1	IN THE CIRCUIT COURT OF THE SIXTH JUDICIAL CIRCUIT OF THE STATE OF FLORIDA, IN AND FOR PASCO COUNTY	
2	OF THE STATE OF FLOR	RIDA, IN AND FOR PASCO COUNTY
3		
4	STATE OF FLORIDA,	
5	Plaintiff,	
6	vs.	Case Number 14-216CFAES
7	CURTIS REEVES,	
8	Defendant.	Pasco Pasco
9		
10		Taula S. O'Neil Bond Hearing Volume II February 5, 2014
11		Volume II
12		-Aug
13		HONORABLE PAT SIRACUSA Circuit Court Judge
14	1	Sixth Judicial Circuit Dade City, Florida
15		Robert D. Sumner Judicial Center
16		38053 Live Oak Avenue Dade City, FL 33525
17	1	Melinda McClain
18	· ·	Registered Professional Reporter Notary Public
19		State of Florida at Large
20		
21		Court Administration
22	Robert D. S	eporting Department Sumner Judicial Center Live Oak Avenue
23	Dade	City, FL 33525
24	rerephone: (352)52	1-4375 Fax: (352)521-4118
25		
		· · · · · · · · · · · · · · · · · · ·

APPEARANCES
APPEARING ON BEHALF OF THE STATE OF FLORIDA:
Manuel Garcia, Chief Assistant State Attorney
Stacey Sumner, Assistant State Attorney
Damien Kraebel, Assistant State Attorney William Loughery, Assistant State Attorney
Office of Bernie McCabe, State Attorney Sixth Judicial Circuit, Pasco County
38053 Live Oak Avenue Dade City, Florida 33525
APPEARING ON BEHALF OF THE DEFENDANT CURTIS REEVES:
Richard Escobar, Esquire Dino M. Michaels, Esquire
Escobar, Ramirez and Associates 2917 W. Kennedy Boulevard
Tampa, Florida 33609
APPEARING ON BEHALF OF
TAMPA BAY TIMES: Anne H. Arsenault, Attorney at Law
Rahdert, Steele, Reynolds & Driscoll 535 Central Avenue
St Petersburg, Florida 33701
APPEARING ON BEHALF OF
MEDIA INTERVENORS: Rachel E. Fugate, Attorney at Law
Thomas & LoCicero PL 601 S Boulevard
Tampa, Florida 33606

1	INDEX TO PROCEEDINGS	
2	MARGARET SCALISE	4.0.0
3	Direct Examination by Mr. Escobar Cross-Examination by Mr. Garcia Redirect Examination by Mr. Escobar	143
4	MICHAEL SCALISE	
5	Direct Examination by Mr. Escobar Cross-Examination by Mr. Garcia	164
6	Recross Examination by Mr. Escobar JENNIFER SHAW	169
. 7	Direct Examination by Mr. Michaels Cross-Examination by Mr. Garcia CHARLES CUMMINGS	
8	Direct by Mr. Garcia	211
9	Cross by Mr. Escobar Garcia	263
10	Recross Examination by Mr. Escobar	267
11		
12	INDEX TO EXHIBITS	
13	Defense Exhibit 1	268
14	,	
15		
16	·	
17	·	
18	·	
19		
20		
21		
22		
23		
24		
25		
د ع		

PROCEEDINGS 1 2 THE COURT: Welcome back. Welcome back 3 from lunch. 4 The State is present, the Defense is 5 present and the defendant is present and dressed out. We're here in State of Florida 6 7 vs. Curtis Reeves. State, are you ready to proceed? 8 9 MR. GARCIA: Yes, sir, Your Honor. 10 THE COURT: Defense, you ready to proceed? 11 MR. ESCOBAR: We are, Your Honor. 12 THE COURT: All right. Call your next 13 witness, please, Defense. 14 MR. ESCOBAR: Your Honor, the Defense 15 would call Margaret Scalise. 16 THE COURT: Margaret Scalise. How do I 17 spell that last name, please? MR. ESCOBAR: S-C-A-L-I-S-E. 18 19 THE COURT: Good afternoon. Please raise 20 your right hand. 21 THEREUPON 22 MARGARET SCALISE, 23 the witness herein, was placed under oath. 24 THE COURT: Come on up and have a seat, 25 please.

You may inquire. 1 2 MR. ESCOBAR: Thank you, Your Honor. DIRECT EXAMINATION 3 4 BY MR. ESCOBAR: 5 0 Good afternoon, Mrs. Scalise. Would you 6 please, for the record, state your full name? 7 Margaret Scalise. 8 And Mrs. Scalise, would you give the Court 9 a little bit of history concerning your employment 10 history, your past employment history. 11 I starting working at Busch Gardens in Α 12 1977 and worked in various parts of the park, and 13 then ended up in the office where, in 1993, I met 14 Curtis. And then I went into the benefits office --15 Q Okay. I'm going --16 -- and worked there until 2000 or 2009. 17 I'm going to -- I'm going to slow you down 18 a little bit. I want you to sit back and relax. 19 Let's talk a little bit about your time that you moved into the office. What do you mean by 20 21 "into the office" of Busch Entertainment? 22 I was originally hired and worked on the 23 monorail and I did that for a year. And then I 24 worked out in the park and I served beer at the 25 Hospitality House for a year. And then I applied

```
1
     for a secretarial position in 1980.
 2
               Okay. And you were --
               And then I worked in the office.
 3
 4
               You were -- you were hired, rehired or
 5
     promoted, I should say --
 6
          Α
               Promoted.
 7
              -- right --
 8
               Right.
 9
               -- to a secretarial position --
          Q
10
               Right.
          Α
11
               -- at Busch. And secretary for whom?
12
          Α
               I worked for the general services manager
13
     for eleven years, and the operations manager for six
14
             And then I became the benefits coordinator
15
     for the last ten years.
16
          0
               Okay. Are you still working for Busch?
17
          Α
               No, I retired in 2008.
18
               Okay. Do you know Curtis Reeves?
          0
19
          Α
               Yes, I do.
20
               And how was it that you were able to come
          Q
21
     to know Curtis Reeves?
22
               Well, actually, my husband worked for
          Α
23
     Busch Gardens also in the security department. And
24
     when Curtis was hired, my husband was working with
25
     Curtis at that time -- or for Curtis, and I met him
```

through that association where they worked together. 2 When -- when you first met Curtis, what 3 was your husband's position there at Busch? 4 He was a security manager. 5 Q Okay. What is a security manager? 6 He's in charge of the area managers 7 throughout the park and Adventure Island, and they 8 all report to him and then he reported to Curtis. 9 Okay. Busch Gardens and Adventure Island, 10 that is a -- two locations that are visited by many 11 individuals; is that correct? 12 A Yes. 13 Approximately how many individuals would 14 you say, on a daily basis, attend those two parks? During the busy season, it could be up to 15 25- to 30,000 people. On an average day probably 16 15- to 20,000 people. 17 18 Okay. And so security is quite important 19 for Busch Entertainment? 20 Α Yes. 21 · Q And hiring the right personnel is quite 22 important as well. 23 Α Yes. 24 And your husband had a managerial position 25 in that department?

```
1
          Α
               Yes.
               And so he had many individuals that he
 2
 3
     supervised under him; is that correct?
 4
          Α
               Yes.
 5
               Now, do you know if he had applied for the
 6
     position of director of security for Busch Gardens?
 7
          Α
               When the previous manager left, my husband
8
     also applied for that promotion position as well as
 9
     Curtis.
10
               Before Curtis was hired, was your husband
          Q
     the acting director --
11
12
          Α
               Yes.
               -- for a period of time?
13
14
          Α
               Yes.
15
               How long was your husband the acting
          Q
16
     director of security?
17
               Approximately six months maybe.
          Α
18
               Okay. And so your husband was competing
          0
19
     with Mr.
              Reeves for that same position.
20
          Α
               Yes.
21
          Q
               Mr. Reeves gets hired.
22
          Α
               Yes.
23
          Q
               And is that how you met him?
24
          Α
               Yes.
25
               Tell the Court a little bit how your --
          Q
```

how your relationship with Mr. Reeves developed over the years.

A As the security manager and the vice president of security, they would go on conferences throughout the United States at different theme parks. And it happened once a year, they'd attend these theme-park meetings. And the -- the wives got to come along as kind of a vacation situation. So the men would be in their conferences and meetings for three or four days, and the women would get to basically have a vacation and tour around.

And then when we went to these conventions, Curtis and his wife and my husband and I would tag on three or four days at the end of the conference. And we would tour around and vacation in the various areas in the United States.

- Q We're talking about 2003 on --
- A Approximately, yes.
- Q -- is that correct?

Okay. And so when Mr. Reeves was hired as a director of security for Busch, your husband stayed in his position as manager of security; is that correct?

A Right.

Q That was a position directly under

```
Mr. Reeves?
 1
 2
          Α
               Yes.
 3
                       And these trips that you all would
          0
               Okay.
 4
     have once a year were to various parts of the
 5
     country?
 6
          Α
               Yes.
 7
               Okay. And so you got to know Mr. Reeves
          Q
 8
     on a -- on a not --
 9
               A personal level.
          Α
10
               -- only professional, but now a personal
11
     level; is that correct?
               Right. We probably took eight to ten of
12
          Α
13
     these vacations over the years. And yes, we got to
14
     be very good friends.
15
          Q
               Ate breakfast with him?
16
          Α
               Yes.
17
               Lunch with him?
          Q
18
          Α
               Yes.
19
               Dinner with him?
          Q
20
          Α
               Yes.
               Went shopping with him?
21
          Q-
22
          Α
               Yes.
23
               Tell the Court your feelings of Mr. Reeves
          .Q
24
     back in those days when Mr. Reeves was the director
25
     of security and you all would go on these -- on
```

these vacations and seminars.

A We always had -- I always knew I would have a wonderful time because Curtis was a very thorough person in looking into the areas that we were going to visit and finding the points of interest that we would enjoy. And we toured around and -- did historical things and fun things. And he was very conscious of taking us to places and bringing us back safely. I always felt very safe because he knew where he was going and he knew how to get back home safely.

Q So -- so now in these trips, you've gotten to experience Curtis on a personal level as well as you experienced Curtis on a professional level while he was working there at Busch.

A Yes.

Q Tell the Court what you experienced as far as Mr. Reeves' temperament first on a professional level.

A To be manager of the security of Busch
Gardens takes a lot of responsibility because
there's always a potential for things to happen or
something to go wrong. So you have to always be -I think he always used the word "proactive" on how
to make sure everything was going to, you know, be

safe and secure.

I thought he -- according to my husband, he introduced quite few different programs into Busch Gardens to ensure that the safety of the employees as well as the guests would be, you know, maintained.

Q I'm more concerned with your interaction with him on a professional level.

A Well, I didn't have to -- as far as professionally, we didn't interact too much. He had his own secretary, but I did maybe set up some meetings and do occasional typing for him, on that level.

Q Did you ever see there at Busch Gardens Mr. Reeves losing his temper?

A Never. Never.

Q What type of demeanor did he carry there in Busch Gardens?

A He appeared very confident in different situations that might arise, and very thorough and, you know, just -- he never -- I never saw him upset.

I've never heard him say a curse word.

Q Well, let's talk about from a -- from a personal level on these trips that you would take, both, you know, for the seminars and -- and on these

little outings that you had thereafter. 1 2 What was his temperament around you, on a 3 day-to-day basis, and your husband? He's got a very, very good sense of humor. 4 5 We always had a fun time, a good time. Like I said, 6 he would make sure that wherever we went was always going to be, you know, a good experience for us. 8 And he never got angry. Even if we got lost, it was an adventure, you know, driving through the 10 countryside. 11 Now, he worked for Busch Entertainment for 12 a period of time and then he retired; is that 13 correct? 14 Yes. Α 15 Did you all maintain, outside of Okav. 16 these -- outside of these functions or seminars for 17 Busch Entertainment, did you all maintain any sort 18 of friendship? Did you all develop a friendship 19 where, separate and apart from those trips, you all 20 would meet to go to dinner --21 Α Yes. 22 -- hang out?

23

24

25

Yes, we did. We went out to dinner on many occasions. We would -- actually, in the last couple years we developed kind of a routine of

meeting for lunch and visiting. 1 2 I'm going to take you there, but I want --3 during the time of employment, did you all maintain 4 some type of friendship as well? Yes. 5 Yes. Okay. And you all would go out to --6 0 To dinner. 7 Α 8 0 -- dinner together --Yes. 9 Α 10 -- socialize together. 11 Α Yes. 12 0 Tell the Court what -- what you 13 experienced of Mr. Reeves during that contact. 14 We always, like, would go out to dinner 15 and just have a, you know, just a fun discussion of 16 current events or whatever. It was always 17 lighthearted and --18 Did you ever experience Mr. Reeves ever 19 getting agitated or lose his temper or become 20 violent in any way? 21 Never. Never. Never. Never. 22 Was that his temperament at all? 23 I never even heard him raise his voice. 24 He would probably get quieter rather, you know, than 25 saying something.

```
Now, retirement takes place for
 1
          0
 2
     Mr. Reeves.
 3
          Α
               Yes.
 4
               When did you retire?
          Q
               In '08.
 5
          Α
 6
               In '08. Do you know when Mr. Reeves
 7
     retired?
 8
          Α
               I think '03, something like that.
 9
          Q
               Okay.
10
               Several years earlier.
          Α
11
               Several years earlier than your
12
     retirement.
13
          Α
               Yes.
14
               Okay. And so now you're retired. Do you
15
     have any further contact with Mr. Reeves after
16
     retirement?
17
          Α
               Yes.
18
          0
               Tell me about that.
19
               We continued to go out to dinner,
20
     exchange, you know, e-mails, jokes on the computer.
21
     And we would have a routine of going to the movies;
22
     going to lunch, going to the movies and then going
23
     to get ice cream.
24
               Okay. So you've been to the movies with
25
     Mr. Reeves and his wife --
```

```
1
          Α
                Yes.
 2
                -- Vivian?
 3
          Α
               Yes.
               The four of you?
 4
          Q
          Α
               Yes.
 6
               You, your husband, Vivian and Mr. Reeves.
               Yes.
 7
          Α
               Tell the Court approximately how many
 8
          0
 9
     times you had the occasion to go with Mr. Reeves,
     your husband and Vivian to the movies.
10
11
               Over the last ten years, probably twenty
12
     plus times.
13
               And do you know what movie theater you all
14
     frequented?
15
               We went to the Cobb Theater in Land
          Α
16
     O'Lakes.
               And -- and you've sat in those theaters
17
          0
     and watched a movie --
18
19
          Α
               Yes.
20
          Q
               -- with Mr. Reeves?
21
          Α
               Yes.
22
               On any occasion of those 25 to 30 times
          Q
     that you've experienced that with Mr. Reeves and his
23
24
     wife, have you ever seen him get upset over someone
25
     texting in the movie?
```

That situation never occurred. No, he 1 Α 2 never did. Did you ever see him get upset with 3 4 anybody in any of those movie theaters over 5 anything? 6 Α We always had a great time. No. It was 7 always lighthearted and fun. 8 You all had -- you all had a routine --Α Yes. 10 -- during these later years, correct? 11 Yes, in the last five years. Α Tell the Court what that routine was. 12 Q 13 We would meet for lunch at Sonny's Α 14 Restaurant in Land O -- or, I guess, Wesley Chapel 15 because it's halfway between our homes, and have 16 lunch and then go to the early matinee movie. And 17 then we would go to Dairy Queen afterwards and 18 probably sit there for another hour-and-a-half chatting and visiting. 19 20 Q. That was a pretty common routine --21 A. Yes. 22 -- for you all. Q 23 Α Yes. 24 Do you consider Mr. Reeves a close friend? 0 25 Α Yes.

You consider his wife a close friend? 1 0 2 Yes. Now, knowing Mr. Reeves as you know him, 3 4 do you have any concerns whatsoever that if this 5 Court were to set a reasonable condition of pretrial release in this case, that this gentleman here 6 7 (indicating), Mr. Reeves, would be a danger to the 8 community? 9 Α No. 10 MR. GARCIA: Judge, I'm going to object. 11 I think that ultimate decision should be left 12 up to the Court. THE COURT: Overruled. I understand. 13 14 It's advisory. Again, there's no jury here. 15 You may continue, Mr. Escobar. 16 MR. ESCOBAR: Thank you. 17 (By Mr. Escobar) Ms. Scalise --Q 18 Α No concerns whatsoever. 19 Okay. Would you have any concerns 20 whatsoever if the Court were to set reasonable 21 conditions of pretrial release, that Mr. Reeves 22 would flee --23 Α No. 24 -- and not answer to this Court if he was 25 released on some form of pretrial release?

