IN THE CIRCUIT COURT OF THE SIXTH JUDICIAL CIRCUIT OF THE STATE OF FLORIDA IN AND FOR PASCO COUNTY CASE NO. 2014CF5586CFAXWS

STATE OF FLORIDA,

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Plaintiff,

:

-VS-

:

ADAM MATOS,

:

Defendant: :

PROCEEDINGS: JURY TRIAL

BEFORE: HONORABLE MARY HANDSEL

Circuit Judge

DATE: November 8, 2017

PLACE TAKEN: Psco County Government Center

7530 Little Road

New Port Richey, FL 34654

REPORTED BY: Maria A. Fortner, RPR

Notary Public

State of Florida at Large

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1	P-R-O-C-E-E-D-I-N-G-S
2	(Open Court.)
3	THE COURT: State, are we ready to go?
4	MR. LABRUZZO: Yes, Your Honor.
5	THE COURT: Defense?
6	MR. MICHAILOS: Yes, Judge.
7	THE COURT: I note for the record the
8	defendant is present with his counsel, the State is
9	here, and the jury is on its way up.
10	Both sides ready?
11	MR. SARABIA: Yes, Judge.
12	THE COURT: All right. Bring the jury in.
13	THE BAILIFF: Yes, Your Honor.
14	Jury is entering the hearing of the Court,
15	Your Honor.
16	THE COURT: Thank you.
17	(Jury Present.)
18	THE BAILIFF: All jurors present and seated,
19	Your Honor.
20	THE COURT: All right. Was everybody able to
21	get lunch? Yes?
22	THE JURY PANEL: Yes.
23	THE COURT: And everyone followed my
24	instructions? Yes?
25	THE JURY PANEL: Yes.

THE COURT: Excellent. 1 2 State, call your next witness. 3 MR. SARABIA: We would call James Sigler. THE COURT: Good afternoon, Mr. Sigler. 5 you could step up to this podium right here. Ιf 6 you can turn, raise your right hand, and be sworn 7 by my clerk. 8 JAMES SIGLER, 9 a witness herein, being first duly sworn, was examined and testified as follows: 10 11 THE COURT: All right, sir. Please have a 12 seat in the witness stand. And speak in a loud and 13 clear voice for me. 14 State, you may proceed. 15 MR. SARABIA: Thank you, Judge. Defense 16 counsel. 17 DIRECT EXAMINATION 18 BY MR. SARABIA: 19 Can you please introduce yourself to the jury. 20 Α. James Sigler. 21 And, Mr. Sigler, do you own the Fisherman's Q. 22 Shack in Hudson, Florida? 23 Α. Yes. 24 And where is that located roughly? Q. 25 Α. It's on Old Dixie Highway in Hudson.

1 | waterfront tavern.

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- Q. Okay. What are the hours generally?
- A. 10:00 A.M. 'til -- during the week it's usually around midnight, 2:00 in the morning on the weekends.
- Q. Okay. Do you have a bunch of regular
  customers that come there?
  - A. Yes.
    - Q. People you know pretty well?
- 10 A. Yes.
  - Q. And frequent the place?
- 12 A. Yes.
- Q. Back before September of 2014, was it normal to see Nicholas Leonard at the Fisherman's Shack?
- 15 A. Yes. Yes.
  - Q. Now, I want to talk to you about an employee you had named Megan Brown. Do you remember Megan Brown?
  - A. Yes, I do.
- Q. Now, when she was hired, did Tonya Carlson actually handle the hiring process in that particular case?
- 22 A. Yes. On that incident she did.
- 23 O. You were sick at the time?
- A. Yes. I was sick and I told her to go ahead and proceed.

1	Q. Now, pursuant to that, did you want to meet
2	Megan at 6:00, shortly after she had been hired on a
3	particular date?
4	A. Yes. Yes.
5	Q. And did you arrive for that meeting as she was
6	leaving with somebody you understood to be her
7	boyfriend, Adam Matos?
8	A. Yes. I was a few minutes late, and as I was
9	walking in, they were walking out, she was walking out.
10	Q. Okay. And you've been in the tavern or bar
11	business a long time?
12	A. Yes.
13	Q. You read people a lot?
14	A. Yes. Yes, I do.
15	Q. As you were walking by and the situation
16	A. She was
17	MR. MICHAILOS: Objection.
18	THE COURT: Hold on. Hold on, sir, sir.
19	MR. MICHAILOS: Speculation. Same objection
20	as before.
21	THE COURT: Overruled. Go ahead.
22	Q. (By Mr. Sarabia) Did the situation between the
23	two of them appear to be tense?
24	A. Very much so. Very much so.
25	Q. Okay. Now, in terms of Megan Brown, was she a

good employee for you? 1 2 Yes. 3 Did she show up for all of her shifts up until Q. 4 we get to the August 28th area? 5 Α. Yes. 6 Never failed to show up without calling or 7 anything like that? 8 A. No. No. A very good employee. 9 Ο. And I want to draw your attention to 10 August 28th of 2014, a Thursday. In the morning hours, 11 did you get some communication from Megan Brown on your 12 phone regarding an incident that had occurred that 13 morning? 14 Α. Yes. She had text me. 15 Q. Without telling me what happened, but you did 16 get some communication from her? **17** Α. Yes. Yes. 18 And was she informing you about a situation 19 that happened between her and the father of her child? 20 Α. Yes. 21 And did you have a couple of back and forth 22 texts and things of that nature in regards to the situation? 23

25 Q. Okay.

Α.

Not at that time.

1	A.	She had texted me and I
2	Q.	And you got back to her later in the
3	afternoo	n?
4	A.	I got back about an hour or so later.
5	Q.	Okay. Did there come a point during that day
6	where you	actually had voice contact with her?
7	A.	Yes.
8	Q.	Approximately what time, to the best of your
9	knowledge	<b>=</b> ?
10	A.	I'm thinking between 2:00 and 4:00.
11	Q.	In the afternoon?
12	A.	Yes.
13	Q.	Okay. And without going into what was said,
14	was there	e a discussion about the event that had occurred
15	that mor	ning?
16	A.	Just to check on her, and I offered her a safe
17	place, to	get with my wife and she could take her son
18	and go to	o my house.
19	Q.	So there was some discussion about
20	A.	Yes.
21	Q.	about the incident that happened that
22	morning?	
23	A.	Yes.
24	Q.	When she was discussing that incident, what

was her demeanor like? Without telling me what was

So

said, how did she sound? 1 2 Α. She was very upset. 3 Was she afraid? 0. Α. It sounded like it. 5 MR. VIZCARRA: Objection. 6 THE WITNESS: It sounded like she was scared. 7 THE COURT: Hold on, sir. There's an 8 objection. 9 MR. VIZCARRA: I don't want to make a speaking 10 objection, Judge. Can I approach briefly? 11 THE COURT: You may approach. 12 (Bench Conference.) 13 Judge, the answer is a MR. VIZCARRA: 14 conclusionary statement. I think that's something 15 that's beyond what he heard. What it should be is 16 if it was loud, if it was tense. But her being 17 afraid, that's speculation on his part based on a 18 conclusion drawn. The way he should be testifying 19 to are the reasons first. That lays the foundation 20 as to why he came to that conclusion. So that's my 21 objection. 22 THE COURT: That would call for the hearsay 23 statement that you won't allow him to go into 24 because that would be unlawful. So I assume that

the conclusion is based on the conversation.

the request was, based on the conversation, did she seem afraid? The answer is, yes.

So unless you want him to go into the entire conversation as a backdrop of why that is true, if that's what you'd like, I'll go ahead and let them do that. If not, the objection will be overruled.

MR. VIZCARRA: I'll withdraw it, then.

THE COURT: I'm trying my best to not allow the witnesses to testify to what Miss Brown said but still allow the State to go into that she was afraid, that she was upset.

Those are the kinds of things that are -- he's basically talking about her demeanor and her emotional state without going into the words that she used. And that seems the State's been pretty strict with that, that they're going to try and get without going into hearsay.

So if your objection is that it calls for speculation, it will be overruled. That's his opinion. People are allowed to say, I thought so and so was afraid or happy or sad or tense or mad without going into the hearsay statement. So I understand your objection. It will be overruled.

MR. SARABIA: And, Judge, if I could just lay a record. I did speak to Mr. Michailos about this

particular witness in this line of questioning before I know Mr. Vizcarra made the objection, but I told Mr. Michailos I was going to try and lead him a little bit.

Because the statement that was made within this conversation was, "The defendant keeps threatening that he's going to come back and kill me and I'm really afraid," so I am trying to avoid bringing that up.

MR. MICHAILOS: Judge, we have no problem with him leading.

MR. SARABIA: Okay. But I just want the record to be clear that that's why I'm conducting the questioning the way that I'm doing it.

THE COURT: Right. So he's not going into what she said. He's just saying, "Did she seem be afraid? Yes."

So I understand your objection and I'm overruling it, as long as the State keeps it into feelings and thoughts and not what she said.

MR. MICHAILOS: I can't imagine any more feelings coming out. I think it's cumulative. I mean I don't know what else there is to get out of this witness. So we don't need to keep talking about how afraid she was. I think it's becoming a

feature of the trial at this point.

THE COURT: Are you telling the State how to ask the witnesses questions? Because I'm sure you have your own.

MR. MICHAILOS: I'm just concerned and I'm asking Your Honor if you would agree with me on that.

THE COURT: Well, I disagree, because we're passed the incident and now we're into the last -- I would assume this is the last person that spoke to Megan Brown alive, as far as we know.

MR. SARABIA: He's the last person that I'm aware of who spoke to Megan Brown alive.

THE COURT: We're at a timeframe situation
here. We already had the police at the house. We
already had the police leave the house. We already
had the police at the house a second time; the
police has left the house. Megan is not heard from
again, I guess, after this guy. So if they want to
put on some testimony, I'm good with that. Okay?

(Open Court.)

THE COURT: Mr. Sigler, I know you've probably never done this before, but if someone says objection, you have to stop.

THE WITNESS: I'm sorry.

1 THE COURT: But it's no a problem. The objection is overruled. If you want to 2 3 reask the question, you may do so. 4 MR. SARABIA: Yes. 5 (By Mr. Sarabia) And in that conversation, did Q. 6 Megan Brown appear to be afraid or sound afraid to you, 7 based on what you heard? Yes. 8 Α. 9 Q. Okay. Now, is that the last time you ever 10 spoke to Megan Brown? 11 Α. Yes, it is. Yes. 12 Now, later that afternoon/evening, did you 13 attempt to reach out to her? 14 Α. Yes. 15 Q. With the phone? 16 Α. Yes. 17 Q. Did you ever get any responses? 18 A. No. 19 Q. Did you know at that time that she was hanging 20 around with Nicholas Leonard some? 21 Α. Yes. 22 Q. Did you try and reach out to him? 23 A. Yes, I did. 24 Q. To try to reach Megan? 25 Α. Yes, I did.

- Q. Were you concerned about her?
   A. Yes. Yes, sir.
  - Q. And did Nicholas Leonard ever respond?
  - A. No. Neither one of them.
  - Q. And did Megan Brown have a shift on Saturday, which would be August 30th of 2014, that she failed to appear for?
    - A. Yes. I believe so.
    - Q. Okay. And she didn't call and let you know that she wouldn't be coming?
- 11 A. No.

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- 12 Q. She didn't give you any contact in advance?
- 13 | A. No.
  - Q. Okay. Now, the discussion you had with Megan and the incidents she was relaying to you on August 28th, were other people that frequented the Fisherman's Shack aware of that through conversation?
    - A. Yes. I believe Tonya was, yes.
  - Q. Okay. And there was other patrons or regulars that may have heard things about it too because it was the topic of conversation?
  - A. I'm not real sure about that because I wasn't there.
- Q. Okay. Now, on August 28th, 2014, were you aware that Megan's vehicle was still at the Fisherman's

Shack from the night before? 1 2 Α. Yes. 3 And were you aware that it was there still the Q. 4 following day? 5 Α. Yes. 6 Q. Friday, August 29th? 7 Α. Yes. 8 Q. And were you aware that you had some of your 9 employees blocking that vehicle in so that --10 A. Yes. 11 -- if anybody came and picked it up, they'd have to --12 13 We were concerned --Α. 14 THE COURT: You have you let him finish the 15 question before you answer. Go ahead. 16 (By Mr. Sarabia) She's typing everything down. 17 So if you and I speak at the same time, she's going to 18 strangle one of us. 19 Α. Oh, okay. 20 THE COURT: It will probably be him because 21 you're the witness. 22 (By Mr. Sarabia) And so over the next -- the 23 Friday and Saturday, the employees were keeping an eye 24 on the vehicle? 25 A. Yes.

1	Q. And then on Saturday that vehicle was gone, as
2	far as you knew?
3	A. Yes.
4	Q. Okay. And eventually September 4th, 2014, you
5	heard about all the stuff that happened up the road on
6	Old Dixie Highway?
7	A. Yes, we did.
8	Q. Law enforcement, they came and talked to you
9	and some of the employees about the situation?
10	A. Yes.
11	MR. SARABIA: Okay. I don't have any more
12	questions for this witness, Judge.
13	THE COURT: All right.
14	MR. MICHAILOS: No questions, Your Honor.
15	THE COURT: All right. Sir, you may step
16	down.
17	Is he released from his subpoena, State?
18	MR. SARABIA: Yes, Judge.
19	THE COURT: Defense, any objection?
20	MR. MICHAILOS: No, Your Honor.
21	THE COURT: Sir, you are free to go and you're
22	released from your subpoena. Thank you very much.
23	MR. LABRUZZO: If we can have one moment? I'm
24	sorry.
25	THE COURT: With the witness?

1	MR. LABRUZZO: No, no, no. We're making a
2	decision, Judge.
3	THE COURT: Okay. This is where I play
4	Jeopardy music in my head, but I don't think I
5	should say it out loud.
6	Are we ready to call our next witness?
7	MR. LABRUZZO: We are, Judge. Thank you.
8	THE COURT: State, call your next witness.
9	MR. LAWHORNE: Dan Miller.
10	THE COURT: Dan Miller.
11	Good afternoon, Mr. Miller. If you want to
12	come on up to the podium right here. You can stop,
13	raise your right hand, and be sworn by my clerk.
14	DAN MILLER,
	a witness herein, being first duly sworn, was examined
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15 16	and testified as follows:
	and testified as follows:  THE COURT: All right. Sir, please have a
16	
16 17	THE COURT: All right. Sir, please have a
16 17 18	THE COURT: All right. Sir, please have a seat in the witness stand. Speak in a loud and
16 17 18 19	THE COURT: All right. Sir, please have a seat in the witness stand. Speak in a loud and clear voice for me.
16 17 18 19 20	THE COURT: All right. Sir, please have a seat in the witness stand. Speak in a loud and clear voice for me.  State, you may proceed.
16 17 18 19 20 21	THE COURT: All right. Sir, please have a seat in the witness stand. Speak in a loud and clear voice for me.  State, you may proceed.
16 17 18 19 20 21 22	THE COURT: All right. Sir, please have a seat in the witness stand. Speak in a loud and clear voice for me.  State, you may proceed.  MR. LAWHORNE: Thank you, Judge.
16 17 18 19 20 21 22 23	THE COURT: All right. Sir, please have a seat in the witness stand. Speak in a loud and clear voice for me.  State, you may proceed.  MR. LAWHORNE: Thank you, Judge.  DIRECT EXAMINATION

- 1 Α. Good afternoon. 2 Would you please introduce yourself to the 3 jury. I'm with NAPA Auto Parts. 4 Α. Dan Miller. 5 And how long have you worked for NAPA in some Q. 6 variation? 7 Α. Twenty years now. And what is your current job with the company? 8 Q. 9 Α. Currently the store manager. 10 And in 2014, what was your job? Q. 11 Α. I was a district loss prevention manager. 12 And did you have another title as well? Q. 13 Α. District Operations Manager. 14 Okay. And can you give us a brief description Q. 15 of what your job duties entailed back then? 16 Α. We had 86 stores. Anything to do with 17 financial operations, staffing, loss prevention, 18 inventory, I was in charge of all that for the entire 19 district. 20 And let's go back to October 28th, 2014. 21 you recall meeting with a Detective Cougill of the Pasco 22 County Sheriff's Office on that day?
  - A. Yes.

