WED FEB 0 7 2007 PART E MICROFILM PREPARATION TRANSMITTAL (CALENDARING UNIT) 1217-04 A-A-LIST ALL DOCKET NUMBERS IF CONSOLIDATED Aem, TITLE: ____STATE OF NEW JERSEY OPINION FILED (IF APPLICABLE CIRCLE IN RED) RECORD IMPOUNDED OR PARTIALLY IMPOUNDED MAR 2007 TOTAL BRIEFS AND APPENDICES VOLUMES TRANSMITTED (TOTAL DOCUMENT COUNT) 11 TOTAL TRANS DATES TRANSMITTED: NUMBER OF TRANS DATES IN APPX .: THIS FORM IS TO BE STAPLED TO THE COVER OF THE ORIGINAL APPELLANT'S BRIEF SENDER T-22 Debra Dube Part E - Walner, Parter, Fisher, Vannoti MESSANO (7 (4)

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OF NEW JERSEY	SUPERIOR COURT OF NEW JERSEY APPELLATE DIVISION DOCKET NO. A-1217-04T4
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STATE OF NEW JERSEY,	: CRIMINAL ACTION
Plaintiff-Respondent, v. LARRY FLEMING,	 On Appeal from a Judgment of Conviction of the Superior Court of New Jersey, Law Division, Mercer County.
Defendant-Appellant. FILED APPELLATE DIVISION AUG 212008	: Sat below: Hon. Bill Mathesius, J.S.C., and a jury.

BRIEF AND APPENDIX ON BEHALF OF DEFENDANT-APPELLANT

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DEFENDANT IS CONFINED

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PROCEDURAL HISTORY

A Mercer County indictment, numbered 03-02-0286, charged defendant, Larry Fleming, with the following three counts: 1) first degree murder, contrary to <u>N.J.S.A.</u> 2C:11-3a, 2) first degree felony murder, contrary to <u>N.J.S.A.</u> 2C:11-3a(3), and 3) second degree aggravated arson, contrary to <u>N.J.S.A.</u> 2C:17-1a(1). (attached appendix, Da 1-3)¹ These charges resulted from an incident in Trenton which involved the burning of an abandoned house inhabited by drug users.

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After a three-day trial by jury before the Hon. Bill Mathesius, J.S.C., defendant was convicted of all counts. (3T 108-13 to 109-11)²

On April 2, 2004, the trial judge sentenced Mr. Fleming to a life term of imprisonment for murder, subject to the 85% parole bar of the No Early Release Act. The court merged felony murder into murder but imposed a consecutive 10-year term of imprisonment for aggravated arson, subject to the 85% NERA parole bar. (4T 25-25 to 27-1)

A notice of appeal was subsequently filed with this Court. (Da 6)

- "1T" refers to the trial transcript dated February 3, 2004.
- "2T" refers to the trial transcript dated February 4, 2004.
- "3T" refers to the trial transcript dated February 5, 2004. "4T" refers to the sentencing transcript dated April 2, 2004.
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¹ Efforts to obtain the verdict sheet were unsuccessful. However, in the jury charge the verdict sheet is described by the trial court in detail. (3T 96-20 to 99-20)

STATEMENT OF FACTS

According to Ed Warren, on May 11, 2002 he went to Stokes Bar on Brunswick Avenue in Trenton and bought wine and beer. He then went outside, purchased some cocaine and ran into a neighborhood friend, Carmen Jones. They went to an abandoned house on 340 Brunswick Avenue where Jones stayed. They entered through a back door that was partially boarded up which was the only means of entering the house. (1T 91-6 to 94-12)

On their way to Jones' second floor room, Warren (a/k/a "Big Al;" 1T 133-11 to 13) saw the victim Ellis McNeil (a/k/a "Peanut"), who was another drug user and resident of the house. (1T 95-7 to 16) Warren and Jones went to Jones' room and "got high." (1T 94-19 to 22) Jones then went out several times to buy more drugs. As it was getting dark, defendant (a/k/a "Fruit") came into the room and tried to sell them some drugs. According to Warren, defendant repeatedly asked him to buy drugs despite Warren's indication that he had no money. Warren admitted that he had purchased drugs from defendant in the past and that defendant never told him that he "owed" defendant any money. (1T 96-17 to 100-18)

After defendant left the room, Jones came running to Warren "saying that the house was on fire." (1T 103-5 to 7) Warren kicked some of the boards out of a window and both he and Jones jumped

from the building. As a result, Warren fractured his left leg and broke his ankle. (1T 103-9 to 104-13) After he fell to the ground, Warren heard somebody from within the house yell for help. (1T 105-3 to 11)

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Warren initially did not want anyone to know that he was inside the house, but he later gave a formal statement to the police at a nearby hospital. (1T 107-1 to 3; 108-2 to 8) At trial, Warren stood by the statement and indicated that he did not have an altercation or negative encounter with anyone during the time he was in the house. (1T 116-5 to 10) Warren also admitted that he may have previously had sex with Jones in exchange for drugs. (1T 119-19 to 120-24)

While Jones' testimony basically corresponded to that of Warren regarding the incident, there were some substantial inconsistencies. She admitted that she went out of the house about ten times to purchase more cocaine. (1T 135-3 to 136-10) She also indicated that there were several drug dealers on the street and that a "few of them did come to the house." (1T 138-16 to 20) Contrary to Warren's testimony that he had no money, Jones indicated that he "was spending a large amount of money. It was more than \$30 at a time." (1T 138-21 to 24) Jones also testified that the victim, Peanut, was in the front room with Bernadine. (1T 139-9 to 22)

Jones also claimed that she encountered defendant on the street who accused her of being a "cross-artist." (1T 142-11 to 19) At first she ignored him but then responded, "How can anyone cross you when we don't know what time you come out?" (1T 143-9 to 14) Jones indicated that "cross-artist" meant that "we didn't spend money or anything with him" (1T 143-17 to 20), and that she had purchased drugs from another drug dealer, P.J., during the day. (1T 144-25 to 145-8)

Contrary to Warren's testimony, Jones claimed that defendant came into her room and accused Warren of being a "cross-artist." (1T 145-22 to 146-10) According to Jones, defendant left but then came back into the house 15 minutes later with Curt Hawkins. (1T 149-4 to 150-23) She also indicated that her cousin, G.I. Joe (a/k/a Joseph McKinney) "came from around both of them towards me...." (1T 150-24 to 25) Jones claimed that defendant had a light in his hand along with a small gas can (1T 151-23 to 152-24) but she "didn't think nothing of it" since she "figured he was going to put some gas in his car." (1T 153-2 to 3)

After checking on the victim in his room, Jones went to her room where she got high with Warren. (1T 154-23 to 21) Jones indicated that the place was only lit by candles since they had no electricity. (1T 156-12 to 16) She then heard someone "hollering, fire, fire." (1T 155-3 to 4) Jones then walked out of the room and

started down the steps when she was "hit in the face with the smoke and I felt the heat." (1T 155-14 to 16) She ran back into her room and was able to get out of the house through a window along with Warren (a/k/a Big Al) and Joe. (1T 155-20 to 157-14) She ran to the nearby *Stoke's Bar* and called the fire department. (1T 157-19 to 21) Jones also indicated that P.J. and his father were trying to get into the house because someone was still trapped in the building. (1T 157-24 to 158-17) She admitted that she did not see defendant in the area. (1T 159-4 to 15)

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While admitting that she shared her room with Warren and that she had a \$40 per day drug habit, she denied ever having sex with him. Jones admitted that she may have had sex with Curt Hawkins, a good friend, and also admitted that her police statement did not reveal that Hawkins was with defendant and Joe when they walked into the house with the gas can. (1T 179-4 to 184-2)

Joe McKinney (a/k/a GI Joe) did not have much to add about the incident except that he had purchased drugs from defendant and claimed that the fire occurred about a minute and half after he saw defendant with the gas can. (1T 196-1 to 6; 200-23 to 25) Contrary to Jones' testimony, he made no mention of Hawkins in the area or with defendant. (1T 197-5 to 198-12; 202-14 to 19)

Curt Hawkins, who admitted that he is a "hustler" (1T 218-23 to 24), provided the most damaging yet inconsistent testimony

regarding defendant. Hawkins indicated that defendant sold drugs and admitted that "we worked together...." (1T 211-21 to 212-22) In exchange for "watch[ing] his back," Hawkins earned "\$40 a night and a gram [of cocaine]." (1T 214-7 to 11) On the day of the fire, Hawkins also admitted that he worked for P.J., a rival drug dealer. (1T 215-4 to 14)

According to Hawkins, P.J. went into the house where Jones and Warren stayed about "seven or eight times" and sold drugs. (1T 217-21 to 218-5) Hawkins claimed that defendant was upset with P.J.'s activities and subsequently went into the house, pushed the door open and confronted Warren (Big Al). Contrary to Warren's testimony, Hawkins claimed that defendant demanded \$50 from Warren who denied owing defendant any money and that defendant told Warren, "[w]ell, that one more \$50 be spent out of here, you suffer the consequences." (1T 220-2 to 11)

According to Hawkins, P.J. continued to sell drugs to Jones and Warren. Two to three hours later while he was talking to P.J., he saw defendant with a gas can in his hand. (1T 224-9 to 20) Hawkins claimed that defendant instructed him to get gas at a nearby gas station because the "[1]ady across the street wants some gas." (1T 224-17 to 3) Hawkins returned with the gas and received in exchange "some coke." (1T 226-14 to 15) Hawkins claimed that he told defendant, "If you burn [friend and neighbor]

Tony's place down, if you do anything to hurt her, I will fuck you up." (1T 226-16 to 18) Hawkins further claimed that he followed defendant and, contrary to Jones' testimony that he was inside the house with defendant, testified as follows:

> I said, I'm saying, like, don't even go there, because I'm right behind him. So when he scoops up under the door, like, I'm just peeping like this right under the floor, like, he's coming running, and flames is behind him. Like, the flames, flames are like, you could see the flames and stuff. He got the gas can, boom, he goes through the alleyway, hit Oxford Street, and I ain't seen him no more after that.

(1T 227-6 to 13) Hawkins reiterated, contrary to Jones' testimony, that he did not even go "all the way in" the house with defendant, but peered into the house. (1T 229-14 to 23) Hawkins admitted that his police statement indicated that he was "in *Stokes Bar* playing poker when [he] first learned of the fire" (1T 243-18 to 21) and that he was possibly afraid that the police might think he had something to do with the fire. (1T 244-4 to 9)

Sometime around 10:15 p.m., Firefighter Clifford Willever was dispatched to the fire at 340 Brunswick Avenue along with several other officers of his rescue unit. (1T 49-18 to 50-') Willever entered the building and made his way up the stairs to the hallway fighting the fire when he found the victim, Ellis McNeill. (1T 55-21 to 56-8) Other firefighters determined that McNeill was dead.

(1T 56-23 to 57-2) An autopsy revealed that the cause of death was carbon monoxide poisoning. (2T 167-2 to 24)

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Detective Lloyd Mathis, an arson investigator, testified that the fire was started about 9:55 p.m. (2T 93-11 to 22) He concluded that:

.... In this particular fire, somebody took an ignitable liquid, gasoline, and poured it at the base of the steps here, pours it through this room, pours it into the middle room, and then ends right up at the rear room or the dining room area.

(2T 84-11 to 16) Detective Mathis further concluded that the "gasoline was placed on the flooring by the front door, and it was trailed from the front door through the first room..., through the middle room... and then ignited in this area [the third room]" by throwing something into the gas. (2T 90-6 to 91-15)

Throughout the trial, defense counsel brought out inconsistencies among the witnesses and suggested to the jury during summation that Curtis Hawkins was the arsonist. (3T 12-1 to 13-16) After instructing the jury on murder, felony murder as well as aggravated manslaughter and reckless manslaughter, the jury convicted defendant of all counts. (3T 108-13 to 109-11)

LEGAL ARGUMENT

POINT I

THE INSTRUCTION SOLELY PERTAINING TO THE USE OF DEFENDANT'S INVOLVEMENT IN DRUG SALES IN "ASSESS[ING] THE IDENTIFICATION OF AND/OR THE RELATIONSHIP BETWEEN THE WITNESSES AND THE DEFENDANT" WAS ERRONEOUS, REQUIRING THE REVERSAL OF DEFENDANT'S CONVICTIONS. (Not Raised Below)

The trial court instructed the jury as follows:

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I'm going to give you a cautionary and limiting instruction. You've heard testimony in this case that the defendant, Larry Fleming, has been involved in narcotics sales. Our rules of evidence in the State of New Jersey limit the application of those acts and preclude you from considering that evidence in your deliberations as proof that the defendant committed the acts alleged in the indictment.

In other words, you can't say, Fleming is a drug dealer, therefore, he committed the crimes in the indictment. Prior acts can't be attached to show that Mr. Fleming had a predisposition to commit a crime and he was a criminal, and therefore, he committed the present offenses. You can - I should say, evidence that a defendant has committed prior crimes or other wrongs or acts cannot be used by you as proof of conduct in conformance with the charges listed in the indictment to show further proof that he had in fact committed the offenses in the indictment.

However, you may use the testimony to gauge and assess the identification of and/or the relationship between the witnesses and the defendant. In other words, there was a history of some prior involvement. You can use that to determine whether Flemming was known to them and under what circumstances he was known to them, but you just can't say he committed a

crime and, therefore, he committed the crime now. I think you can understand that.

(3T 70-4 to 71-6) Since the vague instruction singled out defendant without any mention that the jury could consider the illegal acts of the State's witnesses and wrongly informed the jury that they could use defendant's drug involvement to assess identity, defendant's rights to due process of law under both the United States and New Jersey Constitutions were violated.

N.J.R.E. 404(b) provides that:

Evidence of other crimes, wrongs or acts is not admissible to prove the disposition of a person in order to show that he acted in conformity therewith. Such evidence may be admitted for other purposes, such as proof of motive, opportunity, intent, preparation, plan, knowledge, identity or absence of mistake or accident when such matters are relevant to a material issue in dispute.

Ordinarily, a hearing is required to determine the admissibility of other-crimes evidence. <u>See State v. Hernandez</u>, 170 N.J. 106, 127 (2001). All four-prongs of the following test must be satisfied before such other-crimes evidence can be admitted:

1. The evidence of the other crime must be admissible as relevant to a material issue;

2. It must be similar in kind and reasonably close in time to the offense charged;

3. The evidence of the other crime must be clear and convincing; and

4. The probative value of the evidence must not be outweighed by its apparent prejudice.

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<u>State v. G.V.</u>, 162 N.J. 252, 257 (2000), <u>quoting State v. Marrero</u>, 148 N.J. 469, 482-83 (1997), <u>quoting State v. Cofield</u>, 127 N.J. 328, 338 (1992); <u>see also State v. Darby</u>, 174 N.J. 509, 518-519 (2002); <u>Hernandez</u>, 170 N.J. at 118-119; <u>State v. Sanders</u>, 320 N.J. Super. 574, 581 (App. Div. 1999).

Moreover, once it has been determined that other-crimes evidence is admissible for some limited purpose, "the court must instruct the jury on the limited use of the evidence." <u>Cofield</u>, 127 N.J. at 340-41. Since the other-crimes evidence is so "inherently prejudicial," the limiting instruction "should be formulated carefully to explain precisely the permitted and prohibited purposes of the evidence, with sufficient reference to the factual context of the case to enable the jury to comprehend and appreciate the fine distinction to which it is required to adhere." <u>Cofield</u>, 127 N.J. at 341; <u>see also State v. Oliver</u>, 133 N.J. 141, 156-159 (1993); <u>Sanders</u>, 320 N.J. Super. at 584-586.

Here, the jurors were wrongly told that they could use defendant's drug involvement to assess identity -- the sole issue in the case. However, admission of other-crimes evidence to prove identity requires the application of a more rigorous standard as follows:

In order for evidence of a prior crime to be admissible on the issue of identity... the prior criminal activity with which defendant is identified must be so nearly identical in method as to earmark the crime as defendant's handiwork. The conduct in question must be unusual and distinctive so as to be like a signature, and there must be proof of sufficient facts in both crimes to establish an unusual pattern.

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<u>State v. Fortin</u>, 162 N.J. 517, 530 (2000), <u>quoting State v.</u> <u>Reldan</u>, 185 N.J. Super. 494, 502-03 (App. Div.), <u>certif</u>. <u>den</u>. 91 N.J. 543 (1982); <u>see also State v. Sempsey</u>, 141 N.J. Super. 317, 323 (App. Div. 1976), <u>certif</u>. <u>den</u>. 74 N.J. 272 (1977).

Here, defendant's involvement with drugs had virtually no similarity whatsoever with arson, much less establishing an "unusual pattern" or that the crimes were committed in some novel or extraordinary way. Rather than a limitation, the instruction that the jurors could consider defendant's drug involvement as germane to identity smacks of the propensity prohibition -- since defendant dealt in illegal drugs he must be the arsonist.

Even assuming arguendo that "invole[ment] in drug sales" was part and parcel of the offense and therefore res gestae warranting no instruction (see generally State v. L.P., 338 N.J. Super. 227, 235 (App. Div.), <u>certif</u>. <u>den</u>. 170 N.J. 205 (2001)), the error of telling the jurors that they could use defendant's drug involvement to assess identity still mandates reversal of defendant's convictions. <u>See State v. Wilson</u>, 128 N.J. 233, 241

(1992) ("incorrect instructions of law are poor candidates for rehabilitation under the harmless error theory"); <u>cf</u>. <u>Marrero</u>, 148 N.J. at 496 (while incomplete limiting instruction was not plain error, Court insinuates "affirmative misstatement of the law" falls within <u>Wilson's</u> per se reversible error mandate). The court's instruction singled out defendant as the only person whose drug involvement the jury could specifically consider. In the absence of any instruction, the jury would hardly use defendant's drug involvement in itself against him since all of the other material witnesses were either drug users and/or sellers (<u>e.g.</u> Hawkins who testified that he helped both P.J. and defendant sell drugs). The instruction, solely aimed at defendant, also insinuated that the involvement of the State's witnesses with drugs could not be used for any purpose.

Finally, apart from the error regarding use of defendant's drug involvement to assess identity, the instruction at best is vague and does not "explain precisely the permitted and prohibited purposes of the evidence, with sufficient reference to the factual context of the case to enable the jury to comprehend and appreciate the fine distinction to which it is required to adhere." <u>Cofield</u>, 127 N.J. at 341; <u>see also Hernandez</u>, 170 N.J. at 131. Allowing the jurors to take into account defendant's involvement with drugs to assess "the relationship between the

witnesses and the defendant" could mean anything, and does not even remotely limit the use of defendant's drug involvement to accepted uses of other-crimes evidence such as proof of motive, opportunity, and intent as set forth in <u>N.J.R.E.</u> 404(b).

Since the instruction regarding the use of defendant's drug involvement singled out defendant without mention of the State witness' drug activities and wrongly told the jurors that they could use defendant's drug involvement to assess identity, this Court should reverse defendant's convictions and remand the matter for a new trial.

POINT II

THE JUDGE REPEATEDLY MISINFORMED THE JURORS THAT THEIR ROLE WAS TO DETERMINE THE "GUILT OR INNOCENCE" OF DEFENDANT, THEREBY REDUCING THE STATE'S BURDEN IN PROVING DEFENDANT'S GUILT BEYOND A REASONABLE DOUBT. (Not Raised Below)

The trial court thrice misinformed the jurors that their role was to determine the "guilt or innocence" of defendant, thereby denying defendant due process of law and a fair trial under both the United States and New Jersey Constitutions.

At the end of the instruction on expert testimony, the trial judge told the jurors that:

It's your - ultimately your determination to make, and you, as I said, you can rely on some or all or none of the expert testimony or the witnesses themselves, however you conclude

in your collective sense. That determination of the ultimate guilt or innocence remains and is always in the province of the jury.

(3T 66-19 to 25; emphasis added)

The judge again misinformed the jury -- this time in the context of the homicide charges -- that:

So we're talking about the hierarchy, in this case, Count 1, murder. You'll make a determination as to the *guilt or innocence*. If you find him not guilty, then you come down and you consider aggravated manslaughter.

(3T 81-11 to 13; emphasis added)

The judge yet again, for the third time -- in explaining the verdict sheet -- misinformed the jury that:

If you find guilty, you skip over the next, C, and you go to question 2. If you find not guilty, then you go and assess the guilt or innocence of the lesser-included offense of reckless manslaughter in that the defendant, Larry Flemming did recklessly cause the death of Ellis McNeill....

(3T 97-23 to 98-3) These erroneous instructions went to the very heart of the jury's role in assessing whether the State proved that defendant was guilty beyond a reasonable doubt and therefore were clearly capable of producing an unjust result.

The United States Supreme Court has steadfastly emphasized the fundamental importance of the due process standard of guilt beyond a reasonable doubt. <u>Apprendi v. New Jersey</u>, 530 U.S. 466, 478-79, 120 S.Ct. 2348, 2355-56 (2000); <u>United States v. Gaudin</u>,

515 U.S. 506, 509-11, 115 S.Ct. 2310, 2313-2314 (1995); <u>Victor v.</u> <u>Nebraska</u>, 511 U.S. 1, 5, 114 S.Ct. 1239, 1242 (1994); <u>Sullivan v.</u> <u>Louisiana</u>, 508 U.S. 275, 277-78, 113 S.Ct. 2078, 2080 (1993).

Our Supreme Court has succinctly summarized the State's exclusive burden of proving a defendant's guilt beyond a reasonable doubt and the importance of a relevant jury instruction:

> Under the Sixth Amendment, the jury, not the court, determines guilt in a serious criminal case. [citations omitted] Due process mandates that "the jury verdict required by the Sixth Amendment is a jury verdict of guilty beyond a reasonable doubt." <u>Sullivan</u>, <u>supra</u>, 508 U.S. at 278, 113 S.Ct. at 2081, 124 L.Ed.2d at 188. A jury instruction that fails to communicate the State's burden to prove guilt beyond a reasonable doubt is not amenable to harmless-error analysis and requires reversal. <u>Id</u>. at 278-81, 113 S.Ct. at 2081-83, 124 L.Ed.2d at 189-90.

<u>State v. Medina</u>, 147 N.J. 43, 50 (1996), <u>cert</u>. <u>den</u>. 520 U.S. 1190 (1997); <u>see also State v. Fuqua</u>, 303 N.J. Super. 40, 45 (App. Div. 1997).

While the trial court gave a standard instruction on reasonable doubt and the presumption of innocence (3T 57-2 to 58-13), it did not dispel the grossly erroneous instructions that the jurors were obliged to determine defendant's guilt or innocence. The instructions improperly informed the jurors that there were only two choices: that defendant was either guilty or he was

innocent. The improper instructions had the effect of reducing the State's burden since the State's failure to prove any element of the offenses beyond a reasonable doubt would hardly compel a juror to think that defendant, then, is innocent. Therefore, where a juror thought that defendant was probably guilty but had a reasonable doubt about an element or whether he was the arsonist rather than Hawkins, the juror would have been compelled to convict since the only other choice was finding defendant "innocent."

Instructions relating to the reasonable doubt standard "must be considered in their entirety." <u>Medina</u>, 147 N.J. at 52. Here, however, the instructions regarding the jury's role to determine "guilt or innocence" derailed a juror's fundamental role in determining whether defendant was guilty or not guilty and were not the sort of instructions that could be cured by a later accurate but abstract instruction on reasonable doubt. <u>See State v. Moore</u>, 122 N.J. 420, 433 (1991) ("[c]ontradictory and inconsistent charges are inherently inadequate as they 'create likelihood that a juror understood the instructions in an unconstitutional manner...'" [citations omitted]). Moreover, such erroneous instructions, regarding easily understood notions of "guilt or innocence," are far more palatable to a lay juror than other more abstract embellishments on the reasonable doubt

standard, especially in light of the nuances of inconsistent testimony. <u>Cf. Medina</u>, 147 N.J. at 52-53(improper phrase "when we talk about a reasonable doubt we mean doubt from which a reason can be given" ameliorated by subsequent instruction immediately following the phrase); <u>State v. Love</u>, 245 N.J. Super. 195, 200 (App. Div.), <u>certif. den</u>. 126 N.J. 321 (1991)(telling jurors that their "sole interest is to ascertain the truth on the evidence" in context of charges was "used in an abstract sense and not as an admonition to resolve specific factual disputes").

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Furthermore, there is no way to assess the impact that the erroneous instructions had on the jury. Therefore, the instructions, going to the very heart of the jurors' role in a criminal trial, were "structural error[s]" and not amenable to harmless error review. <u>See Brecht v. Abrahamson</u>, 507 U.S. 619, 629, 113 S.Ct. 1710, 1717 (1993), <u>quoting Arizona v. Fulminante</u>, 499 U.S. 279, 307-8, 111 S.Ct. 1246, 1264 (1991) (State's improper use of a defendant's post-<u>Miranda</u> silence to impeach defendant was a harmless "trial error"); <u>compare Sullivan</u>, 508 U.S. 275, 113 S.Ct. 2078 (<u>Cage</u> instruction [<u>Cage v. Louisiana</u>, 498 U.S. 39, 39-40, 111 S.Ct. 328, 329 (1990)], equating reasonable doubt with "grave uncertainty" and "actual substantial doubt," was a structural error not amenable to harmless error analysis) <u>with</u> Victor, 511 U.S. at 16-20, 114 S.Ct. at 1248-50 (7-2

decision) (distinguishing <u>Cage</u> since instructions -- peppered with phrases regarding "moral certainty," "moral evidence," "strong probabilities of the case," and "substantial doubt" -- overall, satisfied due process standard).

Finally, in a recent case where the trial court employed the same "guilt or innocence" phrase in jury instructions, this Court acknowledged that:

The trial judge provided a reasonable doubt charge consistent with the rule announced in [<u>Medina</u>, <u>supra</u>]. The injection of the concept of innocence, however, may tend to reduce the State's burden of proof because of the starkly different choices presented to the jury. Therefore, the use of the term "guilt or innocence" should be avoided in the future.

State v. White, 360 N.J. Super. 406, 413 (App. Div. 2003). However, the White court wrongly rebuffed the impact of the error:

> Although we do not consider the use of the phrase "guilt or innocence" throughout the charge error which in isolation would require a new trial, we comment on its use because a new trial on count two is required.

<u>White</u>, 360 N.J. Super. at 413. The <u>White</u> Court's insinuation that the "guilt or innocence" phrase is subject to harmless-error review is contrary to the admonition by our Supreme Court that, "A jury instruction that fails to communicate the State's burden to prove guilt beyond a reasonable doubt is not amenable to harmlesserror analysis and requires reversal." <u>Medina</u>, 147 N.J. at 50. As acknowledged by the <u>White</u> Court, "[t]he injection of the concept

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of innocence... may tend to reduce the State's burden of proof...." Id. An instruction that has the capacity to reduce the State's burden of proof pertains to a fundamental matter as acknowledged by the State and Federal courts. Therefore, in tune with the litany of case law that mandates reversal of convictions resulting from instructional errors regarding fundamental matters, Mr. Fleming's convictions must be reversed.

POINT III

SINCE THE COURT EXPRESSED PERSONAL HOSTILITY AGAINST THE DEFENDANT THAT WENT WAY BEYOND ASSESSMENT OF AGGRAVATING AND MITIGATING FACTORS, DEFENDANT AT THE VERY LEAST SHOULD BE RE-SENTENCED BEFORE A DIFFERENT TRIAL COURT AND THE ARSON SENTENCE SHOULD BE IMPOSED CONCURRENTLY. (Not Raised Below)

The trial court found no mitigating factors and the following four aggravating factors: the nature and circumstances of the offense, risk of re-offense, extent of defendant's prior record, and need to deter. (4T 22-4 to 24-15) In finding that the aggravating factors substantially outweighed the mitigating factors, the court sentenced Fleming to a maximum life-term of imprisonment for murder, subject to the 85% NERA parole bar. The court merged felony murder into murder but imposed a maximum 10-year term of imprisonment for aggravated arson, subject to the 85% parole bar, consecutive to the murder conviction. (4T 25-1 to 26-25)

During sentencing, the trial judge launched into a personal attack of defendant that went beyond the aggravating and mitigating factors and was not supported by the record. The judge began a personal tirade against Mr. Fleming before any assessment of aggravating factors by claiming: "The Court sees in the bigger picture, a malignancy, a parasite on

society since the day, at least as early as 14 years of age." (4T 22-5 to 8) The trial judge continued: "The risk and the guarantee if Mr. Fleming were permitted to set foot away from the bars that would keep him incarcerated, I hope for the rest of his life.... because he knows absolutely nothing else in his life but being a parasite." (4T 22-17 to 20) The judge then took it upon himself to provide an unsupported psychological assessment of defendant, further undermining his impartiality: "In psychological terms, Mr. Fleming is psychologically incapable, being possessed of what, say psycho-analytically, he does not have a super ego, he has no conscience, he has no remorse, he has no care, and it won't deter him...." (4T 24-16 to 20)

Since the trial judge expressed such personal hostility against Fleming that went beyond assessment of the mitigating and aggravating factors and undermined even an appearance of impartiality, this Court at the very least should remand the matter to a different trial court for a complete resentencing. <u>See Rule 1:12-1(f)</u> (court should disqualify itself if, among other things, "there is any other reason which might preclude a fair and unbiased hearing and judgment, or which might reasonably lead counsel or the parties to believe so").

In addition, the trial court's imposition of a consecutive sentence for the aggravated arson charge was

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unfounded. While the arson charge, as the predicate felony, does not merge into murder, every single <u>Yarbough</u> factor compels the imposition of a concurrent sentence for the arson conviction. <u>See State v. Carey</u>, 168 N.J. 413, 421-22 (2001), <u>quoting State v. Yarbough</u>, 100 N.J. 627, 643-44 (1985) (setting forth the factors).

CONCLUSION

For the reasons stated in Points I and II, Mr. Fleming's convictions must be reversed and the matter remanded for a new trial. Alternatively, the matter should be remanded for re-sentencing for the reasons set forth in Point III.

Respectfully submitted,

YVONNE SMITH SEGARS Public Defender Attorney for Defendant Appellant BY: LON TAYLOR, A.D.P.D.

DATED: August 21, 2006

MERCER COUNTY PROSECUTOR MERCER COUNTY COURT HOUSE TRENTON, NEW JERSEY Telephone (609) 989-6305

SUPERIOR COURT OF NEW JERSEY MERCER COUNTY LAW DIVISION - CRIMINAL

STATED SESSION January 2003

FILE NO. 02-1807 INDICTMENT NO. 03-02-02841

July 2002

THE STATE OF NEW JERSEY

LARRY FLEMING,

DEFENDANT

COUNT I MURDER (FIRST DEGREE)

TERM

The Grand Jurors of the State of New Jersey, for the County of Mercer, upon their oaths, present that LARRY FLEMING

on or about the 11th day of May, 2002, in the City of Trenton in the County aforesaid, and within the jurisdiction of this Court, did purposely or knowingly did cause the death of Ellis McNeil or purposely or knowingly did inflict serious bodily injury resulting in death, contrary to the provisions of N.J.S. 2C:11-3a(3), and against the peace of this State, the Government and dignity of the same.

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COUNT II - MURDER (FELONY MURDER)

The Grand Jurors of the State of New Jersey, for the County of Mercer, upon their oaths, present that LARRY FLEMING on or about the 11th day of May, 2002, in the City of Trenton in the County aforesaid, and within the jurisdiction of this Court, did cause the death of Ellis McNeil during the commission of, the attempt to commit, or flight after committing the crime of aggravated arson, contrary to the provisions of N.J.S. 2C:11-3a(3), and against the peace of this State, the Government and dignity of the same.

COUNT III - AGGRAVATED ARSON (SECOND DEGREE)

The Grand Jurors of the State of New Jersey, for the County of Mercer, upon their oaths present that LARRY FLEMING

on or about the 11th day of May, 2002, in the City of Trenton in the County aforesaid, and within the jurisdiction of this Court, did start a fire, thereby purposely or knowingly placing another in danger of death or bodily injury, contrary to the provisions of N.J.S. 2C:17-la(1), and against the peace of this State, the Government and dignity of the same.

ENDORSED AS A TRUE BILL:

Foreperson

DATE: 2/20/03

pc

And Is Sequent

	State of	of New Jersey v.		New Jersey Superior Cou Law Division – Criminal Mercer County
Defendant: (Specify Complete N	Larry	Fleming		ENT OF CONVICTION
DATE OF BIRTH	1/16/74	SBI NUMBER 805357B	the second se	E OF JUDGMENT FOR COMMITMENT
DATE OF ARREST	6/9/02	DATE INDICTMENT/ ACCUSATION FILED 2/28/03		MENT / ACCUSATION DISMISSED
DATE OF ORIGINAL PLEA	4/28/03	ORIGINAL PLEA	*Amen	ENT OF ACQUITTAL ded 3 rd count to aggravated on May 18, 2004.
ADJUDICATION	IBY	1	aison	Ji Way 10, 2004.
	GUILTY PLEA DA		JURY TRIAL DATE:	
	JURY TRIAL DAT	E: February 3-5, 2004 DISMI	SSED / ACQUITTED DATE:	
ORIGINAL CHA	RGES			
IND / ACC NO.	COUNT DESCRIPT	ION	DEG	GREE STATUTE
03-02-0286	1 Murde		1 st	2C:11-3a(3)
		(Felony Murder)	1 st	
		ated Arson	2 ⁿ	2C:17-1a(1)
FINAL CHARGE				
1	DESCRIPTION			REE STATUTE
2	Murder (Felony N	urder)	1 st	
3	Aggravated Arsor		1 st 2 nd	2C:11-3a(3) 2C:17-1a(1)
Count 3-	To merge into count 1 Committed to the Cus	tody of the Commissioner Departi .5 years. Count 3 is to run conse	ment of Corrections for cutive to count 1.	or a term of 10 years.
☐ The defend ☑ The defend	ant is hereby sentenced	to community supervision for life.		pegin as soon as defendant
The court fin The court fin	nds that the defendant's nds that the defendant is	conduct was characterized by a patt amenable to sex offender treatment		npulsive behavior.
The court fir	nds that the defendant is	willing to participate in sex offender	treatment.	
		provide a DNA sample and ordered		ing of the sample provided.
	CDERED that the sheriff de	liver the defendant to the appropriate corr	ectional authority.	
Defenda	ant is to receive credit for the	ne spent in custody (R. 3:21-8).	TOTAL NUMBER OF DAYS	DATE: (From/To) 6/9/02-4/2/04
			TOTAL MUMOCO	DATE: (From/To)
	nt is to receive gap time cr	edit for time spent in custody	TOTAL NUMBER OF DAYS	DATE: (From/To)
Defenda (N.J.S.A. 20	:44-5b(2)).			DATE: (From/To)

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Administrative Office of the Courts State Bureau of Identification COPIES TO: CHIEF PROBATION OFFICER STATE POLICE ACC CRIMINAL PRACTICE DIVISION DEPT OF CORRECTIONS OR COUNTY PENAL INSTITUTION COPIES TO: CHIEF PROBATION OFFICER STATE POLICE

Total Flore A	S.B.I. # 805357B Ind / Acc # 03-02-0286
Total Fine \$ Total RESTITUTION \$	If any of the offenses occurred on or after July 9, 1987, and is for a violation of Chapt 35 or 36 of Title 2C,
If the offense occurred on or after December 23, 1991, an assessment of \$50 is imposed on each count on which the defendant was convicted unless the box below indicates a higher assessment pursuant to N.J.S.A. 2C:43-3.1.	1) A mandatory Drug Enforcement and Demand Reduction (D.E.D.R.) penalty is imposed for each count. (Write in # times for each.) 1*! Degree @ \$3000 4 th Degree @ \$750 2******************************
(Assessment is \$30 if offense is on or after January 9, 1986 but before December 23, 1991, unless a higher penalty is noted. Assessment is \$25 if offense is before	3 rd Degree @ \$1000 Disorderly Persons @ \$500 Total D.E.D.R. Penalty \$
January 9, 1986.) Assessment imposed on count(s) <u>1.3</u>	Court further Orders that collection of the D.E.D.R. penalty be suspended upon defendant's entry into a residential drug program for the term of the program. 2) A forensic laboratory fee of \$50 per offense is ORDERED Offenses @ \$50
is \$ <u>100.00</u> each.	Total Lab Fee \$
Total VCCB Assessment \$200.00	3) Name of Drugs involved
Installment payments are due at the rate of	 A mandatory driver's license suspension of months is ORDERED. The suspension shall begin today, and end
\$ per	Driver's License Number
beginning (Date)	(IF THE COURT IS UNABLE TO COLLECT THE LICENSE, PLEASE ALSO COMPLETE THE FOLLOWING.) Defendant's Address
	Eye Color Sex Date of Birth 1/16/74
	jurisdiction Driver's License Number Defendant's non-resident driving privileges are hereby revoked for months.
senience is to probation, or the senience otherwise requires payments of occasion when a payment is made. (P.L. 1995, c. 9). If the offense occurred on or after August 2, 1993, a \$75 Safe Neighborho (P.L. 1993, c.220) 75x2=150.00	nent is made. (P.L. 1992, c. 169). If the offense occurred on or after March 13, 1995 and the financial obligations to the probation division, a transaction fee of up to \$2.00 is ordered for each od Services Fund assessment is ordered for each conviction.
If the offense occurred on or after January 5, 1994 and the sentence is to	probation a fee of up to \$25 per month for the probationany term is ordered
(P.L. 1993, C. 275) Amount per month \$	probation, a fee of up to \$25 per month for the probationary term is ordered.
(P.L. 1993, C. 275) Amount per month \$ If the crime occurred on or after January 9, 1997, a \$30 Law Enforcement	Officers Training and Equipment Fund penalty is ordered. 30x2=60.00
(P.L. 1993, C. 275) Amount per month \$ If the crime occurred on or after January 9, 1997, a \$30 Law Enforcement If the crime occurred on or after May 4, 2001, and the defendant has been 2C:13-1c(2), endanger the welfare of a child by engaging in sexual conduct of a child pursuant to 2C:24-4b(4), luring or enticing a child pursuant to 2C:213-1, criminal restraint pursuant to 2C:13-2 or false imprisonment pursurs trostilution pursuant to 2C:34-1b(3) or (4), or an attempt to commit any of	
(P.L. 1993, C. 2/5) Amount per month \$ f the crime occurred on or after January 9, 1997, a \$30 Law Enforcement the crime occurred on or after May 4, 2001, and the defendant has been (C:13-1, Criminal restraint pursuant to 2C:24-4b(4), luring or enticing a child pursuant to 2C (C:13-1, Criminal restraint pursuant to 2C:34-2 or false imprisonment purs rostitution pursuant to 2C:34-1b(3) or (4), or an attempt to commit any of ach of these offenses. ame (Court Clerk or Person preparing this form) Telepho	Officers Training and Equipment Fund penalty is ordered. 30x2=60.00 convicted of aggravated sexual assault, aggravated criminal sexual contact, kidnapping under t which would impair or debouch the morals of a minor under 2C:24-4a, endangering the welfare 13-6, criminal sexual contact pursuant to 2C:14-3b if the victim is a minor, kidnapping pursuant to uant to 2C:13-3 if the victim is a minor and the offender is not the parent, promoting child hese crimes, a \$800 Statewide Sexual Assault Nurse Examiner Program Penalty is ordered for ne Number Name (Attorney for Defendant at Sentencing)
(P.L. 1993, C. 275) Amount per month \$ If the crime occurred on or after January 9, 1997, a \$30 Law Enforcement the crime occurred on or after May 4, 2001, and the defendant has been 2C:13-1c(2), endanger the welfare of a child by engaging in sexual conduc of a child pursuant to 2C:24-4b(4), luring or enticing a child pursuant to 2C C:13-1, criminal restraint pursuant to 2C:34-2b(3) or (4), or an attempt to commit any of ach of these offenses. Iarne (Court Clerk or Person preparing this form) LUCaS	Officers Training and Equipment Fund penalty is ordered. 30x2=60.00 convicted of aggravated sexual assault, aggravated criminal sexual contact, kidnapping under the which would impair or debouch the morals of a minor under 2C:24-4a, endangering the welfare 13-6, criminal sexual contact pursuant to 2C:14-3b if the victim is a minor, kidnapping pursuant to uant to 2C:13-3 if the victim is a minor and the offender is not the parent, promoting child these crimes, a \$800 Statewide Sexual Assault Nurse Examiner Program Penalty is ordered for ne Number Name (Attomey for Defendant at Sentencing) 571-4135
(P.L. 1993, C. 2/3) Amount per month \$ If the crime occurred on or after January 9, 1997, a \$30 Law Enforcement If the crime occurred on or after May 4, 2001, and the defendant has been 2C:13-1c(2), endanger the welfare of a child by engaging in sexual conduc of a child pursuant to 2C:24-4b(4), luring or enticing a child pursuant to 2C 2C:13-1, criminal restraint pursuant to 2C:34-4b(3) or (4), or an attempt to commit any of each of these offenses. Name (Court Clerk or Person preparing this form) L. Luccas STATEMENT OF REASONS – Include all applicable aggravat This defendant was found guilty of counts 1,2,3. The of the offense, and the role of the actor therein, incluction of resistance due to advanced age, ill-health, or extra exercising normal physical or mental power of resistate6) Ch extent of the defendant's prior criminal record onvicted; (9) The need for deterring the defendant are even of the cost of doing business, or ssociated with the initial decision to resort to unlawfit	Officers Training and Equipment Fund penalty is ordered. 30x2=60.00 convicted of aggravated sexual assault, aggravated criminal sexual contact, kidnapping under the which would impair or debouch the morals of a minor under 2C:24-4a, endangering the welfare 13-6, criminal sexual contact pursuant to 2C:14-3b if the victim is a minor, kidnapping pursuant to uant to 2C:13-3 if the victim is a minor and the offender is not the parent, promoting child these crimes, a \$800 Statewide Sexual Assault Nurse Examiner Program Penalty is ordered for ne Number Name (Attomey for Defendant at Sentencing) 571-4135

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YVONNE SMITH SEGARS Public Defender Office of the Public Defender Appellate Section 31 Clinton Street, 9th Floor P.O. Box 46003 Newark, New Jersey 07101 (973) 877-1200

APPELLATE DIVISION

NOV 0 5 2004

CLERK A-|a|'SUPERIOR COURT OF NEW JERSEY APPELLATE DIVISION IND. NO(S). 03-02-0286 ACC. NO(S).

STATE OF NEW JERSEY,

Plaintiff-Respondent,

CRIMINAL ACTION NOTICE OF APPEAL

LARRY FLEMING,

v.

Defendant-Appellant.

............

PLEASE TAKE NOTICE that the defendant, Larry Fleming, confined at New Jersey State Prison, Second & Cass Streets, P.O. Box 861, Trenton, New Jersey 08625-0861 appeals to this Court from the final judgment of conviction of murder and aggravated arson entered on April 2, 2004, as amended May 18, 2004 in the Superior Court, Law Division, Mercer County, in which a sentence of 75 years with an 85% parole disqualifier, consecutive to 10 years with an 8.5 year parole disqualifier; \$200.00 VCCB penalty; \$150.00 SNSF penalty; \$60.00 LEOTEF was imposed by the Honorable Bill Mathesius, J.S.C.

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YVONNE SMITH SEGARS Public Defender Attorney for Defendent Appellant

BY LOUIS G. CONNELLA

Assistant Deputy Public Defender Intake Unit

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A-1217-04 Ty Superior Court of New Jersey Appellate Division Docket NO. A - 1217-04TA 0474 APPELLATE DIVISION RECEIVED APPELLATE DIVISION JAN 03 2007 CRIMINA SUPERIOR COURT OF NEW JERSEY State of New Jesunt Rion Count Plaintiff - Responsed On Appeal from a Judgment of Convictions of the Superior Court of New Jersey, LAW LARRY Fleming Division, Mercer County. Defendant - Appellant -FILED Sat below : APPELLATE DIVISION How Bill Mathesius, JAN 0 3 2007 J.S.C. AND A JURY. Jall m. Chat Brief and Appendix on behalf of Defendant - Appellant LARRY Fleming, # 180775 New Jersey State Prison P.O. Box 861 Larry Fleming, # 480775 Pro-SE TRENTON, N.J. 08625 OF Coursel And ON the brief. Defendant is Contined Atria

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CONClusion.

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PROCEQUEAL History

Du FEBURARY 28,2003, The Mercer County GRAND JURY RETURNED INDICTIONATION OG-02-0286 CHARGING detendant LARRY FLEMING, with the following three COUNTS: First Degree Murder, contrary to N.J.S.A. 20:11-3A (COUNT ONE), First Degree FELONY MURDER, CONTRARY to N.J.S.A. 20:11-3A(3) (COUNT TWO), AND Second Degree AggRAVATED ARSON, CONTRARY to N.J.S.A. 20:17-1A(1) (COUNT THREE). (Attached Appendix, DA 1-3)

Following A jury TRAIL ON FEBURARY 3, 4, 5, 2004, before the Honorable Bill Mathesius, J.S.C. And A jury, detendant was found guilty on All counts (3T 108-13 to 109-11).

ON April 2, 2004, detendant appeared before judge Mathesius, J.S.C. and was sentenced on: Countone, Seventy - Five years (75), subject to the 35% parole bar of the No Early Release Act., Count Two, to MERGE into count one, and Count Three, consecutive ten-year term with an Minimum parole ineligibility of 85% (47 25-25 to 27-1)

ON NOVEMBER 5, 2004, detendant filed Notice of Appeal, NUME protune with the permission of the court. LDAG)

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Statement of FACTS

According to Detective Thomas, on May 11, 2002 At approximately "11:45pm" that evening he was detailed to 340 BRUNSWICK AVENUE, in the city of TRENSTON, ON A REport by the dispatcher of a house fire where there was a fatality within the structure (IT 74-9 to 74-15).

After being on the scene for a half hour he talked to witness; Curtis Hawkins, (IT 88-8 to 88-10) standing on the corner of Middle Rose Street and Brunswick Ave., near Stoke's BAR (IT 82-3 to 82-7). As he walked up to witness; Hawkins, Detective Thomas testified, "witness; Hawkins, was shaking his head, his shoulders were slumped forward, and he was going, This ain't right, MAN. This Ain't right. Fruit (delendant) did this shit. (IT 82-8 to 82-13).

At that point, since witness; HAWKINS, WAS A witness, he was transported to hendowarters (TPD) by patizol officers, (IT 85-4 to 85-6) was a about was broadcasted for LARRY Fleming on a suspicion that he had, at least had, something to do with the fire (IT 85-24 to 86-6). At headquarters, a Formal Statement (Iden. S-44) was taken from witness; Hawkins, by Detective Sheehan. Detective Thomas, testified he had an opportunity, at least at some point, to review the statement and found, after reviewing the statement, it was substantially the same as the information that was gave to him on the street, within an hour or so of the fire. (IT 85-10 to 85-20).

Detective Thomas constituted that he had been told by a Nicole Blackshear, prior to speaking with Curtis Hawkins, that Curt knew who did it and that it was obvious that Curtis Hawkins had, had some decussions with others in the AREA before he had spoken to him (Curtis Hawkins) (IT 88-11 to 88-23).

> "FROM HERE OUT, delendant will rely on counsel's Statements of Facts."

STATEMENT OF FACTS

According to Ed Warren, on May 11, 2002 he went to Stokes Bar on Brunswick Avenue in Trenton and bought wine and beer. He then went outside, purchased some cocaine and ran into a neighborhood friend, Carmen Jones. They went to an abandoned house on 340 Brunswick Avenue where Jones stayed. They entered through a back door that was partially boarded up which was the only means of entering the house. (1T 91-6 to 94-12)

On their way to Jones' second floor room, Warren (a/k/a "Big Al;" 1T 133-11 to 13) saw the victim Ellis McNeil (a/k/a "Peanut"), who was another drug user and resident of the house. (1T 95-7 to 16) Warren and Jones went to Jones' room and "got high." (1T 94-19 to 22) Jones then went out several times to buy more drugs. As it was getting dark, defendant (a/k/a "Fruit") came into the room and tried to sell them some drugs. According to Warren, defendant repeatedly asked him to buy drugs despite Warren's indication that he had no money. Warren admitted that he had purchased drugs from defendant in the past and that defendant never told him that he "owed" defendant any money. ... T 96-17 to 100-18)

After defendant left the room, Jones came running to Warren "saying that the house was on fire." (1T 103-5 to 7) Warren kicked some of the boards out of a window and both he and Jones jumped

from the building. As a result, Warren fractured his left leg and broke his ankle. (1T 103-9 to 104-13) After he fell to the ground, Warren heard somebody from within the house yell for help. (1T 105-3 to 11)

Warren initially did not want anyone to know that he was inside the house, but he later gave a formal statement to the police at a nearby hospital. (1T 107-1 to 3; 108-2 to 8) At trial, Warren stood by the statement and indicated that he did not have an altercation or negative encounter with anyone during the time he was in the house. (1T 116-5 to 10) Warren also admitted that he may have previously had sex with Jones in exchange for drugs. (1T 119-19 to 120-24)

While Jones' testimony basically corresponded to that of Warren regarding the incident, there were some substantial inconsistencies. She admitted that she went out of the house about ten times to purchase more cocaine. (1T 135-3 to 136-10) She also indicated that there were several drug dealers on the street and that a "few of them did come to the house." (1T 138-16 to 20) Contrary to Warren's testimony that he had nc money, Jones indicated that he "was spending a large amount of money. It was more than \$30 at a time." (1T 138-21 to 24) Jones also testified that the victim, Peanut, was in the front room with Bernadine. (1T 139-9 to 22)

Jones also claimed that she encountered defendant on the street who accused her of being a "cross-artist." (1T 142-11 to 19) At first she ignored him but then responded, "How can anyone cross you when we don't know what time you come out?" (1T 143-9 to 14) Jones indicated that "cross-artist" meant that "we didn't spend money or anything with him" (1T 143-17 to 20), and that she had purchased drugs from another drug dealer, P.J., during the day. (1T 144-25 to 145-8)

Contrary to Warren's testimony, Jones claimed that defendant came into her room and accused Warren of being a "cross-artist." (1T 145-22 to 146-10) According to Jones, defendant left but then came back into the house 15 minutes later with Curt Hawkins. (1T 149-4 to 150-23) She also indicated that her cousin, G.I. Joe (a/k/a Joseph McKinney) "came from around both of them towards me...." (1T 150-24 to 25) Jones claimed that defendant had a light in his hand along with a small gas can (1T 151-23 to 152-24) but she "didn't think nothing of it" since she "figured he was going to put some gas in his car." (1T 153-2 to 3)

After checking on the victim in his room, Jones went to her room where she got high with Warren. (1T 154-23 to 21) Jones indicated that the place was only lit by candles since they had no electricity. (1T 156-12 to 16) She then heard someone "hollering, fire, fire." (1T 155-3 to 4) Jones then walked out of the room and

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started down the steps when she was "hit in the face with the smoke and I felt the heat." (1T 155-14 to 16) She ran back into her room and was able to get out of the house through a window along with Warren (a/k/a Big Al) and Joe. (1T 155-20 to 157-14) She ran to the nearby *Stoke's Bar* and called the fire department. (1T 157-19 to 21) Jones also indicated that P.J. and his father were trying to get into the house because someone was still trapped in the building. (1T 157-24 to 158-17) She admitted that she did not see defendant in the area. (1T 159-4 to 15)

While admitting that she shared her room with Warren and that she had a \$40 per day drug habit, she denied ever having sex with him. Jones admitted that she may have had sex with Curt Hawkins, a good friend, and also admitted that her police statement did not reveal that Hawkins was with defendant and Joe when they walked into the house with the gas can. (1T 179-4 to 184-2)

Joe McKinney (a/k/a GI Joe) did not have much to add at ... the incident except that he had purchased drugs from defendent at and claimed that the fire occurred about a minute and half after he saw defendant with the gas can. (1T 196-1 to 6; 200-23 to 25) Contrary to Jones' testimony, he made no mention of Hawkins in the area or with defendant. (1T 197-5 to 198-12; 202-14 to 19)

Curt Hawkins, who admitted that he is a "hustler" (1T 218-23 to 24), provided the most damaging yet inconsistent testimony

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regarding defendant. Hawkins indicated that defendant sold drugs and admitted that "we worked together...." (1T 211-21 to 212-22) In exchange for "watch[ing] his back," Hawkins earned "\$40 a night and a gram [of cocaine]." (1T 214-7 to 11) On the day of the fire, Hawkins also admitted that he worked for P.J., a rival drug dealer. (1T 215-4 to 14)

According to Hawkins, P.J. went into the house where Jones and Warren stayed about "seven or eight times" and sold drugs. (1T 217-21 to 218-5) Hawkins claimed that defendant was upset with P.J.'s activities and subsequently went into the house, pushed the door open and confronted Warren (Big Al). Contrary to Warren's testimony, Hawkins claimed that defendant demanded \$50 from Warren who denied owing defendant any money and that defendant told Warren, "[w]ell, that one more \$50 be spent out of here, you suffer the consequences." (1T 220-2 to 11)

According to Hawkins, P.J. continued to sell drugs to Jones and Warren. Two to three hours later while he was talking to P.J., he saw defendant with a gas can in his hand. (1T 224-9 to 20) Hawkins claimed that defendant instructed him to get gas at a nearby gas station because the "[1] ady across the street wants some gas." (1T 224-17 to 3) Hawkins returned with the gas and received in exchange "some coke." (1T 226-14 to 15) Hawkins claimed that he told defendant, "If you burn [friend and neighbor]

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Tony's place down, if you do anything to hurt her, I will fuck you up." (1T 226-16 to 18) Hawkins further claimed that he followed defendant and, contrary to Jones' testimony that he was inside the house with defendant, testified as follows:

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I said, I'm saying, like, don't even go there, because I'm right behind him. So when he scoops up under the door, like, I'm just peeping like this right under the floor, like, he's coming running, and flames is behind him. Like, the flames, flames are like, you could see the flames and stuff. He got the gas can, boom, he goes through the alleyway, hit Oxford Street, and I ain't seen him no more after that.

(1T 227-6 to 13) Hawkins reiterated, contrary to Jones' testimony, that he did not even go "all the way in" the house with defendant, but peered into the house. (1T 229-14 to 23) Hawkins admitted that his police statement indicated that he was "in *Stokes Bar* playing poker when [he] first learned of the fire" (1T 243-18 to 21) and that he was possibly afraid that the police might think he had something to do with the fire. (1T 244-4 to 9)

Sometime around 10:15 p.m., Firefighter Clifford Willever was dispatched to the fire at 340 Brunswick Avenue along with several other officers of his rescue unit. (1T 49-18 to 50-4) Willever entered the building and made his way up the stairs to the hallway fighting the fire when he found the victim, Ellis McNeill. (1T 55-21 to 56-8) Other firefighters determined that McNeill was dead.

(1T 56-23 to 57-2) An autopsy revealed that the cause of death was carbon monoxide poisoning. (2T 167-2 to 24)

Detective Lloyd Mathis, an arson investigator, testified that the fire was started about 9:55 p.m. (2T 93-11 to 22) He concluded that:

> In this particular fire, somebody took an ignitable liquid, gasoline, and poured it at the base of the steps here, pours it through this room, pours it into the middle room, and then ends right up at the rear room or the dining room area.

(2T 84-11 to 16) Detective Mathis further concluded that the "gasoline was placed on the flooring by the front door, and it was trailed from the front door through the first room..., through the middle room... and then ignited in this area [the third room]" by throwing something into the gas. (2T 90-6 to 91-15)

Throughout the trial, defense counsel brought out inconsistencies among the witnesses and suggested to the jury during summation that Curtis Hawkins was the arsonist. (3T 12-1 to 13-16) After instructing the jury on murder, felony murder as well as aggravated manslaughter and reckless manslaughter, the jury convicted defendant of all counts. (3T 108-13 to 109-11)

Legal Argument Point 1

The Assistant Respective failed to disclose Beady material, fauorable to the defense, after a specific Request. Violating defendants right to Due-Process of Law. (Not raised below)

This Claim of A BRACY violation centers on the prosecutor's suppressing exculpatory material faucrable to the defense, prior to trail, of State's witnesses and the use of those statements during summation.

In order to establish a Brady violation, the defendant must demonstrate that:

(1) The prosecutor failed to disclose the evidence.

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(2) The Euidence was of a favorable character for the defaudant.

(3) The Evidence was MATERIAL.

BRACY V. MARY HAND, 373 U.S. 83, 83 S.Ct. 1194, 10 L.Ed 20 215 (1963); State V. LANDANE, 271 N.J. SUPER. 1 (1994); United States V. Bagley, 473 U.S. 667, 105 S.Ct. 3375, 87 L.Ed. 20 481 (1985); United States V. Agurs, 427 U.S. 97, 96 S.Ct. 2392, 49 L. Ed. 20 342 (1976); MODRE V. Illinois, 408 U.S. 786, 92 S.Ct. 2562, 33 L. EQ. 20 706 (1942).

The United States Supreme COURT developed three general factual Settings CONCERNING the STANDARD of Materiality for determining whether a Brady violation Required a NEW TRAIL. State V. CARTER, 85 N.J. 300, 311-312, 426 A. 20 501 (1981).

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First, where the prosecution knowingly used perjured testimony, the Court has held that the conviction will be set aside if there is a "reasonable likehood that the false testimony could have affected the judgment of the jury." United States V. Agues, 427 U.S. At 103, 96 S.Ct. At 2397, 49 2. Ed. 20 At 349-350 (1976). IN Napue V Illinois, 360 U.S. 264, 79 S.Ct. 1173, 3 2. Ed. 20 1217 (1959), Cheif Justice WARREN SUMMARIZED this pRINCIPLE: "First, it is ESTAblish that A CONVICTION through USE of FAISE EVIDENCE KNOWN to be by REPRESENTATIVES of the State, MUST FAIL UNDER the FOURTEENTH AMENDMENT...... The SAME RESULT OBTAINS When the State, Although Not soliciting false EVIDENCE, Allows it to go UNCORRECTED WHEN IT APPEARS." I.D. At 269, 79 S.Ct. At 1177.

Second, illustrated by the facts in Brady, is one in which the defense has made a specific request for the withheld evidence. The Court has determined that the consulction must be vacated if the suppressed evidence might have affected the outcome of the trail. United States V. Agurs, 427 U.S. 104, 96 S.Ct. at 2394, 49 L. Ed. 22 At 350 (1976).

The third VARIATION WAS REVISITED by the United States Supreme Court. In United States V. Bagley, 473 U.S. 667, 105 S.Ct. 3375, 87 L.Ed. 20 481 (1985), the Court held that the standard set forth in Strickland V. Washington, 466 U.S. 668, 104 S.Ct. 2052, 80 L. Ed. 20 674 (1984), was "sufficiently flexible to coure the "No request, general request, and specific Request "Cases of prosecutorial failure to disclose Evidence FAUCRABLE to the ACCUSED. "473 U.S. At 682, 105 S.Ct. At 3383, 87 L. Ed. 2d At 494 (1985). The EVIDENCE is MATERIAL ONLY IF THERE is A REASONABLE probability that, had the EVIDENCE been disclosed to the defense, the RESULT of the proceeding would have been different. A "REASONABLE probability is a probability sufficient to undernine confidence in the coteone." 473 U.S. At 682, 105 S.Ct. At 3383, 87 L Ed. 2d At 494 (1985).

To best highlight the claim of a BRACY violation RENDERED by the prosecution, This petitioner will first Establish a valid BRACY demonstration and identify the specific standard of materiality as it applies to the BRACK 373 U.S. 83 test.

As Alloded to in point one of this brief, defense, undisjustedly provided the State with A "Written Demand For Discovery Request, porscant to N.J. Ct. R. 3:13-3(2)(1) through (9) (DA 9). However, the State did Not comply fully with this request, leaving coonsel to believe that no Additional discovery existed.

At trail, during Detective Thomas testimony, as set forth :

As I walked up to him, he was shaking his head. His shoulders were slumped forward and he was going. This and right; MAN. This ain't right. Fruit (defendant) did this shit. (IT 82-10 to 82-13)

It became clear, the prosecutor had failed to honor her discovery oblightion, R. 3:13-3(c)(4)(2), and in doing so, denying detendant his entitlement to know the State's CASE Against him within REASONABLE time to permit the preparation of a detense. State V. Bellamy, 329 N.J. Soper. 371, 376 (2000); R. 3:13-3(c)(1)(8).

After hearing Detective Thomas' testimony (IT 82-10 to 82-13) the Detective Thomas' testimony were knew the versions of Detective Thomas' testimony were not in his Supplementary Report (DA 10-11), NOR were they reported in writness Hawkins' own Formal Statement (DA 12-15). Course/ with no choice but to object, OB JECTED! (IT 82-14 to 82-15)

At sidebar, the prosecutor admitted having prior knowledge of the existence of favorable internation,

All Along, As set forth: "He's going to SAY It All, And he wrote down A statement And GAVE A description And idont, fied who did it. It's A prior identification of AN individual. It's AN excited utleRANCE. (IT 82-21 to 82-24).

TRAIL PROSECUTOR'S ACTIONS OR INACTIONS IN this RESPECT is CLEAR, thus satisfying the first demonstration that the prosecutor filled to disclose the EVIDENCE.

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ion,

As to the second part of demonstrating A valid Brady Claim, that the Evidence was a favorable character for the defense, defendant asserts here, that had the Evidence been provided before trail, consel would have requested an N.J.R.E. 104(A) hearing, Arguing; (1) Detective Thomas' Supplementary Report (DA 10-11) does not report, Fruit did this shit, allogedly stated by witness Hawkins, or any statement at all, of writness Hawkins, (2) No other investinating Detectives on patrol officers Reported in their reports ANY statements of Curtis Hawkins' out - off- coort statements (IT 227-6 to 227-13), including Detective Sheedaw, who reacted a Supplementary Report (DA 16-18) of an interview with writness Hawkins, And who reported writness Hawkins Formal Statement (DA 12-15) and including Officer

Thomas Extel's Investigation Report, which is AN Actual ON SCENE INTERVIEW, COCUMENTED, with witness HAWKINS (DA 19-21). Making A Strong ARQUMENT AT the N.J.R.E. 104(A) LEARING, BASED ON N.J.R.E. 803(CKE) (RECORDS of RegulARly Conducted Activity) And further supporting AN ARGUMENT UNDER N.J.R.E. 803 (NUI) (Absence of AN ENTRY IN RECEARDS of RequIARly conducted Activity). Thereby, Detective Thomas Supplementary Report (DA 10-11), Aboug with the out - of - coust state ments (IT 82-10 to 82-13), had coursel known and on had the presecutor disclosed the evidence, prior to tRAIL, would have been AN iSSUE UNDER N.J.R.E. 803(A)(1) At the hearing, (3) MOREOVER, COUNSEL At the hEARing would have REVEATEd that witness HAWKINS' OWN FORMAL STATEMENT (DA 12-15) does not make any mentioning of the out-of-could state-MENTS (IT 227-6 to 227-13; IT 234-10 to 234-14), (4) course would have also, intoerred the judge that the out-of- court statements of both; Detective Thomas (1T 82-10 to 82-13) AND CURTIS HAWLINS (1T 227-6 to 227-13; IT 234-16 to 234-14) were never testified to at the GRAND JURY (SEE GRAND JURY TRANSCRIPTS), which one would have thought that these crucial and inportant out of - court statements, if made, would have been the linchpius for the GRAND July And the Reports, And

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(5) had course been provided with the out-of-COURT STATEMENTS IN AdVANCE, COUNSel'S TRAIL STRATEGY to impeach Detective Thomas would of bEEN ENLANCED with the help of the dispatcher's RADio logs (DA 22-24), by way of proving that Detective Thomas' Supplementary Report (DA 10-11) Reporting Upon his ARRIVAL (11:45pm) (DA 11), in which his testimony corroborated (IT 74-9 to 74-11; IT 75-1 to 75-2) was perjury, equally affecting his tRAIL testimony of locating witness HAWKINS Atter 30 Minutes ON the SCENE, (12:15 AM [IT 81-6 to 81-12; IT 81-22 to 82-]) on the conver of Middle Rose Street AND BRUNSWICK AVENUE. FURTHERMORE, TESTIMONY of Notective Thomas of locating witness HAWKINS ON the CORNER of Middle Rose Street and BRUNSWICK AVENUE (IT 81-6 to 81-12) NEAR Stoke'S BAR (IT 81-22 to 82-7) 30 minutes After bring on the scene (IT 88-8 to 88-10) After ARRIVING AT "11:45 pm" (IT 75-1 to 75-2) could Not have been possible, for that the dispatcher's RADio logs (DA 22-24) verity that not only was Curtis HAWKINS Not at the conver of Middle Rose Street AND BRUNSWICK AVENUE, NEAR Stoke's BAR, At the time OR PLACE, Detective Thomas testified to, but that witness HAWKINS WAS being tRANSported to heroquarters (TPD), between "11:51 pm -12:07AM (DA 24)

Thus, satisfying the second demonstration, that the evidence was a Savorable character for the Deleuse,

For the third Brady demonstration, in that the Evidence was material. Detendant argues here, the out-of-court statements: (1) Implies that the defendant uses writnessed setting 340 Brunswick AVENUE on fire, As though the declarants of the statements were actual eye - writnesses, (2) Implies that defendant is the caused of MR. MC Ner/'s death, (3) Implies defendant was identified, by NAME (Fruit) and as the perpetrator of the fire at 340 Brunswick AVENUE, and (4) Implies that the out-of-court statements was made at the place, time, and to Detective Thomas, as testified to (IT 82-3 to 82-13; IT 233-24 to 234-13).

Thus satisfying the third demonstration, in that the Evidence was Material.

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In this CASE, it CAN Not be deviced, the defendant requested Birndy material through A "WRITTEN Demand For Discovery, porsuant to N.J. Ct. R 3:13-3(c) (i) through (a) (DA 9). In retrospect, pechaps coursel's request should have been MORE specific. However,

defense coursel's Request was tailored to what was only known pirior to trail and what counsel and defendant REASONAblely could expect from the prosecutor.

Under these circumstances, the defendant's request was sufficiently specific to put the prosecutor on notice of her responsibility to provide discovery. R. 3:13-3(c)(7)(8) and (G).

Here, the undocumented out -of - court statements:

As I walked up to him. He was shaking his head. His shoulders were slumped forward and he was going. This ain tright, MAN. This Ain tright. Front did this shit. (IT 82-10 to 82-13)

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by Detective Thomas were never Disclosed and were a supprise to the deteuse, and as was the out-of-court statements of Curtis Hawkins:

> I said, I'm saying, like, Don't Even go there, because I'm Right behind him. So when he scoops up

UNDER the DOOR, like, I'ri just peeping like this Right here. AND Next Thing I know, he's coming RUN-Ning, AND FLAMES is behind him, like, the flames, flames ARE like, you could see the flames AND stuff. He got the gas CAN, boom, he goes through the Allequidy, hit Oxford Street, AND I Din't SEEN him NO MORE Atter that

(IT 227-6 to 227-13), which were also A surprise to the defeuse and never, prior to trail, disclosed.

These out-of-court statements, EVEN before trail, was obviously inconsistent to Delective Thomas' Supplementary Report (DA 10-11), which reported no statement from Curtis Hawkins, and inconsistent to witness Hawkins' Formal Statement (DA 12-15), which made no mentioning of who sot 346 Bronswick Avenue on fire or his Above testimony (IT 227-6 to 227-13) or even allegedly witnessing defendant. The prosecutor should have known, that the outof-court statements (IT 82-10 to 82-13; IT 227-6 to 227-13) were of such substantial value and faucrable Material to the defense, that it was elementary fairness for the out-of-court statements to be disclosed, EVEN without a request.

Any RESTONSE FROM the State, that the "Written Denamed For Discourcy" (DA 9) was not a specific enough Request, its specificity is irrelevant. United States V. Bagley, 473 U.S. 667, 682, 165 S.Ct. 3375, 3383, 87 L. Ed. 20 481, 494 (1985). Our United States Supreme Court has held: Regardless of the specificity of defendant's Request, Evidence is Material for Brady purposes "If there is a REASONABLE probability that had the Evidence been disclosed to the defense, the result of the proceeding would have been different." Kyles V. Whitley, supra. 514 U.S. At 434, 115 S.Ct. At 1566, 131 L. Ed. 20 At 506 (1995); State V. Nelson, supra. 153 N.J. At 500, 715 A.20 281 (1998).

Had the undisclosed, out of court statements been known to defense, prior to trail, the defense with

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knowledge that the statements (IT 82-10 to 82-13; IT 227-6 to 227-13) WERE Not SocuHENTED ANYWhere through out the discovery prachage or reported in either Detective Thomas Supplementary Report (DA 10-11) or witness HAWKINS' FORMAL STATEMENT (DA 12-15), to show its existence of ACCURANCE, COUNSEL would have notioned the court to conduct AN N.J.R.E. 104(A) hearing to determine the Admissibility And Reliability of the out-of- court state-MENTS. Motioned for AN N.J.R.E. 901 to nothenticate the dispatcher's RADio logs (DA 22-24) to show that Detective Thomas' out-of- court statements, in which his testimony corroboxated, (IT 75-1 to 75-2; IT 88-8 to 88-10) of ARRIVING ON the SCENE At "11:45 pm" And 30 minutes After being on the SCENE (12:15 AMi), boarted And spoke with witness Hawkins, who Allegedly stated. Fruit did this shit," (IT 82-10 to 82-13) was talse, And for impeachment purposes, in the event the N.J.R.E. 104(A) hearing was unsuccessful.

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However, had course and deterclant been successful At the N.J.R.E. 104(A) hearing, the trail proceeding would have undoubly been different, on the grounds, there would have been no testimony from Detective Thomas, as to witness Hawkins, stating to him, "This And Right, MAN. This Aint right. Fruit and this shit," (IT 82-12 to 82-13) OR ANY testimony at All from Detective Thomas, who basically testified to the unreported, undisclosed, out-of-court statements, only, (IT 82-10 to 82-13) AND or from (withis Hawkins, as to the cut-of-court statements," I told them Fruit did it (IT 234-10 to 834-14).

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Leaving the prosecutor with no witness, testifying defendant did it or that defendant with witnessed setting 340 BRUNSWICK AVENUE ON FIRE. Also, Leaving witness Hawkins' testimony of the out-of-court, undisclosed statements (IT 227-6 to 227-13; IT 229-7 to 229-13; IT 230-9 to 230-13; IT 224-10 to 234-14) isolated And under more suspicions view, in comparenson with his multipe inconsistencies.

MOREOVER, had counsel been advised of the out of-COURT statements, in advance, counsel would have subpoended Officer Thomas Extel, who documented an actual on scene interview with Curtis Hawkins, to show that writness Hawkins' out of - court statements (IT 227-6 to 227-13; IT 234-10 to 234-14) and testimony were never stated to him while conducting his on scene interview (DA 19-21). Detective Sheekan, would have been subpoended, who recorded witness Hankins' Tormal Statement (DA 12-15) and who also documented an interview with witness Hawkins at herelowarters (TPD) (DA 16-18), to show that Hawkins' testimony and Alleged out-of-court statements (IT 227-6 to 227-13; IT 241-25 to 242-7; IT 234-10 to 234-14) were never stated to him, during his insterview, and never mentioned by him (Hawkins) during the recording of his Tormal Statement (DA 12-15), which Hawkins, RE-READ over And Scould it to be exactly as he had told it, signed it in his own handwriting, Acknowledging it to be a true, free, and voluntary statement (DA 15).

It is reasonable to assert that a jurior or juriors would have considered the fact, that such a crucial and important statement, being absent from all investigating Detectives reports and even the declarant's own Formal State-HENT, was enough to entertain a reasonable doubt towards the existence of the undocumented, unreported, out-of-court statements and would have possibly discredited those statements, as testified to, and the assertion of witness Hawkins, as a eye-witness, as his testimony of the out-of-court statements implied.

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wess 3: However, the tew MEANS of Attacking the state-Ments were pervented by the prosecutor's failure to disclose, depriving the defense of certain evidence, and had the effect of presenting to the defense, the evidence did not exist and reliance on this misleading representation, the defense Abandon lines of independent investigation, defenses, and trail strategies that it otherwise would have persued. United States V. Bagley, 473 U.S. 686, at 3385 (1985).

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nd to IN BRACH V. MARY LAND, the United States Supreme Court held, " the suppression by the prosecution of Evidence FANORABLE to AN ACCUSED [which has been requested in pretrail discovery] violates due - process where it is material either to guilt or to punishment, irrespective of the good faith or bad faith of the State." 373 U.S. at 87, 83 S.Ct. at 1196-1197, 10 L. Ed. 20 at 218 (1963); State V. Engel, 249 N.J. Super. at 389 (1991).

Here, the detendant had an absolute Due-Rocessbased Right to a FAIR TRAIL. U.S.C.A. CONST. AMEND. 6. That DUE-PROCESS Right further REQUIRES that the State to disclose information it possesses which is Material

to the defense, EVEN where it CONCERNS ONly the CREDibility of A State's witness. State V. SPANO, SUPRA. 69 N.J. At 235, 353 A.2d 97, Quoled FROM, STATE V. Rodriguez, 262 N.J. Super. 524, 571 (1993).

The credibility of Detective Thomas on the UN-Reported out-of-court statements (IT 82-10 to 82-13) in the present of the jurors, were MORE CRUCIAL COMING from him, than coming from witness Hawkins (IT 227-6 to 227-13; IT 229-7 to 229-13; IT 230-9 to 230-13; IT 234-10 to 234-14), who was allegedly the declarant of the statements.

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Detective Thomas, being AN LAW ENGREEPIENT officer, AN INVESTIGATOR of this CRIME, 2(:11-3(A)(3); 2(:11-3(A); 2(:17-1(A)(1), with the Authority to ARREST AND OR to direct the investigation, and who was APART of the prosecutor's team, State V. Nelson, 330 N.J. Super, 206, 213 (2000); State V. LOZAGA, 257 N.J. Super. 266, 274, 608 A.20 407 (App. Div. 1992); United States V. Thornton, 1.F. 30 149, 158 (3RD (IR 1993), whose dutly sworn upon his oath to serve, protect, and to uphole the law, Clearly possessed the Capacity to have affected the jurces Evaluation of his own Credibility and possibly led the jurces to believe that his

testimony, of the out-of-court statements (IT 82-10 to 22-13), were in fact stated to him by witness Hawkins at the place (IT 81-9 to 81-12; IT 82-3 to 82-7) and time (IT 88.8 to 88.10) as he testified to, especially without any constraintment of the out-of-court statements no reported in his Supplementary Report (DA 10-11) or any impercharent of his testimonal time of areiving on the scene, locating witness Hawkins, 30 minutes after being on the scene, OF and speaking with Hawkins, with the dispatchee's Radio logs (DA 22-24).

Detective Thomas' credibility as a witness was therefore an important issue in this case, and any evidence affecting his credibility should of been disclosed prior to trail, because it was relevant.

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The fact that the prosecutor choice, Rather than to fullfill her responsibility, not to disclose the favorable material to the dofense, prior to trail, but choice, Rather to surprise the defense at trail, by revealing the out of court statements through actual testimony, not only violated defendant's right to discourry, R. 3: 13-3(c)(x)(8) and (G), but defendant's trail was untain and not that of the sixth Amendment of the United States Constitution The prosecutor took full aluanting of her failure to disclose the oct-of-court statements, during summation of Delective Thomas' testimony:

> You heard Detective Thomas, you heard what he said, Cuet was upset. He was upset: Fruit did this shit, Fruit did this. You heard Detective Thomas tell you that, and he was there in the beginning.

(37 36-4 to 36-8), And Relied ON CURTIS HAWKINS' OUTof-court statements:

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Does it make sense to you that he's going to put himself there, tell the police All of this stuff, go down and give a statement? Yeah, he wants to back away from it a little bit. Doesn't want the police to know he was right at the door. But he tells than: Everything he told them on the street winds up in that statement.

(37 36-12 to 36-18) Here, the prosecutor must be perferring to the statements that witness Hawkins (Wrote Down, in which stated at sidebar, (1782-21 to 22-24) because the defense did not have the out ofcourt, undisclosed statements (1782-10 to 82-13; 1782-21 to 82-24; 17227-6 to 227-13; 17234-10 to 234-14), in which the prosecutor claimed, everything said to the police winded up in that statement, by witness Hawkins (37 36-12 to 36-18).

Here, the defendant asserts that the prosecutor's REMARKS further Establish that she possessed additional favorable information never known to the defense or disclosed.

The Bendy disclosure Rule Applies to information of which the prosecution is Actually or constructively AWARE. State V. Nelson, 155 N.J. 487, 498 (1998); Calley V. Hoffmann, 425 U.S. 911, 96 S.Ct. 1505, 47 L.Ed. 20 760 (1976); State V. Nelson, 330 N.J. Super. 206, 213 (2000).

The prosecutor's use of those out-of-court, undisclosed statements, during summation, might have led the juppers to believe that the defendant was actually witnessed softing 340 BRUNSWICK AVENUE ON FIRE, CAUSING MR. M° Neil's death, as witness HAWKINS testimony implied. The jurces might have also believed that Detective Thomas' credibility. As to being told, "Fruit did this shit," LIT 82-10 to 82-13) by witness HAWKINS, was as testified to, do to the prosecutor's comments (3T 36-12 to 36-18) AND FAILURE to Disclose.

The prosecutor's knowing use of favorable material, never disclosed to defense, during summation was inexcuseable.

The actions of the prosecutor in this respect, clearly violated detendant's right to Due-Rocess. Brady V. Maryland, 373 U.S. 83, 83 S.Ct. 1941-1997, 10 L.Ed. ad 215 (1963), Therefore, the trail prosecutor's failure to disclose to the defense, prior to trail, favorable material and the use of the undisclosed out of court statements, during summation, this court should reverse defendant's conviction and REMAND the matter for retrail.

Legal Argument Point 2

The Assistant Prosecutor elicited what was known to be perjured testimony from State's witnesses, failed to correct those statements, and relied on those perjured testimonies during summation (Not Raised below).

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The Supplementary Report of Detective Thomas, REVEALS that Detective Shedran, Pollard, and Detective Thomas, All responded to 340 BRUNSWICK AVENUE together on A REport by the dispatcher of a house fire (DA 16-11)

The chrowelday of the dispatcher's RADio logs (DA 22-24) Establish, Detectives were enroute to the scene At "10:40 pm" And were loged, "CIB (Criminal Investigation BUREAU) Det Thomas on the way," At "10:47pm" to the SCENE, May 11, 2002.

Sometime between "10:47pm to 10:56pm" Detectives" Sheehan, Pollard, and Thomas Actually ARRIVED at the SCENE, do to Detective PollARD REQUESTING (NSSE) officer Thomas Extel to be called to or back to the scene, according to the dispratcher's RADio logs (DA 23).

The dispatcher's radio logs, provided by the State, pursuant to N. J. Ct. R. 3:13-3, clearly proves Detective Thomas' Entire trail testimony of Arriving on the scene at "11:45pm" (IT 75-1 to 75-2) and locating witness Hawkins, 30 minutes after being on the scene (12:15AM) (IT 88-2 to 88-10) was the product of perjury. Det. Thomas' own Supplementary Report refutes his testimony of Arriving at "11:45pm", for it reports he ArrivED at "10:17pm" (DA 10)

The dispatcher's data, (DA 22-24) likewise refutes Detective Thomas' trail testimony, which set forth, after he located witness; Hawkins, Hawkins stated to him, "This Ain't right, MAN. This Ain't right. Fruit (detendant) did this shit." (IT 82-12 to 82-73) verifying that Detective Thomas' testimony, on the clearest grounds, Hawkins stated to him, Fruit did this shit, (IT 82-12 to 82-13) oould not have been stated at the time he testified to (12:15AM), Especially not at the CORNER

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of Middle Rose Street And BRUNSWICK AVENUE, NEAR Stoke's BAR, (IT 81-9 to 81-12; IT 82-3 to 82-7) because according to the dispatcher's RAdio logs, witness Hawkins, Along with Another witness, were been transported to herequarters (TPD) between "11:51pm - 12:07AM" (DA 24).

Further perjured testimony by Detective Thomas was revealed, perjured testimony the prosecutor knew of, because she had the same discovery package she provided to the defense, pursuant to N.J. Ct. R. 3:13-3, as set forth:

Q (PROSECUTOR) At headquarters was a formal statement taken from Curtis Hawkins?

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- A (Dot Thomas) Detective Sheehan RECORED A formal Statement from him.
- G(PROSECUTOR) Did you have AN opportunity, At least at some point, to REVIEW that statement ?

A. (Det. Thomas) YES, I LAVE

Q (PROSECUTOR)

Is the information in that statement substantially the same as the information that he gave to you on the street within an hour or so of the fire?

A (Det Thomas) Yes, It is.

(IT 85-10 to 85-20) Here, the prosecutor, EVEN before Asking the question, knew the Formal Statement of witness, Hawkins, (DA 12-15) was not the same or substantially the SAME, because the Formal Statement does not report who set the fire at 340 BRUNSWICK AVENUE.

Officer Thomas Ertel's Investigation Report (DA 19-21) supports defendant's claim, that Detective Thomas testimory. "This Ain't right, MAN. This Ain't right. Fruit (detendant) did this shit," Allegedly told to him by witness Hawkins, were not MADE, if Hinde At All, At the time Detective Thomas testified they were, (IT 88-8 to 88-10) because Not only is Officer Thomas Extel's Report (DA 19-21) AN ACTUAL ON SCENE interview with witness Hawkins, which does not mention or Report Detective Thomas' versions of his testimony, (IT 82-10 to 82-13) NOR witness Hawkins' testimonal versions, (IT 234-10 to 234-14) but Officer Extel's Report, Reports that he and Detective Thomas were together, while interviewing witness Hawkins. Curtis Hawkins testimony confirms the two were together (IT 236-11 to 236-14) and as well does Detective Thomas' testimony (IT 87-11 to 87-12).

Furthermore, Detective Thomas testified that an alert was breadcasted for delendant after he spoken to witness Hawkins (IT 85-24 to 86-6), which according to Detective Thomas' testimony, had to be ator after 30 minutes being on the scene "12:15am", after arriving at "11:45pm," because Detective Thomas had not located witness Hawkins until then (IT 73-1 to 75-2; IT 88-8 to 88-10). However, the disprtcher's radio logs reveals that an alert was broadcasted, (DA 24) but not at the time Detective Thomas testified it was, but in fact the broadcast was actually mide at "11:41pm," before Detective Thomas Arrived on the scene, according to his own testimony (IT 75-1 to 75-2; IT 88-8 to 88-10).

Moreover, at trail, the prosecutor had elicited testimony

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of undisclosed, undocumented, and art-ot-court statements from Curtis Hawkins, as well:

> Q (PROSECUTOR) When you were still in front of the SCEVE, did you tell kin who did it?

A. (HAWKINS) YES, I did.

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Q (PROSecutor) Who did you tell him did it?

A. (Hawkins) I told him, Fruit.

(IT 234-10 to 234-14), which the presecutor talsely intorned the jurors, during summation:

Everything he told them on the street winds up in that state-MENT (3T 36-17 to 36-18).

These perjured testimonal versions, the prosecutor's comments of them during summation, the failure to correct these perjured testinonies, and its overall affect on detendant's trail, detendant's conviction should be REVERSED, on the grounds, Due-Process to a fair trail was violated, and the matter REMANDED for Retrail, U.S.C.A. CONST. AMEND. 14.

It is uncontrovertedly the law in New Jersey And All the States, that the use of perjured testimony by the State, whether willful or merely medigent, deprives the defendant of a fair trail. State V. Cahill, 125 N.J. Super. 492, 311 A.2d 760 (1973).

IN NAPORE V. Illinois, 360 U.S. 264, 79 S.Ct. 1173, 3 L. Ed. 20 1217 (1959), Chief Justice WARREN SUMMARIZED This principle:

> "First, it is established that a conviction through us of false evidence known to be by representatives of the State, must fall under the Eurteenth Amendment...... The same result obtains when the State, although not soliciting false evidence allows it to go uncorrected when it appears." Id. At 269, 79 S.Ct. At 1177.

The Supreme Court, long ago, make clear, that the deliberate deception of a court and jurors by the persentation of known false evidence is incompatible with, "Rulimentary demands of justice." Mooney V. Holohan, 294 U.S. 103, 112, 55 S.Ct. 340-342 (1935). The principle that the State may not knowingly use false evidence, including false testimony, to obtain a tainted conviction, implicit in any concept of ordered liberty, does not cease to apply, merely because the false testimony goes only to the credibility of the witness. Napue V. Illinois, 360 U.S. 264, 269, 79 S.Ct. 1173, 3 L. Ed. 20 1214 (1959); State V. Taylor, 49 N.J. 440, 453, 231 A.20 212 (1964); State V. Carter, 69 N.J. 420, 433 (1976); State V. Cahill, 125 N.J. Super. 492, 496 (1973).

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In Giglio V. United States, 405 U.S. 150 (1972), A UN-ANIMOUS COURT AGAIN CONCLUDED that the GOUERNMENT WAS RESPONSIBLE FOR FALSE TESTIMONY ON THE PART OF A MATERIAL WITNESS, EVEN THOUGH THE PROSECUTOR WAS UNAWARE OF its FAISITY. It is also recognized that, Although it is a violation of the due process for the State to CONVICT A Defendant based on False Evidence, such a conviction will not be set Aside UNLESS its shown that the fake Evidence had a MATERIAL Affect on the VERDICT. Id., AT 153-154 (1972).

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Further: "A finding of materiality of suidence is REquired under Brady, supra. At 87. A new trail is REquired if the perjury could have affected the judgment of the jury."

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In United States V. Bagley, 473 U.S. 667 (1985), the court's opinion in Napue Antedated Chapman V. California, 386 U.S. 18, 87 S.Ct. 824, 17 L. Ed. 20 705 (1967), where the "harmless ERROR beyond A REASONABLE doubt" standard was Established. The Court in Chapman said there was little, if any, difference between A rule for-Mulated, AS IN NAPUE, IN TERMS of "whether there is A REASONAble possibility that the Evidence complained of might have contributed to the conviction," and A rule " REQUIRED the beficiary of a constitutional ERROR to PROVE beyond A REASONABLE doubt that the ERROR complained of did not contribute to the verdict obtained." Chapman V. California, 386 U.S. At 24, 87 S.Ct. At 828, 17 L.EQ 20 at 710. Synthesizing these decisions, the Court in Bagley stated that its precedents indicate that the standard of REVIEW Applicible to the knowing use of perjured testimony is equivalent to the Chapman harmless-ERROR standard." 473 U.S. At 679, N.9. 105 S. Ct. At 3382, N.9, 87 L. Ed. 20 At 492, N.9.

In choorating on these general rules, it is established that the trail prosecutor had an Affirmative obligation to correct the record when Detective Thomas, principle prosecution witness, falsely claimed that the Formal Statement of witness Hawkins (DA 12-15) was substantially the SAME, "..... This ain't Right, MAN. This ain't right. Fruit did this shit," (1782-10 to 82-13) as it was gave to him on the street, (1785-10 to 85-20) affer reviewing the statement at hendquarters (TPD), and that he arrived on the scene at "11:45,5m," (17 75-1 to 75-2) located witness Hawkins, 30 minutes after being on the scene (12:15am), (1788-8 to 88-10) was other than testified to.

The mere fact that the prosecutor failed to correct the record, when such testimony was known to be perjury, the defendant is entitled to a new trail on Due-Process grounds. Napue V. Illinois, 360 U.S. At 264, 79 S.Ct. At 1173 (1959); Giglio V. United States, 405 U.S. 150, 92 S.Ct. 763, 311 L.Ed. 20 104 (1972).

The detendant does not argue here, that Detective Thomas did not speak with witness Hawkins. Detendant does argue here, that Detective Thomas did Not speak with witness Hawkins at

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"12:15AM," 30 MINUTES ATTER DEFUG ON THE SCENE (IT 88-8 to 88-10) and that the out-of-court statement," Fruit did this shit," (IT 83-10 to 82-13) did not, also happen at "12:15AM," NOR WAS the FORMAL STATEMENT OF CURTIS HAWKINS SUBSTANTIALLY the SAME, ACCORDING to Detective Thomas' testimony. (IT 85-10 to 85-20) FURTHERMORE, without any discovery of, documentations, OR REPORTS of, the Alleged out-of-court statement, there is NO WAY OF PROVED the STATEMENTS WERE EVEN STATED.

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However, the Assistant Prosecutor has to be fully responsible for Detective Thomas' perjured testimony as a matter of LAW. State V. Nelson, 155 N.J. 487, 498-500, 715 A.20 281 (1998), certif. den. 525 U.S. 1114, 119 S.Ct. 890, 142 L.Ed. 20 788 (1999) [Zack of AWARNESS by trail prosecutor does not relieve the State of its BRAGY obligation]. Further responsibility must fall on the trail prosecutor, because Detective Thomas, was an investigator with the Authority to Arrest AND OR to Direct the investigator with AS, APART of the prosecutor's team. State V. Nelson, 330 N.J. Super. 206, At 213 (2000).

Defendant argues, the State must know what testimouy the witness will offer and that it is UNREAListic to believe that any REPRESENTATIVE would call on its own witness whose

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ANTICIPATED TESTIMONY WAS UNKNOWN. Therefore, Detective Thomas' CREDibility AS A witness was an important issue in this CASE, AND ANY EVIDENCE Affecting his testimony was relevant and should of DEEN REVEALED at trail and prior to trail.

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The fact that defendant and his counsel were aware of the falsity of State's witness testimony, did not relieve the prosecutor of her affirmative duty to come forward with the truth. State V. Cahill, 125 N.J. Super. 492, at 499 (1973). The Assistant Prosecutor's persistence in REMAINING silent Rather than bringing the ERROR to the Coupt's Attention, violated Due-Process. Mills V. Scully, 653 F. Supp. (S.D.N.Y. 1887); State V. Cahill, 125 N.J. Super. 492, 499 (1973).

Whether is was the prosecutor's failure to correct, what was known to be perjured testimony of Detective Thomas, or detendant's counsel inexcusable failure to correct the error himself, an unfair trail accured, irrespective of who is to blame. However, the prosecutor should not be absolved for misleading the jury and the judge. Napue V. Illinois, 360 U.S. 264, 269, 79 S.Ct. 1173, 3 L. Ed. 20 1217 (1959); State V. Cahill, 125 N.J. Super. 492, 499 (1973).

There CAN be NO DENIAL, ACCORDing to the RECORD, that during the prosecutor's direct EXAMINATION, (IT 75-1 to 75-2; IT \$2-8 to \$2-13; IT 85-10 to 85-20); (IT 234-10 to 234-14; IT 235-16 to 236-1) the witness testitied talsely to highly MATERIAL FACTS, AND Still further, there CAN bE NO DENIAL that the prosecutor did not attempt to correct these matters before the jury. These actions or inactions was highly prejudicial to defendant, for it not only pertained directly to the credibility of the writnesses, but also to the highly material issues of whether, (1) Detective Thomas ARRIVED at the SCENE At "11:45pm," (2) Detective / homas ARRIVED And located witness Hawkins, 30 minutes After being on the SCENE (12:15ANI), who Allegedly stated, This Aint Right, MAN. This Ain't Right Fruit did this shit, (3) Detective Thomas REVIEWED the FORMAL STATEMENT, And tound it to be substantially the SAME, AS GAVE to him on the street, (4) Curtis HAWKINS in fact told the police, "Fruit did it," And (5) Curtis HAWKINS was actually still at the SCENE At (12:15) to give Any state-MENT. IN other words, was detendent identified as the Actual perpetrator of setting 340 BRUNSWICK AVENUE ON fire, CAUSING MR. Neil's death, at the SCENE, At headquarters, or at +11.

Dotective Thomas, being duty sworn upon his oath to

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SCRUE, protect, and to up hold the law, in the eyes or minds of the jurces, clearly possessed the capacity to have affected the judgment of the jurces' Evaluation of his own credibility and possibly led the jurces' to credit his testimony as credible, considering the presecutor's failure to correct.

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Defendant's trail was materially affected, do to the prosecutor's failure to correct perjured testimony. Had the prosecutor honored her affirmative obligation to correct, what was known to be perjuzed testimony and informed the juroes that Detective Thomas' testimony of ARRIVING ON the SCENE At "11:45 pm," (IT 75-1 to 75-2) and locating witness Hawkins, 30 minutes atter being on the scene, (12:15AM) (IT 88-8 to 88-10) was not as testified to, but that evidence she possess, in her files (dispatcher log's; DA 22-24), verify that Detective Thomas, Along with two other Detectives; Sheehaw And KollARD, (DA 11, 16) WAS dispatched to the scene At "10:40pm" (DA 22), And that Detective Thomas, CIB, was on the way at "10:47pm" (DA 23) to the SCENE, AND between "10: 47pm - 10:56pm" Actually ARRIVED ON THE SCENE (DA 23), Some 49 minutes before his testimony of ARRIVAL, And Some 79 Minutes before his testimony of locating witness Hawkins,

(1775-1 to 75-2; 17 88-8 to 88-10) had the prosecutor Also REVEALED that when Detective Thomas did ARRIVE, EARliER then he testified to, he and Officer Thomas Extel were presently together, during the interview with Curtis HAWKINS (DA 16) And that NEITHER, Detective OR Officer, Reported the witness Alleged out of court statement, "This AIN'T Right, MAN, This AIN'T Right. Fruit did this shit," (IT 82-10 to 82-13) AS Detective Thomas testified to, the jurges, or at least a jurge, could have considered SOME AMOUNT of disbelief towards his testimony or discredited it completly, and or the SAME of his testimony, the witness was shaking his head, his should be were slumped forward, and that he was upset (1T 82-10 to 82-13; 1T 83-25 to 84-2). The jupoks could have further, REASONAbly weighed Curtis Hawkins Festimony, he told them, (Blice) Fruit did it, (IT 234-10 to 234-14) As possibly untrothful As well, testimony that in part corroborated Detective Thomas' testimony.

There can be no doubt that a jury's appraisal of a person's credibility can weigh heavily in its final verdict. The Supreme Court has long rejected the notion that credibility is unrelated to a fact-finder's final decision to acquit or convict. "The jury's estimate of the truthfulness and reliability

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of a given witness may well be determinative of guilt or innocence "Napue V. Illinois, 360 U.S. 264, 269 (1959).