He's a very honest, honorable man. 1 Α No. 2 He would never do anything like that. 3 MR. ESCOBAR: No further questions. THE COURT: Thank you, Mr. Escobar. 5 Mr. Garcia, you may inquire. MR. GARCIA: Thank you, Your Honor. May 6 7 it please the Court, Mr. Escobar, Mr. Michaels. 8 CROSS-EXAMINATION BY MR. GARCIA: 10 Ms. Scalise, good afternoon, ma'am. 11 You indicated that you never saw 12 Mr. Reeves get angry while he was employed with 13 Busch Entertainment. 14 I -- no, I personally did not. And you were a secretary to someone else? 15 Q 16 Α Correct. 17 And where was your office? 0 18 I was in the human resources building the 19 last ten years of my employment. 20 Okay. And who was your supervisor? 21 were you a secretary for? 22 Well, I was the benefits coordinator and, Gary Vien was the vice president of human resources, 23 24 my superior. 25 And you indicated there was another lady Q

```
that was actually Mr. Reeves' secretary, correct?
 1
 2
          Α
               At that time, yes.
 3
               And who -- what was her name?
               Margaret Wilson.
 4
          Α
 5
               And where was her office located?
 6
               In -- right outside of his office in the
 7
     security building.
               Okay. And where's the security building
 8
     in relation to the building that you were working
10
     at?
11
               My building is located outside, on the
          Α
     perimeter of Busch Gardens on Bougainvilla Avenue.
12
13
     And the security office is located practically in
14
     the center near the admissions --
15
          Q
               Okay.
16
               -- of Busch Gardens.
17
               All right. So Ms. Scalise, you would
          Q
18
     agree with me had Mr. Reeves gotten angry in the
19
     building where he was employed or where he was
20
     working, you would not have had an opportunity to
21
     see that, would you?
22
          Α
               No.
23
               In fact, you were in a different building.
          Q
24
          Α
               Correct.
25
               So you can't honestly sit here and say
          Q
```

```
that he never got mad while employed at Busch
 2
     Gardens, can you?
 3
               True, but we had interactions throughout
     the day.
               I understand that, but again my question
 6
     is: You cannot honestly sit there and say that he
 7
     never got angry while employed at Busch?
 8
          Α
               I -- no, I never saw it.
               My question is, though, you cannot say he
          Q
10
     never got angry, correct?
11
          Α
               I can't say that.
               Up until the time of this incident, had
12
          Q
13
     you kept a relationship with Mr. Reeves?
14
          Α
               Yes.
15
               Were you still going out and having
16
     dinners and so on and so forth?
17
          Α
               Yes.
18
               Now, Mr. Escobar asked you the fact that
19
     you've been to Cobb Movie Theater at least 20 times.
20
               Approximately, yes.
          Α
21
               And you've never seen him get upset in the
22
     movie theater over texting or anything like that --
23
               No, I never saw that.
          Α
24
          0
               -- correct?
25
               You would agree with me, would you not,
```

```
that on January 13th of 2014 you were not at Cobb
 1
 2
     Movie Theater --
 3
               No, I was not.
               -- right?
 4
          Q
 5
               Is it fair to say that you have no idea
 6
     what transpired between Mr. Reeves and Mr. Oulson
 7
     that day?
 8
               I do not know anything about that
     situation.
10
               MR. GARCIA: Thank you, ma'am.
11
               THE COURT: Thank you, Mr. Garcia.
12
               Mr. Escobar, do you have any questions you
13
          feel --
14
               MR. ESCOBAR: Just a couple, Your Honor.
15
               THE COURT: -- feel compelled to ask?
16
                     REDIRECT EXAMINATION
     BY MR. ESCOBAR:
17
               Ms. Scalise, when was the last time that
18
19
     yourself, your husband, Mr. Reeves and his wife went
20
     to the Cobb Theater?
21
               It was right around Thanksgiving time.
          Α
               MR. ESCOBAR: No further questions.
22
23
               THE COURT: Okay. Well, thank you for
24
          coming in today, Ms. Scalise. You're excused
25
          as a witness. All right?
```

1	Mr. Escobar, who do you wish to call as	
2	your next witness?	
3	MR. ESCOBAR: We would call	
4	Michael Scalise.	
5	THE COURT: Michael Scalise. Okay.	
6	And Michael Scalise, he wrote a letter	
7	that would be Number 20 in the exhibit book; is	
8	that correct?	
9	MR. ESCOBAR: I believe it's Number 20,	
10	Your Honor, yes.	
11	THE COURT: Okay. Good afternoon,	
12	Mr. Scalise. Raise your right hand, please.	
13	THEREUPON,	
14	MICHAEL SCALISE,	
15	the witness herein, was placed under oath.	
16	THE COURT: Please come on up and take a	
17	seat.	
18	You may inquire.	
19	DIRECT EXAMINATION	
20	BY MR. ESCOBAR:	
21	Q Please state your full name for the	
22	record.	
23	A Michael Joseph Scalise, Senior.	
24	Q Mr. Scalise, if you could please give the	

employment at Busch Entertainment. 2 Yes. I started at Busch Gardens in 1970. 3 And started in the parking lot and did various jobs, 4 monorail driver, train. Work started in security in 5 1984 as the area manager there, and was there until 6 2005 when I retired after 35 years at Busch Gardens. 7 So least to say, you worked your way up 8 the chain; is that correct? That's correct. 10 And you, in 1984, is this correct, you 11 went into management? 12 I was a -- what they do there is 13 they move you in. I was in management prior to 14 that, but I had an area, monorail, trains, sky ride, 15 grounds, the night cleaning crew. That's what I was 16 in charge of. 17 And then they move people around 18 periodically. And then I moved into security, at 19 that point, in 1984 as a -- it's what I -- the same 20 grade level and manager that I was before. 21 Now, there was a -- a -- a director of 22 security at that time that was not Mr. Reeves; is 23 that correct?

24

25

Α

That's correct.

Okay. And you worked under that director

of security. 2 Α Yes, I did. 3 How long did you work under that director of security? 4 5 He left in 1992. And then in '92 it took Α 6 a -- it took a year for them to get a replacement. 7 And there were quite a few applicants that came in. 8 And I had heard that there was some very qualified law enforcement individuals who were going to apply 10 for the job, which in the past that really hadn't 11 been the case. Security was a whole different 12 realm, at that time, versus law enforcement. 13 a big difference. 14 And I applied for that position. 15 we -- I found out a few weeks later that 16. Curtis Reeves was named the director of security there. 17 18 So you, after all those years at Busch, 19 you, yourself, had applied for the position of 20 director of security and you did not get that 21 position. 22 That's correct. I -- you know, you think Α 23 21 years of service for the company is really all 24 you need, at that time, is what I thought. 25 Afterwards, I realized it took a lot more than the

experience that I had just by all the changes and the way society had changed.

And there was more need for security to be -- you know, a big security portion. There was a lot of safety situations with guests when you're dealing with four million people a year. And our staff went from 82 to 105 employees.

And we started doing a lot more training, a lot of seminars that we were really unable to do prior to Curtis starting with the company.

Q Well, let's talk a little bit about how
Curtis came in and how Curtis changed security for
Busch Entertainment. Please tell the Court what he
did in order to make Busch Entertainment a safe
place in today's world.

A Well, when he first came in, I thought that we were just going to turn into a law enforcement department at that point. And I think a lot of security officers at that time did, too.

You know, we always thought that we were doing a pretty good job. And when Curtis came in, we had a 900-square-foot security office at the turnstiles of the front entrance of the park, and a radio system that was already 15 years old.

And he didn't come in there, you know,

like a bull in a china shop. It surprised me a little bit. And we talked about that. An he just asked -- he said, "What are the things you've been trying to do for the last ten years while you've been here that you were unable to get?"

I mean when he came on, I said, "Would you like to see our mobile unit?" And it was a -- we used to own a barbecue place across the street on Busch Boulevard. And we inherited their Chevette with a pig on the roof. And that was our security mobile unit at the time, you know. And I couldn't even get him in it, you know. And we had a big laugh about that.

But afterwards he did a tremendous job in just training, seminars, and giving our employees the benefit of learning from professionals in the business, firearms training, handcuff training. We dealt with a lot of counterfeit money we didn't know anything about.

There was just -- weapons training and we had the bomb squads out on numerous occasions teaching our people what to look for.

O So --

A And just being able to deal with guests a little better than we used to because we just never

1 really knew how to do it. 2 Who wrote all the policies and procedures 3 for security for Busch Entertainment after 4. Mr. Reeves was hired? He did. He wrote the -- with the help of 6 -- we had two assistant area managers and myself. 7 And he had a great rapport with the other parks as 8 well, the directors from San Diego and Houston and 9 Williamsburg. 10 And, you know, by talking to them and just 11 getting together, which he started really, we'd meet two or three times a year at different locations. 12 13 And we would -- you know, we would talk about these 14 things, policies and situations. And we started 15 rewriting polices which they headed -- Curtis headed 16 that -- that group. So he headed the group not only for Busch 17 18 Entertainment here in Tampa, but Busch Entertainment 19 throughout the country. 20 They felt like it was time for them to get 21 everybody working on the same page. And I think it 22 was the right thing to do. So would you say to this Court today that 23 24 security at Busch Entertainment as a result of

Mr. Reeves improved dramatically?

25

Oh, yeah. They -- yeah. He -- he did a Α lot of things more than just getting our people I mean he put us in a facility that was just state of the art. And we had generators that would cover us no matter what conditions that were outside. We'd have radio service; we would have --still have our monitoring system for our cameras and things of that nature which, you know, were very important. And it was a big benefit to that organization as far as I'm concerned.

Q Now, coming in new, being from law enforcement coming into Busch Entertainment, how did -- how did Mr. Reeves get along with security that was already there?

A Well, when you start making your people feel important, I think it -- I think it was a big benefit. They saw a lot of improvements in their department. They -- he initiated the uniform cleaning, which seemed like a little trivial thing, but to the employees it was a huge thing, that they got free laundering of their uniform. It just made them feel better for themselves and it made the public look at them a little different.

And the other thing, I think, the biggest thing is, is that the employees, the 3600 employees

we had on our location, didn't really respect what security was and what they were doing. And I think that changed over a couple years. And it wasn't something that you could just do overnight. You had to work at it. And, you know, we appreciated it and I know they did, too.

Q You worked hand-in-hand with Mr. Reeves over all the years of his employment there at Busch Security. Tell the Court your opinion of his demeanor and how he carried out himself with every employee of Busch Entertainment.

A Well, one of the things that he did, that I kind of tried to steer him away from it, but it's on open-door policy that employees could walk in any time if they had any kind of problems, whether it be personal or business. And he would open his door for that, you know, and want to talk to them and learn a little more about their personal lives as well as what's going on at Busch.

Because he surely wasn't going to take, you know, what I was saying. You know, I'd been there 21 years. He wanted to hear it from the employees.

And I think they -- they really appreciated that. It meant something to them that

he cared not only what they were doing at work, but in their home life as well. And he was always that way. His door was never really shut.

Q Did you ever find Mr. Reeves to be aggressive or agitated at work or rude or violent in any way in carrying out, you know, his duties?

A No, not at all. (Matter of fact, I'm probably more -- more apt to get loud or when I get nervous or agitated about something or I feel like there's something I want to say or get across than he is.

Of course, I've traveled with him all over the United States going to different associations and organizations that we belong to in the security field. And I had never seen him lose his temper or raise his voice.

And to me, I always thought that was interesting because, you know, he was in a position at the police department to -- if he wanted to, to get loud or to throw orders out or be demanding, which it didn't never seem to me that he ever did.

And it did surprise me quite a bit. And I think it surprised a lot of people that he got to know, that he would be more quiet and, you know, he would just be so calm when he talked to you. It was

1 a calming effect. 2 Now, while working at Busch Entertainment, Q 3 both you and he attended seminars; is that correct? That's correct. 5 And there's some organizations that you 6 became a member of and he became a member of; is 7 that correct? That's correct. 8 9 And there's some special designations that he was able to achieve. 10 11 Α That's correct. 12 Tell the Court about those associations 13 and those special designations. 14 One of the things when I was at Busch and 15 that we never really had an opportunity to do was to 16 go out in the community and reach out to 17 neighborhoods and -- of people having problems due 18 to our business. I mean we brought in a lot of 19 people every year, a lot of congestion and traffic 20 and noise and just a lot of things that they 21 probably wouldn't have been used to it otherwise. 22 And we -- they had concerns. And they had no way to 23 really go out and express that. 24 So we were sitting around one day and

Curtis said something about the neighborhood watch.

25

And he said, "Have you guys ever been involved in it?"

And I said, "No." I wasn't even sure they even had one at the time.

And he said, "Oh, yeah, they do." And so we reached out and we had our meetings out there on 30th Street. And we started getting more people and more people in from the neighborhoods and bringing up suggestions and things that we could work with them with.

And we had a great time. You know, we would talk to them and be personable and even bring them in at certain times and have coffee and doughnuts at the park, and just show them what our business was about.

And we gave them cell phone numbers. And if they had problems in their neighborhoods, they could call us. And, you know, we had mobile units that were already doing the perimeter of our parks anyway. So it worked out very well for us. And that was one thing he did.

And also we had -- he was the chairman of the west coast chapter of American Society of Industrial Security, which meant --

Q Well, what does that mean?

1 Well, they are -- they're a security group Α 2 of professionals. We had the Hillsborough County 3 security directors and we had all the associated 4 security companies, Wackenhut and some of the others that were around. And businesses that USF and things like that, they would all come and we'd meet. 6 7 And Curtis became the president of that association. 8 And he also -- we -- we actually worked 9 together and trained for the certified protection --10 personal protection designation, which -- the CPP. 11 And at that time for the American Society of Industrial Security, I believe there were, like, 12 13 6,000 in the United States. So it was a pretty nice 14 designation and --15 Now, that designation wasn't just given to 16 you. You had to actually train for and be tested. That's correct. 17 Α 18 It was an extremely difficult designation 0 19 to get. 20 Absolutely. Absolutely. Α 21 Q And Curtis became one of, you said, 22 6,000 --23 Α Six-thousand. 24 -- individuals in the United States that 25 had that special designation.

```
1
               That's correct.
          Α
 2
               Okay. Now, I know you mentioned that as
 3
     part of your occupation there at Busch
     Entertainment, that you and Curtis would go to
 5
     seminars around the country --
               That's correct.
 6
          Α
 7
               -- in order to enhance your abilities in
 8
     security; is that correct?
. 9
          Α
               That's correct.
10
               Okay. And you took your wives as well?
          Q
11
          Α
               Yes, we did.
12
               Okay. Did you all have an opportunity to
          0
13
     engage in a personal relationship --
14
          Α
               Yes.
15
          Q
               -- during those particular trips?
16
          Α
               Yes.
17
               Not just business, but personal.
          0
18
          Α
               Yes.
19
               Tell the Court about that.
20
               Well, we -- the trips that we took were
          Α
21
     for another association. It was for the security
22
     and safety of theme parks, amusement parks in the
23
     United States. So we went to San Diego, California.
24
     We'd go to Texas; we'd go to Virginia; we'd go to
25
     Chicago. We traveled around numerous times and
```

probably 12 or 15 different locations that we traveled.

And when our wives could take off, they would go and they would be set up. And mainly him and I would be in there working behind closed doors and they would be out shopping or enjoying themselves at these locations.

So my wife and his wife got to be very close friends, and on the other hand, Curtis and I became very close friends.

Q How did you become very close friends?

A Well, we had a lot of interests for one thing, and I had a lot of respect for just his demeanor and the way he treated people. And it came from a working relationship and just basically became a friendship.

And he invited us over to his house for dinner and we'd do the same for him. And we probably went to the movies, I'm guessing, 25, 30 times in the last 10, 12 years.

And we'd go -- we always had a routine.

We'd go to Sonny's. After Sunny's we'd go to the

Cobb. And then after the Cobb we'd go to Dairy

Queen and have a ice cream. And we'd talk about our

families and it was -- we had a good relationship.

We went to their house in North Carolina.

And we've traveled with them on other vacations that weren't associated with the business. We went to Hawaii; we went to Maine. And we -- we've done some things that were just a lot of fun.

Q So you had an opportunity to see what it's like a day in the life of Curtis Reeves' normal activities, correct?

A Correct.

Q You've had numerous opportunities of that, correct?

A Correct.

Q Tell me what kind of family man he is, would kind of husband he is, what kind of human being he is when he's not in his professional working environment.

A Very -- they -- him and his family were very much into church. They've always talk about that, how close that is and made their family closer.

Their daughter and their son, I've known them for many, many years. He used to live in Lutz, maybe two or three miles from our house. And, you know, Curtis has always been well respected. And my kids always enjoyed being around him. He had a

sense of humor which a lot of people don't see, which you wouldn't see unless you were close to him.