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Q. And the interaction with Detective Cougill, did he provide you a dollar amount for a transaction?

1 A. Yes.

- Q. And did he asked you if you could look that up in your system and locate what was purchased and when it was made?
  - A. Yes.
  - Q. And is that something you're able to do?
- A. Yes.
  - Q. So how does your system work for creating those records? Are they automatically done when a transaction occurs and then stored into the computer?
- A. It's automatically done with any transaction.

  It records a copy of every single invoice.
- Q. And then you have the ability to go back into it and search by a number of variables, date or a dollar amount or a credit card number, stuff like that, to locate a transaction?
- A. Yes.
  - Q. And when you do that, are you able to print a copy of the invoice?
    - A. Yes.
- Q. And the dollar amount that Detective Cougill gave you, was it \$3.72?
- A. Yes.
- Q. And did he ask you for a transaction in that amount on August the 28th of 2014?

1	A. Yes.
2	Q. And were you able to locate that particular
3	transaction?
4	A. Yes.
5	Q. And were you able to print out an invoice to
6	give Detective Cougill?
7	A. Yes, I was.
8	MR. LAWHORNE: Your Honor, may I approach the
9	witness?
10	THE COURT: You may.
11	MR. LAWHORNE: I've shown Defense. And for ID
12	this is 564.
13	Q. (By Mr. Lawhorne) Can you tell me what that
14	document is?
15	A. That would be the reprint of the invoice.
16	Q. And is that a true and accurate copy of the
17	business record that your store created at the time?
18	A. Yes.
19	Q. Now, does your store have cameras, security
20	cameras?
21	A. Yes.
22	Q. And were you able to go back to the security
23	cameras and print out some screen captures or screen
24	shots for that same time to document that particular
25	transaction?

1	A. Yes.
2	Q. And I'm showing you what has been marked for
3	identification purposes as State's 14. Could you tell
4	us what that is?
5	A. That is a picture from our surveillance
6	system.
7	Q. And is that the same copy you provided to
8	Detective Cougill?
9	A. Yes, it is.
10	Q. And is this documenting the transaction that
11	we mentioned earlier, the \$3.72?
12	A. Correct. It's from the same timestamp as the
13	transaction.
14	Q. And this is a true and accurate copy of the
15	recording that was created?
16	A. Yes.
17	MR. LAWHORNE: Your Honor, at this time we
18	would like to introduce State's 14 and State's 564
19	into evidence.
20	THE COURT: Any objection?
21	MR. MICHAILOS: No, Your Honor.
22	THE COURT: All right. 14 and 564 will come
23	in as evidence.
24	Q. (By Mr. Lawhorne) Mr. Miller, in this
25	photograph there are three people visible, two of them

- completely and one of them you can only partly see. 1 you recognize any of the people in that photo? 2 3 I recognize two of them, yes. Α. Q. And which two do you recognize? 5 Bill Kusmac and Jim Shepard, store employees. Α. 6 And the two in the blue shirts? Q. 7 Α. Yes, sir. 8 And do you know this gentleman? Q. 9 Α. No. 10 Q. Okay. And the transaction, the items that 11 were purchased, what were they? 12 A spark plug and a spark plug gapper. Α. 13 Would you mind explaining to the jury with a 14 spark plug gapper is? 15 A spark plug gapper is a small round disk with A. 16 ramp on it. So when you have a spark plug, you can turn 17 the ramp to adjust the amount of gas so the spark plug 18 fires correctly. 19 Is it roughly a coin-shaped tool? Q. 20 Α. Yes. 21 And is this a spark plug gapper? Q.
- 25 A. That is exactly the brand we sell.

And does that appear to be something that NAPA

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Α.

Q.

would sell?

Yes.

1	Q. Does that look like the bar code?
2	A. Yes.
3	MR. LAWHORNE: Your Honor, may I show the
4	jury?
5	THE COURT: You may. What is it marked?
6	MR. LAWHORNE: This is in evidence already as
7	State's 302.
8	THE COURT: Thank you.
9	MR. LAWHORNE: May I have just one moment?
10	Q. (By Mr. Lawhorne) And, Mr. Miller, I don't
11	believe it's on there, but just to confirm, does this
12	invoice copy contain the payment information?
13	A. Not on a reprint, no, it doesn't.
14	MR. LAWHORNE: Okay. Thank you. We have no
15	further questions, Judge.
16	THE COURT: Any cross?
17	MR. MICHAILOS: No, Your Honor.
18	THE COURT: All right. Mr. Miller, thank you
19	very much, sir. You may step down.
20	State, is he released from his subpoena?
21	MR. LAWHORNE: He is.
22	THE COURT: Defense, any objection?
23	MR. MICHAILOS: No, Your Honor.
24	THE COURT: All right. Mr. Miller, you can
25	leave and you are released from your subpoena.
	<b>II</b>

1	Thank you very much.
2	State, are you ready to call your next
3	witness?
4	MR. LAWHORNE: We are.
5	THE COURT: All right.
6	MR. LAWHORNE: The State would call Ron
7	Pratser.
8	THE COURT: Last name one more time.
9	MR. LAWHORNE: Pratser.
10	THE COURT: Thank you.
11	Mr. Pratser, if you want to step up to the
12	podium for me, sir.
13	THE WITNESS: Okay.
14	THE COURT: Stop right there. Raise your
15	right hand and be sworn by my clerk.
16	RON PRATSER,
17	a witness herein, being first duly sworn, was examined
18	and testified as follows:
19	THE COURT: All right. Please have a seat in
20	the witness stand. And speak in a loud and clear
21	voice for me. Okay?
22	THE WITNESS: Yes.
23	THE COURT: State, you may proceed.
24	MR. LAWHORNE: Thank you, Judge.
25	

DIRECT EXAMINATION 1 2 BY MR. LAWHORNE: 3 Good morning -- good afternoon. Q. 4 afternoon. I just took lunch. I should get that right. 5 Would you please introduce yourself to the jury. 6 My name is Ron Pratser. I'm the store 7 manager of store number 7466. It's 14217 U.S. Highway 19, it's on Hudson and 19. 8 9 Q. And let me ask you to speak a little bit 10 slower because she's typing everything down. 11 A. Okay. 12 And we don't want to wear her fingers out Q. hopefully. 13 14 Α. Sorry. 15 Q. That's all right. I do it too. I may be the 16 worst offender in the room. 17 So where are you employed? You just told us that, 18 didn't you? 19 Α. Walgreens. 20 Okay. And what do you do for Walgreens? Q. 21 Α. I'm the store manager. 22 Q. How long have you worked there? 23 Α. At that store, I've been there about four 24 years. 25 Q. Okay. Were you employed there in August of

1 | 2014?

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- A. Yes.
- Q. And as the store manager, I assume you have your hands in pretty much in all aspects of operations?
  - A. Yes, I do.
  - Q. And does your store have security cameras?
- 7 | A. Yes.
  - Q. And can you give us a basic description of how they operate?
  - A. Basically we have several cameras around the store, and they're all saved on basically a DVR. And at any time we need to look into them, we can bring up any of the cameras from different angles.
  - Q. And you can search by date and time to locate that?
    - A. Date and time, yes.
  - Q. And then once you picked the time and the date that you want to look at, do you have the ability to export that as a video?
    - A. Yes, I do.
    - Q. Okay.
  - A. To see.
- Q. And as far as store transactions, if somebody
  goes into your store and makes a purchase, is that
  documented or captured in any way?

1	A. Yes, it is. In an electronic journal. So you
2	can look up anything by, say, the debit or credit card
3	number or transaction number.
4	Q. And once you've looked that up, do you have
5	the ability to print those records out?
6	A. Absolutely, yes.
7	Q. I think you call it a journal entry? Is that
8	how it works?
9	A. Electronic journal, yes.
10	Q. Electronic journal.
11	A. Yes. It's just a copy of your receipt
12	basically.
13	Q. And do you recall meeting with the Pasco
14	County Sheriff's Office and pulling up some surveillance
15	video and also a transaction receipt or electronic
16	journal entry on the Adam Matos's case?
17	A. Yes.
18	Q. And did you provide a copy of the surveillance
19	video for August 28th, 2014, in the 12:00, 12:10
20	timeframe?
21	A. Yes, I did.
22	MR. LAWHORNE: Your Honor, may I approach the
23	witness?
24	THE COURT: You may.
25	Q. (By Mr. Lawhorne) I'm showing you what's been

1 marked for identification purposes as State's 566. you tell us what this is? 2 3 This is the CD that I made for the Α. Yes. 4 officer of the time requested. 5 And how do you know that's what it is? Q. 6 Α. Because you showed it to me and it's of my 7 store. 8 And did you write on the disk your initials 9 and the date to indicate this is, in fact, the CD you 10 viewed? 11 Α. Yes. 12 And that's written on this disk? Okay. 13 It's written right there, yes, sir. Α. 14 And this is a true and accurate copy of the Q. 15 surveillance video footage taken from the Walgreens 16 store on August 28th, 2014? 17 Α. Yes, it is. 18 Your Honor, at this time we MR. LAWHORNE: 19 would like to introduce this into evidence as 20 State's 566. 21 THE COURT: Any objection? MR. MICHAILOS: No, Your Honor. 22 23 It will be introduced as 566. THE COURT: 24 Thank you. And, Your Honor, we MR. LAWHORNE: 25 are not going to publish at this time.

THE COURT: Okay. Just so they're clear. 1 Okay. 2 MR. LAWHORNE: 3 THE COURT: Even though they didn't publish it, it's still in evidence. So you can look at it 5 back there. If they choose to publish it at some 6 other time, they can show it for you. 7 (By Mr. Lawhorne) And did you provide the 8 Sheriff's Office a printout of the journal receipt for a 9 transaction credit card number they gave you? 10 A. Yes. 11 And they gave you a specific number and you Q. 12 were able to type into the system and look it up? 13 Α. Correct. 14 The Sheriff's Office provided you a credit Q. 15 card number and you entered that into your system to 16 locate a transaction? 17 Α. Correct. 18 MR. LAWHORNE: And may I approach the witness 19 again, Judge? 20 THE COURT: You may. 21 (By Mr. Lawhorne) Is this a copy of the Q. 22 journal receipt that you were able to print? 23 Α. Yes, it is. 24 And does that contain part of the credit card 25 number that was provided to you?

1 A. Correct.

- Q. Would you please read out the portions that are not starred out.
  - A. Yes. It is 473702, and then 9616.
  - Q. And I use the term "starred out," I don't know if that's the proper term, but could you explain to the jury what the other numbers are?
  - A. It's just the other part of the credit card, and that's just so that I couldn't use your credit card for anything else. It's just for security purposes.
  - Q. For security purposes part of the numbers are removed when you print it out?
  - A. Right. For an instance, if you need to look something up, like in this case, you just type in the number and it brings up the transaction. This way it gives me a time, which I can then reference to the video.
    - Q. And what is this purchase for?
    - A. These are for Marlboro cigarettes.
  - Q. And what is the date and time associated with that?
- 22 A. It's 8/28/2014 at 12:07 P.M. -- or, no. Hold 23 on a second. At 12:09.
  - MR. LAWHORNE: And, Your Honor, at this time we would like to introduce this document into

evidence as 567. 1 THE COURT: Any objection? 2 3 MR. MICHAILOS: No, Your Honor. THE COURT: All right. It will come in as 5 567. 6 MR. LAWHORNE: Thank you. 7 (By Mr. Lawhorne) One last thing and we'll get Q. 8 you out of here. 9 I'm going to hand you a small stack of photographs. 10 These are labeled as State's 568, 576, 575, 574, 573, 11 572, 571, 570, 569, and 15. Would you look at these and 12 tell us what they are? 13 They are snapshots off of the CD that I burned 14 for the Sheriff's Office. They all have my number on 15 there 7466. 16 When you say your number, you mean the store Q. 17 number? 18 The store number is on there. A. 19 Okay. Q. 20 So that you can clearly see it's my store. Α. 21 And these are all true and accurate copies of Q. 22 what appears in the video? 23 Α. Yes, sir. 24 MR. LAWHORNE: Now, Your Honor, at this time 25 we'd like to introduce these into evidence.

1	you like me to read the numbers of what they would
2	be?
3	THE COURT: Well, 15, Defense, any objection?
4	MR. MICHAILOS: No, Your Honor.
5	THE COURT: All right. And the last ones are
6	568 through what?
7	MR. LAWHORNE: 568 through 576, I believe is
8	the list.
9	THE COURT: All right. Any objection to 568
10	through 576?
11	MR. MICHAILOS: No, Your Honor.
12	THE COURT: All right. They'll be so
13	admitted.
14	MR. LAWHORNE: Your Honor, I'm just going to
15	publish one at this time.
16	THE COURT: That's fine.
17	Q. (By Mr. Lawhorne) Mr. Pratser, on the video
18	still printout and on the video as well, there appears
19	to be a timestamp along with your store number?
20	A. Correct.
21	Q. And are your timestamps generally accurate?
22	A. Yes.
23	Q. Okay.
24	MR. LAWHORNE: Judge, one second. We have no
25	further questions, Judge.

1	THE COURT: All right. Defense, any cross?
2	MR. MICHAILOS: No, Your Honor.
3	THE COURT: All right. Mr. Pratser, you may
4	step down. Thank you, sir.
5	THE WITNESS: Thank you.
6	THE COURT: State, may he be released?
7	MR. LAWHORNE: He may.
8	THE COURT: All right. Defense, any
9	objection?
10	MR. MICHAILOS: No, Your Honor.
11	THE COURT: All right. Sir, you're released
12	from your subpoena. Thank you very much.
13	THE WITNESS: Thank you.
14	THE COURT: State, call your next witness.
15	MR. LABRUZZO: Yes, Your Honor. The State
16	would call Jaclyn Angelo.
17	THE COURT: Good afternoon, Ms. Angelo. If
18	you want to step up to the podium for me. Stop
19	right there. Raise your right hand and be sworn by
20	my clerk.
21	JACLYN ANGELO,
22	a witness herein, being first duly sworn, was examined
23	and testified as follows:
24	THE COURT: All right. Please have a seat in
25	the witness stand. And speak in a loud and clear

1 voice for me. 2 THE WITNESS: Yes. 3 THE COURT: State, you may proceed. MR. LABRUZZO: Thank you, Your Honor. 5 DIRECT EXAMINATION 6 BY MR. LABRUZZO: 7 Good afternoon, ma'am. Could you please turn 8 to the ladies and gentlemen of the jury and introduce 9 yourself by stating your name. 10 Α. My name is Jaclyn Angelo. And the last name 11 is spell A-n-g-e-l-o. 12 And, Ms. Angelo, where do you work? 13 I'm a crime laboratory analyst for the Florida 14 Department of Law Enforcement in Tampa in the biology 15 section. 16 All right. We've had some analysts testify Q. 17 yesterday from FDLE. You mentioned that you work in the 18 biology section, correct? 19 That's correct. 20 Could you just give a brief description of Q. 21 what is done in the biology section? 22 Α. I examine items of evidence for potential DNA 23 sources such as blood, semen, saliva or shed skin cells, 24 epithelial cells. I develop DNA profiles from items of 25 evidence and I compare them to DNA profiles from known

1 ||individuals.

