 13 06

UP, OKAY, WITH MR. DALEY HAVING A GUN IN THE CONTEXT OF THIS 1 2 PLAN. 3 AND TWO, WERE A MAJOR PARTICIPANT IN THE PLAN. 4 MR. MC DERMOTT CLEARLY WAS A MAJOR PARTICIPANT IN THIS CRIME, 5 CLEARLY. 6 SO I BELIEVE UNDER THESE TWO THEORIES, BOTH THE 7 SPECIAL -- BOTH SPECIAL CIRCUMSTANCES ARE TRUE. BUT IN THE 8 CONTEXT OF THIS CASE, CLEARLY HE ACTED WITH A RECKLESS 9 DISREGARD, TAPING SOME PEOPLE UP, PUTTING THEM ON THE FLOOR 10 OF AN APARTMENT WITH A PERSON WAVING A GUN AT THEM. HE WAS A MAJOR PARTICIPANT BECAUSE HE WAS OUT 11 LOOKING FOR KARLA. AND THERE'S NO WAY THEY CAN GET AROUND 12 13 THOSE FACTS. IT'S NOT BELIEVABLE THAT HE'S MAKING CALLS BECAUSE OF A BAD VIBE. IT AIN'T HAPPENING. THAT'S NOT WHAT 14 15 WAS GOING ON. OKAY. THOSE ARE THE TWO -- THAT'S THE WAY TO GET 16 17 TO THE SPECIAL CIRCUMSTANCES. AND WHEN YOU READ THE JURY INSTRUCTIONS, YOU'LL SEE THAT. BUT THAT'S JUST MORE OF A 18 SIMPLIFIED VERSION OF WHAT'S HAPPENING. 19 20 OKAY. THEN I TOLD YOU WE'RE GOING TO LOOK AT THE 21 PROSECUTION'S CASE, JUST FOCUS ON THE PROSECUTION'S EVIDENCE. WE'VE GONE OVER THE CHARGES, DISCUSSED A LITTLE BIT ABOUT THE 22 23 LAW. BUT LET'S JUST TALK ABOUT THE PROSECUTION'S CASE A 24 LITTLE BIT, ON HOW IT'S BEEN PROVEN BEYOND A REASONABLE 25 DOUBT; NOT ANYTHING IN THE CONTEXT OF MR. MC DERMOTT'S

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NUMBER ONE, I WANT TO POINT OUT TO YOU THAT IN

TESTIMONY, BUT JUST THE PROSECUTION'S CASE BEING PROVEN

BEYOND A REASONABLE DOUBT.

#### Case 2:16-cv-01888-GW-AGR Document 14-8 Filed 06/30/16 Page 123 of 219 Page IB<sup>2</sup> 22

DOES THAT MAKE ANY SENSE AT ALL? THE REASON WHY
HE'S DOING THAT IS TO HIDE THIS BOX AND WHAT THEY PLANNED TO
DO. AND IF AND WHEN IT WENT BAD WITH MR. LEWIS AND
MR. GODOY, THEY WERE GOING TO DO WHAT THEY NEEDED TO DO WITH
THEM IN THE GARAGE.

BUT THEY GOT THEM UP TO THE APARTMENT. THAT'S
WHY THEY DROVE THEM INTO THE GARAGE. THEY WILLINGLY WENT UP
TO THE APARTMENT. THEY SHOULDN'T HAVE. TROY LEWIS SHOULDN'T
HAVE. BUT THEY WENT TO THE APARTMENT. SOMEONE COULD SEE
THEM IN THE GARAGE. THEN HE DROVE THE CAR OUT TO LOOK FOR
KARLA AND HAVE A GET-AWAY. IT MAKES NO SENSE OTHER THAN
THAT. NO PARKING PLACE?

THE DEFENDANT WANTS YOU TO BELIEVE, AGAIN, AS I TALKED ABOUT, THE PHONE CALLS BACK AND FORTH AND ABOUT CALLING MR. DALEY, THAT HE HAD A BAD VIBE. HE WANTS YOU TO BELIEVE THAT WITH THIS BAD VIBE HE THOUGHT THE RIGHT THING FOR HIM TO DO, EVEN THOUGH HE'S SITTING IN HIS CAR, WAS TO GO UP IN THE APARTMENT, THAT MR. DALEY TELLS HIM TO GET UP THERE. THAT'S NOT BELIEVABLE. HE WENT UP THERE TO ROB THEM AND KIDNAP THEM FOR RANSOM. THAT WAS PART OF THE PLAN.

THE DEFENDANT WANTS YOU TO BELIEVE THAT WHEN HE WENT TO THE APARTMENT, MR. DALEY PULLS A GUN ON HIM. AND HIS REACTION IS, OKAY, I'LL TAPE THEM UP, INSTEAD OF, HEY, WHAT ARE YOU DOING? YOU GOT A GUN? AND THERE'S NO TESTIMONY AS TO THAT. HE DIDN'T SAY ANYTHING TO MR. DALEY.

THEN HIS TESTIMONY WAS MR. DALEY, POINTING A GUN
AT HIM, THREW HIM A ROLL OF TAPE, AND HE STARTED TAPING THEM.
IT'S NOT BELIEVABLE. IT'S ABSOLUTELY NOT BELIEVABLE.

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#### Case 2:16-cv-01888-GW-AGR Document 14-8 Filed 06/30/16 Page 126 of 219 Page 12739

NAME. THAT'S WHO HE IS. THAT'S HOW HE GETS AROUND, ALL RIGHT? AND THAT KIND OF PERSON WHO WILL FORGE IDENTIFICATIONS WILL LIE TO YOU ON THE STAND. AND THAT'S WHAT THAT'S OFFERED FOR. NONE OF YOU WOULD DO THAT. WOULDN'T DO THAT. HE DID IT, BECAUSE HE'S A PERJURER. THE BOTTOM LINE IN REGARDS TO THE DEFENDANT'S STATEMENT TO THE POLICE ON JUNE 2ND IS THIS: HE DOESN'T OFFER ANYTHING IN REGARDS TO THE BAD VIBE TO THE DETECTIVE. YOU WOULD THINK THAT WOULD BE REAL IMPORTANT. YOU GET -- YOU'RE ARRESTED. YOU'RE IN FLORIDA, YOU GET ARRESTED, AND YOU'RE SITTING THERE AND TALKING TO THE DETECTIVE. AND ALL YOU KNOW IS YOU RAN FROM THIS PLACE. AND YOU DON'T KNOW WHAT HAPPENED, BUT YOU SURE WOULD OFFER -- IF THAT'S THE TRUTH, YOU SURE WOULD OFFER THE WHOLE BAD VIBE, I CALLED SEVERAL TIMES, I DIDN'T KNOW WHAT TROY LEWIS WAS UP TO. I DIDN'T KNOW WHAT DWANE GODOY WAS UP TO. HE DOESN'T OFFER ANY OF THAT. HE SAID THE DETECTIVE DOESN'T GIVE AN OPPORTUNITY FOR HIM TO DO THAT. THAT'S A LIE. THE DETECTIVE GAVE HIM AN OPPORTUNITY TO NOT ONLY GO OVER THE STATEMENT, BUT TO INITIAL IT AND SIGN IT, OKAY? AND THIS GUY IS SO CALCULATING THAT HE WANTS TO KNOW WHETHER OR NOT THE STATEMENT IS GOING TO BE RECORDED. HE MAKES THE DETECTIVE LIFT UP HIS SHIRT BECAUSE HE DIDN'T WANT TO BE HELD TO IT LATER IN CASE HE SAYS ANYTHING THAT'S INCONSISTENT.

DOES THAT SOUND LIKE SOMEBODY WHO'S TELLING THE TRUTH? I MEAN, IF YOU WERE GOING TO TELL THE TRUTH, RIGHT, YOU'RE GOING TO GO OUT AND YOU'RE GOING TO SAY, THIS IS JUST

## Case 2:16-cv-01888-GW-AGR Document 14-8 Filed 06/30/16 Page 164 of 219 Page 124 01 #:1777

| 1  | CASE NUMBER: SA052445                                       |
|----|---|
| 2  | CASE NAME: PEOPLE VS. ROHAN MC DERMOTT                      |
| 3  | LOS ANGELES, CALIFORNIA TUESDAY, MARCH 14, 2006             |
| 4  | DEPARTMENT LX-F HON. JAMES R. DABNEY, JUDGE                 |
| 5  | REPORTER: JOYCE K. RODELA, CSR NO. 9878                     |
| 6  | TIME: A.M. SESSION  |
| 7  |   |
| 8  | APPEARANCES: (AS HERETOFORE NOTED.)                         |
| 9  |   |
| 10 | (THE JURY ENTERED THE COURTROOM                             |
| 11 | AND THE FOLLOWING PROCEEDINGS                               |
| 12 | WERE HELD:)   |
| 13 |   |
| 14 | THE COURT: WELCOME, LADIES AND GENTLEMEN. BACK ON THE       |
| 15 | RECORD ON PEOPLE VERSUS MC DERMOTT. WE'RE READY TO RESUME   |
| 16 | WITH CLOSING ARGUMENTS.                                     |
| 17 | MR. MARKUS.   |
| 18 | MR. MARKUS: THANK YOU.                                      |
| 19 |   |
| 20 | <u>CLOSING SUMMATION</u>                                    |
| 21 | BY MR. MARKUS:  |
| 22 | GOOD MORNING, LADIES AND GENTLEMEN.                         |
| 23 | THE JURY PANEL: GOOD MORNING.                               |
| 24 | MR. MARKUS: SO THAT YOU UNDERSTAND, AND I HOPE YOU ALL      |
| 25 | UNDERSTAND THIS, BUT THE PURPOSE OF REBUTTAL ARGUMENT IS TO |
| 26 | RESPOND TO A VARIETY OF THINGS THAT DEFENSE COUNSEL SAID IN |
| 27 | HIS CLOSING ARGUMENT. IT'S NOT INTENDED TO BE CRITICAL, OR  |
| 28 | SNIPING, OR ANYTHING OF THAT NATURE. IT IS INTENDED TO JUST |
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#### Case 2:16-cv-01888-GW-AGR Document 14-8 Filed 06/30/16 Page 167 of 219 Page 164 04

IN HIS ENTIRE CLOSING ARGUMENT, OUT OF THE 24 REASONS, 24 ISSUES WITH MR. DWANE GODOY, DOES HE EVER GIVE YOU AN EXPLANATION THAT'S LOGICAL FOR THAT, THAT MR. MC DERMOTT MADE THE CALLS BECAUSE HE GOT A BAD VIBE, FIVE OF THEM? HE GOT SUCH A BAD VIBE HE DECIDED TO GO TO THE APARTMENT? AND THEN WHEN HE GOES UP TO THE APARTMENT, HE'S FORCED TO TAPE UP DWANE GODOY AND TAPE UP TROY LEWIS, AND THEN WHEN HE LEAVES, HE DOESN'T CALL THE POLICE? HE WAS AT MR. DALEY'S APARTMENT BECAUSE HE DIDN'T HAVE ANY MONEY FOR AN APARTMENT OR ANYTHING, EVEN THOUGH AT THE AIRPORT HE HAD A WAD OF MONEY IN HIS POCKET; AND AFTERWARD, HE'S USING HIS CREDIT CARD TO FLY HOME. IT'S ALL A LIE. IT IS SIMPLY A LIE, OKAY? AND THEN YOU KNOW WHAT'S WORSE ABOUT IT? WHAT'S WORSE ABOUT IT IS THE DEFENSE ATTORNEY STANDS UP BEFORE YOU AND HE TALKS ABOUT ANNA FITZGERALD NOT BEING BELIEVABLE? I MEAN, COME ON. THIS WOMAN LIVES IN THE APARTMENT COMPLEX. SHE COMES FORWARD WITH INFORMATION. MEAN, IT'S NOT -- THE APARTMENT COMPLEX HAS TO BE A TOUGH PLACE TO LIVE ONCE THIS OCCURS, AND THE BODY IS NOT DISCOVERED UNTIL 8 O'CLOCK. SHE COMES FORWARD WITH THAT INFORMATION, OKAY, THAT IS SHOT -- BROKEN GLASS, SHOT, AND, "HEY, COME BACK HERE." ANNA FITZGERALD IS TELLING THE TRUTH. SHE MAY BE OFF ON THE TIME, BUT SHE'S TELLING THE TRUTH. IT'S NOT FAIR SHE'S NOT BELIEVABLE. IT'S NOT FAIR. BUT, IN ADDITION TO THAT, WHAT'S EVEN MORE

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#### Case 2:16-cv-01888-GW-AGR Document 14-8 Filed 06/30/16 Page 175 of 219 Page 16412

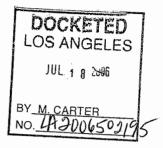
THIRD, AND THAT IS THE DEFENDANT ACTED WITH A RECKLESS DISREGARD FOR HUMAN LIFE. YOU TAPE TWO PEOPLE DOWN IN AN APARTMENT AT GUNPOINT, YOU'RE ACTING WITH RECKLESS DISREGARD FOR HUMAN LIFE. WHEN YOU'RE WAITING OUTSIDE, CALLING, PLANNING, THEN YOU GO INTO THE APARTMENT, COME OUT WITH A GUN, OKAY, YOU'RE ACTING WITH A RECKLESS DISREGARD FOR HUMAN LIFE. YOU GIVE SOMEBODY ELSE A GUN, SAY, I'M PART OF THIS, YOU'RE ACTING WITH RECKLESS DISREGARD TOWARD ANOTHER HUMAN LIFE, OKAY? AND HE WAS A MAJOR PARTICIPANT. THERE IS NO DOUBT HE WAS A MAJOR PARTICIPANT IN THE CRIME. HE, IN FACT, WAS THE ONE THAT WAS NEGOTIATING ALL THE MARIJUANA. AGAIN, THIS GUY IS THE GUY WHO FLIES IN, DOES THE DRUG DEAL, AND LEAVES, AND LEAVES CARNAGE BEHIND. THAT'S HIM. I THANK YOU VERY MUCH FOR THE YOUR CAREFUL PARTICIPATION -- OR CAREFUL LISTENING TO MY CLOSING ARGUMENT. IT'S ONE OF THESE THINGS WHERE YOU GO THROUGH A TRIAL AND YOU LISTEN TO, YOU KNOW, THE CARNAGE THAT'S LEFT BEHIND, THE PEOPLE THAT ARE LEFT WITH WHAT GOES ON, AND YOU TRY TO PICK UP THE PIECES. AND YOU JUST HOPE IN YOUR CLOSING ARGUMENT THAT THE JURY -- AND I KNOW YOU WILL BE HEARING IT THE RIGHT WAY AND NOT BE LED DOWN THAT BUFFET DEFENSE THAT DWANE GODOY IS ON TRIAL. ALL RIGHT? SO I THANK YOU VERY MUCH FOR YOUR CAREFUL LISTENING TO THE CLOSING ARGUMENT, AND I'M SURE YOU'LL FIND

THANK YOU.

MR. MC DERMOTT GUILTY.

#### ATTORNEY GENERAL

COURT OF APPEAL SECOND APPELLATE DISTRICT STATE OF CALIFORNIA



PEOPLE OF THE STATE OF CALIFORNIA
Plaintiff and RESPONDENT

No. **SA052445-01** 

VS

MCDERMOTT, ROHAN -01

Volume 1 of 1 Volumes

Defendant(s) and APPELLANT

#### **CLERK'S TRANSCRIPT**

Appearances:
Counsel for Plaintiff:
THE ATTORNEY GENERAL

Counsel for Defendant and APPELLANT

Appeal from the Superior Court, County of Los Angeles

Honorable JAMES R. DABNEY, Judge

C/O CAP

1-CT: 149 5-RF: 783

| Date Mailed to: Defendant (in pro per) |
|--|
| Defendant's Trial Attorney             |
| Defendant's Appellate Atty             |
| District Attorney                      |
| Attorney General                       |

## Case 2:16-cv-01888-GW-AGR Document 14-1 Filed 06/30/16 Page 9 of 239 Page ID #:580

| Г  |  |              |
|----|--|--------------|
| 1  | CASE NUMBER: SA052445                          |              |
| 2  | CASE NAME: PEOPLE VS. ROHAN MO                 | CDERMOTT     |
| 3  | -AND-<br>ALCLIFF                               | DALEY        |
| 4  | LOS ANGELES, CALIFORNIA MARCH 23, 2005         |              |
| 5  | LAX DIVISION 142 HON. KATHERINE MADE           | ER, JUDGE    |
| 6  | REPORTER: TRACI THOMAS, CSR 9                  | 9620         |
| 7  | TIME: 11:25 A.M.                               |              |
| 8  |  |              |
| 9  | APPEARANCES:                                   |              |
| 10 | DEFENDANT ROHAN MCDERMOTT, PRESENT WITH        | COUNSEL,     |
| 11 | MANUEL LOPEZ, ATTORNEY AT LAW; DEFENDANT       | r ALCLIFF    |
| 12 | DALEY, PRESENT WITH COUNSEL, ROBERT SCHOOL     | WARTZ,       |
| 13 | ATTORNEY AT LAW; CANDACE FOY-SMITH, DEP        | JTY DISTRICT |
| 14 | ATTORNEY, REPRESENTING THE PEOPLE OF TH        | E STATE OF   |
| 15 | CALIFORNIA.                                    |              |
| 16 |  |              |
| 17 | THE COURT: NUMBER SIX ON THE CALENDAR,         | ROHAN        |
| 18 | MCDERMOTT AND ALCLIFF DALEY, SA052445.         |              |
| 19 | COUNSEL, STATE YOUR APPEARANCES                | , PLEASE.    |
| 20 | MR. LOPEZ: GOOD MORNING. MANUEL LOPEZ          | FOR          |
| 21 | MR. MCDERMOTT WHO IS PRESENT IN CUSTODY AT COU | NSEL TABLE.  |
| 22 | MR. SCHWARTZ: ROBERT SCHWARTZ FOR MR.          | DALEY WHO IS |
| 23 | PRESENT AND IN CUSTODY.                        |              |
| 24 | MS. FOY-SMITH: CANDACE FOY-SMITH REPRE         | SENTING THE  |
| 25 | PEOPLE.  |              |
| 26 | THE COURT: BOTH COUNSEL WAIVE FURTHER          | READING OF   |
| 27 | THE COMPLAINT AND STATEMENT OF RIGHTS?         |              |
| 28 | MR. SCHWARTZ: SO WAIVED.                       | -            |
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| 1    | THE WITNESS: (NO AUDIBLE RESPONSE.)             |
| 2    | THE CLERK: WOULD THAT BE YES?                   |
| 3    | THE WITNESS: YES.                               |
| 4    | THE CLERK: PLEASE BE SEATED.                    |
| 5    | PLEASE STATE AND SPELL YOUR NAME FOR THE        |
| 6    | RECORD.   |
| 7    | THE WITNESS: MY NAME IS DWANE GODOY, D-W-A-N-E, |
| 8    | G-O-D-O-Y.                                      |
| 9    | THE CLERK: THANK YOU.                           |
| 10   | THE COURT: YOU MAY PROCEED.                     |
| 11   | MS. FOY-SMITH: THANK YOU.                       |
| 12   |   |
| 13   | DIRECT EXAMINATION                              |
| 14   | BY MS. FOY-SMITH:                               |
| 15   | Q GOOD MORNING, MR. GODOY.                      |
| 16   | A GOOD MORNING.                                 |
| 17   | Q MR. GODOY, DID YOU KNOW TROY LEWIS?           |
| 18   | A YES.  |
| 19   | Q AND DID YOU HAVE ANOTHER NAME THAT YOU        |
| 20   | CALLED HIM?                                     |
| 21   | A YEAH. I USED TO CALL HIM JUS.                 |
| 22   | Q I'D LIKE TO DIRECT YOUR ATTENTION TO THE      |
| 23   | DATE OF APRIL THE 30TH, 2004.                   |
| . 24 | DID YOU SEE TROY OR JUS ON THAT DATE, THAT      |
| 25   | FRIDAY, APRIL THE 30TH?                         |
| 26   | A YES.  |
| 27   | Q AND WHERE DID YOU WHERE WAS THE FIRST         |
| 28   | PLACE YOU SAW HIM ON THAT DATE?                 |
|      |   |

