1	IN THE UNITED STATES DISTR	ICT CO	URT		
	FOR THE CENTRAL DISTRICT C	F ILLI	NOIS		
2	STATE OF ILLINOIS				
3					
	GORDON RANDY STEIDL,)			
4	Plaintiff,)			
	VS.	,) No.	05-CV-2127		
5	CITY OF PARIS, Present and Former)			
J	Paris Police Officials Chief Gene)			
6	Ray and Detective James Parrish;)			
O	former Illinois State Trooper Jack)			
7	Eckerty; former Edgar County)			
,	State's Attorney Michael)			
8	McFatridge; EDGAR COUNTY; and)			
O	Illinois State Police Officials)			
9	Steven M. Fermon, Diane Carper,)			
)	Charles E. Brueggemann, Andre)			
10	Parker and Kenneth Kaupus,)			
10	Defendants.)			
11	Detendants.)			
11	HEDDEDE WHITELOCK)			
1.0	HERBERT WHITLOCK,) \ \ \\\	08-CV-2055		
12	Plaintiff,) NO	08-CV-2055		
1 2	VS.)			
13	CITY OF PARIS, Present and Former Paris Police Officials Chief Gene)			
1 /)			
14	Ray and Detective James Parrish;)			
1 -	former Illinois State Trooper Jack)			
15	Eckerty; former Edgar County)			
1.0	State's Attorney Michael)			
16	McFatridge; EDGAR COUNTY; and)			
1 7	Illinois State Police Officials)			
17	Steven M. Fermon, Diane Carper,)			
1.0	Charles E. Brueggemann, Andre)			
18	Parker, Kenneth Kaupus and Jeff)			
	Marlow; and Deborah Rienbolt,)			
19	Defendants.)			
20					
	DEPOSITION OF JACK ECKERT	Υ			
21	July 23rd, 2009				
	10:00 AM				
22					
	Amy Prillaman Neubaum: CSR #08				
23	Area Wide Reporting and Video Con	ierenc	ıng		
	301 West White Street	_			
24	Champaign, Illinois 6182	0		(800)	747-6789

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19	ALSO PRESENT:
	Mr. Jeff Marlow
20	Mr. James Parrish
21	EXAMINATION BY:
22	BY: MR. FLINT TAYLOR: 5
23	
	Eckerty Group Exhibit 1 15
24	

1	STIPULATION
2	
3	IT IS HEREBY EXPRESSLY STIPULATED AND
4	AGREED by and between the parties that the deposition
5	of JACK ECKERTY may be taken on July 23rd, 2009, at
6	the offices of Area Wide Reporting, 301 West White,
7	Champaign, Illinois, pursuant to the Rules of the
8	Federal Court and the Rules of Federal Procedure
9	governing said depositions.
10	IT IS FURTHER STIPULATED that the
11	necessity for calling the Court Reporter for
12	impeachment purposes is waived.
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1 (Commencing at 10:04 a.m.) 2 JACK ECKERTY, 3 having been first duly sworn, testified as follows: 4 MS. EKL: Before we get started I just 5 wanted to put on the record as I have in regard to my 6 other clients that we have agreed to present 7 Mr. Eckerty for two days of testimony, today and 8 tomorrow, that we do intend that the testimony be concluded at the end of the second day. 9 10 Mr. Eckerty has indicated that he is 11 willing to go long and late if need be to complete 12 all of your questioning, but please keep in mind and apportion your time appropriately so that we can 13 14 complete it in two days. 15 MR. TAYLOR: We will do the best we can and 16 we will see where we're at when we finish. 17 **EXAMINATION:** 18 BY: MR. FLINT TAYLOR: 19 Could you state your name, spell your last 20 name for the record, please. Jack Eckerty, E C K E R T Y. 21 Α. 22 Q. And Mr. Eckerty, you are a defendant in

these two lawsuits, the Whitlock and Steidl cases --

24 A. Yes, sir.

- 1 Q. -- is that correct? And you have been a
- 2 defendant in the Steidl case since May of 19 -- I
- 3 mean 2005; is that right?
- 4 A. Since it started.
- 5 Q. Yes. And you were served approximately a
- 6 month after it was filed in June of 2005; is that
- 7 right?
- A. I don't remember the date, but probably
- 9 that date. I'd have to see something to -- for a
- 10 particular date, but --
- 11 Q. Well, within a few weeks of being served
- 12 you contacted the brass at the ISP to get the files,
- isn't that right?
- 14 MS. EKL: Objection to the form of the
- 15 question. You can answer.
- 16 A. I contacted -- could you --
- 17 Q. You contacted persons within the ISP to
- obtain files with regard to the case, didn't you?
- 19 A. Yes, I did.
- Q. And who did you contact?
- 21 A. Randy Rushing.
- Q. And who is he?
- 23 A. You know, Mr. Taylor, I don't know his
- title. He's in the director's office. I don't know

- 1 his title.
- 2 Q. And the director at that time was whom?
- 3 A. Larry Trent.
- Q. All right. And, sir, was he a colonel or a
- 5 commander or -- Rushing.
- 6 A. Rushing? You know, I don't know if he --
- 7 he's retired and he was on a call back, so I don't
- 8 know if he was part of the uniform or part of a
- 9 civilian. I just don't know his position. I knew
- 10 him from years previous.
- 11 Q. Okay. And where was he in relationship to
- 12 the chain of command with Trent, the director?
- MR. ACKERMAN: Object to the lack of
- 14 foundation.
- MR. TAYLOR: Who was that?
- 16 MR. ACKERMAN: That was Phil Ackerman.
- 17 A. I'm not sure what rank he was or what
- 18 relationship to him he was. He was in the office.
- 19 Q. Why did you contact him?
- 20 A. I knew him personally.
- Q. Uh-huh. And you had worked with him back
- 22 when you were in the --
- 23 A. Yes, sir.
- Q. Okay. And in fact you became an Illinois

- 1 State Police officer in '68, am I right?
- 2 A. Yes, sir.
- 3 Q. And you went to the Academy in '67?
- 4 A. Yes, sir.
- 5 Q. All right. And you received certain
- 6 training before you became an officer; is that right?
- 7 A. Yes, sir.
- 8 Q. Okay. And where was that training
- 9 obtained?
- 10 A. Springfield, Illinois.
- 11 Q. When you were first assigned were you
- 12 assigned as an officer, patrol officer?
- 13 A. Yes, sir.
- Q. And what district or zone were you assigned
- 15 to?
- 16 A. District 10.
- 17 Q. All right. And did you have a partner at
- 18 that time?
- 19 A. A training partner.
- Q. And who was that?
- 21 A. Oh, Trooper Gene Crean, C R E A N.
- Q. Where in your career from '67 to your
- 23 retirement in '93 -- am I right, you retired in '93?
- 24 A. Yes, sir.

- 1 Q. Where did you first start to deal with
- 2 Rushing?
- 3 A. Probably when I was in DCI or CIB.
- 4 Q. When was that?
- 5 A. In '75, '76.
- 6 Q. What's CIB?
- 7 A. Criminal Investigation Bureau.
- 8 Q. And is that out of Springfield or Champaign
- 9 or where is that out of?
- 10 A. Well, it's with the state police.
- 11 Q. Uh-huh.
- 12 A. Out of Springfield. Champaign. The same
- 13 as DCI is now.
- Q. Okay. Now, what was your rank and what was
- 15 his rank at that time?
- 16 A. It would be troopers, investigators.
- 17 Q. So you were of equal rank at that time?
- 18 A. Yes, sir.
- 19 Q. And did you work as partners?
- 20 A. No, sir. Went to the Academy, detective
- 21 school together.
- Q. Uh-huh. When did you go to detective
- 23 school?
- 24 A. In 1976.

- 1 Q. And after you went to detective school with
- 2 him you say did you then work with him in CBI?
- 3 Rushing that is.
- 4 A. I don't think I ever actually -- I don't
- 5 remember ever actually working a case with him, we
- 6 were just in the same unit or same division of the
- 7 state police.
- 8 Q. And did you work out of the same
- 9 headquarters?
- 10 A. No, sir.
- 11 Q. Did you ever work cases with him?
- 12 A. Not to my knowledge.
- Q. Were you ever in a direct command with him?
- In other words, he was above you, you were above him?
- 15 A. To my knowledge, no, that I can remember.
- 16 Q. But you -- did you have a personal
- 17 relationship with him? Was he a friend of yours?
- 18 A. Yes, sir.
- 19 Q. All right. And how did you develop that
- 20 friendship?
- 21 A. Probably by going through the DCI school or
- 22 CIB school at the time, pardon me, and different
- trainings that we would have, I would meet with him.
- Q. Now, after you left the Illinois State

- 1 Police in 1993, were you on retired status or were
- 2 you working another job somewhere?
- 3 MS. EKL: I believe you meant to say 2003
- 4 instead of 1993.
- 5 Q. When did you leave the Illinois State
- 6 Police?
- 7 A. I retired?
- 8 Q. Uh-huh.
- 9 A. 1993.
- MS. EKL: Oh. Sorry.
- 11 Q. And when -- after you retired did you take
- 12 other employment?
- 13 A. Self-employed.
- Q. And what kind of self-employment?
- 15 A. A boat salesman.
- 16 Q. Did you do that prior to retirement or did
- 17 you take that up afterwards?
- 18 A. Yes, I did.
- 19 Q. And where did you -- you had a retail or
- wholesale or what kind of boat salesman were you?
- 21 A. I worked for other people.
- 22 Q. Okay.
- 23 A. Yeah.
- Q. Did you do that before you retired as an

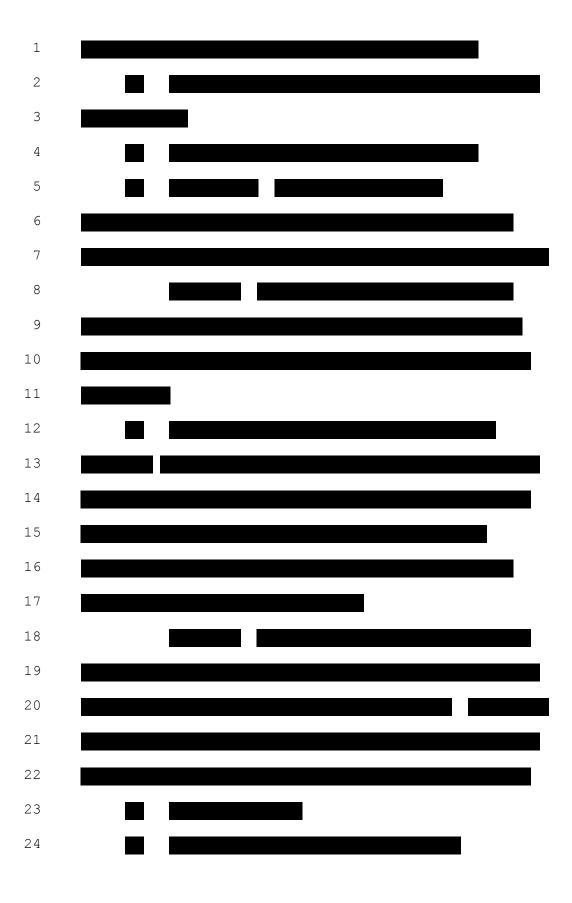
- 1 ISP officer or only afterwards?
- 2 A. As a part-time job.
- 3 Q. You had a part-time job. Okay. When did
- 4 you start being a boat salesman?
- 5 A. I'll estimate two years or so before I
- 6 retired maybe.
- 7 Q. And who did you work for? Whom did you
- 8 work for?
- 9 A. Findlay Marina.
- 10 O. Where is that located?
- 11 A. Lake Shelbyville.
- 12 Q. And are you still working for them?
- 13 A. Yes, sir.
- Q. So you've been working for them for 20
- 15 years or so?
- 16 A. Uh-huh. I'd say so, yes.
- 17 Q. And is that a full-time job now?
- 18 A. No, sir.
- 19 Q. Still part-time?
- 20 A. Yes.
- Q. Do you hold any other employment?
- 22 A. No, sir.
- Q. Do you get a pension from the Illinois
- 24 State Police?

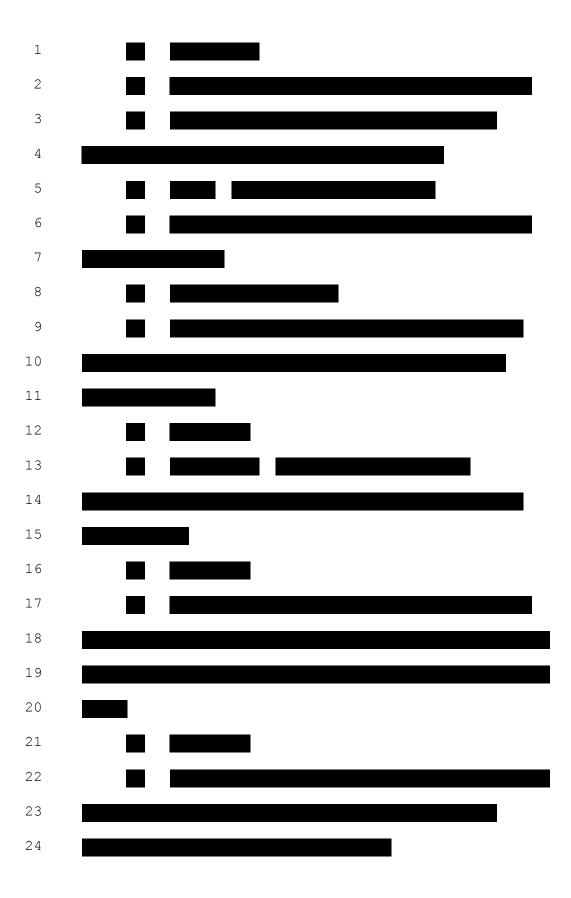
- 1 A.
- 2 Q.
- 3 A.
- 4 Q.
- 5
- 6 A.
- 7 Q. And you left as a sergeant; is that right?
- 8 A. Acting master sergeant.
- 9 Q. Does that mean that you were not officially
- 10 a sergeant? Or you were a sergeant but not a master
- 11 sergeant when you left?
- 12 A. I left under a pay code of a master
- 13 sergeant.
- Q. Uh-huh. And that is a grade above
- sergeant; is that right?
- 16 A. Yes, sir.
- 17 Q. All right. And when did you become a
- 18 sergeant?
- 19 A. You know, I don't recall. I wouldn't want
- 20 to be held to it. 1984 maybe. I'm -- that is -- I
- 21 don't remember. Sorry.
- Q. Would your personnel file with the Illinois
- 23 State Police reveal that?
- 24 A. It should, yes.

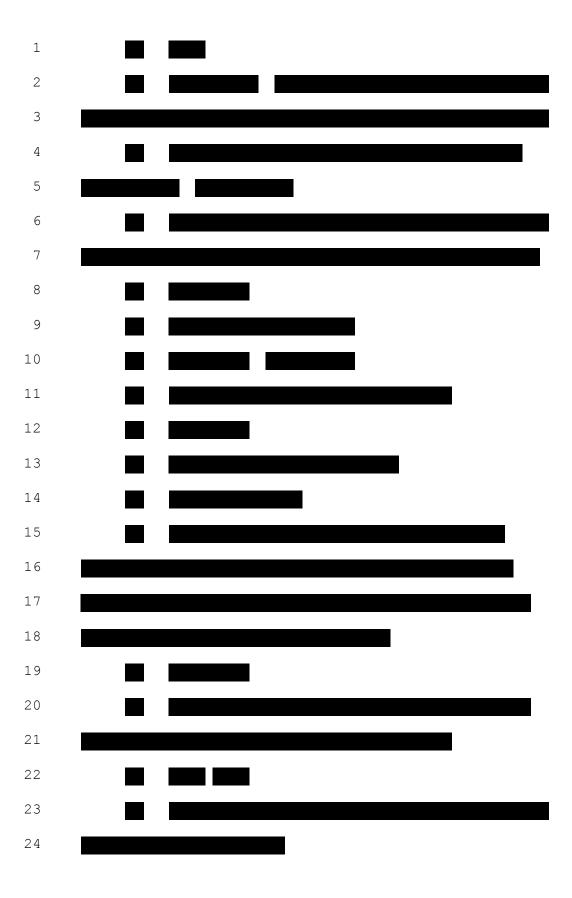
1 MR. TAYLOR: I don't think we ever got 2 that. 3 MS. EKL: You did. I don't have it with 4 me, I don't have the bates stamp number, but I'm sure 5 you did. You got it through actually ISP so it 6 should be bates stamped ISP. 7 BY MR. TAYLOR: 8 Q. Now, had you had prior contact with Rushing about the ongoing case in the sense of Steidl and 9 10 Whitlock's case prior to calling him to -- to obtain the files? 11 12 Α. No, sir. Had you had meetings with people within the 13 ISP prior to you being sued in 2005? 14 15 No, sir. Α. 16 17 18 19 20 21 Okay. Well, let me mark this as an 22 Q. exhibit. We'll call this, if I can find it, mark 23

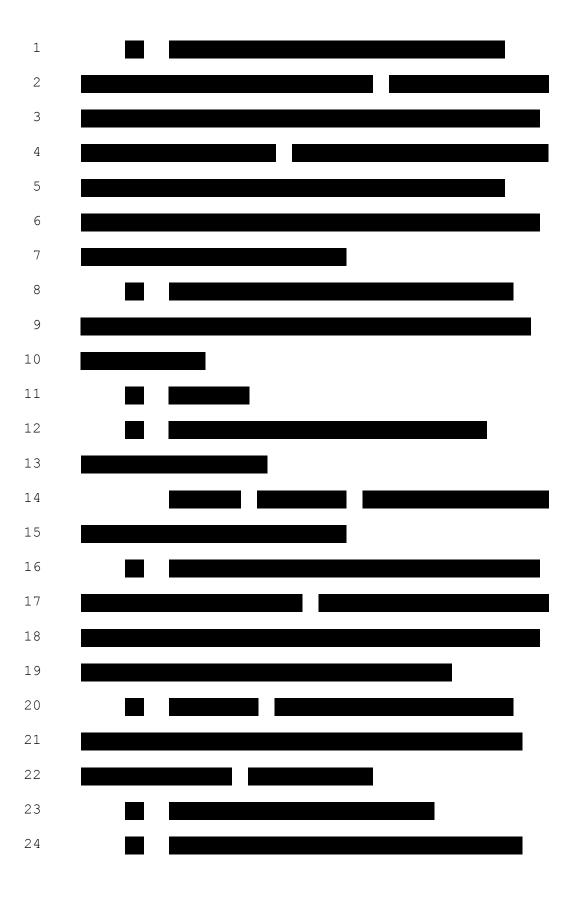
this as Exhibit 1, ISP 69128, et cetera.

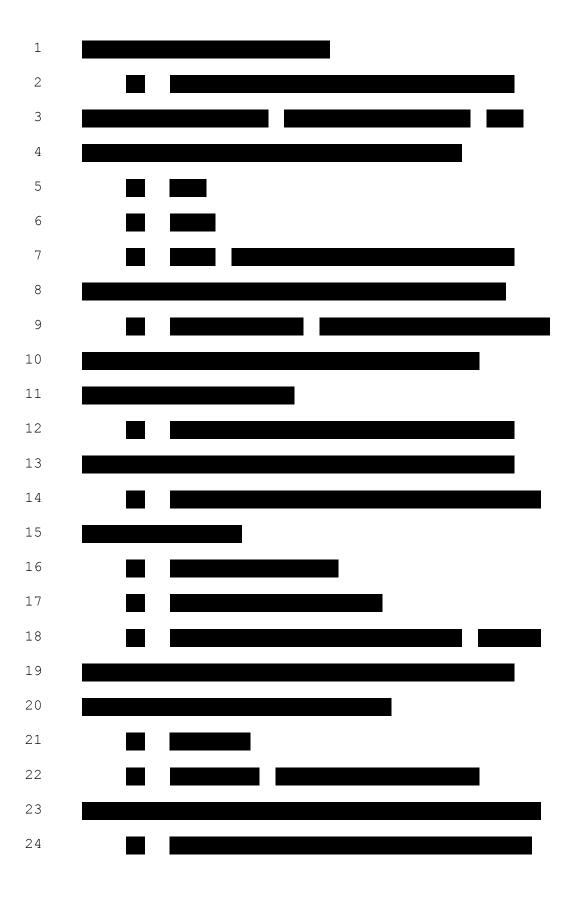
1	MR. RAUB: Is that the one that was
2	recently produced?
3	MS. EKL: Just for the record, because I
4	know Phil and Iain aren't here, that's the DII report
5	that was recently produced and pursuant to an e-mail
6	from Mr. Johnson it should be marked confidential and
7	we should write on the top of that since it's being
8	marked as an exhibit.
9	MR. TAYLOR: It's marked on the bottom.
10	MS. EKL: I'm sorry. I didn't realize it
11	was.
12	(Whereupon Eckerty Group Exhibit 1 was
13	marked for identification.)
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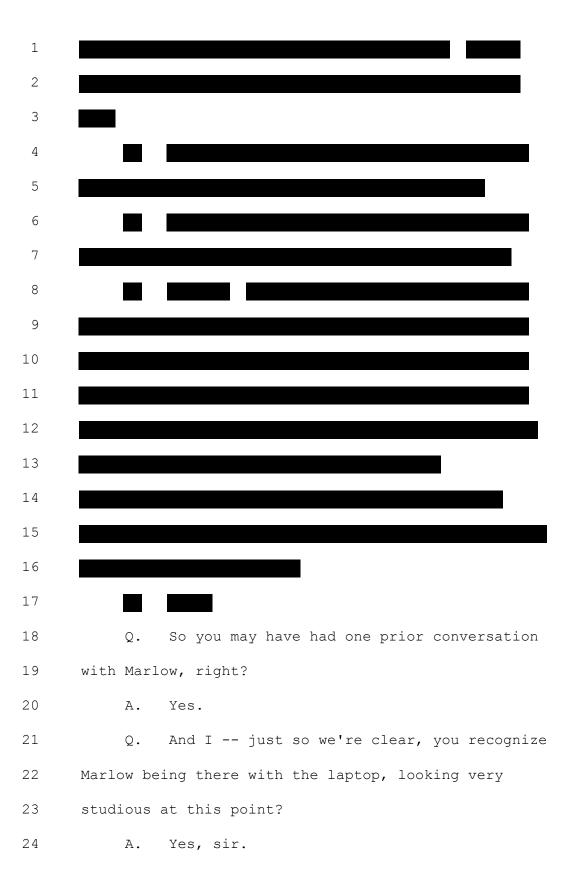












- 1 Q. And when did you first come to deal with --
- 2 know Mr. Marlow?
- 3 A. Before I was retired. He was a trooper,
- 4 then he was assigned to DCI.
- 5 Q. All right. Did you know anything about his
- 6 reputation within the ISP?
- 7 A. Not other than he was approved to come into
- 8 DCI, you know.
- 9 Q. So he had to have a pretty good reputation
- 10 to -- and track record to be approved to come into
- 11 DCI?
- 12 A. Yes, sir.
- 13 MS. EKL: I'm sorry, Jack. If you could be
- 14 careful and wait until he finishes his question, and
- she can't get you both talking at the same time.
- 16 Q. So you first met him sometime before 1993;
- is that right?
- 18 A. Yes, sir.
- 19 Q. All right. But at that time did you have
- any occasion to talk to him about the case as we've
- 21 referred to it and defined it?
- 22 A. Could you do the question -- yeah.
- 23 Q. Sure. My understanding of your testimony
- was that you first met or dealt with Marlow before

- 1 you retired on one occasion you said, right?
- 2 A. My understanding of the first question,
- 3 have you ever had a conversation with Marlow prior to
- 4 this meeting that you were talking about, and my
- 5 understanding to that question would be from the time
- 6 I retired to this meeting.
- 7 Q. All right. Okay.
- 8 A. I had many conversations with Marlow before
- 9 1993. We worked in the same office.
- 10 Q. All right. And that was DCI?
- 11 A. Yes.
- 12 Q. And it was the same office in, where,
- 13 Springfield or Champaign?
- 14 A. Champaign.
- 15 Q. Okay. Did you ever work cases with him?
- 16 A. Probably did.
- 17 Q. Do you recall any cases you worked with
- 18 him?
- 19 A. No, sir, I don't.
- 20 Q. All right. Now, while you were at --
- 21 working still with the ISP did you ever have a
- 22 conversation with him about the case?
- 23 A. While I was working?
- 24 Q. Yes.

I -- I would not even recall that. The 1 2 case -- he wasn't working with DCI when the case 3 originated. I have no knowledge of talking to him 4 about that case. 5 Q. Now DCI stands for Department of Criminal Investigations? 6 7 Yes, sir. Α. All right. 8 Q. Sorry. 9 Α. 10 Q. And that's where the detectives were? 11 Α. Yes, sir. 12 13 14 15 16 17 Q. Uh-huh. 18 I knew that Marlow was working the Rhoads 19 homicide with Callahan and had been working it for a while. And I think Jeff came by the marina and I 20 just asked him why they hadn't talked to any of the 21 22 original investigators. 23 24

3 Q. All right. But my understanding is that

Marlow was assigned to investigate this case or to be

involved in the reinvestigation or whatever you want

to call it sometime in June of 2003. If that in fact

is accurate, would it have been after he was assigned

8 to the investigation? So we are talking about a time

9 frame somewhere between June, summer of 2003, and May

of 2004 that the first conversation about the case

occurred between you and Marlow.

- 12 A. It's probably quite obvious I can't
- 13 remember years, okay? And I'm sorry about that.
- 14 But -- and I have no records of actually when he did
- 15 start working on the case.

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- 16 Q. Right. But just -- I'm asking --
- 17 A. To my recollection I thought it was maybe a
- 18 little bit before 2003.
- 19 Q. All right.
- 20 A. And I think he started about the same time
- 21 as Mr. Callahan did on the case, whenever that was.
- 22 You got the paperwork on that. I don't know.
- 23 Q. Well, whatever -- would it be fair to say
- that it was your understanding when he came by that

- 1 you and he understood that he was working -- working
- 2 the case at that time?
- 3 A. Yes, sir.
- 4 Q. All right.
- 5 MR. ACKERMAN: Object to foundation.
- 6 Sorry. This is Phil. Object to foundation.
- 7 Q. And he came by your marina in Shelbyville,
- 8 right?
- 9 A. Findlay, Illinois. Yes.
- 10 Q. Findlay. Okay. And he asked you -- you
- 11 asked him why they hadn't talked to the original
- 12 investigators, right?
- 13 A. (Witness nods head).
- Q. You have to answer yes or no. You can't
- just nod your head.
- 16 A. Yes, sir.
- Q. All right. And how -- how did he respond
- 18 to that?
- 19 A. That -- I remember he said Callahan was
- 20 running the case and he said eventually they probably
- 21 would.
- Q. All right. Did you talk about any of the
- aspects of the case with him that day?
- A. No, I don't think because I was just -- I

- 1 wondered why they hadn't talked to us, you know. If
- 2 we worked the homicide you would think they would
- 3 talk to the -- originally the investigators who
- 4 worked the case.
- 5 Q. And eventually they did talk to you, right?
- 6 A. No, sir.
- 7
- 9
- 10 Q. Okay.
- 11 A. This was when the new captain got assigned
- 12 to the case.

- Q. By that group, whom do you mean?
- 14 A. The Callahan.
- 15 Q. Well, you had talked to Callahan prior to
- 16 Marlow coming by, right?
- 17 A. No, sir.
- 18 Q. Well, hadn't you had a phone conversation
- 19 with Callahan?
- 20 A. I don't know if that was before. I had one
- 21 phone conversation with Callahan.
- 22 Q. All right. And during that phone
- 23 conversation you made certain statements to him and
- he asked you certain questions, right?

- 1 A. I received a phone call that Mr. Callahan
- 2 wanted me to call him and the phone call was from
- 3 Charlie McGrew and before that phone call I had
- 4 received different information over the days and
- 5 weeks and whatever that Callahan was saying that we
- 6 were tied in with a guy by the name of Bob Morgan and
- 7 associated us with mob type people on the case.
- 8 I received a phone call from Charlie McGrew
- 9 saying that Callahan had been trying to get ahold of
- 10 me but was unable to call me at my home. And Charlie
- 11 said, "Well, he works at the marina and you can call
- 12 him there." So Charlie called me, says, "Here's the
- 13 number where he is at if you want to call him." I
- 14 did call him, yes.
- Q. Okay. And Charlie was -- strike that.
- 16 Was this before the Marlow conversation or
- 17 after?
- 18 A. I don't recall.
- 19 Q. If I were to tell you that other evidence
- in the case indicates that your conversation with
- 21 Callahan was in the year 2000 or 2001 and your
- 22 conversation with Marlow was sometime in the year
- 23 2003 or early 2004, would that be consistent with
- 24 your memory?

1 Α. If you would show me. 2 If I were to tell you that. Q. 3 Α. Not if you told me. If you showed me. 4 Q. All right. So you're not arguing -- if I'm 5 accurate you wouldn't argue with that as -- as the chronology of it, is that fair to say? 6 7 MS. EKL: Objection to form. 8 Α. Well, I would just like to see dates on reports if I'm going to say yes, that's when that 9 10 happened. Q. All right. 11 12 Α. If that's okay with you. That's fine. 13 Ο. 14 Okay. I'm not trying -- you know, I did Α. 15 have a conversation at one time. When it was, I 16 don't know the dates. 17 Now we have the conversation with Callahan, 18 we have a conversation at the marina with Marlow, 19

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- 1 MR. TAYLOR: All right. You put your hand
- 2 up.
- 3 Q. And did you have any subsequent
- 4 conversations with either Callahan or Marlow or
- 5 Dixon?
- 6 MS. EKL: Objection to foundation.
- 7 Q. Subsequent to these three that I've
- 8 mentioned.
- 9 MS. EKL: Are you talking about
- 10 conversations in general or about the case?
- 11 Q. About this case.
- 12 A. With Marlow?
- 13 Q. With -- let's say with Marlow first.
- 14 A. I had a conversation with Jeff sometime in
- there and during that conversation the only thing I
- do remember is Marlow told me at that time that he
- 17 did believe that we had the right two guys, but
- 18 others were involved.
- 19 Q. Marlow told you that you had the right two
- guys or you didn't have?
- 21 A. Did. We did. And but he felt that other
- 22 people were involved. And during that conversation I
- 23 don't recall anything else we talked about. We
- talked about the case probably, but I don't recall

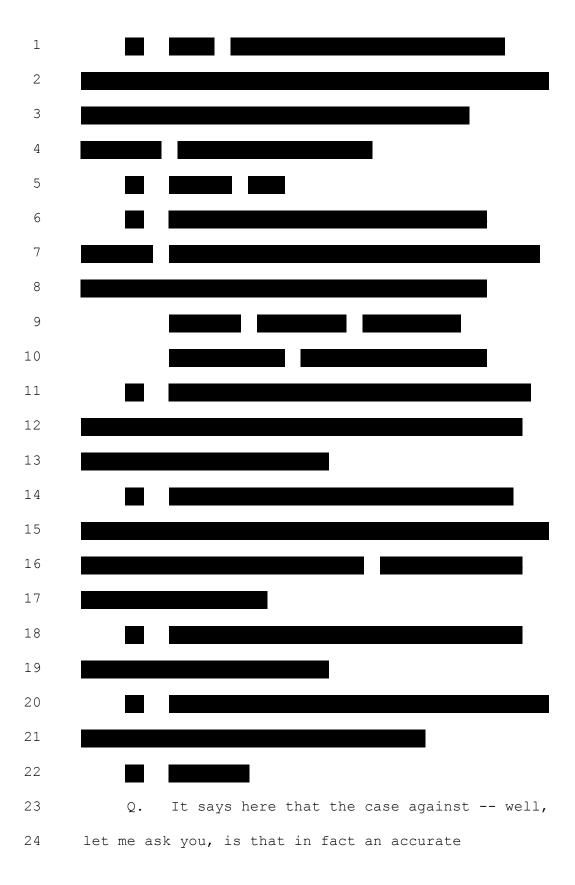
1 anything else, but I do remember that part. And that 2 was sometime between probably 2000 and 2004 or 2005. 3 4 5 6 All right. And when in terms of the chronology setting, April two thousand -- in the 7 8 scheme of between the year 2000 and April and May of 2004, where in that time frame did this Marlow 9 10 conversation take place? Just sometime in there, and I do wish that 11 12 I could remember dates a lot better because I could clarify a lot of it, but I can't remember, but it was 13 right in there within the years on it. 14 15 Was it before or after the -- the marina Q. 16 meeting? 17 Α. It was probably after. 18 Q. But it was -- so it's in between the marina 19 meeting and 20 21 I would be comfortable with that, yes. 22 Α. 23 All right. And was anyone else present Ο.

other than yourself and Marlow?