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Had the prosecutor, also, REVEALED to the jurgers that Detective Thomas' testimouy of finding witness Hawkins' Formal Statement, substantially the same, as allegelly gave to him on the street, (DA 12-15) (IT 85-10 to 85-20) was other then testified to, by interming the jurgers the truth, in that she in fact REVIEWED the Formal Statement, because she possessed it in her ann files, and the statement (DA 12-15) of witness Hawkins does not state, Fruit did it (IT 82-10 to 82-13; IT 234-10 to 234-14) or who did it. A jurger or jurgers could have entertained that an alleged statement, as crucial and important As ONE identifying A perpetrator, in which caused the death of Mr. Neil, is highly unlikely to be overlooked and easily noticeable in its absence, and if Detective Thomas had reviewed the statement, he would not have founded it substantially the same, as gave to him on the street, if made at all, and would not have testified to it, as it was the same.

Therefore, it is reasonable to assume a jurier or juries would have either discredited or considered some disbelief

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oes f in his testimony and possibly could have also judged Curtis Hawkins' testimony, as to allegedly, stating, Fruit didit," (IT 234- 10 to 234-14) as suspect.

MOREOVER, had the Assistant PROSECUTOR done her duty to correct, when perjured testimony appeared, and informed the jurors that Detective Thomas' testimony of speaking with witness HAWKINS, 30 MINUTES AFTER ARRIVING (12:15AM) (1T 88-8 to 88-10) ON the SCENE AT" 11:45ph," (1T 75-1 to 75-2) WAS at that time impossible, because the dispatcher's Radio logs, (DA 22-24) clearly REVEALS, witness HAWKINS AND ANOTHER witness were being transported to TRENTON Police HEADQUARTERS' between "11:51pm - 12:07AM " (DA 24) A jUROR OR JURCRS Might HAVE Also, IN COMPARRISON that Delective Thomas with not at the scene At "11:45pm," but there between "10:47pm - 10:56pm" (DA 23), AS testified to (ITY5-1 to 75-2), which his own Supplement-ARY REPORT, REPORTS ARRIVAL TIME At "10: 17pm" (DA 10), did Not locate witness Hawkins, 30 minutes after being on the SCENE At "12:15 AM," AS testified to (IT 88-8 to 88-10), AND did Not, NOR COULD Not, find witness HAWKINS "FORMAL State-MENT (DA 12-15) substantially the SAME, AS Allegedly gave to him on the street, AS testified to, (1785-10 to 85-20)

possibly found it hard to believe that a statement, "Fruit did His shit," (IT 82-10 to 82-13) which impliested defendant as the person who set 340 BRUNSWICK AVENUE ON FIRE, was EVER stated or existed, as testified to.

Had the presecutor full-filled here oblightion, it is reasonable to assert that a juror or jurors could have found a reasonable doubt, that did not exist, do to the presecutor's deliberate failure to correct, existed.

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According to LAW, NAPUE V. Illinois, 360 U.S. 264 (1959); United States V. Agurs, 427 U.S. 104, At 104, 96 S.Ct. 2397 (1946), this conviction CAN Not stand and should not. The administration of justice must not only be above Reproved, it must also be beyond the suspicion of Reproved. The proceeditor, here, should have corrected herself immediately and the impression she created when she misinformed the jurces during summation that, "Everything he (Curtis Hawkins) told them (Police) on the street, winded up in that statement," (37 36-17 to 36-18) when in fact, everything Curtis Hawkins Allegedly said on the streets, as he testitied to," I told them, Fruit did it (17 234-10 to 234-14) did not wind up in his statement (DA 12-15), nor Any

other investigating Detectives or Officers' report. Here, the prosecutor should have also corrected the perjured testimonies given by Defective Thomas (IT 75-1 to 75-2; IT 88-2 to 88-10; IT 82-12 to 82-13; IT 85-10 to 85-20) And the impression it created. She should have by immediate statements of her own or by further Appropriate EXAMINATION of Detective Thomas, forth rightly exposed the lies, so that the COURT AND jURORS WOULD HAVE KNOWN the witness OR witnessES has testified falsely. The prosecutor's failure here, to do so, constitutes' ERPOR SO fundamental, so substantial, defendant's Due - Process AND CORRESPONDING STAte - CONSTITUTIONAl Rights were denied, A verdict of guilt should not be permitted to stand and the matter must be reversed.

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For the REASONS stated in point one (1) and two (2), defendant; Mr. Fleming, conviction must be REVERSED and the matter REMANDED for a New TRAil.

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MERCER COUNTY PROSECUTOR MERCER COUNTY COURT HOUSE TRENTON, NEW JERSEY Telephone (609) 989-6305 SUPERIOR COURT OF NEW JERSEY MERCER COUNTY LAW DIVISION - CRIMINAL

STATED SESSION January 2003

FILE NO. 02-1807 INDICTMENT NO. 03-02-02801

July 2002

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THE STATE OF NEW JERSEY

LARRY FLEMING,

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v

DEFENDANT

COUNT I MURDER (FIRST DEGREE)

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The Grand Jurors of the State of New Jersey, for the County of Mercer, upon their oaths, present that LARRY FLEMING

on or about the 11th day of May, 2002, in the City of Trenton in the County aforesaid, and within the jurisdiction of this Court, did purposely or knowingly did cause the death of Ellis McNeil or purposely or knowingly did inflict serious bodily injury resulting in death, contrary to the provisions of N.J.S. 2C:11-3a(3), and against the peace of this State, the Government and dignity of the same.

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COUNT II - MURDER (FELONY MURDER)

The Grand Jurors of the State of New Jersey, for the County of Mercer, upon their oaths, present that LARRY FLEMING on or about the 11th day of May, 2002, in the City of Trenton in the County aforesaid, and within the jurisdiction of this Court, did cause the death of Ellis McNeil during the commission of, the attempt to commit, or flight after committing the crime of aggravated arson, contrary to the provisions of N.J.S. 2C:11-3a(3), and against the peace of this State, the Government and dignity of the same.

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COUNT III - AGGRAVATED ARSON (SECOND DEGREE)

The Grand Jurors of the State of New Jersey, for the County of Mercer, upon their oaths present that LARRY FLEMING

on or about the 11th day of May, 2002, in the City of Trenton in the County aforesaid, and within the jurisdiction of this Court, did start a fire, thereby purposely or knowingly placing another in danger of death or bodily injury, contrary to the provisions of N.J.S. 2C:17-la(1), and against the peace of this State, the Government and dignity of the same.

ENDORSED AS A TRUE BILL:

DATE: $\frac{2}{2 \frac{1}{2} \frac{1}{3}}$

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	Cluic	of New Jersey v.		New Jersey Superior Con Law Division – Crimina Mercer County
Defendant:	Larr	y Fleming		MENT OF CONVICTION
(Specify Complete Na DATE OF BIRTH	((18)	SBI NUMBER 805357B		GE OF JUDGMENT
	1/16/74	0033378		R FOR COMMITMENT
DATE OF ARREST	6/9/02	DATE INDICTMENT/ ACCUSATION FILED 2/28/03		TMENT / ACCUSATION DISMISSED
DATE OF		ORIGINAL PLEA		MENT OF ACQUITTAL
	4/28/03	Not Guilty 🗌 Guilty		nded 3 rd count to aggravated on May 18, 2004.
ADJUDICATION I				
		NTE:	NON-JURY TRIAL DATE:	
		TE: February 3-5, 2004	DISMISSED / ACQUITTED DATE:	
ORIGINAL CHAR	the second se			
ND/ACC NO. 03-02-0286	COUNT DESCRIP 1 Murde			EGREE STATUTE
02-0200		r (Felony Murder)	1' 1'	st 2C:11-3a(3)
		vated Arson	2	
INAL CHARGES			2	20.17-1a(1)
OUNT	DESCRIPTION		DE	GREE STATUTE
	Murder		1 ^s	
	Murder (Felony N	furder)	1 ^s	
	Aggravated Arson	n	2 ⁿ	
Count 1- C 85% Rule A	committed to the Cus Applies.	ty of counts 1,2 & 3. stody of the Commissioner Dep	partment of Corrections	for a term of 75 years.
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Administrative Office of the Courts State Bureau of Identification 4a

CP0106a (rev. 08/20/02) Page 1 of 2

Total Fine \$	If any of the offenses of	occurred on or aft	ter July 9, 1987, an	nd is for a violation of Chap
Total RESTITUTION \$	35 or 36 of Title 2C,			ion (D.E.D.R.) penalty is
If the offense occurred on or after December 23, 1991, a assessment of \$50 is imposed on each count on which the	imposed for each ca	ount. (Write in #	times for each.)	
defendant was convicted unless the box below indicates higher assessment pursuant to N.J.S.A. 2C:43-3.1. (Assessment is \$30 if offense is on or after January 9, 1986 but before December 23, 1991, unless a higher	2 nd De	egree @ \$2000 egree @ \$2000 egree @ \$1000	Disord	erly Persons or Petty erly Persons @ \$500
penalty is noted. Assessment is \$25 if offense is before January 9, 1986.)			al D.E.D.R. Penal	
Assessment imposed on count(s) 1.3	defendant's entry int	to a residential dr	rug program for th	nalty be suspended upon ne term of the program. ED Offenses @ \$5
is \$ <u>100.00</u> each.		,		ee \$
Total VCCB Assessment \$200.00	 Name of Drugs invol A mandatory driver's 		sion of mor	nths is ORDERED.
Installment payments are due at the rate of	The suspension sha	Il begin today,	and end	·
\$ per beginning	Driver's License Num (IF THE COURT IS UN/	mber		EASE ALSO COMPLETE THE
(Date)	FOLLOWING.) Defendant's Addres Eye Color	ssSex	Date of B	Birth 1/16/74
27 ***		holder of an out-	of-state driver's li	icense from the following
16	Defendant's non-resi			revoked for months.
If the offense occurred on or after February 1, 1993 but was before M to \$1.00 is ordered for each occasion when a payment or installmen sentence is to probation, or the sentence otherwise requires paymer occasion when a payment is made. (P.L. 1995, c. 9). If the offense occurred on or after August 2, 1993, a \$75 Safe Neight (P.L. 1993, c.220) 75x2=150.00 If the offense occurred on or after January 5, 1994 and the sentence (P.L. 1993, c. 275) Amount per month \$	payment is made. (P.L. 1992, c. ts of financial obligations to the pr porhood Services Fund assessme is to probation, a fee of up to \$25	169). If the offense robation division, a t ent is ordered for eac per month for the pr	e occurred on or after transaction fee of up ch conviction. robationary term is o	r March 13, 1993 and the to \$2.00 is ordered for each ordered.
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to \$1.00 is ordered for each occasion when a payment or installment sentence is to probation, or the sentence otherwise requires payment occasion when a payment is made. (P.L. 1995, c. 9). If the offense occurred on or after August 2, 1993, a \$75 Safe Neight (P.L. 1993, c.220) 75x2=150.00 If the offense occurred on or after January 5, 1994 and the sentence (P.L. 1993, c.275) Amount per month \$ If the offense occurred on or after January 5, 1994 and the sentence (P.L. 1993, c.275) Amount per month \$ If the orime occurred on or after January 9, 1997, a \$30 Law Enforce. If the crime occurred on or after May 4, 2001, and the defendant has 2C:13-1c(2), endanger the welfar. of a child by engaging in sexual cd of a child pursuant to 2C:24-4b(4), luring or enticing a child pursuant to 2C:31-1c(2), or false imprisonment prostitution pursuant to 2C:34-1b(3) or (4), or an attempt to commit at each of these offenses. Name (Court Clerk or Person preparing this form) Tr. L. LUCAS 6	payment is made. (P.L. 1992, c. ts of financial obligations to the pr vorhood Services Fund assessme is to probation, a fee of up to \$25 ment Officers Training and Equipm been convicted of aggravated sex induct which would impair or deba to 20:13-6, criminal sexual contac pursuant to 20:13-3 if the victim if the victim s, a \$800 Statew dephone Number 09-571-4135 avating and mitigating fact The court found aggrav- neluding whether or not seriousness of harm infl in that the victim of the text sistance; (3) The risk th cord and the seriousne ant and others from viol ng a term of imprisonme awful practices. The court awful practices. The court awful practices.	169). If the offense robation division, a t int is ordered for eac per month for the pr ment Fund penalty is used assault, aggrave auch the morals of a t pursuant to 20:14 Name (Attorney for Vernon Clai tors vating factors; it was commit licted on the v offense was p or any other re hat the defend ss of the offer lating the law; ent would be p contingent bu purt found no 1	e occurred on or ainer transaction fee of up ch conviction. robationary term is o s ordered. 30x2=60. ated criminal sexual a minor under 2C:24- -3b if the victim is a minor under 2C:24- -3b if the victim is a finder is no the par Nurse Examiner Pro r Defendant at Sentenci sh, Esq. ; (1) The natur itted in an esp- nictim, including particularly vulr eason substan mases of which (11) The imp perceived by the siness or oper mitigating factor	river of the second sec

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YVONNE SMITH SEGARS Public Defender Office of the Public Defender Appellate Section 31 Clinton Street, 9th Floor P.O. Box 46003 Newark, New Jersey 07101 (973) 877-1200

CLERK

APPELLATE DIVISION

NOV 0 5 2004

SUPERIOR COURT OF NEW JERSEY APPELLATE DIVISION IND. NO(S). 03-02-0286 ACC. NO(S).

STATE OF NEW JERSEY,

CRIMINAL ACTION

NOTICE OF APPEAL

A-121

Plaintiff-Respondent,

v.

LARRY FLEMING,

Defendant-Appellant.

PLEASE TAKE NOTICE that the defendant, Larry Fleming, confined at New Jersey State Prison, Second & Cass Streets, P.O. Box 861, Trenton, New Jersey 08625-0861 appeals to this Court from the final judgment of conviction of murder and aggravated arson entered on April 2, 2004, as amended May 18, 2004 in the Superior Court, Law Division, Mercer County, in which a sentence of 75 years with an 85% parole disqualifier, consecutive to 10 years with an 8.5 year parole disqualifier; \$200.00 VCCB penalty; \$150.00 SNSF penalty; \$60.00 LEOTEF was imposed by the Honorable Bill Mathesius, J.S.C.

:

YVONNE SMITH SEGARS Public Defender Attorney for Defendent-Appellant

BY LOUIS G. CONNELLA

Assistant Deputy Public Defender Intake Unit

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STATE OF NEW JERSEY, Plaintiff,

v.

LARRY FLEMING Defendant. SUPERIOR COURT OF NEW JERSEY MERCER COUNTY LAW DIVISION—CRIMINAL

Ind. No. 03-02-0286 Pros. No. 02-1807

VERDICT SHEET

February 5, 2004

Question One

(A) How do you find as to COUNT ONE of the indictment, charging defendant, Larry Fleming, with Murder in that he did purposely or knowingly cause the death of Ellis McNeil or purposely or knowingly did inflict serious bodily injury resulting in death ?

NOT GUILTY

GUILTY

* If guilty proceed to Question Two. Do not answer Question One (B).

(B)

) If not guilty under Question One (A), How do you find as to the lesser include offense of Aggravated Manslaughter in that defendant, Larry Fleming, did recklessly cause the death of Ellis McNeil under circumstances manifesting extreme indifference to human life?

· DA T

NOT GUILTY

GUILTY

Question Two

(A) How do you find as to COUNT THREE of the indictment, charging defendant, Larry Fleming, with Aggravated Arson in that he did, start a fire, thereby purposely and knowingly placing another in danger of death or bodily injury?

NOT GUILTY

GUILTY / +

* If guilty proceed to Question Three. Do not answer Question Two (B).

(B) If not guilty under Question Two (A), How do you find as to the lesser include offense of Arson in that defendant Larry Fleming did purposely start a fire, whether on his own property or another's, thereby recklessly placing another person in danger of death or bodily injury; or thereby recklessly placing a building or structure of another in danger of damage or destruction?

NOT GUILTY *

GUILTY

*If not guilty notify Sheriff's Officer you have reached a verdict. Refrain from answering Question Three.

Question Three

How do you find as to **COUNT TWO** of the indictment, charging defendant, Larry Fleming, with Felony Murder in that he did, cause the death of Ellis McNeil during the commission of, the attempt to commit, or flight after committing the crime of Aggravated Arson or the lesser included offense of Arson?

DA 8

NOT GUILTY _____ GU

GUILTY



State of New Jersey

Office of the Public Defender Mercer Region Vernon Clash, Deputy Public Defender 210 South Broad Street, 2nd Floor Trenton, New Jerse / U8608 609-292-4081 • Fax 60%-777-0892 E-Mail: TheDefenders@OPD.S1ATE.NJUS

JAMES E. MCGREEVEY Governor YVONNE SMITH SEGARS Public Defender

Daniel G. Giaquinto, Esquire Mercer County Prosecutor Mercer County Courthouse Trenton, New Jersey 08650

> Re: State v. Larry Fleming Ind cument No. 03-02-0286-I Pros. File No. 02-1807-01

Written Demand fc- Uiscovery

Dear Prosecutor Giaquinto:

The Office of the Public Defender, Mercer Trial \Im agion, Counsel for Defendant in the above captioned case, hereby demands that counsel be provided with a copy of each item designated by <u>R.</u> 3:13(c)(1) through (9) and relevant case law.

Failure to comply with the above demand in a tonely manner will result in the defendant making application to the Court for appropriate relief.

Very truly yours, Hernow W. Clash

VERNON W. CLASH

I hereby acknowledge service of this request for discovery and inspection this day of , 2003.

Assistant Mercer County Prosecutor

DA 9

TRENTON POLICE DEARTMENT

ARS

SUPPLEMENTARY REPORT

Case Number 131-020469	942	- 1	Source Radio Sig PU-51	2215	2215 2217			
Crime/Offense/Incident Date Of Crime Victim Trade Name Homicide 5-11-02 Arrestee Ellis McNeil B/m 7-1-19						4		
New Crime If	Changed	NJS		Status Incident		Status C	ase	
				Cl. Arrest Additional Stoler Value	Additional Stolen Property		Cl. Arrest Additional Recovered Property Value	
Additional	Currency	Jewelry	Furs	Clothing	Auto		Misc.	
Value Stolen Property					· · ·			
ALIGARCATC DE	CORD ALL DEVEL SONS CONTACTED	OPMENTS SIN	CF LAST REPORT	ATION ON NEW ACCUSE - EXPLAIN ANY CRIME C HNICAL SERVICES - STO	HANGE - LIST A	DUITIONAL	INTERVIEWSOF	

__Charge #2: Criminal Attempt Homicide__

Charge #3: Aggravated Arson

Arrestee: Larry Fleming, AKA "Fruit", B/m, 1-16-74, 108 East Ingham Avenue, Trenton, NJ

Witness: Curtis Hawkins, B/m, 10-1-66, 214 Brunswick Avenue, Trenton, NJ

Witness: Nicole Blackshear, B/f, 12-29-77, 370 North Clinton Avenue, Trenton, NJ

Witness: Carmen Jones, B/f, 3-1958, 449 North Montgomery St., Trenton, NJ

Witness: Ed Warren, B/m, 9-21-48, 50 Escher St., Trenton, NJ

Witness: Crystal White: B/f, 10-12-69, 218 Brunswick Avenue, Trenton, NJ

Witness: Gordeed Singh, O/m, 406 Brunswick Avenue, Trenton, NJ

Fire Personnel: Battalion Chief Graham Smith Battalion Five

TEMS: Alexis Durlacher, 11-20-1978, Trenton Emergency Medical Service

Mercer County Prosecutors Office: Detective Lloyd Mathis (Arson Investigator)

Detective Dean McCleese (Homicide Unit)

Medical Examiner: Harvey Geibel

Officers: Officer Ertel, Officer Ruiz, Officer Leopardi, Sgt. Smickley, Lt. Tramontana, Detective Sheehan, Detective Pollard, Detective Thomas, Detective McMillan Detective Sgt. Johnson, Detective Sgt. Gonzalez, Detective Lt. Orsini

Name Detective Timothy Thomas Signature	Badge Number 534/4666	Page 1 Nime Complete 1500	Of 2 GA Number	Date Of Report 5-31-02
	ved B	in prover	Copy For	03
	1	1 _Δ [()]		42

TRENTON POLICE DEARTMENT Case Number: 131-02046942

On Saturday (5-11-02) at 2345 hours, we (Detective Pollard, Detective Sheehan, & Detective Thomas) were detailed to 340 Brunswick Avenue on a report of a fire. We were advised by the dispatcher, there was a fatality within the structure.

We went to 340 Brunswick Avenue and arrived at the scene. Upon our arrival we met with Sgt. Smickley and Ptl. Ertel and they advised us of their findings to this point. Details of their investigation are carried in the attached PD -100, which is self explanatory.

I spoke to Alexis Durlacher from TEMS, and she advised me, Ed Warren told her he had jumped from the building prior to the arrival of the Trenton Fire Department. I went and talked with Ed Warren and he told me he heard a person screaming inside of the building and attempted to enter the structure to help the person.

Upon arrival, I spoke to Battalion Chief Graham, who informed me a body was found on the second floor of the building, outside of the middle bedroom. Chief Graham further advised me, the fire appeared to have been intentionally set, but the fire marshall was still attempting to determine the origin and cause of the fire.

I called Detective Sgt. Johnson and advised him of the incident. Detective Sgt. Johnson responded to the scene.

At the scene, I was approached by Nicole Blackshear. Nicole Blackshear related to me the following details concerning the incident. She believed "Peanut" was in the house, at the time of the fire because he lived in the abandoned house. Blackshear told me, she saw Crystal White carrying a small red gas can, while she was walking on Mid Rose St. towards Brunswick Avenue prior to the fire. Blackshear told me, "Curt" knew who started the fire, and she described Curt to me.

I searched the area for Curt, and located him standing at the corner of Mid Rose St. and Brunswick Avenue. After interviewing Curtis Hawkins, I determined he was a witness to the incident. Curtis Hawkins was transported to Hq's by patrol officers.

Blackshear was transported to Hq's by patrol officers.

Report 32

Hawkins gave Detective Sheehan a formal statement detailing the incident in it entirety. (See Hawkins Statement For Details).

Name	Badge	Page	Of	Date Of Report	
Detective Timothy Tronge	Number	2	2	5-31-02	
Signature PDFORM 105		1		94	

DA 11

TRENTON N.J., POLICE DEPARTMENT CRIMINAL INVESTIGATION BUREAU PROPERTY CRIMES UNIT

-

CASE NUMBER	: 131-02-046942
OFFENSE(S)	: Homicide
STATEMENT DATE	: Sunday, May 12, 2002
STATEMENT TIME	: 0130 hours [1:30 A.M]
STATEMENT LOCATION	: Trenton Police Headquarters Criminal Investigation Bureau
	225 North Clinton Avenue Trenton, New Jersey 08609
STATEMENT OF	: Curtis Hawkins BM/10-1-66 214 Brunswick Avenue Trenton, New Jersey 08650
RECORDED BY	: Detective Robert Sheehan Property Crimes Unit
WITNESSED BY	: Detective Louis Pollard Robbery Unit

- Q. Mr. Hawkins, the Criminal Investigation Bureau of the Trenton Police Department is conducting an investigation of a homicide that took place on Saturday, May 11, 2002 at approximately 2215 hours [10:15 P.M.] at 340 Brunswick Avenue. What can you tell us in regards to this matter that we are now investigating?
- A. I was on Brunswick Avenue walking towards Stokes bar when I was approached by Larry Fleming. He had a gas can with him and he then gave me two dollars and asked me to go to the gas station and get some gas for a girl that needed it for her car.
- Q. Mr. Hawkins, what happened next?
- A. I then went to the Roadrunner gas station at the corner of Brunswick Avenue and Southard, Street and I bought some gas for a dollar and fifty cents and I kept fifty cents for myself. I C H

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Report

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Continued Statement of Curtis Hawkins Case# 131-02-046942 Sunday, May 12, 2002 PAGE: 2

then took the gas and went back up Brunswick Avenue and as I got near the alley by 340 Brunswick Avenue Larry told me to put the gas can down there. Larry then crossed over the street from the direction of Al's auto body and gave me some coke. Larry then took the can of gas and walked down the alley and went into 340 Brunswick Avenue. He got into the place by going through the door at the rear where you have to bend over to get into the house.

- Q. Mr. Hawkins, what happened next?
- A. I then walked away and went to Stokes bar and went inside to play the poker game. I was in the bar and a short time later I heard that there was a fire outside. I then left the bar and went down the street and saw that 340 Brunswick Avenue was on fire. I then stayed in the area until a detective talked to me and then I came to the police station to give my statement.
- Q. Mr. Hawkins, who is Larry Fleming and how long have you known him?
- A. I just know him from the street and I have known him for about two years. His street name is fruit.
- Q. Mr. Hawkins, I am showing you a picture and asking you if you recognize the person depicted in it?
- A. That is Larry Fleming. [witness identified, dated and signed a photo of Larry Fleming BM/1-16-74]
- Q. Mr. Hawkins, describe the gas can that Larry Fleming had in his possession?
- A. It was a red plastic two-gallon gas can with a yellow funnel.
- Q. ____Mr_Hawkins, what did you do with the cocaine that Larry Fleming gave to you?-
 - A. I gave it away to a guy that I know as DC.
 - Q. Mr. Hawkins, what takes place at 340 Brunswick Avenue?
 - A. It is an abandoned house where people smoke crack and use drugs.
 - Q. Mr. Hawkins, do you know if anyone stays at 340 Brunswick Avenue?
 - A. Yes, two people stay there and they are named peanuts and Carmen.
 - Q. Mr. Hawkins, who is peanuts?
 - A. I have known peanuts from the street for about four years, but I do not know his real name. CH

NA 13

Continued Statement of Curtis Hawkins Case# 131-02-046942 Sunday, May 12, 2002 PAGE: 3

- Mr. Hawkins, I am showing you a city of Trenton welfare identification card and asking you if you recognize the person depicted in it?
- Yes, that is peanuts. [witness identified a photo of Ellis McNeil BM/7-1-54] A.
- Mr. Hawkins, was peanuts a drug user? Q.
- Yes. A.

Q.

- Mr. Hawkins, who is Carmen? Q.
- I have known her from the street for about four years but I do not know her real name. A.
- Mr. Hawkins, can you describe Carmen? Q.
- She is a short black girl, dark complexion with short hair. Tonight she was wearing a dark A. colored skirt with light colored flowers on it and she is in her forties.
- Mr. Hawkins, is Carmen a drug user? Q.
- A. Yes she is.

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- Mr. Hawkins, I am showing you a photo and asking you if you can identify the person Q. depicted in it?
- Yes that is Carmen. [witness identified, dated and signed a photo of Carmen Jones BF/3/58] A.
- Mr. Hawkins, prior to 2200 hours [10:00 P.M.] had you observed Larry Fleming anywhere Q. else or in the company of another party?_
- Yes at around 9:30 P.M. I was in the 200 block of Brunswick Avenue and I saw Larry A. Fleming with Crystal White.
- Mr. Hawkins, who is Crystal White? Q.
- I have known Crystal White from the street for about three years. A.
- Mr. Hawkins, I am showing you a photo and asking you if you can identify the person Q. depicted in it?
- Yes, that is Crystal White. [witness identified, dated and signed a photo of Crystal White A. BF/10-12-69] CH

DA 14

Continued Statement of Curtis Hawkins Case# 131-02-046942 Sunday, May 12, 2002 PAGE: 4

Q. Mr. Hawkins, when you saw Larry Fleming and Crystal White together did you notice anything?

A. Crystal had a gas can and it was just like the one that Larry had brought to me later when he wanted me to go get the gas. I then left the 200 block of Brunswick Avenue and I did not see them together again for the rest of the night. I did see Crystal after the fire had started in the area of Stokes bar, but then she walked away towards Sanford Street.

Q. Mr. Hawkins, why do you think that Larry Fleming might have started the fire that resulted in the death of Ellis McNeil at 340 Brunswick Avenue?

A. The word on the street is that Larry Fleming was mad because the people at 340 Brunswick Avenue would not buy drugs from him.

Q. — Mr. Hawkins, how come the people at 340 Brunswick Avenue would not buy drugs from Larry Fleming?

A. Because he cheated them on weight and he does not give them their money's worth.

Q. Mr. Hawkins, can you read and write the English language?

A. Yes.

Q. Mr. Hawkins, after you have read this statement over, and if it is exactly as you have told us, will you sign it, in your own handwriting, acknowledging it to be a true, free and voluntary statement?

A. Yes. CH

urtis Hawkins

Det. Louis Pollard

Det. R. Sheehan

DA 15

TRENTON POLICE DEARTMENT

SUPPLEMENTARY REPORT

Case Number 131-02-046	942		Source Radio Sig Pu-51	nal Time Assigned 2215	Time Arr 2235	ived	UCR Code
Crime/Offense Homicide	e/Incident		e Of Crime 1-02	Arrestee Ellis McNeil H	Victim Trade Name Arrestee Ellis McNeil BM/7-1-54 Lka 161 Passaic St., Trenton, NJ		
New Crime If Changed			IJS Status Incid active			Status Ca	ISC
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Victim- see above

Suspect- Larry Fleming BM/1-16-74- 108 East Ingham Avenue, Trenton, New Jersey 08650

Witness- Carmen Jones BF/3-58- 449 North Montgomery Street, Trenton, New Jersey 08650

Witness- Crystal White BF/10-12-69- 218 Brunswick Avenue, Trenton, New Jersey 08650

Witness- Curtis Hawkins BM/10-1-66- 214 Brunswick Avenue, Trenton, New Jersey 08650

Witness- Ed Warren BM/9-21-48- 50 Escher Street, Trenton, New Jersey 08650

Witness- Nicole Blackshear BF/12-29-77- 370 North Clinton Avenue, Trenton, New Jersey 08650

Witness- Gordeed Singh OM/50- 406 Brunswick Avenue, Trenton, New Jersey 08650 989-9044

Witness- Thomas McNeil BM/6-12-52-73 Race Street, Trenton, New Jersey 08650 278-4157

Officers- Det. Lt. Orsini, Det. Sgt. Johnson, Det, Sgt. Gonzalez, Dets. McMillan, Cadlett, Pollard, Thomas, Lt.

Tramontana, Sgt. Smickley, Police Officer Ertel- HQ/TPD

Other Persons- Dets. McCleese and Mathis- M.C.P.O.

Other Person- Inv. Harvey Geibel- M.C.M.E.

At time and date listed the undersigned, along with Dets. Thomas and Pollard, responded to 340 Brunswick Avenue per the request of patrol units under the supervision of Sergeant Smickley. This was in regards to a fire at that location and the subsequent discovery of a fatality within the structure. Upon our arrival we met with Sergeant Smickley and Ptl. Ertel [investigating uniformed officer] and they advised us of their findings to this point. Details of their investigation are carried in the attached PD-100, which is self- explanatory. Detective

Of 3 Date Of Report Badge Page Name 5-12-02 NumberDet Time Completed GA Number 1675/414 νO 2400 Signature 10

TRENTON POLICE DESARTMENT Case Number: 131-02-046942

CONTINUATION PAGE

Cadlett [ID bureau] had already been summoned by the patrol units and he arrived on the scene to photograph it as well as to collect any possible evidence. Having confirmed the presence of a fatality I then had the radio room contact the M.C.M.E. and subsequently Inv. Harvey Geibel arrived on the scene to remove the remains of the victim upon completion of the investigation. Det. Lt. Orsini and Det. Sgt. Johnson were also contacted and arrived on the scene to assume command of the investigation. While at the scene of this offense the undersigned detected an odor of gasoline coming from the first floor area of 340 Brunswick Avenue and I also observed this location to be an abandoned property that was apparently frequented by homeless persons and drug abusers.

Detective Cadlett then handed over to me a black wallet that had been recovered from the person of the victim. Identification cards in this wallet showed the victim to have been Ellis McNeil BM/7-1-54 and prior to the body being removed, I viewed the remains of the victim and his face matched with the pictures on the ID cards. The wallet and ID cards were to be receipted on a PD-102 by this detective for use as evidence, however other old pers. papers that had been in the wallet had been destroyed by the water and fire and they were discarded.

Three witnesses were located and interviewed [by Det. Thomas] at the scene and were identified as Ed Warren BM/9-21-48, Nicole Blackshear BF/12-29-77 and Curtis Hawkins BM/10-1-66. Per the orders of Det. Lt. Orsini and Det. Sgt. Johnson Mr. Hawkins and Ms. Blackshear were then conveyed to headquarters where the investigation was to be continued. Mr. Warren was unable to come to headquarters because he had sustained an injury to his right leg or foot [possible fracture] and he was conveyed to the hospital by TEMS for treatment. Detectives Thomas, Pollard and I [Sheehan] then proceeded into headquarters to continue our investigation but while enroute we stopped at the Roadrunner gas station at the c/o Brunswick Avenue and Southard Street. There we met with the owner, who was identified as Gordeed Singh OM/50 and he told me that earlier in the evening he had sold \$1.25 worth of gas to a black male that had been wearing a yellow shirt and had been in possession of a gas can. This confirmed some information that was had received from one of the witnesses [Hawkins] at the scene.

^b Upon our arrival at headquarters we met with Det. Sgt. Gonzalez and advised him of our investigation to this point. Detective Thomas then interviewed Ms. Blackshear and Detective McMillan then arrived and was to be the lead homicide investigator. While we were at headquarters the brother of the victim, who was identified as Thomas McNeil BM/6-12-52 of 73 Race Street [278-4157] arrived and was advised of the incident. He also

Name Detective Robert Sheehan Signature	Badge NumberDet 1675/414	Page 2	Of 3	Date Of Report 5-12-02
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DA 17

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TRENTON POLICE DEARTMENT Case Number: 131-02-046942

CONTINUATION PAGE

viewed the picture on one of the identity cards, that had been recovered from the body, and stated that the person depicted in it was his brother, who he identified as Ellis McNeil BM/7-1-54.

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Per the orders of my supervisors I then recorded a formal statement from Curtis Hawkins in regards to this matter and that statement is attached and is self- explanatory. This statement commenced at 0130 hours and was completed at approximately 0330 hours. During the recording of this statement the witness signed a number of photos for identification purposes but in doing so used the false name of Curt Johnson, which was the name he had supplied to us from the onset of the investigation. However his true identity was then established and verified as being Curtis Hawkins BM/10-1-66 of 214 Brunswick Avenue, Trenton, New Jersey. The statement was then corrected to show the true identity of the witness. Upon completion of the statement, Dets. Pollard and McCleese conveyed the witness home, and I then receipted the victim's wallet and the photos used for ID purposes [during the recording of the statement] on PD-102s. This concluded my involvement in the matter, see other attached reporting for further details.

Name Detective Robert Sheehan Signature	Badge NumberDet 1675/414	Page 3	Of 3	Date Of Report 5-12-02
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ALAO

ON 5/11/02 AT 2217 HRS. WE RESPONDED TO 340 BRINSWICK ANE TO ASSIST THE RENTON FIRE DEPARTMENT, WHO HAD A WORKING HOUSE FIRE AT THAT LOCATION, WITH CROWD ID TRAFFIC CONTROL WHILE AT THAT LOCATION WE WERE INFORMED BY BATTALION CHIEF SMITH LAT THEY HAD LOCATED A BODY ON THE SECOND FLOOR LANDING INSIDE OF THE RESIDENCE.

SGT. SMICKLEY WAS ADVISED OF THE INCIDENT AND RESPONDED TO OUR LOCATION AND I TURN INDIFFED C.I.B. AND I.D. WIT AND SOME RESPONDED.

WAS THEN APPROACHED BY ALEXIS DUELACHER (TEMS NORTH) WHO POINTED OUT A MAT THAT LOCATION AND STRIED TO ME THAT HE TOLD HER THAT HE WAS INSIDE OF THE HOUSE AND UMPED OUT WHEN THE FIRE STARTED BUT THEN TRIED TO GET BACK IN WHEN HE REALIZED THAT PEONUT" (LISTED VICTIM) WAS STILL INSIDE. I THEN SPOKE WITH THE BM WHO WAS POINTED OUTTO IF. HE IDENTIFIED HIMSELF AS EDWIN WARREN 9/21/48 OF 50 ESCHER ST. E. WARREN STATED INST HE WAS WALKING, BY 340 BRUNSWICK AND, WHEN THE FIRE STARTED, HEARD SOMEONE CREAMING AND TRIED TO GET INSIDE TO HELP. E. WARREN DENTED BEING INSIDE OF 340 BRUNSWICK

C. DURLACHEL ALSO DIRECTED ME TO A BY WHO WAS STANDING ACROSS THE STREET BON 340 BRUNGWICK AVE. AND STATED THAT SHE WAS IN THE AREA. I THEN SPOKE TO THE BE WHO DENTIFIED HEASELS AS NICOLS S. BLOOKSHEAR 12/29/77 OF 27 CRANT A.E. N. BLOKSHEAR STATED THAT HE WAS NEAR STOKES BAR (ROSE ST. AND RUNDSHIDK G.C.) WHEN SHE WAS TOUR THAT THERE WAS A 1000 AT 310 BRUNGHICK AVE. SHE STATED THAT SHE KNEW THAT VICTIM MCNELL AND A BF THAT SHE DENTIFIED AS CARDEN JONES WERE BOTH INSIDE OF THAT ARANDONED BEDDENOE AT THE TIME OF THE 1000 A ALERT WAS REDADED THAT, VIA BADIO, FOR CAMMEN JONES WHO WAS WANTED FOR OPERATIONAL 1000 THE FIRE. N. BADORHAR, A SO STATED THAT A BY NAMED "CHET" WHO'S MOTHER LIVED TO THE FIRE. N. BADORHAR, A SO STATED THAT A BY NAMED "CHET" WHO'S MOTHER LIVED TO THE FIRE. N. BADORHAR, A SO STATED THAT A BY NAMED "CHET" WHO'S MOTHER LIVED

DET. T. THOMAS AND I PROCEEDED TO 24 BRUNDWICK DE. TO SPEAK WITH CART WHEN WE SPREAKED A BYM FITTING THE DESCRIPTION PROVIDED BY N. BLOWSHEAR, (SHORT BYM WEARING A YELDOW -SHIRT), STANDING AT THE GO MIDDLE ROSE ST. AND BRUNDWICK AVE. WE APPROACHED THIS INDIMBNA NO HE IDENTIFIED HIMSELF AT CLEFT. IDHNSONI 10/1/GL. CLEFT STATED THAT A BE NAMED "DRISTAL" HAD 21MI OUT OF GAS AND ASKED LAREY FLEMING TO TAKE A GAS CAN TO THE ROAD RUNNER GAS STATION FINAME P.O. TICH ROMATURE P.O. TICH ROMATURE P.O. TICH

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C. JOLLAR 29 ALT GLA 29 ALLOG (2) CHIT THE CAS AND TOCK THE CAS ALLO CT OF GRADIA LOCKHOL .) NAME CLA " DO GRADON MEAN MEAN A OF TH BARD CLA BLADCA BHT THAW TOL ALL BUT ALT GETATE LOCKHOL LICENSON 07.1[#] TOD LOCKHOL . J DEMANDAGE OF THE TOL C. JOHN OF LOCK AND CAS DE LAND LICENSON 07.1[#] TOD LOCKHOL . J DEMANDAGE OF THE STARE CO. JOHN GRADE AND JOHN AND CAS DE LAND CAS DE LA CHI JAD

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AN ALELT FOR SUSPECT L. FLEMING WAS REDADCAST VIA PADIO.

I. D. DETECTIVE A. CADLETT RESPONDED TO THE SCENE AND PROCESSED SAME.

HARVEY CIEBEL, MEDICAL INESTICATOR, OF THE MERCER COUNTY MEDICAL EXAMINED OFFICE STOUDED TO THE SCENE AND TOOK CUSTORY OF THE BODY.

THOMAS MUNEL BROTHER OF THE VICTIM, APPROACHED ME AT THE SCENE AND ASKED IF HIS OTHER WAR INVOLVED. T. MUNEL WAS DIRECTED TO H.Q. TO SPEAK WITH DETECTIVES IN RECARDS

P.O. R. MEHER RESPONDED TO THE SCENE TO GUARD SAME (SEE SUPPLEMENTAL DEPORT). Det. T. THOMAS AND DET. R. SHEELAN WILL BE CONTINUING THE INVESTIGATION.

Pro. T.ERTEL	BE BADGE NUMBER		BO DATE OF REPORT
P.O. 700	313/4941	3 ° 3 ™	5/1/02

-----C COMMENTS FOR INCIDENT# 02-001539 340 BRUNSWICK AV 22:40:01 DET'S AND WSGT ARE ENROUTE 22:46:08 FIRE PLACE UNDER CONTROL BY NB 22:50:59 **LOCATION MODIFIED TO: 340 BRUNSWICK AV 22:51:17 PER NB FIRE ORIGINATED IN 340 BRUNSWICK EXTENSION INTO 342, 344 IS ATTACHED BUT UNINVOLOVED 23:14:16 R1-SR SUPV 7 OK 23:17:25 REQUESTING SOMEONE FROM PROSECUTOR'S OFFICE TO RESPOND 23:23:28 COUNTY DET MATHIS NOTIFIED, RESPONDING 23:35:34 POLICE SGT ON SCENE, OVERHAULING, WILL BE AVAIL SHORTLY 23:38:05 PROPERTY OWNED BY AL'S AUTO BODY 45 WELLER AVE HAMILTON TWP 01:26:53 E5-LEAVING FIRE GROUNDS NOT AVAILABLE. 02:13:22 E5-SR SUPV 7 OK : FII..(_) Unviewed Options...U, R, I INQ OK, Page Down TO CONTINUE or F4 TO RETURN DAZA 200

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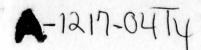
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	23:10:59	NS3E-CARMEN JONES S/B FEMALE FLOWRY LONG DRESS A/O
		MLK NATULE (APSON) PAGED
	23:22:22	WSG-COUNTY DET MATHIS (ARSON) PAGED
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SUPERIOR COURT OF NEW JERSEY APPELLATE DIVISION DOCKET NO. A-1217-04T4

: On Appeal from a Judgment of Conviction of the

: Superior Court of New Jersey, Law Division,

: Mercer County.

CRIMINAL ACTION

STATE OF NEW JERSEY,

Plaintiff-Respondent,

v.

LARRY FLEMING,

Defendant-Appellant

FILED APPELLATE DIVISION

NOV 2 9 2006

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Sat below: SUPERIOR COURT Hon. Bill MathesiusOF NEW JERSEY J.S.C., and a jury.

RECEIVED APPELLATE DIVISION

NOV 29 2006

BRIEF AND APPENDIX ON BEHALF OF PLAINTIFF-RESPONDENT

:

JOSEPH L. BOCCHINI, JR. MERCER COUNTY PROSECUTOR Mercer County Prosecutor's Office Mercer County Courthouse Broad and Market Streets Trenton, New Jersey 08650 (609) 989-6305

DEFENDANT IS CONFINED

TIMOTHY P. WARD Assistant Prosecutor

Of Counsel and On the Brief (609) 989-6318 tward@mercercounty.org

alter

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PROCEDURAL HISTORY

Defendant Larry Fleming was charged under Mercer County Indictment no. 03-02-0286 with first degree murder, <u>N.J.S.A.</u> 2C:11-3a (Count I); first degree felony murder, <u>N.J.S.A</u> 2C:11-3a(3) (Count II); and second degree aggravated arson, <u>N.J.S.A.</u> 2C:17-1a(1) (Count III). (Da 1-3).¹ Following a three-day trial before the Honorable Bill Mathesius, J.S.C., a jury convicted defendant of all counts. (3T108-13 to 109-11). At sentencing, the trial court merged the felony murder conviction into the murder conviction and imposed a life term of imprisonment with an 85% parole-ineligibility term under the No Early Release Act (NERA). <u>N.J.S.A.</u> 2C:43-7.2. The trial court imposed on the aggravated arson conviction a consecutive ten-year term, also subject to NERA. (4T25-25 to 27-1).

Defendant subsequently appealed his convictions and sentences. (Da 6).

[&]quot;Da" refers to defendant's appendix. "Db" refers to defendant's brief. "Sa" refers to the State's appendix. "1T" refers to the trial transcript of February 3, 2004. "2T" refers to the trial transcript of February 4, 2004. "3T" refers to the trial transcript of February 5, 2004. "4T" refers to the sentencing transcript of April 2, 2004.

STATEMENT OF FACTS

At about 10:15 p.m. on May 11, 2002, Clifford Willever, a Trenton City firefighter assigned to the "Rescue 1" unit, was dispatched to 340 Brunswick Avenue in Trenton, where he donned protective gear and entered the building through the front door. (1T52-16 to 23). Once inside, Willever grabbed a hose line from his captain and advanced up the stairs, battling fire as he went. (1T49-18 to 55-19). Williver reached the second-floor hallway, where he found Ellis McNeill. Williver continued to fight the blaze while fellow firefighters determined McNeill already was dead. (1T55-20 to 57-2).

Heat from the fire burned McNeill's eyes and made the skin peel off of his face, hands, left leg and back. (2T155-22 to 158-7). Black soot in his nose, in his tracheal airways and lungs and on his tongue showed he was alive during the fire and was breathing in smoke, resulting in death from carbon monoxide poisoning. (2T158-10 to 19; 2T160-7 to 161-5; 2T162-3 to 14). Investigators determined someone poured gasoline on the floor by the front door of 340 Brunswick Avenue, trailed the gasoline through the first floor, including at the base of the stairs, and then ignited the gasoline near a door in the rear of the first floor. (2T84-10 to 16; 2T90-1 to 11). Late in the afternoon of May 11, 2002, Edwin Warren arrived at Stokes Bar on Brunswick Avenue. He bought beer and wine and then went outside to buy crack cocaine. He saw his friend, Carmen Jones, with whom he sometimes got high. (1T91-6 to 92-21; 1T99-1 to 7). They went to 340 Brunswick Avenue, where they entered through a partially boarded back door. The house was abandoned, but Jones and Ellis McNeill stayed there at times; Jones in the rear second floor bedroom, and McNeill, whom both Warren and Jones knew as "Peanut," in the front second floor bedroom he shared with a woman named Bernadine. While Warren and Jones got high in Jones' room, McNeill was in his room. (1T93-5 to 96-16; 1T131-4 to 133-1).

More than once, Warren gave Jones money to buy more drugs or to go to the store. Jones testified drug dealers, including one she knew as "P.J.", actually came into the house to make sales. (1T130-16 to 139-15). During one trip to the store, defendant, who Jones knew as "Fruit," approached her and said "You all a cross-artist." (1T140-19 to 142-19). Jones testified this meant "we didn't spend any money or anything with [defendant]," from whom Jones purchased drugs on prior occasions. (1T143-17 to 144-6).

Jones returned to the front of 340 Brunswick Avenue, where she saw Warren, Bernadine and P.J. Jones and Warren

went back to her room. While they were listening to the radio, defendant knocked on the door and Jones let him in. (1T144-9 to 145-24). According to Jones, defendant said to Warren, "You are a cross-artist. You crossed me. What's going on?" (1T146-4 to 5). Jones testified Warren told defendant he had no money and needed a ride home to get more money to buy drugs. After the conversation, defendant left and closed the door behind him. (1T147-14 to 148-25). Warren recalled the conversation somewhat differently: defendant asked Warren if he wanted to buy drugs. Although Warren had purchased drugs from defendant before, he declined this time, telling defendant he had no money. Defendant then left. (1T97-20 to 101-9).

Jones and Warren talked some more, and then she heard someone throwing stones up to the window and calling her name. She went downstairs where she saw defendant, Curtis Hawkins and her "cousin," Joseph McKinney, whom she knew as "GI Joe." This was, according to Jones, about 10 or 15 minutes after defendant had been in Jones' room. McKinney came to 340 Brunswick that night because he could not stay at the rescue mission. When McKinney entered the house through the rear door, he saw defendant, whom he knew as "Mr. Fruit," from prior drug purchases, standing inside with a gas can. (1T193-24 to 197-4).

McKinney told Jones he needed a favor, but Jones told him to wait a moment, as defendant began to ask her if she needed more drugs. Jones told defendant she was alright. During his conversation with Jones, defendant held some kind of a light, and in his left hand, defendant had "a red can with a yellow nozzle." Due to the red can, Jones thought perhaps defendant was going to put gas in his car. By the time her conversation with defendant ended, Hawkins was already going out the door. (1T148-25 to 151-19; T151-23 to 153-3; 1T160-15 to 161-4).

Once defendant and Hawkins left, Jones told McKinney to "go ahead . . . and lay down on [a] couch." She went to McNeill's room to ask for a blanket for McKinney. McNeill told her to get one from a closet, which she did. She gave the blanket to McKinney, went back to McNeill's room to give him batteries for his radio, and then returned to her room to get high with Warren. (1T153-6 to 154-21). Before she could, however, she heard stones hitting the window and someone "hollering fire, fire." At first Jones paid no attention, but when the calls persisted she walked out of the room and started toward the steps. She was "hit in the face with the smoke and heat" and ran back to her room, where she and McKinney, who had come into the room as well, tried to kick out a window while Warren helped by moving

things out of the way. (1T154-25 to 157-9). The three of them were able to jump out the window, but once she was outside, she realized McNeill was still inside and could hear him saying from the second floor "[H]elp me, please. Somebody help me." (1T157-10 to 158-9).

Warren testified after defendant came to Jones' room, Warren stayed in the room and waited to come down from his cocaine high so he could leave. (1T102-7 to 11). At some point, Jones left the room. When Warren went to the hallway to see where she was, Jones ran toward him and told him the house was on fire. Warren looked towards the steps and saw "a big ball of black smoke and fire." (1T102-22 to 103-12). With the stairway "engulfed in flames," Warren and Jones went into Jones' room and kicked out the boards covering one of the windows. Warren testified he thought someone else was with them, and he, Jones and the third person jumped from the window. Warren broke his leg when he landed outside, and Jones helped him stumble into the alleyway. Warren could hear someone still inside the house yelling for help. (1T103-12 to 105-11; 1T112-18-21).

McKinney testified he had gone to a room upstairs where there was a couch. McKinney started to take off his shoes and "all of a sudden [he] heard a great big boom. . . . [T]he whole house rocked." (1T198-7 to 199-13). He

went to the stairwell but met a "ball of heat," so he started yelling "fire." Jones came out of her room but McKinney told her they could not go down the stairs. He and Jones went into Jones' where they and a man McKinney did not know escaped through the window. (1T199-15 to 200-13).

Once Jones, Warren and McKinney were safely outside, Jones saw P.J. and P.J.'s father trying to enter one of the side windows of the house. She saw a woman she knew as "Cherie," defendant's girlfriend, who started joking about the fire. She did not see defendant anywhere. (1T158-12 to 159-15).

Curtis Hawkins testified he knew defendant from working with him on the street, whether watching defendant's back while defendant sold drugs or directing customers to defendant. On May 11, 2002, however, Hawkins was performing the same kind of service for P.J. (1T211-3 to 215-14). On that day, P.J sold drugs at 340 Brunswick Avenue, with Hawkins acting as a go-between for Jones and P.J. and acting as a look-out. Hawkins testified V.J went into 340 Brunswick Avenue about seven or eight times that day to sell drugs. On one occasion when P.J exited the building after a sale, defendant, whom Hawkins knew as "Fruit," said "What the fuck that nigger keep running in

and out of there for?" Hawkins testified defendant did not know he was working with P.J. (1T215-15 to 218-24).

At some point, defendant and Hawkins went inside 340 Brunswick Avenue. Defendant went upstairs to Jones' room while Hawkins stayed at the top of the steps. Hawkins heard defendant ask Warren where defendant's \$50 was. Warren denied owing defendant money, and defendant said "Well, that one more \$50 be spent out of here, you suffer the consequences." After more conversation between Warren and defendant about buying drugs, defendant and Hawkins left the building. (1T219-19 to 223-8).

Between two and three hours later, according to Hawkins, he and P.J. were three or four houses away from 340 North Brunswick Avenue when Hawkins saw defendant coming toward him. Defendant had a gas can in his hand. Defendant told Hawkins the "[1]ady across the street wants some gas." (1T223-10 to 224-24). Hawkins saw a woman he did not know standing across the street and agreed to get the gas. Defendant gave him two or three dollars and Hawkins went to a gas station a few blocks away. When he returned, he met defendant at the alleyway by 340 Brunswick Avenue. (1T224-24 to 225-23). Hawkins gave defendant the gas can and defendant gave him some cocaine in return. Defendant walked into the alley, toward the back of 340

Brunswick Avenue. Defendant had the gas can and also carried a small flashlight. He went inside 340 South Brunswick. Defendant was inside for about one or two minutes, then Hawkins "saw the redness of the flames" and defendant came out and ran from the area. (1T226-14 to 230-16).

Hawkins walked out of the alley and stood by Stokes Bar, about a half block away from the fire. After a minute or two Jones ran by; Hawkins also saw Warren on the ground. Hawkins could hear someone screaming inside the burning building. The street began to fill with people and Hawkins hollered "Fruit, Fruit, Fruit did it." An unidentified man standing nearby said "That's my cousin. Hey man, keep your mouth shut." (1T230-17 to 233-3).

Hawkins was still outside when police arrived. Det. Timothy Thomas of the Trenton Police Department approached Hawkins and saw Hawkins' shoulders were slumped forward and he was shaking. Hawkins did not have about him the smell of fire or gasoline, and there were no burn or singe marks on his hands. (1T81-6 to 84-13). Hawkins told Det. Thomas "This ain't right, man. This ain't right. Fruit did this shit." (1T83-20 to 24; 1T232-11 to 234-14).

LEGAL ARGUMENT

POINT I

THE TRIAL COURT'S INSTRUCTION ON THE USE OF EVIDENCE OF DEFENDANT'S PRIOR DRUG INVOLVEMENT DID NOT DEPRIVE DEFENDANT OF DUE PROCESS AS IT PROPERLY PRECLUDED THE JURY FROM CONSIDERING THE SAME AS EVIDENCE OF CRIMINAL PROPENSITY. (Not Raised Below)

The trial court instructed the jury it could use testimony regarding defendant's prior drug involvement with some of the witnesses "to gauge and assess the identification of and/or the relationship between the witnesses and the defendant." (3T70-23 to 25). Using the trial court's inclusion of the word "identification" as a springboard, defendant leaps to the conclusion the trial court improperly instructed the jury it could infer defendant committed arson and murder based on evidence he sold drugs. However, the trial court did not instruct the jury to consider this evidence in the manner suggested by defendant, and this claim must be rejected.

Because defendant did not object to the instruction when it was given, the plain error standard applies. <u>R.</u> 2:10-2. <u>State v. Bunch</u>, 180 <u>N.J.</u> 534, 541 (2004). In the context of a jury instruction, "plain error requires demonstration of 'legal impropriety in the charge prejudicially affecting the substantial rights of the

defendant and sufficiently grievous to justify notice by the reviewing court and to convince the court that of itself the error possessed a clear capacity to bring about an unjust result." <u>State v. Chapland</u>, 187 <u>N.J.</u> 275, 289 (2006) (quoting <u>State v. Hock</u>, 54 <u>N.J.</u> 526, 538 (1969), <u>cert. denied</u>, 399 <u>U.S.</u> 930, 90 <u>S. Ct.</u> 2254, 26 <u>L. Ed.</u> 2d 797 (1970)). Moreover, the alleged error cannot be viewed in isolation from the rest of the charge, <u>Ibid.</u> (citing <u>State v. DiFrisco</u>, 137 <u>N.J.</u> 434, 491 (1994), <u>cert. denied</u>, 516 <u>U.S.</u> 1129, 116 <u>S. Ct.</u> 949, 133 <u>L. Ed.</u> 2d 873 (1996)), and a finding of plain error "depends on an evaluation of the overall strength of the State's case." <u>Ibid.</u> (citing <u>State v. Cotto</u>, 182 <u>N.J.</u> 316, 326-27 (2005)). Because defendant cannot satisfy the requirements of plain error review, his claim must be rejected.

Essentially, defendant contends the trial court's instruction was a misapplication of <u>N.J.R.E.</u> 404(b), which governs the admission of other crimes evidence for certain limited purposes, among them identity. Defendant notes the heightened standard for admission of other crimes/identity evidence, <u>see State v. Fortin</u>, 162 <u>N.J.</u> 517, 530 (2000), and focuses on a single use of the word "identification" in the trial court's instruction. However, defendant ignores that the jury was not instructed to consider the evidence

for the issue of identity in the sense contemplated by <u>N.J.R.E.</u> 404(b). The evidence was not admitted for that purpose. Instead, it was admitted as <u>res gestae</u> evidence.

"<u>Res gestae</u>" refers to evidence that explains acts or conduct of the defendant. <u>State v. Long</u>, 173 <u>N.J.</u> 138, 157 (2002). In <u>Long</u>, the Court found a homicide defendant's statements, related by the victim to her mother, about the death of the defendant's mother, were admissible as <u>res</u> <u>gestae</u> evidence because they were proof of motive and "establishe[d] the context of the criminal event and assist[ed] in presenting the full picture of the crime to the jury." Id. at 157-58.

In <u>State v. Cherry</u>, 289 <u>N.J. Super.</u> 503, 521-22 (App. Div. 1995), the trial court admitted evidence the defendant was involved in a conspiracy to rob a bar, allowing the inference the defendant had reason to be at the scene of a murder unrelated to the conpsiracy. Finding the evidence within the <u>res gestae</u> of the charged offense, this Court recognized "a jury 'cannot be expected to make its decision in a void - without knowledge of the time, place and circumstances of the acts which form the basis of the charge." <u>Ibid.</u> (quoting <u>United States v. Masters</u>, 622 <u>F.</u> 2d 83, 86 (4th Cir. 1980)).

As in Long and Cherry, the trial court here admitted evidence of acts which, though not elements of the charged offenses, nonetheless "establishe[d] the context of the criminal event, explain[ed] the nature of, [and] present[ed] the full picture of the crime to the jury." Ibid. (citing State v. Louf, 64 N.J. 172, 178 (1973)). The State's evidence showed that, shortly before the fire, defendant expressed anger over the fact another drug dealer made several sales inside of 340 Brunswick Avenue; that defendant tried unsuccessfully to sell drugs to Jones and Warren; and that defendant accused Jones and Warren of being a "cross-artists." This evidence was tied together by testimony that defendant made drug sales to some of the witnesses on prior occasions: defendant was angry because his customers were buying from someone else. This evidence, "part of the 'mosaic' of the criminal event," Long, supra, 173 N.J. at 158 (quoting State v. Baldwin, 47 N.J. 379, 394, cert. denied, 385 U.S. 980, 87 S. Ct. 527, 17 L. Ed. 2d 442 (1966)), was necessary to present to the jury the full picture of the crime.

Unlike "other crimes" evidence, admission of <u>res</u> <u>gestae</u> evidence does not require a limiting instruction. <u>State v. Martini</u>, 131 <u>N.J.</u> 176, 242 (1993). <u>Accord, State</u> <u>v. L.P.</u>, 338 <u>N.J. Super.</u> 227, 235 (App. Div.), <u>certif.</u>

<u>denied</u>, 170 <u>N.J.</u> 205 (2001). In <u>L.P.</u>, the trial court admitted <u>res gestae</u> evidence but nonetheless gave a limiting instruction which failed to inform the jury it could not use the <u>res gestae</u> evidence to establish the defendant's criminal predisposition. <u>L.P.</u>, <u>supra</u>, 338 <u>N.J.</u> <u>Super.</u> at 235. Even though the instruction would have been insufficient had <u>N.J.R.E.</u> 404(b) other crimes evidence been at issue, this Court still found no reversible error because no instruction was required at all. Ibid.

Here, unlike in <u>L.P.</u>, the trial court's intstruction expressly precluded the jury from using the <u>res gestae</u> evidence as proof of defendant's criminal predisposition:

I'm going to give you a cautionary and limiting instruction. You've heard testimony in this case that the defendant, Larry Fleming, has been involved in narcotics sales. Our rules of evidence in the State of New Jersey limit the application of those acts and preclude you from considering that evidence in your deliberations as proof that the defendant committed the acts alleged in the indictment.

In other words, you can't say, Fleming is a drug dealer, therefore, he committed the crimes in the indictment. Prior acts can't be attached to show that Mr. Fleming had a predisposition to commit a crime and he was a criminal, and therefore, he committed the present offenses. You can - I should say, evidence that a defendant has committed prior crimes or other wrongs or acts cannot be used by you as proof of conduct in conformance with charges listed in the indictment to show further proof that he had in fact committed the offenses in the indictment.

However, you may use the testimony to gauge and assess the identification of and/or the relationship between the witnesses and the defendant. In other words, there was a history of some prior involvement. You can use that to determine whether Fleming was known to them and under what circumstances he was known to them, but you can't say he committed a crime and, therefore, he committed the crime now. I think you can understand that.

[3T70-4 to 71-6].

Although the trial court was not required to give this instruction, the instruction was legally accurate, as it precluded the jury from considering evidence of prior drug involvement to establish defendant's criminal disposition.

Defendant's argument the trial court improperly instructed the jury to use the <u>res gestae</u> evidence to prove identity pursuant to <u>N.J.R.E.</u> 404(b) is unpersuasive. In <u>Cherry</u>, <u>supra</u>, 289 <u>N.J. Super.</u> at 522, the State offered the conpsiracy evidence "on the issue of identity." Notwithstanding the State's proffered purpose, this Court still found the conspiracy evidence was <u>res gestae</u> evidence and not other crimes evidence. Likewise, the trial court's use of the word "identification" did not transform <u>res</u> <u>gestae</u> evidence into other crimes evidence. This is especially so where the trial court did not instruct the jury to consider the evidence to prove "identity" in the sense contemplated by N.J.R.E. 404(b). The model charge for other crimes/identity evidence, liberally borrowing from Fortin, supra, 162 N.J. at 530, instructs the jury to consider whether "[the prior crime] and [the charged crime] are so similar and so unique that [it] may infer that the same person committed both of them." The model charge cautions the jury not to "draw this inference unless [it] conclude[s] that the prior criminal activity with which defendant is identified is so nearly identical in method as to earmark the crime as defendant's handiwork. The conduct in question must be unusual and distinctive so as to be like a signature, and there must be proof of sufficient facts in both crimes to establish an unusual pattern." Model Jury Charge, Proof of Other Crimes, Wrongs, or Acts (N.J.R.E. 404(b)) (May 22, 2000).

The trial court's instruction, despite including the word "identification," did not in any way invite the jury to make the inference described in the model charge. Instead, it expressly cautioned against any inference that because defendant sold drugs he committed the charged offenses, or that because he sold drugs he had a criminal propensity. Further, the colloquy among the trial court and counsel demonstrates the parties' understanding, consistent both with the State's evidence and the actual

charge given the jury, that this was <u>res</u> <u>gestae</u> evidence and a 404 (b) charge was unnecessary. (3T48-12 to 51-8).

Defendant also argues the trial court's instruction unfairly singled him out as the only person whose drug involvement the jury specifically could consider. No such instruction was requested, and defendant offers no authority for the proposition the trial court was required, sua sponte, to charge the jury to consider the other witnesses' drug involvement. However, assuming the lack of such an instruction held the potential for prejudice, the trial court issued an instruction on witness credibility that tracked the model charge. Model Jury Charge, Criminal Final Charge, Credibility of Witnesses (February 24, 2003). Coupled with defense counsel's forceful summation highlighting how the witnesses' drug involvement "affect[ed] [their] motives, how it affect[ed] their opportunities, how it affect[ed] their alliances," (3T19-11 to 18), the jury had the necessary prompting to consider the witnesses' drug involvement in its credibility determinations if it were inclined to do so. See State v. <u>Marshall</u>, 123 <u>N.J.</u> 1, 145, <u>cert. den.</u>, 507 <u>U.S.</u> 929, 113 <u>S.</u> Ct. 1306, 122 L. Ed. 2d 694 (1993) (holding "the prejudicial effect of an admitted instruction must be evaluated in light of the totality of the circumstances

including all the instructions to the jury, [and] the arguments of counsel") (citations omitted).

Finally, assuming arguendo the trial court's charge was flawed, plain error analysis requires this Court to consider the strength of the State's case. Chapland, supra, 187 N.J. at 289 (citing <u>Cotto, supra</u>, 182 <u>N.J.</u> at 326-27). Here, in addition to the evidence subject to the the challenged instruction, the State offered ample evidence of defendant's guilt. Of the four witnesses who placed defendant at 340 Brunswick Avenue shortly before the crime occurred, three of them, Jones, McKinney and Hawkins, testified defendant was carrying a gas can. Hawkins testified in detail how, unaware of defendant's purpose, he obtained gasoline for defendant, and also testified he saw defendant run from the building as the fire started. While the defense suggested Hawkins set the fire, the State offered evidence Hawkins showed no tell-tale signs of having done so when Det. Thomas encountered him at the scene. Notably, it was defendant, and not Hawkins, who fled the scene after the fire started. The jury obviously credited the State's witnesses. Therefore, in light of the strength of the State's case, even if the trial court's instruction was flawed, it did not have the capacity to prejudice defendant.

POINT II

DEFENDANT WAS NOT PREJUDICED BY ANY ERRONEOUS REFERENCES IN THE JURY CHARGE TO "GUILT OR INNOCENCE" BECAUSE THE TRIAL COURT REPEATEDLY INSTRUCTED THE JURY THE STATE HAD TO PROVE EACH ELEMENT OF EACH CHARGE BEYOND & REASONABLE DOUBT. (Not Raised Below)

Defendant complains the jury charge diminished the State's burden of proof. First, after charging the jury on expert testimony, the trial court instructed the "determination of the ultimate guilt or innocence remains and is always in the province of the jury." (3T66-23 to25). During the homicide charge, the court instructed, as to the charge of murder, "You'll make a determination as to the guilt or innocence. If you find him not guilty, then you come down and you consider aggravated manslaughter." (3T81-12 to 15). Finally, in explaining the verdict sheet, the trial court instructed, "If you find not guilty, then you go and assess the guilt or innocence of the lesser included offense of reckless manslaughter" (3T97-24 to 98-1). Having scoured the transcript and found three references to "guilt or innocence," defendant argues the instruction reduced the State's burden of proof and deprived him of due process.

Defendant did not object to the charge when it was given. Therefore, the plain error standard applies. R. 2:10-2. Bunch, supra, 180 N.J. at 541. "[P]lain error requires demonstration of 'legal impropriety in the charge prejudicially affecting the substantial rights of the defendant and sufficiently grievous to justify notice by the reviewing court and to convince the court that of itself the error possessed a clear capacity to bring about an unjust result.'" Chapland, supra, 187 N.J. at 289 (quoting Hock, supra, 54 N.J. at 538). Moreover, an allegedly faulty jury instruction cannot be viewed in isolation from the rest of the charge, Ibid. (citing DiFrisco, supra, 137 N.J. at 491). Defendant's argument fails, as this Court has rejected similar claims in the past and, in any event, the rest of the jury charge dispelled any doubt as to the State's burden of proof.

In <u>State v. Medina</u>, 147 <u>N.J.</u> 43, 52 (1996), <u>cert.</u> <u>denied</u>, 520 <u>U.S.</u> 1190, 117 <u>S. Ct.</u> 1476, 137 <u>L. Ed.</u> 2d 688 (1997), the Court held "[o]nly those instructions that overall lessen the State's burden of proof violate due process." In <u>State v. White</u>, 360 <u>N.J. Super.</u> 406, 413 (App. Div. 2003), this Court recognized the obvious difference between a finding of not guilty and a finding of innocence. While noting "[t]he injection of the concept of

innocence . . . may tend to reduce the State's burden of proof," the Court nonetheless "d[id] not consider the use of the phrase "guilt or innocence" <u>throughout</u> the charge error which in isolation would require a new trial" where the reasonable doubt charge was consistent with <u>Medina</u>. <u>Ibid.</u> (emphasis added). The same conculsion resulted in <u>State v. Vasquez</u>, 374 <u>N.J. Super.</u> 252, 264-65 (App. Div. 2005), where the Court saw "no likelihood" a reference in the charge to "guilt or innocence" "affected the jury's verdict."

Here, as defendant acknowledges, the trial court issued reasonable doubt and presumption of innocence instructions compliant with <u>Medina</u>. Not only that, but in contrast to a mere three references to "guilt or innocence," the trial court reminded the jury several times throughout the charge that it must determine whether defendant was guilty or not guilty and that the State bore the burden of proof. In addition to the standard charge on presumption of innocence, reasonable doubt, and burden of proof, (3T57-2 to 58-13), the trial court repeatedly instructed the jury the State bore the burden of proving every element of each charge beyond a reasonable doubt. For example, the trial court instructed:

In order for you to find defendant guilty of murder, the [S]tate is required to prove each of the following elements beyond a reasonable doubt . . . One element that the [S]tate must prove beyond a reasonable doubt is the defendant acted purposely and knowingly. . . The other element that . . the [S]tate must prove beyond a reasonable doubt is that the defendant caused Ellis McNeill's death or serious bodily injury resulting in death. . . Now, those are the two elements to - that the [S]tate must prove beyond a reasonable doubt in order to convict the defendant of murder.

If, after consideration of all of the evidence, you are convinced beyond a reasonable doubt that the defendant either purposely or knowingly caused Ellis McNeill's death or serious bodily injury resulting in death, then your verdict must be guilty.

* * *

On the other hand, if you determine the [S]tate has not proven beyond a reasonable doubt that the defendant purposely or knowingly caused death or serious bodily injury resulting in death, then you must find him not guilty of murder . . .

[3T73-13 to 74-22; 3T77-25 to 78-9].

The trial court repeated its admonition that the State must prove each element beyond a reasonable doubt and, if it failed to do so, the jury must find defendant not guilty, when it instructed the jury on the lesser-included charges of aggravated manslaughter and manslaughter, and on the separate charges of felony murder and aggravated arson (as well as the lesser-included offense of arson). For all of these charges, the trial court set forth the State's

burden of proof beyond a reasonable doubt as to each element and properly informed the jury it must find defendant not guilty if the State did not meet its burden.

Inasmuch as the <u>White</u> Court did not consider references to "guilt or innocence" <u>throughout</u> the charge reversible error, it follows three fleeting references to "guilt or innocence" do not rise to the level of plain error here, especially where the trial court repeatedly instructed the jury it must find defendant not guilty if the State failed to prove each element of the charges beyond a reasonable doubt. To the extent defendant could argue the <u>White</u> Court's discussion of "guilt or innocence" in the jury charge was dicta, as the Court found a separate basis for reversal in part, the <u>Vasquez</u> Court affirmed the defendant's convictions while expressly rejecting the same argument defendant raises in this appeal. Defendant likewise should not prevail on this claim.

POINT III

DEFENDANT'S SENTENCE IS APPROPRIATE BECAUSE, NOTWITHSTANDING THE TRIAL COURT'S ALLEGED "HOSTILITY" TOWARD HIM AT SENTENCING, THE TRIAL COURT'S FINDINGS WERE SUPPORTED BY THE RECORD. (Not Raised Below)

Defendant contends the trial court, at sentencing, expressed personal hostility toward him. He requests a remand to a different trial court for resentencing. However, because the trial court's findings of aggravating and mitigating factors and its determination that consecutive sentences were appropriate both were supported by the record, this claim should be rejected.

Defendant sets forth in his brief the comments of the trial court to which he objects. (Db21-22). However, defendant does not assert a lack of support in the record for the trial court's findings and weighing of aggravating and mitigating factors. As set forth in defendant's judgement of conviction (Da5), the trial court found aggravating factors (1), (2), (3), (6), (9) and (11). <u>N.J.S.A.</u> 2C: 44-1a. The trial court found no mitigating factors. The trial court announced these findings on the record. (4T21-14 to 26-3). Notwithstanding the comments by the trial court giving rise to defendant's claim of hostility, the trial court's findings as to aggravating and mitigating factors were fully supported by the evidence

adduced at trial and by the information in the pre-sentence report (Sa1-12). Therefore, despite defendant's claims of partiality, there is no need to remand this matter for resentencing on the basis of the trial court's comments.

Defendant also claims the imposition of consecutive terms was inappropriate. In <u>State v. Carey</u>, 168 <u>N.J.</u> 413, 422-23 (2001), the Court reiterated the now-familiar factors courts must consider in the determination of whether to impose consecutive sentences:

"(1) there can be no free crimes in a system for which the punishment shall fit the crime;

(2) the reasons for imposing either a consecutive or concurrent sentence should be separately stated in the sentencing decision;

(3) some reasons to be considered by the sentencing court should include facts relating to the crimes, including whether or not:

(a) the crimes and their objectives were predominantly independent of each other;

(b) the crimes involved separate acts of violence or threats of violence;

(c) the crimes were committed at different times or separate places, rather than being committed so closely in time and place as to indicate a single period of aberrant behavior;

(d) any of the crimes involved multiple victims;

(e) the convictions for which the sentences are to be imposed are numerous;

(4) there should be no double counting of aggravating factors;

(5) successive terms for the same offense should not ordinarily be equal to the punishment for the first offense" [<u>Ibid.</u> (quoting <u>State v. Yarbough</u>, 100 <u>N.J.</u> 627, 643-44 (1985), <u>cert. denied</u>, 475 <u>U.S.</u> 1014, 106 <u>S. Ct.</u> 1193, 89 <u>L. Ed.</u> 2d 308 (1986))].

As the <u>Carey</u> court noted, a sixth factor was legislatively abolished. <u>Id.</u> at 423 n.1.

Here, the trial court's imposition of a consecutive term, while perhaps not demanded by the <u>Yarbough</u> factors, does not contravene them. As required by <u>State v. Brown</u>, 138 <u>N.J.</u> 481, 560-61 (1994), <u>overruled o.g.</u>, <u>State v.</u> <u>Cooper</u>, 151 <u>N.J.</u> 326 (1997), <u>cert. denied</u>, 528 <u>U.S.</u> 1084, 120 <u>S. Ct.</u> 809, 145 <u>L. Ed.</u> 2d 681 (2000), the defendant's arson conviction did not merge with the murder conviction for sentencing purposes. Inasmuch as the first <u>Yarbough</u> factor recognizes there are no free crimes, imposition of a concurrent term acknowledged this important consideration. <u>Yarbough</u> also demands sentencing courts consider the facts relating to the crimes.

Here, while only McNeill was killed by defendant, defendant's act of arson exposed at least three others to the risk of a similar fate. Warren in fact suffered a broken leg trying to escape the blaze. The trial court acknowledged these circumstances. This is important because in <u>Yarbough</u> itself, the Court recognized there are "cases so extreme and so extraordinary," deviation from the

guidelines is acceptable. <u>Yarbough</u>, <u>supra</u>, 100 <u>N.J.</u> at 647. In <u>State v. Mujahid</u>, 252 <u>N.J. Super.</u> 100, 120 (App. Div. 1991), <u>certif. den.</u>, 127 <u>N.J.</u> 561 (1992), this Court held the circumstances of the case, in which the defendant started a fire late at night in a boarding home, resulting in two deaths and multiple injuries, constituted an "extraordinary case" and justified consecutive terms. Here, while only one death resulted, not only did defendant start a fire in a house where he knew at least two people were present, he also poured gasoline at the base of the stairs, blocking the only conventional exit in an attempt to trap anyone upstairs. It is no stretch to find an act this despicable justifies concurrent sentencing.

Because the trial court imposed a consecutive term on defendant's arson conviction in accord with <u>Yarbough</u>, defendant's demand for resentencing must be rejected. In the alternative, the Court should remand for resentencing limited to the issue of concurrent or consecutive sentencing so the trial court can more fully explain its reasons for imposing a consecutive sentence.

CONCLUSION

For the reasons set forth in Points I and II, defendant's convictions should be affirmed. For the reasons set forth in Point III, defendant's sentences should be affirmed.

Respectfully submitted,

JOSEPH L. BOCCHINI, JR. MERCER COUNTY PROSECUTOR

in Wal By:

TIMOTHY P. WARD ASSISTANT PROSECUTOR

Dated: November 29, 2006

1-1217-01TH

SUPERIOR COURT OF NEW JERSEY LAW DIVISION - MERCER COUNTY IND. NO. 03-02-0286 APP. DIV. NO. A-1217-04T4

RECEIVED

APPELLATE DIVISION

SUPERIOR COURT OF NEW JERSEY

STENOGRAPHECZTRANSCRIPT

THE STATE OF NEW JERSEY,

vs.

LARRY FLEMING,

Defendant.

PLACE: Mercer County Courthouse 209 South Broad Street Trenton, New Jersey

DATE: February 3, 2004

BEFORE:

HON. BILL MATHESIUS, J.S.C. AND A JURY

FILED APPELLATE DIVISION DEC 2 8 2004

CI FRK

Transcript Ordered By:

OFFICE OF THE PUBLIC DEFENDER

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COLLOOUY (The following is out of the presence of the jury.) 1 2 THE COURT: We don't have anything before 3 the jury? 4 MS. LACKEN: We can do it before the 5 witnesses go on. 6 MR. HAMILTON: We have noncontroversial 7 witnesses first. 8 THE COURT: We'll do it when we take a 9 break. The witnesses will take us far enough. 10 MS. LACKEN: That's fine. 11 SERGEANT-AT-ARMS: Jury entering court. 12 (The following is in the presence of the 13 jury.) 14 THE COURT: All right. Please be seated, 15 ladies and gentlemen. Good morning. Good to see you 16 all today. 17 I should give you a little bit of a 18 heads-up in terms of another distinction between what you see on television and what you see in this 19 courtroom, and that would be the lack of specificity 20 and exactness in terms of time. We don't break for 21 22 commercials, but we do have logistical problems and 23 things that witnesses are here or not here. There are 24 a variety of reasons, so everything is not so quite as 25 precise. COLLOQUY 6 1 You're here well before that, so I'll 2 apologize for any delays that might be encountered 3 during the trial. But we will try to keep things 4 moving as best we can. 5 Are you prepared to proceed? 6 MS. LACKEN: Can we have a sidebar, please. 7 THE COURT: Start right off? 8 MS. LACKEN: Yes. 9 MR. HAMILTON: On the record or no? 10 MS. LACKEN: On the record. 11 (The following is a discussion at sidebar.) 12 MS. LACKEN: Judge, I have just been informed by Detective Francis that when we were about 13 to start, Captain Multop from the fire department 14 and -- he was in the back. And apparently, he 15 16 indicated to Detective Francis that his niece is on the 17 jury. Apparently -- I don't know which one is his niece, but apparently, that wasn't brought to our 18 attention yesterday, so now I'm bringing it to everyone 19 20 else's attention. 21 MR. HAMILTON: My concern is whether he has 22 any particular attention as to the case in general terms. I don't have any problem with that relationship 23 because I don't intend to challenge his credibility. 24 25 THE COURT: There's nothing of great import

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COLLOOUY 1 being delivered by the witness? 2 MR. HAMILTON: No, no. Basically, the 3 defense concedes that there was a fire, and also that it appears to have been set deliberately, and that --4 5 THE COURT: It just wasn't the defendant? 6 MR. HAMILTON: Right. MS. LACKEN: I'm not sure which juror it 7 8 is. I could certainly find out to make it more 9 complete. 10 MR. HAMILTON: We could clean it up nicely by finding out who it is. 11 12 MS. LACKEN: I can walk out and ask him which one it is and I'll be right back. 13 14 (Recess is taken.) 15 MS. LACKEN: The juror is Ms. Caruso, and I OU 16 think I remember her saying that she knew Captain 17 So we have gone through that, so we're Multop. 18 covered. at 19 THE COURT: Very good. Thank you. 20 (The discussion at sidebar is concluded.) 21 THE COURT: I might add, ladies and 22 gentlemen, that generally we try to get things done before you come in, but sometimes that doesn't work 23 are 24 out, so that's why we have a sidebar. as 25 Prosecutor, are you prepared to proceed OPENING - MS. LACKEN 6 1 with your opening? 2 MS. LACKEN: I am. 3 THE COURT: You may proceed. 4 MS. LACKEN: May it please the Court, 5 Mr. Hamilton, ladies and gentlemen, good morning. On May 11 of 2002, the lifeless body of 47-year-old Ellis 6 MCNeill was found by Trenton firefighters on a second 7 floor of a burning building. His eyes were burned, his 8 face was burned, and his skin was peeling away from his 9 Ellis McNeill was literally burned to death. 10 body. 11 Ellis McNeill was found in a building that) was located at 340 Brunswick Avenue in Trenton. It was 12 13 an abandoned home. It was boarded up. It The fire that killed Ellis McNeill was not accidental. It was 14 intentionally set on purpose by a man who was out there 15 that same day selling drugs. 16 the That fire was set by a 17 man who was angry that other people in the same house in which Ellis McNeill's body was found wouldn't buy 18 19 drugs from him. one 20 The fire was set as a payback, to get back at the drug users in 340 Brunswick Avenue who wouldn't 21 buy their product from the man who set the fire. 22 And 23 as Ellis McNeill was trapped in that burning building, hip as he was screaming for help, screaming for his life, 24 25 the man that set the fire ran away into the night. The

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OPENING - MS. LACKEN man that set that fire, ladies and gentlemen, the man 1 2 that trapped Ellis McNeill to die in that burning 3 building sits before you today, and his name is Larry 4 Fleming. 5 Ladies and gentlemen, you know that my name 6 is Kim Lacken. I'm an assistant prosecutor here in Mercer County, and I am here to present to you the 7 8 evidence that will prove Larry Fleming guilty of 9 murder, felony murder, and aggravated arson. 10 Ladies and gentlemen, this case is about drugs; the use of drugs and the sale of drugs. Drugs 11 12 will permeate throughout this entire case. This case is about the greed that attaches to the sale of drugs, 13 the greed that motivated Larry Fleming to set 14 340 Brunswick Avenue on fire, killing one man, and but 15 for the grace of God, almost killing three others. 16 On May 11 of 2002, it was a Saturday, the 17 day before Mother's Day, Larry Fleming was out in the 18 area of Brunswick Avenue, 340, and he was selling 19 20 340 Brunswick Avenue is between Stoke's Bar -druas. that's located on Mid Rose Street and Bond Street. 21 22 It's a residential area. It's an area that has row homes, some of which are boarded up, some of which are 23 not. Larry Fleming was out there selling drugs that 24 day, and he was watching the area of 340 Brunswick 25 OPENING - MS. LACKEN 1 Avenue. 2 And you will learn that that particular 3 area is an area where local drug users go and they use their drugs. They oftentimes buy them, go into that 4 5 area, into that building, and they use the drugs. Larry Fleming was watching that area that day, and he 6 noticed that there was drug traffic going on, buying 7 8 and selling. He noticed that while he was out selling 9 his drugs. 10 And he was angry. He was angry at the fact 11 that he wasn't getting any of that action, that his 12 product wasn't being sold there, that he wasn't getting

any of that money. You will learn that a woman by the name of Carmen Jones, who was a local drug user, stayed at 340 Brunswick Avenue, even though it was a boarded-up home, and most of the doors and windows were boarded There was one door toward the back of the building up. that some of the boards had been taken off of, and that was the door that drug users and drug sellers would use to go in and out of the building, to sell the drugs and to use them.

23 Carmen Jones lived in a room in that building on the second floor. That was her home away 24 25 from home, a place where she could go -- she was

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man		1	homeless where she could go. It had a bed, it had a	
indiri		2	bookcase in one of the rooms, in her room where she	
rry		3	would stay the night.	
		4	On that particular day. Carmen met up with	
ame		5	a guy by the name of Ed Warren, and you will hear him	
n		6	referred to as Big Al. She met up with him later on in	
		7	the atternoon. He got dropped off in the afternoon	
		8	near Stoke's Bar after work. He went into Stoke's Bar	
		9	ne bought some alcohol, some beer and some wine, and he	
		10	bought some drugs, and he and Carmen went into 340 in	
ıgs		11 12	order to do their thing, get high, do whatever.	
ase		12	During the period of time that Al Warren	
ıgs,		14	and Carmen Jones were in that building, they came	
but		15	out at least Carmen did she came out and she	
but		16	bought some drugs. And in fact, other drug dealers had gone into that house to buy pardon me to sell	
`		17	drugs.	
:he		18	Larry Fleming was watching that all day.	
		19	He was getting angry. There was money being spent in	
		20	that building, and he wasn't getting any part of it.	
		21	Carmen Jones decided to leave the building.	
1		22	and she wanted to go to the store. She looked down the	
are		23	hall and there she saw Ellis McNeill and a woman she	
t		24	knew by the name of Bernadine. She and Ellis McNeill	
		25	were friends. His nickname was Peanut. She went down	
10	i la seconda de la constante de		OPENING - MS. LACKEN 12	
10		1	and she greeted him.	
		2	Ellis McNeill was a homeless man too. He	
use		3	shared one of the rooms in that abandoned building. In	
t		4	Tact, his room was separated by a bathroom from carmen	
		5	Jones. And there were other people that would come in	
he		6	and stay, apparently, in the home. Although it was in	
ġ		7	disrepair it was definitely not something that	
ing		9	people would normally live in, apparently there were	
ct		10	couches in there, it was a place where people went and they stayed.	
ct		11		
ting		12	Carmen left the building in order to go to the store, and as she was walking, Larry Fleming walked	
enig		13	up behind her, and he said something to the effect of,	
f		14	You all are cross-artists. She didn't pay any	
-		15	attention, but she knew what he meant. She knew he was	
up		16	angry about the fact they weren't buying his product	
d		17	they weren't spending their money with him.	
ding		18	She went in, she went to the store, she did	
that		19	ner business. She went back into 340. A while passed	
use			More drugs were being bought and sold out of that house.	
and		22		
		23	At one point, Larry Fleming, watching all of this, decided, hey, there's too much margin being	
		24	of this, decided, hey, there's too much money being spent up in that house. I'm going to go up and see who	
ay		25	is in there.	
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OPENING - MS. LACKEN

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He goes into the building. Now, you'll learn a guy by the name of Curt Hawkins was also out on the street that day. Curt was a guy who worked here and there at Stoke's Bar; he would fill it with beer. He would watch the people's cars outside who would patronize the bar. He also watched out for local drug dealers; they were in the area, he would watch out for the police. He would let them know if the police were coming, and the drug dealers would give him 30 or 40 bucks to keep his eyes open.

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That day Curt was out on the street, and he was working with Fruit. Fruit, you will hear, is the nickname of Larry Fleming. Larry told Curt, Let's go up in the building and see what's going on. The two of them went in the building. Larry Fleming went in through the door in the back of the house, made his way through the house and up the stairs to the second floor. He pushed open the door to Carmen Jones' room, and he saw Carmen and Big Al in there.

He starts talking to Big Al, saying, You owe me money.

Al says, I don't owe you any money.

Larry Fleming says, Why don't you spend some of your money with me?

Big Al insisted he didn't have any money.

OPENING - MS. LACKEN

That wasn't good enough for Mr. Fleming. Come on, Big Al, spend some money with me. Spend some money with me.

Al wouldn't do it.

Larry Fleming says, Fine. What you guys do to me is going to happen to you. You guys are going to have to pay the consequences. If you want anything, I'll be outside.

And he left. He and Curt went outside. Curt went along, you know, Brunswick Avenue, went back into the bar, was doing his own thing, and they stayed out for a while. Apparently Mr. Fleming was outside, and he saw the drug activity continue, and he had had enough.

So he went down the street and he took a gas can from an individual by the name of Crystal White. He took that gas can and he walked up the street and he found Curt, who had been in and out of the bar doing his own thing.

And he said to him, There's a lady down the street who needs gas, do me a favor and go get it.

And Curt looks and sees a woman standing by the bar, and he says, Okay, I'll go. Goes and gets the gas, two dollars' worth of gas. Curt pockets 50 cents and he buys \$1.50 worth of gas and he brings it back to

OPENING - MS. LACKEN

Larry Fleming.

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Larry Fleming grabs the gas can and instead of walking off toward the lady, he walks off towards 340 Brunswick Avenue.

All of a sudden Curt realizes what's going to happen. This ain't right. What are you doing? What are you doing? he says, and he follows Larry Fleming to the back of 340 Brunswick Avenue.

Now, you're going to hear that the only way out of 340 Brunswick Avenue, except if you're going to jump out of a window, is from the door in the back that is half boarded up. Larry Fleming went in through that back door. He walked through the house. While he was in there, Carmen was downstairs and she saw him. She saw him with the gas can in one hand and what appeared to be some type of light in the other. She doesn't know whether it was a lighter or a flashlight. She has no idea what it was.

While Larry Fleming was in there with a gas can, a guy by the name of Joe McKinney walks in. He sees Fruit, doesn't pay any mind. He knows he has a car, sees him with a gas can, doesn't pay him no mind. He says, Fruit, what's up?

Larry Fleming watches Joe McKinney walk through the house and up the stairs. Carmen Jones is

OPENING - MS. LACKEN still in that house too. She's downstairs. She sees Larry Fleming come in with a gas can, they talk, she goes back upstairs.

Next thing you know, Joe McKinney, he went upstairs because he needed a place to crash. Carmen said, Go down the hall in the living room. There's a couch, you can use that. Joe was also homeless as well.

He goes down the hall. He takes off his boots. All of a sudden, boom, he feels the house shake. There was an explosion. He gets his shoes back on, runs out of his room to the top of the stairs.

Carmen comes out of the room. Smoke is billowing up the stairs. They could see the flames downstairs. There's no way that they can get out now. They cannot go down the stairs because the flame is coming up the stairs.

So they run into Carmen's room and Joe, Carmen, and Big Al kick out the boarded window from Carmen's room; kick out the window, and they jump from the second floor. They are able to go out of the window onto a little roof, and then they had to jump off of the roof, the little edge area, to get to the ground.

Big Al broke his foot when he jumped.

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OPENING - MS. LACKEN 1 Carmen ran to the corner to call 911. And Joe ran off 2 down the alley. 3 But one person didn't make it out. Peanut, 4 Ellis McNeill, was in his room. He either didn't hear 5 what was going on or didn't hear the other individuals 6 Carmen and Joe, yelling, Fire, fire, fire. 7 He didn't get out of the house. In fact. 8 while everyone was outside, they heard his screams. 9 They heard him screaming, Help me. Somebody help me. 10 They heard him screaming while he was being consumed by 11 the fire. Ellis McNeill collapsed seven feet away from 12 the stairs leading downstairs. It didn't matter, 13 because he wouldn't have been able to get out from 14 those stairs. The fire was coming up. You will learn that the Trenton Police 15 16 Department responded to that fire. Al warren was taken to the hospital because of the injury he sustained when 17 18 he jumped out of the window. 19 You will hear that a fire investigation 20 ensued. The investigators, along with the Trenton Fire 0 21 Department, investigated the scene. They cleared the 22 debris and they found that there had been an 23 accelerant, gasoline, poured from the very front of the 24 steps leading to the second floor, through the front room into the middle room into the back room. 25 The OPENING - MS. LACKEN 18 1 only -- that gasoline was poured in the only area in 2 which the people upstairs could get out of the 3 building. They were literally trapped by the fire. 4 They also found, ladies and gentlemen, when 5 they took pieces of the flooring, it confirmed their suspicion. Not only could they smell the gas and see the burn pattern on the ground, but they took pieces of 6 7 8 the flooring and they sent them to the New Jersey State 9 Police for analysis purposes. 10 You will hear from the forensic scientist 11 that did the analysis, and he confirmed in fact what 12 was poured in front of the stairs what stopped them 13 from coming down the steps was in fact gasoline. 14 Ladies and gentlemen, an investigation 15 The police came as the fire department was ensued. 16 fighting the fire. Larry Fleming was nowhere to be 17 But significantly enough, Curt was still there. seen. 18 He couldn't believe what had happened. He was --19 absolutely could not believe he had just trapped -- he, 20 the defendant -- trapped all of those people in that 21 building and set it on fire. 22 The police approached him. Curt told them 23 what he knew, and he told them who set the fire, and he told them Larry Fleming was the one who set the fire. 24 25 Carmen was later spoken to by the police,

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OPENING - MS. LACKEN

and Carmen gave a statement, and she said when she was downstairs right before the fire, the person that she saw with the gas can in his hand was none other than Larry Fleming.

And through the investigation, Joe McKinney was found. Joe McKinney was found just weeks ago, and he, too, indicated that when he walked in the building, he saw Larry Fleming with a gas can in his hand, and within three minutes later, he felt the explosion.

Because of those facts, ladies and gentlemen, the Mercer County Grand Jury came down with a three-count indictment, and his Honor, Judge Mathesius, has read that to you.

Count 1 charges first degree murder, that Larry Fleming did on May 11, 2002, purposely or knowingly, cause the death of Ellis McNeill or purposely or knowingly inflicted serious bodily injury upon Ellis McNeill causing his death.

Count 2, felony murder, that on that same date in Trenton, Larry Fleming did cause the death of Ellis McNeill during the commission of, the attempt to commit, or the flight after committing the crime of aggravated arson.

And Count 3, that Larry Fleming on that same date in May 2002, did start a fire, thereby

OPENING - MR. HAMILTON purposely or knowingly placing another in danger of death or bodily injury, contrary to law.

Throughout this case, ladies and gentlemen, as I said before, you're going to hear a lot about drugs. It's an environment that most of us don't know much about, drug users and drug sellers. The bottom line, ladies and gentlemen, is a man died in that fire. A man that had no dealings with the man who killed him, a man that was just in a room minding his own business. Whatever good or bad he did with the use of drugs, whatever good or bad other people in that house did with the use of drugs, it doesn't take away from the fact that Ellis McNeill died because of Larry Fleming's greed. That's what it comes down to.

At the end of this case, ladies and gentlemen, I'll have an opportunity to speak to you again, and that's what is known as the state's summation. And I'll point you to the evidence that the state presented to show why Larry Fleming is guilty of the crimes in the indictment.

You'll hear from Carmen Jones, and you're going to hear from Curt Hawkins, and you're going to hear from Joe McKinney. Listen to them. Judge for yourselves what happened on that date.

when this case is over, I'm going to come

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OPENING - MR. HAMILTON 21 to you, ladies and gentlemen, and I'm going to show you 1 2 why the evidence has proven that Larry Fleming is 3 guilty of murder, felony murder, and aggravated arson. 4 Until that time, I thank you for your anticipated 5 attention. 6 Thanks. 7

THE COURT: Thank you, Ms. Lacken.

Mr. Hamilton.

MR. HAMILTON: Ladies and gentlemen, you're normal people. Around this time you must be asking yourself, what can the defense possibly do in the face of such an overwhelming case?

Actually, it's not such an overwhelming There are certain facts that you will know with case. certainty. For instance, that a fire was set by somebody using gasoline. That's not going to be in dispute. That someone died as a result of the fire, if not by burning alive, then at least first by carbon monoxide poisoning, as reflected by the reddening of the internal organs. And we'll hear about all of that from the doctor who testifies, but directly as a result of the fire.

And one other thing, one of the very few things that you'll know with certainty, is that Curt Hawkins bought the gasoline from a Mr. Singh at the

OPENING - MR. HAMILTON 22 Roadrunner gas station. Almost all of the rest of this case will be based on the say-so of drug addicts who have some sort of a relationship with each other, as reflected by their presence in or around the crack house, 340 Brunswick Avenue, together.