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| 1  | А             | ON 36TH AND NORMANDIE.                      |
|----|---------------|---|
| 2  | Q             | AND WHO LIVES AT 36TH AND NORMANDIE?        |
| 3  | A             | I BELIEVE HIS GRANDPARENTS.                 |
| 4  | Q             | AND HOW DID YOU GET TO THAT LOCATION TO SEE |
| 5  | TROY LEWIS?   |   |
| 6  | A             | OH, I DRIVE MY CAR OVER THERE.              |
| 7  | Q             | DID HE ASK YOU TO COME TO THAT LOCATION, OR |
| 8  | YOU JUST SHOW | ED UP ON YOUR OWN?                          |
| 9  | A             | HE ASKED ME TO COME MEET HIM THERE. WE      |
| 10 | WERE SUPPOSED | TO MEET THERE.                              |
| 11 | Q             | AND ABOUT WHAT TIME WERE YOU SUPPOSED TO    |
| 12 | MEET HIM?     |   |
| 13 | A             | A LITTLE BIT BEFORE NOON.                   |
| 14 | Q             | NOW, DID YOU SEE TROY LEWIS THE DAY BEFORE? |
| 15 | A             | YES.  |
| 16 | Q             | AND WHERE DID YOU SEE HIM THE DAY BEFORE ON |
| 17 | THE 29TH?     |   |
| 18 | A             | RIGHT AT HIS GRANDMAMA'S HOUSE.             |
| 19 | Q             | THE SAME LOCATION?                          |
| 20 | A             | YES.  |
| 21 | Q             | WAS IT IN THE EVENING OR DURING THE DAY?    |
| 22 | A             | IT WAS IN THE NIGHT.                        |
| 23 | Q             | AND WHAT WAS YOUR PURPOSE FOR GOING TO SEE  |
| 24 | HIM ON THURSD | AY THE 29TH?                                |
| 25 | A             | WELL, THE THURSDAY WE ALL MET. IT WAS ME,   |
| 26 | JUSTICE, HIS  | GIRLFRIEND, HIS UNCLE, AND THE TWO GUYS.    |
| 27 | Q             | OKAY. YOU SAID THE TWO GUYS. DO YOU SEE     |
| 28 | THE TWO GUYS  | IN COURT TODAY?                             |
|    |               |   |

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|----|----------------|---|
| 1  | A              | YES.  |
| 2  | Q              | CAN YOU PLEASE POINT TO THEM AND DESCRIBE   |
| 3  | FOR THE RECORD | WHAT THEY'RE WEARING TODAY?                 |
| 4  | A              | THE ONE TO THE LEFT WEARING A BLUE JUMPSUIT |
| 5  | AND THE ONE TO | THE RIGHT WEARING THE SAME THING.           |
| 6  | THE COU        | RT: INDICATING MR. MCDERMOTT AND MR. DALEY. |
| 7  | Q              | BY MS. FOY-SMITH: SO YOU'RE SAYING YOU MET  |
| 8  | TROY, JUSTICE, | THAT NIGHT WITH HIS GIRLFRIEND. DO YOU      |
| 9  | KNOW HER NAME? |   |
| 10 | A              | I BELIEVE IT'S CARLA.                       |
| 11 | Q              | DO YOU KNOW HIS UNCLE'S NAME?               |
| 12 | A              | DAVE.                                       |
| 13 | Q              | AND THE TWO PEOPLE IDENTIFIED AS THE        |
| 14 | DEFENDANTS, TH | EY WERE ALSO THERE WHEN YOU THURSDAY        |
| 15 | NIGHT?         | ·   |
| 16 | · A            | YES. THEY MET US OVER THERE.                |
| 17 | Q              | AND WHAT WAS THE PURPOSE OF THIS MEETING?   |
| 18 | A              | THEY WANTED TO BUY, LIKE, A HUNDRED POUND   |
| 19 | OF WEED.       |   |
| 20 | Q              | AND WHO HAD THE WEED?                       |
| 21 | A              | JUSTICE HAD THE WEED.                       |
| 22 | Q              | DID ON THE DATE OF THE 29TH, WERE THE       |
| 23 | DEFENDANTS MCD | ERMOTT AND DALEY, WERE THEY ABLE TO BUY THE |
| 24 | WEED?          |   |
| 25 | A              | NOT ACTUALLY BECAUSE THEY ONLY HAD 33       |
| 26 | BETWEEN 33 AND | 34 POUNDS. SO THEY SAID LEAVE IT UNTIL THE  |
| 27 | NEXT DAY WHEN  | THEY GET THE FULL HUNDRED.                  |
| 28 | Q              | SO THEY WANTED 100 POUNDS OF WEED; IS THAT  |
|    |                |   |

| 1  |                |   |
|----|----------------|---|
| 1  | A              | I GOT ON THE GROUND. I DID LIKE THIS, AND   |
| 2  | I GOT ON THE G | ROUND. WE BOTH GOT ON THE GROUND.           |
| 3  | Q              | AND WHAT WERE YOU LAYING ON YOUR BACK OR    |
| 4  | ON YOUR STOMAC | H?  |
| 5  | A              | I WAS ON MY STOMACH.                        |
| 6  | Q              | ONCE YOU GOT ON THE GROUND, WHAT HAPPENED?  |
| 7  | A              | WHEN I GOT ON THE GROUND, I WAS TALKING.    |
| 8  | AND THEN THE O | NE TO THE RIGHT, HE PUT THE GUN AT MY HEAD. |
| 9  | Q              | YOU'RE TALKING ABOUT DALEY?                 |
| 10 | A              | YES. HE PUT THE GUN AT MY HEAD, AND BE      |
| 11 | LIKE IF I DON' | T SHUT UP, HE GOING TO SHOT ME.             |
| 12 | Q              | THEN WHAT HAPPENED?                         |
| 13 | A              | THEN AFTER THAT, HE TELL THE ONE TO THE     |
| 14 | LEFT TO GET TH | E TAPE, DUCT TAPE.                          |
| 15 | Q              | THAT WAS MCDERMOTT?                         |
| 16 | Α .            | YES.  |
| 17 | Q              | DID HE TELL HIM WHAT TO DO WITH THE TAPE?   |
| 18 | A              | YES. HE SAID, "TAPE UP THEM."               |
| 19 | Q              | WHO WAS TAPED FIRST IF YOU REMEMBER?        |
| 20 | A              | THE ONE TO THE LEFT, HE TAPED JUSTICE       |
| 21 | FIRST.         |   |
| 22 | Q              | OKAY. AND THEN WHAT HAPPENED?               |
| 23 | A              | THEN AFTER THAT, HE TAPED ME. HE TAPED MY   |
| 24 | HANDS. THEN I  | LOOSED IT. THEN HE TAPE ME AGAIN.           |
| 25 | Q              | OKAY. SO THE FIRST TIME HE TAPED YOUR       |
| 26 | HANDS AND YOU  | WERE ABLE TO GET YOUR HANDS LOOSE?          |
| 27 | A              | YES.  |
| 28 | Q              | WHEN YOU GOT YOUR HANDS LOOSE, DID YOU DO   |
|    |                |   |

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|----|--|
| 1  | CASE NUMBER: SA052445                                    |
| 2  | CASE NAME: PEOPLE VS. ROHAN MCDERMOTT -AND-              |
| 3  | ALCLIFF DALEY  |
| 4  | LOS ANGELES, CALIFORNIA MARCH 23, 2005                   |
| 5  | LAX DIVISION 142 HON. KATHERINE MADER, JUDGE             |
| 6  | APPEARANCES: (AS HERETOFORE NOTED.)                      |
| 7  | REPORTER: TRACI THOMAS, CSR NO. 9620                     |
| 8  | TIME: 1:45 P.M.  |
| 9  |  |
| 10 | THE COURT: OKAY. WE'RE BACK ON THE RECORD IN             |
| 11 | PEOPLE VS. MCDERMOTT AND DALEY. ALL PARTIES ARE PRESENT. |
| 12 | AND MR. GODOY IS BACK ON THE WITNESS STAND.              |
| 13 | MR. GODOY, YOU'RE STILL UNDER OATH.                      |
| 14 | AND WHICH ATTORNEY IS GOING TO                           |
| 15 | CROSS-EXAMINE?   |
| 16 |  |
| 17 | CROSS-EXAMINATION  |
| 18 | BY MR. SCHWARTZ:   |
| 19 | Q GOOD AFTERNOON, MR. GODOY.                             |
| 20 | A GOOD AFTERNOON.  |
| 21 | Q MR. GODOY, YOU AND MR. LEWIS WERE GOING TO             |
| 22 | SELL 100 POUNDS OF MARIJUANA TO MR. MCDERMOTT AND        |
| 23 | MR. DALEY; IS THAT RIGHT?                                |
| 24 | A YES.   |
| 25 | Q AND WHAT WAS YOUR ROLE SUPPOSED TO BE IN               |
| 26 | THIS TRANSACTION?  |
| 27 | A OH, I WAS JUST THE MAN I WAS THE MIDDLE                |
| 28 | MAN, YOU KNOW.   |
|    |  |

| 1  |                 |   |
|----|-----------------|---|
| 1  | Q               | AND OF THAT MONEY, HOW MUCH WERE YOU        |
| 2  | SUPPOSED TO GE  | T?  |
| 3  | A               | LIKE LIKE, 3,000.                           |
| 4  | Q               | ONLY 3,000 OF THE 32,000?                   |
| 5  | A               | YES.  |
| 6  | Q               | AND THAT'S THE ARRANGEMENT THAT YOU HAD     |
| 7  | WITH MR. LEWIS  | ?   |
| 8  | A               | YES.  |
| 9  | Q               | SO YOU AND MR. LEWIS WERE ON APRIL 30TH     |
| 10 | WERE EXPECTING  | MR. MCDERMOTT AND MR. DALEY TO HAVE 32 TO   |
| 11 | \$34,000 WITH T | HEM IN CASH?                                |
| 12 | A               | YES.  |
| 13 | Q               | THE FOUR OF YOU WENT TO THE APARTMENT ON    |
| 14 | YUKON. BY THE   | FOUR OF YOU, I MEAN YOU, MR. LEWIS,         |
| 15 | MR. MCDERMOTT,  | AND MR. DALEY; IS THAT RIGHT?               |
| 16 | A               | YES.  |
| 17 | Q               | AND WHEN WHEN YOU GOT THERE, WHEN YOU       |
| 18 | ARRIVED AT THE  | APARTMENT ON YUKON, WHERE WAS THE MARIJUANA |
| 19 | THAT YOU WERE   | GOING TO BE SELLING TO THEM?                |
| 20 | A               | IT WAS IN HIS GIRLFRIEND'S TRUCK.           |
| 21 | Q               | AND WHERE WAS THAT TRUCK IN RELATION TO THE |
| 22 | APARTMENT BUII  | DING?                                       |
| 23 | . A             | THAT WAS PARKED AT LEMOLI AT THE 7-ELEVEN.  |
| 24 | ,Q              | AND HOW MANY BLOCKS AWAY FROM THE APARTMENT |
| 25 | BUILDING ON YU  | JKON WAS THAT?                              |
| 26 | A               | LIKE, ONE BLOCK.                            |
| 27 | Q               | NOW, YOU KNEW THAT, AND MR YOU              |
| 28 | DISCUSSED THAT  | WITH MR. LEWIS; CORRECT?                    |
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| 1  | А              | IT WAS PARKED, LIKE, TO THE SOUTH, YOU      |
| 2  | KNOW.          |   |
| 3  | Q              | IT WAS ON THE STREET?                       |
| 4  | A              | YES.  |
| 5  | Q              | IT WAS BUT IT WAS CLOSE TO THE EXIT         |
| 6  | DOOR, WASN'T I | T?  |
| 7  | A              | NO. IT WASN'T CLOSE.                        |
| 8  | Q              | DID YOU WALK OR RUN PAST YOUR CAR AFTER YOU |
| 9  | LEFT THE APART | MENT BUILDING?                              |
| 10 | A              | I RUN MY CAR WAS TO THE LEFT. I RUN TO      |
| 11 | THE RIGHT.     |   |
| 12 | Q              | BUT YOU KNEW WHERE YOUR CAR WAS?            |
| 13 | A              | YES.  |
| 14 | Q              | SO THERE IS THE ONLY REASON YOU DIDN'T      |
| 15 | GO TO YOUR CAR | IS BECAUSE YOU WERE AFRAID OF SOMEBODY FROM |
| 16 | THE APARTMENT  | BUILDING COMING AFTER YOU; IS THAT RIGHT?   |
| 17 | A              | NO. I WAS SCARED THEY WOULD HAVE CHASED     |
| 18 | ME, YOU KNOW.  |   |
| 19 | Q              | BUT AT THAT PARTICULAR TIME, TELL ME IF I'M |
| 20 | WRONG, YOU COU | LDN'T SEE WHERE EITHER ONE WAS?             |
| 21 | A              | NO.   |
| 22 | Q              | YOU WENT TO A NEIGHBOR'S HOUSE OR APARTMENT |
| 23 | BUILDING; IS T | THAT CORRECT?                               |
| 24 | A .            | YES.  |
| 25 | Q              | AND YOU ASKED THE PERSON WHO LIVED THERE TO |
| 26 | CALL THE POLIC | E?  |
| 27 | A              | YES.  |
| 28 | Q              | NOW, WHEN YOU WHEN YOU LEFT APARTMENT       |
|    |                |   |

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| 1  | NUMBER 200, WERE YOU CONCERNED FOR THE SAFETY OF TROY?   |
| 2  | A YES.   |
| 3  | Q SO WHEN YOU ASKED THE NEIGHBOR TO CALL THE             |
| 4  | POLICE, THE POLICE CAME TO THE SCENE; IS THAT RIGHT?     |
| 5  | A YES.   |
| 6  | Q THE HAWTHORNE POLICE; IS THAT RIGHT?                   |
| 7  | A YES.   |
| 8  | Q AND DID YOU TELL THE HAWTHORNE POLICE THAT             |
| 9  | YOU HAD A FRIEND THAT WAS BEING TIED UP IN AN APARTMENT  |
| 10 | UNIT ON YUKON?   |
| 11 | A NO.  |
| 12 | Q WHY NOT?   |
| 13 | A BECAUSE I DIDN'T TELL THE POLICE BECAUSE IT            |
| 14 | WAS A DRUG DEAL.   |
| 15 | THE COURT: EXCUSE ME, BUT I'M HEARING SOME               |
| 16 | MURMURINGS FROM THE AUDIENCE AND LAUGHING FROM THE       |
| 17 | AUDIENCE. YOU ARE NOT TO MAKE ANY SORT OF AUDIBLE SOUNDS |
| 18 | AGAIN. AND WHOEVER DOES IS GOING TO HAVE TO LEAVE THE    |
| 19 | COURTROOM.   |
| 20 | OKAY.  |
| 21 | Q BY MR. SCHWARTZ: SO MR. GODOY, TELL ME IF              |
| 22 | I'M WRONG, THAT IT WAS MORE IMPORTANT TO YOU THAT THE    |
| 23 | POLICE DIDN'T AT THAT POINT DIDN'T KNOW THAT YOU WERE    |
| 24 | GOING TO BE INVOLVED IN A DRUG TRANSACTION THAN YOUR     |
| 25 | CONCERN FOR THE SAFETY OF TROY?                          |
| 26 | A YES. THAT'S WHY I EXPLAINED TO THEM THAT               |
| 27 | THEY KIDNAPPED MY HOMEBOY, YOU KNOW. THAT'S WHAT I TOLD  |
| 28 | THEM, YOU KNOW.  |
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| 1  | 0               | NOW THE ME ACK VOIL ADOLES THAT             |
|----|-----------------|---|
| 1  | Q               | NOW, LET ME ASK YOU ABOUT THAT.             |
| 2  |                 | THERE WAS NO THE MARIJUANA THAT WAS         |
| 3  |                 | SOLD TO MR. DALEY AND MR. MCDERMOTT WAS NOT |
| 4  | IN APARTMENT 20 | 00; RIGHT?                                  |
| 5  | А               | NO.   |
| 6  | Q               | SO IF THE POLICE HAD GONE TO APARTMENT 200, |
| 7  | THEY WOULD NOT  | HAVE FOUND THAT MARIJUANA?                  |
| 8  | A               | BUT BUT THE MONEY AND THE SCALE AND         |
| 9  | EVERYTHING ELS  | E WAS THERE.                                |
| 10 | Q               | BUT NO MARIJUANA?                           |
| 11 | А               | NO. THE MARIJUANA WAS AT THE OTHER BLOCK,   |
| 12 | LIKE I TELL YO  | U BEFORE.                                   |
| 13 | Q               | SO WHEN THE POLICE CAME, THEY ASKED YOU     |
| 14 | AND WHEN I SAY  | THE POLICE, THE HAWTHORNE POLICE INITIALLY  |
| 15 | CAME, AND THEY  | ASKED YOU ABOUT WHAT HAD HAPPENED; IS THAT  |
| 16 | RIGHT?          |   |
| 17 | A               | YES.  |
| 18 | Q               | AND YOU DIDN'T, OF COURSE, TELL THEM THAT   |
| 19 | THERE WAS A MA  | RIJUANA TRANSACTION; RIGHT?                 |
| 20 | A               | NO.   |
| 21 | Q               | IS THAT THE ONLY THING THAT YOU TOLD THEM   |
| 22 | AT THAT POINT   | THAT WASN'T TRUE?                           |
| 23 | A               | I TOLD THEM THE WHOLE WE HAD JUST GOT       |
| 24 | KIDNAPPED, YOU  | KNOW.                                       |
| 25 | Q               | IN FACT, YOU TOLD THE HAWTHORNE POLICE WHEN |
| 26 | YOU WERE FIRST  | CONTACTED THAT YOU AND TROY WERE WALKING    |
| 27 | DOWN THE STREE  | T ON YUKON AND THAT TWO GUYS CAME UP TO YOU |
| 28 | AND BOTH POINT  | ED GUNS AND ORDERED YOU TO GET INTO THEIR   |
|    |                 |   |

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| 1  | Q OKAY. WHAT DID YOU MEAN BY THAT?                        |
|----|---|
| 2  | A THAT'S WHEN I SAID WE GOT KIDNAPPED, YOU                |
| 3  | KNOW, AND WHEN I GOT AWAY, YOU KNOW.                      |
| 4  | Q OKAY. SO YOU TOLD THE DETECTIVES ON MAY                 |
| 5  | 3RD THAT WHEN YOU SPOKE TO THE HAWTHORNE POLICE INITIALLY |
| 6  | ON APRIL 30TH THAT YOU DID SAY THAT TROY WAS BEING HELD   |
| 7  | HOSTAGE; RIGHT?   |
| 8  | A ON THE 3RD?   |
| 9  | Q YES, WHEN YOU FINALLY ADMITTED THAT YOU                 |
| 10 | WERE IN APARTMENT 200.                                    |
| 11 | A I DON'T I DON'T REMEMBER IF I TELL THEM                 |
| 12 | HE WAS HELD HOSTAGE, YOU KNOW.                            |
| 13 | Q ISN'T THAT WHAT YOU TOLD THE DETECTIVES                 |
| 14 | DURING THAT INTERVIEW ON MAY 3RD, THAT YOU TOLD THE       |
| 15 | HAWTHORNE POLICE THAT TROY WAS BEING HELD HOSTAGE?        |
| 16 | A YES. YES. THAT'S WHEN THEY HAD BOTH OF                  |
| 17 | US.   |
| 18 | Q OKAY. NOW, WAS THAT TRUE? DID YOU TELL                  |
| 19 | THE HAWTHORNE POLICE INITIALLY THAT TROY WAS BEING HELD   |
| 20 | HOSTAGE?  |
| 21 | A YES.  |
| 22 | Q AND WHEN YOU TOLD THEM THAT, DID YOU TELL               |
| 23 | THE HAWTHORNE POLICE WHERE TROY WAS BEING HELD HOSTAGE?   |
| 24 | A I TELL THEM IN THE BACK BECAUSE FIRST I                 |
| 25 | WASN'T TELLING THEM THE RIGHT STORY. I TELL HE WAS IN THE |
| 26 | BACK.   |
| 27 | Q AND, AGAIN, YOUR REASON THAT YOU DIDN'T                 |
| 28 | TELL THE HAWTHORNE POLICE INITIALLY WHERE TROY WAS BEING  |
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| 1  | HELD HOSTAGE   | IS THAT YOU WERE CONCERNED OR WORRIED THAT   |
|----|----------------|--|
| 2  | YOU'D BE IN T  | ROUBLE FOR SELLING MARIJUANA?                |
| 3  | A              | YES.   |
| 4  | Q              | THAT'S THE REASON?                           |
| 5  | A              | YES.   |
| 6  | Q              | YOU WERE ASKED DURING THAT INTERVIEW BY THE  |
| 7  | SHERIFF'S DEPA | ARTMENT ON MAY 3RD WHETHER ANYONE IN TROY'S  |
| 8  | FAMILY TOLD Y  | OU NOT TO TELL THE TRUTH ABOUT THE MARIJUANA |
| 9  | TRANSACTION OF | R WHAT WAS SUPPOSED TO HAPPEN THAT DATE.     |
| 10 |                | DO YOU REMEMBER BEING ASKED ABOUT THAT?      |
| 11 | A              | YES.   |
| 12 | Q              | DO YOU REMEMBER WHAT YOU SAID?               |
| 13 | A              | YES.   |
| 14 | Q              | YOU SAID YES, DIDN'T YOU?                    |
| 15 | A              | YES.   |
| 16 | Q              | OKAY. DID, IN FACT, SOMEONE IN TROY'S        |
| 17 | FAMILY TELL Y  | OU NOT TO TELL THE POLICE ABOUT WHAT REALLY  |
| 18 | HAPPENED THAT  | DAY?   |
| 19 | A              | YES.   |
| 20 | Q              | BY THE WAY                                   |
| 21 |                | AND DO YOU REMEMBER WHO THAT WAS?            |
| 22 | A              | I THINK HIS UNCLE.                           |
| 23 | Q              | AND DID HIS UNCLE GIVE YOU A REASON?         |
| 24 | A              | BECAUSE HE THE ONE THAT TOOK ME TO THE       |
| 25 | POLICE STATIO  | N. ·   |
| 26 | Q              | WHEN YOU FIRST CAME IN CONTACT WITH A        |
| 27 | NEIGHBOR NEAR  | THE APARTMENT BUILDING, THE ONE THAT YOU     |
| 28 | ASKED TO CALL  | THE POLICE, YOU STILL HAD SOME DUCT TAPE ON  |
|    |                |  |