I don't know, we -- he loves his mother and his kids and his grandchild. And there's just -- it's just been a real close relationship. He's been to my mother's house. And he makes himself available for you to talk to and just be a friend.

Q How does he interact on a -- on a personal level with the community? Not on a professional level, but I'm talking about how does he go about dealing with the general populace of the community as a human being?

A I would say for a big man he's very low key and a quiet individual. Like I said, he's got a good personality and a lot of people don't see that. And, you know, I think in every situation when a person, you would think, would be -- you kind of stand back a little bit waiting for something to happen and it never does.

That shows a lot to me of an individual and how he treats and he wants to be treated himself, how he treats other people.

Q Mr. Scalise, based upon your interaction, your knowing Mr. Reeves, is there anything that you

1 feel, if this Court were to at some point in time 2 enter an order allowing Mr. Reeves to be released on 3 some form of pretrial release, is there anything in your body of knowledge of this gentleman here 4 5 (indicating) that would indicate to you that he is a 6 danger to this community in Pasco or, frankly, any community in this country? 7 8 I would say no, not at all. 0 Is there --10 Α No --11 -- anything that would lead you to believe Q 12 that if the Court issued a order pretrial release, 13 that this individual, Mr. Reeves, would be a risk of 14 flight in any way, shape or form? 15 No, not at all. Α 16 Is he an honorable man? Q 17 Α Honorable, very honorable. 18 No further questions. MR. ESCOBAR: 19 Thank you, Mr. Escobar. THE COURT: 20 Mr. Garcia, do you wish to inquire? MR. GARCIA: Yes, Your Honor. 21 22 THE COURT: You may proceed. 23 MR. GARCIA: Thank you, your Honor. 24 it please the Court, Mr. Escobar, Mr. Michaels. 25

1	CROSS-EXAMINATION
2	BY MR. GARCIA:
3	Q Mr. Scalise, good afternoon, sir.
4	A Good afternoon.
5	Q You indicated that Mr. Reeves trained the
6	security officers at Busch Entertainment on firearm
7	training and weapons training.
8	A Well, I'd like to clear it. He brought in
9	the professionals from the law local law
10	enforcement to go over the safety techniques. And
11	then they started at the range training there. And
12	it just escalated from there to where we had the
13	ranges training the officer.
14	Q Now, the security officers at Busch
15	Entertainment, did you all carry firearms?
16	A For the weapons weapons carrying the
17	officers doing the cash runs at night carried
18	weapons.
19	Q Okay.
20	A There were about 20, I think, altogether.
21	Q Only for cash runs, though, not for
22	security purposes at the park.
23	A No, that's correct.
24	Q Okay. Did Mr. Reeves ever get involved in
25	the firearms training as far as when a firearm

should be drawn or pulled, those type of situations? 1 2 Well, it was -- there was procedures and 3 policies that were written that he had to approve 4 to -- you know, that stated when and when not you'd be able to do that, or carry them. 6 Did he instruct any of the Okav. employees on the use of deadly force? 7. 8 Personally, I don't believe he did. 9 mean --10 Do you know whether he did or not? 0. 11 I -- I don't believe -- I don't know if he Α 12 did. I'm assuming he would not have, but --13 I mean, but I'm not asking you to assume, 14 sir. 15 Α Okay. 16 I'm asking you, do you know for a fact whether he did or not? 17 18 No, I don't -- no, he didn't. 19 You indicated that while employed at Busch 20 Entertainment, you never saw him to get rude or 21 agitated. 22 Is it fair to say that you would not have 23 been in a position every single day to see if, in 24 fact, he had ever gotten rude or agitated with 25 either a guest or an employee?

```
Could you repeat it again, please.
 1
          Α
               Yes, sir. While you were employed at
 2
          Q
 3
     Busch Entertainment, is it fair to say that you were
     not with Mr. Reeves, while he was employed there,
 5
     24/7? Is it fair to say that he could have gotten
     agitated and he could have gotten angry and you
 6
 7
     would not have seen it?
               That's correct.
 8
          Α
               So when you said you never saw him get
10
     agitated or angry --
11
          Α
               That was true.
12
          0
               You personally.
13
          Α
               That's true, yes.
14
               However, there could have been an
          Q
15
     occasion --
16
          Α
               Yes.
17
              -- that he did, right?
          Q
18
          Α
               Yes.
19
               Okay. Now, I thought you indicated that
20
     he never lost his temper while employed at the Tampa
21
     Police Department.
22
               No, I did not say that. ,
23
               What did you say in reference to the
24
     police department? You had indicated that he worked
25
     at TPD. And do you recall testifying to that?
```

MR. ESCOBAR: Judge, I -- I'm not sure 1 where the prosecutor is getting -- he never 2 3 testified to that. THE COURT: I don't have it in my notes, 4 5 Mr. Garcia. It's possible, but I don't remember it. Why don't you ask him a specific 6 7 question about what he knows now. 8 (By Mr. Garcia) Do you know about his career for Tampa Police Department? 10 I know he retired as a captain. 11 Okay. But you're not telling this Court Q 12 that he never lost his temper nor --13 I wouldn't have any idea. 14 Okay. Fair enough. 0 15 You indicated that he is currently not a 16 danger to the community. I believe that. 17 Α 18 Okay. And you would agree with me that back on January 13th of 2014, your position would 19 20 have been he wasn't a danger to the community then, 21 correct? 22 Α Correct. And you would agree with me that on 23 Q 24 January 13th of 2014, you were not at the Cobb 25 Theater.

```
1
          Α
               I was not.
 2
               You don't know the facts and circumstances
 3
     of what transpired in that theater --
               No, I don't.
 4
          Α
 5
               -- correct?
 6
          Ä
               That's correct.
 7
               MR. GARCIA: I don't have any other
 8
          questions, Judge.
 9
               THE COURT: Thank you, Mr. Garcia.
10
               MR. GARCIA: I'm sorry, Judge. May I have
11
          a moment, please?
               THE COURT: Of course.
12
13
                (By Mr. Garcia) Mr. Scalise, you indicated
14
     that on numerous occasions you had gone to a house
15
     in North Carolina that belonged to Mr. Reeves?
16
          Α
               Yes.
17
               Where is this house located in North
          Q
     Carolina?
18
19
               It's just south of Franklin, North
          Α
20
     Carolina.
21
          Q
               Okay. And it's Mr. Reeves' house,
22
     correct?
23
          Α
               It was.
24
               Now, when -- when did these trips take
25
     place?
             Was it recently? Was it years ago?
```

```
It's been in the last, I think, five, six
\cdot 1
          Α
 2
     years that I was there.
 3
               Okay. And to the best of your knowledge,
     that home was owned by Mr. Reeves.
 4
 5
               Correct.
 6
               MR. GARCIA: I have nothing further,
 7
          Judge.
               THE COURT: Okay. Thank you, Mr. Garcia.
 8
 9
               Mr. Escobar, any further questions --
               MR. ESCOBAR: One more question.
10
11
               THE COURT: -- you feel compelled to ask?
12
                     REDIRECT EXAMINATION
13
     BY MR. ESCOBAR:
14
               Are you aware if Mr. Reeves still owns
15
     that home?
               He does not own that home.
16
17
               What happened with that home?
          Q
18
          Α
               They sold it.
19
               MR. ESCOBAR: No further questions.
20
               THE COURT: Okay. Well, thank you for
21
          coming in today, sir. You are excused as a
22
          witness.
23
               MR. GARCIA: I'm sorry, I didn't hear.
24
               THE COURT: I was just excusing him as a
25
          witness.
```

MR. GARCIA: Okay. 1 2 THE COURT: Who would you like to call as 3 your next witness, Mr. Escobar? 4 MR. MICHAELS: Judge, at this time I'll do 5 the questioning. 6 THE COURT: Yes. 7 MR. MICHAELS: I call Jennifer Shaw. THE COURT: Jennifer Shaw? 8 9 MR. MICHAELS: Yes, sir. 10 THE COURT: Okay. Jennifer Shaw. 11Feel free to stand up and stretch, ladies 12 and gentlemen. I know how painful those 13 benches are. That's -- we just got done with 14 lunch, so if you want to stretch, now's a good 15 time. 16 Good afternoon, Ms. Shaw. 17 MRS. SHAW: Hi. 18 THE COURT: Raise your right hand, please. 19 THEREUPON, 20 JENNIFER SHAW, 21 the witness herein, was placed under oath. 22 THE COURT: Go on over there and have a 23. seat, please. 24 Mr. Michaels, you may inquire. 25 MR. MICHAELS: Thank you, Judge.

1		DIRECT EXAMINATION
2	BY MR. MI	CHAELS:
3	Q	Please state your full name.
4	А	Jennifer Leigh Shaw.
5	Q	And what is your maiden name?
6	А	Reeves.
7	Q	And how are you related to Curtis Reeves,
8	if you ar	re?
9	A	I am related. He's my father.
10	Q	And how old are you?
11	A	
12	Q	Do you have any brothers or sisters?
13	А	I do. I have one brother, Matthew,
14		
15	Q	And before I ask you a little bit about
16	Matthew,	let me ask you what you do for a living.
17	А	I am the vice president of human resources
18	for a com	munity bank.
19	Q	And do you have any children?
20	Α	I do. I have one daughter, Madison. She
21		
22	Q	Okay. You told us you have a brother
23	named Mat	thew, right?
24	А	Yes, sir.
25	Q	And what does Matthew do for a living?

Matthew is a police officer with the Tampa 1 2 Police Department. 3 And what's your mother's name? Vivian Reeves. 4 Α How old is she? 5 6 Α My mom is 7 And is your mother and your father still Q 8 married? Α Yes, they are. They've been married for 10 46 years. 11 0 Now, you have other relatives in the area? 12 Α Yes, sir, I do. My grandmother, who is my 13 father's mother, lives in Tampa. She just turned 14 15 My dad has four -- one brother and three 16 sisters. His brother lives in Oklahoma, but all 17 three of his sisters live in this area. One sister 18 lives in Hudson, one lives in the Sanford-Orlando 19 area, and her son also lives in the Sanford-Orlando 20 area. And then my Aunt Margaret lives in Tampa. 21 I have my aunt and uncle who live in -- I 22 think their address is Land O'Lakes. My two 23 cousins, Holly and Tommy, are their children and 24 their children also live here as well. Holly has

two children, Laura and Tyler, and both of them and

25

their spouses live in the Land O'Lakes-Lutz area. 1 2 And my cousin, Tom, has three daughters who still live at home. 3 Okay. 5 Yes, sir. Did I cut you off or are there more? 6 7 Α No, sir. I -- I think that's all I can think of right now. 8 9 Okay. And is your family, would you 10 describe it as a close-knit family? In other words, 11 do you see these family members that you described? 12 Yes, sir, all of them. Α 13 Okay. And do you have family 0 14 get-togethers? 15 Yes, sir. We have family get-togethers 16 throughout the year. Obviously, the holidays are 17 the obvious times of year we get together with all 18 of them. And, actually, the family members that I 19 talked about are two sides of the family. 20 those are my mom's side and some of those are my 21 dad's. 22 But we actually just -- because we are a 23 close family, we all get together -- together lots 24 of times, both sides of the family. Birthdays,

holidays. We're getting ready to have a joint

25

```
birthday with my daughter, Madison, and all her
 1
     cousins and both sides of the family next weekend.
 2
 3
               Okay. And how old is Madison?
               Madison is
 5
               Now, you live where, in what town right
     now?
 7
               I live in Brooksville.
 8
               And who do you live with?
          0
 9
               I live with my mother and father.
10
               Okay. And there's some circumstances, and
11
     we'll talk a little bit about how you got to live
12
     there.
13
               But have you lived in the, for lack of a
14
     better terminology, the Tampa Bay area your entire
15
     life?
16
               Yes, sir.
17
               And what about your brother? Where does
          O.
18
     he live?
               He lives in -- his address is Dade City.
19
20
               Okay. And has he also lived in this area
21
     his entire life?
22
               Yes, sir, except for when he was -- he was
          Α
23
     in the military for six years and kind of traveled
24
     around with them. So for that six-year period he
25
     did not live here in this area, but prior to that
```

1 and after that, yes, sir, he has. 2 Okay. Now, the house you live in in Brooksville, whose house is that? 3 4 That is my parents' home, Curtis and Vivian Reeves. 5 6 Q And how long have they lived there? 7 Α They've lived there since -- I think about 2005. 8 9 And did they build that house? 10 Α Yes, sir, they did. 11 And did they build that house as part of 12 their retirement plan? 13 Α I believe so. Prior to that, they had 14 lived in the same house since before I was born in 15 Lutz. And then my brother had moved to Dade City; I 16 had gotten married and moved to the Spring Hill 17 area, so we were both north. 18 And I think yes, as part of their 19 retirement, they just decided to kind of move closer 20 to their kids and still build a -- you know, build a 21 newer home that didn't have all the issues that a 22 30- or 35-year-old home had. 23 Okay. And that new home they built, they 24 built a little tiny home for two retired people to 25 live in?

```
No, sir, they didn't. I think their house
 1
 2
     is 24-, 2500 square feet on about an acre of land.
 3
     They built that house for -- I know in hopes of
     grandkids, which finally came along. And they also
 5
     built it to be able to entertain and have family
     over, friends over.
 6
 7
               Now, you said you grew up in Lutz.
 8
               Yes, sir.
          Α.
 9
               And tell me about that upbringing. Well,
10
     before we talk about that, let's talk a little bit
11
     about your father's history. Okay?
12
          Α
               Okay.
13
               Do you know where he was born?
          Q
14
               He was born in Jacksonville.
15
               And when did he move to Tampa?
16
               I believe that he was still either an
17
     infant or a toddler when his family, his mother and
18
     father, relocated to Tampa. My grandfather was a
19
     truck driver.
20
               And so he spent his entire life in the
21
     Tampa area; is that correct?
22
          Α
               Yes, sir.
23
               He was in the service; is that right?
          0
24
               Yes, sir. He was in the Navy for several
          A
25
     years and then in the Reserves after that.
```

1	Q And do you know what he did in the Navy?		
2	A I don't know the technical title for it,		
3	but I know that he was on submarines.		
4	Q And then once he got back to Tampa, you		
5	know what sort of job or what sort of work he got?		
6	A I think he worked a couple of odd jobs,		
7	maybe a salesman at one point in time. And then he		
8	went to work for the Tampa Electric Company and was		
9	a lineman for them.		
10	Q And how long did he do that for?		
11	A I'm not really certain. I don't think it		
12	was for very long because he went on with the police		
13	department, I think, in '66.		
14	Q Okay. So when you were born, he was		
15	already these are bad math skills but when you		
16	were born, he was already with the Tampa Police		
17	Department?		
18	A Yes, sir.		
19	Q And so you remember him, growing up,		
20	always as a police officer, right?		
21	A Yes, sir.		
22	Q Now, you know your father went to college		
23	while he was in the police department, right?		
24	A Yes, he did.		
25	Q Okay. And do you know where he went?		

1 He went to the -- I'm not sure if he went 2 anywhere for undergraduate, but I know he ultimately 3 graduated magna cum laude from University of Tampa. And that was in 1976. 5 Okay. And he did that while he was a 6 police officer? 7 Α While he was a police officer, he Sure. 8 had a toddler and one on the way. 9 And was your mother working at the time? 10 I believe that she was. I'm not 11 completely certain of that. 12 But throughout her life she has worked? Q 13 Α Yes, sir. 14 What sort of work did she do? 15 For the majority that I can remember of our childhood, my mother was a secretary at a 16 17 construction company. She also went back to school 18 after dad did and got her teaching degree. 19 she taught elementary school for several years. 20 then she decided that that wasn't the career for 21 her, so she -- I think she went directly from there 22 to USAA Insurance. 23 Okay. Now, your father rose through the 24 ranks in the police department. You remember that

25

as a child, right?

A Yes, sir.

1.

. 25

Q And he got -- graduated magna cum laude from college.

A Yes, sir.

Q So was this a father that you never saw around the house?

A No, sir.

Q Okay. Tell me about your childhood, then, in terms of your father being present.

A My father was present at everything. I -- I don't -- my -- my parents seemed to realize that investing time in your family was the most important thing. Either they realized that or they didn't have the money to not realize that, because what we did as a family is we camped every year, we went -- we bicycled, we hiked, we fished. We did all kinds of outdoor -- mainly outdoor activities that we liked to do, but my dad was always -- always present at every activity.

We went to church together every Sunday, some Sunday nights, some Wednesday nights. But no, I can't remember a time where my dad wasn't present for an event my brother or I had or involved in our school activities or anything like that.