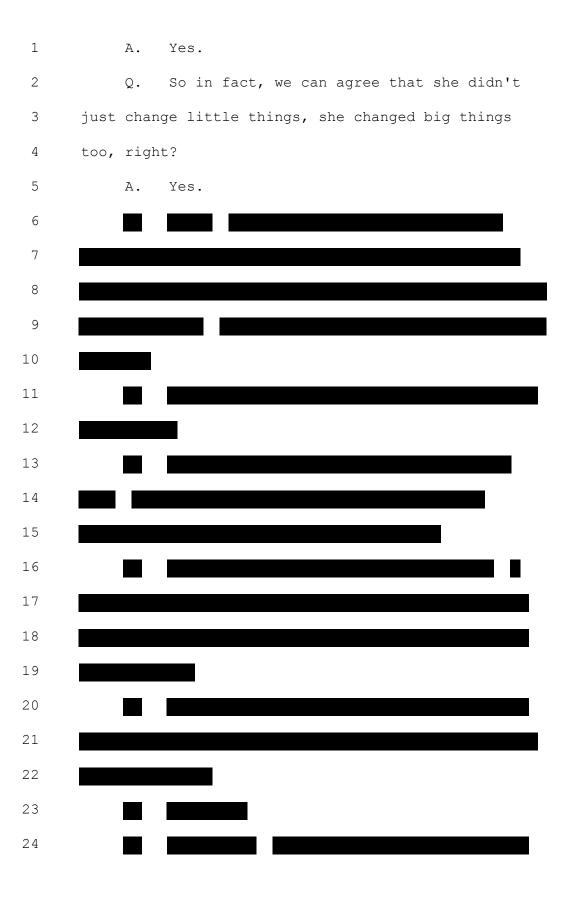
- 1 A. No. No.
- 2 Q. And where did this meeting take place?
- 3 A. I don't even recall where the meeting took
- 4 place. I just remember talking to him about that.
- 5 Q. Was anyone with him?
- A. I don't recall that either.
- 7 Q. Well, was it at a -- was it at a place --
- 8 was it at your place of work or residence or was it
- 9 at --
- 10 A. It seems like we had coffee or something
- 11 some place. That was probably at Howie's Truck Stop
- 12 maybe, not too far from Jeff's house. Right next to
- 13 the marina.
- Q. Okay. So Marlow and you live -- he lives
- fairly close to where you work?
- 16 A. Where I work, yes.
- 17 Q. Now, did he initiate that meeting or did
- 18 you?
- 19 A. You know, I don't think that even it was
- initiated, we just was there at that place at the
- 21 same time probably.
- 22 Q. All right. Now, did -- but he was working
- 23 the case at that time; is that right?
- 24 A. Yes, sir.

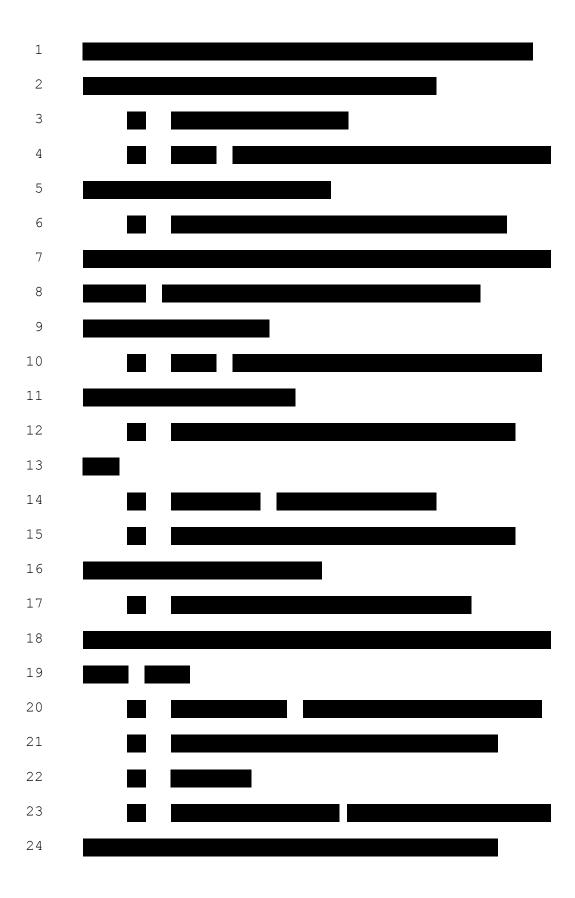
- 1 Q. And did he take any notes while you and he
- 2 were talking?
- 3 A. No, sir.
- Q. And during this conversation did he ask you
- 5 certain questions about the initial investigation?
- A. You know, as I stated, I don't really
- 7 recall what we really talked about. I do recall that
- 8 he thought that we had the right two people, but he
- 9 did feel like there was other people involved.
- 10 Q. Well, do you remember whether you gave him
- 11 any information about what you knew about the case?
- 12 A. He had all my information.
- Q. And he had your documents, right?
- 14 A. Yes, sir.
- 15 Q. Did he have all the information about what
- 16 you knew about the case that wasn't -- that wasn't in
- 17 documents?
- 18 MS. EKL: Objection. Form. Assumes facts
- 19 not in evidence.
- 20 A. Well, I don't imagine I could have added
- 21 too much to what wasn't on the documents, but --
- Q. Well, he didn't ask you -- for instance,
- 23 did you discuss the credibility of any of the
- 24 witnesses in the original case?

- 1 A. He -- I don't recall -- I don't recall
- 2 anything that we said in that meeting, but what
- 3 stands out after that meeting is those two things,
- 4 you know. And I wish I could recall that meeting.
- 5 Q. So that doesn't refresh your recollection
- 6 as to any aspects of the -- of your involvement that
- 7 you might have talked about with Marlow; is that
- 8 right?
- 9 A. No, it does not.
- 10 Q. Well, let me call your attention, if I can
- 11 again to the group exhibit, and I want to call your
- 12 attention to a memorandum that's included in this
- group exhibit. It is a document dated 9-26-05. It
- doesn't have a bates stamp on it, but it's --
- MS. EKL: Is this the same one?
- MR. TAYLOR: Does it say draft on the top?
- 17 Yes.
- MS. EKL: It's bates stamped ISP 29681.
- 19 That's the same one.
- 20 BY MR. TAYLOR:
- 21 Q. All right. I'm going to ask you right now
- 22 to take -- take a look at page eight of this
- particular document, if you look at the top left.
- 24 A. Okay. I'm on page eight.



- 1 characterization of Rienbolt, that she changed her
- 2 story every time she was interviewed? Is that pretty
- 3 much accurate from your knowledge of the
- 4 investigation, your involvement?
- 5 A. She would change little bits each time.
- 6 Q. All right. Well, more than little bits,
- 7 right?
- 8 A. She never got off the basics, she never got
- 9 off the basic things. She would change little things
- 10 all the time but not --
- 11 Q. Well, would you call at that little thing
- 12 where the knife came from, whether it came from Vic
- or it came from Whitlock? That's not a little thing,
- 14 is it?
- MS. EKL: Objection. Form.
- Q. Would you agree with me that's not a little
- thing; that's a pretty significant thing, isn't it?
- 18 A. I would agree with you.
- 19 Q. And would you agree with me that from not
- 20 going into the house to witnessing certain things in
- 21 the house to holding down Karen Rhoads, that's some
- 22 pretty significant changes, right?
- A. From statement to statement, yes.
- Q. Yes. Isn't that right?





1 2 3 4 5 Well, there was a motive, Morgan had a 7 motive according to the evidence that you developed, 8 right? 9 MS. EKL: Objection. Form. 10 You are going to have to tell me the Α. 11 motive. 12 Well, I -- don't you remember having information from Busby and others that Karen Rhoads 13 had seen some criminal activity late at night that 14 15 Morgan and Smoke Burba were involved in? 16 I do remember that. I think the day after Α. 17 the homicide I interviewed Tim Busby, that was an 18 ex-boyfriend, as you know, and during that interview 19 Busby had said that earlier that year, that was in 20 July that I was talking to him, in the fall of the 21 last year he had talked to Karen over the phone and 22 Karen had made the statement that she had seen her 23 boss, Bob Morgan, and Smoke Burba with a briefcase of 24 money and what she believed a machine gun. And that

- 1 was documented.
- The next day, two days after the homicide,
- 3 the next day after I talked to Tim, I interviewed
- 4 Karen Rhoads' sister and I think her name's Lon
- 5 Gardner, and she had said that she had talked to Tim
- 6 Busby the day before and Busby had told her the same
- 7 story about the gun and the money. And from that
- 8 point on I never received that information from
- 9 anybody.
- 10 Q. Okay. Well, you didn't attempt to elicit
- it either, right?
- 12 A. Yes, I did. Sorry about that. Yes, I did.
- Q. Okay. Well, I just want -- you sat through
- Mr. Parrish's deposition, right?
- A. Uh-huh.
- 16 Q. And you were working as an investigative
- team with Mr. Parrish, Mr. Ray and Mr. McFatridge,
- 18 right?
- MR. RAUB: Objection.
- MS. STANKER: Join in the objection.
- Q. Right?
- 22 A. You're going to have to re --
- 23 Q. I said and you were working as an
- investigative team with Parrish, Ray, McFatridge.

- 1 MR. RAUB: Same objection.
- 2 Q. Right?
- 3 A. Yes, I was.
- Q. And you heard Parrish's testimony at some
- 5 length at his deposition saying that the team decided
- 6 not to follow up on that investigation and asked
- 7 others at Morgan Manufacturing about that information
- 8 because at that time in his terms that they didn't
- 9 want to talk to every Tom, Dick and Harry about that;
- 10 do you remember that testimony?
- MS. EKL: Objection. Form, foundation.
- 12 A. I honestly don't know what Jim -- remember
- 13 exactly what he said. I think the question was, and
- 14 correct me if I'm receiving this wrong, okay, did I
- do anything to follow up on what Tim Busby told you.
- 16 My follow-up would have been to talk to employees at
- the Morgan Manufacturing plant to see if Karen
- 18 Busby -- Karen Rhoads would have had problems with
- any of the employees or with anybody there. I
- 20 consider that a follow-up.
- 21 Q. Did you ever ask --
- 22 A. To approach --
- Q. I'm sorry. Go right ahead.
- 24 A. Yes. To approach Bob Morgan about this, I

- 1 would think I would need more bullets in my gun
- 2 before I talked to him about that, and waiting around
- 3 for something to surface, whether talking to any of
- 4 the employees or what else or anything on the
- 5 streets, that never did surface.
- 6 Q. Well, did you ever -- I know that between
- 7 you and the others on the investigative team you
- 8 talked to some 10, 15 people from Morgan
- 9 Manufacturing that either worked with Karen and
- 10 worked under Bob Morgan, right? Would you say --
- 11 A. Yes, we talked to several people.
- 12 Q. And you never asked them directly did you
- 13 ever see any illegal or unusual activities going on
- 14 with regard to Morgan and Smoke Burba, did you?
- 15 A. That question wasn't asked, no, but -- and
- if I was to do it again I probably would not bring
- 17 that up at that point.
- 18 Q. And that is because of the Tom, Dick and
- 19 Harry theory?
- 20 A. Tom, Dick and Harry?
- 21 Q. Yeah, the Parrish theory that it was not a
- good idea to -- to confront anybody with the actual
- 23 facts that you had.
- MS. EKL: Objection. Form. Foundation.

- Q. With regard to Morgan and illegal activity.
- MS. EKL: Objection. Form. Foundation.
- 3 Q. Is that right?
- 4 A. And what is your question?
- 5 Q. My question is is that the reason that you
- 6 didn't directly and you wouldn't today directly ask
- 7 people about this evidence?
- 8 A. Not until I had more information.
- 9 Q. Okay. Well, how did you expect to get more
- information if you didn't ask people about it?
- 11 A. By interviewing people on voluntary
- 12 information.
- 13 Q. Or you were hoping someone else would tell
- 14 you the same thing, right?
- 15 A. Yes, sir.
- 16 Q. But is that how you approached the whole
- investigation, you didn't ask anybody anything
- directly, you just hoped they would tell you
- 19 something?
- 20 A. Well, there's a different circumstance to
- 21 each thing we did.
- 22 Q. You're a detective, right?
- 23 A. Yes, sir.
- Q. And you were a detective for quite a while

- before this investigation, right?
- 2 A. Yes, I was.
- 3 Q. And they brought you in because you had
- 4 experience and this was kind of a small town and you
- 5 had perhaps done more homicide and -- investigations
- 6 than some of the staff at Paris, right?
- 7 A. Yes, sir.
- 8 Q. And so your sophistication exceeded those
- 9 of the others on the team, right, in terms of
- 10 investigative skills?
- 11 MS. EKL: Objection. Form. Foundation.
- 12 A. We were supposed to have the knowledge and
- 13 the manpower to help.
- 14 Q. And yet with all of that knowledge and
- experience that you had, you determined that someone
- 16 who was identified if not as a main suspect,
- 17 certainly as a serious suspect, that you weren't
- going to ask direct questions either of him or of any
- of his employees about the information you had
- 20 implicating him, right?
- 21 MS. EKL: Objection. Foundation.
- Q. Is that fair to say?
- 23 A. Not the first part, I guess. I think you
- 24 called him a serious suspect.

- 1 Q. I did, yes.
- 2 A. And I can't call him a serious suspect at
- 3 this point.
- 4 Q. You did then, though, didn't you?
- 5 A. Then?
- 6 O. Yeah.
- 7 A. Serious?
- 8 Q. Yeah, a serious, main, whatever you want to
- 9 call it.
- 10 A. I called him a suspect I think.
- 11 Q. All right. When you got another suspect, a
- guy named Sexton, you aggressively approached the
- information you had, didn't you, to find out whether
- 14 he had an alibi, to find out why he had a knife, to
- 15 find out all the kinds of things that you were
- 16 learning about him that might have implicated him in
- 17 the crime, right?
- 18 A. Yes, sir, I think that like we talked about
- 19 circumstances, Sexton had used a knife and threatened
- 20 people and was quite interested right then on that,
- 21 you know, to see why and where he was at.
- 22 Q. So you very aggressively went out and
- 23 talked to all the witnesses that you knew of that
- could either clear him or implicate him and asked

- 1 them a series of very pointed and direct questions,
- 2 right?
- 3 A. Yes, sir.
- Q. You didn't do that with Morgan, did you?
- 5 A. Not over that one --
- 6 Q. No.
- 7 A. -- thing.
- 8 Q. Well, there's more than one thing, right?
- 9 He was out there trying to pass out a \$25,000 reward,
- 10 right?
- 11 MS. EKL: Objection. Form.
- 12 Q. Is that right?
- 13 A. He was her employer and --
- Q. But is that true, he was -- you knew that
- he was offering a \$25,000 reward for information?
- 16 A. Oh, yes, sir.
- 17 Q. And you knew that he was at the scene right
- after the fire, right? He came down there, right?
- 19 A. I was told he was at the scene, yes.
- Q. So you knew that there was more than just
- 21 that piece of information, right?
- 22 A. Being at the scene?
- 23 Q. Well, and you also knew that he -- that
- 24 Karen Rhoads had told people that the problems at the

- 1 place were going to cause her to leave the
- 2 employment, right?
- 3 A. I don't think I received that information
- 4 on interviewing anybody about the problems with the
- 5 gun and money was going to make her leave. She had
- 6 problems with personnel.
- 7 Q. And she had problems with Smoke Burba who
- 8 was the other person implicated, right?
- 9 A. Yes, sir.
- 10 Q. And you got other information about Smoke
- Burba that he had been harassing her and saying he
- wasn't going to take any orders from her and doing
- 13 those kinds of things, right?
- 14 A. Yes, sir.
- 15 Q. So now you had information with regard to
- 16 Burba that corroborated to some degree a motivation
- or an involvement that he might have with regard to
- Morgan and the murders, right?
- 19 MS. EKL: Objection, form, as to who you
- mean by "he".
- Q. Is that right?
- 22 A. I totally got lost.
- 23 Q. All right. You want to read the question
- 24 back, please?

- 1 (Whereupon the requested portion of the
- 2 record was read by the reporter.)
- 3 MS. EKL: Same objection.
- A. I guess I don't understand exactly what you
- 5 are wanting on that.
- 6 Q. Well, what I'm trying to do --
- 7 A. And it's my problem probably.
- 8 Q. What I am asking you is what knowledge you
- 9 had that linked or corroborated the motivation that
- 10 Morgan and Burba would have had to have killed or
- ordered the murder of Karen and Dyke Rhoads, and I'm
- 12 asking you whether the fact that Burba had an
- 13 antagonistic relationship with Rhoads and you had
- 14 that information, you admitted that, didn't you? I
- 15 asked you that, right?
- MS. EKL: Objection. Form. Foundation.
- 17 A. I interviewed -- she had told someone that
- she had had problems with Smoke Burba, he wasn't
- 19 going to take orders from a woman. I don't take that
- 20 as a threat.
- 21 Q. But you would read that in connection with
- the other information you had with regard to him and
- 23 Morgan, right?
- 24 A. Other information?

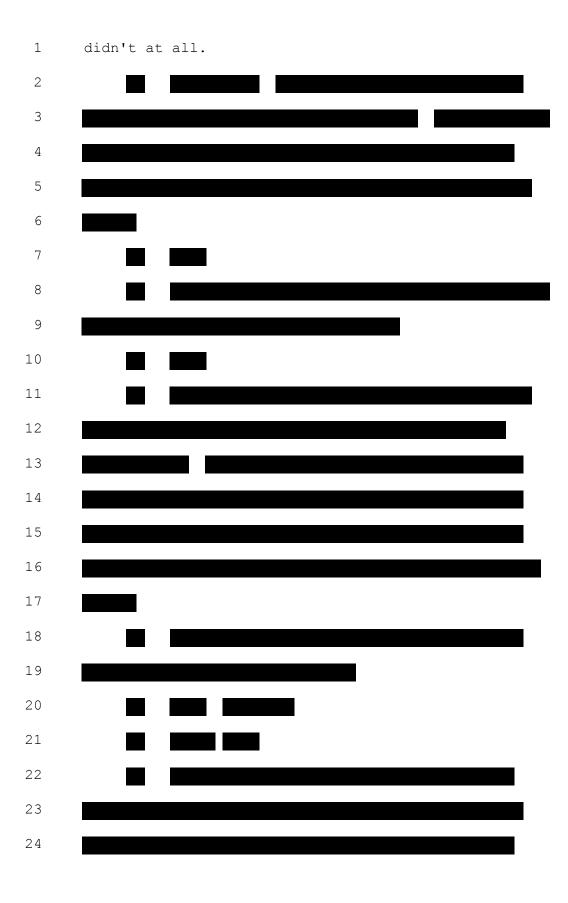
- 1 Q. Yes.
- 2 A. Back to --
- 3 Q. The Chicago information, for instance,
- 4 that --
- 5 A. That come from Tim Busby.
- 6 Q. Right. Exactly.
- 7 A. Yes.
- 8 Q. All right. And also Marilyn Busby had also
- 9 told you that Karen had said about Bob and Smoke and
- 10 the guns as well, right? So you had another person
- 11 who corroborated that information, right?
- 12 A. I'm not sure that Marilyn Busby did say
- 13 that. I'd have to read -- if you show me the report
- on that, if you would, please.
- Q. We'll get to it. You did know, however,
- 16 that Morgan had visited at Karen's house a few times
- 17 before she got married, right?
- 18 A. Yes, one of the witnesses said that.
- 19 Q. And you also knew that he had bought a
- 20 burial plot for her for some reason, right?
- MS. EKL: Objection. Form. Foundation.
- MR. ACKERMAN: Objection.
- 23 A. I didn't know that, no.
- Q. That wasn't among the information that

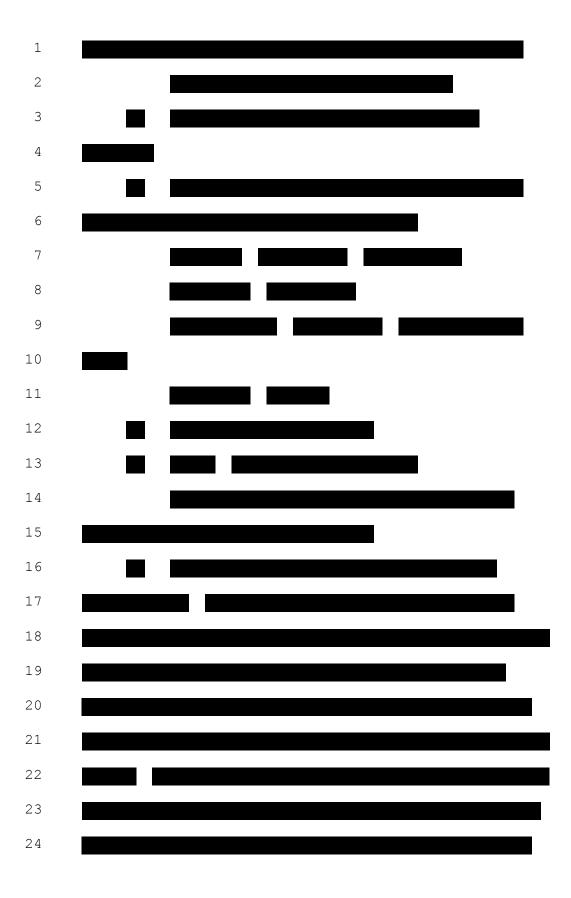
1 you --2 I did not know that. Α. 3 Q. Going back to your discussion with Marlow, 4 would it be fair to say, taking out the word main 5 suspect, that once the focus was towards Whitlock and 6 Steidl, then Morgan was no longer a suspect, 7 considered a suspect? 8 Α. I don't think you could ever say he was never completely wiped out as a suspect, not a 9 10 suspect. 11 12 13 14 15 16 17 18 19 20 Q. All right. Now, let me show you what -actually I think it's in here. This is an exhibit of 21 22 Kaupus, I believe. Here we go. This is already marked. It's Kaupus No. 10. 23

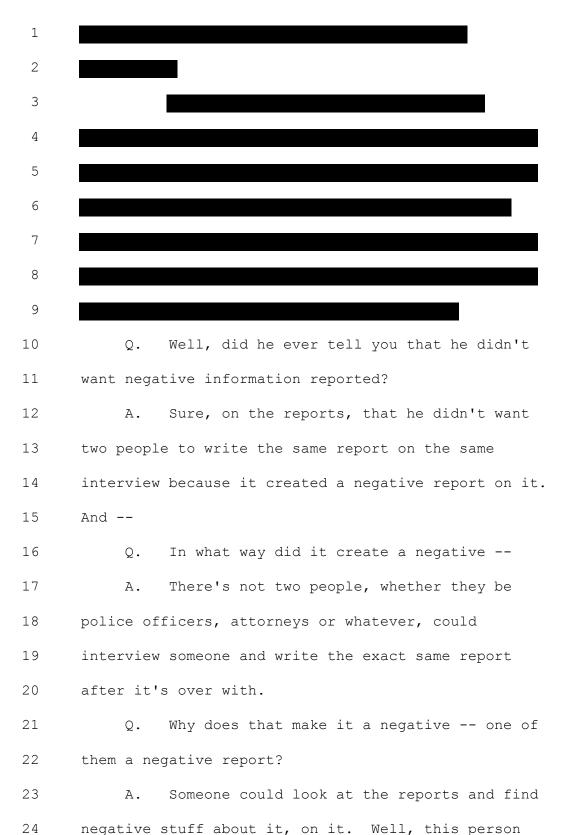
MS. EKL: For the record, this is ISP 26597

24

through ISP 26606. Q. I want to call your attention to page nine of that document. I'm going to try to find my copy. All right. Actually -- yes, page nine. Now this is a draft of a memo that Marlow wrote to Zywiec on the 7th of July, 2005, and the crossouts and edits are from Zywiec and not from Marlow, the record has shown that in the past. I want to call your attention to this particular entry that says, The memo is on July 7th of '05. Α. Right. But he is referencing a prior conversation. No, sir, I didn't to my recollection,







- said this in his report, this person said this in his
- 2 report.
- 3 Q. Well, you both -- both you and Parrish were
- 4 seasoned detectives, right?
- 5 A. We are allowed to make mistakes.
- 6 Q. Well, but you wouldn't make mistakes in
- 7 terms of significant information that you were
- 8 recording, would you?
- 9 A. It happened in this case.
- 10 Q. All right. And how did that happen? Why
- don't you give me --
- 12 A. I noticed a couple interviews. Oh, for
- 13 example? After reviewing the case before I came in
- 14 here, there was an interview with Darrell Herrington.
- 15 I can't remember the date, the first one.
- 16 Q. Uh-huh.
- 17 A. That --
- Q. Well, the first one, there was no record of
- 19 it, right?
- 20 A. I wasn't there on the first one.
- 21 Q. Well, the first one -- you understood --
- 22 A. Gene Ray's house.
- 23 Q. Yeah.
- 24 A. I -- for the first paragraph I forgot to

- 1 put Mike McFatridge as being there.
- 2 Q. But is that negative information? Is that
- 3 what you understood Mike McFatridge to mean when he
- 4 said don't record any negative information?
- 5 A. To me -- Jim had him in there, I didn't
- 6 have him in there, you know? Gene had the
- 7 interview -- Jim had the interview at Gene's house.
- 8 I didn't have the interview at Gene's house. I said
- 9 he was interviewed. To me that's negative, that was
- 10 negative for Mike. It was pretty precise.
- 11 Q. Well, it would also be negative if, for
- 12 instance, Herrington had named two other people other
- than Steidl and Whitlock before he named Steidl and
- 14 Whitlock. That would be very negative, wouldn't it?
- MS. EKL: Objection. Form, foundation.
- MR. RAUB: Objection. Argumentative.
- 17 A. It would be negative, but I don't recall
- 18 that.
- 19 Q. All right. The -- did McFatridge give you
- any directions about what you should write down and
- 21 what you shouldn't write down?
- 22 A. No, sir.
- MS. STANKER: Objection to foundation,
- 24 form.

- 1 Q. You may answer. You said no.
- 2 A. He never told us what to write down or
- 3 nothing, no.
- Q. So if there's any omissions in either your
- 5 reports or Parrish's reports, that's not because of
- 6 McFatridge, that's because you guys left the stuff
- 7 out, right?
- 8 A. If it was left out, yeah. Tried to put
- 9 everything in there.
- 10 O. Well --
- 11 A. But as I said, I forgot on that one report.
- 12 Q. Well, let me ask you this. In -- you sat
- through Parrish's deposition, right?
- 14 A. I did.
- Q. And you heard him testify that he and Gene
- Ray questioned Darrell Herrington on a Friday from
- 17 12:00 midnight to 5:00 in the morning, in which
- 18 Darrell gave what he said was the first information
- about knowing about the murders, right?
- 20 A. Yes, sir.
- 21 Q. And he also during that interview said that
- 22 Darrell had mentioned at first the people who were
- involved as two people named Jim and Ed, right?
- 24 A. In his deposition, yes.

- 1 Q. He said that, right?
- 2 A. Yes.
- 3 Q. And the first time you had heard about the
- 4 Jim and Ed thing was prior to Herrington's polygraph,
- 5 right?
- A. I don't ever recall Jim and Ed. I don't
- 7 recall Herrington's polygraph and I'm sorry, I don't
- 8 recall that polygraph.
- 9 Q. Well --
- 10 A. I don't recall Jim and Ed.
- 11 Q. We'll go back into that later.
- 12 A. Okay.
- 13 Q. But my question now is as a detective,
- 14 experienced detective at the Department of Criminal
- 15 Investigations, the Illinois State Police, would it
- have been your practice to have yourself or the
- 17 person who was interviewing with you, in that case
- 18 Ray or Parrish, to have taken notes and to have
- 19 recorded to the best of their ability what this
- witness was telling them about the murder?
- 21 A. On which interview?
- 22 Q. That first interview that you heard the
- 23 testimony about, the five hour interview on the early
- 24 morning of the Saturday before the Gene Ray on

- 1 Sunday.
- 2 A. I was not there.
- 3 Q. I'm asking you in your experience should
- 4 they have written that down?
- 5 A. Yes.
- Q. All right. And even though you weren't
- 7 there, you had a meeting on the weekend with the
- 8 team, that being McFatridge and Ray and you and
- 9 Eckerty, to discuss this break-through information,
- 10 didn't you?
- MR. RAUB: Objection.
- MS. STANKER: Objection. Form.
- 13 Q. Do you remember having a meeting like on
- 14 the Saturday just before you went to Gene Ray's house
- 15 at which time that Parrish and Gene Ray briefed you
- and McFatridge about what Herrington had said the
- 17 night before?
- 18 A. No, sir.
- 19 Q. So you went to Gene Ray's house for the
- 20 interview with Darrell Herrington without being
- 21 briefed about what had gone on before?
- MS. EKL: Objection. Form.
- 23 A. I received a phone call.
- Q. All right. Who was the phone call from?

- 1 A. Probably Jim. He was at Gene's house and
- 2 talked to a person who had information on the
- 3 murders.
- 4 Q. He didn't tell you what the information
- 5 was?
- 6 A. You know, he could have. I can't remember.
- 7 I just remember I think it was on a Sunday and we met
- 8 at Gene's house with McFatridge.
- 9 Q. Okay. Well --
- 10 A. Not at the PD.
- 11 Q. Did you ask either Gene or Parrish for a
- 12 report, to read a report that they had written prior
- 13 to going there on Sunday to participate in the
- 14 questioning of Darrell Herrington?
- 15 A. No.
- 16 Q. Wouldn't that be a kind of -- a kind of a
- 17 standard thing you would do to prepare for -- if you
- 18 knew a guy had been interviewed and you were going to
- interview him again, wouldn't you ask the person who
- 20 did the interview, hey, let me see what you've got on
- 21 this so I'll be prepared?
- MS. EKL: Objection. Assumes facts not in
- evidence.
- Q. Fair to say that that would be a good

- 1 technique?
- 2 A. I think it's fair to say you could do it
- 3 verbally, talk about it.
- 4 Q. So you think that in fact he gave you
- 5 enough information verbally so that you could
- 6 participate in the questioning of Herrington, is that
- 7 what you're telling me?
- 8 A. Yes, sir.
- 9 Q. All right. And would you expect that he
- 10 would also tell you that the witness had given
- 11 contrary information, that being he first said Jim
- and Ed and then he later said Steidl and Whitlock,
- that that would be something that you would expect
- one experienced investigator to tell another to be
- aware of in case that happened again?
- 16 A. He would give me contrary information?
- Q. Wouldn't he have -- wouldn't it have been
- 18 good practice at least for him to have told you that
- 19 there was this contradiction in the witness's story;
- that is, he first named one set of people and then he
- 21 went on and named another set? Wouldn't that be
- 22 something that one investigator would tell another
- 23 one ordinarily?
- A. Jim probably briefed us and we would have

- 1 probably sat down with Darrell, not recalling the
- whole thing, and then our interview with him to see
- 3 what he was going to tell us.
- Q. But my question is, is wouldn't it have
- 5 been normal practice, at least as you understood an
- 6 investigation, that the two investigators, if one
- 7 investigator took a statement or did an extensive
- 8 interview with a witness and then you were both going
- 9 to do a subsequent one, that he would inform you not
- 10 only of the parameters of what the witness said, but
- 11 also any significant contradictions or
- inconsistencies in his statement?
- 13 A. I think we were there to interview Darrell
- 14 and they briefed us and we were probably satisfied
- with that for our investigation to go ahead and
- 16 interview Darrell ourselves, Mike was there, and to
- see what Darrell had to say about the homicide.
- 18 Q. So it's your testimony you don't really
- 19 know the substance at this point of the briefing, but
- 20 you would expect that you had significant information
- 21 to intelligently participate in the questioning of
- 22 Darrell on Sunday; is that right?
- 23 A. Yes.
- Q. All right. And if I put you in Parrish's

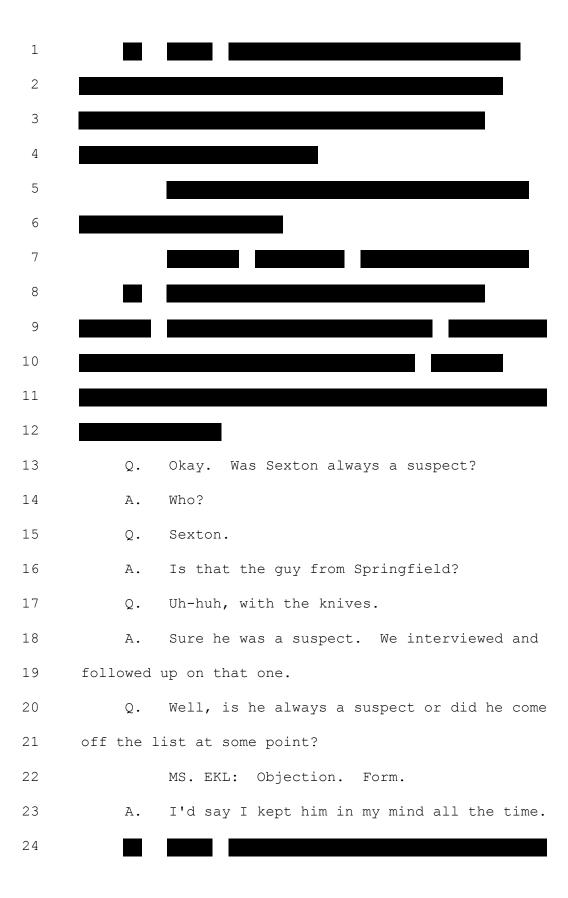
- 1 shoes and said that you conducted a five hour
- 2 questioning of the witness and in fact during that
- 3 questioning he had identified different suspects at
- 4 different points in his statement and then you went
- 5 on to brief Parrish, in other words, the opposite
- 6 situation that did occur, that you would have told
- 7 Parrish about this contradiction between the names --
- 8 the sets of names that he named first and then he
- 9 named second, is that fair to say?
- 10 MS. EKL: Objection. Form. Foundation.
- 11 A. I can't say that I would because I'd have
- 12 to put myself in what really happened. I don't know
- what really happened on how he mentioned this Jim
- 14 and --
- 15 Q. Ed.
- 16 A. -- Ed. I don't know how that came out.
- 17 People sometimes when they talk, they'll say so and
- 18 so did a crime and right after that they'll say, no,
- so and so did it, you know. I've seen that happen.
- 20 But like I --
- 21 Q. Did you write that down?
- 22 A. The Ed and Jim thing, I don't ever recall
- that ever coming up. And what I would have done if I
- 24 would have interviewed him and what I would have told

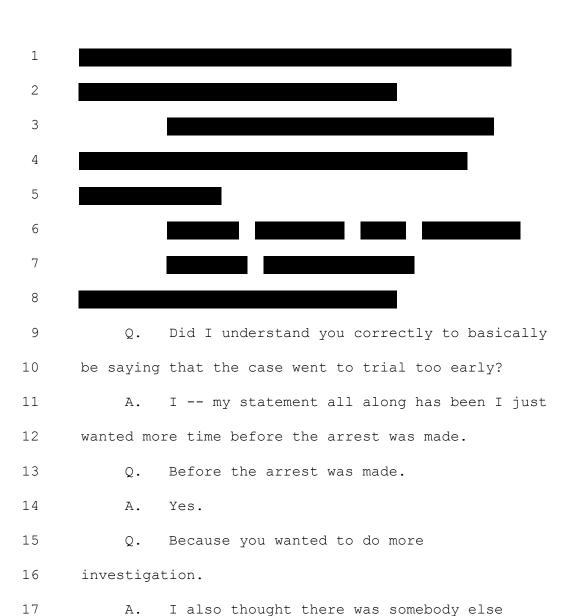
- Jim, I think that's your question, isn't it?
- 2 O. Yes.
- 3 A. Yes. I would have probably gave him the
- 4 most important things that he had told us and you
- 5 guys interview him and see what you think and
- 6 that's --
- 7 Q. Well, you would have written a report,
- 8 though, right?
- 9 A. I did write a report on mine.
- 10 Q. But you would have written a report on the
- 11 Friday thing, on the Friday interview of you --
- 12 A. Probably sometime -- this was a Saturday
- 13 they interviewed him I believe.
- 14 Q. It was early Saturday morning, yeah. They
- 15 picked him up at midnight on Friday night.
- 16 A. Yeah, so...
- 17 Q. So you would have written a report if you
- 18 were in Parrish's shoes, right?
- 19 A. A report probably should have been written.
- 20 Q. And if you wrote a report you would have
- 21 included the fact that the witness first named one
- set of people and then named another, wouldn't you?
- 23 A. If -- I'd have to do the interview myself
- 24 to find out exactly how it came out, yes.