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|----|--|
| 1  | YOU; IS THAT RIGHT?  |
| 2  | A YES.   |
| 3  | Q WHERE WAS THAT DUCT TAPE ON YOUR BODY?                   |
| 4  | A IT'S THE ONE THAT I BUST OFF MY FEET.                    |
| 5  | Q IT WAS ON YOUR FEET?                                     |
| 6  | A YEAH, BECAUSE IT STICK ON MY JEANS, YOU                  |
| 7  | KNOW. HOW THEY HAD ME TIED UP, MY FOOT, IT WAS RIGHT ON    |
| 8  | MY JEANS.  |
| 9  | Q ALL RIGHT. DID YOU DID YOU EVER                          |
| 10 | ACTUALLY SEE THE MARIJUANA ON APRIL 30TH, THE 100 POUNDS   |
| 11 | THAT WAS SUPPOSED TO BE SOLD TO MR. DALEY AND              |
| 12 | MR. MCDERMOTT?   |
| 13 | A YES.   |
| 14 | Q AND WHERE DID YOU SEE THE 100 POUNDS OF                  |
| 15 | MARIJUANA?   |
| 16 | A IT WAS IN THE TRUCK.                                     |
| 17 | Q NOW, ON THAT PARTICULAR DAY THERE WERE A                 |
| 18 | COUPLE INSTANCES WHERE THERE WAS GOING TO BE AN EXCHANGE   |
| 19 | OF THE MARIJUANA FOR THE MONEY BEFORE YOU GOT TO THE YUKON |
| 20 | APARTMENT; RIGHT?  |
| 21 | A YES.   |
| 22 | Q OKAY. SO THE FIRST PLACE WOULD HAVE BEEN                 |
| 23 | IN THE DRIVEWAY AT TROY'S GRANDMOTHER'S HOUSE; RIGHT?      |
| 24 | A YES.   |
| 25 | Q AND THERE WAS A DISCUSSION THERE ABOUT                   |
| 26 | COUNTING THE MONEY AND EXCHANGING THE MARIJUANA; RIGHT?    |
| 27 | A YES.   |
| 28 | Q AND THAT DIDN'T HAPPEN?                                  |
|    |  |

| 1  | THE APARTMENT?   |
|----|--|
| 2  | A WELL, IT'S LESS THAN TWO MINUTES AFTER I                 |
| 3  | GOT AWAY. I GOT UP AND RUN, YOU KNOW.                      |
| 4  | Q RIGHT. AND WHEN YOU GOT UP AND RAN AND YOU               |
| 5  | GOT OUTSIDE THE BUILDING, DID YOU EVER SEE MR. DALEY AGAIN |
| 6  | THAT DAY?  |
| 7  | A NOPE. I JUST RUN.  |
| 8  | Q NOW, AT SOME POINT YOU MET UP WITH TROY'S                |
| 9  | UNCLE AT THAT 7-ELEVEN, DIDN'T YOU?                        |
| 10 | A NOPE.  |
| 11 | Q YOU DID NOT?   |
| 12 | A NOPE.  |
| 13 | Q WHAT ABOUT CARLA?  |
| 14 | A NOPE.  |
| 15 | Q WEREN'T YOU CONCERNED ABOUT WHERE THE                    |
| 16 | MARIJUANA WAS?   |
| 17 | A AT THAT POINT, NOPE. I RAN STRAIGHT THERE,               |
| 18 | AND I TELL THE LADY TO CALL THE COPS.                      |
| 19 | Q MR. GODOY, LET ME ASK YOU THIS.                          |
| 20 | YOU'VE TOLD US THAT YOU DIDN'T TELL THE                    |
| 21 | HAWTHORNE POLICE ABOUT TROY BEING HELD IN APARTMENT 200    |
| 22 | BECAUSE YOU WERE CONCERNED YOU WERE GOING TO GET IN        |
| 23 | TROUBLE FOR THE MARIJUANA; RIGHT?                          |
| 24 | A YES.   |
| 25 | Q DIDN'T YOU AT SOME POINT TRY TO TRACK DOWN               |
| 26 | CARLA, THE GIRLFRIEND, SINCE SHE WAS NEARBY TO MAKE SURE   |
| 27 | THAT SHE DIDN'T HAVE THE MARIJUANA IF POLICE EVER CAME TO  |
| 28 | THE SCENE?   |
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| 1  | A WELL, AT THAT POINT I DIDN'T HAVE ANY CELL            |
| 2  | PHONE BECAUSE THEY TOOK AWAY BOTH OF OUR CELL PHONES.   |
| 3  | Q WELL, YOU KNEW WHERE SHE WAS, DIDN'T YOU?             |
| 4  | A YES. YES.   |
| 5  | Q OKAY. YOU KNEW SHE WAS NEARBY. WHY DIDN'T             |
| 6  | YOU GO TO HER AFTER YOU LEFT THE BUILDING?              |
| 7  | A BECAUSE I WAS RUNNING, AND I WAS WEAK, YOU            |
| 8  | KNOW. I COULDN'T MAKE IT ALL THE WAY THERE.             |
| 9  | Q WELL, SHE WAS A BLOCK AWAY, WASN'T SHE?               |
| 10 | A YES. BUT IT'S A BIG BLOCK.                            |
| 11 | Q WELL, THE NEIGHBOR THAT YOU CONTACTED ABOUT           |
| 12 | SUMMONING THE HAWTHORNE POLICE, THEY WERE ABOUT A BLOCK |
| 13 | AWAY FROM THE APARTMENT BUILDING, WEREN'T THEY?         |
| 14 | A NO. LIKE, THREE HOUSES.                               |
| 15 | MR. SCHWARTZ: I HAVE NOTHING FURTHER.                   |
| 16 |   |
| 17 | CROSS-EXAMINATION                                       |
| 18 | BY MR. LOPEZ:   |
| 19 | Q GOOD AFTERNOON, MR. GODOY.                            |
| 20 | SIR, DID YOU KNOW MR. DALEY FROM BEFORE                 |
| 21 | A YES.  |
| 22 | Q THIS INCIDENT?  |
| 23 | A YES.  |
| 24 | Q AND HAD YOU AND MR. DALEY HAD ANY KIND OF             |
| 25 | DRUG TRANSACTION BEFORE THIS INCIDENT?                  |
| 26 | A NEVER.  |
| 27 | Q YOU JUST KNEW HIM; IS THAT CORRECT?                   |
| 28 | A YES.  |
|    |   |

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|----|--|
| 1  | Q WERE YOU YOU WEREN'T JUST SITTING DOWN                 |
| 2  | ON THE CARPET WITH MR. DALEY?                            |
| 3  | A OH, YES. YES.  |
| 4  | Q WHEN MR. MCDERMOTT GOT INTO THE APARTMENT,             |
| 5  | YOU AND MR. DALEY WERE ACTUALLY SEATED ON THE CARPET; IS |
| 6  | THAT RIGHT?  |
| 7  | A WHEN WHAT?   |
| 8  | Q WHEN MR. MCDERMOTT CAME BACK TO THE                    |
| 9  | APARTMENT  |
| 10 | A YES.   |
| 11 | Q YOU AND MR. DALEY WERE SEATED ON THE                   |
| 12 | CARPET?  |
| 13 | A YES.   |
| 14 | Q AND WAS MR. LEWIS IN THE KITCHEN AT THAT               |
| 15 | TIME?  |
| 16 | A NO. HE WAS STANDING RIGHT HERE. IT'S A                 |
| 17 | SMALL APARTMENT, YOU KNOW. YOU DON'T GOT NO A LOT OF     |
| 18 | ROOM, YOU KNOW.  |
| 19 | Q ALL RIGHT. NOW, WHEN MR. MCDERMOTT GOT                 |
| 20 | BACK INTO THE APARTMENT, DID YOU SEE WHERE MR. MCDERMOTT |
| 21 | WENT, WHAT PART OF THE APARTMENT?                        |
| 22 | A WENT STRAIGHT TO THE KITCHEN. HE TOOK THE              |
| 23 | BOX AND WENT STRAIGHT TO THE KITCHEN.                    |
| 24 | Q AND YOU'RE TALKING ABOUT A SHOE BOX; IS                |
| 25 | THAT CORRECT?  |
| 26 | A YES.   |
| 27 | Q AND FROM YOUR VANTAGE POINT IN THE LIVING              |
| 28 | ROOM, CAN YOU SEE INTO THE KITCHEN?                      |
|    |  |

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|----|---|--|
| 1  | Q HOW LONG WERE YOU AND MR. LEWIS ALONE IN                |  |
| 2  | THAT APARTMENT WHEN YOU UNTIED YOURSELF?                  |  |
| 3  | A LIKE, LESS THAN TWO MINUTES BECAUSE AS THEY             |  |
| 4  | STEPPED OUT, I STEPPED OUT, YOU KNOW. I GOT UP, YOU KNOW. |  |
| 5  | Q AND DID YOU HAVE A GUN THERE IN THE                     |  |
| 6  | APARTMENT YOURSELF?                                       |  |
| 7  | A IF WHAT?  |  |
| 8  | Q DID YOU HAVE A GUN AT THE APARTMENT?                    |  |
| 9  | A NO, BECAUSE WHEN HE PUT ME ON THE GROUND,               |  |
| 10 | FIRST THING HE DID WHEN HE TAPED ME UP, HE SEARCHED ME.   |  |
| 11 | YOU KNOW, HE SEARCHED ME.                                 |  |
| 12 | Q DID YOU DISPLAY A GUN BEFORE YOU WERE TIED              |  |
| 13 | UP INSIDE THE APARTMENT?                                  |  |
| 14 | A NO. NO, I DIDN'T DISPLAY NO GUN.                        |  |
| 15 | Q AND YOU HAD YOUR CELL PHONE WITH YOU; IS                |  |
| 16 | THAT CORRECT?   |  |
| 17 | A YES.  |  |
| 18 | Q AND YOU ONLY SAW ONE GUN IN THAT APARTMENT              |  |
| 19 | AT THAT TIME; IS THAT CORRECT?                            |  |
| 20 | A YES.  |  |
| 21 | Q THAT'S THE ONE YOU SAY MR. DALEY HAD?                   |  |
| 22 | A YES.  |  |
| 23 | Q ISN'T IT TRUE THAT MR. MCDERMOTT RAN OUT OF             |  |
| 24 | THE APARTMENT BEFORE MR. DALEY RAN OUT OF THE APARTMENT?  |  |
| 25 | A YES.  |  |
| 26 | Q AND WAS MR. MCDERMOTT DID HE RUN OUT                    |  |
| 27 | HOW MUCH BEFORE MR. DALEY RAN OUT?                        |  |
| 28 | A LIKE, LIKE BETWEEN FIVE AND TEN SECONDS.                |  |
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| 1    | SOMETHING IN MY CHAMBERS.                                  |
|------|--|
| 2    |  |
| 3    | (A PAUSE IN THE PROCEEDINGS.)                              |
| 4    |  |
| 5    | THE COURT: OKAY.   |
| 6    | MS. FOY-SMITH: COUNSEL, DO YOU STIPULATE THAT              |
| 7    | DR. JEFFREY GUTSDADT, G-U-T-S-D-A-D-T, BEING DULY          |
| 8    | QUALIFIED AS A DEPUTY MEDICAL EXAMINER FOR THE COUNTY OF   |
| 9    | LOS ANGELES, ON THE DATE OF MAY 3RD, 2004, CONDUCTED AN    |
| 10   | AUTOPSY AND AUTOPSY REPORT 2004-03377 ON A PERSON BY THE   |
| 11   | NAME OF TROY LEWIS AND MADE A DETERMINATION THAT THE CAUSE |
| 12   | OF DEATH WAS A GUNSHOT WOUND TO THE HEAD AND THAT THE      |
| 13   | MANNER OF DEATH WAS A HOMICIDE?                            |
| 14   | MR. SCHWARTZ: SO STIPULATED FOR THE PURPOSES OF            |
| 15   | THE PRELIMINARY HEARING.                                   |
| 16   | MR. LOPEZ: SO STIPULATED FOR MR. MCDERMOTT FOR THE         |
| 17   | PRELIMINARY HEARING ONLY.                                  |
| 18   | THE COURT: STIPULATION ACCEPTED FOR THE                    |
| 19   | PRELIMINARY HEARING.                                       |
| 20   | MS. FOY-SMITH: AND THE PEOPLE WOULD LIKE TO MOVE           |
| 21   | PEOPLE'S 1 INTO EVIDENCE BY REFERENCE ONLY.                |
| 22   | THE COURT: WERE THERE NOT TWO PICTURES?                    |
| 23   | MS. FOY-SMITH: THERE WAS ONE PICTURE.                      |
| , 24 | THE COURT: ANY OBJECTION?                                  |
| 25   | MR. LOPEZ: NO OBJECTION.                                   |
| 26   | MR. SCHWARTZ: NO, YOUR HONOR.                              |
| 27   | THE COURT: IT WILL BE ADMITTED INTO EVIDENCE BY            |
| 28   | REFERENCE ONLY AND RETURNED BACK TO THE PEOPLE.            |
|      |  |

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| 1  | (RECEIVED INTO EVIDENCE PEOPLE'S EXHIBIT 1,                |
|----|--|
| 2  | BY REFERENCE.)   |
| 3  |  |
| 4  | MS. FOY-SMITH: THANK YOU, YOUR HONOR. PEOPLE               |
| 5  | REST.  |
| 6  | THE COURT: ACTUALLY, IS THERE NOT A FURTHER                |
| 7  | STIPULATION THAT THE PERSON WHO WAS BEING REFERRED TO BY   |
| 8  | MR. GODOY IS THE SAME VICTIM, TROY LEWIS, THAT THE AUTOPSY |
| 9  | WAS CONDUCTED UPON?  |
| 10 | MS. FOY-SMITH: COUNSEL, DO YOU STIPULATE TO THAT?          |
| 11 | MR. SCHWARTZ: YES, FOR PURPOSES OF THE PRELIMINARY         |
| 12 | HEARING ONLY.  |
| 13 | MR. LOPEZ: YES.  |
| 14 | THE COURT: STIPULATION IS ACCEPTED.                        |
| 15 | OKAY. IS THERE ANY AFFIRMATIVE DEFENSE?                    |
| 16 | MR. LOPEZ: NO AFFIRMATIVE DEFENSE, YOUR HONOR.             |
| 17 | AND I WOULD LIKE TO BE HEARD ON VARIOUS COUNTS.            |
| 18 | THE COURT: SURE.   |
| 19 | MR. SCHWARTZ: LET ME START IN, YOUR HONOR.                 |
| 20 | THE COURT ACTUALLY MADE REFERENCE TO THE                   |
| 21 | KIDNAPPING COUNTS. I THINK THAT'S COUNT 3 AND COUNT 4.     |
| 22 | I THINK THERE IS ANOTHER ISSUE THAT'S WORTH                |
| 23 | LOOKING AT ON COUNTS 3 AND 4, AND THAT IS THE WHETHER      |
| 24 | THIS TRULY FITS THE DEFINITION OF KIDNAPPING FOR RANSOM.   |
| 25 | SPECIFICALLY, THE TESTIMONY IS THAT                        |
| 26 | MR. GODOY AND DECEDENT TROY LEWIS WERE IN THE APARTMENT    |
| 27 | NUMBER 200 AND AT SOME POINT WERE CONFRONTED AT GUNPOINT,  |
| 28 | ORDERED TO LAY DOWN ON THE GROUND AND WERE TIED UP.        |
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#### Case 2:16-cv-01888-GW-AGR Document 14-1 Filed 06/30/16 Page 98 of 239 Page ID #:669

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1 AND, OF COURSE, WE KNOW FROM THE TESTIMONY 2 OF GODOY HE SAYS THAT HE FREED HIMSELF AND ESCAPED. 3 THE COURT: LET ME JUST ASK, LOOKING AT CALJIC 4 9.53, KIDNAPPING FOR RANSOM, REWARD OR EXTORTION. EVERY 5 PERSON WHO CONFINES ANOTHER PERSON WITH THE SPECIFIC INTENT TO OBTAIN SOMETHING OF VALUE FROM ANOTHER. 6 7 WOULD THAT NOT BE TO -- WHEN ONE OF THEM 8 LEFT TO GET THE UNCLE, TO GO TO CARLA KNOWING THAT THE 9 MARIJUANA OBVIOUSLY WASN'T WITH THE TWO VICTIMS? 10 MR. SCHWARTZ: THE POINT THAT I WAS GOING TO MAKE 11 THOUGH, YOUR HONOR, IS THAT ONE OF THE ASPECTS OF KIDNAPPING IS THAT THERE HAS TO BE MOVEMENT, AND THE 12 13 MOVEMENT MUST NOT BE INCIDENTAL TO THE UNDERLYING CRIME. HERE IT'S ALLEGED THERE'S A ROBBERY OR 14 15 ATTEMPTED ROBBERY. ACTUALLY, THE ROBBERY WAS NEVER 16 ACCOMPLISHED. IT WAS AN ATTEMPTED ROBBERY. AND THAT WHAT IS BEING -- THE CONDUCT THAT IS BEING ALLEGED TO 17 18 CONSTITUTE THE KIDNAPPING HERE WAS -- INVOLVED MOVEMENT, 19 IF ANY, THAT WAS INCIDENTAL TO THE ROBBERY. 20 I MEAN, THIS IS BASICALLY A ROBBERY OR 21 ATTEMPTED ROBBERY. THAT'S WHAT THIS -- THIS INCIDENT IS 22 ALL ABOUT. 23 THE COURT: LET ME ASK YOU THIS. I HAVE NOT READ THE CASE, BUT PEOPLE VS. MACINNES, M-A-C-I-N-N-E-S, AT 30 24 CAL.APP.3RD, 838; ACCORDING TO THE NOTES ATTACHED TO THE 25 26 CALJIC 9.53, INDICATES THAT THE SEIZING OF A PERSON FOR 27 RANSOM, REWARD OR EXTORTION DOES NOT REQUIRE ANY 28 ASPORTATION OF THE VICTIM UNDER PENAL CODE SECTION 209.

Case 2:16-cv-01888-GW-AGR Document 14-1 Filed 06/30/1

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Begg 140 of 239 Page ID

MAY 3, 2004

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#### INTERVIEW OF DUANE GODOY

P112 A

taken at Homicide Bureau in the presence of Detectives **BRIAN STEINWAND** and Sergeant **RANDY SEYMOUR**, Los Angeles County Sheriff's Department, Homicide Bureau. Case under File #004-00044-3199-011. Transcribed by Rosemary Quintero, Law Enforcement Technician.

-00000-

STEINWAND: Okay. Today's date is May 3, 2004. I'm Detective Brian Steinwand, Sheriff's Homicide. Uh, here investigating a case under Hawthorne P.D. file number of 04-5980. The Sheriff's file number for this case is 004-00044-3199-011. This incident occurred on April 30, 2004, in the city of Hawthorne at 13518 South Yukon Avenue, Apartment number 200, city of Hawthorne, 90815. Sitting before us, uh, on, uh, camera, and also on an audio. We're doing two types of recording here. There's a gentleman by the name of, uh, Duane Godoy. Uh, Duane, is Anthony your middle name?

GODOY: Yes, Anthony.

STEINWAND: Anthony. Okay. Duane is a, uh — a victim in this case, uh, reported victim in this case and, uh, he was interviewed, uh, on a previous — at a previous time on May 1, 2004, the day after the incident, uh, by homicide investigators myself and Detective Seymour. And, uh, we're talkin' to him again, uh, because it was a long interview, he hadn't relayed everything about the incident and today he's agreed to sit down with us and — and relay the incident again. Correct me if I'm wrong, uh, Duane, but relay it again, uhm, with all the information as to what led up to this incident, what happened during this incident and what happened after the incident. So that's why we're here today. Duane, how do you spell your first name by the way?

GODOY: D-W-A-N-E.

STEINWAND: Okay. No Y, huh? Just D-W-A-N-E?

140

GODOY: Yes, that is what is on my ID.

STEINWAND: Okay. I'm gonna have to get -- ask -- maybe slide the chair and then speak up just a little bit. Uhm, so Dwane Anthony Godoy, date of birth again is 08-04-82. Is that correct?

GODOY: Yes, sir.

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STEINWAND: Okay. Alright, Dwane. Just relax. I know we got the camera right in your face and stuff. This will make it easier because you do have a — a — an accent from you — from Belize. And the reason we're doin' it on the camera, I think it'll be easier for a secretary to transcribe this later, uhm, if they can see you like we can when we talk to you 'cause I listen to, uh, the tape we did the other day and it was — it was awful hard for me to understand some things. So, with that said, Dewane, on, uh, Friday night, uh, an incident occurred where your friend, uh, was shot and killed. There's — what you told us off tape before this was that a couple days prior to that was basically what's led up to the incident. Now there was some narcotics, uh, uh, or d — d — marijuana are gonna be sold and what have you. There's some meetings prior to that day. Could you start with how this whole incident came about? And then we'll get into what happened. Could you te — could you tell us that, please?