Q So when you were a child, you attended

1 church regularly? 2 Yes, sir, we did. 3 And your father and mother were also Q 4 involved in that, right? 5 Yes, sir. Α 6 Q And what church was that that you 7 attended? 8 Α That was First Baptist Church of Lutz. 9 parents had gone there when they originally moved to 10 Lutz, which was prior to me being born. And they 11 were active in church in that -- prior to them 12 having me in '73, my dad was active with the youth 13 group at church, planning, like, their social 14 activities, volleyball, basketball, all of those 15 kinds of things. And then that's the only church 16 that I can remember going to up until adulthood, 17 so --18 Now, I mean like all children, sometimes 19 children do something that doesn't necessarily 20 please their parents. So is it fair to say that you were, you know, punished or disciplined as a child? 21 22 Α Yes, it is. 23 Q And let me ask you: Were you also 24 spanked? 25 Α Yes, I was.

Were you ever spanked in anger --1 Q 2 Α No. -- by your father? 3 It was quite the opposite, which 5 seemed like more of a punishment than anything else 6 because I don't know if it was a cooling-off period 7 for him or for us, but when we did get in trouble, it was "Go think about what you did." 8 9 And then if you were going to get spanked 10 or grounded or what have you, we had to discuss it before and admit what we did. And "I don't know" 11 12 was not an acceptable answer. 13 Okay. Let me ask you this. I learned how 14 to cuss by driving around with my dad. When 15 people -- when you drove around as a child in the 16 car, did you hear your father react in an angry way 17 to people that may have cut him off or -- or any of 18 those sort of things? 19 No, sir, not that I can remember. 20 actually -- the -- I think -- I think I might have 21 been -- we traveled back and forth to North 22 Carolina. 23 And I remember one time he carried -- he 24 had a Ford Explorer and he had, like, a rack on the 25 back of it that he put ActionPacker boxes on. And

that's what we used to take -- since we always have the truck loaded down, we took stuff back and forth from Florida.

And I remember somebody rear-ended us somewhere in North Carolina and it bent that rack on the back. I don't think there was anything on it.

But I remember them resolving it amicably. They didn't even call the police. They didn't get insurance involved. And there was kind of a non-incident. Dad told the guy "I think I can bend it back."

Q Okay. So obviously this was something that your father cared about in terms of that rack on the back of the truck, but your testimony is that he didn't react angrily to the person that wrongfully crashed into the back of him, right?

A Correct.

Q Can you think of anytime during your childhood where you saw your father interact in an angry manner with a neighbor, somebody at the store, somebody else in a car at all?

A No, sir, I can't.

Q Now, you live with your -- your parents now, right?

A Yes, sir.

```
And how long have you lived there?
 1
 2
               I've lived there since the end of April,
 3
     2013, so the end of April last year.
 4
               Okay. And you're married?
 5
               I am currently married, but I'm in the
     process of going through a divorce. My husband and
 6
 7
     I are separated and that's why I moved in with my
 8
     parents.
          Q
               All right. And you have your daughter --
10
     is it Madison?
11
          Α
               Yes, sir.
12
               Part of the time you share with the
13
     child's father, correct?
14
               That is correct.
15
               And so the child and you are living there
16
     with your father and mother, right?
17
               Yes, sir.
          Α
18
          0
               In Brooksville?
19
          Α
               Yes, sir.
20
               Now, when you told your father that, you
21
     know, your husband was seeking a divorce, what was
22
     his reaction? What was his demeanor, his
23
     temperament?
24
               When my husband told me that he didn't
25
     want to be married to me anymore, the first person I
```

called was my dad. I kind of expected him to try to 1 2 take charge of the situation and kind of help me 3 through it that way, but he didn't. 4 He said, "We love you. Do you want me to 5 come over?" He asked me if there was anything that him and mom could do for me. And he told me to 6 7 remember to slow down in your decision-making 8 process and make sure that you consider yourself and Madison and that you make smart decisions. 10 And throughout your childhood and your 11 life and up to now, has your father been a man that 12 has always honored his commitments? 13 Yes, sir. He was big on us being 14responsible and following through on your 15 obligations. 16 Now, let's talk a little bit -- you mentioned North Carolina. Your parents don't own .17 18 that -- that home or property anymore; is that 19 correct? 20 No, sir. They sold it several years back. Α 21 Q And so the only home they own right now, 22 is that the Brooksville --23 Α Yes, sir. 24 -- home where you live? 25 Yes, sir. Α

1 0 Because the Lutz home was sold previously 2 as well. 3 Α That's correct. You mentioned you have a grandmother 4 Q 5 who's -- you said Yes, sir. 6 Α She just had a birthday, right? 7 Q 8 Α And so that is your father's mother. Q Yes, sir. 10 Α 11 And is she in assisted living or is she Q 12 living in her own place still? 13 She lives in a retirement community where they -- it's a trailer park, but it's a retirement 14 15 community, and she does live alone. 16 Okay. And what does your father do to -to look after her or care for her? 17 18 Α Because she insists on living alone, my 19 mom and dad go there several times a week. take food, do odds and ends around the house for 20 21 her. I know dad trims her shrubbery, you know, mom 22 helps out in the house. They may cook her dinner. 23 They always bring her food and that kind of stuff, 24 but usually they go a couple of times a week. 25 Okay. Now, growing up, you remember your Q

1 father, was he a physically fit kind of a guy? 2 Α Yes, sir, he was. 3 Okay. And why do you say that? I know that the police department required 4 5 him to be in shape; the tactical response team 6 required him to be in shape. He was never the 7 weightlifter, big-muscle dude, but he was always 8 physically fit. He ran all the time to kind of keep 9 his weight down and just stay in shape, and the 10 cardio piece, so --11 Okay. Now, before we talk about some of 12 your observations of maybe what he's like now and 13 some of his physical limitations and maladies, let's 14 talk about your mother a little bit. 15 You said your mother is 16 Α Yes, sir. 17 0 And she has some -- some medical issues; 18 does she not? 19 Yes, sir, she does. 20 Okay. And what are those? 21 Α My mom has osteoarthritis. I believe that 22 she also has some bone loss as far as bone density 23 is concerned. She also has a nodule in one of her 24 They -- Moffitt -- she goes to Moffitt 25 Cancer Center every six months and has that looked

at.

The last time she went, not only did they still see the nodule, but they found another spot in her lung. They -- she just went again last week and the original nodule has not grown at all. And the other one has gone away. So that's a huge answer to prayer.

Mom also has asthma and chronic bronchitis. And she, through going through all kinds of testing on her lungs, she only has about 60 percent lung capacity.

Q Okay. Now, does your father do anything to help your mother deal with these problems that she's having now, these physical ailments?

A Yes, sir. The doctors have told my mom that there is a possibility that she may have to have surgery for -- in the future, and that she needs to stay physically fit, she needs to walk, she needs to get -- she needs to stay healthy and that she needs to do all of those things in anticipation of if they have to do surgery, that she's -- she recovers quicker.

- Q And your father likes to bicycle, right?
- A Yes, sir.
- Q And did he buy a special, non-fast-road

bicycle so that he can ride around with your mom?

2 A Yes, he did.

Q Okay. Now, let's talk a little bit about your father's physical ailments. What do you know in terms of the physical maladies that your father suffers?

A My dad kind of had the belief -- just I remember him talking over the years about how some of the people that retired from the police department or people that retire, they just kind of got stagnant and didn't stay active. So dad was determined that he was going to slow down the aging process, I guess, by staying active, but he has bursitis in his shoulder. I know he has arthritis in his hands.

He struggled with his sciatic nerve for the better part of my childhood. I don't know if that's something that still bothers him now. I do know he has a bad back. He also has floaters in his eyes. So I guess the doctor prescribed special drops to keep his eyes moisturized and -- and that kind of thing.

Q So you know that in the past he's had problems with vision where he would actually have what you describe as floaters, which are objects

appearing to -- to move along the eye, correct?

- A That's correct.
- Q All right.

- A I think it kind of obstructs the vision when -- when it -- when it moves in a certain area.
 - Q Okay. And what else?

A He has high blood pressure that he takes medication for; he has high cholesterol that he takes medication for.

I think that his doctor -- he's gone to the same doctor for as long as I can remember. And his doctor has prescribed him to take an aspirin every day for -- just for his heart. I think Dr. Lezzi has even told him that he feels that it's a combination of the medication as well as the physical activity that dad tries to be involved in that really helps him to kind of to regulate a lot of what -- what he's having to deal with.

Q Does he also have a sleep-related illness?

A Yes, sir, he does. He's gone to the sleep clinic where you stay overnight and they have you all hooked up to the monitors and everything. And they've determined that when he sleeps at night, that the oxygen in his blood is very low. So he does use a CPAP machine to sleep with.

Now, let's talk about some of the things 1 Q 2 that you've observed -- because you've been living at the house for a little while -- about your dad on 3 4 a day-to-day basis. Okay? 5 First of all, before I get there, let's 6 talk about your daughter. That's the -- is that the 7 only grandchild? 8 Yes, sir, it is. 9 And when your daughter was born, your 10 parents were already retired, right? 11 Yes, sir. Α 12 Had been retired for a while. 0 13 Α Yes. 14 And so is it fair to say that their plans in retirement was sort of to travel? In fact, they 15 16 have traveled a little bit. 17 Α They have traveled a little bit. Their 18 plans were to travel. And when Madison was born, 19 they actually had planned to go out west. But I had 20 struggled with fertility issues so the timing of 21 that just didn't coincide with their trip. 22 So once your child was born, did they just 23 go off on the trip? Tell me what happened. 24 No, sir. When Madison was born, I never

thought that I would be able to have kids and so my

25

brother's never married. And so -- but I guess they thought they were never going to be able to have grandchildren. And it was quite the blessing when my daughter was born and she was healthy.

It was a very emotional time for my whole family, for my mom, my dad and, of course, myself and my husband.

I always -- I enjoy working. I always knew that I would go back to work. I already had a daycare center picked out prior to Madison being born.

And my parents had a -- were planning a trip out west, but my dad came to my mom and I had -- it's not even something that we had discussed.

And he said, "I think that when Jennifer goes back to work, I want to keep the baby for a while." So I was able to stay home from work for three months with Madison, and then my parents kept her for six months after that, before she went into daycare.

Q Okay. Because they wanted to see the baby grow; is that right?

A Yes, sir.

Q Now, when we're talking about Madison,

Z 4

we're talking about your baby. Does your father play with Madison?

A Yes, sir, he does.

Q And tell -- tell the Court what kind of observations you made about some kind of -- any kind of physical problems your father had while he was playing with Madison.

A Well, I mean as far as picking her up, you can sometimes tell if he's -- she -- I think at Monday's appointment she weighed, like, 26-and-a-half pounds.

But as far as picking her up and things like that, sometimes dad -- you can see him favor one or the other shoulder when he picks her up. He will push her in her swing in the backyard. She likes for people to get on the floor and play with her. And she'll always say, "Sit Paw-Paw" to "Sit Grandma" or, you know, just sit on the floor with her.

And he's just really not able to do that. When he does get down there, it's not easy getting up. Occasionally he will -- we'll walk around the neighborhood together, all four of us, because one of the activities that he involves mom in is getting her to walk around the neighborhood all the time.

And we'll walk around the neighborhood. 1 2 And I have a dog and we'll take my dog and we'll 3 take Madison in her wagon, too. And so sometime dad and I take turns pulling Madison around -- around 4 the neighborhood. 6 Okay. Now, your father likes to woodwork 7 or he did in the past, correct? 8 Yes, sir. Α 9 Does he still do a lot of that? No, sir, he didn't -- he doesn't do --10 11 very little. I think he made something really 12 simple recently, like a ladder-ball stand. 13 just something he bolted together and stained. 14 But as far as the woodworking he used to 15 do, he used to make tables and benches and just all 16 kinds of things. He kept all of his tools because he just 17 18 knew that -- that his hands would get better and he 19 would be able to do it again, but it hasn't 20 happened. 21 Now, you know that -- that he likes Okay. 22 to -- to hunt with your brother. And they had a 23 hunt with regard to they were going to just use some 24 bow and arrows to go hunting; is that right? 25 Yes, sir. They had an archery hunt and it Α

was three weeks ago.

Q Tell me what you know about your father's ability to actually use the bow.

A I didn't really notice at the time because I work, but I knew that dad has some targets set up in the backyard and he practices his archery every -- was practicing every day.

He would go out and he would shoot a couple of arrows and then come back in. And then he may go out several times a day to -- just to shoot a couple of arrows and then come back in the house.

What I didn't know at the time is that he was having trouble pulling his bow back, but him and my brother had planned this trip way in advance. He was look -- I mean we knew he was looking forward to spending the week with Matt. He was looking forward to being out in the woods.

He wasn't -- he wasn't sure he would be able to pull the bow back. And it's my understanding after he came back from his trip -- well, my mom told me while he was gone, that he got to the point where he couldn't pull it back at all, so that he went and got a massage to try to kind of loosen up his shoulder and see if he could do that.

And then when he was on the hunt, he said

```
he backed the pressure down on his bow in hopes of
 1
 2
     being able to hunt, but he wasn't even sure that
 3.
     he'd be able to pull it back even if something came
     into range.
 5
               Have you seen him have difficulties
 6
     putting together a kayak paddle, for instance,
 7
     lately?
 8
               Yes, sir. We go -- that's one of the
 9
     family activities that we do is -- between them and
10
     my brother, they have four kayaks and the four of us
11
     will go kayaking.
               And there's been several occasions where
12
13
     my dad has asked me to help him pull the paddles
14
     apart when we're done.
15
               Okay.
          Q
16
               Just because he doesn't have the strength
17
     in his hands.
18
               Now, we know that your father and mother
19
     own a home in Brooksville, right?
20
          Α
               Yes, sir.
21
               Do they own property anywhere else?
          0
22
               No, sir.
          Α
23
               In the United States?
          Q
24
               No, sir.
          Α
25
               Or anywhere else in the world?
          Q
```

No, sir. 1 Α 2 And let's just talk a little bit about a 3 financial issue. If the Court were to grant some kind of 5 pretrial release, have you identified some funds that would be used to pay for bail or to try to --6 7. to contact a bondsman for a premium? 8 Yes, sir, we have. 9 Okay. And so what -- what have you identified? 10 11 My parents own their home free and clear, 12 but they --13 Okay. And how much is that worth by the 0 14 property appraiser's website? 15 The tax records from last year indicated 16 it was worth about 186,000. 17 And what else? Do they have any Q 18 cash available? 19 They -- well, they have a \$30,000 home equity line of credit on that house. It doesn't 20 21 have a balance on it, though. And then they have --22 between their checking and savings and -- or no. 23 Between their savings account they have \$22,000. Okay. And so that would be the money that 24 25 would be earmarked to, if the Court were to grant

pretrial release, to -- to try to secure a bond for 1 2 your father? 3 Yes, sir. Now, you've known your father from the 4 5 beginning. And you live with him now again, both as 6 a child and as an adult. 7 Have you seen any changes in his 8 temperament? Α No, sir. Is there anything that you have noticed 10 11 that you could tell the Court would be an indication 12 that he no longer wants to honor his commitments as 13 he always has? 14 No, sir. In your -- in your opinion, is there 15 16 anything that your father has done or said, either 17 40 years ago or today, that would make him a danger 18 to this community or any community? 19 No, sir, not at all. 20 If the Court were to grant your father a 21 pretrial release, is there any doubt in your mind 22 that your father would show up for court each and 23 every time that the Court required him to be here? 24 No doubt at all.