Now, this case is -- is simple in a way, but it's exquisitely difficult in another way. One of the difficulties is because the defendant is a man that you would love to despise by virtue of his status as a drug dealer.

The prosecutor has talked a lot about drugs in her opening. I'm sure that none of you are in love with crack users or crack dealers. It's an ugly reality that infests our city, and we do with it what we can to live with it in here. It colors the job that you have in how you see the facts and what you do with the case.

I suggest to you that when his Honor instructs you as to the law, he will tell you you are to decide this case dispassionately, without bias. Now, we all have our own personal biases and prejudices. It's okay. That's part of the human condition. We all have our own way of seeing things, and one of those ways, if you're normal, would be an aversion to somebody labeled as a drug dealer.

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MULTOP - DIRECT - LACKEN 21 23 1 But what you have to do is realize that you 2 that individual is not on trial for being a drug 3 dealer, although emotionally it may feel that way at 4 first blush. What he's on trial for is murder, felony 5 murder, and arson. The \$64,000 question in this case 6 is who set the fire. 7 Now, while you're considering the case, I 8 want you to keep in mind some questions, along with a 9 grain of salt, and a healthy dose of scepticism, and a 10 good dose of common sense. Keep these questions in 11 your mind. 12 What, if anything, did Curt Hawkins have as a motive for setting the fire himself? What motive, if 13 14 any, did Curt Hawkins have to say that Larry Fleming 15 did? Was Curt Hawkins acting kind of as the junior 16 drug dealer about this time? Had he been helping Larry 17 Fleming sell drugs to these people? Are you confident 18 on the nature and extent of that seller/purchaser 19 relationship? 20 These are people who are not at the top of 21 their class and are not bucking for a certificate of lt merit here. This is really a gamey city crew we have 22 23 here at both sides of the table. You've got to take 24 what they say with a really healthy dose of scepticism. 25 what bias or motive might they have to say what they MULTOP - DIRECT - LACKEN 22 24 1 say if, by chance, it should turn out to be less than nis 2 the truth? How would they benefit? 3 we'll get more into this later. All I want 4 to do is ask you to keep maintaining the strict 5 attention you've been giving us so far. It's going to 6 be a short case, but it's a significant case. It's a 7 case where you'll be asked to render justice both to 8 the dead and to the living, to render justice unto at 9 others as you would have it rendered unto yourselves or 10 your family, if you would be so unfortunate if you were to have the finger of guilt pointed at you. 11 12 MS. LACKEN: Judge --13 THE COURT: A little bit on the summation 14 side. 15 MR. HAMILTON: With that, I'll sit down. at 16 THE COURT: Thank you very much, 17 Mr. Hamilton. 18 Prosecutor, you may call your first 19 witness. 20 MS. LACKEN: Thank you, your Honor. The 21 state calls Captain Multop. 22 THE CLERK: Raise your right hand. 23 ROBERT MULTOP, STATE'S WITNESS, SWORN. 24 THE CLERK: Please state your name. 25 THE WITNESS: Robert Multop.

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MULTOP - DIRECT - LACKEN 23 25 THE COURT: Good morning, Captain. 1 2 THE WITNESS: Good morning. 3 DIRECT EXAMINATION BY MS. LACKEN: 4 Captain, can you please tell the Court and ny 5 jury for whom you are employed? e 6 City of Trenton, fire division. Α 7 0 How long have you been employed by the City 8 of Trenton? a 9 А 35 years. a 10 what capacity do you serve? 0 11 Α Captain. And what type of fire unit do you work in? 12 0 lS 13 Α I work on an engine company. if 14 Can you tell me what an engine company is? Q 15 Α They carry hose for extinguishment of fire. 16 Okay. Are there different types of units Q rry 17 within the fire department? nt 18 Yes, there are. Α 19 what other units are there? 0 20 We have ladder companies and -- that carry ladders, perform rescue and ventilation. We have the 21 22 rescue company which performs search and rescue. And e 23 we have the other units that provide support systems. 24 THE COURT: Captain, for a fireman, you Sm. 25 have a soft voice. would you mind kind of speaking 24 MULTOP - DIRECT - LACKEN 26 1 into the mike. See if that's on. Just tap it. n 2 Captain, when was your last tour of duty? 3 Last night through this morning. Α t 4 Captain, let me ask you: I'm going to 5 direct your attention to Saturday, May 11, of 2002. to 6 what engine company were you working with then? а 7 I was assigned to engine 5. 8 Now, how many people? Engine 5. it's like Q 9 if you were to look at it, is it a fire engine we would or all know? 10 ere 11 It's an engine company. Α Yes. 12 And you travel in what type of vehicle? Q 13 A pumper and fire apparatus. Α 14 It's a truck that allows you to pump water Q from --15 16 Right. Α 17 -- fire hydrants? Q 18 А From the fire hydrant to the pumper to the hose. 19 0 How many men are on the engine? 20 Right now there were three of us assigned: Α 21 myself, my driver, and a nozzle man. 22 A nozzle man, a person who actually holds Q 23 the fire hose in the fire? 24 Α Right. 25 Now, as a captain, do you take part in the ο

MULTOP - DIRECT - LACKEN 25 27 1 actual firefight, or do you help dictate what goes on 2 and direct people to their duties? 3 I take part, and I'm the safety officer with my А 4 nozzle man at the fire. 5 You'll have to explain that to me. Q What's 6 a safety man? 7 well, he's on the nozzle spraying the water on Α 8 the fire, and I'm right in back of him, directing him, 9 and also looking for any safety concerns around us. 10 Now, you said there were three people --Q 11 two people working with you, three including yourself, 12 correct? 13 Α Correct. 14 Who were they on May 11 of 2002? 0 15 Δ My driver was Firefighter Brian Sirack, and my 16 nozzle man was --17 Willever? Q 18 Α NO. He was on a rescue company. 19 Vincent Marshall? 0 20 Marshall Vincent. Α That's okay. I know you're tired. 21 Q e 22 So tell me, around approximately 10:17 d 23 p.m., were you dispatched to a fire? 24 А Yes. 25 where was that fire? Q MULTOP - DIRECT - LACKEN 26 28 1 Brunswick Avenue; 340 Brunswick Avenue. I Α 2 believe. 3 where was engine company 5 back in May of Q 4 2002? 5 Α Pennington and Willow, approximately seven blocks 6 from the fire location. 7 You were working what tour of duty? 8 C platoon. Α 9 what time of night? uld Q 10 We went from 5:00 at night, and we went to 7:00 Α 11 the next morning. 12 In the fire station, how are you alerted Q 13 there is a fire? 14 The lights go on and then there's an announcement 15 over the PA system. And at the same time we have a 16 printout on the computer paper, printout that shows us 17 the address, cross-streets, hydrants, things like that. 18 Approximately 10:15, 10:17, in that area, 0 19 when you received the dispatch, what did you and your 20 crew do? 21 We got up from our seats, proceeded to the Α 22 apparatus, donned our firefighting gear, and we were 23 out the door in approximately 30 seconds after receipt 24 of the alarm. 25 what type of firefighting gear do you have Q

MULTOP - DIRECT - LACKEN 27 29 1 to wear? n 2 I have bunker pants, which are long, insulated Α 3 pants. I have a Klondike. 4 what's a Klondike? Q 5 A Klondike is a heavy black coat that's fire Α 6 resistant. 7 Q What else do you wear? 8 I wear a leather helmet, breathing apparatus, Α m, 9 compressed air on my back, gloves. 10 Do you wear a mask? 0 f, 11 Mask when I go into the fire. Δ 12 Tell us what happened when you were 0 approaching 340 Brunswick Avenue. 13 We were approaching 340 Brunswick Avenue, and I 14 Α 15 looked to my right in the alleyway, wide alleyway, and I saw heavy fire out the first two windows that I could 16 see. And we proceeded, and there was also an 17 18 individual in the alley with an ax, with his back to 19 me, trying to gain access to the third window down on 20 the side of the building. 21 when you approached 340 Brunswick Avenue. 0 22 can you describe the building itself? What type of 23 building was it? 24 Two-and-a-half-story, semi end of the row. Α 25 Q Was it boarded up? MULTOP - DIRECT - LACKEN 28 30 1 Α Boarded up, HUD windows. 2 HUD windows, meaning big white board? 0 3 Big board. The board had burned off the side two Α 4 windows at that point. 5 But the rest of the windows, you saw, at ks Q 6 least from your vantage point, were covered with these 7 thick HUD windows? 8 Α Plywood windows. 9 You indicated you saw someone in the Q 10 alleyway attempting to gain access, you said? 11 Yes. Α 12 Q What were they doing? 13 They appeared to have an ax, and they were Α 14 hacking at the side window, the third window that was nt 15 not burned away. 16 Q Can you describe the person any better than "an individual"? us 17 at. 18 A large individual with his back to me. Α 19 Q It was a man or woman? 20 А Man. 21 Black or white? Q 22 А Black. 23 when you arrived, did you hear anything Q ot 24 coming from the building at that point? 25 А NO.

MULTOP - DIRECT - LACKEN 29 31 1 Q Would you tell me what you did, you and 2 your crew? 3 we proceeded to take off one section of fire A hose. We waited for the rescue company to take the 4 plywood off the front door. At that point --5 6 Let me back up a little bit. We were standing out front before the plywood was off the door. 7 8 I saw in the transom above the front door heavy fire. 9 What's the transom? Q It's a little window above the front door they 10 Δ 11 had in older houses. 12 So you saw fire coming from the windows 13 from the side of the house, and you saw fire through that little, you call it transom, or window, above the 14 15 front door? 16 Right. Α 17 Now, were you the first responding fire Q 18 unit? 19 I -- we were the first ones to physically Α Yes. 20 go in the building. 21 were there other fire units responding. Q getting to the scene at the same time you were? 22 23 Α Yes. 24 You indicated you were waiting for a rescue 0 25 unit to help take down the door? MULTOP - DIRECT - LACKEN 30 32 The rescue job at that point was to access the 1 Α 2 door by pulling the plywood off the front door. 3 And while that was done, you were waiting Q 4 to go in? 5 We were masking up, turning our masks on, putting Α 6 them in place, so when the door was opened, we could 7 fight the fire. 8 Tell us what happened when the door was Q 9 opened. I witnessed heavy fire in the vestibule or the 10 Α 11 doorway, and the stairs right ahead of us. And they had heavy fire going up the stairs, and there was fire 12 to the right in the room that we were eventually going 13 to go in to fight the fire. 14 15 The home, 340 Brunswick Avenue, what type Q 16 of home was it? 17 Two-and-a-half-story semi-, end of the row. А 18 Looking at the home, where was it attached, Q 19 on the left side or the right? 20 А The left side. 21 To the right of the home there was what? Q 22 There was the alley that we approached first from Δ 23 that direction. 24 Now, you indicated that Marshall Vincent Q 25 was your nozzle man?

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31			MULTOP - DIRECT - LACKEN 33
		1 2	A Correct.
19		3	Q He was the first one in the door with the fire hose?
		4	A Yes.
		5	Q Tell us what happened, what you did and
		6	what he did.
		7	A We knocked down the fire, as I said, in the
		8	vestibule and the doorway. And then we saw the fire,
		9	so we proceeded with him and I as a unit, a team, on
		10	our hands and knees into the room to the right on the
		11	first floor.
		12	Q Could you see anything?
		13	A No. Heavy fire. And then when we hit the fire
		14	and the smoke banked down, I couldn't see anything.
		15 16	Q Could you hear anything or smell anything
		17	at that point? A Not at that point because smell because we
		18	A Not at that point because smell, because we had our masks on, and I didn't hear anything. I heard
		19	voices in back of us that were the other firefighters.
		20	Q What did you do when you went into the room
		21	on the right?
		22	A We slowly proceeded in. We hit all visible fire.
		23	When we were crawling into the room, about five or six
		24	teet into the room, we had fire underneath the
		25	staircase that was proceeding up to the second floor on
321			MULTOP - DIRECT - LACKEN 34
32		1	our left. And we hit that, and we hit the fire in the
		2	room, and then we eventually proceeded to the second
		3	room and hit that fire.
		4	Q So the fire was raging in front of you when
		5	you walked in. You had to make a right to get to the
		6	first room?
			A Yes.
		8	Q The fire was obviously going on in there?
		10	A Yes. Q You said you hit it?
		11	A We knocked it down with the water line.
		12	Q And then you proceeded into another room
		13	going towards the back of the house?
		14	A Yes.
		15	Q Was there fire in that second room?
		16	A Yes.
		17	Q What did you have to do then?
		18	A We continued with our extinguishment.
		19 20	Q Did the fire go into any other room that
		21	you could see on the first floor? A Not that I could see. I think the second room
		22	was the only room that we had heavy fire in. There was
		23	heat and smoke, of course, in the other rooms on the
		24	first floor, but that's the only fire that we saw.
		25	Q Captain, if you didn't have that mask on,

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MULTOP - DIRECT - LACKEN 35 would you have been able to breathe in that fire? 1 2 Α NO. 3 Now, what did you do after you knocked the 0 4 fire down in the first and second rooms? 5 we backed the line out to the first room, and we Α extinguished spot fires which were still burning, which 6 7 is considered overhaul at that point. 8 What is overhaul? 0 9 Overhaul is considered knocking down the pockets Α of fire, pulling the molding from around the doors and 10 the windows, upsetting debris on the floor to 11 12 extinguish it. 13 Now, while you were downstairs, fighting 0 the fire there, were there other firefighters involved 14 15 in fighting the fire upstairs? 16 I heard them on the -- they had brought a Α Yes. second line in the building, and they proceeded 17 18 upstairs from our pumper. 19 From the time that you actually arrived at 340 Brunswick Avenue until the time that the fire was 20 completely extinguished, how long would you say it 21 22 took? 23 In our area, about 20 minutes. Α Now, did you ever have an opportunity to go 24 Q up to the second floor of 340 Brunswick Avenue? 25 MULTOP - DIRECT - LACKEN 36 1 Α Yes. 2 when you did so, what did you observe? Q 3 we were told, before we proceeded up to the Α second floor, by the battalion chief, there was a body 4 on the second floor right at the top of the stairs, to 5 6 avoid that area. 7 Q who was that body found by? I presume the rescue company. I'm assuming the 8 9 rescue company. 10 what did you have to do upstairs? What 0 11 duties did you have? 12 we proceeded via ladder through an open area that Α 13 I think was pulled downstairs that was burned away or 14 was left open, and we proceeded to the attic area, and we assisted with extinguishment of fire there. 15 16 The attic area, where was that located in Q 17 relation to the stairs that you had to go up to reach 18 the second floor? 19 Right at the top of the stairs, you could look up Α and see the attic area through the trapdoor. 20 21 Did you have an opportunity to see the body Q 22 of the victim on the second floor? 23 Α Yes. 24 Can you describe it for me? Q 25 He was laying with his head against the radiator Α

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MULTOP - DIRECT - LACKEN 35 37 and his feet facing the doorway to a room to my 1 2 right-hand side. As you're coming up the stairs? 3 Q e 4 Α As I'm coming up the stairs. 5 Did you notice any type of fire debris 0 we 6 around him or anything of that nature? hich 7 He was partially covered with fire debris. Α 8 was the body of the victim removed by 0 9 firefighters at that point? ts 10 No, it was left in place. Α and 11 0 For what purpose? Investigation purposes, I guess -- I assumed that 12 Α 13 he had been declared at that point. 14 Dead? 0 /ed 15 Dead. Α 16 MS. LACKEN: Your Honor, I have S-1, S-2, 1 17 s-3, s-5, s-7, s-8, s-9. 18 THE COURT: So noted. Captain, I'm going to show you a series of 19 Q 20 photographs. I'm going to show them to you without IS publishing them to the jury, and then I will ask they 21 22 be moved into evidence. 23 I'm going to show you what has been marked as state's exhibit S-1. Do you recognize what is in 24 0 25 this photograph? MULTOP - DIRECT - LACKEN 36 38 1 Α Yes. 2 Q what is that? 3 Δ The fire building at 340 Brunswick Avenue. 4 Is that how it appeared to you that night Q dy 5 after the fire had been extinguished? to 6 Yes. Δ 7 S-2? Do you recognize what's in that Q 8 photograph? 9 Α Yes. 10 what is that? 0 That's the same fire building. 11 Α 12 Different view? ο at Different view from head on in the tront. 13 Α 14 THE COURT: Excuse me. You did mention nd 15 what you called "HUD windows." 16 THE WITNESS: Yes. They're in the 17 pictures. h 18 THE COURT: What does "HUD" mean? 19 THE WITNESS: They're plywood which has Jp 20 been placed on vacant buildings. There's no access. 21 THE COURT: H-U-D? 22 THE WITNESS: Housing and Urban 23 Development. 24 THE COURT: Okay. Thank you. 25 Q Does S-2 appear to be the house at

MULTOP - DIRECT - LACKEN 39 37 340 Brunswick Avenue after the fire was extinguished? 1 2 A Yes. 3 I show you S-3. Do you recognize what's in 0 4 that photograph? 5 Yes. Α 6 0 What is that? 7 That's the first floor that we were first in in Α 8 the extinguishment. 9 Does that accurately reflect how that first floor looked after the fire on May 11? 10 11 Α Yes. 12 S-5? Q 13 It's looking at the stairway on the left of the А 14 entrance we made in the first floor. And does that look as it did after the 15 Q extinguishment of the fire on May 11, 2002? 16 17 Α Yes. S-7? That's a photograph, obviously, and 18 19 coming from the first room you were in? 20 Α Right. 21 what is this room? 0 22 That's the second room we had fire in. Α 23 Does it look the same as it did back when 24 the fire was extinguished back in May of 2002? 25 Α Yes. MULTOP - DIRECT - LACKEN 38 40 1 0 S-8, same room, different view? 2 Yes. А 3 Okay. And does that look the same as it Q did back in May of 2002, after the fire was 4 5 extinguished? 6 Α Yes. 7 Finally, I'm showing you S-9. 0 Do you 8 recognize what that is a picture of? 9 А Yes. 10 What is that? 0 That's at the top of the stairs on the second 11 Α 12 floor. 13 Looking at that photograph, what's in the 14 middle of that? 15 A body. А 16 Is that how that body looked after the fire Q 17 was extinguished back on May 11, 2002? 18 Α Yes. 19 MS. LACKEN: Your Honor, I request that 20 s-1, 2, 3, 5, 7, 8, and 9 be entered into evidence. 21 THE COURT: Any objection? 22 MR. HAMILTON: No objection. 23 was 4 included in that? 24 THE COURT: NO. 25 Into evidence.

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MULTOP - DIRECT - LACKEN 39 41 1 MS. LACKEN: Thank you, your Honor. ed? 2 MR. HAMILTON: Was 9 included in that? 3 THE COURT: Yes. in 4 (S-1 through 3, 5, and 7 through 9 are 5 marked into evidence.) Captain, I'm going to ask you to step down, 6 0 and I'm going to put a couple of these photographs on 7 n the easel and ask you to identify what is depicted in 8 9 these photographs. st 10 MS. LACKEN: For the record, on the easel I 11 have S-1, S-2, and S-3. 12 THE COURT: Do you need any more of those 13 clips? e 14 Right now we have enough. MS. LACKEN: 15 THE COURT: Do you want a high-tech 16 pointer? 17 MS. LACKEN: Sure. 18 THE COURT: Just push the button. 19 Starting with S-1 for the record, it's the Q top left side of the easel. Can you tell us what is 20 21 shown in that photograph? 22 It shows the side two windows that I witnessed on Α the way, proceeding this way, that were burned out. 23 These are the front windows, and this was the door we 24 25 made entrance to. MULTOP - DIRECT - LACKEN 40 42 1 Presumably, that's 340 Brunswick Avenue, Q 2 correct? 3 Α Correct. Now, when you were referring to HUD windows 4 0 before, can you point them out with the laser pointer 5 and tell us what you're talking about? 6 They're plywood windows put on the structures to 7 8 keep vandals out. 9 At this point, in looking at the 0 photographs, it seems that many of those HUD windows 10 11 were broken out. 12 How did that happen? 13 The ladder company has chain saws and they -- as 14 you can see here, this window is cut in half. The 15 chain saw will be cutting the window in half for 16 ventilation. 'e 17 In order to ventilate what, the smoke out 0 18 of the house? 19 The smoke and the heat. Α 20 when you arrived at 340 Brunswick Avenue, 0 21 in first responding to the fire, all of those windows 22 were boarded up completely? 23 Except these two were burned off. Α 24 Q Now, I'm going to show you S-2 now in evidence, and in looking at that, what is that? 25

MULTOP - DIRECT - LACKEN 41 43 That's the remnants of a HUD window that was on 1 2 this window here. 3 Now, obviously, that's also, for the 0 4 record. 340 Brunswick Avenue? 5 Α Correct. 6 Front view? 0 7 Α Yes. n 8 Do you see the area where you and other Q n members of your fire department went in to fight the 9 10 fire? Ι 11 That door, front door. Α 12 The middle left of the photograph, correct? 0 13 Α Right. 14 And that door was cut open and pried open 0 15 by your rescue company, correct? 16 Α Correct. 17 I'm asking you to take a look at S-3 which 0 is still on the easel. Tell us what's in that 18 19 photograph. 20 This photograph? This is the room -- this is the Δ door that you see here, over here. 21 22 0 One second. on 23 Can you identify that? That is the front door. Those are the stairs 24 е 25 going up. we made entrance to this area right here, MULTOP - DIRECT - LACKEN 42 44 extinguished the fire, kneeling there, and proceeded 1 into this room and back this way (indicating). 2 3 For the record, there are some open windows 0 here, and this area here was the area of the stairwell 4 5 (indicating), correct? 6 Correct. Α 7 I'm looking at all of the area here. 0 What 8 do you notice in the vertical, the vertical posts here? 9 А Heavy charring at this point. 10 Q Significant of? 11 Α Heavy fire. Okav. 12 And that is reflected also in the various Q 13 areas in that picture, correct? 14 А Correct. 15 when you went in, Captain Multop, did you Q 16 notice any other means by way to get to the second floor in the house, by any other staircases? 17 18 Α NO. 19 This would be the only way to get up to and 0 20 down from the second floor? 21 Α Correct. 22 I ask you to take a look at S-5 that is now in evidence. Can you describe for the jury what is 23 24 depicted in that photograph? 25 Heavy charring. This was the stairway underneath Α

MULTOP - DIRECT - LACKEN 43 45 the stairs which, when we came in, this was all burned 1 away. And when we were coming in, we hit the fire 2 3 here, and then we proceeded to this doorway here. We 4 proceeded into the back. 5 S-7, do you recognize what's in that Q 6 photograph? 7 Α Yes. 8 In looking at S-5 -- you can't really see Q 9 it here -- there's a wall with a doorway, correct? 10 Δ Correct. 11 That doorway is this doorway? Q 12 А Correct. -7 The front room leads into the room you see 13 Q 14 in S-7? 15 Α Correct. 16 In that room you also indicated that you Q had to fight the fire, correct? 17 18 Correct. Α 19 All right. Did you proceed into and 0 20 through this room into another room? he 21 Α NO. 22 Did you check the other rooms to see Q 23 whether or not there was any fire? 24 Yes. Α 25 And there was none that needed your service 0 MULTOP - DIRECT - LACKEN 44 46 1 at that time? 2 Α NO. 3 Q S-8 in evidence, what do you see in that? S This is another room. This is one of the windows 4 Α 11 on the side of the building that was burning when we 5 6 pulled up. 7 In that photograph there's depicted all of 0 the fire damage to the walls, et cetera? 8 re? 9 Correct. Α 10 Finally, S-9, do you recognize what's in Q 11 that photograph? 12 Α Yes. 13 What is that? 0 14 It's the hallway on the second floor, and the Α stairway would have been over here. I'm assuming this 15 was taken down the hallway facing the back and the 16 17 There's a ladder over here; that was the stairway. 18 ladder we used to go up to the cock loft. 19 That loft is basically an attic or third 0 20 floor? 21 Α An attic. 22 The area in here where you indicated in the Q 23 middle or bottom of the photograph, that's the victim? 24 Α Yes. 25 That's how he was when the fire was Q :h

MULTOP - DIRECT - LACKEN 45 47 1 extinguished? ned 2 Α Yes. 3 From what you can see on the ground and 0 Ve 4 around him, was that fire debris? 5 Α Fire debris. 6 Thank you. You may be seated. Q 7 MS. LACKEN: If I can have a moment, your 8 Honor. 9 THE COURT: Sure. 10 MS. LACKEN: Thank you, your Honor. 11 Captain. 12 Your Honor, I have no further questions. 13 THE COURT: Cross-examine. 14 MR. HAMILTON: No questions for the 15 Captain. And thank you for your service. 16 (The witness is excused.) 17 THE COURT: You may call your next witness. MS. LACKEN: Thank you, your Honor. 18 Your Honor, the state calls cliff willever, 19 20 firefighter. 21 CLIFFORD WILLEVER, STATE'S WITNESS, 22 SWORN. 23 THE CLERK: State your name. 24 THE WITNESS: Clifford Willever. 25 THE COURT: Prosecutor. e WILLEVER - DIRECT - LACKEN 46 48 DIRECT EXAMINATION BY MS. LACKEN: 1 2 Good morning. Q 3 А Good morning. 4 Firefighter Willever, for whom are you 0 NS 5 employed? 6 А City of Trenton. 7 How long have you been employed with Q 8 Trenton? 9 А 12 years. 10 what capacity are you employed? Q 11 As a firefighter. А 12 And what unit or engine company or rescue Q 13 company are you involved with? 14 Α I work for rescue 1. 15 what's rescue 1? Q S Rescue 1 is the only rescue company in the city. 16 Α It's primarily a manpower unit. We respond to every 17 18 house fire in the city, along with other various jobs. 19 when was your last tour of duty? Q 20 А Last night. 21 As a member of the rescue unit, do you take Q 22 part in actual firefighting? 23 Α Yes. 1? 24 what are your duties and responsibilities? Q 25 Primary -- okay. An engine company's primary job Α

WILLEVER - DIRECT - LACKEN 49 is to put water on the fire. Ladder company is to --1 to make entry into the building, forced entry and 2 3 ventilation. The rescue company kind of assists in -in whatever they need, according to the battalion 4 chief. And then most of the time we go in and do a 5 6 search. 7 when you say you "do a search," can you 0 8 describe what you mean? we'll follow the engine company in and do a 9 10 primary search, which is more or less a rapid search, rapid yet thorough. We don't ever rely on -- we always 11 search every building no matter what we do. We don't 12 rely on people saying it's empty. Automatically, we do 13 14 a search of the entire building. 15 And you're looking for people and things? Q Anything. People, problems that firefighters 16 Α 17 could run into. 18 I'm going to direct your attention to Q May 11, 2002, somewhere around 10:15 p.m., give or take 19 20 a couple minutes. 21 were you dispatched to a fire at 22 340 Brunswick Avenue? 23 Α Yes. 24 where was rescue 1 located back in May of Q 25 2002? WILLEVER - DIRECT - LACKEN 50 1 Α 244 Perry Street. 2 Q when your rescue unit is dispatched, how 3 many people normally go? 4 Α Five. 5 Do you remember who was working with you 0 6 back in May of 2002? 7 Yes. А 8 Who was working with you? Q 9 Captain Nick Doura was the man in charge; Gary Α 10 Sabo was the driver; myself; and Charlie Metzger, Firefighter Metzger; and Firefighter Ronald Ettenger. 11 12 Do you wear the same firefighting gear that 0 13 people on engines and ladder companies wear? 14 А Yes, yes. 15 Now, what happened when you received the Ο dispatch there was a fire at 340 Brunswick Avenue? 16 17 we get dressed, we get in the truck, and we Α 18 respond. 19 Part of your garb is breathing apparatus? Q 20 А Yes. 21 Tell us what happened when you arrived at Q 22 340 Brunswick Avenue. 23 we arrived at 340. We pulled past engine 5, Α 24 parked to the left to get out of the way, because our rescue truck -- like, engines and ladders, engines have 25

WILLEVER - DIRECT - LACKEN 49 51 hose and water, ladders have ladders. Rescue has us 1 2 guys and all kinds of specialty equipment we don't use 3 for house fires. A few things. We can get out of the We want to be able to, when the fire is under 4 way. 5 control, to break free for the next assignment. 6 As you're approaching 340 Brunswick Avenue, 0 7 do you see anything? 8 Α Yes. 9 Tell me what you saw with regard to the 0 10 house and the surroundings. 11 when we got -- when I got off the truck, I walked Α ays up, I seen fire first floor right above the door. 12 13 There's a little, like, I don't know what you would do 14 call, a little opening above the door. I could see fire through there. I walked past the building to look 15 16 down the alley on side D. 17 which is the side of the house? 0 18 The alley side of the house, that's side D. Yes. Δ I basically do that to size up the building, to see 19 ake when I get in there, if I have to get out, how am I going to get out if I can't get out the way I went in. 20 21 22 when you first went to size up the 0 building, did you see any areas that weren't boarded up 23 24 at that point? 25 The entire building was boarded up, from my Α NO. WILLEVER - DIRECT - LACKEN 50 52 1 perspective. 2 Q From your perspective. 3 when you were doing your sizing up, did you 4 see anyone else in the area? 5 I did see a man about -- on side D about Yes. halfway down the alley, trying to get in the door. 6 7 what door were you talking about? Was it a Q 8 door? 9 Yeah, I think it was a door, about halfway down. 10 A white door. 11 How was he trying to get in, do you Q 12 remember? 13 He was chopping it with something; he was hitting Α it with something. I don't know. I didn't get close 14 15 enough. I stayed out front. 16 So after making this first assessment, what Q 17 did you do? 18 I went back to the front of the house and I 19 started putting on my mask, getting ready to go into the building. Put on my face piece -- turned the air 20 21 on, put my face piece on, and get ready to go in. 22 Q what happened from there? 23 I went in the front door. The engine company Α 24 went straight in, a little bit to the right. I went along the front wall and made a right-hand search, 25

WILLEVER - DIRECT - LACKEN 51 53 primary search of the first floor front room. 1 2 Now, the information that you had received se 3 going to that house fire, did you receive any he information that there might be people inside? 4 5 Not that I recall. Α 6 So you didn't know whether or not there Q 7 were people in the building or not? 8 No. We automatically do a primary search, Α whether we get told somebody is in there or not. 9 10 That's automatic. 11 You went inside, and you did a search? 0 ed 12 I did a right search. As I was doing a right А search, I remember climbing over stuff, and I didn't 13 14 find anyone at that time. 15 I got to the front room, there was the ook front door, and then the room going to the second room 16 of the first floor between there. And I got to that 17 door, I ran into the engine company. They were making 18 Э. 19 it into the second room. 20 when you were going into that room, could 0 21 you see anything? 22 А NO. It's just black smoke. 23 Black smoke? 0 up Just heavy smoke, real heavy smoke. 24 Α 25 Did you have to remain behind the engine 0 WILLEVER - DIRECT - LACKEN 52 54 company, obviously, not to go into the fire? 1 2 Α Yes. 3 You didn't have a fire hose with you at 0 4 that time? 5 I am just doing the search. I have a tool which is probably an ax which I use in my search. 6 7 You could feel the heat? 0 8 Yeah, it was hot in there. А 9 Tell me what happened after you got -- made Q 10 your sweep of that first room. 11 I got to the engine company. I went in that room Α a little bit. I realized they were starting to get a 12 13 good handle on it, on the second room, and I went to Firefighter Ettenger. I said, Ron, we're going to try 14 15 to make the second floor. 16 Q What happened? At that time I went back to the front door, and 17 Α when I got to front door, I ran into my captain, which is Captain Doura, he had the second line. Anytime we 18 19 20 go into a building, the first line goes in, fights the 21 fire. There always has to be a second line in case 22 something happens to the first line. 23 what happened? Q 24 I ran into that, I ran into him. Α He had that 25 I took that line off of him, the hose line, line.

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53		WILLEVER - DIRECT - LACKEN 55
. 1		1 inch-and-three-quarter hose line, and I started 2 advancing up the steps.
d		3 Q When you say advancing up the stairs, was
		4 there still fire on the stairs and up the stairs?
		J A NOL SO MUCH ON THE Stairs but above the stairs
		V VIU anyone else do un the stairs with your
		1 A Tes, we never work alone. Firefighter Ettongon
		and captain boura came with me.
		9 Q What about Firefighter Metzger? 10 A That's who I mean Firefighter Metzger
		11 Lucenger, he was still on the first floor
		12 Q As you're proceeding up the stairs, what 13 are you doing?
:		14 A Knocking the fire down. At that point, I'm
		15 once I took that line, now I become more or less an
om		10 clighte man.
		17 Q You're knocking the fire down. You mean
ng		you're spraying water all over the fire?
-	64	15 A Yes.
		A At that time I got to the top of the steps. I went a little bit right and finished that room, like,
	1	23 hit the fire in that room And at that time.
		I - CHE COP OF LIE SLEDS & FITTLE TO THE FIGHT Chamiles
		25 Metzger, Firefighter Metzger, was right behind me.
54		WILLEVER - DIRECT - LACKEN 56 1 I made the left, and I started advancing
		2 down the hallway.
		3 Q What happened as you were making your
		advance:
h		5 A That's when I ran into the victim.
		6 Q Okay. That's when you discovered Ellis 7 McNeill?
		8 A Yes.
		9 Q Tell me how you discovered him?
e		10 A I remember I had the line shut down at the time
om		11 because I was looking for the fire trying to faal it
a		i see it, you can teel it.
·		At that time I turned to chamilia waters
y		1 and I said, charite, I think I have something have t
		15 think I have something here. And that's when we 16 confirmed it was somebody.
		17 Q Now, what was your responsibility from
		-o chere:
h		19 A I had the hose line. My job is to continue to
e		The second secon
		23 A At that time, it was Firefighter Metzger and 24 Captain Nick Doura.
		- captain Nick Doura.
		25 Q And they made a determination at that point

WILLEVER - DIRECT - LACKEN 55 57 the victim was dead? 1 2 Yes. A 3 where you did have to go to continue Q 4 fighting the fire? 5 At that time the fire was pretty much knocked Α down on the second floor, and somebody boosted me to 6 the third floor, and I continued to fight the fire in 7 the third floor attic space. There was no steps. 8 9 0 No steps? 10 Α No steps. It was just right at the top of the steps, there was a little hole where it should have 11 12 been pull-down steps, I guess. 13 Now, was there -- there was active fire on 0 that third floor or that attic area? 14 15 Α Yes. 16 How long would you say it took you from 0 17 start to finish, when you first arrived at 18 340 Brunswick Avenue, to the end of when the fire was 19 extinguished? A I would say at least 25 minutes, I would say, because I get about 25 minutes out of a bottle. And I 20 21 was still on the first bottle, but it was -- it did go 22 23 off. 24 when you say "bottle," what are you Q 25 referring to? WILLEVER - DIRECT - LACKEN 56 58 My air bottle on my back. They're a 30-minute 1 Α bottle. When you're working, you can get 20 to 25. 2 normally get 25 out of a bottle, working hard. And on 3 the third floor I remember I ran out of air, but by 4 5 then, they had the roof open and it was right there. It was in the attic, and I kind of went out there. 6 7 MS. LACKEN: I think the only new ones are 8 S-11 and S-35. 9 THE COURT: S-11 and S-35. Okay, fine. 10 First I want to show you two pictures and Q ask you if you recognize them, and I will ask if they 11 12 can be moved into evidence. 13 I'm showing you S-11. Do you recognize 14 what that is? 15 Yes. Α 16 Q What is that? That's the alleyway next to 340. 17 A 18 Keep your voice up. 0 19 Does that look the way it did the night of 20 May 11, 2002? 21 when I walked down -- when I looked down the Α 22 alley, this was still intact. This board was up higher 23 and it was intact. 24 The board to a doorway that's in the middle Q 25 of the picture?

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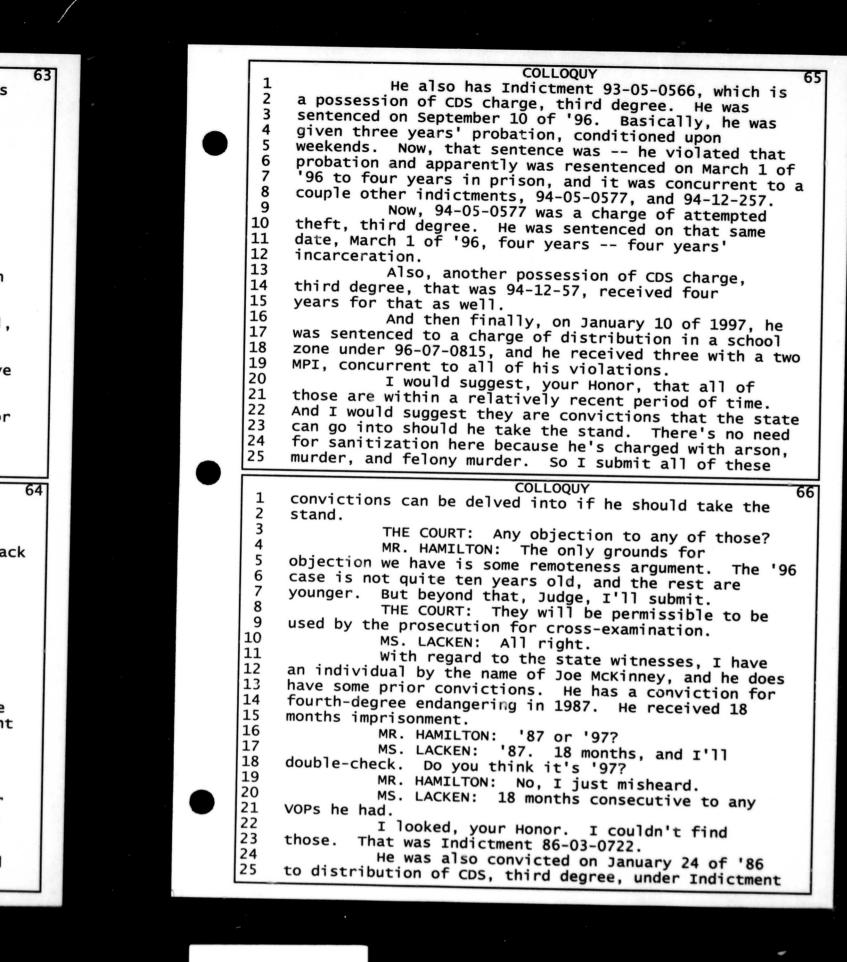
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WILLEVER - DIRECT - LACKEN 57 59 1 Α Yes. 2 I'm going to show you S-35. Do you 0 3 recognize what that is? 4 A Yes. 5 what is that? Q A That's the top landing, the hallway on the second floor at the top of the steps. 6 7 in 8 Does this look to be accurate, an accurate 0 depiction of how that hallway looked after the fire was 9 10 extinguished on May 11th? 11 Α Yes. 12 MS. LACKEN: Your Honor, I ask that S-11 13 and S-35 be moved into evidence. 14 MR. HAMILTON: No objection. 15 THE COURT: Into evidence. (S-11 and S-35 are marked into evidence.) 16 17 MS. LACKEN: If your Honor doesn't mind, I'll leave the easel here. 18 IS 19 Firefighter Willever, if you would step 0 down so you don't block the view, I'm going to ask you 20 to look at what has been previously entered into 21 I 22 evidence as s-1. go 23 Do you recognize what is in that 24 photograph? 25 Α Yes. It's 340 Brunswick Avenue. WILLEVER - DIRECT - LACKEN 58 60 1 I need you to keep your voice up so they 0 2 can hear you. I 3 It's 340 Brunswick Avenue. Α on 4 Can you show us the area where you saw the 0 5 individual trying to get into the side of the building 6 when you first arrived? 7 Right there, right in that little doorway. Α 8 Q Okay. Now --9 It was previously boarded up. Α 10 I'm showing you S-11. Q 11 Α Yes. 12 Basically, what is this picture? Q 13 THE COURT: Firefighters, you have to keep your voice up. Firefighters are very soft-spoken. 14 15 Right here is the side of 340 Brunswick Avenue, 16 and that's where, when I was out front here, I noticed 17 a man trying to break into the window. 18 Trying somehow to gain access to that Q 19 building during the fire? 20 Α Yes. 21 Now, you had indicated previously that this Q 22 white door was not in that position when you first ler 23 arrived? 24 It was intact; it was up on the door. Α NO. 25 So -- suffice it to say that all of this Q

WILLEVER - DIRECT - LACKEN 59 61 boarding, at least in the lower floor, was over the 1 2 doors and windows? 3 A Yes. S-5 is already up on the easel, and it's in 4 0 evidence. Do you recognize what's in S-5? 5 Yes, that's the front room of 340 Brunswick 6 Δ ond Avenue, first floor, front room. Q And in S-3, do you recognize that? 7 8 It's the same scene, different angle, first 9 was 10 floor, front room. That's the area where you entered into the 11 12 house? 13 Α Yes, right there. 14 Now, as -- after you did the sweep of the Q room that you indicated on the right, and am I correct 15 in saying this room over here was the first room that 16 17 you swept? 18 I swept around the right this way Α Yes. 19 (indicating). 20 And then you went into the second room? 0 ou 21 Α Yes. 22 You had to go up these stairs to gain 0 23 access to the second floor? 24 Yes. Δ 25 0 And when you went up there, you indicated WILLEVER - DIRECT - LACKEN 62 60 you took the fire line and you fought the fire up 1 there. And then as you were fighting the fire, you ran 2 into -- I'll move it up -- what we now know was Ellis 3 4 McNeill, correct? 5 Α Yes. ng 6 I'm showing you S-9. Do you recognize what Q 7 was depicted in that photograph? 8 That's the hallway in the second floor. Α Yes. 9 Q Okav. The steps are right there (indicating). 10 А 11 In order to get to the back of the house, Q how would you have to proceed? 12 I proceeded over top of them that way. 13 Α 14 Now, in the middle of this photograph, what Q 15 do you see? There's the victim right there (indicating). 16 Α ed 17 Is that how Mr. McNeill looked after the Q 18 smoke cleared? 19 Α Yes. 20 Q All right. Now I'm showing you S-35. you recognize what's in that photograph? DO 21 22 Yes. That's the opposite, looking down the hall Α 23 the opposite way --24 Now --Q 25 Α -- the second floor.

WILLEVER - DIRECT - LACKEN 61 63 -- in the middle of the photograph there's 1 0 2 a doorway structure. What is that doorway? That's the doorway leading to the steps to the 3 4 first floor. in 5 You'd have to go down there to the first Q 6 floor? 7 Α Yes. 8 when you said you came up and started fighting the fire in the first room, or you made a 9 10 quick right, where did you fight the fire? Right there. I came up the steps and made a 11 Α right, and I stopped right there (indicating). 12 13 And in -- in S-35, is that the position in Q which the victim was found after the smoke cleared? 14 15 Yes. Α ct 16 All of this, I guess, stuff around McNeill, Q t 17 that's fire debris? 18 Yes. Α 19 MS. LACKEN: Thank you, your Honor. I have 20 no further questions. 21 THE COURT: Cross-examine. 22 MR. HAMILTON: NO questions. Thank you for 23 your service. 24 THE COURT: Thank you, Firefighter. You 25 may step down. COLLOOUY 62 64 1 (The witness is excused.) 2 THE COURT: You may step down. ran Your beverages are here. Don't talk about the case while 3 s 4 you're together. Enjoy your break. We'll get you back 5 pretty soon. Thank you. 6 (The following is out of the presence of t 7 the jury.) 8 THE COURT: All right. We'll take 15 9 minutes. 10 MS. LACKEN: Before the next witnesses, I 11 have to go over those certifieds. 12 THE COURT: Do you have time to do it now? 13 MS. LACKEN: I can. 14 THE COURT: Why don't we -- before you take Mr. Fleming, why don't we go over the certifieds right 15 16 now. 17 MS. LACKEN: Okay. For purposes of the Sands hearing, I'll start with Larry Fleming, your 18 19 Honor, should he choose to testify. 20 For Larry Fleming, he has a series of prior 21 convictions. Let me just get my pad, one of my many. 22 Mr. Fleming has five prior Okay. convictions. He has one under Indictment 93-03-005, 23 24 fourth degree resisting arrest. And he was sentenced 4-16-93 to two years' probation. 25



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6	57	1 678 5 82 US COLLOQUY 67
S		1 678-5-83. He received two years' probation concurrent 2 to another indictment which is 633-5-83.
		That was a second distribution of CDS,
•		• 14 1-24-00 ne was sentenced. He received two years!
t		probation on that.
of		6 Finally, he has a third-degree burglary 7 conviction under 94-03-0379 He received fi
oa		/ Conviction under 94-03-0379. He received five veget
		<pre>8 probation conditioned on time served, and he was 9 sentenced on March 3 of '95.</pre>
	р. — — — — — — — — — — — — — — — — — — —	10 He had a violation of that probation, and
		11 ne was resentenced on 11-13-98 to tour years in pricon
		NUL MUCH I Can argue with that your llonger
		149 I guess, UI COUrse, The last contonco that was immediated
	A	1 was in 1990. I don't really think I have much of an
		1-5 a guillent with regard to remoteness. The state submite
e		16 MR. HAMILTON: Judge, my position is that 17 more latitude should be given to use of prior
two		10 convictions for testing the credibility of a nonnanty
ciio		15 withess.
		20 THE COURT: What is the foundation of that 21 reasoning?
ate		22 MR. HAMILTON: I think it's State v 23 what's the name of the case, Garfole?
ed 1,		144 THE COURT: Simon and Carfunkol2 No2
',		MR. HAMILTON: The reason is that they're
66		1 not in jeopardy and that greater latitude should be
		1 2 given to inquiring into their past. Here you have a
		s reservencing
96		5 We'll permit those to be used. 6 MR. HAMILTON: Thank you.
		7 MS. LACKEN: I have those certified conies
		1 0 01 CONVICTION TOP COUNSEL. It he chooses to an internal
		s chem, I m asking only information on the certifieds he
		uocu, your nonor,
		12 intercourt. It will be limited.
s		13 MS, LACKEN: Carmen Jones, she will be
		1 Costinying for the state, your Honor she has one
		119 Conviction, November 4th of 1997 It was passaged as a f
		The cost charge, and she received four years' probation
		1 ⁻⁷ NOW, I WOULD argue on this although the
		19 frankly.
		THE COURT: Everybody is kind of conference
		Cheff Weaknesses.
		- would allue sile upesn't have any other upper
.		24 convictions since then. I don't think it's actually 25 going to matter, your Honor, because she's in jail
-		, year nonor, because she's in jail
-		

COLLOQUY 67 69 right now for family stuff, for nonpayment of child 1 ent support, so it's not criminal, but she's in jail. 2 3 I'll submit. 4 MR. HAMILTON: I'll submit too, drafting on 5 the argument of McKinney. 6 THE COURT: I'll permit it. 7 MS. LACKEN: With regard to Edwin Allen 8 warren, the only upper-court conviction Mr. Warren has is from 34 years ago. He was 18 or 19 at the time. was some type of purse snatching. It was under 9 It 10 2A robbery charge. He does have a couple of 11 son. 12 DP convictions. 13 They're not using? THE COURT: ed 14 '99. This was 34 years ago, MS. LACKEN: when I believe this witness was 18. I would suggest 15 ts. this is too remote. It's not really probative of his 16 credibility today. He was quite a young man at the 17 time. And I would suggest this conviction be 18 y suppressed because it is far too remote to have any 19 20 probative value. 21 THE COURT: Any problems with me 22 suppressing that? 23 MR. HAMILTON: Judge, I voice a nominal 24 objection, but it is rather old. 25 THE COURT: All right. I'll consider that COLLOQUY 68 70 to be too remote to be probative. Young man, now 34 1 years older than he was. If he lived 34 years without 2 3 a felony conviction, that's to his credit. 4 MR. HAMILTON: That's about the age of my 5 sole moving violation. 6 MS. LACKEN: Your Honor, lastly, we have 7 Curtis Hawkins. He has no record in New Jersey. He has some type of -- counsel and I talked about it --8 it's some type of assault record which counsel and I 9 De believe it was -- if it wasn't a DP, it was certainly a 10 11 misdemeanor in North Carolina. He received 18 to 24 months' suspended sentence and probation. 12 He was 19 -- 18 when it happened. 19 when he was convicted. 13 14 THE COURT: When is this? 15 MS. LACKEN: February 15 of 1985. I would of suggest, your Honor, it was a misdemeanor. It was in 16 North Carolina at an age when he was very young. He 17 has no other upper-court convictions, and I would 18 suggest that that be suppressed. 19 20 MR. HAMILTON: Judge, the only question I have in my mind as to that is that 18 to 24 months 21 22 sounds like it might be --23 THE COURT: But it was suspended. I give 24 those sentences nominally. 25 MR. HAMILTON: It's another way of saying

	1		
691			COLLOQUY 71
		3 charge.	oint is 18 to 24 months would have to something more than a municipal court
on		4 MS. LA 5 misdemeanor stat	CKEN: I don't know what their
		7 back in '85 in N	URT: I am not sure what it's like
as		8 MR. HA	MILTON: I would be willing to
It		9 Concede by combi	nation of its remoteness in time and
		110 its apparent lac	K Of Strength that that would not be
		In the chat would be	e usable in impeachment.
		J ¹² But th	ere's another issue we should discuss
			URT: That would be too remote to be a pretty good guideline at most.
s		16 MR. HA	MILTON: The rumor on the streat if
°		11' you will, that I	Was informed early in the case - and
		110 I nau auviseu the	Drosecutor of this also was that
		119 Curt Hawkins had	a murder conviction of some cost down
		20 Souch. we round	that wasn't true.
			r, in terms of the perception of ses in this case as to Kurt's
			feeling is that is something that can
		L' De exploieu Lo a	imited extent.
		25 THE COL	JRT: His dangerousness. How are you
701			COLLOQUY 72
70		1 going to do that?	
it		2 MR. HAN	ILTON: Whether he told neonle he
		j nau a nomicide co	nviction down south.
		4 THE COU 5 I don't care what	RT: No, either he did or he didn't.
			ne said.
			ILTON: In terms of somebody's dangerousness. We have a bunch of
		o crack neaus uanci	ng to his tune.
		9 THE COL	RT: Denied If wo're aging to
a			Speculation, we're doing to bring in 1
			EUDIE WIG WILL Talk about the
		13 show me some law	a whole lot of people. Unless you can
		14 MR. HAM	ILTON: Obviously, it's not the
		115 pressing issue of	this particular moment this morning
			RT: I'll give you an opportunity to
		i cargue tins.	
			ILTON: Okay.
			RT: Anything further?
		21 far away.	ake a few minutes. Don't wander too
		22 (Recess	is taken.)
		23 (The following is	in the presence of the jury)
			RT: You may be seated, folks. All
		25 right.	

THOMAS - DIRECT - LACKEN 73 1 Prosecutor, you may call your next witness. 0 2 MS. LACKEN: Thank you, your Honor. t 3 The state calls Detective Tim Thomas. 4 THE COURT: The last name, please. MS. LACKEN: Thomas. 5 6 тімотну T H O M A S, STATE'S WITNESS. SWORN. 7 THE CLERK: State your name. 8 THE WITNESS: Timothy Thomas. 9 THE COURT: Good morning, Detective. 10 THE WITNESS: Good morning, your Honor. 11 THE COURT: Prosecutor. 12 DIRECT EXAMINATION BY MS. LACKEN: S 13 Good morning, Detective Thomas. Q 14 А Good morning. 15 Q For whom are you employed? 16 The Trenton Police Department. Δ 17 How long have you been employed with Q ١d 18 Trenton? 19 Α Eight and a half years. n 20 what unit are you presently working in? Q Currently I'm assigned to the homicide unit. 21 Α 22 And I would assume your duties and 0 responsibilities there are to investigate deaths and 23 an 24 homicides, correct? 25 That's correct. Α THOMAS - DIRECT - LACKEN 72 74 1 How long have you been a detective? 0 2 Two years and approximately four months. А 3 I'm going to direct your attention back to Q Saturday, May 11 of 2002. What unit were you in then? 4 5 On that date I was assigned to the burglary unit. Α I was working the 4:00 to 12:00 shift. 6 7 4:00 p.m. to 12:00 a.m.? 0 8 That's correct. Α 9 At approximately 11:45 that evening, were ο 10 you given a particular assignment? n 11 Α Yes, I was. 12 Q What was that assignment? an 13 I was detailed at 340 Brunswick Avenue on a fire, Α 14 and the dispatcher told us there was a fatality within 15 the structure. 16 Now, you indicated that you were in the Q burglary unit back then. Why then would you respond to 17 an arson with possibility of a death? 18 Because I was on-duty detective that night. 19 А 20 So regardless of what unit you're in, if Q you're on duty, you go to any job? 21 22 You make the initial response, that's correct. Α Q What time did you actually -- was the original call for the fire and for 911? 23 24 25 Approximately 10:15 p.m. А

THOMAS - DIRECT - LACKEN 75 1 You responded around quarter to 12:00? 0 2 That's correct. A 3 when you got to 340, can you describe what Q 4 you saw? 5 There was -- the fire department was on the Α Yes. 6 They were working on the building, which is a scene. row home attached at one side, open to the right side. And the fire was extinguished, but there was still fire 7 8 9 personnel activity on the scene. 10 Can you describe the area of 340 Brunswick 0 11 Avenue? Is it residential? Is it --12 Α It's a residential area. 13 340 itself, was that a legally occupied 0 14 building, I should say? 15 It was an abandoned structure. Α 16 Was it part of row homes? 0 17 Α Yes, it was. 18 Were they also boarded up or not all of Q 19 them; do you remember? 20 А I don't recall. 340 Brunswick Avenue was the corner of a 21 0 22 row home? 23 Α It was end of a row. 24 Q End row. Okay. 25 Now, when you arrived, what were your THOMAS - DIRECT - LACKEN 74 76 duties? What did you have to do? 1 My duties as a detective were to locate and 2 3 interview witnesses on the scene and the fire 4 department personnel. The area of Trenton that 340 Brunswick 5 Q Avenue is in, what are the streets that are closest to 6 7 it? 8 Bond Street would be one street. Next street Α 9 down would be Southard Street. 10 0 And is Middle Rose in that area? 11 That would be two streets up. А It would be Bond 12 and Middle Rose. 13 On Middle Rose is there a bar? Q 14 There is Stoke's Bar. Α Yes. 15 Is that on the corner of Brunswick and Q 16 Middle Rose Street? 17 Α Yes. 18 Did you speak to any police personnel when Q 19 you arrived on the scene to kind of get an idea as to where the investigation had gone up to that point? 20 21 Yes, I did. I spoke to Sergeant Smickley and Δ 22 Officer Ertel. 23 You began conducting an investigation at Q 24 that point yourself? 25 That's correct. Α

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THOMAS - DIRECT - LACKEN what did you learn, basically, had happened 1 Q prior to you getting there, and at what point in the 2 investigation were they when you arrived? 3 4 At that point they suspected the fire was Α 5 intentionally set. le 6 Did they indicate to you whether a body had 0 7 been in fact found? 8 Yes. A body had been located on the second floor Α re outside of the middle bedroom. 9 10 And later on, was that person identified? 0 11 Α Yes, he was. 12 who was he identified as? Q 13 Ellis McNeill. Α 14 Do you know a date of birth offhand? 0 15 I believe it's 7-1 of '54. Α He was identified at the scene, was he not? 16 0 17 Α Yes. 18 How was he identified? 0 They found a wallet on him with an identification 19 Α card, and Detective Sheehan removed the identification 20 21 card and compared the face on the card to the face of 22 the victim. 23 In fact, he was also later identified by a Q 24 family member, correct? 25 Α Yes. THOMAS - DIRECT - LACKEN 76 78 1 Was Ellis McNeill's body still in the Q 2 building when you arrived? 3 Α Yes, it was. 4 And did you learn through your 0 5 investigation that he had a nickname? 6 А Yes, I did. 7 Q what was that? 8 Α Peanut. 9 At that point, while you were at 340, were Q there other Trenton Police Department members summoned 10 to help you conduct the investigation? 11 12 Α Yes, there was. 13 who was on scene? Who came to the scene Q 14 while you were there? 15 Detective Cadlett, who is part of the crime scene unit, was detailed to photograph the scene. Since it 16 17 was a suspected arson, Sergeant Johnson, who is in 18 charge of the arson unit, was detailed out there. He was called back from home, and his commander, who is 19 Lieutenant Orsini, was called back to supervise the 20 21 investigation. 22 were there any members of the Mercer County Q Prosecutor's Office detailed to the scene to aid in the 23 24 investigation? 25 Yes, there was. Lloyd Mathis, who is the arson Α

THOMAS - DIRECT - LACKEN investigator, was detailed out there, and Dean McCleese 1 ed 2 from the homicide unit. е 3 Now, while you were out there, did you 0 become aware there may be individuals in the area that 4 5 had information regarding the fire? 6 That's correct. A ad 7 Who were these individuals? 0 8 Ed Warren was one person; Nicole Blackshear was Α oor 9 another; and Curt Hawkins was another. 10 Now, did you have an opportunity to speak 11 to all three individuals? 12 Α Yes, I did. 13 With regard to Nicole Blackshear, was a 14 formal statement ever taken from her? 15 Α Not that I know of. 16 Did you take a formal statement from her 0 :? 17 that night? 18 А NO, I did not. 19 Why not? 0 on 20 Because she was clearly under the influence of a А on controlled dangerous substance, a/k/a narcotics. 21 f 22 And she wasn't able to give you a lucid 0 23 recitation of what happened? 24 She told me what happened, but not in full Α 25 detail. THOMAS - DIRECT - LACKEN 78 80 1 So you chose, based on her demeanor, not to Q 2 take a statement from her? 3 Α That's correct. 4 Now, did you speak with an individual, Ed Q 5 Warren? 6 А Yes, I did. 7 where was he when you originally spoke to Q 8 him? 9 He was on a sidewalk approximately 30 feet down Α 10 from 340 Brunswick Avenue. ed 11 Now, did you learn from your investigation Q that Ed warren was one of the individuals in the house 12 13 during the fire? 14 Α Yes. 15 He apparently had gotten out? Q le 16 Apparently he'd jumped out of the building. Α 17 when you were speaking with him, was he Q 18 injured? 19 Yes, he was. Α 20 what was the matter with him? Q 21 He suffered a foot or leg injury. He was А 22 complaining about an injury to his leg. 23 what happened to him? Q he 24 He was transported to Helene Fuld. Α 25 was a detective sent to Helene Fuld to Q

THOMAS - DIRECT - LACKEN 81 1 interview Mr. Warren? eese 2 Detective McMillan was detailed there to Δ Yes. 3 interview Mr. Warren. 4 And he took a statement from him, correct? 0 nat 5 Α Yes, he did. 6 Now, while you were on scene, did you meet 0 up with an individual by the name of Curt Hawkins? 7 8 A Yes. I did. 9 Can you tell me where he was in relation to 0 10 340 Brunswick Avenue? 11 He was approximately two blocks down at the A 12 corner of Mid Rose and Brunswick Avenue. 13 when you were out there investigating, were Q other police officers involved in canvassing the area, 14 15 speaking to area people, to see whether or not they 16 knew anything about what happened? 17 Α Yes, there was. 18 were there a lot of people out or not that Q 19 many? Can you describe it for us? There were a lot of onlookers looking at the 20 Δ a 21 activity. 22 Throughout all of those onlookers, Curtis 0 23 Hawkins was one of them? 24 Α Yes, he was. 25 And you had an opportunity to speak with 0 THOMAS - DIRECT - LACKEN 80 82 1 him? 2 Α Yes, I did. 3 Can you tell me what his demeanor was like Q when you approached him? He was on the corner of what? 4 5 Mid Rose and Brunswick Avenue. Α 6 0 Near Stoke's Bar? 7 А Yes. 8 Tell me what it was like when you Q 9 approached him. 10 As I walked up to him, he was shaking his head. Α His shoulders were slumped forward and he was going, 11 This ain't right, man. This ain't right. Fruit did 12 e 13 this shit. MR. HAMILTON: Objection, ask that be 14 15 stricken. 16 THE COURT: Sidebar. 17 (The following is a discussion at sidebar.) THE COURT: My inclination is to believe 18 19 that this would be tied in with testimony of the 20 individual Hawkins as to what he said. 21 MS. LACKEN: He's going to say it all, and 22 he wrote down a statement and gave a description and identified who did it. It's a prior identification of 23 an individual. It's an excited utterance. 24 25 MR. HAMILTON: It seems more the dejected

THOMAS - DIRECT - LACKEN 81 83 and depressed than the excited, "shoulders slumped 1 forward." It doesn't seem we have the foundation yet 2 3 for an excited utterance. 4 MS. LACKEN: I can certainly go back in. 5 THE COURT: I think the fact that it's going to be tied in by a statement and it's confirmed 6 does find its loose exception under the circumstances. 7 8 I mean, excited utterance, quote-unquote, or res gestae of the circumstance, together with the fact that it's 9 0 prior I.D., I'm going to permit it. And if it's not 10 tied up, an appropriate instruction will be given at 11 this time. 12 13 MR. HAMILTON: Very good. ρ 14 (The discussion at sidebar is concluded.) a. 15 THE COURT: Something happened while we 16 were gone? 17 MS. LACKEN: Apparently. 18 THE COURT: All right. Next question, 19 please. 20 Okay. I think the last question that I asked you was what he had said, and you indicated what? 21 He was shaking his head and he was saying, This 22 Α ain't right, man. This ain't right. Fruit did this 23 24 shit. 25 when you were talking to him, what was his Q THOMAS - DIRECT - LACKEN 82 84 1 demeanor like? 2 Α He was upset. 3 when you were talking to him, did you Q notice anything about him with regard to his clothing 4 it? 5 or anything of that nature? He was wearing a yellow T-shirt. 6 Α 7 when you were next to him, Detective, did 0 you -- if you can describe it, did you notice the smell 8 9 of fire or anything on Curt Hawkins? I didn't notice any smell of fire, I didn't 10 Α notice any singe marks on his hands, any type of burn 11 12 marks on his hands, and I didn't notice an odor of 13 gasoline. 14 when you were talking to him on scene, Q 15 block and a half, two blocks, from 340 Brunswick Avenue, did he tell you what he knew about the 16 17 incident? 18 Α Yes, he did. 19 And he indicated that Fruit was the one 20 that did what you said, "this shit," correct? 21 That's correct. Α 22 Did he give you an identification or did he 0 23 name the person, who Fruit was? Yes. I asked him who Fruit was. He told me 24 Α 25 Larry Fleming.

THOMAS - DIRECT - LACKEN 83 85 1 And did he tell you exactly what had Q 2 happened? et 3 Yes, he did. Α 4 Now, what was done with Curt Hawkins? 0 5 At that point, since he was a witness. he was А transported into headquarters by patrol officers. 6 ed 7 when he was telling you about what Larry 0 es. 8 Fleming did, did he continue to be upset? stae 9 Yes, he was upset. Α s 10 At headquarters was a formal statement 0 11 taken from Curtis Hawkins? 12 Detective Sheehan recorded a formal statement 13 from him. 14 Did you have an opportunity, at least at Q 15 some point, to review that statement? 16 Α Yes, I have. 17 Is the information in that statement Q substantially the same as the information that he gave 18 to you on the street within an hour or so of the fire? 19 20 Α Yes, it is. 21 Now, while you were on the street in that Q at? 22 area, did you see Larry Fleming? 23 NO, I did not. Α 24 when you were finished speaking with Curt, 25 was an alert broadcasted in the area? THOMAS - DIRECT - LACKEN 84 86 1 Α Yes, there was. 2 what was the alert for? 0 3 Α For Larry Fleming. 4 On suspicion that he had something to do, 0 g 5 at the very least, with this arson? 6 That's correct. Α 7 Did the investigation continue from there? Q 8 Α Yes, it did. e11 9 Did you continue working on the Q 10 investigation? 11 Yes, I did. А n 12 was there a lead detective designated 0 13 after, I guess, that first night? 14 Yes. Detective McMillan was the lead 15 investigator. 16 why did he -- why was he designated the Q 17 lead? 18 Because it was determined to be a homicide, and Α 19 he was in the homicide unit. 20 Now, was Larry Fleming ultimately arrested? ο 21 Α Yes, he was. 22 when was he arrested for this offense, do Q 23 you know? 24 I believe it was June 9, 2002. Α 25 when was the warrant issued for him? Q

THOMAS - CROSS - HAMILTON 85 87 I believe it was May 22, 2002. 1 A 2 Q So obviously, then, he wasn't arrested 3 anytime close to the time of the fire? 4 Α That's correct. 5 when you were speaking with Curt Hawkins, do you know where you were standing and where he was 6 7 standing? Like, with regard to 340 Brunswick Avenue, 8 what area you were? 9 Approximately two blocks up across the street, Δ 10 next to Stoke's Bar. 11 0 Were there other people around too? while we were talking to him, no, there wasn't. 12 А 13 Did he make an attempt to run from you at 0 14 all when you approached him? 15 He seen me walking right up to him. Α NO. 16 0 What did he do? He stood there and waited for me to come to him. 17 Α MS. LACKEN: If I can have a second, your 18 19 Honor. 20 THE COURT: Sure. MS. LACKEN: Your Honor, at this point I 21 22 have no further questions of Detective Thomas. 23 THE COURT: Cross-examination. 24 MR. HAMILTON: Yes. 25 THE WITNESS: Good morning, sir. THOMAS - CROSS - HAMILTON 86 88 1 CROSS-EXAMINATION BY MR. HAMILTON: 2 How long were you at the scene, conducting Q 3 your investigation, that day? 4 I would say approximately an hour, hour and a Α 5 half or so. 6 About an hour and a half? Q 7 Α About. 8 Can you remember how far into it you talked Q 9 to Curtis? 10 Probably a half hour after being on scene. Α And before you talked to Curt, you've been 11 Q told by somebody else that Curt knew who did it, words 12 13 to that effect? 14 That's correct. Α 15 That was Nicole Blackshear? 0 16 That's correct. A 17 So obviously, Curt had had some discussion ο 18 with others in the area before you talked to him? 19 I can't answer that question. Α 20 All right. But, obviously, Nicole Q Blackshear had heard something about what he had to say 21 22 to you before you spoke to Curt? 23 Α That's correct. 24 Q Okay. 25 MR. HAMILTON: I have no further questions.

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WARREN - DIRECT - LACKEN 89 87 1 THE COURT: Any redirect? 2 Nothing. MS. LACKEN: 3 THE COURT: Thank you, Detective. You may 4 step down. 5 (The witness is excused.) 6 THE WITNESS: Thank you. 7 THE COURT: Call your next witness. e, 8 MS. LACKEN: The state calls Edwin Allen 9 Warren. 10 EDWIN W A R R E N, STATE'S WITNESS, SWORN. 11 THE CLERK: State your name. 12 THE WITNESS: Edwin Warren. 13 THE COURT: Good morning, Mr. Warren. 14 THE WITNESS: How are you doing? 15 THE COURT: How are you? 16 THE WITNESS: Pretty good. 17 THE COURT: All right. 18 MS. LACKEN: Thank you, your Honor. 19 DIRECT EXAMINATION BY MS. LACKEN: 20 Good morning, Mr. Warren. 0 21 А Good morning. 22 Q Mr. Warren, how old are you? 23 55. А 24 Q Where are you from? 25 Δ Trenton. WARREN - DIRECT - LACKEN 88 90 1 Q Have you been from Trenton all your life? 2 Α Yes, ma'am. 3 Did you know a guy by the name of Ellis Q 4 McNeill? 5 Yeah. I know him as Peanut. I didn't know his А name until I read it in the paper, his full name. 6 7 How did you know Peanut? Q 8 А Around the neighborhood. d Q How long did you know Peanut? It was a number of years; five, ten years, maybe, 9 10 Α maybe longer than that. I mean, actually knowing him, 11 12 oh, maybe about five years. ds 13 were you friends with him? Q I mean, from the time of that incident happened. 14 Α 15 when you're talking about the "incident," Q you're talking about the day he was killed? 16 17 Yes, ma'am. Α 18 0 Were you guys friends? 19 Somewhat, yes. Q Tell me how you knew him? А 20 Mainly from the neighborhood, you know. You know 21 Α say 22 how, you know, guys, you know. We didn't hang together 23 or anything, but, you know, we just knew each other. 24 Back in May of 2002, Mr. Warren, were you Q 25 getting high?

WARREN - DIRECT - LACKEN 89 91 1 Α Yes, ma'am. 2 And would you smoke crack cocaine? Q 3 A Yup. 4 Did you drink back then too? Q 5 Α Yup. 6 I want to direct your attention back to 0 Saturday, May 11 of 2002, okay, the night that Peanut 7 8 died. 9 Do you remember where you were earlier in 10 the day? 11 Α I was working. 12 what did you do back then? 0 13 Α Painting, sheetrock work. 14 Did you work an entire day? 0 15 Α Yes, just about. 16 At the end of that day, did you get paid? 0 17 Α Yes. 18 What did you do at the end of that day 0 19 after you got done? 20 I got dropped off by a place called Stokes corner Α 21 bar. It's on Brunswick Avenue. 22 Q Okav. 23 And I went and bought some wine and some beer. А 24 where were you living back then in the area Q 25 of Brunswick Avenue? 90 WARREN - DIRECT - LACKEN 92 Escher Street. It's behind the police station. 1 Α 2 So after work you got dropped off in the area of Stoke's Bar, you went in and you bought some 3 stuff, right? Then what did you do then? 4 5 А Some stuff. 6 What did you buy? 0 7 I bought some beer and wine in the bar. А 8 Then what did you do? Q I went outside and I purchased some rock cocaine. 9 Α 10 After you made that purchase, did you run Q e. into anyone that you knew on the street? 11 m, 12 Α I ran into a girl named Carmen. 13 where did you run into her? I guess it was near the corner, near the bar 14 Α where I came out at, when I came out the bar. 15 16 Now, this woman Carmen, how did you know 0 17 her? 18 Just the neighborhood, getting high together. Α 19 Did you have any other relationship with Q 20 Carmen other than just friends? 21 А Just friends, getting high. OW 22 when you and Carmen get high, where would Q her 23 you get high? 24 Α where would we get high? Especially -- well, that one particular time, we got high on Brunswick 25

WARREN - DIRECT - LACKEN 91 93 1 Avenue. 2 0 How long had you known Carmen from the neighborhood back when Peanut had died? 3 4 Α Maybe about five years. 5 when you met up with Carmen on the street, Q 6 where did vou ao? She took me over to the house on Brunswick 7 Α 8 Avenue. 9 The house that burned up? 0 10 Α Yes, ma'am. 11 340 Brunswick Avenue? 0 12 Α Yes. 13 was she staying there? Q 14 I believe so. It was set up like she was staying Α 15 there. 16 Can you tell me about that house? What 0 17 type of house was it? 18 It was an abandoned house. Α 19 0 when you say "abandoned" --20 Α It was boarded up. 21 Q How did you get in the house? 22 Through a back door that was open. Α 23 was it entirely open, or were there boards Q 24 on it or how can you describe it? 25 Α Partially. You can open it up and get in the WARREN - DIRECT - LACKEN 92 94 1 back. 2 Q But it was partially boarded up? 3 Partially, yes. Α 4 Can you tell me about the house on the 0 5 inside? when you got in through the back door, where did you have to go to go to Carmen's room? 6 You had to walk all the way through from the back 7 8 of the house to the front up the steps. That was the 9 only exit going through that door. So it's the only way you can get into or 10 0 11 out of that building was that door? 12 А Yes, ma'am. 13 I mean, besides a window or something? 0 14 Α Except the way I came out of there. 15 when -- with regard to the way you got 0 16 upstairs, was there only one stairway inside? 17 As far as I know. It was a large house. Ι 18 believe it was only one staircase. 19 Tell me what happened when you went Q 20 upstairs with Carmen. What did you do? we got high. I drunk wine, beer, we got high. 21 Α And we get high, you just -- you get high. 22 23 when you were high, were you able to talk Q 24 with Carmen and have a conversation? 25 Somewhat, yeah. Α

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WARREN - DIRECT - LACKEN 93 92 1 were you able to notice when other people Q 2 came into or out of the room? 3 Α Yes. 4 Tell me what happened while you were inside Q 5 with Carmen. 6 Δ what happened? 7 Yes. Did there come a point in time -- did 8 you see Peanut in that house at all? 9 I believe I seen him once earlier, yeah. Α 10 0 Where was he? I believe I met him in the hallway. 11 А 12 Is that the hallway of the second floor? Q 13 Yes, ma'am. I think I met him when I was coming. Α 14 Either I was coming in --15 Excuse me? 0 16 I think I seen him when I was coming in. А 17 when you came in, when you went upstairs, 0 18 can you describe the upstairs for me? Is there more 19 than one room? 20 There's more than one room. Α 21 where was Carmen's room? Q A Carmen's room was, like, towards the back on the side, I guess. On the side of the house towards --22 23 24 going towards the rear. 25 Did Peanut have a room there too? Q 94 WARREN - DIRECT - LACKEN 96 1 А I imagine so. 2 Do you know where his room was? Q 3 Α I think it was near the top of the steps. 4 Okay. Did anything separate Carmen's room 0 5 from Peanut's room? 6 I believe it was a bathroom that wasn't being 7 used. but I think it was a bathroom there. I'm not 8 sure. 9 0 When you saw Peanut, where was he? I think he was at the top of the stairs. 10 And we 11 spoke, and near that room door where -- the room where 12 he was staying. 13 And then what happened with Peanut from Ο 14 there? 15 Peanut went in his room and I went in the other Α 16 room. 17 while you were in the room with Carmen, I 0 18 mean, did there come a point in time -- you, obviously, said you had bought some drugs, and you went up and you 19 were smoking with her. But did there come a point when 20 21 you guys, either you or Carmen or both of you, left to 22 get more drugs? 23 Α I'm not saying it didn't happen. It could have 24 happened. I can't remember myself going out 25 personally. I might have sent her.

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WARREN - DIRECT - LACKEN 95 97 1 Q You sent her? 2 А Yes. 3 Did she go out a couple times to get drugs? 0 4 Α She went out a couple times. e Do you recall, at least for you, do you 5 Q 6 recall anyone coming in the building, trying to sell 7 you drugs? d 8 Α Yeah. 9 Do you remember making some purchases of Q 10 drugs inside the house? 11 Δ NO. 12 Do you -- but you sent Carmen to do that, Q 13 correct? 14 Α Yes. 15 0 You had money? After a particular time I didn't have any. 16 Α Ι don't know if you're talking about, you know --17 18 Earlier in the day, you had money? Q 19 А Yes. 20 When you're saying that "particular time." 0 are you talking about the time that someone came up to 21 22 the room, trying to sell you drugs? 23 Yes. А 24 Q Who was that? 25 Α It was Fruit. WARREN - DIRECT - LACKEN 96 98 1 Q Do you see Fruit in court today? 2 А Yes, ma'am. 3 Can you point him out and tell me what he's Q 4 wearing? 5 Blue tie, at the table right there. А 6 MS. LACKEN: Your Honor, I'm asking that 7 the record reflect that Mr. Warren has pointed out the 8 defendant. 9 THE COURT: The record will reflect the witness has identified the defendant. 10 11 Tell me what happened when Fruit came to 0 e 12 your room. Fruit asked me did I want to purchase anything. 13 Α I told him I didn't have any money. And he told me, 14 15 Come on, Al. You got some money, you know. 16 I said I didn't have it. 17 Did he continue to keep asking you? ο 18 He might have asked me a couple times. А у, 19 0 when you were in the room, who else was in ou 20 there with you? en 21 I believe Carmen was there -- yeah, she was Α 0 22 sitting there. 23 Q Do you remember, was it light or dark 24 outside when this conversation was going on? 25 I guess it was getting towards dark. Α

WARREN - DIRECT - LACKEN 97 99 1 Do you remember around what time you got Q 2 into the area originally? 3 Oh, man. Α ? 4 An estimate. When you were done with work Q 5 that day? 6 It could have been around 5:00, maybe. I'm not 7 sure. Later in the afternoon at the very least. 8 0 By the time Fruit had come up, it was 9 starting to get dark; is that fair to say? 10 Α It was either dark or getting dark. 11 Did Fruit -- was Fruit invited in or how 0 12 did he come in? 13 Α He just came in. 14 Opened the door and walked in? Q 15 Α He ain't exactly opened the door, he just, hey --16 Was there a conversation about how, or do 0 17 you recall, at least, a conversation about --18 MR. HAMILTON: Objection to leading. Some of the questions skirt dangerously close to leading, I 19 20 feel. I wish the prosecutor would make an extra effort 21 not to lead. to 22 THE COURT: All right. Let's not have too 23 much embellishment on the objection. 24 Objection sustained. 25 Was there any other conversation in the Q WARREN - DIRECT - LACKEN 98 100 1 room between you and Fruit? Like, what did he say when 2 he first came in? 3 well, he wanted me to spend some money, money I А 4 didn't have. And I replied I didn't have any more 5 money. 6 Did you know Fruit? 0 7 Just from the neighborhood. Α le 8 0 Had you seen him before? 9 А Yes, ma'am. 10 Q Had you purchased from him before? 11 А Yes, ma'am. 12 Did you owe him anything? 0 13 No, ma'am. Α 14 Did he think you did? 0 15 Α I don't know. 16 Did he try to express that to you in any Q 17 way. 18 Α No, ma'am. 19 MR. HAMILTON: Objection. 20 THE COURT: Sustained. 21 When Fruit was talking to you, do you 22 remember how he was acting? 23 А How he was acting? 24 Yes. Q 25 Α No, not exactly. He was -- he was just asking me

WARREN - DIRECT - LACKEN 99 101 did I have -- did I want to spend any money. 1 2 And he asked you several times? 3 I believe so. Α 4 Let me ask you, Carmen was in there with 0 5 you? 6 Α I believe so, at that time. t 7 0 what happened from there? what happened from there? I believe Fruit got up 8 A and left out, once he realized I didn't have any money. 9 10 What was his demeanor like; do you 0 11 remember? 12 Me and him didn't exchange any words, if that's А 13 what you mean. 14 was he exchanging words with anyone else in Q 15 the room? 16 Α I wouldn't know. 17 Were you there? Q 18 Α I was there. 19 Q Mr. Warren, were you high? Ι 20 Α Yes, I was. Fort 21 were you high enough maybe not to remember 0 22 all of the conversation? 23 MR. HAMILTON: Objection. 24 Α I could have been. 25 I'll permit it. THE COURT: It's been WARREN - DIRECT - LACKEN 102 1001 answered. /hen 2 I've been smoking rock and drinking. А 3 Q were you smoking a lot of it? 4 with the money I had, yeah. А 5 Q Tell me what happened while you were up in 6 the room. 7 А What happened after Fruit left? 8 After Fruit left, yes. 0 9 well, I was mainly just sitting there, trying to Α calm down to get myself together so I could get up and 10 11 leave down. 12 Try to calm down? Q 13 That's the way you get when you smoke rock. А 14 That's how you get, you get excited? 0 15 А Me, anyway. 16 Q You got excited? 17 Α NO. 18 "Calmed down" meaning come down from your Q 19 high? 20 calm down because I guess you might say there's a 21 little paranoia with it when you smoke rock. 22 So what happened after you were coming down Q 23 from your high? 24 what happened? А 25 Yes. Q what happened while you were in the me

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101			WARREN - DIRECT - LACKEN 103
		1	building?
1.1.1.1.1.1.1		2	A Well, at that particular time, when Carmen wasn't
		3	In the room
			Q Tell me what happened.
			A I got up and went went in the hallway to
	1	6	see where Carmen was. Carmen was running towards me
		7	saying that the house was on fire.
up		8	Q When you guys were upstairs, correct?
ney.		10	A She was upstairs, too, because she came to where
		11	I was, saying the house was on fire. When I looked over towards the steps, I didn't see nothing but a big
.		12	ball of black smoke and fire, so instincts say, time to
`		13	go. So I went out, I ran back in the room, kicked some
in		14	of the boards in the window out, and that's where I
		15	jumped.
		16	Q Was anyone else in that room?
		17	A Carmen was with me and, you know, it was such a
		18	scurrie, you know. When your instincts kick in. T'm in
		19	survival mode. I'm about this far from being burned
		20 21	up, so
.		22	Q Tell me what you did? A I kicked out the window. She helped me.
		23	Q Was there anyone else there?
		24	A I believe it was somebody else there, but, you
		25	know, all I it was just me. I'm trying to get out.
1001			
102			WARREN - DIRECT - LACKEN 104 Q Basically, every man for himself?
	a a a a a a a a a a a a a a a a a a a	2	A I knew Carmen was there, but you know, and she
		3	was there.
		4	Q And there was another person, too, you just
1		5	don't know who it was?
		6	A I believe so, I'm not sure.
		7	Q Tell me what happened. You kicked out the
		8	window?
0		10	A Went out on the landing on the roof and I jumped.
nd		11	I hit the ground and you know, Carmen, she just bounced. She weighs about 100 pounds, and I weigh 300
		12	pounds. And once I hit, I fractured my left leg and
		13	broke my ankle.
		14	Q The only place you were able to escape
		15	A That easy was from Carmen's room.
		16	Q There was no way you could make it down the
		17 18	stairs?
		19	
		20	out on the landing and I looked back, flames of smoke was coming out of the window before I jumped off of the
a		21	landing. I just made it out of that room.
n I		22	Q When you jumped, you said you hurt your
		23	leg; you broke it?
		24	A Shattered it. Doctor said it was the worst break
		25	he ever seen.
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WARREN - DIRECT - LACKEN 103 105 Tell me what happened while -- after you 1 Q 2 got out of the house. Were there people around? 3 Carmen, she tried to help me off the ground. I Δ 4 got to my feet, and I stumbled over to the next 5 building away from the fire. And I just stood there for a while, but I heard -- you know, I heard glass 6 7 breaking, stuff popping in the house. I thought I 8 heard somebody yelling help. 9 where were they yelling it from? 10 It sounded like it was coming from inside the 11 house. 12 0 who did that turn out to be? 13 Α From what I heard, it was Peanut. 14 Peanut died in that fire? Q 15 That's what I was told, because I didn't know А that until I was in the hospital. 16 17 when you were in the alleyway, you heard Q 18 someone yelling help from the building, what were you 19 doing? 20 Looking at my foot. You know, it swelled up, you 21 know; it had gotten huge inside my boot. 22 were the police and the fire personnel 23 responding while you were in the alleyway or on the 24 side of the house? 25 They came shortly thereafter. Α WARREN - DIRECT - LACKEN 106 1 Did you see people trying to get in the Q 2 house? 3 Yeah. It was several men out there trying to, 4 like, break out some boards. 5 0 Was that in the alleyway where you were? On the side of the house. They didn't see me 6 7 because I was up against the other house next door. 8 But there were people trying to get into Q 9 the house? 10 I believe because they heard the same thing I Α did. 11 12 Q The screaming? 13 А Yeah. 14 Q Did there come a point in time when 15 ambulance personnel arrived? 16 Yes. ma'am. 17 Before they did that, did you speak to a 18 couple ambulance personnel and some police officers at 19 the scene? 20 I really didn't see -- I was trying to conceal 21 the fact that I was in the fire and whatnot, but I had to come forward. I couldn't walk at all. 22 So originally, you didn't --23 Q 24 I couldn't even hop on one foot, because I had a 25 fracture of one leg and my ankle was broken.

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WARREN - DIRECT - LACKEN 105 107 1 Q Originally, you didn't want anyone to know 2 you were inside? 3 Yes, ma'am. Α But while you're on the scene, though, you 4 Q 5 told people you were one of the people inside? 6 Α Yeah. 7 where did they bring you -- the ambulance Q 8 personnel helped you? 9 Α Yes, ma'am. 10 where did they bring you? Q 11 To Helene Fuld. Α 12 While you were in Helene Fuld, did you stay Q 13 there for a while? 14 Yes, ma'am. Α 15 How long? Q 16 Α when I first went, I believe they sent me home 17 because they couldn't do anything at that particular 18 time because it was too much swelling. But I came 19 right back because I couldn't walk. The police were going to take me home. I couldn't get in the car with 20 ou 21 the help of crutches, I couldn't stand up at all. 22 So did you then stay at the hospital for a 0 23 while? 24 The ambulance finally took me home. But when I 25 got home, I called up my sister and they talked me into WARREN - DIRECT - LACKEN 106 108 1 going back to the hospital, and then they kept me. 2 While you were in the hospital, did a 3 detective from the Trenton Police Department come and 4 talk to you? 5 Α Yes, ma'am. 6 And did you give him a formal statement 0 7 while you were at the hospital? 8 Yes, ma'am. Α 9 MS. LACKEN: S-42, your Honor. 10 THE COURT: S-42 for identification. 11 Mr. Warren, I'm showing you what has been marked S-42 for identification purposes. Can you take 12 13 a look at that and tell me if you recognize what that 14 is? 15 Yes, ma'am. А 16 Q What is that? 17 It's a statement I gave to the homicide Α 18 detectives. It 19 Was that statement taken on May 16 of 2002? Q 20 That's right. А 21 That's while you were still in the Q ld 22 hospital? 23 Yes, ma'am. А 24 Mr. Warren, I'm going to ask you to, if you 0 25 can step down -- or you can lean, if you want -- and

WARREN - DIRECT - LACKEN 107 109 1 I'm going to ask you to take a look at a picture. You 2 can step down. All right. 3 I'm going to ask you, if you could -- all 4 of these people have to hear you -- I'm going to ask 5 you to take a look at S-1. Do you recognize what that 6 is a photo of? 7 Α Yes. ma'am. 8 What is that a photo of? 0 9 It's the building that caught on fire. Α 10 And what I need you to do is keep your 0 voice up so all of these people can hear you. 11 12 In that picture, I'm not quite sure if it's av 13 the best picture or not, but can you show us in this picture where the window was that you and Carmen and 14 15 that third individual had to jump out of? 16 Okay. The window was -- see this landing right Α 17 here? 18 0 Yes. 19 It's back this way. It might be out of sight. Α 20 This ledge here? th 0 21 Α I jumped off the front. 22 THE COURT: Which photo is that, please? 23 MS. LACKEN: S-1. Let me get another one, 24 your Honor. 25 I'm going to show you S-11, and do you Q nto WARREN - DIRECT - LACKEN 108 110 1 recognize what this is of? 2 Yes. It's the same ledge. А 3 Q would you show us the window you had to d 4 kick out? 5 I see the two windows. I believe it was this 6 window right here (indicating). 7 One of the windows up here? 0 8 This one. I think it was this window 9 (indicating). 10 All right. Let me get you this --Q I'm not sure. 11 А That's okay. S-18? 12 ke Q 13 MS. LACKEN: S-18, your Honor. t 14 THE COURT: S-18 for identification. 15 Before I show the jury, Mr. Warren, I'm going to show you S-18. Do you recognize that? 16 17 I'm saying I think that's the same area I jumped Α 18 off of. 19 Is that how it looked? Besides this being ? 20 a daylight picture, is that the way it looked the day 21 of the fire? 22 А I imagine so. I think it was this window 23 (indicating). 24 MS. LACKEN: I'm going to ask S-18 be moved 25 into evidence.

WARREN - DIRECT - LACKEN 109 111 1 THE COURT: Any objection? ou 2 MR. HAMILTON: No objection. 3 THE COURT: Into evidence. Mr. Warren indicated which window of the 4 5 two on the picture? at 6 THE WITNESS: Not the small one. 7 S-18 now in evidence, and looking at this 0 8 picture, it's the side of 340, correct? 9 That's right. 10 (S-18 is marked into evidence.) 11 Can you show us the window you jumped out Q 12 of in order to get out of the fire? S 13 It's the large one, the one that's all kicked Α 14 out, not the small one. 15 You came off of this ledge and jumped Q 16 out --17 Α On the concrete, yes, ma'am. 18 Now, Mr. Warren, you said that --Q 19 THE COURT: Excuse me. For the record, 20 you're saying the left window or the right window? 21 THE WITNESS: Right window. 22 MS. LACKEN: Right window in the top of the 23 picture. 24 THE COURT: Okay. Thank you. 25 I'm going to show you S-9. Can you Q WARREN - DIRECT - LACKEN 110112 1 recognize what is in that window? 2 Not really. I know it's the house where the fire Α 3 was. As far as which room that is, or that door --4 0 You're not sure which door? 5 I don't know whether that's upstairs or Α 6 downstairs. But I imagine -- is it upstairs because --7 what's this? 8 well, let me ask you a question. Q It's 9 okay, Mr. Warren. 10 Let me ask you this: In order to get 11 upstairs, you said that you had to go up some stairs? A flight of stairs. 12 Α 13 Q Do you recognize, what is this in this 14 photograph? 15 I would imagine this is the front door. I guess Α 16 this is the stairs here. 17 THE COURT: You're referring to S-3. 18 0 Those are the stairs that you couldn't get 19 out of? 20 I couldn't go down those stairs because they were Α 21 engulfed with flames. 22 Okay. Mr. Warren, you may sit down. Q 23 Α Go back here? 24 Yes. Q 25 MS. LACKEN: If I could have one second,

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111		WARREN - CROSS - HAMILTON 113	1
		1 Judge.	
		2 THE COURT: Sure.	
		3 Q Mr. Warren, when you were inside talking to	
		 Fruit, was there any electricity running into the building at that time? 	
		6 A I don't believe so.	
	· · · · · ·	7 Q Now, you said that it was either dark or	
		8 getting dark, and the windows were boarded up upstairs.	
		9 How did you see?	
		10 A Flashlight, candle.	
		11 Q So you had means of seeing inside?	
		12 A Some; not very good.	
		13 Q Good enough to be able to recognize who you	
		14 were talking to?	
		15 A Yes, ma'am.	
		16 MS. LACKEN: Thank you, Mr. Warren. 17 Judge, I have nothing further.	
		17 Judge, I have nothing further. 18 THE COURT: Cross-examine.	
		19 CROSS-EXAMINATION BY MR. HAMILTON:	
		20 Q Mr. Warren, do you remember giving the	
		21 police a signed statement down at headquarters?	
e		22 A At the hospital.	
		23 Q At the hospital, as you testified. Do you	
		24 remember being asked the following question and giving	
		25 the following answer:	
112		WARREN - CROSS - HAMILTON 114	i
		1 "Edwin, while you were in, or prior to	
re		2 going into 340 Brunswick Avenue to get high, did you	
		3 have a negative encounter or altercation with anyone?	
		4 "Answer: No, sir?"	
		5 A No, sir. 6 Q You don't remember that?	
		6 Q You don't remember that? 7 A Not that I remember.	
		8 Q Okay.	
		9 THE COURT: Are you talking about the	
		10 statement or the negative encounter?	
?		11 MR. HAMILTON: The guestion and answer in	
		12 the statement in the first instance, you don't remember	
		13 being asked that question and giving that answer.	
		14 correct? Is that what you're testifying to?	
s		15 THE COURT: I think your question is a 16 little bit confusing. Could you rephrase that please	
		17 It's confusing to me. 18 THE WITNESS: To me too.	
		19 Q When the police asked you what happened,	
re		you told them you hadn't gotten in any arguments or	
		21 confrontations with anybody that evening in	
		22 340 Brunswick Avenue, correct?	
		23 A No, sir.	
		24 Q That's not correct, that's not what you	
		25 told them? What do you mean by your answer, sir?	
			-

113 WARREN - CROSS - HAMILTON 115 1 Α Wait a minute, you're getting me confused. 2 MS. LACKEN: I'm going to ask if counsel 3 cross-examines him on the statement, I don't have any 4 objection to it, but just show him the statement. 5 THE COURT: Yes. If you're going to use 6 the statement and question, use what the statement says 7 as opposed to paraphrasing. 8 MR. HAMILTON: Okay. 's. 9 THE WITNESS: He's trying to give me some 10 trick questions. 11 MR. HAMILTON: I ask that that be stricken. 12 THE COURT: That will be stricken. The 13 jury can ignore that. Mr. Warren can have his own 14 opinion at this time. 15 (S-42 is marked into evidence.) 16 MS. LACKEN: Dave, he has one. 17 THE COURT: That is number S-42. 18 Now, no smoke and mirrors here. I just 19 want to show you --20 THE COURT: You have to read it too. 21 THE WITNESS: I don't have my glasses. Q Okay. Well, I'll point to it and I'll read it for you. How about that? Okay. 22 23 24 Pointing to here (indicating). Now, you g 25 can't make that out even? WARREN - CROSS - HAMILTON 114116 1 Which one? Α 2 Where my finger is. "Edward, while you were in," that one? 3 Α 4 Yes. "while you were in, or prior to getting into 5 Α 6 340 Brunswick Avenue to get high, did you have a 7 negative encounter or altercation with anyone? 8 "Answer: No, sir, I didn't." 9 And that was the truth? 0 10 That was the truth. Α 11 And that was also your testimony earlier Q 12 this morning, correct? er 13 Α Same thing. 14 Okay. So Larry Fleming didn't get into 0 your face at 340 Brunswick Avenue and say, You all 15 16 crossed me or words to that effect? e. 17 I'm not saying he didn't say that. I don't Δ 18 remember it. 19 But when this matter was fresh in your mind 0 20 at the hospital, you told the police you didn't have 21 any negative encounter with anybody at 340 Brunswick 22 Avenue? 23 That's what I told them. Α 24 THE COURT: Counsel, can I see that, 25 please.