GODOY: Well, I, uh, I think it was on the 29<sup>th</sup>, which was Wednesday. Uhm, that's when I got a call and, you know, Troy asked me if I'm willing like ride with them and stuff like that.

STEINWAND: Okay. When you say Troy, just so we're clear for the rest of the tape, Troy would be -- for the purposes of the tape. I know who Troy is, but so the

# Case 2:16-cv-01888-GW-AGR Document 14-1 Filed 06/30/16 Page 155 of 239 Page ID #:726

STEINWAND: For the purpose of the tape, I have a Beretta, uh, pistol,s o -- okay. So, then what happened when he came back again?

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GODOY: Then he -- he -- at this time I'm right there, you know. When he came back I -- I seen him and he just like, "Get on the ground," you know? He hold the pistol like this. Then w -- he walk up so -- so Just could see too, you know? He tell both of us to get on the ground, you know? And that's when we get on the ground.

STEINWAND: Where at did you get on the ground at?

GODOY: I get at the ground right there.

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STEINWAND: Were you in the kitchen or in the living room or in the bedroom?

GODOY: No. I'm right -- right there. I think it's the living room. Right there.

STEINWAND: Right inside the front door or --

GODOY: Yeah. Right there by the front door.

STEINWAND: Okay. Go ahead.

GODOY: Not -- and we got down and he like, "Put the -- put -- both of you guys put your -- your hands behind your back," you know? Or else he was gonna kill us, you know? So I -- I did and then he -- he -- he throw the, uhm, tape -- tape to the -- the older Jamaican dude. And then he start taping up me first. He taped my hands, he didn't tape my feet. And then I loose my hands. That's when he tell him to tape me good, you know. At this time when I loose, he put the gun at my ear right here --

STEINWAND: Who did?

GODOY: You know? The skinny guy, he like, "I'm gonna kill you," you know? "Don't play with me," you know? And I like, "Alright." And I see the gun the -- the hammer was already back, you know? So I just stay right there. And then he tape up my hand again, the older Jamaican dude. And then the skinny one tell him to -- to tape my feet, too,

## Case 2:16-cv-01888-GW-AGR Document 14-1 Filed 06/30/16 Page 161 of 239 Page ID #:732

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GODOY: Yes. Later -- later on -- that evening -- I went back to the station and that's when I gave them the -- the license plate number.

STEINWAND: Okay. Uhm, we, uh -- like -- like I mentioned starting this tape, my partner, here and I, Randy Seymour, we eventually talked to you. You gave us a story about what happened, a little bit different version than this. You were a little bit more descriptive here. Uhm, before I ask you this question though, were you told by anybody, prior to that interview we had with you, did you -- were you told by anybody in Just's family -- Just -- in -- in Troy's family or anybody else, uh, not to be completely honest with us?

GODOY: Well, at first, you know, people try to tell me to say different stuff, but I realize that, you know, he already dead. No, you know — I don't have no reason to lie, you know. 'Cause if I lie, you know what I'm saying, the police can't do nothing. The cops can't do nothing. They can't help us, you know?

STEINWAND: So did -- did -- knowing that Justice had been killed, did that persuade you somewhat to start tellin' at least more of the truth?

GODOY: Yeah. And I'm telling -- I'm telling the truth. I'm not holding back nothing at this point. That's everything how it happened.

STEINWAND: Okay. As I mentioned in a previous interview, we showed you some photographs, correct?

GODOY: Yes, you did.

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STEINWAND: Okay. And prior to showing you those photographs, did we admonish you of somethin? In other words, did we tell you that you're about to look at some photographs and --

GODOY: Yes, you did. You read it out for me like --

STEINWAND: Okay.

| 1               | STEINWAND: Is there any doubt whatsoever in your mind that that's the guy the                |
|-----------------|--|
| ( ) 2           | bigger, older Jamaican?  |
| 3               | GODOY: Yeah. I know that's him, you know? I'm  |
| 4               | STEINWAND: Okay. Okay. And then earlier today, did I phone you and ask you                   |
| 5               | if you would, uh, come to, uh, Lennox Sheriff's Station to meet with us and the, uh, graphic |
| 6               | artist, to see if you could, uh, maybe, uh, help us with a, uh a composite sketch of an      |
| , 7             | individual?  |
| 8               | GODOY: Uhm, yes, you did, you know?  |
| 9               | STEINWAND: Okay. And did you come down and do that earlier today?                            |
| 0 1             | GODOY: Yes. You tell me to meet you at 3:00 and I was here from 2:30.                        |
| 11              | STEINWAND: Okay. You got there a little early.   |
| 12              | GODOY: Yeah.   |
| 13              | STEINWAND: Uhm, okay. And actually after the graphic artist met with you, she                |
| 14              | had told you she had already, uh had got some information about what this guy looked         |
| <u></u> 015     | like from some other people and then after you gave a similar description, she ! !           |
| 16              | wasn't in the room, but did she then show you a picture she had drawn?                       |
| 17              | GODOY: Uh, yes. Yes, sir. She did.   |
| <u> </u>        | STEINWAND: Okay. I'm gonna hold that picture up. Is this a copy of that picture              |
| 19              | that she had drawn?  |
| ್ತ20            | GODOY: Uh, yes. Yes.   |
| 21              | STEINWAND: Is that the one you looked at and said looked pretty famil similar                |
| 22              | to the younger, skinnier of the suspects?  |
| ن <sub>23</sub> | GODOY: Yes, sir.   |
| 24              | STEINWAND: Okay. When when this composite was shown to you, uh, down                         |

|                | phone number if it's in there.   |
|----------------|--|
| : )            | GODOY: Yes.  |
| }              | STEINWAND: Okay. Okay. Uh, Randy, do you have anything?                                  |
| 11             | SEYMOUR: Oh, came in late so you may have already covered this, but why not              |
| ĵ.             | tell us about your car in the first place?   |
| 5              | GODOY: Hmm?  |
| 7              | SEYMOUR: Why didn't you tell us about your car in the first place?                       |
| 8              | GODOY: What you mean, uhm, not telling you about my car?                                 |
| ,9             | SEYMOUR: We didn't know anything about your car from you. You told us you got            |
| 0              | there, you know, in a cab.   |
| 1              | GODOY: Yeah. That's when, uh, I didn't I wasn't telling you like the full story, you     |
| ).2            | know. So today I came and I tell you guys everything. I'm not missing nothing, you know. |
| .3             | STEINWAND: I think what he's askin' why what was the reason you didn't                   |
| _4             | tell us your car was there. Was your car   |
| <sub>-</sub> 5 | GODOY: Probably  |
| 16             | STEINWAND: Was your car involved in this any other way than drivin' it? Was              |
| ,17            | there narcotics in your car? Was there anything in your car?                             |
| 18             | GODOY: Uhm, no, narcotics wasn't in my car. Nothing was in my car, you know.             |
| 19             | I just I was I thought I was gonna get in trouble, you know? I never been in this        |
| 20             | situation before, you know?  |
| 21             | SEYMOUR: When you when you ran out of the apartment building when you                    |
| 22             | broke free, why didn't you just run to your car?   |
| 23             | GODOY: Because - because I run I run to the right because I figure the dudes             |

they run through the bottom and the only way they could get out is through -- through the

# Case 2:16-cv-01888-GW-AGR Document 14-1 Filed 06/30/16 Page 170 of 239 Page ID #:741

|             | GODOY: But   |
|-------------|--|
| 5           | STEINWAND: Did you ever see the drugs in the back of the marijuana in the            |
| 3           | back of the Expedition?  |
| . ]         | GODOY: Actually, I seen I seen I seen some some some box, you know                   |
| 5           | And the dude keep the skinny Jamaican dude, he telling me why they count the mone    |
| 5           | to to come and open it. I like, "That's not my stuff. I can't touch nobody's stuff." |
| ל           | STEINWAND: Was that at grandma's house?  |
| 8           | GODOY: Yeah.   |
| 9           | STEINWAND: Okay. Was there any marijuana in your car? And you need to be             |
| 0           | completely honest. Did you have any of the marijuana in your car?                    |
| 1           | GODOY: No marijuana in my car. I could tell this in front of Justice family, his     |
| ,2          | girlfriend, everybody. Nothing.  |
| 3           | STEINWAND: Did you see the marijuana in the Expedition?                              |
| 4           | GODOY: I se I didn't see the marijuana, marijuana. I seen box. Boxes. I didn'        |
| <u>்</u> .5 | see with my eyes. I don't know what's in the box. You know?                          |
| .6          | STEINWAND: And originally I think you told me that that the deal was set up to       |
| ੂ <b>ਂ</b>  | be take place there or the day before for 30 some pounds or something like that?     |
| . 8         | GODOY: Actually, I think it was for like 100 pounds, but Just only bring 33 or 34,   |
| 19          | you know? And that's when they was talking, you know?                                |
| _20         | STEINWAND: Okay. And then they basically agreed to again, uh, to make the            |
| 21          | transaction the following morning?   |
| 22          | GODOY: Yes. Like I explained everything on this same tape earlier                    |
| 23          | STEINWAND: Okay.   |
| 24          | GODOY: To you what what happened.  |

| · .  | GODOY: Well, like I'm the, you know I be at my spot slingin' t-shirts and stuff like       | 101   |
|------|--|-------|
| Ę    | I was telling your partner. The skinny dude, he used to come to parties, you know what I'm | ( • 1 |
|      | saying? And they came up and they asked like, "Who" you know what I'm saying? Like         |       |
| 4    | if I knew anybody that got it. And I like, "I could I could make a few calls," you know?   |       |
| ( )  | SEYMOUR: But you had to call had you had to call somebody up that you get                  |       |
| (    | in touch with 'em.   |       |
| . 1  | GODOY: Ühm, yeah.  |       |
| 8    | SEYMOUR: Did he leave you a number? Did he give you his number? Did he                     |       |
| -    | how how are you supposed to get a hold of him?   |       |
| . (  | GODOY: Uhm, that's why when he gave me a number to give the dude if I get in               |       |
|      | touch with them, you know, to let they give him a call.                                    |       |
| . 5  | SEYMOUR: What where's that number at?  |       |
| . 3  | GODOY: The number is in in the phone.  |       |
| - 4  | STEINWAND: Okay. We were probably getting low on tape here.                                |       |
| ( )! | SEYMOUR: We gotta go to the bathroom. We're gonna turn the tape off for a                  |       |
| _ (  | 6 minute and   |       |
| -    | STEINWAND: Did you turn the tape off already?  |       |
| _{-{ | SEYMOUR: No.   | *     |
|      | STEINWAND: This probably will just take a second.  |       |
| ુ(   | SEYMOUR: Okay.   |       |
| ?:   | STEINWAND: I want you I wanna keep this let me put this stuff away from him                |       |
| 22   | a little bit 'cause I'm savin' it for chemical reasons but, uhm                            |       |
|      | SEYMOUR: He described it as a Vandutch hat.  |       |
| 24   | STEINWAND: A Vandutch hat? Okay. Does this hat look familiar?                              |       |

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|----------------|---|--------------------------------------|
| * · ·          | / ///// // // // // // // // // // // /               | 146                                  |
|                |   | 199                                  |
|                | Both Theresa Catalin & Go                             | doy stated that                      |
|                | the type of tape was "du                              | et tape". Peter                      |
|                | the type of tape was "du<br>Kergil Stated that it was | s clear packing                      |
|                | trans pro me la accumon                               | that the true                        |
|                | tape are we to assume                                 |                                      |
|                | of tape were used or is                               |                                      |
|                | clear instead of silver in                            | this case ?                          |
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## Case 2:16-cv-01888-GW-AGR Document 14-1 Filed 06/30/16 Page 193 of 239 Page ID #:764

201

#### SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

| LYF          |           |  | No. SAO52945 (Space below for filing Stamp only) |
|--------------|-----------|--|--|
|              | ( GIVEN   | PEOPLE OF THE STATE OF CALIFORNIA          |  |
| STRUCTIONS   | WITHDRAWN | MCDERMOTT ROYAN                            | Los  |
| Consist      | ing of    |  | MAR 1,5 2006                                     |
| pages herein |           | Defendant.  JAMES DABNEY  Judge Presiding. | John A. Carlos La Suve Once:/Clerk By            |

(R. 2-90) 2-90

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### Case 2:16-cv-01888-GW-AGR Document 14-1 Filed 06/30/16 Page 205 of 239 Page ID #:776

To prove that this special circumstance is true, the People must prove that:

- 1. The defendant committed or attempted to commit or aided and abetted Robbery or Kidnap for Ransom;
- 2. The defendant intended to commit or intended to aid and abet the perpetrator in committing Robbery or Kidnap for Ransom;
- 3. The defendant or the perpetrator did an act that caused the death of another person;
- 4. The act causing the death and the Robbery or Kidnap for Ransom or attempted Robbery or Kidnap for Ransom were part of one continuous transaction;

#### **AND**

5. There was a logical connection between the act causing the death and the Robbery or Kidnap for Ransom or attempted Robbery or Kidnap for Ransom. The connection between the fatal act and the Robbery or Kidnap for Ransom or attempted Robbery or Kidnap for Ransom must involve more than just their occurrence at the same time and place.

To decide whether the defendant and the perpetrator committed or attempted to commit Robbery or Kidnap for Ransom, please refer to the separate instructions that I will give you on those crimes. To decide whether the defendant aided and abetted a crime, please refer to the separate instructions that I have given you on aiding and abetting. You must apply those instructions when you decide whether the People have proved first degree murder under a theory of felony murder.

### 703. Special Circumstances: Intent Requirement for Accomplice After June 5, 1990-Felony Murder, Pen. Code, § 190.2(a)(17)

If you decide that the defendant is guilty of first degree murder but was not the actual killer, then, when you consider the special circumstances of Robbery or Kidnapping for Ransom, you must also decide whether the defendant acted either with intent to kill or with reckless indifference to human life.

In order to prove these special circumstances for a defendant who is not the actual killer but who is guilty of first degree murder as an aider and abettor, the People must prove either that the defendant intended to kill, or the People must prove all of the following:

1. The defendant was a major participant in the crime;

AND

### Case 2:16-cv-01888-GW-AGR Document 14-1 Filed 06/30/16 Page 206 of 239 Page ID #:777



2. When the defendant participated in the crime, he acted with reckless indifference to human life.

A person acts with reckless indifference to human life when he or she knowingly engages in criminal activity that he or she knows involves a grave risk of death.

The People do not have to prove that the actual killer acted with intent to kill or with reckless indifference to human life in order for the special circumstances of Robbery or Kidnapping for Ransom to be true.

If you decide that the defendant is guilty of first degree murder, but you cannot agree whether the defendant was the actual killer, then, in order to find these special circumstances true, you must find either that the defendant acted with intent to kill or you must find that the defendant acted with reckless indifference to human life and was a major participant in the crime.

If the defendant was not the actual killer, then the People have the burden of proving beyond a reasonable doubt that he acted with either the intent to kill or with reckless indifference to human life and was a major participant in the crime for the special circumstances of Robbery or Kidnapping for Ransom to be true. If the People have not met this burden, you must find these special circumstances have not been proved true.

#### 706. Special Circumstances: Jury May Not Consider Punishment

In your deliberations, you may not consider or discuss penalty or punishment in any way when deciding whether a special circumstance, or any other charge, has been proved.

#### 460. Attempt Other Than Attempted Murder

The murder is alleged to have been committed during an attempted Robbery and or an attempted Kidnapping for Ransom.

To prove that the defendant is guilty of attempted Robbery and or attempted Kidnapping for Ransom, the People must prove that:

1. The defendant took a direct but ineffective step toward committing Robbery and or Kidnapping for Ransom;

AND

2. The defendant intended to commit Robbery and or Kidnapping for Ransom.

#### UPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

|   | ,           |
|---|---|
| PEOPLE OF THE STATE OF CALIFORNIA                   | DEPT: LX-F  |
| VS.   | CASE NUMBER: SA052445                             |
|   | VERDICT (GUILTY)                                  |
| ROHAN MCDERMOTT                                     | COUNT 1   |
|   | (Victim: Troy Lewis)                              |
| We the jury in the above entitled action find the c | lefendant, ROHAN MCDERMOTT, GUILTY of             |
| the crime of FIRST DEGREE MURDER, on or al          | oout April 30, 2004, in violation of PENAL CODE   |
| SECTION 187(a), a Felony, as charged in Coun        | t 1 of the Information.                           |
|   | Journal /   |
| We further find the allegation that the murder of   | Troy Lewis was committed by defending, ROHAN      |
| _   | ngaged in the attempted commission of the crime   |
| of Robbery, within the meaning of Penal code se     | 1,  |
|   | (True or Not True)                                |
| We further find the allegation that the murder of   | Troy Lewis was committed by defendant, ROHAN      |
|   |   |
| 1   | ged in the attempted commission of the crime of   |
| /   x   | g of Penal code section 190.2(a)(17), to be       |
| Mue.  |   |
| True or Not True)                                   |   |
| We further find the allegation that in the comm     | mission and attempted commission of the above     |
| offense, a principal in said offense was armed wi   | th a firearm, to wit, handgun, within the meaning |
| of Penal Code section 12022(a)(1), to be            | ML  |
| (True o   | or Not True)                                      |
|   |   |
| THIS <u>15</u> DAY OF <i>March</i> 2006             |   |
| 7,7,000,11  | , ————————————————————————————————————            |

VERDICT (Guilty)

JUROR SEAT# \_//

# Case 2:16-cv-01888-GW-AGR\_Document 14

**COURT OF APPEAL** SECOND APPELLATE DISTRICT STATE OF CALIFORNIA

PEOPLE OF THE STATE OF CALIFORNIA. Plaintiff and RESPONDENT

NO.LA 200650219 **SUPPLEMENTAL** Superior Court No. SA052445 - 01 2d Criminal No. B190721

SEP 2 g 2006

BY M. CARTER

MCDERMOTT, ROHAN - 01 Defendant(s) and APPELLANT

Notice of Appeal File Date: 05-17-06

#### **CLERK'S TRANSCRIPT**

Appearances:

Appeal from the Superior Court, County of Los Angeles

Counsel for Plaintiff:

THE ATTORNEY GENERAL

Honorable:

James R. Dabney, Judge

Counsel for Defendant:

**ROBERT D. BACON** 484 Lake Prk Avenue, PMB 110 Oakland, Ca 94610

> Date Mailed to: Defendant (in pro per) Defendant's Trial Attorney Defendant's Appellate Attorney SEP 2 6 2006 District Attorney Attorney General SEP 2 6 2006

107:206 OPT

MAY 1, 2004 1 -00000-2 INTERVIEW OF DUANE GODOY #1 3 Taken at Hawthorne Police Department in the presence of Investigator BRIAN 4 STEINWAND and Sergeant RANDY SEYMOUR, Los Angeles County Sheriff's Department, Homicide Bureau. Case under File #004-00044-3199-011. Transcribed by 6 Alexis Esparza, Intermediate Typist Clerk. 7 -00000-8 (Background noise) 10 11 **UNKNOWN**: (Sighing) (Unknown background voices) 12 UNKNOWN: (Sighing) 13  $\bigcirc$  14 STEINWAND: Hey? SEYMOUR: Hi. How you doing brother? 15 GODOY: Alright 16 STEINWAND: Oh, at least you're gettin' some sleep. 17 GODOY: Yeah. I didn't get to go to sleep, man. 18 STEINWAND: I'm Brian Stenwand. This is my --( ) 19 (Background noise) 20 STEINWAND: -- partner, Randy Seymour. Did we just get locked in here? 21 UNKNOWN: Hmm --22 GODOY: He said lock it cause it's pretty cold. 23 STEINWAND: Okay. 24 GODOY: Uhm-hmm. 25 STEINWAND: You doing okay? 26

### Case 2:16-cv-01888-GW-AGR Document 14-3 Filed 06/30/16 Page 15 of 206 Page ID #:841

they like, "Get on the fuckin' floor." You know? They like, "Get on the floor," and then we get on the floor, right? I had in two earring. I took them out, 'cause he had the gun right here and the whole earring bent in my -- bent in my ear, you know? I still got it the same way, so -- so now they got us like this. They got us just like this, right, and then he like, "Put your hands behind your back," but they talkin' Jamaicans, you know, and I'm -- I'm like this. You know what I'm saying? And I'm like, "Man," you know what I'm saying, and then they got just like from here to there, you know? And then he start taping, right? Not the -- the one -- the driver -- the one who was driving, he the one start taping. When he start taping, I loose my hand like this and then that's when dude rush me with the gun, and be like, "I'm gonna kill you if you move your hands again." So he start wrapping my hands again. When he start wrapping it the opposite way like this. You know what I'm saying? That's the way he start wrapping. Then the other one tell him to wrap my feet too. You know what I'm saying? Then when they finished with me, they wrap up Justice too.

STEINWAND: Okay. And where did all this take place at?

GODOY: Right there as we drove up, and then when they turn they back that's when I got up and I pulled my hand like this, and I jump and I started to run and I holler, "Help! Right? And I'm hollering, "Help," and I'm running, I'm running, and I run through the building hollering for help. You know?--

STEINWAND: How do you run outta there?

GODOY: Huh?

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STEINWAND: What path do you take to run outta there?