- Q. Okay. How long have you been doing that?
- A. I've been doing DNA work since the fall of 2011, and I've been working for FDLE since the spring of 2007.
  - Q. All right. Let's talk a little bit about your educational background that allows you to do this work in DNA.

Can you describe for the jury what kind of education you have undergraduate and other graduate courses?

- A. I earned a Bachelor's of Science from the University of Florida in animal sciences. That included course work in genetics, biochemistry, molecular biology and statistics. In addition, I took training at the Florida Department of Law Enforcement in forensic serology and DNA.
- Q. All right. And outside of that coursework, have you taken coursework specifically related to DNA analysis?
- A. The coursework at FDLE was specific to forensic DNA. In addition, I do continuing education every year since 2011.
- Q. All right. And can you describe for this jury what is forensic serology?

- 1 Α. Forensic serology is the use of tests to 2 determine potential DNA sources, typically blood, semen 3 and saliva. 4 Q. All right. And when we refer to the term 5 "forensic DNA," what are we referring to? That's more specific to the branch of 6 Α. 7 forensics that deals with the development of DNA 8 profiles and comparison of DNA profiles. 9 Q. Okav. And through your time with FDLE, I 10 imagine you've performed analysis in DNA a number of 11 times, correct? 12 I have analyzed at this point over 5,000 13 samples since 2011. 14 Q. And when you do that analytical work, do you
- Q. And when you do that analytical work, do you prepare reports that outline what you've done?
  - A. Yes, I do. I prepare reports for all of my results.

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- Q. At the Florida Department of Law Enforcement, when you prepare a report, is it given a unique number identifying the case for which you're working on?
- A. Yes. Each case, no matter if it came from a police agency or a Sheriff's Office, is given a unique FDLE number.
- Q. And in the case that we're going to talk about in a few minutes, was a unique case number given to that

1 case?

- A. Yes. 2014-0307905.
- Q. And if there was evidence that you actually analyzed and looked at, would you place a label on it that would indicate FDLE and the case number for which you just said?
  - A. Yes. That's correct.
- Q. All right. I'd like to take a second and talk about FDLE as a laboratory. All right. Is there certain qualifications or certifications that the laboratory itself maintains?
- A. The laboratory is accredited by ASCLD/LAB, which is short for the American Society of Crime Laboratory Directors/Laboratory Accreditation Board, which is mercifully short for ASCLD/LAB.

We've been credited by them since 1990. They are one of the sources of standards for quality forensic work, and we are audited by them.

- Q. All right. They ensure that the work that you do as it relates to DNA work is a standard with other agencies across the United States?
  - A. That is correct.
- Q. All right. During the time in which the casework for which you're going to talk about, was the laboratory accredited?

A. Yes, it is. FDLE has always maintained accreditation since 1990.

- Q. Separate from your accreditation, are there certain quality assurance measures that the laboratory may go to through to make sure that there is standard quality work that you do?
- A. Specific to the DNA section, the FBI also has separate standards for DNA analysis. In addition to that, FDLE also has developed their own protocols based on scientific procedures and literatures on how to conduct DNA analysis.
- Q. Let's just follow the path of a piece of evidence, just a hypothetical piece of evidence but one similar to a case like this.

If a law enforcement agency collects a bag of piece of evidence and then they want to submit it to you for the purposes of analysis, someone from the agency brings the evidence down to your laboratory in Tampa; is that correct?

- A. That's correct.
- Q. Can you walk the jury through the process that the evidence would follow as it goes from being brought to the laboratory to you?
- A. So a representative from the agency will submit the evidence into the evidence section. Their

evidence technicians will ensure that everything is sealed properly, evidence tape and things like that.

Each individual item is also given a unique FDLE number associated with that case. Currently we use a combination of bar codes and RFID sensors.

The evidence technicians place the evidence in the evidence vault that they only have access to. When I'm ready to retrieve evidence, there's an electronic transfer that records the transfer from the evidence technicians to myself, then I place it in my own personal locker.

- Q. All right. Is there a limit to how many pieces of evidence that you can request at a particular time?
  - A. No.

Q. Okay. If you were going to be performing an analysis, would you request all the evidence or would you just ask for one piece individually?

Let me rephrase that. Let's step back and maybe we'll get there a different way. As far as the cleanliness of your laboratory, are there certain quality assurance for procedures that you follow to make sure that your laboratory is clean?

A. Yes. First of all, one piece of evidence is open at a time. That prevents any interference from one

item of evidence to another.

I also wear personal protective gear such as a lab coat, mask, gloves, things like that. In addition, work surfaces and instruments, even pens and pencils and scissors and other tools are sterilized in between items.

- Q. And why do you do all that?
- A. That is to prevent an accidental transfer of DNA either from myself to the evidence or from one item of evidence to another.
- Q. And you mentioned that you only open one piece of evidence at a time. Why is that?
- A. Again, to prevent any sort of transfer from one item of evidence to another.
- Q. All right. Let's take a moment to step back and talk to us about what is DNA, and if you could give the jury a description about what DNA is?
- A. DNA is a molecule found in almost every cell in your body, the big exception is red blood cells. You inherit half from each parent. The purpose of DNA is to basically code for all the life processes that make you a living human being.

The bulk of your DNA is consistent between human to human, things like that. There's a small fraction of DNA that varies from person-to-person. By looking at

the areas that vary from person-to-person, in forensics you can use that to develop a DNA profile and then use that to compare evidence to known samples.

- Q. Is DNA different -- I guess you've kind of answered that. But is DNA different from human to human?
  - A. That's correct.

- Q. And the areas that you look at, how is it that you know to look in those areas?
- A. Well, in forensic DNA the areas that we look at are called short tandem repeats or STRs. There are segments of DNA at specific locations, sometimes they're called areas, loci. They're basically addresses on the DNA.

Some of those areas repeat, and the number of times it repeats varies from person-to-person. If you think of your DNA as a famous book, it was the best, best, best of times, it was the worst of times. The number of times best repeats can vary from person-to-person.

So to use DNA in forensics, it's easy to look at the length of those STR repeating units and measure how long or how short they are.

A DNA profile, once it's developed, it's just listing that loci or that address and then listing the number of STR repeating units associated with that area

for that particular individual to other people.

- Q. These loci and address you talk about, is there a standard place to look for these STRs?
- A. There are lots of STR areas located just in human genetics and animal genetics as well. The FBI has basically, among other groups, looked to see what areas show a high variability, because that would be ideal for developing a DNA profile, and areas where we can develop a chemistry kit to analyze those areas. So they're common nationwide basically.
- Q. All right. What is PCR and what does that mean?
- A. PCR is the polymerase chain reaction. It's been around since the mid-'80s, and it's basically a way to copy DNA. Specific areas are targeted for DNA replication, and those areas that are targeted have the STR repeating units within them. So in a few hours we can go and get several million copies of a particular area that we need to look at.
- Q. All right. I'd like for you to kind of walk the jury through, if you were given a sample and let's just say in this case it's blood, what are the steps that you would go through in performing your analysis? If I were to give you a sample, what would you do?
  - A. Most of what's going on is taking place inside

small sterile tubes, just to give you an idea. But basically the sample is added to a tube, and the first step is to extract the DNA from the rest of the cellular debris.

After that extraction, which is done using chemicals very similar to detergents basically, after that DNA is extracted and separated out from the cellular material, it goes through PCR so that those copies are made of those targeted areas.

After the PCR process, it goes through a separate instrument called a genetic analyzer, which then has a very special camera and laser and gel that can actually measure the length of the DNA.

That data is presented on the computer very similar to an electro --excuse me, an EKG chart. So it looks like peaks on a graph.

Because STR repeating units are just a number, it's a number of repeating segments, that can easily be converted to something like an Excel spreadsheet that gives the location on the DNA strand and then the number of repeating units.

- Q. All right. And when you're in the laboratory, you're handling it and following it down throughout that entire process; is that correct?
  - A. That is correct.

Q. All right. And you mentioned earlier having a known sample and an unknown sample. Can you just describe for this jury what the value of having a known sample is and how that relates to having an unknown sample?

A. Unknown samples are typically the items of evidence, they're usually of unknown origin. A known sample is a sample of known origin usually associated with an individual.

The most common way is a buccal swab, which is a swab from the inside of the cheek. It's a very good source of DNA. Alternatively you can also use blood draws and things like that.

The importance is because once the DNA profiles are developed, it is important to compare any known profiles to any unknown profiles just to see if there's any consistency or matching.

- Q. All right. If you have a known profile and then you have an unknown profile that you developed, are you able to come to some sort of relationship between the two as it relates to statistics?
- A. Yes. Statistics are important in forensic

  DNA, because once a match between an evidence sample and
  a questioned sample -- excuse me. A questioned sample
  and a known sample occurs, the next question is how

significant is that match.

If you think about something like blood-typing, if you find out that an evidence sample is O positive and so is a suspect's, for example, that's not very unique. There's a very large amount of the population that has O positive blood.

Because there are so many STR areas to look at and each one has so many repeating units, it's easy to calculate how rare or how common a particular repeating unit is. So statistics can be used to show how rare and unique the entire profile is overall.

- Q. All right. And I would imagine you have specific casework as it relates to statistics?
- A. Yes. I did take statistics in undergrad. And in addition to that, at FDLE one of the training modules concerns statistics, reading scientific literature on how to do basically genotype frequencies and things like that.
- Q. All right. Ultimately -- and, again, we're talking right now just hypothetically about a known sample and an unknown sample -- if you were to determine that they match, you would be able to provide some statistical evaluation of that match, correct?
  - A. That's correct.
  - Q. To do that you've kind of outlined that you

have to have a background in statistics, but there's

also a whole bunch of other stuff related to the

population as a whole and the databases related to that,

correct?

A. That's correct. Obviously I need a source to find out how rare and unique a particular STR repeating unit is; for example, at Pho I know I'm at 1.3 -- or a 9.3, which is in about 30 percent of the Caucasian population.

The source for a population database actually comes from the Journal of Forensic Science. It was a population database published in 2003. And they examined several hundred individuals, developed their DNA profiles, and then just looked to see how common or rare certain STR repeats were.

- Q. Is that the database that you use with FDLE?
- A. Yes. For this case.
- Q. Okay. And where were the samples collected from that are used in that database?
- A. We have several databases. I believe this one involved blood bank donations.
  - Q. Okay.

- A. And I believe there are other sources, but I cannot remember at this time.
  - Q. The samples that are collected to use in a

- database, do you know the number of samples that were collected for that?

  A. Roughly 600.
  - Q. Okay.

- A. About 200 from Caucasian, African-American, and Hispanic populations.
  - Q. All right. And is that representative of a population, those numbers?
    - A. Yes.
  - Q. All right. And if someone were to provide a sample, like you said, and if they were to say that they were African-American, how is that racial background identified?
  - A. I believe for this database I know self-declared was one of it. I think also there could have just been some note-taking by the person drawing the blood.
    - Q. Okay.
  - A. And the reason for that is within populations there can be a small difference between a frequency representation.
- Q. Okay. The database input for which you use at FDLE, is that a published database?
- A. Yes. It was published in 2003, in the Journal of Forensic Science.

- Q. And when it's published in the Journal of Forensic Science, is it subject to peer reviews?
  - A. Yes, it is.
  - Q. And has that been done?
  - A. Yes.

- Q. Okay. When you're performing your statistical analysis, how is it determined that a particular database is suitable for statistical analysis?
- A. There are several out there. And really the goal is just does it have a large enough sample size, which this one does, to represent the population.

  That's really about it.
- Q. If I were to ask you about the term what the Hardy-Weinberg equilibrium is, what does that mean and how does that relate to the database?
- A. Basically that's part of population genetics that allows us to use a formula at each loci to determine the genotype frequency. It requires all of those STR loci to be independently inherited from your parents to the children, that happens.

It also requires a random assortment with mating. Humans do not mate randomly. However, in this case, with STR repeats, that's a silent trait that's not manifested physically. So with regards to STR typing, we can apply Hardy-Weinberg to that.

1 Q.

- A. It's basically the math formula that allows us to determine frequencies.
- Q. And you're familiar with the formulas and you know how to use them?
  - A. Yes.

Okay.

- Q. All right. What is linkage equilibrium?
- A. Kind of what I was mentioning how a loci, basically STRs are inherited independently. When cellular division happens, your DNA packs itself into chromosomes, and that's how it stores around the cells.

Well, if you have two areas on the same chromosome that could be inherited together, they're sort of piggy-backing on each other. So ideally, with linkage equillibrium, you want to make sure that your STR markers are located far away enough that that doesn't happened.

So, again, you can still apply the math rules involved. That's one reason why, even though there's hundreds of STR areas that we could look at, we don't look at all of them because some of them are too close to each other.

Q. Okay. And my last question about the database and the statistics, could you explain to the jury what the product rule is and how that relates?

A. The product rule is basically the math used to combine all the frequencies. And it's actually easy to understand even without a genetic background. If I flip a penny, the chances of it going on heads is 50 percent. The chances of me throwing a penny and then a penny again and getting heads twice is 25 percent because that's 50 percent times 50 percent.

Because STR repeating units are inherited independently, it's really like throwing a bunch of pennies and counting how many have heads. So each of the frequencies can just be multiplied to each other.

Q. All right. Let's now move to what you actually did in this case. All right. We talked about the unique FDLE case number that is associated with your reports.

As part of your analysis, were you given a number of different submissions to perform analysis on?

- A. Yes, I was. There's multiple submissions.
- Q. All right. And when you prepare a report, based on the submission, each report would have a date; is that correct?
  - A. That's correct.

Q. All right. So for the purposes of our testimony today, I'm going to refer to some of your reports by date. Okay?

1 Α. Perfect. May I refer to my notes when this is 2 going on? 3 THE COURT: Yes, you may. THE WITNESS: Thank you. 5 (By Mr. Labruzzo) All right. You mentioned Q. 6 that there were some standards that you would need as 7 part of your analysis, correct? 8 Α. That's correct. 9 Ο. Let's start there. Did you receive some 10 standards for the purposes of developing a profile? 11 Yes, I did. Α. 12 All right. And just so the jury is clear, the 13 analysis you do is in your laboratory in Tampa, correct? 14 Α. That's correct. 15 Do you ever go to a crime scene or did you go Q. 16 to the crime scene involved in this case? 17 Α. I never go to crime scenes. 18 Got it. So if you were to receive a piece of 19 evidence, it has the identification marker that the 20 collecting agency, in this case the Sheriff's Office, 21 would have on it? Yes? 22 Α. Yes. 23 And then it would also have a description 24 based on where they collected it, correct? 25 A. Yes. There's usually some sort of description to give an idea of what the item is.