- 1 Q. Well, even -- even if he said Jim and Ed,
- 2 no, Harry and Jack, you'd write down he said Jim and
- 3 Ed and then said, no, Harry and Jack, right? I mean
- 4 you wouldn't just write down he said Harry and Jack.
- 5 That wouldn't be proper investigation, would it?
- 6 MS. EKL: Objection. Form. Foundation.
- 7 A. As you just said it, I probably wouldn't
- 8 write that down.
- 9 Q. You wouldn't?
- 10 A. Just like you just said it, just whipping
- 11 names out? You know, I'd want more to go with it.
- 12 You know, how about this guy? How about them? How
- about this? You know, how about this? So I think
- 14 you've got to go to the circumstance, not trying to
- defend this thing at all, but it's -- every
- 16 circumstance has got its own thing.
- 17 Q. All right. Let's --
- 18 A. I wasn't there.
- 19 Q. I understand you weren't there. But you
- 20 also had some training about what was important to
- 21 write down and what wasn't, right?
- 22 A. Yes, sir.
- 23 Q. I mean you weren't given a lot of
- discretion in terms of what you were to write in a

- 1 report and what you were to leave out, right?
- 2 A. No, sir.
- 3 Q. And you were supposed to write down
- 4 everything that the witness said, weren't you?
- 5 A. Make notes, yes.
- Q. And then those notes you were supposed to
- 7 accurately transcribe in an official report, right?
- 8 A. To your knowledge.
- 9 Q. And -- yes? The answer is yes?
- 10 A. Yes.
- 11 Q. And that report you understood would go to
- 12 the prosecutor and ultimately to defense counsel,
- 13 right?
- 14 A. Yes, sir.
- 15 Q. And you certainly understood that if a
- 16 witness had identified someone else, even only
- 17 fleetingly, and then changed to the second set of
- 18 people that that would be evidence that would be
- 19 required to be given to that -- the lawyers for the
- 20 people that were arrested, right? Am I right?
- 21 A. Yes, sir.
- 22 Q. So then it is true, is it not, that should
- 23 have written down Jim and Ed even if he said it and
- then took it right back, it should be in the report,

- 1 it should be in the report, right?
- MS. EKL: Objection. Foundation.
- 3 Q. Right?
- A. Like I said, I wasn't there so I don't know
- 5 how it was brought out, so --
- 6 Q. No matter how it was brought out, it should
- 7 be in there, shouldn't it?
- 8 A. Well, listen, your kind of synopsis of the
- 9 thing and I wasn't there, I can't judge that, you
- 10 know. You know, I can't. I can't judge that.
- 11 Q. Well, I am asking you can you think of any
- 12 circumstances where an identification of two suspects
- was made by a witness that you would not include that
- in a contemporaneous note and then in a report.
- MS. EKL: Objection. Form.
- Q. Can you think of a circumstance?
- 17 A. No, I can't, no.
- 18 Q. And you have never done it, right?
- 19 A. I don't know what I --
- 20 Q. You can't think of a time you ever did it,
- 21 right, left out the name of two suspects that were
- 22 named by a witness. Can you think of any other
- 23 circumstance?
- 24 A. I can't think of any.





- 19 Q. All right. And you didn't want to arrest
- 20 Steidl and Whitlock till you further checked out

involved with them.

- 21 whether there were other people involved; is that
- 22 right?

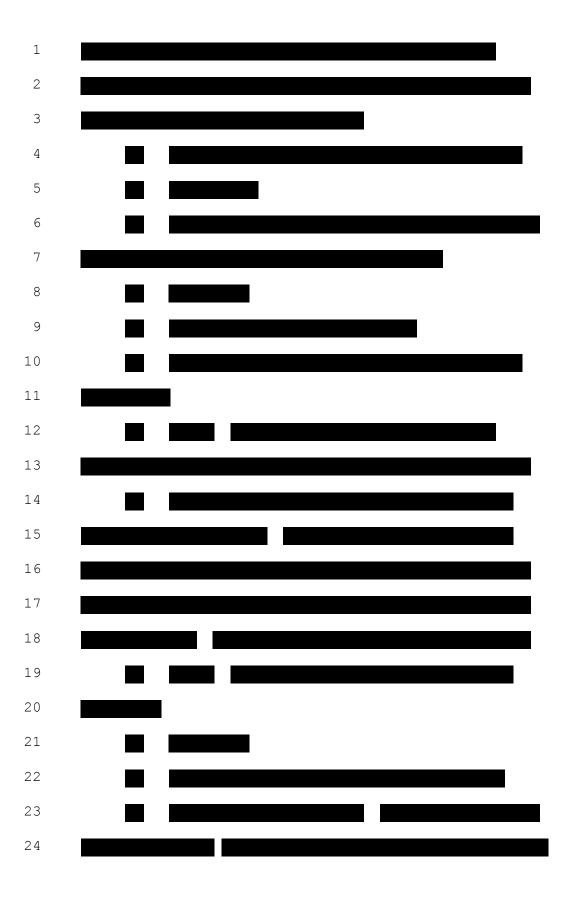
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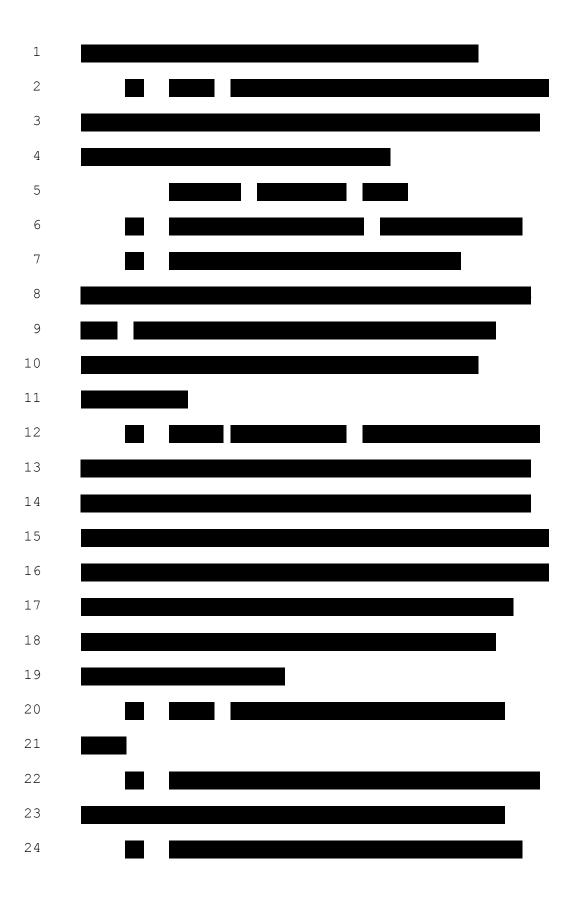
- 23 A. We were satisfied with the arrest. We had
- indictments, I believe, any time we wanted to serve

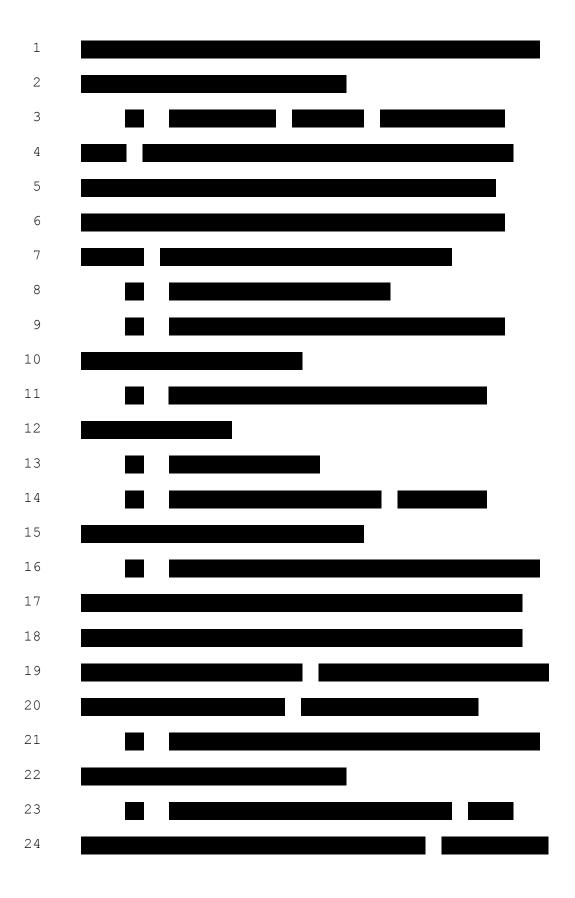
- 1 them.
- 2 Q. You had an arrest warrant.
- 3 A. Yeah.
- 4 Q. You didn't have an indictment.
- 5 A. There you go, yeah.
- 6 Q. Now, I want to show you now what -- what
- 7 did you mean when you said you were satisfied with
- 8 the arrests? On the one hand you said you wanted
- 9 more time before you made the arrests and on the
- 10 other hand you said you were satisfied with the
- 11 arrests. I don't understand how those fit together.
- 12 Could you explain to me a little bit what you mean?
- 13 A. My answer to that too was you asked me
- 14 about McFatridge going to trial too quick or
- something like that. I don't know if that was the
- answer to that or not on it. I'm satisfied with the
- 17 arrest of the two people and I just wanted a few more
- days before we did that arrest.
- 19 Q. And why did you want the few more days?
- 20 A. To see if we could surface any more
- 21 information before the arrest.
- 22 Q. And was it possible you might surface
- 23 information that would lead you to the decision not
- 24 to make an arrest?

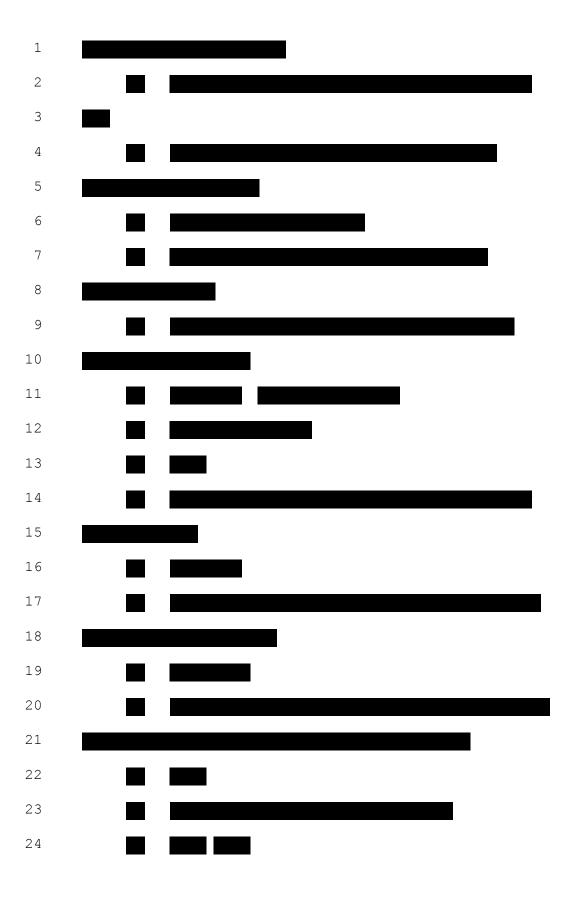
- 1 A. No, that decision had already been made.
- 2 Q. And that decision was made collectively by
- 3 the four of you?
- 4 A. The state's attorney, yes.
- 5 Q. With your input?
- 6 A. Yes.
- 7 Q. And with Parrish's input?
- 8 A. Yes.
- 9 Q. And with Ray's input, right?
- 10 A. Yes.
- 11 Q. And you all agreed that the arrests should
- 12 be made?
- 13 A. Yes.
- Q. And you all agreed that the charges should
- 15 be brought of murder against Whitlock and Steidl
- sometime between the 17th and the 19th of February,
- 17 right?
- 18 A. Yes.
- 19 Q. Okay.
- MR. TAYLOR: Want to take a short break
- 21 while I am looking through this?
- 22 (Whereupon a break was taken and the
- 23 deposition continued as follows:)
- 24 BY MR. TAYLOR:

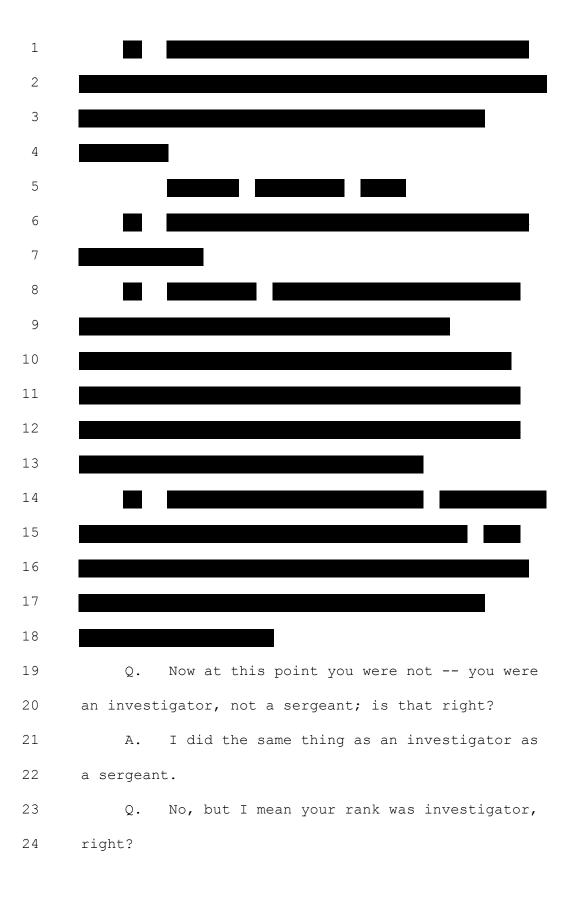
Q. Okay. I want to show you what I'm going to -- what has been previously marked, I believe, as Fermon Exhibit No. 5. I want to call your attention to a certain page here. By the way, when did you first meet Mike McFatridge? I don't know whether he was an assistant state's attorney before he was state's attorney, but when he was -- if he was an assistant I would have met him in that county or after he was a state's attorney.











- 1 A. At that time?
- 2 Q. Yeah, '86 and '87.
- 3 A. I was a sergeant.
- Q. Oh, you were a sergeant then. When did you
- 5 become a sergeant?
- A. You asked me that before and I forgot.
- 7 Probably around '84 maybe. I honestly don't know and
- 8 you could get my personnel records and it will tell
- 9 you. I really don't remember that. Sorry.
- 10 Q. So you were the ranking officer with regard
- 11 to Parrish and you -- even though you were in
- 12 different agencies, you were a sergeant, he was a
- 13 detective, right?
- 14 A. I was a sergeant from my department and he
- was a detective from his department.
- Q. Now -- and was McGrew your master sergeant,
- was he over you at that time?
- 18 A. He was.
- 19 Q. Okay. And was he involved in the
- investigation as well?
- 21 A. He went over all the reports, he was
- 22 briefed daily and he would probably come down once in
- 23 a while. He was in one of the reports that I
- 24 interviewed.

- 1 Q. He was briefed separately from meetings
- 2 that you had with Ray and McFatridge and Parrish; is
- 3 that right?
- 4 A. Yes. Yes.
- 5 O. Was he in on decisions such as whether to
- 6 interrogate or question a certain witness or whether
- 7 to charge somebody? Did he participate in those
- 8 decisions or were those decisions made by the four of
- 9 you?
- 10 A. He would make his opinion.
- 11 Q. And did he voice an opinion with regard to
- 12 whether and when to arrest Steidl and Whitlock in
- 13 February of '87?
- 14 A. I'm not for sure if he expressed an opinion
- 15 in that.
- 16 Q. But he wasn't involved in the actual
- meeting that decided that, is that fair to say?
- 18 A. Not -- I really can't remember that part,
- 19 the actual time thing, who was there, what.
- 20 Q. Okay.
- 21 A. It was decided over a period of time
- 22 probably.
- 23 Q. Now, I want to call your attention to page
- 24 two of exhibit --

- 1 MS. SUSLER: Ask him if he's okay.
- 2 A. Sinus headache. Go ahead. I got a
- 3 headache. It's a headache, it hit me.
- 4 Q. You want to take a break?
- 5 A. No, I'm fine. Let's go.
- 6 Q. Okay. I'm looking at Fermon Deposition
- 7 Exhibit No. 5. This is a document from Callahan to
- 8 Casella August 15th, 2001. I want to call your
- 9 attention to page two of this document.
- 10 MS. EKL: Can I look at the page numbers?
- 11 There's no prefix, it's just 966 through 984. I
- think this was produced by ISP but there is no ISP
- 13 prefix.
- 14 A. What page was that, Mr. Taylor? I forgot.
- Q. Page two.
- 16 A. Okay.
- 17 Q. Page two of this memo from August 15th,
- 18 2001, from Callahan to Casella. Now, had you dealt
- 19 with Callahan in the DCI prior to his involvement in
- the investigation of the Rhoads homicide?
- 21 A. I do not know Mr. Callahan.
- 22 Q. You did not know him at all until --
- 23 A. I never met him as of today, other than him
- 24 sitting here at a deposition and on TV.

- 1 Q. Okay. Now -- but you did speak to him on
- 2 the phone, right?
- 3 A. One time.
- Q. Now, in the second point here that Callahan
- 5 writes, it says, "Bob Morgan, according to retired
- 6 ISP Sergeant Jack Eckerty and James Parrish, was one
- 7 of the main suspects in the Rhoads homicide. When
- 8 the two eye witnesses, Rienbolt and Herrington, came
- 9 forward, Morgan was no longer a suspect in the case."
- 10 Did you tell Callahan that?
- 11 A. I don't remember telling Mr. Callahan --
- maybe we should talk about the phone conversation and
- the only thing I remember about that phone
- 14 conversation. I called him as directed by McGrew
- 15 because Callahan wanted me to call him. And I was
- 16 pretty hot, him associating me covering up a case,
- and Bob Morgan, saying that I covered up for Bob
- 18 Morgan in a homicide. I told him I was a good cop, I
- 19 wouldn't associate with stuff like that. And I was
- 20 pretty hot.
- 21 Q. You were pretty what, hot?
- 22 A. I had been accused of that.
- Q. By hot you mean angry?
- A. Yes. I didn't understand why he hadn't

- 1 been talking to me because I was the case agent on
- it, and he says, "I'm coming down to talk to you."
- 3 That was all that I recall about that conversation.
- 4 It was a very short conversation, "I'll be down to
- 5 talk to you." So this stuff, I don't recall. I
- 6 don't.
- 7 Q. Are you saying you didn't say it or --
- 8 A. I'm saying I don't recall that on it. And
- 9 as far as Bob Morgan being a suspect, I think we
- 10 established a while ago that he was a suspect, you
- 11 know, whether I told it to him or not, you know.
- 12 Q. Again, it has here he was one of the main
- 13 suspects. You disagree with that; is that right?
- 14 A. He was a suspect. Tim Busby is a suspect,
- Bob Morgan is a suspect, he was at the fire. Randy
- 16 Steidl was at the fire.
- 17 Q. My question is do you disagree with the
- 18 characterization that he was a main suspect?
- 19 A. Oh, yes.
- 20 Q. You do?
- 21 A. Yes.
- Q. And so I take it that if you disagree with
- it, you are denying that you told Callahan that.
- A. I don't recall what I told Callahan on it.

- 1 And there's no -- and I will not say that I said
- 2 something. If I recall something, I'll say it on it.
- 3 But my conversation with Callahan was that I didn't
- 4 appreciate being -- him considering me covering up a
- 5 homicide. I wasn't associated with the man, I was a
- 6 good cop and I didn't do stuff like that, and we
- 7 should talk and he said "I'll be down to talk to
- 8 you."
- 9 Q. Did he come down to see you?
- 10 A. Never did. I never talked to the man.
- 11 Q. Now, in this paragraph he says, the next
- 12 paragraph, "Retired ISP Sergeant Eckerty, unknown to
- 13 RA, contacted me at the investigations office." That
- in fact is true, although you say that McGrew told
- 15 you to call him.
- 16 A. Yes, sir. He called McGrew to find out how
- 17 to get ahold of me.
- 18 Q. According to McGrew, right?
- 19 A. According to McGrew?
- 20 Q. Yeah.
- 21 A. I was called my McGrew.
- 22 Q. Right. McGrew called you and said Callahan
- 23 called me --
- 24 A. Yes.

- 1 Q. -- trying to find you.
- 2 A. Gotcha. Yes. Yes.
- 3 Q. So my point, my question is that McGrew
- 4 told you that Callahan was looking for you.
- 5 A. Yes.
- 6 Q. So -- and his statement that you contacted
- 7 him is accurate, right?
- 8 A. That McGrew contacted me?
- 9 Q. No, that you contacted Callahan.
- 10 A. Very much so.
- 11 Q. And it says in effect he stated that you
- 12 wanted him to know that he was a good cop --
- 13 A. I was a good cop.
- Q. Yeah, that you were a good cop, that you
- 15 hadn't done anything wrong and that you didn't want
- 16 your reputation ruined. That's all accurate, right?
- 17 A. Since -- I told you what -- I didn't
- 18 remember what the -- the thing was. Word for word
- 19 I'm not going to be able to remember that.
- Q. But you actually told him that you were a
- 21 good cop, right?
- 22 A. Yes, sir, I did.
- 23 Q. And you told him that you hadn't done
- 24 anything wrong?

- 1 A. Yes, I did.
- Q. Right? And you told him that you didn't
- 3 want your reputation ruined, right?
- A. I don't recall saying that. I was a good
- 5 cop. I told him I was a good cop.
- 6 Q. You were worried that your reputation --
- 7 A. He was the one accusing me -- yeah. Yeah.
- 8 Q. But you were worried that your reputation
- 9 would somehow be compromised and that's -- and you
- 10 made that statement to him, right?
- 11 A. Some day when I die I would like to be
- 12 remembered as a good cop, yeah.
- Q. Okay. But I am talking now about your
- 14 reputation. You were worried about your reputation
- and you told him that, didn't you?
- MS. EKL: Objection. Asked and answered.
- 17 A. I don't recall saying that. You know, I'm
- 18 sorry. I don't recall that.
- 19 Q. All right.
- 20 A. If I remembered that, I would say it.
- 21 Q. Now, it says that McGrew contacted him the
- same day and requested "Don't make us old-timers look
- 23 bad on this case." Did McGrew tell you that he had
- 24 said something to that effect to Eckerty?

- 1 A. Has McGrew told me that?
- 2 Q. Yeah.
- 3 A. No.
- Q. Did you -- were you a -- did you request
- 5 that McGrew put in a good word for you with Callahan?
- A. To my knowledge, McGrew has never called
- 7 Mr. Callahan other than Mr. Callahan calling McGrew.
- Q. And that's from what McGrew has told you?
- 9 A. Yes, sir.
- 10 Q. Have you discussed this paragraph with
- 11 McGrew in the past?
- 12 A. I have. I have.
- Q. And does McGrew deny that he says -- said
- 14 anything to the effect to Callahan like don't make us
- 15 old-timers look bad on this case?
- 16 A. I -- Charlie didn't tell me he said that.
- 17 Q. Did Charlie deny that he said that?
- 18 A. I didn't ask him about it.
- 19 Q. Well, you said you discussed this
- 20 paragraph.
- 21 A. Oh, well, I discussed the paragraph -- the
- 22 paragraph, the contents of the paragraph. Did
- 23 Charlie McGrew talk to Callahan? He sure did. Did
- 24 Charlie McGrew ever call Callahan? No, he never did.

- 1 Did Callahan call Charlie? He did. Their
- 2 conversations I don't know. You would have to talk
- 3 to Charlie about that, you know, because I can't
- 4 remember that. I don't know what their conversation
- 5 is.
- 6 Q. Do you know someone named Robert Corley?
- 7 A. Yes, I do.
- 8 Q. And who is he?
- 9 A. Bob Corley? He lives in Florida. He used
- 10 to be a car dealer in Sullivan, Illinois.
- 11 Q. In Sullivan. Where -- where do you live?
- 12 A. I live in Oakland. Sullivan is over by the
- 13 lake, over by Lake Shelbyville.
- Q. Okay. And how close are those two
- 15 locations?
- 16 A. The marina and that?
- 17 Q. Well, how close is your home to --
- 18 A. 40 minutes.
- 19 Q. 40 minutes. And so how do you know Corley?
- 20 What relationship do you have with him?
- 21 A. A personal relationship with him. I sold
- 22 him a boat. I spend a short time in Florida in the
- 23 wintertime and he lives in Florida in the wintertime
- 24 and I see him down there.

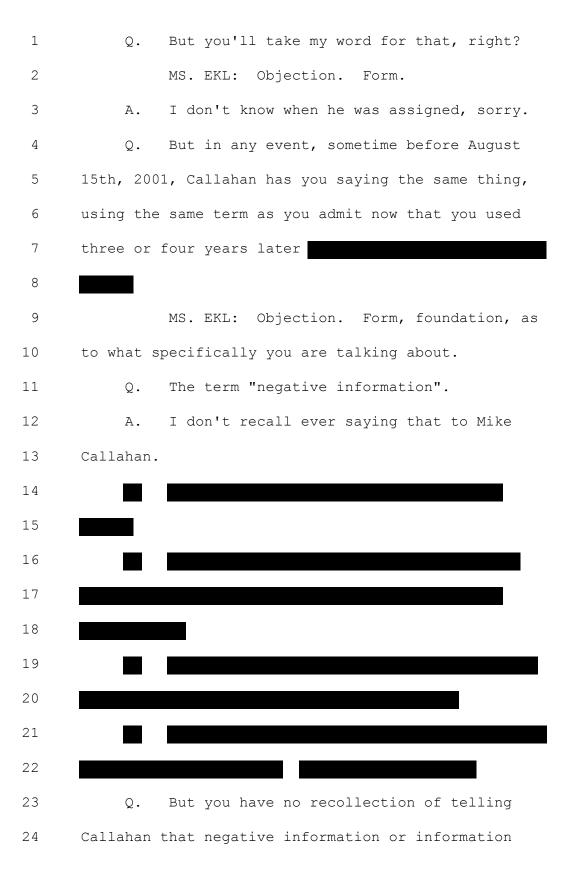
- 1 Q. So he is a friend of yours?
- 2 A. Yes.
- 3 Q. Was he a friend of yours back in the year
- 4 2000 when --
- 5 A. I hope so. I mean, yeah, I considered him
- 6 a friend.
- 7 Q. All right. And did you -- you sold him a
- 8 boat?
- 9 A. Yes, I did.
- 10 Q. And is it fair -- Corley, according to this
- document, told Eckerty that he was a close friend of
- 12 yours. Is that -- was that a fair characterization?
- 13 MS. EKL: Objection. I think you just said
- 14 that Corley told Eckerty that he was a close friend
- of Eckerty. I think you misspoke.
- 16 Q. I didn't mean to say that. If he was a
- 17 close friend of Mr. Eckerty's. Were you close
- 18 friends?
- 19 A. I don't know how close you can get, but
- we're friends, sure.
- 21 Q. And he -- according to Callahan, Corley
- 22 told him that you were very nervous and that -- that
- 23 he was looking into the Bob Morgan and the Rhoads
- 24 case. Did you tell Corley something along those

- lines that you were very worried about the situation?
- 2 A. No, sir.
- 3 Q. Did you tell him that you were upset that
- 4 Callahan was looking into the Morgan and Rhoads case?
- 5 A. Never was I upset. I encouraged the
- 6 investigation, even whenever Kaupus and -- Kaupus, I
- 7 hope I am pronouncing his name right, was there,
- 8 because I always knew there was somebody else
- 9 involved and I thought there's an investigation, they
- 10 are going to find out who else was involved. Never
- 11 was I upset about anybody that was looking into the
- 12 case, never.
- Q. Do you have any suspects who you considered
- 14 to be involved other than I take it you -- you say
- there were additional people involved.
- 16 A. Uh-huh.
- Q. Who were those people in your estimation?
- 18 A. My suspects?
- 19 Q. Yes.
- 20 A. Probably Jeb Ashley and Ovid Chambers.
- 21 Q. And when did you conclude that they were
- 22 additional suspects?
- 23 A. When did I decide they were or when I
- thought they were?

- 1 Q. Yes. Yes.
- 2 A. During the investigation.
- 3 Q. During the original investigation?
- 4 A. Yeah. Yeah.
- 5 Q. And you say you always encouraged the ISP
- 6 to continue their investigation; is that right?
- 7 A. I better rephrase that because I never
- 8 talked to the ISP, they never did talk to me about
- 9 their investigation, but I -- let's put it this way,
- 10 when I first knew that Callahan and some other guys
- 11 were looking at it, I was encouraged about that. And
- when they continued on after Mr. Callahan left the
- 13 case, I was still encouraged.
- Q. Okay. And from whom did you learn that
- they were -- Callahan was investigating the case?
- 16 A. I would get all my information from
- 17 probably the -- Charlie McGrew and Tony Snyder was
- 18 still working with the task force, Charlie as a
- 19 civilian, as an evidence man, and Tony was still
- 20 employed with the ISP and assigned to the task force.
- 21 So that's how I would find out. I had no connection
- 22 at all with anybody.
- 23 Q. Tony Snyder being the detective that you
- 24 worked with on the original investigation?

- 1 A. Yes, sir. Yeah.
- 2 Q. So they were telling you from time to time
- 3 what was going on with this case; is that right?
- 4 A. That it was being worked on, uh-huh.
- 5 Q. And this was in the years of 2000, 2001,
- 6 that area?
- 7 A. Yeah. Yes.
- 8 Q. Calling your attention down a couple more
- 9 paragraphs, this term "negative information" comes up
- 10 again. Callahan writes "negative information or
- 11 information leading to the innocence of defendants,
- 12 the defendants, was not disclosed as in Eckerty's own
- words McFatridge didn't want any negative reports
- 14 that would hurt the case."
- Now, did you tell Callahan that?
- 16 A. I did not tell him that.
- 17 Q. What did you tell Callahan about negative
- 18 information?
- 19 MS. EKL: Objection. Assumes facts not in
- 20 evidence.
- 21 Q. Did you tell Callahan anything about --
- 22 A. I recall I told Callahan, as I spoke
- 23 before, about him accusing me of covering up the
- thing, a very short conversation, and Mr. Callahan

- 1 was going to come down to talk to me and we was going
- 2 to talk about it. He never came, so I don't recall
- 3 anything else about talking to Callahan.
- 4 Q. Well, you have --
- 5 A. Very short conversation.
- 6
- 7
- 8
- 9
- 10 Q. So here it appears again.
- 11 A. It does appear again.
- 12 Q. And this is three years before, we are
- 13 talking about sometime before August 15th, 2001,
- 14 right?
- 15 A. (No response).
- Q. Right?
- 17 A. Yes.
- 18 Q. And in fact if you called Callahan at the
- 19 time he was assigned, that would have been a whole
- year earlier, that would have been in the year 2000,
- 21 because Callahan was assigned in sometime between
- 22 March and May of 2000, right?
- MS. EKL: Objection. Form, foundation.
- A. I don't know.



- leading to the innocence of the defendants was not
- 2 disclosed at the original trial because, quote,
- 3 "McFatridge didn't want any negative reports that
- 4 would hurt the case"?
- 5 A. I would have never said that.
- 6 Q. So you deny saying that?
- 7 A. Yes, I do.
- 8 Q. Even though you don't remember what you
- 9 said?
- 10 A. But I would -- I don't remember it, but I
- 11 would never have made that statement.
- 12 Q. So is it your testimony now that McFatridge
- never told you or anyone else in your presence that
- 14 he didn't want any negative reports?
- 15 A. Other than report writing.
- Q. What do you mean other than report --
- 17 A. Double report writing.
- 18 Q. Double report writing?
- 19 A. Right.
- 20 Q. So he told you I don't want any negative
- 21 reports and I mean by that don't you both write
- reports on the same witness, is that what you are
- 23 telling us?
- 24 A. That's right.