GODOY: I run through the (unintel), 'cause we was down there and I was running through the building, you know? 'Cause they got like a lot of sticks, you know? And I run out and I'm hollering "help" high, and when I got on the street, which is Yukon --

| 1  | GODOY: You know? Has, you know what I'm saying? The up there, you know?       |
|----|---|
| 2  | STEINWAND: Did he tell you where you were gonna go that day then?             |
| 3  | GODOY: When?  |
| 4  | STEINWAND: When you went there yesterday? Did he tell                         |
| 5  | GODOY: They don't tell me nothing.  |
| 6  | STEINWAND: How do you get there?  |
| 7  | GODOY: Huh?   |
| 8  | STEINWAND: How do you get there?  |
| 9  | GODOY: He got dropped off over there.   |
| 10 | STEINWAND: By his girlfriend or   |
| 11 | GODOY: Nah-uh. By a cab.  |
| 12 | STEINWAND: By what?   |
| 13 | GODOY: A cab.   |
| 14 | STEINWAND: A cab?   |
| 15 | GODOY: Yeah.  |
| 16 | STEINWAND: You took a cab all the way over there?                             |
| 17 | GODOY: Yeah. I was like   |
| 18 | STEINWAND: But what about his girlfriend waitin' around the corner, you said. |
| 19 | GODOY: Yeah. She was around the corner.                                       |
| 20 | STEINWAND: Did she take the cab with you?                                     |
| 21 | GODOY: No. She was driving.   |
| 22 | STEINWAND: And you took the cab.  |
| 23 | GODOY: Me and Justice, you know?  |
| 24 | STEINWAND: Why didn't you just ride with her?                                 |

| 1  | GODOY: 'Cause he didn't wanna drive her.  |
|----|---|
| 2  | STEINWAND: You tellin' the truth now?   |
| 3  | GODOY: Positive telling the truth. He don't wanna drive with her. I don't know why            |
| 4  | he don't wanna drive with her 'cause I think, I don't know. I think the car had some weed.    |
| 5  | STEINWAND: Okay. What kind of car is that? That she drives.                                   |
| 6  | GODOY: I don't even see the car.  |
| 7  | STEINWAND: You don't know what kind of car she drives? Okay. So, you and                      |
| 8  | you and Justice take a cab over to this where this happened at. Okay. Does he has             |
| 9  | he told you yet what what's gonna go on or does he has he has he filled you in a little       |
| 10 | bit so that you at least know that, you know, I'm just gonna score a little weed and re-sell. |
| 11 | What, I mean, what does he tell you about what's goin' on?                                    |
| 12 | GODOY: I think like the dude they they they they tell him that they wanted                    |
| 13 | to buy some weed.   |
| 14 | STEINWAND: What who does?   |
| 15 | GODOY: The dudes. The   |
| 16 | STEINWAND: What   |
| 17 | GODOY: Jamaicans.   |
| 18 | STEINWAND: The two guys?  |
| 19 | GODOY: Yeah. And and  |
| 20 | STEINWAND: They wanna buy weed from   |
| 21 | GODOY: From Just.   |
| 22 | STEINWAND: Okay.  |
| 23 | SEYMOUR: Just is gonna sell weed?   |
| 24 | GODOY: Hmm?   |

### Case 2:16-cv-01888-GW-AGR Document 14-3 Filed 06/30/16 Page 66 of 206 Page ID #:892

64

you if you do that again." And he doing (Unintel) -- he was asking Justice something like, 1 2 "Where's your girlfriend at?" You know? Something. And then he like, "I'm -- I'm gonna go for her. I'm gonna go for her now." And that's when he stepped out the house, you 3 4 know what I'm saying? The other dude went right out and as he went out, that's when I got 5 up and I'm like this. 6 STEINWAND: Both -- both of them went out? 7 GODOY: The first one went first. He said he going for Just's girlfriend. 8 STEINWAND: Okay. GODOY: That time he saying, "I'm gonna kill her pussy whore and leave her and 9 10 leave her to stink up, you know? That's why he saying -- like he said, "I'm gonna kill both of you guys when I come back. And leave 'em to stink up," you know? And throw me in 11 12 closet, right? So I'm thinking and then the other dude looked like he went to tell him something. But by the time I -- I -- I bust my stuff and I jumped to door like this, and 13 14 when I did that I pull the door open. And I pulled the door open, he grabbed me like -- he grabbed me like you ain't going nowhere, you know? And that's when I just got strength 15 16 and I run. And I just holler "Help. Help" And I just started to run. 17 STEINWAND: Where'd you run to? GODOY: I run straight -- straight out to the street. Run around the corner, run to 18 the back of this lady house. 19 STEINWAND: You didn't run over and go downstairs to the parking area when you 20 21 came from? GODOY: Run straight out. When I run, I just run and holler "Help". The building is 22 a big building. I just holler "Help". And I just running. 23

STEINWAND: How you running? You had duct tape on you still? You feet?

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Case 2:16-cv-01888-GW-AGR Document 14-3 Filed 06/30/16 Page 119 of 206 Page ID #:945

| 1            | tell them like, "I don't wanna do it," you know. I tell them                           |
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| ( )2         | STEINWAND: So someone was telling you to be dishonest?                                 |
| 3            | GODOY: Hmm, just to say just them to say like that, you know, and I tell them like     |
| 4            | man you know what I'm saying?  |
| 5            | SEYMOUR: Yeah. Who who was it that told you that?                                      |
| . 6          | STEINWAND: Was that the girlfriend? The girlfriend told you don't just don't talk,     |
| , 1 <b>7</b> | tell 'em the truth? Well it's a we're not that you you know what, everybody's scared   |
| 8            | right now. We understand. We've done this for a long time like I told you. Okay. So we |
| 9            | just wanna you know, who so when we talk to 'em we can tell them to trust us. We're    |
| 10           | doing the right thing here.  |
| 11           | SEYMOUR: They they might know more information about this than you know.               |
| <b>12</b>    | They might know who these people are.  |
| 13           | STEINWAND: They might help us get the next guy.  |
| 14           | SEYMOUR: Yeah. So that's why who told you not to say that?                             |
| √25          | STEINWAND: We gotta convince them to tell the truth too. We're not gonna tell 'em      |
| 16           | that you did. We're not gonna tell 'em anything you said, but we're gonna do the same  |
| 17           | thing with them. Listen, we know what's going on. So we know we need to know who       |
| 18           | we're gonna have to soften up.   |
| 19           | GODOY: Uhm-hmm.  |
| ે30          | STEINWAND: And you could help us out a little bit with that. Was that the girlfriend   |
| 21           | or was it somebody else? Was it the uncle?   |
| 22           | GODOY: Nah, the the girlfriend.  |
| 23           | STEINWAND: Okay.   |
| 24           | GODOY: They was like like like don't go and tell 'em like, you know                    |

### Case 2:16-cv-01888-GW-AGR Document 14-3 Filed 06/30/16 Page 16 of 206 Page ID #:842

STEINWAND: Uhm-hmm.

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GODOY: -- when I got on Yukon and this lady was in a green -- a green, like, Jeep and I -- I -- I grabbed her door and I open it, and I got in there and she got scared. She like, "Get out! Get out," and everybody watching me. I'm running to the street. I fell down -- I fell down like -- like five times 'cause I was weak. My whole knees bruise up. Both of them. So this what I did, I run, run, run, run and I weak and I'm across the street, and then I see this yard and I run behind it 'cause I think they was chasing me, you know? And when I run behind this lady vard, I -- I dropped just like this. Just like this, right? And this time I can't move no more. I can't move no more. My whole body is weak. If I do like this, like, blood rushing in my head, you know, 'cause I'm -- I'm, like, scared, you know? And I'm like this then the dude came to the -- the dude that I went in his yard, he came to the door with a shotgun and he like, "This is private property. You gotta get out." I said, "No, I'm not getting out. Call the police for me." I had 65 bucks in my pocket, the same 65 bucks. The lady, she stay right over there too. The same lady. I'm like, "Man, I'll give you 65 bucks to call the police for me and give me some water." And she the one who call the police. At that time, my sneakers still had on tape -- The duct tape. Even when the- even when the then I, then she-- I told her to call the police, and when the police came, I tell the police -- she was telling the police what happened, and she tell the police like tape in the yard, you know what I'm saying? I think it's still there. You know? And then the officer, they came and they took me.

UNKNOWN: (Sighing)

STEINWAND: Okay. How did you, uh -- have you ever been to this place before they took you?

GODOY: Never.

| 1  | STEINWAND: Never?  |
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| 2  | GODOY: Never.  |
| 3  | STEINWAND: Okay. You ran outta there, how did you run out now? As fardid                       |
| 4  | you run all the way down the driveways   |
| 5  | GODOY: I couldn't I couldn't go to the driveway because it's a remote gate. It's               |
| 6  | a big remote gate that just goes up, so I run, and I run through the building and I run up the |
| 7  | stairs.  |
| 8  | STEINWAND: Which stairs, the first ones you saw?   |
| 9  | GODOY: The first one I saw 'cause (unintel) 'cause I don't even know the building,             |
| 10 | you know, but I'm just trying to get out through the exit, you know?                           |
| 11 | STEINWAND: Yeah. Okay, so you ran you ran up there and where did you go                        |
| 12 | after you ran up there?  |
| 13 | GODOY: When I run up there I'm I'm looking for the exit and when I got the exit,               |
| 14 | I run run in the middle of the streets and I'm hollering, "Help! Help," and I just keep on     |
| 15 | running and I'm falling down I'm falling down, and I get up and I run. (Sighing)               |
| 16 | STEINWAND: Okay, and (sighing) well, you were never in that apartment                          |
| 17 | complex before, right?   |
| 18 | GODOY: No, no.   |
| 19 | STEINWAND: How did you find out how to get there or how did you know where                     |
| 20 | to go back to (unintel) officers?  |
| 21 | GODOY: How do I know?  |
| 22 | STEINWAND: Yeah.   |
| 23 | GODOY: 'Cause I know the area that it happened, you know what I'm saying,                      |
| 24 | 'cause when I run out it was Yukon, and I know where the lady house too. Right there off       |

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|        | 1  | 135 <sup>th</sup> , that I run in her yard. I I remember that.                                |
|--------|----|---|
| $\sim$ | 2  | STEINWAND: Oh. Okay. Uhm, two guys they're tying you up, right?                               |
|        | 3  | GODOY: One was tying.   |
|        | 4  | STEINWAND: One was trying.  |
| (`)    | 5  | GODOY: Yeah. The driver was tying.  |
|        | 6  | STEINWAND: And you escaped from downstairs?   |
| -^`}   | 7  | GODOY: Yeah.  |
| ,      | 8  | STEINWAND: And they had two guns, right?  |
|        | 9  | GODOY: Yeah, butonly one of them was taping.  |
| i )    | 10 | STEINWAND: Did they try to shoot ya?  |
|        | 11 | GODOY: They had the gun here. 'Cause the first time, like I said, when I had my               |
| ,      | 12 | hand in the back I pull out my hands, you know? And when I pull it out, that's when he        |
| ()     | 13 | come with the gun and be like, "I kill you," and he had the gun it's a long gun. Black and    |
| i      | 14 | (unintel) handle, and he had the the hammer in back, you know? And I I was crying,            |
| Ö      | 15 | right? I was like, "Man," you know what I'm saying? I'm like I'm like, "I'm gonna die." I     |
|        | 16 | see death, you know what I'm saying? So I'm like, "Man," so when I loose my hand, he tied     |
|        | 17 | up my hand again. And then like this he start wrap it like this, and then he start do it this |
| 0      | 18 | way. My hands like (unintel) start going between here, here and here, you know? That's        |
|        | 19 | how he start doing it and I was like this. Then at this time he put like three three roll of  |
| ir t   | 20 | thing around my feet. Three roll of tape, right? And I was like this and I got up, you know   |
|        | 21 | and when I did like this my foot was still taped up and that's when I started to run.         |
|        | 22 | STEINWAND: (Sighing) Okay. Where youhow did you run with your feet taped                      |
| 0      | 23 | together?   |
|        | 24 | GODOY: They had three layer of tape. Like they did it like three time. That's what            |

| 1 | I'm saying. When I did like this, I pull out my hand, I got up and I did it like this. And that's |
|---|---|
| 2 | when it break loose and that's when I started to run. The the dude that tape didn't even          |
| 3 | know how to tape.   |
| 4 | SEYMOUR: Why do you think, uh, they didn't follow you?  |
| 5 | GODOY: Huh?   |
| 6 | SEYMOUR: Why do you think they didn't follow  |
| 7 | GODOY: One of them was chasing me, but I'm holler I'm I'm velling for "Help!                      |

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GODOY: One of them was chasing me, but I'm holler -- I'm -- I'm yelling for "Help! Help!" You know what I'm saying? One of them was following me and I was like, "Help! Help!" I'm screaming, "Help!" I'm -- I'm running all the way. You know what I'm saying? That's why when I got to the lady house I was like, "Call the police, please, please, please," you know? And she call the police like forty- five minutes after the police came -- the cops came. (Sighing)

SEYMOUR: When they -- when they put you in the car and they drove you back there and then they're taping you, what are they telling you? I mean, there's gotta be a reason that they did this.

GODOY: Th -- they just cursing up. They just cursing up in Jamaican. You know what I'm saying? They're not -- they -- all they doing is cursing up and talk 'bout tape them up and stuff like that, you know? And they said they're gonna kill us. You know?

SEYMOUR: There's gotta be a reason why they're gonna kill you. They didn't just pick you for no reason at all.

GODOY: Well that's what I'm saying. I don't know. You know what I'm saying? I was walking down the street. I don't know what was it, like -- like, what was the reason for. I don't know if they wanted to jack us, 'cause I had on this chain right here and I had on some diamonds earring, too.

| 1  | STEINWAND: How many earrings did you have in?  |
|----|--|
| 2  | GODOY: I had in two  |
| 3  | STEINWAND: Alright.  |
| 4  | GODOY: to go with my chain.  |
| 5  | STEINWAND: One in each ear?  |
| 6  | GODOY: Huh?  |
| 7  | STEINWAND: One   |
| 8  | GODOY: And I had on a diamond ring to go with this. You know?                              |
| 9  | STEINWAND: So you think that's all it was, just to get to your jewelry?                    |
| 10 | GODOY: That's what I'm I don't I don't know. I was trying to ask Jus, like, you            |
| 11 | know what I'm saying like if you have any problems with anybody, you know? 'Cause          |
| 12 | I don't have no problem. You know what I'm saying? Never been arrested, none of that.      |
| 13 | You know? I won't I go to church every Sunday. I don't make problem. You know what         |
| 14 | I'm saying? When they even had me (unintel), I was like, "God, how am I get out this,"     |
| 15 | right, 'cause I always carry a bible. I'm being honest, and I hold my bible and I was like |
| 16 | like, "Jesus." You know what I'm saying? And that's what I did.                            |
| 17 | UNKNOWN: (Sighing)   |
| 18 | SEYMOUR: Where did where did you and, uh, Justice meet up today?                           |
| 19 | GODOY: Where we meet up? We meet up at at, uhm at Jus' grandmother                         |
| 20 | house.   |
| 21 | SEYMOUR: Where is that?  |
| 22 | GODOY: Where he stay at. At the address on 36th.   |
| 23 | SEYMOUR: And why did you go over there this morning?                                       |
| 24 | GODOY: Huh?  |

## Case 2:16-cv-01888-GW-AGR Document 14-3 Filed 06/30/16 Page 25 of 206 Page ID #:851

| T   | GODOT. How was rilled up? I was fied up like this. They had me on the ground.              |
|-----|--|
| 2 . | I was tied up like this. You know? The first time they did it I loose my hand. That's when |
| 3   | he come with the gun, and then they tape me again and they tape me different way. You      |
| 4   | know? And then they tape my feet.  |
| 5   | UNKNOWN: (Sighing)   |
| 6   | STEINWAND: And then when you were running away after you broke free the final              |
| 7   | time when you run away, they didn't did they try to shoot you or anything?                 |
| 8   | GODOY: I'm just I'm just trying to get away. I'm just running. One of them, the            |
| 9   | driver, he tried to grab me. I think I got a scratch somewhere here. That's what my        |
| 10  | girlfriend tell me. You know?  |
| 11  | UNKNOWN: (Coughing)  |
| 12  | GODOY: He tried to grab me like, "You ain't goin' nowhere." You know? And I just           |
| 13, | get strength and I just run, and when I'm running I holler "Help," hard. You know what I'm |
| 14  | saying? "Help!" Like the dude trying to chase and they hearing me holler, "Help!" You      |
| 15  | know what I'm saying? And they had the pistol too.   |
| 16  | STEINWAND: Okay. At some point you said they put the put                                   |
| 17  | GODOY: They put the gun when I loose the tape.   |
| 18  | STEINWAND: Okay. And where where were you at when they did that? They                      |
| 19  | put the gun didn't they didn't you they do something to your earring?                      |
| 20  | GODOY: He pressed the gun down like this.  |
| 21  | STEINWAND: Where were you at when that happened?   |
| 22  | GODOY: Right there.  |
| 23  | STEINWAND: Downstairs in the parking   |
| 24  | GODOY: Yeah  |

| 1   | STEINWAND: thing?   |
|-----|---|
| 2   | GODOY: He pressed I, I'm like this, right? And he pressed the gun right here,                     |
| 3   | I was like, "Ow, ow, don't kill me." He like, "I'm gonna kill you." You know what I'm saying?     |
| 4   | (Background noise)  |
| 5   | GODOY: I was like, "Don't kill me." Then the whole earring stuff is bent from the                 |
| 6   | gun that he the pressure  |
| 7   | STEINWAND: Okay. Where's your earring now?  |
| 8   | GODOY: I got it at the house. I took it out 'cause it's bent.                                     |
| 9   | STEINWAND: What kinda earring? What did it look like?   |
| 10. | GODOY: It's like it's   |
| 11  | STEINWAND: (unintel0  |
| 12  | GODOY: It's a pear. It's like this. Then it got nine little diamonds in it. That's it right       |
| 13  | there.  |
| 14  | STEINWAND: And where is it at?  |
| 15  | GODOY: At my house.   |
| 16  | STEINWAND: You sure?  |
| 17  | GODOY: Positive.  |
| 18  | STEINWAND: How many did you have?   |
| 19  | GODOY: Two. Both. This one that was in the right ears, this the one that bend.                    |
| 20  | STEINWAND: Okay.  |
| 21  | GODOY: It's still the same way, 'cause when I reach home I took it out. You know                  |
| 22  | what I'm saying? I took it out and I leave it right there. Before Jus' uncle came and pick        |
| 23  | me up, to let us bring the picture, I took it out and put it right there, and then that's when we |
| 24  | come with his wife and his uncle.   |

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## Case 2:16-cv-01888-GW-AGR Document 14-3 Filed 06/30/16 Page 25 of 206 Page ID #:851

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| 7   | time when you run away, they didn't did they try to shoot you or anything?                 |
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| 10  | girlfriend tell me. You know?  |
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| 13, | get strength and I just run, and when I'm running I holler "Help," hard. You know what I'm |
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| 1   | STEINWAND: thing?   |
|-----|---|
| 2   | GODOY: He pressed I, I'm like this, right? And he pressed the gun right here,                     |
| 3   | I was like, "Ow, ow, don't kill me." He like, "I'm gonna kill you." You know what I'm saying?     |
| 4   | (Background noise)  |
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| 19  | GODOY: Two. Both. This one that was in the right ears, this the one that bend.                    |
| 20  | STEINWAND: Okay.  |
| 21  | GODOY: It's still the same way, 'cause when I reach home I took it out. You know                  |
| 22  | what I'm saying? I took it out and I leave it right there. Before Jus' uncle came and pick        |
| 23  | me up, to let us bring the picture, I took it out and put it right there, and then that's when we |
| 24  | come with his wife and his uncle.   |

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| 1    | STEINWAND: (Sighing) So (making tapping sound) let's see, are you clear on the           |
|------|--|
| 2    | earring thing?   |
| 3    | SEYMOUR: For now. W where do   |
| 4 "  | STEINWAND: Okay.   |
| 5    | SEYMOUR: you live now?   |
| 6    | GODOY: Where I live now? I live at 1260 the same address on my I.D. That's               |
| 7    | where I live right now. 1260 West 39th Place. Uhm, by the way, the other officer took my |
| 8    | driver's license too. The other one that was (unintel).                                  |
| 9    | STEINWAND: Go ahead, Randy.  |
| 10   | SEYMOUR: So w what time was it you went to went to, uh uh, Justice's house               |
| 11   | yesterday?   |
| 12   | GODOY: It was like, psh, a little bit over 11:00.  |
| 13   | SEYMOUR: Okay. And then how did you get to Yukon?  |
| 14   | GODOY: Huh?  |
| 15   | SEYMOUR: How did you get to Yukon?   |
| 16   | GODOY: We took the bus.  |
| 17   | SEYMOUR: Which bus?  |
| 18   | GODOY: We took the bus we took the Normandie bus, and then we got off and                |
| 19   | took the Crenshaw bus. And we when we get off the Crenshaw bus, it was right there       |
| 20   | like 135 <sup>th</sup> , right there.  |
| 21   | SEYMOUR: And you say you were going to see this girl and you called her. How             |
| 22 . | did how did you remember her number from two weeks ago?                                  |
| 23   | GODOY: Actually I I actually I had the number on something, 'cause I don't keep          |
| 24   | females' numbers 'cause my girl be going through my stuff, you know? You know what I'm   |

| 1    | STEINWAND: (Sighing) So (making tapping sound) let's see, are you clear on the           |
|------|--|
| 2    | earring thing?   |
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| 22 . | did how did you remember her number from two weeks ago?                                  |
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| 24   | females' numbers 'cause my girl be going through my stuff, you know? You know what I'm   |