WARREN - CROSS - HAMILTON 115 117 1 Not that I was worried about to the extent of Δ 2 getting burned alive, no. 3 Now, if some drug dealer came up to you and 4 said that basically, you were a double-crosser, 5 wouldn't you feel threatened? 6 All depends on who he was. Α 7 That's supposed to be the candy man, not 0 8 the executioner, right? 9 Pardon me? You got me --Α 10 The drug dealer, that's supposed to be --0 11 MS. LACKEN: Objection, Judge. 12 THE COURT: Hold it, hold it, hold it. 13 Let's ask a question --14 THE WITNESS: Please --15 THE COURT: -- that's just a little more 16 explicit. 17 Now, when the police asked you if you had Ο 18 had any run-in, or words to that effect, you told them 19 no? 20 Told them no. Α 21 It was fresh in your mind, correct? Q 22 It happened some days afterwards, but I'm pretty А 23 sure that no, I didn't have any run-ins with anybody. I didn't have a run-in. 24 25 0 At least when they took your statement, you WARREN - CROSS - HAMILTON 116118 1 were not? 2 You're not talking about Mr. Fleming, you're Α 3 talking about anybody, right? 4 Q Anybody. 5 NO. А No, sir. 6 Okay. And when you gave the statement, you 7 weren't under the influence of crack cocaine at that 8 time? 9 Α No, sir. 10 Okay. Now, you said you knew Carmen for Q 11 about five years? 12 Maybe. It could have been less, it could have 13 been more. She was just somebody I knew from the 14 neighborhood. 15 You knew before that day that she stayed 0 16 there at 340 Brunswick? 17 Α I knew she was going in and out of there. 18 And that was not your first time in there, ο 19 was it? 20 My first time, I might have been in there once А before. 21 22 You knew her for five years, you did crack 0 23 with her, and your testimony is that you might have 24 been in there once before this date, correct? 25 Could have been. Α

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WARREN - CROSS - HAMILTON 117 119 1 Could it have been a lot more than that you 0 2 were in there? 3 Α NO. ٦d 4 0 Now --5 No, definitely not. Α 6 You had spent money on alcohol and drugs Q 7 before going up there with her, correct? 8 Α Yeah. 9 Did she give you money for --0 No, she didn't give me no money. She didn't have 10 Α no money as far as I knew. 11 12 0 was the relationship that you had with her 13 a cooperative one when it came to supplying each other 14 with drugs? 15 No. sir. Α 16 So you were the giver and she was the Q 17 taker? 18 Α Always, any time we got high together. em 19 Isn't it true that she would give you sex 0 20 sometimes in repayment? 21 No, sir. She didn't give me any sex that day. Α 22 Didn't give you any sex that day, but she Q 23 had before? 24 You're talking about a couple years ago? Δ 25 Okay. 0 u WARREN - CROSS - HAMILTON 118 120 1 Α Prior to that time. 2 Prior to that time? Q 3 Α Yeah. 4 Was it ever the nature of your relationship Q 5 that she would give you sex, so you would give her 6 drugs that you had paid your hard-earned money for? u 7 А Not that day. 8 Q But prior times? 9 Α Maybe. 10 MS. LACKEN: I'm not sure what the 11 relevance is. 12 THE WITNESS: That's what I want to know. 13 what does that got to do with somebody being burned 14 alive? Tell me. 15 THE COURT: Let's not make any extra 16 comments and try to get a little more relevant. And if you can represent to me at sidebar 17 18 where we're going. 19 THE WITNESS: Please. 20 I take it by the enthusiastic way you Q 21 answer, you fully support the state's efforts to get a 22 conviction here, correct? 23 MS. LACKEN: Judge --24 I just told the truth. Α 25 THE COURT: Sustained.

WARREN - CROSS - HAMILTON 119 121 1 I'm telling the truth. What comes out of this, I ou 2 don't know. I'm telling the truth. 3 On at least one occasion before the date of 4 the fire you had had sex with Carmen, correct? 5 MS. LACKEN: Objection, relevance. 6 THE COURT: Let me see you at sidebar. 7 (The following is a discussion at sidebar.) 8 THE COURT: Mr. Hamilton, I'll give you 9 plenty of latitude, but I'm trying to put it together 10 myself. That makes at least three of us, the witness, ave the prosecutor, and myself figuring out the relevance 11 of whether he slept with her and had sex with her or 12 13 what the relationship with the drugs is. her 14 MR. HAMILTON: Our theory is the state's 15 witnesses are colluding with each other. The crack 16 heads are colluding with each other for the purpose of 17 framing Mr. Fleming, not the firefighters, and the 18 nature of the relationship they have with each other 19 goes to credibility. It also goes to potential 20 collateral impeachment material, depending on what 21 comes out of whose mouth. 22 It's not my purpose to embarrass him. But he's a fellow who is a crack addict, and he spent money 23 24 and she didn't. I don't think he's being forthright 25 with answering it. I simply wanted to pin down with WARREN - CROSS - HAMILTON 120 122 1 that last objected question. 2 THE COURT: I think you're playing with 3 fire, to use a particularly applicable term in this case, but I think you've asked -- you've asked the question twice. He's answered it, and he's seemingly 4 ip 5 6 raised his ire or dudgeon, and I'm not sure whether any 7 further inquiries on that line will be fruitful. 8 (The discussion at sidebar is concluded.) 9 At any time while you were in 340 Brunswick Q Avenue the day of the fire, did Carmen come up to you 10 11 and tell you that Fruit had come in with a gas can? 12 Α No, sir. 13 Q She never expressed alarm that she 14 thought --15 Not until she was yelling the house was on fire. Α 16 She was trapped in the fire too. 17 Okay. And what made you first become aware 18 of the fact that there was a fire? 19 Α Black smoke and flames. 20 All right. You didn't hear any sort of 0 21 explosion, did you? t a 22 Α Typical things you hear when there's a fire: 23 things popping, glass breaking. 24 Q But no initial startling explosion and 25 house shaking?

WARREN - CROSS - HAMILTON 121 123 1 Α NO. Ι 2 Okay. Q 3 Do you want to know something else? Α of 4 THE COURT: That's all right. 5 That's okay. Q 6 THE WITNESS: I was going to tell him 7 something. .) 8 THE COURT: Don't tell him unless it's 9 asked. er 10 THE WITNESS: It's important. ss, 11 THE COURT: It's very tempting to hear, but ce 12 the way we do it, they ask the questions and you answer 13 them. 14 0 Maybe the prosecutor will help you out. 15 You testified earlier that it was starting 16 of to get dark or --17 It might have been dark. Α 18 Q That was when you --19 I was high; I was drinking and I was getting 20 high. 21 Q You -- when you --22 I had some cheap wine and some beer. I might 23 have had some liquor too. ney 24 Q That's okay. It doesn't make you a bad 25 person. WARREN - REDIRECT - LACKEN 124 122 1 А You smoke crack, you lose time of what's going 2 on. 3 Do you recall what time it was when you Q 4 were outside --5 Time, I'm just estimating. No, I don't know. Α У 6 Q But it was dark then for sure? any 7 I believe so. А 8 Q You testified when you first went in, it 9 was dark? :k 10 Α I'm estimating, I'm not sure. u 11 MR. HAMILTON: I have no further questions. 12 THE COURT: Any redirect? 13 MS. LACKEN: One or two, 14 REDIRECT EXAMINATION BY MS. LACKEN: 15 Mr. Warren, when you were talking before, . you indicated to Mr. Hamilton when he was questioning 16 you, there wasn't anything -- and you told this to the 17 e police too -- there wasn't any altercation that in your 18 19 words made you worry about a fire getting started, 20 correct? 21 Α NO. 22 MR. HAMILTON: Objection. 23 А I wasn't alarmed. 24 THE COURT: Sustained. 25 Α He asked me the same thing.

123 WARREN - REDIRECT - LACKEN 125 THE COURT: The question is sustained as 2 phrased. Disregard the answer, folks. 3 MS. LACKEN: I was using his words, but 4 I'll rephrase. 5 You said there was nothing to the extent Q 6 that you worried about? 7 I would have been gone if I was that alarmed. Α 8 Had you spoken to Fruit before? Q 9 Α Before what? 10 Before this incident, had you had contact 0 11 with him? Did you know him from the streets? ut 12 I knew him from the streets. Α swer 13 So, then, you answered previously to one of Ο 14 Mr. Hamilton's questions, it would depend on who was 15 doing the threatening whether or not you would consider g 16 it to be an altercation. 17 When you were talking to Fruit, no matter what he told you there, anything that came out of his 18 19 mouth, did you consider it to be an altercation? 20 Not at that time. You know, because he asked me Α 21 did I want, and I just -- and that was the end of the 22 conversation. NO. 23 And when you say it was the end of the 0 24 conversation, you were done? 25 As far as him asking me did I have any more WARREN - REDIRECT - LACKEN 124 126 1 money, yes. 2 Q And whether or not he continued on with 3 Carmen? 4 It didn't matter. А 5 You didn't pay it any mind? Q 6 Not at that time. Α 7 Q No matter what he said after that, you 8 didn't --9 MR. HAMILTON: Objection. 10 THE COURT: Sustained. 11 when the smoke was coming up the stairs, 12 did it reach Carmen's room or not? 13 Yeah. By the time I got out on the landing, it Α 14 was flames, not smoke, coming out of the window behind 15 I was this far from being burned up, seconds, us. 16 because I didn't know that the fire was deliberate -ng was set, you know, on purpose. I was laying in the hospital bed when I found that out. 17 the 18 our/ 19 MS. LACKEN: Judge, I have nothing further 20 from Mr. Warren. 21 THE COURT: Anything else? 22 MR. HAMILTON: I have an omitted area. I'd 23 like to ask some questions about Curt Hawkins. Shall 24 we be heard at sidebar or can we simply get into it? 25 THE COURT: Do you want to reopen an area?

125 WARREN - RECROSS - HAMILTON 127 1 Any objection? 2 MS. LACKEN: NO. 3 THE COURT: Go ahead. 4 RECROSS-EXAMINATION BY MR. HAMILTON: 5 Back at this time, did you know a man named Q 6 Curtis Hawkins, also known as Curtis Johnson? 7 Α Curt, I didn't know his last name. 8 Was Curt someone who worked with --0 I wouldn't know. 9 Α 10 Had you ever bought drugs from Curt? Q 11 Α NO. 12 Do you recall seeing Curt in 340 Brunswick 0 13 Avenue while you were --)f 14 Α Not that day, not that I can recall. 15 der Had you seen --I'm not saying he wasn't there. I don't recall 16 Α 17 seeina him. 18 Do you recall seeing him in that house some S 19 other time, some other occasion? 20 This wasn't an everyday thing for me. I might Α e have seen him coming and going. I might have been 21 e 22 standing down the street somewhere, something like 23 that. 24 MR. HAMILTON: I have no further questions. 25 MS. LACKEN: Nothing, your Honor. 126 WARREN - RECROSS - HAMILTON 128 1 THE COURT: Okay. Thank you, Mr. Warren. 2 You be careful stepping down there. We don't want any 3 more incidents. All right? 4 THE WITNESS: Thank you. That's it? 5 MS. LACKEN: Yes. 6 (The witness is excused.) 7 THE COURT: All right. Ladies and 8 gentlemen, this is probably a good time to take a break for lunch. I don't know if it's raining out. If it 9 is, don't get too wet. But enjoy your lunch and I'll 10 see you back in your room at 1:30. We'll try to get 11 12 you started at 1:30. As soon as we can. 13 Remember not to talk about the case amongst yourselves if you're having lunch together. All right, 14 nd 15 1:30. folks. 16 (Luncheon recess is taken.) 17 AFTERNOON SESSION 18 (The following is in the presence of the 19 jury.) 20 THE COURT: Ladies and gentlemen, please be 21 seated. I hope you had an enjoyable lunch. Please be 22 seated. d 23 MS. LACKEN: Your Honor, the state calls 24 Carmen Jones. 25 Place your left hand on the Bible and raise

JONES - DIRECT - LACKEN 127 129 1 your right hand. 2 CARMEN J O N E S, STATE'S WITNESS, SWORN. 3 THE CLERK: Please state your name. 4 THE WITNESS: Carmen Vanessa Jones. 5 THE COURT: Good afternoon, Ms. Jones. d Try, Ms. Jones, try to keep your voice nice and close 6 7 to the microphone. Okay. 8 THE WITNESS: Okay. 9 THE COURT: Okay. Prosecutor. 10 DIRECT EXAMINATION BY MS. LACKEN: 11 Good afternoon, Ms. Jones. 0 12 А Good afternoon. 13 0 How old are you? 14 45. Α 15 where are you from? 0 16 Trenton, New Jersey. Α 17 Obviously, dressed in orange, you're in 0 18 custody. Why are you in custody? e 19 For municipal and child support. Α 20 Okay. And are you being held on -- strike 0 21 that. 22 Did you know a man by the nickname of 23 Peanut? 24 Yes, I did. Α 25 Do you know his real name? Q 128 JONES - DIRECT - LACKEN 130 1 Ellis McNeill. А 2 How did you know Ellis McNeill? 0 ny 3 A good friend. I went with his brother years Α 4 ago. 5 You dated his brother? Q 6 А Yes. 7 How long had you known Ellis McNeill prior Q 8 to his death? eak 9 Some years. Α 10 1 Q Long time? 11 А Yes. 12 Q Can you give me an estimate? 13 Α Over ten years. t 14 0 Were you and he friends? nt, 15 Α Yes. 16 I want to direct your attention back to 0 17 Saturday, May 11, 2002, the night that Ellis McNeill 18 died. Do you remember that? 19 Α Yes, I do. 20 Do you remember where you were in the 0 P 21 afternoon of that same day? be 22 Of that same day, I was, like, hanging around Α 23 between the Boulevard and Brunswick Avenue. 24 Did there come a point in time when you 25 went in the area of Stoke's Bar?

JONES - DIRECT - LACKEN 131 1 Α Yes. 2 0 Is that near 340 Brunswick Avenue? 3 Yes. Α 4 what's 340 Brunswick Avenue? 0 5 It's an abandoned house. Α 6 And when you say "abandoned," can you Ο 7 describe it for me? 8 Three-story structure house where no one was Α 9 living at but boarded up. 10 Q Was the entire structure boarded up? 11 Α NO. 12 Did you have any contact with 340 Brunswick Q 13 Avenue? 14 Yes. Α 15 What did you do there? Q 16 I used to stay, hang out there. А 17 Can you describe the inside of it for me? 0 18 Yes, I can. From what section do you want to Α 19 know? The whole house? 20 Yes. Tell me, how did you get into 0 21 340 Brunswick Avenue? 22 The side entrance of the house. It's, like, the 23 first floor. 24 I want to ask you to keep your voice up so 0 25 everyone can hear you. JONES - DIRECT - LACKEN 132 The side entrance of the house, the first floor, 1 Α 2 you go in from the back door, you walk into a pantry, 3 into a kitchen, into a room, then another room, and a 4 front room, a staircase that took you into a second 5 floor. which, at the top of the stairs, if you turn to 6 the right, there's a living room, a bedroom, a 7 bathroom, a bedroom, a kitchen, and a back pantry. 8 Now, this place was boarded up, correct? Q 9 Yes. А 10 Q You stayed there from time to time? 11 Yes. Α 12 Q Where did you stay? 13 I stayed in the second bedroom on the second Α 14 floor. 15 when you made your way up the stairs from the first floor, can you tell us how you would get to 16 17 your bedroom? 18 You go past the first bedroom -- you have to go Α past the living room, bedroom, the bathroom, and then 19 20 the bedroom, that was my room. 21 Q Did anyone else stay in that building? 22 Yes. Peanut and a young lady by the name of Α 23 Bernadine. 24 where did Peanut stay? 0 25 He stayed in the first bedroom that's, like, at А

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JONES - DIRECT - LACKEN 131 133 1 the top of the stairs. 2 What was the distance between your bedroom 0 3 and his? 4 A few feet. А 5 was there any room between it? 0 6 Α A bathroom. 7 0 When you got into the area of 340 Brunswick 8 Avenue, did you meet up with anyone that day? 9 Yes. I did. Α 10 0 Who did you meet up with? A friend of mine named Big Al. We call him Al. 11 Α 12 Do you know his real name? :k Q 13 А Ed. 14 Ed what? Q I don't know his last name. 15 А 16 Q When you met with Big Al, where was he? 17 Α He was just getting out of a vehicle, mainly, by 18 the corner of Brunswick and Middle Rose. 19 Do you know where he was coming from? Q 20 Α work. 21 when you guys met up, how long had you Q known Big Al? 22 e I had known him for some years, over ten years. 23 Α 24 Q Were you friendly? 25 Α Yes. 132 JONES - DIRECT - LACKEN 134 1 what happened when you and Big Al met up? 2 what did you guys do? 3 we sat and we talked for a little while. Α а Then he 4 asked me certain questions. I gave him the answers to them, and then, you know, we had went and got something to get high off of and something to drink and some 5 to 6 7 snacks and went down to the house on Brunswick Avenue. 8 Now, the house on Brunswick Avenue, how far 0 9 away would you say that was from Stoke's Bar? 10 Let me see. Stokes Bar. That's Stoke's Bar, 11 about seven houses from the corner. 12 So it's right there? Q 13 Yes. А 14 Is it on the same side of the street or Q 15 opposite side? 16 А Opposite side. 17 Q Back then you were getting high? 18 А Yes. 19 Q All right. And that's in May of 2002? 20 Yes. А 21 What did you get high on? Q 22 А Crack cocaine. 23 Was Big Al somebody that you got high with 0 a lot? 24 25 Off and on. А

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1331			JONES - DIRECT - LACKEN 1351
133		1	Q Did he live in that house?
	· ·	2	A No, he didn't.
		3	Q On May 11, when you and Big Al went to the
		4	house to get high, what went on?
		5	A Well, we sat there, we listened to the radio, we
		6	got high off and on. We talked, played cards. I did
k		7	most of the running in and out, going back and forth
`		8	making his little errands.
		9	Q When you said you did running in and out,
		10	can you tell me what you did by that?
		11	A Going to the store, going to the bar, or going
		12	and see if anybody was there, out there to buy any more
	100 C	13	product from.
		14	Q When you say "product," what do you mean?
		15	A Product meaning cocaine.
		16	Q When you went how many times would you
		17	say you went in and out of the house that day to buy
		18 19	cocaine?
		20	A Several times during that course of the time we were together, up until then.
		21	Q Can you estimate for me?
		22	A About ten times.
		23	Q Were there other people in the house too?
		24	A Off and on.
		25	Q Did you see Peanut in the house that day?
134			JONES - DIRECT - LACKEN 136
			A Not during the day, during the evening. Q When did you see him during the evening?
e		3	A It was, like, when it got dark, he got off of
o		4	work.
ng		5	Q Peanut worked back then too?
		6	A Yes, he did.
.		7	Q Who did you see him with?
.		8	A At the time when I did see Peanut, he had just
		9	gotten off of work. I went out and came out my room
		10	and saw him in the front room, talking to Bernadine.
		11	Q Now, let me ask you, before that, you
		12	indicated that you had gone in and out of the house
		13	several times to get your coke and to do errands for
		14 15	Big Al. And he was the one who had the money?
		16	A Yes.
		10	Q Obviously, Carmen, you were getting high on
		18	and off that whole day? A Um-hum.
		19	Q Let me ask you something: Tell me about
		20	how you were when you got high?
			A Sometimes I would be a little woozy high, you
		22	know, but I wasn't like I couldn't comprehend or you
		23	know, know what I was doing.
		24	Q For you was getting high how would you
			seeing night hourd you
		25	compare it to maybe drinking?
		25	compare it to maybe drinking?

JONES - DIRECT - LACKEN

1 Δ It's different. It's way different. The high 2 that I was into, it was like it was -- it would only 3 last for about 15 minutes or so, and then maybe I would want to get high again. But you can never get no 4 5 higher than you were the first time, so you keep on to 6 keep on, you start getting, like, headaches. Q Let me ask you something: You said you left "several times." Does that mean you were high and 7 8 9 came down and were regular? 10 when I left out the building, it was like I would Α 11 come down before I go out the building. 12 Why did you do that? Q 13 Because I was making runs to the store or just to Α 14 go outside and talk to other people. 15 why is it important for you to come down? Q 16 I mean, I don't get it. 17 Α Why would you want to stay high? 18 well, I mean, I understand you were -- back there you were getting high, so obviously, you liked 19 20 it. But when you came back down, were you worried 21 about anything out on the street? 22 Α No, I wasn't worried then. 23 Q when you came back down? I was just more aware of things, my surroundings. 24 Α 25 Did you have to be when you were out there 0 JONES - DIRECT - LACKEN 138 1 buvina? 2 Of course. Α 3 You said you also did some errands for Big Q 4 A]. what did you do? 5 Like, going to the store, make sure I got Α 6 cigarettes or, you know, junk food. Or going to the 7 bar, getting his wine, beer, things like that. 8 0 Big Al, how was he? 9 Α How was he? 10 was he high? Q 11 Oh, yes. It was a hot day, so that even intensed А 12 it more. 13 Did Big Al leave the house to make Q 14 purchases? 15 No, not right at that time. Α 16 were there people, drug dealers on the Q 17 street coming into that house? 18 Α Yeah. A few of them did come to the house. 19 And they made their sales there? Q 20 Α Yeah. 21 what kind of money was Big Al spending? Q 22 А He was spending a large amount of money. It was 23 more than \$30 at a time. It wasn't just buying drugs, 24 it was buying stuff from the bar also. 25 when he bought drugs, was he spending big Q

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JONES - DIRECT - LACKEN 137 139 1 money? 2 Yes. Α 3 ٦d 0 Big money, what do you equate that to? 4 Α Like 40, \$50 each time. 5 0 That was going on for, I guess, a few hours to 6 during the day. 7 Can you tell me what happened when you said 8 you saw Peanut in the house? and 9 Well, when I seen Peanut, I was in my bedroom Α 10 talking to Al. Al in turn asked me who was out there d 11 talking, because we heard some voices. I told him it 12 was Bernadine, and I didn't know who the other voice 13 was. So when I opened up the door, I looked down the 20 14 hallway, and I noticed Peanut was sitting in the front 15 room. 16 After that, I went down the hallway, and I 17 asked him how he was doing and gave him a kiss on his cheek. And he said he was kind of tired and he had 18 19 just came in, and he said he would talk to me later on. 20 And I told him okay, and I went back to my room. 21 Q Bernadine was in there with him? 22 А Yes. 23 And when you say the "front room," if Q 24 you're looking at the front of the house from the 25 outside, where is the front room located? 138 JONES - DIRECT - LACKEN 140 1 Front room is the front of the house, the second Α 2 floor. 3 where you would see the windows? Q 4 Α Yes. 5 Do you know -- strike that. Q What time of day was this? Was it dark, 6 7 getting dark, light? Do you even know? 8 Α when I met Al, it was, like, mid-afternoon. 9 That's when you met him? 0 10 Α Um-hum. 11 when you saw Peanut -d 0 12 Α Peanut, it was dark, so it had to be, like, around about 8:00, 9:00, something in that area. 13 14 All right. Do you know exactly what time Q 15 it was? 16 No, I don't. All I know, it was dark at night. Α 17 He usually came in something around about 8:00. 18 You saw Peanut; he was with Bernadine. 19 what did you do after you left that room? 20 Α I went back to my room. I told Al who was in the front room, and he said, Oh, okay, and we left it at 21 22 that. 23 what happened from there? 24 Then, as we were sitting there, he wanted me to 25 go to the store for him again. Okay. I told him I

JONES - DIRECT - LACKEN

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There was a knock at the door. I asked who it was, and it was Bernadine. Bernadine stated she wanted to speak to Al, and I asked Al if he wanted to talk to her.

He said, Yeah, you can let her in.

She came in the room. She asked him for a couple dollars because she could get something to eat. Al in turn told her he didn't have any change on him. I told her that I was going to the store and I would give her the couple dollars when I came back.

And so Al said, Okay. You'll get that back.

Q So what happened from there?

A I left out of the house, I went to the store. Al asked me while I was out to see if a girlfriend of ours named Tracy was out there so he could get a ride to go home. I said okay, I would, besides going out to the store.

While I left, Bernadine was talking to Al. I went down, Peanut was in his room.

Q When you say "in his room," that was not the front room?

A No, it's the second room.

Q Keep your voice up, okay.

JONES - DIRECT - LACKEN

A I went outside. I stood out in front of the house for a few minutes. Then I went down the street, and I was in front of Stokes. I stood on the corner for a minute or two.

Q Okay. I'm sorry. Go ahead.

A I stood outside for a minute or two before I went down to the bar. Then I walked on down to the corner of Brunswick and Southard Street to the store. I got some candles and candy and a couple loose cigarettes, soda.

And I walked back up the street towards the bar, stood right there on the corner for a few seconds. But I was still looking for a girlfriend named Tracy for a ride for Al.

And at that time, during that time, a young man came down the street by the name of Fruit. He walked past me, and he said, What's up?

I said, What's up?

He said, You all a cross-artist.

And in turn, I didn't pay him no attention on what he was saying, so --Q Did you know Fruit?

A Yes, I did.

Q Do you see him in court today?

A Yes. He's right there.

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1411	_	JONES - DIRECT - LACKEN	4 4 5 1	
141	1	JONES - DIRECT - LACKEN MS. LACKEN: For the record, I'm asking	143	
	2	that the witness has just identified the defendant.		
	3	THE COURT: The record will reflect the		
	4	witness pointed out the defendant, saving, he's right		
	5	there.		
	6	MS. LACKEN: Thank you, your Honor.		
		Q Now, when he walked past you, he said what?		
•	8	A He said, You all a cross-artist.		
	10	I didn't pay him any attention at first. So when he turned, he walked past me, he was walking		
	11	towards Brunswick, walking down Brunswick Avenue.		
	12	And I turned around and walked behind him,		
	13	and I made a statement, and I said. How can anyone		
	14	cross you when we don't know what time you come out?		
1	15	And he kept on going, and I went across the		
rs	16 17	street towards the house.	- 1	
0	18	Q And when he said you're a "cross-artist," what did he mean by that?	- 1	
	19	A That we didn't spend any money or anything with		
	20	him, that we didn't come see him.		
	21	Q Was that an area around 340 Brunswick		
	22	Avenue where Fruit		
	23	A It was close by it.		
	24 25	Q You did know him to sell drugs there? A Yes.		
		A fes.		
142		JONES - DIRECT - LACKEN	144	
		Q Have you purchased drugs from him in the		
,	2	past? A Yes, I have.		
	4	Q In the area of 340, is that around the area		
	5	where he hangs out?		
t	6	A Off and on.	- I	
	7	Q What happened after you had that		
	8	conversation with Fruit?		
	10	A Okay. I went on back I went back towards the		
	10	house. I sat outside in front of the house for a few minutes. Okay. Al and Bernadine were coming out of		
s.	12	the house. When I noticed it was those two. I		
	13	asked Al in turn did I take too long. He said ves. I		
	14	did.		
	15	So I walked up to a young guy who was		
	16 17	talking to Bernadine, and Al and I were sitting on the		
	18	porch. And I told him that the guy Bernadine was talking to was a friend of mine's named P.J., and I		
		tald higher has a fiftend of mille S fiamed P.J., and I		
	19	told nim that was my strong people. So Al got up and		
	20	told him that was my strong people. So Al got up and he walked over and talked to him.		
	20 21	ne walked over and talked to him. Q Strong people?		
	20 21 22 22	A Meaning I know them very well.		
	20 21 22 23	A Meaning I know them very well. Q How did you know him?		
	 20 21 22 23 24 	A Meaning I know them very well. Q How did you know him? A I knew him as a drug dealer and as a friend.		
	20 21 22 23	A Meaning I know them very well. Q How did you know him?		

JONES - DIRECT - LACKEN 143 145 people that you had been buying drugs off and on from? 1 2 Yes, it was. А 3 That was the same person, he had -- did he 0 4 go into the house a couple times to sell to you? 5 Α Yes, he had. 6 Now, that had been going on during the day Q 7 while you were in there with Big Al? 8 Yes. 9 After you finished talking to P.J., what Q 10 did you guys do? 11 Δ Al came, P.J. walked out of the alleyway, and Al 12 came walking towards me. 13 And I said, You ready? 14 He said yes, so we turned around and went 15 back in the house. 16 At this time, we went back into my room and 17 closed the door, and we were sitting there and turned 18 the radio on, and then there was a knock on the door. 19 Tell me about what happened after you went 20 inside, after you were out front with P.J. and Big Al? 21 You said there was a knock on the door? 22 There was a knock on the door. I asked who was Α 23 at the door and opened the door and it was Fruit. So 24 in turn I let him in. 25 Fruit came around the door and sat in the JONES - DIRECT - LACKEN 144 146 1 chair at the foot of the bed. Al was in the middle of 2 the bed. I went past the two of them and sat up by the 3 chair at the head of the bed. 4 And they were talking, and he stated, You 5 are a cross-artist. You crossed me. What's going on? 6 What was he saying to Al? What other Q 7 things was he saying to Al? 8 Really, I wasn't really into the conversation Α 9 because I was listening to the radio, but the 10 conversation was going towards the both of them. 11 MR. HAMILTON: I beg your pardon? Going 12 towards what? 13 Going towards the both of them. Q 14 Now, when you are in there and you're 15 listening to this, you're getting bits and pieces? Bit and pieces of the conversation. 16 A 17 Was there any -- did you buy any drugs from Q 18 Fruit at that time? 19 NO. А 20 Q Was there an attempt -- was Larry Fleming 21 up there, or was Fruit up there trying to sell drugs at 22 that time? 23 He may have been trying to, but he didn't have Α 24 any at the time. 25 what do you mean, "he didn't have any"? Ο

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145 JONES - DIRECT - LACKEN 147 1? 1 Α He didn't have any drugs on him at the time for 2 us to purchase. 3 where would he have had them? 0 4 I don't know. Δ 5 But was he talking about -- was it drug Q 6 talk? 7 Yes. Α 8 0 Tell me about what happened after he said. 9 You are all cross-artists? 10 Like I said, him and Al was talking. The Α 11 conversation was mainly going between the two of them. I'm sitting by the window, minding my business, 12 13 listening to the radio. Okay. 14 I picked up bits and pieces of the 15 conversation, but not really into them, okay. Part of 16 it was, like, Al telling him he needed a ride to go 17 home and get some money so that he could come back out. And for that, that was because he wanted to purchase 18 19 some more drugs. 20 ? Q what happened from there? 21 After -- after the conversation, Fruit got up and 22 he went towards the door. And he said he was leaving, 23 he was going outside. If anybody needed him, they knew 24 where to find him. 25 And I said, yeah, yeah, like that. And he JONES - DIRECT - LACKEN 146 148 left and went out in the hallway and that was it. 1 f 2 During that period of time, was Big Al he 3 high? 4 Yes, he was. Α 5 ? How were you? Q 6 I was, like, I was comprehending everything. А Ι 7 wasn't high because, you know, I had stopped for a 8 while. 9 Okay. When Fruit had said, You all are Q 10 cross-artists, did he say anything else to that effect? 11 А NO. 12 Q when he was leaving, did he say anything 13 about --14 MR. HAMILTON: Objection. 15 THE COURT: Rephrase, please. 16 Okay. What did you take from it when he Q 17 said, You all are cross-artists? 18 Meaning because we didn't buy anything, we didn't Α 19 spend any money with him during the course of that 20 time. 21 When Fruit left, was there anything else Q at 22 said by him? 23 А NO. 24 what happened then? Q 25 А He closed the door and we started talking; Al and

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147			JONES - DIRECT - LACKEN 149
	•	1 2	I started talking again. The next thing, you know, I heard somebody throwing stones up to the window,
		3	somebody calling my name.
			I went downstairs. When I went downstairs,
		• 5 6	I got to the bottom of the steps, turned in from the front room, getting ready to go into the second room,
		7	and that's when I met Fruit.
		8	Q Fruit was downstairs?
		9	A Yes. Fruit was coming in. Somebody else was
		10	with him.
n.		11	Q Who was that?
		12	A My cousin, GI Joe, was coming around him. Curt
		13 14	was standing on the side of Fruit.
of		14	Q When you say "Curt," who are you referring to?
		16	A Curtis, a friend.
it.		17	Q Do you know his last name?
		18	A No.
		19	Q Did you see Curt upstairs when Fruit was in
		20	the room?
nd	•	21	A I didn't pay any attention. Only Fruit came into
,	a	22	the room.
iew		24	Q Were there other people outside of your room or don't you know?
		25	A No, I don't.
148	· · · · · · · · · · · · · · · · · · ·		JONES - DIRECT - LACKEN 150
		1 2	Q Do you know if there were other people in
			the house either P.J. and/or Fruit was trying to serve?
		4	Q You don't know?
	· ·	5	A No. P.J. wouldn't come in the house at night.
		6	Q He came in to deal with you
		7	A It was daylight. If it was dark, he would not
		8	come in the house. He would stay outside.
		9	Q And you would go down to meet him?
t?		10 11	A Yes.
		12	Q So tell me how long after Fruit left the room did you see him downstairs, would you say? Did a
		13	bunch of time go by or not that much?
		14	A Not that much time. It was about 10 or 15
		15	minutes.
		16	Q When you went downstairs, you saw Fruit,
		17 18	and what happened? Tell me what you saw?
t		18	A Okay. When I got down to the bottom of the
			steps, to the first room, I saw bright light, okay. The light was in Fruit's hand, okay. Fruit was, like,
			facing the side of the house, meaning the windows
		22	towards the side of the house. Curt was standing on
		23	his left-hand side.
		24	My cousin, GI Joe came from around both of
d		25	them towards me, and I asked him what was up.

JONES - DIRECT - LACKEN 149 151 1 He said, I need a favor. I said, Wait a 2 minute. Okay. Hold up. In his term, Fruit asked me 3 was everybody okay. I told him, yes, we were. He 4 said, If you need me --5 Slow up a little bit. When you said, okay, 0 6 what are you talking about? 7 I guess in his term, did we need anything. Α 8 As far as? 0 9 Α Drugs. Okay. 10 I told him we was all right. He said, 11 Well, you know where I'm at. I said, okay. 12 Then I turned around and went on back up 13 the steps. 14 When your cousin -- you said GI Joe, you 0 15 referred to him, came in, was he with Fruit or don't 16 you know? 17 No, I don't know if he was with him. Α I know he 18 came in walking right behind him, like he was just 19 walking past him. 20 Q Was it dark down there? 21 It wasn't that dark that I couldn't see him with ito 22 the light. 23 You said Fruit had a light in his hand? Q 24 I don't know if it was a candle, a light, or Α 25 anything, but it wasn't no flashlight. 150 JONES - DIRECT - LACKEN 152 1 Q Let me ask this: Did you see anything else 2 in Fruit's hand? rve? 3 In his left hand, it was a red can with a yellow Α 4 Small can, the same can that I spotted on the nozzle. 5 corner across the street from Stoke's Bar by a car. 6 Do you know a woman by the name of Crystal Q 7 White? 8 Α Yes, I do. 9 Does she live anywhere in that area? 0 well, her family had a house across the street 10 11 from the bar. 12 From Stoke's Bar? 0 13 Α Yes, right by the store. 14 was that -- where was that gas can in 0 15 relation to where she was? The gas can was in front of the beauty parlor 16 А 17 diagonally from the bar. 18 How close was that to where her family's Q 19 house was? 20 А Across the street on the same side. 21 Q No. You said when you went downstairs, you 22 saw Fruit, you saw the light in his hand, and you saw 23 the gas can? 24 Α Yes. 25 Q Did you think anything of it? Did you see

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JONES - DIRECT - LACKEN 151 153 1 him doing anything at that point? 2 I didn't think nothing of it. By the gas can, I ne figured he was going to put some gas in his car. 3 4 Do you know if he had a car back then? 0 5 Α Yeah. He had a white Cadillac. 1, 6 What happened then? 0 7 I went on back upstairs, okay. Joe, told him to Α 8 go ahead on in the living room and lay down on the 9 couch. 10 He needed a blanket. I went into Peanut's 11 I knocked on Peanut's room and asked him for a room. blanket. 12 He told me to get the blanket by the closet 13 door. I got the blanket. I went out the door, I closed the door with 14 15 my foot as I was going out. I gave Joe the blanket and 16 went back towards my room and closed my door. 17 Now, Joe was in front room, that would be Q in the front of the house? 18 19 Α Yes. 20 when he asked you for a favor, was that Q 21 what he was asking for, a place to stay? :h 22 Yes. Α 23 Q what happened after you left Joe in the 24 front room? 25 I went on back towards my room -- no, I went into Α JONES - DIRECT - LACKEN 152 154 1 Peanut's room. I peeped my head in Peanut's room and I e 2 was going toward a bag he had put at the foot of the 3 bed. And he told me to get away from it because I W 4 wasn't supposed to see what was it in it until the next he 5 day, which would have been Mother's Day. He said he 6 had some gifts in there for some sisters and his 7 godmother. 8 SO I said okay. I sat there. I gave him a 9 couple batteries for his radio and I left on out. 10 where did you go then? 11 Α I went into my room. 12 0 Who was in your room when you went in there? 13 14 A1. Α 15 0 Tell me what happened when you were in the 16 room with him. 17 Okay. We were sitting in there. I told him that Α 18 it was my cousin, Joe that was in the front room, told 19 him who I was talking to, who I went downstairs to go 20 meet. And we just sat there, turned the radio on and 21 we got high. We started to get high. 22 Q You started to get high. Did something 23 stop you? 24 Α I was sitting -- meaning starting to get high. 25 He was getting high. I wasn't getting high right at

1551		JONES - DIRECT - LACKEN 155
153		1 that point because I was recooking the product up.
I		2 Q Okay. What happened then?
-		3 A Then I heard stones at the window. Then I heard
		4 somebody hollering, fire, fire. I didn't pay it no
. 1		5 attention because the way it sounded, it sounded like
		6 it was coming from the front of the house. By me being
。		7 on the side of the house and the only window that was
°		8 open, it sounded like the noise is from the front.
		9 Then he asked me, what did they say?
	1	10 I said, It sounded like they said fire.
a		11 So then they said it again.
t		12 And I said, Yeah, it did sound like they
		13 said fire.
h		14 So I walked out the room and started down
and		15 the steps. That's when I got hit in the face with the
		10 smoke and I felt the heat. I ran back towards my room
		1/ and walked towards the window. I tried to pull the
		18 window up, but it didn't go all the way up, so we was
		19 kicking it out.
		20 Q When you had gone towards the steps, you
		21 said you felt the heat, obviously, the smoke, you ran 22 back into the room. Did you tell Big Al. It's a fire?
		22 back into the room. Did you tell Big Al, It's a fire? 23 A Yes, um-hum.
		24 Q What was his reaction?
to		25 A Oh, he had jumped up out of the chair, off the
154		JONES - DIRECT - LACKEN 156
d I		1 bed, and he went towards the window with me. And this
	·	2 person that came into the room, also, which I thought
		3 was Peanut but it wasn't. I didn't know it wasn't 4 Peanut until I got out the window.
ext		get out the window.
		5 Q Who was it? 6 A It was my cousin, Joe.
		7 Q So you're sitting there, and tell me
al		8 about it's dark, correct?
~		9 A Yes.
		10 Q You're in your room?
		11 A Um-hum.
		12 Q Can you tell me how it is? Was there any
		13 electricity to that house?
		14 A NO.
		15 Q How did you get light?
		16 A we had candles.
at		17 Q Anyone you were able to see in that room?
ld		18 A Um-hum. But at the time I went back in. you
	D	19 couldn't see because I hadn't lit the candles yet.
		Q There were candles in there when you were there before?
		22 A Yes.
		Q At that point what are you trying to do? Get out of the building?
		25 A Yes.

JONES - DIRECT - LACKEN 155 157 1 You guys are doing what to the window? Q 2 Α Kicking the window pane. 3 All three of you? 0 4 Α It was Joe and myself. 5 0 What was Big Al doing? 6 Α He was standing alongside of me towards my right side, behind me, and he was trying to help. He was moving the stuff out of the way. 7 8 9 Tell me what happened then. Q 10 We got out the window. It was three of us out on Α One went down before I did, and that was on 11 the roof. my left-hand side. And then I went down, me and Al 12 went down about the same time. But Al hit the ground 13 14 hard, so he was, like, up against the building. 15 Q What happened to Al? 16 when he fell, evidently, he must have hurt his 17 leg. I was trying to get him up. He told me to call the fire department. Don't worry about him. 18 19 when I noticed it was my cousin, Joe 20 running in front of me, I was running to Stoke's Bar 21 and used that telephone to call the fire department. 22 And when I got on the phone I told them to send a truck 23 to Brunswick Avenue in front of Al's Auto Body Shop 24 closer to Bond Street, because there was a house on 25 fire and please to hurry up because somebody was still JONES - DIRECT - LACKEN 158 156 1 trapped in the building. 2 You say somebody was still trapped in the Q 3 building. How did you know? 4 Α Because the three of us being outside, I knew it wasn't Peanut. So when I went back to the building, I 5 6 was trying to climb the side of the wall to go back 7 into the building. I was being pulled down. All I 8 could hear him saying, Help me, please. Somebody, help 9 me. 10 Q where was that coming from? 11 Α That was coming from off of the second floor. 12 Q were there other people out there trying to 13 get into the house? 14 Α Yes, it was. It was P.J. and his father. P.J.'s 15 father is the main one who tried to pull me down off the side of the windows. P.J.'s father, in turn, 16 17 bought him an ax and he was trying to hit the window. 18 I told him not to hit the window. If they got a hole 19 into it, it would intense the fire. 20 I went across the street when the fire 21 department was there, and the ambulance had came up a 22 few minutes later. I was across the street. I was 23 shaking. I was real scared. And I went to the corner 24 by Stoke's Bar, and that's when there was a couple 25 girls, one of Fruit's girlfriend named Cherie was

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JONES - DIRECT - LACKEN 157 159 talking to me, laughing and carrying on, saying, The 1 2 house is on fire. Everybody gets out. I didn't take it as a joke. 3 4 0 Did you see Fruit? 5 Α No, I did not see him. 6 0 And you were right in the area of the t 7 corner of right where Stoke's Bar was? 8 Yes. Α 9 0 Is that Middle Rose and Brunswick? 10 Yes. Α on 11 Now, Cherie was up there? on 0 She was right at the corner talking to me. 12 Α 13 But Fruit wasn't anywhere around? d 0 14 I did not see him. I didn't notice him anywhere Α 15 around. 16 You said Cherie was talking to you, she was Q 17 making fun? ٦ 18 It was like a joke to her just because the house Α was on fire. That's what it seemed like to me. 19 20 Did she know you stayed there? 0 21 she knew I was there off and on. A lot of people Δ 22 knew. uck 23 Q Is that where you stayed when you were in 24 the area? 25 when I was in the area. 11 Α 158 JONES - DIRECT - LACKEN 160 1 Did you live somewhere else? Q 2 I stayed at 183 Roselle. Α 3 And you would come into this area for what? Q 4 Α when I was out getting fucked up, excuse the t 5 French. Ι 6 Q Okay. Did you -- how long would you say 7 you heard Peanut yelling? 8 For at least three or four minutes. Even when I Α elp 9 went across the street, I heard him. 10 when you made it out of the house, it was Q dark? 11 12 Α Yes. 0 13 Did you see Curt? Q 14 I didn't notice him. 's Α 15 when you said when you went downstairs, you 0 16 saw Curt and Fruit downstairs, and Fruit had the gas 17 can? 18 А Um-hum. e 19 Did Curt stay the whole time while you were Q 20 in there? 21 Curt turned back around and he was going out Α NO. а 22 the door. 23 when you left Fruit downstairs, was Curt Q er 24 anywhere around that you saw? 25 when I left Fruit downstairs, there was -- like, Α

JONES - DIRECT - LACKEN 159 161 1 Curt was going out the door. Fruit was -- just me. 2 And I -- me and him just finished saying the words to 3 each other, and I figured Fruit was just going out the 4 door too. 5 0 When Fruit was upstairs talking to Big Al 6 about the conversation they were having, can you tell 7 me what his demeanor was like? 8 It was all about drugs, money being spent. Α Now, we know what time he came out. He's not out 9 10 during the day. He's a night person. He's like a 11 vampire, like I am half the time. I come out during 12 the night. But you don't hardly see me during the day. 13 Q was he -- can you describe how he was 14 acting? e 15 Kind of normal but not really. А He looked like 16 there was something bothering him. S 17 Was he upset? Q 18 It looked like it. Α e 19 After you went to the corner and you were 20 having your discussions with Cherie, did the fire 21 department show up? ٦e 22 The fire department was there when I was talking Δ 23 to Cherie. 24 Q How about the police department? 25 Α I think they were there too. JONES - DIRECT - LACKEN 160 162 1 Did you speak to the police department that Q 2 night? 3 No, I did not. ? Α 4 Why not? 0 5 Because I was scared. It was just like I Α 6 panicked, and I didn't want to be bothered with 7 anybody. So I walked. I went and I got high and I 8 walked. Ι 9 Did there come a point in time when you Q 10 spoke to the police? 11 About a week and a half later. Α 12 Did they ask you to come down to the police 0 13 station and give a statement? 14 Yes, they did. А 15 Q Did you do that? 16 А Yes, I did. 17 MS. LACKEN: S-43. 18 THE COURT: S-43 for identification. 19 Carmen, I'm going to ask you to take a look Q e 20 at the top, there's a sticker on that indicates the 21 number S-43. Do you recognize what that is? ut 22 Yes. А 23 what is that? Q 24 Α The statement that I gave. 25 0 Keep your voice up.

JONES - DIRECT - LACKEN 163 161 1 Α The statement that I gave. 2 0 You gave that to the police on May 21, 3 2002? e 4 Α Yes. 5 0 That was done at Trenton Police 6 headquarters? 7 Yes. it was. Α 8 when you gave that statement to the police. 0 9 did you tell them who you saw downstairs with the gas 10 can? 11 Α Yes, I did. 12 Who did you tell them? Q y. 13 Fruit. Α 14 Any doubt in your mind that the person with Q 15 that gas can was Fruit? 16 Α I know it was Fruit. I was looking right at him. 17 I was talking to him. I was not messed up at that 18 time. 19 You said that you had known Fruit for a Q while before this. How long did you know him? 20 21 I had known him for about a year. Δ 22 And you said you had dealings with him? Q 23 Yes. А 24 Q Had you talked to him before? 25 Α Yeah, we talked. JONES - DIRECT - LACKEN 162 164 1 You did? You knew what his voice sounded Q 2 like? 3 Yes. Α 4 Did you know Curtis Hawkins? 0 5 If that's Curt's last name. А 6 Did you know Curt? 0 7 Yes. I know Curt for a good while. For a couple Α 8 years. 9 Recognize him? Q 10 Yes. Α 11 Know his voice? ο 12 Yeah. Α 13 Q Was Curt trying to sell any drugs that 14 night to you? 15 А NO. 16 was he trying to sell drugs to anybody that Q was with you? 17 18 Α NO. 19 Did Curt ever have anything to say about Q 20 who you were buying drugs from? 21 If I asked him who was out there selling NO. Α 22 them, he would tell me if anybody was nearby. 23 MS. LACKEN: If I could have a moment, your 24 Honor. 25 Has S-13 been identified?

JONES - DIRECT - LACKEN 163 165 1 THE COURT: No. S-13 and S-16 --2 MS. LACKEN: I have S-13, S-16, S-19. And 3 s-15. 4 Carmen. I'm going to show you a bunch of 0 5 pictures. I'm going to show them to you first, and 6 some of them have already been shown to the jury. 7 okay. Α 8 I'm going to show you what has been marked Q 9 s-13. What is that? 10 That's the house. Α 11 You need to keep your voice up. That 12 address is 340 Brunswick Avenue? 13 Α Yes. 14 THE COURT: Ms. Jones, just get a little 15 closer to that mike. See if you can do that. 16 Now, that picture obviously is taken in the 0 17 day, correct? 18 Yes, it is. Α 19 In looking at the house, does that look the Q way that house looked back in May of 2002? 20 21 without it being burned, yes. Α 22 Now, I'll ask you some more questions on 23 that in a minute. 24 I'm going to show you S-13. Do you 25 recognize that? 164JONES - DIRECT - LACKEN 166 1 That's the side of the house, the А Yes, I do. 2 side door we went in and out of. 3 Is that how it looked back in May of 2002? Q 4 Yes. Α 5 S-19? 0 6 That's my room. Α 7 That's on the second floor? Q 8 Α Yes, it is. 9 Does that look how it looked back --Q 10 Without it being smoked up, yes, but it was a 11 little neater. 12 MS. LACKEN: I'm asking that S-13, 15 and 13 at this time, 19 be into evidence. MR. HAMILTON: No objection. THE COURT: 13, 15, and 19 into evidence. 14 15 16 (S-13, 15, and 19 are marked into 17 evidence.) 18 Carmen, I'm going to ask you to step down 19 right in front of the podium. I'm going to ask you, 20 take a look at S-15 now in evidence. 21 You said you recognize that picture? 22 Α Yes, I do. 23 You said that's 340? Q 24 Α Yes. 25 Looking at the photograph, were those 0

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JONES - DIRECT - LACKEN 165 167 1 windows boarded up or open like that before the fire 2 started? d 3 Α They were boarded. 4 Can you show us the area in the picture 0 5 where you indicated on your testimony before that there 6 were people trying to get into the house in order to 7 help Peanut out? 8 They were right here, the side of the house, Α 9 okav. I was here, trying to climb back up this wall up 10 here to get to this roof, because that's the only way I 11 thought of. 12 This window right here, they used the ax to 13 open up the board. When they got the hole in the wood, 14 the fire came out. 15 THE COURT: Did you hear that, folks? Okay. 16 he 17 Now, where was Big Al when you went to call the fire department? 18 19 Α He was right about here (indicating). he 20 0 He was standing against 340, the burning 21 buildina? 22 This is the window we came out of. Α Yes. 23 You're referring to S-15? 0 24 Α Yes. 25 when you say "this is the window" you came 0 166 JONES - DIRECT - LACKEN 168 out of, for the record, it's the right picture, the 1 2 right window? 3 Yes. Α 4 Right here is the roof of what? Q 5 This is the roof of -- okay, this is the Α 6 downstairs below my bedroom. This is my bedroom, this 7 is the bathroom, and that was Peanut's room. 8 Okay. At the time on -- in the building, 9 were there any other stairs in the building? Was there 10 any other way to get inside the building to get to the 11 second floor? 12 Α Not inside the building. 13 were there any outside the building? Q 14 There used to be. А 15 But there weren't at the time of the fire? Q 16 NO. Α 17 Now I'm going to show you what has been Q 18 marked as S-9. Do you recognize what that is? That's the hallway on the second floor. 19 Α 20 Q In this picture can you show me where the 21 door to Peanut's room was? 22 Α Right here (indicating). 23 Q In the picture, the middle right? 24 А Yes. 25 Can you show me where, if you can, the door Q

167]	-	Г		JONES - DIRECT - LACKEN 169]
10/			1	JONES - DIRECT - LACKEN 169 to your room was?
			2	A My room is right back here.
			3	0 And it is separated by the bathroom?
			4	Q And it is separated by the bathroom? A The bathroom. This is a wall right here. And
			5	there's a door right here (indicating).
ere			6	
'			7	Q Right in between? A Yes.
			8	
			9	Q I'm showing you what is in evidence as
up			10	S-35. Do you recognize what is in that photo?
y I			11	A Yes, I do. This is the staircase coming from the
			12	first floor. This is the living room, and this is
0			13	Peanut's door.
od,				Q Okay. Now, when you said that, when you
			14	said that you saw Peanut and you saw Bernadine in the
			15	house when you came out, can you show me where you were
, I			16	talking about?
1			17	A The couch, a couch right against the wall, right
			18	up in here. When I came out of my room, I could see
			19	Peanut sitting right there. It was light in the room
			20	and I knew who it was.
			21	Q That's when you went back there and you
			22	went to talk to him?
			23	A Yes.
			24	Q You can sit down. Thanks.
			25	I'll show you one last picture, but you can
168	,	- T		JONES - DIRECT - LACKEN 170
100			1	do it sitting down.
			2	S-19, can you tell the jury what that is?
			3	A That's my bedroom.
			4	Q And besides, as you said before, besides it
			5	being smoked up, that's the bedroom that you had?
is			6	A Yes, it was.
			7	Q When Fruit came in and was talking to you
			8	and Big Al, where was he?
ere			9	A Fruit was sitting in the chair that was sitting
he			10	right here. It was a chair like this. Al was sitting
			11	right here and I was sitting over here.
			12	Q You said you were listening to the radio?
			13	A Yes. The radio well, it's not there. There
			14	was a yellow radio.
			15	Q I'm having trouble with these pictures.
			16	let me ask you a question Common with
			17	Let me ask you a question, Carmen. With
			18	regard to Curt, you indicated that he wasn't out there selling that day, right?
			19	A No.
			20	
			21	the second and go chuc you which on
			22	A No, not that I know of, not unless he was a runner for a dealer.
			23	
				Q What's a runner?
				A Meaning bringing sales to them.
		Ŀ	25	Q Would he be getting a lot of money for
			And a local division of the local division o	
		1		

JONES - DIRECT - LACKEN 169 171 1 that, or you wouldn't know anything? 2 I wouldn't know. Α 3 0 The person that runs is working for the 4 drug dealer? 5 Α Um-hum. 6 0 Did you -- would you say hi to Curt? 7 Α Yes. 8 You were friends. If you were to 0 9 characterize Curt, just based on your friendship with 10 him and what you dealt with him, was he more of a user :he 11 or seller or how would you characterize him? 12 Α User. 13 MS. LACKEN: If I can have a moment, your 14 Honor. e 15 THE COURT: Sure. vere 16 MS. LACKEN: Thank you, Carmen. I have no 17 further questions. ۱t 18 THE COURT: Excuse me, Mr. Hamilton. Would 19 it be -m 20 MR. HAMILTON: Do you want to take a break? 21 THE COURT: I think the drinks are here. 22 MR. HAMILTON: Sure. 23 THE COURT: All right. Folks, we'll take a 24 break. we'll order Cokes, orange, whatever. Please 25 don't talk about the case. In JONES - DIRECT - LACKEN 170 172 1 (The following is out of the presence of 2 the jury.) 3 MS. LACKEN: Your Honor, we've been 4 grappling with this issue for a few days now. I've t 5 told Mr. Hamilton about it. I didn't want to bring it 6 to your Honor's attention until I thought it was 7 absolutely necessary. 8 It seems that Curt Hawkins, who is a 9 witness in the state's case, has been approached 10 several times by the defendant's brother, Angel. ng Ι 11 believe that's the individual that was just in court. 12 He's been approached to the effect of, you know, 13 saying, You're not going to be there, you know. When 14 they come to get you, make sure no one shows up in court. You got me, right. You're not going to be 15 16 coming to court to testify against my brother, things 17 of that nature. re 18 It's been going on for a while, frankly. 19 In order to keep Mr. Hawkins safe, I've not brought it 20 to anyone's attention. I may have mentioned it before in passing to Mr. Hamilton, but nothing that I gave him 21 22 any specifics about. 23 I was concerned about Mr. Hawkins' safety 24 on the streets. It's come to my attention that, again 25 today, Mr. Hawkins saw either Angel or probably a

JONES - DIRECT - LACKEN 173 1 friend of the defendant's outside of his mom's house 2 two or three nights ago. He was also approached by 3 Angel. 4 And now I'm putting it on the record 5 because -- I'm going to put it on the record when he 6 testifies. I'm going to ask your Honor I be allowed to 7 do that. Obviously, those are threats. It goes to 8 consciousness of guilt. 9 If your Honor pleases, before he testifies 10 in front of the jury, we could certainly have him come 11 in here and --12 THE COURT: Do you want to issue a 13 complaint? 14 MS. LACKEN: I'm not quite sure we're going 15 to issue a complaint. At first I wasn't going to bring 16 it up, because I was concerned about his safety, 17 because in speaking with him, it became clear to me -at least clear to me through talking to him, he doesn't 18 19 mind if it's out there because --20 THE COURT: When you say he --21 MS. LACKEN: It's Curtis who I'm concerned 22 with. 23 THE COURT: You said he doesn't mind if 24 it's out there? 25 MS. LACKEN: He doesn't mind if it's out JONES - DIRECT - LACKEN 174 1 there now. He wants everyone to know it's going on. 2 MR. HAMILTON: The prosecutor has been in 3 communication with me. 4 THE COURT: There's a number of 5 difficulties that are confronting me. One is he should 6 be locked up. 7 MR. HAMILTON: I don't represent him, nor 8 do I think that any consciousness of guilt supposedly 9 attributable to him should be transferred to his brother. It's obviously something people could 10 11 consider as a way of resolving it. If he's making 12 threats, have a complaint and lock him up and that will 13 keep the witness safe. 14 I'll go out and I'll ask him MS. LACKEN: 15 for more detail. But it's clear to me that he's -- at 16 least from my version of it, that he's a representative of his brother who is in court today. Certainly, we 17 18 can explore that on the record more. 19 In any event, that's something that we will 20 be pursuing outside of court. I think, though, it's at least an area for exploration before the jury gets here 21 22 or whatever, because I want it out in the open before anything happens. I have grave concerns for his 23 24 safety. 25 MR. HAMILTON: I have no problem with

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JONES - DIRECT - LACKEN 173 175 exploring it outside of the presence of the jury. 1 2 THE COURT: That's fine. But what I'd like 3 you to do is deliver at least a plan of what you're going to do and what options you're going to be 4 5 considering in terms of -- what's Angel's last name? 6 MS. LACKEN: I would imagine Fleming. to 7 don't think he even knows his last name. Certainly, we 8 can ask him, because he was in court a couple minutes 9 ago. 10 MR. HAMILTON: You tell me. I was led to ne believe he was defendant's brother. 11 12 MS. LACKEN: I can get Curt to make an I.D. 13 we can handle this for criminal charges. I would like to put it on the record so everybody knows about it. 14 q т 15 am going to ask your Honor to issue a warning, at the very least, at this point, because I don't know whether ing 16 17 or not we're going to get through Curt today, and I 18 need to keep him safe. ו't 19 THE COURT: I have no problem with that at 20 all. Anybody who is going to mess with a witness is 21 going to go to jail, as simple as that, and it's going 22 to be \$50,000 bail. And if Angel wants to go to jail, 23 all he has to do is talk to Curt. 24 We'll explore that after Ms. Jones. IfI 25 had known this, I would have had Ms. Jones JONES - DIRECT - LACKEN 174 176 1 cross-examined. 2 MS. LACKEN: There's another witness who will be here who we'll get on today, probably, after 3 4 Mr. Jones -- Ms. Jones. And Mr. Hawkins may not go on 5 substantively, but at least we can address that issue. ۱d 6 THE COURT: I would like someone to make 7 sure that he has this character available in this room. 8 MS. LACKEN: I'm going to make sure. 9 THE COURT: Make sure he's here. 10 MS. LACKEN: Okay, Judge. 11 (Recess is taken.) 12 11 THE COURT: Have you located the miscreant? 13 MS. LACKEN: No. What I intended to do is 14 when we bring over the witness, because I'm not sure --15 THE COURT: Hold it one second. t 16 -- I'm not sure it's the same MS. LACKEN: ve 17 brother, the individual that's been in court. When I went in the hallway, he wasn't there, so I couldn't 18 19 have the witness come over and say, That's the guy I'm 20 talking about. at 21 So I'm hoping -- actually, Detective re Francis was on his way over to bring one -- both of my 22 23 remaining witnesses across the street. And hopefully, we'll be able to see whether or not that brother shows 24 25 up and whether or not that's the same person that's

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175			JONES - CROSS - HAMILTON 177
1.1		1	been
		2	THE COURT: All right. You are certainly
		3	entitled under the any prima facie complaint, or you
			can develop probable cause, arrest somebody and bring them in here.
		6	MS. LACKEN: I understand, Judge.
we		8	THE COURT: Bring the jury in. (The following is in the presence of the
		9	jury.)
		10	THE COURT: All right. Please be seated,
		11	ladies and gentlemen.
		12	Cross-examine.
e		13	CROSS-EXAMINATION BY MR. HAMILTON:
I		14	Q Ms. Jones, did I detect you becoming
		15	emotional when you were talking about Peanut?
er		16	A Yes.
		17	Q He was a dear friend?
		18	A Yes, he was.
		19	Q How long had he been a friend?
		20	A He had been a friend for some years; ten years or
g		21	more.
,		23	Q How long had you sort of been semi-roommates in 340 Brunswick Avenue?
		24	A About a year.
		25	Q Now, both of you had a pretty comfortable
176		•	JONES - CROSS - HAMILTON 178
		1 2	little room set up for yourselves, no?
		3	A Yes. O And Lord knows there's homeless people out
		4	Q And Lord knows there's homeless people out there looking for places to stay.
	-	5	Did you have to sort of be there a certain
		6	amount of time to protect your turf?
m.		7	A NO.
		8	Q How long would you leave it vacant before
		9	you returned again?
		10	A I can go, come and go as many times as I wanted
		11	to. I can leave there for about four days and come
		12 13	back and things would still be the same.
		14	Q How was it the neighbors or homeless people
		15	in the area would respect your territory? A Because they never came to the second floor, they
		16	were always at the first.
		17	Q There was nothing obstructing them from
		18	coming to the second floor?
n		19	A Not unless they wanted to come up there to be
		20	with the people that stayed up there. Or they were
			invited.
		22	Q Was the community of crack users in that
		23	particular neighborhood sort of interwoven? Did they
		24 25	know each other, in other words? A Yes, we did.
		25	A res, we ulu.

JONES - CROSS - HAMILTON 177 179 Did that have anything to do with people 1 0 2 respecting your bedroom? 3 you Yes, somewhat. Α 4 Now, in the statement that you gave to the 0 g 5 police, I think at one point you talked about you and 6 Al going back to our bedroom. You used the term, "our 7 bedroom"? 8 Yes, I did. I do recall saying that. Α 9 Was that because you and Al used that on 0 and off over time? 10 11 Δ whenever he was around. 12 And the two of you felt a bit -- felt it 0 belonged to both of you in a sense? A No, it belonged to me. 13 14 15 It belonged to you. But he was a --16 Α You might as well say a guest. 17 Okay. It's true, isn't it, that at least 18 at some point in the past you and Al had sex together, 19 correct? 20 Α NO. or 21 what kind of a habit did you have back at Q 22 the time this all happened? How much were you using in 23 a day? 24 I was spending no more and no less than maybe \$40 Α 25 a day. --JONES - CROSS - HAMILTON 178 180 1 Q Okay. 2 -- if I spent the money. Α 3 All right. You described going out perhaps Q 4 ten times to do errands with Al's money --5 А Yes. 6 Q -- that day, right? 7 А Yes. 8 Q And that included trying to get more drugs? 9 Α Yes. 10 So if you had the money, you would have 0 11 just kept using and using? 12 Α NO. 13 why should we believe that? 0 e Because -- just because I was a user, that 14 Α 15 doesn't mean every time I get money in my hand I would ey go out and buy drugs. I would buy other things than 16 17 drugs. 18 How long would it take, back around that 0 19 time, for you to start to feel uncomfortable, agitated, 20 going through some sort of withdrawal when you were 21 without drugs? 22 I never was agitated. I may have got frustrated, Α 23 and it wasn't because of the drugs. It may have been 24 because of the company I was around. 25 Okay. Now, the high, you said, lasted Q

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179	1. A.	1	JONES - CROSS - HAMILTON 181
			about 15 minutes?
		3	A Maybe.
		4	Q And then you're looking to get high again? A Mavbe
dur	1 - Contract - Contrac	6	Q But you never get as high as the first time?
		7	A No, you don't.
		8	Q But it's a pretty powerful urge you had to
		9	take these drugs, wasn't it?
		10	A Let me tell you something: When I was using the
		11	drugs, if I got high, I got high just because I wanted
		12	to, or maybe just for the pleasure of the high. When I
		13	didn't feel like getting high, I did not get high. It
		14	wasn't because I got high because I had to get high. I
		15	didn't get high constantly.
		16	Q You could have quit any time you wanted to?
		17	A Yes, I could have.
r,		18	Q Now, when you first talked about Curt, I
		19	thought I saw a smile on your face. He was a good
		20	friend of yours?
		21	A Yes, he was.
in		22	Q Did you have sex with him?
40		23 24	A Maybe.
40		25	Q One of the ways you were able to get high would be by making that kind of a trade with someone?
			would be by making that kind of a trade with someone?
180			JONES - CROSS - HAMILTON 182
		1	A NO.
		2	Q NO?
s		3	A NO.
		4	Q With Curt, it was just for love? A Excuse me?
		6	
		7	Q With Curt, the sex, maybe, was just for love?
?		8	A Curt and I were intimate at times.
·		9	Q You know what things for things means?
		10	A Yes, I do. And it wasn't because of drugs.
1		11	Q Okay. Things for things means?
		12	A You're swapping drugs for sex.
		13	Q Were you working at a job back at that
		14	time?
1d		15	A Under the table.
		16	Q Okay. Were you receiving any sort of
		17	disability benefits?
		18	A NO.
ed,		19	Q And what kind of schedule were you working
		20 21	under the table?
		21	A I was a housekeeper. When they needed me, I
1,		22	would go and do their house.
ן י		24	Q For one family? A No. It was more than one family.
		25	
		25	Q More than one family. And what sort of

JONES - CROSS - HAMILTON 181 183 1 money did you make doing that? 2 MS. LACKEN: I'm going to object, because 3 I'm not sure where it's going and the relevance of all 4 of this stuff. 5 THE COURT: Are you able to corral this a 6 little bit? 7 MR. HAMILTON: I'm just exploring the --8 her economic ability and her drug needs. 2 9 THE COURT: I understand that, but let's 10 not make it a worldwide exploration. ıe 11 Now, you never told the police when you ted 12 gave your statement that Curt was with Fruit and Joe en I 13 when he walked in with the gas can into the house, did It you? 14 Ι 15 That statement was made, it was just never Α 16 written down. 2 17 So the fact that it wasn't in your written 0 18 statement doesn't mean you didn't tell them; is that 19 what you're saying? 20 I told them. А 21 Q Okay. But you've had a chance to review 22 your statement more than once? 23 Α That's right. 24 Correct? Q 25 Um-hum. А 22 182 JONES - CROSS - HAMILTON 184 1 And no place is it in that statement? Q 2 No, it's not. Α 3 All right. So you're telling the jury that 0 4 an important fact like that was not in the police 5 statement, and you didn't take issue with that at the 6 time? 7 No, it was not in the statement. Α 8 It was not in the statement? 0 9 Α No, it was not in the statement. When I was 10 talk -- talk -- normally, when I talked to the 11 prosecutors, it will -- would come up. It will be things I may have not gotten. 12 13 You have been reviewing the case with the 0 14 prosecutors recently, preparing for trial, correct? 15 Yes. Α 16 You came down here on Friday and talked to 0 17 the prosecutor and her detective? 18 А Yes. 19 And you may have talked to them since then Q 20 too? 21 А Yes. 22 And during the course of those 0 23 conversations, you told them that Curt came? Yes, came in the house. Yes, I has. 24 Α 25 And that would mean there's yet another 0

JONES - CROSS - HAMILTON 183 185 person who could supposedly corroborate that Larry was 1 2 in the house with the gas can, correct? 3 a11 Δ Yes. 4 When did you first see Curt after the fire Q 5 happened? 6 After the fire? Α 7 Yes. Q 8 Maybe a few days afterwards. Α 9 He was a close --Q 10 It may have been like a day before -- day after Α 11 or two. 12 He was a close friend and he was in the Q e 13 immediate vicinity of the building after the fire broke did 14 out, was he not? 15 Α Yes. 16 Didn't you seek his comfort and help? 0 17 NO. Α 18 0 Who did you get your drugs from when you 19 went and got high? 20 Different dealers. Α 21 Now, Curt would help you get drugs in his 0 22 capacity as a runner from time to time? If I asked him where anybody was at that was 23 NO. 24 selling drugs, he would let me know. 25 But you were well aware he was in the know Q JONES - CROSS - HAMILTON 184 186 of who was selling what? 1 2 Of course. He was around drug sellers --Α 3 0 Okav. at 4 -- off and on. А 5 Q Was it your previous testimony that Curt 1e did not work for Larry Fleming or did? 6 7 Α I don't know if he did or didn't. 8 Do you know if he worked for P.J.? Q 9 I don't know if he did or didn't. А 10 Had he ever directed you to P.J.? 0 11 Α Yes, he has, because I've directed him to him 12 also. 13 Had he ever directed you to Larry Fleming? Q 14 Yes, he has, and I have also done the same for 15 him. 16 Know the way it works? He gets money or Q 17 drugs or both? 18 I don't know what they get. Α 19 0 You have no idea? 20 I have no idea. I was never a runner for nobody. Α 21 I ---22 Isn't it a fact that you repeatedly asked Q 23 Larry Fleming if you could work for him --24 NO. Α 25 Q -- and he always --

JONES - CROSS - HAMILTON 185 187 Back that up. Maybe if it was people down at my 1 as 2 house, down at the house, and he was down there at 3 nights, getting sales from them, I would just let him 4 know, but that's not actually running for him. That's 5 bringing him sales. 6 Now, you certainly saw Curt long 0 Okay. 7 before you went and gave the statement to the police a 8 week and a half later, right? 9 Excuse me. Α 10 0 You certainly saw Curt after the fire? 11 After the fire. Δ 12 Long before you went to give the police A 0 13 statement a week and a half or so later? oke 14 Um-hum. um-hum. А 15 Your police statement was on May 21 --0 16 А Um-hum. 17 -- and this incident happened May 11? Q 18 Yes, it did. А 19 So you saw Curt between those two times? Ο 20 Yes, I have. Α 21 And he told you that he saw Fruit carrying Q 22 the gas can into the house? 23 He didn't tell me anything. He just told me to Α as 24 go talk to the police. 25 You didn't hear that Curt knew who had done 0 JONES - CROSS - HAMILTON 186 188 1 this? 2 Α NO. 3 Do you really expect the jury to believe О 4 that denial? 5 MS. LACKEN: Judge. 6 THE COURT: Sustained. 7 what really happened was Curt told you that 8 Larry had torched the house, right? 9 No, Curt did not tell me such a thing. Α 10 Q And the rest of this stuff you're making 11 up, too --No, I'm not making up anything. 12 Α 13 -- for the departure of your dear friend 0 14 Peanut? 15 An innocent man's life was taken, and I'm not Α 16 going to sit up here in front of this court and this 17 jury and tell them no lie. I'm telling what I seen. --18 You know one thing. Q 19 -- and what I heard. Α 20 He's got it coming to him, according to Q 21 you, right? 22 He took an innocent man's life when it wasn't Α 23 meant to be him. 24 But it's a lie about him carrying the can Q 25 in?

JONES - CROSS - HAMILTON 187 189 No, it's not. 1 Α 2 THE COURT: Could I have the last question 3 and answer by the counsel and the witness. 4 (The last question and answer are read S 5 back.) 6 THE COURT: Next question. 7 when is the last time you tried crack 0 а 8 cocaine? 9 MS. LACKEN: Objection, your Honor. It's 10 irrelevant. 11 I'll permit it. THE COURT: 12 Last time I used crack cocaine was in August. Α 13 Q In August? 14 Yes. Α 15 Q Shortly before your incarceration? 16 А Yes. 17 MR. HAMILTON: No further questions. 18 THE COURT: Any redirect. 19 MS. LACKEN: I do. 20 REDIRECT EXAMINATION BY MS. LACKEN: 21 The night you gave your statement to the 22 police, or the day you gave your statement to the 23 police, May 21 of 2002, before you actually put your 24 statement down on paper, did you have to tell your 25 story to the police? 188 JONES - CROSS - HAMILTON 190 1 I told it to an investigator. А 2 Right. Are you talking about a person who 0 3 didn't have a police uniform on? Suit --4 А NO. 5 -- jacket and tie? Q 6 T-shirt, I mean, a dress -- he was dressed. А 7 Police officer? Q 8 Α Yeah. well, I don't know -- an investigator. 9 0 They reduced what you told them to writing, 10 correct? Yes, but it was like the way I had the statement. 11 Δ It was more writing on the pad than it was on the 12 13 statement. 14 So what you're saying is, then, at least at Q 15 one point you told the story a few times? 16 I told the story about three times, three 17 different times. 18 Before it actually made its way down on 0 19 paper? 20 That's right. А 21 when you indicated to the jury, or at least Q 22 to Mr. Hamilton, that you told that story, you had 23 three opportunities to tell it this time. Whether or 24 not that specific fact made that statement --25 Um-hum. Α

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JONES - CROSS - HAMILTON 191 1 -- you said it? 0 2 Yes. Α 3 MS. LACKEN: Your Honor -- your Honor, at 4 this time I don't think I have any further questions. 5 THE COURT: Thank you. Ms. Jones, you can 6 step down now. 7 THE WITNESS: Thank you. 8 THE COURT: Next witness, please. 9 (The witness is excused.) 10 MS. LACKEN: The next witness, your Honor, 11 is Joseph McKinney. Joseph McKinney. 12 SERGEANT-AT-ARMS: Put your left hand on 13 the Bible and raise your right hand and face the clerk. 14 JOSEPH MC KINNEY, STATE'S WITNESS, 15 SWORN. 16 THE CLERK: Please state your name. 17 THE WITNESS: Joseph McKinney. 18 THE COURT: How are you doing, Mr. 19 McKinney? 20 THE WITNESS: Fine, sir. 21 THE COURT: Good. Prosecutor. 22 DIRECT EXAMINATION BY MS. LACKEN: 23 Good afternoon. 0 24 Α Good afternoon. 25 Q Joe, how old are you? MC KINNEY - DIRECT - LACKEN 192 1 48. Α 2 0 Where are you from? 3 Α Trenton, New Jersey. 4 Have you been there, from Trenton? Is that Q 5 where you originated from, all your life? 6 Α Yes, ma'am. 7 Q Joe, out on the street, do you have a 8 nickname? 9 It was given to me because I'm a vet. GI Joe. А 10 Q Who called you GI Joe? 11 А Carmen. 12 when you say Carmen, who do you mean? Q 13 А She was just an associate from the street. 14 Carmen Jones, do you know her last name? Q 15 No, I don't. Α 16 How -- were you guys friends? Q 17 Α Yes. 18 How long had you known Carmen? Q 19 Four or five years, I guess. Α 20 what relationship did you have with her? 0 21 How did you know her? 22 well, at this time I was homeless and I was into 23 drugs, and --24 I'm going to ask you to keep your voice up, Ο because all of these people have to hear you. 25

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MC KINNEY - DIRECT - LACKEN 191 193 1 THE COURT: Mr. McKinney, that's a microphone. Sit a little closer so everybody can hear 2 3 you. Okay, sir? 4 THE WITNESS: All right. 5 when you say at this particular time, are 0 6 you talking about back in May of 2002? 7 Yes, ma'am. Α 8 You said you knew her back then from 0 9 getting high? 10 Right. Α were you a drug user back then? 11 0 12 Α Yes. 13 Q what type of drugs did you use? rk. 14 Α Cocaine. 15 Q Were you from the area of 340 Brunswick 16 Avenue? 17 No, I was not. А 18 where did you normally stay? 0 19 At the Rescue Mission. Α 20 Where is that? 0 21 А Carroll Street, I believe. 22 0 That's in Trenton? 23 А Right. 24 On May 11, 2002, do you remember going to a Q 25 place where Carmen used to stay? MC KINNEY - DIRECT - LACKEN 192 194 1 Yes, I do. Α 2 Where was that? Ο 3 Α I don't remember the address of the place, but it's on Brunswick Avenue. It's an abandoned building. 4 5 From knowing Carmen back then, did you know 6 that she stayed there? 7 Α Yes. 8 Was it day or night when you went to Q 9 Carmen's? 10 Evening, night. А 11 Light or dark out? 0 12 Α Just dark. 13 Tell me what happened when you went to see Q 14 Carmen. 15 Α well, I couldn't get into the Rescue Mission. 16 because there's certain criteria, and I knew I could 17 get a place to stay. Because I was living on the 18 streets at that time. 19 And I went there; you have to duck your 20 head down to go in. As I went into this particular building, I seen Mr. Fruit there standing with a gas 21 22 can, which I know him also. 23 And I said -- he startled me. He said. 24 what's up? What's happening? 25 I walked on past him, and I walked to the

193 MC KINNEY - DIRECT - LACKEN 195 1 bottom of the steps where I called Carmen. 2 ar Q Wait a second. Let me go back. 3 You said you walked into the back of the 4 abandoned building where Carmen lived? 5 Yes. Α 6 How did you have to get in? Q 7 There's, like, a half a board over top of the Α 8 structure of the doorway, and you have to duck your 9 head down. 10 Is that towards the front or the back of Q 11 the house? 12 Δ Towards the back of the house. 13 You indicated you walked in and you came 0 across somebody named Mr. Fruit? 14 15 Α Yes. 16 For the record, do you see him in court 0 17 today? 18 Α Yes. I do. 19 Can you point him out and tell us where --0 what he's wearing? 20 21 white shirt, blue tie or striped shirt, blue tie. Α MS. LACKEN: For the record, I'm asking the 22 23 record reflect Mr. McKinney identified the defendant. 24 THE COURT: Mr. McKinney did indeed а 25 identify the defendant. MC KINNEY - DIRECT - LACKEN 194 196 1 You said you knew Fruit? Q 2 Yes. А 3 0 How did you know him? 4 Various things through the street. Α 5 Did you ever buy drugs off of him? Q 6 А Yes. 7 Did you -- how long did you know him back Q 8 then? How long had you known him? 9 About three or four months. Α 10 Did you talk to him prior to this night? Q 11 А NO. 12 0 I mean, had you had conversations with him? You said you knew him. How did you know him besides 13 14 buying drugs? 15 А That was it. 16 During your drug transactions, you did talk Q 17 to him? 18 Α NO. 19 Q How did he know what you wanted if you 20 didn't speak? 21 Of course, you tell him what you want. А 22 You, of course, you talked, but not about Q 23 the weather? 24 Right. Α 25 You had spoken to him before? Q

MC KINNEY - DIRECT - LACKEN 195 197 Yes. 1 A 2 Q You said you knew him for several months 3 before this incident? 4 Three or four months. Α 5 When you went in, you said you went under 0 6 the board and you went in and you saw him there. Was 7 it dark outside? 8 It wasn't that dark where I couldn't identify who Α 9 I was talking to. I could actually see. 10 You said he startled you? Q 11 Yes. Α 12 what did you see him doing? Q 13 Α He was just standing there. 14 Did he have anything in his hand? Q 15 A gas can in his hand. To me it was orange. А 16 0 Did you think anything of it? 17 Δ No, because I knew he had a car. I figured he 18 had ran out of gas. 19 SO I said, What's up, Fruit? What's up? 20 And I walked upstairs. I was looking for a place to go 21 down to sleep. 22 Had you been at 340 Brunswick Avenue Q 23 earlier that day? 24 Α NO. 25 Q Had you been out on the streets around that 196 MC KINNEY - DIRECT - LACKEN 198 1 address that day? 2 NO. Α 3 Had you made drug purchases from Fruit or 0 anyone else out on the streets that -- earlier that 4 5 day? 6 Δ NO. 7 Q After you went past Fruit and said what's 8 up to one another, where did you go? 9 Α I went to the front of the house where you make a 10 right, and I called Carmen. She was at the top of the 11 steps. And I said, Can I stay there? And she said 12 yes. 13 Q You asked her if you could stay? 14 Yes. Α 15 I'm going to ask you to keep your voice up. Q 16 She said yes? 17 А Yes, she did. 18 So what happened? Q 19 Α walked up the steps, made a right and went to the 20 front of the house, to the front room where there was a 21 couch where I proceeded to lay down. 22 Was there anyone up in that room when you Q 23 went into it? 24 The room that I went to? Α 25 Yes. Q

MC KINNEY - DIRECT - LACKEN 199 A No. Q Do you know if anyone was at that time, did you know if anyone was at that time, did you know if anyone was at that time, did you know if anyone else was in the house besides Fruit and Carmen? A No. Q There could have been, you just don't know? A It's possible, but I didn't know. Q What happened when you went into the front you what happened when you went into the front A Well, I sat down on the couch and I proceeded to II take my shoes off. And all of a sudden I heard a great big boom. And it's like a concrete-brick structure; How well house rocked. Something told me told me something wasn't right. How the welling fire. Carmen came out of there, and she started going towards the stairwell and I met a ball of heat. Knowing I couldn't go down that way, so I started yelling fire. Carmen came out of there, and she started going towards the stairwell. How there. We went in her room and kicked out the 20 When you say chicken wire, like a screen? X Yes. MC KINNEY - DIRECT - LACKEN Q How many people were in carmen's room trying to get out that window? A A Yes. MC KINNEY - DIRECT - LACKEN Q How many people were in carmen's room trying to get out that window? A No, I didn't. Q Tell me what happened when you were trying to get out of the building. A After I got the wire and the boards off the Node I climbed out on a small roof. And I hung off of it and I jumped, and carmen followed me. Once I hit the ground, I disappeare? A I didn't want to be involved with it. G Why did you disappear? A He was anybedy yeal first and went running, did you hear anybody yeal first and went running, did you hear anybody yeal first and went running, did you Hear anybody wid root as first one to hit the 20 Wow hear anybody yeal first one to hit the 21 A No, I did not. I was the first one to hit the 22 ground. 4 Mow in did not. I was the first one to hit the 23 G Wow soon after you saw Fruit with the gas 24 A can did you realize that the house		-		
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199 MC KINNEY - DIRECT - LACKEN 201 1 when you ran out of the house, which way Q 2 did you go? 3 when I hit the ground, I went through, it's like Δ a wooded area. I didn't come to Brunswick Avenue. I 4 5 went out the back way through the wooded area. 6 Did you see anyone out there when you were N? 0 7 runnina? 8 I really didn't notice. Α 9 Did you run to a place where you could see Q 10 the building or see what was going on? CO 11 No, I didn't. No, I didn't. 'eat Α 12 Did you know a guy by the name of Peanut? 13 Yes. He's a very good friend of mine. 1e Α 14 Did you see him in 340 Brunswick Avenue Q 15 that day? **of** 16 Α No, I did not. If I did, he'd still be alive 17 today. 18 When did you find out that Peanut died in 0 19 that fire? 20 The next day. Α 21 Had you had any idea, Joe, that Fruit was Q 22 going to set that fire? to 23 Δ No, ma'am, I did not. 24 MR. HAMILTON: Objection. 25 MS. LACKEN: If I can rephrase. 200 MC KINNEY - DIRECT - LACKEN 202 1 THE COURT: Disregard the question and answer, ladies and gentlemen of the jury. 2 3 Did you have any idea what Fruit was going 0 4 to do with that gas in that gas can? 5 А No, ma'am, I did not. 6 So when you jumped out of the building, did 7 you stick around to see if anyone else made it out, or 8 did you immediately run? 9 well, Carmen was right behind me, and the other 10 guy was right behind her, the other one who broke his ff 11 So I had no idea there was anybody else in the ankle. 12 building, and once I hit the ground, like I said, I hit 13 disappeared. 14 0 Do you know a guy by the name of Curt 15 Hawkins? 16 А Yes, I do. 17 Did you see him around 340 Brunswick Avenue Q 18 during the time that you were in there? 19 No, ma'am, I did not. d Α 20 e? Did you go anywhere else in that building, 21 but through the bottom portion of it and up into your 22 room? 23 Α No, I did not. 24 Do you know if there were any other people 25 in the back rooms or anything like that?

201 MC KINNEY - DIRECT - LACKEN 203 1 A No, I did not. 2 Did you hear any voices or anything like Q 3 that? ke 4 Α NO. т 5 MS. LACKEN: If I can have a minute, your 6 Honor. ρ 7 THE COURT: Sure. 8 Joe, why didn't you go to the police with 0 9 what you saw or what you heard? e 10 Α I was afraid they may lock me up. 11 0 whv? 12 Because I was really -- I was trespassing by being in an abandoned building, for one thing. 13 14 were you getting high with anybody at that 15 point? 16 Α NO. 17 0 were you high when you were --18 No. I was not. А 19 when you walked in the door, the back door, Q 20 you weren't high? 21 Α No, ma'am, I was not. 22 Let me ask you something, Joe. You said Q 23 you know Curt. Had you ever bought drugs off of Curt? 24 Α NO. 25 Did you know him that way? Like, how did Q 202 MC KINNEY - CROSS - HAMILTON 204 1 you know him? 2 I met him through getting high. Α 3 Q Did you -- strike that. 4 MS. LACKEN: I have nothing further, Judge. 5 THE COURT: Cross-examine. 6 CROSS-EXAMINATION BY MR. HAMILTON: d 7 You met him through getting high? In other or Q 8 words, you got high with him, Curt? 9 Couple times, yeah. Α 10 Did you get a chance to catch up with Curt S at all in the days or weeks following the fire? 11 :he 12 А Yes. 13 Did he tell you what he knew about it? Q 14 I didn't ask him. I had read about it in the Α 15 paper. 16 I know that, but did he tell you what he Q 17 knew? le 18 А No, he did not. 19 He didn't say that Larry Fleming had done Q 20 it, that Fruit had done it? 21 well, there was talk in the street about it, but Α r 22 I still didn't say anything about it. I didn't feed 23 back into it. 24 Did anybody tell you that Curt knew what Q 25 had happened?

MC KINNEY - CROSS - HAMILTON 203 205 1 Α No, nobody told me that. 2 when you went into 340 that night, the Q 3 night of the fire --4 Α Um-hum. 5 0 -- did you see Curt walking away from the 6 building or anything like that? 7 I didn't see him anywhere in the area at all. Α 8 MR. HAMILTON: Okay. No further questions. 9 THE COURT: Anything further from --10 MS. LACKEN: Nothing, your Honor. 11 THE COURT: Thank you, Mr. McKinney. You 12 may step down. 13 (The witness is excused.) 14 MS. LACKEN: We need to take care of an 15 issue with the next witness, Curtis Hawkins. 16 (The following is a discussion at sidebar.) 17 MS. LACKEN: I haven't talked to Curt. 18 He's back there, but I need to talk to him before he 19 goes on the stand to see whether or not we can flesh 20 out this problem outside the rest of the jury. 21 THE COURT: How do you propose to use that 22 as evidence of Fleming's guilt? You want a 104? 23 MS. LACKEN: Let me go out in the hallway and say, Tell me, Curt -- he says he's been getting 24 25 messages and threats from Fruit, but I want to be more MC KINNEY - CROSS - HAMILTON 204 206 1 specific, obviously, and say, What did the guy tell you, you know. Was it something Fruit told him to tell 2 3 you to stay away from the house? 4 I'll get that from him, but I need a couple 5 seconds. 6 MR. HAMILTON: Should we ask the jury if 7 they have any particular time constraints this 8 afternoon? I'd like to get it done. 9 MS. LACKEN: If you want to give me five or 10 ten minutes, I mean, not Fruit -- whatever his name is. 11 I'll have the jury excused and THE COURT: then we'll be able to discuss it in court. Just put 12 13 him in the room for a few minutes. 14 (The discussion at sidebar is concluded.) 15 THE COURT: All right. Ladies and 16 gentlemen, there's a matter that we have to discuss outside of your presence, so I'm going to ask you to 17 18 step down and go to your room, your nice, cozy, 19 comfortable room, and while away the few minutes, and 20 we'll get you back as soon as we can. 21 But anything else you want to talk about, 22 Super Bowl, Janet Jackson. Stay away from the case. 23 (Recess is taken.) 24 THE COURT: Okay. What did we have? 25 MS. LACKEN: I had an opportunity to speak

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MC KINNEY - CROSS - HAMILTON 207 with the witness, Curtis Hawkins. As far as he can 1 2 tell me, the threats have been basically -- what happened is a couple months ago, when he got the first 3 4 subpoena from us, the defendant's brother came to him 5 and said, You know, I could have hurt you if I wanted 6 I look up in these papers and all I see is your to. 7 name, your name, your name, you know, talking to the police. I could have hurt you if I wanted to. My brother is my heart, stuff like that. Never an overt 8 9 mention of the fact that the message was being sent 10 11 from the defendant. 12 So basically, what he did was he has been saying, Make sure all of the witnesses don't come. Make sure you're not home if the prosecutor's office 13 14 15 comes to bring you in. Make sure the other people 16 don't testify. That's enough for us to establish later 17 on down the line, a complaint for. 18 THE COURT: No doubt about it. 19 MS. LACKEN: But that I will take care of 20 after this is over with. I can tell you the only one threat that Mr. Hawkins can testify to actually coming 21 22 from the defendant, which is, his perceived threat was, right after this incident, before the defendant was 23 24 locked up. Apparently, there were messages on the 25 street from the defendant, threatening him. MC KINNEY - CROSS - HAMILTON 208 1 One time he saw him, between the time of 2 the fire and the time that the defendant was picked up. 3 and the defendant apparently was in a car and rode by. 4 And he looked at Mr. Hawkins and he kind of did one of 5 these (indicating), simulating a gun. 6 And Mr. Hawkins, basically -- and this is 7

all street jargon and, you know, it was like what -here I am, and then that's it. It was a perceived threat on the part of Mr. Hawkins. It's the only thing that he can attribute directly to the defendant himself.

So for those reasons, your Honor, we'll take care of the complaints against -- if any, against Angel, and we'll do that in a more formal fashion. I'm just asking at this point, obviously, so we all know what's going on, so that if anything happens between now and tomorrow or the next day, counsel knows where I'm coming from, your Honor knows where I'm coming from, and it's all out there.

Thank you for the time, Judge. THE COURT: It's a matter of record. MR. HAMILTON: Are we going to hear the witness today or tomorrow? MS. LACKEN: He's here. THE COURT: We'll get him started.

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207 MC KINNEY - CROSS - HAMILTON 209 1 MR. HAMILTON: Are we on the same page as 2 whether mention should be made as to the perceived 3 drive-by shooting? rst 4 THE COURT: I was under the impression that im 5 was not going to be produced for the jury. ed 6 MS. LACKEN: It's a contact between the 7 defendant and a witness and what his perception of 2 8 that, I think, is relevant, you know. Certainly, 9 counsel can, you know, can attempt to cross him on it. rt 10 However, that is the only thing I intended 11 to bring up. I know counsel has been talking about back and forth, have other witnesses talked to each 12 other after the fire, and I think contact with the 13 14 defendant is relevant. 15 MR. HAMILTON: Judge, my objection is that 16 the prejudicial value outweighs the probative value. ater 17 It's a perception of something which could be ambiguous, and I don't think it really means that much 18 19 to the case except it casts my client in a bad light. 20 THE COURT: Unless there's more, I'm not le 21 going to permit it. na 22 MS. LACKEN: All right. vas. 23 MR. HAMILTON: May the prosecutor so 24 instruct her witness. 25 MS. LACKEN: I will go out there. HAWKINS - DIRECT - LACKEN 208 210 1 THE COURT: Ready the jury to bring them 2 back in, John. up, 3 (Recess is taken.) y. 4 THE COURT: All right. You may be seated, of 5 ladies and gentlemen. Please be seated, folks. 6 Call your next witness, Prosecutor. 7 MS. LACKEN: Thank you, your Honor. 8 The state calls Curtis Hawkins. 9 SERGEANT-AT-ARMS: Put your left hand on ing the Bible, raise your right hand, and face the clerk. 10 11 THE WITNESS: I affirm. I don't swear on 12 the Bible. 13 CURTIS HAWKINS, STATE'S WITNESS, st 14 AFFIRMED. I'm 15 THE COURT: Okay, Mr. Hawkins, have a seat. 16 How are you? 17 THE WITNESS: Good. e 18 THE COURT: Try to keep your voice up, 19 And so everybody in the jury can hear you. okay. 20 THE WITNESS: Yes. 21 DIRECT EXAMINATION BY MS. LACKEN: 22 Good afternoon, Curt. Where are you from? Q 23 Α Trenton, New Jersey. 24 Q Have you always been from Trenton? 25 Α Oh, no, from North Carolina originally.

HAWKINS - DIRECT - LACKEN 209 211 1 Q How old are you? 2 37. Α 3 Curt, I'm going to direct your attention Q back to May 11 of 2002, the day there was a fire at 4 5 340 Brunswick Avenue. 6 Do you remember that date? 7 Δ Yes. 8 0 Do you know a guy by the street name of 9 Fruit? 10 Yes. Α 11 Do you see him in court today? Q 12 He's sitting right there. А Yes. 13 Tell me what he's wearing. 0 14 Α Blue tie, striped shirt. 15 MS. LACKEN: Your Honor, the witness has 16 pointed to the defendant. I'd ask the record reflect 17 same. 18 THE COURT: The record will reflect the 19 same. 20 MS. LACKEN: Thank you. 21 Q How did you know Fruit? 22 Α well, I met him, like, a couple years before it 23 happened. 24 Q How did you know him? 25 He used to come around and hustle. Α HAWKINS - DIRECT - LACKEN 210 212 1 Q what do you mean, "hustle"? 2 Sell drugs. А 3 when you say around the way, did he sell Q 4 drugs in the area of 340 Brunswick Avenue? 5 In between Stokes corner bar and up in that way, Α 6 that part. 7 Q Stokes corner bar, how far away was that 8 from 340? 9 About a block. Α 10 0 How long did you know him? 11 About -- about three years; two or three years, Α 12 somewhere in there. 13 Back in May of 2002, were you getting high? Q 14 Yes. А Q Did you ever purchase, you know, your whatever it is drug that you used from Larry Fleming? 15 16 17 No, because we worked together. Α 18 when you say "worked together," what did Q 19 you mean? 20 I would, like, watch his back while he did his Α 21 things, did his little -- put his little hustle on, 22 hustle outside. 23 You would watch his back when he sold 24 drugs? 25 I would, like, watch the corner for the Α Yeah.

HAWKINS - DIRECT - LACKEN 213 police, go with him when he go pick up, and kind of 1 2 like control the crowd so the police won't suspect 3 what's going on in that part of the area that he was 4 serving at. 5 when you say "control the crowd," you mean 0 6 people that wanted to buy from him? 7 Send one in at a time. Α 8 Did you work back then besides with Fruit? 0 9 Yeah. Α 10 where were you working? 0 11 Α Stokes corner bar. 12 what did you do at Stokes Bar? 13 I close up at night and watch out for the Α customers' cars while they inside the bar. 14 15 On May 11th of 2002, were you doing Q 16 anything else in the bar? 17 I go in and play the game. I was -- that evening Α 18 I had to help stock up, because the -- see, the man 19 that do the stocking, he didn't show up that night, so 20 I had to stock. 21 The bar? 0 22 Yeah. And I usually go in and play the game. Α Ι go in there and play his deck and keep them occupied. 23 Can you tell me where you were during the 24 25 daylight hours on May 11 of 2002? Were you with Fruit? HAWKINS - DIRECT - LACKEN 214 1 I was in and out of the bar, but I was Yeah. Α with him part of the day too. 2 3 What were you doing with him part of the Q 4 day? 5 Making money. Α 6 Tell me, what was your arrangement with 7 him? If you would help watch his back, what would you 8 get out of it? 9 First, it was \$40 a night and a gram. Α 10 A gram of cocaine? 0 11 Yes. Α 12 Did you use that for yourself or did you 0 13 sell it or what did you do? 14 we had a street parlay, use and sell. Α 15 And on that particular day, when were you Q 16 out with Fruit? A It was earlier in the day, because we usually come, like, start out, it was like 12:00, start on the 17 18 19 block. 20 Q Did he stay out there all day? 21 No, because, like I said, between school hours we А 22 would close shop. We don't do nothing during school 23 hours. We close shop up. 24 what time is after-school hours? Q 25 4:00. Α

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HAWKINS - DIRECT - LACKEN 213 215 This was a business that went on all the 1 Q 2 time out there? 3 Except for Sundays. Δ S 4 0 May 11, 2002, that was a Saturday? 5 Α Yes. n 6 when you -- at 4:00, did you meet back up 0 7 with Fruit? 8 ? Yeah. Α 9 What was going on out there? Were you guys 0 10 selling together? 11 Yeah, but I was -- kid down the street, I was Α 12 making money, I was making sales for him too. 13 who was that? Q 14 Kid named P.J. А 15 On that Saturday, where was P.J. making 0 16 sales to? 17 At 340 Brunswick Avenue. ing Α 18 How was that going? How did he do that? 19 well, the first time Carmen had came out and SO Α 20 asked me to get him, so I got him and took him down 21 there, but he went back. I stays out front. 22 To watch for the police? Ι Q 23 d. А Yeah. 24 when he goes in back, where does he go? Q 25 He usually go downstairs, because he would not go uit? Α 214 HAWKINS - DIRECT - LACKEN 216 1 upstairs because he was like, it's like -- it's like a 2 hemmed-in spot. Like if the police came, he couldn't 3 get out. So he would stand downstairs by the open 4 door. 5 0 That was inside of 340? 6 Yes. Δ 7 That was in the back? vou 0 8 In the back. The door was, like, halfway. Α 9 Now, you said Carmen came down. Did she Q 10 stay at 340? Yes. 11 Α 12 Q How did you know -- how did you know Carmen? 13 14 Α we always get high together. 15 Were you friends? 0 16 well, you ain't got no friends out there. Α 17 Associates. 18 Did you know a guy by the name of Peanut? the Q 19 Yeah. А 20 who was he? ο 21 we Peanut, quiet. You didn't know he was on the block; you didn't know he was there. That's the way he 22 23 was when he came in. You wouldn't even -- lot of 24 peoples didn't know he stayed there. 25 0 And he stayed at 340 as well?