- 1 Q. That's what McFatridge said?
- 2 A. Yes.
- 3 Q. And he didn't say anything about negative
- 4 reports being reports that might hurt the case?
- 5 A. No.
- 6 Q. But he was telling you that double report
- 7 writing would hurt the case, wasn't he?
- 8 MS. EKL: Objection. Form. Argumentative.
- 9 A. As you're putting it that way, yes, it
- 10 probably is, but it's not the same thing. He never
- 11 said not to put anything negative you get out there,
- don't put it in there if it's bad. He did not say
- 13 that and we wouldn't have done that. We wouldn't
- have run an investigation like that. I don't care
- 15 what a state's attorney would have told us, we never
- 16 would have done an investigation that way. We would
- 17 have wrote the interview as an interview was on it
- and that's the way it is. You know -- you know,
- 19 that's the way we conducted our work.
- Q. Well, when was it that McFatridge told you
- 21 don't double report write?
- 22 A. I don't know when that would have been.
- 23 O. Well --
- A. During the investigation sometime. He

- 1 probably ran into an interview and -- and he would
- 2 say just one guy write a report, okay?
- 3 Q. Well, was it right after the Darrell
- 4 Herrington report when you mentioned that --
- 5 A. That was the one that I just kind of picked
- 6 out a while ago. And, you know, I don't know when he
- 7 would have said that.
- 8 Q. Well, that would be a logical time, right,
- 9 because --
- 10 A. Probably one of them, yeah. Yeah.
- 11 Q. Well, when would be another time?
- 12 A. Well, I would have to go through -- I would
- have no idea. We could go through the case file and
- 14 find out, you know. I don't know how many reports
- were written doubly, you know, on an interview.
- Q. Would if have been after the last report
- 17 that was written doubly or the first --
- 18 A. I'm sorry, I just don't recall.
- 19 Q. Was Parrish present when he told you this
- about don't double write the reports?
- 21 A. I'm sure he was.
- Q. Okay. And so he was addressing this to
- 23 both you and Parrish, right?
- 24 A. Sure he was.

- 1 Q. All right. And was Gene Ray also present?
- 2 A. I'm not for sure on that. Gene didn't
- 3 write reports on the case, so --
- Q. But he was present for a lot of the
- 5 meetings.
- A. Yes, he was. Could have well been.
- 7 Q. And it's your testimony that regardless of
- 8 what McFatridge was telling you that you would not
- 9 have omitted any information that you considered --
- 10 you wouldn't have omitted any information that you
- 11 would receive in your reports; is that right?
- 12 A. I would try not, yes.
- MR. MANCINI: Objection as to form.
- Q. Would you make decisions not to write
- 15 reports at some point?
- 16 A. Oh, no.
- 17 Q. You would always write a report if you
- 18 talked to a witness?
- 19 A. If I would choose not to write a negative
- 20 report, is that your -- what you are asking me?
- 21 Q. No, my question is do you always write
- reports when you talk to a witness?
- A. I try to but sometimes I mess up and forget
- 24 them.

- 1 Q. But assuming that you don't mess up and
- forget to write a report, you would write a report if
- 3 you talked to a witness.
- 4 A. Yes, sir.
- 5 Q. Unless it was McFatridge or somebody like
- 6 that.
- 7 A. Unless?
- 8 Q. Unless it was McFatridge.
- 9 MS. EKL: Objection. Form. Foundation.
- 10 MR. RAUB: Objection.
- 11 A. I don't understand where -- you'll have to
- 12 break that down. About McFatridge you said?
- 13 Q. Yeah, you didn't write a report when you
- 14 talked to McFatridge, right?
- MR. MANCINI: Objection. Form.
- MS. EKL: Objection. Foundation.
- 17 A. About what?
- 18 Q. What you and he discussed.
- 19 MS. EKL: Objection. Form. Foundation.
- A. About what?
- Q. About the drugs.
- 22 A. No, I wouldn't have wrote a report on that.
- 23 That was a personal thing and, you know, I just would
- 24 not have written a report on that. No, I wouldn't

- 1 have.
- Q. If it wasn't a personal thing then you
- 3 would have written a report unless you messed up and
- 4 forgot in any circumstance if you talked to someone
- 5 in an investigation, is that fair to say?
- 6 MS. EKL: Objection. Form. Foundation.
- 7 A. So I get on the same page with you, okay,
- 8 Mike's -- the rumors on his drugs, I would consider
- 9 that as somebody saying you got a drinking problem or
- 10 what, you know. We discussed that personally. If
- 11 there was anything -- allegations came in any more
- 12 than that, we would have taken care of that
- professionally and there would have been reports and
- 14 I would have probably called in somebody else. For
- me to not elect to say that I wouldn't write reports
- on anything else I interviewed, everything would have
- its own circumstances. So I would have to answer it
- 18 that way and that's probably as clear as mud to you I
- 19 guess.
- Q. I just want you to answer what I have.
- 21 A. Okay. I'm sorry I got confused.
- 22 Q. If it wasn't a personal thing, you would
- 23 have written a report unless you messed up and
- 24 forgot; is that right?

- 1 MS. EKL: Objection. Form, foundation. I
- believe he just answered that.
- 3 Q. You may answer.
- 4 A. I think I did answer it.
- 5 Q. Well, I am asking you to answer it
- 6 directly.
- 7 MS. EKL: Objection to the statement. I
- 8 believe he did answer it directly.
- 9 A. I would write a report on an interview.
- 10 And if I forgot to write a report, I might have
- 11 forgot, but not intentionally.
- 12 Q. Okay. Now, going back now to what we were
- discussing towards the beginning of the deposition,
- 14 you made a request for all of the reports in the file
- 15 after -- shortly after you were served with summons
- in the Steidl lawsuit, right?
- 17 A. Yes, I did.
- 18 Q. You did that through Rushing; is that
- 19 correct?
- 20 A. Yes, I did.
- 21 Q. And did Rushing initially give
- 22 authorization for you to get the file?
- 23 A. He did.
- Q. All right. And did you in fact get the

- 1 file?
- 2 A. No.
- 3 Q. You got part of the file, right?
- A. I got what pertained to my working case,
- 5 yeah.
- 6 Q. So they gave you the 1986 and 1987 portion
- 7 of the file; is that right?
- 8 A. '86.
- 9 Q. And they --
- 10 A. Well, yes, I'm sorry. Yes.
- 11 Q. Up until the trials, right?
- 12 A. Yes.
- Q. And -- but they did not give you what you
- 14 had originally requested which was the entire
- 15 investigation, right?
- 16 A. Yes, I requested that.
- 17 Q. And why did you request the entire
- 18 investigation?
- 19 A. Well, if I was going to be involved in a
- 20 civil suit then I wanted to know what was going on in
- 21 the case. And not knowing the law or anything, I
- figured I had -- would have access to the case file.
- 23 Q. All right. And at -- you made requests for
- three separate kinds of information, did you not?

- 1 That was the original case file, the investigative
- 2 reports -- I'm sorry -- the investigative notes, your
- 3 investigative notes, and the file that had been done
- 4 on the reinvestigation, right?
- 5 A. Yes.
- 6 Q. And with regard -- what investigative notes
- 7 were you seeking?
- 8 A. When I retired in '93, of course the
- 9 homicide file was left there and it was a death
- 10 penalty case, and I thought there was notes in there
- in the file that I would have left in there, and I
- wanted my notes.
- 13 Q. And these are notes that you took --
- 14 A. I might have kept them, yes.
- 15 Q. Wait a minute. I hadn't finished my
- question. What were the nature of these notes? Were
- they notes that you took that were later transcribed
- 18 into reports?
- 19 A. They could have been field notes, you know,
- just wanted to look in the file and see what
- 21 everything was.
- 22 Q. Okay. Well, I'm trying to -- to find out
- 23 from you what kind of notes you took during the
- 24 original investigation.

- 1 A. Well, I don't recall.
- 2 Q. But you just knew you took notes.
- 3 A. It had been a long time.
- 4 Q. What do you mean by field notes?
- 5 A. Oh, when you are out working a case you
- 6 would write notes and you would put it in your
- 7 briefcase, you know, and sometimes you would keep
- 8 them in the case file, you know, to remind you of
- 9 things.
- 10 Q. Okay.
- 11 A. Yes.
- 12 Q. So wouldn't it sometimes be kind of notes,
- handwritten notes you might pass on to Parrish or to
- 14 someone else?
- 15 A. No. If I was going to pass them to Parrish
- I would have gave them to him. But just I requested
- my case file, the active case file, and any notes
- 18 that were in the file.
- 19 Q. And the notes, would you write down
- 20 thoughts that you had, for instance, I need to do
- 21 this, I should follow up and do that, that kind of
- 22 thing?
- 23 A. I don't think I would have notes like that.
- You know, anything that was there I was interested in

- looking at, I was interested in that file.
- 2 Q. But you specifically --
- 3 A. I thought I had the right to look at it.
- 4 Q. But you specifically asked for your
- 5 original investigative notes, right?
- 6 A. Uh-huh, if they were in there.
- 7 Q. And so you had to have known that there was
- 8 some notes in there when you left that file.
- 9 MS. EKL: Objection. Form. Argumentative.
- 10 A. If there was notes in there I wanted
- 11 everything that pertained to the case so that I could
- 12 go over it.
- 13 Q. Now, you had an office at that time in the
- 14 Paris Police Department, right?
- MS. EKL: Objection. Foundation as to time
- 16 period.
- Q. During the investigation didn't you have a
- 18 small room that they let you work out of?
- 19 A. Sure, I used their office.
- 20 Q. All right. And did you keep your own file
- or did you put the information you had in the files
- there in Paris?
- 23 A. I would keep my file in my squad car.
- Q. So you had a file on the case, correct?

- 1 A. Yes.
- Q. When you wrote an official report, you sent
- 3 a copy to the Paris Police Department, right?
- 4 A. And state's attorney's office.
- 5 Q. Okay. So those official reports would
- 6 go -- they were addressed to Gene Ray but they would
- 7 end up with Parrish, right?
- 8 A. Yes.
- 9 Q. And that copy of the report would end up in
- 10 the Paris files, right?
- 11 A. Yes.
- 12 Q. And then you wrote one that would go to the
- 13 state's attorney.
- 14 A. Yes, sir.
- 15 Q. And then the third copy you would keep in
- 16 your file, right?
- 17 A. In Champaign.
- 18 Q. Okay. And so the fourth copy you would
- 19 keep in your own --
- 20 A. The fourth copy would go to Springfield. I
- 21 wouldn't keep a copy of the files or a copy of
- 22 reports that had been written.
- O. You would not?
- 24 A. No.

- 1 Q. But --
- 2 A. Not with me.
- 3 Q. But you would keep your notes?
- 4 A. Yes.
- 5 Q. Now, your notes would end up where?
- 6 A. In my briefcase.
- 7 Q. All right. And when you concluded your
- 8 work on this case in '87, what did you do with those
- 9 notes?
- 10 A. Most -- you know, I don't recall. That's
- 11 why I asked if there was any notes in that file, I
- 12 would sure like to have them.
- 13 Q. But you didn't ask if there was, you asked
- 14 for them.
- 15 A. Right.
- Q. Right?
- 17 A. Right.
- 18 Q. So my question is where would -- did those
- notes -- where were those notes when you left in '87?
- You didn't leave them -- when you got off the case
- you didn't leave them in your briefcase?
- 22 A. I would have left them in the file. If
- there was notes in that case they would have been
- left in that file.

- 1 Q. And that file would have been the ISP's
- file in Champaign?
- 3 A. The same one that Callahan used, right.
- 4 Those guys used to pick up the case and go with it,
- 5 they would be in the same file.
- 6 Q. Now, if you look at the e-mail that's dated
- 7 7-7-05, to Rushing from Zywiec, or it's a chain of
- 8 e-mails actually, in this group exhibit, the ISP main
- 9 report, Exhibit 1, and it's towards the back. It
- 10 looks like this. I guess mine got cut off.
- MS. EKL: Is it in this exhibit here?
- MR. TAYLOR: No, it's in this exhibit.
- MS. EKL: Let me look at it.
- 14 MR. TAYLOR: It's in the back. In the back
- 20, 25 pages, there is a series of e-mails and
- 16 reports. Why don't I just try to find it.
- MS. EKL: Is it -- what's the date on it?
- 18 MS. SUSLER: 7-7-05. It's about this much.
- MR. TAYLOR: What do you mean this much?
- MS. SUSLER: From the back.
- 21 MR. TAYLOR: You are good at finding
- things, why don't you see if you can find it.
- MS. EKL: I believe it's --
- 24 MR. BALSON: 29777.

- 1 A. That's the page?
- MS. SUSLER: It's open to the page, yeah.
- 3 A. Okay.
- 4 MS. EKL: Did you guys get that on the
- 5 phone?
- 6 MR. ACKERMAN: Yes, ISP 29777?
- 7 MR. MANCINI: Thanks, Phil.
- 8 BY MR. TAYLOR:
- 9 Q. The first e-mail at the bottom of the page
- 10 is from Dickson to Henn and it says "Atkinson". Now
- 11 you know who Atkinson is?
- 12 A. I think he's an agent with DCI.
- 13 Q. All right.
- 14 A. I'm not good with names. I think I met him
- once or twice.
- 16 Q. But it says that you called him about the
- 17 file, right?
- 18 A. I spoke with probably him or a couple
- 19 people at Zone 10 headquarters.
- Q. And it says, "Atkinson stated Eckerty
- 21 advised him he had permission from Captain Zywiec in
- 22 Springfield to look at the Rhoads case file."
- 23 Did you tell him that?
- A. I have no reason to deny that, yes. I mean

- I was originally told by Springfield that I could see
- 2 the file. Then they changed it.
- 3 Q. Is Captain Zywiec in Springfield?
- A. I don't even know who Captain Zywiec is.
- 5 He could have been in that zone and I -- I really
- 6 don't know how that format is.
- 7 Q. Did you speak to -- did you get permission
- 8 from Captain Zywiec?
- 9 A. I don't know who I got permission from. If
- 10 it says that these guys got e-mails going and if it
- 11 says that he did do that, I don't know. You read
- 12 them. Does it say in there?
- 13 Q. It says right here, what I'm reading to
- 14 you, that you -- "Atkinson stated Eckerty advised him
- 15 he had permission from Zywiec in Springfield to look
- 16 at the Rhoads case." And I'm asking you did you get
- 17 permission from Captain Zywiec?
- 18 A. I don't recall. I kind of recall talking
- 19 to Captain Zywiec. I don't know who he is, if he was
- 20 a captain at Zone 10, if he was a captain in
- 21 Springfield. I kind of think if you talk to these
- fellows, Randy Rushing probably had me to call him,
- 23 but I don't know any of the command because I've been
- gone so long.

Now, if you look on the next page, as this 1 Q. 2 e-mail goes along, it says that, "Marlow advised me 3 that Eckerty had telephoned the office and spoke with 4 him regarding the Rodney Roderick homicide. Marlow 5 stated Eckerty had made arrangements with Zone 5 investigations to come in on Tuesday, July 12th, to 7 review the case file on the Rhoads homicide original 8 investigators' notes and all interoffice memos and 9 documents generated after the department started 10 reviewing the case." 11 Now, is this another occasion when you 12 talked to Marlow, this being sometime after the lawsuit was filed and before July 12th of 2005? 13 14 It was after the lawsuit was filed, it was 15 in a matter -- all of this happened in a matter of one or two days together. I talked to Randy Rushing, 16 17 he says no problem, I'll call the zone, you call so 18 and so. I don't know who so and so was now. And I 19 pick them up and they call back, say, no, you can't 20 have all of that. 21 And before that I called Marlow and says, you know, I'm coming up certain, certain time and 22 23 then it was all said the reports will be delivered to you. Who I talked to at what time, I don't know, I'm

24

- 1 sorry, because I don't know these fellows. I don't
- 2 know who -- what they are captains of, but I am sure
- 3 that if it's in this report, I did talk to them folks
- 4 and I'm sorry I don't know, I don't remember their
- 5 names, but it all happened within a day or so that I
- 6 talked with Randy Rushing out of Springfield.
- 7 Q. All right. And again, this says that you
- 8 were to -- you were going to review the case file on
- 9 the Rhoads homicide original investigators' notes.
- 10 So again, you had requested your notes, the original
- 11 notes, right?
- 12 A. I sure did. And you don't know how many
- files are down there in that zone, and there's
- 14 probably some notes in some of those files and I
- wanted to see if I had any original notes in there.
- I thought I had a right to see my investigation.
- 17 Q. Okay. Now -- and then you advised Marlow
- 18 that you had permission to see all of the documents
- and all the files from Zywiec and Rushing, right?
- 20 A. At the time I advised Marlow I probably was
- 21 under the understanding I could, and I believe it
- should be in there later, I think Marlow called me
- 23 back and says "I'll bring a copy down to you", he
- said, "you can't see all the filings." Probably

- 1 Randy called me and says, "We'll give you the
- original case file." And then Randy says, "I think
- 3 one of those guys told me there are no original notes
- 4 in there." I said, "Well, just can I have whatever I
- 5 can have," and they brought me the original file.
- 6 Q. So they --
- 7 A. A copy, not the original file. A copy.
- Q. And do you have that copy of what they gave
- 9 you?
- 10 A. Yes.
- 11 Q. All right. And have you given that to your
- 12 lawyer?
- 13 A. Have I given it to my lawyer?
- 14 Q. Yeah, have you given a copy to your lawyer?
- MS. EKL: Every report you have been --
- 16 that we have you have been tendered early on in the
- investigation pursuant to disclosure. So whatever
- 18 Jack Eckerty had and was given to us, we gave to you.
- 19 Q. But you still have a file, you still have
- what the ISP gave you, right?
- 21 A. Yes.
- 22 Q. All right. And you could make that
- 23 available to us so that we could see what they gave
- 24 you, right?

- 1 A. Sure. Sure I can.
- 2 Q. Now this e-mail says that they didn't have
- 3 any of your investigative notes but they had seen
- 4 investigative notes at the Paris Police Department
- 5 during a recent interview on the Rhoads evidence. Do
- 6 you see that next to the -- the third paragraph from
- 7 the bottom on page two?
- 8 A. Third? I see that.
- 9 Q. Yes. Now, to your knowledge did you leave
- any of your investigative notes in the file at Paris?
- 11 A. I would have no need to do that, no. No, I
- 12 wouldn't.
- O. So somehow --
- 14 A. Might be something in there in my
- handwriting or something, but I would have no
- 16 personal notes of mine.
- 17 Q. So your notes were not in the ISP file, but
- may have been in the Paris file?
- 19 A. No.
- 20 MS. EKL: Objection. Form. Foundation.
- 21 A. I have no need to leave notes in that file.
- Q. I'm not saying you left them there, but one
- 23 possibility is that the notes that you thought
- 24 were -- that you had left in your file ended up in

- the Paris file, right?
- MS. EKL: Objection. Form. Foundation.
- 3 A. I don't think the third paragraph says they
- 4 were my notes. They said they were notes in the --
- 5 the way I read it, that there was notes found there,
- 6 okay? I didn't say they were my notes.
- 7 Q. When you took notes, what did you take them
- 8 on, what kind of -- did you have a note pad, did you
- 9 have a book?
- 10 A. Anything was laying there, any piece of
- 11 paper that was laying around I would take different
- 12 notes. Probably you would make -- like yours there,
- different notes.
- Q. So you did it on loose pieces of paper?
- 15 A. I had no system, yeah.
- Q. And you would throw it in your file, your
- 17 own personal file?
- 18 A. Yeah. Right.
- 19 Q. And what did you -- you left that personal
- 20 file at the end of the case, did you file that
- 21 somewhere?
- 22 A. My personal file?
- 23 O. Yeah.
- 24 A. When I retired it was -- at that time there

- 1 was a file room with all the cases in these file
- 2 cabinets and that was a quite large file, it was
- 3 probably in a big envelope type thing and everything
- 4 in that case pertaining to that case was left there
- 5 for the next quy.
- 6 Q. So you left your own personal file in
- 7 the --
- 8 A. I had no -- the file -- I'm probably not
- 9 explaining this well for you, but it's a case file,
- 10 every report that was written, lab reports, anything
- 11 that was written was in that file. I didn't carry
- 12 that file with me. That was a file that was kept in
- 13 our zone office. So that -- when I left, that file
- 14 was left there. There was one there and there was
- one in Springfield, Illinois, and there's probably
- one at the Paris PD and one definitely at the State's
- 17 Attorney's office with the same identical papers.
- 18 Q. But didn't you carry some sort of file on
- 19 the street with you?
- 20 A. Well, sure, a working file, not -- not --
- 21 not reports that I've already written. I wouldn't
- 22 carry them with me. You can't pack everything with
- 23 you.
- Q. So where would the notes be? Would they be

- in your own personal file or would they be up in
- 2 Champaign?
- 3 A. Oh --
- 4 MS. EKL: Objection. Form. Foundation.
- 5 A. My personal file would be in my briefcase.
- 6 Q. Okay. So that's what I'm trying to get at.
- 7 I'm trying to get at the nonofficial reports, okay,
- 8 the ones that didn't go to Champaign and on to the
- 9 state's attorney.
- 10 A. Okay.
- 11 MS. EKL: Objection. Form. Foundation.
- 12 There's been no evidence that there were nonofficial
- 13 reports that were written.
- Q. Notes. Notes, you didn't circulate, right?
- In that form, you didn't send notes to McFatridge or
- 16 you didn't send notes to Parrish or Ray, you
- 17 didn't -- is that correct?
- 18 A. Oh, no.
- 19 Q. All right.
- 20 MS. SUSLER: Wait. That's not a clear
- answer.
- Q. No, you didn't, right?
- 23 A. What --
- Q. You didn't circulate them?

- 1 A. No, I would not.
- 2 Q. You would put them at least initially in
- 3 your file in your briefcase?
- 4 A. Those notes were for me things to do.
- 5 Q. And where did those notes end up when you
- 6 left?
- 7 A. I don't know.
- 8 MR. MANCINI: Object to foundation.
- 9 A. I probably would have discarded a lot of
- 10 them. I would have no idea. My inquiry to Randy
- 11 Rushing if there was notes in my personal -- I want
- my notes, if there's notes there, I would have left
- them there, and if there's an original file and I
- 14 also wanted to see the new file.
- 15 Q. So if there were notes, they would have
- been in the file in Champaign is your understanding.
- 17 A. My understanding. That's the only place I
- 18 would have left them.
- 19 Q. Okay. Now, you were also questioned in the
- 20 ISP investigation about how a Marlow e-mail got into
- 21 the public domain with the Chicago Tribune; is that
- 22 right?
- 23 A. Yes.
- Q. And that was sometime in 2005; is that

- 1 right?
- 2 A. I'm sorry. I don't know the date.
- 3 Q. Okay. Well, you reluctantly talked to
- 4 them, is that fair to say?
- 5 A. I -- I think that I didn't -- I didn't know
- 6 whether I should talk to them without -- because I
- 7 had counsel at that time.
- 8 Q. Okay.
- 9 A. I think that's what you're asking.
- 10 Q. Yes. But you did discuss with them what
- 11 you knew and what you had heard about that e-mail,
- 12 right?
- 13 A. Yes, sir, I did.
- 14 Q. And there's a 403 that indicates your
- 15 interview; is that right?
- MR. ACKERMAN: Object to the form.
- 17 Q. That records your interview; is that right?
- 18 A. Is it in this right here?
- 19 Q. Yes.
- 20 A. Can you tell me what page it's on?
- Q. I haven't been able to find it, I just know
- it's in there.
- 23 A. What's it look like?
- Q. It's a 403, towards the back.

- 1 A. Very back?
- Q. Uh-huh.
- 3 MS. EKL: I believe it's ISP 29788.
- A. Here it is. Do you need it for anything?
- 5 Q. Thank you. So you were interviewed on
- 6 January 25, 2006; is that right?
- 7 A. Yes, sir.
- 8 Q. And you were very reluctant to be
- 9 interviewed because of the lawsuit; is that right?
- 10 A. Yes, sir.
- 11 Q. But you did submit to an interview on the
- 12 limited question of the e-mail and what you knew
- 13 about it, right?
- 14 A. Yes, sir.
- 15 Q. Now, you had long since left the ISP before
- this e-mail surfaced, right?
- 17 A. Yes, sir.
- 18 Q. And in fact, the e-mail was dated in July
- 19 of 2005, right?
- 20 A. I don't know exactly what date it was.
- Q. Well, it appeared in the newspaper
- according to your 403 on November 12th, 2005.
- 23 A. This is not my 403.
- Q. I mean the 403 of your interview. Right?

- 1 A. Yeah.
- 2 Q. So had you seen the Tribune article prior
- 3 to your interview, the Chicago Tribune article?
- 4 A. Yes.
- 5 Q. And how did you happen to see that?
- 6 A. At the Chicago Tribune newspaper.
- 7 Q. Right. Do you get the Chicago Tribune?
- 8 A. On line.
- 9 Q. Uh-huh. So did someone call your attention
- 10 to it?
- 11 A. I was -- I monitor it once in a while.
- 12 Q. I'm sorry?
- 13 A. I look at it once in a while, the articles.
- 14 Q. The Chicago Tribune?
- 15 A. Yes, sir.
- 16 Q. So you just happened to stumble on it or
- did someone from the ISP call you and say, hey, check
- 18 this out?
- 19 A. I don't know how this particular one came
- 20 up, whether I did stumble on it or someone told me it
- 21 was on there.
- Q. Well, did you realize that in the e-mail --
- 23 yeah, in the e-mail that made it into the newspaper
- 24 that Marlow was making the statement that Steidl and

- 1 Whitlock were not proven guilty beyond a reasonable
- 2 doubt?
- 3 MR. MANCINI: Object to the form.
- 4 MS. EKL: Same objection.
- 5 Q. Did you realize that?
- 6 A. Do I remember exactly what was on the
- 7 e-mail? That wasn't what my interview was about
- 8 here.
- 9 Q. Well, did you -- did you ever see the
- 10 e-mail itself?
- 11 A. Yes.
- 12 Q. And where did you obtain that?
- 13 A. Oh, I didn't see the original e-mail.
- 14 Probably through the Chicago Tribune. What was in
- 15 the Chicago Tribune is what I would have saw.
- Q. So nobody ever got you a copy of the actual
- 17 e-mail?
- 18 A. No.
- 19 Q. You just saw the Chicago Tribune?
- 20 A. I have no contact, no.
- 21 Q. But you discussed the Chicago Tribune
- 22 article after you saw it in the newspaper; is that
- 23 right?
- A. I'm just bringing -- is it okay if I read

- 1 this?
- Q. Sure. By the way, have you had a chance to
- 3 read it before -- in preparation of the deposition?
- A. Just for a second, not long, yesterday,
- 5 okay?
- 6 Q. Uh-huh.
- 7 A. I think the whole interview was that I had
- 8 information from Tony Snyder, information that he
- 9 received that Dixon had released Marlow's e-mail to
- 10 Rory Steidl and Rory Steidl released it to Baker and
- 11 that's how the Chicago Tribune got it. That's what
- 12 the information I gave to them.
- 13 Q. That's what you told them?
- 14 A. Yes. It's right here.
- 15 Q. But you had no firsthand knowledge of that?
- 16 A. Oh, I did not.
- 17 Q. Where did you get that information?
- 18 A. It says here Tony Snyder.
- 19 Q. All right. And so you were still in touch
- with Tony Snyder?
- 21 A. Sure.
- 22 Q. So did Tony Snyder call you up and -- and
- 23 advise you of that?
- A. Tony lives right next to the marina where

- 1 I'm employed.
- 2 Q. So you and he bumped into each other and
- 3 were discussing the --
- 4 A. Quite often.
- 5 Q. -- the Tribune; is that right?
- 6 A. We see each other every day or all the
- 7 time.
- Q. Did he have a copy of the e-mail, the
- 9 Marlow e-mail?
- 10 A. I don't recall that.
- 11 Q. So he told you that he got some information
- 12 from a friend -- strike that.
- Did he tell you where he got his
- information that Dixon was the one who gave the
- e-mail up?
- 16 A. No.
- 17 Q. He just told you that was his opinion?
- 18 A. No, he got some information.
- 19 Q. He told you he had some information but he
- 20 didn't tell you from where; is that right?
- 21 A. I'm trying to read here.
- 22 Q. Sure. Take your time.
- 23 A. I don't know where Tony got the
- information. I can't really -- by reading this I

- 1 can't understand it.
- Q. Well, it says that "Snyder was alleged to
- 3 have been told this by another unknown retired ISP
- 4 officer whose name Eckerty could not recall." Do you
- 5 see that?
- A. Yes, I see that.
- 7 Q. So you told the investigators in 2006 that
- 8 there was a retired ISP officer who told Snyder this
- 9 information who then told you the information, but
- 10 you couldn't remember the name of that officer,
- 11 right?
- 12 A. I don't know whether Snyder didn't tell me
- or what, but -- you know.
- 14 Q. It says you couldn't recall the name, not
- that you -- that you weren't told it, right?
- 16 A. Yeah, right.
- 17 Q. So that would indicate to you, would it
- 18 not, that you were told the name of the retired ISP
- officer but you couldn't remember it at the time you
- 20 were interviewed --
- 21 A. Right.
- MS. EKL: Object to form.
- 23 Q. -- is that right? I'm sorry. I didn't
- hear your answer because of the objection.

- 1 A. It says the officer got it from Marlow on
- 2 here. Is that what it says on your report?
- 3 Q. I'm sorry. What did you say? "According
- 4 to Eckerty the information was provided by Marlow",
- 5 right?
- 6 A. "Marlow during conversations over coffee
- 7 near Marlow's residence. Eckerty advised Marlow has
- 8 always discussed his opinion with the Rhoads
- 9 review..."
- 10 MS. SUSLER: He already told you the name.
- 11 Q. Yeah, I was talking about the passage in
- 12 your -- in the 403 of your interview that "Snyder was
- alleged to have been told this by another unknown
- 14 retired ISP officer whose name Eckerty could not
- 15 recall", right?
- 16 A. Yeah.
- 17 Q. So in fact, Snyder told you the name of the
- 18 person that told him, but at the time of your
- 19 interview you could not recall the name; is that
- 20 right?
- 21 A. That's the way it's written here. That's
- 22 the way it's written. That's the way you can read it
- and that's the way it's written here.
- Q. Is that accurate?

- 1 A. That's the way the guy wrote it. Whether
- 2 Snyder didn't recall the guy's name or whether I
- didn't recall the guy's name, the only thing I know
- 4 is that Tony did tell me about it and it was passed
- 5 on.
- 6 Q. All right. And then it goes on and says,
- 7 "The unknown officer allegedly received the
- 8 information concerning the release of the e-mail by
- 9 Dixon to Steidl from Marlow." Is that right? Is
- 10 that accurate? Did you pass that information on in
- 11 that form to this investigator on January 25th?
- 12 A. I don't remember exactly what we were
- 13 talking -- we talked about, but I do remember the
- 14 interview, I do remember the -- it was over the
- 15 e-mail, and that -- how it was related to me by
- 16 Snyder, how it got up the chain on it, and...
- 17 Q. Well, the interview was with someone by the
- name of Sergeant B. G. Willam; is that right?
- 19 A. I don't remember his name.
- 20 Q. You see the name on the report?
- 21 A. Yes, I do, but I don't recall who it was.
- Q. Had you had any dealings with him before he
- 23 interviewed you?
- A. No, sir, never knew him.

- 1 Q. Would you expect that a sergeant in the DII
- who was doing an interview with you would accurately
- 3 record what you told him?
- 4 A. Yes, I would.
- 5 MS. EKL: Objection. Form. Foundation.
- 6 Q. So you have no reason to disbelieve or
- 7 anything that is attributed to you in this report, do
- 8 you?
- 9 A. No.
- 10 Q. All right. And it goes on to say that
- according to you that the information was provided by
- 12 Marlow during conversations over coffee at a
- restaurant near Marlow's residence; is that right?
- 14 A. That's what it says.
- Q. And in fact, did you -- you have no reason
- to quibble with the fact that this accurately
- 17 reflects what you told him, right, that being
- 18 Wilhelm.
- 19 A. I have no -- no -- quibble, was that the
- word you used?
- 21 Q. Yeah, I used quibble.
- 22 A. No, I don't have any reason to quibble
- 23 about it.
- Q. All right. Now it also says that "Marlow

- 1 has also discussed his opinion on the Rhoads review
- 2 and how he believed Gordon Randy Steidl and Herb
- 3 Whitlock were involved in the Rhoads homicide."
- 4 Do you see that?
- 5 A. Yes, I do.
- 6 Q. Now, in this statement are you telling the
- 7 DII investigator that Marlow told you his opinion on
- 8 the Rhoads review and how he believed Steidl and
- 9 Whitlock were involved in the Rhoads homicide?
- 10 A. Yes.
- 11 Q. Okay. And when did he tell you that
- 12 opinion?
- 13 A. It doesn't have a date here and I don't
- 14 know when that was.
- Q. All right. Well, was it at the 2004 --
- 16 A. Now I don't recall when that was done. You
- 17 know, we went over it before, and if I recall, I wish
- 18 I could, I wish I could -- I wish I could remember
- 19 every date, you know, but I can't, you know.
- Q. Well, was it at a -- at the time that you
- 21 saw him down in -- at the marina?
- MS. EKL: Objection. Foundation. He's
- already told you he doesn't recall.
- 24 A. Yeah.

- 1 Q. You may answer.
- 2 A. I don't recall. I'm sorry. I lost my page
- 3 now. What page was that on? Excuse me. What's that
- 4 number?
- 5 MS. EKL: 788.
- 6 A. All right. Go ahead.
- 7 Q. Was it around the time of this interview,
- 8 that being in July -- I'm sorry -- in January of
- 9 2006?
- 10 A. I'm sorry, Mr. Taylor, I don't recall that.
- 11 Q. All right. Was it after the -- the May --
- 12 strike that --
- 13
- 14 A. I don't recall that either.
- 15 Q. Did Marlow on more than one occasion tell
- 16 you the opinion that you attribute to him here, that
- is that Steidl and Whitlock were involved in the
- 18 homicides?
- 19 A. Yes.
- Q. He told you more than once?
- 21 A. Yes.
- Q. All right. How many occasions did he tell
- 23 you that?
- A. I have no idea. I only talked to him two

- 1 to four times, other than him coming in the marina,
- 2 he's a customer, he has a boat there, talked to him
- 3 like that, see him quite often, he comes every
- 4 weekend on his boat, two to four times on this whole
- 5 case, you know.
- 6 Q. Did you say two to four or three to four?
- 7 A. I said two to four, you know. So it could
- 8 be three to four, but it's two to four, okay?
- 9 Q. Are you counting the big meeting as one of
- 10 them or is that --
- 11 A. No, probably not.
- 12 Q. All right. So we got the big meeting with
- 13 the three of them and then you got --
- 14 A. Yes.
- 15 Q. -- two to four other occasions?
- 16 A. Yes.
- 17 Q. And on each of those other two to four
- 18 occasions he told you his opinion that they -- that
- 19 Steidl and Whitlock were involved in the case; is
- 20 that right?
- 21 A. I feel comfortable by saying that more than
- once he's told me that he thought that they were the
- two guilty ones, along with someone else.
- Q. All right. Did he also tell you that he

- 1 thought that the witnesses against Steidl and
- 2 Whitlock were incredible? Incredible or not
- 3 believable?
- 4 A. Yes.
- 5 Q. And how many occasions did he tell you
- 6 that?
- 7 A. A couples times.
- 8 Q. How many?
- 9 A. Probably twice or more probably.
- 10 Q. Probably?
- 11 A. I don't know. Yeah.
- 12 Q. Did you agree with him based on your view
- of the case that Herrington and Rienbolt were not
- 14 believable?
- 15 A. I would not have picked them as witnesses.
- Q. All right. And does that mean that you did
- 17 not think they were credible?
- 18 A. Oh, they knew certain things that were
- inside that homicide that no one else knew on it. As
- far as witnesses, I wouldn't have picked either one
- of them as being a witness on it if I was going out
- 22 and picking somebody as a witness. But they both
- 23 knew certain things that were inside that murder
- 24 scene.