## Case 2:16-cv-01888-GW-AGR Document 14-3 Filed 06/30/16 Page 36 of 206 Page ID #:862

|     | 1   | SEYMOUH: And we showed 'em your picture  |
|-----|-----|--|
| Ü   | 2 . | GODOY: Uh-hum.   |
|     | 3 · | SEYMOUR: He said he seen you before.   |
|     | 4   | GODOY: (Unintel) seen me before?   |
| 4.7 | 5   | SEYMOUR: Yeah.   |
|     | 6   | GODOY: I never been over there. You can take me over there.                      |
| ,   | 7   | SEYMOUR: It's okay. I'm you know, just I'm I'm just telling you what he told us. |
|     | 8   | GODOY: Uh-hum.   |
|     | 9   | SEYMOUR: Remember we weren't there. We're just trying to figure this whole thing |
| : ) | 10  | out.   |
|     | 11  | GODOY: Yeah.   |
| )   | 12  | SEYMOUR: It's odd though for me that you guys you meet a girl a couple weeks     |
|     | 13  | ago  |
|     | 14  | GODOY: Two weeks agao.   |
| ()  | 15  | SEYMOUR: Okay. You get her phone number and you have it on a piece of paper,     |
|     | 16  | only now you don't have that piece of paper.                                     |
|     | 17  | GODOY: I probably lost it in   |
| 11  | 18  | SEYMOUR: Okay.   |
|     | 19  | GODOY: in the  |
| Ç.  | 20  | SEYMOUR: So you don't have that piece of paper                                   |
|     | 21  | GODOY: Uh-uh.  |
|     | 22  | SEYMOUR: Just bad luck you don't have the piece of paper now.                    |
|     | 23  | GODOY: Nah. Not bad luck.  |
|     | 24  | SEYMOUR: But you dial but you dial her number. Okay?                             |

| 1  | GODOY: Uhm-hmm.  |
|----|--|
| 2  | SEYMOUR: And you money didn't get lost, your other pieces of paper didn't get          |
| 3  | lost, but everything pertaining to this girl got lost.                                 |
| 4  | GODOY: Nah, not everything lost. So  |
| 5  | SEYMOUR: Well, everything (Unintel)  |
| 6  | GODOY: You know what I'm saying?   |
| 7  | SEYMOUR: We don't we don't know anything about her. We got no way of                   |
| 8  | figuring out who she is now.   |
| 9  | GODOY: That's what I'm trying to tell you who who she is, you know?                    |
| 10 | SEYMOUR: Well, but you, your not. I mean, we don't have a number for her, the number's |
| 11 | not in your phone, and the girl, she disappears the same time you got picked up, okay? |
| 12 | And these Jamaican guys now, you know, for no reason at all, they gaffle you guys up.  |
| 13 | GODOY: Uhm-hmm.  |
| 14 | SEYMOUR: You ain't high rollers.   |
| 15 | GODOY: Uhm-hmm.  |
| 16 | SEYMOUR: You know, it ain't like, uh, you're a high roller so they're gaffing you      |
| 17 | I mean, you know, and they didn't say nothing to you. Didn't say, hey                  |
| 18 | GODOY: All they doin'  |
| 19 | SEYMOUR: Give me your money.   |
| 20 | GODOY: All they doin'  |
| 21 | SEYMOUR: They didn't take your money.  |
| 22 | GODOY: All they doin' is cursin' up. And, you know what I'm saying?                    |
| 23 | SEYMOUR: Now this this this earring you talked about.                                  |
|    | CODOV: Uhan harm   |

| 1  | SEYMOUR: That got bent.   |
|----|---|
| 2  | GODOY: Uhm-hmm. That's when he put the gun here.                                    |
| 3  | SEYMOUR: Right. Well  |
| 4  | GODOY: Yup.   |
| 5  | SEYMOUR: How did it stay in your ear till you got home?                             |
| 6  | GODOY: It got, both of them was in the ears, cause it got bent.                     |
| 7  | SEYMOUR: Okay.  |
| 8  | GODOY: The earring come with a metal piece  |
| 9  | SEYMOUR: Right.   |
| 10 | GODOY: That you shoot through the hole.   |
| 11 | SEYMOUR: Right.   |
| 12 | GODOY: And then you clip it with a plastic stuff. And when he put the gun here, the |
| 13 | earring bent, same way I got it.  |
| 14 | STEINWAND: What about what about the other earring? Did it bend?                    |
| 15 | GODOY: Only one bend. Cause I was like this. And he put it on this side and         |
| 16 | pressed it on   |
| 17 | STEINWAND: Okay. So which one when you got home took off did you take off?          |
| 18 | GODOY: The right one. I took off both of them. The right one bent.                  |
| 19 | STEINWAND: The right one bent?  |
| 20 | GODOY: Yup, 'cause this did on this side he put the gun.                            |
| 21 | STEINWAND: Okay. So you have both earrings at home.                                 |
| 22 | GODOY: I got both of my earrings at home.   |
| 23 | STEINWAND: And and they look like this?   |
| 24 | GODOY: Exactly the same thing.  |

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| 1   | STEINWAND: Exactly the same thing.  |
|-----|---|
| 2   | GODOY: Yup.   |
| 3   | STEINWAND: Okay.  |
| 4   | GODOY: Yup. And I know where I put it before I left, too, with my diamond ring. |
| 5   | STEINWAND: Who who, uh, all that other evidence we talked about? Who took       |
| 6   | that? Did we have that or does  |
| 7   | SEYMOUR: No. I think, uh, Gil took that. Okay. Let's so all this happens. All   |
| 8   | this is going on, you don't know what happened to Justice.                      |
| 9   | GODOY: They got us on the ground.   |
| 1.0 | SEYMOUR: Okay. I'm just saying when you left and you don't know what            |
| 11  | happened to Justice. You run  |
| L2  | GODOY: I run.   |
| 13  | SEYMOUR: You you run  |
| 14  | GODOY: Now  |
| 15  | SEYMOUR: You brought the police back  |
| 16  | GODOY: I run and I asked for help.  |
| 17  | SEYMOUR: Okay.  |
| 18  | GODOY: Run behind this lady house and asked her to please call the police.      |
| 19  | SEYMOUR: Okay. I  |
| 20  | GODOY: She  |
| 21  | SEYMOUR: I believe you ran. I do believe you ran.                               |
| 22  | GODOY: Yeah. She took long before she called. I said to her, "Ma'am, I'm not    |
| 23  | lying to you," you know? "I need the police here right now."                    |
| 2.4 | STFINWAND: May !?   |

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| 1  | SEYMOUR: Dude, you you didn't come over here to see some girl from a phone              |
|----|---|
| 2  | number that you had for two weeks and you just happened to lose it today, from a phone  |
| 3  | number you supposedly dialed on your phone  |
| 4  | GODOY: Yup.   |
| 5, | SEYMOUR: But it ain't on your phone and from a girl you supposedly met, who was         |
| 6  | with you when these guys gaffled you up and they didn't want nothing to do with her and |
| 7  | she ran off. Come on. You're you're insulting our intelligence.                         |
| 8  | STEINWAND: And your phone's in the apartment.   |
| 9  | GODOY: Yeah. That's my  |
| 10 | STEINWAND: Your phone's in the apartment  |
| 11 | GODOY: Phone.   |
| 12 | STEINWAND: Where where  |
| 13 | GODOY: My (Unintel).  |
| 14 | STEINWAND: Your friend got killed. I don't think both your earrings are home            |
| 15 | either. I may be wrong with that, but I don't think both your earrings are home because |
| 16 | there's an earring there that   |
| 17 | GODOY: No. Both of my earrings are  |
| 18 | STEINWAND: Are they?  |
| 19 | GODOY: at home.   |
| 20 | STEINWAND: Okay. Well that may be.  |
| 21 | GODOY: I will could them to you. Both of them and the right one bend. I could           |
| 22 | bring them for you. I have no reason to   |
| 23 | STEINWAND: Oh, okay.  |
| 24 | GODOY: Not bring them. And both of them the same  |

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| 1  | STEINWAND: Did they pull up in it downstairs or out in the street?               |    |
|----|--|----|
| 2  | GODOY: They pull out they they pull in, they pull out. They pull in, they pu     | ii |
| 3  | out. 4-door Chevy. And that was the license plate.                               |    |
| 4  | STEINWAND: Okay.   |    |
| 5  | SEYMOUR: Okay, you saw them pullin' in and pullin' out and pullin' in and pullir | ı' |
| 6  | out?   |    |
| 7  | GODOY: Yeah. That's when I   |    |
| 8  | SEYMOUR: All today or you been there before?                                     |    |
| 9  | GODOY: I never been there before.  |    |
| 10 | SEYMOUR: Okay. So, you see them when when you guys go there, what,               | ı  |
| 11 | mean, how  |    |
| 12 | GODOY: I never been there.   |    |
| 13 | SEYMOUR: Yeah. Well, today, when you went there with Justice, or yesterday       | ,  |
| 14 | when you went there with Justice. Did did you go right downstairs to begin with? |    |
| 15 | GODOY: Yeah.   |    |
| 16 | SEYMOUR: Justice just went straight downstairs.                                  |    |
| 17 | GODOY: Nah. We all was downstairs.   |    |
| 18 | SEYMOUR: How'd you get there though?   |    |
| 19 | GODOY: Uh?   |    |
| 20 | SEYMOUR: How did you get downstairs?   |    |
| 21 | GODOY: 'Cause they drove us in.  |    |
| 22 | SEYMOUR: So did they pick you up and drive you in?                               |    |
| 23 | GODOY: From in front of the building.  |    |
| 24 | SEYMOUR: Okay. So you guys were walking in front of the building and they just   | ŧ  |

| 1    |          | GODOY: Yeah. With some texture.  |
|------|----------|--|
| 2    | •        | STEINWAND: Oh, okay.   |
| 3    |          | GODOY: He got he got a a a gap tooth.  |
| 4    |          | STEINWAND: A gap between his teeth?  |
| 5    |          | GODOY: Hmm. Yeah. In the front here. Open. Open.                               |
| 6    |          | STEINWAND: Up upper front teeth?   |
| 7    |          | GODOY: Uhm-hmm.  |
| 8    |          | STEINWAND: How big is the gap? Pretty noticeable?                              |
| 9    |          | GODOY: Like notice yeah. Noticeable.   |
| 10   |          | STEINWAND: Okay. And, uh, glasses? Or anything like that?                      |
| 11   |          | GODOY: Uhm-uhm.  |
| 12   |          | STEINWAND: Okay. What about mustache, uh, beard, goatee. Anything like that?   |
| 13   | Do yo    | ou remember? If you remember. Maybe something like you got or no or            |
| 14   |          | GODOY: I can't remember everything, you know?                                  |
| 15   |          | STEINWAND: Okay. That's fine. Did he have any earrings on or                   |
| 16 · |          | GODOY: Uhm.  |
| 17   |          | STEINWAND: If you remember.  |
| 18   |          | GODOY: I can't remember that, you know?  |
| 19   |          | STEINWAND: Okay. How, uh, what was he wearing?                                 |
| 20   |          | GODOY: He had on a a shirt like like the color of my ID like this. This color. |
| 21   | It's lik | ke this color.   |
| 22   |          | STEINWAND: Okay. A light kind of a light bluish or                             |
| 23   |          | GODOY: Darker.   |
| 24   |          | STEINWAND: Turquoise?  |

| 1          | GODOY: Cause like he don't have a lot of hair.                                 |
|------------|--|
| 2          | SEYMOUR: Right.  |
| 3          | STEINWAND: Okay. Any facial hair? Any mustache or beard or anything? If if     |
| 4          | you remember.  |
| 5          | GODOY: I think he I don't wanna give you                                       |
| 6          | STEINWAND: Oh, yeah. No, no. If you don't know if you don't know. I gotta ask  |
| , <b>7</b> | these questions though. That's what we do.                                     |
| 8          | GODOY: I understand you. But I just, you know what I'm saying?                 |
| 9          | STEINWAND: You may have had  |
| 10         | GODOY: I'm still like hype up, too.  |
| 11         | STEINWAND: Sure. Sure.   |
| 12         | GODOY: And I don't wanna tell something else, you know?                        |
| 13         | STEINWAND: And we appreciate that. We don't want                               |
| 14         | GODOY: You know what I'm saying?   |
| -15        | STEINWAND: You to tell us something that's misleading and not true.            |
| 16         | GODOY: Yeah. Makes you go lead to it, you know?                                |
| 17         | STEINWAND: Yeah.   |
| 18         | GODOY: To somebody else.   |
| 19         | STEINWAND: Yeah.   |
| 20)        | GODOY: With mustache and you know?   |
| 21         | STEINWAND: Good. No problem. Okay. Did you rec did you notice if he had        |
| 22         | any earrings or anything like that.  |
| 23         | GODOY: I think he had on some I think. I'm not sure. See, I'm not sure. 'Cause |
| 24         | i was  |

| _                | outside!   |           |
|------------------|--|-----------|
| ( ) <b>2</b>     | GODOY: I the other one he already he already it's alright. When the                    | y step    |
| 3                | out it was like three minutes after I got up. The other one was just coming back, so I | ike we    |
| 4                | meet each other just like this 'cause I was trying to get out here, that double door.  |           |
| 5                | SEYMOUR: Right.  |           |
| . 6              | GODOY: And did like this. And then he like (Unintel). Like, "Where you g               | oing?"    |
| 7                | And he grabbed me and then I just got strength and then that's when, the shit on my    | / my      |
| 8                | feet was still tied. That's when it bust, with the force where we pushing. And that'   | 's how    |
| 9                | I got I (Unintel) I run and I start hollering for help, you know? Never ever been      | to that   |
| 10               | building in my whole life.   |           |
| 11               | STEINWAND: Did did they chase you?   |           |
| 12               | GODOY: He start running after me and then after that he just stop 'cause I'm           | yelling   |
| 13               | hard "Help. Help."   |           |
| 14               | STEINWAND: Okay. You never heard any gunshot or anything like that?                    |           |
| <b>1</b> 5       | GODOY: I didn't hear nothing. I run.   |           |
| 16               | STEINWAND: Okay.   |           |
| · <b>17</b>      | GODOY: Run.  |           |
| 18               | SEYMOUR: When you saw some of Justice's family here tonight. Last                      | night,    |
| 19               | right?   | ٠.        |
| ္(20             | GODOY: Uhm-hmm.  |           |
| 21               | SEYMOUR: His uncle was here and  |           |
| 22               | GODOY: Yeah. His uncle came to pick me up 'cause me and his uncle is rea               | ıl tight, |
| <sup>()</sup> 23 | you know?  |           |
| 24               | SEYMOUR: Okay.   |           |

#### Case 2:16-cv-01888-GW-AGR Document 14-3 Filed 06/30/16 Page 94 of 206 Page ID #:920 92

| 1               | UNKNOWN VOICE: You're welcome. Bye.  |
|-----------------|--|
| <sup>()</sup> 2 | GODOY: (Unintel), I'm telling you, man. I I'm telling you the truth. Honest to |
| 3               | STEINWAND: You got both of your earrings?                                      |
| 4               | GODOY: I got both earrings.  |
| 5               | STEINWAND: 'Cause we found one out there that matches that one to a tee.       |
| 6               | SEYMOUR: And it's bent all the way around.                                     |
| 7               | STEINWAND: It's bent and it's got nine diamonds in it.                         |
| 8               | GODOY: Nah. I got both of my earrings. Both of them.                           |
| 9               | STEINWAND: I mean  |
| 10              | GODOY: (Unintel)   |
| 11              | STEINWAND: It's important that we know that because you know                   |
| 12              | GODOY: Positive. Telling you.  |
| 13              | STEINWAND: Okay. 'Cause  |
| 14              | GODOY: I ain't lying to you.   |
| 15              | STEINWAND: 'Cause  |
| 16              | GODOY: I don't wanna lie to you.   |
| <u>.</u> 17     | STEINWAND: I'm not arguing with you.   |
| 18              | GODOY: Right.  |
| 19              | STEINWAND: I'm just saying, you know, that CSI shit, you know, we can ju       |
| ) 20            | imagine what that if it's yours  |
| 21              | GODOY: It's not.   |
| 22              | STEINWAND: Okay. Cool.   |
| 23              | GODOY: It's not.   |
| 24              | SEYMOUR: Then someone else got one just like yours that was right outside the  |
|                 |  |

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| !   |        |   |
|-----|--------|---|
| 1   |        | STEINWAND: It's easier than dealing with the phone company (Unintel).           |
| (12 |        | GODOY: But see this like like my phone bill due on the on the 16th.             |
| 3   |        | STEINWAND: Okay.  |
| 4   |        | GODOY: Nah, nah, nah. My phone  |
| 5   |        | STEINWAND: (Unintel)  |
| 6   |        | GODOY: (Unintel)  |
| 7   |        | STEINWAND: get back to ya.  |
| 8   |        | GODOY: My my I know. I don't have a problem. I got a copy here at my house      |
| . 9 | too, b | out I'm gonna bring it for you.   |
| 10  |        | STEINWAND: Okay.  |
| 11  |        | GODOY: I'm gonna bring everything how it come.                                  |
| 12  |        | STEINWAND: Charge card, and I'd like to see your earrings to see if they match, |
| 13  | uh     |   |
| 14  | •      | GODOY: Alright. I could I could bring it for you today.                         |
| (15 |        | SEYMOUR: Yeah, okay, 'cause 'cause we found I'm I'm not kidding you, right      |
| 16  | outsio | de the door, and m maybe this guy was wearing a matching earring.               |
| 17  |        | GODOY: Uhm-hmm.   |
| 18  |        | STEINWAND: Maybe he had one just like you.                                      |
| 19  |        | GODOY: Alright. And then listen.  |
| 20  |        | SEYMOUR: Well look. Yo look like you have one on there. Look.                   |
| 21  |        | GODOY: Yup. Yup. And I think he had a earring just like mine too. Both of them. |
| 22  |        | STEINWAND: Okay.  |
| ်23 |        | GODOY: But mine's is much bigger.   |
| 24  |        | STEINWAND: Okay.  |

## Case 2:16-cv-01888-GW-AGR Document 14-3 Filed 06/30/16 Page 120 of 206 Page ID #:946 118

| 1               | STEINWAND: Yeah, 'cause  |
|-----------------|--|
| . 2             | GODOY: I like  |
| 3               | STEINWAND: she's afraid 'cause they were in the middle of a drug deal and                |
| 4               | GODOY: I was like it's their shit, man. I'm like, you know, my brother tellin' me to     |
| 5               | be honest with you. My brother like my brother my brother like, "Duane, I tell you," you |
| 6               | know, "I tell you" 'cause my brother, he he does different from me. He like, "I tel      |
| , 7             | (noise) you my brother. You could've got killed (noise)!" He like, "What is 28,000," you |
| 8               | know what I'm saying like like that and I was (Unintel). That's when he picked me up,    |
| 9               | you know. Cause that my older brother, you know what I'm saying? And I like, "Yeah,      |
| 10              | brother, I understand." You know what I'm saying? And I like I                           |
| 11              | STEINWAND: That was a lesson. You've learned a hell of a lesson.                         |
| 12              | GODOY: Yeah, I'm I'm I'm I'm I'm I'm I don't wanna associate                             |
| 13              | to nobody.   |
| 14              | STEINWAND: Yeah.   |
| ⊖15             | GODOY: You know? I I'm just like, you know I seen death. I was laying on the             |
| 16              | ground and I I'll I'm I'm thinking the gun right there, you know what I'm saying, and    |
| 17              | I he like I'm like, he was gonna kill me if I didn't get away.                           |
| 18              | STEINWAND: No yeah, you're lucky.  |
| 19              | GODOY: It was gonna be both of us and nobody wouldn't come talk.                         |
| _20             | STEINWAND: Right.  |
| 21              | GODOY: You know? Like I was telling the officer too, his earring he had in he            |
| 22              | had in like two earrings just like mines, but mines much bigger.                         |
| <sup>∪</sup> 23 | STEINWAND: Oh, okay.   |
| 24              | GODOY: But I got both of mines and the one bent where he put the gun.                    |

| 1  | my feet was tape, and I jump. One jump to the door.                                       |
|----|---|
| 2  | SEYMOUR: But when this guy when this guy followed the other guy out                       |
| 3  | GODOY: He follow, but listen.   |
| 4  | SEYMOUR: Okay.  |
| 5  | GODOY: He probably asking him cause the other one said, "Get the other gun and            |
| 6  | hold them."   |
| 7  | SEYMOUR: Yeah. That's what you heard.   |
| 8  | GODOY: Yeah.  |
| 9  | SEYMOUR: The the skinny guy told the big guy, "Get the other gun"                         |
| Ţ0 | GODOY: "Get the other gun and hold him." But  |
| 11 | SEYMOUR: But he didn't do it.   |
| 12 | GODOY: He no. It look like he didn't know where the gun was at. It look like he           |
| 13 | walk over to like, "Where there gun at?" You know what I'm saying? Like which part of the |
| 14 | house, you know? And that's when me and him started rumbling, you know? That's why        |
| 15 | I know I know (Unintel) 'cause my earring is similar, but my earring was much bigger then |
| 16 | his.  |
| 17 | SEYMOUR: Right.   |
| 18 | GODOY: His earring I could tell you his earrings he had in. His earring like this.        |
| 19 | Small. Diamond. Got in nine. His shit is shinier then mine. Watch when I bring it.        |
| 20 | STEINWAND: Okay.  |
| 21 | GODOY: White gold.  |
| 22 | STEINWAND: So you actually never saw this guy you've identified here, a as                |
| 23 | havin' a gun. You never saw him with a gun.   |
| 24 | GODOY: He was he was he was, uh, he was coming back in the house for the                  |

```
Case 2:16-cv-01888-GW-AGR Document 14-3 Filed 06/30/16 Page 143 of 206 (Page 41)?
           DET. STEINWAND: Let #5969 ust talk, so we get on the right
   1
   2
      track; okay?
           MS. GARCIA: I don't want you to get me involved or
   3
      nothing, you know? Because I'm scared. I see so many people.
      I haven't even met all his family. He has so much family.
   5
           DET. STEINWAND: Yes.
   6
   7
           MS. GARCIA: Let me tell you that I think he's the one who
      set up Jess because he only want Jess to come with him, you
   8
      know? To support him. You know? So when Jess went over
   9
      there, Jess didn't have no gun. The one who have the gun was
  10
      the little man.
  11
           DET. STEINWAND: How do you know that?
  12
           MS. GARCIA: Because I saw the gun. He had the gun.
  13
           DET. STEINWAND: What kind of gun did he have?
  14
           MS. GARCIA: I don't know the names, but it was like -- if
  15
      you give me a piece of paper, I can draw it.
  16
           DET. STEINWAND: Okay. Do you know the difference between
  17
      a revolver and a pistol?
  18
  19
           MS. GARCIA: No.
           DET. STEINWAND: Okay. Let me just draw something, and if
  20
      you -- okay. A revolver has a round thingy there, and then it
  21
      comes down, you know, and then it has the trigger, you know,
  22
      down here. A pistol, and I don't have mine on me right now.
  23
      It's more of a straight, you know, thing like this, and it has
  24
      (inaudible) go into the bottom here.
```