MR. MICHAELS: Can I have one moment,

25

Judge? 1 2 THE COURT: Of course. (By Mr. Michaels) Mr. Escobar reminded me 3 4 there were two issues that I didn't discuss with you 5 regarding the home. 6 The home you live in now belongs to your mother and father. 7 8 Α Correct. 9 And so your father had guns in the home at 10 one point. 11 Yes, sir. A And so now what is that situation? Are 12 13 there any guns in the home? 14 No, sir, there are not. We actually 15 removed all -- any guns that were in the home as 16 well as the ammunition the day after the incident. 17 Okay. And you also had your own personal Q 18 firearm. 19 Yes, sir, I did. Α 20 Q That's no longer in the home? 21 No, sir, it's not. Α 22 Your father, he has a passport, right? Q 23 Α Yes, sir, he does. And you have that with you today prepared, 24 25 if the Court were to ask for it, to turn in his

```
passport, correct?
 1
 2
               Yes, I do.
 3
               One other thing. Let me ask you, as you
 4
     look out in the audience, do you recognize any of
 5
     these people?
 6
               A lot of them.
. 7
               Okay. How many people do you think are
     here for -- on your father's behalf this morning or
 8
 9
     this afternoon I should say?
               I don't know number-wise, but pretty much
10
11
     split it down the middle and the whole side is here
     for my dad.
12
13
               MR. MICHAELS: Okay. Thank you.
                                                  I don't
14
          have anything else.
15
               THE COURT: Thank you, Mr. Michaels.
16
               Ma'am, do you have the passport on you
          right now?
17
               THE WITNESS: Yes, sir, I do.
18
19
               THE COURT: Okay. You may inquire,
20,
          Mr Garcia.
21
               MR. GARCIA: Thank you, Your Honor.
22
          it please the Court, Mr. Escobar, Mr. Michaels.
23
                       CROSS-EXAMINATION
24
     BY MR. GARCIA:
25
               Mrs. Shaw, good afternoon, ma'am.
          Q
```

Hi. 1 Α 2 Have you ever been to the movies with your 3 father? Yes, I have. 5 And have you known your father to carry a . 6 firearm on his person? 7 Α Yes. 8 And have you been to the Cobb Theater with 9 your father? 10 Α That's the one in Wesley Chapel? 11 Yes, ma'am. 0 12 I believe that we have. Α 13 Okay. And did your father carry a firearm Q 14 in that movie theater on the occasion that you and he went to the movies? 15 16 Α I'm not certain. 17 Is it fair to say that he carries that .380 Kel-Tec on him at all times when he's out and 18 19 about? 20 I don't think so because I think he has a 21 .22 that he carried quite a bit as well. And it's 22 not -- I mean it's something, like, we kind of grew 23 It's not something that we ever talked 24 about, are you carrying today or are you not carrying today. He had a concealed weapons license 25

```
and I kind of assumed that he pretty much always had
  1
  2
      a firearm on him.
                Okay. So it's fair to say that your
  3
  4
      assumption of him was that he always carried a
      firearm, be it Kel-Tec or a .22 revolver?
  6
                I wouldn't know the type of gun, but I
           Α
  7
      would say yes to the first part of that question.
                Okay. And, in fact, since you've
  8
  9
      indicated that you've been to the Cobb Theater, are
 10
      you aware of the fact there's a sign before you go
      into the theater that indicates no firearms or
 11
      knives?
 12
                I am now that this incident has happened.
 13
 14
      I don't know that I ever paid attention to it prior.
 15
                MR. GARCIA:
                             Judge, may I have this marked
 16
           for identification purposes, please.
17
                THE COURT:
                            Sure.
 18
                MRS. SUMNER: It's part of the composite.
19
                THE COURT: Mr. Escobar, I'm going to ask
 20
           at some point to see the passport. Do you mind
21
           if I look at it now while we doing this?
22
                              I have no problems with
                MR. ESCOBAR:
23
           that.
24
      (Witness hands Court passport.)
25
                THE COURT: State, do you have any
```

1 objection to me looking at the passport? 2 MR. GARCIA: No, sir. 3 It's the actual passport, THE WITNESS: and then there's a card in there as well. 4 5 THE COURT: I've seen a couple of them. 6 THE WITNESS: Okay. 7 Your Honor, I'd ask the MR. GARCIA: 8 record to reflect that I'm showing what's been 9 marked as State's Exhibit F and G to Mr. Escobar and Mr. Michaels. 10 1.1 May I approach the witness, Judge? 12 THE COURT: You may. 13 (By Mr. Garcia) Ms. Shaw, I'm handing you 14 what's been marked as State's Exhibits F -- F and G 15 for identification purposes. 16 I'm going to ask that you take a look at 17 these photographs and see if, when you went to the 18 Cobb Theater, that you recall seeing a sign there. 19 Not that I've ever thought of it. I don't 20 recall ever seeing that. 21 Thank you, ma'am. Q 22 You do indicate, though, that your father always carried a firearm or his person, though, 23 24 correct? 25 I can't say every single time that he's A.

always done that, but I kind of assumed growing up 1 2. that he pretty much did. Okay. Now, are you pretty knowledgeable 3 about the assets that your father has and if he's on 5 any deeds, so on and so forth? 6 I think that he might be on my 7 grandmother's trailer. 8 . 0 Right. 9 I believe that he might be on her trailer --10 11 Q Okay. 12 -- but I think that that's the only thing. Α 13 Do you know the value of that trailer or Q 14 that property? 15 I wouldn't say it has much of a value. 16 couldn't even guestimate. 17 Were you aware of your father having some Q . 18 liquid assets, cash, and that the money was placed in Linda's name? Who is Linda? How is Linda 19 20 related to your father? 21 He has a sister named Linda. Α 22 Okay. Are you aware of any transactions Q 23 going on back and forth, since this occurred, that 24 money was transferred to Linda's name? 25 I don't think money -- well, my father Α

never -- that was never my father's money. That was 1 2 my grandmother's money and I believe it came from my 3 grandfather's life insurance. My dad, being the oldest child, I think my 4 5 grandmother had the money in both her and dad's 6 So I think that they might be in the process of retitling that. 7 8 How much money are we talking about? 9 I'm not really sure. I think it was in 10 CD's, but I don't know the amount. 11 Q Okay. Because it's not his asset. 12 Α 13 You indicated that all of the firearms 14 have been removed from the residence. 15 Yes, sir. Α Where are the firearms at now? 16 0 17 Α My brother was the one that actually 18 removed them from the house. 19 0 Okay. 20 And he has them locked up. 21 So you would agree with me that nothing 22 would prevent your father from getting his hands on those firearms if he wanted to? 23 24 No, sir, he wouldn't. He would not get --Α 25 Are you agreeing with me or are you --Q

```
there's nothing to prevent your father from telling
 1
 2
     his son "I want my firearms back" --
 3
          Α
               Oh.
               -- should he be granted a bail or release?
 5
                    He would not get his hands on the
 6
     firearms for his own integrity and for my brother's
 7
     integrity.
 8
                      Where are the firearms that -- you
               Okay.
 9
     indicate that your brother had them.
10
               My brother removed them from the house.
11
          Q
               Right.
12
          Α
               And he has -- I know that he has locked
13
     them in someone's safe. I'm not certain if they're
14
     together because I know that he removed firearms and
15
     he removed ammunition. And I don't know -- I mean
16
     he was -- I'm not -- I'm not quite certain the
17
     answer to that question.
18
                      Do you know if it was rifles? Was
               Okay.
19
     it handguns, revolvers, pistols?
20
          Α
               I think there was both.
21
               Okay.
          Q
22
               MR. GARCIA: May I have a moment, Judge?
23
                           You may.
               THE COURT:
24
               MR. GARCIA: Judge, I have no further
25
          questions of Mrs. Shaw.
```

THE COURT: I'm going to return the 1 2 passport to Mrs. Shaw. 3 (Court hands witness passport.) THE COURT: Do you have any further 5 questions, Mr. Michaels? 6 MR. MICHAELS: No, sir. THE COURT: Ms. Shaw, before you're 7 8 excused as a witness, I looked at the passport. 9 It appears it was issued in 2010; is that 10 correct? 11 THE WITNESS: Can I look at it? 12 THE COURT: That's okay. You don't know? 13 THE WITNESS: I don't know offhand. 14 THE COURT: All right. It doesn't look 15 like it's ever been used to travel out of the 16 country. Do you know if it has been? 17 THE WITNESS: I think they've used it for 18 going on cruises. 19 THE COURT: Cruises. 20 THE WITNESS: Yes, sir. 21 THE COURT: Okay. 22 THE WITNESS: I don't think that they've -23ever traveled -- I don't think that they've 24 ever traveled to another country, but I think 25 it -- they use it for cruising.

THE COURT: Bahamas and stuff. 1 2 THE WITNESS: Yes, sir. THE COURT: Okay, great. Then thank you 3 4 very much for being here today. We've now done our hour and ten minutes 5 since the lunch break, so it would be an 6 7 appropriate time for us to take a recess. 8 Would you be having any witnesses 9 remaining or is this the -- the last witness 10 you're going to be calling this afternoon? MR. ESCOBAR: No, I believe this will 11 be -- is going to be our last witness. 12 13 THE COURT: That was your last witness. 14 All right. 15 So State, while we're taking our 16 ten-minute break, would you like me to extend it to 15 minutes so that you can arrange all of 17. your witnesses and be ready to go promptly at 18 3:00? Plus the additional few minutes to look 19 20 at the video and anything else you'd need to coordinate with Mr. Escobar. 21 MR. GARCIA: Well, Judge, is the Defense 22 done with the presentation of witnesses? 23 THE COURT: They indicated that they are. 24 25 MR. GARCIA: They are. Okay.

THE COURT: Yeah. 1 2 MR. GARCIA: Yeah, we would need some 3 time --4 THE COURT: You want me to call it 3:00, 5 then, or you want --6 MR. GARCIA: That's fine. 7 THE COURT: Okay. Is 3:00 realistic or do 8 you want me --9 MR. GARCIA: Yeah. 10 THE COURT: -- to do 3:05? 11. MR. GARCIA: No. 12 THE COURT: If you say 3:00, I'll be back 13 at 3:00. Okay. Three o'clock, then. 14 15 recess. 16 (Recess.) 17 THE COURT: Welcome back, everybody. I 18 was only delayed because the attorneys were 19 showing me the video to make sure that I 20 reviewed the same copy that's going to be 21 played today here in court. 22 I think that my ruling was clear earlier 23 that I'm not closing court, so that means that 24 you can take video of the video and broadcast 25 I'm just not releasing it as discovery

25

I'm not releasing it to the general public in disk or recorded form, but anything that happens in this courtroom -- and this court is open to the public -- can be shown on TV or written about in the papers or So just hopefully I've been clear on that. All right, great. Now, Defense you've So State, who's your first witness going MR. GARCIA: Your Honor, the State would THE COURT: Charles Cummings. And while Mr. Cummings is being brought in, I was asked to remind everybody if you have a cell phone on you, unless you're a credentialed member of the media that's been authorized to utilize that phone, please turn your cell phone off. just put it on silent or vibrate. Please turn it off because it interferes with our sound system and makes things difficult for MR. STUART: Judge, may I approach?

THE COURT: Yes, of course.

1 (Off-the-record discussion.) 2 THE COURT: All right. I'm reminded, of 3 course, that the purpose of having your cell phone, if you're a member of the media, is for 4 5 purposes of audio recording, not to text or make phone calls or signal the NSA. 6 I don't 7 know what you do with your cell phones these 8 days. Everybody can do all kind of things with 9 their cell phones. Just -- just for purposes 10 of audio recording and not for purposes of 11 taking video, of course, either. That's what 12 the pool cameras are for. 13 What was Mr. Cummings' first name again? MR. GARCIA: Charles, Judge. 14 15 MR. MICHAELS: Judge, may I approach for a moment --16 17 THE COURT: Yes, of course. 18 MR. MICHAELS: -- to get an item marked? 19 THE COURT: Sure. 20 Good afternoon, Mr. Cummings. Please 21 raise your right hand. 22 THEREUPON, 23 CHARLES CUMMINGS, 24 the witness herein, was placed under oath. 25 THE COURT: Come on up and have a seat,

```
please.
 2
               Mr. Garcia, you may inquire.
 3
               MR. GARCIA: Thank you, Your Honor. May
 4
          it please the Court, Mr. Escobar, Mr. Michaels?
 5
                      DIRECT EXAMINATION
 6
     BY MR. GARCIA:
7
               Mr. Cummings, good afternoon, sir.
8
          Α
               Good afternoon.
9
               If you would, please, can you state your
10
     full legal name and spell your last name for the
11
     court reporter, please.
12
               Yes. Charles James Cummings,
13
     C-U-M-M-I-N-G-S.
14
               And, sir, what is your profession?
               I am a sales manager with Humana.
15
          Α
16
               I'm sorry?
          Q
17
          Α
               I'm a sales manager with Humana.
18
          Q
               And how long have you been employed by
19
     Humana?
20
          Α
               Twenty years.
21
               Mr. Cummings, directing your attention
22
     back to January 13th of 2014, do you recall that
23
     date?
24
               Yes, I do.
          Α
25
               Did you attend the Cobb Movie Theater on
```

```
1
     that date?
               Yes, I did.
 2
          Α
 3
               And did you attend the movie with your
 4
     son?
 5
               Yes, I did.
          Α.
 6
               And what's your son's name?
 7
          Α
               Alexander Cummings.
               Okay. And does the date January 13th of
 8
          Q
     2014 have any special meaning to you?
 9
10
               Yes, it does.
11
               Okay. Did you have occasion to go to the
12
          Q
     Cobb Movie Theater with your son to watch the film
13
     Lone Survivor?
14
15
          Α
               Yes.
16
               What time did you arrive at the movie
          0
17
     theater?
18
               Approximately 1:23, 1:24, 1:25.
          Α
19
               Okay. Sometime within that time frame?
20
          Α
               Correct.
               And if you would, please, can you share
21
22
     with the Court where you sat in the movie theater?
23
               We sat in the same aisle as the victim who
          Α
24
     was eventually shot.
25
               Okay. Which would be Mr. and Mrs. Oulson?
```

1 Α Oulson. Same aisle? 2 We were about three -- about three 3 Α Yes. 4 seats away from where Oulson was sitting. 5 Okay. Were you closer to Mrs. Oulson or 6 were you closer to --7 Α Mr. Oulson. -- Mr. -- so you would have been closer to 8 9 Mr. Oulson. 10 Α Yes. Were you to his right or to his left? 11 Q I was to his right. 12 Α 13 And there's a person who later became Q 14 known to you as Curtis Reeves. Where was Mr. Reeves 15 in the movie theater? 16 He was sitting behind Mr. Oulson. Α 17 Q Okay. 18 Α Directly behind him. That was the last 19 row before -- of the normal seating before you 20 move -- the seats move up to the bistro section. Okay. When you arrived in the movie 21 22 theater, were Mr. and Mrs. Oulson already sitting? 23 Yes, they were. Α 24 And how about Mr. and Mrs. Reeves? Were 25 they likewise already sitting?

```
1
          Α
               Yes, they were.
 2
               Okay. I take it you sat down --
          0
 3
          Α
               Yes.
 4
               -- with your son.
 5
          Α
               Yes.
 6
          Q
               What were the lighting conditions in the
 7
     movie theater?
               I think about half the lights were on.
               Could you see?
10
          Α
               Yes.
11
          Q
               Did you have any difficulty in seeing?
12
          Α
               No.
13
          Q
               Was the theater showing previews and what
     time did the previews actually start?
14
15
               We think the previews started at 1:00 --
16
     1:20. Since we got there a little bit later, they
17
     were into a preview. And then we got to see the
18
     second preview and part of the third. So that's --
19
     that's what we saw on the theater screen.
20
               All right. While you're watching the
21
     previews, is your attention drawn to anything?
22
          Α
               Yes, it was.
23
               And can you tell the Court what your
          0
24
     attention was drawn to?
25
               It was drawn to some conversations that
          Α
```

1	were going on between Mr. Oulson and Mr. Reeves.
2	Q Could you hear the conversations?
3	A I couldn't hear what Mr. Reeves was
4	saying. I did hear Mr. Oulson say to Mr. Reeves,
5	"I'm just texting my two-year-old daughter."
6	Q Okay. Did you hear any other
7	conversations between Mr. Reeves and Mr. Oulson?
8	A No, I did not. Immediately after that I
9	did not hear what they were saying.
10	Q Was there further confrontation or I
11	don't want to say confrontation. What would you
12	were they talking to one another still or
13	A It was it was seemed like one
14	like the it seemed to me like there was some
15	MR. ESCOBAR: Objection, Your Honor.
16	Improper predicate if he's going to get into
17	speculation. It seemed to him. He either
18	knows it or he doesn't.
19	THE COURT: Response, Mr. Garcia?
20	Actually, just sustained. Rephrase the
21	rephrase the question.
22	Q (By Mr. Garcia) Mr. Cummings, what you're
23	testifying to is your own personal knowledge,
24	correct?
25	A Correct.

It's your own personal observations. 1 2 MR. ESCOBAR: Objection, Your Honor. 3 leading this witness. THE COURT: Overruled, but get to the 4 point. I understand that it's his 5 observations. 6 7 MR. GARCIA: Okay. (By Mr. Garcia) Did you observe Mr. Oulson 8 9 and Mr. Reeves engaging in conversation? 10 Α It was conversation between those Yes. 11 two. Okay. Did Mr. Reeves appear to be angry 12 Q or agitated during this conversation? 13 Yes, he did. 14 . A And would you tell us why you're coming to 15 16 that conclusion or that opinion? Because he stood up, he walked past the 17 Α back of my seat and my son's seat seeming very 18 19 agitated, talking to himself, kind of like he was 20 grumbling about something. And I couldn't hear his 21 words. 22 He stumbled a little bit. His knee hit 23 the back of my seat. His leg -- his leg hit my --24 the back of my head a little bit. It was a little 25 annoying. He got to the steps and went down the

1 steps. Okay. How long was he gone? 2 Seemed like a couple minutes. 3. Α I wasn't 4 paying attention to him after he went down the I tried to look at the preview. 5 I wanted to go back to the preview and see what was playing. 6 All right. Did you see Mr. Reeves reenter 7 Q the theater? 8 9 He reentered the re -- yes, he entered the 10 theater a short time later. As he passed us again going back to his original seat, he still was 11 12 mumbling under his breath. He seemed like a very 13 agitated guy about something. 14 All right. As you're sitting there 15 watching the previews, is there another 16 confrontation between Mr. Reeves and Mr. Oulson? 17 Α There was some dialogue between Yes. 18 those gentlemen. And I think that's -- that's the 19 time when Mr. Oulson stood up, turned around and 20 started talking to him. And his voice was much 21 higher when he was talking to him.