HAWKINS - DIRECT - LACKEN 215 217 1 Yes. Α 2 Had you known him for a long time? 0 3 Α I used to sell him loose cigarettes at night. 4 How about a guy by the name of Big Al? 0 5 Yes. Α 6 0 How did you know him? 7 well, I met Big Al through his cousin. I used to Α 8 go with his cousin, so I met him through her. 9 How long had you known him? 15 0 10 Oh, about seven to eight years; about seven or Α 11 eight years. 12 You guys were all part of the getting high Q 13 out there near Brunswick Avenue, right? 14 А Yeah. 15 Q Now, while you were working with P.J., tell 16 me what was going on inside of 340. Did he make a lot 17 of sales? 18 Α Yeah, he made some money up in there. 19 when you say "he made some money," what Q 20 type of money are you talking? 21 well, P.J., he was the type, he didn't go -- he Α 22 wouldn't go into no abandoned building for no 10 or 23 \$20. It had to be 30, \$40, and on up. 24 0 How many times would he go in and out of that building that day? Can you give me an estimate? 25 go 216 HAWKINS - DIRECT - LACKEN 218 1 About seven or eight times. Α а 2 were there other people besides Carmen in t 3 that building that P.J. was serving? 4 There was somebody in that back room, but I never Α 5 knew who was in that back room. 6 Not the same room Carmen was in? Q 7 Α NO. 8 Did there come a time when you and Fruit 0 9 were outside watching what was going on at 340? 10 Α Yeah. 11 ο Tell me about what happened? 12 We were standing there, and P.J. went back there Α 13 and he came back. 14 And Fruit was, like, What the fuck that 15 nigger keep running in and out of there for? 16 what did that mean? Like, what happened Ο 17 from there? 18 what happened from there was, we went down there А 19 to check it out. Well, I knew what was going on 20 anyway. 21 Q Did Fruit know that you were also working 22 with P.J.? he 23 Α NO, I'm a hustler. I got to get mines any way I 24 can. 25 when -- what was he saying? Did he point Q

HAWKINS - DIRECT - LACKEN 217 219 out to you what he was noticing at 340? 1 2 He just noticed that he was running in and out. 3 that was it. So --4 Q He noticed that P.J. had gone in more than 5 one time? 6 Evidently, he did. He said, What the fuck that Α 7 nigger running in and out for? to 8 0 Did people on the street know that 9 P.J. sold drugs? 10 Α Certain people did. 11 So tell me what happened? Was this Ο 12 daylight or was this nighttime? 13 It was kind of like daylight. Α 14 0 was it early or was it late in the 15 afternoon? 16 In the afternoon. ot А 17 Tell us what happened when Fruit said that 0 18 to you? 19 Α we goes down there, go up in there, goes to the 20 top of the steps, he goes in. I'm standing at the top of the steps, and he just pushed the door open. And 21 22 he's going, What's up, Big Al? Where's my \$50 at? 23 Big Al said, I don't owe you \$50. 24 Now, you have to talk a little louder and a 0 25 little slower. 218 HAWKINS - DIRECT - LACKEN 220 1 He's goes in. Now, you're standing where? 2 At the top of the steps. It's dark in the Α hallway, and I got to see what's around me, what's 3 4 going on. So he goes in the door. He pushes the door er 5 open, and he says, What's up, Big Al? Where is my 6 money at, my \$50? 7 Big Al says, I don't owe you \$50. 8 0 what happens from there? 9 He, like, Somebody spending some money up out of 10 here. He says, Well, that one more \$50 be spent out of 11 here, you suffer the consequences. 12 Did he try to get anyone in there with him Q 13 to buy drugs from him? 14 Big Al said he didn't have no money; he ain't got А 15 no more money. 16 Did Fruit -- how many times did Fruit ask Q 17 him to buy something? Like, what was he doing? Tell 18 me. A well, I'm in the hallway, and the door -- I really couldn't see him, but I listened to the 19 20 21 conversation. He was, like, Spend some with me. Spend 22 some with me. Give me some money. 23 Big Al kept saying he didn't have no money. 24 And he kept going on like that, Fruit was? 25 About a minute. Then we came out and went on Α

HAWKINS - DIRECT - LACKEN 219 221 down the steps. 1 2 Now, did you go into that room at all? Q 3 NO. Α 4 Q Did you see Big Al? 5 Α I heard his voice. NO. 6 How about Carmen? Do you know if she was 0 t 7 in there at the time? 8 Yes, she was in there. Α 9 Q Did you see her? 10 Α No, heard her voice. 11 when -- what was the last thing that Fruit 0 12 said before he left? 13 Last thing he said was -- he come out of the Α 14 room -- really, he didn't say nothing. He just came 15 out of the room. He said, All right. He came on down 16 the step, came on down the steps. 17 As far as you know, did anyone buy anything 0 t off of Fruit up in that room? 18 19 Α Not that I know of. P 20 When you heard Fruit saying, If I see 0 top 21 another 50 being spent up out of here, you all are a 22 going to suffer the consequences, what did you take him 23 to mean by that? 24 Right at that point in time, I just figured we Α а 25 were like most drug dealers on the street. They would, HAWKINS - DIRECT - LACKEN 220 222 1 like, beat you up or something like that. That's what 2 I thought it meant. Like, give him his \$50, he, like, 3 beat him up or something like that. 4 Do you know whether or not Al owed him any or 5 money? 6 Α No, I didn't know. 7 Now, you said that you were out in the Q 8 ha11? 9 А Yes. of 10 Tell us what happened when Fruit came out t of 0 11 of that room. 12 He came out. I started going down, he comes Α n down. And he has his little black hoody on and he just 13 14 came on down the steps and he wasn't saying nothing. jot 15 He just kept saying, All right, all right, and he goes 16 out the door. 17 And he goes up to the bar. I goes to the 1 18 bar, I goes in. And this was about two, two and a 19 half, three hours before that. 20 Q So you guys are up there and he's coming 21 out saying, All right, all right, and put his black pend 22 hood up. 23 How well did you know Fruit? 24 I knew him well enough to watch his little moves 25 that you could tell when -- you could tell when he's

221 HAWKINS - DIRECT - LACKEN 223 thinking something. 1 2 Did he seem -- what was his demeanor? How 0 3 did he seem to you when he was walking down the steps 4 and he was flipping up his hoody? 5 He just seemed normal. He had a little smirk on Δ 6 his face. 7 So you guys left the building? Q 8 Α Yes. 9 Q And where did you go? 10 I went to the bar and started playing the game, Α 11 and about two and a half, three hours later, I came out the bar and I was down there talking to P.J. 12 13 Q Where were you? 14 Between P.J., like four -- three houses from 340 Δ 15 and standing right there by his gate. And we was wn talking and --16 17 was he staying in an abandoned house or no? Q g 18 Δ NO. 19 0 He was down the other way? 20 А Yeah. He was -- he stayed with his father. 21 0 So you were talking to P.J. Where was 22 Fruit? him 23 well, he was down on the corner. А And I seen him. 24 he was coming towards me. I said, Let me see what he 25 ld, want. 222 HAWKINS - DIRECT - LACKEN 224 1 Now, in the time period, you know, the at Q couple hours that you said went by, did you and Fruit 2 e, 3 stay on the street, or did you go back and forth out of the bar and into the street to help Fruit? 4 5 I was back and forth in the bar. А 6 So you were outside sometimes and inside Q 7 sometimes? 8 Α Yes. 9 After you guys had left 340, did you see 0 people going in and out of there still, drug dealers? 10 11 I seen just P.J. a couple times. Α 12 After Fruit said what he said to the people 13 upstairs, there were some more drug transactions? ust 14 Α Yes, there was. 15 so tell me what happened when you walked Q es out of the bar a couple hours later. 16 17 Α I was standing there talking to P.J. and seen him 18 coming across the street. I wanted to see what he 19 wants. And I goes down there and he has a gas can in 20 his hand. 21 Who is "he"? Q 22 Larry. Α 23 So he said, Lady across the street wants 24 some gas. The lady is standing across the street with 25 her arms folded. I ain't never seen her.

HAWKINS - DIRECT - LACKEN 223 225 I said, Okay. He gave me two or three 1 2 dollars to go get the gas. So I go down there and I 3 gets the gas. 4 Comes back, but he didn't meet me where he 5 gave me the can at. He met me, like, on the corner of 6 the alleyway by 340. 7 So where you had left him at was where? 8 Near Stokes Bar? 9 Yeah. Close to Stokes Bar by the beauty shop on Δ 10 the corner. 11 And 340 Brunswick Avenue was further down, Q out 12 so you had to pass Stokes Bar to go toward it? 13 Δ I was already past Stokes Bar on the side that 340 is on. I was, like, five houses, and then you got 14 15 a big lot where there's a big lot now, and it's like 16 almost to the corner. 17 Q So you went and you took the gas can from 18 him? 19 Α Yes. 20 Q You went where to get the gas? 21 Α At the Roadrunner. 22 That was a couple blocks down? Q 23 Α Yeah. On Southard and Brunswick. n. 24 Did you use all of the money he gave you to 0 25 buy the gas? 224 HAWKINS - DIRECT - LACKEN 226 1 Α NO. 2 Q What did you do with it? 3 of Α Put it in my pocket. 4 And you got some gas for him? Q 5 Α Yeah. 6 Q Tell me what you did when you went back 7 down and you met up with Fruit? Where was he? 8 He was on, like, the corner of the alleyway where Α 9 340 at. Because there's a big, wide alleyway, and he 10 was on this side right here, coming back this way, 11 going towards Southard Street. 12 So when you went up to him, what did you do Q 13 with the gas can? 14 I handed him the gas can and he gave me some Α coke. And I was like, what are you going to do -- I 15 said, I know you ain't going to go there. I said, If 16 17 you burn -- I said, If you burn Tony place down, if you m 18 do anything to hurt her, I will fuck you up. 19 You're saying Tony. 0 20 First of all, you put this gas can down, 21 and what did he do? 22 Α He picks it up. 23 where does he go? 0 24 А The alleyway. 25 where? Q

	-	
2251		HAWKINS - DIRECT - LACKEN 227
		1 A 340.
		2 Q To the front or the back?
		3 A The back.
	· ·	A Q As you see him go towards there, what are
of		5 you saying?
		6 A I said, I'm saying, like, Don't even go there,
		7 because I'm right behind him. So when he scoops up
		8 under the door, like, I'm just peeping like this right
n		9 here. And next thing I know, he's coming running, and
		10 flames is behind him. Like, the flames, flames are
		11 like, you could see the flames and stuff. He got the
		12 gas can, boom, he goes through the alleyway, hit Oxford
		13 Street, and I ain't seen him no more after that.
ot		14 Q When he started going towards the back, and
		15 you said, "don't hurt Tony," who is Tony?
		16 A That's a friend of mines. She was the first
		17 person I met when I came to Jersey, and we became best
	· · · · · · · · · · · · · · · · · · ·	18 friends.
		19 Q Did she stay in 340?
		20 A She stayed next door to 340.
		21 Q In an abandoned house?
1		22 A Yes. 23 Q Was it right next to 340 or attached to
		23 Q Was it right next to 340 or attached to 24 340?
>		
		25 A Yes, it was.
226		HAWKINS - DIRECT - LACKEN 228
		1 Q Let me ask you something, Curt. What did
		2 you think he was going to do with the gas when you got
		3 it for him?
		4 A I thought he said, like he told me, the lady
		5 wanted some gas. And she was standing there and he
		6 pointed to her. I never seen this lady before. And he
		7 pointed to her and he said she wanted some gas, gave me 8 the money, and I got her a dollar worth that should
e		
		get net te gus station and I put the rest of the
1		
.		
·		12 how long was he in there, do you think, before you saw 13 him running out?
		14 A About one or two minutes.
		15 Q When he walked in, did he have anything
		16 else in his hand beside the gas can?
ou		17 A Flashlight.
04		18 Q How do you know he had a flashlight?
		19 A He kept a little flashlight about that long. He
		20 twists it. It twists, because he usually sticks it in
		21 his mouth when he's serving coke at night.
		22 Q Has he had that on several occasions?
		23 A He always kept it with him.
		24 Q When you went when he went back there.
		25 did you try to stop him?

	Г		HAWKINS - DIRECT - LACKEN 22
		1	A When he was going back there, I was like, Don't
	1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.	2	go there. Don't go there. That's the best way I
		3	coming out of my mouth at that point in time, Don't go
		4	there. Don't go there. He went inside with the can.
		5	Next thing I knew
	-	6	Q Tell me what you saw.
		7	A I seen him go in. He had his can in his hand,
		8	had his little flashlight. He goes in, it's like a
		9	little maze going in there to get in the back. And
			next thing I know, I saw the redness of the flames, and
			he comes back and he comes running through. I steps
			out of the way and he down off the street. He was
			gone.
		4	Q When he first went in the building, you
		.5	said you scooped up under. Did you go in for a minute
		.6	and
		_	A No. Like, this is the door here. It had a
			little cutoff I was like up my boad under
			little cutoff. I was, like, up my head under, peeping like.
		0	
		-	saw what he was doing, and you turned and you got out.
		4	in like this here (indicating) and looked up in there.
			Q Do you remember, from where you were, did
		5	you see anybody downstairs at that time?
		1	HAWKINS - DIRECT - LACKEN 230
*			A NO.
		2	Q Did you see anyone out in the alleyway at
			that time?
			A No.
		5	Q Were you high then, Curt?
			A No, I wasn't.
		7	Q When you saw Larry Fleming coming out, what
		-	did he do?
			A He comes out and he Oxford Street is back this
	1		way through the little alleyway. He comes out, he
	1	1	scoops up, and he shoots right through the little
	1	2	tootpath down Oxford Street, and he went towards
	1	3	Southard Street.
	1		Q Would that be towards the front or the back
	1		of 340?
	1		A The back.
	1	7	Q What did you do?
	1	8	A Me, I turned around. I was so, like, I couldn't
	1		believe. I couldn't believe he did this.
			And I just turns and I am walking back out,
			and I'm just saying, Fruit, Fruit, Fruit. And then
	2		about a minute or two and I'm standing on the corner
	2		and still by 340, and Carmen shoots by.
	24		Q Carmen shoots by?
	2		curmen should by:
			A And she shoots by, and she runs down the street.

229 HAWKINS - DIRECT - LACKEN 231 1 Did anyone else come out of the building 2 that you know of? 3 when I looked around there, I seen Big Al on the A 10 4 ground. 5 0 Did you see how he got out of the house? 6 A NO. 7 Did you see how Carmen got out of the Q 8 house? 9 A NO. 10 Do you know if anyone else was up in that Q and 11 house? Not that I know of. Whoever was in the back 12 A 13 room, I didn't know who they was. So them was the only 14 two I seen was in there. But I didn't know Peanut was 15 in there. Nobody knew he was in there. e 16 0 Did you find out he was in there? 17 Yeah, when they started, when you heard him А 18 screaming in there. g 19 where were you standing when you heard him 0 20 screaming? 21 Α I was standing, like, by Stokes corner bar. I . . 22 was, like, in the middle way by Bradco. 23 So you were what, a good two blocks away? 0 24 A block and a half away? 25 A half a block. Α HAWKINS - DIRECT - LACKEN 230 232 1 Curt, did you do anything to try and get 2 anybody out? 3 Α Basically, no, I didn't, because it was like --4 were you yelling anything when you were 5 outside, besides "Fruit"? 6 Son of bitch set it on fire. It's on fire. The Α 7 house just blazed up so fast, blazed up so fast, I 8 said, Fruit, the son of bitch set it on fire. The son 9 of a bitch set it on fire. Because at that point I S 10 was --11 when you were at the corner of Stokes Bar, 0 12 were there other people coming out to take a look at 13 what was going on? 14 Α The street was filled. Do you know a girl by the name of Nicole 15 Q 16 Blackshear? 17 Α Yes. 18 Q Was she out there? 19 Yes, she was. She was standing, like, middle way 20 of 340 and Stokes Bar. Q When you said you were coming out and you were saying "Fruit," you were obviously upset. Were you saying this all the way down to the corner? 21 22 23 24 I got about middle way and then I just hollered, Α 25 Fruit, Fruit, Fruit did it.

HAWKINS - DIRECT - LACKEN 231 233 1 And some guy standing on, I forget his 2 name, said, That's my cousin. Hey, man, keep your 3 mouth shut. he 4 I said, To hell with that. 5 Do you know Cherie Cruz? Q 6 Yes. Α 7 Who is she? Q 8 Α That was his girlfriend. 9 was she out there that night? Q 10 She was down on the corner by Stokes. Α 11 Did you see her or have any contact with Q 12 her? 13 Α Yeah, I seen her. She was part of the team. only 14 Part of what team? Q Nas 15 Α Me, her, and Fruit. 16 She would work with him too? 0 Yeah. She did most of the serving. 17 Α 18 You said that within, I guess, a few 0 minutes the fire department came; is that correct? 19 20 Yeah. They was that quick. Α 21 How about the police department, did they Q 22 come? 23 They was that quick too. Yeah. Α 24 Did you run away from the scene at all 25 other than walking up to the corner of the bar? Did HAWKINS - DIRECT - LACKEN 232 234 1 you leave before talking to the police that night? 2 NO. I was standing on -- I walked up there. Α 3 was standing on the corner by the bar. That's when one of the officers came up to me and said, what happened? 4 5 Did you know what happened? 6 And I told him yeah. ıe 7 what did you tell him? Q 8 I went down to the station and I gave him my Α son 9 statement. 10 when you were still in front of the scene, Q 11 did you tell him who did it? 12 Α Yes, I did. 13 Q who did you tell him did it? 14 А I told him Fruit. 15 Q Were you upset? 16 Α Yes, I was, because -- yes, I was upset. 17 when did you find out it was Peanut up 0 18 there screaming and yelling? 19 when they -- everybody kept saying -- people was Α vay 20 like, Is everyone out? Is Peanut out? People that 21 knew him, was Peanut out? And then I seen the coroner's wagon pull up. That's when we knew that it 22 23 was him, because he was the only one that stayed 24 besides Carmen. 25 when the fire was still going, did anyone Ο

HAWKINS - DIRECT - LACKEN 233 235 from the street try to help? 1 2 Α Yes, P.J. 3 What was he doing? 0 4 He had an ax, chopping the door on the side, Δ 5 like, the wall, like, the -- to let some of the smoke He was trying to get in, chopping it down so some 6 out. 7 of the smoke can come out of it. 8 No one could get into the building except 0 the firefighters; is that correct? 9 10 That's all that could get in there. You couldn't Δ 11 get in that little hole, not the way them flames was 12 going. They was on top of the roof, trying to cut 13 through his roof. 14 0 On the top of the roof? 15 Yeah. Α 16 When you went down to the police station, 0 17 you told them everything about what you had seen, 18 correct? 19 Α Yes. 20 Did you tell them at that time in your Q 21 written statement that you were there selling with 22 Fruit beforehand? 23 Yes. Α 24 Q Did you tell them when you were at the 25 police station? HAWKINS - DIRECT - LACKEN 234 236 1 А Yes. I told them I was out there selling drugs. 2 How many different times did you have to Q 3 tell your story that night? one 4 Twice. ed? А 5 You spoke at least one time at the scene. 0 6 right? 7 Α Um-hum. 8 Then, before you gave your statement, did you also tell the cops what had happened? 9 10 Δ Yes. 11 were there a bunch of different police Q officers that you were talking to? 12 13 It was the same -- the same one I had talked to Α at the scene, I talked to him. It was two of them. I 14 15 talked to them at the scene, but when I got to the 16 station, they turned it over to another detective. 17 was he the one that took the statement from 18 you? 19 Α Yes. IS 20 MS. LACKEN: If I can have a minute, your 21 Honor. 22 THE COURT: Okay. t 23 Curt, I'm going to ask you to step down, 24 stand to the side so you're not in the jury's way. 25 I'm going to show you S-15, it's in

HAWKINS - DIRECT - LACKEN 235 237 1 evidence. Do you recognize that photograph? 2 It's 340. Α 3 You had said that earlier in the day that Q 4 P.J. had went and gone into that building a few times 5 to sell, correct? (e 6 Yes. Α some 7 Can you show us -- I'm not sure if you can 0 8 see it in this picture. Can you show us how he entered 9 the building? 10 't Α Right back here (indicating). 11 All the way at the back? 0 12 Yes. There's a door that's cut off halfway back Α 13 there. 14 where -- can you -- strike that. 0 15 where on this picture, if you can, were you 16 standing when you gave the gas can to Fruit? 17 If -- right there, there are some steps. If you 18 look past that wall there, right by those steps. 19 Which way did Fruit go in order to get into Q 340? 20 21 Right through here and back through there. Α 22 In looking at that picture, when Fruit ran 23 out of the building, which way did he run? 24 Down through there (indicating). Α 25 Toward the -- for the record, to the middle HAWKINS - DIRECT - LACKEN 236 238 1 of the photograph, toward the --2 It's a footpath right through there. А 3 In the back of that house? 0 4 А Yes. 5 Q where did you come in? 6 I was standing right by there. That's when Α 7 Carmen, she shoots past me. 8 when the fire was raging, were there other Q 9 people out? I mean, I know, obviously, after it 10 started to go and the fire department came and there 11 were people all over. But when you walked out, were 12 people on the street in that area; do you know? 13 No, not right in this area. But it was peoples, like, across the street, because it was -- peoples 14 Ι coming out of the bar, peoples running down there. An that's when P.J., his father comes across there. And 15 And 16 17 P.J., his little brother, gets an ax and starts 18 chopping on the door somewhere in here. 19 You can take a seat. Q 20 Curt, before Larry Fleming came to you with 21 the gas can, did you see him talking to any female 22 within, say, a half an hour or an hour before? 23 He was talking to Crystal. Α Yes. 24 Who is Crystal? Q 25 А Crystal White. She's another drug user.

	1		
2371			HAWKINS - DIRECT - LACKEN 239
		1	Q She's a drug user?
		2	A Yes.
		3	Q Where was she?
es		4	A They were standing, like, on the corner of by
		5	the store.
		6	Q Where is the store located?
n		7	A It's across from Stokes.
ered		8	Q So the store would be on the same side of
		9	the street, that's 340?
		10 11	A Yes.
		12	Q Do you know what they were doing over
ck		13	there? Did you see what they were doing? A I just seen them conversating.
		14	Q Did he have the gas can at that point?
bu	1. A	15	A At that point I didn't see no gas can.
- -		16	Q Did Carmen pardon me. Did Crystal live
bu		17	in that area, do you know?
		18	A She would be over at her mom's house sometime.
to		19	Q Was her mom's house in that area?
		20	A An abandoned house.
		21	Q Her mom stayed there?
n		22	A She stayed on Race Street. It was a get-high
		23	house.
		24 25	Q It was a get-high house.
e		► ²³	But you saw Crystal White out there with
238			HAWKINS - DIRECT - LACKEN 240
		1	Fruit. How long before Fruit gave you the gas can did
		2	you see them together?
		3	A It was, like, 15 or 20 minutes later.
		4	Q Is when he came to you with the can?
		5	A Yes.
		7	Q Do you remember what the gas can looked like?
.		8	
		9	A It was a one-and-a-half-gallon can with a red yellow nozzle, comes up out of it.
		10	Q What color was the can?
		11	A Red.
		12	MS. LACKEN: If I may just have a second,
,		13	your Honor.
		14	Judge, at this time, I have nothing
And		15	further.
d		16	THE COURT: Ladies and gentlemen, I'm going
		17 18	to ask your indulgence. Unless you have some other
	1	18	business that is pressing, maybe we can finish this
h			witness up. And Mr. Hawkins, if we can get him done
th			today, the bus will take care of you, no matter how long we stay, until 9:00, 10:00 tonight. But we
		22	should I doubt it will take that long.
		23	Why don't we start cross-examination.
		24	MR. HAMILTON: Okay.
		125	
		25	May I begin?
		25	May I begin?

HAWKINS - CROSS - HAMILTON 239 241 1 THE COURT: Please. 2 CROSS-EXAMINATION BY MR. HAMILTON: 3 Now, Mr. Hawkins, was it your testimony 0 4 that you saw Larry get the gas can from a woman you 5 didn't know? I didn't say that. 6 Α 7 Q Say it again. I missed it. 8 I didn't say that. Α 9 well, say what you said again. 0 10 Α I said he was talking to the lady on the corner. 11 I never said he borrowed the can from the lady. 12 But he had the can in his possession at 13 that time, right? 14 when he approached me, he had the can in his NO. 15 possession. 16 I take it he did not come straight from the Ο 17 lady when he had the can in his possession, or did he? 18 Not that I know of. Α 19 Okay. But he didn't get the can from 0 Crystal White, you're sure of that? 20 21 I don't know. Α 22 And you didn't see Crystal White with a big 0 23 can, did you? 24 I can't recall. Α 25 Now, do I assume correctly that you say you 0 HAWKINS - CROSS - HAMILTON 242 240 1 told the police about walking down the alley to the d half doorway of 340 when Larry walked in with the can, 2 3 right? 4 Α Yes. 5 Q And you told them the part about sticking 6 your head in? 7 Α Yes. 8 And you told them the part about the blast Q 9 coming out? 10 Α No, I didn't tell them that. 11 Why would that be? Q 12 Α Uh-huh. 13 Why didn't you tell them that? Q 14 Because at the time, everything was like -- I was Α 15 still fucked up -- excuse my language -- I was still fucked up in the head from what was going on. 16 17 0 Emotionally, but you weren't high? I wasn't high, believe that. 18 Α 19 All of the time you spent in the bar, you Q didn't drink any alcohol? 20 21 I'm not a drinker. А 22 Pardon me for not knowing. Ο All right. 23 Your memory was fresh when you gave the 24 police your statement, because you gave it to them shortly after everything went down, right? 25

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241	1		HAWKINS - CROSS - HAMILTON 243
		1	A Um-hum.
		2	Q Isn't it a fact that you never told the
		3	police anything about going down the alley to the
			entryway of 340 Brunswick with Larry? A I can't recall that.
		6	
		7	Q But it would have been important, so you probably did tell them, right?
		8	A I don't know whether I told them or not, but like
		9	I said
-		10	Q But you remember that you didn't tell them
·		111	about the blast coming out, right?
		12	A Excuse me. What are you saying? Repeat that
		13	again.
nis		14	Q You remember specifically, because you've
		15	testified to it, that you didn't tell them about the
ne		16	part about the blast coming out of the door?
ne?		17 18	A I don't know.
		19	Q And isn't it a fact that you told them that
		20	you were in Stokes Bar playing poker when you first learned of the fire?
	5	21	A Yes, I did. That was in my statement.
a		22	Q And why did you distance yourself from the
g		23	fire that way?
		24	A Distance myself from the fire? I didn't distance
u		25	myself from the fire.
242			HAWKINS - CROSS - HAMILTON 2441
242		1	Q Weren't you standing right by the open door
n,		2	when the blast came out?
		3	A Then I walked down and walked down the street.
		4	Q Were you afraid that the police might think
		5	you had something to do with the fire?
		6	A Possibility. They might have thought that. A
		7	possibility he would have said I did something with the
		9	fire, I had something to do with the fire. The point is I went and got the gas.
		10	Q What was your financial arrangement with
		11	P.J. for helping him make sales?
		12	A There was no financial arrangement.
		13	Q You worked for Larry for money, but you did
as		14	it for P.J. for love?
		15	A No. Ain't no love in the game out there.
		16	Q Why did you extend yourself in the game for
		17	P.J. if you didn't get anything out of it?
		18 19	A I got money on the side. Plus I washed his cars
			and worked for his father. Q Was there any talk about having more of a
			Q Was there any talk about having more of a partnership between the two of you, or were you a
		22	little more than a glorified go-fer?
		23	A No.
		24	MS. LACKEN: I'm going to ask that the
		25	question be a little more succinct.

HAWKINS - CROSS - HAMILTON 243 245 THE COURT: It's a fair request. 1 2 Α Because he was paying me more. 3 were you working towards trying to get 4 anything more substantial going with P.J.? 5 Α NO. 6 So you're a hustler and you're playing both Q 7 of them off? 8 It wasn't only two I was playing. Α ike 9 Now, Larry didn't know that you were doing 0 10 this with P.J., right? m 11 NO. Α 12 0 And you're bringing P.J. into 340 to make lots of sales? 13 14 Only that one time. Α 15 0 Only that one time? e 16 Α Yes. 17 And you say you got nothing financial out Q 18 of it with P.J.? at I'm not saying I didn't get nothing financial. 19 Α 20 After Larry was no longer in the 0 21 neighborhood, shall we say, did you continue to work 22 with P.J.? е 23 P.J., and whoever else had the money to give. Α 24 Q Without Larry giving you money, naturally, nce 25 you had to get money from somebody? HAWKINS - CROSS - HAMILTON 244 246 1 NO, I had a job at the bar. Α or 2 You had a job at the bar before you started Q 3 working for two drug dealers at one time? 4 Yeah. I got three kids to feed. А ٦k 5 And a habit, right? You mentioned you were Q 6 using. 7 А Yeah, I use drugs. the 8 0 And you're still using, aren't you? 17 9 А NO. I drink a little bit now. 10 You're drinking a little bit now? 0 11 Α I told you I wasn't a drinker. 12 Um-hum. You afraid if the jury thinks 0 you're using drugs now, they might not believe you? 13 i d 14 No, that's not it. I don't get high now, sir. Α 15 MR. HAMILTON: Do we have a clean copy of 16 Mr. Hawkins' statement? Was that marked for or 17 identification? 18 would you like to mark it as a state's 'S 19 exhibit or should I mark it a defense exhibit? 20 THE COURT: what has counsel decided upon 21 for the marking? 22 MR. HAMILTON: S-44. 23 THE COURT: S-44 for identification. 24 (Document is marked for identification as S-44.) 25 I show you a four-page document. Q Do you

245 HAWKINS - CROSS - HAMILTON 247 read and write the English language, Mr. Hawkins? 1 2 Yes, I do. Α 3 Okay. I show you this four-page document. Q 4 Take your time, take a look at it, and tell me if you 5 can identify it? 6 th Α This is my statement. 7 Is it signed at the end by you? 0 8 Yes. it is. Α 9 And it's signed right under that last 0 g 10 paragraph where you're asked the question and given the 11 answer: 12 "Mr. Hawkins, after you have read this statement over, and if it is exactly as you have told 13 14 us, will you sign it in your own handwriting, 15 acknowledging it to be a true, free, and voluntary 16 statement?" 17 Α Yes. 18 Q And your answer was "Yes," correct? 19 Yes. А 20 And your initials C.H. appear next to the Q 21 yes? 22 Α Yes. 23 Q And your initials C.H. appear at the bottom 24 of the first page? 25 Yes. Δ HAWKINS - CROSS - HAMILTON 246 248 1 The bottom of the second page? Q 2 Α Yes. ed 3 The bottom of the third page and the last Q 4 page, right? 5 Yes. А re 6 Q As well as your signature? 7 А Yes. 8 It was your true and complete statement, Q 9 was it not? 10 That was my statement at the time. Α 11 Your statement at the time. 0 12 And in that statement, do you remember 13 being asked the following question and giving the 14 following answer: 15 "Mr. Hawkins, the Criminal Investigation Bureau of the Trenton Police Department is conducting 16 17 an investigation of a homicide that took place on Saturday, May 11, 2002, at approximately 2215 hours, 18 10:15 p.m., at 340 Brunswick Avenue. What can you tell 19 20 us in regards to this matter that we are now 21 investigating?" 22 And it shows an answer being given by you: "I was on Brunswick Avenue, walking towards Stokes Bar, 23 24 when I was approached by Larry Fleming. He had a gas can with him and he then gave me \$2 and asked me to go 25 1

HAWKINS - CROSS - HAMILTON 247 249 to the gas station and get some gas for a girl that 1 23 needed it for her car." Do you remember giving that answer? 4 Yes. Α DU 56 Q That was truthful, correct? Α Yes. 7 Next, "Do you remember" --0 8 MS. LACKEN: I'm going to object. If 9 there's an inconsistency, that would be fine with me, 10 but I think this is improper. the 11 THE COURT: Good point. You can use it to 12 impeach if you care to, but reading the statement is 13 providing us with no enlightenment. d 14 MR. HAMILTON: Okay. 15 Q Shortly after that, you told them that you got the gas for Larry and you handed it to him, and 16 then you walked away. He walked towards the back of 17 340 and you walked away, correct? 18 19 That's -- yeah. Α 20 You said nothing about sticking your head 0 21 in the door, correct? 22 Not in that statement, I didn't. Α 23 Because it didn't happen, did it? 0 m 24 Α Yes, it did happen. 25 well, it was important, wasn't it, for the 0 248 HAWKINS - CROSS - HAMILTON 250 1 police to know this? 2 Α Yes, it was. But at that point in time, like I 3 said --4 You didn't drink, but you were emotionally 5 upset? 6 Α No, I did not drink. 7 And you didn't get high. You weren't high Q 8 right then, but you were just swept away --9 I smoked cocaine, like, two or three hours before Α 10 that. 11 MR. HAMILTON: If your Honor pleases, I'd 12 specifically like to ask him about the next question 13 and answer, and I'll show the Court what I'm talking about. It's this question down here, and then the 14 15 answer that runs --16 MS. LACKEN: Can you tell me. g 17 MR. HAMILTON: The question at the bottom of page 1 where the answer runs onto page 2. The 18 question that came immediately after your objection. 19 e11 20 MS. LACKEN: I'm not quite getting it. 21 It's basically what he already testified to. If he has 22 an inconsistency, he can certainly point it out. But 23 I'm not quite sure -- I don't understand what he's ar, 24 getting at. S 25 THE COURT: The point is well taken. go This

HAWKINS - CROSS - HAMILTON 249 251 1 is largely consistent with his comments. Is there 2 something specifically --3 MR. HAMILTON: Perhaps we ought to be heard 4 at sidebar on the record. 5 THE COURT: Okay. 6 (The following is a discussion at sidebar.) 7 THE COURT: The answer to the question on 8 the first page, Mr. Hawkins, "what happened next?" is 9 largely the answer -- the answer is largely consistent. whether he put the can down or handed it to him is the 10 11 only difference. 12 You've brought up the second question, 13 about what happened next, and then that's when he said 14 he went in to play the poker game. That's what 15 you've -- and he's admitted to an inconsistency, and 16 what do you want to do specifically? 17 MR. HAMILTON: Well, I suppose what I want 18 to do is move the statement into evidence before I'm done, but I want to show specifically what his answer 19 20 was that's inconsistent with what -- inconsistent with 21 the testimony he gave on direct. 22 THE COURT: Show me what is inconsistent. 23 MR. HAMILTON: "Took the gas can. As I got 24 near the alley by 340, Larry told me to put the gas can 25 And it doesn't say that both of them did down there." HAWKINS - CROSS - HAMILTON 250 252 it -- "then crossed over the street from the direction 1 2 of Al's Auto Body and gave me some coke. "Larry took 3 the can of gas and walked down the alley" -- says 4 nothing about Curt going with him -- "and went into 340 Brunswick Avenue." Nothing about the blast. 5 6 MS. LACKEN: It's been pointed out --7 THE COURT: The way you're using it is 8 improper. Your cross-examination should be directed to those points that you find inconsistent, and then you 9 say if he doesn't remember or that's used to refresh 10 his recollection, or in the alternative say, isn't it a 11 12 matter of fact you said this when that question was 13 asked? It's not a matter of asking question and 14 answer. 15 MS. LACKEN: Didn't you say X, Y? Counsel 16 says he wants to admit the statement. 17 THE COURT: No, that's not appropriate. 18 MR. HAMILTON: All right. I'll try 19 reasking the question. THE COURT: Thank you. All right. Curt, after you bought the gas, 20 21 as Q 22 you brought it back to Larry, the can of gas? 23 Α Yes. 24 And do you remember telling the police that Q 25 as you got near the alley of 340 Brunswick Avenue,

'e

HAWKINS - CROSS - HAMILTON 251 253 "Larry told me to put the gas can down there," correct? 1 2 Α No, he didn't tell me that. 3 Did you tell the police that? Q 4 I don't recall. Α 5 All right. Did you tell the police, then, 6 that "Larry then crossed over the street from the direction of Al's Auto Body and gave me some coke"? 7 8 I don't recall that. He gave me the coke while Α 9 he came across and gave me the coke after he gave me -nt. 10 he gave me the can, he gave me the coke. It was about le 11 a dime of coke. 12 Do you remember telling the police that Q next, "Larry took the can of gas and walked down the 13 d 14 alley and went into 340 Brunswick Avenue"? 15 Do you remember telling him that? Yes, I remember telling them that. 16 Α 17 And do you remember telling them then, "He 0 got into the place by going through the door in the 18 rear where you have to bend over and go into the 19 20 house"? Do you remember telling them about that? :h 21 Α I can't. 22 MS. LACKEN: I'm going to ask if counsel is 23 referring to something at that point, ask him to give 24 him the statement. an 25 That's counsel's choice. THE COURT: d не 252 HAWKINS - CROSS - HAMILTON 254 1 can ask him if he remembers. That's his -n 2 MR. HAMILTON: At this point, might I ask him if he remembers the question and answer given. We've covered the territory pretty much, I'll proffer. 3 4 5 MS. LACKEN: I'm not quite sure exactly --6 what I said before, I have no problem asking him about 7 if there's inconsistent statements between what he said 8 today and what he said at the time. I think that to 9 there's a proper way to do that, and I'm asking that's 10 the way it happens. 11 THE COURT: There's a proper way to do а 12 that, and that's to ask if he cannot recall or if he doesn't, ask him to read his statement and ask him if 13 it refreshes his recollection. If it doesn't, it 14 15 doesn't. 16 Mr. Hawkins, I'm going to ask you, starting ο 17 here, to read the question, answer, question, answer, 18 down here --19 MS. LACKEN: To himself. 20 MR. HAMILTON: To himself. 21 -- and tell me if that refreshes your recollection of what happened, what you told the 22 23 police. 24 Α I just -- what you just asked me isn't on here. 25 MR. HAMILTON: Again, may I ask him a

253		HAWKINS - CROSS - HAMILTON 255
ect?	1 2	question?
		A I see it.
	3	THE COURT: Ask the question.
	4	Q Mr. Hawkins, do you remember being asked
.	5	the following question and giving the following answer:
	 6	"Mr. Hawkins, what happened next?
	7	"Answer:" and follow along with me
e	8	"Answer: I then went to the Roadrunner Gas Station at
	9	the corner of Brunswick Avenue and Southard Street and
out	10	I bought some gas for a \$1.50 and I kept 50 cents for
	11	myself. I then took the gas and went back up Brunswick
	12	Avenue, and as I got near the alley of 340 Brunswick
	13	Avenue, Larry told me to put the gas can down there.
	14	"Larry then crossed over the street from
	15	the direction of Al's Auto Body and gave me some coke.
	16	Larry then took the can of gas and walked down the
• I	17	alley and went into 340 Brunswick Avenue. He got into
	18	the place by going through the door at the rear where
	19	you have to bend over to get into the house."
	20	Is that in fact the answer that you gave to
	21	that question?
s	22	A If that's what the statement says.
'e	23	Q Next, they asked you what happened next,
	24	right? And you told them that you went to Stokes Bar
	25	and went inside to play the poker game, right?
254		HAWKINS - CROSS - HAMILTON 256
254		HAWKINS - CROSS - HAMILTON 256 A That's what the statement says.
	2	Q Here, take a look at what the statement
	3	says, this question and this answer.
r.	4	A That's what it says; that's what it says.
•••	5	Q Was that the truth then?
ut	6	A No, it wasn't the truth. It wasn't the truth and
aid		it wasn't a lie.
	8	Q What was it?
's	9	A I did go in the bar, but when I went in the bar
		after I left him, I come out of the alleyway and I was
	11	standing on the corner after the fire, after the fire.
	12	Q Hold on. "I then walked away and went to
f	13	Stokes Bar and went inside to play the poker game. I
	14	was in the bar and a short time later, I heard that
1	15	there was a fire outside. I then left the bar."
g	16	A I went to the bar. After he ran out of there.
,	17	and I was standing at the spot and I could see Carmen
·	18	shoot by. I stood and then I goes down to the bar.
	119	I'm standing on the corner by the bar.
1	20	Q So which is it, you heard it on the
		grapevine?
		A I didn't heard it on the grapevine. I seen it
1	23	with my own two eyes. The grapevine ain't got no end
	24	to it.
	25	Q So are you working for P.J. still?

HAWKINS - CROSS - HAMILTON 255 257 1 MS. LACKEN: Judge, objection. 2 THE COURT: Foundation. 3 MR. HAMILTON: Judge, I don't want to say 4 it in front of the jury. I'll say it at sidebar. 5 MS. LACKEN: Judge, it's absolutely er: irrelevant and in fact, it's improper for him to ask anything like that. He's not on trial here. His 6 7 client is. It has nothing to do with his testimony 8 at 9 here nor his credibility. nd 10 MR. HAMILTON: He's not, but he should be. 11 THE COURT: Now, ladies and gentlemen, ick that's an improper statement by counsel. I'm going to 12 13 direct you to disregard it. It is absolutely of no 14 moment and not a proper question. When I tell you to 15 disregard statements, you must absolutely disregard e. them, as I've said before. They are not part of this 16 17 trial at all. to 18 Now, ask another question. The objection e 19 is sustained. 20 MR. HAMILTON: Very good. I'll place more D later on the record about it, but I'll respect it. 21 22 THE COURT: You can --23 MR. HAMILTON: No further questions. 24 I beg your pardon. Just briefly. I'm 25 sorry. HAWKINS - CROSS - HAMILTON 256 258 1 when did you first see Carmen after the Q 2 fire? 3 when she ran out of the alleyway. Α 4 And when was the next time you had a chat 0 5 with her? 6 А I can't recall. ٦d 7 But she was a friend of yours? Q 8 Associate, like I said. Α 9 An associate. Is an associate somebody Q 10 that maybe you have sex with? 15 11 MS. LACKEN: Judge, he can ask about their 2. relationship and how they were together. Please, I'm 12 13 just asking the questions to be proper. 14 What's the point? THE COURT: 15 MR. HAMILTON: Collateral impeachment 16 material, information gotten from the other witness. 17 THE COURT: You can ask him what he did to get the information. Whether he slept with her is of 18 19 no moment. 20 MR. HAMILTON: The defense theory is that there is collusion between them going to credibility. 21 22 THE COURT: You haven't -- keep trying. 23 Go ahead, next question. 24 MR. HAMILTON: All right. 25 So you talked to her sometime, you just Q

HAWKINS - REDIRECT - LACKEN 257 259 1 don't know when, is that it? 2 Yeah. Α 3 Q Did you ever help her obtain drugs? 4 NO. Α 5 0 Not even as a runner? 6 Α NO. 7 MR. HAMILTON: I have no further questions. 8 THE COURT: Any redirect? 9 MS. LACKEN: A couple. 10 REDIRECT EXAMINATION BY MS. LACKEN: when counsel is saying "even as a runner," 11 0 let me be more clear. When she was out looking for 12 to drugs, did you tell her there were particular people in 13 14 the area she could buy from? 15 Α Yes. 16 So whatever Mr. Hamilton was saying, at 0 least you did help her by pointing out drug dealers on 17 18 the street? 19 Α Yeah, whoever had it. 20 Now, you said that you weren't getting paid 0 necessarily financially from P.J. You know, why were 21 22 you working with him too? 23 well, I been knowing P.J. for a while, and I was Α 24 dealing with P.J. before he even came around. 25 what would you get out of it if you weren't 0 HAWKINS - REDIRECT - LACKEN 258 260 1 getting money out of it? 2 He would throw me a few dollars every now and Α 3 then, plus I washed his car. And I washed cars around 4 there, washed his car, do work for his father and 5 stuff. 6 So you were familiar with not only him but Q 7 his family? 8 He was trying to make a little money and start Α 9 his little studio up. 10 Now, at the time -- so at the time, then, Q when you were working for Fruit, was he giving you 11 12 money? 13 Α Who, P.J.? 14 0 Fruit. 15 Α Yeah. 16 Fruit would give you money for what you 0 17 did? 18 Money and coke. Α 19 P.J. would give you money here and there, 0 but you did other things for him? 20 21 I did other things, yeah. P.J. was banging his Α 22 girl. 23 THE COURT: Wait until a question is asked. 24 MS. LACKEN: Judge, actually, I don't have 25 any further questions.

HAWKINS - RECROSS - HAMILTON 259 261 THE COURT: Anything further? 2 RECROSS-EXAMINATION BY MR. HAMILTON: 3 The other things that you do for P.J., do 0 4 you get money for them? 5 A Washing his car, yeah. 6 IS P.J. still in the neighborhood? Q 7 P.J. got a studio. He records, make studio. Α 8 He's out of the drug-dealing business? Q 9 A As far as I know of. 10 MS. LACKEN: No questions. 11 MR. HAMILTON: I have nothing, Judge. 12 THE COURT: You may step down, Mr. Hawkins. 13 (The witness is excused.) in 14 That's all I have for today. MS. LACKEN: 15 THE COURT: We don't have another witness. 16 Ladies and gentlemen, you have performed 17 yomen's service today. Counsel, courts of the State of on New Jersey, the Judge, counsel, appreciate you've gone 18 19 above and beyond your service today. It works to our 20 advantage that the case will conclude that much d earlier, so I'm pleased about that. 21 22 I'm going to ask you to step down now, and 23 enjoy the evening. Do not speak about the case amongst 24 yourselves or with anybody else, and we'll come back in 25 tomorrow morning by 9:15. HAWKINS - RECROSS - HAMILTON 260 262 1 Thank you very much. You may step down. 2 Did. 3 (The following is out of the presence of d 4 the jury.) 5 THE COURT: You may be seated, folks, if 6 you care to, or you may stand. 7 Is there anything further we have to 8 address before tomorrow? 9 MS. LACKEN: Nothing from the state, Judge. 10 MR. HAMILTON: Nothing from the defense, 11 Judge. 12 THE COURT: Okay. Then we'll see you 13 tomorrow morning at 9:00. 14 (The matter is concluded.) 15 16 17 18 19 20 21 22 23 24 25

HAWKINS - RECROSS - HAMILTON CERTIFICATION

I, MARIAN V. WALSH, C.S.R., License Number 805, an Official Court Reporter and Notary Public in and for the State of New Jersey, do hereby certify the foregoing to be prepared in full compliance with the current Transcript Format for Judicial Proceedings and is a true and accurate compressed transcript to the best of my knowledge and ability.

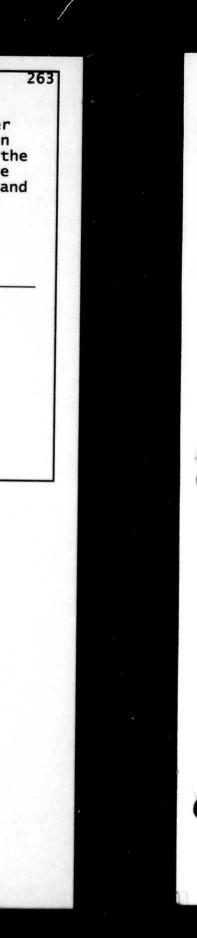
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12-17-04 Date



-1217-0474

SUPERIOR COURT OF NEW JERSEY LAW DIVISION - MERCER COUNTY IND. NO. 03-02-0286 APP. DIV. NO. A-1217-04T4

THE STATE OF NEW JERSEY,

vs.

LARRY FLEMMING,

Defendant.

DEC 28 2004 SUPERIOR COURT OF NEW JERSEY PLACE: Mercer County Courthouse

STENOGRAPHIC RECE

209 South Broad Street Trenton, New Jersey

DATE: February 4, 2004

BEFORE:

HON. BILL MATHESIUS, J.S.C.

APPELLATE DIVISION DEC 2 8 2004

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Transcript Ordered By:

In F. CLFRK '

OFFICE OF THE PUBLIC DEFENDER

APPEARANCES:

JOSEPH L. BOCCHINI, JR., PROSECUTOR - MERCER COUNTY BY: KIMBERLY M. LACKEN, ASSISTANT PROSECUTOR For the State of New Jersey

DAVID R. HAMILTON, ESQ. (Office of the Public Defender) For the Defendant

> MARIAN V. WALSH, C.S.R., C.R.R. Mercer County Courthouse 209 South Broad Street Trenton, New Jersey 08650

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MARIAN V. WALSH, C.S.R., C.R.R. Mercer County Courthouse 209 South Broad Street Trenton, New Jersey 08650

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31		4
		1 (The following is out of the presence of
		2 the jury.)
		3 THE COURT: Let's go on the record with
		4 03-02-0286, State v. Larry Fleming.
		• 5 As we all know, the participation of the
		6 sheriff and his underlings to make anything work in
		11 anybody from 8:30, as opposed to after the jury
		12 arrives. And we all know that it would be the end of
		13 the world if the jury saw the defendant in any kind of
		14 custodial circumstance.
		15 So that being said, we are now at 9:05,
		16 trying to get this thing on the road.
12		17 And for purposes of the charge conference,
		18 Mr. Hamilton, are you willing to waive the appearance
		19 of the defendant for that?
		20 MR. HAMILTON: Yes, Judge.
		21 THE COURT: Okay, Has anybody prepared
		22 anything by way of transferred intent?
		23 MS. LACKEN: Judge, I haven't done that
		24 yet, but I am going to go to the 2C basically, and I'm
		25 going to go into the section that deals with
		John ge ge mee seeren enae dears wren
		COLLQOUY 5
		1 transferred intent, which is in the beginning, and
		2 pretty much going to
		3 THE COURT: That would be
		4 MS. LACKEN: Pretty much going to copy
		5 THE COURT: 2C:2-3D
		6 MS. LACKEN: It's right here, as a matter
1		/ of fact.
		8 THE COURT: I'm pleased.
-		9 And State v. Interests of S.B. also
		10 comments on that, 333 N.J. Super, 236, among other
		11 circumstances. So we will fashion a charge relating to
		12 transferred intent.
		13 At this juncture, it does not appear the
		14 defendant is going to testify; is that a fair
		15 assumption?
		16 MR. HAMILTON: The defendant is or is not? 17 THE COURT: Is not.
		 19 close of business yesterday he did not intend to 20 testify.
		24 the case. I need to rediscuss it, but that would be 25 brief.
		zo brier.

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to		10 comments on that, 333 N.J. Super, 236, among other 11 circumstances. So we will fashion a charge relating to
to		12 transferred intent.
		13 At this juncture, it does not appear the
		14 defendant is going to testify; is that a fair
- 1		15 assumption?
		16 MR. HAMILTON: The defendant is or is not? 17 THE COURT: Is not.
		18 MR. HAMILTON: Yes. He indicated to me at 19 close of business yesterday he did not intend to
		 20 testify.
		THE COURT: And, therefore, have you
		22 discussed with him the charge or the lack of charge?
		AR. HAMILTON: Not since the beginning of
		24 the case. I need to rediscuss it, but that would be 25 brief.
		Lo briet.

COLLOOUY THE COURT: All right. That charge may be 1 2 given. 3 MR. HAMILTON: My inclination is usually to 4 request it and recommend it. 5 THE COURT: Failure of the defendant to 6 charge -- to testify, I'm sorry. 7 Now, there is a -- since my knuckles were tion so sternly rapped by Judge Ciancia in State v. Davis, 8 the 9 and my knuckles smart even today, that the issue of ime identification -- there are -- there are unrevealed in 10 the charge -- in the Davis case two aspects of 11 12 identification. One is proving a defendant did commit of the offense, and the second is involved in the arena of 13 of 14 where the defendant is, his identity is in question. 15 In Davis there was more of an issue of 16 whether the defendant committed the offense. And the 17 identification that took place by the undercover DEA 18 agent of the defendant having seen him one time, et ce 19 cetera, et cetera, and identifying him from a 20 photograph, and whether it was in a lineup or an array. 21 whatever it might be, that is distinguishable. Do you 22 suggest that identification, i.e., the labeling of the 23 defendant as Larry Fleming, the person who was in and around, according to the testimony, of the Brunswick 24 :'m 25 Avenue address that was torched, is a question of COLLOOUY identification of Larry Fleming per se or whether or 1 2 not he committed the offense? 3 MR. HAMILTON: No. It's clear that the 4 witnesses mean Larry Fleming, the defendant, when they 5 say Larry Fleming. The question is whether they're 6 lying about whether it happened or not. 7 THE COURT: Precisely. That's the 8 distinction I would draw as distinguished from State v. 9 Davis. So therefore, it's the Court -- it turns that 10 it's now the Court's new responsibility of the Court to instruct on identification, even though such a charge 11 to 12 may not be specifically requested. 13 MS. LACKEN: What's the cite for State v. 14 Davis. Do you have that? 15 THE COURT: It hasn't been cited. It's an 16 October 24 decision that has not quite filtered into 17 any -- at least I don't know. It's probably in the books, but I have not seen the charge itself. 18 And 19 there is the issue, the attendant issue itself, 20 identification with respect to in-court and 21 out-of-court identification. 22 Again, it's the same paradox that at least appears to this Court to be something of concern. It 23 24 is not an unknown defendant, but once again, as counsel 25 has aptly put it, it's a question of whether they

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E			COL L OOUX	
e		1	COLLQOUY 8 were the witnesses were telling the truth, not	
e	1	2	whether they knew Fleming or not Fleming or Fruit,	
to		3	as his nickname is, as has been testified to.	
		4	Therefore, what is the opinion of both of	
			you with respect to the in-court and out-of-court	
		6	identification instruction?	
		7	MS. LACKEN: From the state, your Honor,	
<u>s,</u>		8	it's clear, it's not a question of whether or not the	
-,		9	witnesses know who the person was, the defendant. They	
in		10	certainly do. The question is whether or not he did	
		11	it.	
nit		12	Therefore, I submit there's no need for an	
aof		13	identification charge if we're just trying to find out	
.		14	the credibility of the witnesses.	
		15	THE COURT: That's precisely the point.	
ne		16	Would you agree with that?	
A		17	MR. HAMILTON: I would agree with that.	
		18	THE COURT: Then I'll risk the wrath of	
		19	Judge Ciancia, and we will not specifically and	
ay,		20 21	we'll hope that the next person who reviews this will	
ou		22	have had some level of experience in the criminal law	
the		23	and could perhaps bring that to the table in terms of what is confronted in a case like this.	
nd		24		
<		25	THE COURT: Okay. The other the wraparound charge, which was what we termed the general	
			whaparound charge, which was what we termed the general	
			COLLQOUY 9	
. 1		1	list of subjects covered, and that will be given and	
•		2	list of subjects covered, and that will be given and that will include, for example do we want an expert	
		2 3	list of subjects covered, and that will be given and that will include, for example do we want an expert testimony charge, by the way?	
ney		2 3 4	list of subjects covered, and that will be given and that will include, for example do we want an expert testimony charge, by the way? MS. LACKEN: You'll have one today, yes.	
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to		2 3 4 5 6 7 8 9 10	list of subjects covered, and that will be given and that will include, for example do we want an expert testimony charge, by the way? MS. LACKEN: You'll have one today, yes. THE COURT: Do we or do we not? MR. HAMILTON: Yes. THE COURT: And the expert will be Mathis? MS. LACKEN: And Dr. Shah. THE COURT: Mathis and Shah. Anything else the state would request aside	
<u>v.</u>		2 3 4 5 6 7 8 9	<pre>list of subjects covered, and that will be given and that will include, for example do we want an expert testimony charge, by the way?</pre>	
to		2 3 4 5 6 7 8 9 10 11	<pre>list of subjects covered, and that will be given and that will include, for example do we want an expert testimony charge, by the way?</pre>	
to		2 3 4 5 6 7 8 9 10 11 12	<pre>list of subjects covered, and that will be given and that will include, for example do we want an expert testimony charge, by the way?</pre>	
to		2 3 4 5 6 7 8 9 10 11 12 13 14 15	<pre>list of subjects covered, and that will be given and that will include, for example do we want an expert testimony charge, by the way?</pre>	
to		2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	<pre>list of subjects covered, and that will be given and that will include, for example do we want an expert testimony charge, by the way?</pre>	
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to		2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<pre>list of subjects covered, and that will be given and that will include, for example do we want an expert testimony charge, by the way?</pre>	
to		2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	<pre>list of subjects covered, and that will be given and that will include, for example do we want an expert testimony charge, by the way?</pre>	
to		2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<pre>list of subjects covered, and that will be given and that will include, for example do we want an expert testimony charge, by the way?</pre>	
to		2 3 4 5 6 7 8 9 10 11 11 12 13 14 15 16 17 18 19 20 21	<pre>list of subjects covered, and that will be given and that will include, for example do we want an expert testimony charge, by the way?</pre>	
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t		2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<pre>list of subjects covered, and that will be given and that will include, for example do we want an expert testimony charge, by the way?</pre>	
t		2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	<pre>list of subjects covered, and that will be given and that will include, for example do we want an expert testimony charge, by the way?</pre>	

8			COLLQOUY 10 into that.
t,		1	
-,		3	lesser-included offenses?
		4	
		67	
h.a.		8	
he They		9	
d l		10	
~		11	anything that I'm thinking about right now.
n		12	THE COURT: Mr. Hamilton, is there anything
out		13	
		14	
		15 16	
		10	
		18	
		19	
11		20	
aw		21	for collecting the samples to the state police. I also
of		22	
		23	
.		24 25	
eral		23	And I don't know whether or not we'll get
9			COLLQOUY 11
d			
ert		2	
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	5	6	
7		7	
.		8	knows.
		9	
de		10	, set a s
		11 12	
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		14	
ink		15	THE COURT: They would never be able to
ore		16	return a verdict via impartial assessment.
		17	
		18	
. 1		19 20	
ly			
ire		22	I do have a recollection of him saving he
a.		23	knows various people in the prosecutor's office, and it
		24	would not affect his ability to be fair and impartial.
ook		25	But since it was brought to my attention, I wanted to
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10			COLLQOUY 12
		1 2	bring it to your Honor's attention.
		2	MR. HAMILTON: I agree with everything the
		3	prosecutor says and I raise no objection.
			THE COURT: I believe the omnibus question
do		• 5 6	addressing the ability of each of the jurors and all of
40		67	them collectively to be fair and impartial,
		8	notwithstanding the associations, the traumas, the
		9	other pertinent events that they've suffered, was
		10	answered positively by each of the jurors, and I don't think that's any problem.
		11	MS. LACKEN: Just so we're all clear,
g		12	because no prior convictions yesterday went into the
5	۵. ۲	13	record through either direct or cross-examination of
		14	the witnesses. Obviously, we're not I am asking for
and		15	that charge not to be read to this jury, just
or		16	THE COURT: There's no reason to do that.
		17	MS. LACKEN: I'm just making sure we're all
		18	on the same page with that.
		19	As far as any other issues, your Honor,
ble		20	we'll see how it goes today, obviously, and we'll see
lso		21	how it ends. But I don't believe but I don't
ho		22	believe I don't believe the state will be in a
		23	position to close for your planning position.
		24	THE COURT: Will you be in a position to
		25	close tomorrow?
11			COLLQOUY 13
are		1	MS. LACKEN: Certainly.
to		1 2	THE COURT: Will you be in a position to
		3	enjoy your evening at home tonight?
I		4	MS. LACKEN: Actually, no, I won't. But I
or	1	5	just wanted to discuss that and see if there were
		6	problems with that, your Honor. I think we'll probably
he		7	go into the afternoon, if I were to guess. Even if
		8	there's not a large amount of cross-examination, it's
		10	just stuff that we need to get through for the record. MR. HAMILTON: Judge, I don't want to jam
ı İ			MIK, HAWIILIUN' IUDDE LOOD'T WANT TO JAM I
			the prospectory I think probably if the structure
- I		11	the prosecutor. I think probably, if she struggled.
•		11 12	the prosecutor. I think probably, if she struggled, she could get it done, but I will not raise objection
		11 12 13	the prosecutor. I think probably, if she struggled, she could get it done, but I will not raise objection to what she says.
		11 12 13 14	the prosecutor. I think probably, if she struggled, she could get it done, but I will not raise objection to what she says. THE COURT: I have no problem with that
		11 12 13 14 15	the prosecutor. I think probably, if she struggled, she could get it done, but I will not raise objection to what she says. THE COURT: I have no problem with that either. My only concern is that Thursday we'll be able
		11 12 13 14	the prosecutor. I think probably, if she struggled, she could get it done, but I will not raise objection to what she says. THE COURT: I have no problem with that either. My only concern is that Thursday we'll be able to get the summations and charge in the morning.
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t ing		11 12 13 14 15 16 17 18 19 20 21	<pre>the prosecutor. I think probably, if she struggled, she could get it done, but I will not raise objection to what she says.</pre>
t ing e		11 12 13 14 15 16 17 18 19 20 21 22	<pre>the prosecutor. I think probably, if she struggled, she could get it done, but I will not raise objection to what she says.</pre>
t ing e it		11 12 13 14 15 16 17 18 19 20 21 22 23	<pre>the prosecutor. I think probably, if she struggled, she could get it done, but I will not raise objection to what she says.</pre>
t ing e it 1.		11 12 13 14 15 16 17 18 19 20 21 22 23 24	<pre>the prosecutor. I think probably, if she struggled, she could get it done, but I will not raise objection to what she says.</pre>
t ing e it		11 12 13 14 15 16 17 18 19 20 21 22 23	<pre>the prosecutor. I think probably, if she struggled, she could get it done, but I will not raise objection to what she says.</pre>
t ing e it		11 12 13 14 15 16 17 18 19 20 21 22 23 24	<pre>the prosecutor. I think probably, if she struggled, she could get it done, but I will not raise objection to what she says.</pre>

14 12 COLLOOUY 1 indiscreet on the record as I am. 2 All right. Then at least you have a 3 foundation from which to vault, to plan your 4 summations, and we'll know more about it at the end of of 5 the day. Today when we finish the testimony, we will 6 review once again the charges to ensure that the 7 testimony has conformed -- or the charges have 8 conformed to what the testimony has been. 9 Is there anything else we need to discuss 10 before we try to get the defendant? 11 MS. LACKEN: No, your Honor, not that I 12 have. 13 MR. HAMILTON: NO. 14 for THE COURT: Do we have any bails? Let me 15 see if I can nag somebody to get somebody over here. 16 THE CLERK: Jurors entering court. 17 (The following is in the presence of the 1 18 jury.) 19 THE COURT: Good morning, ladies and 20 gentlemen. Once again, I apologize. Please be seated. e 21 I apologize for the delay. There were complications 22 with staffing and what have you, so that's why my law 23 clerk -- my clerk, Ruth was pressed into service, and 24 so it's good to see you. 25 Are we ready to proceed? COLLOOUY 13 15 1 MS. LACKEN: We are. The state calls 2 Detective Lloyd Mathis. 3 SERGEANT-AT-ARMS: Place your left hand on the Bible and raise your right and face the clerk. 4 5 LLOYD M A T H I S, STATE'S WITNESS, SWORN. 6 THE CLERK: Please state your name. bly 7 THE WITNESS: L-L-O-Y-D. Mathis. 8 M-A-T-H-I-S. S 9 d. THE COURT: Good morning, Detective Mathis. 10 THE WITNESS: Good morning, your Honor. 11 DIRECT EXAMINATION BY MS. LACKEN: 12 Good morning. Q n 13 Good morning. Α 14 Detective Mathis, where are you employed? Q 15 I'm employed by the Mercer County Prosecutor's ble А Office. 16 17 what capacity besides, being a detective, Q 18 do you serve? ng 19 My specialty is arson investigation. Α 20 Q How long have you been with the Mercer 21 County Prosecutor's Office? 22 I've been with the prosecutor's office almost Α 23 12 years. 24 And within the prosecutor's office, how 0 25 long have you been doing arson investigation?

MATHIS - DIRECT - LACKEN 16 1 I have been in arson investigations for ten Δ 2 years. 3 What are your duties and responsibilities 0 4 in the arson unit? 5 Well, primarily, the -- our arson investigation unit basically assists the local law enforcement, and 6 also the fire marshals throughout Mercer County, in 7 8 being able to determine the origin or the area where a 9 fire starts, and also to determine what the cause is. 10 Do you go to all of the municipalities in 0 11 the county in order to assist those municipalities? 12 Yes, we do. Α 13 0 Prior to your employment with the Mercer County Prosecutor's Office, where were you employed? 14 15 I was employed by Princeton University at the 16 Princeton plasma physics laboratory. 17 Did you do anything arson-related there? 0 I was a firefighter and emergency medical 18 19 technician for the laboratory. 20 Prior to that, where did you work? 21 Α I'm also a volunteer firefighter, and have been 22 so for the last 17 years, at the Kingston Volunteer 23 Fire Company in Kingston, New Jersey. 24 when you say firefighter and arson 0 25 investigator, are there differences? MATHIS - DIRECT - LACKEN 17 1 They are different. Basically, a firefighter's Α 2 responsibility is to respond and suppress fire or put 3 out a fire. And an arson investigator will respond to 4 a fire scene and, basically, observe until the fire is extinguished, and then we assist with the fire marshals 5 6 to determine what the origin and cause of the fire is. 7 Now, can you please detail for us your Q 8 education? 9 Yes. I have an associate's degree in science Δ 10 from Valley Forge Military Academy and Junior College. 11 Have you received training in the area of 12 arson? 13 Α Yes, I have. Can you describe for us what type of 14 15 training you've had? 16 In 1993, I attended the three-week state A Yes. 17 arson investigators school that's sponsored by the 18 Division of Criminal Justice. And I have attended =--19 you're required by the state to attend a one-day 20 refresher course every year to maintain your 21 proficiency or your certification in the state. And I have maintained that for the last ten years. 22 23 Q when you said in 1993 you attended that 24 course at the Division of Criminal Justice, what did 25 that entail?

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MATHIS - DIRECT - LACKEN

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Basically, it entails going through classroom Α theory, and also practical exercise, where they have a live fire and then you're sent in as a team to investigate that fire. And then, once you make a determination as to the origin and cause, your instructors then show you a videotape of what they actually did to set the fire, to see whether or not you actually learned the principles and theories to the fire investigation.

At the end of that course in 1993, did you Q have to go through a testing process to become certified?

Yes. Δ

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And what did that entail? 0

A The testing process basically is a written examination on basic principles of fire investigation. And you've already indicated after you're certified, you have to go through yearly in-service trainings in order to maintain that certification? Α That is correct.

Did you ever attend a fire academy? Q Α Yes, I did.

what fire academy have you attended? 0 As a volunteer firefighter, I've attended the Α Somerset County Fire Academy and have completed the

MATHIS - DIRECT - LACKEN Firefighter 1, Firefighter 2, and firefighter officer courses, and numerous other courses, as a volunteer firefighter.

What were the purpose of those courses as a 0 firefighter?

Basically, to teach you the principles of what Α fire behavior is, what methods or techniques you use to extinguish fire, how to locate hidden fire in a building, how to search and rescue, to rescue occupants from the building. And, in addition to that, I've also taken a number of leadership courses, because I held leadership positions in the fire company.

Have you attended the National Fire Q Academy?

Yes, I have. Α

0 When was that?

1997, I attended the basic fire and arson Α investigation course at the National Fire Academy in Emmetsburg, Maryland.

Q How long is that? It's a one-week school.

Α Correction, that's a two-week school. what did you learn there that helped in

your fire investigation repertoire?

Α Basically, it's a national course designed to

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MATHIS - DIRECT - LACKEN 18 20 teach basic fire investigation to fire investigators 1 2 from all over the country. And it's basically a а 3 very -- it's kind of the equivalent of Quantico for law 4 enforcement, the FBI Academy. The National Fire 5 Academy is that equivalent for the fire service. 6 Do you actually go through active fires 7 there, also, through your training? you 8 Α Yes. There is one practical exercise you go 9 through where you actually go to a fire scene, and you 10 go through the debris in that fire scene, and you have 11 to determine what the origin and cause of the fire is. 12 At the end of that academy, do you get a 13 certification of some type? 14 You have to take a written examination as well, Α 15 and then you're issued a certificate by the academy. Have you attended the federal law 16 0 n. 17 enforcement training center? 18 Yes, I have. Α 19 What is that? 0 20 The federal law enforcement training center is a Α 21 center that is run now by the Justice Department. It 22 was run by Treasury previously, and I attended the 23 Bureau of Alcohol, Tobacco and Firearms advanced origin 24 and cause courtroom testimony course. It's a ten-day 25 extremely intensive course that basically brings in MATHIS - DIRECT - LACKEN 19 21 1 some of the best fire investigators from around the r 2 country to teach advanced fire investigation 3 techniques. 4 At the end of that course, do you have any а 5 type of testing? 6 Yes. There is also a 100-question exam that is Α 7 given during that testing, and that course is to 8 recognized by the federal court system for expert 9 testimony in arson investigation. nts 10 Now, I take it -- and you can correct me if lso Ο 11 I'm wrong -- that besides the fire academies and the 12 federal law enforcement training center that you've just indicated that you have participated in, in your 13 14 eleven years at the Mercer County Prosecutor's Office, 15 have you been sent to other types of seminars and trainings that helped keep your fire knowledge current? 16 17 I have attended numerous courses in fire Δ Yes. 18 investigation throughout those ten years, and also, I 19 instruct at a number of schools. 20 Approximately, then, without going into all 21 of your schools, about how many hours of fire 22 investigation trainings have you received during your 23 tenure at the prosecutor's office and as a volunteer 24 firemen? 25 I would estimate at least a thousand hours or Α

MATHIS - DIRECT - LACKEN 20 22 1 more of training in the area of fire investigation. 2 Now, you indicated that you've also taught. 3 law where have you taught? 4 I'm an instructor here in Mercer County at the Δ 5 fire academy. We teach basic arson detection skills to 6 the firefighters that go through the firefighter 7 courses at the academy. 8 In addition to that, I'm also an instructor 9 at the Mercer County College. I teach the fire OLI 10 investigation course for the college. I'm also an ve 11 adjunct instructor at the National Fire Academy in s. 12 Emmetsburg, Maryland. And I teach the courtroom testimony for the first responder course, as well as 13 14 the fire and arson investigation course. 15 During your thousand hours or so of training, I would imagine, then, they had, and you've 16 17 indicated that they have had, many hours' worth of 18 origin-and-cause determination training? 19 Α Yes. 20 Correct? 0 21 That's correct. А 22 Now, have those classes included training Q 23 in the various types of fire causes? jin 24 А Yes, they have. 25 Did that include electrical fire? Q MATHIS - DIRECT - LACKEN 21 23 1 А Yes. 2 Did that include accidental fire causes? Q 3 Yes. Α 4 0 Now, then, obviously, based on your 5 training, it is -- there is the possibility that if you 6 were to go investigate a scene, you can in most 7 circumstances find the origin and cause of the fire, 8 correct? 9 That is correct. Α 10 Have you been trained in the area of 0 11 pattern recognition? 12 Α Yes, I have. 13 What is that? Q 14 Basically, pattern recognition is the ability to Α 15 look at the damage from a fire scene and be able to track the movement of the fire through a building, or 16 it? 17 be able to track the smoke patterns through the building. And then we basically backtrack; we go from 18 19 the least amount of damage to the most amount of damage 20 in a building. So you're trained on how to read those 21 patterns to be able to find where the fire started. 22 Now, you indicated before that your 23 training included the study of fire behavior, correct? 24 Α That is correct. 25 Did your training include the effect of Q

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22		1	MATHIS - DIRECT - LACKEN 24 fire and heat on various objects?	4
		2	A Yes.	
•		3	Q Do those objects, unfortunately, include	
		4	humans?	
to		5	A Yes, they do.	
		6	Q Now, you indicated that you have been a	
		7	member of the Kingston Volunteer Fire Company for	
r		8	approximately 17 years?	
	· · · · · · · · · · · · · · · · · · ·	9	A That is correct.	
		10	Q You are still a current member?	
		11	A I am a current member.	
		12	Q When you say you're a member of the	
		13	volunteer fire company, do you actually go out and go	
		14	to active fires and suppress them?	
		15	A Yes, that is correct.	
e		16 17	Q And you've been doing that for 17 years?	
		18	A That is correct.	
		18	Q Regarding your career at the Mercer County Prosecutor's Office as an arson investigator, not as a	
		20	firefighter, can you give me an estimate of how many	
		21	fire investigations you've actually conducted?	
		22	A Approximately 143 origin and cause	
		23	investigations.	
		24	Q Have these fire investigations included the	
		25	digging through arson debris?	
23			MATHIS - DIRECT - LACKEN 25	2
23		1	A Yes, they do.	7
		2	Q Have you investigated arson or fires for	
		3	the prosecutor's office that have included accidental	
		4	as well as incendiary or intentionally set fires?	
/ou		5	A Yes, both.	
		6	Q When you use "incendiary," that means,	
		7	obviously, intentionally set?	
		8	A Yes.	
		9 10	Q You've indicated already that you've	
		10	participated in controlled and training burns; is that correct?	
		12	A That's correct. And I've also offered them, in	
		13	part, as part of my training when I teach other	
		14	investigators.	
		15	Q Have you participated in test fires,	
·		16	specifically including flammable liquids?	
		17	A Yes, we have.	
m		18	Q Have you participated in fires, utilizing	
ige ie		19	various ignition devices?	
e			A Yes.	
			Q Have you participated in test fires	
_		22	involving trailers and other means of spreading the	
?		23	fire?	
			A Yes.	1
		125	O What's a trailor?	
		25	Q What's a trailer?	

24 MATHIS - DIRECT - LACKEN 26 A trailer is any combustible material that's used 1 Α 2 to move the fire from one location through to another 3 location. It could be a flammable liquid; it could be 4 a solid material; you could use paper and other types 5 of material. 6 0 Now, Detective, have you testified as an 7 expert witness before? 8 I have been offered as an expert; however, I did Α 9 not testify at trial. The case was disposed of prior 10 to testimony being taken. 11 Have you testified before any other forum Q 12 as an expert witness? 13 Yes. On five occasions before the Mercer County Α 14 Grand Jury. 15 MS. LACKEN: Your Honor, I am respectfully 16 requesting that Detective Mathis be qualified as a fire investigator, including, but not limited to, origin, 17 18 manner, and cause of fire determination. 19 THE COURT: Any voir dire? а 20 MR. HAMILTON: No, Judge, I'll consent with 21 my felicitations. 22 THE COURT: Ladies and gentlemen, just so 23 you're aware of what just transpired, occasionally, as you will hear me say in my final instructions, and you 24 ıe 25 may have heard me allude to during my opening 25 MATHIS - DIRECT - LACKEN 27 1 instructions, witnesses can testify to facts that they are aware of. Normally, a lay witness cannot give an 2 3 opinion about something, but rather they can only say 11 4 what they saw, heard, and received by other of their 5 senses. 6 And an exception exists, and there may be 7 another individual or two qualified as experts today. And an individual or a witness who has some special 8 9 qualification, either by experience or by study or by 10 training, can be qualified as an expert. nat 11 Consequently, Detective Mathis was 12 questioned about his expertise. He was offered as an 13 expert, and counsel did not object to his being qualified as an expert, so I'm going to permit 14 Detective Mathis to testify as an expert, which means 15 16 he can testify as to opinions. You'll hear more about that later on, but 17 18 that's the difference between a lay witness and an 19 expert witness, just for your edification. 20 Proceed. Expert witness. 21 MS. LACKEN: Thank you, your Honor. 22 I'm going to direct your attention to 0 May 11, 2002. Did you become part of an arson 23 24 investigation that occurred in the area of 25 340 Brunswick Avenue in Trenton?

MATHIS - DIRECT - LACKEN 26 28 1 Α Yes. I did. sed 2 How did you become involved? 0 er 3 I was notified via pager from the Trenton police, Δ be 4 fire, and radio room. es 5 When you were notified, you were obviously 0 6 asked to respond; is that correct? 7 Yes. Α 8 Q Were you given any preliminary information id 9 to aid you in your investigation? or 10 Yes. I was advised by the dispatcher that they Δ had a fire in progress at 340 Brunswick Avenue in the 11 12 city, and that they had confirmed there was a fatality 13 at that fire. зy 14 Q Now, approximately what time did you arrive 15 at the scene? ire 16 I arrived at the scene approximately 2245, or 10:45 p.m. 17 18 Q When you arrived, did you speak with fire 19 personnel and police officers, whomever was at the 20 scene, to determine how far the investigation had :h 21 proceeded prior to your arrival? 22 Yes, I did. Α 23 what basic information were you given at 0 as 24 that point? ou 25 Basically, I was advised at 10:15 p.m. the fire Α MATHIS - DIRECT - LACKEN 27 29 department was dispatched to 340 Brunswick Avenue for a 1 ey 2 structure fire, which means a fire in a building. n was advised that, you know, the fire department 3 y 4 responded to the scene and conducted their operations, 5 and while they were conducting their operations, they 6 found a victim on the second floor of 340 Brunswick 7 Avenue. They were able to determine that that victim was dead, and they left the victim's body on the second 8 9 floor for the investigation. У 10 Now, were there any other trained fire Q 11 investigators on scene along with you? 12 А Yes, there were. n 13 Q who were they? 14 Now, Battalion Chief -- he was at the time --Α 15 Gliottone, was there, with Sergeant Marvin Johnson from s 16 the Trenton Police Department. 17 Now, you've indicated previously, Q oftentimes you're there to aid in the arson 18 19 investigation. In this particular instance, was there 20 also an independent origin-and-cause determination 21 going on by the Trenton Fire Department? 22 А Yes, there was. 23 when I say "independent," I mean, are you Q 24 working together and you both come to your own 25 conclusions and then you confer? How does that work?

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Basically, the fire department has a 2 responsibility to -- for public safety to investigate 3 fires. We try and work together to do the investigation. However, we have independent, 4 5 obviously, opinions as to what started the fire, and we don't try and influence each other in any way to try 6 7 and determine that cause of the fire. 8 But we do conduct investigations 9 simultaneously to determine what the origin and cause 10 of the fire is. Obviously, the prosecutor's office has a different end goal which is, obviously, if it is a 11 12 crime and it is a set fire, then we have an obligation 13 to continue to investigate that fire, and then 14 prosecute the individual who is responsible for setting 15 the fire. 16 In this particular determination, the 0 individual from the Trenton Fire Department that was 17 18 conducting that independent investigation was whom? 19 Α It was Battalion Chief Gliottone. 20 And at the end of this investigation, did Q your opinion -- did they concur with your opinion? 21 22 Yes they did. Α 23 Now, what did you do in order to begin your 24 investigation? 25 Α Basically, when we conduct fire investigations, MATHIS - DIRECT - LACKEN 1 we use a systematic approach to be able to conduct that investigation. It's very similar to the scientific 2 3 method that's used by scientists when they conduct their scientific investigations. So basically, what we 4 5 do is we define what the problem is, and then we want 6 to collect data. 7 Basically, when fire investigators do that, 8 we talk to people at the fire scene, we look after the 9 fire while it's active, we walk around the side of the 10 building and make observations. Once we collect all of 11 the data, we basically analyze that data and we come up 12 with a hypothesis or theory. How did the fire start? 13 I believe the fire started this way. 14

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Then we use the data we've collected at the fire scene to be able to say, yes, the data supports my theory as to how the fire started, or no, it doesn't. If it doesn't, then the investigator has to go back and look at the scene again and come up with a different theory on how the fire started. And then we report our findings based upon the investigation.

MATHIS - DIRECT - LACKEN

when you went to 340 with regard to the Ο building, what did you do on the outside? Basically, I looked at the front of the building; there was active fire suppression activities going on. And I looked at the front of the building, and I made

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MATHIS - DIRECT - LACKEN 30 32 some initial notes about some of the smoke that had 1 2 escaped from the building and some markings that were e 3 on the building. 4 0 Now, when you were going through all of 5 this, were you taking pictures? we 6 Α Detective Cadlett from the crime scene 7 investigation unit at the Trenton Police Department was 8 taking photographs. 9 what did you notice about the outside of e 10 the building with regard to your fire investigation? has 11 I noticed over the front door on the first floor Α of the building that there was some heavy soot staining 12 on over the door. And as part of that soot staining there 13 14 was an area of what we call a clean burn. ina And what a clean burn is, is basically when 15 the fire is intense enough that the soot that comes 16 from the smoke stains the outside of the building, and 17 then the heat or flames that come out of that area then 18 19 burn away the soot that's over the door. That's an indication of intense heat coming from that area of the 20 21 building. 22 Is -- does that have a significance with 23 regard to your origin, meaning the start area of the r 24 fire? 25 Yes, it does. It was an indication, at least Α MATHIS - DIRECT - LACKEN 31 33 preliminarily, that the fire was very intense on the 1 hat 2 first floor. 3 Now, what other indicia of fire did you see Q 4 when you looked at the front and the side of the we 5 buildina? t 6 On the second floor above the area of the door, Α 7 there was a heavy soot staining over top of the door. And as I was able to look in through the window, I 8 he 9 noticed that immediately above the area where the door ne 10 is, there's a staircase that leads to the second floor. of 11 And based upon my observation, I was able to at least up determine preliminarily, the staircase acted as a chimney, basically funneling the heat, smcke, and 12 13 by-products of combustion to the second floor of the 14 e 15 building. my 16 Did you go around the side of the building? Ο 17 Α Yes, I did. and 18 Tell me what you noticed when you went towards the side of the building, looking at the front 19 our 20 windows and the side. 21 From the front of the building, if you go around Α 22 to the right side -- that's the southwest side of the building -- there on the first floor there was some 23]; soot demarcation over two windows, more significantly 24 over the first window that was -- we later learned, was 25

MATHIS - DIRECT - LACKEN 32 34 in the middle room on the first floor. 1 There was heavy 2 soot staining over top of the windows. e 3 We called that demarcation, and it was, 4 again, another indication that there was fire activity 5 on the first floor. 6 MS. LACKEN: S-1 in evidence, S-16 in 7 evidence. S-17. was 8 THE COURT: S-17 for identification. 9 Let me first show you this one picture not 10 in evidence, Detective. It's S-17. 11 Do you recognize what that is? r 12 Α Yes, I do. ina 13 what is that? Q ere That's a picture of 340 Brunswick Avenue, and 14 Α it's a picture of the first- and second-floor windows 15 n 16 on the southwest side of the building. The first floor 17 windows are the two windows in the middle room of the nd 18 first floor of the structure. hen 19 And looking at that, does that look to you 20 to be how that house looked the day after the fire on the May 12 of 2002, when you were conducting your fire 21 22 investigation? 23 Yes, it does. Α 24 MS. LACKEN: Your Honor, I ask S-17 be 25 moved into evidence. MATHIS - DIRECT - LACKEN 33 35 1 THE COURT: Any objection? 2 MR. HAMILTON: No objection. 3 THE COURT: Into evidence. 4 (S-17 is marked into evidence.) 5 Detective, I ask you if you can describe --Q 6 MS. LACKEN: Your Honor, can we use your 7 pointer? 8 THE COURT: Sure. There's a trigger there. 9 THE WITNESS: Thank you. pr 10 Detective, I'm asking you to take a look at Q pr. 11 s-1. 12 THE COURT: Can all of the folks see the 13 board? 14 MS. LACKEN: Excuse my back for a moment. 15 At the top is -- can you describe for us the fire damage that you've just testified to? And 16 17 point to it on the pictures. 18 I'm pointing to S-1 with the Judge's pointer. Α 19 THE WITNESS: Thank you, your Honor. t 20 This is the front side of the building, here at 21 340 Brunswick Avenue, and off to the right of the front 22 side, this is the southwest wall of the building. AS you can see on the first floor doorway, you can see 23 right over top of the red dot I have an area of clean 24 25 That's the soot demarcation, the blackened area. burn. as

MATHIS - DIRECT - LACKEN 34 36 And then there's an area of white in that picture; 1 VV 2 that's what we call a clean burn. 3 Basically, what happens is the fire vents 4 from that area so intensely, it burns the by-products 5 of combustion off of the actual brick exterior of the 6 building. Again, on S-1, on the southwest side, you 7 can see there are two windows here. 8 THE COURT: Detective, it actually consumes 9 the soot that otherwise would be there? 10 THE WITNESS: Yes, that is correct, your 11 Honor. 12 0 Detective, and that is an indication of the 13 fact that the fire was burning extremely fiercely, for lack of a better terminology, in that area? A That's an indication of intensity of fire, yes. 14 15 16 In these windows, actually, is the middle or 17 You can see over the front window and over the room. second window there, there's heavy soot demarcation. 18 19 This is an indication of the amount of soot that's 20 coming out of these areas. And it was a preliminary indication to me that the fire was coming from the 21 22 first floor of the building. 23 Looking at the side windows, you're saying, Q I see the area of soot, but I don't see any clean 24 25 burns. Is that significant at all? MATHIS - DIRECT - LACKEN 35 37 1 It is significant because you can see that the Α 2 front door has the clean burn. It's an indication to 3 me that the fire came from the first floor, but it was 4 very intense right by the front door of the building and not as intense near these windows (indicating). 5 6 The front door of the building, which would Q 7 be right in front of the stairwell to the second floor? 8 Δ That is correct. 9 Now, when you arrived, Detective, on -there was still some fire suppression going on; is that 10 11 correct? 12 That is correct. Α They were conducting overhaul. 13 That is basically a process where the fire department is searching for hidden pockets of fire, and they are 14 15 trying to find those hidden pockets of fire and trying 16 to extinguish that. 17 After -- in looking at S-17, do you see much soot damage at all on the second floor, or even in 18 19 that attic area up top? 20 If you look where I have the pointer, this is a Α second-floor window, you can see there is some very 21 ۱t 22 mild soot staining over the window, but it is 23 significantly less than what's coming out of the 24 first-floor windows. 25 That is significant to you because? Q

MATHIS - DIRECT - LACKEN 36 38 1 It's significant to me because we know that the 2 by-products of combustion smoke travels up. So this is 3 the second-floor window, and you can see it doesn't have much soot demarcation, but yet the first-floor 4 5 windows have very heavy soot demarcation over the 6 windows, so there's indication there was fire activity 7 here. 8 Does the soot that came out of the second-floor window, does that indicate to you that the 9 second floor also had the smoke, but not as much fire? 10 11 Yes. It did have some smoke, but it probably 12 didn't have fire activity going on in that particular 13 area. 14 Q In that particular room? 15 In that particular room. Α 16 After your investigation on the outside, Q did you make any other notes of anything on the outside 17 of the house that helped you in your investigation? 18 19 Α Yes. We did look at the entranceway into the building. 20 There was a door along the southwest wall, and I believe if you look right over top, this area 21 22 here, you can barely see it because of these personnel 23 in the way. 24 But there's a doorway that was used to get 25 into the building, to gain access to the building, and MATHIS - DIRECT - LACKEN 39 also, on the rear side of the building, there is a door 1 2 that is a second-floor door. And you can tell that there was a staircase that had been there previously, 3 and it was removed when the building was probably --4 5 probably when the building was boarded. 6 There is no means to get out of the top 7 floor by a normal doorway or stairway except for inside 8 the building from the stairwell? 9 Α Yes, that is correct. 10 Now, that back door that you pointed to --0 I'm not quite sure whether or not it's visible in that 11 picture -- but when you arrived, when you started doing 12 13 your fire investigation, was it completely covered or 14 not? 15 А It was not completely covered. There was 16 basically a half covering; the bottom section of the 17 door had been removed. 18 During the investigation, was the whole Q thing removed for ease of getting into and out of the 19 20 building? 21 Α Yes. 22 0 Now, the evening of the fire, May 11, 2002, did you go in the building to continue your 23 24 investigation? 25 Α Yes, I did.

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what did you do while you were inside? 0 Basically, while we were inside, I learned that Δ evening that the conditions in the building were not good, meaning that because of the water and because of the fire damage, there were concerns about the structural stability of the building.

So that evening, I did go into the building to take a preliminary look at what we were dealing with and had to make some decisions as to whether or not we were going to continue the investigation that evening.

Q What were your decisions? Based upon a number of issues, number one, it's А always better to investigate a fire in natural lighting conditions. When you use artificial light, you're unable to identify the patterns as well. And also, you can't see if the building is starting to shift at all or a potential collapse.

So we made the decision that we were basically going to take some preliminary photographs, have the remains of the victim removed from the building, and we were going to secure it overnight and come back the next day so we were afforded the natural lighting conditions.

0 when you were in the building, did you have an opportunity to observe where the victim was?

MATHIS - DIRECT - LACKEN 41 1 Α Yes, I did. 2 MS. LACKEN: And S-9 in evidence, 36, and 3 62. 4 THE COURT: S-36 for identification. 5 MS. LACKEN: Yes, your Honor. And S-62. 6 THE COURT: And S-62. 7 I'm going to show you S-62 and S-36 that have not yet been moved into evidence. And I'm going 8 9 to ask you, do you recognize what is depicted in S-62? 10 Yes, I do. А 11 What do you see? 0 That is the second floor hallway of 340 Brunswick 12 Α 13 Avenue, and about midway in the picture you can see the remains of the victim, Ellis McNeill, in this case. 14 15 In looking at that photograph, is that how 16 you found Ellis McNeill to have been when you went up 17 and did your preliminary investigation on May 11? 18 Α Yes. 19 I'm showing you S-36. Can you describe Q 20 what's in that photograph? 21 Yes, I can. S-36 is a close-up picture of the Α remains of the victim on the second floor hallway in 22 23 340 Brunswick Avenue. 24 In looking at that, is that how you saw Q 25

Ellis McNeill to have been back in May of 2002?

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MATHIS - DIRECT - LACKEN 40 42 1 Α Yes. 2 MS. LACKEN: Your Honor, I'm asking that 3 S-62 and S-36 be entered into evidence. 4 THE COURT: Mr. Hamilton. of 5 MR. HAMILTON: No objection. 6 THE COURT: Into evidence. 7 (S-62 and S-36 is marked into evidence.) 8 I'm also showing you now S-9, which is vith 9 already in evidence. Detective, is that a very similar we 10 photograph to S-62? ıg. 11 Yes, it is. Α 12 So now, for purposes of just your 13 preliminary investigation, I'll ask you to take a look ing at that and describe what you see in this picture. 14 15 Okay. Using the pointer again, this post is Α you actually a wall, or the remains of a wall. The 16 17 staircase is actually in this corner as you come up the 18 stairs. 19 If you can see in the pointer, I'm circling 20 approximately in the center of the picture. That's the remains of Ellis McNeill. His head is immediately 21 adjacent to a radiator which is right here, and his 22 23 feet are actually coming from this room (indicating). And we were later able to determine that was a room 24 25 that he was occupying on the second floor. MATHIS - DIRECT - LACKEN 41 43 1 when you were there, is there an Q 2 approximate -- I mean, obviously, it's difficult to see 3 because you can't see the entranceway up to the second 4 floor. But approximately, how far away was he from the 5 staircase? 6 Δ His head, which is right here, was approximately 7 seven feet from the top step. 8 Now, in looking at S-36, can you describe 0 9 what you're seeing here? 10 Yes. In S-36, the clip is actually partially covering where the radiator is. Right here you can see 11 this is actually a hand, and there is a jacket or a 12 13 shirt covering the head of the victim. the This area here 14 is a shoulder, and this is the back area of the victim. 15 There's quite an amount of debris that is 16 on or around McNeill's remains. Was that there when 17 you got there? 18 Α Yes. 19 was that consistent with fire debris from a Q 20 burning building? 21 Α Yes, it is. 22 After you conducted your preliminary search Q 23 inside -- and you've already indicated for obvious 24 reasons why you didn't stay inside very long on that evening -- did you go outside and take part in any 25

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42		1	MATHIS - DIRECT - LACKEN 44 investigation with witnesses?
		2	A Yes, I did.
		3	Q When you were outside, was there anyone
		4	that you had contact with that had information
		5	regarding the fire?
		6	A Yes.
		7	Q Who did you have contact with?
.	· ·	9	A A Curtis Hawkins.
lar		10	Q Now, did you have an opportunity to speak to Mr. Hawkins yourself?
		11	A Yes, I did.
		12	Q Tell me where it was and how you were
ok		13	situated with regard to him.
		14	A Basically, the detectives that were involved were
		15	out in front of the building. We were actually right
- 1		16	in front of one of the fire chief's vehicles, because
the		17	we were basically discussing with the chief. Chief.
		18	when do you think we can continue on? What do you
g the		19 20	think? How safe was the building?
the		21	We were having some general discussion, and I believe it was Detective Thomas and Detective
		22	Pollard, they said, Hey, we think we have a witness to
		23	the case, and they introduced me to Curtis Hawkins.
		24	And I said to Mr. Hawkins he said, My
		25	name is Curtis.
			MATHIES DIRECT LAGREN
43		1	MATHIS - DIRECT - LACKEN 45 I said, Hey, Curtis, I'm Detective Mathis.
ee		2	Q Did you then begin to speak with him?
id		3	A Yes, I did.
he		4	Q Did you make any observations of Curtis
		5	with regard to his clothing, or what did you observe?
/		6	A Basically, I Observed, you know, a gentleman who
		7	was standing there, he did not have any soot on him, he
	1.00	9	didn't smell of smoke. There were no odors coming off of his clothing.
		10	Q Did he smell of gas?
ee		11	A No, he did not.
		12	Q And at that point, was he telling you about
e		13	what he had witnessed regarding the fire?
m.		14	A Yes.
		15	Q Did before you left the scene, you had
		16 17	an opportunity to speak with him, you had an
		18	opportunity to go inside. Did you get a general story of what had happened?
		19	A Yes, I did.
·		20	Q Based on the information given from that
		21	general story from Mr. Hawkins, were you looking for
		22	anything around the area that would have helped you
		23	maybe not determine the start of the fire, but any
		24 25	evidence outside of the building that you may have been
		25	concerned with?