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Case 2 16-cv-01888-GW-AGR Document 14-3 Filed 06/30/16 Page 149 of 206 Page 159
           MS. GARCIA: Outside #:975he street.
   2
           DET. STEINWAND: He's outside straightening. Where was
      little man, Dwayne at?
   3
   4
           MS. GARCIA: He was in the driveway.
   5
           DET. STEINWAND: Okay.
                                  And that's when those guys showed
      up in the other car?
   6
           MS. GARCIA: Yeah. When he -- when he, the little man, I
   8
      call him little man because that was the first time I seen him.
      When the little man came and pull up to the driveway, the other
  10
      guys pulled up to the driveway, so Justice told me block the
  11
      driveway, too, so I pulled up to the driveway. I was driving.
  12
           DET. STEINWAND: Okav.
  13
           MS. GARCIA: So I keep it -- I keep this skinny one, the
      skinny one, the top one, he will just walk. He didn't want
  14
      to -- he didn't want to give me his face because every time I
  15
      keep looking back, he just keep, like, run around, like, a
  16
      wall, so he always keep backing up in the wall, you know, so
  17
      the little one, this skinny one, not the little one, the skinny
  18
      one, when I see him, he was like -- like this. He had his hand
  19
      all the time like this, and he was going like this. You know
  20
      how they walk and do like this?
  21
           DET. STEINWAND: Standing behind his back?
  22
           MS. GARCIA: Yeah.
  23
  24
           DET. STEINWAND: Are you talking about, when you're
      talking about the little one and the big one, are you talking
```



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Case 2:16-cv-01888-GW-AGR Document 14-3 Filed 06/30/16 Page 155 of 206 Page ID
                             (Inaudible).
                                                            000155
           DET. STEINWAND:
    1
           MS. GARCIA: Okay. See? Okay. Right here is the gas
                I make a left in the gas station. On Vermont, I make
      a right and I went all the way down to 51st.
           DET. STEINWAND: Okay.
    5
           MS. GARCIA: He waves his hand on me, and I was like what
      happened? And he was like man, they didn't want to do it right
      here, you know? And we late, and he was like let's go, and I
      was okay, let's go, but the little man told him, man, we can do
      this, you know? We can do this. We can make this happen.
      I remember him, that's when I remember so good saying
   11
      (inaudible) because he was path and we were leaving already.
   12
           DET. STEINWAND: So Jess was already in the passenger side
   13
      of the Expedition, you're getting ready to leave, and then --
   14
      and then the little Belizian says --
  . 15
           MS. GARCIA: He came to the window and he was like, man,
   16
      let's do this, man, we got this, man. These mother fuckers
   17
      make me waste my time. I'm not wasting my time. (Inaudible).
   18
           DET. STEINWAND: Did you see the gun in his waistband?
   19
           MS. GARCIA: Yeah. I did. Oh, it was -- I can't really
   20
      describe it.
   21
           DET. STEINWAND: That's okay. You saw a gun in the little
   22
      Belizian's waistband?
   23
           MS. GARCIA: Yeah. I got this for me. We go up there,
   24
      man, I have this for us, so he get out of the fucking car.
   25
```



```
Case 2/16-cv-01888-GW-AGR Document 14-3 Filed 06/30/16 Page 193 of 206
                                #:1019
   1
           DET. STEINWAND:
                             Gold.
   2
           MS. GARCIA: Uh-huh. Like gold or beige.
           DET. STEINWAND: Gold?
   3
   4
           MS. GARCIA: Yeah. Yeah.
           DET. STEINWAND: Four door or two door?
   5
   6
           MS. GARCIA: Four doors.
           DET. STEINWAND: Four door Intrepid?
   8
           MS. GARCIA: Intrepid.
   9
           DET. STEINWAND: Anything distinct about it that stands
  10
      out?
           MS. GARCIA: I don't remember. He have a big sound to
  11
  12
      listen to music, but what I remember if it has rims on it or it
      didn't have.
  13
  14
           DET. STEINWAND: That's okay. Do you -- you made a
      statement, I believe, to my partner about how they looked in
  15
      his trunk at one time?
  16
           MS. GARCIA: Yeah, he did, when we were in the -- in
  17
  18
      grandma house.
  19
           DET. STEINWAND: Grandma's house the day before or the day
  20
      of?
           MS. GARCIA: The same day.
  21
  22
           DET. STEINWAND: That morning?
           MS. GARCIA: Yeah.
  23
  24
           DET. STEINWAND: Okay.
           MS. GARCIA: And they were talking about how do you call
  25
```



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Case 2:16-cv-01888-GW-AGR Document 14-3 Filed 06/30/16 Page 194 of 206 Page ID
      those things? When you can go and see how much you weigh? 000194
            DET. STEINWAND: The scale?
    2
            MS. GARCIA: Uh-huh. That thing.
   3
            DET. STEINWAND: They were talking about a scale?
    4
            MS. GARCIA: They were talking about the scale.
    5
            DET. STEINWAND: Who was?
    6
            MS. GARCIA: The little dude to the Jamaicans.
    7
            DET. STEINWAND: Okay. And what does that have to do with
    8
      him looking in his trunk?
            MS. GARCIA: I don't know.
   10
            DET. STEINWAND: Did they go look in the trunk after that,
   11
       or were they looking in the trunk while they were talking about
   12
       it? When did they look in the trunk --
   13
            MS. GARCIA: I don't know when they were talking.
   14
       they were talking.
   15
            DET. STEINWAND: That morning they looked -- they walked
   16
       over and looked in the trunk of the little Belizian's car?
   17
            MS. GARCIA: The little one. That's even before the way
   18
       in talking about this scale.
   19
            DET. STEINWAND: Before they were talking about the scale?
   20
            MS. GARCIA: Yeah. And then after that they talk about
   21
       the scale.
            DET. STEINWAND: And then afterwards they talked about the
   23
       scale.
   24
            MS. GARCIA: You know I keep look at the skinny one, he
   25
```



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Case 2116-cv-01888-GW-AGR Document 14-3 Filed 06/30/16 Page 195 of 20% Page ID
                                #:1021
      was the noisy one though because he keep looking at the
      Car but he was like in the wall.
   2
   3
           DET. STEINWAND: Skinny Jamaican?
           MS. GARCIA: Yeah. Because I have the car seat in the
   4
   5
      back, and you can see like -- if you see from my side, you
      probably think there was a person in there, so he probably was
   6
   7
      scared there was somebody else in the car or something.
           DET. STEINWAND: Okay. Did you tell my partner that's
   8
   9
      when they looked in the trunk of his car? While it was at
      grandma's house that morning? Or did you --
  10
  11
           MS. GARCIA: In grandma house.
  12
           DET. STEINWAND: You didn't tell him that it was down
  13
      while it was on Yukon?
           MS. GARCIA: No, No. It was at grandma's (Inaudible)
  14
  15
      Yukon or 7-Eleven.
           DET. STEINWAND: Okay. All right. I just wanted to
  16
  17
      clarify that because my partner shared -- I only heard parts of
  18
      that interview, and I wanted to -- I wanted to clarify that.
  19
      Anything else you can think of? Okay. Here's the bottom line.
      Is -- first of all, let me give you that picture back that you
  20
  21
      came for.
  22
           MS. GARCIA: This is the only one I have of him.
  23
           DET. STEINWAND: Here's the bottom line, is it is very
      important. We may want to -- we may want to do a lie detector
  24
  25
      to make sure you're telling the truth, because we're getting a
```



```
Case 2:16-cv-01888-GW-AGR Document 14-3 Filed 06/30/16 Page 198 of 206 Page ID
                        #:1024
Because he did have a gun.
                                                             000198
   l
           MS. GARCIA:
           DET. STEINWAND: Okay. But why didn't you tell my partner
      that day?
   .3
           MS. GARCIA: Because he knows me. He knows me that good,
   4
      you know? He seen me face-to-face. I'm scared.
   5
           DET. STEINWAND: Did it have something to do -- I'm just
   6
      saying, he was there. When you were getting interviewed by my
   7
      partner, he was there in the other room with me and the family;
   8
   9
      right?
           MS. GARCIA: Uh-huh.
  10
           DET. STEINWAND: Did that concern you at all or no?
  11
           MS. GARCIA: Well, shit, he was in the next room right
  12
  13
      here because I'm by myself.
          DET. STEINWAND: Okay.
  14
           MS. GARCIA: (Inaudible) he was listening to me.
  15
      hear me, or if I go outside he probably sock me, or I don't
  16
             I was just thinking so much stuff right now, because I'm
  17
      by myself right here, and I'm trusting you. I don't think
  18
      you're going to go out there and say oh, --
  19
           DET. STEINWAND: No. I'm not going to tell him that.
  20
      That's not the problem, so -- okay. But you're willing --
  21
      everything you told me today is the truth?
  22
           MS. GARCIA: Yeah.
  23
           DET. STEINWAND: Is that correct?
  24
           MS. GARCIA: Whatever happened, that's nothing -- I don't
  25
```



```
Case 2:16-cv-01888-GW-AGR Document 14-3 Filed 06/30/16 Page 199 of 206 Page ID
     #:1025 think I'm missing something.
                                                            000199
          DET. STEINWAND: Okay. If you are, you'll call me and
  2
     tell me, though?
          MS. GARCIA: Yeah.
          DET. STEINWAND: Okay. And then something important
  5
  6
     you'll call and tell me?
  7
          MS. GARCIA: Yeah.
   8
          DET. STEINWAND: Okay.
          MS. GARCIA: Because I remember that that's what I wanted
  10
     to tell you, too, man, and I forgot.
          DET. STEINWAND: Remembered what?
  11
  12
          MS. GARCIA: The license plate. That he didn't give you
     the license plate until 2:30.
  13
  14
          DET. STEINWAND: Oh, okay. But you don't know the license
     plate, you just lied to him?
  15
  16
          MS. GARCIA: No. I just lied to him.
  17
           DET. STEINWAND: Okay. You're willing to take a lie
      detector test?
  18
          MS. GARCIA: Yeah.
  19
  20
           DET. STEINWAND: For the statement you gave me today?
  21
          MS. GARCIA: Okay.
  22
           DET. STEINWAND: You are?
  23
          MS. GARCIA: Uh-huh.
  24
           DET. STEINWAND: Okay. All right. Let me arrange that,
      then.
```



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## 2:16-cv-01888-GW-AGR Document 14-24 Filed 06/30/16 Page 1 of 2 Page ID #:2386 SUPERIOR COURT OF THE STATE OF CALIFORNIA 1 FOR THE COUNTY OF LOS ANGELES 2 3 AUG 27 2014 4 Sherri R. Carter, Executive Officer/Clerk IN RE PETITION OF ROHAN McDERMOTT 5 6 ORDER DENYING WRIT OF HABEAS 7 CORPUS 8 9 10 11 Petitioner has two petitions for writ of habeas corpus. The first was filed in the 12 trial court, the second was filed in the Central District. The latter petition was 13 transferred to the trial. Court having read and considered both petititions now rules as 14 follows: First, both petitions raise identical grounds, that newly discovered evidence 15 warrants vacating defendant's conviction for first degree murder. The newly 16 discovered evidence consists of a declaration from an inmate by the name of Leonard 17 Dove. Dove's declaration relay statements made to Dove by petitioner's co-18 defendant, Alcliff Daley in 2008 regarding petitioner's involvement in the offense for 19 which they were both convicted. There is no explanation of when petitioner learned 20

Be that as it may, the new evidence, even if believed does not warrant habeas corpus relief. The statement itself is inadmissible hearsay. Even assuming that the statements could be admitted, they do not "undermine the prosecutions entire case"

1

of the new evidence, and assuming it was only recently, why it took Mr. Dove six.

years to provide this information to petitioner.

21

22

23

24

## Case 2:16-cv-01888-GW-AGR Document 14-24 Filed 06/30/16 Page 2 of 2 Page ID #:2387 and therefore do not warrant relief. In re Clark 5 Cal.4th 750 at 766. The petitioner was convicted as an aider and abettor in a robbery/kidnapping for robbery that resulted in the death of the victim. The evidence that petitioner was involved in the plot to steal one hundred pounds of marijuana by posing as buyers was overwhelming. Petition for writ of habeas corpus is DENIED. 7. DATED: August 27, 2014 Judge of the Superior Court .18

# IN THE COURT OF APPEAL OF THE STATE OF CALIFORNIA SECOND APPELLATE DISTRICT

#### **DIVISION THREE**

In re

ROHAN McDERMOTT,

on

Habeas Corpus.

B259062

(Super. Ct. No. SA052445)

**ORDER** 

EDURT DE ARBEAL - SESONU SIST.

FIRED

OCT 1 - 2014

OSEPHIA LANE

Glerk

V. GRAY

Deputy Clerk

#### BY THE COURT:

The petition for writ of habeas corpus, filed September 25, 2014, has been read and considered together with the appeal (B193585). The "new evidence" is inadmissible hearsay and, even if both admissible and true, is not sufficient to establish petitioner's reduced culpability. (*In re Lawley* (2008) 42 Cal.4th 1231, 1239.) Accordingly, the petition is denied. (*In re Alvernaz* (1992) 2 Cal.4th 924, 944-945.) (*People v. Duvall* (1995) 9 Cal.4th 464, 474.)

## Appellate Courts Case Information

CALIFORNIA COURTS
THE JUDICIAL BRANCH OF CALIFORNIA

Supreme Court

Change court

Court data last updated: 06/08/2016 01:22 PM

Docket (Register of Actions)

McDERMOTT (ROHAN) ON H.C. Case Number S223362

| Date       | Description   | Notes  |
|------------|---|--|
| 12/22/2014 | Petition for writ of habeas corpus filed              | Petitioner: Rohan McDermott Pro Per Exhibits attached with petition. |
| 03/18/2015 | Petition for<br>writ of<br>habeas<br>corpus<br>denied |  |

Click here to request automatic e-mail notifications about this case.

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Judicial Council of California

| 2100   | and the second s |
|--|--|
| Case 2:08-cv-07099-GW-AGR Document 1 File  | ed 10/28/08 Page 1 of 89 Page ID #:1   |
| Rohan McDermott  | ENTIARY HEARING REQUESTED"   |
| NAME   | ENTIARY HEARING REQUESTED" Que   |
| F-25647  | ***  |
| PRISON IDENTIFICATION / BOOKING NUMBER H.D.S.P. C3-105 P.O. Box 3030 SUSANYILLO CA 96127   | 2008 OCT 28 PM 12: 27  |
| Susanville, CA 96127  ADDRESS OR PLACE OF CONFINEMENT  |  |
| NOTE: It   | CLERK, U.S. DISTRICT COURT<br>CENTRAL DIST. OF CALIF.<br>LOS ANGELES   |
| NOTE: It is your responsibility to notify the Clerk of Court in writing of any change of address. If represented by an attorney, provide his   | LOS ANGELES  |
| name, address and telephone number.  | (30) BY W.   |
|  | 336)   |
|  | DISTRICT COURT   |
| CENTRAL DISTRIC  | CT OF CALIFORNIA   |
| ROHAN MCDERMOTT  | CV- CVOR-7099 GW (AGR)   |
| FULL NAME (Include name under which you were convicted)  | To be supplied by the Clerk of the United States District Court.   |
| Petitioner,  |  |
| <b>v</b> .   | PETITION FOR WRIT OF HABEAS CORPUS BY A PERSON IN STATE CUSTODY  |
|  | 28 U.S.C. § 2254   |
|  | PLACE/COUNTY OF CONVICTION Los Angeles   |
|  | PREVIOUSLY FILED, RELATED CASES IN THIS DISTRICT COURT (List by case number)   |
| TOM FELKER, Warden,  | CV   |
| NAME OF WARDEN, SUPERINTENDENT, JAILOR OR AUTHORIZED PERSON HAVING CUSTODY OF PETITIONER   | CV-  |
| Respondent.  | CV-  |
| (If petitioner is attacking a indepent which in the state of the state |  |
| (If petitioner is attacking a judgment which imposed a sentence to be the judgment was entered. If petitioner has a sentence to be served in   | in the future under a federal judgment which he wishes to attack, he   |
| should file a motion under 28 U.S.C. §2255, in the federal court which   | h entered the judgment.)   |
| INCTRUCTIONS D   | TAR GARRENT LA   |
| INSTRUCTIONS - R   | CEAD CAREFULLY   |
| This petition shall be legibly handwritten or typewritten, and signe   | ed by the petitioner, under penalty of perjury. You must set forth   |
| CONCISELY the answer to each question in the proper space on the for prosecution and conviction for perjury.   | form. Any false statement of a material fact may serve as the basis  |
| You must not attach separate pages to this motition, assembles ONE   | 446  |
| You must not attach separate pages to this petition, except that ONE s   |  |
| Upon receipt of a fee of \$5.00 your petition will be filed if it is in prop   | per order.   |
| If you are seeking leave to proceed in forma pauperis (without payi  | ing the \$5.00 filing fee and other court costs), then you must also   |
| complete and execute the declaration on the last two pages, setting fo   | rth information which establishes your inability to pay the fees and   |
| costs of the proceedings or to give security therefor. If you wish to propenal institution complete the certificate as to the amount of mone   | ey and securities on deposit to your credit in any account in the  |
| institution. If your prison account exceeds \$25.00, you must pay the  | filing fee as required by the rule of the district court.  |
| When the petition is completed, the original and two copies must be m  | nailed to the Clerk of the United States District Court for the Central  |
| District of California, United States Courthouse, 312 North Spring Str   | eet, Los Angeles, California 90012, ATTN: Intake/Docket Section.   |
| A single petition should be used to challenge a particular State Cour  | t judgment of conviction and/or sentence.  |
| CLERK, U.S. DISTRICT COURT<br>Petitions which do not conform to these instructions will be returned  | • •  |
|  | 1  |
| PETITION FOR WRI <b>NG</b> F HAREADORRP  | US BY PERSON IN STATE CUSTODY  |