Q Could you hear what Mr. Oulson was saying?

A He said something to the effect of a theater manager, did you tell the theater manager about us, did you report the theater manager. I'm

22

23

24

25

```
not quite sure exactly what he said, but it was
 1.
 2
     something along those lines.
 3
               Did you hear a response from Mr. Reeves?
               No.
 5
              Did you see popcorn being thrown or
 6
     popcorn going into the air?
 7
               I saw popcorn going into the air, but I
     could not tell you who threw the popcorn.
 8
 9
               Okay. Did you, at any time, see
10
     Mr. Oulson strike Mr. Reeves?
11
               I did not.
               Did you, at any time, see Mr. Oulson punch
12
13
     Mr. Reeves?
14
               I did not.
               Did you, at any time, see Mr. Oulson
15
     strike Mr. Reeves with his cell phone or any other
16
17
     type of object?
18
               I did not.
               Did you ever see Mr. Oulson approach
19
20
     Mr. Reeves in a threatening manner?
21
               I saw his voice raise, but not in a
22
     threatening manner and I did not hear any curse
23
     words.
24
               Did you ever see Mr. Oulson reaching over
25
     his seat trying to get at either Mr. Reeves or in
```

1 his space? 2 I did not. Α 3 After the popcorn is thrown, what happens? MR. ESCOBAR: Objection, Your Honor. It's 4 a statement not in evidence as to the popcorn 5 6 is thrown. He didn't say that. He said he 7 just saw popcorn flying. 8 THE COURT: Okay. How about if we 9 rephrase to --10 MR. GARCIA: I'll rephrase. I'11 11 rephrase. 12 THE COURT: -- after the popcorn flew, 13 what happened. 14 (By Mr. Garcia) After the popcorn flew, 15 what happened? 16 It seemed like a very, very short time Α 17 after that there was a bright flash and a gun went 18 off. Very loud gunshot went off. 19 All right. Could you see Mr. Reeves when 20 the gun went off? 21 Α No. I just saw the flash. 22 Did Mr. Reeves say anything after the gun 23 went off? 24 He said something about 30, 40 seconds Α 25 later, or maybe it was less than that. He said

something, throw something in my face. 1 2 Did you hear any statements from Okay. Mr. Oulson? 3 I did hear some statements from 5 Mr. Oulson. As his wife passed by, my son and I 6 first -- she was extremely upset, crying, a little 7 bit of screaming. As Oulson started to go past us, as he 8 9 reached my left shoulder, he said, "I can't believe 10 he shot me." He took another step-and-a-half and 11 then he collapsed on my son. 12 And you, correct? Q I grabbed him from -- I grabbed his 13 Α Yes. 14 torso from my son, and we set him on the ground. 15 Did individuals then subsequently start 16 performing CPR on him? 17 Α Yes. 18 Did you have an opportunity to view a 19 videotape of the Cobb Movie Theaters from 20 January 13th of 2014? 21 Yes, I did. 22 Based upon your observations, is that a 23 true and accurate depiction of the events that 24 occurred on January 13th of 2014 in the movie 25 theater?

```
Yes, it was.
 1
          Α
 2
               MR. GARCIA: May I have a moment, Judge?
 3
               THE COURT: You may.
 4
               (By Mr. Garcia) Mr. Cummings, did you
 5
     expect this incident to rise to the level that it
 6
     did?
 7
               MR. ESCOBAR: Objection, Your Honor,
 8
          relevancy.
 9
               THE COURT:
                           Sustained.
10
               MR. GARCIA:
                            I --
11
               THE COURT: Sustained. The way it's
12
          phrased, sustained.
13
               (By Mr. Garcia) The initial confrontation
14
     or conversation between the two gentlemen, did you
     feel a need to intervene and say listen guys, you
15
16
     know, just calm down, so on and so forth?
               Not at that point. I was getting ready --
17
          Α
     a thought passed my mind to potentially say
18
19
     something, but I didn't have the opportunity to
     do --
20
               All right. Did you think --
21
22
               -- because we were still into the
23
     previews. I thought it may have been worked out by
24
     the time the main feature came on.
25
               Did you think that someone was just going
```

```
to get up and move?
1
2
               MR. ESCOBAR: Objection, Your Honor,
 3
          speculative.
 4
               THE COURT: Sustained.
 5
          Q _ (By Mr. Garcia) In your opinion did you
 6
    believe someone was going to get up and move?
7
               MR. ESCOBAR: Objection. Same objection.
. 8
               THE COURT: Sustained.
 9
               MR. GARCIA: Judge, I think he can be
10
          allowed to give an opinion.
11
               THE COURT: I appreciate that. Sustained.
12
               MR. GARCIA: All right.
13
               (By Mr. Garcia) Based upon your
          Q
14
     observations, do you have an opinion as to one of
15
     them may or may not have moved?
16
              MR. ESCOBAR: Same objection, Your Honor.
               MR. GARCIA: This is based --
17
18
               THE COURT: Sustained. I heard you, but
19
          it's still sustained. Do you have any other
20
          questions?
21
               MR. GARCIA: No, sir. No. I don't have
22
          any further questions of Mr. Cummings, Judge.
               THE COURT: Okay. Mr. Escobar, do you
23
24
         have any questions?
25
               MR. ESCOBAR: I do, Your Honor.
```

1	CROSS-EXAMINATION
2	BY MR. ESCOBAR:
3	Q Good afternoon, Mr. Cummings.
4	A Good afternoon.
5	Q Mr. Cummings, you had gone to the Cobb
6	Theater with your son; is that correct?
7	A Yes.
8	Q How old is your son?
9	A He's now. He was when we went to
10	the Cobb Theater.
ĺ1	Q Okay. And that was a early-day movie; is
12	that correct? You got there about one something you
13	indicated, 1:20, 1:22?
14	A 1:23. The the the previews had
L5	already started.
L6	Q Okay. Where had you come from?
L7	A We came from my home.
L8	Q Okay. And so when you came into that
L 9	theater, the lights had already been dimmed
20	A Correct.
21	Q correct? Because the the theater
22	trailers were were just on their way, correct?
23	A Yes.
24	Q And so there was noise in the theater,
25	correct?

```
1
          Α
               Some noise, yes.
 2
          Q
               From the trailers --
 3
               The trailers.
          Α
               -- that were being shown; is that correct?
 4
 5
          Α
               Yes.
 6
          Q
               Okay. And when these trailers are shown,
 7
     that noise is generally louder than the movie
     itself.
 8
 9
               Could be.
          Α
10
               And so you walked over to a seat, you're
11
     saying, somewhere between three and four seats away
     from Mr. Oulson --
12
13
          Α
               Yes.
14
               -- is that correct?
15
               Yes.
16
               And so if -- if I was seated in your
          Q
17
     position here (indicating), Mr. Oulson would be
18
     either to your right or to your left?
19
               He was to my left.
20
          Q
               He was to your left. Okay. Now, three to
21
     four seats to your left.
22
               Now, those seats at the Cobb Theater are
23
     nice and wide, aren't they?
24
          Α
               Yes.
25
               Kind of comfy, correct?
          Q
```

```
1
          Α
               Yes.
 2
               In fact, the backs to those particular
 3
     seats actually recline.
          Α
               They do.
 5
               And they almost even rock, correct?
          Q
 6
          Α
               They may.
 7
               And so when that back of the chair
          Q
 8
     reclines, the back actually goes into the walkway in
 9
     front of Row A, correct?
10
          Α
               It could, uh-huh.
11
               Am I correct?
          0
12
          Α
               Yes.
13
                      And so the theater, as it's
               Okay.
          Q
14
     depicted there, has a wall, correct? It has a
     Cinebistro actually on top of that wall, correct?
15
16
          Α
               Yes.
17
          Q
               And that wall is a six-foot wall.
18
          Α
               It's a big cement wall. I don't know how
19
     tall it is.
20
          Q
               Okay. And so right next to that wall that
21
     separates the Cinebistro from the general area is
22
             So Row A's back is right towards that wall,
23
     correct?
24
               I quess, uh-huh.
          Α
25
               You're seated in Row A, you can touch the
          Q
```

```
wall right here (indicating); is that correct?
 1
 2
          Α
               Uh-huh.
               And so the only way to get out of Row A is
 3
     not going back because the wall doesn't let you,
 5
     correct?
          Α
               I quess.
 6
 7
               You're guessing?
 8
               I don't know what the back wall looks
          Α
 9
     like. I just know it's there.
10
          Q
               Okay.
               I've never sat in that seat. The furthest
11
12
     I ever sat back was the -- the row that I sat in for
13
     that movie.
14
               Which is B, the next row down.
15
               The next row down, uh-huh.
          Α
16
               Okay. And so you're seated -- you're
17
     seated here in Row A, the wall's behind you. The
18
     only way to get out of that row is to your right or
19
     to your left --
20
          Α
               Correct.
21
               -- is that correct?
          0
22
          Α
               Correct.
               How many rows in from the aisle were you?
23
24
               MR. GARCIA: Rows or chairs?
25
               MR. ESCOBAR: Excuse me, chairs.
```

```
THE COURT: I think you mean chairs, yeah.
 1
2
               (By Mr. Escobar) Chairs.
         Q
 3
          Α
               Two or three.
 4
               Two or three. And so you were in two or
5
     three, and then Mr. Oulson was three or four from
 6
     the aisle --
7
          Α
               Okay.
               -- right?
8
          0
9
               Somewhere -- approximately, yes.
10
               Okay. And so you were in that Row B that
     actually has a small step down, correct?
11
          À
12
               Yes.
13
               In other words, Row B sits a little bit
14
     lower than Row A.
               Yes. That movie has -- that movie has
15
          Α
16
             It doesn't have just a general decline.
17
               Okay. Now, so the trailers are on,
          Q
     they're on loud. You come in and you sit down.
18
19
     your attention is now focused on what's showing; is
20
     that correct?
21
        · A
               Correct.
22
               Because you're interested in what those
23
     trailers are.
24
               Correct.
          Α
               So that in the future if you like
25
          Q
```

```
something on a trailer, hey, you're going to go to
 1
 2
     the movies --
          Α
               Correct.
 3
               -- correct? And so that's where your
 5
     focus is at.
 6
               Now, you've indicated that at some point
 7 ·
     in time something drew your attention to Mr. Oulson;
     is that correct?
          Α
               Yes.
10
               Okay. And that's where your attention
11
     first went, to Mr. Oulson that was three or four
12
     seat from you.
13
          Α.
               Yes.
14.
               Now, you were wearing the same glasses
15
     that you're wearing today?
16
               No, I was wearing another set of glasses.
          Α
17
               Okay. Let's talk about it. How many sets
          Q
18
     of glasses do you have?
19
               Four.
          Α
20
          Q
               You have four.
               They're all the same prescription, though.
21
          Α
22
               Just for style?
          Q
23
          Α
               Yes.
24
                      So you wear different glasses
               Okay.
25
     for -- for your style.
```

```
1
          Α
               Yes.
 2
               Okay. And your left eye -- well, let me
          Q
 3
     take -- your right eye is 20/20?
         ·Α
               This right eye -- no, it's not 20/20.
               Okay. What's your right eye?
          0
 6
          Α
               This right eye is 2300.
7
          Q
               Okay. And your left eye?
8
          Α
               Is 20/20 corrected.
9
          Q
                    I'm talking about before corrected.
10
          Α
               Twenty-two hundred.
               Twenty-two hundred. Okay. So it would
11
          Q
12
     be -- your -- your left eye, you said, is 2200
13
     before being corrected. Your right eye is 2300
14
     before being corrected.
15
               No, it's 20/40 after correction.
          Α
16
          Q
               Twenty-forty after correction.
17
          Α
               Yes.
18
                      I'm glad that we got that straight.
19
               And so you sit down with a pair of
20
     glasses.
               Do you know if those were even the glasses
21
     you had on?
22
                    I had a different pair.
          Α
               No.
23
               Okay. And what was -- what caused you to
24
     look over to Mr. Oulson was that you heard some
25
     commotion?
```

```
1
               Heard some commotion.
          Α
 2
               Is that correct?
          0
 3
          Α
               Yes.
 4
          0
               Okay.
 5
               Something on the peripheral.
          Α
 6
          Q
               Okay. And so you looked over there.
 7
          Α
               Uh-huh.
               And what do you see?
 8
          Q
 9
               I see a -- I see Oulson sitting there.
10
     And I see a -- a reflection of a phone, cell phone,
11
     with the light still on.
12
          Q
               Okay.
13
               And that's when I heard the statement that
          Α
     Oulson made, saying, "I just texted my three --
14
15
     two-year-old daughter."
16
               Okay. When you heard Mr. Oulson saying he
17
     had texted his two-year-old daughter, I would
18
     imagine you thought to yourself, texting a two year
19
     old? Did you find that to be a peculiar statement?
               I think -- I was presuming he meant the
20
21
     babysitter.
22
               Why were you presuming that he meant the
23
     babysitter? Do we -- why are you presuming
24
     anything?
25
          Α
               Well, I'm just presuming that that's what
```

he meant. 1 2 Okay. And so you didn't hear Mr. Reeves 3 say anything at that point. I never heard -- I never heard what he 5 said. I know he was talking, but I didn't never hear what he said. 7 And so if Mr. Reeves was sitting behind 0 8 Mr. Oulson, Mr. Reeves would have been equal 9 distance from you, correct? 10 A little bit further back because Oulson 11 was in the same row. 12 You mean back row. 0 13 Α Correct. 14 So you -- you know, hearing with the same 15 ear, correct? 16 Α Uh-huh. 17 But you didn't hear any voices at all of 0 18 Mr. Reeves, did you? 19 No. I -- I didn't hear what he said. 20 heard his voice, but I never heard what he said. 21 Now, you indicated on direct examination 22 that after hearing this voice, you made some opinion 23 that someone had been agitated; is that correct? 24 You hear the voice. You see Mr. Oulson doing 25 anything?

1	A After he said that, he didn't do anything,
2.	no.
3	Q Was Mr. Oulson's body turned around even
4	facing behind him?
5	A No. He he said he said that he
6	said those words facing the screen.
.7	Q So at no point in time do you even see
8	Mr. Oulson looking back. You see Mr. Oulson looking
9	at the trailers just like you are?
10	A I don't know what he was looking at.
11	Q Well, but weren't you looking at him?
12	A I was looking at him, but I don't know
13	what he was looking at.
14	Q Was he looking straight ahead at the
15	theater screen?
16	A I don't I don't know what he was
17	looking at.
18	Q Well, was he looking forward?
19	MR. GARCIA: Judge, I'm going to object.
20	Asked and answered. He's answered the question
21	at least two or three times.
22	THE COURT: Sustained. He did answer the
23	question.
24	Q (By Mr. Escobar) So you believe that
25	Mr. Oulson's statement was something dealing with

```
texting; is that correct?
 1
 2
          Α
               Correct.
 3
               And then what's the next conversation or
 4
     commotion that you hear from Mr. Oulson?
               The next time I heard him speak is when
 5
     Mr. Reeves came back from downstairs.
 7
          0
               Okay. We're -- we're -- we don't want to
 8
     go that far, sir.
 9
          Α
               Uh-huh.
10
               So that's the only statement that you
11
     heard.
12
               That's the only statement I heard at that
          Α
13
     point.
14
               And I believe in direct examination said
15
     that, at that point in time, you believed that
16
     Mr. Reeves got up and left; is that correct?
17
          Α
               Correct.
18
               Okay. And certainly if Mr. Reeves is
19
     complaining that someone is texting, that's the
20
     proper course of action --
21
          Α
               Correct.
22
               -- go tell management, correct?
23
          Α
             Correct.
24
               And so you didn't find that odd that
          0
25
     Mr. Reeves would go and tell a manager that hey,
```

they're violating the rules because it's on the 1 2 screen you can't text? 3 At that point, that's correct. Certainly you didn't see Mr. Reeves take 5 anything at that moment into his own hands, correct? 6 Α No. And so Mr. Reeves leaves. You're saying 0 8 he comes back minutes later, correct? 9 Α Yes. But you said in direct examination that as 10 11 he was leaving, you believed that, number one, he 12 was agitated. 13 Α I could hear his voice. It sounded 14 agitated. It sounded like --15 Okay. Let's -- let's talk about that. 16 What did you hear Mr. Reeves say? 17 His exact words I could not understand. Α 18 could just say that he was mumbling and they sounded 19 like he was just distressed and agitated. 20 What about the "mumble"? Did you believe 21 anybody was distressed? 22 Α He just sounded like a person -- I've 23 heard people before who have been distressed or 24 they've been agitated or they've been upset. And 25 they kind of sound -- he had that same tone in his

1 voice. 2 Q What was it that caused you to believe in 3 that tone? It wasn't -- he wasn't screaming, right? 4 He wasn't screaming, no. Α 5 He wasn't swearing, right? Q 6 Α Nope. 7 You don't even know what he was saying? 0 8 Α No. 9 But you indicated that the reason you 10 believe he was agitated was because as he was 11 stumbling down the -- down the aisle there -- that's 12 what you said, he was stumbling, correct? 13 Α Yes. 14 0 That he brushed up against your chair, correct? 15 16 Α Correct. 17 How -- how -- how much do you weigh? And 18 I don't want to embarrass you. How much do you 19 weigh? 20 Α Two hundred and seventy. Two hundred and --21 Q 22 Α Two-hundred-and-seventy pounds. 23 Two-hundred-and-seventy pounds. And so if Q 24 you're seated at one of those chairs at the Cobb 25 Theater and you're leaning back, that's quite a bit

of weight on that backrest of the seat, correct? 1 2 If I was leaning back. I don't remember if I was leaning back. I just know that as he went 3 by, he hit the back of the chair and the back of my 5 head. 6 But if you were leaning back, that back 7 would be --8 MR. GARCIA: Judge, I'm going to object to these hypotheticals, if you were leaning back. 9 10 He already said he wasn't leaning back. I don't even know if I was 11 THE WITNESS: leaning back. 12 THE COURT: Overruled. He can answer the 13 14 question and he has answered the question. He said he doesn't know if he was leaning back. 15 16 I don't know if I was leaning back. 17 There's a -- the seats go back quite a bit. You can 18 lean back a little bit, you can lean back medium, 19 then the whole way. 20 Q (By Mr. Escobar) And if you're leaning 21 back --22 If you're leaning back the whole way --Α 23 -- then your -- your back is kind of 24 protruding into the walkway --25 MR. GARCIA: Judge, I'm going to object.