- Q. All right. I'd like to start talking about the standards that were given to you in reference to a buccal swab from Adam Matos. Okay? And this is referring to your report dated 10/21/14.
  - A. Yes. I have the report now.
- Q. Okay. Being provided a buccal swab being referenced as being from Adam Matos, were you able to develop a profile related to that buccal swab?
- A. Yes. I was able to develop a complete profile.
- Q. All right. And what do you mean by complete profile?
- A. This particular DNA chemistry kit, which is called Identifiler Plus, looks at 15 STR areas. A complete profile means that information was found at all 15 areas. If it was less than 15 areas, that would be considered a partial profile; but this one is complete.
- Q. Okay. Were you provided a sample which was noted as SM-2, and identified as being rib and muscle tissue from Nicholas Leonard?
  - A. Yes, I did.
- Q. Were you able to perform some analysis on that?
  - A. Yes, I was.

- Q. Okay. And were you able to develop a profile based on that sample?
  - A. Yes. That was a partial profile.
  - Q. Okay. And as you just explained, it's not at all 15 loci that you were looking for?
    - A. That's correct.
  - Q. All right. Were you provided a standard from the person of Megan Brown, which was also identified as SM-9?
    - A. Yes. That's correct.
  - Q. All right. Were you able to develop initially were you able to develop a profile from the sample of Megan Brown?
    - A. Not the first time. I made a second attempt.
  - Q. Okay. And when you made a second attempt, were you able to develop a profile?
  - A. Yes.

- Q. Was it a complete or partial profile? I'll ask you to refer to your report 12/4/14. And, I guess, the reason I'm asking you to refer to specific dates is because you did a number of reports in this case, correct.
- 23 A. Yes, that's correct.
- 24 Hers is also a partial profile.
  - Q. Okay. And were you able to develop a profile

from a sample that was given to you represented as SM-14, the rib and muscle tissue of Margaret Brown?

A. I have that listed SM-15.

- Q. Yes. SM-15. Forgive me if I said something different.
  - A. Yes. That was a complete profile.
- Q. Okay. And were you able to develop a profile from a sample identified as SM-17, rib and muscle tissue from Greg Brown?
- A. Yes. I was able to develop a partial profile from that one.
- Q. Okay. So in this case those were the standards that you would have for the purpose of comparison; is that correct?
  - A. That's correct.
- Q. All right. Since you have partial profiles as to Megan Brown and Greg Brown, how does that affect your ability to do comparisons? Does it have a significant impact?
- A. Not a significant impact. Any time a standard has a partial profile, when it is compared to an evidence sample, a match can still be declared. That's not a problem.
- When it comes to do the statistics, I do not include any math for the areas where no comparison could

be made because it was a partial profile. So if at one particular area the sample didn't produce any results, no math would be applied to that area.

Q. All right. Since we're talking about the actual persons and the samples that were collected from them, let's talk about samples that were collected from the person of Adam Matos. Okay?

I want to refer to your report 10/21 of '14. Were you provided a number of samples that were represented as coming from the person of Adam Matos?

A. Yes.

- Q. All right. I'll refer to them as -- we'll do 4-DW, which was represented as being from the right toenail clippings of Adam Matos; and 5-DW, the left toenail clippings of Adam Matos. Were you able to analyze those and determine if there was a profile?
  - A. I'm sorry. Did you say 4-DW and 5-DW?
- Q. I said 4-DW and 5-DW.
  - A. I did develop some DNA profiles from that.
- Q. Okay. And what can you tell about the DNA profiles that you were able to develop?
- A. For the right toenails a complete DNA profile was obtained, but there was nothing foreign to Adam Matos on that sample.
  - Q. What does that mean when you say there's no

foreign profile in a sample?

- A. In general, when an item comes from an individual and there's additional DNA that's not consistent with that individual, that's typically called a foreign DNA profile. So in this case everything in the results was consistent with the person that the sample came from.
- Q. Okay. And that is for both the right and left toenails, correct?
- A. With the left toenails, there was some very low level data that was present, but it wasn't suitable for comparison.
  - Q. Okay. And what does that mean?
- A. DNA results can sometimes be like a speaker, where you can hear music, and if there's not a lot of original sample, it's like having the volume very, very low. You can tell there's music playing, but you really can't make out a specific song. So in this case there is in low level data, but it wasn't anything to make a comparison to.
- Q. Okay. I'd now like to ask you about a sample that was provided to you identified at 8DW, fingernail scrapings from Adam Matos.
- A. I developed partial DNA profiles from those, and nothing foreign to Adam Matos were found on those

scrapings.

- Q. Okay. I'd now like to refer you to the samples that were submitted to you as being from the person of Margaret Brown, and this was referenced in a report you created dated April the 23rd of 2015.
  - A. Okay.
- Q. All right. Were you presented with two samples or two items, one being identified as SM-34, fingernail cuttings from Margaret Brown, the right hand; and then SM-35, fingernail cuttings from Margaret Brown's left hand. Were you able to develop a profile as it relates to that?
- A. I was able to develop DNA profiles from those samples, but nothing foreign to Margaret Brown were found on those samples.
- Q. Okay. Were you able to find her DNA, just nothing foreign to her DNA, correct?
  - A. That's correct.
- Q. All right. Let me also ask you about some samples in that same report that were submitted to you as being identified as being collected from Nicholas Leonard. These are samples that would have come from his hands or his fingernail clippings. Okay?

I'm going to ask you to look at samples that were given to you, SM-22, SM-227, SM-21, and SM-228. And

these are fingernail clippings from his left and his right hands.

What can you tell us about DNA analysis on those?

- A. The DNA results foreign to Nicholas Leonard were very limited in nature and no comparisons could be made, the data was not interpretable.
- Q. All right. What do you mean when you say data is not interpretable? What does that mean?
- A. Going back to the speaker metaphor, the sample can just have such low results, that it has no comparison value. It's just low level data where if you were given a standard from an individual, you can't say the person is included or even excluded in that sample.
- Q. Well, let's take a second to talk about the effect that decomposition can have on DNA. All right?

In this case there's been some testimony about both bodies being subject to moderate to advanced decomposition. How can decomposition affect a sample for the purposes of DNA collection?

- A. With DNA, DNA is a long molecule that will break down once it's exposed to heat or moisture. It's a very long protein, and once it starts to break, it becomes more and more difficult to develop a DNA profile.
  - Q. All right. You mentioned that heat and

moisture can affect a DNA molecule? 1 2 Yes. 3 All right. Okay. I'd like now to talk about Q. 4 some samples that were presented to you that came from 5 the residence at 7719 Hatteras. 6 And in doing so, again I'm going to follow the same 7 procedure and follow it, but I'm also going to ask that 8 we're going to put photographs that have already been 9 admitted into evidence that correspond with some of the 10 samples that were collected. Okay? 11 Α. Yes. 12 All right. I'm going to start with some Q. 13 samples that were collected from the east garage of this residence, and I'm referring to 456. 14 15 And while he pulls that out, were you presented 16 with a sample, and this is from your report 10/16/15, 17 being a sample from NS-18, swabs from the garage floor, 18 PIN 5? 19 MR. LABRUZZO: All right. Can everyone on the 20 jury see if we keep the monitor here? Is it okay? 21 THE JURY PANEL: (Indicating.) 22 MR. LABRUZZO: All right. 23 THE COURT: Can you see your stuff if I turn 24 down one set of lights? 25 MR. LABRUZZO: Absolutely.

1 THE COURT: Mr. LaBruzzo, east garage, NS --MR. LABRUZZO: 2 18. 3 THE COURT: PIN 5, right? MR. LABRUZZO: Yes, Your Honor. 5 THE COURT: Okay. Sorry. Just the ones right 6 over the --7 THE BAILIFF: If I get the right one. 8 THE WITNESS: Oh, there we go. 9 NS-18, PIN 5, you said? 10 THE COURT: Perfect. 11 (By Mr. Labruzzo) Yes, ma'am. Q. 12 Yes. Α. 13 Okay. And we're going to stay with this 14 report for a few minutes. 15 Okay. Were you able to develop a profile as it 16 relates to swabs that came from this area? 17 Α. The DNA results were limited and not 18 interpretable. 19 Okay. The term "not interpretable," and you Q. 20 kind of gave us an excellent metaphor explaining that, 21 that's going to be consistent if we refer to that 22 throughout the case? 23 That's correct. Α. 24 I would now like to refer Okay. All right. Q. 25 to State's 450. And I'd like to ask you about NS-9, a

- bandage from NS-9, blanket. Were you able to develop a
  profile from NS-9?
  - A. Yes. I developed a complete profile that matched Nicholas Leonard.
  - Q. Okay. And since this is the first time we're talking about a match to a known sample, were you able to provide us with some sort of the statistical relevance to that match?
  - A. Yes. I was able to do the math for 14 loci, which again this kit looks at 15 loci. I would expect to see this profile 1 in 6.9 billion individuals.
  - Q. Okay. Let's talk about that number. You would except to see the frequency of this profile in 6.9 billion, you said?
  - A. One individual in a room of 6.9 billion, basically.
    - Q. Okay. If you could get a room that big.
    - A. That's correct.

- Q. If you could get 6.9 people in it, you'd only find one person?
  - A. Right. A room with non-relatives, but still.
- Q. All right. Ma'am, let's talk about a swab that came from a pillow and a pillowcase NS-12, and I'm referring to State's 447.
- 25 Ma'am, were you able to develop a profile from a

pillow and a pillowcase?

- A. The profile from the pillow was a mixture of at least two individuals, one person was donating much more DNA than the other or others, and that's considered the major profile. The profile from Nicholas Leonard is consistent with that major profile.
- Q. The term "mixture," I mean it kind of indicates what it is, but what does a mixture mean in world of DNA analysis?
- A. That's a DNA sample that has more than one individual donating DNA. On a single source sample or a standard, the data is usually presented as two STR repeating units because you inherit one from each parent.

When you start seeing three or four or seven peaks, that's an indication that more than one person is donating DNA. When you have a mixture, one thing you can do is to see if one person is contributing more DNA than the rest.

Mathematically, if the person is donating about three times more DNA than the other people, mathematically we can separate that person out and call them the major contributor.

Going back to the speaker metaphor, if you had two speakers, one playing rock and one playing country, if

1	one is turned up louder than the other, you probably can
2	make out the louder one.
3	Q. Okay. So, again, this pillow and pillowcase
4	that came from NS-12 was a mixture including Nicholas
5	Leonard?
6	A. The pillow was a mixture. The pillowcase was
7	a single source, a complete profile consistent with the
8	profile from Nicholas Leonard.
9	Q. Same statistical relevancy?
10	A. 6.9 billion, yes.
11	Q. All right. Thank you, ma'am. I'm going to
12	display what's State's Exhibit 448, as items that came
13	from NS-21.
14	Okay. All right. I'd now like to talk about a
15	blanket that was presented to you from being identified
16	as NS-21.
17	MR. LABRUZZO: And this is 446. If you can
18	find 446.
19	Q. (By Mr. Labruzzo) Were you able to develop a
20	profile related to NS-21, a blanket, PIN 7?
21	THE COURT: Are you sure you don't want 444?
22	MR. LABRUZZO: Maybe it's 444.
23	THE COURT: Is it 444?
24	MR. LABRUZZO: What is this?
25	MR. LAWHORNE: 444.

1 MR. LABRUZZO: 444. 2 THE WITNESS: And this is PIN 7, correct? 3 (By Mr. Labruzzo) Yes, ma'am. Q. Α. Okay. I worked two samples from this, stain 5 one and stain two. Stain two is a complete profile. 6 That profile matches the DNA profile from Greg Brown. 7 The first stain was very limited. There was enough 8 data that I could look at it and exclude some 9 individuals, but I couldn't include them. 10 I could not include or exclude Greg Brown. 11 Matos, Nicholas Leonard, Megan Brown and Margaret Brown 12 are excluded. 13 This is a little more data than some of the 14 non-interpretable limited results, but not enough to 15 include somebody in a mixture. 16 Okay. Were you able to give us any type of Q. 17 statistical relevancy as to the profile of Gregory 18 Brown? 19 Yes. For this result, if the number is over 20 700 billion, instead of listing the specific stats, it 21 really is just over 1 in 700 billion. I do have the 22 specific number if you want it. 23 But I quess the number is so high, that 24 it's not --

That number was chosen as a cutoff for

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Α.

report-writing because the earth's population is 7 billion, so this is a hundred times larger than the earth's population.

- Q. Okay. Thank you, ma'am.
- A. Yes.

Q. I'd now like to move to a sample that was provided to you identified as NS-39, swabs from garage, G2B, and this is State's 455.

Ma'am, were you able to develop a profile from that?

- A. The sample is a mixture of at least two individuals. It was too complex to interpret further.
- Q. Okay. And what would cause something to be too complex?
- A. If the data makes it difficult to determine how many contributors or how much DNA each person is contributing, that will often lead to a complex mixture that just can't be interpreted further.
  - Q. So if there's too many sources?
  - A. That's one reason it will be too complex, yes.
- Q. Okay. Is there a specific number that can be too many?
- A. Not necessarily. Even with three or four, sometimes if one person is just contributing so much more, that person can still be considered a major donor.

Okay. All right. Ma'am, I'd like to 1 0. 2 reference a sample that was given to you identified as 3 NS-28, identified as a drywall sheet from garage, and, I 4 believe, there was some samples that came from that. 5 Do you know what I'm referencing? 6 Α. JM-28? 7 This is from a different report, NS-28. ma'am. 8 It's dated 10/21/14. 9 NS-28, drywall sheet from garage? 10 Q. Yes, ma'am. Were you able to develop a 11 profile from that? 12 I took three samples, samples A, B, and 13 Complete profiles were developed that matched the 14 DNA profile from Margaret Brown. 15 Q. And, again, is this one of those ones that the 16 frequency was so high, you just say complete profile? 17 Α. This one wasn't as high. One in 18 17 quadrillion. 19 Q. Okay. How many zeros are after quadrillion? 20 Well, we all I think know what a million is. Α. 21 If you add three zeros, that's billion, trillion, 22 quadrillion. 23 So still a fairly statistically Okay. 24 relevant number? Not that many people on earth, I

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quess?

1 Α. Yes. It's higher. Okay. All right, ma'am. 2 3 Okay. You were also submitted some samples from a 4 vehicle, and I'm speaking specifically about a sample, 5 and this was testified to by a forensic tech. The 6 sample would have been SJG-38, referenced in your report 7 10/16/2015. 8 Α. All right. I have report 10/16/15 out. What 9 was the item number? 10 Q. SJG-38. 11 MR. LABRUZZO: For the record, I'm going to 12 reference State's Exhibit 502. 13 (By Mr. Labruzzo) Ma'am, were you able to 14 develop a profile as it relates to the sample taken at 15 SJG-38? 16 Swabs from V-38? Α. 17 Q. SJG-38, swabs from V-38, yes, ma'am. 18 A. Okay. No DNA results were obtained from that 19 sample.