28 U.S.C. § 2254

PAGE 1 OF 9

CENTRAL DISTRICT OF CALIFORNIA BY DEPUTY

CV-69 (07/02)

| PLEASE COMPLETE THE FOLLOWING: (Check appropriate number)  |
|--|
| This petition concerns:  |
| 1. X A conviction.   |
| 2. X A sentence.   |
| 3. Prison discipline.  |
| <ul><li>4.  A parole problem.</li><li>5.  Other.</li></ul>   |
| J. Cher.   |
| PETITION   |
| 1. Venue   |
| (a) Place of detention High Desert State Prison  |
| (b) Place of conviction Los Angeles County Superior Court  |
| (c) Place sentenced Same as above mentioned  |
|  |
| 2. Conviction on which the petition is based (a separate petition must be filed for each conviction being attacked). |
| (a) Nature of offenses involved (include all counts): Alleged special circumstances first                            |
| degree murder (during attempted commission of kidnapping and   |
| robbery with a firearm use enhancement   |
|  |
| (b) Penal or other code section or sections: 187, 190.2(a)(17) 12022.53 D.   |
|  |
|  |
|  |
| (c) Case number: SA052445  |
| (d) Date of conviction: March 15, 2006   |
| (e) Date of sentence: April 17, 2006   |
| (f) Length of sentence on each count: <u>life without the possibility of parole plus</u>                             |
| one year.  |
| (g) Plea (check one)   |
|  |
| Not guilty     □ Guilty  |
|  |
| Nolo Contendere  |
| □ Nolo Contendere  |
| (h) Kind of trial: (check one)   |
| (h) Kind of trial: (check one)  [X] Jury   |
| (h) Kind of trial: (check one)   |
| (h) Kind of trial: (check one)  [X] Jury   |
| (h) Kind of trial: (check one)   |
| (h) Kind of trial: (check one)   |

|   | Did you appeal from the conviction of sentence?  X Yes  No  |
|---|---|
|   |   |
|   | If you did appeal, give the following information for each appeal:  |
|   | (a) (1) Name of court: Court of Appeal Second Appellate District  |
|   | (2) Result: Affirmed  |
|   | (3) Date of result: June 27, 2007   |
|   | (4) Citation or number of opinion: B193583  |
|   | (5) Grounds raised (list each):   |
|   | (a) Petitioner's rights to due process and compulsory process were violated when trial court refused to grant immunity to def. wi |
|   | (b) violated when trial court refused to grant immunity to def. wi  |
|   | (c)   |
|   | (d)   |
|   | (e)   |
|   | (f)   |
|   | (g)   |
|   |   |
| ( | (b) (1) Name of court: Supreme Court of California  |
|   | (2) Result: affirmed  |
|   |   |
|   | (3) Date of result: Sept. 12, 2007  |
|   | (4) Citation or number of opinion: S154917  |
|   |   |
|   | <ul><li>(5) Grounds raised (list each):</li><li>(a) Denial of petitioner's request for immunity for Karla DeDunn</li></ul>        |
|   | (b) illustrates the need for the court to revisit the issue of  |
|   | (c) judicially-conferred immunity.  |
|   |   |
|   | (d)   |
|   | (6)   |
|   |   |
|   | (g)   |
|   |   |
|   | f you did not appeal:   |
| ( | a) State your reasons N/A   |
|   | · · · · · · · · · · · · · · · · · · ·   |
|   |   |
|   |   |
|   |   |
|   |   |

| (b) Did you seek permission to file a late appeal?  ☐ Yes ☒ No   |
|--|
| 6. Other than a direct appeal, have you previously filed any petitions, applications or motions with respect to t conviction in any court, state or federal? |
| ⊠ Yes □ No   |
| 7. If you answer to 6 was "Yes", give the following information:   |
| (a) (1) Name of court: Court of Appeal Second Appellate District   |
| (2) Nature of proceeding: Petition for writ of habeas corpus   |
| (3) Grounds raised: SEE PAGE 6A of 9 and after   |
| (4) Result: affirmed   |
| (5) Date of result: Agust 18, 2008   |
| (6) Citation or number of any written opinions or orders entered pursuant to each such disposition.  B209477   |
| (b) (1) Name of court: Supreme Court of California   |
| (2) Nature of proceeding: Petition for writ of habeas corpus   |
| (3) Grounds raised: SEE PAGE 6A OF 9 AND AFTER   |
| (4) Result: affirmed   |
| (5) Date of result: August 20, 2008  |
| (6) Citation or number of any written opinions or orders entered pursuant to each such disposition.  S162027   |
| (c) (1) Name of court: Supreme Court of California   |
| (2) Nature of proceeding: Petition for review  |
| (3) Grounds raised: SEE PAGE 6A OF 9 AND AFTER   |
| (4) Result: affirmed   |
| (5) Date of result:  |
| (6) Citation or number of any written opinions or orders entered pursuant to each such disposition.  |
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| 8.    | noting housing house.  |
|-------|--|
|       | ☐ Yes ☒ No   |
| •     | If so, state the name of the court, and the result:  |
|       |  |
| 9.    | If your answer to 6 was "No", explain briefly why you did not seek post-conviction relief in the state courts.  N/A  |
|       |  |
|       | CAUTION: Exhaustion Requirement: In order to proceed in federal court, you must ordinarily first exhaust your state court remedies as to each ground on which you request action by the federal court. This means that even if you have exhausted as to some grounds, you must first present all other grounds to the state court.   |
| 10. i | State concisely every ground on which you claim that you are being held unlawfully. Summarize briefly the facts supporting each ground. If necessary, attach a SINGLE page only behind this page.  |
| (     | CAUTION: If you fail to set forth all grounds in this petition, you may be barred from presenting additional grounds at a later date. You must state facts, not conclusions, in support of your grounds. (e.g., if you are claiming incompetence of counsel you must state facts specifically setting forth what your attorney did or failed to do). A rule of thumb is - who did exactly what to violate your rights at what time or place.  a) Ground one:  SEE GROUND ONE ON PAGE 6A OF 9 |
|       | Supporting FACTS (tell your story BRIEFLY without citing cases or law): SEE SUPPORTING FACTS ON PAGES 6A TO 6D   |
|       |  |
| (b    | Ground two: SEE SUBISSUE A ON PAGE 6E  |
|       | Supporting FACTS (tell your story BRIEFLY without citing cases or law):  SEE SUPPORTING FACTS ON PAGES 6E TO 6K  |
|       |  |
|       |  |

|            | Ground three: SEE SUBISSUE B ON PAGE 6L OF 9   |
|------------|--|
|            | Supporting FACTS (tell your story BRIEFLY without citing cases or law): SEE SUPPORTING FACTS OF PAGE 6L OF 9 TO PAGE 6Q OF 9.  |
|            |  |
| (d)        | Ground four: SEE SUBISSUE ON PAGE 6R OF 9  |
|            | Supporting FACTS (tell your story BRIEFLY without citing cases or law): SEE SUPPORTING   |
|            | FACTS ON PAGE 6R OF 9  |
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| gro        | ny of the grounds listed in 10 were not previously presented to this court or any other court, state briefly w<br>unds were not presented, and give your reasons: <u>All the present had been presented</u>                                  |
|            |  |
| <u>iı</u>  |  |
| <u>i</u> 1 | n the State Courts   |
|            | n the State Courts   |
| <br>Do :   | n the State Courts   |
| Do con     | you have any petition, appeal or parole matter pending in any court, either state or federal as to the judgmen   |
| Do con     | you have any petition, appeal or parole matter pending in any court, either state or federal as to the judgmen viction under attack?  Yes   No   |
| Do con     | you have any petition, appeal or parole matter pending in any court, either state or federal as to the judgment viction under attack?  |
| Do con     | you have any petition, appeal or parole matter pending in any court, either state or federal as to the judgment viction under attack?  Yes  No  you presently represented by counsel?  |
| Do com     | you have any petition, appeal or parole matter pending in any court, either state or federal as to the judgmer viction under attack?  Yes  No  you presently represented by counsel?  Yes  No  |
| Do com     | you have any petition, appeal or parole matter pending in any court, either state or federal as to the judgmer viction under attack?  Yes No  you presently represented by counsel?  Yes No  you provide name, address and telephone number: |

Case 2:08-cv-07099-GW-AGR Document 1 Filed 10/28/08 Page 7 of 89 Page ID #:7

I.

PETITIONER'S CONVICTION OF FIRST DEGREE FELONY MURDER CANNOT STAND BECAUSE IT VIOLATED THE FEDERAL PROCESS CLAUSE OF THE FOURTEENTH AMENDMENT TO THE UNITED STATES CONSTITUTION, IN THAT, THERE IS NO EVIDENCE TO SUPPORT THE CONVICTION.

house of Mr. Troy Lewis's grandmother. Mr. Daley got out

the car, and went to talk to somebody once we arrived at the

Troy Lewis's grandmother's house. Mr. Daley returned to the car

was not going to take place because Dwane Godoy and Troy Lewis

were unable to find the 100 pounds of marijuana. However, Mr.

to party with drugs. Mr. Daley said that he and Mr. Godoy had

doing parties with drugs at the apartment and he knew where the

buy some food. Thus, both men went to get the food to go to a

Jamaican Restaurant called Danna's. (RT 1870, 1872, 1944.)

Petitioner told Mr. Daley that he was hungry and needed to

Petitioner and Mr. Daley left the Danna's Restaurant, and

apartment complex, Mr. Godoy and Mr. Lewis were in front of the

proceeded to Mr. Daley's apartment. When petitioner arrived at the

and told petitioner that the deal of the hundred pounds of marijuana

Daley said, that Mr. Godoy and Mr. Lewis will come to the apartment

On April 30, 2004, petitioner gave a ride to Mr. Daley to the

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apartment is located.

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23 building on Yukon. (RT 1870, 1873, 1944-1945.) Mr. Godoy and Mr. Lewis entered the petitioner's car. 24 petitioner entered the building when Mr. Daley opened the gate with the remote control. (RT 1873, 1944-1945.)

When Mr. Godoy and Mr. Lewis were in the car, that was when Mr. Godoy and Mr. Lewis showed to Mr. Daley a bag of cocaine, the

B. The Special Circumstances Finding Were Based On Insufficient Evidence.

The allegation that petitioner committed first degree murder during the attempted commission of robbery and kidnapping for ransom was based on insufficient evidence. The special circumstances finding in this case is outrageous.

Attorney Michael S. Evans was the attorney for petitioner. During a proceeding, he stated: In addition to that, I just remind the court, just for the record, for duress of the motion, it appear that the issue in this case in duress under taping, the taping itself and pointing the gun. That's the issue in the case.

Petitioner put tape on Mr. Lewis's hands and Mr. Godoy's hands because petitioner was afraid of been shot by Mr. Daley if he refused to follow the orders of Mr. Daley to tape Mr. Godoy and Mr. Lewis. (RT 1876, 2105-2106.)

And I would submit it on that. (RT 1814.)

Like indicated previously, Mr. Godoy, Mr. Lewis, and Mr. Daley went into the apartment to do a party with cocaine, PCP, and marijuana. That was the reason the Detective Steinward found a bag of marijuana in the apartment in question. People's Exhibit Number 9 is the bag of marijuana that Mr. Steinward found in the apartment. (RT 1630.)

On April 29, 2004, petitioner gave a ride to Mr. Daley to the house of Mr. Lewis's grandmother. Also on April 30, 2004, again petitioner gave a ride to Mr. Daley to the Lewis's grandmother's house. When Mr. Daley returned to the car, he told petitioner that the deal of the marijuana was no going to take place because Mr. Lewis and Mr. Godoy were unable to find the 100 pounds of

## Gase 2:08-cv-07099-GW-AGR Document 1 Filed 10/28/08 Page 19 of 89 Page ID #:19

marijuana. However, Mr. Daley told petitioner that Mr. Godoy and Mr. Lewis were going to go to the apartment to do a party with cocaine, PCP, and marijuana. Mr. Daley told petitioner that Mr. Godoy had done drugs in the apartment before, and Mr. Godoy knew where the apartment is at.

Petitioner drove his car to the Donna's, bought his food to go. When petitioner arrived to the building. Mr. Godoy and Mr. Lewis were already there waiting for Mr. Daley and petitioner. Thus, Mr. Daley told them to get in the car. Once in the car, Mr. Godoy showed a bottle with liquid, which petitioner thinks it was PCP. Mr. Godoy also showed the cocaine and marijuana to Mr. Daley. After that, Mr. Daley opened the gate with the remote control. Petitioner drove to the garage, sat to eat his food, Mr. Daley got the converse shoe box, and told Mr. Godoy and Mr. Lewis to follow him to the apartment.

Petitioner made numerous phone calls, he told Mr. Daley that he did not want to go inside because they were doing drugs, and he doesn't like to be around people that are doing drugs. Mr. Daley hung some of the phone calls. On the last phone call that petitioner made to Mr. Daley, petitioner told Mr. Daley that he only want to go in the apartment to pick up his things, and that he was going to leave immediately. Mr. Daley said that petitioner can do that.

Mr. Lewis opened the gate, and then he and petitioner went into the aparment. Petitioner went directly to the frige to get something to drink. (RT 1875.) Petitioner saw some powder on top of the sink that looked like cocaine residues. While petitioner was in the kitchen, Mr. Daley called him. Petitioner went to see

## Gase 2:08-cv-07099-GW-AGR Document 1 Filed 10/28/08 Page 20 of 89 Page ID #:20

what he wanted, that was when he saw that Mr. Daley had the gun in his hand, and ordered Mr. Godoy and Mr. Lewis to go down to the floor, and ordered petitioner to tape them up. Petitioner obeyed Mr. Daley's orders because he was afraid to be shot if he refused to tape Mr. Godoy and Mr. Lewis up. (RT 1876, 2105, 2106, 2107.)

Detective Brian Steinward testified that the hands of Mr.

Lewis had two kinds of tape. One was clear packaging tape, and the other was gray duct tape. (RT 1635.)

Mr. Daley told or ordered petitioner to tape Mr. Lewis until he told him to stop. Meaning that petitioner pass the tape over and over again to the hand of Mr. Lewis. Mr. Daley told petitioner to pass one time the tape on the hand of Mr. Godoy, to petitioner that did not make sense, but was Mr. Daley's orders, and he must comply, otherwise he was going to get shot. Petitioner only put tape to the hands of Mr. Lewis and Mr. Godoy. Ms. Edna Martinez testified that the feet of Mr. Lewis were not taped up. (2 of 5, RT 919, 924.) Mr. Godoy testified that his feet were taped up. (RT 1554.) That was not true.

Mr. Godoy testified that Mr. Daley and Petitioner left the apartment. He was left alone with Mr. Lewis in the apartment. Mr. Godoy testified that while he was left alone with Mr. Lewis laying on the floor, the cell phone was by his feet. (RT 1584-1585) However, Mr. Godoy failed to pick up the phone and call 911.

Mr. Godoy was lying next to Mr. Lewis. However, he did not tell Mr. Lewis let's go. (RT 1585) Mr. Godoy was trying to get his hands loose for three minutes period, he said that he did not know what Mr. Lewis was doing. Mr. Godoy said that he was thin-

king for himself. (RT 1586). Mr. Godoy said that Mr. Lewis just was lying on the floor. Lewis's feet were not taped up, a picture shows that. (RT 1586.) The reason Mr. Lewis was not trying to escape was because he was under the influence of PCP or cocaine. The drug made him sleep.

Mr. Godoy testified that during the struggle with petitioner, petitioner dropped an earring. (RT 1591.) However, Detective Brian Steinward ordered the testing of the earring for D.N.A. No petitioner's D.N.A. was found on the earring. (RT 1852.)

Mr Peter Kergil is a Los Angeles Police Department Forensic Indentification Specialist. He is an expert on latent finger-prints. (RT 1569-1570.) Mr. Kergil testified that "C" series relates to the bundles of paper and currency along the cellophane. Mr. Kergil indicated that he found two latent prints of Mr. Daley on the bundles of newspaper. (RT 1580.) There were six bundles of paper. (Ibid.) No petitioner's fingerprints were found on any of the bundles of newspaper. During the preliminary hearing, Mr. Godoy testified that he saw petitioner pulling out bundles of money from the converse shoe box. (CT 16-17.) However, no petitioner's fingerprints were found on any bundles that according to Mr. Godoy petitioner touched.

On April 30, 2004, Mr. Daley and Petitioner went to the house of Mr. Lewis. When Mr. Daley returned to the car, he told petitioner that the deal was not going to take place. However, Mr. Daley said that Mr. Godoy and Mr. Lewis were going to have a drug party in the apartment, and that they will come to the apartment. People's Exhibit Number nine corroborated the party of drugs. (RT 1630.) People's Exhibit Number 9 is a bag of

marijuana that was in the apartment in question. (Ibid.)

During the cross-examination of petitioner, the prosecution asked: Q. Now you have told this jury that you were uncomfortable with the fact there was a conversation between Lewis, Godoy, and Daley. they're in the apartment doing drugs, and that is why you're uncomfortable. That's why he keeps hanging up on you, right? Yes, sir. (RT 1907.) This is another evidence that Mr. Godoy, Mr. Lewis, and Mr. Daley were in the apartment for the whole purpose of consumming the drugs. Also, Mr. Godoy testified that Mr. Lewis just lie on the floor, and did not try to escape. He also testified that Lewis's feet were not taped up. (RT 1586.)

Defense Counsel indicated during his Summation: Ladies and gentlemen, the evidence in this case showed that Mr. McDermott was involved with a marijuana transanction. The evidence was clear, ladies and gentlemen, that he was not involved with any kind of robbery any kidnapping for murder. (RT 2227.)

Mr. Justice HARLAN, concurring. He indicated: I view the requirement of proof beyond a reasonable doubt in a criminal case as bottomed on a fundamental value determination of our cociety that it is far worse to convict an innocent man than to let a guilty man go free. It is only because the nearly complete and long-standing acceptance of the reasonable-doubt standard by the States in criminal trials that the Court has not before today had to hold explicitly that due process, as an expression of fundamental procedural fairness, requires a more stringer standard for criminal trials than for ordinary civil litigation. In re Winship. supra, 90 S.CT. at 1077.

#### Gase 2:08-cv-07099-GW-AGR Document 1 Filed 10/28/08 Page 23 of 89 Page ID #:23

The Court indicated that Ms. Dedunn told police that she did not have marijuana in her car. (RT 1805.)

Mr. Godoy testified that he and Lewis were waiting outside the building complex for Mr. Daley and Mr. McDermott. (CT 58.) Mr. Godoy testified that he and Lewis arrived at the Yokon Ave. apartment before Mr. Daley and McDermott. (CT 59.) Mr. Godoy and Mr. Lewis went into McDermott's car in order to enter the building, because the gate needs to be opened with a control remote. (CT 60.)

In this case, there was no kidnapping. Also there was no robbery because there was no marijuana said the court. Therefore, the attempted kidnapping and robbery do not exist. About the kidnapping, there was no kidnapping because Mr. Godoy and Mr. Lewis were waiting for Mr. Daley and McDermott outside the gate of the building, and when Mr. Daley and McDermott arrived, Mr. Lewis and Mr. Godoy voluntarily went into apartment 200. (CT 62.)

Petitioner's conviction of the two special circumstances allegations of attempted robbery and kidnapping for ransom should be reversed because the evidence was insufficient to prove them.

Petitioner's rights under the Due Process Clause of the Fourteenth Amendment to the United States Constitution had been violated.

| Ca       | Se 2.09-cv-02660-RGK-AGR Document 20   | Filed 11/30/11 Page 1 01 24 Page 1D #.200                   |  |  |
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| 8        | UNITED STATES DISTRICT COURT   |   |  |  |
| 9        | CENTRAL DISTRICT OF CALIFORNIA   |   |  |  |
| 10       |  |   |  |  |
| 11       | ALCLIFF DALEY,   | NO. CV 09-2660-RGK (AGR)                                    |  |  |
| 12       | Petitioner,  |   |  |  |
| 13       | V. \   | REPORT AND  |  |  |
| 14       | KELLY HARRINGTON, Warden,  | REPORT AND RECOMMENDATION OF UNITED STATES MAGISTRATE JUDGE |  |  |
| 15       | Respondent.  |   |  |  |
| 16       | <b>\</b>   |   |  |  |
| 17       | The court submits this Penert and  | Pacammandation to the Hanarahla P                           |  |  |
| 18<br>19 | The court submits this Report and Recommendation to the Honorable R.   |   |  |  |
| 20       | Gary Klausner, United States District Judge, pursuant to 28 U.S.C. § 636 and   |   |  |  |
| 20<br>21 | General Order No. 05-07 of the United States District Court for the Central District of California. For the reasons set forth below, the magistrate judge recommends |   |  |  |
| 22       | the Petition for Writ of Habeas Corpus be denied.  |   |  |  |
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I.

## **SUMMARY OF PROCEEDINGS**

On March 30, 2006, a Los Angeles County Superior Court jury convicted Petitioner of first degree murder during the commission of attempted robbery and attempted kidnaping with a firearm enhancement. (Petition at 2; Answer at 1.) On April 26, 2006, the court sentenced Petitioner to life without the possibility of parole plus 10 years. (*Id.*) On October 18, 2007, the California Court of Appeal affirmed the conviction in a written decision. (Lodged Document ("LD") 4.) On January 30, 2008, the California Supreme Court denied review without explanation. (LD 6.)

On April 16, 2009, Petitioner, who is represented by counsel, filed a Petition for Writ of Habeas Corpus by a Person in State Custody pursuant to 28 U.S.C. § 2254 in this court in which he raised four grounds: (1) refusal to grant immunity to defense witness; (2) erroneous exclusion of testimony; (3) ineffective assistance of counsel; and (4) cumulative error. (Petition Memorandum ("Memo") at i-ii.) On August 7, 2009, Respondent filed an answer admitting timeliness and exhaustion. On September 4, 2009, Petitioner filed a reply.

This matter was taken under submission and is now ready for decision.

II.

## **STATEMENT OF FACTS**

Below are the facts set forth in the California Court of Appeal decision on direct review. To the extent an evaluation of Petitioner's claims for relief depends on an examination of the record, the court has made an independent evaluation of the record specific to Petitioner's claims for relief.

1. Prosecution evidence.

On April 29, 2004, FN2 Dwane Godoy was selling DVDs from a parking lot at Slauson and Vermont, when Rohan McDermott and defendant Daley came by. Daley was one of Godoy's regular customers. When Daley introduced