1 If you were leaning back all the way. 2 already indicated he does not recall. 3 THE COURT: Well --4 MR. GARCIA: And he's -- and he hasn't 5 suggested that he's leaning back. It's a 6 mischaracterization by Mr. Escobar. 7 THE COURT: I'll -- I'll let you clear it up on redirect. 9 Mr. Escobar, though, let's stick to the 10 facts --11 MR. ESCOBAR: I will. THE COURT: -- that he's testified to, not 12 13 to the hypothetical facts. 14 MR. ESCOBAR: I will. 15 THE COURT: Okay? 16 (By Mr. Escobar) And so that backrest has 0 17 the opportunity to encroach upon that walkway, 18 correct? 19 Α Right. 20 And for someone like Mr. Reeves being 71 21 years old, it's not odd that he would touch the back 22 of your -- of your chair --23 MR. GARCIA: Judge, that calls for 24 speculation. 25 Q (By Mr. Escobar) -- as he's leaving,

```
1
     correct?
 2
               THE COURT: Sustained, Mr. Escobar.
 3
          Α
               I do not --
               THE COURT: Sustained. You don't have to
 5
          answer that question.
 6
               Do you have any other questions,
 7
          Mr. Escobar?
               MR. ESCOBAR: Yes, I do.
 9
               THE COURT: You may proceed.
10
              (By Mr. Escobar) So Mr. Reeves leaves and
11
     he comes back a few minutes later; is that correct?
12
          Α
               Yes.
13
               Okay. And when he comes back he's in his
          Q
14
     own row --
15
               Correct.
          Α
16
               -- correct?
          Q
17
          Α
               Yes.
18
               Row A. And he's maneuvering back to his
19
     seat with no problem, correct?
20
               No, he's -- he's maneuvering. He did not
21
     touch the seat on the way back.
22
               Okay. So he's maneuvering and he sits
23
     down. And I would imagine you're still looking at
24
     the trailers.
25
          Α
               Correct.
```

```
1
               You're not watching Mr. Reeves as he's
 2
     coming up the aisle or maneuvering back behind you,
 3
     correct?
               Well, I can see him come up the aisle, but
 5
     I didn't pay that much attention to him.
 6
               Okay. That's because you were looking at
 7
     the trailers; is that correct?
          A
               Yes.
               Have the trailers ended by now? Are we
10
     starting to get into the movie?
11
          A.
               No, we're not.
12
               Okay. So we're still at the trailers.
          Q
13
          Α
               Correct.
14
               Okay. And so you -- you're still seated
15
     with your son watching these trailers.
16
          Α
               Correct.
17
               What next causes you to react to
18
     Mr. Oulson?
19
               There was some conversation between both
20
     of those folks.
21
               Well, did you first notice Mr. Oulson
22
     engaging in conversation?
23
          Α
               I didn't know who was speaking, but I know
24
     that they were speaking to each other.
25
               Okay. Well, is Mr. Oulson's face looking
          Q
```

```
at the screen or is Mr. Oulson's face looking back
 2
     behind?
               He was -- he was initially looking at the
 3
          Α
 4
              Then he stood up and he turned around and
     he faced Mr. Reeves.
 5
 6
          0
               Okay. So the first time that you see
7
     Mr. Oulson turn around, is what you're telling this
 8
     Court, is when he stood up and turned around and now
     was facing Mr. Reeves, correct?
10
          Α
               That's the first time I saw him turn
11
     around.
12
               Okay. Now, Mr. Oulson's a pretty large
          Q
13
     man, correct?
14
               Six-six.
          Α
15
               As you saw him standing up, you could tell
16
     wow, large man, correct?
17
               Yes, he looked very tall.
          Α
18
               Okay. And now he has turned his focus at
19
     Mr. Reeves, correct?
20
          Α
               Correct.
               Now, Mr. Oulson actually not only stood
21
          0
22
     up, but he came over his own backrest towards
23
     Mr. Reeves, correct?
24
               I didn't see that.
25
               Well, were you looking?
          Q
```

```
1
               I didn't see -- I saw him lean a little
          Α
 2
     bit, but I didn't see him come across the seats.
               Well, are you saying you saw him leaning a
 3
 4
     little bit towards Mr. Reeves?
 5
               It seemed like he was leaning as he was
 6
     talking to Mr. Reeves.
 7
               I would imagine you became alarmed at that
 8
     moment because why would someone invade that
 9
     privacy?
10
               MR. GARCIA: Objection, calls for
11
          speculation, Judge.
               THE COURT: Sustained. Just ask the
12
13
          question. You don't need to add all that
14
          stuff.
15
               (By Mr. Escobar) Were you alarmed at that
16
     point in time?
17
          Α
               No, I became alarmed at the -- when the
18
     popcorn flew.
19
               Well, before Mr. Reeves (sic) had stood
20
     up, you didn't see Mr. -- I mean before Mr. Oulson
21
     stood up, you didn't see any popcorn in Mr. Oulson's
22
     hand, did you?
23
          Α
               No.
24
               About the only thing that you saw on his
25
     person was a phone, correct?
```

I didn't see him holding the phone, but 1 Α 2 I -- I had saw the phone earlier when it was sitting 3 on his lap. Q Okay. 5 Α And I cannot tell you whose popcorn it 6 was. 7 What color was that phone? Q I couldn't tell. The light was on, but I 8 Α 9 couldn't tell the color of the phone. 10 Because it was dark? 0 11 Α No. I just didn't pay attention. The 12 light from the phone was projecting. I couldn't 13 tell if the phone was black or white. I can't tell 14 for sure. 15 Okay. So now Mr. Oulson is upright and 16 he's leaning towards Mr. Reeves. What -- what do 17 you see happen now? 18 I see some conversation between them. 19 right after that I heard the -- the -- heard the 20 cell (sic) flash and heard the gun go off. 21 Did you hear Mr. Reeves engaging in any 22 conversation at that moment with Mr. Oulson? 23 At that moment the gun went off? Α 24 No. Mr. Oulson stands up; he turns Q 25 around. He's now leaning towards Mr. Reeves.

```
1
               At that moment did you hear Mr. Reeves
 2
     engaging in any conversation?
 3
               I didn't hear his voice, no.
               But you heard Mr. Oulson's voice, correct?
 4
               I heard his voice -- his.
 5
 6
          Q
               And, in your opinion, Mr. Oulson was
 7
     agitated at that point in time, correct?
 8
               That -- that is when he became agitated.
               And, in fact, that's when you got
10
     concerned yourself, correct?
               Correct.
11
          Α
12
               And you were about to intercede, correct,
          Q
13
     because you thought that was bizarre in a movie
14
     theater?
15
               Yes. I haven't seen fights in movies
16
     since I can remember.
17
               So there was a side of Mr. Oulson that you
     found to be alarming.
18
19
               I think he -- I think he was -- I think --
20
     I can't answer.
21
               My question is: Did you find it to be
22
     alarming?
23
               I found it to be alarming. I felt Oulson
          Α
     had had enough.
24
25
               You didn't intercede.
          Q
```

```
1
          Α
               No.
 2
               And, in fact, you're still seated there
 3
     and you're looking not back, but you're looking at
 4
     Mr. Oulson, correct?
 5
          Α
               Correct, yes.
 6
               And this is where you indicate that in
 7
     your peripheral vision, you somehow see popcorn fly;
     is that correct?
 8
 9
               Yes. A little bit more than peripheral.
10
     I turned a little bit to see where the popcorn was
11
     going.
12
               Do you know where it was going?
          0
13
          Α
                    It was going in the seat.
               Yes.
                                                 It was
14
     going a little bit on Mr. Reeves.
15
               So now what did you do?
16
               Now we just sat there and was wondering
          Α
17
     what's going to happen next.
18
          Q
               Okay. Well, are you looking at
     Mr. Oulson?
19
20
               Just peripherally.
21
               Okay. You're looking back at the
22
     trailers?
23
              . Not really.
          Α
24
               Well, what are you looking -- if you're
25
     not looking at Mr. Oulson --
```

```
I'm looking at the --
 1
 2
               -- and you're not looking at the trailers,
 3
     what are you looking at?
               I'm looking at the trailers, but I'm
 5
     not -- I'm not taking in what is showing on the
 6
     screen.
               You're just -- your face is -- is towards
 7
          0
     the trailers --
 9
               Right.
          Α
               -- and you're trying to look through your
10
11
     peripheral vision.
12
          Α
               Correct, because I had my -- yes, because
13
     I had my son in the movie and I don't know where
14
     this thing is going.
15
               And you realize that in your peripheral
16
     vision you don't have the benefit of your
17
     eyeglasses, correct?
18
               Well, they -- yes.
19
              Because now you've got 200 vision from the
     side of your face, correct?
20
21
          Α
               Yes.
22
               And so you're not able to see anything
23
     that's taking place at that point, correct?
24
          Α
               No, I can see -- I can see the figures.
25
     can't see them clearly, but I can see them.
```

```
1
               You can see the figures.
 2
               Yes.
 3
               Now, you're telling this Court, under
 4
     oath, that up until this point in time you have not
 5
     heard Mr. Oulson raise his voice. Is that what
 6
     you're telling this Court?
 7
               Mr. Oulson did not raise his voice up
          Α
     until the time he turned around.
 8
 9
               Okay. You've indicated that Mr. Oulson
10
     has not cursed.
11
          Α
               I did not hear any curse words from either
12
     party.
13
               Okay.
                      And you don't have any hearing
          Q
14
     problems, right?
15
          Α
               No.
16
               And so now, when Mr. Oulson is facing
17
     Mr. Reeves, are you telling this Court that you did
     not hear Mr. Oulson raising his voice?
18
19
               He did -- he did raise his voice.
20
     say to him you -- you -- you said something to the
21
     theater manager about us, or something like that.
22
               He was yelling that, wasn't he?
23
          Α
               His voice was up; yes, it was.
24
               My question is: He was yelling that; was
          0
25
     he not?
```

```
1
               I -- I don't think he yelled at the top of
 2
     his lungs, but his voice was animated.
 3
               And he looked pretty mean, didn't he?
          Q
          Α
               He was a little motivated, yes.
 4
               You described him as six-six, right?
 5
          Q
 6
          Α
               About as tall as my son.
 7
               So a loud, mean-looking six-six person,
          Q
 8
     right?
 9
          Α
               Yes.
               Still dark?
10
          Q
11
          Α
               Same light.
12
               Now, some of that light that we're talking
          Q
13
     about comes from the screen itself, correct?
14
          Α
               Some, yes.
15
               And so if Mr. Oulson is standing in front
16
     of Mr. Reeves, that screen light is going to be
17
     obscured, correct, because you've got this six-six
18
     body that's in front of Mr. Reeves? Did you see
19
     that?
20
          Α
               Could be.
21
               So for Mr. Reeves it gets a little darker,
22
     doesn't it?
23
                             Objection, speculation.
               MR. GARCIA:
24
               THE COURT: Sustained.
25
          Q
                (By Mr. Escobar) Let's get back to
```

```
Mr. Oulson, six-foot-six, leaning towards Mr.
 1
 2
              You're looking at the trailers. You're
     Reeves.
 3
     looking through the side of your glasses, correct?
          Α
               Yes.
 5
               Now what happens?
          0
 6
               Within a short time, the gun was flashed
          Α
 7
     and there was a gunshot.
 8
               You didn't see anybody shooting a gun.
          0
               No, I could not see the gun being shot,
 9
10
     no.
11
          Q
               You just heard a gun.
               I --
12
          Α
13
               And I believe you indicated that was maybe
14
     30 to 40 seconds after Mr. Oulson had gotten up.
15
               It seemed like that, yes.
16
               Okay. Now, when Mr. Oulson came down the
17
     aisle and fell on your son, that's a pretty
18
     traumatic event, correct?
19
               Yes, it was.
20
          Q
               It was traumatic for you.
21
          Α
               Surprising.
22
          Q ·
               It was traumatic for your son.
23
          Α
               Very.
24
               You certainly didn't want your son to have
25
     to go through that.
```

1 Correct. Α 2 And so you were very emotional that day. 3 Α Correct. 4 Now, let's talk a little bit about 5 Mr. Oulson's wife. Mr. Oulson's wife was seated just on the other seat furthest away from you, 7 correct? 8 Α Correct. It was Mr. Oulson and then his wife. 9 10 Α Correct. 11 And you remember his wife also getting up, 12 correct? 13 I saw her -- I never saw the entire body of the wife, but I could see her blond hair either 14 15 in front of him sometimes or behind him sometimes. 16 Q Okay. 17 But he was -- he was big enough to block 18 her body. 19 Okay. And you saw her actually attempting 20 to restrain him? 21 She was involved in trying to cool it Α 22 down, yes. 23 And the way that she was trying to Q. 24 restrain him is that she had her hand on his chest 25 and was trying to push him away, correct?

```
She -- she had her hand up, yes.
 1
 2
               And she had her hand on his person and she
 3
     was trying to push him away --
               MR. GARCIA: Objection, asked and
 5
          answered, Judge.
 6
               (By Mr. Escobar) -- correct?
. 7
               THE COURT: Well --
               I don't know if --
 8
          Α
 9
               THE COURT: Hold on, hold on, hold on.
10
          When he says "objection," then we wait until
          I -- until I rule.
11
12
               Yeah, it was asked and answered once I
13
          know, so ask a new question.
14
               (By Mr. Escobar) You were, at this point,
15
     extremely alarmed, correct?
16
               Yes.
                     Yes.
          Α
17
               Because you were able to see this -- this
          0
18
     man's wife trying to restrain him, correct?
19
               MR. GARCIA: Objection, Judge, asked and
20
          answered.
21
               THE COURT: No, overruled.
22
               (By Mr. Escobar) Correct?
          Q
23
          Α
               Not extremely alarmed; alarmed.
24
               MR. GARCIA: Judge, I'm going to object to
25
          the mischaracterization of Mr. Escobar in
```

1 that --2 THE COURT: Your objection's to phrasing. All right. Let him give the facts. 3 4 question. MR. ESCOBAR: Judge, it's cross. 5 6 THE COURT: I -- I know it is, but still 7 let him give the facts. All right? (By Mr. Escobar) After Mr. Oulson was 8 0 9 fatally wounded, you witnessed Mrs. Oulson, correct? 10 Α Yes. 11 And you witnessed her crying? Q 12 Α Yes. 13 You were very sympathetic to her? Q 14 Α Yes. I didn't realize she had been shot. But you talk about, in direct examination, 15 16 a statement that you believed my client, Mr. Reeves, 17 said after -- 30 to 40 seconds after the shot went 18 out, correct? 19 Α Yes. 20 O And you're not real sure what that 21 statement was, correct? 22 Α Not the entire statement. 23 And you said in direct examination 24 something to the effect of, do that to my face. 25 Α Do that to my face, throw something in my

```
face, something like that.
 1
 2
               Why would you just estimate what someone
          Q
 3
     would say in a court of law like this?
 4
               That was -- that's -- that's when there
 5
     were a lot of voices going off. It was hard to pick
 6
     out all the particular words at that time because it
 7
     was some screaming in the movies. There was a lot
 8
     of people yelling. That was -- that was the
 9
     noisiest part of the entire day.
10
               Didn't you and I and the prosecutor go
11
     into a room --
12
               Uh-huh.
          Α
13
               -- just a few minutes ago?
14
          Α
               Yes.
15
               And didn't we instruct you that when you
16
     answer a question, you had to be 100 percent sure of
17
     that answer?
18
                            Judge, I'm going to object.
               MR. GARCIA:
19
          Can we approach?
20
               THE COURT:
                           Yeah, you can approach.
21
     (Bench conference.)
22
               MR. GARCIA: Judge, I'm going to object to
23
          Mr. Escobar chastising this witness in open
24
                  I mean this wasn't a formal deposition.
          court.
25
               MR. ESCOBAR: Judge, we --
```

THE COURT: I know. Why -- why -- why are you saying that to him? That's out of bounds. Are you going to be doing that again?