MATHIS - DIRECT - LACKEN 44 46 Yes. 1 Δ 2 Q What was that? 3 A plastic gas can. Α 4 Now, you had obviously gotten information 0 5 that might have been used in the fire? 6 Yes, that's correct. Α 7 where did you look for this plastic gas 8 can? 9 we looked in the rear area of the building. we Α 10 looked at the adjacent structures that evening, and 11 then the next day we also called the fire department 12 back out with a ladder truck to check the rooftop areas 13 around the fire building to see if we could locate a 14 gas can. e 15 How far did that gas can search spread out 0 from the building? 16 17 Α Oh, I would say 2- or 300 feet in just about 18 every direction, rooftop also. 19 was there any gas can found? 0 20 Α No, there was not. 21 Now, while you were speaking with Curtis 0 Hawkins that evening, did he identify who the person 22 0 23 was who he thought started the fire? 24 Α Yes. 25 Q Did he identify him? MATHIS - DIRECT - LACKEN 45 47 1 Yes. He said his name was Fruit. Α 2 Did he give you his real name? Q 3 I don't believe he knew his real name. Α 4 Do you know for sure or don't you know? 0 5 I don't know for sure. But I remember him Α 6 calling him Fruit specifically. 7 I believe you've indicated, but I'll ask Q he you again, when you decided to leave the scene, was the 8 9 scene secured? 10 Α Yes, it was. 11 How? 0 12 A Trenton police officer was left at the scene Α and with specific instructions that no one is to go 13 14 into the building, on Sergeant Johnson's authority, 15 until we return the next morning. 16 Q That's to preserve the integrity of the 17 inside of the house? 18 That's correct. Α 19 what time did you meet up the next day? Ο 20 The next day we met approximately 10:00 a.m. Α 21 were other individuals -- did other 22 individuals come to help aid in the determination that 23 you were about to make? 24 Yes. Α 25 Anyone else from the Mercer County Q

MATHIS - DIRECT - LACKEN 46 48 1 prosecutor's office? 2 Α Yes. 3 who? 0 4 Α Detective Gary Wasko. 5 who else met with you the next day? 0 6 I believe Battalion Chief Richard Farletta, Chief Δ 7 Gliottone, Sergeant Johnson, and Detective Cadlett. 8 And the next day, just for the record, is Q 9 May 12, 2002? 10 Α Yes. It was Mother's Day. 11 0 Now, tell us how you began your 12 investigation when you arrived on that Sunday. reas 13 When we began the investigation, I initially Α 14 checked with the Trenton police officer who was on the 15 scene to ensure that no one had reentered the scene, or if the fire department had to reenter the scene for 16 17 some reason, if a fire had to back up, whether they had 18 to reenter. 19 I was advised they did not make any 20 reentries to the scene and it had been secured 21 overnight. And we asked Detective Cadlett to 22 rephotograph the building from the outside again while 23 we took some preliminary measurements of the building 24 from the outside. 25 After taking the measurements, what did you Q MATHIS - DIRECT - LACKEN 47 49 1 do? 2 We basically, while Detective Cadlett was taking Α 3 the outside photos, we took the measurements, and we 4 also looked for the gas can again in the debris, 5 hoping -- or from the outside, and hoping that we would 6 be able to locate it. And we were unsuccessful in 7 locating it. 8 Was that gas can ever found? the Q 9 А It was not found. 10 Now, after doing a search of the area again 11 on the outside, did you proceed to go inside of the 12 home? 13 Α Yes, I did. 14 Tell us what you did -- before you did Q 15 that, did you make any determinations outside as to whether or not there were any sources of electricity or 16 17 gas or anything like that running to the building that 18 could have caused the fire? 19 From the outside of the building, along Α Yes. 20 that southwest wall, there are three meter boxes that are attached to the building, basically, for electrical 21 22 service. The meters were not in place, and when PSE&G at removes your meter, they put a red tag on that meter to 23 24 indicate do not reconnect. So the meters were pulled 25 and they were red-tagged, indicating there was no

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48	1	MATHIS - DIRECT - LACKEN 50 electrical service to the building.
	2	Q During your strike that.
	3	What happened? You went inside?
	4	
		Q Tell us which way you entered and how you conducted your investigation.
ef		
	8	
	9	
	10	
	11	
	12	
	 13	
he	14	
or	15	Q You indicated there was no electric going
	16	to the building. Did you see whether there were any
had	17	active gas lines going into the building?
inau	18	A The evening before, on May 11, we learned that
	19	PSE&G had been at the scene, and there was no electric
	20	or gas service to the building prior to the fire, and
	21	it remained off to the fire.
le	22	Q Was there any running water?
g	23	A There was no running water to the building.
-	24	Q Where did you go from there? In the mud
u	25	room, or in that area, there was mild smoke staining
49		MATHIS - DIRECT - LACKEN 51
49	1	MATHIS - DIRECT - LACKEN 51 but nothing of huge amount?
a	2	A No fire damage back there.
g	3	Q When you describe fire damage, let's be
	4	specific. Fire damage actually comes from the flame
uld	5	itself?
	6	A Yes.
	7	Q And then there's a thing called smoke
	8	damage?
	9	A Yes.
n	10	Q That's the soot?
	11	A Yes. Smoke damage is basically what we call
	12 13	demarcation. Basically, the smoke, when it's heated,
	13	when it goes across a surface that cools, it adheres
	14	itself to the surface, and we call that demarcation.
	16	But that's basically smoke damage.
or	17	Q Is there a difference between all of that and heat damage?
at	18	A Yes.
	19	Q What is heat damage?
.	20	A Heat damage is basically caused by when the gases
		are superheated, they will cause some mild damage,
cal SG to	22	usually at the roof level down. It will cause some
to	23	paint to peel and cause some mild damage, but it
	24	doesn't cause deep impact into the material and cause
-	25	charring or burning of the material.
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MATHIS - DIRECT - LACKEN 50 52 1 Q when you proceeded in through the mud room, 2 you went into the next room? 3 Yes, that's correct. Α 4 What room was that? 0 5 Α The kitchen area of the structure. 6 Now, what did you notice with regard to 0 7 heat damage or smoke damage or fire damage in there? 11 8 Α There was some smoke damage and mild heat damage 9 at roof level. There was no damage caused by fire. r And in that room there was also a stove, and that stove 10 ing 11 was disconnected from the gas connection and the gas 12 connection had been capped off. ble. 13 when you say at ceiling level, why is that ge 14 significant at all? 15 Because of combustion, materials will rise up. Α Once they hit the ceiling, they will basically start to 16 17 spread throughout the structure at roof level, because 18 they can travel linearly, they just travel along the 19 ceiling level. ic 20 Take, for example, if you did a fire. it d 21 would mushroom out, hit the ceiling, and start 22 blackening the walls? Yes. It's very similar to an ice cream cone, a 23 Δ sugar cone: If the fuel in that area is all equal, you 24 basically start out with a point of an ice cream cone 25 MATHIS - DIRECT - LACKEN 51 53 and it widens out into a large cone. And then the 1 2 flames and smoke start to hit the ceiling and they 3 spread out from there. 4 So then the smoke damage that you found on 5 the ceiling level was basically radiating from wherever 6 the origin of the fire was? 7 That's correct. Α 8 All right. 0 Now, you went into the rear 9 room next; is that correct? 10 Α That is correct. 11 And what, if any, fire damage or heat or 12 smoke damage did you observe in that room? 13 In the rear room there was more smoke damage. А 14 And also in that area there was a -- as you went from 15 the kitchen into the rear room, off to your left, there 16 was an alcove area that basically was -- had a little 17 doorway alcove. And there was a window that leads from the alcove into the rear room, or it looked very much 18 19 like a dining room area. 20 And did you see anything in there? es 21 Initially, no, I did not see anything other than Α 22 some smoke and heat damage at roof level. 23 Later on did you find more damage? Q 24 Α Yes, I did. 25 we'll get to that in a minute. Q

MATHIS - DIRECT - LACKEN 54 After you went through that rear room, you 1 2 went into the next room, which would be the middle 3 room? 4 Α Yes. 5 You're working from the back to the front. 0 6 when you're in the middle room, what did you see? 7 I see fire damage, very significant fire damage, Α 8 particularly to a door that was -- the doorway leading e 9 from the rear room into the middle room received significant, significant fire damage on that door. 10 ove 11 when you say "fire damage," actually 0 12 charred remains of whatever was there? 13 It charred the door to the point where it Α 14 actually shrunk the size of the door. Because it 15 partially consumed it, it shrunk it in size of the 16 depth of the wood. to 17 Had you made any notice of the fire damage Q se 18 up to the ceiling or any pieces of lath or anything 19 like that falling? 20 Some of the ceiling materials had fallen from the Α 21 ceiling in that room. And also, the wooden trim around on the northeast wall of that room received significant 22 23 damage near the floor. 24 Now, that middle room, was that adjacent, 0 vou 25 or was that the same room that we saw the two side MATHIS - DIRECT - LACKEN 53 55 1 window pictures that you showed us a little while ago? 2 Yes, it is that room. Α 3 Now, what did you see around the windows of Q 4 that -- around the window area in that room? 5 There was significant charring around the Δ ver 6 windowsill of both of those windows. 7 Does that mean that the fire was actually Q 8 going through those windows? 9 Yes, it does. Α 10 Now, what about the front room? 11 walking into the front room from the middle room, the doorway from the -- between those two rooms was significantly charred. And in that room -- in that 12 13 14 next room, which is the front room, there's the 15 staircase that goes to the second floor, and there's a ere 16 wall that actually had some plywood covering over the 17 wall there. nor 18 And the wood was actually consumed by the fire in that room. And I noted that to be pretty 19 20 significant, that a piece of plywood that was that significantly burned, and it was gone. The only reason 21 22 I knew it was there is because the nails into the studs still remained, but the wood, plywood, covering was 23 gone, and there was a couple pieces in the bottom right 24 25 corner of that wall.

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MATHIS - DIRECT - LACKEN 54 56 1 what about the studs themselves? u 2 The studs were significantly charred behind the Δ 3 plywood. Normally, in a fire, the wall coverages will 4 protect the studs behind the wall. But the wall 5 covering was gone and the studs were significantly 6 charred. 7 Now, that wall covering and those studs. e, 0 8 that abutted or butted up against the stairwell? ina 9 Α Yes. 10 And did you notice charring on the stairs? 0 11 I did notice some charring on the stairs. Α 12 what about the rest of the room? Q 13 I noted that the front door was significantly Α charred on the backside. When they close up the 14 buildings that are abandoned, they use what we call a 15 HUD closure. They basically use pieces of two-by-four and lag bolts through the wood covering to basically 16 17 18 secure the door so you can't get into the building. And the two-by-fours were partially consumed on the 19 20 inside portion of the door. the 21 what about the -- with regard to the 0 ound 22 windows that faced the front of the house on the cant 23 inside? 24 Α The windows, again, had received some significant damage around the sill area partially consuming the 25 MATHIS - DIRECT - LACKEN 55 57 1 go? wood around those windows. 2 MS. LACKEN: S-3 in evidence, S-4 for identification, S-5 in evidence, S-6 for 3 of identification, S-7 in evidence, 8 in evidence, 20 for 4 5 identification, your Honor, 25 for identification. 6 THE COURT: Identification, right. And 27 7 for identification. 8 Ms. Lacken, I've been advised that 9 refreshments are here. Would this be a good time to 10 take a break? 11 MS. LACKEN: om. Sure, your Honor. 12 THE COURT: Before we get into the new set 13 of pictures, ladies and gentlemen, the drinks have arrived, and you know the logistics that have caused us 14 15 a little bit of a delay. s a 16 I should note when I explained to you about ıe the witness and an expert witness, as with any witness 17 18 that is presented before you, it's always your 19 judgment. Because Detective Mathis has been qualified 20 as an expert does not mean you are required to accept 21 everything he testifies to. ason 22 Again, it's your judgment and your cuds 23 assessment of each and every witness that appears 24 before you, and it's your verdict on that witness which ght 25 You can choose to accept, and I'll tell you, governs.

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MATHIS - DIRECT - LACKEN 56 58 you can choose to accept all of what he says, none of 1 2 what he says, or any expert witness, so that's just by 3 way of supplementation. i11 4 You can step down. 5 And please don't talk about the case. And we'll get you back here in 10 or 15 minutes, as soon as 6 7 vou're done. 8 (A recess is taken.) 9 SERGEANT-AT-ARMS: Remain seated. 10 THE COURT: All right. Welcome back, 11 folks. 12 Are we ready to proceed? 13 MS. LACKEN: We are, your Honor. 14 THE COURT: Okay. Excuse me. Incidentally, I did tell you that you have to be 15 а prepared for the conditions in here. Today it's warm 16 bur 17 outside, so it's cold in here; that's one of the 18 natural consequences. So I hope you all are comfortable enough. If you're not, tell us, and we'll 19 20 see what we can do about it. 21 MS. LACKEN: Thank you, your Honor. 22 Detective Mathis, up on the board we have 0 23 S-3, the top picture, S-5, both of which are in 24 evidence, and the bottom is S-6 for identification Int 25 purposes, and S-20 for identification purposes. MATHIS - DIRECT - LACKEN 57 59 1 And in looking at S-20, do you recognize 2 what that is, briefly? 3 You're pointing to S-6, Prosecutor. Α 4 MS. LACKEN: S-6. or 5 S-6 is actually a picture of the ceiling above Α the front room of 340 Brunswick Avenue. 6 7 And is that how that ceiling looked during 0 8 your arson investigation on May 11 and May 12 of 2002? 9 Α Yes, is it. 10 0 With regard to S-20, can you tell me what 11 that is? 12 S-20 is a picture of the backside of the front Α 13 door. If you look in S-3 -- I'm pointing to S-3 14 currently -- the white section here is the door -us portion of the door that faces out towards the street. 15 16 Now, for identification purposes, does it ο t 17 look to be the same as it did when you did your SS 18 investigation back on May 11 and May 12 of 2002? 19 Yes, it does. Α ed 20 MS. LACKEN: At this time, without t 21 objection from counsel, because we've spoken, I'm 22 asking that S-6 and S-20 be moved into evidence. 23 THE COURT: S-6 and S-20 are moved into 24 evidence. ich 25 (S-6 and S-20 are marked into evidence.) u,

MATHIS - DIRECT - LACKEN

Q Let's discuss, because you've talked about how you went from back to front in doing your arson investigation, but for purposes of the jury, let's go from front to back.

In S-3, you have what in the photograph? A In S-3 you can see in the background; there's a fire truck in the background. This picture was taken on May 11. You can see that the front door trim here is not burned. That's from the outside, but as you walk into this room, you can see there's significant fire damage in this room. If you look around the window trim, you can see there is significant fire damage and --

Q Fire damage meaning charring? Actual fire burned that?

A That's correct. That's correct.

Here is the wall I spoke of earlier. These are the studs to the wall, and as you examine, see there's no covering on that wall, and there's significant burning to the studs. Even at floor level, you can see there's some debris here. But even at the base of the wall, there's significant burning here. Q What is that indicia of with regard to origin of the fire?

A well, when we're conducting fire investigations,

MATHIS - DIRECT - LACKEN we look for the lowest most significant burn. That usually is where you're going to find your area of origin for a fire. And as you can see here, we've got burning at floor level; you can't get much lower than that. So this is definitely an area of interest, and we wanted to investigate that further.

Q And looking at S-20, you were talking about the front door area, and you said the white was the HUD covering on the outside.

With respect to the inside of the door, what do you see?

A Pointing now to S-20, you can see this is the HUD covering that I talked about. Basically, they put lag bolts through the two-by-four here on the inside, and you can see that there's significant charring here, you know, from the top of the door all the way down to the base of the door. You can see there's significant charring on the door and even some of the covering here. The wood in the stairwell here, it's all significantly burned.

Q With regard to those HUD coverages that you've indicated before, are they difficult to get off the --

A They're difficult for the fire department to gain entry to it. But you can see here this -- this

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60		MATHIS - DIRECT - LACKEN	621
t		1 isn't at the end of this piece of two-by-	four, if it
		2 were broken, you would see the clear part of	the wood.
go		3 This isn't broken, this is burned away.	
		4 Q So, therefore, if it's difficult f	for,
		5 obviously, the fire department to get in, it	: would be
a		6 difficult for people without tools to get in 7 correct?	or out,
en			
re			
		10 A S-5, again, is the this is a northea 11 the first floor, front room. We've got the	ist wall on
		12 charring on the studs, but you can see right	significant
		13 the corner, there's a little and right he	nere in
		14 second stud at the bottom, there's a little	hit of the
		15 remnants of what the wall covering was, and	it was
		16 actually a piece of plywood.	i c nus
se		17 Q Now, do you see besides that T	mean. do
-		18 you see smoke damage in these photographs as	well?
		19 A There's heavy smoke damage in here, but	
/el,		20 particularly fire damage, which tells me the	re was a
the		21 lot of intensity there.	
		Here there is some smoke damage, b	ut in an
		23 area of origin you'll find a lot of smoke st	aining.
		But here, in the intensity of the fire, you any smoke staining: you have some but very	don't have
ι,		25 any smoke staining; you have some, but very	little.
61		MATHIS - DIRECT - LACKEN	63
	. *	1 Q Mostly, it's fire.	
		2 A Mostly, it's fire. And it appears to m	e that the
ot		J 3 Dy-products of combustion couldn't attach to	the walls
in		4 because of the intensity of the fire.	
d		5 Q The fire just ate the walls, and y 6 the by-products of combustion, the smoke just	ou say
.			t goes up?
It		Juse goes up.	
HUD		8 Q With regard to S-6 now in evidence 9 you see?	, what do
		10 A You can see here in S-6, you can see the	
	· · ·	11 opening here in the ceiling level, and I	it's my
UD		12 opinion that this was a partial collapse from	m the heat
ag		13 in this room.	" che neat
d d		14 Q And that would be right near the.	I quess.
you		15 the same area?	
he		16 A It's directly over the area in S-3 which	h would be
		11 in this area here. Directly over top of that	t. vou can
		10 see that the studs are in the background, the	e top
		19 portion of the studs. But it's directly over	r this area
		120 nere on S-3, basically in the middle of the middle	picture.
		Q Area of the debris?	
ff			I
- I		23 MS. LACKEN: S-5 is already in. S- 24 evidence, S-8 in evidence.	-7 1n
in		25 Q Take a look at what is in S-7. Car	
			you

MATHIS - DIRECT - LACKEN 62 64 1 describe what room that is? it 2 Yes. S-7 is a picture in the middle room on the d. 3 first floor of the building. This now, using the pointer, is the doorway that leads into the front room, 4 5 and as you can see, the wood trim around this door has e significant burning from floor to ceiling, or at least 6 7 the top part of the door, and it's got significant 8 burning around it. 9 In addition to that, you can see to the 10 right of that, there's burning ash outside of this on area, but this is a cedar closet, and the door for that 11 ant cedar closet, you can see, is right on the floor. And 12 the door, obviously, was in place at the time of the 13 e 14 fire because it protected the contents inside of the he 15 cedar closet. But you can see the side of the door 16 that is facing us does have significant burning on it. 17 0 In order to get to S-7 from the front room. 18 you would go through this way. Is this basically 19 the -- I don't know -- the doorjamb? I don't know --20 the molding around the door that would lead into the 21 picture of S-7? 22 Δ Yes. The door is actually -- you can't see well 23 from this picture, but the door is right along this 24 wall here. And if you move left to right, that would ve 25 be going through the doorway into the middle room. MATHIS - DIRECT - LACKEN 63 65 1 Into this door and into the middle room? Q 2 Now I'm pointing at S-7, this doorway. А Yes. ۱e And 3 you'd be coming from left to right into the room. s 4 What is in S-8? 0 5 S-8 is actually another picture in that same А 6 room. This now -- the window here to the right side of)? 7 the picture is along the southwest wall. This is one 8 of the two windows that I spoke of earlier about the 9 demarcation over the windows, and this is another 10 closet. 11 You can tell by the fire damage here, you 12 can see the bottom portion of the door doesn't have a t lot of damage, which indicates to me that it was 13 probably partially closed at the time of the fire. But 14 15 you can see at the upper levels here, you've got 16 some -- you've got some burning here. And most of that)e 17 was probably the movement of the fire towards the n 18 windows. Because you can see, once you go below the 19 level of the window, you don't have any fire damage at ea 20 the door. 21 So once the fire grew, it was seeking 22 oxygen, and it grew in intensity right near the windows, once it got the oxygen, it needed to continue 23 the combustion process. Additionally, you have a lot 24 of the lath material, which is the roofing material at 25

MATHIS - DIRECT - LACKEN 64 66 the top of the room. There was a partial roof collapse 1 2 in the room. e 3 Are you talking about a ceiling collapse? 0 Yes, ceiling collapse here. And going to the 4 om, left, you can see this is part of the door leading into 5 as the rear room or the dining room area, and you can see 6 st the wood trim here is also burned, ceiling to floor. 7 8 0 Fire damage? 9 Going back to S-7, you can see along the Α Yes. 10 wood trim, along the base of the wall -- this is now the northeast wall of the room -- you can see there's 11 hat burning all along the trim here, and there's also 12 nd 13 burning along the trim here (indicating). 14 0 what's that significant of? It's significant because the burning is low 15 Α throughout two different rooms. And if you have an 16 t. area of origin, usually you'll see the fire damage rises up as it grows in intensity, because it starts 17 , 18 19 from its area of origin. 20 Now, pointing to S-8, you can see there's an area that's unburned here in this closet door, and 21 you can see that it's almost equal to the level of the 22 1 burn in the window. And that's why it's unburned 23 because the fire grows and it burns up and out. But 24 d you've got significantly low burning through this room, 25 MATHIS - DIRECT - LACKEN 65 67 through the next room, and I was starting to have some 1 2 suspicion as to what was causing this fire. nd 3 Now, when you have low burning in one room 0 4 and in the other, does that signify to you or draw your attention to the fact that the fire is not just 5 6 burning, but it's moving in a pattern? of 7 Yes. А P 8 Q Moving in a line? 9 At floor level. Α Yes. 10 And it's traveling? Q 11 Α And it's traveling at floor level. 12 Is that normal? Is that a normal 0 а progression of fire if there's no type of flammable 13 14 liquid involved? But 15 That's not a normal progression of fire. 16 THE COURT: Detective, what would be the normal progression of fire as contrasted to this? nat 17 18 THE WITNESS: Your Honor, a normal progression of a fire, basically, what you would have 19 at is in its area of origin, it would start at its origin, 20 21 and it would grow up and outward like an ice cream 22 cone. 23 If we put up a two-dimensional surface like Je 24 a wall, you would have a V- or a U-shaped pattern, and those are the V patterns in the old days fire 25 at

MATHIS - DIRECT - LACKEN 66 68 1 investigators would talk about. You would see it on a pse 2 two-dimensional surface. 3 THE COURT: And it would go up --4 THE WITNESS: And then it would go up. And 5 then what would happen is your hot layer of gas would nto 6 then spread across the room, and if it were confined ee 7 within the room, i.e., the doors were all closed, then what would happen is you would have a hot layer of gas 8 that would bank down from the ceiling and would come 9 10 down the walls. 11 And then you would get a temperature rise S 12 until about 1100 degrees Fahrenheit, at which point all of the combustion material in the room would ignite at 13 one time. And that's a condition called flashover, and 14 15 that's the normal progression. 16 And then immediately after that, the 17 temperature would rise in excess of 2000 degrees 18 Fahrenheit. 19 THE COURT: Thank you. 20 Now, we have identification S-27. Can you Q 21 recognize what that is? d 22 Α S-27 is the door leading between the middle Yes. he room and the dining room or rear room of 340 Brunswick 23 24 Avenue. 25 0 Looking at that, does that look as it was om, MATHIS - DIRECT - LACKEN 67 69 1 back in May of 2002 when you were doing your ne 2 investigation? 3 Α Yes, it does. 4 MS. LACKEN: I ask that S-27 be moved in. our 5 THE COURT: Any objection? 6 MR. HAMILTON: No objection. 7 (S-27 is marked into evidence.) with regard to S-8, you said there was a 8 Q doorway to the left that led into the third room. 9 10 Looking in that picture in S-27, is that the doorway? 11 Yes, is it. Α 12 what do you see in that photograph? 13 what is significant in this picture, ladies and 14 gentlemen, is you can see there's fire damage here 15 around the door, but the door itself at floor level is burned so severely that you're starting to get a white ash onto the door. And it actually, the fire was so intense here that it actually shrunk the depth of the 16 17 18 19 door because of the intense heat and fire that was 20 taking place right here at the door. n, 21 And later on in my examination, I actually removed this door and examined it more closely 22 underneath of the door, the area here that I'm pointing 23 24 to with the laser pointer. d 25 Did you find something significant about Q

MATHIS - DIRECT - LACKEN

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that examination? A Yes, I did.

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Q What was that?

A There was also significant charring under the door, and that is extremely unnatural in the natural progression of a fire, to have burning underneath of a door.

Q So then what did that signify to you? A I had suspicion that there was a flammable liquid used to start this fire.

Q And that the fire was traveling at floor level because it was following the path of the flammable liquid?

A That is correct, Prosecutor.

Q Now, do you notice anything else with regard -- so for S-27, the fire progressed now towards the back of the house?

A Yes. And additionally, the -- next to the door you can look at the wood trim again, and you're getting ash that's left along the wood trim here. And you can see that there's some demarcation here around the -that's basically what we call a shadow pattern, and it's actually moving the smoke around the outside of the door.

And you can see there's a clean area here.

MATHIS - DIRECT - LACKEN That's actually a pattern that indicates that the fire kind of progressed this way, because you can see that

kind of progressed this way, because you can see that there's a small area of clean, and then there's an area of demarcation where the by-products of combustion are leaving themselves around the outside trim of the door.

Q Detective, let me ask you then: So if the fire was set in the middle of the room, would you see fire damage like you're seeing here?

A No, you wouldn't. And the reason is because this shadow pattern -- and basically what this means is the fire progresses this way, and it leaves a small gap space as it travels over the door.

Q Well, I think -- maybe I was unclear. What I'm trying to get at is if the fire was set near the windows or something to that effect, would you see the progression on the floor line through the doors that you're seeing here?

A No. You wouldn't have -- if the fire was set near the windows, you'd have significantly low burning right here at the base of the window and then it would burn up and out. Here you can see, along the doorway, you've got burning at floor level. And it goes, travels all the way to the end of the picture here. And this small area of unburned material right adjacent to the door, what's happens is as the

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MATHIS - DIRECT - LACKEN 70 72 fire travels along the door, it travels, and then there's a small dead area of air. And because there's 1 2 3 nothing to burn right there, it jumps just a little 4 bit, and then it attaches itself back to the wall. 5 That's the reason why you have this clean line here, and then you have the demarcation along the door. 6 а 7 Then my question to you then is, in looking at that -- and I know you have more of your 8 9 investigation to go -- but when you're looking at that, uid 10 did your suspicion rise as to -- well, strike that. 11 It was clear, then, that this fire was traveling through all of the normal doors to get out of 12 13 the building? 14 Yes. Because the only way for you to get out of the building was to travel through -- if you were 15 16 coming from the second floor, you'd have to come down °ds the stairs right by the front door. You'd have to make 17 18 a left-hand turn, come through the first floor, come through the middle room, come through this third room, 19 ing and come through the kitchen through the back mud room 20 an 21 area and then out the rear door. So, you know, 22 basically, you'd have to come through all of this to get out of the building. 23 24 Did you then, after you were finished with Q 25 that part of your investigation on the first floor, MATHIS - DIRECT - LACKEN 71 73 travel then to the second floor? 1 re 2 Yes, I did. Α t 3 Q What did you do there? rea 4 Basically, I looked at the damage on the second re 5 floor and looked through all of the rooms on the second or. 6 floor. 7 What did you note on the second floor? 0 e On the second floor, once you got to the top 8 Α step, if you made a right-hand turn and made another 9 is right-hand turn, you actually entered a room that was 10 he over top of the front room. That room, I believe, had 11 12 a sofa, or possibly two sofas and a chair in there. And there was a lot of debris that had fallen, probably 13 t from the fire department overhauling the room. 14 15 MS. LACKEN: S-35 in evidence, your Honor. he 16 THE COURT: In evidence, yes. 17 MS. LACKEN: And S-62. 18 THE COURT: Already in evidence. 19 Can you describe in S-35 how you would come ng 20 And talk about the room that already had the upstairs? ٦d 21 couches in it. у, S-35 in the middle of the picture, you can --22 23 outlining, basically, the wooden trim that was the 24 stairwell. You would come to the top of the stairs, 25 make a right, and there's a small walkway that leads

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721			MATHIS - DIRECT - LACKEN 74
		1	into a room back here. You can see there's a
e's	1.1	2	firefighter that is attempting to get out of this
		3	picture in this back section here, or front section.
		4	Q That's towards the front of the house where
,	· ·	5	the windows are?
		6	A That's the front of the house where the windows
ng	1	7	are. In this picture you can also see there's see
-		8	neat damage and smoke damage here on the second floor.
hat,		9	It you remember my earlier testimony about how the
		10	smoke starts at the ceiling, and it starts to bank down
		11	the wall, you can see there's a smoke demarcation line
t of		12	here. That banks down a few feet from the floor.
		13	Q Which means that there was smoke,
of		14	basically, throughout that entire area?
		15	A Yes, and heat.
vn		16	Q Now, you also continued your your
nake	1. A.	17	assessment on that second floor?
2	a second second	18	A Yes.
om,		19 20	Q And what did you see? What other types of
oom		20	fire damage do you note in those two pictures?
		22	A Here in S-62 you can see there's a smoke layer
		23	here that is about the top of the radiator, and there's
		24	some peeling of the paint from heat. But there's no
ויי		25	there's no flame impingement or direct flame contact to
			the material here. It's just heat damage and smoke.
731			MATHIS - DIRECT - LACKEN 75
		1	Q When you say "heat and smoke." you
		2	indicated there was no fire up there, but the heat and
		3	smoke, what type of heat are we talking about?
		4	A well, you're talking temperatures. 8-, 900
ond		5	degrees Fanrenheit at this level. I mean, it's
		6	actually you know, you use a heat gun to melt heat
		8	or melt paint, to remove paint. You can see the paint
		9	is peeling off the walls here; that's pretty intense
		10	heat. And the by-products of combustion, you have
s			carbon monoxide, carbon dioxide, hydrogen cyanide are
ad		12	all part of the by-products of combustion.
h7.		13	Q Was all of that heat, that 8-, 900 degrees Fahrenheit, that was all on the second floor you're
bly	6	14	pointing to?
		15	A Correct. And it used the natural staircase,
		16	because there's no door on the staircase, that acts as
		17	a chimney effect. It funnels all of that smoke and
		18	soot and all of that heat up the staircase to the
e		19	second floor.
the		20	Q Now, was there smoke damage in other of the
		21	rooms in that's obviously the hallway in the rooms
		22	you looked at on the second floor: obviously the first 1
		23	one where we see the firefighter. Did you go into the
		24	other rooms on the second floor and see what type of
		25	damage was in there?
		5 S	

741			MATHIS - DIRECT - LACKEN 76
/4		1	A Yes, I did. 76
		2	Q And was there smoke damage and heat damage
.		3	in those rooms as well?
re			A Yes. There was smoke and heat damage in the
			rooms, but it got progressively less as we went towards
s		67	
ee		8	Q Indicating what to you? A Indicating that the smoke came off from
or.		9	
down		10	
ine		11	
		12	and the second floor. I think you already testified
		13	that you at least were getting a suspicion that the
		14	area of the lowest and most severe damage was in the
		15	front room area?
		16	
		17 18	Q What, then, did you do in your
e		10	
		20	A Basically, once we completed our examination of the second floor, we basically went back to those two
		21	rooms and started examining the debris and removing
re's		22	debris from those two rooms.
)		23	Q When you say "removing debris," how did you
tto		24	do 1t?
.	100 C	25	A Basically, what fire investigators do is they'll
75			MATHIS - DIRECT - LACKEN 77
()		1	take the debris that's in that room, we'll get a
and		2	snovelful of it, we'll move it around to make sure that
		3	there's nothing of evidentiary value in the debris
		4	And then we shovel it into a container or we shovel it
		5	out of the window.
it		6	Q With regard to the first room of debris
nt	19 g.	8	that you were going through there, did you find any
•) j	significant debris, meaning anything of any nature, in there besides the building material?
'e		10	A I believe there was a shopping cart that was in
-	· · · ·	11	that front room, and we had to remove that, obviously
;	and the second	12	to get it out of the room.
		13	Q I think what I'm getting at, Detective, you
		14	took part in the examination of that room: is that
		15	correct?
		16	A Ves that's connect
as		16	A Yes, that's correct.
as		17	Q Was there any indicia of the plastic cas
as		17 18 19	Q Was there any indicia of the plastic gas can being left in that house?
		17 18 19 20	Q Was there any indicia of the plastic gas can being left in that house? A No, there was not. Q How would you know that?
as		17 18 19 20 21	Q Was there any indicia of the plastic gas can being left in that house? A No, there was not. Q How would you know that? A Part of what fire investigators are trained in
e Is rst		 17 18 19 20 21 22 	Q Was there any indicia of the plastic gas can being left in that house? A No, there was not. Q How would you know that? A Part of what fire investigators are trained in is, obviously, your household appliances or things you
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e Is rst		 17 18 19 20 21 22 23 	Q Was there any indicia of the plastic gas can being left in that house? A No, there was not. Q How would you know that? A Part of what fire investigators are trained in is, obviously, your household appliances or things you have in your house, once there's a fire, it doesn't
e s rst		 17 18 19 20 21 22 23 24 	Q Was there any indicia of the plastic gas can being left in that house? A No, there was not. Q How would you know that? A Part of what fire investigators are trained in is, obviously, your household appliances or things you have in your house, once there's a fire, it doesn't look the same. It's still there, it's changed form.

MATHIS - DIRECT - LACKEN 76 changes form, but the material itself is still there. 1 2 So we're trained on how to identify things 3 that, you know, normally would be in a house, or things that wouldn't normally be in a house, and what it looks 4 56 like after it's been exposed to that kind of fire. rds A gas can will change color, it will change 7 shape. I've seen them pinkish color more so than the red, or an orangey color more so than the red, but the 8 9 plastic itself will just kind of adhere to itself and ack 10 it will still have an odor of gasoline. 11 If in fact that was left in this fire, you 12 would have expected to find it? 13 That is correct. Α 14 Did you find it? 0 15 Α I did not. 16 Meaning, obviously, that someone who set 0 the fire took that with them? 17 Based upon the fact that we searched the outside 18 Α area around the building and we searched inside of the 19 20 building, I would say whoever set this fire took the 21 gas can with them. 22 Now, so when you started to remove the 23 debris, what did you do thereafter? I mean, you're moving the debris. When you're going through the house 24 25 before moving the debris, are you smelling anything? MATHIS - DIRECT - LACKEN 77 79 1 In fact, on May 11, the evening of the Yes. 2 fire, it was reported that firefighters smelled an odor 3 of gasoline in the structure. 4 when you were going through, did you smell 0 5 anything? 6 Initially, I did not smell any odors of gasoline, Α 7 but when we started moving the debris around, I did get 8 a strong odor of gasoline in the structure. 9 In order to clear the debris, you shoveled Q it out, obviously, and then what did you do? You 10 11 washed it down? 12 Yes. Basically, what we do is we remove the 13 debris from the room, and then we use a fire hose to wash the remaining soily water, dirty water or dirty 14 material, and wash it away so we can actually get a 15 look at the floor to see if there's any patterns that 16 17 are on the floor itself. 18 Is that what you did in this case? 0 19 Α Yes, it is. 20 MS. LACKEN: Your Honor, for identification, S-21 and 22, S-24 for identification, 21 28 for identification, 29 for identification, 31, and 22 32 all for identification purposes. 23 24 Detective, we're going to go through these Q 25 briefly, because they are not yet in evidence, okay.

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78 e. s ings poks poks ne the the nd	•	1 2 3 4 5 6 7 8 9 10 11 12 13	MATHIS - DIRECT - LACKEN 80 S-21 for identification, do you recognize what that is? A S-21 is a picture taken from outside of the front door, 340 Brunswick Avenue. You can see the staircase in the picture. Q Does that look substantially the same back when you made your personal observations in May of 2002? A Yes, it does. Q S-22? A S-22 is a picture of the through the front door again. It's now taking a picture of the floor
e. s ings poks ge ne che	•	2 3 4 5 6 7 8 9 10 11 12 13	<pre>S-21 for identification, do you recognize what that is? A S-21 is a picture taken from outside of the front door, 340 Brunswick Avenue. You can see the staircase in the picture. Q Does that look substantially the same back when you made your personal observations in May of 2002? A Yes, it does. Q S-22? A S-22 is a picture of the through the front door again. It's now taking a picture of the floor</pre>
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nd l		10 11 12 13	Q S-22? A S-22 is a picture of the through the front door again. It's now taking a picture of the floor
1		11 12 13	A S-22 is a picture of the through the front door again. It's now taking a picture of the floor
		13	door again. It's now taking a picture of the floor
			just in fromt of the state 7 is a state of the state of t
		14	just in front of the staircase leading to the second floor.
		15	Q Does that adequately reflect how that area
		16 17	looked after you did some debris removal back in May of 2002?
le		18	A Yes, it does.
he		19	Q S-24?
		20	A S-24 is a picture of the first floor, front room
		22	of 340 Brunswick Avenue, in May of 2002. Q That was after debris removal?
		23	A That was after debris removal.
use		24	Q S-28?
		25	A S-28 is another picture of the first floor, front
79			MATHIS - DIRECT - LACKEN 81
		12	room of the first floor after we removed the debris.
dor		3	Q S-29? A S-29 is a picture through the doorway leading
		4	from the front room to the middle room of 340 Brunswick
		5	Avenue, first floor.
e,		6	Q S-31?
get		7	A S-31 is a picture of the middle room on the first
		9	floor of 340 Brunswick Avenue. Q After debris removal?
			A After debris removal.
		11	Q And finally, S-32?
		12	A S-32 is a picture of that middle room again with
		13	the doorway leading from the middle room to the dining
		14 15	room or rear room area.
			MS. LACKEN: Your Honor, I'm asking that S-21, 22, 24, 28, 29, 31, and 32 be entered into
		and the second	evidence.
		18	THE COURT: Any objection?
		19	MR. HAMILTON: Consent.
		20 21	(S-21, 22, 24, 28, 29, 31, and 32 are
		22	marked into evidence.)
		and the second se	THE COURT: And that's 31 and 32 are the last?
		24	The CLERK: Yes.
		25	MS. LACKEN: Yes, Judge.

MATHIS - DIRECT - LACKEN 80 82 1 THE COURT: In evidence. 2 A couple of these I want to go over briefly 0 3 and I will put some up. nt 4 What are you looking in in S-21? se 5 In S-21 you're looking at the stairwell leading Α from the first floor to the second floor, and you can 6 7 see that there is some significant damage, not as 8 severe as in other areas, but there is a pattern of 9 movement of the fire going from the first floor up the staircase to the second floor. 10 11 Basically, what S-21 is showing you, the fact that's fire damage, not just smoke? 12 Yes, there is some fire damage and smoke damage. 13 A 14 S-22? 15 s-22 shows you, basically at floor level, you can Α see there's a burn pattern here. And in fact, this 16 of 17 area is actually covered by a tile. You can see the white material here is actually tile. In the center of 18 the picture here you can see that the tile is actually 19 gone; it's been consumed by the fire. And there's 20 actual burning in the wood underneath of the tile, so 21 22 much so that this one area here right by the front door is actually consumed, a good portion of the wood. 23 24 And while we were conducting our investigation, we actually used the area that was 25 nt MATHIS - DIRECT - LACKEN 81 83 consumed by the wood to poke a hole through the floor. 1 2 so actually, after we washed the floor down, the water would run off so we could get the pictures here without 3 4 the water being in place. ick 5 Are you seeing a pattern here? 0 6 I'm seeing a significantly low burn pattern, and Α 7 it was intense enough that it consumed the tile st 8 flooring right by the front door. 9 Q Detective, we'll start with S-24 in evidence now. What's it a picture of? And describe 10 11 what you see on the floor. 12 Α S-24, you have some lighting and also a debris 13 bucket. That's me in the picture. And if you look p here at the doorway here leading from the middle room 14 into the front room, you can see that there's a dark 15 discoloration pattern that I'm kind of outlining for 16 17 the jury. 18 You can see this pattern here, and it goes 19 all the way out towards the front door. And it's right 20 here in that area that I talked about earlier where the 21 trim was, and there's significant burning along the 22 trim area, and there's a burn pattern right into the 23 wood flooring in this room. 24 Does that -- what is that significant to Q 25 Obviously, we talked about it before, that you as?

MATHIS - DIRECT - LACKEN 84 1 there's a line of travel. 2 Did you see, in looking at this picture and 3 the rest of them, something known as a trailer or pour 4 pattern? 5 Α Yes, a trailer. 6 what does that mean? Q 7 It's any combustible material that's used to Α transport the fire from one room to the next room. 8 9 In English, what does that mean? Q 10 In English, it means that somebody is trying to Α 11 put the fire in particular locations. In this particular fire, somebody took an ignitable liquid, 12 13 gasoline, and poured it at the base of the steps here, pours it through this room, pours it into the middle 14 15 room, and then ends right up at the rear room or the 16 dining room area. If there wasn't an ignitable liquid, and if 17 0 there wasn't a significant amount, would you see this 18 pour pattern or this trailer going through the rooms 19 20 here? 21 Α You would not. 22 In looking at that, is -- is that something that when you look at it, boom, you know there was 23 24 something ignitable used here? 25 Absolutely. Α MATHIS - DIRECT - LACKEN 85 1 In S-28, you -- it's a different view, but Ο 2 you're showing -- I guess it talks about, or at least 3 shows what you were talking about with regard to going 4 into various rooms; is that correct? 5 That's correct. Α 6 In the top of S-28, where is that headed? 0 In the top of S-28, it's heading into the middle 7 Α This is the front room, but you can see that the 8 room. pattern itself comes through the doorway here. And 9 10 what happens is when you put a liquid down on the floor, just like if you spill milk in your kitchen or 11 12 something, it falls on the floor and it immediately 13 spreads out. 14 This is what you have here. It's been 15 poured and it spread itself out into the point you have 16 this pattern here. 17 It's getting significantly lower when Q whoever is pouring it is going through the door, and 18 then it's being spread out further in the room, in 19 20 S-31? 21 That's correct. What happens is when you pour Α 22 this, obviously, the doorway itself constricts where 23 the liquid will go. It has no place to expand out. 24 Once you pour it into the next room, you see some 25

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expansion out into the next room.

MATHIS - DIRECT - LACKEN 84 86 1 This is the middle room towards the back of 0 2 the house? 3 I'm pointing to S-31. This is now the middle Δ 4 room here, and you can see the burn pattern here in the 5 middle room. Again, you have -- we've cleared some of 6 the debris away. You can see there's a consistent burn pattern at floor level all the way down the trim along 7 8 the northeast wall here. You have a little bit here right at the edge of the doorway between the front room 9 10 and the middle room, but significantly here along this 11 wall, you have -- you have --12 0 The charring? 13 And what's interesting about this is just Yes. above that char, look at how clean the wall is. 14 It's clean. And the reason it's clean is because this fire 15 is so intense, it burns up all of the by-products of 16 combustion. It can't adhere to the wall because of the 17 intensity of the fire. 18 19 The areas that are lighter, obviously, are 0 20 the areas where the fire itself didn't travel? 21 Yes. We cleaned this floor out to the edge of the burn pattern, so we did check the other, the rest 22 23 of the flooring here, and we did not have the 24 significant burn pattern that the rest of the room had. 25 In looking at S-29, it's that middle room Q MATHIS - DIRECT - LACKEN 87 and it's going towards where? 1 2 This is a picture of -- taken in the doorway Α 3 between the front room, which would be at the bottom of the picture, into the middle room. And, again, this is 4 5 just another angle of the picture, but you can see the 6 burn pattern, and you can see there's significant 7 burning at floor level. And you also have -- there is actually some seeping into the actual spacing in the 8 9 flooring itself. 10 Now, this is S-32, that same room now going into the third room, the end of the pour pattern which 11 you couldn't see in the other photographs, correct? 12 13 That's correct. This is the end of the pour Α pattern here. Again, now, you can put the pour pattern 14 15 in relationship to that door that I talked about 16 earlier where you have the ash actually on the outside 17 portion of the door, and then you have a brief demarcation right here. And then the rest of the wall, 18 19 you can see very clearly, is clean of any smoke 20 staining whatsoever. 21 S-39 for identification purposes, what is Q 22 that? 23 s-39. Α 24 Briefly, because it's not in evidence yet. Q 25

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What is that?

MATHIS - DIRECT - LACKEN 86 88 S-39 is a picture taken from the rear room or the 1 of 2 dining room area. And that's taken a picture of the 3 doorway leading into the middle room. 4 Did that look as it did after debris 0 the 5 removal back in May of 2002? of 6 Α Yes. burn 7 MS. LACKEN: I ask that S-39 be moved in. ong 8 MR. HAMILTON: No objection. 9 THE COURT: Into evidence. noor 10 (S-39 is marked into evidence.) nis 11 With regard to S-39 this is the third room 12 towards the back of the house. What do you find? 13 Again, you see the burn pattern on the doorway Δ but you can see in this picture there are three small 14 S burn marks on the floor. Initially, once we cleaned 15 re this out, we tend to go a little farther than we need 16 17 to clean out. the 18 And I'm actually real glad we did that in 19 this case, because there are three little spots that look like a drip pattern that after, whoever poured the 20 ignitable liquid -- when you fill your lawn mower at 21 home, anytime you fill your lawn mower and you turn 22 t your gas can back up, there's always that little drip. 23 That's what you have here, where it dripped out of the 24 ad. 25 gas can or container that was used to ignite the fire. 87 MATHIS - DIRECT - LACKEN 89 1 So -- okay, and again, is obviously a 2 volatile substance. To start this fire, based on what 3 you've seen here, all of the damage and then the pattern that you've seen, including the drip patterns of 4 is 5 in that third room, could someone have just bent down he 6 and struck a lighter or anything like that? 7 If someone bent down and struck a lighter to А is 8 this, and we probably would have seen some fire-related injury, you would have at least seen singed hair, 9 10 eyelashes burn, probably some burning to the hair on g the skin. Anything that would have been exposed 11 ch 12 probably would have been burned, if they were able to touch some kind of flame directly to the pool. 13 what does that indicate to you, then? 14 Q ern 15 It indicates to me that whoever lit this fire was either going to have burn injuries, or that they had to 16 de 17 have set themselves some distance away and been able to ignite the fire by either -- lighting something and 18 11, 19 tossing it into the area. 20 Otherwise, I think they probably would have had some burns. And by the way, that was checked that 21 evening. The area hospitals were checked to see if 22 23 anybody reported any burn injuries. 24 Did Curtis Hawkins have any? Q 25 He did not. Α

server that the ball of the server server the server	-		
88			MATHIS - DIRECT - LACKEN 901
he		1	Q Now, in looking at those burn patterns and
		2	during your investigation, did you make a determination
		3	as to origin and cause and manner of that fire?
		4	A Yes, I did.
		5	Q And what were your opinions?
		6	A My opinion is, is that an ignitable liquid, in
		7	this case, gasoline, was placed on the flooring by the
	· · · · · · · · · · · · · · · · · · ·	8	front door, and it was trailed from the front door
		9	through the first room here, through the middle room
		10	right to the edge of the door here, and then it was
		11	ignited in this area.
		12	Q Could that flame have been ignited at the
		13	pottom of the stairs?
ı		14	A It could not have.
		15	Q Why?
1 1		16	A For a couple reasons: Number one, the reason why
1		17	you have this demarcation here is because the intensity 1
		18	of the fire is not hot enough right at the ignition
	· · · · · · · · · · · · · · · · · · ·	19	source, but it rapidly gets to a temperature that keens
he		20	the sout from burning on the walls in this area. so
		21 22	this is this line right here is telling me that this
		22	is probably our area of ignition right here.
).		23	Because what happens is, is it starts,
ne		24	there's enough soot staining, the fire starts and it
e.			moves this way. And it rapidly gains temperature,
89			MATHIS - DIRECT - LACKEN 91
		1	enough that the soot staining does not stay on the
t		2	walls and it starts to burn back through all of this.
		3	And then the other reason is, if you
		4	ignited it here, that doorway is closed. If you
	100 C	5	ignited it there, we would have found him in the
		67	building, because this person would have been in the
		8	gasoline pool that had ignited.
ed		8	Q Then it's clear, then, that in order to get
		10	out of that building, that person had to be at least in 1
		11	the third room to have started that fire, and they
		12	wouldn't have been able to touch it without having thrown something in it.
		13	A That is my opinion Otherwise that parson would
		14	A That is my opinion. Otherwise, that person would have had burn injuries, if they had ignited it
.		15	otherwise.
s		16	Q Now, when I asked you previously we
to		17	talked about whether or not there was any electric to
		18	the building, there was no gas lines to the building,
		19	no water, correct?
		20	A That is correct.
		21	Q So, then, do you have an opinion as to the
		22	cause of this particular fire?
		23	A Yes.
		24	Q What is that?
		25	A The cause is some type of open flame source. An

MATHIS - DIRECT - LACKEN 90 92 open flame source could be a match, a lighter, or some 1 2 kind of open flame was used to ignite this fire. ion 3 when you say "lighter," it had to be 0 4 something that was thrown into it? 5 Something that was thrown in here. Α I would sav 6 it could have been anything, but something on fire with 7 a flame on it was tossed into that room. he 8 Now, because of what your opinion was here, 9 were there specimens taken of the floor and of other , 10 areas of the house to confirm your, I guess, your 11 opinions? 12 Α Yes. 13 who took those specimens? 14 They were taken under -- I actually supervised the evidence being collected but, they were collected 15 16 by Detective Gary Wasko from the Mercer County hy 17 Prosecutor's Office. ity 18 MS. LACKEN: If I could have just a second, 19 Judge. eps 20 THE COURT: Sure. 21 MS. LACKEN: At this time, I don't have any his 22 further questions of Detective Mathis. 23 THE COURT: Cross-examine. 24 CROSS-EXAMINATION BY MR. HAMILTON: 25 Q Detective Mathis, would it have been MATHIS - DIRECT - LACKEN 91 93 possible to light a paper like that and throw it in? 1 It would have been possible to ignite a piece of 2 Δ 3 paper and throw it in. Probably they wouldn't have 4 balled it as tightly, because you need to have air space on the piece of ignitable paper to continue the 5 6 combustion process. But it would be able to --7 0 Have a wick or a fuse? 8 Yes, that's correct. Α 9 Based on your investigation, can you give in 0 10 us an estimate of when this fire started? I would say probably -- if I had to give you a 11 А time estimate, I would say that fire probably started 12 no more than 15 or 20 minutes before the fire 13 d department was called. Because this fire is going to 14 15 develop rapidly. 16 Do you know off the top of your head, or 0 with reference to materials before you, approximately 17 18 what time of day that would have been? 19 I would assume it would have been -- if the fire 20 department was called at 10:15, I would estimate 21 probably that fire could have started at five minutes 22 before 10:00, but probably within that time frame. 23 Now, all of these pictures that you Okay. testified to, were they all taken the next day or were 24 25 some taken that first day?

92 WASKO - DIRECT - LACKEN 94 Some were taken the first evening, and some were 1 Α ome 2 taken the second day, which was May 12. 3 when did you -- when did you leave the Q 4 structure that first evening? 5 Α I want to -- I believe I probably left sometime after midnight. 6 vith 7 Okay. Q 8 MR. HAMILTON: No further questions. Thank 2, 9 vou. 10 THE COURT: Any redirect? 11 MS. LACKEN: None, your Honor. 12 THE COURT: Thank you, Detective. You may 13 step down. 14 THE WITNESS: Thank you, your Honor. 15 (The witness is excused.) d 16 THE COURT: Call your next witness, please. 17 MS. LACKEN: Detective Gary Wasko. W A S K O, STATE'S WITNESS, SWORN. 18 GARY 19 The CLERK: Please state your name. 20 THE WITNESS: Detective Gary Wasko. 21 THE COURT: Good morning, Detective. V 22 THE WITNESS: Good morning, your Honor. 23 THE COURT: Prosecutor. 24 DIRECT EXAMINATION BY MS. LACKEN: 25 Good morning, Detective Wasko. Q Where are 93 WASKO - DIRECT - LACKEN 95 1 you employed? 2 Mercer County Prosecutor's Office. f Α 3 Q How long have you been employed with that 4 office? 5 Δ Approximately five years. e 6 what are your present assignments? Q 7 I'm assigned to the insurance fraud investigation А 8 unit as well as the arson investigation unit. 9 Now, during your employ at the Mercer County Prosecutor's Office, have you received training 10 in arson investigation? 11 12 А Yes, I have. d 13 Are you a certified arson investigator? 0 14 Α Yes, I am, through the State of New Jersey. n 15 And is that the same certification program 0 that's run by the Division of Criminal Justice? 16 17 Yes. Α 18 Have you received other training in the Q area of arson that dealt with the collection of arson 19 20 specimens? 21 А Yes. 22 Q Approximately how many hours of training 23 would you estimate that to be? 24 Numerous. I started in college. I have a Α re 25 background in fire science, bachelor's degree, and on a

WASKO - DIRECT - LACKEN 94 96 1 yearly basis we do arson collection evidence and re training courses. I wouldn't be able to give you an 2 3 exact number. Numerous hours. 4 Prior to your employ at the Mercer County 0 5 Prosecutor's Offices, did you have any other employment 6 in fire, either investigation or suppression? 7 In investigation, I worked for a private Α consultant out of Philadelphia doing investigations, 8 ۱k 9 and I've been a firefighter for Lawrence Township for 10 13 years. 11 So you have experience both with fire 0 12 suppression and with the actual investigation of origin 13 and cause? 14 Α Yes, I do. 15 And then during that training for origin Q and cause, you've had extensive training in specimen 16 17 collection? 18 Α Yes. 19 Now, I'm going to direct your attention to 0 May 12 of 2002. Did you become involved in an arson 20 21 investigation, the inception of which took place on 22 May 11? 23 Α Yes, I did. 24 Q How did you become involved in that? 25 Α I was contacted by my lieutenant of the arson WASKO - DIRECT - LACKEN 95 97 1 unit, Dean Raymond -- at that time he was actually the sergeant -- and Detective Lloyd Mathis, to come out the 2 3 next morning and assist them with the arson 4 investigation. 5 Q The next morning would be May 12 of 2002? 6 Α Yes. 7 0 what were your responsibilities when you on 8 were asked to aid in the investigation? 9 To assist them in the origin and cause of the Α 10 fire as well as evidence collection. ng 11 Now, at some point after there was an 12 origin and cause determination, were specimens 13 collected from the home? 14 А Yes, they were. 15 Q And when you -- who collected that 16 evidence? 17 Α I did. 18 when you were collecting that evidence, did Q 19 you use -- make any type of notes or anything to help 20 keep track of what you were collecting? I had my field notes while I was on scene, and 21 then the requests for examination of evidence form with 22 23 the New Jersey State Police. 24 And your field notes, I assume, then, that Q was the location of where and what you were actually 25 1 a

WASKO - DIRECT - LACKEN 98 96 collecting, that was then later put into the request 1 2 for examination of evidence? 3 Yes. 4 MS. LACKEN: S-48. 5 THE COURT: S-48 for identification. nent 6 MR. HAMILTON: No objection. 7 MS. LACKEN: There was no objection. т 8 just want him to identify it. 9 S-48, do you recognize that? r 10 That's the state police request for Yes. Α examination of evidence form. 11 12 who actually filled that out? 0 gin 13 I did. Α 14 And then the evidence that's on there, was Q 15 that submitted to the New Jersey State Police for 16 analysis by you? 17 Α Yes, it was. 18 Can you tell us what evidence that you took 0 19 from 340 Brunswick Avenue in order to be tested? 20 I took clothing from fire debris on the first 21 floor. 22 Okay. Well, my question was -- I'm sorry, 23 was a little bit vague. 24 There are various items listed on that 25 form, correct? WASKO - DIRECT - LACKEN 99 97 1 Yes. Δ he 2 All right. And they start with S-1, and Q the 3 they wind up later onto C-4, correct? 4 Α Correct. 5 0 What was S-1? 6 S-1 was clothing found from fire debris on the Δ 7 first floor. 8 Now, when you found that clothing, do you 0 9 know the area where you found it, area of the building? 10 The front room and middle room we took evidence А 11 from. 12 with regard to S-1, how did you -- is there 13 a particular type of packaging that you use for arson 14 debris? 15 Α For that --16 THE COURT: Excuse me. For the record. these S-1s are different from the S-1s in evidence. 17 18 These are S-1s -d 19 MS. LACKEN: S-1s on the lab form. 20 THE COURT: Okay. For the record. I'm 21 sorry. 22 THE WITNESS: Could you repeat your ith 23 question, please. 24 when you collect arson evidence, do you use 25 special types of packaging in order to keep it for

WASKO - DIRECT - LACKEN 1001 transport? 2 Yes, we do. Depending on what type of evidence it is, we use different things. 3 4 Q For S-1, can you tell me what you collected 5 it in? 6 It's an aluminum paint can, unlined paint can. Α 7 And when you are collecting evidence and 0 8 you're doing your investigation, are you wearing any 9 type of clothing or anything of that nature, any 10 protective gear? 11 Along with our fire gear on, we also have latex 12 gloves in order to collect the evidence. 13 So then S-1 was some clothing debris found, Q 14 correct? 15 Α Right, yes. 16 You said you found something in the middle 0 17 room and the front room? 18 THE COURT: There's actually an alcove area 19 which was kind of in between the two rooms. I would 20 have to exactly say where it was. It was a picture 21 of -- I could look at the picture. It was on the side of the house, between the middle and the front bedroom. 22 23 There were, like, a little alcove, a door 24 where there was some debris? 25 Α Right. WASKO - DIRECT - LACKEN 101 1 Was that where the debris originally was. Q 2 or do you have any idea how that debris got out there, 3 do you know? 4 There was some debris there, and also, the debris Α 5 was moved by us and the fire department. 6 Okay. So it was originally in the room, Q 7 but it was pushed out just when you were doing your 8 assessment? 9 Α Yes. 10 what about S-2? What else was collected? Q 11 S-2 was also some clothing found on the first Α 12 floor. 13 And how was that collected? In the same Q 14 manner as S-1? 15 Α Yes, it was. 16 what was it placed in? Q 17 А In the same type of can as S-1. 18 But different than the one you originally Q 19 used? 20 we use a different can every time we take a Α 21 sample. Every sample has its own can. 22 when you collect and put it in the coin 23 taker, do you put markings on the container so you can 24 later recognize where it came from? 25 We will write the name of the identification, the Α

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WASKO - DIRECT - LACKEN 100 102 address, the sample number, the date. we'll do the investigator, the time, all types of things. 1 2 3 On the request for examinations of 4 evidence, there is S-3, S-4, and S-5, but they were not ed 5 submitted. Do you remember what they were? 6 They were samples of gasoline that I took from Α 7 the Roadrunner gas station which is on the corner of 8 Brunswick and Southard in the City of Trenton. 9 Why did you want to do that? 0 10 we had smelled an odor of gasoline in the house, Α and we wanted to test the gasoline from the Roadrunner 11 12 gas station, because we received information that that's where the gasoline came from. So we wanted to 13 take samples from that gas station and try to compare 14 15 it to the samples of evidence that we were taking out 16 of the scene. 17 Now, was that a comparison that's able to 0 be done by the New Jersey State Police Lab? 18 a we learned later that week that no, it's not. 19 20 Q They just can't make that determination? 21 No, because the damaged debris isn't consistent Δ de with the gasoline coming out of the bumps. 22 om. 23 So even though you had wanted to, it's not 24 just something they can physically do? 25 Α No, they couldn't. WASKO - DIRECT - LACKEN 101 103 1 ο So what, then -- now, on your request for 2 examinations of evidence, there's an item that's e, originally marked S-6, but then has a written-in 3 4 number 3. What was that? is That was the area of the front door, the sill 5 Α 6 plate. 7 what is a sill plate? Q 8 It's the threshold that usually connects the Δ 9 carpet to the wood. It keeps the carpet down or the 10 wood down. 11 You submitted wood from underneath the sill 0 12 plate? 13 Yes. Α 14 Again, it was collected in a can? Q 15 Yes. А 16 Q Separately marked? 17 А Yes. 18 S-7, which would be number 4, I guess, with Q the handwritten notation, first of all, I ask you, the 19 20 handwritten notations, who made those? 21 The New Jersey State Police Laboratory did. А 22 Okay. And they renumbered them. Do you Q know why they renumbered them, or don't you know? 23 an 24 А I don't know. 25 Q S-7, which would be their handwritten ne

WASKO - DIRECT - LACKEN 102 104 1 notation number 4, what was that? 2 That was also debris of the first floor, the Α 3 actual floor itself from the front bedroom -- front 4 room, the front room. not 5 Are we talking on the first or second 0 6 floor? 7 Α You said S-7? 8 0 Yes. 9 First floor, front room, the sample we took from Δ 10 the floor. 11 Q what were you trying to determine by taking ler 12 these samples? 13 We took a sample from this area because we Α :0 14 observed a pattern on the floor that's consistent with e 15 an ignitable liquid spread, and that's why we took the It 16 sample from that floor, to test for ignitable liquids. 17 S-8, which would be handwritten notation 0 number 5, where was that -- what was that sample and 18 19 where was it taken from? 20 That was taken from the floor in -- on the first Δ 21 floor in the middle bedroom. 22 Q Middle room? 23 I keep saying bedroom. I mean middle room. А 24 Q That was a piece of the burned flooring --25 Yes. Δ WASKO - DIRECT - LACKEN 103 105 1 -- in the burn pattern that's depicted in Q 2 various photographs? 3 А Yes. 4 Q What was C-1, which would be handwritten 5 number 6? C stands for control? C -- I'm sorry, C was our control sample from the 6 7 first floor. 8 what is a C control sample? ο 9 what we have to do when we take a sample from wood that is burned or destroyed. We have to take 10 11 another sample that is of the same type, same piece of 12 wood, maybe in the other corner of the room, that isn't 13 damaged so the laboratory can compare the wood that is damaged to the wood that isn't damaged so they can say 14 15 they're the same pieces of wood. 16 They can say there is ignitable liquid on Q 17 the burned area but not on the other? 18 Α Yes. 19 0 C-2, do you remember, it says "not ne submitted" on here? Do you remember what that was? 20 C-2 would have been the control sample for the 21 Α 22 gasoline that we took from the Roadrunner gas station. 23 It was just a little, small gauze pad. 24 C-3, which would be specimen number 7, what Q 25 was that?

WASKO - DIRECT - LACKEN 104 106 1 That was a control sample from the first floor, Α 2 front room. 3 Q Nonburned wood from there? 4 Α Nondamaged wood. 5 And then C-4, number 8? 0 6 That's also a control sample from the first floor Α 7 middle room, nonburned piece of wood on the floor. 8 S-50 for identification. 0 9 I show you now what has been marked as S-50 om 10 for identification purposes. Do you recognize what 11 that is? ng This is one of our evidence cans that was taken 12 Α from 340 Brunswick Avenue. S-1. 13 14 It's labeled S-1. ο Is that the first item ith 15 that you took that was on your list for request for the 16 examination of evidence? ds. 17 Yes, it is. Α 18 That's clothing that was found on the first 0 d 19 floor? 20 Α That's correct. st 21 There's notations on there for the record. 0 Who put those notations -- pardon me, with the address 22 23 and the detective, et cetera? Whose handwriting is 24 that? 25 That's my handwriting. Α WASKO - DIRECT - LACKEN 105 107 1 0 Now, taped to that can there are what? 2 Α These are the gloves that I used to collect the 3 evidence. 4 And you submitted them to show you were Q 5 wearing gloves when you actually took the evidence? 6 Yes. Α the 7 In looking at that can, that's the evidence 0 that you took from the floor with regard to S-1 on your 8 9 request for examination of evidence, correct? 10 Yes. Α 11 0 S-51, do you recognize what that is? of 12 This is also an evidence can that we took from Δ sn't 13 340 Brunswick Avenue. is 14 Does that correspond to your number S-2 on 0 say 15 your request for examination of evidence? 16 Yes, it does. Α 17 And you know it obviously because there are 0 18 various notations on there that you've made yourself? 19 Α Yes. 20 Q s-52? 21 А You want this one? 22 What is S-52? Q on. 23 This is another evidence can that has evidence in 24 it from 340 Brunswick Avenue. t 25 And which item does it correspond to Q Okay.

WASKO - DIRECT - LACKEN 106 108 on your request for examination of evidence? 1 2 Α S-6. 3 0 Okay. And that is the front door, under 4 the sill plate? 5 Α Yes. 6 Detective, why do you put the evidence in 0 or 7 these cans? 8 We put the evidence in those cans; that's how we 9 transport it to the New Jersey State Police lab. And 0 10 the state police lab then goes into the can to examine 11 it for the gas vapors. 12 Is there a reason why you use cans instead 13 of, like, paper bags? 14 We use cans to protect the evidence. We would Α 15 use paper bags in a case where something would be wet to breathe. The cans lock them in and seal tight. 16 17 Does it prevent evaporation of a volatile Q 18 liquid that you're looking for? 19 Yes, it does. And that's what the lab is looking Δ 20 for. 21 S-53, what is that? ο 22 This is S-7. This is the evidence from the first Δ 55 23 floor, front room. 24 And that's the burnt flooring? 0 25 Α Yes. WASKO - DIRECT - LACKEN 107 109 1 Q S-8? 2 THE COURT: That would be S-54, would it 3 not? 4 Q Sorry, S-54. 5 S-8 is the first floor middle room, burnt Α 6 flooring. 7 That can has all of your markings on it? Q 8 А Yes, it does. bur 9 S-55, what is that? 0 This is control 1, our control sample number 1. 10 Α 11 That corresponds to your control sample? 12 This would have been control sample of the 13 clothing. 14 S-56, what would be in that container? Q 15 This is C-3. This is our control sample from the Α first floor, front room. This is non- -- the nonburnt 16 17 flooring that I was talking about. 18 S-57? 19 which is our C-4, it's the control sample from the middle room first floor, nonburnt flooring. 20 21 Q Besides the markings of the state police laboratory, all of the other handwritten markings on 22 23 those cans were by you? n 24 Yes. Α 25 MS. LACKEN: If I can have a second, your

CHIN - DIRECT - LACKEN 110 108 1 Honor. 2 THE COURT: Yes. 3 MS. LACKEN: At this point, I have no 4 further questions of Detective Wasko. 5 THE COURT: Cross-examine. 6 MR. HAMILTON: No questions. 7 THE COURT: Thank you, Detective. You may 8 step down. Ne 9 THE WITNESS: Thank you, your Honor. ٦d 10 (The witness is excused.) ine 11 THE COURT: Who is your next witness? 12 MS. LACKEN: George Chin. d 13 THE COURT: Can we get him qualified in 25 14 minutes? 15 MS. LACKEN: I think so. et 16 THE COURT: All right. Call him. 17 MS. LACKEN: The state calls George Chin. 18 GEORGE C H I N, STATE'S WITNESS, SWORN. W. 19 The CLERK: Please state your name. ing 20 THE WITNESS: George W. Chin. 21 THE COURT: Good afternoon, sir. 22 THE WITNESS: Good afternoon. 'st 23 THE COURT: Prosecutor. DIRECT EXAMINATION BY MS. LACKEN: 24 25 Q Good afternoon. CHIN - DIRECT - LACKEN 109 111 1 Good afternoon. Α 2 Mr. Chin, for whom are you employed? 0 3 By the New Jersey State Police. Α 4 What is your title? Q 5 I'm a Forensic Scientist III assigned to the А 6 central lab in Ewing Township. 7 How long have you been employed by the New Q 8 Jersey State Police lab? 9 Just about 24 years. Α 10 what specific unit do you work in? 0 I'm the -- one of the supervisors for the 11 Α 12 criminalistics trace evidence section. 13 what is the trace evidence section? 14 The trace evidence section deals with or handles Α evidence from crime scenes. We deal primarily with the 15 he nonbiological evidence that is recovered from a crime 16 nt scene. We try to identify, compare, to show contact 17 18 between a victim and or suspect, and between the crime 19 scene itself. 20 when you talk about nonbiological evidence, Q 21 what type of evidence are you talking about? 22 we deal specifically with hairs, fibers, glass, paint, gunshot residue, low explosives, 23 foot/fingerprints, tool marks, and fire debris 24 25 analysis.

CHIN - DIRECT - LACKEN 112 1 Now, as a supervisor for the trace evidence Q 2 unit, what are your particular responsibilities? 3 I handle case management, case prioritizing, Δ 4 training, establishing protocol, moving the cases along 5 within the unit. I also train the new personnel into 6 the laboratory, along with perform my -- do my bench 7 work or analyze cases that come into the laboratory for 8 the section itself. 9 So not only do you supervise, but you still 10 take part in the analysis of specimens that come in? 11 Α Yes, I do. 12 Now, prior to becoming supervisor, what 13 other positions did you hold within the state police? 14 I was a Forensic Scientist II, a Forensic 15 Scientist I, or Senior Forensic Scientist, a --16 Basically, what were your responsibilities 17 there? 18 As an FSII, or forensic scientist, or senior Α forensic scientist, I worked on the more complicated 19 20 cases that came into the laboratory dealing with trace 21 evidence. And prior to working in trace evidence, I was a forensic toxicologist for the state police where 22 23 I analyzed blood and urines for DWIs and drugs of 24 abuse, along with poisons. 25 Now, what types of -- I know you said that Q CHIN - DIRECT - LACKEN 113 1 in the trace unit, you handle all types of 2 nonbiological evidence analysis, but what types of 3 evidence and things have you examined? 4 Practically everything that I previously Α 5 testified to: hairs, fibers, glass, paint, gunshot 6 residues, low explosive, tool marks, footwear impressions, tire impressions, fire debris, along with gunshot and low explosives. 7 8 9 What did your formal education consist of? 0 10 I have a bachelor of science and forensic science 11 from John Jay College of Criminal Justice, part of the 12 City University of New York system. 13 what type of training did you have to 14 receive in order to become a forensic scientist, not 15 only for the state police, but then also in the trace 16 evidence unit? 17 I had to complete a nine-week internship prior to Α 18 being hired by the New Jersey State Police. And then 19 for -- within the trace evidence section, you endure or 20 try to complete anywhere from six months to one year's 21 training within each discipline of the trace evidence section. Along with that, you attend various seminars, 22 23 workshops, dealing with forensic science within the 24 community itself. 25 And when you say you have to have six Q

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112 CHIN - DIRECT - LACKEN 114 1 months to a year with each -- what did you refer to it ρ 2 as? 3 Α Discipline. 4 -- you are saying you had to have six 0 ong months' training to a year on tool marks, six months to 5 6 a year training on arson, in that fashion? 7 Yes. Α for 8 And at the end of each training period, did 0 9 you have to become tested or certified in that 10 particular type of evidence in order to analyze it? 11 Yes, you do. Α 12 0 How do you do that? 13 You complete what's known as an in-house proficiency that's generated by the trainer or your 14 mentor within the laboratory. Upon completion of that, 15 you then request an external competency, or an external 16 17 certification, which is generated by an outside laboratory. And then, once that's done, to maintain 18 certification on a yearly basis, you have to take 19 various certifications and the various subdisciplines 20 e that you're certified in throughout the years. 21 22 The proficiencies that you've talked about, Q e 23 do they include practical tests? 24 They include both practical and written tests. Α 25 And you had to -- you had to complete those Q 113 CHIN - DIRECT - LACKEN 115 proficiencies before you were able to analyze, and then 1 2 yearly, you have to be retested for proficiency? 3 That's correct. Α 4 And do you -- do you have all of your 0 5 current -- are you current in all of your proficiencies for all of the evidence, types of evidence, that you 6 7 have indicated in the trace evidence unit? h 8 А Yes, I am. 9 Particularly, arson debris analysis? Q 10 Α Yes, I am. е 11 0 Are you subject to peer review? e 12 we're subjected to what's known as a dual system Α 13 review. Not only are we peer reviewed once a report is generated, we're a -- where a colleague reviews all of 14 your notes and your data and reviews your report for 15 the interpretation of the data. That's considered a 16 17 peer review, but it goes beyond that into what is known 0 as administrative review, where the laboratory director 18 reviews the whole packet, or the case jacket, with all 19 or of the information before the case is then sent out to 20 S 21 the prosecutor's office or to the submitting agency. 22 Now, have you had particular training in 0 s. 23 the area of arson debris analysis besides the 24 certification that you needed to go through? 25 Α Yes, I have.

CHIN - DIRECT - LACKEN 116 114 1 How long have you been certified in arson it 2 debris analysis, do you know? 3 About 13 or 14 years. 4 What particularized training did you have 5 with regard to the arson debris analysis? to 6 I've had chromatography courses, or Α 7 chromatography workshops, I had a Hewlett Packard mass 8 spectrum interpretation workshop. I attended the d 9 Federal Bureau of Investigation of -- the FBI Academy 10 in Quantico, dealing with fire debris analysis. 11 I attended the ATF, or joint ATF-NFTC, 12 which is the National Forensic Testing Center, dealing 13 with mass spectroanalysis, dealing with, specifically, fire debris. I attended a week-long seminar down in 14 15 Florida that was offered by the Technical Working Group at, for Fire and Explosives. And then along with that was 16 nal 17 just, basically, all of the certifications that I've 18 had over the years dealing with -- specifically with 19 fire debris. 20 0 Now, you mentioned you had training in 21 chromatography. What is that? 22 Chromatography is basically a separation А 23 technique. It's a type of analysis that's performed 24 where you take a mixture or known composite and you 25 separate it into its various component parts. So if CHIN - DIRECT - LACKEN 117 115 1 you have a cake and you want to analyze it, you ien 2 separate it out into its recipe. And that's basically 3 what we do with chromatography; it's a separation 4 technique. 5 what types of things can you determine 0 es 6 through chromatography? 7 You can try to identify the various components Α 8 within a mixture. And that's what we do when we deal 9 specifically with fire debris. 10 How much of your time would you say, as a 0 11 forensic scientist, is spent on the analysis of arson 12 debris? 13 It can vary anywhere between 50 to 25 percent of is 14 the time spent in the laboratory dealing with fire f 15 debris. It's one of our more common cases that we get 16 coming into the laboratory. 17 So, then, how many cases have you actually wn 18 analyzed or done tests on with regard to arson debris or 19 analysis? ٦ 20 I would say thousands of cases itself. And then, 0 21 if you break it down to specimens, I'm looking at 22 anywhere between 4- and 6,000 specimens alone. 23 Have you ever taught or lectured in the Q 24 area of arson debris analysis? 25 Yes, I have. А

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116			CHIN - DIRECT - LACKEN 118
		1	Q Where?
		2	A I guest lecture at various high schools, college,
		3	universities in New Jersey and New Jersey and in
			Pennsylvania. I also guest lecture at various museums,
			such as the Liberty Science Center, State Police
		6	Museum, and the state museum. I also lecture at
ass		8	various police academies, specifically, the Morris
		9	County Police Academies. And I also lecture at the New Jersey State Police Crime Scene School. I teach there
ny		10	three times a year with respect to trace evidence
		11	protocols.
ing		12	Q Have you previously been qualified as an
ly,		13	expert witness?
n'		14	A Yes.
roup		15	Q How many times?
vas		16	A Little over 250 times.
e		17	Q Now, you have had various training, so let
n		18 19	me break it down.
		20	Of the 250 times, how many would be
		20	toxicology? A Little over about 200 times in toxicology
		22	A Little over about 200 times in toxicology. Q The remaining 50 or so have been in the
4	·	23	area of trace evidence analysis?
1		24	A Yes.
-		25	Q How many times have you actually been
117		1	CHIN - DIRECT - LACKEN 119
n.		2	offered to testify as an arson debris analysis expert?
٦y		3	A This will probably be my third or fourth time as an expert in fire debris.
		4	Q Those times you have been offered, have you
		5	been qualified?
		6	A Yes, I have.
		7	MS. LACKEN: Your Honor, I'm asking
1		8	Mr. Chin be qualified as an expert in trace evidence
		9	analysis, including but not limited to the analysis of
		10 11	arson debris.
n		12	THE COURT: Any voir dire?
f		13	MR. HAMILTON: No, Judge, and no objection. THE COURT: Ladies and gentlemon, Mr. Chin
' I		14	will be, once again, qualified. As I've indicated, the
et		15	previous expert has been qualified, and again, it's
		16	your ultimate decision as to what you what weight or
		17	credibility you put in any of the witnesses but
s		18	Mr. Chin is qualified as an expert to testify in the
		19	respective field.
n,		20 21	MS. LACKEN: He's qualified. I will
		21	continue. You're the one who asked me.
		23	THE COURT: Would you like to take a break?
		24	MS. LACKEN: Whatever your Honor pleases.
		25	THE COURT: All right. Ladies and gentlemen, what we're going to do is take our luncheon
			state our function

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118]	· ·		CHIN - DIRECT - LACKEN 1201
110			1 break now, and you can come back at 1:30. Take a few
ge,			2 extra rew minutes to wander in the above-freezing
,			3 temperatures.
ums,			4 Please don't talk about the case while
			5 you're on your own. Enjoy, and return refreshed and
			we it begin a new close to 1:30.
New			
ere			9 THE COURT: Okay. 1:40, folks. Thank you. 0 (A luncheon recess is taken.)
			1 AFTERNOON SESSION
		1	
		1	3 jury.)
		1	
		1	proplems of lesser-included, and it's my initial
1		1	b impression, in accordance with what you both seem to
:		1	/ think, there's nothing to be charged with respect to
		1	what we call lesser-included offenses because of the
		1	
		2	
		2	
		2	
		2	
		2	about purposeful and knowing conduct, in the murder
119		-	CHIN - DIRECT - LACKEN 121 1 statute. State v. Martin, which pretty much talks
t?			
s			
			And it says, "The defendant, who set fire to a building in which he knew there were intoxicated people, with an
u			intent to quote get them, closed quote, has committed
			purposerul or knowing murder."
			That's kind of where it was reversed but on
		8	other grounds. That's kind of where I draw my argument
of			I UNIT ILS JUST DASICALLY, LOOK, if he had gotten on
		10	the stand and at least said he was there or that he
	·	11	was around that area, I think the argument would be a
•		13	I mean, it's always a risk thr that
+ h a		14	
the		15	
or		16	the court as the all-or-nothing kind of situation but
		17	this uses have the preakdown with anoravated arcon
		18	should the jury not conclude it's involved with follow
		19	muluer of with the first-degree murder. There just is
			nothing that bridges that dap, as far as this court is
		21	concerned, to get you to a. you know a what would I
?		23	be a classic second degree situation.
		24	
on		25	
		L	support it, is the

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CHIN - DIRECT - LACKEN 120 122 1 facts from the state's witness that said that, you Few 2 know, that might indicate some type of passion 3 provocation because the defendant was mad. Although, 4 frankly, I'm not quite sure that would reach to the 5 level that would justify the passion provocation ١d 6 manslaughter. 7 THE COURT: In my view, that's not a rational basis. You know, we can abstract that out to the nth degree, it still doesn't come up to that level. 8 9 bu. 10 Mr. Hamilton? 11 MR. HAMILTON: As your Honor may have 12 gathered, the defense approach is more of an all-or-nothing approach. I'm just thinking in my mind, 13 14 gee, what could possibly be imagined? It's a fairly 15 absurd example, but the devil might advocate that if 16 all that was done was criminal mischief, then there 0 17 wouldn't be felony murder, et cetera. But I really 0 18 think that it's not a case for lesser includeds. e 19 THE COURT: To the extent that the Courts t 20 are sincere when they suggest a rational basis must be far 21 found for those lesser-included offenses, this Court t 22 does not find a rational basis for anything that has been proposed which would remotely relate to a 23 24 lesser-included offense, and we will go with the three kina 25 levels of offense contained in the indictment. CHIN - DIRECT - LACKEN 123 121 1 Okay. Anything else before we bring the 2 jury in? 26. 3 MS. LACKEN: Not from the state, your ding 4 Honor. h an 5 MR. HAMILTON: No, your Honor. ed 6 THE COURT: All right. Mr. Chin, you can 7 come back on the stand. Thank you. on 8 SERGEANT-AT-ARMS: Jury entering court. ment 9 (The following is in the presence of the jury.) on 10 THE COURT: Remain seated. 9 11 welcome back, ladies and gentlemen. a 12 Are we ready to proceed, prosecutor? the 13 MS. LACKEN: We are, your Honor. er, 14 Mr. Chin, did you become involved in the Q arson debris analysis in State v. Larry Fleming? 15 16 Yes, I did. Α But 17 Q How did you become involved? 18 А That case was assigned to myself. ony 19 0 Okay. How does it work that you are is presented with evidence in order to analyze? 20 is 21 Α The case comes into the laboratory via submitting bluc 22 The case is checked at the front desk by the agency. 23 evidence clerk or the evidence technician. They go 24 through the submission request. They log in the ng 25 evidence. They do an inventory of the evidence. :he

CHIN - DIRECT - LACKEN

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The case is assigned to a unique laboratory number, and this particular case submission, that laboratory number is NO11022055. That evidence gets placed into the vault, and the submission request comes back into the unit. The unit supervisor at that time assigns the case to an analyst. The analyst takes that submission request to the vault and signs the evidence out of the vault and proceeds with their analysis.

Q Okay. Now, I see that you're referring to something up on the stand. I'm going to ask you. You have your notes and stuff, same things we have. We're going to use marked copies, if you please.

As part of your analysis, obviously, there are reports that are generated, correct? A That's correct.

Q We already know there's a laboratory request form, and then there's also a report generated by you, I would assume, about your testing process? A Yes, there is. Q Various notes that are taken?

Q Various notes that are taken? A Yes. Q And various data from the testing process itself?

23 itself? 24 A Yes.

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24 25 Q S-58?

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CHIN - DIRECT - LACKEN THE COURT: Is it 49 or 58? MS. LACKEN: 58. THE COURT: 58. I'm showing you what has previously been

marked S-58 for state's identification purposes. Can you take a look at that. It's a multi-page document. If you can flip through that and tell me if you recognize whether or not that is what is known as a

discovery packet from the state police? A Yes. This would be considered the discovery packet for this particular case.

Q When I ask for a discovery packet, that's all of the records that are compiled by the state police during an examination of specimens? A Yes, is it.

Q All right. Now, let me show you what has been previously marked S-48 for identification. That actually has its own specific number.

Do you recognize what that is?

A Yes, I do.

Q What is that?

A This is the copy of the submission request that comes from the submitting agency. Basically, it has the defendants' names, suspects' names, submitting agency, the number of specimens, the types of specimens

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CHIN - DIRECT - LACKEN 124 126 coming into the laboratory, brief history of the case, 1 2 the type of request of analysis that the submitting 3 agency is asking for, and the unique laboratory number 4 with a date stamp on that particular submission omes 5 request. 1e 6 Now, this submission request before you 0 hat 7 corresponds to laboratory number N011022055, correct? ice 8 That's correct. Α 9 And that is for the submission in -- with Q 10 the victim being Ellis McNeill? 'ou 11 А Yes, is it. re 12 who was that submitted by, what submitting Q 13 agency? 14 Α The Mercer County Prosecutor's Office. 15 what were you asked to do? Q 16 We were asked to examine the evidence for the Α 17 presence of ignitable liquids. ed 18 Now, when I refer you to the bottom, the list of specimens that's contained on S-48, there are 19 some handwritten notations next to the typewritten 20 21 items that were submitted. 22 Can you tell me whose they were and why 23 they're on the submittal form? 24 The one set of initials with the date belongs to Α 25 me; I did the initialing and the date. The second set CHIN - DIRECT - LACKEN 125 127 of initials is my immediate supervisor, the acting or 1 the assistant laboratory director at that time. 2 3 what I did was I had to renumber the item 4 numbers as they were presented on this submission request to conform to how we normally process evidence 5 6 and how we normally dictate what the labeling will be 7 on the submission request. f 8 Now, there are various items, S-3 through 5 Q s a 9 which were not submitted. 10 The next item that was listed here is S-67, 11 but it has your handwritten notation number 3. 12 Basically, what you have to do is break it down and number them in sequential order as you get them? 13 14 That's correct. Α 15 0 Let me ask you a question. I don't know whether or not you know what S-3 through S-5 were, but 16 let me ask you. If they were actual specimens of gas 17 from a particular gas station, like all three octanes, 18 and they were submitted for your analysis with the 19 20 specimens, the other pieces of items that were taken from the house, would you be able to analyze both the 21 22 evidence in the house and try to compare that and match 23 it to gasoline that was taken from a particular pump? we are not set up, we don't have procedures and 24 Α 25 the protocol to do that type of analysis or that type ens

CHIN - DIRECT - LACKEN 126 128 1 of comparison. what we can do is identify whether the se, accelerant gasoline is present or not. But we cannot 2 3 compare gasoline from a fire scene to any particular ber 4 gas station. That's not what we can do within the 5 laboratory. 6 All right. Can you tell us what you did Ο 7 when you got the evidence? How did it come to you, in t? 8 what form? 9 I guess my question is, how is it packaged 10 for you to then go on and test? 11 Okay. Α What I received was a cardboard box 12 containing 8 specimens. Each of the specimens were 13 individually packaged and they were packaged in metal 14 cans. Some were the size of a gallon can, and some 15 were the size of a quart can. 16 How did you go about testing the individual Q 17 items that were submitted? 18 what I perform is basically called the heated Α 19 head space method --P 20 Heated head space? Q 21 -- where I basically punch a hole in the top of Α 22 the can. I perform a quick smell or sniff of the can, 23 see if there's anything obvious within the can that I can identify. And then from that I'll take the can, 24 0 25 seal it, place it into an oven where the temperature is et CHIN - DIRECT - LACKEN 127 129 1 approximately 90 degrees, heat it for anywhere between r 2 15 and 20 minutes, depending on the size and the weight 3 of the can. 4 what this does is it takes the volatiles 5 that's within the can itself or within the debris and ce volatilize it or evaporate it to where it's a vapor 6 e 7 state just above the debris. And I take a syringe and 8 withdraw that vapor and inject it into what is known as a gas chromatograph. And that's an instrument or piece 9 10 of equipment that we use that will separate the injected sample into its various component parts. 11 12 From that I'll generate what's known as 13 data or a graph, and from the graph I can make an 14 interpretation as to what may or may not be there as in 15 a contaminated sample or a possible accelerant. In looking at S-1, the item that was 16 0 ut submitted, S-1, and it was obviously numbered by you 17 18 S-1, clothing found from debris on first floor, it was s, 19 submitted to you in a can. So tell me about how you 20 tested that and what results you came up with? 21 А As I stated, the first test was considered heated head space method. I employed that particular 22 tch 23 technique, and the data that I generated was basically 24 what's known has a chromatogram, which is basically a 25 series of peaks and valleys in a chart.

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CHIN - DIRECT - LACKEN

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And from that I interpreted that there was very weak volatiles in there, that there was a slight indication or possible gasoline. When we get samples like that, we do what's known as a secondary test where -- it's a concentrating method where we'll take the same sample, hang a piece of charcoal strip in there, and then place that can or sample into an oven for two hours where the volatiles are allowed to collect on the charcoal strip.

Where then I take the charcoal strip and extract the liquids from it, using carbonized sulfide, and I take that liquid and inject it into the gas chromatograph. And from this, with the concentrating over the two-hour period, the weaker volatiles that I saw earlier can be more concentrated and give me a higher signal for me to do my interpretations.

And that was the second test that was employed on that particular sample.

Now, for that particular sample, you did the heated head space, got the reading of the very weak volatile, possible gasoline.

what came from the second test? The second test gave me a positive result for gasoline.

0 Now, when you say "positive result for

CHIN - DIRECT - LACKEN

gasoline," true, there are different types of flammable liquids?

That's correct. Α

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Then how can you be sure about the fact 0 that this was gasoline?

Gasoline in itself is a very unique substance. Α It gives us a pattern that's only specific for gasoline and no other accelerant that we're aware of. We have a library of well over 200 standards, a library of well over 200 possible accelerants that are used. And gasoline in itself is very unique from any other accelerant that we're aware of.

So when I find gasoline, I know for a fact it is gasoline and no other substance.

when you get the volatiles, I guess that means the gas that's come up after the heating process that adhere to that charcoal strip? Charcoal strip. А

when you put it in the gas chromatograph and it does a graph with peaks and valleys --А Yes.

-- that's what you compare to the Q standards, meaning the known graphs for different volatile substances? А

Right. We'll take the injected unknown or the

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CHIN - DIRECT - LACKEN 130 132 injected sample from a crime scene. We'll generate 1 2 data, and we'll take that chart and compare it to a t known library. And we'll look at the known library, 3 S which has a series of peaks and valleys within the 4 5 individual charts, and they correspond to various e 6 accelerants. 7 But when we deal with gasoline, it's one of n 8 the more common accelerants. When we see -- when we see it, we're very familiar with it, and it's very 9 easily on our end to identify gasoline if it's there or 10 11 not. e, 12 Specimen one, the clothing, there was a Q 13 volative, and that volative you're positive was g 14 gasoline? Ι 15 That's correct. Δ 16 Specimen number 2, the two tests that were Q 17 conducted, what did you find? 18 THE COURT: Excuse me. Once again, for the 19 record, we're using the state police numberings S-1 equaling S-50. S-2 equaling S-52, correct? 20 eak 21 MS. LACKEN: That's correct. He wouldn't know that because he doesn't know the state exhibit 22 23 numbers. 24 THE COURT: Why don't you just try to 25 append them so we have a record that reflects it. CHIN - DIRECT - LACKEN 131 133 Okay? 1 ole 2 MS. LACKEN: Certainly. 3 All right. So, then, we're looking at 4 specimen number 2 which would be S-51. 5 THE COURT: Right. 6 MS. LACKEN: For the record. And correct me if I'm wrong, but that seems 7 ne to be clothing, a burgundy cloth material, sweaterlike, 8 a a 9 correct? 10 That's correct. А 11 That was also found from the debris on the Q 12 first floor. 13 what were the results of your two tests? 14 The first test, again, was weak volatiles, possible gasoline. And then when I employed the second 15 method or technique for identification, it showed that 16 S 17 it was positive for gasoline. Now, when we're talking about now your 18 0 19 renumbered specimen number 3, we're talking about S-52. 20 Can you tell us what -- that apparently was 21 some charred wood. Can you tell us what the results of 22 your test were? 23 For specimen number 3, the first test showed it Α was very weak volatiles. And no other test was 24 25 employed because, due to the previous positive results,

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132			CHIN - DIRECT - LACKEN 134
		1	what we try to do is consider case management where we
		2	try to limit the number of specimens that we analyze
		3	from a particular burn scene.
			Because we try to limit actual specimens
			being analyzed because we don't want to analyze
		6	multiple specimens from the same point of origin. And
of		7	from what we were seeing within this particular case
e		8	there were multiple points within the first floor, so
		9 10	we were trying to limit the number of actual samples
or		10	that we wanted to analyze.
		12	So number 3 was analyzed for initial test but not confirmed.
		12	
		14	Q Now, with regard to that's a decision
		14	the state police makes, not the submitting agency? A That was what
		16	
		17	
		18	A State police laboratory, not the submitting agency.
e		19	
		20	Q With regard to your number 4, which would be S-53, I believe yes and this is now the first
		21	floor, front room burnt floor, what were the results of
		22	your analysis?
		23	A The first test show there were volatiles there,
		24	and then the second test that was employed showed there
		25	was gasoline present.
133			CHIN - DIRECT - LACKEN 135
		2	Q So for the burnt wood from the front room
		3	of the first floor, that you're positive that was gasoline that was used?
		4	A Yes, I am.
		5	Q Your item number 5, which would be state's
		6	exhibit S-54, the charred wood from the middle room,
		7	burnt floor, what can you tell us were the negulate of
s			burnt floor, what can you tell us were the results of
s ke,		7 8 9	your analysis? A The first test showed they were positive for
s ke,		7 8 9 10	your analysis? A The first test showed they were positive for volatiles, basically an indication for gasoline, and
s ke,		7 8 9 10 11	your analysis? A The first test showed they were positive for volatiles, basically an indication for gasoline, and
s ke,		7 8 9 10 11 12	A The first test showed they were positive for volatiles, basically an indication for gasoline, and the second test showed they were positive for gasoline. Q Now, number 6 would be C-1, and it would
s ke,		7 8 9 10 11 12 13	burnt floor, what can you tell us were the results of your analysis? A The first test showed they were positive for volatiles, basically an indication for gasoline, and the second test showed they were positive for gasoline. Q Now, number 6 would be C-1, and it would then also correspond to S-55 for identification
s ke,		7 8 9 10 11 12 13 14	burnt floor, what can you tell us were the results of your analysis? A The first test showed they were positive for volatiles, basically an indication for gasoline, and the second test showed they were positive for gasoline. Q Now, number 6 would be C-1, and it would then also correspond to S-55 for identification purposes.
s ke,		7 8 9 10 11 12 13 14 15	Durnt floor, what can you tell us were the results of your analysis? A The first test showed they were positive for volatiles, basically an indication for gasoline, and the second test showed they were positive for gasoline. Q Now, number 6 would be C-1, and it would then also correspond to S-55 for identification purposes. Can you tell us what that was? Some type
		7 8 9 10 11 12 13 14 15 16	<pre>burnt floor, what can you tell us were the results of your analysis? A The first test showed they were positive for volatiles, basically an indication for gasoline, and the second test showed they were positive for gasoline. Q Now, number 6 would be C-1, and it would then also correspond to S-55 for identification purposes. Can you tell us what that was? Some type of orange cloth material?</pre>
ond		7 8 9 10 11 12 13 14 15 16 17	<pre>burnt floor, what can you tell us were the results of your analysis? A The first test showed they were positive for volatiles, basically an indication for gasoline, and the second test showed they were positive for gasoline. Q Now, number 6 would be C-1, and it would then also correspond to S-55 for identification purposes. Can you tell us what that was? Some type of orange cloth material? A It was an orange cloth material.</pre>
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ond at		7 8 9 10 11 12 13 14 15 16 17 18 19	<pre>burnt floor, what can you tell us were the results of your analysis? A The first test showed they were positive for volatiles, basically an indication for gasoline, and the second test showed they were positive for gasoline. Q Now, number 6 would be C-1, and it would then also correspond to S-55 for identification purposes. Can you tell us what that was? Some type of orange cloth material? A It was an orange cloth material. Q It says in your notes, "ran as a control"? A A control was a sample that is submitted from a</pre>
ond at 52.		7 8 9 10 11 12 13 14 15 16 17 18 19 20	<pre>burnt floor, what can you tell us were the results of your analysis? A The first test showed they were positive for volatiles, basically an indication for gasoline, and the second test showed they were positive for gasoline. Q Now, number 6 would be C-1, and it would then also correspond to S-55 for identification purposes. Can you tell us what that was? Some type of orange cloth material? A It was an orange cloth material. Q It says in your notes, "ran as a control"? A A control was a sample that is submitted from a crime scene where the investigator feels that there was</pre>
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ond at 52. s of		7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	<pre>burnt floor, what can you tell us were the results of your analysis? A The first test showed they were positive for volatiles, basically an indication for gasoline, and the second test showed they were positive for gasoline. Q Now, number 6 would be C-1, and it would then also correspond to S-55 for identification purposes. Can you tell us what that was? Some type of orange cloth material? A It was an orange cloth material. Q It says in your notes, "ran as a control"? A A control was a sample that is submitted from a crime scene where the investigator feels that there was no contamination of an accelerant on that particular piece of evidence. What we use a control for in the laboratory is as a, what we consider a basically, an</pre>
ond at 52.		7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Durnt floor, what can you tell us were the results of your analysis? A The first test showed they were positive for volatiles, basically an indication for gasoline, and the second test showed they were positive for gasoline. Q Now, number 6 would be C-1, and it would then also correspond to S-55 for identification purposes. Can you tell us what that was? Some type of orange cloth material? A It was an orange cloth material. Q It says in your notes, "ran as a control"? A A control was a sample that is submitted from a crime scene where the investigator feels that there was no contamination of an accelerant on that particular piece of evidence. What we use a control for in the laboratory
ond at 52. s of		7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	<pre>burnt floor, what can you tell us were the results of your analysis? A The first test showed they were positive for volatiles, basically an indication for gasoline, and the second test showed they were positive for gasoline. Q Now, number 6 would be C-1, and it would then also correspond to S-55 for identification purposes. Can you tell us what that was? Some type of orange cloth material? A It was an orange cloth material. Q It says in your notes, "ran as a control"? A A control was a sample that is submitted from a crime scene where the investigator feels that there was no contamination of an accelerant on that particular piece of evidence. What we use a control for in the laboratory is as a, what we consider a basically, an</pre>

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134			CHIN - DIRECT - LACKEN 136
we			debris with a series of peaks and valleys, we can use
e		2	this control to eliminate that potential peaks and
		3	valleys from another piece of specimen as a possible
			accelerant. It's basically a control where it's not
		5	contaminated with an accelerant.
And		6	Q That was run as a control, and you didn't
e, so		7	expect to find any particular gasoline volatiles?
so		9	A No.
5		10	Q And did you find any gasoline volatiles? A I did not.
		11	
		12	Q I refer you to New Jersey State Police 7,
		13	which would be S-56, which appears to be a control
		14	sample of the first floor room, which was unburnt wood, correct?
		15	A That's correct.
		16	Q Was that also ran as a control?
		17	A Yes, it was.
		18	
	1. Sec.	19	Q And the results, there were no gasoline volatiles, correct?
rst		20	A That's correct.
of		21	Q Finally, we have S-57, which is New Jersey
		22	State Police Laboratory number 8. It was a control
		23	sample of the first floor, middle room, nonburned
iere		24	floor, correct?
		25	A That's correct.
135			CHIN - DIRECT - LACKEN 137 O Those were ran as controls also for the
		2	Q Those were ran as controls also for the reasons you previously specified?
		3	A That's correct.
		4	
.		5	Q And with regard to gasoline, were there any positive volatiles noted there?
		6	A There was no gasoline, but there were volatiles,
f		7	but not gasoline.
·		8	Q So there was no gasoline volatiles there?
		9	A That's correct.
		10	Q Meaning there was no gasoline present in
ne.	100 C	11	that area?
		12	A That's correct.
		13	Q When you get other volatiles, what could
		14	that be?
		15	A It could be inherent to the debris. It could be
		16	volatiles coming off the wood. It could be paint on
		17	the wood. It could be the shellack or finishing on the
		18	wood. It could be whatever debris that was there
		19	possibly carpet or some type of adhesive material that
was		20 21	is giving us peaks and valleys or valleys that's
		21	generated. But it gave us a pattern that was not
		22	interpred as a potential accelerant or gasoline.
У		24	Q Before you actually run these tests, do you
		24	make sure your gas chromatograph is running?
		25	A Yes.