What does that mean when you say no DNA?

At that point no STR repeating units were

All right. I'd now like to talk about some

items that were collected and presented to you from the

west garage. And so this is all in reference to

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visible in the data.

beginning with the report that was dated 10/21/14. 1 2 the items I'm asking you about were an item SM-62, 3 apparent projectile recovered from trash bag at PIN 14. 4 Α. All right. I'm at 10/21/14. What was the 5 exhibit number again, please? 6 Yes, ma'am. SM-62, it was identified as an Q. 7 apparent projectile recovered from a trash bag located at PIN 14. 8 9 MR. LABRUZZO: And for the record, we're 10 referring to State's Exhibit? 11 MR. SARABIA: 357. 12 MR. LABRUZZO: 357. 13 THE WITNESS: A complete profile was obtained 14 from this sample. The profile matches the profile

from Nicholas Leonard.

- (By Mr. Labruzzo) All right. And just so we're clear, the photograph just shows PIN 14. And that's not for your reference. But the item that you tested was a projectile that was recovered from the trash bag at PIN 14; is that correct?
  - That's correct. Α.

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- All right. Staying in this area, did you have an opportunity to test a swab or an item that came from SM-63, apparent footprint in garage, 5?
  - A. Yes. No results were obtained from that

1 sample. 2 Okay. And how about SM-64, apparent footprint 3 in garage, PIN 6? The limited DNA results obtained were too 4 Α. 5 limited to interpret. 6 All right. And too limited to interpret, is 7 that different than not interpretable? 8 Α. No. It's the same. 9 Q. Okay. I'd now like to focus your attention on 10 a sample that you have been provided as SM-83, a DVD 11 case. 12 MR. LABRUZZO: And we're referencing to 13 State's Exhibit? 14 MR. SARABIA: 342. 15 MR. LABRUZZO: 342. 16 THE WITNESS: Which report? 17 (By Mr. Labruzzo) I'm sorry, ma'am. We did Q. 18 change reports to 10/16/2015. 19 SM-83-A? Α. 20 Yes, ma'am. Q. 21 Α. Yes. 22 Were you able to develop a profile from a swab Q. 23 coming from a DVD case from bag, 11? 24 Yes. That profile was a complete profile Α.

consistent with the profile from Nicholas Leonard.

1	Q. Okay. Let me ask you about a sample that was
2	provided to you, SM-85.
3	MR. LABRUZZO: And I'm going to reference
4	State's Exhibits 343 and 344.
5	Q. (By Mr. Labruzzo) All right. This is SM-85, a
6	mattress top from bag at PIN 12.
7	A. I looked at two stains on SM-83.
8	Q. Okay.
9	A. For stain one, a complete profile was
10	obtained, it's consistent with Nicholas Leonard.
11	For stain two, the profile was also consistent with
12	Nicholas Leonard. There was some low level additional
13	data that was too low level to interpret.
14	Q. Okay. Were you able to give some sort of
15	statistical relevancy as to the stains at stain one and
16	stain two?
17	A. Both of them are the same. It's 1 in
18	6.9 billion again.
19	Q. Okay. I'd now like to reference a swab that
20	you may have analyzed, SM-101, swabs from sheet from bag
21	at PIN 13.
22	A. A complete profile was developed that matches
23	the profile from Nicholas Leonard.
24	Q. Okay. I'd also like to reference the next was
25	identified as SM-107, a sock from bag at PIN 14, State's

1 Exhibits 366 or 401.

Were you able to develop a profile from SM-107, sock from bag at PIN 14? I'm sorry. Did I say that wrong? No, I didn't.

- A. No. I'm just making sure that I'm clear.
- Q. Okay.
- A. There were two samples tested, one was a stain and one was just a general wear area of the sock. The wear area of the sock, the results were not interpretable due to it being limited and low level. The stain was a complete profile, it matches the profile from Nicholas Leonard.
- Q. Okay. All right. I'd now like to reference a swab that may have been given to you in reference to SM-146, identified as a swab from garage, CC. This would be State's 377 or 379.
- A. A complete DNA profile was obtained, and it matches the profile from Nicholas Leonard.
- Q. Okay. And same with a sample from SM-147, swabs from garage, DD. Were you able to develop a profile that relates to that? And this would be State's Exhibit 377 or 381.
- A. Yes. A complete profile was obtained that matches the profile from Nicholas Leonard.
  - Q. All right. I'd like to reference a number of

- 1 swabs that were given to you in reference to SM-137.
- 2 Okay. Were you submitted a number of swabs in reference
- 3 ||to SM-137?

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- A. Yes. And several of them were sort of sub-exhibits with letters.
- | Q. Okay.
  - A. A, B, C, D, things like that.
- Q. I'd like to display, if we could, State's Exhibits -- let's see. 317 and 318.
- Okay. I'd suggest to you that SM-137 is these plastic containers. You were submitted a number of swabs related to that, correct?
  - A. That's correct.
  - Q. All right. So I'd like to expedite it, since there were a number of them, and just kind of talk about that individually. You analyzed a number of swabs related to SM-137, correct?
    - A. That's correct.
- Q. All right. As to the swabs that you analyzed, were you able to develop a profile related to this case?
- ∥ A. Yes.
- Q. And I know there's one that did not. That would be swabs from I. We'll talk about that in a second.
- 25 But the other ones, were you able to develop a

- 1 profile as to the swabs related to 137?
- A. Yes. All the other profiles were consistent with Nicholas Leonard.
  - Q. Okay. There was one swab related to SM-137, PIN 8, that did not have any results; is that correct? Let's talk about the swab from SM-137I, swabs from I.
  - A. Yes. This one also failed to give a chemical indication for blood as well.
    - O. And what does that mean?
  - A. The area didn't give a chemical indication for blood.
    - Q. So not blood?
    - A. Not at that point.
- Q. Okay. All right. Did you receive swabs from SM-141, identifying the swabs from X? And this would be State's 334 or 335.
  - A. Yes. This was a complete profile consistent with a profile from Nicholas Leonard.
  - Q. All right. Staying in the west garage, what I'd like to reference, did you receive swabs from SM-65A, swabs being from garage, JJ?
  - A. Yes.

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- Q. Were you able to develop a profile from the swab collected from JJ?
- 25 A. Yes. It was a complete profile that matched

the profile from Margaret Brown.

- Q. Okay. Were you able to develop a swab from a sample given to you as SM-151, identified as swabs from garage, HH?
- A. Yes. That was a complete profile that matched the profile from Margaret Brown.
- Q. Okay. Were you able to develop a profile from SM-143, swabs from garage, swab Z? This would be reference to State's Exhibit 372.
- A. Yes. A complete profile was obtained and it matched the profile from Margaret Brown.
- Q. These being complete profiles, was there any statistical, or is this one of those?
  - A. It was over 700 billion.
- Q. Okay. All right. In reference to State's

  Exhibit 372 -- all right. Well, we'll come back to that
  in a minute.

That was a swab from Z, correct?

- A. That's correct.
- Q. All right. Let's stay with the same report, 10/16/2015, but I'd like to now reference a swab that was provided to you, JM-21, and it was represented as swabs from B1-A, and this is State's 169.

Were you able to develop a profile from swabs from B1-A, JM-21?

1	A. That was a complete profile that matched the
2	profile from Nicholas Leonard.
3	Q. This is State's 169. Okay.
4	THE COURT: Can you give me the SM, JG,
5	whatever the
6	MR. LABRUZZO: Yes, ma'am. JM-21.
7	THE COURT: Thank you. Sorry about that.
8	Q. (By Mr. Labruzzo) Now, I'd like to ask you a
9	question. Did you receive a sample from JM-24,
10	identified as swabs from B1-D, reference State's 170?
11	A. That was a complete profile that matched the
12	profile from Nicholas Leonard.
13	Q. Did you receive a sample from JM-28,
14	identified as swabs from B1-H, and I'm talking about
15	State's 174?
16	A. It was a complete profile that matched the
17	profile from Nicholas Leonard. There's also some low
18	level additional data that wasn't interpretable.
19	Q. All right. Did you receive swabs from JM-30,
20	identified as swabs from B1-J? This is State's
21	reference 178 and 179.
22	A. This was a complete profile that matched the
23	profile from Nicholas Leonard.
24	Q. Okay. I'm going to stay with the same report,
25	10/16/2015. Did you receive swabs from MC-14,

identified as swabs from floor of room G, reference 1 2 State's 264? Were you able to develop a profile related 3 to State's 264? This is a mixture of at least two individuals. 4 Α. 5 One was contributing more DNA and could be considered a 6 major profile. That major profile matches the profile 7 from Megan Brown. The additional contributor is too low level to interpret. 8 9 MR. LABRUZZO: Just one moment. We're talking 10 about State's 264. 11 May I have a moment, Your Honor? 12 THE COURT: You may. As a matter of fact, the 13 jury might want to take a break at this point to 14 use the restroom. 15 MR. LABRUZZO: Okay. 16 So we've been going for more than 17 an hour and a half, and after lunch some time. 18 So what we're going to do is I'm going to have 19 you take you're afternoon break. It will be a 20 15-minute break. So you can step downstairs to get 21 coffee if you want. 22 If you can leave your jury pages there, your 23 We'll give you your phone. I remind you no 24 tweeting, texting, blogging, or anything like that. 25 Ma'am, if you need to use the restroom, you're

1	more than welcome to do so. Just don't talk about
2	your testimony. Okay?
3	THE WITNESS: Okay. Thank you.
4	THE COURT: I'll be back in a few minutes.
5	(Jury Absent.)
6	THE COURT: State, are we ready for the jury?
7	MR. LABRUZZO: Just one moment. Two minutes
8	and we'll be ready, Judge.
9	THE COURT: It's going to take that long for
10	the jury to come up. And for the record, the
11	defendant is back, Defense attorneys, and the
12	State.
13	State, we're ending at 6:00 tonight, right?
14	MR. LABRUZZO: I guess the Court kind of
15	decides when we end, right?
16	THE COURT: So I'm saying.
17	MR. LABRUZZO: That wasn't a question.
18	THE COURT: No. That was more of a statement.
19	THE BAILIFF: The jury entering the Court,
20	Your Honor.
21	THE COURT: Thank you.
22	(Jury Present.)
23	THE BAILIFF: All jurors are present and
24	seated, Your Honor.
25	THE COURT: All right. Everybody able to

stretch your legs and walk around? 1 THE JURY PANEL: 2 3 THE COURT: It's nice outside. I walked out there. I'm, like, look, sunshiny, nice. 5 State, are you ready to proceed? 6 MR. LABRUZZO: I am, Your Honor. 7 THE COURT: All right. You may proceed. 8 MR. LABRUZZO: Thank you, Your Honor. 9 (By Mr. Labruzzo) All right. Ms. Angelo, in Q. 10 my exuberance to discuss some DNA, I kind of overlooked 11 some things, and I'd like to take a minute to go back to 12 some items we already spoke about. Okay? 13 Α. Yes. 14 Q. All right. I'd like to reference State's 15 Exhibits 318 and 325, and these are in reference to 16 SM-137. Okay? And I'm referring to your report 17 10/16/2015. 18 Yes. Α. 19 Q. Just so that the record is clear, there were a 20 number of swabs taken from these items; is that correct? 21 That's correct. Α. 22 All right. And what I'd like to do is I'm 23 just going to identify the swabs and at the end ask you 24 whether or not you were able to make a profile with each 25 swab. Okay?

1 A. Okay.

- Q. So I'm going to ask you about swabs from L, swabs from M, swabs from J, swabs from N, swabs from O, swabs from P, swabs from R, swabs from S, swabs from T, swabs from K, and swabs from Q, all coming from SM-137. Those are all individual swabs upon which you tested?
  - A. That's correct.
- Q. And you were able to develop a profile as it relates to each of those swabs I identified?
  - A. That's correct.
- Q. And what was the result of your analysis as to those swabs?
- A. Those profiles matched the profile from Nicholas Leonard.
- Q. Okay. All right. I'd like to stay in that same report, 10/16 of '15, and move to SM-143, swabs from garage labeled Z, and in reference to State's 371 and 373. And again it's SM-143.
- A. SM-143Z, it was a complete profile that matched Margaret Brown.
- Q. Okay. All right, ma'am. We talked about a DVD swab that was given to you or a DVD case labeled as SM-83A, correct? And this is that same report.
  - A. That's correct.
  - Q. Okay. I'd like to show you what's been

- 1 | introduced as State's Exhibit 397.
  - A. Do I need the gloves for this?
  - O. You will.

- A. Okay. I recognize the outer package from the FDLE sticker, as well as the date and my initials. I also see my own seal that I placed on it back in November of 2015.
  - Q. Could you remove the item from the bag.

    Okay. Is that an item that you tested?
- A. Yes. And I recognize this from my initials and the date on the back.
- Q. And is there a reference to where you may have taken the swab from?
  - A. There's a sticker here.
- Q. Okay. Is that an item for which you would have tested?
- A. Yes. I tested it for the chemical indication of blood and I collected a sample physically from it.
- Q. From the sample that you collected from this item, were you able to test it and develop a profile?
- A. Yes. I developed a complete profile that matched the profile from Nicholas Leonard.
- Q. Okay. And I'd like to show you one more physical piece of evidence that was admitted in as State's Exhibit 401.

1	A. I also recognize this from the FDLE sticker,
2	as well as my initials and the date, and I see my
3	evidence seals on it.
4	Q. Okay. And this is an item, SM-107,
5	represented as being a sock from bag at PIN 14?
6	A. Yes.
7	Q. Could you remove the item from that.
8	Okay. All right. You mentioned that there were
9	some stains and samples that you collected from that; is
10	that correct?
11	A. That's correct.
12	Q. And in doing so, do you have to actually cut
13	the item of clothing?
14	A. Yes, I do.
15	Q. All right. And you indicated that you tested
16	the stain on that item; is that correct?
17	A. That's correct.
18	Q. And were you able to determine, I guess, the
19	serology as it relates to that item?
20	A. From the stain, it was a complete profile that
21	matches the profile from Nicholas Leonard.
22	Q. Okay. All right, ma'am. Still referencing
23	your report of 10/16/2015. I'd like to ask you about a

sample that was collected from NS-65, identified as

plywood from the floor of bedroom A, B1-C. This is

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State's 163 --1 164. 2 MR. LAWHORNE: 3 (By Mr. Labruzzo) 164. Forgive me. Q. Α. Is this NS-64 or 65? 5 65. Q. 6 Α. Okay. That's from room A? 7 Yes, ma'am. Q. 8 A. Okay. 9 Q. Were you able to develop a profile from the 10 swabbings that was taken from this sample? 11 Α. A complete profile was obtained, and it 12 matches the DNA profile from Nicholas Leonard. 13 Were you able to do serology as it relates to 14 this? 15 It gave a chemical indication for blood. Α. Yes. 16 All right. And I would like also to reference 17 a sample that you may have collected or analyzed from 18 JM-32, referencing State's 180 and 181. 19 Α. JM-32, yes. 20 Yes, ma'am. Were you able to develop a Q. 21 profile related to JM-32? 22 A. A complete profile was obtained that matches 23 the profile from Nicholas Leonard. 24 Q. Okay. All right, ma'am. I'd now like to ask

you some questions about a different room but still

referencing your report as of October the 16th, 2015.