- 1 Q. But they didn't know that the other one was
- 2 there, right?
- 3 A. They did not.
- 4 Q. That was important, wasn't it?
- 5 A. I don't know.
- Q. Well, didn't that strike you right from the
- 7 beginning that two people said they were there and
- 8 they both told stories about how this crime went down
- 9 and neither of them saw the other one there? Right?
- 10 That was an important contradiction, wasn't it?
- 11 MS. EKL: Objection. Form. Foundation.
- 12 A. It was important.
- Q. Went to their credibility, went to part of
- their credibility, didn't it?
- 15 A. I wouldn't say that. It was something that
- 16 had to be figured out.
- Q. Did you figure it out?
- 18 A. Never have.
- 19 Q. Never have?
- 20 A. No.
- 21 Q. Still a mystery, right?
- 22 A. But they knew what was inside there.
- 23 Q. Well, a lot of people knew what was inside
- 24 there by the --

- 1 A. Not at that time.
- 2 Q. -- by several months after the crime.
- 3 A. Not at that time.
- 4 Q. You don't think so?
- 5 A. (Witness shakes head).
- 6 Q. So there was only two ways they could have
- 7 learned that, either being there or being told that
- 8 by someone such as the investigators in the case,
- 9 right?
- 10 A. Had to get it from some place, being there.
- 11 Q. Being there is one possibility, right?
- 12 A. That's true.
- 13 Q. Another one is that the investigators in
- 14 their questioning suggested information to them,
- 15 right?
- A. Are you suggesting that I did?
- 17 Q. I'm not suggesting anything. I'm asking
- 18 questions.
- 19 A. I'm just asking. I'll answer that question
- 20 as this investigator did not.
- 21 Q. All right. Well, did Parrish in your
- 22 presence?
- 23 A. Oh, no. Oh, no.
- Q. So it would have had to have been outside

- of your presence, right?
- 2 MS. EKL: Objection. Form.
- 3 A. I have never had any knowledge of that
- 4 whatsoever.
- 5 Q. Well, let's break this down a little bit.
- 6 What was it that Herrington knew that was consistent
- 7 with what you understood of the crime, how the crime
- 8 happened or the evidence in the case?
- 9 A. He knew about the pillow over the face.
- 10 Q. Okay.
- 11 A. How the room was laid out, the bed.
- 12 Q. What did he say about the bed that you
- 13 thought was --
- 14 A. I'm going to have to pull the report
- because I can't recall everything on it, but I can go
- over the report with you and would be glad to on it,
- 17 but for everything -- you asked me to pick some
- things and that's the things I'm picking. But
- 19 everything, we could go over the report if you would
- 20 like.
- Q. Give me what you got before we go over the
- 22 report, all right?
- 23 A. Let's use the pillow for a big deal. I
- 24 think that's a big deal.

- 1 Q. Say that again, the pillow?
- 2 A. The pillow.
- 3 Q. Over the face. So either he had to have
- 4 seen her body with a pillow over the face or someone
- 5 told him that, right?
- 6 A. Yes.
- 7 Q. So you're saying that to your knowledge you
- 8 didn't tell him that, right?
- 9 A. I did not tell him that, not to my
- 10 knowledge. I did not tell him that.
- 11 Q. Well, did you ask him the question was
- there a pillow over her face?
- 13 A. No, sir.
- Q. Did Parrish or Gene Ray or anyone else in
- your presence ask was there a pillow over her face?
- 16 A. No, sir.
- 17 Q. But you don't know what Gene Ray and
- 18 Parrish asked them in that late night, early morning
- 19 session that preceded your session, right?
- 20 A. I was not there.
- Q. You weren't there. And you didn't have the
- 22 benefit of a report to know what he said at that
- 23 meeting or questioning that went on for some five
- 24 hours two days before, right?

- 1 A. I wasn't there.
- 2 Q. You weren't there. So you had no report,
- 3 right? There was no report.
- 4 A. No.
- 5 Q. And in the briefing did he tell -- did they
- 6 tell you in the briefing that on the 19th, that being
- 7 that Friday night and early Saturday morning, that in
- 8 fact Herrington said she had a pillow over her face?
- 9 Do you remember that being part of that phone call
- 10 that you say you had from Parrish saying, hey, we got
- 11 a witness?
- 12 A. I think I have stated that I don't remember
- what was in the phone call other than that they had a
- 14 witness who was at the homicide and was setting a
- time up for McFatridge and I to come over and talk to
- 16 him. That's the only thing I recall about it.
- 17 Q. Now, you have given us several things that
- 18 to you were important that you say Herrington knew.
- 19 Tell me anything else that you recall that Herrington
- 20 knew other than what you've told us already.
- 21 A. I get them both mixed up on what they both
- 22 knew. I think he knew the locations of the bodies --
- 23 O. Uh-huh.
- 24 A. -- in that room. There was something about

- 1 how -- how Karen was dressed with him, with
- 2 Herrington, yeah. Those are the things off the top
- 3 of my head. Without looking at the reports and going
- 4 over them, yeah, I am comfortable with that.
- 5 Q. All right. How -- what was the description
- 6 of how she was dressed or undressed that Herrington
- 7 gave that you felt was consistent with the physical
- 8 evidence?
- 9 A. I can't remember if she had something
- laying over her and I don't know if she had a top on
- or something, but he described it pretty well to a T
- 12 how it was.
- Q. All right. And how about, you said that he
- 14 knew the layout of the -- of the bedroom, is that
- 15 what you said?
- 16 A. The layout, yes, sir.
- 17 Q. And did you say specifically he -- you
- 18 thought that he knew the location of the mattress and
- 19 the bed?
- 20 A. The body between the -- I think he -- I
- 21 feel uncomfortable without looking at the report and
- 22 I'm not going to say that until I look at the report.
- 23 O. How about the location of the mattress on
- 24 the bed, do you remember anything about that?

- 1 A. No, I don't. I want to look at the report
- 2 on that. I'm sorry about that.
- 3 Q. All right. Now, with regard to Rienbolt,
- 4 what do you cite to that she knew about the crime
- 5 that was consistent with your knowledge of the crime?
- 6 A. She also knew the location of the bodies
- 7 and she talked about the lamp that we are all talking
- 8 about or vase or whatever. She talked about the --
- 9 did I say the bodies?
- 10 Q. Yes.
- 11 A. Okay. I said that. And there was
- 12 something else that without looking at the report --
- I could look at the report and bring all the things
- 14 that really comes to my mind about it.
- 15 Q. Before we get into the reports, anything
- 16 else?
- 17 A. No.
- 18 Q. All right. But she was wrong about the
- 19 knife, right?
- 20 MS. EKL: Objection. Form. Foundation.
- 21 A. I don't really -- I can't answer that, I'm
- 22 not an expert. I think that the knife that she
- 23 presented, I think that one of the pathologists said
- that it could have been used, so I don't know if she

- is wrong about the knife or right about the knife.
- Q. All right.
- 3 A. I don't think it's ever been professionally
- 4 or how do you want to say that, determined what you
- 5 said was a wrong knife.
- 6 Q. So it was an open question in your mind
- 7 whether it was the right knife or the wrong knife, is
- 8 that fair to say?
- 9 MS. EKL: Did you say "it is" or "it was"?
- 10 A. No.
- MR. TAYLOR: "It was".
- MS. EKL: Objection. Foundation.
- 13 A. It wasn't an open question in my mind.
- Q. So you -- you concluded that that knife,
- 15 the length was consistent with the murder, is that
- 16 right, the murders?
- 17 A. The pathologist stated that, I believe, in
- 18 the report.
- 19 Q. Okay. That was contradicted at some later
- point, right, by another pathologist?
- 21 A. During that murder trial?
- Q. Subsequently.
- A. Well, I can't recall that. Sorry.
- Q. All right. Now, going back to the report

- 1 we were looking at of your interview, "Eckerty
- 2 indicated he has never heard of any specific
- 3 information being discussed by Marlow regarding the
- 4 current review." Is that right? Did they ask you
- 5 that?
- 6 A. Is that on that 88 thing?
- 7 Q. Yes, the last --
- 8 A. That I have never heard?
- 9 Q. That you never heard of any specific
- information being discussed by Marlow regarding the
- 11 current interview, right?
- 12 A. Was it on this? The first time that I
- 13 talked to anybody from the ISP except for the
- 14 meeting, the big meeting.
- Q. Well, and except for Marlow.
- 16 A. Yeah, Marlow -- no, he hasn't said anything
- about it other than we had the right guys.
- 18 Q. He never told you why?
- 19 A. Why we had the right guys?
- 20 Q. Yeah.
- 21 A. I knew why we had the right guys. The
- 22 evidence was there. He had a feeling, he felt the
- 23 same as we did that there was someone else involved.
- Q. So he did tell you a few things about the

- 1 investigation, he told you that he felt other people
- were involved and he told you that the witnesses were
- 3 not believable, right?
- 4 A. Yeah.
- 5 Q. He told you those two things, didn't he?
- 6 A. He did. And I believe if you are reading
- 7 on the DII report on that certain date, that most of
- 8 the questions were specific -- I can't say that
- 9 word -- the things --
- 10 Q. Specific?
- 11 A. Thank you.
- 12 O. Uh-huh.
- 13 A. Things that happened on that was between
- 14 their current investigation when Callahan, Dixon and
- 15 all of them were involved and all that, I never knew
- 16 what was going on there, and Marlow never told me
- 17 what was going on, what information they developed,
- 18 you know. The information I had received on this
- 19 case on what's going on in this case on the last
- investigation has been through depositions.
- 21 Q. Well, you said that he said that they --
- 22 that he agreed with you that these guys were -- were
- 23 the right ones but there were others involved, right?
- 24 Am I right?

- 1 A. He had a feeling.
- Q. Well, he was the investigator, he had more
- 3 than a feeling, right?
- 4 MS. EKL: Objection. Foundation.
- 5 MS. WADE: Objection to foundation.
- 6 MR. ACKERMAN: This is Phil. Object to
- 7 foundation.
- Q. He wasn't telling you about his feelings,
- 9 he was telling you about what he had investigated,
- 10 right?
- MS. WADE: Objection. Foundation.
- MR. ACKERMAN: Same objection.
- 13 A. I also had a feeling when I was working a
- 14 case, but I couldn't tell you the people --
- 15 Q. You couldn't what --
- 16 A. I had a feeling, we have discussed that, I
- had a feeling there was other people involved, and
- after everything has developed and everything, my
- 19 feelings back then, Ovid Chambers and Jeb Ashley
- 20 were -- could be involved, and we had feelings,
- 21 sometimes you can't put that together.
- Q. Well, did Marlow tell you who he felt was
- 23 involved?
- A. He did not. He did not.

- 1 Q. Did you -- did you tell him who you felt
- 2 was involved?
- 3 A. No.
- Q. So here's the guy who investigated the case
- 5 talking to the guy who's now investigating the case
- 6 and they both have a feeling that there are two
- 7 people loose who are -- how many ever people are
- 8 loose who have never been apprehended in this crime
- 9 and neither of them says to the other one who they
- 10 are, is that your testimony?
- 11 A. My testimony?
- 12 O. Yeah.
- 13 A. I think -- I probably always suggested to
- 14 him, if anything, Jeb Ashley, you know. I might have
- 15 related that to him, but I don't know -- I can't
- 16 recall. And there's no sense of me sitting here
- 17 speculating on what I told him and did not tell him
- 18 because I just flat can't recall, you know. I just
- 19 can't do it. I'm sorry.
- 20 Q. Would you agree with me that it would be
- 21 logical that if he said that and -- and you were on
- the same page with him and you knew he was
- 23 investigating now and he knew you were investigating
- then that you would exchange your views about who you

- 1 thought was still on the loose who committed this
- 2 crime?
- 3 MS. EKL: Objection. Form. Foundation.
- 4 MR. ACKERMAN: Objection to form.
- 5 MS. WADE: I join the objections.
- 6 A. I'm sure it was discussed that -- sometime,
- 7 I'm not sure. No, I can't say that because I don't
- 8 recall even having conversations, you know.
- 9 Q. Well, you started to say you're sure it was
- 10 discussed, then you say you can't recall, but my
- 11 question was --
- 12 A. My memory was Ovid Chambers and Jeb Ashley.
- 13 Q. How about Morgan?
- A. He was a suspect, but ah...
- 15 Q. Well, you went "ah". That doesn't get
- 16 reflected on the record.
- 17 A. No, it shows no place in my investigative
- 18 report, other than Tim Busby, seeing a gun. And
- 19 Morgan, no place does it show that in my report.
- 20 Q. You had testified earlier that you were
- 21 upset that Callahan hadn't contacted you, right?
- 22 A. Yes.
- 23 Q. Now you have the guy who was in the
- investigation contacting you several times, right?

- 1 MR. ACKERMAN: Objection to form.
- Q. Or you were in touch with him certainly and
- 3 talking to him on several occasions, right?
- 4 A. No, not several occasions. I said two --
- 5 Q. Two to four, that's several, isn't it?
- 6 A. And very limited on it.
- 7 Q. Well, what was it that you wanted to talk
- 8 to Callahan about a few years before that --
- 9 A. I wasn't -- I wasn't involved in a lawsuit
- 10 then and we were told not to talk to people.
- 11 Q. Okay. So you kind of changed your view
- 12 about whether you wanted to talk about it from the
- 13 time that Callahan was in touch with you on the one
- 14 occasion to the time when Marlow was talking to you;
- is that right?
- 16 A. Yes, sir. That's right.
- Q. But is it fair to say that this isn't
- 18 entirely accurate that you said you never heard of
- 19 any specific information being discussed by Marlow
- 20 regarding the current review? You did have some
- 21 discussion about some of the specific information,
- isn't that right?
- 23 A. I'm trying to get my dates and when this
- 24 was done and everything else and I want to be very

- 1 truthful about the thing. And I said we have had
- 2 some discussions with Marlow, I trusted the DII man
- 3 who wrote this report, that's what came out in this
- 4 report, and if we had discussed current things it
- 5 would have been minute what we have just talked
- 6 about.
- 7 Q. So to the extent we have --
- 8 A. I am comfortable with that.
- 9 Q. You are comfortable with what you said you
- 10 and Marlow discussed concerning the specifics; is
- 11 that right?
- 12 A. Yes.
- MS. EKL: Objection to form.
- MR. TAYLOR: Let's take a lunch break.
- 15 (Whereupon a luncheon break was taken at
- 1:05 PM and the deposition continued as follows at
- 17 2:10 PM:)
- 18 BY MR. TAYLOR:
- 19 Q. I want to go back to page two of your 403,
- 20 the 403 interview of you that we were discussing
- 21 earlier, dated --
- 22 A. Is that 888?
- 23 Q. Yeah.
- 24 A. 297888. Page two you said?

- 1 Q. Yeah. Now, you know who Rory Steidl is,
- 2 right?
- 3 A. Yes, sir.
- 4 Q. And when did you first meet Rory Steidl?
- 5 A. Before he went on the Illinois State
- 6 Police.
- 7 Q. Before that?
- 8 A. Yes.
- 9 Q. Where did you meet him?
- 10 A. Probably -- I think Rory was a police
- officer at Danville maybe, but he would hang around
- 12 the sheriff's office at Paris.
- Q. And you ran into him there?
- 14 A. Yeah, I think that's how -- I don't think
- 15 he was a Paris police officer. I think he was -- he
- did hang around the sheriff's office, maybe from
- there.
- 18 Q. Did you work with him when he -- either
- 19 before he was a Paris police officer -- I mean before
- 20 he was an ISP officer or afterwards?
- 21 A. Not directly with him. Maybe been on the
- 22 same detail while in ISP.
- 23 Q. All right. Did he -- did you have an
- opinion or a belief concerning his reputation for

- 1 honesty?
- 2 MS. EKL: Objection. Foundation. Are you
- 3 talking about when he first came on?
- Q. During the period of time you knew him.
- 5 A. What period?
- 6 Q. Any time through there.
- 7 A. I first knew him when he was on ISP. I
- 8 thought he was a pretty sharp person, pretty sharp
- 9 guy.
- 10 Q. Have you changed your opinion of him?
- 11 A. Yes, sir.
- 12 Q. And when did you change your opinion of
- 13 him?
- 14 A. Well, he has done stuff as an Illinois
- 15 State Police employee that probably shouldn't have
- been done on this case, you know. He's had access to
- 17 reports.
- 18 Q. He's what?
- 19 A. He's had access to some reports.
- Q. What reports are those?
- 21 A. I think he's had access to the whole case
- 22 file.
- Q. And what makes you say that?
- A. Well, with Clutter and Callahan, I'm just

- 1 saying that. You asked me what I thought.
- 2 Q. And -- and you mentioned Callahan and
- 3 Clutter. What do you mean?
- 4 A. He was very good friends of theirs.
- 5 Q. And how does that translate into him having
- 6 the entire case report -- case file?
- 7 A. It was my idea that he did.
- 8 Q. So that's your conclusion, you have no
- 9 proof?
- 10 A. I have no proof. No, sir.
- 11 Q. And do you have any proof of anything else
- 12 that he has allegedly done that has altered your
- opinion of him from being a very sharp police officer
- 14 to what your opinion is now?
- 15 A. Only rumors.
- 16 Q. All right. And what rumors are you
- 17 changing your opinion on?
- 18 A. Giving information to the press.
- 19 Q. Do you have any hard information with
- 20 regard to that?
- 21 A. Only rumors, sir.
- Q. And where did you get those rumors from?
- 23 A. Just different sources of people.
- Q. Could you tell me --

- 1 A. No, I can't. I don't even remember, you
- 2 know.
- 3 Q. Are they sources within the Illinois State
- 4 Police?
- 5 A. Yes.
- 6 Q. All right. And are they people you worked
- 7 with?
- 8 A. Most of my sources came from people
- 9 secondhanded and -- I didn't work with people. When
- I was retired I didn't work with these people.
- 11 Q. So you would run into somebody and they
- would tell you something about Rory Steidl?
- 13 A. Yeah.
- 14 Q. And you had no way to know whether that was
- 15 accurate or not?
- 16 A. No, not whatsoever, I did not.
- 17 Q. Other than those -- what you have already
- 18 told us, anything else that led you to alter your
- opinion about Rory Steidl over the years?
- 20 A. Nothing comes to my mind right now.
- 21 Q. Now, on page two of this report it says
- 22 that you told the investigator that you believed that
- 23 Rory Steidl was involved in the release of
- information concerning the Rhoads case review.

- 1 "Eckerty explained Steidl was once the District 10
- 2 public information officer and still had several
- 3 connections to the press."
- Now, did you tell the investigator who
- 5 wrote this report the information that I just read to
- 6 you?
- 7 A. Yes, sir.
- 8 Q. All right. And you say, "Eckerty heard
- 9 Steidl was alleged to have told another District 10
- 10 officer once the civil suit involving Steidl's
- 11 brother was settled, he would not have to worry about
- money."
- 13 Did you tell him that?
- 14 A. Yes.
- 15 Q. All right. And you say that you had heard
- 16 Steidl was alleged to have told. So Steidl didn't
- 17 tell you that, right?
- 18 A. Oh, no, sir.
- 19 Q. And who told you that Rory Steidl had said
- 20 that?
- 21 A. I don't know how it got to me, but it was a
- 22 rumor that came out of the state police down to
- somebody who told me that.
- 24 Q. So this is a --

- 1 A. Rumors.
- 2 Q. You couldn't even call it thirdhand, it
- 3 could have been tenth-hand for all you know, it was
- 4 some kind of hearsay-on-hearsay rumor; is that right?
- 5 A. Yes, sir.
- 6 Q. And you can't even attribute it to anybody
- 7 as you sit here today; is that right?
- 8 A. I could not.
- 9 Q. When you gave this report to the ISP
- investigator you could not attribute it to someone
- 11 either -- at that time either?
- 12 A. No, sir.
- 13 Q. And it wasn't that you were withholding
- information, it was that you truthfully didn't know
- where you had learned this information, is that fair
- 16 to say?
- 17 A. Yes.
- 18 Q. Now, you also advised that you were
- informed that Dixon and Callahan were, quote, very
- 20 tight and were discussing working together as private
- 21 investigators; right?
- 22 A. Yes.
- Q. You told him that, right?
- 24 A. I told him that.

- 1 Q. And again, where did you learn that from?
- 2 A. You know, I can't recall where I would have
- 3 learned that either. Just from the same people that
- 4 would be talking to me, you know, just different
- 5 things that I would pick up.
- 6 Q. All right. So again it was --
- 7 A. I had no contacts with the ISP really.
- 8 Q. Well, scuttlebutt with ISP people that you
- 9 would run into here and there in coffee shops and
- 10 that; is that right?
- 11 A. Yes. Yes.
- 12 Q. Again, you couldn't -- couldn't attribute
- this to anyone in particular at the time?
- 14 A. No, sir.
- 15 Q. All right. And it says that you were
- 16 further informed that Callahan and Dixon may be
- 17 currently working under the license of private
- investigator Bill Clutter until they are able to
- obtain their own license; is that right?
- 20 A. Yes, sir.
- Q. You told him that, right?
- 22 A. Yes, sir.
- 23 Q. And once again, what was your information
- that supported that statement?

- 1 A. Strictly the same rumors that I had got
- 2 before.
- 3 Q. Same rumors which you had no way to verify
- 4 or not verify; is that right?
- 5 A. That's true, sir.
- Q. Do you know that they subsequently looked
- 7 into this and found out that that was not accurate
- 8 information?
- 9 MS. EKL: Objection. Form. Foundation.
- 10 MR. ACKERMAN: Same objection.
- 11 A. I don't know that.
- 12 Q. Okay. So then it says that you admitted to
- 13 them at the time that most of this information you
- 14 were providing was merely rumor or second- or
- 15 thirdhand information, right?
- 16 A. Yes, sir.
- 17 Q. In fact all of it was, right?
- 18 A. It all was.
- 19 Q. Yes. Okay. Any other rumors about Rory
- other than what you have told us?
- 21 A. Not that I can recall at this point.
- Q. And so what is your opinion now of Rory?
- 23 He is still on the force, right?
- 24 A. Yes, sir.

- 1 Q. What's your opinion of him?
- 2 A. It's a personal opinion.
- 3 Q. What is it?
- 4 A. That I still think he has violated the
- 5 policy.
- 6 Q. All right. Based on the rumors you think
- 7 he has violated policy?
- 8 A. Yeah.
- 9 Q. And what policies are those?
- 10 A. Well, I'm not too familiar with the
- 11 policies, but I know when we were involved with the
- 12 state police and the uniform, I was in uniform, I was
- in investigation, it was pretty much a military
- 14 organization and what was in the department stayed
- 15 within the department. So I'm sure that, you know --
- my own personal opinion. I'll go back to that.
- 17 Q. Is that he violated policy by letting
- information outside of the organization?
- 19 A. That's my opinion.
- Q. But in fact, you yourself had asked for
- 21 information after you left the organization, right?
- 22 A. After I was involved in a civil suit.
- Q. But you were no longer working for ISP,
- 24 right?

- 1 Α. No, sir. 2 What was the policy when you were there 3 about giving former or retired officers access to 4 files? 5 Α. I went to the chain of command to get the files. You know, I just -- I went through Randy 6 7 Rushing, the only person I knew, to see if I could 8 get them. But what -- I was asking you did you know 9 Q. 10 what the policy was with regard to giving information 11 and files out? 12 Α. No, I didn't. I sure didn't, no. Sorry. 13 14 15 16

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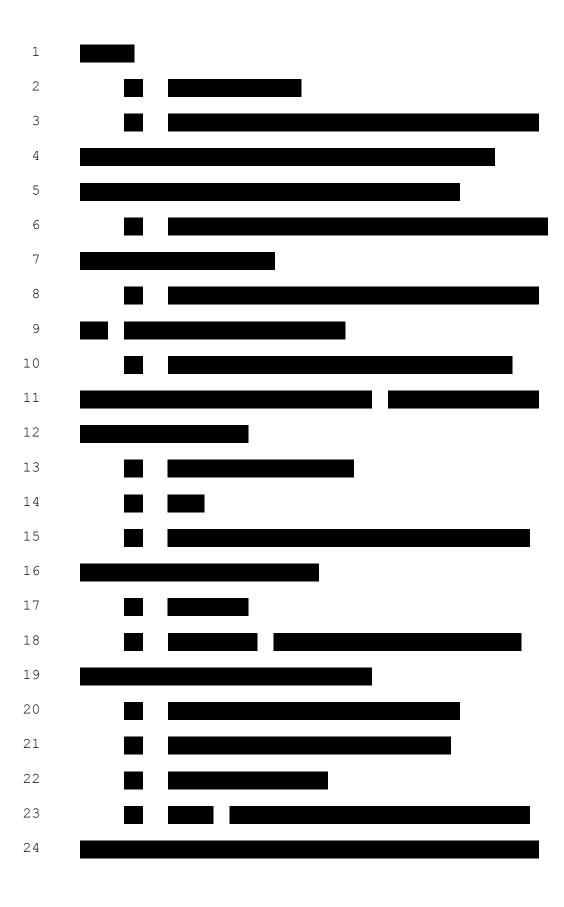
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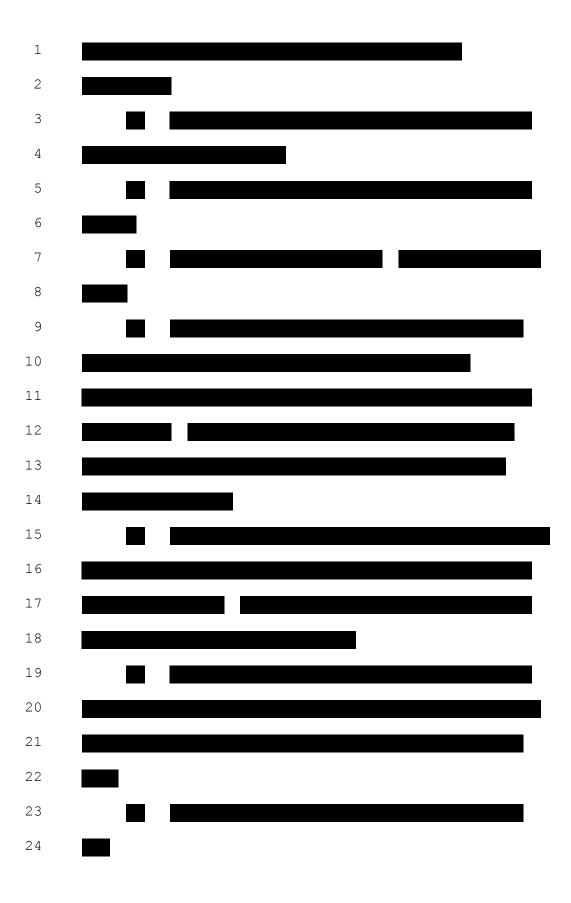
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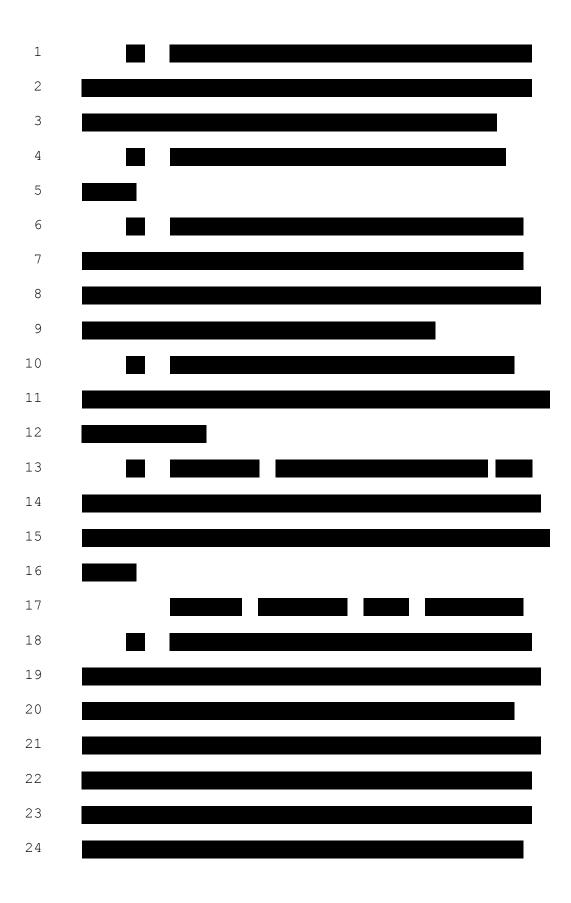
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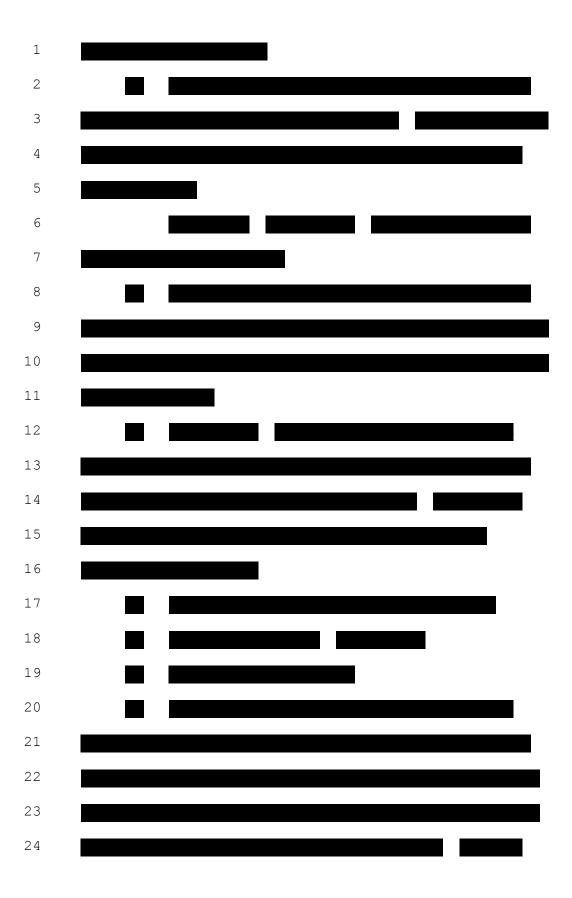
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- Q. How about in the two to four other conversations you had with Marlow, in any of those conversations did you tell him about the double report writing statement by McFatridge and -- and how that connected to no negative information?
- 13 A. I don't remember having a conversation with
 14 Marlow about that.
 - Q. Have you -- do you remember ever telling anyone prior to your telling us today at this deposition, and I exclude for a moment any conversations you had with your lawyer, did you ever -- do you have any memory of telling anyone else before today that McFatridge had told you not to record negative information but had defined that as being negative information in the form of double reports?
 - A. I don't remember if I told anybody that or

- 1 not.
- 2 Q. So you have no memory of telling anybody
- 3 else before --
- 4 A. No, sir.
- 5 Q. -- before today; is that right?
- 6 A. No, sir.
- 7 Q. Have you had any conversations with
- 8 McFatridge since this lawsuit has been filed?
- 9 A. Yes, sir.
- 10 Q. On how many occasions have you spoken with
- 11 him?
- 12 A. Probably talking -- talked to Mike maybe,
- oh, once, twice a year since that's happened.
- Q. And is there any special occasions you talk
- to him on once or twice a year or is that just how it
- so happens in the last three or four years you have
- talked to him once or twice a year?
- 18 A. At first, when it first started, of course
- 19 we were both in a lawsuit, all of us in a lawsuit.
- 20 We talked. You know, I have thought about Mike a lot
- 21 and I have called him up to see how he and his wife
- 22 and family were getting along. And not much, we used
- 23 to play golf.
- Q. When did you play golf?

- 1 A. Played golf in August of every year with a
- 2 law enforcement deal, but I think ever since -- I
- 3 don't think the last three years we have played
- 4 because he's been on vacation or something, but we
- 5 have played on the same team, and I have not played
- 6 there either.
- 7 Q. Now I have showed you one of Callahan's
- 8 memos here, the one that was dated in August of 2001,
- 9 and he's also written a couple of other memos similar
- 10 in terms of detailed information. When's the first
- 11 time before today that you've seen this August 2001
- memo?
- 13 A. I don't know about this particular memo,
- when is the first time I saw it, if I have saw it, I
- probably have, but I don't know when for the first
- 16 time.
- 17 Q. Was it around the time that it was written
- 18 or is it --
- 19 A. Oh. I never saw anything in this until
- 20 probably Callahan's deposition, which I was present
- 21 at.
- 22 Q. Callahan's deposition in his --
- 23 A. Right here.
- Q. Oh, here. That was, what, 2007 or 2008?