CHIN - DIRECT - LACKEN 136 138 What do you do to make sure of that? 1 0 2 we run a daily standard in the beginning of the Α 3 day, which is basically a check to see if the system is working or the machine and equipment is working. 4 It 5 was run prior to any of the samples being run, and it 6 showed that the equipment and the system was 7 functioning properly. 8 I have a few items to show you and ask you Q if you know what they are. They might be out of order. 9 10 Let's start with S-56. 11 Can you recognize what that is? 12 Α Yes, I could. 13 What is that? 0 od, 14 Α This has the laboratory number N01102-2055 and 15 number 7, and it has my initials -- that's all my 16 initials -- that's on that particular case. 17 Okay. And -- in looking at that, is that Q what you analyzed as C-3 -- for the record, it would be 18 19 S-56 -- and performed -- and received results from? 20 That's correct. Α 21 And does it look substantially the same to Q you as it did when it was submitted back then? 22 23 Α Yes, it does. 24 S-55, do you recognize what that is? 0 25 Again, it has the laboratory number Α Yes, I do. CHIN - DIRECT - LACKEN 137 139 1 that's unique for this case, it has my initials, and 2 the specimen number that corresponds to the submission 3 request. 4 And the specimen number and your submission 0 5 number was what? 6 Number 6. Α 7 which was? 0 8 Specimen number 6 is listed as the Brunswick Α 9 Avenue control. 10 Okay. That will be the control of the 0 11 clothing, correct? 12 А Right. 13 0 S-57. 14 Again, it has the unique laboratory number in my Α 15 handwriting. It has the specimen number and the 16 initials, and it has C-4, which is specimen number 8 17 for that particular case. And again, it's the control ne 18 from the burnt floor. 19 It looks substantially the same as when you Q 20 analyzed it? 21 А Yes, it does. 22 when, actually, did your analysis take Q 23 place? 24 I believe it was over a series of days. It Α 25 started on June 3.

CHIN - DIRECT - LACKEN 138 140 1 of 2002? Q of 2002. It continued on June 4 of the same 2 Α 3 year. And then I continued it on July 26 of that same is 4 year, and it continued into July 29 of the same year. And it continued onto August 13 of the same year, and 5 6 it continued into August 14 of the same year, and then 7 I generated my report on August 15th. Q When was it submitted to you? It was submitted on May 14 of 2002. 8 9 Α er. 10 I'm showing you S-54. 0 11 Again, it has the unique laboratory number, the Α 12 specimen number for the case, and it has my initials. And this was specimen number 5, listed as first floor, 13 middle room, burnt floor. 14 15 Does that look substantially the same as it 0 16 did when you tested that evidence? 17 А Yes, it does. 18 s-53. be 0 19 Again, it has the unique laboratory number, the Α item number as listed by the submission request, the 20 specimen number which was labeled by me, and it has my 21 22 initials on there. And it's first floor, front burnt 23 floor. 24 It looks substantially the same as did it 25 back when you tested it? 139 CHIN - DIRECT - LACKEN 141 1 А Yes, it does. 2 s-52? Q n 3 Again, it has the laboratory number, the Α submission number, the specimen number, my initials. 4 And this corresponds to specimen number 3, which is the 5 6 front door, burnt sill plate. 7 It looks substantially the same as it did Q 8 when you analyzed this? 9 Α Yes, it does. 10 S-50. 0 Again, it has laboratory number, the specimen 11 Α number, and my initials on it, and this is --12 13 corresponds to the clothing from the debris from the 14 first floor. 15 That item looks substantially the same as 0 it did back when you analyzed it? 16 17 А Yes, it does. 18 Q Finally, I'm not sure if I did this one or 19 not, S-51? 20 Again, it has the laboratory number, specimen Α number, and my initials, and this corresponds to 21 specimen number 2, which is clothing found on the first 22 23 floor. 24 This specimen looks substantially the same 0 25 as it did when you tested it?

CHIN - DIRECT - LACKEN 140 142 1 Α Yes, it does. 2 Q Thank you. 3 Now, you had indicated that your opinions me that the volatiles on 1 and 2, which is clothing found, 4 4 and 5, which was the burnt flooring, was 100 percent; 5 d you're 100 percent it was gasoline. So then, 6 en 7 obviously, then, you are making your opinions within a 8 reasonable degree of scientific certainty, are you not? 9 А Yes, I am. 10 MS. LACKEN: Your Honor, I'm asking that S-50 through S-57 inclusive be admitted into evidence. 11 12 THE COURT: Any objection? 13 MR. HAMILTON: No objection. 14 THE COURT: Into evidence. 15 (S-50 through S-57 are marked into 16 evidence.) 17 MS. LACKEN: Thank you, your Honor. 18 Thank you, Mr. Chin. 19 MS. LACKEN: No further questions. 20 MR. HAMILTON: No cross. 21 THE COURT: Thank you, Mr. Chin. ny 22 (The witness is excused.) 23 THE COURT: You may call your next witness, 24 please. 25 MS. LACKEN: Your Honor, the state calls 141 SHAH - DIRECT - LACKEN 143 1 Dr. Daksha Shah. 2 THE COURT: Did you move S-48 in, the 3 request for the examination? 4 MS. LACKEN: No, I didn't. 5 DAKSHA S H A H, STATE'S WITNESS, SWORN. he 6 The CLERK: Please state your name. 7 THE WITNESS: Daksha R. Shah. 8 The CLERK: You may be seated. 9 THE COURT: Good afternoon, Doctor. 10 THE WITNESS: Good afternoon. 11 THE COURT: Prosecutor. 12 DIRECT EXAMINATION BY MS. LACKEN: 13 Good afternoon, Dr. Shah. Q 14 Α Good afternoon. 15 Dr. Shah, where are you employed? 16 I'm employed as deputy medical examiner in Mercer Α 17 County. 18 How long have you been a deputy medical Q 19 examiner in Mercer County? 20 Dr. Shah, since your voice is very low, I'm 21 going to ask you to talk into that. 22 24 years. Α st 23 what are your duties and responsibilities Ο 24 as the deputy medical examiner in Mercer County? 25 I'm supposed to do the investigation of all the Α

SHAH - DIRECT - LACKEN 142 144 unnatural death, accident, suicide, homicide cases, and 1 2 perform autopsy and find cause of death and manner of 3 death. 4 Besides being the deputy medical examiner 0 und, 5 in Mercer County, where else do you practice? ent: 6 Α I work as assistant medical examiner in Burlington County and assistant medical examiner in 7 n a 8 Hunterton County. not? 9 How long have you worked for Hunterton? Q 10 Α Two years. 11 How about Burlington? 0 ce. 12 Burlington, it's about nine and a half years. Α 13 Can you please detail your education and 14 specialized training. 15 I did undergraduate study in India, Α Yes. B.J. College, in 1968. After that, in here, I did 16 rotating internship at the Roxborough Memorial Hospital 17 from 1970 to 1971, and from 1971 to 1975 I finished my 18 pathology training for anatomic and clinical pathology 19 20 at Fitzgerald Mercy Hospital in Darby, Pennsylvania. 21 Can you tell me, what is forensic Q 22 pathology? 23 Forensic pathology is a branch of medicine that Α applies principal and science and applies the knowledge 24 25 of medicine, applies to the law. SHAH - DIRECT - LACKEN 143 145 1 where are you licensed to practice? 2 In Pennsylvania as well as New Jersey. А 3 when did you become licensed in Q 4 Pennsylvania? 5 1972. Α 6 Q And when did you become licensed in New 7 Jersey? 8 1978. Α 9 Q Are you board certified? 10 Α Yes. 11 0 In what? I'm board certified in anatomical pathology, 12 А 13 clinical pathology, and forensic pathology. 14 what is anatomical pathology? Q 15 Anatomical pathology is more related to cancers Α 16 and infections, something -- tissue diagnosis. er 17 Do you do -- besides what you've indicated, homicides, suicides, do you do other types of autopsies 18 19 for hospitals or no? 20 No, they are done in the hospital. But sometimes Α m in routine duty we have to do medical cases when there 21 is unnatural death or unexpected death in a young 22 person, died at home, and we do, we perform. We do 23 24 some medical death. 25 Is forensic pathology, then, your area of 0

144			SHAH - DIRECT - LACKEN 146
nd		1	expertise?
	· · · · · · · · · · · · · · · · · · ·	2	A Yes.
		3	Q Do you participate in continuing legal
		4	in continuing medical education?
		5	A Yes.
		6	Q Where? And what do you do?
		7	A I attend all of the courses and different
		8	seminars and at different places.
		9	Q And do you lecture?
	*7	10	A Sometime only the like, police or some
1		11	students come, and when I'm doing autopsy I
		12	Q Do you have students come in and do you
		13	conduct autopsies while you have medical observers
1		14 15	there?
		15	A Right.
-1		10	Q Is there a difference between a regular
al		18	autopsy and a medical-legal autopsy?
y		19	Q What is the difference?
У		20	A In a regular autopsy, your focus is more on
		21	diagnosing cancer or something like that or why
	and the second se	22	somebody die, was in the hospital for a long time, and
		23	you know, what was happening and any chemical imbalance
ge		24	or something, or any real disease or coronary artery
		25	disease or something like that.
145			SHAH - DIRECT - LACKEN 147
			Q What's the difference between that and a legal autopsy?
		4	A Legal autopsy, we have to find out, like, person got in accident, how he got in accident, or suicide,
		5	or, like, all of the injuries. More we have to go on
		6	external examination and internal examination both.
		7	Q So you're not trying to find a disease, but
		8	you're trying to find a cause and possibly a manner of
		9	death?
		10	A Yes.
		11	Q How many medical-legal autopsies have you
		12	performed?
		13	A More than thousand.
		14	Q More than a thousand. Okay.
		15	And how many of those have involved
		16 17	fire-related death?
		18	A Approximately 100.
es		19	Q Are you familiar, then, with the effects
.			that fire have on the human body? A Yes.
		22	Q The effect that heated gases have on the human body?
		23	A Yes.
		24	Q The effects that smoke has on the human
		25	body?

SHAH - DIRECT - LACKEN 146 148 1 Α Yes. 2 Are you familiar with carbon monoxide 0 3 deaths caused by fire? 4 Α Yes. 5 Q Are you familiar with carbon monoxide death 6 with other manners other than fire? 7 Yes. Α 8 Obviously, then, you are familiar with the Q 9 effects that carbon monoxide has on the human body, 10 correct? 11 Yes. Δ 12 Q Have you ever testified as an expert in 13 superior court? 14 Α Yes. 15 How many times would you say you've 0 16 testified? 17 About 40; about 40 times. Α 18 0 About 40 times? 19 Or maybe more than that. Α 20 And of those times that you've testified, 0 21 has your expertise been in the area of forensic 22 pathology? and 23 Α Yes. ance 24 MS. LACKEN: At this time, I'm going to ask that you qualify, respectfully, Dr. Shah as an expert 25 SHAH - DIRECT - LACKEN 147 149 witness, as a medical examiner, specifically, in the 1 2 area of forensic pathology. 3 THE COURT: Any objection or voir dire? on 4 MR. HAMILTON: No objection or voir dire. 5 THE COURT: Dr. Shah may be considered as on an expert witness in the area of forensic pathology. 6 7 Dr. Shah, I'm going to direct your Q ut attention to May 13 of 2002. Did you have an occasion 8 of 9 to perform an autopsy on an individual by the name of 10 Ellis McNeill? 11 Yes. Α 12 All right. Did you complete a report regarding your findings during the autopsy? 13 14 А Yes. 15 MS. LACKEN: S-59. 16 THE COURT: S-59 for identification. 17 Dr. Shah, I presented you what has been 18 marked previously with the sticker S-59 for 19 identification purposes. Do you recognize what that 20 is? 21 А Yes. 22 It's a multipage document. Can you tell Ο 23 me, if you look at that, what is that? This is the autopsy report which was prepared by 24 Α 25 me after doing the autopsy on Ellis McNeill.

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SHAH - DIRECT - LACKEN 148 150 1 Now, in this particular investigation, was Q 2 an investigator from the medical examiner's office 3 called out to the scene on the date of the homicide, 4 May 11, 2002? 5 Yes. Α 6 And was that investigator Harvey Giebel? Q 7 Α Yes. 8 As a result of his initial observations at 0 9 the scene, does he compile a report for you? 10 А Yes. Is that called -- is it known as the RIME 11 Q 12 report? 13 Α Yes. 14 Report of the investigator of the medical Q 15 examiner? 16 Α Yes. 17 Q When you get that report, do you get that 18 report and rely on the facts in that in order to render 19 your opinions as to the cause and manner of death? 20 Yes. Δ 21 For you, is that an integral part of the 0 22 autopsy report? 23 Yes. Α 24 what time did you perform the autopsy on 0 25 May 13, 2002? 149 SHAH - DIRECT - LACKEN 151 1 Α At 11:00 a.m. 2 Now, in preparation for the autopsy, prior Q 3 to beginning it, do you review any information other 4 than the RIME to help give you what happened and what 5 you might be looking for during the autopsy? 6 I was given the investigation report, the police Α 7 report, and Harvey Giebel's report. 8 So you were given the RIME report, the 9 Harvey Giebel report, and the police report, and the --10 And the x-rays. Α 11 X-rays are taken of the body before you 12 actually do the autopsy? 13 А Yes. 14 You began your autopsy at 11:00 a.m. Q Were 15 there various law enforcement officers present during 16 your autopsy? 17 Α Yes. 18 And is that something that is normal during Q 19 a medical-legal autopsy? 20 Yes. Α 21 what was the first thing that you did as Q 22 far as your examination of McNeill's body? 23 I examined the person on external examination. examination of the clothing, and I also examined the 24 25 body from top to bottom.

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SHAH - DIRECT - LACKEN 150 152 0 when you examined the outside, what 2 notations did you make or what did you observe 3 regarding McNeill? 4 I examined that -- do you want me to go through Α 5 the --6 Let me ask you this: When you are 0 7 conducting your autopsy, are you taking notes of any kind? I'm sorry. When you are conducting your 8 9 autopsy, are you taking notes of any kind? Yes. I write up everything, what I am seeing, 10 like external examination, and while I'm doing autopsy. 11 And if -- and if my hands are not clean, I'll ask 12 somebody to write down the weight or any important 13 14 stuff. 15 Do you also draw on diagrams when you're 16 conducting the autopsy? 17 Α Yes. 18 And is that to show where the various areas Q der 19 of injury that you saw were? 20 Yes. Α 21 MS. LACKEN: S-60 and 61 for 22 identification, your Honor. 23 THE COURT: So marked. 24 I'm showing you, Dr. Shah, first, before 0 you go anywhere, S-60 for identification. 25 Can you SHAH - DIRECT - LACKEN 151 153 1 recognize what that is? 2 Yes. Α 3 what is that? 0 This is the blowup diagram that I made when I was 4 Α 5 doing the autopsy. 6 All right. And besides being a blowup, 0 7 does it look substantially the same as it did when you 8 conducted the autopsy back in May of 2002? 9 Α Yes. 10 MS. LACKEN: I'm asking your Honor that 11 S-60 be moved into evidence. 12 THE COURT: Any objection? 13 MR. HAMILTON: No objection. 14 THE COURT: Into evidence. 15 (S-60 is marked into evidence.) 16 S-61 for identification purposes. Q 17 Dr. Shah, do you recognize what that is? 18 Α Yes. 19 0 What is that? 20 This is the back of the body in the sketch done Α 21 by me. 22 Okay. And in looking --0 23 The same autopsy. Α 24 In looking at that, besides being a blowup 0 25 version, is it substantially the same as the drawing

SHAH - DIRECT - LACKEN 152 154 you did back when you conducted the autopsy in May of 1 2 2002? 3 Yes. Α 4 MS. LACKEN: I ask that S-61 be moved into 5 evidence. 6 THE COURT: Any objection? 7 MR. HAMILTON: No objection. 8 THE COURT: Into evidence. 9 (S-61 is marked into evidence.) 10 S-60 in evidence. Dr. Shah, can you tell Q us about what you found? And if you need to refer to 11 the autopsy report that I gave you, that's fine. Just 12 13 let us know you're doing so. 14 Can you tell us what you observed during 15 the external examination of McNeill and his clothing? 16 His clothing included a checkered shirt, blue Α pants with a belt, also had a brown shoes, and a blue 17 18 pants was burned on the left side. 19 His blue pants were burned -- you're facing 0 the drawing. Would you like a pointer? MS. LACKEN: Your Honor, may we please use 20 21 22 your pointer? 23 THE COURT: Certainly. Dr. Shah, if you need to, you can go up 24 there -- you've got to push the button. 25 SHAH - DIRECT - LACKEN 153 155 1 THE COURT: High technology there. 2 Okay. Α 3 Q So --4 Okay. He was completely clothed with a checkered Α shirt, blue pants with the belt. It was dirty, and it 5 was burn on the left side, like the pants, on the left 6 7 side. 8 we're down here, Dr. Shah, so we're having 9 trouble hearing you. 10 His pants were burned? Burned on the left side. And he was wearing 11 Α brown shoes, white socks, blue T-shirts, and then shirt 12 13 he was holding in his hand. 14 He was holding a shirt in his hands? Q 15 He was holding in his hand. And blue sweatband. 16 That was his clothing. 17 So I removed the clothing and then examined 18 him from top to bottom. And, like, his height was 70 inches, weighed about 140 pounds; hair, curly; eyes 19 cloudy and burned; and teeth, one top tooth; bottom, 20 21 own; and poor hygiene. 22 And tell me about him now? You said what Q about his eyes? What did you observe about his eyes? 23 24 His eyes were cloudy, and that happens because of 25 the high heat and burn.

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SHAH - DIRECT - LACKEN 154 156 1 So his eyes were cloudy and burned? 2 That's because of the high heat; that's the 3 changes you see. 4 what else did you observe with regard to McNeill after you took off his clothing? 5 6 Okay. He had all of the skin, face of the skin Α was, like, peeled off, skin. And then you can see the 7 cherry-red discoloration underneath the skin because 8 9 skin was peeling off, and you can see the tissue 10 underneath, the cherry-red discolored. 11 Okav. So his -- the skin on his face was 0 12 peeling off? t 13 Yes. Α 14 Q Now, you said there was cherry-red discoloration underneath. What is that significant of? 15 In carbon monoxide poisoning when it's -- it 16 Δ discolors the skin and make it very red-looking 17 18 because of the carbon monoxide. 19 Now, not just with skin, does the carbon Q 20 monoxide do anything with the coloration of blood? 21 Yes. Cherry-red discoloration of the blood, and Α that's why it's like -- you know, you can differentiate 22 even -- without even doing autopsy. You can say this 23 person had carbon monoxide poisoning, but you still 24 25 have to do toxicology to determine it. SHAH - DIRECT - LACKEN 155 157 1 That's the telltale sign; the cherry-red 2 discoloration is the telltale sign --3 Α Yes. 4 -- of carbon monoxide poisoning? Q 5 Α Yes. 6 Q Carbon monoxide is a by-product of fire? 7 Α Yes. 8 The gases that you breathe in has carbon 0 9 monoxide? 10 Α Yes. 11 what about the -- besides of the peeling of 0 the face and the cherry-red discoloration? 12 ٠t 13 The skin of the both hands like a glove, like А 14 skin peeling off. That happens because of the high 15 heat. 16 The skin on his hand became glovelike and 0 17 started peeling off? The top of the skin comes out like a gloves. 18 Α 19 Like a glove. And that is because of the 0 20 high heat in the fire? 21 Yes. Α 22 Q What else? 23 And then there was also skin peeling off on the 24 left leg here. 25 Same thing, when you say "peeling off"? Q

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SHAH - DIRECT - LACKEN 156 158 Same thing on this side, on the left side of the 1 2 leg. 3 That's due to the high heat? 0 4 Α Yes. 5 0 where else besides in the left leg and the 6 extremities did you find skin peeling? 7 In the back of the body. Α he 8 And that's obviously in your other diagram, Q 9 correct? 10 And one more stuff was here. Black soot in his Α 11 nose area. 12 There was black soot in his nose area? 0 13 Α Yes. 14 what is that characteristic? 0 15 He was breathing in all of the smoke and stuff of? 16 from the --17 He was alive during the fire because he had Q 18 to breathe it in? 19 Α Yes. 20 Would you find soot in the person's nose if 0 that person was not alive while in the fire? 21 d 22 А Yes. ate 23 Q You would or you wouldn't? S 24 Α You would not see that. 25 All right. I'm just going to hold this up, 0 SHAH - DIRECT - LACKEN 157 159 1 S-61 in evidence. 2 Can you tell us what notations you've made 3 on these diagrams? 4 Again, this same stuff in the back: The skin is Α peeling off on the right side and also the left area, 5 6 and here. 7 That would be his -- the back of his --Q 8 Δ Right hand. 9 Q And right arm? 10 Right arm and the right side of the back. А Yes. 11 Dr. Shah, did you also have to conduct --Q did you also have, besides conducting your external 12 investigation of Ellis McNeill, did you also conduct an 13 14 internal investigation? 15 I make a Y incision on the body and examine А Yes. the heart, lungs, and internal organ, liver, spleen, 16 stomach, intestines. I also collect the blood for the 17 18 toxicology examinations. 19 Now, when you went and did the internal 0 investigation of the body, can you describe for us what 20 21 notations you made when you went through and did your examination with regard to the neck organs? Did you 22 examine that area of McNeill's body? 23 24 Yes. Α 25 Q What did you find?

SHAH - DIRECT - LACKEN 158 160 soft tissues of neck were free of hemorrhage. 1 Α ıe 2 Hyoid bone was intact. Like, that is the main bone 3 high up in the neck. 4 That was intact, so that wasn't broken. 0 NO 5 soft tissue damage; there was no trauma to that area? 6 A NO. 7 The glottis, the trachea airways were filled with black soot, and the mucosa is cherry-red 8 9 discolored. 10 What is the glottis? Q It's part of the larynx. 11 Α 12 And then the tracheal airways were filled 13 with black soot? 14 А Yes. 15 You said the mucosa was cherry red and Q 16 discolored. What is that indicative of? It's indicative of carbon monoxide poisoning. 17 Δ d The soot, that was all the way through his 18 glottis, near the larynx and near the trachea, what is 19 20 that indicative of? f 21 He was alive when he was in the fire, and he was 22 breathing in the black soot from the fire. 23 Did you make any notations with regard to 0 24 his tongue? 25 Tongue also was covered with the black soot. Α SHAH - DIRECT - LACKEN 159 1611 With the black soot? Q 2 Yes. Α 3 Also indicative of breathing in that smoke Q 4 and all of the gases? 5 Yes. Α 6 Did you make any observations with regard Q 7 to your examination of McNeill's heart and thoracic 8 organs? 9 Heart and thoracic organ. The heart was А 10 unremarkable. It was slightly left ventricle hypertrophy, goes with the age, but nothing 11 substantial. There's no coronary artery occlusion or 12 13 anything else. The blood was still cherry-red an 14 discolored. 15 So the blood pretty much was cherry red 0 le 16 throughout the organs? 17 Α Throughout all of the organs. le 18 what does that mean? Like, did that give Q 19 you any estimation of the period of time that that person was alive during the fire, or can't you make 20 at 21 that determination? 22 He was -- only thing you can say, he was NO. breathing in the carbon monoxide, and it should be in 23 24 the blood. 25 with regard to the vascular system? Q

SHAH - DIRECT - LACKEN 160 162 It just shows minimal arteriosclerosis, and the 1 2 blood also same, cherry-red discolor. 3 with regard to the lungs, apparently, there didn't seem to be any type of trauma to the lungs, but 4 did you notice anything with regard to soot? 5 6 Yes. Α There was soot in the bronchi and the 7 bronchial branch. 8 What does that mean? 0 9 The main, in the right and left side of the lung, the air flows from the nose to trachea, to larynx, 10 larynx to trachea, and then goes to bronchi, and then 11 it divides into bronchia branch. So all of them were 12 13 covered with the black soots; the whole air passage was 14 covered with the black soots. 15 with regard to other areas of the body, the Q liver and the kidneys, did you note any particular area 16 17 of trauma or anything like that? 18 Α NO. 19 Did you note the cherry-red discoloration Q is 20 throughout McNeill's body? 21 Α Yes. 22 That is consistent with carbon monoxide Q 23 poisonina? 24 Δ Yes. 25 with regard to the cranial cavity, did you 0 SHAH - DIRECT - LACKEN 161 163 1 do a search there? 2 Yes. I opened up the head and examined it, and Α there was no evidence of any trauma or any other 3 4 injuries then, except the discolored blood. 5 So no other injuries in the head? 0 6 Α NO. 7 Q But the characteristic signs of carbon 8 monoxide poisoning, correct? 9 Α Yes. 10 Now, at the -- I assume, although we didn't 0 hit every organ in the body, that you did an 11 examination of every organ, and you didn't find 12 anything significant other than the cherry-red 13 14 discoloration and the soot that you noted; is that 15 correct? 16 Α Yes. 17 Did you make a list of gross anatomical Q findings at the end of the autopsy of Mr. McNeill? 18 19 Α Yes. 20 What were your findings? 0 21 The body of a middle-aged black male with the Α scaphoid abdomen and burned face, exposing cherry-red 22 discolored subcutaneous tissue. Both hand have 23 24 glovelike skin peeling off, skin peeling off on the left forearm and back of the right hand, and also skin 25

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SHAH - DIRECT - LACKEN 162 164 blistering and peeling off in back of the right-side 1 2 scapular area. 3 Scapular is where? Q P 4 Α Back, shoulder blade. ut 5 Q Okay. Shoulder blade? 6 Α Um-hum. 7 Lumbar and gluteal area? 0 8 Lumbar would be the back area and down near Α 9 the -g, 10 Gluteus maximus? 0 11 Skin is peeling off on the back of the left Α Yes. n lower leg and lateral surface of the left lower leg and 12 e 13 portion of anterior side of the lower leg on the left was 14 side. 15 So you had skin peeling off on the various ο e areas of his leg? 16 rea 17 Right. Clothes are partly burned, mostly left Α 18 side of the blue pants. 19 What else did you list during your gross Q 20 anatomical findings? "Blood: cherry red, discolored; heart: soft, 21 Δ cherry-red discoloration of the blood and skeletal 22 muscle; lungs: black soot in the lumen and cherry-red 23 discoloration of the blood, congestion and anthracosis 24 of both lungs; liver: congestion and cherry-red 25 SHAH - DIRECT - LACKEN 163 165 discoloration; spleen: congestion, cherry-red 1 discoloration; kidneys: congestion and cherry-red 2 3 discoloration; brain: cherry-red discoloration; neck: trachea and larynx filled with black soot, and 4 cherry-red discoloration of blood, mucous membrane, 5 congestion. Cause of death: Carbon monoxide 6 7 poisoning, due to house fire, manner of death pending." 8 You said "manner of death pending." 0 Why did you leave it pending at that point? 9 Because they were still doing the investigation. 10 Α 11 How about you? Were you still doing 12 medical investigation with regard to your autopsy 13 findings? 14 Yes. Only the toxicology examination that I was Α 15 waiting for. 16 How -- when you say "toxicology Q 17 examination," what is that? 18 Α I collect the blood, brain, and the bile and the urine and send for toxicology examination, and send the 19 chemical lab, ABC Lab, and they send you the report, 20 21 and for the carbon monoxide. 22 Now, the laboratory report that is generated as a result for your request for a toxicology 23 examination, does that get integrated into your autopsy 24 25 report?

SHAH - DIRECT - LACKEN 164 166 1 Α Yes. 2 And do you rely upon that, obviously, to Q 3 support your findings? 4 Α Yes. 5 0 with regard to the analysis of blood that 6 you sent with regard to Mr. McNeill, is there a 7 notation with regard to carbon -- it says 8 "carbohemoglobin"? 9 Carbohemoglobin. Α 10 What is that? 0 11 Like, carbon monoxide combined with the Α eft hemoglobin. Hemoglobin is the vein that in a normal 12 and person, the hemoglobin that transfers the oxygen in the 13 t 14 body. 15 0 Hemoglobin is part of your blood? 16 Yes, and that circulates the oxygen in the body. Α But the carbon monoxide, it competes with the oxygen 17 and has more affinity to hemoglobin than oxygen, so you 18 19 don't get oxygen, you get carbohemoglobin. 20 The more carbon monoxide that's in a 0 21 person's blood means the less oxygen in a person's 22 blood, correct? 23 Α Yes. ed 24 And the higher percentage of carbon 0 is monoxide, the lower percentage of oxygen? 25 SHAH - DIRECT - LACKEN 165 1671 Α Yes. 2 Is that what ultimately causes the death of Q 3 a person that dies from carbon monoxide poisoning? k: 4 Α Yes. 5 what was the carbon -- how do you say it? 0 Carbohemoglobin, 75 percent saturation. 6 Α 7 g." what does that mean? 8 That is like in a person, like, normal, if you Α 9 have nonsmokers, you may find, because of any 10 pollutions, maybe less than 10 percent in any, you know, walking person. Person who is smoking, you may 11 12 have 20 to 40 percent maximum, but anything more than 13 that, it is --14 Q Fatal? -- fatal. And that's happened because of this 15 Α 16 carbon monoxide poisoning. 17 As a result of the toxicology report coming Q 18 back, and then as a result of the rest of the 19 investigation, was the manner of death that you list as :he "pending" changed ultimately? 20 21 Yes. Α 22 And was it -- what was the ultimate Q 23 determination? gy 24 Α Homicide. sy 25 MS. LACKEN: If I can have a second, your

SHAH - CROSS - HAMILTON 166 168 1 Honor. 2 THE COURT: Sure. were all of your opinions today expressed 3 0 within a degree of medical certainty? 4 5 Δ Yes. 6 Dr. Shah, could you tell, based on what you 0 saw of McNeill's skin peeling off, whether or not that 7 skin peeling happened prior to death or after death? 8 9 It is difficult to say that, even, because the Α skin peeling off with the high heat in the area. 10 So it could occur prior to or after death? 11 0 12 Or during death? 13 Α Around the time of death. the 14 Okay. But you can't pinpoint whether it 0 15 happened before or after? 16 Α NO. 17 0 Thank you, Dr. Shah. 18 MS. LACKEN: Your Honor, I have no further you 19 questions. 20 THE COURT: Cross-examine. 21 CROSS-EXAMINATION BY MR. HAMILTON: Again, medically speaking, when somebody 22 Q dies of carbon monoxide poisoning, does there come a 23 point in time when they lose consciousness but they're 24 25 still alive? SHAH - CROSS - HAMILTON 167 169 1 Α Yes. 2 0 where does that point come? f 3 Anything, like, about 50 percent carbon monoxide Α 4 in the body, person do lose consciousness. 5 All right. Q 6 Α And then, like, in the beginning, he's coughing 7 and, you know, respiratory distress, and then as the breathing gets worst -- the breathing becomes worse and 8 9 he becomes unconscious. 10 This happens when someone is breathing in Q 11 sooty smoke? 1.2 It just happened. Α 13 I understand it happens when you're 0 breathing in sooty smoke, but let's assume a set of 14 facts where the heater in your house malfunctions, 15 doesn't send off smoke, but it emits carbon monoxide 16 17 which you inhale -q 18 Yes. Α 19 Q -- and succumb to. as 20 Do you have the sort of coughing that you 21 described in that situation? A In that, like, then the person may have a coughing or some -- but like mentally, they -- like, 22 23 they become confused and then become unconscious. 24 25 Q All right. Now, did the toxicology tests

SHAH - CROSS - HAMILTON 168 170 result in any other potentially toxic substances? 1 2 Yes. Α 3 0 What did they reveal? 4 It was cocaine and benzoylecgonine. It is a 5 by-product of cocaine. 6 In terms of relation to potential acute 0 JU toxicity, how much was there and how did it relate? 7 at It is in the high dosages, like the labels. 8 It's 9 2.1. That is a high label level. 10 By "high" you mean potentially acutely Q 11 toxic? 12 Α Yes. 13 what does that mean in terms of a person's Q 14 consciousness? Conscious, but just heavily under the 15 influence, or in and out of consciousness? Can you 16 orient us? He is under the effect of drugs. He may have, 17 Α like, loss of consciousness, possible, or he may be 18 19 agitated at that time, not, you know, himself. 20 Sometimes they become very aggressive with this kind of 21 high level of cocaine. 22 MS. HAMILTON: All right. Thank you very 23 much, Dr. Shah. 24 THE COURT: Anything further, Prosecutor? re 25 MS. LACKEN: Just with respect to that, SHAH - REDIRECT - LACKEN 169171 1 Dr. Shah. 2 REDIRECT EXAMINATION BY MS. LACKEN: 3 with respect to cocaine and the stuff that Q ρ was found in his system, when you take a look at this, 4 is there any question in your mind that that was not 5 6 what killed him? 7 That didn't kill him because he was alive А Yeah. when -- because, otherwise, you don't get carbon 8 and 9 monoxide level 75 percent in the body. 10 Q Obviously, he was a drug user, but you would have no way of knowing with the 2.1 reading that 11 you indicated, you know, whether or not he was agitated 12 or not? What I'm saying is, basically, it depends upon 13 14 a person's tolerance. That 2.1 could have meant nothing to a high user, or someone who doesn't use 15 16 drugs, it could be toxic, correct? 17 It varies how a person respond to it. Α 18 Therefore, that 2.1 reading had little 0 effect, I would imagine, on your cause or manner of 19 20 death assessment? 21 Α Manner of death, yes. Yes. 22 Q Okay. 23 MS. LACKEN: I have nothing further, Judge. THE COURT: Thank you, Dr. Shah. 24 25 (The witness is excused.)

COLLOQUY 170 172 1 we'll take our mid-afternoon THE COURT: 2 break, ladies and gentlemen. Please step down, please 3 don't talk about the case, and enjoy your refreshments. 4 (The following is out of the presence of 5 the jury.) 6 THE COURT: Of course, I relied on the 7 representation of the state that you were going to have 8 12 witnesses and you had 11. t's 9 MS. LACKEN: I can't find the other one. 10 THE COURT: Do you plan to have any 11 witnesses? 12 MR. HAMILTON: I don't plan on any. 13 THE COURT: If you would like, in S anticipation of the resting of the state, you can make 14 he the pro forma motion, or the Court will note a 3:18 15 16 motion and deny the same, but for purposes of the 17 record, if you would like to embellish upon it, you 18 certainly may. 19 MR. HAMILTON: I'll submit on such a 3:18 20 motion. d of 21 THE COURT: State v. Reyes would govern, 22 and it would certainly not be susceptible to the 23 dismissal contemplated by 3:18. 24 Therefore, we'll take a break All right. 25 and be back at 3:00. COLLOQUY 171 173 1 (Recess is taken). 2 SERGEANT-AT-ARMS: Remain seated. THE COURT: All right. Prosecutor, if you 3 4 will, call your next witness. s, 5 MS. LACKEN: Your Honor, the state has no 6 further witnesses. We do have some evidence that we 7 would like to ask be admitted. There are a few /e pictures that I don't believe actually made their way 8 9 into evidence. 10 THE COURT: Are there? 11 MS. LACKEN: They were identified, Judge, at 12 but not actually moved in. ted 13 THE COURT: They were marked for pon 14 identification; is that correct? 15 MS. LACKEN: Yes. S-4. 16 THE COURT: Correct. Any problem? 17 MR. HAMILTON: Consent. 18 (S-4 is marked into evidence.) 19 MS. LACKEN: S-16. 20 THE COURT: Right. 21 MR. HAMILTON: Consent. 22 (S-16 is marked into evidence.) 23 MS. LACKEN: S-25. 24 MR. HAMILTON: Consent. 25 (S-25 is marked into evidence.)

COLLOQUY 172 174 MS. LACKEN: I'm not quite sure. It seems 23 S-27, we have it in. se THE COURT: I have it in as well. its. 4 MS. LACKEN: I don't think your clerk does, 5 so I'm going to move it in anyway. 6 THE COURT: It's in. 7 MS. LACKEN: At this time, your Honor, ave 8 that's all the state has by way of evidence. The state 9 submits. 10 THE COURT: Thank you. 11 Mr. Hamilton. 12 MR. HAMILTON: The defense also rests. 13 THE COURT: All right. Ladies and gentlemen, that means you're going to get an easy day, 14 ke in light of you working so hard yesterday. So you'll 15 be excused now to come back tomorrow morning when we'll 16 hear the summations of counsel and the charge of the 17 Court, and you'll be able to begin deliberations 18 19 tomorrow. 20 Have a nice evening. Relax. Don't talk about the case with anybody, even amongst yourselves. 21 we'll see you tomorrow morning. I'm going to ask you to see if you can get here at 9:00. Would that cause 22 23 any of you undue hardship? I appreciate your 24 25 willingness to cooperate with the Court. COLLOQUY 173 175 1 we'll start you right off the bat. We hope 2 tomorrow we'll have the logistics straightened out. So 3 thank you again for your attention, for your cooperation and for your willingness to participate. 4 5 Thank you. We'll see you tomorrow at 9:00. 6 (The following is out of the presence of 7 the jury.) 8 THE COURT: All right. Please be seated. 9 We will address the final charge issues tomorrow morning. I'll have a copy of the charge ready 10 for you, and I believe that I'm going to charge arson, 11 straight arson, as a lesser included of the aggravated 12 13 arson. 14 Has anything been done with respect to your 15 proposal for transferred intent? 16 MS. LACKEN: I'll do that this afternoon. I'll have it for both counsel and your Honor tomorrow 17 morning in typed form. And if you would like to alter 18 19 it in any way, I'll ask counsel for his 20 recommendations. 21 MR. HAMILTON: I have had a chance to talk to my client about his election to testify which, 22 23 obviously, we've resolved in the fashion indicated. And I have talked to him about the State v. Smith 24 charge, whatever it is about his election not to 25

COLLOOUY 176 testify, and he's acceding to my wish that that be given, and --THE COURT: Is that your decision, Mr. Fleming? The DEFENDANT: Yes, sir. THE COURT: And do you believe you -- you understand the nature of the charge? I read it to you once before. The DEFENDANT: Yes. THE COURT: And you wish that be charged as opposed to no charge? The DEFENDANT: Yes. THE COURT: Is there anything else we need to address before we adjourn? MS. LACKEN: Nothing from the state, your Honor. THE COURT: And that shaking of the head would mean nothing from the defense? MR. HAMILTON: Correct. THE COURT: Thank you very much, both of you. See you tomorrow morning at quarter to 9:00. MS. LACKEN: Thank you. (The matter is concluded for the day.)

COLLOQUY CERTIFICATION

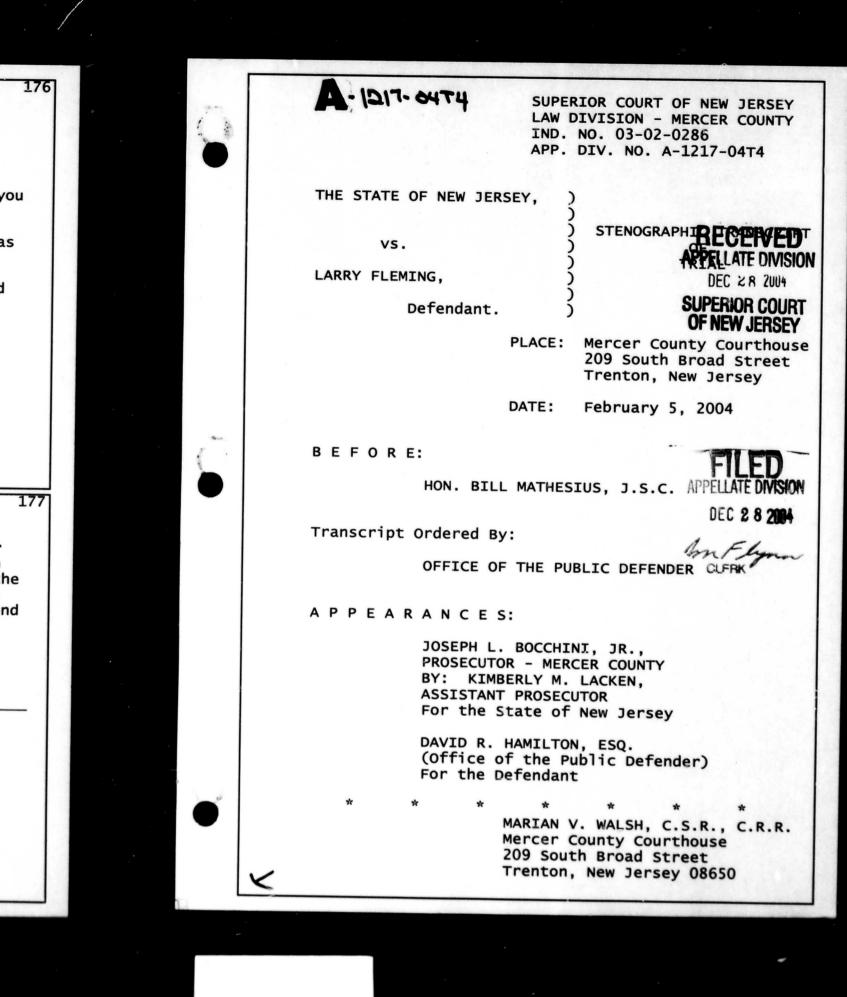
I, MARIAN V. WALSH, C.S.R., License Number 805, an Official Court Reporter and Notary Public in and for the State of New Jersey, do hereby certify the foregoing to be prepared in full compliance with the current Transcript Format for Judicial Proceedings and is a true and accurate compressed transcript to the best of my knowledge and ability.

<u> 2-17-04</u> Date

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Officia/ Court Reporter Mercer County Courthouse

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10 11	By the Court	53		
12 13 14	<u>VERDICT</u> The Jury	108		
15 16 17				
18 19				
20 21				
22				
24 25				
1	THE COURT: On t	LLOQUY 3 he record. All right.		
1 2 3 4 5 6 7	With respect to flurry of recent requests,	the charges, there's been a		
4	lesser-included offenses to	o what has been		
6	cautionary instruction that	testimony, but rather as a t may be used in this case.		
7	With respect to been discussions about the	the fact that there has		
9	defendant and other of the	witnesses, and the potential		
10 11	relationship with the vict	im, there was discussion of oney for drugs, people the		
12	defendant wanting to obtain	n money from one of the		
13 14	witnesses because of drug s drug sale.	sales, the denial of that		
15 16	In other words, t	there's a whole melange of		
17	drug discussion. So the Co cautionary instruction rega	arding the use of that		
18 19	information for purposes of	a foundation to convict the		
20	defendant on the charges wi So that cautionar	'V instruction will be		
21 22	given that the jurors shoul discussions, the involvemen	d not and cannot take those		
23	might come to relating to t	the defendant's sale of drugs		
24 25	and being a drug seller, as the crimes with which he's	evidence that he committed		

COLLOQUY cannot be used by them other than as a foundation for 1 2 their identification and their knowledge of the 3 defendant as Larry Fleming, a/k/a Fruit. 4 Does that make sense both to both of you? 5 MR. HAMILTON: That makes sense. But what strikes me, though, is it's trickier than it appears 6 7 sometimes in terms of, I may be seeking to have the 8 jury draw inferences from the fact that the 9 relationships between the parties may in fact be drug user/drug dealer, so forth and so on. And this is 10 11 legitimate for those purposes, I think, but I'm just concerned about if -- if the -- if the cautionary 12 13 charge isn't reduced to writing beforehand, it may be 14 easy to get involved --15 THE COURT: It will be reduced to writing. when I get it at eight minutes after nine, I don't have 16 17 it at nine minutes after nine. 18 MR. HAMILTON: We are terrible for doing 19 that to you and I apologize. 20 THE COURT: There is a --21 MR. HAMILTON: Then we got a plate of 22 lesser-included worms, too, right? 23 MS. LACKEN: We do. 24 THE COURT: We've already considered the 25 issue of aggravated manslaughter and manslaughter. COLLOOUY 1 What is your observations? 2 MS. LACKEN: Your Honor, last night, after 3 we left, I went back and I did some more reading. Ι think it's clear that the test is a rational-basis 4 If there's any way, based on the facts, the jury 5 test. 6 could conclude that it wasn't murder, but it was a 7 lesser included, then you have to give the charge to 8 the jury. 9 So in thinking about it, it's -- the jury 10 could think, okay, Larry Fleming did all of the things 11 that the state proposes, except that we really just don't believe that he tried to kill anyone. He was 12 13 trying to, you know, scare him or whatever, and 14 therefore, aggravated manslaughter, the recklessness 15 would come into it. 16 So I would suggest that although it may not be the state's theory, it probably should, as a matter 17 18 of law, be charged. 19 THE COURT: What about the next lesser included that -- the purposeful indifference to human 20 21 life and what have you? 22 MS. LACKEN: Well, if you're going to 23 charge aggravated manslaughter, then you should charge 24 manslaughter, particularly since we decided yesterday 25 we were going to charge aggravated arson and arson.

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41			COLLOQUY	61
- 1		1	You go back down to that reckless standard, although I	9
		2	don't think it's a viable charge based on the evidence.	
		3	My personal opinion, I think it's much higher, it still	
		4	meets the rational-basis test, and I think we should	
		5	charge it.	
1		6	MR. HAMILTON: I hate to say so, but I	
		7	agree with her. I was happy to be in the tactical	
		8	situation. I have an all-or-nothing approach to it.	
.		9	And if there was anything else in our pocket should,	
'		10		
		11	was fine with me. But I think it's silly, but that	
		12	seems to be the way the case is going.	
		13	MS. LACKEN: I know your Honor has probably	
.		14	already made this conclusion, but I did yesterday tell	
		15	you I would revisit the issue of NERA, I don't think a	
ve		16	charge has to be given.	
		17	THE COURT: I'm quite confident it is	
		18	not it's a poststatute offense. The NERA is not, in	
		19	my view, any part of this charge.	
		20	I just say as an editorial note, how a jury	
		21	is really able to divine through this labyrinthine path	
		22	that makes sense because of the lesser-included	
		23	offenses and the nuances that are imposed upon them,	
		24	leads me to believe that either we don't have enough	
		25	faith in jurors to understand what's going on, or there	
5			COLLOQUY	7
		2	is a base fear that exists in the appellate division	
		3	that somewhere someone is going to be convicted of a crime.	
		4		
		5	I see the jurors looking when I'm reading	
ry		l é	30 pages of a single-spaced document, and they are	
			perplexed and confused, and we're, I guess, fortunate	
		8	that they're able to come up with the answers that they	
	1	9	do, and disregarding, I guess, much of the impedimenta	
<u> </u>		10	that is purportedly supposed to be included in charges. It's really unbelievable.	
s		11		
		12	That having been said, we're working on it. MR. HAMILTON: I'm impressed. Those are	
		13	serious, insightful observations of somebody who has	
		14	toiled in the vineyards that do anything but deprecate	
		15	the dignity and seriousness of the process.	
		16	THE COURT: Thank you. I know that alludes	
r		17	to <u>State v. Davis</u> , my favorite case.	
		18	SERGEANT-AT-ARMS: Jury entering court.	
		19	THE COURT: Good morning.	
		20	(The following is in the presence of the	
		21	jury.)	
		22	THE COURT: Good morning, ladies and	
e		23	gentlemen. Please be seated, let me apologize for the	
		24	Conditions in this courtroom. The thermostat save 85	
		25	I guess I'm getting some benefit for being a little	
				-

SUMMATION - HAMILTON higher. I'm glad everybody looks kind of prepared and 1 Ι 2 I appreciate that. I'm glad that everybody understood ce. 3 that these conditions could prevail. i11 4 In any event, we have a 101-year-old 5 courthouse and it's showing its age. Also, I'd like to 6 apologize for the delay. I got you here at 9:00, and it's -- we're starting at 9:39, so that again, that's 7 8 two apologies before the day has even started. 9 In any event, we're ready to go. 10 Mr. Hamilton, are you ready to give your closing at 11 argument? 12 MR. HAMILTON: I am. 13 THE COURT: If you would, please, sir. y 11 MR. HAMILTON: I'm ready for a hat trick 14 15 too. This gives me a chance to apologize for my a mismatched sweater. I'm not taking it off. It's cold 16 17 in here. 1.8 Ladies and gentlemen, at the beginning of in this case, I think there ought to be mention given to 19 the memory of Mr. McNeill who died in this fire. He 20 21 was apparently a man of humble circumstances at this ath time, but he didn't do a thing to deserve what happened 22 to him and by all accounts that were given in this 23 24 courtroom. He was a nice individual. He lives on in the hearts and minds of those who loved him, including 25 ere SUMMATION - HAMILTON some members of his family whom I've noticed have 1 2 religiously attended this trial. 3 And it was obvious from the testimony of Carmen Jones who, whatever else you might have to say 4 5 about her, she's good at heart. She's a loyal friend 6 to him, and he was someone dear to her. You didn't get the sense that it was anything like the problematic 7 ley 8 relationship the defense contends exists between her a 9 and Curtis Hawkins. It was a dear person who -- who s. must surely have understood her pain. 10 One of the things that's come out in the 11 course of this trial is that crackheads are people too. 12 what a surprise, hopefully, not to any one of you, a 13 14 surprise to many people. They have to live like lepers in a society that condemns their behavior. And they're 15 16 by nature, I submit, having heard some of them testify 17 here, secretive. They seek to make small what they're doing wrong to sort of deflect the discussion about 18 19 what's going on with their life, and also what's going 20 on with the truth. 21 How about Curt Hawkins? well, Curt, back at the time this was all happening with the fire, you 22 testified you spent a lot of times going in and out of 23 he 24 Stokes Bar. Did you have any alcohol? 25 And he sort of drew himself up in his

e

0			SUMMATION - HAMILTON	101
nd		1	dignity and said, I don't drink, no.	10
od		2	Forgive me for asking the question, I	
		3	didn't know.	
		4	Later on, when it suited his purpose, he	
to		5	said ne doesn't do drugs anymore, he does alcohol.	
d		6	Well, YOU COULD reconcile them. On the	
s		7	other hand, if you had a little bit of a queasy	
		8	reeling, having heard that. I submit to you were	
		9	in fine mental health and you have good powers of	
		10	perception. Because the thing is, with a man like	
		11 12	that, whatever suits his need at a particular moment is	
		13	what he's going to do.	
	-	14	He has no scruples. He's a hustler, baby,	
		15	and he wants to let you know. He's a hustler. He's	
		16	probably the well, I don't want to use bad words.	
d	- 15 ⁻¹⁰	17	You get some sense of how the defense may view him. Let's take a look at the core story here.	
		18	We say what happened was that Curt probably, because he	
, I		19	wanted to flush Carmen out he had a thing going with	
·		20	Carmen, you know that from her Curt wouldn't admit	
1		21	1t. Wasn't that interesting? This posturing creature	
ned		22	wouldn't admit that he had something going with her.	
		25	BUT Ner, her face lit up. Remember T	
1 I		24	reminded her of that in the questioning that I did of	
ig		25	her later and she basically acknowledged it. You know,	
0			SUMMATION - HAMILTON	11
9		1	she didn't take a stand and say I mischaracterized how	11
		2	sne looked, and she said maybe. Well, that's close	
		5	enough, you know, for the sort of witnesses we're	
·		4	dealing with. And I digress.	
		5	What I'd like to do is get to the central	
et		6	SLOFY OF LAFFY FIEMING WALKING down the alley with a	
		1 /	gas can into the house and supposedly torching the	
		0	nouse.	
		9 10	At the beginning of the case I told you,	
		11	you don't really have solid proof as to that. You just	
_			have the say-so of one person in this case, Curtis	
o.			Hawkins, plus the say-so of Carmen Jones, whom I submit was manipulated by Curtis Hawkins, manipulated by being	
			told that Larry Fleming was the one who did it.	
rs re		15	And then her good heart was twisted a bit	
y		16	with natred and the urge to make sure that Larry	
e		11/	Fleming paid for what he had done to her dear friend	
		110	which she took as fact from her friend/lover/drug	
g		119 0	dealer/Svengali/hustler/ manipulator dude Curt	
-			dawkins. It didn't even have to be specifically	
		- 21	suggested to her that she did this, perhaps, but five	
_		22 v 23	will get you ten that it was.	
f			Now, you know that Curt had plenty of time	
			to talk to her before she gave her statement to the	
		25	police on May 21st was it? 22nd, whatever it was,	

SUMMATION - HAMILTON 10 12 ten days after the fire happened. And you don't know 1 2 what Curt was up to for the first part of that evening 3 after the fire happened either. Oh, he shows up, you know, no overt signs of singeing or smelling of gasoline_or anything like 4 5 6 that. Is it possible that Curt could be our bad guy 7 and that he could have done that without getting gasoline on his clothes, without getting anything on 8 9 the boots that he was wearing at the time that he 10 talked to the police? 11 Did he have time to change clothes, wash 12 up? He did a better job than I did, except I was real lucky getting it in the can with a balled up piece of 13 paper with a piece sticking out, with the way that 14 Detective Mathis was describing, which would be the 15 logical way to do it. You could probably get it to the 16 17 back of the room. 18 You heard of no fire damage that was done in the mud room to the back entrance. It seems as if 19 somebody could have sought shelter in that room, 20 chucked it out to the other thing, and you wouldn't be 21 22 able to tell a couple hours later if he had done that 23 or not, especially if he had cleaned up. 24 Why would Curtis Hawkins, if he's the one who did this, do this? I submit to you that Curtis 25 SUMMATION - HAMILTON 11 13 1 Hawkins has a very volatile personality. He -- he appears to be a man -- first of all, he appears to be a 2 3 pathological liar, but beyond that --4 MS. LACKEN: Judge, I'm going to object. 5 Really, we have gone far beyond reasonable argument 6 here. 7 THE COURT: Take it a little bit easier on the ad hominems, will you, please. 8 9 MR. HAMILTON: No sense beating a dead 10 horse, it's true. Our feelings are clear. Why would he do such a thing if he did such a thing? 11 12 Let's take a closer look at the angle with Carmen Jones. Is it possible that Curt was the sort of 13 man who imagined himself as having sort of rights in 14 15 her beyond those that perhaps she thought he was entitled to? That's quite possible. That seems to be 16 consistent with life on the seamier side, as we may 17 know it from our common experiences, from reading 18 books, watching movies, reading newspapers, being aware 19 20 of the world around us. 21 You're entitled to use your common 22 experiences, your font of common knowledge, and your 23 common sense. And what you come up with here, it's not rocket science, but it's very important. 24 It's 25 important to the victim's family. It's obviously

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SUMMATION - HAMILTON important to my client. It's important to all of us that justice be done here. And in touching on something the judge will say to you, the presumption of innocence and all of

say to you, the presumption of innocence and all of that sort of thing, why do you suppose that's in the system? I submit it's in the system because the natural tendency is to assume that somebody who is charged with a crime is guilty. 14

You may have been aware during the jury selection process there were people who left this room and didn't become jurors who appeared perhaps unwilling to accept that notion, and who see a person charged with a crime, and bang, that person is guilty, that's it.

You have all demonstrated that you are fair-minded people, as far as we can tell, and the rest, you know, we just hope we've chosen well. I think we're probably confident that the 12 people who finally decide the case together will do a better job than any of us advocates sitting out here because you'll have your collective wisdom. And you'll kick it all around, and there will be things that maybe one of us won't mention that you'll come up with, and it may be something significant that turns the case. The basic problem is that the state's case

SUMMATION - HAMILTON

is presented by a very capable, well-intended, skilled prosecutor who didn't make this case up. She simply is doing her job for you. This case smells like last week's dead fish. How much credibility can you rest on the shoulders of Curtis Hawkins? He has two basic stories that he gives, along with a lot of other problems that you can see.

The two basic stories are the first one given in his statement of May 12 is, Larry Fleming asked me to get the gas. I got the gas. I met him in front of 340, you know, he gave me some crack. Larry walked down the alley to the back where the entrance was to 340. I went to Stokes Bar and played poker.

He was a little bit like pulling teeth to get that out. I had to swim upstream and keep at it to get it out. But, you know, fairness was done, and the questions, answers, questions, answers, that were given were presented.

And just to refresh your recollection, I'm going to read them again as they were read and confirmed before you. And if there are these or any other things, or things that you hear conflicting versions about or you don't remember exactly what was said -- I'm reluctant to impose this duty on the court reporter -- but you can ask for a readback of such

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14	4	1	SUMMATION - HAMILTON	16
		2		
-		3	deliberative process, just send a note out saying this is what you want to do.	
1		4	"Mr Hawkins" this is from his	
		5	"Mr. Hawkins" this is from his statement	
		6	dated May 12, 2002, which was initialed and sworn to be truthful and complete.	
		7	"Question: Mr. Hawkins, what happened	
		8	next?	
		9	"Answer: I then went to the Roadrunner Gas	
om		10	Station at the corner of Brunswick Avenue and Southard	
ing		11	Scient and I bought some das for \$1.50 and I kent 50	
mg		12	cents for myself. I then took the das and wont had we	
s		13	biuliswick Avenue, and as I dot near the allow by	
5		14	340 BIUNSWICK AVENUE, Larry told me to put the das can	
		15	down there.	
		16	"Larry then crossed over the street from	
		17	che un'eccion of Al'S Auto Body and dave me some celle	
C		18	Lairy LIEI LOUK LIP Can of das and walked down the	
b		19 20	arrey and went into 340 Brunswick Avenue	
		20	the place by going through the door at the rear where	- 1
it		. 22	you have to bend over to get into the house.	1
of		23	"Question: Mr. Hawkins, what happened	
/		24		
		25	"Answer: I then walked away and went to Stokes Bar and went inside to play the poker game. I	
			I stokes bar and went fisite to play the poker game. I	
15	1		SUMMATION - HAMILTON 1	7
ed			was in the bar and a short time later, I heard that	1
is		23	ulere was a fire outside. I then left the han and want	
		4	down the street and saw that 340 Brunswick Avenue was	
on		5	on fire. I then stayed in the area until a detective	
		6	talked to me, and then I come to the police station to give my statement."	
		7	give my statement.	
		8	But I give you alligator tears about set a	
		9	fire, set a fire, set a fire, set a fire	
		10	MS. LACKEN: Judge, I object. We're not looking for an Emmy here. This is closing argument,	
n		11	Judge. I mean, clearly	
		12	THE COURT: All right. Let's try to return	
		13	a little bit to argument, please.	
		14	MR. HAMILTON: I will, And there's more	
to		15	than one way to tell when you've reached a sensitive	
e		16	spor in the case, isn't there?	
en		17	Now, what's his version when he testifies	
		18	III COULT FIRST OF ALL, in the prosecutor's opening	
		19 20	she salu that curtis Hawkins was going to say as he	
			and Larry are walking down the allow towards the hash	
		21	and curlis has suddenly figured out what is afact this	
		23	JUI JUIICUUUV S CAL THIC ICH'E FON comphedule	
		24	This ain't right. What are you doing? And he's following, right?	
t		25	His testimony of course was didn't	
			His testimony, of course, was didn't	
				_

SUMMATION - HAMILTON 18 have anything about that part. But he went down with 1 2 him, and Larry went in, and Curtis, if your 3 recollection matches mine, either stood there, or he 4 stuck his head in halfway, didn't go in, but it was 5 halfway in. 6 Don't you love these guys? You know, it's 7 halfway this. Halfway makes everything better somehow, 8 You know, I don't drink alcohol, I do drink you know. 9 alcohol. 10 So he's out there, and then depending upon exactly what he said at what time, he's either got his 11 head in the door when the explosion goes off or the 12 ignition goes off, or he's standing outside. And Larry 13 Fleming is running out, followed closely by, you know, 14 the fireball, something like that. 15 Where was that in his first statement? Why 16 would it not have been in his first statement? Mark my 17 words, all of this is about nailing Larry Fleming to 18 the cross for this terrible crime. In the first 19 instance it's about deflecting blame; in the second 20 instance it's about consolidating his hustler game, 21 cutting Larry out, picking up with the P.J. Hey, P.J., 22 look what I did for you. 23 24 All that slimy stuff which has nothing to do with people shouldn't be believed because they're 25 SUMMATION - HAMILTON 19 bad people, you know. It's not because you hang a 1 label of drug dealer or drug user on somebody. 2 You say it's a bad person, therefore, I reject everything out 3 4 of the person's mouth. 5 I'm sure the Court will tell you something 6 to the effect that's not what's going on here. 7 However, it is part of the factual context of the case, 8 as both I and the prosecutor have been saying all along. And the testimony presented in court bore that 9 10 out, and it is what it is. 11 And what's important is how it affects people's motives, how it affects their opportunities, 12 how it affects their alliances, how it affects why they 13 might collude together or not. This isn't -- this 14 isn't Agatha Christie and a bunch of people with a 15 16 far-fetched plot on the Orient Express. This is ground 17 level in crackhead city, and life and human nature are 18 to a great extent dictated by circumstances. 19 These are people who don't have the everyday luxury about being noble about everything. 20 Life is a subsistent struggle for them. Although it 21 22 seemed, you know, kind of comfortable, maybe some of 23 you were surprised. 340 was set up inside in a homey 24 fashion. Carmen doesn't want to admit she spends that 25 much time there. Go figure. How would she keep her

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SUMMATION - HAMILTON

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turf if she didn't? What was she in jail for, nonsupport or something like that?

And she's in denial. When did she last use crack? It was in August.

Shortly before your incarceration? Yes.

But she could quit any time and she can do without it. But, poor baby, she seems like a nice She seems like a redeemable person, but she person. needs to have intensive drug therapy to get through this somehow. She's right back on the street when she gets out, and she does what she does for the greater good.

It's not because she's a bad person. She does what she does because she's wielding the sword of the Lord for Peanut, her dear friend who was murdered by that damn drug dealer. And who can blame her for feeling that way or giving it a good college try? Interesting little cracks in the sidewalk.

I think the prosecutor said in her opening, and I think that Curtis Hawkins testified that he went into 340 and Larry Fleming was with him. And Larry Fleming demanded money that was owed by Al, some previous debt of some sort -- I think \$50 may have been mentioned or not.

SUMMATION - HAMILTON

21 I could be confused -- demanded money of Al and chastised them for not buying his product, and then kind of going out, says to Al, you know, what's done to me comes back at you, you know, a threat. Curtis took it clearly as a threat, and it is scripted to be a threat, folks. It's part of the party line, script story, these poor desperate people threw together to put the weight on Larry Fleming.

Carmen Jones thought she was right by doing what she did for the greater good. And Cousin Joe is joining in the party line, doing what he can. This is a place that he crashes. Who knows where they are in the constellation of homeless, crack house people out there.

But this was a neighborhood where all of the addicts sort of knew each other to some extent, seemed to support and protect each other. And you get that sense, and they're interdependent. That's the family of addicts; nobody can understand and tolerate their presence. Who can persecute or prosecute them? And they do this rather than other options we would hope they would take.

Carmen Jones doesn't say in her testimony about the threat, unless your recollection differs from mine, which is quite possible. There's such a maze of,

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SUMMATION - HAMILTON 20 22 1 you know, the same things being said by different people that it's hard to get it straight. That's what readbacks are for. But if she didn't say it, is that a 2 3 se 4 telling flaw, or it's just in the confusion she didn't 5 say it? 6 It isn't like she didn't work hard on the testimony that she was going to give. Remember when she was going on about the \$2 -- who was it? --7 8 9 Bernadine wanted to get from Al, and there was a progress of events. And she was going on in a staccato 10 11 fashion, you know, it sounded like a rote story, pat she story, memorized story. It could be that's what really 12 happened, and she just worked really hard on memorizing 13 14 what really happened. 15 But a red flag goes up whenever you see of that because it's starting to sound like a script. 16 d It's starting to sound like a pat story. I probably 17 should have asked her to repeat it again. 18 19 Let me review my notes. I'll try not to 20 beat this to death, ladies and gentlemen. 21 He testified, Curtis Hawkins testified in nt court, If you burn down -- If you burn Tony's place down, I will fuck you up. This to Larry, all this 22 23 brave talk, and what I characterize as alligator tears 24 een 25 afterwards. Where was the struggle? Where was the SUMMATION - HAMILTON 21 23 shouted warning? Where was the attempted intervention? 1 1 2 You call this intervention? hen 3 Now, why that story back then and this to story now? I'll tell you why. First of all, because 4 ok the story given in court ups the ante. We've got to 5 convict this guy. Holy shit, trouble. We've got to 6 7 convict this guy. He doesn't have to worry at this point about being charged with the crime, it would seem 8 9 to me you would think. 10 I mean, this is the home stretch. Here he is, testifying at the murder trial of Larry Fleming. 11 i s 12 so he's not afraid to put himself close to the building. That was the problem with doing it the other 13 Maybe they'll think I was a part of it. 14 way before: You know, the prosecutor's going to tell 15 you, oh, all of this smoke, distractions from the 16 defense. Larry Fleming obviously used Curtis Hawkins' 17 et cover so he wouldn't be identified as the one who 18 19 bought the gas. Curtis Hawkins is the puppet; Larry Fleming is the puppet master. If you were an operator 20 on the street, would you trust such important stuff to 21 22 that guy, Curtis Hawkins? 23 wow, you know, here he's putting off two small-time drug dealers against each other, claiming 24 om they don't know about it. He's got this thing going 25 of,

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SUMMATION - HAMILTON with this woman who has this house up there, who is apparently banging Big Al. Did we hear anything about she paid for the drugs? Are we really going to believe that it's a sheer pleasure of the company of Carmen Jones' conversation?

What did she say? He asked a few questions, and I gave a few answers. wouldn't you have loved to be a fly on the wall to hear what those questions were? I think we know what they were. The only means she had to compensate him for what he had was things for things. It's humiliating and embarrassing for somebody who has to live that life and talk about it, and that's why you're not going to get it out of them.

All you get is maybe, I had sex with Curtis Hawkins, and No, I never had sex with Al. Whereas Big Al, the man, the man who does not trust attorneys, says he had sex with her. You've got to keep that grain of salt and that healthy scepticism handy. And no matter how passionately the prosecutor pleads her case, remember what we're dealing here.

Now, the problem with a case like this is an innocent victim has died. We would hope that his death would be avenged. Well, we would also hope that the justice system would be properly preserved.

SUMMATION - LACKEN

There's something that sounds rather repelling, but it's been around a long time, and that is a saying that it's better that nine guilty men go free than one innocent man be convicted. We don't like the idea of the guilty men going free, but we in this country hold very high the value of not convicting an innocent man here.

No matter what you would like to do here in terms of avenging Peanut's death, you also do not want to compound the tragedy. And you have real reason to doubt Curtis Hawkins' story, and you can probably see how everything else could naturally fall into line. They're off to the races and here we are. If that overly frustrates you, that you agree this case smells like last week's fish, get a hold of Prosecutor Bocchini after the case and look into the case and offer somebody immunity and see what happens. Thank you for listening. Sorry to go on

longer than I thought. There's much more that I'm sure I've forgotten. I'll give the prosecutor her chance. THE COURT: Thank you, Mr. Hamilton.

MS. LACKEN: Thank you, your Honor. May it please the Court, Mr. Hamilton, ladies and gentlemen. Larry Fleming had seen enough, and for him it was pay back time. He was sick of

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SUMMATION - LACKEN 26 watching all of the money being made at 340 Brunswick Avenue right under his nose, on his turf, so he was going to do something to stop it.

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At first, he just sent a message to Carmen Jones when she went to the store on one of her runs for Big Al: You all crossed me. He was letting her know that he was watching. He was seeing what was going on at 340 Brunswick Avenue and he was not having it. They were spending money, big money, and they weren't spending it with him.

Well, apparently, that message didn't work because, throughout the day, more money was being spent. And he was out there and he was watching. P.J. was in that building, in and out, and everyone on the street knew that when P.J. was making sales, it wasn't five or ten dollars' worth; this was big money.

So the defendant decided to send a stronger message, and this time it was a threat. So he goes into 340 Brunswick Avenue with Curt, and he sees who is spending the Big Al money. He walks in and he sees Big Al and he sees Carmen.

He approaches Big Al, and he -- first, he's trying to persuade him to spend some money. First he says, Hey, you owe me some money.

Big Al says, I don't owe you any money.

SUMMATION - LACKEN

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And he says, Yes, you do. He says, Come on, Big Al, spend some money.

Big Al says, I don't have any money.

He said, You have money, spend some money. He knows he has it even if he denies it, because he sees all of the drug transactions going on through the day.

Try as he might, the defendant could not make Big Al spend any money with him. So he decides to issue a threat: You all crossed me. I know what you're doing. He didn't say those words, but when he said, you all crossed me, he let them know he was watching. He said, If I see one more 50 being spent up out of here, you're all going to pay the consequences, and he meant it.

After he left and he saw a few more drug transactions, he had had enough. He had reached the breaking point. Someone was going to pay. If they weren't going to pay one way, they were going to pay another.

So he gets Curt to buy him some gas, and yeah, it was smart, because no one saw Larry Fleming buy the gas. It's dark now. He gets the gas can from Curt and he goes into the house. Gas can in one hand, light in the other.

SUMMATION - LACKEN when he goes inside, he doesn't expect to 28 1 2 see Carmen there. He sees her there and he says, Hey, 3 anybody need anything? What's he doing? He's 4 justifying the fact that he's in the house because he 5 doesn't want to make her suspicious. 6 She says, No, we don't need anything. A]] 7 right. 8 But she sees him with the gas can. He's 9 got some type of light. 10 You know what else, he doesn't expect to see Joe McKinney. Joe doesn't have anything else to do 11 with what is going on in that house. He left because 12 he couldn't get in the Rescue Mission. He was going to 13 go in there and spend the night in one of the rooms. 14 He wasn't looking for anybody except Carmen. He was 15 going in just with the sole purpose of getting a place 16 17 to stay. 18 In fact, if you remember what Joe said, he 19 said, Fruit startled me. I didn't know he was there. 20 What did he say? He said, What's up Fruit? 21 Fruit said, What's up, man? 22 And when he said, What's up, he said he scared him. His attention was drawn to him. No one 23 24 was paying attention because Fruit, or Larry Fleming, 25 has a car, so they're not paying attention to this. SUMMATION - LACKEN 29 It's not out of the ordinary. And Joe has no beef with 1 2 He's got no reason to suspect anything. So he Fruit. 3 goes on and he goes upstairs. 4 Now, Fruit knows that Carmen and Joe see 5 him with the gas can, but he doesn't care, because with what he has in mind, they're not going to be around to 6 7 tell the tale. 8 so he pours gasoline at the bottom of the stairs, the only way out of that boarded-up home. And 9 to make sure that the job is finished, he not only 10 pours the gas in front of the stairs, but he pours it 11 through the passageway that people would have to take 12 to get out of the house, the only way out through the 13 front room, through the door, into the middle room, 14 through the door, and ends in the third room, the only way to get out of the building. They were going to 15 16 17 pay, and he was going to make sure of it. 18 Then he set the place on fire and the payback begins. Carmen, Big Al, who he has the beef 19 with, Joe, who has no beef with anybody, have to kick 20 21 out the window out of the second floor of Carmen's room 22 to make it out alive. And Big Al breaks his ankle. 23 But the person who pays the most is Ellis 24 According to everybody here, including the McNeill. defense, he had no beef with anybody. He was minding 25

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SUMMATION - LACKEN 30 his own business, doing his own thing. Right or wrong, 1 he wasn't hurting anybody, and he paid the dearest. He 2 3 paid with his life. 4 All of this, ladies and gentlemen, over money, drug money. Ellis McNeill died because of 5 6 greed. It seems clear here, ladies and gentlemen, that the only thing that you would have to decide is whether 7 or not Larry Fleming lit the fire and killed Ellis 8 9 McNeill. 10 I mean, the defense has come up here and he has given his summation, and he has basically, 11 throughout the trial, agreed to certain facts. 12 And I would submit to you that those facts are pretty well 13 established. It seems like there's no question that 14 Ellis McNeill died because of the fire. It's clear, 15 carbon monoxide poisoning and the effects of heat on 16 his body, the burning and skin peeling. 17 18 what also seems clear is the fact that the fire was intentionally set. This was done on purpose. 19 So now it's left to you to figure out whose purpose it 20 was, who had a motivation, who had a reason. 21 Not something speculative based on argument, but something 22 23 that comes from evidence, from what you heard on the 24 witness stand. 25 That's where you have to get your facts SUMMATION - LACKEN 31 from, ladies and gentlemen; not argument, not some 1 2 speculation based on what-ifs and what-could-haves and 3 probablies. You have to determine the case from the 4 evidence that is presented from the witness stand. 5 I suggest to you, ladies and gentlemen, when you do that, you will find that the answer is 6 clear. The person who murdered Ellis McNeill is in 7 this court right now, and he's sitting right there, and 8 9 his name is Larry Fleming. And if anyone has to pay 10 for what happened, it should be the person that caused 11 it, Larry Fleming. 12

Now, his Honor is going to instruct you as to the burden of proof beyond a reasonable doubt. And I'm not going to go into that because, obviously, his Honor is going to define that for you. But let me give you an idea of what beyond a reasonable doubt is not. Beyond a reasonable doubt is not beyond all doubt. Beyond a reasonable doubt is not beyond any doubt, and it's certainly not to a 100 percent certainty. As long as you are firmly convinced of the defendant's guilt, then that's enough to establish the state's burden. And I suggest to you that you have the

facts that can help you reach that conclusion. Larry Fleming knew there were people getting high at 340 Brunswick Avenue. Several drug

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SUMMATION - LACKEN

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transactions had been going in and out, and as I said before, he sent out warnings. He sent out a warning to Carmen when she was out, and he saw her outside, and he actually went in. And if you remember the testimony, going up to the second floor was dicey business.

Drug dealers -- and they were talking about P.J. -- didn't go up to the second floor, and Curt and Carmen told you why; because you're in an abandoned house. You're dealing in the world of drugs. It's dangerous. You don't go up to the second floor normally to make purchases, but he did -- or to make sales.

Why? Because he was sending a message. If you are going to buy, it had better be from me. Thi is all about money. This is all about his business, This and he was going to straighten this out. If there was money to be spent, it was going to be with him. And he was telling them that in their own realm, going upstairs, taboo, something that's not done. You know why? Because he was serious; he wanted them to know. He knew where they were, and he wanted them to know that they were going to pay if they didn't buy from him.

Now, defense counsel talks about, well, you know, you hear different stories, and this was somehow,

SUMMATION - LACKEN 33 some Big Al conspiracy, all drummed up by Curt Hawkins in order to set up Larry Fleming. Well, let's start with the threat that went on inside.

Carmen tells you, she heard the threat: You all are cross-artists, you're crossing me.

Curt was in the hallway. He was out doing what he did for Larry on the street, standing at the top of the steps looking around, watching his back. And he heard the threat as he was coming down the stairs: You all are going to pay. You spend another 50 up out of here, and it's not with me, you're going to pay. That was a threat.

Now, Big Al says, you know, we didn't have a confrontation to the effect, well, that, you know, I was worried about being burned alive. You heard Big Al say that Big Al was high. And he tells you he had a job, and he wasn't out there that often, okay. He wasn't paying him any mind. To him, what he had to say, "him" being the defendant, was over for him after he said, I'm not buying from you.

But Carmen heard the threat and so did Curt, and the defendant meant it.

Now, is this some grand conspiracy where Curtis is putting the pressure on Carmen, and then Carmen feels this pressure out of love or whatever to

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SUMMATION - LACKEN 34 come in here and tell you the story? She told the same 1 23 story to the police back when this happened as she did today, a couple days ago, in front of you. 4 Now, the defense says, well, isn't it 5 amazing how Curt, when he tells the police in the 6 beginning that, you know, he wasn't there, he was 7 actually in the bar, and now he's telling you that he 8 was actually there watching him go in? 9 well, ladies and gentlemen, let me ask you 10 something: Is that all that surprising to you? Here you have Curt Hawkins. He uses drugs. He's out there 11 and he's a hustler. Okay. No one is supposed to be in 12 that building. Everyone out there is afraid of the 13 police. They're drug users. Of course, he's not going 14 15 to say he was right next to there. He doesn't want to get in trouble. What are the cops going to say? There 16 is this guy right at the door. Yeah, they're going to 17 start looking at him. Is it a big surprise that Curt 18 19 didn't want that to happen? 20 So he comes in here, and he knows he's under oath, and he knows he's up here, and he's telling 21 you what happened. And he admits to the fact that, 22 yeah, I told the cops that because I didn't want them 23 24 thinking I did. 25 But let's listen. Let's think about what SUMMATION - LACKEN 35 else he told the police there that proves, I suggest, 1 that this wasn't his conspiracy or his concoction, but 2 3 this in fact was something that was done by Larry 4 Fleming. 5 He's with the police. Fifteen minutes after the fire or so, or ten or 15, the fire department 6 gets called, and they're there within a couple minutes 7 8 because they're right down the street. 9 You heard the firefighters in the beginning when the firefighters get there, the EMTs, 10 say this. Curtis is out there. Now, if he set this fire to pin 11 it on the defendant, why is he still there? You've 12 heard the testimony from various people. Larry Fleming 13 wasn't around, I suggest to you because he hightailed 14 it out of there because he just set the fire, and he 15 16 didn't want to be anywhere around. If Curt did it, why 17 would he still be there? 18 And if he in fact washed up and changed his 19 clothes and hid this gas can, why did he come back? It makes no sense. If he were to leave to do all that 20 stuff, why come back? Why put yourself there and then 21 why tell the police that you were the one that bought 22 the gas? I mean, does it make sense to you that he's 23 doing all of this and he's the one that set the fire? 24 25 Trained arson detective talking to him,

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SUMMATION - LACKEN

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Detective Mathis. No singe marks, no gas, no smell of smoke, nothing that would make trained investigators believe that it was Curt, that it wasn't Larry Fleming, and he is on scene. You heard Detective Thomas, you heard what he said. Curt was upset. He was upset: Fruit did this shit, Fruit did this. You heard Detective Thomas tell you that. And he was there in the beginning.

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Is this all a grand conspiracy, or are all of these facts -- do all of these facts support what you heard from the witnesses, that Larry Fleming was the one that did this, not Curt? Does it make sense to you that he's going to put himself there, tell the police all of this stuff, go down and give a statement? Yeah, he wants to back away from it a little bit. Doesn't want the police to know he was right at the door. But he tells them; everything he told them on the street winds up in that statement.

I don't know, ladies and gentlemen. I suggest to you that's a far cry from someone who is trying to trump up things to try to pin this on Larry Fleming, because not only that, he would then have to start juggling and orchestrating everyone else's testimony.

Joe sees him with the gas can, Carmen sees

SUMMATION - LACKEN him with the gas can, and Curt sees him with the gas can. I don't know, ladies and gentlemen, I suggest to you that the facts that can be derived from what happened that night show you who was the person that started the fire.

Now, when they're out on the street, you have to remember that they're looking around for this gas can, and the fact that gas can wasn't there is important. It wasn't burned up in the fire because Detective Mathis told you if it was, I mean, he would have found it in some form or another, which means that that gas can was taken.

Who had the time to do that? Larry Fleming. Larry Fleming wasn't arrested, according to Detective Thomas' testimony, until June 9. He had a month from the time of the fire until the time he was arrested to do what he needed to do. I mean, to get rid of that gas can, take it out of the area.

And you have to remember there were people on the stand that told you Larry Fleming was not on that street. He wasn't one of the onlookers. That's because he ran and he took the gas can with him. They did a pretty comprehensive search. They had the fire truck, they were looking on the roofs, they went out and spread and looked all over the place. If Curt had SUMMATION - LACKEN dumped that gas can, they would have found it. He couldn't have gone far. He was half a block away from the fire when the police talked to him. They didn't find it. Why didn't they find it? Because the person who set the fire took it with him, and that was Larry Fleming. Now, the defense said something about, you know, Well, maybe Curt said it because, you know, he

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know, Well, maybe Curt said it because, you know, he wants to be a Big Al man out there, and maybe he wants to show P.J. what he did, whatever. 38

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Let's think about it. All Curt Hawkins was about was money, getting it any way he could. He was working at the bar, stocking shelves, watching people's cars. He told you on the stand, who is paying him more money? Fruit. Fruit's paying him more money, 40 bucks a night, just for watching out and directing people over to him.

Why is he getting rid of him? He tells you, P.J. gives me a couple dollars here and there. He gets work from P.J., washing the car, he's friends with his family. He's getting easy money from Larry Fleming. He's just another source for him.

I would suggest, the theory is they're trying to place Curt as some, you know, up and rising drug dealer. I mean, you know, for lack of a better

SUMMATION - LACKEN

term, he's scratching for crumbs, and that's one of his biggest contributors, and he is not going to off him. Ladies and gentlemen, there's no evidence in the record that would suggest that that happened; none, not even a reasonable inference. It doesn't make sense, ladies and gentlemen. And I agree with counsel, use your common sense, use your everyday experience. who has a motive here to lie?

I mean, does Joe McKinney have a motive to come in here and tell you, Yeah, Fruit, I saw Fruit with a gas can? Why would he do that? If Carmen is under the -- Curt Hawkins' thumb like the defense says, you know, what about Joe? He's got no allegiance to anybody. And he sees him with the gas can.

And come on, ladies and gentlemen, let's think about it. If Curtis is going to set this fire, he told you, and you could tell, he was upset. Ellis McNeill died in that fire. He was everyone's friend, everyone's friend. And everyone knew that Ellis, or Peanut, lived in that house. Everyone knew that.

Is he going to set a fire with Carmen, who he obviously cares about? And so what he didn't admit the fact they might have slept together? You saw Big Al's reaction. There are fourteen people here. People's reaction. He's talking about his sex life.

SUMMATION - LACKEN 38 40 Things that are embarrassing to most people, and he's 1 2 up here saying, I was getting high back then. It's 3 embarrassing to himself and his family. He's obviously im. 4 cleaned up. use 5 What about Curt? Don't you think he would at have the same feelings too? Would he want to say, 6 yeah, I had sex with Carmen? Really, who cares? What 7 relevance is it? And it's embarrassing. I mean, just 8 9 because you're a drug user doesn't mean you don't have ts 10 any feelings or values. 11 It was uncomfortable for him, and maybe there's some sense of chivalry that he doesn't want to 12 dog Carmen and say, I had sex with her. Maybe he's 13 e's protecting her for some reason that he doesn't want to 14 ore 15 embarrass her. Does that mean he's lying? cks 16 In fact, ladies and gentlemen, why would he 17 put himself there, tell the police that he bought the gas? Why would he set fire to a building when people 18 19 he cared about were inside, just to set up Larry Не Fleming? I mean, he was his runner. He was a police 20 ith 21 lookout. He could have looked the other way when 22 police were coming in the neighborhood. That would 23 have been enough to get him arrested. 24 But setting the house on fire with people 25 that you love inside, does that make sense? I suggest SUMMATION - LACKEN 39 41 to you it doesn't. And particularly in light of the 1 1 i s fact that there was a motive for Larry Fleming; he had 2 3 issued threats and warnings. 4 Hey, it's all about the money: Buy from me or you're not going to buy. He was the only one that 5 ke had a reasonable motive, ladies and gentlemen, not 6 1. something that's speculative, but something that was 7 presented to you to from the witnesses. That's 8 evidence; that's evidence you can use to convict. 9 Now, I suggest, ladies and gentlemen, that 10 his Honor has talked to you about circumstantial 11 12 evidence. Just because no one saw Larry Fleming light s, the match or whatever he did to ignite the fire doesn't 13 14 mean that you can't convict. 15 Obviously, we talked about circumstantial 16 It's just like the snow example. People see evidence. 17 him with the gas can. He goes in, according to Curt, one or two minutes later, boom. Larry Fleming is 18 19 running out of the house, the house is on fire. 20 Joe, two to three minutes after he goes 21 inside, he goes to the front room, he's sitting on one of the couches taking off his boot, boom, the house 22 And it makes sense, ladies and gentlemen. 23 shakes. 24 Have you ever tried to light one of your 25 gas grills when the gas is going, and the gas flame?