Reference to State's 264, swabs from MC-14, being identified from swabs from floor of room G.

A. MC-14?

- Q. MC-14.
- A. This profile had a mixture of at least two individuals. A major profile could be obtained, and that profile matches the profile from Megan Brown. The additional contributor or contributors is too low level to interpret.
- Q. Okay. I'd now like to reference a sample that you tested from JM-40, being identified as swabs from MBR-A, reference State's 202, 203.

Ma'am, were you able to test this sample?

- A. The profile was a mixture of at least two individuals. There was a major contributor. That major contributor matches the DNA profile from Megan Brown.

  The additional contributor or contributors was too low level to interpret.
- Q. All right. Were you provided a sample from JM-41, represented as swabs from MBR-E, reference to State's 198 and 199? Were you able to develop a profile related to the swabs from this stain?
- A. This was a complete profile that matched the profile from Megan Brown.

Q. And, again, were you provided a sample from JM-42, identified as swabs from MBR-F, reference to State's 200 and 201?

- A. This is a complete DNA profile that matched the profile from Megan Brown.
- Q. Were you also provided a swab from JM-43, identified as swabs from MBC-A, reference State's 205, 206?
- A. Yes. This was a complete DNA profile that matched the DNA profile from Nicholas Leonard.
- Q. Okay. Were you also provided, I guess, either the actual item of NS-64, identified as plywood from closet of room G, reference State's 215?
- A. Yes. I received the plywood itself, and collected a sample from this exhibit to do DNA on it. The complete DNA profile obtained matches Greg Brown.
- Q. All right, ma'am. I'd now like to ask you about a number of items that were submitted to you for the purposes of examination. Did you receive a shovel in this case that was identified as SJG-30, and this is in reference to your report 10/21/14? Let me double-check that date. Yes. On Page 4 of 5.
  - A. Not from the October 16th report.
- Q. October 21st of 2014. If I referenced it as October the 21st, 2014, an item was submitted by the

- 1 | identification of SJG-30, a shovel?
- 2 A. Yes.

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- | Q. Okay.
- A. Finally I found it.
- 5 Q. Okay.
- A. Due to the limited nature of the DNA results, it was too low level to interpret.
  - Q. Okay. As it relates to the shovel that you tested, did you collect samples from multiple areas on the shovel?
  - A. I did. I labeled them A, B, C, D and E. C and E have some low level data that was too low level to interpret. A, B and D had no DNA results.
  - Q. Okay. And where were these on the shovel?

    Ma'am, let's just take a minute to look at an item
    that's already been introduced as State's Exhibit 503.

    As it relates to State's Exhibit 503, do you see the
    unique FDLE case number?
    - A. Yes.
    - Q. Okay.
  - A. My initials and the dates.
- Q. Okay. I'm going to show you what's been introduced as State's Exhibit 503. Can you point or tell me where to rotate and I will.
- 25 A. I took these over the course of two days.

Swab A is near the handle. Swab B is the blade. Swab C is on the shovel shaft, a third mark — basically if you cut it into thirds, a third closer to the blade end. D is the third of the shaft that's pretty much in the middle. E is a third of the shaft closest to the handle.

- Q. Okay. And, again, were you able to develop a profile on this item?
- A. No, I wasn't. The results were too low level to interpret.
- Q. Let me just ask you a question about that, ma'am. An item such as this that presumably has to be carried or moved, how is it that you can have an item that someone would touch or hold and not have the DNA left on an item like this?
  - A. Are you asking about touch DNA?
  - Q. Yes, ma'am.

A. Touch DNA is any DNA left from your hands after touching an object. And there's several factors involved on whether or not a decent DNA profile can be developed. One is just how much DNA the individual is shedding.

Sometimes just everybody's -- depending on what's going on with your hands and stuff like that, you might be shedding a little bit,

dry hands versus moist hands, things like that.

The surface of the item also makes a difference. A smooth surface like this table doesn't leave a lot of opportunity to shed cells. So you actually don't leave a lot of DNA touching a smooth surface. A rough surface is a little different. It's a little abrasive and it will catch some of the DNA from your hands.

So there's a lot of variables involved, and that's also just not a high area to donate DNA.

- Q. Could things like environmental conditions, like water or humidity, could that affect touch DNA?
  - A. Yes. Heat and moisture can degrade DNA.
- Q. And this may sound like a silly question, but can cleaning supplies or cleaning equipment, can that affect DNA?
- A. Yes. I use cleaning supplies to sterilize my surface areas in between items of evidence, for example.
- Q. And how about bleach? Could bleach affect DNA?
  - A. Bleach is a cleaning agent, yes.
- Q. All right. And if something is wiped or cleaned, clearly that can also affect DNA?
  - A. That's correct, yes.
- Q. All right. You were also submitted an item that was identified as -- and this is reference to that

same report 10/21/14, as RC-32, a Kel-Tec firearm. 1 MR. LABRUZZO: And this is reference to 2 3 State's Exhibit -- we're on? MR. LAWHORNE: 53. 5 MR. LABRUZZO: 53. 6 (By Mr. Labruzzo) Were you submitted this item Q. 7 for the purposes of DNA analysis? 8 Α. Yes. I collected a sample from it. I did not 9 obtain any DNA results from this sample. 10 Q. Okay. I guess we could add to the list if an 11 item is found in water, totally being submerged in water 12 for a period of time, could that affect DNA? 13 Α. Yes, it can. 14 Q. All right. Along those same lines, were you 15 also submitted an item identified as JM-1A, and this is 16 in reference to a different report, December the 4th, 17 2014? 18 MR. LABRUZZO: And this is in reference to 19 State's 57, Bryan? Thank you. 20 THE WITNESS: I collected a sample from this 21 hammer. The DNA results were too limited to 22 interpret. 23 Okay. (By Mr. Labruzzo) Reference to that 24 same report, were you also submitted some knives 25 identified as JM-2A and JM-3A.

This is in reference to State's 1 MR. LABRUZZO: Exhibits 222, 223 and 224? 2 3 MR. SARABIA: 224 and 222. MR. LABRUZZO: 222. 5 (By Mr. Labruzzo) Ma'am, were you able to Q. 6 develop profiles off of these items? 7 I collected samples from the knives. One 8 sample from JM-2A, and two samples from JM-3A. I didn't 9 obtain any DNA results from those samples. 10 Q. Okay. And one final item. Again, back to 11 your report of 10/21/14. 12 Uh-huh. Α. 13 And this is in reference to an item identified 14 as SM-61, black tape in reference to State's 276. 15 Were you able to develop a sample from this item? 16 I collected a sample from SM-61. I did not 17 obtain any DNA results from that sample. 18 Okay. All right, ma'am. I'd now like to ask 19 you about a series of samples that were sent to you in 20 reference to a report dated 4/23, 25. The following 21 samples that we're going to discuss were testified to by 22 a forensic tech. Let me know. 23 Α. All right. I'm on that report. 24 Okay. Were you submitted a sample from 52-DW, Q. 25 known as a steering wheel cover from blue truck?

A. Yes. That was a mixture of at least two individuals. It was too low level to include anybody, but there was enough information to exclude. No determination could be made to Nicholas Leonard in that mixture. Megan Brown, Margaret Brown, Greg Brown and Adam Matos are excluded from that mixture.

- Q. Okay. Were you also provided a sample from 54-DW, swabs from the driver's side interior door handle?
  - A. Yes, I was. No DNA results were obtained.
- Q. Okay. And as well from a swab from 66-DW, swab from gear shift lever?
- A. No DNA results were obtained from that sample as well.
  - Q. Okay. And 80-DW, swabs from glove box latch?
- A. No DNA results were obtained from that sample either.
- Q. Okay. We're talking about an item that's being represented from a gear shift lever in a car; and this is an item that if someone's driving the car, they would touch with great regularity. How is it that you think you would have no result for DNA on an item like that?
- A. Touch DNA doesn't donate a lot of samples. I actually remember in training I swabbed my own car and

didn't get very high samples. It's a very smooth surface and it's not like something you hold that has a really rough abrasive edge.

Q. Okay, ma'am. Okay. All right. I'd now like to talk about a series of items that you reference in your report 12/4/2014, and these would be items collected reference to SM-37, reference to State's 287, 288, and represented as being a white plastic bag.

Were you able to develop a profile related to this item?

- A. The December 4th, 2014 report, but what was the exhibit number again?
  - Q. Yes, ma'am. SM-37, a white plastic bag.
- A. The DNA results from that sample were too limited to interpret.
- Q. Okay. In that same report, SM-28, reference to State's 208 to 283, represented as being a yellow rope found with Nicholas Leonard.
  - A. No DNA results were obtained from that sample.
- Q. Okay. And then SM-38, brown electric cord found with Margaret Brown. Were you able to develop a profile related to that, and this is reference to State's 286?
  - A. No DNA profile was obtained from that sample.
  - Q. Okay. And finally SM-40, black cable ties

found with Margaret Brown, reference to State's 285? 1 2 No DNA results were obtained from that sample. 3 All right. Okay. I'd like to reference --Q. 4 unfortunately, I don't know if I -- an item SM-99A. And 5 let me just find what report that was referenced in. 6 you find it first, let me know. That would be laboratory report April 23rd, 7 Α. 2015. 8 9 Yes. SM-99A was represented as being a Q. 10 Colonial Electric shirt; is that correct? 11 A. That's correct. 12 Did you test it for serology? Q. 13 Yes, I did. Α. 14 And were you able to determine if there was Q. 15 any blood on that item? 16 It tested negative for blood. Α. 17 And did you perform any further analysis on Q. 18 that item? 19 No, I did not. 20 Okay. Ma'am, let me ask you a question about Q. 21 a number of the items that we've talked about that were 22 tested and there was no DNA results. Okay? 23 Some of those items were represented as coming from

an actual person. The fact that there's no DNA on a

particular item doesn't mean that someone didn't touch

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1	or have that item; is that correct?
2	A. That's correct.
3	Q. What does that mean, then?
4	A. Many of these samples I did do some basic
5	serology testing on. It's not unusual for heat or
6	moisture to degrade a DNA sample to the point that STR
7	repeats can't be obtained.
8	MR. LABRUZZO: Okay. May I have a moment,
9	Your Honor?
10	THE COURT: You may.
11	MR. LABRUZZO: All right. Thank you,
12	Ms. Angelo. I have no further questions at this
13	time.
14	THE COURT: Did we get all the evidence back?
15	MR. LABRUZZO: Judge, just one moment. Yes.
16	THE COURT: Defense, cross?
17	MR. MICHAILOS: I just have a question, Your
18	Honor.
19	CROSS-EXAMINATION
20	BY MR. MICHAILOS:
21	Q. Good afternoon, ma'am.
22	A. Good afternoon.
23	Q. Just to make sure I heard right. With regard
24	to Exhibit SM-62, 10/14, I think it was a projectile, a
25	bullet from a trashcan. I think it's in Page 4 of your

1	report dated October 21st, 2014.
2	A. SM-62, you said?
3	Q. Yes.
4	A. Yes.
5	Q. All right. You testified that you were able
6	to find a DNA sample from that bullet?
7	A. Yes. There was a complete profile consistent
8	with Nicholas Leonard.
9	Q. Okay. So it was Nicholas Leonard's DNA
10	definitely on that projectile, correct?
11	A. The two profiles matched.
12	MR. MICHAILOS: Thank you, ma'am. I have no
13	further questions.
14	THE COURT: Any redirect?
15	MR. LABRUZZO: Just briefly on that point.
16	REDIRECT EXAMINATION
17	BY MR. LABRUZZO:
18	Q. Just because there is DNA on a particular
19	item well, let me kind of move back. Can DNA be
20	transferred from one item to the next?
21	For example, if you had an item that had blood on
22	it, okay, blood DNA, and you put it next to another
23	item, could DNA transfer from one item to the other?
24	A. Blood could get on multiple items.
25	Q. Okay. If you were to take those two items and

1	place them in a bag and close it up and shake the bag
2	around, could that affect the transfer of DNA from one
3	item to the next?
4	A. Yes. Transfer would be possible in that kind
5	of a scenario.
6	Q. All right. Thank you, ma'am.
7	MR. LABRUZZO: No further questions, Your
8	Honor.
9	THE COURT: All right. Ma'am, you may step
10	down.
11	Is she remaining under subpoena?
12	MR. LABRUZZO: No, Judge. She can be
13	released.
14	THE COURT: All right. Any objection from the
15	Defense?
16	MR. MICHAILOS: No, Your Honor.
17	THE COURT: All right, ma'am.
18	THE WITNESS: All right. Thank you.
19	THE COURT: You are good to go. Thank you
20	very much.
21	THE WITNESS: Have a good afternoon.
22	THE COURT: State, call your next witness.
23	MR. LAWHORNE: Justin Okins.
24	THE COURT: Good afternoon, sir. Mr. Okins,
25	if you can step up to this podium right here. Turn

1	and raise your right hand and be sworn by my clerk.
2	JUSTIN OKINS,
3	a witness herein, being first duly sworn, was examined
4	and testified as follows:
5	THE COURT: All right. Please have a seat in
6	the witness stand. Speak in a loud and clear voice
7	for me.
8	State, you may proceed.
9	MR. LAWHORNE: Thank you, Judge. Counsel.
10	DIRECT EXAMINATION
11	BY MR. LAWHORNE:
12	Q. Good afternoon.
13	A. Good afternoon.
14	Q. Would you speak a little bit closer to the
15	mike.
16	A. Good afternoon.
17	Q. That's perfect.
18	Would you mind introducing yourself to the jury.
19	A. Hi. My name is Justin Okins.
20	Q. And will you spell your last name for the
21	court reporter.
22	A. O-k-i-n-s.
23	Q. Mr. Okins, where do you live? Do you live
24	here in Pasco County?
25	A. Yes, sir.

1	Q. And in 2014, where did you live?
2	A. At the time I was staying over off of New York
3	Avenue.
4	Q. Is that where your mother lived at the time?
5	A. That's where she still resides.
6	Q. Okay. And that's where she lived in 2014,
7	though?
8	A. Yes, sir.
9	Q. And I've got a map here I'm going to ask you
10	to look at.
11	MR. LAWHORNE: I'm putting up what has been
12	marked for identification as State's 257.
13	THE COURT: Okay.
14	Q. (By Mr. Lawhorne) And, Mr. Okins, would you
15	mind stepping down, if it's okay with the Judge?
16	THE COURT: Yes, sir. Go ahead.
17	Q. (By Mr. Lawhorne) Now, this map that we're
18	looking at, what is this?
19	A. This is the west and east side of Old Dixie.
20	Q. Old Dixie Highway?
21	A. Yes.
22	Q. Is this an area that you're familiar with?
23	A. Yes, sir.
24	Q. And you said that at the time you were staying
25	off New York Avenue. Is that somewhere in that region?