- 1 A. 2008.
- 2 Q. This memo was quoted in the lawsuit, right,
- 3 in 2005, that you were served?
- 4 A. What's in the memo?
- 5 Q. Well, do you remember there being
- 6 allegations about Callahan and the information
- 7 Callahan had and how the ISP didn't turn that
- 8 information over; do you remember that?
- 9 A. Yes.
- 10 Q. And do you remember allegations that
- 11 concerned information regarding McFatridge that was
- 12 attributed to you? You remember that we made those
- allegations in the lawsuit, right?
- 14 A. Yeah, I don't recall what they were, but
- 15 I'm sure you'll share that with me there.
- 16 Q. Yeah, I will. Do you recall the negative
- information part of the Callahan memo being
- 18 specifically relied on in the lawsuit that the,
- 19 quote, "The negative information or information
- leading to the innocence of the defendants was not
- 21 disclosed as in Eckerty's own words McFatridge didn't
- 22 want any negative reports that would hurt the case."
- 23 You remember that being in our lawsuit when
- 24 you got it, right? That caught your attention,

- 1 didn't it?
- MS. EKL: Objection. Form. Foundation.
- 3 A. I don't remember that. I have read it,
- 4 sure.
- 5 Q. Okay. Had you read that part of -- of
- 6 Callahan's memo prior to the filing of our lawsuit or
- 7 was the first time you heard about it through our
- 8 lawsuit?
- 9 A. If that's in the lawsuit, the first time I
- 10 would have seen it was in the lawsuit. The memo, the
- 11 first time here.
- 12 Q. Okay. Now, after you first heard about
- 13 this being attributed to you, that is that you were
- 14 saying that negative -- according to Callahan the
- 15 negative information or information leading to the
- innocence of the defendants was not disclosed as in
- 17 Eckerty's own words McFatridge didn't want any
- 18 negative reports that would hurt the case, did you
- 19 discuss that with McFatridge in any of these one or
- two conversations per year that you had with him?
- 21 A. I can't recall that I did.
- Q. Well, did you ever tell McFatridge, hey,
- 23 Callahan hasn't got that right. What I remember is
- you told us not to double report write? Did you ever

- 1 tell him that?
- 2 A. I don't recall any -- what conversation we
- 3 would have had about the lawsuit papers and what
- 4 allegations were made. I don't recall that at all.
- 5 Q. Did you have conversation with him about
- 6 the lawsuit and what the allegations were against him
- 7 and you?
- A. I'm sure we did. You know, I'm sure we did
- 9 and just because they're allegations doesn't mean
- 10 they're true.
- 11 Q. Well, I'm asking you specifically about an
- 12 allegation that came out of a law -- out of the
- lawsuit that came out of Callahan's memo which
- 14 attributed to you specific statements with regard to
- 15 McFatridge.
- MS. EKL: Objection. Form. That's not a
- 17 question.
- 18 Q. You understand I am asking you about that
- 19 particular statement of fact from Callahan's memo,
- 20 right?
- MS. EKL: Flint.
- MR. ACKERMAN: Objection to form and
- 23 foundation.
- MS. EKL: Object to form and I'd ask for

- 1 some clarification. You asked him if he had any
- 2 conversations with McFatridge regarding the
- 3 allegations in the case, and now you are telling him
- 4 that you meant did he have conversations regarding
- 5 that specific allegation. So I just ask that you
- 6 clarify your question. I think it's unfair and it's
- 7 misleading.
- 8 Q. Well, you understand what I am talking
- 9 about now that she's objected, don't you?
- 10 A. Yeah, could you ask me a question?
- MR. TAYLOR: You want to read it back,
- 12 please?
- 13 THE REPORTER: If I can find it.
- 14 Q. Well, I'll ask it. In fact, your testimony
- now is that you don't remember what conversations you
- 16 had with McFatridge about the specifics of the
- 17 lawsuit, right?
- 18 A. Oh, no, sir, I don't.
- 19 Q. All right. Would you -- but you do agree
- 20 that you did discuss the lawsuit and the facts
- 21 alleged in the lawsuit with him, right?
- MS. EKL: Objection. Form, foundation, as
- 23 to which specific facts you're referring to.
- Q. Any facts.

- 1 A. Our main discussion, I don't know what they
- 2 were, was discussing the homicide, the case that we
- 3 worked.
- 4 Q. Right. And of course --
- 5 A. And if this stuff came up, I couldn't
- 6 recall that.
- 7 Q. Well, did McFatridge ever ask you, hey, is
- 8 it true what they say in this lawsuit about what you
- 9 say about me, about negative reports?
- 10 A. Not to my knowledge he never did.
- 11 Q. Did he ever tell you what his memory of the
- 12 discussion you say he had with him -- you had with
- 13 him concerning negative reports, did he ever tell you
- 14 what his view of it was?
- 15 A. I can't recall that he would have done
- 16 that.
- 17 Q. So you have no memory of any discussion
- 18 about the allegations that Callahan had originated
- 19 that ended up in our lawsuit about negative
- 20 information being involved in the -- that McFatridge
- 21 had told you he didn't want any negative information?
- MS. EKL: Objection. Form.
- 23 A. I have no memory of that.
- Q. Okay. When's the last time you talked to

- 1 McFatridge?
- 2 A. You know, I probably talked to Mike one or
- 3 two months ago to see how he was doing, the family.
- 4 Q. Did you tell him you were going to be
- 5 deposed in July?
- 6 A. I think I did.
- 7 Q. Did he tell you he was going to be deposed
- 8 a week before you?
- 9 A. I'm sure that came up.
- 10 Q. And did you have any discussion about any
- 11 facts that you thought that you and he might be asked
- 12 at the depositions?
- 13 A. No discussion.
- Q. So it was just a, hey, just kind of
- 15 pleasantries, telling each other you were going to be
- deposed, right?
- 17 A. My concern was asking how his family was,
- 18 his two girls. He's got two girls that's growing up
- in Paris.
- 20 Q. So you were asking about his family.
- 21 A. Sure, always do. Always do.
- 22 Q. Uh-huh. And what does he ask you or what
- 23 does he say to you?
- A. Asked me the same thing, how my kids are

- doing and everything else. And, you know, we have
- 2 spoken about the case, you know, you know, what else
- 3 could be done.
- Q. Now, at some point in 2003 or 2004 you're
- 5 involved with the -- with the potential of testifying
- 6 in Randy -- excuse me -- in Herbie Whitlock's
- 7 postconviction case; is that right?
- 8 A. Yes.
- 9 Q. And at some point McFatridge came on your
- 10 boat and went through boxes of documents with you,
- isn't that right?
- 12 A. May I ask you to back up? Whose
- 13 postconviction was that?
- Q. That was Whitlock's. Or let me withdraw
- 15 that. Randy's postconviction.
- 16 A. Yes.
- Q. And when was that? What year?
- 18 A. You know, I don't know what year that was.
- 19 Q. You're retired, right?
- 20 A. I was retired, yes. I don't remember what
- 21 year that was. I don't know exactly.
- Q. Was it in the late '90s or early 2000s?
- 23 A. I'd be guessing 2000, early 2000s.
- Q. Was it before or after you obtained the

- file from the ISP?
- 2 MS. EKL: Just to be clear, Flint, the last
- 3 question you asked him was regarding when the hearing
- 4 took place and I just want to make sure that that's
- 5 the question you intended, that you are not asking
- 6 him about the earlier portion about the going on the
- 7 boat thing because I don't think that that's been
- 8 established that that took place and I want to make
- 9 sure everyone is -- he's answering the question that
- 10 you intended to be asking.
- 11 MR. TAYLOR: All right.
- 12 Q. Is it your testimony that you went on or
- were on your boat with McFatridge going through boxes
- of documents?
- 15 A. At one point, I don't know what time it
- 16 was, and with the Attorney General's Office.
- 17 Q. It was not McFatridge or it was McFatridge
- 18 and the Attorney General?
- 19 A. Yes.
- Q. So who from the Attorney General's Office
- 21 was it?
- 22 A. I don't recall who it was.
- O. Was it Ellen Mandeltort?
- A. You know, I don't recall and I am just

- 1 terrible with names and you have to overlook that,
- but I don't know. I just don't recall who that was.
- 3 Q. Was it a woman or a man?
- A. To my recollection I think it was a man. I
- 5 do, I think it was a man.
- 6 Q. And it was your boat?
- 7 A. Yes, it was.
- 8 Q. And it was on what lake?
- 9 A. Lake Shelbyville.
- 10 Q. And what time of year was it?
- 11 A. Probably warm.
- 12 Q. Okay. And where did the documents come
- 13 from?
- 14 A. The Attorney General's Office.
- 15 Q. And so did someone contact you and ask you
- to go through those documents with them?
- 17 A. Yes.
- 18 Q. And who contacted you?
- 19 A. Somebody from the Attorney General's
- 20 Office.
- 21 Q. And did you then contact McFatridge and ask
- 22 him to join you?
- 23 A. He was probably contacted also by the
- 24 attorney general's office. I don't know how that

- 1 happened that they set up the deal.
- 2 Q. How did it come about that it was going to
- 3 be on your boat?
- A. It was kind of a central location is the
- 5 only thing it was. It was a central location.
- 6 Q. Not central for -- was this Attorney
- 7 General out of Chicago?
- 8 A. Springfield.
- 9 Q. Springfield. Okay.
- 10 Now, what -- what boxes of documents did
- 11 you go through?
- 12 A. I don't know, Mr. Taylor, what was in the
- boxes. It was the Rhoads homicide. So I don't know
- 14 what was in there.
- Q. Was there more in the boxes than just your
- investigation, meaning your -- the investigation in
- 17 '86 or '87?
- 18 A. I don't remember. I would say they brought
- 19 the whole case file with them.
- 20 Q. All right. So you don't remember whether
- 21 there was documents that went beyond '86 and '87 time
- frame, but you are assuming they did?
- 23 A. I am assuming they didn't.
- 24 Q. I'm sorry?

- 1 A. I am assuming it was our case file. They
- 2 didn't -- I'm sure they didn't have a copy of the
- 3 recent stuff.
- Q. Okay. So it was limited to your original
- 5 investigation?
- 6 A. Yes.
- 7 Q. Okay. So that's -- when you say the whole
- 8 case file, that's what you mean?
- 9 A. There was more than one box, I do remember
- 10 that. What was in the boxes I do not. I'm sorry.
- 11 Q. Now, have you had a face-to-face meeting
- 12 with McFatridge in the past few years or are all
- 13 these telephonic conversations?
- 14 A. I had one face to face.
- 15 Q. And when was that?
- 16 A. Right after the initial lawsuit.
- 17 Q. And where was that?
- 18 A. At his house.
- 19 Q. And who besides yourself was present?
- 20 A. Parrish.
- Q. All right. And did you discuss the
- 22 lawsuit?
- 23 A. We did.
- Q. And did you discuss the allegations that

- 1 were made against you and McFatridge and Parrish and
- 2 Ray?
- 3 A. I don't remember the allegations against
- 4 us. We sure discussed the case.
- 5 Q. And what were the specifics of your
- 6 discussion?
- 7 A. On how we handled the case, trying to think
- 8 of anything, if any, anything ever that we done wrong
- 9 in that case or would have done different.
- 10 Q. What did you -- did you come to any
- 11 conclusions?
- 12 A. I did.
- 13 Q. Well, how about was there any -- what was
- 14 your conclusion?
- 15 A. I did do something wrong by doing my job on
- 16 it. We found nothing wrong that we were -- nothing
- wrong at all other than doing our job.
- 18 Q. So even as of 2005, after Steidl had been
- 19 released, you had no second thoughts whatsoever about
- 20 the investigation and the results of the
- 21 investigation, is that --
- 22 A. No, sir.
- 23 Q. -- fair to say?
- 24 A. No, no.

- 1 Q. Did Parrish articulate any second thoughts
- whatsoever, anything he would have done differently
- 3 in the investigation at your meeting with McFatridge
- 4 and him?
- 5 A. Not to my knowledge.
- 6 Q. All right. And how about McFatridge? Did
- 7 he articulate any regrets, second thoughts, anything
- 8 he thought should have been done different during the
- 9 investigation?
- 10 A. Not that I can remember, none that he would
- 11 change.
- 12 Q. And did you talk about Morgan at that point
- 13 as a suspect?
- 14 A. I don't recall if he -- if Morgan's name
- 15 came up at all, you know, during that time.
- 16 Q. All right. Did you at that point discuss
- 17 the fact that you were going to obtain the complete
- 18 file if you could of the ISP investigation?
- 19 A. Oh, I don't know if that was discussed at
- 20 all, you know.
- 21 Q. It's about the same time as you made the
- 22 request, right? Am I correct in that?
- 23 A. Shortly right after the lawsuit, yes.
- Q. And after you got the file that they gave

- 1 you, did you share it with Parrish and McFatridge?
- 2 A. I did not.
- 3 Q. Did Parrish say that he would attempt to
- 4 obtain the Parrish -- the -- did Parrish say that he
- 5 would attempt to obtain the Paris file?
- A. I'm not for sure if he said anything, he
- 7 was going to try to obtain it or not.
- 8 Q. Did you know whether he had access to the
- 9 Paris file at that point?
- 10 A. You know, I'm not for sure.
- 11 Q. How about McFatridge, what was McFatridge
- doing, what was his line of work in 2005 when you had
- this meeting?
- 14 A. He was probably at his same job that he has
- now at the VA Hospital.
- Q. What does he do there if you know?
- 17 A. He is an attorney and --
- 18 Q. Counsel for the VA?
- 19 A. I really don't know what he does, yeah.
- 20 Q. Did he say that he would attempt to obtain
- 21 the state's attorney's file in the case?
- 22 A. I couldn't recall that, you know.
- 23 Q. Did you discuss at all the contacts that
- you had had and -- with the current investigator,

- 1 Mr. Marlow?
- 2 MS. EKL: I'm sorry. Could you repeat
- 3 that? I missed a part of it.
- 4 MS. SUSLER: Did you discuss the contacts
- 5 you had with Marlow.
- 6 MS. EKL: Sorry. I object to foundation.
- 7 A. I don't recall that.
- 8 Q. Tell us what you do specifically recall
- 9 about that meeting.
- 10 A. I think I have stated we got together, we
- 11 had all been served in a civil suit, we went over the
- 12 case thinking we had no documents, no reports, just
- going with things that we remembered happened when we
- 14 were investigating the case, trying to think of
- anything that we would have done that was wrong or
- 16 this or that and -- you know.
- Q. Couldn't come up with any?
- 18 A. We did not.
- 19 Q. All right. Did you discuss whether you had
- 20 failed to produce evidence that was material to the
- 21 case? Did you discuss that issue which was a major
- issue in the lawsuit?
- 23 A. I don't think that was a discussion.
- Q. Did you discuss the issue of Jim and Ed,

- 1 that information? 2 I don't recall that. Α. 3 Q. All right. Did you discuss the lie 4 detector or polygraph examination of -- of 5 Herrington? I don't recall if we did discuss that 7 whatsoever. 8 Q. Did you discuss your -- anyone's conclusions about the credibility or lack of 9 credibility of Rienbolt and Herrington? 10 11 A. I don't recall what parts we would have 12 discussed, you know. I know there was a meeting, beside that what was discussed at that time just -- I 13 just don't recall which individual things were. 14 15 Q. Now, you have known Mr. Parrish for a long 16 time, right? 17 Since he's been a policeman probably. I 18 don't know how long that is. 19 Q. Well, didn't you grow up next door to him? Oh, no, I didn't. I'm not from that town. 20 Α.
- Q. Your wife, did your wife grow up -
 22 A. Q.

24

- 1 Α. 2 3 So you've known Parrish since that time or Q. 4 not? 5 Α. No, I didn't know them, just his dad. 6 Ο. So the first time you met Parrish was when? 7 Probably when he was a policeman. Α. 8 Q. And was that his first tour of duty? 9 Yes, probably. You know, I don't recall Α. 10 knowing him before that, I possibly could have known him before that, but I don't recall that. 11 12 Had you worked other cases with him prior to the Rhoads homicide case? 13 14 Α. Yes. 15 What other cases have you worked with him? Q. 16 I don't recall. About anything that was a Α. 17 felony that they needed assistance on, I probably 18 helped them with it and I don't recall what cases 19 that would be. We always had something going on
- 21 Q. Did you work any homicide cases with him?

I'm thinking. I'm not for sure.

Nothing -- I don't recall any right now, but any

20

22

there.

homicide that would have happened in Paris or Edgar

- 1 County we would have handled.
- 2 Q. Now, the Rhoads homicide happened in July
- 3 of '86; is that right?
- 4 A. That's right.
- 5 Q. And would you agree with Parrish's
- 6 assessment that it was the most sensational case that
- 7 had happened certainly in his career as an officer --
- 8 MS. EKL: Objection. Foundation.
- 9 Q. -- that he had worked?
- 10 A. In Paris?
- 11 Q. Yeah.
- 12 A. I probably wouldn't describe it as a
- 13 sensation, a great sensation, no. It was a terrible
- 14 homicide. A terrible case. It was a serious case.
- 15 Q. And it was a high profile case, right?
- 16 A. I don't know what -- I don't know what you
- 17 consider a high profile case.
- 18 Q. Well, what do you consider a high profile
- 19 case?
- 20 A. Oh, probably somebody famous getting killed
- 21 and stuff, you know. It was a terrible homicide, it
- 22 was a double homicide.
- 23 Q. And it was a homicide that wasn't -- didn't
- lend itself to being solved over the first few

- 1 months, right?
- 2 A. No, it was not solved over the first few
- 3 months.
- 4 Q. And that added pressure to law enforcement,
- 5 including yourself, to try to find or to solve the
- 6 crime, right?
- 7 MS. EKL: Objection, foundation, as to what
- 8 pressure put on other people.
- 9 A. You know, Mr. Taylor, I don't know about
- 10 the pressure that was -- that was put on us or as
- 11 myself as solving it. You sure would like to have
- 12 solved it for the family's sake.
- O. But there was also in terms of the
- 14 community, there was a lot of concern and pressure
- from the community to solve the crime, wasn't there?
- 16 A. I never felt pressure from the community in
- 17 solving that. Not pressure.
- 18 Q. Did you see this as an unusual case in
- 19 terms of your career as an investigator or did you
- 20 see it as just like any other case that you had been
- 21 involved in?
- 22 A. Oh, no, it was -- I didn't say it was a
- 23 usual case. It was a double homicide. You know, it
- 24 was -- it was more so than any homicide, one person

- 1 being killed, there was two people murdered.
- 2 Q. And had you ever handled a double homicide
- 3 in Edgar County prior to this, a double homicide?
- 4 A. Not that county.
- 5 Q. And --
- 6 A. I don't think, no.
- 7 Q. -- had you ever handled a double homicide
- 8 where it remained unsolved for this long a period of
- 9 time?
- 10 A. Yes, sir.
- 11 Q. And where did you handle such a case?
- 12 A. I think we had a double homicide in
- 13 Champaign county.
- Q. When was that?
- 15 A. I don't know. Sometime between 1975 and
- 16 '85 probably. Sometime in there.
- 17 Q. So it was before the Rhoads case?
- 18 A. Yeah.
- 19 Q. And how long did it remain unsolved?
- 20 A. You know, it seemed like six, eight, nine
- 21 months.
- 22 Q. So roughly the same amount of time as
- 23 before you made an arrest --
- A. Probably so.

- 1 Q. -- in the Rhoads case; is that right?
- 2 A. Yes, sir.
- 3 Q. And did that get the same kind of newspaper
- 4 coverage as did the Rhoads homicide?
- 5 MS. EKL: Objection. Foundation, form.
- 6 A. You know, I don't recall what kind of
- 7 coverage that would have got.
- 8 Q. All right. Now, did you become -- when did
- 9 you first come to know an individual by the name of
- 10 Darrell Herrington?
- 11 A. Probably the first time that I recall
- meeting him personally was during this case.
- 13 Q. In your investigations in the Paris area
- 14 did you learn of his reputation prior to this case?
- 15 A. I knew of him.
- Q. And what did you know about him?
- 17 A. I knew that he rode a bicycle, he had no
- driver's license and he was a good drywaller.
- 19 Q. Okay. Did you also know he was known as
- 20 the town drunk?
- 21 A. I know he drank a lot and didn't have a
- 22 driver's license and still ran a business, yeah.
- 23 Q. So you knew that he had lost his license
- 24 due to drunken driving?

- 1 A. Yes, sir, I did.
- 2 Q. And did you know that he had a history of
- 3 domestic violence with his wife?
- 4 A. You know, I don't think I am aware of that
- 5 at that point.
- 6 Q. Were you aware of the fact that he had a
- 7 reputation for exaggeration and even lying in the
- 8 community?
- 9 MS. EKL: Objection. Foundation.
- 10 A. I don't recall that I even knew that
- 11 either.
- 12 Q. Okay. Anything else you knew about Darrell
- 13 Herrington other than what you've told us?
- 14 A. I just always knew that -- been told that
- if he wouldn't have drank so much he would have been
- one of the -- he's a fabulous drywaller and he had a
- good business, would have had a good business.
- 18 That's about it.
- 19 Q. Who told you that?
- 20 A. Just different folks that would talk about
- 21 him.
- Q. When you were working in Paris did you ever
- 23 have an occasion to go into any of the bars?
- 24 A. Yes, sir.

- 1 Q. Did you ever see Herrington in those bars?
- 2 A. I don't recall I did.
- 3 Q. Did you used to drink in those bars or did
- 4 you only go in there for investigations?
- 5 A. I drank in those bars.
- 6 Q. How frequently?
- 7 A. Every so often, you know.
- 8 Q. Okay. And how often did you drink during
- 9 those days?
- 10 A. How often did I drink?
- 11 Q. Uh-huh.
- 12 A. Oh, I probably would have a cocktail
- 13 after -- every other day or so.
- Q. And so you -- when you were in Paris you
- would have those cocktails in the bars there?
- 16 A. Probably so.
- 17 Q. Was there a particular bar that you
- 18 frequented more than others?
- 19 A. There probably were.
- Q. Which ones were those?
- 21 A. The Bowling Alley, Mr. Charlie's. I think
- 22 it was called The Station, I think, and maybe
- 23 Maribelle's once in a while.
- Q. And did you drink with Parrish from time to

- 1 time there?
- 2 A. Yes.
- 3 Q. All right. How often would you say you
- 4 drank with Parrish?
- 5 A. If we were working a case with Parrish, we
- 6 probably would have a beer with him.
- 7 Q. How often?
- 8 A. As in any town.
- 9 Q. How often would you say that was prior to
- 10 the Rhoads investigation?
- 11 A. I would have no recollection of what -- how
- often that would be. I don't know what to put on
- 13 that, you know. If we were in town working, I worked
- other counties, you know, so...
- 15 Q. Let's talk about when you were working in
- Paris. How frequently would you drink with Parrish?
- 17 A. If I was working in Paris we would probably
- have a drink almost every afternoon, maybe not,
- 19 unless I had to go someplace else or what was
- 20 scheduled.
- 21 Q. And you would talk shop or talk cases when
- you had a beer?
- 23 A. Sure.
- Q. Okay. And was that -- would that hold true

- for the Rhoads investigation? Since you were in town
- 2 for such a long period of time, did you and Parrish
- 3 have drinks regularly during the investigation?
- 4 A. Yes, sir.
- 5 Q. And you would talk about the case and the
- 6 evidence you had, that kind of thing?
- 7 A. I'm sure we did.
- 8 Q. And did you also talk about the
- 9 frustrations that you both felt because you weren't
- able to solve the crime for many months?
- 11 A. I wouldn't call them frustrations.
- 12 Probably talk about different -- different things we
- 13 should do. Whatever.
- 14 Q. You never discussed the fact that it was
- frustrating to both of you to -- to not be able to
- make an arrest, an arrest in the case?
- 17 A. Well, everybody always wants to solve a
- 18 case, you know. But you got to -- some just don't
- 19 happen overnight.
- Q. But of course that's what your job is is to
- 21 solve cases as expeditiously and -- and correctly as
- possible, right?
- 23 A. Correctly as possible.
- Q. Is that right?

- 1 A. I don't know about the ex -- expedited, I
- 2 don't know about that part, but correctly as
- 3 possible.
- Q. Let me ask you as a law enforcement agent
- of many years, isn't it important to a community not
- 6 to have people who commit double homicides free and
- 7 loose in that community?
- 8 MS. EKL: Objection.
- 9 Q. That's a fair thing to say, isn't it?
- 10 MS. EKL: Objection. Form. Foundation.
- 11 A. Well, I'm sure that people wanted to find
- 12 out who committed those murders, you know. And --
- 13 but you can't hurry that process up.
- Q. But in fact it's important to not only
- solve a crime correctly and get the people who
- 16 perpetrated it, but to solve the crime as
- 17 expeditiously as a law enforcement officer can, isn't
- 18 that right?
- MS. EKL: Objection. Form.
- 20 A. I don't know about the ex -- about the
- 21 expedited or do it fast. I don't know if that's a
- 22 pressure that's put on any police officer, you know.
- 23 I quess I have trouble with that word, you know. I'm
- 24 sorry.

- 1 Q. All right. So it wasn't particularly
- 2 getting you in any way nervous the fact that you
- 3 weren't able to solve the crime over the first six or
- 4 seven months that you were investigating it?
- 5 A. Oh, I sure wanted to solve it and everybody
- 6 wanted it solved on it. But...
- 7 Q. When you and Parrish would drink in the
- 8 bars there in Paris, did McFatridge ever join you at
- 9 any time?
- 10 A. Yes.
- 11 Q. All right. And how often would he join
- 12 you?
- 13 A. Ouite often.
- Q. And would that hold true as well during the
- investigation in the Rhoads homicide, he would join
- 16 you along with Parrish in the bars during the
- 17 investigation?
- 18 A. Yes, sir.
- 19 Q. Okay. And did I understand you correctly
- 20 to say that that would have been on a -- when you
- 21 were in Paris, that would be on a regular if not
- daily basis?
- 23 A. I wouldn't say daily, but it was --
- Q. Regular, several times a week?

- 1 A. Well, there's five days in a week, so maybe
- 2 three of those.
- 3 Q. And now would you -- I take it McFatridge
- 4 would be involved in talking about the investigation
- 5 in the same way Parrish was, right?
- 6 A. Yes.
- 7 Q. All right. And you would talk about things
- 8 to do, things that you had learned, that kind of
- 9 thing?
- 10 A. Yes, sir.
- 11 Q. And would McFatridge put any pressure on
- 12 you to attempt to get the case solved?
- 13 A. I don't remember any pressure whatsoever
- 14 that Mike put on us.
- Q. Was he concerned that the investigation was
- 16 going on for several months without any arrests being
- 17 made?
- 18 MR. MANCINI: Objection as to form.
- MS. EKL: Objection. Foundation.
- 20 A. I'm not aware of Mike being nervous about
- 21 it taking so long to solve it. Mike would put his
- 22 input on it, what he felt we should do next and --
- 23 and things like that, but he never put any pressures
- 24 whatsoever on it. Sure he would like to have had it

- 1 solved, you know, and -- but he never put any
- 2 pressures whatsoever.
- 3 Q. All right. Did Gene Ray join in your
- 4 gatherings in the bar with McFatridge and Parrish?
- 5 A. No, sir.
- 6 Q. All right. So Ray's involvement was in
- 7 terms of this team or group of four was limited to
- 8 formal meetings that you had, but he didn't join you
- 9 in the bars to further discuss the case; is that fair
- 10 to say?
- 11 A. That is true.
- 12 Q. Okay. So if you'd come up with something
- new at a meeting over -- over, for lack of a better
- 14 word, a couple cold ones, that would have to be
- 15 communicated to Ray independently because he wasn't
- 16 there; is that right?
- 17 A. That would be true.
- 18 Q. Okay. So would you expect, was there
- someone who was more or less the conduit back to Ray
- 20 when he wasn't there? Was Jim Parrish the one who
- 21 usually communicated directly to Ray if he wasn't
- involved in a meeting?
- A. I'm sure Jim kept Gene up to par on
- everything, you know, that happened during the day,

- 1 you know.
- 2 Q. Now, there was a restaurant in -- that was
- 3 frequented by quite a few people in Paris called the
- 4 Bon-Ton; is that right? Do you remember that
- 5 restaurant?
- A. Yes, I do.
- 7 Q. Did you used to go in there for breakfast
- 8 sometimes or coffee?
- 9 A. I'm pretty sure that I didn't use that
- 10 restaurant. I stopped at Mr. Charlie's once in a
- 11 while for breakfast, but I'm not for sure I have ever
- 12 went there.
- 13 Q. All right. Did you have breakfast with any
- other members of the team when you were in Paris?
- 15 A. I did.
- 16 Q. Okay. And who would you normally have
- 17 breakfast with then?
- 18 A. At times whatever agents were working with
- 19 DCI would meet. Gene Ray would meet and then Jim
- 20 would meet us.
- 21 Q. And --
- 22 A. Probably the meeting place of the day,
- 23 yeah.
- Q. And would McFatridge meet as well in the

- 1 morning for breakfast with you and Parrish and Ray
- 2 and the others?
- 3 A. I presume he did on occasions.
- 4 Q. And would you again talk about the
- 5 investigation?
- 6 A. Oh, yes.
- 7 Q. About what you were going to do and what
- 8 you had learned and -- and strategies and tactics of
- 9 the investigation, is that fair to say?
- 10 A. Yes.
- 11 Q. And everybody, you and Parrish and Ray and
- 12 McFatridge, would all contribute as a kind of joint
- effort to try to determine -- to share information
- and determine what to do next, is that fair to say?
- 15 A. Yes.
- MR. MANCINI: Objection to form,
- 17 foundation.
- 18 Q. And that would include what witnesses to
- 19 talk to and to call in and -- and who to bring in the
- 20 station, that kind of thing?
- 21 A. Probably discussed what we was going to do
- 22 that day.
- 23 Q. And that would include those things that I
- just mentioned, right, from time to time?

- 1 A. Yes.
- 2 Q. Now, would it also be fair to say that you
- 3 were the ISP's lead investigator in the Rhoads
- 4 homicide?
- 5 A. I was the case agent.
- 6 Q. And in fact they kept you as the case agent
- 7 right through to today on the reports, right?
- 8 MS. EKL: Objection. Foundation.
- 9 MR. ACKERMAN: Objection. Form.
- 10 Foundation.
- 11 A. I'm not sure about that, about today.
- 12 Q. Now, I want to put in front of you a couple
- of exhibits from the Ray -- well, strike that.
- So would it be fair to say that McFatridge,
- Ray and Parrish and you were not only receiving the
- formal reports that you and Parrish and the others
- were writing, but you were receiving additional
- 18 information through your meetings in the morning and
- in the evening?
- 20 A. Yes.
- 21 Q. And would some of that information come out
- 22 in notes -- strike that -- on your notes that you
- 23 might have written up that day and had in your
- 24 briefcase?

- 1 A. Would have obtained information, might have
- 2 wrote it down so we would remember the next day to
- 3 tell everybody and taken care of it, tossed it away.
- 4 Q. Tossed it away afterwards?
- 5 A. Yeah, after it was done.
- Q. After you told somebody?
- 7 A. After it was done, yeah.
- 8 Q. How about the strategies and tactics that
- 9 you talked about, were those written down anywhere?
- 10 A. I don't recall that they were.
- 11 Q. Okay. That wouldn't be the kind of thing
- 12 you would put in an official report, right?
- 13 A. Your daily duties of what you were going to
- 14 do?
- 15 Q. Well, no. Yeah, what I said was your
- 16 tactics, your strategies, the kind of focus of your
- investigation, that kind of thing you wouldn't put in
- a day-to-day report that you would write and file,
- 19 would you?
- 20 A. No.
- MS. EKL: Objection. Form. Foundation.
- There's been no testimony about any day-to-day report
- 23 that was created and filed.
- Q. Can you finish your answer? I know you

- 1 started.
- 2 A. I wouldn't have put my strategy down on a
- 3 piece of paper in a report.
- 4 Q. You would not have?
- 5 A. If we were going to do something today, I
- 6 wouldn't write a strategy report on what we were
- 7 going to do today.
- 8 Q. So it wouldn't go in these reports that you
- 9 wrote such as this -- this Group Exhibit 2. Those
- 10 are your reports here. You wouldn't put that in
- 11 those reports, right?
- 12 A. No.
- 13 Q. Okay. I take it from time to time to time
- 14 you would discuss with your team various witnesses
- and whether they were believable and whether to
- follow up further with regard to a particular
- 17 suspect, right?
- 18 A. I presume we did that, yes.
- 19 Q. And, again, that wouldn't -- in terms of
- 20 whether you believed somebody or not or you thought
- 21 there should be further corroboration, that
- 22 conclusion that you or the others might draw in one
- of these meetings, either in the morning or the
- evening, you wouldn't put that in the official

- 1 reports either, is that fair to say?
- 2 A. I guess you're kind of losing me on that.
- 3 Could you go over it one more time?
- 4 Q. Sure. When you discussed tactics and
- 5 strategies in terms of -- strike that.
- 6 When you discussed the -- a certain
- 7 witness, let's say, and you discussed whether that
- 8 person was believable or whether you needed more
- 9 corroboration for that witness and just had a frank
- 10 discussion about whether this -- what you thought of
- 11 this particular witness, that wouldn't be the kind of
- 12 thing you would write in an official report such as
- 13 the ones, the ISP reports that are Exhibit 2, would
- 14 you?
- MS. EKL: Objection. Form.
- 16 A. I still don't think I'm following you quite
- 17 right. I presume that if work needed to be done,
- 18 you're asking if we wrote a report that work needed
- 19 to be done to interview a witness. We would not
- write a report saying so and so needs to be
- interviewed, we would assign that to someone to go
- 22 interview them. And I believe you probably got a
- 23 copy, there's a card file made, you probably have a
- 24 copy of the card file that was left at the PD, and

- 1 everybody would give it a name, and what they would
- of supposedly, allegedly know, and that's how we kept
- 3 track of everything, on that card file.
- Q. Let me give you an example. Let's -- let's
- 5 say that at one of the meetings you discussed whether
- 6 Steidl, when he was questioned, whether he was
- 7 telling the truth or not, okay? And you came to a
- 8 conclusion that you didn't believe him or you
- 9 believed him. That wouldn't be the kind of thing you
- 10 would write down in a report, that conclusion, am
- 11 I -- am I right in understanding that? Or should I
- 12 be able to find in these reports conclusions that you
- all drew about witnesses that you interviewed?
- 14 MS. EKL: Objection. Form. Foundation.
- 15 A. There wouldn't be a conclusion written any
- 16 place, there is an interview in here with Steidl,
- 17 4-3.
- 18 Q. But you're missing my point. My point is
- 19 would conclusions about that witness, whether it's
- 20 Steidl or Carey Sexton or anyone else, would the
- 21 conclusions that you all might draw in your meetings
- about whether they're believable or not, would that
- 23 be in these reports?
- 24 A. No.