MR. ESCOBAR: This is what happened, because let me give you --

THE COURT: I'm not concerned with what happened. I'm concerned with if you're going to do it again because I don't want to stop you on those things, but you can't do that to him. If somebody's going to admonish a witness, it's going to be me.

So let's not -- let's not do that again.

He answered the question because he was asked a question. That's why he answered the question.

MR. ESCOBAR: Your Honor, before we came in here, we instructed him that he could not speculate on his answers, that he had to answer the questions only if he was 100 percent sure.

And then he comes in here. And now on cross-examination he admits, you know what?

I'm not 100 percent sure of that.

I think that is absolutely essential for the Defense to show that this individual maybe had the propensity to be able to say things that he is not 100 percent sure of. 7 8

THE COURT: You asked him a question. He gave you his best possible answer. That's all he's allowed to do.

You didn't -- when you ask him a question and you ask him what he thinks or what he knows, he's only responsible for giving you the best approximation of what he can give you.

Cross-examination is for the purpose of determining whether that's the best approximation or he's 100 percent sure. He didn't say with metaphysical certainty, he just said that's my best approximation.

And when he answered the question, the Court did not feel that he was misleading maybe because he said that's what I -- that's as best I can tell you.

He wasn't -- he didn't say as surely as I know that I can fly a plane if the gravity's in effect. He said that's my best approximation. I don't think he was being less than candid with me.

So -- and that's why I can't let you chastise him because I don't feel he was misleading me. I get that you're unhappy with that answer, but I can't do anything about

```
that.
 1
 2
               MR. ESCOBAR: Judge, I respect the answer.
 3
               THE COURT: Okay. All right.
 4
     (Open court.)
 5
               THE COURT: All right. You may continue.
 6
          Q
               (By Mr. Escobar) So, do that to my face,
 7
     correct?
 8
               Yes.
          Α
 9
               Now, you said there was a lot of commotion
10
     going on at that same time, a lot of people talking.
11
               Yes. A little bit of screaming, a little
12
     bit -- yes. Yes. A lot of pandemonium.
13
               The trailer still going?
          Ō.
14
               MR. GARCIA: Judge, object. Asked and
1.5
          answered.
               THE COURT: Overruled.
16
17
               (By Mr. Escobar) Trailers are still going?
          Q
18
          Α
               I believe it was.
19
               Noise from the trailers?
          0
20
          Α
               Yes.
21
               Now, at some point in time you had an
          Q
22
     opportunity, did you not, to speak to law
23
     enforcement in this case?
24
          Α
               That day?
25
          Q
               Yes.
```

1 Α Yes. 2 Okay. And you had an opportunity -- you Q 3 had an opportunity, did you not, to not only speak to a law enforcement officer, but you had an 4 5 opportunity to write your own statement --6 Α Yes. 7 -- is that correct? 0 Α Yes. Tell the Court where it was that you were . 9 10 given this opportunity to sit down and write your 11 own statement. 12 I think the first time we did it was in Α 13 the movie theater. 14 In the movie theater? That's when you 15 wrote down your statement? 16 Α Yes. 17 Okay. And tell me how that was carried 18 out by law enforcement. 19 They gave us a piece of paper. They said 20 would you write down what you -- what you think you 21 saw here today or what you saw. And this was about 22 ten minutes after they took the body out. So we sat 23 down in the theater. Who is "we"? 24 Q 25 Everybody -- all the people who got the Α

```
same similar types of piece of paper.
 1
 2
               Okay. Y'all were grouped in a particular
          Q
 3
     area?
 4
               No, they kind of spread out a little bit.
 5
     But we just sat down and we wrote our statements on
     those pieces of paper.
               I'm going to show you -- I'm going to show
 7
 8
     you what's been marked.
 9
               MR. ESCOBAR: May I approach the witness,
10
          Your Honor?
               THE COURT: You may.
11
12
               (By Mr. Escobar) I'm going to show you
          Q
13
     what's been marked as Defense Exhibit Number 1 and
14
     ask you if you recognize that exhibit.
15
          Α
               I do.
               Is that a fair and accurate exhibit of
16
     your statement that you gave and signed on
17
18
     January the 13th of 2014?
               Yeah. I signed this that I did this this
19
20
     day and I did sign it.
21
               That's your own handwriting?
          Q
22
               Yes.
          Α
23
               That's your signature?
          Q
24
               Correct.
          Α
25
          Q
               And there's no -- there's not been any
```

```
1
     deletions or subtractions from that? That was the
2
     exact copy of the original.
               Correct. Uh --
          Α
               Well, I'm going to be --
 4
 5
          Α
               Yes.
 6
               -- asking you some more questions.
 7
          Α
               Yes.
                     Yes.
               MR. ESCOBAR: Your Honor, at this point in
 8
 9
          time we'd like to -- Defense would like to move
          Defense Exhibit Number 1 into evidence.
10
11
               THE COURT: You have any objection to this
12
          coming in as Defense Exhibit Number 1,
13
          Mr. Garcia?
               MR. GARCIA: It's hearsay, Judge.
14
                                                 I know
          that some hearsay is admissible.
15
               THE COURT: So that's yes, you do object?
16
17
               MR. GARCIA: I object, Judge.
               THE COURT: Based on it being hearsay?
18
19
               MR. GARCIA: It's his own statement. He's
20
          already admitted --
21
               THE COURT: Let me see it.
22
               MR. GARCIA: -- it's his statement.
               THE COURT: I understand. Let me see it.
23
     (Mr. Escobar hands Court document.)
24
               THE COURT: For purposes of the bond
25
```

hearing, is there any reason you want me to 1 2 exclude this other than it's hearsay? 3 MR. GARCIA: I don't know the relevancy of 4 it, Judge. He hasn't impeached him with it so 5 why is it being moved in? 6 THE COURT: I think that's what's coming 7 next. Am I correct in guessing that, Mr. Escobar? 8 9 MR. ESCOBAR: It is, Your Honor. 10 MR. GARCIA: Well, he hasn't asked 11 anything, so he's moving it in before the 12 impeachment so I --13 THE COURT: All right. Lay the foundation --14 15 Judge, I --MR. ESCOBAR: 16 THE COURT: -- that it's going to be 17 appropriate impeachment before you move it into 18 evidence. I'll direct that you may show it to 19 the witness now even though it's not yet been 20 moved into evidence and you may question him on 21 it. 22 MR. ESCOBAR: Thank you. 23 THE COURT: Okay? 24 (By Mr. Escobar) Mr. Cummings, how many Q 25 lines do we have in your statement that you wrote

1 out on January the 13th of 2014? 2 Α About five lines. 3 You certainly did not put in that statement much of what you talked about here today, correct? 6 Correct. I don't do this every day, so I 7 didn't know exactly to what extent you complete these. Okay. Well, let's -- let's talk a little 10 about that. And I'll hold this here so that the 11 Court can see it as well. 12 Now, it starts off by saying, "I am 13 writing this" --14 MR. GARCIA: Judge, object. The document 15 speaks for itself. 16 THE COURT: Okay. MR. ESCOBAR: It's a cross and it's -- I 17 18 can read it, Your Honor. 19 THE COURT: Is there -- tell me about the 20 impeachment. Are you saying there's a prior inconsistent statement within this? 21 22 MR. ESCOBAR: I'm saying that in this particular version, it is directly opposite to 23 24 much of what he said. 25 THE COURT: Directly -- that's directly

opposite to what he said? 1 2 MR. ESCOBAR: Uh-huh. 3 THE COURT: Let me see it again. 4 (Mr. Escobar hands Court document.) 5 MR. GARCIA: Judge, there's a line of 6 cases on negative impeachment. If the Court 7 needs it, I can get it. 8 THE COURT: I'm familiar with the line of 9 cases on negative impeachment. And at trial 10 that certainly would be something that I would be willing to consider. This is still a bond 11 12 hearing. There's still no jury. I'll let him 13 impeach with it --14 MR. ESCOBAR: Thank you, Your Honor. THE COURT: -- if he believes it's 15 16 impeachment. But, don't take liberties with 17 what's written in there. What's written in 18 there is what's written in there. All right? 19 Let's go with that. 20 (By Mr. Escobar) Mr. Cummings, would you 21 please read what you wrote down on January the 13th 22 of 2014. 23 Α "At movies old man went to complain to 24 management about man on phone. Old man came back

He got into an argument with man sitting

25

alone.

next to me. Man sitting next to me got up and 1 2 confronted old man. Old man shot him in the chest." Okay. And how many lines would you say 3 you left completely blank on that statement form? 5 You can count them. 6 Α Well, there's a number of things I --7 MR. GARCIA: Completely blank? Object as 8 to relevancy, Judge. 9 (By Mr. Escobar) How many --10 THE COURT: Hold -- hold on. Overruled as 11 to relevancy. It's a simple question, though. 12 How many lines are on the -- on the page? There's five lines on here. 13 THE WITNESS: 14 THE COURT: No. How many lines didn't you 15 fill in? THE WITNESS: Well, I could have written a 16 lot more had I known what I was -- I didn't 17 18 know I needed to complete, for this, an entire 19 statement that would be appearing here. 20 thought was I was giving the sheriff's 21 department a general view of what happened that 22 day. 23 MR. ESCOBAR: Judge, he's not being 24 responsive to my question, how many lines --25 MR. GARCIA: Judge, I object. He is being

responsive to the question. He's trying to 1 2 answer Mr. Escobar's question. 3 THE COURT: Actually, Mr. Escobar's 4 He didn't answer the question. 5 The question's just, how many lines did 6 you leave blank? So how many lines on that --7 THE WITNESS: Oh, the actual lines? 8. THE COURT: Yeah, right. 9 Excuse me, I'm sorry. THE WITNESS: 10 THE COURT: Right, not a problem. 11 THE WITNESS: One, two, three, four, five, 12 six, seven, eight. Eight. 13 THE COURT: There you go. 14 (By Mr. Escobar) You want to count that 15 It's much more than eight, correct? again? 16 MR. GARCIA: Object, Judge. 17 THE COURT: Sustained. He gets to go with 18 the answer he wants. 19 MR. ESCOBAR: No further questions. 20 THE COURT: Okay. Do you have any further 21 questions for this witness, Mr. Garcia? 22 MR. GARCIA: Just briefly. 23 REDIRECT EXAMINATION 24 BY MR. GARCIA: 25 Mr. Cummings, were you not interviewed by Q

1 Detective James Gariepy of the Pasco County Sheriff's Office? 2 3 That day? Yes, sir. 4 Q 5 Α Yes. And did you not give him a complete 6 7 version of everything that you testified to here in 8 court today? Α Yes. All of your testimony? 10 0 11 Α. Yes. 12 In reference to this statement that you 13 gave, what was your understanding of this statement? 14 It's just that we were an eyewitness to a 15 I didn't -- and I didn't know it was to be 16 filled out in great detail line by line, minute by 17 minute, activity by activity. I did not know that. 18 0 Okav. 19 And it wasn't explained like that. 20 were in a movie theater that still had some lighting 21 problems. Again, I've never done -- I've never done 22 one of these before so I wasn't quite sure exactly 23 what you're supposed to do in total. Had I known 24 that, I would have taken a little more time to do 25 it.

But you did tell Detective James Gariepy 1 2 in total everything that was said here today and 3 that you testified? Yes. It's much -- it was much easier to 4 5 talk. I still had a lot of blood on my hands when I 6 wrote this that was drying at the time. So it was 7 still a little traumatic in writing it. 8 Yes, sir. Q 9 MR. GARCIA: May I have a moment, Judge? 10 THE COURT: You may. (By Mr. Garcia) I think when you were 11 0 12 being cross-examined by Mr. Escobar, you had 13 indicated that at some point in time Mr. Oulson had · 14 had enough. 15 Α Yes. 16 Do you remember making that statement? 0 17 Α Yes. 18 0 What did you mean by that? 19 I just think that going -- whatever the 20 conversations were going back and forth between 21 those two, he probably had had enough and didn't 22 want to -- didn't want to be -- just he wanted to 23 stop it. 24 And I think when the statement --25 MR. ESCOBAR: Judge, I'm going to object

at this point. I think it's totally 1 2 speculative to what he's testifying about. 3 There's no proper predicate for this opinion. 4 MR. GARCIA: Judge, he --5 THE COURT: Overruled. You opened the door to it. 6 7 You may continue, Mr. Garcia, but wrap it 8 up. 9 MR. GARCIA: I am, Judge. I was just 10 trying to allow him to finish his answer. 11 (By Mr. Garcia) I'm sorry, Mr. Cummings. 12 I just felt that the give and take and the 13 back and forth, he probably had it. You know, he 14 just, you know what, I'm not texting anymore. Leave 15 me alone. 16 And I did not see him text anymore from 17 the time that the comment was made, I was just texting my two-year-old daughter or something. 18 19 did not see anymore texts after that. So I think it 20 was from something -- again, I don't know 21 everything, but I did not see any more texts. 22 Thank you, sir. Q MR. GARCIA: I have no further questions, 23 24 Judge. 25 Just one, Your Honor. MR. ESCOBAR:

1	RECROSS EXAMINATION
2	BY MR. ESCOBAR:
3	Q Just a couple of questions concerning your
4	interview. You indicated to the prosecution that
5	you were questioned by a law enforcement officer; is
6	that correct?
7	A Yes, sir.
8	Q And that was Officer Gariepy; is that
9	correct?
LO	A Yes, sir.
L1	Q And when he questioned you, he questioned
L2	you and your son together, correct?
L3	A Yes, sir.
4	MR. ESCOBAR: No further questions.
L5	A He did talk to us in
L6	THE COURT: He doesn't have he doesn't
.7	have any other questions. It's okay.
L8	THE WITNESS: Oh.
.9	THE COURT: All right, great. Thank you
20	for coming in today, sir. All right? You're
21	excused.
22	You know, could I have that back, though,
23	that one thing.
24	(Witness hands Court document.)
:5	THE COURT: Thanks.

1 All right. It never actually got 2 admitted. Do you still wish to have it admitted? .3 4 MR. ESCOBAR: I do. 5 THE COURT: He read it. 6 MR. ESCOBAR: I do, Your Honor. 7 THE COURT: Do you need it admitted? 8 MR. ESCOBAR: I do. 9 THE COURT: State, it's been read. Do you 10 have any objection to it being admitted at this 11 point? 12 MR. GARCIA: Again, Judge, I don't know 13 the relevancy of it. He has not been impeached 14 with it. 15 THE COURT: Overruled, then. 16 MR. GARCIA: He admitted that it was his 17 writing. 18 THE COURT: Overruled. I'll admit it for 19 the limited purpose of this bond hearing. 20 Okay? 21 All right. State, who would you like to 22 call as your next witness? 23 MR. GARCIA: Judge, the next witness is 24 going to be probably rather long. 25 know --

THE COURT: Define rather long. MR. GARCIA: Well, it's going to be more -- I think you've been trying to take breaks every --THE COURT: I have and we've now gone 58 minutes, yes. MR. GARCIA: So we're getting close to that time period. It's going to go past the time that you would normally take your break. THE COURT: Let's take a ten-minute recess, though. Although, when I say ten minutes this time, I actually mean at 4:12 we're going to start again. Okay? So until 4:12 we're in recess. (Recess.)

STATE OF FLORIDA)
COUNTY OF PASCO)

I, Melinda McClain, Registered Professional Reporter, certify that I was authorized to and did stenographically report the foregoing proceedings and that the transcript is a true record.

DATED this 18th day of March, 2014.

Melinda McClain, RPR