1	A. It would be right here, yes.
2	THE COURT: Gentlemen, you're blocking both
3	sides. Just move that closer and then it will
4	spread out a little bit.
	<del>-</del>
5	THE WITNESS: Is that all right?
6	THE COURT: There you go. Yes. There you go.
7	Q. (By Mr. Lawhorne) Would you please point out
8	where?
9	THE COURT: Where's our pointer?
10	MR. LAWHORNE: What did you say?
11	THE COURT: I said where's our pointer?
12	MR. LAWHORNE: I don't know.
13	THE COURT: We lost our pointer. Okay. Go
14	ahead.
15	Q. (By Mr. Lawhorne) Would you mind pointing out
16	where New York Avenue is roughly on that map.
17	A. Roughly New York Avenue would probably be
18	around this area right here (indicating).
19	Q. Okay. And that's where you were living at the
20	time?
21	A. Yes, sir.
22	Q. Now, on August 28th, 2014, do you recall about
23	with time you got back to your residence?
24	A. It was around 10:45, 11:00.
25	THE COURT: Mr. Okins, you've got to keep your

1 voice up. This lady here has to hear you. 10:45, 11:00. 2 THE WITNESS: 3 THE COURT: Great. Thank you. THE WITNESS: Sorry. 5 That's all right. I know, there's THE COURT: 6 too many rules around here. Go ahead. 7 (By Mr. Lawhorne) And when you got home, who 8 were you with? 9 Α. At the time she was my girlfriend, Kristen 10 Anderson. 11 And is she still your girlfriend? Q. 12 She's actually my fiancee now. Α. 13 Congratulations. So once you all got home, 14 what did you all decide to do? 15 We had just come back from a couple hour's Α. 16 drive. So our legs were kind of stiff and our dogs were 17 waiting for us there. So we decided that once we got 18 back, we would want to take a walk to stretch our legs 19 out a bit and, you know, get out with the dogs and 20 whatnot. So we decided to walk down New York Avenue and 21 then took a right on Old Dixie and started to proceed 22 down Old Dixie. 23 Okay. So do you remember about what time you

We started around like 11:15, 11:20, when we

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went on the walk?

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left my mom's house.

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- Q. Okay. And would you mind kind of showing the jury the path that you took on this map.
  - A. So basically we left from my mom's house and went down here and took a right and followed this road and basically went down to where the blue star is.
  - Q. Now, that blue star that is on the map, did you place that star there?
    - A. Yes, sir.
  - Q. And the star, why did you put it in that particular location?
- A. I heard a noise that grabbed my attention. It sounded like a firearm discharging.
  - Q. And that's as you were walking the dogs that night?
  - A. Yes, sir.
    - Q. And roughly what time was it when you heard that noise?
      - A. Like 11:45 to 12:00.
    - Q. And did it sound like it was a single gunshot or multiple gunshots?
- A. At the time it was a single shot. At that spot right there was the first time I heard the pop noise. And then we continued walking because it's not really out of the ordinary to hear a sound like that

laround that area.

But then I heard a few more after that, you know, a short time afterwards, and that's when I decided, after the fourth time I had heard it, I decided that it was time for me and my pregnant girlfriend to turn around and head home.

- Q. And what can you tell us about the spacing and the time in between the shots?
- A. From the first sound that I heard, which would be the blue star right here, it was probably approximately somewhere in the range of a minute to two minutes. And then I heard two more, which were spaced out maybe 10, 15 seconds, and then a fourth one probably 20 to 30 seconds after the third sound.
- Q. And about how far did you walk before you finally decided to turn around?
- A. It was like right around in this area right here (indicating).
- Q. Now, the noise that you heard and you described as gunfire, are you familiar with guns?
  - A. Yes, sir.
  - Q. Have you fired guns throughout your life?
- A. Yes, sir.
  - Q. Were you a hunter when you were younger?
- 25 A. I was hunter, yes, sir.

1 Q. Are you still a hunter? 2 Α. I still hunt every year. 3 And were you ever in the Army? Q. Α. Yes, sir. 5 And were you a weapons technician in the Army? Q. 6 Α. Yes, sir. 7 So have you had a lot of experience with Q. 8 multiple different types of firearms throughout your 9 life? 10 A. A pretty wide range. 11 Handguns and long rifles or shotguns? Q. 12 Α. Yes. 13 And the particular qunshot that you heard, 14 what did it sound like to you? 15 Α. To me it sounded like a low caliber handqun. 16 A low caliber, meaning a small caliber 17 handgun? 18 Between a .22 to maybe like a .9 Α. Yeah. 19 millimeter, somewhere in that range. 20 Now, you said you got to this point and Q. 21 decided to turn around and you went back to your 22 residence? 23 Α. Yes, sir.

Did you call 911 at that point?

Because, like I said, that's not really

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Q.

Α.

No.

out of the ordinary. I mean every month, two to three times a month, right in this area right here there's a big retention pond, and cops fly the helicopter over there all the time. You hear gunshots and you know people are out there testing out firearms they just bought. It is, you know —

Q. A somewhat rural area?

- A. It is a somewhat rural area, especially with all the land out here too, you know.
- Q. And I know it's somewhat difficult to isolate the sound of gunfire, but did you get a general idea of where the noise was coming from?
  - A. To me it sounded like 11:00.
- Q. And when you say 11:00, will you tell the jury what you mean by that?
- A. My 12:00 would be directly in front of me,
  11:00 would be just to the left of me. So it sounded -from right there it sounded like it was around in this
  area right here.
- Q. And at any point did you notify law enforcement about what you heard?
- A. After, I believe it was the next day or the day after -- I think it was the next day, though, we had heard on the news.
  - Q. Could it have been September 5th?

1 Α. Possibly. It's been a little while. 2 Q. Three years. It's been a while. 3 Yeah. Yeah, at that point, once we had heard Α. 4 that something had happened there, I just wanted to go 5 down and just kind of let them know, hey, I was walking 6 my dogs that night and I wanted you guys to know that I 7 did hear what sounded to me to be a low caliber 8 discharge of a firearm. 9 MR. LAWHORNE: Thank you. May I have just one 10 moment, Judge? 11 THE COURT: You may. 12 (By Mr. Lawhorne) You mentioned that you're Q. 13 familiar with multiple types of handguns. Do you have 14 any familiarity with a .380? 15 Α. Yes, sir. 16 And is that a small caliber handgun? 17 Α. Yes, it is. It's something more than likely 18 carried by somebody trying to conceal it very easily 19 because they are small and compact. 20 And the noise that you heard, did it Q. Okay. 21 seem to be possibly consistent with that of a .380? 22 Α. It would be consistent with a .380, yes, sir. 23 MR. LAWHORNE: Thank you. And, Your Honor, we 24 have no further questions right now. 25 THE COURT: All right. Do you want him to say

where he is for cross? 1 MR. MICHAILOS: Yes, please. Just for a 2 3 couple of questions. 4 THE COURT: Okay. 5 CROSS-EXAMINATION 6 BY MR. MICHAILOS: 7 How are you doing, Mr. Okins? 8 Α. I'm doing all right. How are you? 9 Ο. Nice seeing you again. 10 Sir, with regard to this picture, obviously this 11 isn't a typical map because it's 3D and it's taken more 12 from the horizon as opposed to most typical maps are 13 from the top, right? 14 Α. Yes, sir. 15 Would you agree with me? Q. 16 Yes, sir. Α. 17 Q. So the distances do look shorter, don't they? 18 Definitely. This, between here and here, Α. 19 would take about -- it took us about 20 minutes just to 20 walk about that length. 21 Q. All right. 22 Α. Twenty, 30 minutes to walk that length. 23 Q. So this is where you started out on New York 24 Avenue? 25 Α. We started out on New York Avenue right around

1 here (indicating). 2 Q. Okay. 3 And then we walked down here and walked to Α. 4 right around here to where I heard the first sound. 5 THE COURT: Mr. Michailos, you might be 6 careful, you're blocking the corners. 7 MR. MICHAILOS: I apologize. THE COURT: That's okay. Go ahead. 8 9 0. (By Mr. Michailos) And then when you reached 10 that point, you turned around, right? 11 Α. Not at the blue star. We walked a little bit 12 further and then I heard a few more and that -- at that 13 time, because we were around, and there wasn't as much 14 blocking the sound --15 Q. Right. 16 -- it was a little bit more clearer, and 17 that's when I decided that that was a little bit too 18 close for comfort for my pregnant girlfriend. 19 Okay. And if this is from your residence at 20 the time to the address on 7719 Hatteras, would you 21 agree with me that that would have been about a mile and 22 a half, two miles? 23 Α. Yeah.

One and a half miles?

About a mile and a half.

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Q.

Α.

1 Q. Okay.

- A. A mile and a half.
- Q. Okay. So were you halfway between your home and the Hatteras address?
- A. No. Probably a little bit closer. Probably maybe closer to the two-thirds mark.
  - Q. Two-thirds?
- A. That way. This is actually a lot shorter of a distance than it looks compared to this. Like you were saying, it heads downward at an angle like that. So you're probably seeing that road right there probably lines up to right about there.
- Q. So how much of a distance do you think from where you were when you heard the gunshots and Hatteras, about two-thirds of a mile?
  - A. I would say 600 yards.
  - Q. Okay.
- A. 600 to 800 yards would probably be around the distance. I know that's a big window, but like I said, you know, when it comes to gunfire going off, you have to take in effect, you know, the urban structure of the area. You have trees. You have buildings. You have cars, you know, going down the road and that muffled noise, and, you know, it makes it a little bit harder to discern where exactly it's coming from.

1	Q.	Right. You can go sit down. I have a couple
2	more ques	tions. I don't think I need the map anymore.
3	A.	You want the pointer back?
4	Q.	Give it back to him.
5	And	you estimate what time was it when you heard
6	the shots	?
7	A.	The first shot I believe it is around 11:45 to
8	12:00.	
9	Q.	Okay. Now, do you remember coming in for a
10	depositio	n where I asked you some questions under oath,
11	right?	
12	A.	Yes, sir.
13	Q.	And that would have been April 10th of 2017?
14	A.	Yeah.
15	Q.	Okay.
16		MR. LABRUZZO: Judge, we ask for line and
17	page	
18		MR. MICHAILOS: Of course. Page 4, Lines 4
19	thro	ugh 6.
20		THE COURT: Give me a moment.
21		MR. MICHAILOS: And then 7, 8, and it goes on.
22		MR. LABRUZZO: I'm sorry. Can you just go
23	thro	ugh I'm at the bottom of the page. Can you
24	just	repeat page and line, please.
25		MR. MICHAILOS: Page 4.

THE COURT: Page 4, Lines 4 through 6, and 1 then a little further after that. 2 3 MR. MICHAILOS: Right. MR. LABRUZZO: Thank you. Sorry. MR. MICHAILOS: You're welcome. 5 6 (By Mr. Michailos) Sir, in response to one of Q. 7 my questions, do you recall telling me that it was 8 around 12:15 when you were walking your dogs? And then 9 I followed up with a question, "What time were you 10 walking your dogs again?" You answered, "Around 11 12:15 A.M."? 12 Yes, sir. After coming back to -- on that Α. 13 date, it's been such a far date, I actually went back 14 after that date and did a little bit better of a 15 timeline and found that it was before 12:00 A.M. on that 16 day that I heard the sound. Because I had gone back 17 through my text messages and found out that I had 18 messaged a friend of mine that we were about to walk the 19 dogs around 11:00. 20 Okay. So today your testimony is that it was Q. 21 between 11:45 and 12:00? 22 Α. Yes, sir. 23 And you would agree with me, and I think you

already said something to the effect that it's hard to

determine direction of gunshots when you have structures

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and trees and wilderness where sound waves bounce off of; is that correct?

- A. Yes, sir. But I have a little bit more experience than most people do.
- Q. I understand. And isn't your experience mostly hearing gunshots outside as opposed to indoors?
  - A. Yes, sir.
  - Q. Okay.

- A. But we have also been trained in urban combat as well.
- 11 Q. When you heard these gunshots, you thought 12 they were outdoor, right?
  - A. The first one sounded a little bit muffled, but like said I was around the corner still.
    - Q. Right.
  - A. So that would take in effect the fact that I still had trees in front of me. And then once we came around the corner and I heard the second ones, they were a little bit more muffled, but they were more clearer because they had a hollow noise to them. So I could actually discern which direction they actually sounded like they were coming from.
  - Q. And at that point did you think that that was actually a quashot in somebody's house?
  - A. I wasn't positive about that. Like I said,

for the most part it wasn't, to my knowledge, from what I could hear that night, a fire cracker because they have more of a crack. Firearms have more of a pop.

Q. Right.

- A. And that's what I heard that night.
- Q. Well, you would agree with me, if you thought that that was an indoor gunshot, you would have definitely called 911, or am I mistaken?
  - A. No. No, you're not mistaken. I would have called 911 if I had of known somebody was firing a weapon inside of a building.
- Q. All right. So your impression was that this was an outdoors shot or shots?
- A. Like I said, you know, it wasn't until the third or fourth shot that I decided that I wanted to turn around, because I at that point realized that it was more than likely a firearm instead of firecrackers, and with the spacing between them, it seemed like somebody was thinking more about trigger squeezes than how to fire a new weapon.
- Q. Now, you would agree with me it's hard to gauge not only the direction of a gunshot you hear but the distance, right?
- A. Yes, sir. Especially with such a low caliber weapon.

1	Q. Right. And I think you testified on direct
2	gunshots are common in this area, right?
3	A. They're not uncommon.
4	Q. There's a lot of wilderness, a lot of people
5	with hunting rifles and a lot of people go out in the
6	woods and shoot off their guns, right?
7	A. I've heard quite a few people testing firearms
8	in the woods off of Old Dixie and New York quite a few
9	times, so that's why I didn't call 911.
10	Q. Okay. And you said about 600 yards was your
11	distance you estimated from the house, right?
12	A. That's just an estimate; but, yes.
13	Q. Just one moment, sir. Thank you, sir.
14	THE COURT: Hold on one second.
15	State, any redirect?
16	MR. LAWHORNE: Yes, Judge. Just one second.
17	REDIRECT EXAMINATION
18	BY MR. LAWHORNE:
19	Q. Mr. Okins, you testified that it's not
20	uncommon to hear gunshots in that general vicinity.
21	What about at that time of night, was that part unusual?
22	A. Kind of. But like I said, it's not very
23	uncommon. So until I realized that something bad had
24	actually happened, it really didn't strike interest in
25	me. The only thing that I was worried about at the time
	II

was that didn't sound like fireworks going off, so I 1 2 wanted to get home with my pregnant fiancee, girlfriend. 3 And do you remember what let you know that 4 something bad had happened? 5 I believe I saw a bunch of cop cars and stuff Α. 6 going down New York within the next day or two, and I 7 wanted to see what had gone on. Because after I saw all the police officers and stuff like that, it kind of 8 9 struck, you know, the memory of hearing the noises like 10 maybe that wasn't something that was just uncommon, you 11 know, somebody testing a firearm, maybe it was something 12 else. 13 It stood out in your mind enough that you felt 14 after seeing the police cars, you needed to report it? 15 Α. Yes, sir. 16 Thank you. Judge, we have no MR. LAWHORNE: 17 other questions. 18 THE COURT: All right. Sir, you may step 19 Thank you very much. down. 20 State, is he released from his subpoena? 21 want him to remain under subpoena, State? You need 22 a second? 23 MR. LAWHORNE: I'm sorry, Your Honor. 24 have just one moment? 25 THE COURT: Yes.