- 1 Q. Would you write that down in your notes?
- 2 A. No.
- 3 Q. So that would be something that would be
- 4 kind of work product that you and the others on the
- 5 team would have, but we wouldn't be able to -- to
- 6 find reports about that -- those conclusions, right?
- 7 MS. EKL: Objection to the form.
- Q. Is that right? There are no such reports
- 9 that you know of?
- 10 A. Any comments --
- 11 Q. Yeah.
- 12 A. -- would have been made on any witness or
- anybody that's interviewed?
- 14 Q. Uh-huh.
- 15 A. The comments would have been written on
- 16 those cards if there were any comments written down,
- 17 the ones you have.
- 18 Q. That would be the only place we could find
- 19 them?
- 20 A. Yes.
- 21 Q. And those cards went nowhere other than in
- the PD's office?
- 23 A. Yes, sir.
- Q. And did McFatridge have access to your --

- 1 to the cards?
- 2 A. I'm sure he did.
- 3 Q. Did you ever see him going through the
- 4 cards?
- 5 A. I don't recall seeing that, but he was at
- 6 the PD almost every day.
- 7 Q. Is it fair to say, though, that a
- 8 significant part of a team of investigators on a
- 9 double homicide is to discuss the credibility of the
- 10 evidence that you are evaluating, is that fair to
- 11 say?
- MS. EKL: Objection. Form. Foundation.
- MR. ACKERMAN: Same objection.
- 14 A. Could you just run it by me one more time
- 15 because I'm having a real hard time following you on
- 16 that, okay.
- 17 Q. Sure. My question is you have a team of
- 18 investigators, yourself and Ray and McFatridge and
- 19 Parrish, right? And you're meeting often, you're
- 20 writing reports, you have formal meetings and
- 21 informal meetings and this is consuming a lot of time
- 22 and energy, right?
- 23 A. Yes, sir.
- Q. And you are needing to do all of this

- because the case hasn't been solved yet, right?
- 2 A. Yes, sir.
- 3 Q. So you are constantly getting more
- 4 information, good information, bad information and
- 5 different information, information that seems
- 6 important and information that doesn't seem
- 7 important, right?
- 8 A. (Witness nods head).
- 9 Q. You are nodding your head yes, right? We
- 10 are on the same page, right?
- 11 A. Yes.
- 12 Q. Okay. So it's important for that team to
- 13 evaluate that information to determine what's
- 14 credible, what's not credible, what to follow up on,
- what not to follow up on, right?
- A. (Witness nods head).
- 17 Q. You are nodding with me again, right?
- 18 A. I'm nodding with you. I think I answered
- 19 that by we would make out a note card, as you seen,
- 20 put that person's name on a note card and say what
- 21 they might know and that person would go interview
- 22 that person. He may come back and say Parrish and --
- 23 we interviewed that person and there would be a
- report written. And if there was any comments it

- 1 would have been written on that card, the only place
- 2 we would have to write anything just to keep tabs on
- 3 things.
- Q. But if we were to look through the cards
- 5 and not see any comments about whether somebody's
- 6 believable or not, then it's fair to say that it's
- 7 not recorded anywhere else, right?
- 8 A. It's fair to say there was no comment on
- 9 the card.
- 10 Q. All right. Well, but if there was no
- 11 comment on the card, then it wouldn't -- there
- 12 wouldn't be anything in writing about that witness's
- 13 credibility, is that fair to say?
- 14 A. On the credibility? There would be
- probably a 4-3 written on that witness being
- interviewed, but the credibility, as to what that
- 17 person had to say about --
- 18 Q. Right. We are going around in a circle
- 19 here because I thought we established that if you
- determined that this person didn't have credibility,
- 21 that that wouldn't be something that was in your
- 22 report, just the interview itself would be in the
- 23 report, but not the investigator or the team's
- 24 conclusion about the credibility.

- 1 MS. EKL: Objection. Form. Foundation.
- Q. Did I misunderstand you when I thought you
- 3 said that?
- 4 MS. EKL: Objection. Form. Foundation.
- 5 Flint, you keep jumping back and forth between
- 6 credibility generally to and if you didn't believe
- 7 anyone at all, and there is a distinction and you are
- 8 trying to mislead him with your questions by asking
- 9 two questions in the same one question. So I object
- 10 to form.
- 11 Q. You may answer.
- 12 A. I truthfully don't know how to answer that.
- 13 Credibility? I don't think on any report have you
- 14 seen with a police writing of the credibility of the
- 15 witness? The credibility?
- 16 Q. Yes.
- 17 A. You have seen that?
- 18 Q. No. No.
- 19 A. I wouldn't write about credibility. We
- 20 would write what that person had to say so I guess
- 21 I'm not following you. I'm sorry. It's totally my
- 22 fault.
- Q. No, you are following it and I was
- following you that you would not write down in a

- 1 report whether you thought the person was believable
- or not. We're on the same page, right?
- 3 A. I would not -- come again.
- 4 Q. You would not write down whether you found
- 5 that witness that you interviewed was believable or
- 6 not, that wouldn't be part of your report.
- 7 A. No, sir.
- 8 Q. But my --
- 9 MS. SUSLER: The answer is not clear.
- 10 A. No, sir, answer.
- 11 Q. It would not be part of the report?
- 12 A. No, sir.
- MS. SUSLER: Correct or not?
- 14 Q. That's correct, right?
- 15 A. I -- you're really getting me confused.
- 16 MS. EKL: Objection. Asked and answered.
- 17 He said no, it would not be in the report. He said
- it three times it would not be in the report.
- 19 MR. TAYLOR: Thank you. That's what
- apparently she's not hearing it.
- 21 MS. EKL: I don't know why she's not
- hearing it. The question has been asked three times.
- 23 MS. SUSLER: I'm hearing it, Beth. I don't
- think it's clear and I'll say if I don't think it's

- 1 clear.
- MS. EKL: The question (sic) was no. If
- 3 you don't like the question, then tell Flint to ask a
- 4 different question.
- 5 MS. SUSLER: I'm not going to argue with
- 6 you. Ask a different question.
- 7 MS. EKL: The answer is no. I don't know
- 8 what could be more clear about that. The answer is
- 9 no. Is it in the report? No.
- 10 MS. SUSLER: Ask a different question.
- 11 BY MR. TAYLOR:
- 12 Q. And correct me if I'm wrong, but you said
- that that evaluation might appear in the card
- 14 catalog. Did I misunderstand you on that?
- 15 A. If there was a comment, that would be the
- 16 place it would be.
- 17 Q. And that comment about the credibility of a
- witness would go in the card catalog?
- 19 A. Possibly could.
- Q. All right. But not always?
- 21 A. Not -- I -- quite frankly I have not seen
- 22 that card catalog since 1986 and I don't really know
- 23 what all the information we did put on that, but that
- 24 was one of the deals we used in a larger case where a

- 1 lot of people had to be interviewed so we could keep
- 2 track of the people, the folks that have been talked
- 3 to and the folks that cannot be talked to. And there
- 4 might be comments written on it. Jim was very good
- 5 about writing comments on things.
- 6 Q. How about you? Not so good?
- 7 A. Probably not.
- 8 Q. But if you all had a conversation at
- 9 Charlie's, did you say, in the morning or at one of
- 10 the bars in the evening and you -- you said -- and
- 11 you discussed the credibility of a witness, you
- 12 wouldn't necessarily -- nobody would necessarily run
- 13 back to the card catalog and write your opinion down
- in that card catalog; is that right?
- 15 A. Write it down on a piece of paper and put
- it in your pocket until you got back there.
- 17 Q. And then you -- so was there some kind of
- understanding that you'd go -- if you discussed the
- 19 credibility of a witness and came to some conclusion,
- 20 you'd go back to the card catalog and write it into
- 21 the card catalog?
- 22 A. I don't know if this is your question. The
- 23 understanding was if you had a witness to be
- interviewed, please put their name, put all the

- 1 information you have in that thing, address, phone
- 2 number, and -- so you can keep track of who that
- 3 person -- does that person need to be interviewed and
- 4 when they were interviewed. I don't know if that's
- 5 your question.
- 6 Q. That's not my question. I'm not talking
- 7 about the straight up information about the person.
- 8 I am talking about the person -- the evaluation of
- 9 the person's credibility.
- 10 A. Anything that would be written would be on
- 11 a 4-3 or a Paris Police Department report.
- 12 Q. I thought you just got through telling me
- that a 4-3 wouldn't have an evaluation of the
- 14 credibility or believability of a witness.
- 15 A. Well, I don't know we would write it down
- any place, those two things, you know?
- 17 Q. Okay. So --
- 18 A. Yeah.
- 19 Q. -- normally you wouldn't write it down
- anywhere, am I right on that?
- 21 A. I guess I'm getting mixed up between
- interviewing a person and writing what the interview
- is about and then you come back and want the
- 24 credibility of that. We didn't keep track of the

- 1 credibility on that.
- Q. All right. That's what I'm -- all I'm
- 3 trying to say. You didn't keep track in writing
- 4 about credibility?
- 5 A. I'm trying to answer as honestly and as
- 6 knowledgeable as I can.
- 7 Q. So let's just make sure we understand each
- 8 other, that you wouldn't normally record in writing
- 9 credibility evaluations that the team made about
- 10 witnesses, am I -- are you and I understanding each
- other correctly? Is that fair to say?
- 12 A. We probably normally would not write that
- down.
- Q. All right. Let's take a break.
- 15 (Whereupon a break was taken and the
- deposition continued as follows:)
- 17 BY MR. TAYLOR:
- 18 Q. I want you to keep in front of you two
- documents, one is Ray 2, you can keep that to the
- side, and the other is Ray 9. They are group
- 21 exhibits. One is the group of ISP reports, yours and
- other fellow investigators, and 9 is the collection
- of Paris reports, more specifically Parrish's
- 24 reports.

- 1 Now?
- MS. EKL: Just for the record, Flint, I
- 3 know that when you introduced those at Ray's
- 4 depositions I think there were two sets of ISP
- 5 reports. Which set is this? Is this the complete
- 6 set or this was one that didn't have everything in
- 7 it?
- MR. TAYLOR: No, that was Parrish reports,
- 9 there were three of them, there was 7, 8, 9. This is
- 10 the complete --
- MS. EKL: I wanted to make sure.
- MR. TAYLOR: It's complete as far as I
- 13 know.
- 14 BY MR. TAYLOR:
- 15 Q. Now, calling your attention to July 6th, in
- the morning, you had an occasion to be called to the
- scene of the Rhoads homicide and arson; is that
- 18 correct?
- 19 A. Yes.
- Q. And who called you?
- 21 A. I'm not for sure who called me. Somebody
- from the Paris PD. Whether it was Parrish or
- 23 whoever, somebody called me.
- Q. Now I want you to look at the third page

- of -- I'm sorry -- the fourth page of this Group
- 2 Exhibit 2. It's 00002 and it also says Steidl 12209.
- 3 Do you see that document?
- 4 A. I'm looking at 12210.
- 5 Q. 12209. So it would be the page before
- 6 that.
- 7 A. 12209?
- 8 Q. Uh-huh.
- 9 A. Yes, sir.
- 10 Q. Now, does that -- is that a report that you
- wrote dated July 6th through August 1st, 1986?
- 12 A. Yes.
- Q. And in fact you can tell that because your
- 14 name comes first and also because it refers to you as
- 15 the reporting agent, is that correct, in the first
- 16 line of the document?
- 17 A. Yes, sir.
- 18 Q. Now, this is a document that records
- information starting on the 6th of July, 1986, and
- 20 goes all the way through to, according to the
- 21 document, August 1st; is that right?
- 22 A. The last page in the group you're talking?
- 23 Q. Well, I'm looking at the front page where
- it says reporting dates, July 6th through August 1st.

- 1 Is that right?
- 2 A. Yes.
- 3 Q. Does that indicate to you that this -- that
- 4 the time frame of this report is from July 6th
- 5 through August 1st?
- 6 A. Yes.
- 7 Q. Is that right?
- 8 A. It indicates that, yes.
- 9 Q. And it also indicates, does it not, that
- 10 you wrote it on or after August 1st; is that right?
- 11 MS. EKL: Actually I'm going to object to
- 12 the form of the question to the extent it implies
- that he wrote anything.
- 14 A. I can only presume that this was finished
- on August 1st, okay? I don't know when it was typed.
- 16 This report was finished on August 1st.
- 17 Q. By you?
- 18 A. Not typed by me, but --
- 19 Q. Well, if you look up in the right-hand
- 20 corner it says "typed by M. W., 8-5-86".
- 21 A. Okay. It's August 5th then it was typed.
- 22 Q. Typed on August 5th.
- A. Right. Not by me.
- 24 Q. Who is M. W.?

- 1 A. I don't know.
- 2 Q. A secretary in the Champaign office?
- 3 A. Could be there, Springfield, yeah.
- Q. All right. And what was your -- what was
- 5 your procedure in terms of writing a report such as
- 6 this? Did you dictate it, did you write it up in
- 7 longhand to be typed up? Was there some other way
- 8 that this information that we find, almost a month's
- 9 worth of information, on your -- of your work on the
- investigation made it into one coordinated report?
- 11 A. I would have dictated it and kept -- I
- might have had a continuous thing.
- 13 Q. So it was continuous dictation or would you
- have dictated it from your notes on August 1st, '86?
- 15 A. I have no way to know that, whether I did
- some on one day or kept it on the tape recorder and
- 17 some the next day and just kept adding to it. I have
- 18 no way to -- to -- to tell you that.
- 19 Q. All right. Well, what was your normal
- 20 practice in 1986?
- 21 A. I didn't have a practice. Sometimes I
- 22 would dictate after I interviewed somebody, I would
- 23 dictate it on the cassette. And maybe the next day I
- 24 would have somebody else, I would put that on the

- 1 cassette, and continue. On some things I would just
- 2 dictate that particular thing on cassette.
- 3 Q. But concerning all the information in this
- 4 report which spans almost a month, there was no
- 5 official report about this information until it was
- 6 typed on the 5th of August; is that right?
- 7 MS. EKL: Objection. Form, foundation, as
- 8 to what information you're referring to. There is a
- 9 lot of information on that page.
- 10 Q. All the information in this report did not
- 11 get entered into an official report and disseminated
- 12 until after it was typed on August 5th; is that
- 13 right?
- MS. EKL: Objection. Foundation.
- 15 A. All the information on this report that I
- am looking at at this point was typed August the 5th,
- 17 1986. It would then have been disseminated.
- 18 Q. So prior to that time it was not
- 19 disseminated officially in any report; is that
- 20 correct?
- MS. EKL: Objection. Foundation.
- 22 A. No, sir.
- 23 Q. No, sir?
- 24 A. There is not -- it wasn't disseminated

- 1 until it was typed. Is that the answer to your
- 2 question?
- 3 Q. Yes, right, that's what the answer is.
- 4 A. All right.
- 5 Q. And in the dissemination box at the bottom
- 6 it says that it was sent to the coroner, the State's
- 7 Attorney McFatridge and to Gene Ray; is that right?
- 8 A. That's correct.
- 9 Q. Now, you didn't normally disseminate your
- 10 reports to the coroner, did you?
- 11 A. Yes, sir.
- 12 Q. You did all -- all the reports or just the
- 13 ones --
- 14 A. The primary. We have to have an inquest.
- 15 Q. Okay. Was there an inquest in this case?
- 16 A. Yes, sir.
- 17 Q. And when was that?
- 18 A. I have no idea.
- 19 Q. Did you testify at that inquest?
- 20 A. Yeah, I'm sure myself or Jim, either one.
- Only one person would have testified.
- Q. Okay. But one or the other of you would
- 23 have; is that right?
- A. I'm pretty sure it was either one of us,

- 1 yeah. I can't swear by that.
- Q. All right. Now, this report indicates
- 3 that -- that you were contacted at approximately
- 4 7:10 AM and that you arrived at the scene of a double
- 5 homicide on 8:40 AM; is that right?
- 6 A. Yes, sir.
- 7 Q. And where were you when you were contacted?
- 8 A. It was on a Sunday and I had spent the
- 9 night on my boat at Findlay Marina.
- 10 Q. Okay. And Parrish knew how to reach you
- 11 there?
- 12 A. Yes, I had a telephone.
- Q. On your boat?
- 14 A. (Witness nods head).
- 15 Q. Okay. Now, when you arrived on the 6th
- Parrish was already there; is that right?
- 17 A. It says on the report that approximately at
- 18 8:40 AM I arrived and met with James Parrish.
- 19 Q. Okay. And so that's consistent with your
- 20 memory of that day?
- 21 A. I totally don't remember meeting with Jim
- 22 at that time, but that's what it says on the report.
- 23 Q. All right. You wrote the report; is that
- 24 right?

- 1 A. I wrote this report.
- Q. Okay. Now, did you take a walk through the
- 3 building when you got there?
- 4 A. I believe we did.
- 5 Q. All right. And did you note at that time
- 6 the location of various aspects of evidence,
- 7 potential evidence on the downstairs and upstairs
- 8 part of the house?
- 9 A. I would have made a visual view of the
- 10 house.
- 11 Q. Now, when you were there I take that you
- had some kind of ability to take notes?
- 13 A. I'm sure I probably did.
- Q. All right. And is it fair to say that the
- 15 entries that we see here that go on for looks like
- 16 two pages of this report, the first two pages, that
- 17 that was dictated later by you based on notes that
- 18 you took?
- 19 A. Yes, sir.
- 20 Q. All right. And would those notes be some
- of the notes that you expected to be in the file when
- you requested notes some decades later in 2005?
- 23 A. Oh, no, sir. After they were dictated I
- 24 would tear them up. You couldn't keep that many --

- 1 that much stuff. You get rid of them. There's no
- 2 need to keep them, you know.
- 3 Q. All right. Does this report reflect when
- 4 you dictated this particular portion of this report?
- 5 A. No. Like I said before, it reflects only
- 6 the dates that is covered, not only what I dictated
- 7 it. It doesn't mean it wasn't in the office four or
- 8 five days before it was typed. It doesn't mean that
- 9 at all.
- 10 Q. All right. So sometime between --
- 11 A. It was typed that day.
- 12 Q. -- between the 6th of July and the 1st of
- 13 August you dictated this particular two pages of
- 14 entries having to do with your on-the-scene
- activities on the 6th of July; is that right?
- 16 A. That's right, sir.
- 17 Q. Was there any requirement within the ISP at
- 18 that time in terms of how soon after you received
- information that it had to be reduced to an official
- 20 report, was it a week, a month, a year? Was there
- 21 any kind of regulation within the ISP that required
- you to file a report on some kind of time frame in
- relation to when you got the information?
- A. You know, there was a policy. I don't

- 1 remember the days and I can't remember the names of
- the reports, but I think you first opened a case up,
- 3 would be a 401, a piece of paper, and briefly
- 4 describe what it would be, and you had so many days
- 5 after that one was filed to file another one, which
- 6 would be a 4-3, okay? And then I don't know what the
- 7 days were, that could be found out through the state
- 8 police, but you had so many days you had to report
- 9 again.
- 10 Q. All right. So this is a 4-3, this report
- 11 that --
- 12 A. Which report are you looking at?
- 13 Q. Is that right?
- 14 A. Yeah. I don't know what you got on your
- 15 hand.
- 16 Q. I am looking at the same thing you're
- 17 looking at, the report of July 6th through August
- 18 1st.
- 19 A. Yes, that's a 4-3.
- 20 Q. And was there a requirement that you file
- 21 this report on a certain number of days after July
- 22 6th, which was the day you first got the information?
- 23 A. My first report I would have filed and I
- 24 wouldn't have been in the office to file it and I

- 1 would have done it by phone through my supervisor,
- 2 Charles McGrew, it would be a 4-1. That was to open
- 3 the case up, give it a case number and briefly in
- 4 short what the case was about and that would be
- 5 sufficient for I don't know how many days. I don't
- 6 know how many days that was.
- 7 Q. How many -- well, was it --
- 8 A. I have no idea.
- 9 Q. -- was it a month?
- 10 A. I have no idea how many days it was. I
- 11 don't recall that.
- Q. When you say days --
- 13 A. I'm sure you can ask one of your guys.
- 14 Q. -- was it within two weeks that you had to
- do the report?
- 16 A. Mr. Taylor, I don't recall how many days it
- 17 was. I know you had the 401 and you had so many days
- 18 before you had the 4-3 coming in and I don't know the
- 19 days that it was.
- Q. So you don't know whether this report was
- 21 in compliance with regulations or outside of
- 22 compliance; is that right?
- A. As far as timely manner, I probably could
- 24 not answer that.

- 1 Q. Now, when you did the walk-through on the
- 2 second floor, in the bedroom where the bodies were
- 3 found did you observe the bed in the room?
- 4 A. Yes.
- 5 Q. Okay. And did you make any notation in
- 6 your notes that subsequently appeared in this report
- 7 about the location of the bed and the condition of
- 8 the bed?
- 9 A. When the walk-through was initially made on
- 10 this particular date it was a quick walk-through
- 11 before the crime scene got there. I was informed
- 12 that the two bodies had been removed. I just wanted
- 13 to make a quick walk-through to see what the house
- layout was, the stairway and all that. I made a
- mental note of most of that until Gary Knight got
- 16 there, the crime scene tech, and then he done the
- 17 rest.
- 18 Q. Did you call Gary Knight?
- 19 A. I did or the Paris PD did. I don't know
- 20 who actually called Gary. I think by reading the
- 21 reports here in the last couple weeks I observed it
- was Gary Knight beat me there I think. I don't know.
- 23 But he might not have, you know. But I would -- it
- 24 made no difference whether I called him or Paris PD

- 1 called him.
- Q. On page two of the report, which is also
- 3 00003 stamped on the report, that's the second page
- of this report, it says on the pillow and also on
- 5 portions of the couch were what appeared to be blood
- 6 spots, lying behind the couch was a bed sheet with
- 7 what appeared to be blood stains.
- Now this was something you observed, right?
- 9 A. Yes.
- 10 Q. Now I take it that that evidence was -- was
- 11 taken and secured for testing; is that right?
- 12 A. Gary Knight would have done that.
- 13 Q. And what results did you receive with
- 14 regard to whether this was blood, and if so, whose
- 15 blood?
- 16 A. I don't recall the results on that sheet.
- 17 And what else did you say was there?
- 18 O. Blood.
- 19 A. Yeah. I don't recall.
- 20 Q. Sheet and pillow.
- 21 A. I don't recall if it was -- without reading
- 22 a report I don't recall exactly if it was determined
- 23 to be blood or -- or whatever foreign substance was
- 24 on it.

- 1 Q. And if we go down two paragraphs, you are
- 2 now talking about the bedroom of Karen and Dyke
- 3 Rhoads where they were found. Now the bodies of
- 4 course were not there when you got there, right?
- 5 A. No, sir.
- 6 Q. And it says before entering you observed a
- 7 lamp lying outside the door, broken, and what
- 8 appeared to be blood on the lamp; right?
- 9 A. That's what it says.
- 10 Q. This is the lamp that's had so much
- discussion and testimony about whether it was broken
- 12 before or after, right?
- 13 A. Yes, sir.
- 14 Q. All right. And you're aware that the
- scientific testing ultimately established that the
- lamp had to have been broken after the crime, not
- before or during; isn't that right?
- MS. EKL: Objection. Form. Foundation.
- MR. ACKERMAN: Same objection.
- 20 A. I don't know what the scientific finding
- 21 was. I think I know after talking to Gary Knight,
- our technician, explained it, it may not be so, and I
- respect his comments. Gary is probably one of the
- 24 best crime scene technicians that ever worked the

- 1 state of Illinois. He and Tom Martin are probably
- 2 the best and I'm sure you checked that out, thorough
- 3 and everything else, and pretty much what Gary told
- 4 me I would believe him. I have no idea about that
- 5 stuff, you know. But --
- 6 O. What did --
- 7 A. I'm not an expert on that lamp.
- 8 Q. But what did Gary tell you about the lamp?
- 9 Did he tell you that it had been broken -- that the
- 10 smoke showed that it had been broken after the fact
- 11 rather than during or prior to the crime?
- MS. EKL: Objection. Form.
- 13 A. I can't even remember and I'm sure you have
- 14 talked to him, but --
- 15 Q. You don't remember what he tells you?
- 16 A. My answer to your question, if I have the
- 17 question right, was you said an expert said something
- about the lamp and I have no knowledge of what the
- 19 expert says right now. I'm sure I did have
- 20 knowledge, but without reading the report I have no
- 21 knowledge of that.
- I do recall Gary Knight telling me about
- 23 the lamp and he wasn't for sure about that, that that
- was the way it could have happened before the fire on

- it, and -- but I'm sure you have talked to him, so --
- Q. Are you saying -- when did you talk to Gary
- 3 Knight about his opinion as to whether the lamp was
- 4 broken during the crime or after the crime?
- 5 A. Well, at the time, you know, I do remember
- 6 that. But I probably talked to Gary later on after
- 7 that too.
- 8 Q. And what did he tell you?
- 9 A. What did he tell me?
- 10 Q. Uh-huh.
- 11 A. I don't recall. He says that lamp could
- 12 have went either way.
- 13 Q. So you do recall what he told you.
- 14 A. According to what expert you have.
- 15 Q. Oh, he told you that at the beginning,
- depending on what expert you have --
- 17 A. This is probably later, you know. This is
- 18 probably later there, but I -- I respect his opinion.
- 19 Q. Okay. But I'm asking you what his opinion
- 20 was that you respect.
- 21 A. He told me at one time or the other that
- 22 that lamp could have just as well been broken before
- 23 that fire.
- Q. Did he tell you what led him to that

- 1 conclusion given the fact that there was no smoke
- 2 stains where there would be if the lamp was broken
- 3 before or during the fire?
- 4 MS. EKL: Objection. Foundation.
- 5 A. You know, I don't recall his -- his
- 6 response, but Gary would have had a response. You
- 7 know, I don't recall his response.
- 8 Q. Now, it says you also noted "In observing
- 9 the bedroom it was noted that the mattress was
- 10 disarranged on the bed."
- 11 You wrote that; is that right?
- 12 A. I wrote that.
- 13 Q. And that was your observations, right?
- 14 A. Yes, sir.
- 15 Q. Now, in what manner was the mattress
- 16 disarranged on the bed?
- 17 A. I don't recall exactly what direction at
- 18 that point it was. I know it just wasn't straight.
- 19 Q. All right. Well, was it at a 45 degree
- angle or was it a slightly disarranged angle of a
- 21 few -- you know, of a smaller -- much smaller angle?
- What do you remember?
- 23 A. I have to repeat, I don't remember exactly
- 24 what angle. I know the top mattress was not actually

- 1 straight. Which angle it was pointing, I don't know.
- 2 Dyke -- Gary made a diagram of how it was and I don't
- 3 recall exactly what angle it was.
- 4 Q. All right. Well, I'm not asking you
- 5 exactly, I'm asking you was it -- was it at a
- 6 distinct angle, somewhere in the area of 45 degrees
- 7 or was it at a very -- just a small angle where it
- 8 was just off of being straight but not very far off?
- 9 A. I'm going to answer that as it was on an
- 10 angle and I don't recall. I just remember an angle.
- 11 I don't know whether it was -- what angle it was at,
- 12 okay?
- 13 Q. All right.
- 14 A. Yes.
- 15 Q. Okay. Now, I want to bring you back for a
- second to the second -- third -- third page of this
- document.
- 18 A. You got a number?
- 19 Q. Yeah, it's Edgar County -- it says on it
- 20 Edgar County Circuit Clerk file No. 04817.
- MS. EKL: You have a different version than
- 22 Flint because that's not what you have in front of
- 23 him.
- MR. RAUB: Can we just use the page

- 1 numbers?
- 2 A. I don't know where this came from.
- 3 Q. This document, I can't see upside down.
- 4 Now this is a document -- this is another official
- 5 report, ISP; is that right?
- 6 A. It is.
- 7 Q. It's dated the 7th of July, '86, right?
- 8 A. Yes.
- 9 Q. And it was typed by FP on 4-27-87, right?
- 10 A. I'm sure that's a typographical error.
- 11 Q. Okay. Well, what do you --
- 12 A. I'm sure the date is typographical.
- Q. Well, what would be the correct date on it?
- 14 A. I -- I would have no idea. I would say
- 15 that I interviewed him -- her or Phil Fox it says on
- 16 July 6th of 1986. And --
- Q. And your reporting date, according to the
- document, is the 7th, the day after, right?
- 19 A. Uh-huh.
- 20 Q. Yes?
- 21 A. It is.
- Q. And what do you mean by reporting date? Is
- 23 that the date that you would have finalized the
- 24 report?

- 1 A. Well, the reporting date, if there wasn't a
- 2 typographical error, would have been the same day
- 3 as -- as the interview. And just by looking at the
- 4 report, there's a typographical error.
- Q. What's the -- we've got several, right? If
- 6 it was supposed to be the same day, then the
- 7 reporting date should be 7-6-86, not 7-7?
- 8 A. Right. It was about observing a Mustang.
- 9 Q. I'm sorry. I'm asking you should the
- 10 reporting date have been July 6th, '86, since that's
- 11 the date you interviewed him or --
- 12 A. It should be.
- 13 Q. So that's one typo we've got on this little
- 14 report, right?
- 15 A. Yes.
- 16 Q. And then we have it typed by F. P. Who is
- 17 F. P.?
- 18 A. I don't know.
- 19 Q. Is there a typist in McFatridge's office by
- the name of Faye Phillippi?
- 21 A. Yes, sir, there is.
- 22 Q. And is that an initial, that -- F. P., that
- would be her initial, wouldn't it?
- A. They're initials, but I think on the other

- 1 reports she's written she's put F. Phillippi. I
- don't know if we had somebody in our office with
- 3 that. I just tell you she doesn't -- I don't know
- 4 who that is. It could very well be.
- 5 Q. All right. Well, did she type some of your
- 6 reports?
- 7 A. Yes, sir.
- 8 Q. Okay. And she also typed for McFatridge,
- 9 right?
- 10 A. Yes, sir.
- MS. EKL: Objection. Foundation.
- MR. MANCINI: Objection. Form.
- 13 Foundation.
- Q. Did she also type for Parrish? Did she
- type some of Parrish's reports?
- MS. EKL: Objection. Foundation.
- 17 A. You know, I'm not -- I don't remember who
- 18 typed Jim's reports.
- 19 Q. Okay. But now we have a situation where
- 20 the date that it was typed is 04-27-87, right?
- 21 A. That's what it says on the report, yes.
- 22 Q. And that would be the -- a couple of weeks
- 23 before Whitlock went to trial, right?
- 24 A. I don't know what the trial date was.

- 1 Q. Well, do you remember that Whitlock went to
- 2 trial in May of '87, right?
- 3 A. I'm not for sure the date he went to trial.
- 4 Q. Well --
- 5 A. I can't remember that. I'm sorry.
- 6 Q. Well, if you -- take my word for it that he
- 7 went to trial sometime in May of '87, okay? If
- 8 that's the case, then this report was typed within a
- 9 month of the time he went to trial and almost nine
- 10 months from the time that you reported, right?
- 11 A. If the dates are right on this, yes.
- 12 Q. Okay. And if they're a typo, then this
- date is a triple typo. It wouldn't have been April,
- it wouldn't have been 27, and it wouldn't have been
- 15 '87, right? The date would have been sometime in
- July or early July of '86, wouldn't that be a more
- 17 appropriate time to type up a one -- a six sentence
- 18 report?
- MS. EKL: Objection. Form. Foundation.
- 20 A. That would have been the appropriate time
- 21 it was typed up in, yes.
- 22 Q. So if we take your testimony, we've got
- 23 quadruple typos on a report and another F. P. other
- than Faye Phillippi; is that what we are looking at

- 1 here?
- MS. EKL: Objection. Form. Foundation.
- 3 A. This could have been Faye Phillippi. I'm
- 4 saying I think if you observe, and you have, that
- 5 some of the reports was typed by Faye Phillippi and
- 6 it was "F. Phillippi" as typed. This is -- I don't
- 7 know if there is anybody -- if she done some more
- 8 with F. P., possibly could have been. I cannot
- 9 explain why the different dates are on here.
- 10 Q. Well, any idea of why this report might
- 11 have been typed nine months after you got the
- 12 information?
- 13 A. I told you I had no knowledge because I
- just -- the substance of it is, you know -- it means
- nothing to me right now. And why this is -- I'm not
- going to be able to answer that question for you.
- Q. Let me ask you this, why -- wouldn't you
- 18 expect that this entry on July 6th would have gone
- into your July 6th through August 1st report rather
- than to be its own report sitting there by itself?
- 21 MS. EKL: Objection. Form.
- 22 A. I can't explain why it was not.
- 23 Q. Okay. Now going back to your major first
- report, which is the 403 dated from July 6th through

- 1 August 1st --
- 2 A. 02?
- 3 Q. I am now looking at 0005, Steidl 12212.
- 4 A. Yes, sir.
- 5 Q. Now, you were at this point -- had -- you
- 6 and Parrish had interviewed someone named Terry
- 7 Newman who was -- going back to the page before, the
- 8 bottom of the page before --
- 9 MR. BALSON: What page is this?
- 10 Q. 1211 Steidl. Page three and four of the
- 11 report.
- MR. BALSON: Okay. Thank you.
- 13 BY MR. TAYLOR:
- Q. That you and Parrish interviewed a Terry
- Newman and she talked about prowlers in the
- neighborhood where the double homicide took place; is
- 17 that right?
- 18 A. If I'm on the same -- I'm on 004.
- 19 Q. Right, at the bottom.
- 20 A. 7-6 of '86 at 3:00 PM.
- 21 Q. Yes.
- 22 A. And it starts out that she heard a noise at
- 4:00 AM and the noise sounded like glass breaking and
- she stated she put her clothes on and ran over to the

- 1 residence. I'm not seeing what she heard about
- 2 prowlers yet. I'm sorry. And it's a he, it's not a
- 3 she I think; is that correct?
- Q. You're right. Do you see in the next page
- 5 he stated, "On Thursday before the fire his wife had
- 6 heard prowlers at his residence"?
- 7 A. Yes, sir.
- Q. It says, "See Paris Police Department
- 9 report"?
- 10 A. Yes, sir.
- 11 Q. Would you have included the Paris Police
- Department report with your report?
- 13 A. Yes, I would have.
- 14 Q. All right. So that would have been an
- 15 attachment to this?
- 16 A. An attachment.
- 17 Q. Okay. And so you and Parrish, as of the
- 18 first day, had what could have been a lead, which was
- 19 that there were prowlers around in the neighborhood
- in the days before the crime; is that right?
- 21 A. Yes, sir.
- 22 Q. All right. And so at that point did you
- consider that to be a lead, possible lead?
- 24 A. Yes, sir.