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SUMMATION - LACKEN 40 42 And you're sitting here and you're clicking the little 1 s thing, and then boom, and sometimes you get singed 2 3 hair? That's, of course, the type of explosion you're Isly 4 going to hear. 5 You have to remember, Joe McKinney was in over the area of the largest fire, and it makes sense 6 he's going to feel it. And he runs and tries to get the other people out of the house. Just because no one 7 at 8 st 9 sees Larry Fleming light the match doesn't mean that ve 10 you can't convict him on it. 11 Just like the snow example that the Judge 12 Just because when you go to bed at night, gave you. to 13 you don't see it snowing, doesn't mean when you wake up and you see snow on the ground, you can't say it snowed 14 to during the night. Know what I'm saying? Logic based 15 16 on facts. 17 One of the jobs that you're going to have to do, ladies and gentlemen, is you're going to take a 18 look at the counts of the indictment, and you're going 19 20 to have to see whether the state has met its burden with regard to the elements. His Honor is going to 21 22 instruct you as to the elements. And I suggest to you the evidence shows that the state clearly has. 23 24 One of the things I want to touch on 25 briefly is the count of murder. Basically, what the st SUMMATION - LACKEN 41 43 state has to prove is that the defendant did purposely 1 2 or knowingly cause the death of Ellis McNeill, or that ad 3 he, at the very least, caused the serious bodily injury of Ellis McNeill resulting in his death. 4 5 when you're being charged, the Judge is going to give you a charge about transferred intent. 6 And what you're going to have to do as jurors is to go 7 8 back and say, did Larry Fleming have the purpose to 9 kill Ellis McNeill? And you might have remembered the testimony, that even though people knew that he lived 10 there, some people didn't know he was actually in the 11 12 building. ٦t 13 Under our law that doesn't matter. Under ı't 14 our law, if I have the -- if I have the purpose to 15 shoot person A, to kill person A, but by accident I slip and I kill person B, it doesn't matter. 16 see Under the law, I am still guilty of murder. If my intent was to 17 kill person A, but accidentally or for whatever reason 18 I kill person B, under the theory of transferred 19 20 intent, my purpose is transferred to whatever victim actually dies. You don't get a pass just because you 21 le 22 kill the wrong person. 23 Also, ladies and gentlemen, you're going to have to decide felony murder, and his Honor is going 24 25 to, again, do the honors by instructing you as to what

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SUMMATION - LACKEN 42 44 1 that is. But just keep in mind all of the legal :1e jargon, and his Honor is going to try to explain it in 2 3 regular people terms. re 4 But what you have to take a look at is for 5 felony murder, if the defendant goes in that building 6 and he intends to start the fire to create a risk of e death for people, if he goes in and he intentionally 7 commits that arson or the aggravated arson, then if a death occurs as well, it doesn't matter whether he did 8 one 9 it purposely, recklessly, carelessly, or by mistake. 10 11 He is strictly liable for that death if he goes in and he sets the fire, and he is guilty of any death that results because of it. That's the law of felony murder. His Honor will give you a more formal 12 13 up 14 wed 15 instruction about that in a few minutes. d 16 One other thing, ladies and gentlemen. Detective Mathis was up here for some time, and he was 17 going over the various pictures with regard to the 18 a 19 physical evidence. You might ask, okay, it doesn't ng 20 seem like there's a big question here. Everybody knows 21 this is a fire, and everybody knows this was on 22 purpose. It doesn't seem like it's that much of a ou 23 contest. 24 The purpose, the method to my madness as to why I went through all of that evidence, and it's for 25 SUMMATION - LACKEN 43 45 two reasons, ladies and gentlemen. What you can get 1 ly 2 out of that physical evidence is two things. at 3 Number one, you can get the intent that was iry 4 necessary to prove the counts of the indictment. Okay. what you can get from that is, hey, this wasn't just an 5 intentional fire, someone setting a fire on purpose. 6 7 This was a very strategically planned setting of a 10 fire. This wasn't like, hey, I'm going to scare him, 8 I'm going to set the kitchen on fire, or I'm going to 9 ıe 10 set a fire in the middle of a room. ł 11 That physical evidence showed you that 12 there was a more specific, more purposeful intent. Not only do I want to set the fire, but I want to trap and Not 13 kill the people on the second floor. Because if he 14 just wanted to scare him or was just angry at him, he 15 could have lit anything else on fire. But that pour 16 :he 17 pattern and that low burning show you he was taking 0 care of business. He was making sure that no one was 18 n 19 getting out of there alive. 20 Not only that, but it also shows you that 21 this was not a randomly, haphazardly set fire caused by a person who was trying to off a local drug dealer. 22 то 23 make that pattern, a person who set that must have known there were people inside to hurt. Because if 24 25 not, like I said, he would have just set it anywhere. t

SUMMATION - LACKEN 46 He knew there were people inside to hurt, and not only 1 2 did he know that, but that's what he wanted to do. 3 There's no other explanation, I suggest, 4 for the intentional pattern of that gasoline. And when 5 you think about that kind of thought-out act, that 6 purposeful, intentional, planned act, you've got to go 7 right back to who had the motive, who had a strong 8 enough feeling of vengeance or paybacks, Curt Hawkins 9 or Larry Fleming? 10 Larry Fleming was out there selling drugs. 11 It was all about the money. People had to know if you don't buy from me in my neighborhood, in front of my 12 face, there's going to be hell to pay. Everybody saw 13 that place go up. Everybody on the block knew what was 14 going on. He sent a message to everyone, including the 15 16 people in that building. 17 Larry Fleming wanted someone to pay for wronging him. The person that paid the dearest was 18 Ellis McNeill. And now I suggest to you, based on the 19 evidence, that it's time for the person who set the 20 fire to pay. And that person is before you, ladies and 21 gentlemen, and that person is Larry Fleming. Make him 22 23 pay for what he did, what he did to Ellis McNeill. 24 Thank you. 25 THE COURT: Thank you, prosecutor. COLLOOUY 47 1 Ladies and gentlemen, we'll take our 2 morning recess at this point, and then I'll return and 3 give you the instructions and you'll begin your 4 deliberations. 5 would you step down, and don't talk about 6 the case yet. It will come soon enough. As you've 7 noted during the summations, there has been an increase in temperature to almost a livability here, so adjust 8 9 yourselves accordingly. My comments should not take more than 30 or 40 minutes, and we'll bring you back in 10 and you'll begin to deliberate after that. 11 12 Enjoy your refreshments. 13 (A recess is taken.) (The following is out of the presence of the jury.) 14 15 THE COURT: My law clerk will be delivering the instruction sheets to you momentarily. But let's 16 just discuss what we've discussed prior to the case and 17 what we discussed since the summations with 18 relationship to what might be loosely called 404(b) 19 20 testimony. 21 There was some testimony with respect to 22 the involvement of Mr. Fleming, the defendant, and his sale and purveying of drugs. Which at the point in 23 time it was offered, it was discussed in court and was 24 not deemed to be 404(b) evidence, but rather a 25

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COLLOQUY 48 discussion of the bigger picture of the relationship of 1 23 the parties and what have you, and was not --And, therefore, at that point in time, the Court did not hold a 404(b) hearing and go over the 4 5 Cofield-Morano elements, and did not gauge, at least at 6 that time, the nature and extent of what 404(b) might 7 or might not portend in terms of the process which was 8 ultimately used. 9 I believe both counsel were in accord with 10 that at that time. Is that a fair statement? 11 MS. LACKEN: Yes. 12 MR. HAMILTON: It's basically the res 13 gestae. 14 THE COURT: Therefore, it has devolved thus 15 far into a concern by this Court, and a concern by 16 counsel as well, where we've had a number of discussions as to how to remediate that, the posture 17 that we currently find ourselves in. 18 19 And it's the Court's concern that the jury not use whatever drug involvement has been attributed 20 to Mr. Fleming as an element of thereby concluding he 21 22 is a bad person and therefore committing the offenses. 23 That's the classic 404(b) discussion, and warning against the jury so using that information, but 24 25 secondarily, they can use that information to gain COLLOQUY 49 other aspects of the case, in this case, the 1 2 relationship between the parties remotely, identity, I 3 would imagine, but how Mr. Fleming was viewed and perceived by each of the witnesses as part of the 4 milieu that existed at the time of the event. 5 6 And I believe we discussed a little bit about this, because we didn't want to, because now that 7 8 we've passed the time when a jury would normally have heard an instruction from the Court about 404(b) 9 10 testimony. And the Court finds that this is less classic 404(b) testimony, but as counsel observes, 11 perhaps a little bit as relates to res gestae and the 12 picture of the interrelationship between the parties. 13 14 So it goes a little bit to the way. It's not your classic prior acts of a sex offender or prior 15 sales of drugs, et cetera, that are the specific 16 17 aspects which 404(b) addressed, but might well be part 18 of a 404(b) instruction in the loosest sense. 19 You will note in the instructions now provided to you that an instruction will be given which 20 we talked about in chambers. On page 7, "Other crimes, 21 wrongs or acts," and I will allow the jury to 22 23 understand that they cannot use the testimony involving the putative defendant's narcotics trafficking and 24 sales and purveying of narcotics as evidence that he is 25

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COLLOQUY 48 50 a bad person and, therefore, committed the acts alleged 1 of 2 in the indictment. I will say, however, you may use the 3 testimony to gauge and assess the identification and/or 4 5 the relationship between the parties in this case. My at clerk loves to use commas in various places, but -- and 6 t not in others, but we'll try to get through that. I 7 as 8 think the substance is clear. 9 Is there any objection or concern about 10 this type of an instruction? 11 MS. LACKEN: No, Judge. I think it's 12 necessary, again, to reiterate your Honor's facts. Just so it's clear, when we started this whole trial, 13 it's clear on the date in question, all of the stuff 14 ς was going to come as res gestae. And I think I was 15 careful in the state's opening to not say drug dealer, 16 but dealing drugs on that day. 17 18 And I think as it evolved, particularly during the defense opening, and then in the 19 questioning, that it's clear that his client was a 20 dealer and these were drug users. And so in that 21 context, then, that's how it progressed into, you know, 22 23 knowing him from prior dealings. 24 And as I said, it's to show the big 25 picture, certainly, not to cast aspersions on his COLLOQUY 49 51 character. I think everyone was on the same page, 1 including the defense, and therefore, I suggest 2 Ι 3 although some instruction's needed, it's more of, as your Honor has characterized, a limiting instruction 4 5 rather than a 404(b) classic charge. 6 THE COURT: Thank you. 7 Yes. at 8 MR. HAMILTON: I agree. There's a slight 9 tuning of the wording I'd request in the second 10 sentence. Let's see. "Our rules of evidence specifically exclude you from considering this evidence 11 in your deliberations as proof the defendant committed 12 13 the alleged offenses." 14 while that's absolutely so, there's a 15 possibility that they may associate alleged offenses r 16 with the allegation of narcotics trafficking in the 17 previous sentence. t 18 THE COURT: The alleged offenses in the 19 indictment? 20 MR. HAMILTON: Yes, the offenses alleged in ch 21 the indictment. s, 22 THE COURT: we'll say instead of using "exclude," we'll use the term "preclude." And I take 23 ng it, therefore, you have no objections, Counsel? 24 25 MR. HAMILTON: No objection, and then i s

COLLOOUY 50 52 committed the "offenses alleged in the indictment." 1 eged 2 THE COURT: The offenses alleged in the 3 indictment. Okay. That's the way I'll give it to 4 them, and -l/or 5 MS. LACKEN: I don't take issue necessarily My with the word "trafficking." I just want to make sure 6 and 7 that the defense doesn't --8 THE COURT: Involvement in narcotics sales. 9 MS. LACKEN: I think that would be a little 10 more euphemistic. 11 MR. HAMILTON: It sounds a little less 12 grand. 13 THE COURT: It's interesting, this case, 14 and the nature of Mr. Fleming's alleged involvement in drugs came on as a kind of rolling event. It didn't 15 start out -- and the Court is usually very sensitive to 16 r, 404(b) testimony and the necessity of advising the jury 17 at the time another offense comes up, that they should 18 19 not consider that, et cetera, et cetera, under 404(b). However, this came up, I believe, in the 20 openings and prevented -- the Court was not able to 21 anticipate fully that circumstance. But I believe that 22 ow, this curative instruction will remedy the problem, and 23 I'm content that both of you are satisfied with the 24 amendments that we've occasioned, and we're ready to go 25 JURY CHARGE 51 53 1 on the instructions. 2 Any other comments? 3 MS. LACKEN: None from the state, your 4 Honor. 5 THE COURT: If you would, please, bring the 6 jury in. 7 Have you seen the verdict sheet as well? MS. LACKEN: I don't have a copy of it. 8 9 THE COURT: Give them a copy of the verdict sheet, please. I will ask you before I go over the 10 verdict sheet with the jury to, if there's any comments 11 nce 12 about the verdict sheet, before we address it. And ed then we'll go to sidebar if there are impedimenta. 13 14 All right. 15 (The following is in the presence of the jury.) 16 THE COURT: Please be seated, ladies and 17 welcome back. I will now give you the gentlemen. instructions that will pertain, the law that you must 18 19 accept in this case. 20 Now, I will tell you that we've broken them 21 down into two subparts. One is the instructions 22 relating to the concepts of law that you've already 23 heard, and I'm going to repeat that because it's so 24 important; and then we're going to go into the specific counts and the way you have to deal with the actual 25

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allegations against Mr. Fleming in this case. As you know, and you'll hear a lot of terminology again that may seem not quite laymen's terms, but you will have a copy of the charge and you can allude to that. If there's any problems that you have with the charge or any concerns at all, you can always ask a question of the Court.

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And I'll tell you a little bit more about that as we go along, but that is the way we will address some of these concerns because it does get a little technical, and words are a little more complex than a layperson might normally come in contact with during the day. But if you have any problem with that, I'll be available to respond to your questions.

Now, before you retire to deliberate, as you know, it is my obligation to instruct you as to the principles of law applicable in this case. You should consider the instructions in their entirety and not pick out one specific instruction and use it to the exclusion of others or overemphasize it.

As you know, you must accept the law as I give it to you in this case and in this charge. Any ideas of what you have as to what the law is or what it should be should be disregarded, or any statements by the attorneys that they feel that the law is this,

JURY CHARGE

that, or the other thing should be disregarded if it conflicts with my statements of what the law is.

As you know, during the trial, I was required to make certain rulings on objections, and we went to sidebar on occasions. Sometimes you were excluded from the Court at that time. Those rulings involved questions of law, and the comments of the attorneys on those matters were not evidence.

In ruling, I've decided questions of law based on the law, and whatever ruling I made is not, you should understand, not to be an expression of an opinion by me of the merits of the case. Neither should my rulings on any aspect of the trial should be taken as favoring one side or the other. Each side, I believe, was decided on its merits.

When I use the term "evidence," I mean the testimony you've heard and seen from this witness box and the exhibits that have been admitted into evidence. Any testimony that I may have occasion to strike or otherwise modify shall not enter into your deliberations or enter only in the way I instruct. And you'll hear some instructions that limit what you've heard.

This means that even though you may remember the testimony, you're not to use it in your

JURY CHARGE 56 discussions or deliberations if I've excluded it. 1 Or 2 by way of alternative, even though you've heard 3 evidence, there may be, and there will be, instructions 4 that you can only use evidence for certain purposes, 5 and you must confine yourself to that, to those 6 purposes. 7 As jurors, it's your duty to weigh the evidence calmly and without passion, prejudice, or 8 9 sympathy. Any influence caused by those emotions has the potential to deprive both the state and the 10 defendant of what you promised them when we opened this 11 12 case, and that is a fair and impartial jury by fair and 13 impartial jurors. 14 Speculation, conjecture, other forms of guessing should play no part in your performance of 15 16 your duty. 17 The indictment, as I instructed you in the beginning of the trial, the defendant stands before you 18 on an indictment returned by a grand jury charging him 19 with certain offenses which I will reiterate later. 20 The indictment is not evidence of the defendant's guilt 21 22 on the charges. Rather, it is a step in the procedure to bring the matter before a Court and a jury for the 23 24 jury's ultimate determination as to whether the 25 defendant is guilty or not guilty on the charges stated JURY CHARGE 57 1 in it. 2 The defendant, as you know, has pleaded not 3 guilty to the charges. Therefore, he is entitled to the presumption of innocence, and is presumed innocent. 4 5 And unless each and every essential element of the offense charged and offenses charged is proved beyond a 6 7 reasonable doubt, the defendant must be found not 8 guilty of that charge. The burden of proving the elements of the 9 charge beyond a reasonable doubt rests upon the state, 10 and that burden never shifts to the defendant. The 11 defendant in any criminal case has no obligation or 12 duty to prove his innocence or offer any proof relating 13 to his innocence. 14 15 However, the prosecution must prove its case by more than a mere preponderance of the evidence, 16 but not necessarily to an absolute certainty. 17 18 The state has the burden of proving the 19 defendant guilty, as you have heard from each of counsel and from me before, by proof that establishes 20 21 his guilt beyond a reasonable doubt. 22 A reasonable doubt is an honest and 23 reasonable uncertainty in your minds about the guilt of the defendant after you have given full and impartial consideration to all of the evidence. It is a doubt a 24 25

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reasonable person would have, hearing the same evidence that you have heard.

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Proof beyond a reasonable doubt is proof, for example, that leaves you firmly convinced of the defendant's guilt. In criminal cases, the law does not require proof that overcomes every possible doubt. If, based upon your consideration of the evidence, you are firmly convinced that the defendant is guilty of the crime or crimes charged, you must find him guilty.

If, on the other hand, you are not firmly convinced of the defendant's guilt, you must give the defendant the benefit of the doubt and find him not guilty.

Now, you are the judges of the facts, and as judges of the facts, you are to determine the credibility of the various witnesses, as well as the weight to be attached to their testimony.

18 You and you alone are the sole and exclusive judges of the evidence, of the credibility of 19 the witnesses, and the weight to be attached to the 20 testimony of each of those witnesses. Regardless of 21 what counsel said, regardless of what I might have said 22 23 in recalling the evidence in this case, it is your recollection of the evidence that should guide you as 24 25 judges of the facts.

JURY CHARGE

Arguments, statements, remarks, openings, summations, are not evidence and must not be treated as evidence. Although the attorneys may point out what they believe is important in the case, you must rely solely upon your understanding and recollection of the evidence that was admitted during the trial.

Whether or not the defendant has been proven guilty beyond a reasonable doubt is for you to determine, based on all of the evidence presented in this case. Any comments by counsel are not controlling. It is your sworn duty to arrive at a just conclusion after considering all of the evidence which was presented during the course of this trial.

My function as contrasted to yours as the jury, the Court's function is separate and distinct from the functions of the jury. It is my responsibility, as you, I'm sure know, to determine all questions of law arising during the trial and to instruct you as I am now as to the law which applies in this case. You must accept the law as given to you by me and apply it to the facts as you find them to be.

I know that I've asked questions of one or another witnesses. That should not influence you in any way in your deliberations, other than perhaps to clear up a situation that I may have found confusing on

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JURY CHARGE my own, and I've asked the question. 1 2 The fact that I've asked questions does not indicate that I hold an opinion one way or another as 3 to the testimony given by the witness. Any remarks 4 made by me to counsel or by counsel to me or between 5 6 counsel is not evidence and are not evidence and should 7 not affect or play any part in your deliberations. 8 I've previously talked to you about direct 9 and circumstantial evidence. You may recall the 10 illustration I gave. Evidence may be direct or circumstantial. Direct evidence means evidence that 11 goes directly to prove a fact without an inference and 12 which in and of itself, if true, conclusively 13 establishes that fact. Circumstantial evidence, on the 14 15 other hand, means evidence that proves a fact from which an inference of the existence of another fact may 16 17 be drawn. 18 An inference is a deduction of fact that may be logically and reasonably be drawn from another 19 fact or group of facts established by the evidence. 20 21 whether or not inferences should be drawn is for you to decide, using your own common sense, your knowledge of 22 everyday experience. You should ask yourself, is it 23 24 probable? Is it logical? Is it reasonable? That's 25 why we have the 12 collective jurors thinking and JURY CHARGE bringing their experiences to the fore to make such 1 2 decisions. 3 It's not necessary that all facts be proven by direct evidence. They may be proven by direct 4 5 evidence, circumstantial evidence, or a combination of direct and circumstantial evidence. All evidence is 6 7 acceptable as a means of proof, and in many cases, 8 circumstantial evidence may be more satisfying, 9 certain, and persuasive than direct evidence. 10 All evidence, direct and circumstantial, should be scrutinized carefully, and a verdict of 11 12 guilty may be based on direct evidence alone, circumstantial evidence alone, or a combination of 13 direct and circumstantial evidence, provided it 14 convinces you of a defendant's guilt beyond a 15 16 reasonable doubt. 17

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The reverse is also true. The defendant may be found not guilty by reason of direct evidence, circumstantial evidence, or combination of the two, or lack of evidence, if it raises in your mind a reasonable doubt as to the defendant's guilt. 60

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Now, as I said before, we talked about some of the responsibilities of a jury and your necessity to determine the credibility of the witnesses. And when you determine the credibility of whether a witness is

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worthy of belief, you can take into consideration the appearance and the demeanor of the witnesses; the manner which he or she may have testified; the interest in the outcome of the trial, if there's any; his or her means of obtaining the facts; the witness' power of discernment; the possible bias on the favor of one witness for whom the side of the -- for whom the witness testified; the extent to which either the witness is either corroborated or contradicted -- that is, supported by other evidence offered or discredited by other evidence; whether the witness testified with an intent to deceive you; the reasonableness or unreasonableness of the testimony the witness has given; and any and all other matters that you feel collectively which serve to support or discredit that witness.

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Inconsistencies, discrepancies in the testimony of a witness, or between the testimony of two witnesses, may or may not cause you to discredit such testimony. Two or more persons witnessing an incident may see or hear it differently. As you know from your own experiences in life, there may be an innocent misrecollection or a failure of recollection. It's not an uncommon experience. In weighing the effect of a discrepancy, consider whether it pertains to a matter

JURY CHARGE

of importance or is it an unimportant detail, or whether the discrepancy results from a willful falsehood or an innocent error.

Through that analysis, as judges of the facts, you weigh the testimony of each witness and then determine the weight to give it through that process. You may accept all of it, none of it, or some of it. It's all up to you.

Okay. In assessing the testimony of the witnesses, you may determine at a prior time a witness had said something which is inconsistent with his present testimony at trial. This may be considered by you for purposes of judging the witness' credibility. It may also be considered by you as substantive evidence, that is as proof of the truth of what is stated in the prior statement or what is stated at the present trial.

Before deciding whether the prior inconsistent or omitted statement reflects the truth, in all fairness, you want to consider all of the circumstances under which the statement or failure to disclose was made. You may consider the extent of the inconsistency or omission, and the importance or lack of importance in the inconsistency or omission on the overall testimony of the witness as bearing on his or

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her credibility.

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You may consider such factors as where and when the prior consistent or inconsistent statement was made, or where the omission was -- occurred, or the reasons, if any, which were offered for the inconsistency.

The extent to which inconsistencies or omissions reflect the truth is for you to determine. Consider their materiality and relationship to his or her entire testimony and all of the evidence in the case, when and where the circumstances under which they were made or omitted, and whether the reasons that person, that witness gave to you before regarding the inconsistencies appear to be believable and logical. In short, consider all that I have told you before about prior inconsistent statements in making that judgment.

You will, of course, consider other evidence and other inferences from other evidence, including statements of other witnesses or acts of the witnesses and others, disclosing other motives that the witness may have had to testify as he or she did, that is, reasons other than which were provided by that witness.

Now, folks, you've heard me describe during

JURY CHARGE

the trial that certain witnesses were offered as quote-unquote, expert witnesses. As I told you when the first couple of expert witnesses testified, there's the general proposition that witnesses can only testify as to facts known by them. It doesn't usually permit the presentation to you of opinions of a witness as evidence.

However, the exception to that rule is in the case of an expert witness who may give his opinion as to any matter in which he or she is versed which is material to the case. In legal terminology, an expert witness is a witness who has some special knowledge, skill, experience, or training that is not possessed by the ordinary juror, and who thus may be able to provide assistance to the jury in understanding the evidence presented and determining the facts in this case.

Now, in this case, as you know, there are three individual experts who were qualified, and the Court said that the witness might give his or her opinion in the case. Dr. Shah was a pathologist, a doctor -- a medical doctor and a pathologist who was permitted to give testimony as to what she believed the cause of death was and her conclusion as to the type of death it was.

You heard from Detective Lloyd Mathis, he

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testified to the cause of fires and origin and determination of fires, and you also heard from a gentleman from the New Jersey State Police, who was presented as an expert as George Chin, who was a trace evidence analysis expert. And each one of them provided information which most of which was largely uncontradicted, but, nevertheless, provided the essence of the foundation charges.

You're not bound by the experts' opinion, but you should consider each opinion and give the weight you determine it is entitled, whether that be great or slight, or you may reject it.

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In examining such opinion, you may consider the reasons given for it, if any, and you may also consider the qualifications and the credibility of the expert as I noted and as you have obviously observed. There's been no strong disagreement by counsel as to the conclusions of the respective experts.

It's your -- ultimately your determination to make, and you, as I said, you can rely on some or all or none of the expert testimony or the witnesses themselves, however you conclude in your collective sense. That determination of the ultimate guilt or innocence remains and is always only in the province of the jury.

JURY CHARGE

If you believe that any witness or party willfully, knowingly testified falsely to any facts in the case with an intent to deceive you, you may give whatever weight you deem it is entitled. In other words, you can believe some of it, none of it, or all of it. It's -- the important thing to remember, it's up to you to make that decision from your experiences in life and hearing that testimony.

Now, you will hear, when I get into the specific charges, certain legal notions that relate to the state of mind that you're going to have to determine perhaps exists, and with the counts of the indictment will refer to certain terms which I'm about to define for you.

Now, these definitions will be here. You will find that perhaps for the most part, the definitions are largely what you understand them to be. I'm going to give you a technical-legal definition, but the definition do not depart magnificently from your understanding of the words. For example, the terms purposely, knowingly, or knowledge, recklessness, these are conditions of the mind and cannot be seen and can only be determined by inferences from conduct, words, or acts. In other words, it's a conclusion that you draw.

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A person acts purposely with respect to the nature of his or her conduct or as a result thereof, if it is a person's conscious object to engage in conduct of the nature of that nature or cause such a result.

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24 25 A person acts purposely with respect to attendant circumstances if a person is aware of the existence of such circumstances or a person believes or hopes they exist. One can be deemed to be acting purposely if one acts with design, with a purpose, with a particular objective, if one really means to do what he or she does, just like you would understand purposely when you use it in everyday language.

A person acts knowingly, guess what, with respect to the nature of his or her conduct or the attendant circumstances if the person is aware that his or her conduct is of that nature or that such circumstances exist or a person is aware of a high probability of their existence. A person acts knowingly with respect to the result of his or her conduct if a person is aware that it is practically certain that his or her conduct will cause such a result.

One is said to act knowingly if one acts with knowledge, if one acts consciously, if that person comprehends his or her acts. So we're using terms that

JURY CHARGE are relatively familiar in your lexicon.

A person acts -- despite the complicated definitions, a person acts recklessly with respect to a material element of an offense, such as the infliction of serious bodily injury, for example, if he consciously disregards a substantial or unjustifiable risk that the material element exists and will result from his or her conduct.

The risk must be of such a nature and degree that, considering the nature and purpose of the actor's conduct and the circumstances known to the actor, its disregard involves a gross deviation from the standard of conduct that a reasonable person would observe in the actor's situation.

One is said to act recklessly if one acts with recklessness, with scorn for the consequences, heedlessly, or in a foolhardy manner.

You also hear that purpose, knowledge, and recklessness are conditions of the mind that cannot be seen and can only be determined from inferences from conduct, words, or acts. It is not necessary that the state produce a witness to testify that the defendant stated that he acted with a particular state of mind. It is within your power to find that proof of purpose, knowledge, or recklessness has been furnished beyond a

JURY CHARGE reasonable doubt by inferences that may arise from the 1 2 nature of the acts and circumstances surrounding the 3 conduct in question. 4 I'm going to give you a cautionary and 5 limiting instruction. You've heard testimony in this 6 case that the defendant, Larry Fleming, has been 7 involved in narcotics sales. Our rules of evidence in 8 the State of New Jersey limit the application of those 9 acts and preclude you from considering that evidence in 10 your deliberations as proof that the defendant committed the acts alleged in the indictment. 11 12 In other words, you can't say, Fleming is a 13 drug dealer, therefore, he committed the crimes in the indictment. Prior acts can't be attached to show that 14 Mr. Fleming had a predisposition to commit a crime and 15 16 he was a criminal, and therefore, he committed the present offenses. You can -- I should say, evidence 17 18 that a defendant has committed prior crimes or other wrongs or acts cannot be used by you as proof of 19 20 conduct in conformance with the charges listed in the 21 indictment to show further proof that he had in fact 22 committed the offenses in the indictment. 23 However, you may use the testimony to gauge and assess the identification of and/or the 24 25 relationship between the witnesses and the defendant. JURY CHARGE In other words, there was a history of some prior 1 2 involvement. You can use that to determine whether 3 Fleming was known to them and under what circumstances 4 he was known to them, but you just can't say he 5 committed a crime and, therefore, he committed the 6 crime now. I think you can understand that. As you know and are aware, the defendant Larry Fleming did not take the stand in this case. 7 8 It is his constitutional right to remain silent. You must 9 10 not consider for any purpose or in any manner in your arriving at the verdict the fact that the defendant did 11 not testify. That fact should not enter into your 12 deliberations or discussions in any manner at any time. 13 14 The defendant is entitled to have the jury consider all 15 evidence presented at trial, and he's presumed innocent 16 even if he does not choose to testify. 17 Now, there are multiple charges in the 18

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Now, there are multiple charges in the indictment. They are separate offenses designated by separate counts in the indictment. The defendant is entitled to have his guilt or innocence separately considered on each count by the evidence which is relevant and material to that particular charge, based on the law that I will give you now. And you should be aware there is what we call a notion of transferred intent.

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MS. LACKEN: I have the same copy you have. THE COURT: There's a problem with -transferred intent simply means that the fact that another individual was injured, or in this case murdered, not being a specific intent simply means that just because a different person was injured or harmed, occurred to another person who may not have been the object of the act, does not exonerate that individual.

In other words, an actor is criminally responsible to the same extent for his conduct even though the person he injured is different from the person he intended to injure. And I'll have a little bit more to say at the end of the case. I'll redefine that as well, because I don't have the definition in front of me.

Now, you'll find that even though there are three charges in the indictment, murder, felony murder, and aggravated arson, there are, you will hear, lesser included or subordinate offenses which you may or may not consider, depending on your determination on the major charges.

Count 1 of the indictment charges the defendant Larry Fleming with murder in that it states, on or about the 11th day of May, 2002, Larry Fleming did purposely or knowingly cause the death of Ellis

JURY CHARGE McNeill or purposely or knowingly inflict serious bodily injury resulting in death.

That's what the indictment says. The pertinent part of the statute in our State of New Jersey says an actor is guilty of murder if he purposely causes death or serious bodily injury resulting in death or knowingly causes death or serious bodily injury resulting in death.

That means a person is guilty of murder if, one, he causes the victim's death or serious bodily injury that results in death. And that he did so purposely or knowingly.

In order for you to find a defendant guilty of murder, the state is required to prove each of the following elements beyond a reasonable doubt:

1. That the defendant caused Ellis McNeill's death or serious bodily injury that then resulted in Ellis McNeill's death.

The defendant did so purposely or knowingly.

One element that the state must prove beyond a reasonable doubt is the defendant acted purposely and knowingly. You will recall I told you about what purposely and knowingly mean. These definitions will apply throughout. If you have problem

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with a definition, you go back to page 6 and it refers you right back to page 6, and those definitions will be set forth.

The other element that the defendant must prove beyond a reasonable doubt -- the state must prove beyond a reasonable doubt is that the defendant caused Ellis McNeill's death or serious bodily injury resulting in death.

In your deliberations regarding Counts 1 and 2, you should consider that a person is not relieved of criminal responsibility fully or to a lesser degree for causing a result if the only difference between what actually occurred and what was designed, contemplated, or risked is that a defendant, person, or property was injured or harm occurred.

Again I say, in other words, an actor is criminally responsible to the same extent for his conduct, even though the person he injures may have been different from the person he intended to injure.

Now, those are the two elements to -- that the state must prove beyond a reasonable doubt in order to convict the defendant of murder. You heard a term that the acts of the defendant are alleged to have either purposely or knowingly caused the victim's death or serious bodily injury resulting in death.

JURY CHARGE

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You should know that serious bodily injury means bodily injury that creates a substantial risk of death. A substantial risk of death exists where it's highly probable that the injury will result in death. In order for you to find the defendant

guilty of purposeful serious bodily injury, murder, the state must prove beyond a reasonable doubt it was the defendant's conscious object to cause serious bodily injury that then resulted in the victim's death, that the defendant knew that the injury created substantial risk of death, and it was highly probable that death would result.

In order for you to find the defendant guilty of knowing serious bodily injury, murder, the state must prove beyond a reasonable doubt that the defendant was aware that it was practically certain that his conduct would cause serious bodily injury that then resulted in the victim's or another's death through the transferred intent. That the defendant knew that the injury would -- created thereby would create a substantial risk of death, and that it was highly probable that death would result.

Causation has a special meaning under the law. To establish causation, the state must prove two elements beyond a reasonable doubt.

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First, that but for the defendant's conduct the victim would not have died. It's called a "but for" test. But for the defendant's conduct, the victim would not have died.

Second, Ellis McNeill's death, or to the extent I defined transferred intent, must be within the design or contemplation of the defendant.

If not, it must involve the same kind of injury or harm as that designed or contemplated, and it must not be too remote, too accidental in its occurrence, or too dependent on another's volitional acts to have a just bearing on the defendant's liability or on the gravity of that offense.

In other words, the state must prove beyond a reasonable doubt that Ellis McNeill's death was not unexpected under the circumstances or unusual so that it would be unjust to find the defendant guilty of murder.

Now, a homicide or a killing by, for example, use of a combustible material such as gasoline in the manner alleged by the state in itself would permit you to draw an inference that the defendant's purpose was to take life or cause serious bodily injury resulting in death.

A deadly weapon is a number of variety of

JURY CHARGE

things that could be -- it could be guns, devices, instruments, materials, or in this case, as alleged, the combustible materials used in the manner alleged by the state, which, in the manner it is used or intended to be used, is known to be capable of producing death or serious bodily injury.

In your deliberations, you may consider the -- in this case, the combustible substance, what we can call the weapon, if you want to, the combustible substance used in the manner and the circumstances of the killing. And if you're satisfied beyond a reasonable doubt that the defendant killed through its use, that is the gasoline, you may draw ar inference from the use of that gasoline, from the manner and circumstances of the killing, as to the defendant's purpose and knowledge.

Now, all jurors do not have to agree unanimously concerning the form of murder, so long as all believe it was one form of murder or another, the homicide or the use of the combustible instruments. However, for a defendant to be guilty of murder, all jurors must agree that the defendant either knowingly or purposely caused the death or serious bodily injury resulting in the death of Ellis McNeill.

If, after consideration of all of the

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JURY CHARGE 78 evidence, you are convinced beyond a reasonable doubt 1 2 that the defendant either purposely or knowingly caused 3 Ellis McNeill's death or serious bodily injury 4 resulting in death, then your verdict must be guilty. On the other hand, if you determine the 5 6 state has not proven beyond a reasonable doubt that the 7 defendant purposely or knowingly caused death or 8 serious bodily injury resulting in death, then you must find him not guilty of murder and go on to consider --9 10 now, here's where a deviation from what you understand the charges were -- go on to assess whether the 11 defendant should be convicted of the crimes of 12 13 aggravated or reckless manslaughter. 14 These are called lesser-included offenses. 15 There will be a verdict sheet at the end of the case. and we'll go through that and define the path that you 16 must follow if this occasion results. And I'll be a 17 18 little more clear as you go along. It's not altogether 19 that difficult. 20 You've heard about the charge of murder 21 that's contained in the indictment. If you find the defendant is not guilty of murder, and by suggesting 22 23 that there are lesser-included offenses, that goes in 24 no way to suggest that you should follow this path. 25 It's merely an option that you conclude after you JURY CHARGE 79 1 assess the murder charge. You then, after -- if you 2 acquit, you must go to the next lesser-included offense 3 which is called aggravated manslaughter, and after that, it would be manslaughter that will be considered. 4 5 Aggravated manslaughter is a person is guilty of aggravated manslaughter if he recklessly 6 7 causes the death of another person under circumstances 8 manifesting extreme indifference to human life. order for you to find the defendant guilty of 9 manslaughter, the state is required to prove each of 10 11 the following elements beyond a reasonable doubt: 12 That the defendant caused Ellis 1. 13 McNeill's death. 14 The defendant did so in a reckless 2. 15 manner, and that the defendant did so under circumstances manifesting extreme indifference to human 16 17 life. 18 One element that the state must prove 19 beyond a reasonable doubt is that the defendant acted recklessly. Remember, we defined recklessly as being 20 foolhardy, without -- recklessness. So you can refer 21 22 to that definition.

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In other words, to find the lesser-included offense of aggravated manslaughter, you must find the defendant was aware of and consciously disregarded the

JURY CHARGE 78 80 risk of causing death. 1 If you find the defendant was aware of and disregarded the risk of causing death, you 2 sed 3 must determine whether the risk that he disregarded was 4 substantial and unjustifiable. 5 In doing so, you must consider the nature 6 and purpose of the defendant's conduct and the the 7 circumstances known to the defendant, and you must 8 determine whether, in light of those factors, the ust 9 defendant disregarded that risk, and that risk -- and 10 that disregard was a gross deviation from the conduct nd 11 of a reasonable person, that a reasonable person would 12 have observed in the defendant's situation. 13 Now, I understand you're looking at me, and 14 I see a little bit of -- you know what am I talking about. It will become more clear to you when I go through the verdict sheet, and you will see the path that you must follow, and it will make it a little more 15 16 ou 17 18 easy to understand, the hierarchy of charges. her 19 Another element the state must prove beyond 20 a reasonable doubt is that the defendant acted under circumstances manifesting extreme indifference to 21 human life. The phrase "manifesting extreme 22 indifference to human life," it does not focus on the 23 24 defendant's state of mind, but rather under the 25 circumstances under which you find he acted. 79 JURY CHARGE 81 1 If, in light of all of the evidence, you 2 find the defendant's conduct resulted in a probability nse 3 as opposed to a mere possibility of death, then you may 4 find that he acted under circumstances manifesting ed. 5 extreme indifference to human life. 6 On the other hand, if you find his conduct resulted in only the possibility of death, then you 7 es 8 must acquit him of aggravated manslaughter and consider 9 the offense of reckless manslaughter, which I'll once 10 again explain. 11 So we're talking about the hierarchy, in 12 this case, Count 1, murder. You'll make a 13 determination as to the guilt or innocence. If you find him not guilty, then you come down and you 14 15 consider aggravated manslaughter. If that does not 16 meet with the definitions that you find occurred, then nan you're looking at reckless manslaughter, and you see 17 18 that we've included what we call lesser-included 19 offenses, lesser-included offenses. That's on Count 1. 20 The final element that you must prove 21 beyond a reasonable doubt is the causation which we 22 previously defined, and that will be found in the instructions as well: But for the defendant's conduct, 23 Ellis McNeill would not have died, and Ellis McNeill's 24 death must have been within the risk of what -- of 25

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which the defendant was aware.

If not, it must involve some kind of injury or harm as the probable result of defendant's conduct, and must also, again, not be too remote, too accidental in its occurrence, or too dependent on another's volitional act to have a just bearing on the defendant's liability or the gravity of his offense.

In other words, the state must prove beyond a reasonable doubt that Ellis McNeill's death was not so unexpected or unusual that it would be unjust to find the defendant guilty of aggravated manslaughter.

Now, if you move on and you say, well, we find the defendant not guilty of aggravated manslaughter, you may move on to consider the defendant recklessly causing Ellis McNeill's death under circumstances manifesting -- strike that.

If you find that not guilty, then you must consider whether the defendant should be considered guilty of reckless manslaughter. A person is guilty of reckless manslaughter if he recklessly causes the death of another person, and the state then is therefore is required to prove each of the following elements beyond a reasonable doubt:

 That the defendant caused Ellis McNeill's death.

JURY CHARGE

2. The defendant did so recklessly. Again, the state must prove both of those elements, and the difference is that the defendant in this case acted recklessly. A person who causes another's death does so recklessly when he is aware of and consciously disregards a substantial and unjustifiable risk that the death will result from his or her conduct. Again, go back to page 6 if you do need a definition of reckless.

In other words, you must find that the defendant was aware of and consciously disregarded the risk of causing death. If you find the defendant was aware of and disregarded the risk of causing death, you must determine whether that risk was substantial and unjustifiable.

In doing so, you consider the nature and the purpose of the defendant's conduct and the circumstances known to the defendant, and you must determine whether, in light of those factors, the defendant's disregard of that risk was a gross deviation from the conduct a reasonable person would have observed in the defendant's situation.

Again, causation is defined, once again, and similarly, to what you've already heard, so you can refer to the discussion.

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If, after all of the consideration of the evidence, you are convinced beyond a reasonable doubt that the defendant recklessly caused Ellis McNeill's death, then your verdict must be guilty of reckless manslaughter. However, if after consideration of all of the evidence you are not convinced beyond a reasonable doubt that the defendant recklessly caused McNeill's death, you must find the defendant not guilty of reckless manslaughter.

Again, I say to you the fact that Count 1 murder, we've introduced these lesser offenses, should not be taken in any way as an invitation to disregard the murder charge or in any way be considered to be a statement by the Court that that should be done. All it does is follow a certain process once you make the distinction on Count 1, and then you move your way down. It only provides that for your assistance.

Now, here's another little switcheroo. You will remember that I told you early on that Count 1 of the indictment was murder. Count 2 was felony murder. Counts 3 was aggravated arson. What we're going to do, and you will find this being guided by the verdict sheet, that you're going to assess the third count of the indictment before you assess the second count of the indictment.

JURY CHARGE

Why is that? Because your judgment on the third count of the indictment, aggravated arson, will pertain directly to the second count of the indictment, and that determination must be made before you go to the third count, so -- to the second count. So they're a little bit interchanged the way they're indicted, but it's only a number situation. Count 3 of the indictment, as you will remember, charges aggravated arson, so you're going from 1 to 3.

Count 3 of the indictment charges the defendant Larry Fleming with aggravated arson in that on or about the 11th day of May, 2002, he did start a fire thereby purposely or knowingly placing another in danger of death or bodily injury.

That means that the statute which underlies that is a person is guilty of aggravated arson if he starts a fire or causes an explosion, whether on his own property or another, is thereby purposely or knowingly placing another person in danger of death or bodily injury. That's the statutory definition.

In order for the defendant to be found guilty of aggravated arson, the state must prove three elements:

24 1. The defendant purposely started a fire 25 on his or another's property.

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That he committed the act of starting the fire.

He purposely or knowingly placed another person in danger of death or bodily injury.

The first element that the state must prove is that the defendant purposely started a fire at or near the premises known as 340 Brunswick Avenue, Trenton, New Jersey. Purposely is defined again, page 6.

It's not necessary that any significant damage be done, although in this case you have evidence that shows significant damage was done. It's only necessary that a fire be started for one or more of the purposes to be described. The lack of success of the perpetrator is immaterial and really doesn't pertain to this charge in any way.

The second element the state must prove beyond a reasonable doubt is at the time the defendant started the fire, he purposely or knowingly placed another person in danger of death or bodily injury. Bodily injury means physical pain, illness, or any impairment of physical condition. And I already defined the meaning of purposefully, and you can refer to that in the indictment. Here we go again with the lesser-included offenses.

JURY CHARGE

If the state has failed to prove any of the elements as I described them to you beyond a reasonable doubt, you must find the defendant not guilty of aggravated arson. If the state has proven every element beyond a reasonable doubt, you must find the defendant guilty of the crime of aggravated arson.

Now, I'm going to go back into the lesser included. Arson is a lesser included offense of aggravated arson. And that's, even though they're not contained in the indictment, folks. Just because the Court is instructing you concerning these offenses, it does not again mean the Court has any opinion one way or the other about whether the defendant committed these or any other offenses. You should consider these offenses along with those for which the defendant is indicted.

You're not to render a verdict on these offenses or answer these questions on the verdict sheet unless you find that the state has failed to meet its burdens with regard to the offenses in the indictment. That is to say, your first consideration should be the charges in the indictment, and you don't move to the lesser-included offenses unless you find the defendant not guilty of those primary charges.

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JURY CHARGE 88 two elements of aggravated arson but not the third, 1 which is purposely or knowingly placed another person 2 3 in danger of death or bodily injury, then the defendant 4 is guilty of the lesser charge of arson. 5 A person is guilty of arson if he purposely 6 starts a fire or causes an explosion, whether on his property or another's, and thereby places another 7 person in danger of death or bodily injury or places a 8 9 building or structure of another in danger of damage or 10 destruction. 11 In order for a person to be found guilty of 12 arson, the state must prove the following elements 13 beyond a reasonable doubt: 14 The defendant purposely started a fire on his property or another's, and the starting of the fire 15 recklessly placed another person in danger of death or 16 17 bodily injury or recklessly placed a building or structure of another in danger of damage or 18 19 destruction. That intersperses the word "recklessly" 20 from the aggravated arson of purposely and knowingly. In other words, aggravated arson is purposely and 21 22 knowingly; arson is recklessly. 23 Again, the first element the state must 24 prove beyond a reasonable doubt is that the defendant purposely started a fire or caused an explosion. 25 In JURY CHARGE 89 this case it's primarily start a fire. It's not necessary that any significant damage be done, although 1 2 3 that's already been shown with some degree of 4 certainty. 5 It is only necessary that a fire be started and for one or more of the purposes or under one or 6 more of the circumstances I've just described. The 7 8 lack of success is not material. 9 The second element is that the defendant 10 started the fire recklessly and placed another person in danger of death or bodily injury or that he placed a 11 building recklessly in danger of damage or destruction. 12 13 Again, bodily injury means physical pain, illness, or any impairment of physical condition. 14 15 the state has failed to prove any of the two elements as I've described them to you beyond a reasonable 16 doubt, you must find the defendant not guilty of arson. 17 18 Contrarily, if you find the state has proven every element beyond a reasonable doubt, you 19 20 must find the defendant guilty of arson. Why do we interchange those two counts for your consideration? 21 Because the second count, felony murder, depending --22 23 obviously, depending on the circumstances, if you find the defendant didn't commit arson or aggravated arson, 24 that's the felony that takes it out of felony murder. 25

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JURY CHARGE That's the simple basic statement. 1 2 Felony murder, you will find, and I will define a little bit more to you or for you means a 3 4 murder was occasioned on -- during the commission of a 5 felony. In this case the felony was an arson. If you find there was no arson, aggravated arson, there cannot 6 7 be felony murder. That is why we changed them around, 8 so why you first consider the arson. Otherwise, you're 9 doing it backwards. 10 Felony murder, Count 2 of the indictment --11 and this is the direction you should go, take the third 12 If you find aggravated arson or arson charges count. 13 in the indictment, Larry Fleming on or about the 11th day of May, 2002, he did cause the death of Ellis 14 15 McNeill during the commission of or the attempt to 16 commit or flight after committing the crime of 17 aggravated arson. 18 The pertinent part of the statute upon which this count of the indictment is based reads as 19 20 follows: Criminal homicide constitutes murder when it 21 is committed by the actor and the actor is engaged in 22 the commission of or attempt to commit or flight after committing, in this case, arson, and the course of such 23 24 crime or the immediate flight therefrom causes the death of a person other than one of the participants. 25 JURY CHARGE 1

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Generally, it doesn't matter that the act which caused the death was committed recklessly or unintentionally or accidental. The perpetrator is as guilty of felony murder as he would be if he had purposely or knowingly committed the act which causes the death. 90

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In other words, it's the combination of the two circumstances, the attempt to commit and the attempt to escape from or the commission of a felony and the death of another person. That's felony murder in a nutshell.

In order for you to find the defendant guilty of felony murder, the state is required to prove beyond a reasonable doubt from all of the evidence in the case all of the essential elements of the crime charged. Accordingly, before you can find the defendant guilty of felony murder, the state must prove beyond a reasonable doubt that on May 11, 2002, the defendant was engaged in the commission of the attempt to commit or the flight after committing, and primarily it will be the commission of the crime of arson or aggravated arson as charged in Count 3 of the indictment; that the death of Ellis McNeill was caused by the defendant; and that the death -- third, that the death of Ellis McNeill was caused at some time within JURY CHARGE f the commission of that cr

the course of the commission of that crime, including its aftermath of flight and concealment efforts.

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The first element requires the defendant to prove beyond a reasonable doubt that the defendant was engaged in the commission of or the attempt to commit or flight after committing or attempting to commit the crime of aggravated arson or arson.

I've already defined the elements of arson, and either one of those would suffice to find a foundation of felony murder.

You cannot find the defendant guilty of felony murder unless you first find him guilty beyond a reasonable doubt of having committed the crime charged in Count 3 which we've inverted. You have to find him guilty of aggravated arson or arson to support the predicate of felony murder.

The second and third elements require the state to establish that the victim's death was caused by the defendant and was caused during the commission of, in this case, the crime of arson or aggravated arson.

State must prove beyond a reasonable doubt that but for the defendant's conduct in the commission of, in this case, arson or aggravated arson, the victim would not have died. In other words, that the victim's

JURY CHARGE 93 death would not have occurred without the commission of arson.

The victim's death, number two of the remaining elements, was a probable consequence of the commission of or attempt to commit, or flight after committing, again, we're talking about committing the crime of arson or aggravated arson. In order for the death to be the probable consequence of the arson, or aggravated arson, the death must not have been too remote or too accidental in its occurrence or too dependent on another's volitional act to have a just bearing on the defendant's liability or the gravity of his offense.

In other words, you must find that the state has proven beyond a reasonable doubt that under all of the circumstances, the death did not occur in such an unexpected or unusual manner, that it would be unjust to find the defendant responsible for that death.

In conclusion, if you find that after consideration of all of the evidence that the state has proven to your satisfaction beyond a reasonable doubt, each of the elements as I have explained to you, the defendant engaged in the commission of aggravated arson or arson; number two, the death of Ellis McNeill was

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caused thereby by the defendant; and the death of that person was caused at sometime within the course of the commission of the crime, including its aftermath of flight and concealment efforts, you must find the defendant guilty. If you find the state has failed to prove any one of those elements, then you must find the defendant not guilty of felony murder.

Again, you will have these instructions with you if you get into the technicalities of the situation that we've covered. It's a little complex, so you just take your time, and if you have any questions, you can avail yourself of the Court's assistance.

All right. That concludes my instructions as to your general principles. I'm sure you're as happy about that as am I. It concludes the instructions because they do become very complex and do require a lot of mental gymnastics, and I appreciate very much the attention you've paid. I see that each one of you have remained alert as possible under the circumstances, and I appreciate that.

There's nothing really different in the way a jury is supposed to consider a case in a criminal matter from that in which a reasonable person treats any serious question with which he or she is

JURY CHARGE

confronted, depending on the evidence presented to them. You're expected to use your own good common sense, consider the evidence for the purposes for which it was admitted, and give it a reasonable and fair construction in light of the knowledge of how people behave.

It is the quality of the evidence, not simply the number of witnesses that control. Anything that has been marked in evidence you will receive. If things were marked for identification, that doesn't mean they were marked in evidence. You will not receive things that are not marked in evidence. When the Court says, mark it into evidence, that's what you get, and counsel will go over those materials before we -- before they're allowed to be given to you.

Very shortly you're going to go into the jury room to start your deliberations. You're to apply the law as I've instructed you to the facts you find to be for the purpose of arriving at a fair and correct verdict. The verdict must represent the considered judgment of each juror and must be unanimous as to each charge. This means all 12 who are ultimately selected must agree upon each charge as to guilt or nonguilt. It is your duty to consult with one

another and reach an agreement and to do so without

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941		JURY CHARGE	61
		1 violence to individual judgment. Each of you must	~
		2 decide the case for yourself, but do so only after an	
		3 impartial exchange and consideration of the evidence	
		4 with your fellow jurors.	
		In the course of your deliberations, do not	
e		6 hesitate to reexamine your views and change your	
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		a veruice.	
	4		
		14 verdict of either not guilty or guilty on each count	
		15 and or the subordinate charges that we went over. All	
		16 12 who are ultimately chosen as the deliberating jury	
o		17 must agree as to the verdict.	
		18 Now, do we have verdict forms? Hand out	
		19 the verdict forms, please.	
1		20 The verdict forms will give you kind of a	
		21 road map and make it a little bit. I hope, more	
- 1		22 comprehendible, these instructions.	
		23 What will happen is eventually you will	
		24 deliberate. Go through it basically the way it's	
		25 proposed on the verdict sheet, and you look at Count 1.	
95		JURY CHARGE 9	7
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		, injury recurring in acacin	
		8 If you find him guilty of murder, you don't have to 9 deal with the lesser-included offenses: you move on to	
		in the state of the structure of the str	
		11 It's question number 2, but it's Count	
		12 number 3, and as it says here, do not answer question	
		13 IB or C, because they will have been precluded by your	
		14 finding of guilt as to the first count. However, if	
		15 you find the defendant not guilty of murder, you move	
		to the second question, 1B.	
′ I		17 If not guilty under question 1A, how do you	
		18 find as to the lesser-included offense of appravated	
		¹⁹ manslaughter, in that the defendant. Larry Fleming did	
		20 recklessly cause the death of Ellis McNeill under	
		21 Circumstances manifesting extreme indifference to human	
		22 life.	
		If you find guilty, you skip over the next,	
		24 C, and you go to question 2. If you find not quilty.	
		25 then you go and assess the guilt or innocence of the	
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JURY CHARGE 1 lesser-included offense of reckless manslaughter in 2 that the defendant, Larry Fleming did recklessly cause 3 the death of Ellis McNeill. You'll notice that it says 4 recklessly caused the death of Ellis McNeill, but 5 deletes in this third charge under circumstances 6 manifesting extreme indifference to human life. 7 Once you've concluded that, move on to question 2, which represents Count 3, how do you find 8 9 as to Count 3, charging the defendant Larry Fleming with aggravated arson, in that he did start a fire, thereby purposely and knowingly placing another in 10 11 12 danger of death or bodily injury? Guilty or not 13 quilty? 14 Again, if you find the defendant guilty of 15 that charge, you move to question 3, which is Count 2, skipping over B. If you find him not guilty, then you 16 17 consider question B. If not guilty, under question 2A, 18 how do you find as to the lesser included -- it should be included offense of arson in that the defendant, 19 20 Larry Fleming did purposely start a fire, whether on his own property or another's, thereby recklessly 21 22 placing another person in danger of death or bodily 23 injury, or thereby recklessly placing a building or 24 structure of another in danger of damage or 25 destruction. That's the lesser-included offense of JURY CHARGE 99 1 arson from aggravated arson. 2 Once you've done that, if you find not 3 guilty to question 2A and B, you've eliminated the essential element of murder, felony murder, that is, 4 5 the arson or aggravated arson being the felony which 6 must be a part of felony murder. So you've reached a 7 verdict, and by automatic deduction, question 3 must be 8 not guilty because you found no arson or agg arson. However, if you do find aggravated arson or 9 10 arson, then you move to question 3, and then you consider felony murder. And you are asked, how do you 11 12 find as to Count 2, charging him with felony murder, in 13 that he did cause the death of Ellis McNeil during the 14 commission of, attempt to commit, or flight after 15 committing the crime of aggravated arson or the lesser-included offense of arson? Guilty or not 16 17 quilty?

> And that's your road map to a decision. when you come back into court, I'll ask, and we'll get to that in a moment.

> > Let me see counsel at sidebar.

(The following is a discussion at sidebar.) THE COURT: All right. Any objections or concerns about --

MS. LACKEN: No objections, Judge. I have

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JURY CHARGE 100 a concern not about what you did, about one thing I was 1 2 thinking about when you were giving the charge. 3 Larry Fleming apparently, according to the 4 testimony, was giving statements, you know, saying 5 things or giving oral statements to the witnesses. I'm 6 not quite sure, but I think that might necessitate the 7 Kociolek charge. I don't have my evidence book with 8 me. 9 MR. HAMILTON: What's the basic idea behind 10 the Kociolek charge? MS. LACKEN: Oral statements, you have to 11 judge them, scrutinize them heavily because of the 12 13 effect on the listener because they're not taken down 14 I don't know whether or not -- I think it on paper. 15 applies to lay witnesses as well as police witnesses, but I would need to take a look at it. It's at least a 16 17 concern we should address. 18 THE COURT: It's a hell of a time to bring 19 it up. 20 MS. LACKEN: I apologize, however. 21 THE COURT: I think I'll give that right 22 now. 23 MS. LACKEN: All right. 24 (The discussion at sidebar is concluded.) 25 THE COURT: There have -- ladies and JURY CHARGE 101 1 gentlemen, counsel has brought to my attention certain 2 other aspects of direction which might be appropriate 3 for you to receive. You will recall there was testimony from three or four of the witnesses who 4 5 allege that Mr. Fleming made certain comments to them. 6 They were recounted by counsel and they were offered 7 for your assessment. 8 Those would be considered oral statements, 9 and it's your function to determine whether or not those statements are actually made by the defendant, 10 and if made, whether the statement or any portion of it 11 12 is credible. In this case, somebody said, I'm going to 13 get back, you're going to pay the consequences -- I 14 don't even recall precisely what the comments were --15 but they could have been construed as comments, 16 threats, reactions to what Big Al might have said or 17 refused with respect to the solicitation to purchase 18 drugs. 19 In considering whether the defendant, and 20 for that matter, any of the comments by Curt, by Carmen, by Joe, by Ed, any of the comments that they 21 recount that they attribute to Mr. Fleming, you should 22 23 receive and weigh those comments with some degree of 24 caution, because based on the general recognized risk 25 of misunderstanding by the hearer or the ability of the

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JURY CHARGE 100 102 1 hearer to recall accurately the words used by the was 2 defendant, the specific words used and the ability to 3 remember them are important to the correct 4 understanding of any oral communication. 5 what this is, is a little bit of an extra I'm 6 concern that you might give for oral statements that :he 7 are reported, because, as we all know, there is the 8 concern that a word misplaced may mean a different 9 thing; it may be correctly communicated or incorrectly d 10 communicated. 11 In other words, use your own common sense in assessing the cautionary, the comments that are 12 made. Use your own caution, your own understanding of 13 'n human behavior, because the presence or absence of any 14 15 change of a single word may substantially change the true meaning of even the shortest sentence. Therefore, 16 t a 17 you should receive and weigh such statements with some 18 degree of caution. 19 If you consider those factors, and you 20 determine that the statement was made and was credible, you can believe specifically what was said. If you 21 22 determine that such statements were not made or 23 incorrectly made, you must give whatever weight or credibility that you so desire to that statement, or 24 25 disregard it entirely if you find it was not made. JURY CHARGE 101103 1 As I said, if you find the statement was in 2 made and that part or all of the statement was e 3 credible, you may give what weight you think 4 appropriate to the portion of the statement you find to 5 be truthful and credible. m. 6 Anything further? 7 MS. LACKEN: No, Judge. 8 MR. HAMILTON: Nothing further, Judge. 9 THE COURT: Thank you, Counsel. 10 MR. HAMILTON: I lied. I just direct the Court's attention to the last paragraph of this version 11 it of the charge. I don't believe you addressed the 12 to 13 subject of possible questions. 14 THE COURT: I haven't gotten to that point 15 yet. 16 MR. HAMILTON: That would be why. 17 THE COURT: That would be one of the 18 I appreciate your anticipation, but -reasons. As I've indicated to you already, ladies 19 and gentlemen, if you have any -- during your 20 21 deliberations, any questions or feel you need further assistance from me, write your question on a sheet of 22 ld paper and give it to the sheriff's officer who will be 23 24 standing outside the jury room, and who in turn will 25 give it to me. the

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I'll then go over the question with the attorneys, and I'll try to answer it as quickly as possible. Please try to be patient. When you send out a question, do not disclose where you stand on your deliberations. Don't tell us, for example, you're eight to four for conviction or four to -- eleven to one for acquittal. Keep the numbers out of it.

If you reach a unanimous verdict out of it, knock on the door and give the sheriff's officer a note for me that says, we have reached a verdict, and we'll try to get you into court as soon as possible and hear your verdict.

Now we're going to select the alternates. What that will mean is my court clerk, Ruth will reach into this little box and one -- two of you will be declared alternates as a result of the chance drawing.

THE CLERK: Juror number two, Betsy Ross, have a seat in the first row, please.

Juror number nine, Melissa Caruso. Have a seat in the first row, please.

THE COURT: That makes you, Mr. Mukerji, the foreman by your position as number one juror. Therefore, it will be your responsibility to lead deliberations, and it will be your responsibility to tell what verdict it is once the jury has reached it.

JURY CHARGE

When we ask -- when you come out for delivery of the verdict, please resume the seats you are in now. The Court will then call the roll to make sure everybody is in place. And then I'll ask Mr. Mukerji to please rise and I'll ask him whether the verdict -- whether the jury has reached a verdict and is the verdict a unanimous verdict. I presume that the answers will both be yes unless there's been some confusion on the way out.

We will then read the charges and ask what your verdict is, and Mr. -- the foreman will respond with the answers to the verdict on each charge. After that, I will request each of you to respond to the question, is that your verdict? In other words, that's called a poll of the jury. And I'll ask the foreman, is that your verdict? Juror number three, is that your verdict? Juror number four --

And unless, again, there's some confusion, the verdict, the answer should be yes; if there's not, then we'll have to address that situation. But if it's unanimous, then the verdict delivered will be for the most part the verdict arrived at.

As you know, Mr. Foreman, your vote does not carry any greater weight, but you're assigned these responsibilities simply because of the administrative

JURY CHARGE 104 106 1 reasons to preside over the jury deliberations and 2 report the results. 3 As soon as the officers are sworn, you'll 4 be returned to the jury room, but do not begin your deliberations until you receive the jury verdict form and the exhibits have been delivered to you by the 5 6 7 officers. You should also be able to be in a position 8 to receive your lunch. 9 All right. Swear in the officers. 10 (Sheriff's officers are sworn.) 11 THE COURT: Okay. I'll ask counsel to 12 review the evidence and the verdict sheet and make sure 13 they're in order, and state so on the record if that's 14 the case. 15 Ladies and gentlemen, you may step down to 16 go to the jury room. The alternates can stay there for 17 a second. You may proceed. 18 (The jury commences deliberations at 19 12:30.) 20 THE COURT: You alternate jurors are not 21 excused as jurors. I don't know whether it comes as a relief or source of disappointment, probably both. You'll get your lunch, too, and you'll also, if it 22 23 24 becomes necessary to substitute one or both of you for 25 the jurors that are out, we will readdress both of you, JURY CHARGE 107 1 or one of you, whoever, is going to be substituting. 2 And it's important that you not discuss the 3 case, even though you're the jurors and you're -- the rest of the jurors can discuss the case, you cannot. 4 Because if you go into it as an alternate, you have to 5 6 begin from ground zero, basically, under those 7 circumstances. So talk about whatever you want, but 8 don't talk about the case, okay. 9 If there's a question that comes up with 10 the jury or the verdict, we'll get you in to hear that as well. 11 Enjoy your lunch, talk about the cold weather, the cold court, whatever you want to do, but 12 13 don't talk about the case. 14 Thank you very much. 15 THE COURT: Would you mind stating on the 16 record the evidence is in order. 17 MS. LACKEN: Everything seems to be in 18 order. 19 THE COURT: All right. Provided to the 20 jury. 21 All right. Do you want to bring the jury 22 in. 23 SERGEANT-AT-ARMS: Jury entering court. 24 (The jury returns to the courtroom at 2:10 25 with a verdict.)

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VERDICT 106 108 1 THE COURT: All right. Ladies and 2 gentlemen, please be seated. 3 Mr. Foreman, I've received your note that 4 you have reached a verdict; is that correct? 5 THE FOREPERSON: Yes, sir. 6 THE COURT: Is the verdict unanimous? 7 THE FOREPERSON: Yes. sir. n 8 THE CLERK: Okav. 9 THE COURT: Go ahead. 10 THE CLERK: Mr. Foreperson, is the verdict 11 of the jury a unanimous verdict of all 12 jurors? 12 THE FOREPERSON: Yes. Yes, ma'am. re 13 THE CLERK: Okay. Question 1, how do you s find as to Count 1 of the indictment charging the 14 defendant, Larry Fleming with murder, in that he did 15 16 purposely or knowingly cause the death of Ellis McNeill or 17 or did purposely or knowingly inflict serious bodily 18 injury resulting in the death? 19 Not guilty or guilty? 20 THE FOREPERSON: Guilty. 21 THE CLERK: Question 2, how do you find as а to Count 3 of the indictment charging the defendant, 22 23 Larry Fleming with aggravated arson in that he did 24 start a fire, thereby purposely or knowingly placing 25 another in danger of death or bodily injury? u, 107 VERDICT 109 1 Not guilty or guilty? 2 THE FOREPERSON: Guilty. 3 THE CLERK: Question 3, how do you find as 4 to Count 2 of the indictment charging the defendant, 5 Larry Fleming with felony murder, in that he did cause 6 the death of Ellis McNeill during the commission of the 7 attempt to commit or fleeing after committing the crime of aggravated arson or the lesser-included offense of 8 9 arson? 10 Not guilty or guilty? 11 THE FOREPERSON: Guilty. 12 (The jury is polled and the verdicts are 13 as reflected above.) 14 THE COURT: Ladies and gentlemen, once 15 again, the jury system is vindicated by your appraisal and careful consideration of the evidence. 16 Before vou 17 depart, I'd like you to know a couple things. 18 First of all, you're not required to discuss your deliberations or verdict with anyone, and 19 20 no person connected with this trial is allowed under 21 the court rules to talk to you about the case or your 22 role in its outcome. That's because all jurors have 23 the right to expect that their communications that took 24 place within the jury room will remain confidential and 25 to them alone. Obviously, without that, there could be

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1081		VERDICT 110
100		1 no fair and free discussion of the evidence.
		2 Thus, you should never be willing to make a
		3 statement which you would not be willing to make and
		4 repeat under oath in open court with your fellow jurors
		5 present. Obviously, our jury system requires fourteen
		6 people such as yourselves, and 12 individually, to make 7 up a jury to sacrifice as you have done.
		8 Although this was a relatively short case, 9 you nevertheless, gave up time and contributed to a
.		10 serious and thoughtful deliberation of the evidence.
۲ I		11 I'm going to excuse you from jury service. You'll be
		12 excused for a minimum of three years, and I'm going to
		13 order the defendant, the bail revoked, and the
	· · · · · · · · · · · · · · · · · · ·	14 defendant will be remanded to jail and sentencing will
1 k		15 be on
eill		16THE CLERK: March 12, 2004.17THE COURT: All exhibits will be returned
/		
		18 to counsel. And once more, I'd like to thank you very 19 much for your dedicated and sincere service. Without
		20 your assistance, this couldn't have happened.
.		21 JUROR NUMBER ONE: Do you want these
		22 papers?
		23 THE COURT: You can leave them on the
,		24 chair. 25 All right, Ladies and gentlemen, you can
		All right. Ladies and gentlemen, you can
109		VERDICT 111
		<pre>1 step down with the thanks of the Court. 2 (Jury is excused.)</pre>
•		THE COURT: Anything more? THE CLERK: I am returning her evidence to
		5 her.
the		6 MS. LACKEN: Received.
ime		7 (The matter is concluded.)
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VERDICT CERTIFICATION

I, MARIAN V. WALSH, C.S.R., License Number 805, an Official Court Reporter and Notary Public in and for the State of New Jersey, do hereby certify the foregoing to be prepared in full compliance with the current Transcript Format for Judicial Proceedings and is a true and accurate compressed transcript to the best of my knowledge and ability.

anarl

Offictal Court Reporter Mercer County Courthouse

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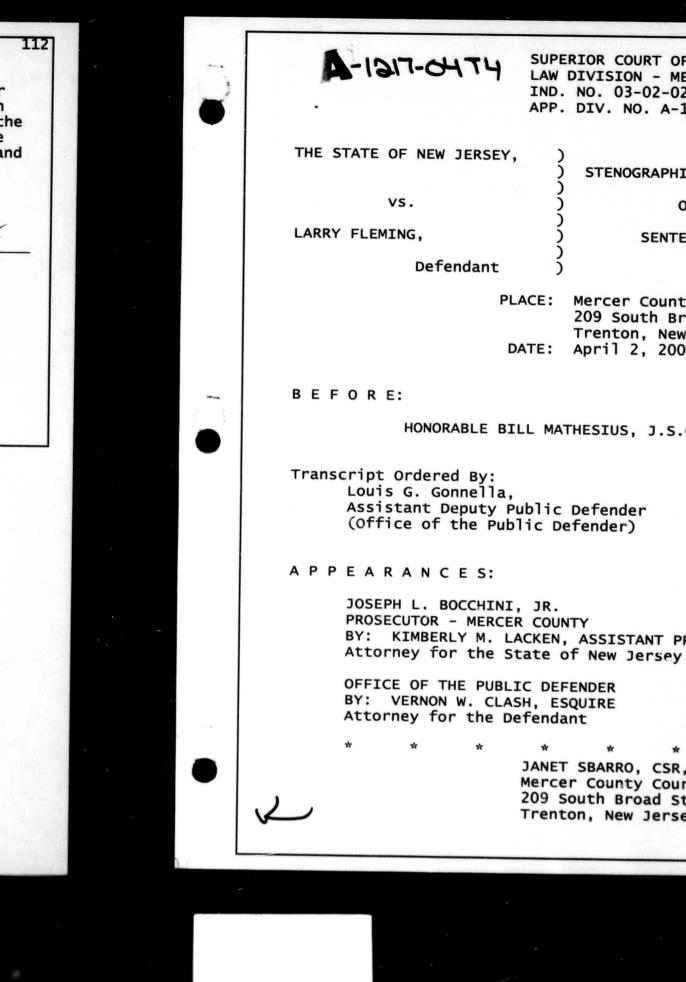
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SUPERIOR COURT OF NEW JERSEY LAW DIVISION - MERCER COUNTY IND. NO. 03-02-0286 APP. DIV. NO. A-1217-04-T4

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SUPERIOR COURT

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APPELLATE DIVISION

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OF NEW JERSEY Mercer County Courthouse 209 South Broad Street Trenton, New Jersey 08650 April 2, 2004

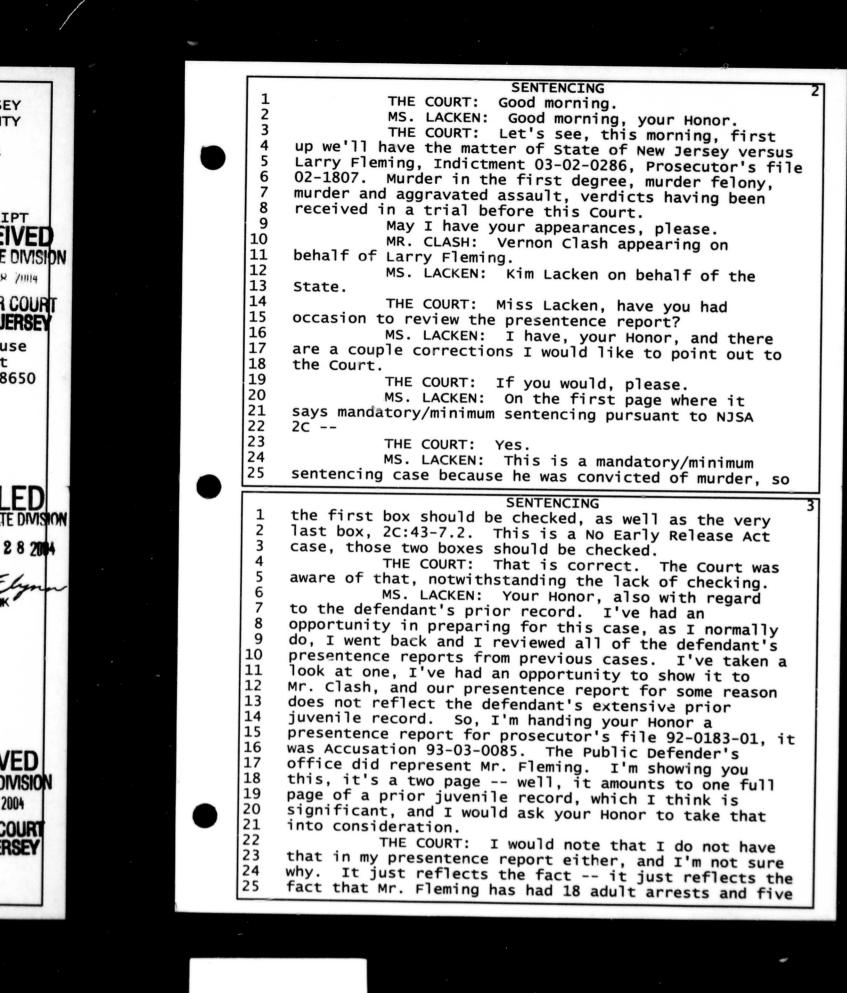
HONORABLE BILL MATHESIUS, J.S.C.

Assistant Deputy Public Defender

BY: KIMBERLY M. LACKEN, ASSISTANT PROSECUTOR

RECEIVED APPELLATE DIVISION

JANET SBARRO, CSR, CREE 28 2004 Mercer County Cour SUPERIOR COURT 209 South Broad Strop NEW JERSEY Trenton, New Jersey 08650



SENTENCING 2 prior superior court convictions, leaving out the 1 2 wealth of problems endured by Mr. Fleming and imposed by Mr. Fleming since 1988; Mr. Fleming now being 30 3 years of age, so that would be some 15 so years ago. 4 5 MS. LACKEN: I would ask those be added. file 6 your Honor. I can make a photocopy of that, but I 7 would ask for purposes of completeness that those convictions also be added to this presentence report. 8 9 THE COURT: I would intend to refer to 10 those now that I have them, 12 juvenile arrests with 10 11 convictions. 12 Now, that, of course, doesn't change a lot of the Court's conclusions as a result of Mr. Fleming's 13 adult escapades, but nevertheless, that will be taken 14 under consideration, and I presume while you may object, Mr. Clash, if you have any objections, you can 15 16 note them on the record, but I do believe that that's 17 18 pertinent in this case. 19 MR. CLASH: I think the Court has sufficient adult records in this matter to be able to 20 21 make a judgment as to sentence. 22 THE COURT: Probably so. 23 MR. CLASH: I think the sentence in this 24 case is mandatory, without, I guess, cluttering it up 25 with the juvenile history. SENTENCING 1 THE COURT: Well, it does bring a bit, it does expand upon the picture and enlarge the panorama 2 3 that the Court can observe with respect to 4 Mr. Fleming's parasitic behavior. 5 MS. LACKEN: I would just ask, it's a court document, I think your Honor can take judicial notice 6 of it, and frankly, although this is a sentencing that 7 8 has mandatory/minimums attached to it, certainly there are consecutive sentencing issues, as well as the range 9 for which your Honor will sentence the defendant, and 10 so, therefore, I would suggest it is pertinent and 11 12 should be made part of the record. 13 THE COURT: Thank you. 14 Anything further? 15 MS. LACKEN: Not with regard to the 16 presentence report, but obviously, I do have things to 17 say regarding sentencing. 18 THE COURT: Mr. Clash, have you reviewed 19 the presentence report with Mr. Fleming? 20 MR. CLASH: Yes, I have, your Honor, and I 21 have no objection to the comments that the Assistant Prosecutor has made with respect to the presentence 22 23 There is no substantive comments I wish to report. make to the document itself. I have reviewed it with 24 25 Mr. Fleming.

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THE COURT: All right.

MR. CLASH: However, I do have an argument with respect to sentencing that I would like to propose to the Court.

THE COURT: Yes, I would call upon you for that at this point in time, and, Mr. Clash, if you care to make comments on behalf of Mr. Fleming, now would be the time.

MR. CLASH: Well, I wasn't the attorney who tried the case. Notwithstanding that, I would argue that with respect to the three counts that he was convicted of, and I have conferred with the Assistant Prosecutor in this matter, and we disagree, however, I would argue that as a matter of law, Count Two, felony murder, merges into Count One, purposeful and knowing murder for purpose of sentencing.

I would also argue that the aggravated arson, which is the object, which is the felony, substantive felony underlying the felony murder, would also merge into felony murder. The case law seems to suggest that is not an accurate thing to do.

THE COURT: To merge or to not to merge? MR. CLASH: The case law indicates that Count Three would not merge into Count One or Count Two, that it be separate. How that would -- the

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rationale for that, I'm not prepared to argue. This seems to be all part of the same transaction. THE COURT: Seems to be the predicate to

the felony murder. MR. CLASH: It certainly is, I mean the whole issue in this case was the arson that occasioned the death of the victim in this case. There was no, there were no other felonies involved in this matter that I'm aware of, so, therefore, it would seem to me that the aggravated arson would merge into the felony murder. If so, and the murder would merge into -- the felony murder would also merge into murder. My point is that my client should be sentenced on Count One alone, and the Count Two and Count Three should be dismissed, because factually, it's all part of the same transaction. The fact that there are legal constructs that can be developed as a result of one type of conduct is notwithstanding. My position is that Mr. Fleming should be sentenced on Count One only.

That's all I have to say. THE COURT: Thank you, Mr. Clash. Miss Lacken.

MS. LACKEN: Your Honor. Obviously, you're well aware of the facts surrounding this case. Just for the record, though, this is the case where the

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SENTENCING defendant, because of drug sales that were taking part 1 in a building that he was not part of, he set the building on fire, knowing, at least from the facts, 2 3 that two people were in the building. But as the facts 4 5 developed, four people were in that building, one person lost his life, and that's Ellis McNeill. 6 7 I don't think that there's any question 8 that because this incident occurred May 11th of 2002, 9 that the No Early Release Act applies to all three of 10 the charges, murder, felony murder and aggravated arson. Of course, when we apply merger, then there 11 12 will only be two counts that your Honor will be 13 sentencing on. 14 I ask your Honor to go to page 343 of 2C, 15 and there is the law with regard to merger. Although Mr. Clash makes a logical argument, and I understand 16 his argument, that's not the law. The law is that when you convict someone for murder and felony murder, that 17 18 those two counts merge, and the underlying felony does 19 not. And that's State v. Brown, 138 New Jersey 481, 20 560-561, it's a 1994 case, and it is cited in a litany 21 of cases, State v. Loftin 287 New Jersey Super. 76, 22 it's an App. Div. case, cert. was denied there, 144 NJ, 23 175, (1996), and the list goes on and on. 24 25 THE COURT: I think Mr. Clash has virtually SENTENCING conceded the law that you cite and the Court is aware 1 2 of that as well. MS. LACKEN: So, therefore, your Honor, you 3 will be sentencing the defendant to a count of first 4 degree murder and a count of aggravated arson in the 5 6 second degree, Counts One and Three. 7 Regarding the aggravating and mitigating I do realize again, this is a case where 8 balance. 9

there are minimum parole ineligibility periods. However, your Honor has to decide whether or not to sentence the defendant consecutively with regard to the aggravated arson and the murder, and which number to give the defendant for the murder conviction. Will he get 30 over 30, or life with 30.

I suggest, your Honor --

THE COURT: The NERA complication would be life with 85 percent.

MS. LACKEN: Life with 85 percent, right, which would be sixty-six and two-thirds.

THE COURT: Or 66 or sixty-four and two-thirds years.

MS. LACKEN: Correct.

Now, your Honor, I would argue that aggravating factor number one applies, the nature and circumstances of the offense. Again, your Honor sat



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for the case. This person, the defendant, trapped four people in a house, two that he knew about, and but for the grace of God, the three others could have died as well. However, they were able to make their way out of the burning building. Not only did he put the property at risk, he put three other people that did not die at risk as well.

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And your Honor, because the aggravated arson does not merge with the murder, you can take into account for purposes of sentencing that the murder occurred during the course of a felony because we're not sentencing him for felony murder, and that's pursuant to State v. Ramseur, 106 NJ 123, at 189-190, it's a 1987 case, and cert. was denied by the U.S. Supreme Court in 1993.

Therefore, your Honor, you can use the fact that this murder occurred during an aggravated arson as an aggravating factor to support aggravating factor number one, and I would suggest that absolutely applies.

I would argue that aggravating factor number three applies, the risk that the defendant will commit another offense. I think that that risk is not a risk at all, it's an absolute certainty. Particularly, in light of the fact that he started his

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11criminal behavior when he was 14 years old in 1988. He has 12 juvenile arrests and 10 convictions, and then as an adult, he has 18 arrests with five upper-court convictions, but also, eight municipal court convictions.

Mr. Fleming apparently has had chances at probation, they had no effect; he's had jail time, they have had no effect on him. The only thing apparently that keeps him substantially crime free is the fact that he's incarcerated, and, frankly, Judge, he does have, I believe, if I'm not mistaken, a pending charge while he was incarcerated. So, therefore, it doesn't seem that anything deters his criminal behavior, but at the very least I think his past criminal behavior guarantees the fact that he has absolutely no regard for the law and he will continue to violate the law if he is not kept behind bars.

The State also argues that aggravating factor number six applies, the extent of the defendant's prior record. If you look at the juvenile and the adult convictions, it's not just the number, but it's the type of offenses for which he was convicted. Resisting arrest, simple assault, receiving stolen property, robbery, threats, harassment, theft, and, of course, distribution charges. The robbery

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10		1	SENTENCING 12
four			occurred when he was but a juvenile, and in fact, it
for		3	continued, his conduct continued to escalate until he
as			has committed the most serious offense of all murder
t of			I think the extent of the defendant's prior record is
erty		5	clear.
at		6	Judge, I also argue, obviously, that
		7	aggravating factor number nine applies, the ever
		8	present need to deter the defendant and others from
into		9	violating the law.
		10	Also, your Honor, I would ask that number
.		11	If De also applied. If you do not sentence defendant
		12	to jail time, and an extensive term of jail time that
		13	the defendant will just merely see this as a cost of
'		14	doing business. I think that that factor is
		15	particularly significant in this case where he, because
tt		16	of his business, he set the fire that murdered
		17	Mr. McNeill. Therefore, I suggest that aggravating
as		18	factor number 11 clearly applies.
		19	Your Honor, all of those aggravating
		20	factors I would suggest apply to the murder.
		21	Now, because he's also been convicted of
		22	augravated arson. I suggest that the suggest
11		23	aggravated arson, I suggest that the exact same factors
ot		24	apply to that offense as well, however, number one
.		25	applies a little differently. You cannot, obviously,
is			say that because, use the fact that there was arson as
11			SENTENCING 13
не		1	an aggravating factor for aggravated arson However T
as		2	would suggest that it still applies because you can use
~~		3	the murder, murder 15 a telony, to consider an
		4	ayyravating factor for aggravated arson the case law
		5	is creat. Unce the fire is set, and there is a dancon it
		6	of dealing that is all that is necessary for approvated
hey		7	a son. The fact that a murder occurred as well is an i
		8	aggravating factor. And I would suggest that your
		9	Honor impose aggravating factor number one because of
		10	that argument.
ae	100 C	11	I think it's clear, Judge, when you look at
	-	12	presentence report that the defendant still takes no
at		13	responsibility for his actions. He has a disconnect
au		14	for the law and, apparently, a disrespect for the
		15	Court, as noted in the presentence report under
if		16	comments, whether or not he was going to speak at
		17	sentencing, he indicated he might or he might just
		18	decide to throw something at the Judge.
		19	THE COURT: Perhans T should be should be
	· · · · · · · · · · · · · · · · · · ·	20	THE COURT: Perhaps I should be thankful he's handcuffed.
e		21	
		22	MS. LACKEN: I think that is a point well taken.
		23	
ng		24	In any event, your Honor, I would suggest
		25	chere is nothing that is nothing to doton this defendent
		<u> </u>	I think that, unfortunately, for whatever reason, his
The second s			

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	1 1	SENTENCING 1	14
	1 2	life has taken a path of criminal behavior, and it's	
*	3	not likely to let up ever.	1
	4	For those reasons, your Honor, I'm asking	
	5	that on the murder count, that you sentence the	
	6	defendant to a period of life imprisonment with the	
	7	application of the No Early Release Act, which makes that sixty-six and two-thirds years before the	
	8	defendant is eligible to be considered for parole.	
	9	With regard to the aggravated arson, I	
	10	suggest, your Honor, that he receive the full 10 years	
	11	for that, with the application of the No Early Release	
	12	Act, which makes that 8.5 years.	
	13	I think, your Honor, that based on the	
	14	circumstances of this offense, and the fact that there	
	15	were three other potential victims that like t said	
	16	before, but for the grace of God survived they would	
	17	nave died, but they survived. I suggest that that	- 1
	18	manuales a consecutive sentence. Obviously, T leave	
	19	that in the discretion of the court, but it is	
	20	absolutely conceivable under the law at this time and	1
	21	I think there are absolutely no violations, if in	
	22	Tact, your Honor wanted to sentence him consecutively.	1
	23	Because of that your Honor the aggregate	1
	24	term 1 m asking for is 75.16 years, and that's with the	
	25	consecutive sentence on the aggravated arson.	
		SENTENCING 1	5
	1	I know there is at least one family member	2
	2	nere today there are two, okay there are	
	3	three there are a couple family members here but	
	4	at least a couple want to speak, correct? The first	
	5	one I know of 1s Tawanda Lively, she would like to read	
	6	a reller she has prepared to the court, and then we	
	7	have another family member as well.	
	8	THE COURT: All right. Miss Lively, why	
	10	don't you come up, please.	
	11	Miss Lively, if you could just step towards	
-	12	the middle and try to keep your voice up. Give us your full name.	
A	13		
	14	MS. LIVELY: Tawanda Lively. THE COURT: And What is your relationship	
	15	THE COURT: And What is your relationship to this case?	
	16	MS. LIVELY: He was my uncle.	
	17	THE COURT: Mr. McNeill was your uncle, the	
	18	THE COURT: Mr. McNeill was your uncle, the victim?	
	19	MS. LIVELY: Yes.	
	20	THE COURT: Okay, why don't you tell us	
	21	what have to say.	
	22	MS. LIVELY: This is a letter from my	
	23	little cousin, she couldn't be here today she's in	
	24	school, and she just wanted me to read this, and it	
	25	says:	

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SENTENCING 14 16 1 "To whom it may concern: 2 "Hi, my name is Marcia Gilcrest. I am a great-niece of my late Ellis Peanut McNeill. My uncle 3 was a good man. My Uncle Peanut was, as we would call 4 him, did right by all of his nieces, nephews, sisters, 5 6 brothers and father. Whenever someone needed a 7 baby-sitter, or needed help crossing the street, he was 8 there. I've shared some very good times with my uncle. My uncle showed me how he lived his life day-by-day. 9 10 My Uncle Peanut used to take my cousins and I to the °S 11 soup kitchen to show us where he ate. They have the se best meatballs besides my grandma's. If one of our 12 parents was working late, he would be there standing in 13 14 the school yard waiting to pick us up. My uncle was a P God-sent man. He never did anything wrong or meant to 15 hurt anyone. My uncle may not be here physically, but 16 17 in spirit he will always be loved. 18 Sincerely, Marcia Gilcrest." 19 THE COURT: Thank you, Miss Lively. 20 What is your name, Ma'am? d 21 MS. ALGIMER: Catherine Algimer. 22 THE COURT: What can you tell us? . 23 MS. ALGIMER: I'm the niece of Peanut, and 24 I have a few things on behalf of some family members. he 25 THE COURT: If you would, please. SENTENCING 15 17 1 MS. ALGIMER: First, this is my Uncle 2 Peanut, in case no one got to know him. This is him. 3 (Shows a picture.) 4 And I'm going to first begin by speaking --5 THE COURT: For the record, that's a ad picture of your uncle at his memorial? 6 7 MS. ALGIMER: Yes, his funeral. 8 THE COURT: Okay, thank you very much. MS. ALGIMER: First, I want to speak on 9 behalf of my grandfather. I speak on behalf of 10 Peanut's father, which is my grandfather, who is 11 ur sitting in this courtroom. "My son you have taken away. My son, who I 12 13 love so much, as we all in this courtroom love our 14 15 children. How do I cope with pain? How do I not hear the scream of my son Peanut as he yells for help until 16 he falls to the floor? How can I feel the pain of my 17 son's skin burning? How can I vision his last breath 18 of air? How can I wish -- how can I not wish I could 19 20 have helped him? How can I not wish he was alive? All 21 that have children, no matter young or old, the love 22 for your child never, never decrease, disappear or go 23 away." 24 This is on behalf of my mother, Margie. 25 "Peanut has seven brothers and four

SENTENCING 18 sisters, we're all close, they're all close. The one 1 sister Margie was like a mother to Peanut. When he was sick, he would come to her like a baby and she would nurse him back to health. She always knew when he was supposed to go to the doctors, if he had any medicine, she knew. Peanut was like a son, though he was a brother. On Mother's Day he had a gift. He would not live one more day to give her this gift. It's not the point of the gift that was important, it was the thought that she was important to him. Just this alone hurts her heart. We still celebrate Peanut's birthday, we all gather, share memories of his death which occurred on May 22nd, 2002. She is satisfied with the ruling of the verdict, guilty on many charges which were in her favor. She hopes, I hope, my family hopes that the penalty for the death of her brother, my uncle, is life without parole. Our feelings of the guilty person, Mr. Fleming, he didn't care, he doesn't care now, he is carefree and without remorse. This is not the person you would want in your neighborhood, this is not the person we would want in ours. So let's keep him out of ours. The good guy is gone, the bad guy is alive, but he will not be free, and that's okay with me."

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end of that one.

That's on behalf of my mother, that's the

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SENTENCING

This is from me and my son, and the rest of my family. The first sentence.

"My family and I would like to thank Judge" -- sorry if I pronounce your name wrong --"Mathesius."

THE COURT: That's pretty good.

8 MS. ALGIMER: Thank you. "The jurors, the police, the detectives, the fire company, the Mercer 9 County Assistant Prosecutor, Kimm, our supporters and 10 most of all, the witnesses for their courage and their sacrifice.

Peanut died the day before Mother's Day. Our celebration of Mother's Day have not been the same. we now have sat around and talked how much we miss Now, our Mother's Day becomes gathering of Peanut. memories of Peanut.

As most of us, most of you have already heard, Peanut didn't bother anyone. He would help you, he would carry your grocery bags to your door, he would shovel your snow, he would paint your house, he would walk many miles for you if you asked him to. Peanut was the I-will-do-it-for-you kind of guy. He was also respectful and giving. This is the type of person you would want to live for a longer time. For one good

SENTENCING person now deceased, I wonder why some good must die. 1 2 The bad must stay alive. 3 There have been many days when I ride in my car, I look to the side and I say to myself, wow, that 4 5 looks like my Uncle Peanut. I also think, I wonder if that is my Uncle Peanut in disguise. It really hurts. 6 7 I miss my Uncle Peanut. He would do things 8 like, tell you jokes that didn't even make sense, but 9 you would laugh anyway just because the way he said it. 10 My son, who cannot be here because he had 11 school today, wanted the guilty man of his uncle's 12 death, he wanted to express how much he missed his 13 He said he like to go to the soup kitchen with uncle. his Uncle Peanut on Thanksgiving and Christmas. 14 15 would walk from my mom's house to the soup kitchen with two of his nephews and his niece. My son also has a 16 fishing pole that remains sitting. The only time he 17 used it is when he went fishing with his Uncle Peanut. 18 19 Now, tell me, guilty person, how do I replace my 20 uncle?" 21 Love his niece, Cat, which is myself, and his nephew, Omar, which couldn't be here for school. 22 23 And that's all have to say. 24 THE COURT: Thank you very much, I 25 appreciate your comments. SENTENCING 1 MS. LACKEN: Your Honor, with that, the 2 State submits for sentencing. 3

THE COURT: Is there anybody who cares to speak on behalf of Mr. Fleming, family members or people in the audience?

All right. Mr. Fleming, we have in this country and under our constitution a right of allocation, which gives you an opportunity to express whatever you care to express at this point in time. You can say nothing or you can say whatever you care to say, perhaps a expectation or hope that it might play a part in your sentence.

THE DEFENDANT: I have nothing to say. THE COURT: The Court, as we know, presided over the trial of Mr. Fleming. The jury spent 50 minutes having lunch and concluding beyond a reasonable doubt that Mr. Fleming committed the crimes of murder in the first degree, felony murder and aggravated assault.

MS. LACKEN: Arson, Judge. Sorry. THE COURT: Arson, I'm sorry. The listing on the face sheet was wrong, it's aggravated arson, of course, in the second degree. And the Court is, therefore, called upon to assess, as it must, in any sentencing, aggravating and mitigating factors. And in

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most cases, the Court is able to find some mitigating factor, some aspect of a person's life that could be called for, at least to acknowledge that the person is not without anything of redemption. However, in this case, there are no mitigating factors. The Court sees in the bigger picture, a malignancy, a parasite on society since the day, at least as early as 14 years of age.

The aggravating factors are numerous, overabundant. Obviously, the nature and circumstances of the offense, and the heinous, cruel and depraved manner in which it was accomplished. The harm that was inflicted on not only Mr. McNeill, but the others who had to kick out a window and jump two floors to escape the pathologically inane activities of Mr. Fleming. They are aggravating factors.

The risk and the guarantee if Mr. Fleming were permitted to set foot away from the bars that would keep him incarcerated, I hope for the rest his life, he will commit another crime, and yet another and another, because he knows absolutely nothing else in his life but being a parasite. And when he looks in whatever they have for mirrors in the jail, whether it be polished chrome or whatever it is that can't be broken, Mr. Fleming can look upon a parasite and a

malignancy.

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SENTENCING

The extent of the defendant's prior criminal record; it's a testimony to the failure of the criminal justice system. It's evidence of a psycho-pathological individual with 12 juvenile arrests, 10 convictions, the range of whatever, and these are the things he was caught at. Aggravated assault, simple assault, contempt of court, possession of a weapon -- this is at 14 -- for unlawful purpose. Criminal attempted burglary, simple assault, shoplifting, criminal mischief, robbery, theft, shoplifting, terroristic threats, criminal mischief, robbery, resisting, agg. assault -- this is as a child, or what we call a child.

Moving on to the adult history, we have the perverse panorama of probation, charges 18 adult arrests. And it's amusing, because the prior court history is reflected in the juvenile material that was provided today allows at this point in time that Mr. Fleming "only has two upper-court arrests as an adult." Well, since that was written, apparently the defendant has amassed five prior superior court convictions, three resulting in the terms of incarceration, two convictions resulting in terms of probation. This is the defendant's sixth superior

SENTENCING 22 24 court conviction. Of course, he has a charm bracelet 1 collection of municipal convictions for a variety of 2 3 offenses, and Mr. Fleming, I must say, that while the Court is always impressed with its responsibilities of 4 5 putting people in jail, and I find people going to jail for offenses that don't seem to be necessarily jail 6 7 worthy, in this Court's view, jails were built for 8 people like you to protect people like these, and to 9 protect the victim. So, the Court is comfortable in its sentence today, and will loose not one tear, nor 10 drop, nor one second of sleep in sentencing you. 11 12 There is obviously the need for deterring the defendant and others from violating the law. 13 hasn't worked for Mr. Fleming in the past, as this Tt 14 15 Court notes. 16 In psychological terms, Mr. Fleming is pathologically incapable, being possessed of what, say 17 psycho-analytically, he does not have a super ego, he 18 has no conscience, he has no remorse, he has no care, 19 and it won't deter him, so the only way you can deter 20 Mr. Fleming from committing crimes is to make sure 21 there is a lot of concrete and steel between him and 22 23 humanity. And, obviously, this case calls for the most severe penalty, in light of the fact that a man was burned to death in a fire, set on the first floor, on 24 25 SENTENCING 23 25 stairs, where four people were existing, albeit 1 marginally, on the second floor, albeit some involved 2 3 with drugs, but nevertheless, human beings, they were 4 human beings, Mr. Fleming, and when you undertook to 5 spread the gasoline at the foot of the stairs to trap four people, one wonders, one marvels at the fact that 6 7 you're so resistant to having the slightest speck of 8 remorse for causing the death of four people or the potential death of four people and death of one person. 9 10 I can still recall Mr. Warren, I believe 11 his name was, was it Mr. Warren? 12 MS. LACKEN: Ed Warren. 13 THE COURT: Ed Warren, also known as Big Al, hobbling in here because he had broken his leg and 14 ankle from jumping from the second floor. And he said 15 he was lucky enough to have said at that time when he 16 saw the fireball and the smoke coming up the stairs, 17 realizing there was no escape from that point, I'll 18 19 never forget, he said, my instinct told me it was time 20 to go, and these were good instincts. 21 Mr. McNeill never had the opportunity to 22 indulge in such an instinct in an effort to escape, because it was too late by the time he woke up. 23 So, the Court is comfortable in imposing sentence. 24 25

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It is the sentence of this Court in light

SENTENCING 24 of the aggravating factors, grossly and substantially 26 1 outweighing the mitigating factors, of which there are 2 3 none, zero, nada, that under Count One, murder, 2C:11-3(a)(3), murder in the first degree, Mr. Fleming 4 5 is sentenced to life imprisonment at 85 percent NERA, 6 NO Early Release, which results in some 60 plus years, 7 whether it's 63 and three-quarters or 66, whatever it is, that percentage will be applied to the life, which 8 I believe is 75 years. \$50 VCCB -- I'm sorry, that would be \$100 VCCB, \$75 Safe Neighborhood, \$30 Law 9 10 11 Enforcement Fund, which is, of course, amusing, that 12 these fines should be imposed because they will never 13 be paid. 14 Mr. Fleming is given credit for 664 days in jail, from June 9th, 2002 to April 2nd, 2004, today's 15 16 date. 17 Count Two, felony murder, 2C:11-3(a)(3), felony murder in the first degree is merged into Count 18 One, and no sentence is thereby imposed. However, 19 Count Three, aggravated arson in the second degree, the 20 Court sentences the defendant to 10 years, 85 percent, 21 that term to be consecutive to the term imposed on 22 23 Count One, and there will be an additional minimum parole ineligibility of 8.5 years on top of the 85 24 percent of life. Once again, \$100 VCCB, \$75 Safe 25 SENTENCING 25 27 Neighborhood, \$30 Law Enforcement Fund. 1 2 while this Court recognizes that incarcerating Mr. Fleming can only be the very 3 slightest comfort to the family, given the loss and the 4 5 sense of loss and the rage and the pain that they feel, I hope and I trust that it provides at least that 6 droplet of comfort to know that Mr. Fleming, absent 7 8 conditions beyond this Court's control, will no longer be in a position to inflict pain upon humanity that he 9 has managed to do through the first 30 years of his 10 So, to that extent, I hope that we're comforted. 11 life. 12 We will feel a little safer at night that Mr. Fleming is not wandering the streets doing ill. 13 14 Mr. Fleming, you have 45 days to appeal 15 this sentence. The assistance of the Public Defender 16 is terminated. 17 Thank you, folks. 18 MS. LACKEN: Thank you, your Honor. 19 THE COURT: I should say there is 664 days credit that will be given on that last sentence, as 20 21 well on the aggravated arson. 22 (At which time the matter was concluded.) 23 (At a later time the following was put on 24 the record regarding this matter. Defendant and 25 counsel were not present at this point.)

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THE COURT: As a final observation with respect to the matter of State of New Jersey versus Larry Fleming, I believe it's Indictment 03-02-0286, there is the mandatory five year parole supervision requirement which attends the first, the conviction of the first degree murder charge, and that will be imposed as well.

(At which time the matter was concluded.)

CERTIFICATION

I, JANET SBARRO, C.S.R., License Number 718, an Official Court Reporter and Notary Public in and for the State of New Jersey, do hereby certify the foregoing to be prepared in full compliance with the current Transcript Format for Judicial Proceedings and is a true and accurate compressed transcript to the best of my knowledge and ability.

aver Sbarro

Official Court Reporter Mercer County Courthouse

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