1	MD I MINODAIE. Yes Tudge he see he
	MR. LAWHORNE: Yes. Judge, he can be
2	released.
3	THE COURT: Okay. Sir, you're released.
4	Defense, any objection?
5	MR. MICHAILOS: No, Your Honor.
6	THE COURT: All right. You're released.
7	Thank you very much.
8	State, call your next witness.
9	MR. LAWHORNE: Next witness is Kristen
10	Anderson.
11	Judge, we're going to use the same display
12	again. Would you like her to be seated or just
13	have her stay up here all the time?
14	THE COURT: No. She needs to be seated to
15	begin with.
16	MR. LAWHORNE: All right.
17	THE COURT: Thank you.
18	Ms. Anderson, if you want to step up to the
19	podium. If you can stop right there. Raise your
20	right hand and be sworn by my clerk.
21	KRISTEN ANDERSON,
22	a witness herein, being first duly sworn, was examined
23	and testified as follows:
24	THE COURT: All right. Please have a seat in
	I'm cook!. The right. I rease have a sear in

1 voice. DIRECT EXAMINATION 2 BY MR. LAWHORNE: 3 4 Q. Good afternoon. 5 Hello. Α. 6 Would you introduce yourself to the jury. Q. 7 Α. My name is Kristen Anderson. 8 And would you spell your first name for the 9 court reporter. 10 Α. K-r-i-s-t-e-n. 11 And I think there's only one way to spell 12 Anderson, so we won't get you to spell that one. 13 Where do you live? What county? 14 Α. Pasco right now. 15 And in 2014, where did you live? Q. 16 Α. Hillsborough. 17 Q. Hillsborough County? 18 Α. Yes. 19 Let's go back to a very specific day. 20 August the 28th, 2014, do you recall where you were that 21 evening? 22 Α. That evening we were taking the dogs out for a 23 walk. Or was the 28th --24 The 28th. Q. Yes. 25 A. Yes. That evening we were at 7330 New York.

1	Q. And what is that residence?
2	A. Justin's mom's residency.
3	Q. And that's you said on New York Avenue?
4	A. Yes.
5	Q. And would you mind stepping down and coming to
6	this map.
7	MR. LAWHORNE: And, again, for the record this
8	map is 257 for ID.
9	Q. (By Mr. Lawhorne) Would you kind of point out
10	the general vicinity of where her residence is where you
11	all were staying that night?
12	A. Right in here.
13	Q. And what is your
14	THE COURT: Ms. Anderson, this court reporter
15	right here has to take down what you say. You're
16	fine where you are, you've just got to keep your
17	voice up. You're not just talking to him. You're
18	talking to the whole room, the whole room.
19	THE WITNESS: It's in that vicinity right
20	there.
21	Q. (By Mr. Lawhorne) And that residence, is that
22	Justin Okins's mother's residence?
23	A. Yes.
24	Q. And what is your relationship with Justin
25	Okins?

1	A. I'm his fiancee.
2	Q. Okay.
3	THE COURT: I can't hear you. She's going to
4	have to talk up.
5	THE WITNESS: Fiancee.
6	THE COURT: Thank you.
7	Q. (By The Court) Let's move it down this way so
8	you are a little closer to the microphone.
9	MR. LAWHORNE: Can you all still see down
10	here? Are we blocking your view?
11	THE JURY PANEL: (Indicating.)
12	MR. LAWHORNE: Okay.
13	Q. (By Mr. Lawhorne) The microphone's right here.
14	A. Okay.
15	Q. So it should pick you up.
16	So Justin Okins is your fiance?
17	A. Yes.
18	Q. And on this particular evening, when you all
19	got to that residence, did you all decide to go for a
20	walk?
21	A. Yes. We took the dogs out.
22	Q. And do you remember approximately what time
23	that was?
24	A. It was between 10:00 and midnight.
25	Q. And what path did you take? Would you mind

1	showing us on the map.
2	A. We walked down New York and then headed down
3	towards Old Dixie and then around the bend.
4	Q. Now, there's a blue star on that map.
5	A. Yes.
6	Q. Is there anything significant about the
7	placement of that star?
8	A. That's around when we first started hearing
9	the gunshots.
10	Q. And what can you tell about the gunshots?
11	Roughly how many did you hear?
12	A. Between three and five.
13	Q. And what do you recall about the spacing of
14	the gunshots?
15	A. I recall that there was one and then there
16	were a couple more.
17	Q. Do you recall how long the break was between
18	one and then the couple more that you mentioned?
19	A. It was pretty brief.
20	Q. Okay. And the couple more that you heard, do
21	you recall what the spacing between those was?
22	A. It was fairly rapid.
23	Q. Okay. Now, do you remember if Justin said
24	anything at that point?

I know after the first one, he was kind of,

- like, do you hear that? And I was, like, I heard
  something. He said it was a gunshot. And I was, like,
  oh, yes, that was. Like, I realized that it actually
  was one. And then we heard a couple more and it
  reaffirmed. Then I was, like, oh, yeah, those were
  gunshots.
- 7 Q. Now, are you familiar with guns?
- 8 | A. Yes.
  - Q. Have you been around guns most of your life?
- 10 A. Yes.

9

16

- 11 Q. Where did you grow up?
- 12 A. Odessa.
- Q. Okay. And you've heard gunfire numerous times?
- 15 A. Yes.
  - Q. And it sounded like gunfire to you?
- 17 A. Yes.
- Q. Do you have enough familiarity with firearms
  to give any description of what type of caliber firearm
  it sounded like?
  - A. That, I can't.
- Q. Okay. So what did you do after you heard the noise? How far down the road did you continue?
- A. We continued on down to about that tread there
  and then we turned around and went back.

1	Q.	You turned around and went home?
2	A.	Yes.
3	Q.	And did you call 911 that night?
4	A.	No.
5	Q.	Okay. What's the reason for not calling 911?
6	A.	It's Pasco. A lot of it out there is rural.
7	People te	nd to take care of their farms and stuff.
8	Q.	And did you eventually notify law enforcement
9	about what you all heard?	
10	A.	Yes. When we saw on the news that something
11	had happened down Old Dixie, then we contacted law	
12	enforcement.	
13	Q.	And was that around September 5th?
14	A.	Yes.
15	Q.	And this map that we're looking at, is this a
16	map of th	e Old Dixie Highway area, each side of the
17	road?	
18	A.	Yes.
19	Q.	And are you familiar with this area?
20	A.	Yes.
21	Q.	And does this appear to be a true and accurate
22	represent	ation of the area?
23	A.	Yes.
24		MR. LAWHORNE: Your Honor, at this time we
25	woul	d like to introduce State's 257 into evidence
	I	

1	as Stat	e's 257.
2	TH	E COURT: Any objection?
3	MR	. MICHAILOS: No, Your Honor.
4	TH	E COURT: All right. 257 will come in as
5	257.	
6	MR	. LAWHORNE: And we have no further
7	questic	ns.
8	TH	E COURT: Do you want her to have a seat?
9	MR	. MICHAILOS: I don't need the map. I think
10	she can	have a seat. I just have a couple of
11	questio	ns.
12	TH	E COURT: Okay.
13		CROSS-EXAMINATION
14	BY MR. MICHA	ILOS:
15	Q. Go	od evening, ma'am.
16	A. He	llo.
17	Q. An	d what time did you testify you heard the
18	gunshots?	
19	A. I	believe it was around 10:00 to midnight.
20	Q. Te	n to midnight?
21	A. I	know it was late.
22	Q. Al	l right. And do you recall testifying in a
23	deposition y	ou were summoned to and answered some of my
24	questions on	April 10th of 2017?
25	A. Ye	s.

1	Q. And you were sworn under oath at that
2	deposition, right?
3	A. Uh-huh.
4	MR. MICHAILOS: For Court and Counsel, I'm on
5	Page 5 of that deposition.
6	THE COURT: Line?
7	MR. MICHAILOS: Line 5, 6, and maybe even
8	further.
9	THE COURT: All right. Give the State a
10	moment.
11	MR. MICHAILOS: Is the State ready?
12	MR. SARABIA: Ready.
13	Q. (By Mr. Michailos) Okay. Ma'am, in that
14	deposition you said, quote, "It was between midnight and
15	2:00 in the morning"; isn't that right?
16	A. I may have said that, yes.
17	Q. Okay. And isn't it true that at first you
18	never heard the shots?
19	A. At first I didn't recall that they were
20	gunfire. I had heard something.
21	Q. You heard a noise?
22	A. Yes.
23	Q. And then your boyfriend told you he thought it
24	was gunfire, right?
25	A. Yes. And that's when I recognized it as so.

1		MR. MICHAILOS: I have no further questions.
2	Than	k you, ma'am.
3		THE COURT: Hold on one second, ma'am.
4		State, any redirect?
5		MR. LAWHORNE: Just one moment, Your Honor.
6	Yes,	Judge, just briefly.
7		REDIRECT EXAMINATION
8	BY MR. LA	WHORNE:
9	Q.	Ms. Anderson, do you recall speaking with law
10	enforceme	nt on September 5th, 2014?
11	A.	Yes.
12	Q.	Do you recall telling them on that day that
13	your memo:	ry of it was between 11:45 P.M. and 12:00 A.M.?
14	A.	Yes.
15		MR. LAWHORNE: Thank you. We have no other
16	ques	tions.
17		THE COURT: All right. Ms. Anderson, you may
18	step	down. Thank you very much, ma'am.
19		THE WITNESS: Thank you.
20		THE COURT: State, is she released from her
21	subp	oena?
22		MR. LAWHORNE: She is.
23		THE COURT: All right, ma'am. You're free to
24	go.	
25		Defense, any objection?

1 MR. MICHAILOS: No, Your Honor. THE COURT: Okay. 2 3 MR. LABRUZZO: Judge, can we approach? THE COURT: Yes. 4 Approach. 5 (Bench Conference.) 6 MR. LABRUZZO: Judge, at this time we'd like 7 to ask the Court if we could stop for the day. We 8 are at a good breaking point, rather than enter 9 into some voluminous testimony. 10 THE COURT: How long do you think the 11 testimony of the blood spatter expert is going to 12 be? I think her direct alone could 13 MR. LABRUZZO: 14 be over an hour. 15 THE COURT: Okay. 16 MR. LABRUZZO: And so I don't want stop in the 17 middle of my direct. If I thought we could get further or half in, but I just don't think we're 18 19 going to get there. 20 THE COURT: I'm sure they won't mind leaving a 21 little early today. 22 MR. LABRUZZO: No. 23 THE COURT: And I'll tell them it's because of 24 our witness --25 MR. LABRUZZO: It's a nice day outside

apparently.

THE COURT: Huh?

MR. LABRUZZO: Apparently it's a nice day outside.

THE COURT: It was very nice. I took a walk in the parking lot. It will still be light out when we get out. Okay.

MR. LABRUZZO: Okay. Thank you. (Open Court.)

THE COURT: Ladies and gentlemen, we have come to a point where we're going to break for the evening. The next witness is probably going to be over an hour to an hour and a half long. And I promised 6:00, and so we're going to leave early, because early is better than late, as far as I'm concerned.

I'll go ahead and have you put your stuff away for the night. I remind you no texting, tweeting or blogging. We are still moving along. We're probably actually even ahead of schedule, although it doesn't feel that way I'm sure to you.

But we're moving along. Leaving a half an hour early today is not going to affect our timing. Matter of fact, we're still probably a day ahead right now.

1 So at this time I'll release you for the 2 evening. Downstairs tomorrow morning at 9:30. 3 Remember Friday we have off. So tomorrow we will go until 6:00, but you won't be here on Friday. 5 we will see you in the morning at 9:30. And you 6 all have a nice evening. Okay? 7 (Jury Absent.) 8 THE BAILIFF: Jurors are out of the hearing of 9 the Court, Your Honor. 10 THE COURT: All right. Anything we need to 11 address before we adjourn for the day? 12 MR. LABRUZZO: Yes, Your Honor. If we could 13 address one item. 14 THE COURT: Okay. 15 MR. LABRUZZO: With Anna Cox's testimony. 16 THE COURT: Is she the next witness? 17 MR. LABRUZZO: She is, Judge. 18 THE COURT: Okay. 19 She's provided us a 19-slide MR. LABRUZZO: 20 PowerPoint presentation that kind of aids in her 21 explanation of what the analysis goes through. 22 We've discovered that to the Defense, and I've 23 asked that we be able to use that as part of her 24 direct testimony. 25 I have printed out the 19 slides. Although it

1	would not go into evidence, I would just want to
2	submit it as part of the record because she is
3	going to be referencing it.
4	I don't know if you have an objection or not
5	as it relates to our use of that?
6	MR. MICHAILOS: We have no objection to that,
7	Your Honor.
8	THE COURT: Let me make sure I'm clear. She
9	is going to use a PowerPoint program that you're
10	going to go put in and then she's going to click
11	through it, right?
12	MR. LABRUZZO: Yes, Judge.
13	THE COURT: And what you have in your hand is
14	a copy of each of the slides of the PowerPoint?
15	MR. LABRUZZO: Yes, Judge.
16	THE COURT: Is the CD that has the PowerPoint
17	going in as evidence?
18	MR. LABRUZZO: No, Judge.
19	THE COURT: Okay.
20	MR. LABRUZZO: It's not going in as evidence.
21	I'm not planning to admit this as evidence.
22	THE COURT: So why would I need to have that
23	in the record?
24	MR. LABRUZZO: I just didn't know if the
25	record should if it doesn't, I'm fine with that.

1 THE COURT: I mean she's going to testify to 2 Just because she puts it up there and talks 3 about, it's no different than us showing the phone records yesterday. 5 So at this point there's no reason to put it 6 into evidence. Her testimony will be taken down by 7 the court reporter as she testifies. 8 And the reason I say that is I always worry 9 that the jury is going to think it's evidence and 10 then there's something in the record that doesn't 11 really match up with evidence. 12 So at this point I have no problem. 13 Defense knows what the PowerPoint is going to be, 14 and she can just testify as a normal person would 15 testify. 16 MR. LABRUZZO: All right. Thank you, Your 17 Honor. 18 THE COURT: Anything else? 19 MR. LABRUZZO: Not from the State, Judge. 20 THE COURT: Defense? 21 MR. MICHAILOS: No, Your Honor. 22 THE COURT: Mr. Matos, you've been here 23 throughout. Everything going okay? 24 THE DEFENDANT: Yes, Your Honor. 25 THE COURT: Your lawyers are handling things

1	as you've asked them to do? I've seen you
2	communicating with them, writing notes, doing all
3	that kind of thing, correct?
4	THE DEFENDANT: Yes, Your Honor.
5	THE COURT: Okay. Then we'll see you tomorrow
6	morning at 9:30. Okay?
7	THE DEFENDANT: Thank you.
8	THE COURT: We'll be in recess.
9	(HEARING CONCLUDED.)
10	
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13	CONTINUED IN VOLUME IX.)
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## CERTIFICATE OF COURT REPORTER

STATE	OF	FLORIDA	•
COUNTY	OE	PASCO	•

I, MARIA FORTNER, Registered Professional
Reporter for the Sixth Judicial Circuit, do hereby
certify that I was authorized to and did
stenographically report the foregoing proceedings and
that the transcript is a true and correct record.

DATED this 23rd day of April, 2018.

/S MARIA A. FORTNER

MARIA A. FORTNER, RPR