- 1 Q. And then it indicates a couple hours later
- 2 you interviewed someone named Diane Whitton, do you
- 3 see that next entry?
- 4 A. Yes, sir.
- 5 Q. And this person was a good friend of Karen
- 6 Rhoads; is that right?
- 7 A. Yes.
- 8 Q. And she gave you the first bit of
- 9 information concerning Morgan's Manufacturing
- 10 Company, and specifically about Smoke Burba; is that
- 11 right?
- 12 A. Yes.
- 13 Q. And that they had a personality conflict,
- she and Smoke Burba; is that right?
- 15 A. Yes.
- 16 Q. And you then went on to have some other
- interviews with Parrish on the 6th to get more
- information about the two victims; is that right?
- 19 A. There was more interviews done, uh-huh.
- 20 Q. And on the 6th of -- of July, 1986, in the
- 21 evening, at 7:15, you and Parrish interviewed Jeb
- 22 Ashley; is that right? On the next page.
- 23 A. Yes, sir.
- Q. And prior to this interview did you know

- who Jeb Ashley was?
- 2 A. I did not.
- 3 Q. All right. Was Jeb Ashley, did you know
- 4 whether he had some kind of handicap, did he have a
- 5 limp or some kind of problem of one leg being shorter
- 6 than the other?
- 7 A. I couldn't remember that if he did. After
- 8 reviewing the report someone brought up that he did
- 9 have a -- some kind of injury that made him limp.
- 10 Q. Now you learn in this interview that he
- 11 said that he was very friendly from a very young age
- 12 with Dyke Rhoads; is that right?
- 13 A. Yes.
- 14 Q. And you learned about an ex-boyfriend named
- 15 Tim, right?
- 16 A. Yes.
- 17 Q. And did you later learn that that was Tim
- 18 Busby?
- 19 A. Yes.
- 20 Q. All right. And Ashley also said that he
- 21 had no knowledge of any drug activity by either Karen
- or Dyke; is that right?
- 23 A. Yes.
- Q. All right. At that point did you have any

- 1 information that Jeb Ashley was in any way connected
- 2 to the homicides?
- 3 A. I don't see anything documented up to that
- 4 point.
- 5 Q. All right. Is there anything that's not
- 6 documented that you knew about Jeb Ashley?
- 7 A. Well, no, sir.
- 8 Q. All right. Now, you also on the next day
- 9 learned about the Kloch Service Station (phonetic)
- and talked to people there; is that right?
- 11 A. What page you on there?
- 12 Q. The next entry.
- 13 A. Okay. What page? Give me a page, please.
- 14 Q. Page 12213, page five of the report.
- 15 A. I'm sorry. I totally overlooked that.
- 16 Yes.
- Q. And did you by that time have information
- 18 that Brian Jones, who was on the late shift at the
- gas station, had observed someone buying gas in small
- 20 containers, filling three seven gallon containers
- 21 with gasoline?
- 22 A. Well, the reason I'm taking so long,
- 23 Mr. Taylor, I don't see that in this paragraph about
- 24 containers. I received --

- 1 Q. It's not.
- 2 A. Okay. Sorry.
- 3 Q. It's not. I'm asking you independent of
- 4 this entry whether you had learned that.
- 5 A. I have no idea.
- 6 Q. Did you learn that at some time around that
- 7 period of time?
- 8 A. I don't know if that particular gas station
- 9 or not.
- 10 Q. Well, did you learn that there was a gas
- 11 station where someone in a car that was with
- 12 out-of-state license plates had purchased three
- 13 containers worth of gas in the late evening of the
- 14 night of the crime?
- 15 A. If I could find that in the report, someone
- 16 bought some gas containers, somebody from out of
- 17 state was at a filling station. I don't know if
- 18 that's the same person, but I'll be glad to read that
- 19 report to see which gas station that was at, so just
- 20 direct me quickly to that page.
- Q. Well, I'm asking you right now whether that
- 22 refreshes your recollection independent of the
- 23 report.
- 24 A. Independent of the report I do recall

- 1 someone buying gas in gas cans and I do remember an
- 2 out-of-state car. I do not recall if that was the
- 3 same person or not.
- 4 Q. All right. Now going on to the next page,
- 5 that being page six of your report, there's an entry
- on 7-8-86, which would be the next day, July 8th,
- 7 '86, in the afternoon, that you interviewed Lon
- 8 Gardner. Now you've made a reference to Lon Gardner
- 9 previously in your deposition; is that correct?
- 10 A. Yes, I have.
- 11 Q. And this was in Terre Haute; is that right?
- 12 Did you go to Terre Haute to interview her or did she
- 13 come to --
- 14 A. I believe it states on the report,
- 15 interview at the Colonial Kitchen parking lot in
- 16 Chrisman, Illinois.
- 17 Q. And where is Chrisman in relation to Terre
- 18 Haute and Paris?
- 19 A. Chrisman is approximately 14 miles straight
- 20 north of Paris.
- 21 Q. Okay. And Lon Gardner was an inlaw to
- 22 Karen Rhoads; is that right?
- 23 A. She was a sister of Karen Rhoads.
- 24 Q. So she was --

- 1 A. No. Can I go back?
- 2 Q. Yes, sir.
- 3 A. Lon Gardner must be -- is the husband of
- 4 Jean Gardner, sister of Karen Rhoads, okay? Sorry.
- 5 I read it wrong.
- 6 Q. Now Tim Busby came up in this interview; is
- 7 that right?
- 8 A. He did.
- 9 Q. And according to her -- I mean to him,
- 10 Busby had told both him and his wife, who was Karen's
- 11 sister, about -- about Karen having said that she had
- observed at work that Bob Morgan, the owner of the
- 13 company, and a man by the name of Smoke loaded a
- machine gun and a briefcase containing money into the
- trunk of Bob Morgan's Corvette and that both subjects
- went to Chicago; is that right?
- 17 A. That's what it says.
- 18 Q. And in fact you were told that on the 8th
- of July, 1986; is that right?
- 20 A. Yes, sir.
- 21 Q. And so at this point you had two bits of
- 22 information about Smoke and one about Morgan with
- 23 regard to a possible motive for the killing of Karen
- 24 and Dyke Rhoads; is that right?

- 1 A. Two people we have talked to coming up with
- 2 the same person, Tim Busby had told us and Tim Busby
- 3 had told Lon and Jean also the same story.
- Q. Right. But what I'm saying, you also had
- 5 independent information from someone else, that being
- 6 Diane Whitton, that she -- that she was having
- 7 trouble with Smoke Burba. That didn't come from Lon
- 8 or Jean or anyone else, other than --
- 9 A. Personality conflict, true.
- 10 Q. Now, Gardner said during your interview
- 11 with him that he and his wife were very much afraid
- and were making plans to move to another address,
- 13 right?
- 14 A. That's what it says.
- Q. And he told you that, right?
- 16 A. Yes.
- 17 Q. And he was afraid because he thought that
- 18 if in fact this motive were correct that he might and
- 19 his wife might be vulnerable for knowing this
- information that Karen knew; isn't that right?
- 21 MS. EKL: Objection. Foundation.
- 22 A. He didn't state that that motive was why,
- 23 he said just he was making plans to move to a
- 24 different address.

- 1 Q. He said they were very much afraid, right?
- 2 A. They were very afraid.
- 3 Q. And that was right after he told you about
- 4 Karen telling them about Morgan being involved in
- 5 criminal -- apparent criminal activity with Smoke,
- 6 right?
- 7 A. Yes, sir.
- 8 Q. So in fact, didn't you understand at that
- 9 time that he was saying that he and his wife were
- 10 very much afraid because they feared Morgan and Smoke
- in the same way that he -- that they feared Morgan
- 12 and Smoke?
- 13 MS. EKL: They feared Morgan and Smoke in
- 14 the same way --
- MR. TAYLOR: No, period. I stopped.
- Q. Right?
- 17 A. I didn't write it as such that they feared
- 18 Morgan and Smoke. They feared. They was afraid.
- 19 They don't know who killed her sister and they were
- 20 afraid -- afraid of that. They did mention about the
- 21 Corvette, the gun and the money. So the only thing I
- 22 have to go on by answering your question at this
- 23 point after this many years is what I have to read
- 24 here. And that's the only thing I can go -- I do not

- 1 remember the people, I don't remember what they said,
- 2 but they were scared of something, okay?
- 3 Q. Well, as an investigator you're -- it's
- 4 important to you to deal with people who are
- 5 endangered due to knowledge of a crime, right?
- 6 A. Yes, sir.
- 7 Q. And so it concerned you that these folks
- 8 were worried they were close relatives to the victim
- 9 in a very serious double homicide, right?
- 10 A. Yes, sir.
- 11 Q. And the only thing you have written down
- that would give any explanation beyond the general
- relationship is the fact that they possessed
- 14 information that one of the victims possessed about
- 15 criminal activity by the employer, right?
- 16 A. Yes, sir.
- 17 MS. EKL: Objection. Form. Foundation.
- 18 Q. So is it fair to conclude from this entry
- that at least one of the reasons that they were very
- 20 much afraid and making plans to move was because they
- 21 were in possession of information that -- about
- 22 Morgan and Smoke that they felt might jeopardize them
- in the same way that they thought it jeopardized
- 24 Karen?

- 1 MS. EKL: Objection to form. Calls for
- 2 speculation.
- 3 Q. Is that right?
- 4 A. I'm not coming to that conclusion by
- 5 reading it at this point, Mr. Taylor. I mean the way
- 6 I have written it, I guess a person can come to any
- 7 conclusion on that. Maybe I -- it was poorly
- 8 written. It could have been they were afraid of
- 9 Mr. Morgan and Smoke and they were afraid of whoever
- 10 killed Karen may come after them. That's the way I'm
- 11 interpreting this.
- 12 Q. All right. Well, did you try to make
- 13 your -- your entries when you dictated them
- 14 chronological?
- 15 A. One --
- 16 Q. Yeah, chronological. One, you know, in
- 17 date, one would follow the next.
- 18 A. Tried to.
- 19 Q. Yeah. Okay. Well, looking at this report,
- 20 we got -- going back to page five, we got an entry
- 7-6, 7:15 PM; then we have 7-6, no time; then we have
- 22 7-7, 1:30 PM; then we have 7-7, 3:00 PM. So up until
- that point we are chronological, right?
- 24 A. Yes.

- 1 Q. Okay. Then we go to 7-8 at 4:15 PM, which
- is 25 hours later, right? And that's where you enter
- 3 the Lon Gardner interview; is that right?
- 4 A. That's very true.
- 5 Q. And then we go to the next entry, which is
- 6 7-7 at 2:30 PM, right?
- 7 A. That's correct.
- 8 Q. So if in fact the time that you entered is
- 9 correct, you would have talked to Tim Busby, which is
- the 7-7, 2:30 PM entry, prior to talking to Lon
- 11 Gardner; is that right?
- 12 A. I think I testified to that earlier today
- that my first person I talked to one day after the
- 14 homicide was Tim Busby, and the second person was the
- one day after that, after I talked to Tim Busby. I
- did say Lon Gardner and I think I said sister and
- it's not a sister, it's a brother-in-law, about that.
- 18 Why they are not typed right by each other, probably
- 19 totally 100 percent my error, and when I was putting
- it on tape I probably got that sheet before that one,
- one sheet before that. That's the only way I can
- 22 explain that.
- 23 Q. Now, okay, so we'll make the assumption now
- that it's correctly dated, but is out of order in

- 1 your report. That's what your testimony is, that you
- 2 talked to Busby before you talked to Gardner, right?
- 3 A. I have no knowledge -- it says I
- 4 interviewed Busby on 7-7-86, and it says I done Lon
- 5 Gardner on 7-8 of '86. And probably when I was
- 6 dictating I got one piece of paper mixed up with the
- 7 other and dictated it like that and it's totally 100
- 8 percent my error.
- 9 Q. But the error is in the --
- 10 A. Typing.
- 11 Q. But what I'm trying to establish is the
- 12 date's correct, the order in the report is wrong, is
- 13 that what you testified?
- 14 A. Again, I accept the responsibility for
- 15 that. It's 100 percent my fault.
- 16 Q. So you interviewed him with Tony Snyder; is
- 17 that right?
- 18 A. That's correct.
- 19 Q. And you did a detailed interview with him,
- 20 is that right, because he was a boyfriend of many
- 21 years, right?
- 22 A. Yes.
- 23 Q. And you had also received some information
- that he was a jealous boyfriend, right?

- 1 A. I had.
- 2 Q. Yes. So you had some suspicions about him
- 3 as a possible suspect; is that correct?
- 4 A. I did.
- 5 Q. And when you interviewed him he told you
- 6 that he -- even though they had broken up that they
- 7 remained best of friends, him and Karen; is that
- 8 right?
- 9 A. I believe so, yes.
- 10 Q. Okay. Did you ever develop any information
- 11 contrary to the fact that they remained friends?
- 12 A. Not to my knowledge I ever developed any
- other information other than they were -- they broke
- 14 up, good friends, and --
- 15 Q. Okay. And he told you that he had only a
- 16 few days before the homicide contacted by sending a
- 17 letter or card to Karen and told her that any time
- 18 she wanted to talk to him about her problems that he
- 19 would be open to do so, right?
- A. He did.
- 21 Q. And he -- that was because he saw her a
- 22 couple days before at a basketball game and she
- seemed to be troubled; is that right?
- 24 A. Yes.

- 1 Q. And he then went on to tell you that "the
- 2 previous fall that Karen had observed Bob -- told him
- 3 that she had observed Bob Morgan of the Bob Morgan
- 4 Manufacturing Company, an employee named Smoke, put a
- 5 machine gun and bags of money in the trunk of
- 6 Morgan's car and she made the statement to Busby that
- 7 a lot of cash comes through the business and she did
- 8 not understand this because the products were not
- 9 paid for by cash. Busby did not know the date of
- 10 this conversation but did know it was prior to both
- of their marriages. He stated that Karen told him
- 12 that after putting the gun and money in the car, both
- 13 Smoke and Bob Morgan went to Chicago." Right? He
- 14 told her that, right? I mean he told you that.
- 15 A. Well, I didn't know you was reading it
- 16 and -- and I do apologize. You lost me. If you
- 17 would just give me a question and I'll answer it, but
- 18 I -- or if you want us to read it together, I'll
- follow you and I'll answer the question, but it's my
- 20 fault for not following you as you were reading,
- 21 okay.
- 22 Q. I am at the very bottom of the page.
- 23 A. Okay. Thank you.
- Q. And it starts out that "Busby stated that

- on one occasion", do you see that?
- 2 A. Yes.
- 3 Q. And then what I just read you is the --
- 4 starting there and going to almost the bottom of the
- 5 paragraph, first paragraph on the next page.
- 6 A. Okay. Are you asking me if -- if this all
- 7 written here is what I put down?
- 8 Q. No, I am asking you whether Busby told you
- 9 that information on the 7th.
- 10 A. In this report Busby told me that, told me
- 11 this.
- 12 Q. Well, in this -- if it's in the report he
- 13 told you, right?
- 14 A. Yes.
- 15 Q. Is that what you testified?
- 16 A. That's my answer, he did tell me this in
- 17 this report.
- 18 Q. Thank you. Now, there's an additional
- 19 piece of information in the Busby interview that was
- 20 not in the Lon Gardner interview; is that right?
- 21 A. Which piece of information are you
- 22 talking --
- Q. Actually there's two pieces. The first
- 24 piece is that she said that a lot of cash went

- 1 through the business and she did not understand this
- 2 because their products were not paid for by cash,
- 3 right?
- 4 A. Correct. Yes.
- 5 Q. And so at that point you understood that
- 6 there was a lot of -- of, if not information,
- 7 certainly rumor that Morgan was running some kind of
- 8 drug operation out of his business; is that right?
- 9 MS. EKL: Objection. Foundation.
- 10 MR. RAUB: Speculation of a massive degree.
- 11 A. There is nothing that is brought up about
- drugs at this point. Nothing at all that I could
- see. And if I'm missing it, tell me, but nothing at
- 14 this point was talking about drugs, cash and -- you
- 15 are talking cash. I have no idea where the cash came
- 16 from. Drugs? No speculation on the drugs.
- 17 Q. I'm sorry. I don't think you understood my
- 18 question. I'm not asking you whether it's in the
- 19 four corners of your document. I'm asking you
- 20 whether as an investigator who was familiar with the
- 21 Paris area and had done prior investigations there
- and worked with Parrish and others in Paris, you were
- 23 familiar, were you not, with rumors and at the very
- least that Morgan was involved in some illegal

- 1 activity that emanated out of his business?
- 2 A. The answer to that is I had no -- everybody
- 3 always was speculating.
- Q. What was the speculation? That's what I'm
- 5 asking you.
- 6 A. He made a lot of money, the guy had made a
- 7 lot of money. I had never heard about drugs to this
- 8 point, never heard that information that he was
- 9 selling drugs or involved in drugs. Not selling
- 10 drugs, but involved in drugs. The man had made a lot
- of money and everybody said, you know, he's got to be
- 12 illegal some place. And that was strictly street
- 13 rumor as we have talked about before on these things.
- I had no proof. But drugs didn't even come to my
- mind with him at that point.
- 16 Q. Well, did -- did you ever have a discussion
- 17 with Parrish about the days when he worked the
- midnight shift over at Morgan Manufacturing?
- MS. EKL: Objection. Foundation.
- 20 A. During this time? I didn't even know Jim
- 21 worked at Morgan's.
- Q. Did Jim ever tell you that he had seen some
- 23 pallets or a pallet of -- of goods in the -- when he
- 24 was working there that he later connected to possible

- drug trafficking to Las Vegas?
- 2 A. Somewhere along the line, and not during
- 3 right in here, we had a conversation about that, but
- 4 it was way down -- like I say, I didn't associate
- 5 Morgan with drugs, nothing whatsoever at this time.
- 6 Anything else, maybe, but not drugs.
- 7 Q. So when did Parrish tell you about the --
- 8 his work at the Morgan Manufacturing and seeing a
- 9 suspicious pallet of stuff?
- 10 A. I'm sure it was two separate conversations.
- 11 During the investigation Jim would have probably told
- 12 me that he worked at Morgan's. And then maybe later
- on because it came up about that pallet and that was
- 14 quite later on, and to pinpoint the date, time, when,
- 15 I'm not going to be able to do that for you. I'm
- sorry.
- 17 Q. Well, was Parrish still working for the PD,
- for the Paris PD when he told you this?
- 19 A. Yes, sir.
- 20 Q. So that would have been -- if he left in
- 188, it would have been sometime before or during
- 22 1988?
- A. Yeah, I don't even know how it came up.
- 24 Yes.

- 1 Q. And so you were still working as a --
- 2 A. Yes.
- 3 Q. -- as a detective.
- 4 A. Sorry. I answered that quick.
- 5 Q. I mean as a sergeant, right?
- 6 A. Yes.
- 7 Q. And even -- what did you think when you
- 8 heard that she had said that Morgan and Smoke put a
- 9 machine gun and bags of money in the trunk of
- 10 Morgan's car? If you didn't connect it to drugs,
- 11 what kind of activity did you connect it to?
- 12 A. Well, I didn't connect it to anything, but
- 13 I sure filed it in the back of my mind.
- Q. Well, you are an investigator, you are
- 15 taught to be suspicious, right?
- 16 A. I was suspicious, that's why I filed it.
- 17 Q. But you're taught to then try to solve
- 18 crimes and to draw conclusions from evidence that you
- 19 are told, right?
- 20 A. Yes, sir.
- Q. Well, you were told on the 7th a couple of
- 22 things here. One that you admit was suspicious, that
- 23 was a machine gun and bags of money in Morgan's car,
- going to Chicago with him and a guy named Smoke who

- 1 worked for him, and that -- that Karen had said that
- 2 a lot of cash went through a business where cash
- 3 wasn't the normal way that they transacted their
- 4 affairs, right? That's two pretty suspicious,
- 5 connected facts, right?
- 6 A. And I took note of it and filed it in my
- 7 brain for later on.
- 8 Q. You filed it in your brain.
- 9 A. Yeah.
- 10 Q. But did your brain tell you anything about
- 11 what it meant --
- MS. EKL: Objection. Form.
- 13 Q. -- as an investigator? I mean was it --
- 14 was it drugs? Was it -- were they running machine
- 15 guns? What -- what did it occur to you as a seasoned
- sergeant and detective in the DCI?
- 17 A. I -- as a seasoned sergeant --
- MS. EKL: Objection. Form.
- 19 A. -- I would have no idea what -- it would be
- very suspicious. The cash is very suspicious. I
- 21 have no idea if he didn't do a cash business. The
- 22 gun was suspicious. And later on we found out the
- 23 gun was not -- or it was found out by somebody where
- 24 the gun came from.

- 1 Q. Oh, really. Where did you find out?
- 2 A. Jim Parrish said it came -- somebody was
- 3 showing it to him or something, you know. That was
- 4 one reason he wasn't talked about. I said we got to
- 5 get more information. Now if I thought --
- 6 O. Let me --
- 7 A. -- if that money came from drugs and I said
- 8 "Bob, you all be selling drugs down there?" And he
- 9 was shipping out something else, he knew damn well
- 10 what I wasn't talking about, correct? So you all
- better get some bullets in my gun before I go talk to
- 12 him about that cash.
- Q. Well, did you normally --
- 14 A. Sorry about that.
- 15 Q. That's all right. Was it a frequent
- 16 occasion that businessmen in the Paris area had
- 17 machine guns on them?
- 18 MS. EKL: Objection. Foundation.
- 19 A. No, I don't think it would be.
- Q. All right. So that was unusual, right,
- 21 particularly for an icon of the community, a guy who
- 22 was maybe the richest guy in the community, right?
- MS. EKL: Objection. Form.
- Q. Right?

- 1 A. Unusual.
- 2 Q. And unusual to connect that with a bag of
- 3 cash, right?
- 4 A. Are you asking me if it was unusual for me
- 5 not to connect it with a bag of cash?
- 6 Q. No, I'm saying it was unusual that the
- 7 machine gun was being shipped with a bag of cash,
- 8 right?
- 9 MS. EKL: Objection. Form.
- 10 A. I have stated it was unusual.
- 11 Q. And did you conclude that perhaps they were
- 12 running machine guns?
- 13 A. I didn't conclude anything.
- Q. All right. And you said that -- and you
- 15 had someone who worked there for many years and who
- 16 was a trusted employee and who was now dead saying
- 17 not only did she see the machine gun and the money,
- 18 but that they didn't do business by cash and yet she
- 19 saw a lot of it going through. That was, if in fact
- 20 Busby was telling the truth, that was very
- 21 significant information about Morgan and also about a
- 22 possible motive; isn't that right?
- 23 A. It was -- this observation was supposed to
- have taken place several months before the homicide,

- in the fall of the year before.
- Q. Didn't make it any less valid, though, did
- 3 it?
- 4 A. Sure did not.
- 5 Q. Okay. And in fact, in your experience a --
- a somewhat frequent at least motivation for someone
- 7 killing somebody else is because that person has
- 8 information about that person's criminal activities,
- 9 right?
- 10 MR. MANCINI: Objection to form and
- 11 foundation.
- 12 A. It could be, yes.
- 13 Q. Not only could be, it is, isn't it?
- MS. EKL: Objection.
- 15 A. I can't get that direct, but it could be.
- 16 Q. So as an investigator, your ears perk up
- 17 when someone says that -- or there's evidence that
- someone had information about someone else's criminal
- 19 activity and that person ends up dead, right?
- MS. EKL: Objection. Form.
- 21 A. (No response).
- Q. Am I right?
- 23 A. I said it's suspicious, yes.
- Q. But you won't concede that that suspicion

- 1 had to do with potential drug activities?
- 2 A. Oh, no, sir.
- 3 Q. Well, did you know about the Pizza
- 4 Connection Case?
- 5 A. Yes, sir.
- 6 Q. And in fact, that Pizza Connection Case had
- 7 to do with a drug running ring that came out of a
- 8 pizza shop in Paris, right?
- 9 A. It did.
- 10 Q. And in fact, did you know that people that
- 11 were connected to Morgan were involved in that case?
- MS. EKL: Objection. Foundation.
- MR. ACKERMAN: Same objection.
- 14 A. I was not aware of that.
- Q. And as you sit here today you are not aware
- 16 of that?
- 17 A. No, sir.
- 18 Q. All right. Did you know that there was a
- 19 substantial drug problem, a criminal drug problem in
- 20 Paris, Illinois, in 1986?
- 21 A. Not other than any other town or county we
- worked.
- 23 Q. All right. So it didn't -- to you the
- 24 Pizza Connection Case and whatever else you knew

- didn't distinguish Paris from any other county that
- 2 you worked with regard to drug trafficking; is that
- 3 right?
- 4 MS. EKL: Objection. Form.
- 5 A. Well, I answered that. The Pizza
- 6 Connection was a unique drug case. It was
- 7 investigated all over -- I'm not that familiar with
- 8 it, you know, different states and all this. And it
- 9 happened to be one of their places was in Paris,
- 10 Illinois. And to my knowledge I never have learned
- 11 that they was distributing drugs in the Paris,
- 12 Illinois area. Probably was going through there or
- money was going through there. And to this date I
- 14 really don't know what the connection was there other
- than the money deal and Joe Vitale and he had to
- spend some jail time.
- But to my knowledge he wasn't distributing
- 18 any of the drugs in the Paris, Illinois area, which
- 19 would add to the, I guess what you are saying, the
- 20 drug problem in Paris.
- 21 Q. Well, some years later when you got wind of
- 22 the fact that Callahan was trying to connect you to
- 23 Morgan and criminal activity, you got quite upset,
- 24 right?

- 1 A. I did.
- Q. Well, if there was no basis in your mind
- 3 for Morgan being connected to drug trafficking, why
- 4 did it upset you to be connected to Morgan?
- 5 A. The information that I received that he was
- 6 saying that Morgan was involved with the mob and I
- 7 was covering up a homicide that he was involved in.
- 8 Q. All right. Who told you that?
- 9 A. You know, probably some with Charlie,
- 10 probably some with Tony, it probably come out of the
- 11 task force. Those are the only people I had
- 12 connection with. I didn't have connection with
- anybody. Didn't know what was going on.
- 14 Q. You knew enough about what was going on
- 15 to -- to get very upset about what you had heard
- 16 Callahan was doing, right?
- 17 A. Associating me with that, with -- saying I
- 18 was with the mob. It did, yes.
- 19 Q. Did you tell anyone that your investigation
- 20 did not connect Morgan to the mob in any way?
- 21 A. No one ever talked to me about it.
- 22 Q. Well, you had a chance to talk to Callahan
- on the phone, right?
- A. He was to come down to talk to me, he told

- 1 me on the phone he was going to come down some day at
- 2 the marina and just talk to me about it.
- 3 Q. But on that phone call you did not tell him
- 4 that you were offended about --
- 5 A. I did.
- 6 Q. You didn't tell him that you -- did you
- 7 tell him whether you had any information which either
- 8 exonerated Morgan or connected Morgan to the -- to
- 9 the drug activity in --
- 10 A. I think I testified earlier today that my
- 11 conversation with Callahan that I recall was I was
- 12 upset about him associating me with Mr. Morgan and
- 13 that if he -- well, I was a good cop, I wouldn't have
- done that, and that he said that he was going to
- make -- come down and talk to me. And that's my
- 16 recollection all day long on that. And I can't
- 17 recall anything else. I wished I knew every word I
- 18 told that man.
- 19 Q. Well, did you -- after you got the Busby
- and Gardner information did you change your opinion
- 21 that there was nothing but rumor with regard to
- 22 Morgan's criminal activity in Paris? Did this give
- you a stronger basis to conclude that Morgan was
- involved in criminal activity than you had before you

- interviewed Gardner and -- and Busby?
- 2 MS. EKL: Objection. Form.
- 3 A. I think that's one main reason we
- 4 interviewed so many people that worked at the Morgan
- 5 company, thinking something might come out of some of
- 6 their interviews.
- 7 Q. Is that a yes?
- 8 A. Well --
- 9 MS. EKL: I object to the form.
- 10 A. You got to go back to the question again.
- 11 Q. Can you read it back, please?
- 12 (Whereupon the requested portion of the
- record was read by the reporter.)
- 14 MS. EKL: Objection. Form. There's two
- 15 questions in that one.
- 16 Q. Was your answer yes to that question?
- 17 A. Your last question was with regard to
- 18 Callahan, was it not? I don't know.
- 19 Q. No, this is -- that's the question that I
- 20 asked you whether your answer that you gave was yes
- 21 to that question.
- 22 A. It wasn't about Callahan?
- Q. No, she's got the right question.
- 24 A. Okay. Well, I'm sorry.

- 1 MS. EKL: I don't believe he can answer the
- question as it's been posed, I don't think he can
- 3 understand it, if you can ask it again.
- 4 MR. TAYLOR: I think he's capable -- I
- 5 think it's a good question, I would like an answer to
- 6 it.
- 7 MS. EKL: I don't think he can answer it,
- 8 there's two questions in that question. You started
- 9 off asking him --
- 10 MR. TAYLOR: I'll ask it again.
- 11 BY MR. TAYLOR:
- 12 Q. After you got the Gardner and the Busby
- information on the 7th of July and 8th of July of
- 14 1986, did you have a stronger basis to believe that
- Morgan was involved in criminal activity than you did
- before you received that information?
- 17 A. I had additional information, yes.
- 18 Q. And was it stronger information than just
- 19 the rumor that you heard before?
- 20 A. I don't know whether I would use the word
- 21 stronger. It was -- I had not received that
- 22 information before on Mr. Morgan.
- 23 Q. Well, it was more than a rumor now, wasn't
- 24 it? It was two witnesses saying what they had heard

- from the deceased, right?
- 2 A. They had heard, yes.
- 3 Q. The deceased couldn't tell you that --
- 4 A. No, she was dead.
- 5 Q. -- but this is the next best thing because
- these are the people who talked to her, correct?
- 7 A. Yes.
- 8 Q. And so that wasn't a rumor, that was some
- 9 solvent evidence that you had, right?
- MS. EKL: Objection to form.
- 11 Q. Is that right?
- 12 A. Tim had told me that he had received that
- information from Karen and -- and I said before, it
- is very suspicious to me and -- and if I'm not
- answering that question, I don't know what else I can
- 16 do on it.
- Q. Did at some point you ask Callahan whether
- 18 he wanted to buy a boat from you?
- 19 A. No.
- 20 Q. You deny that categorically?
- 21 A. I initiated the phone call to Mr. Callahan.
- 22 Charlie McGrew told me to call him.
- Q. Okay. We can maybe save a little time.
- A. Well, you think that I would have asked him

- 1 you want to buy a boat after I accused him of
- 2 accusing me of being in the mob? His coming down to
- 3 talk to me, no, I did not sell him a boat, I did not
- 4 ask him if he wanted to buy a boat.
- 5 O. Let's take a short break.
- 6 (Whereupon a break was taken and the
- 7 deposition continued as follows:)
- 8 MS. EKL: I wanted to put on the record we
- 9 had a discussion about going late tonight till 6:00
- or 6:30. I am optimistically hopeful that
- 11 Mr. Taylor, and in addition to everyone else,
- 12 plaintiff's counsel, are working reasonably toward
- completing this deposition, that I am not being taken
- 14 advantage of by giving more time tonight and starting
- 15 early tomorrow to find that we're just going to be
- asking for more time from the court, that we are
- 17 making reasonable efforts to complete this deposition
- in two days because we do not intend on coming back
- and we are giving extended periods of time for the
- 20 specific reason that there is multiple counsel here
- 21 and I understand you have a lot of questions.
- 22 But again, as we have argued in the past,
- you know, there's a point in time you have to choose
- 24 your questions and move on so we can get it done in a

- 1 reasonable amount of time. So I just wanted to make
- 2 that of record.
- 3 BY MR. TAYLOR:
- 4 Q. Now, you had testified earlier in this
- 5 deposition that you considered Busby a possible
- 6 suspect because of his previous relationship with
- 7 Karen Rhoads, right?
- 8 A. Yes, sir.
- 9 Q. And after he spoke to you about his
- 10 knowledge of Karen Rhoads and her relationship
- 11 with -- with Morgan, did you change your opinion as
- to whether he was a potential suspect?
- 13 A. I changed my opinion a little bit on that
- 14 part, yes.
- 15 Q. And that was -- why did you change the
- 16 opinion?
- 17 A. Just by talking to him, interviewing him,
- 18 the way he came across to us.
- 19 Q. So he came --
- 20 A. Just a personal opinion of mine, but still
- 21 a suspect.
- 22 Q. Did you communicate that to the others in
- 23 the investigation that you had talked to him and that
- he had had at least to some degree impressed you that

- 1 he was credible?
- 2 A. I'm sure I communicated to everybody else,
- 3 yes.
- Q. And that's not something that appeared in
- 5 your report, right?
- 6 A. No.
- 7 Q. And in fact, did he at some point take a
- 8 lie detector test voluntarily?
- 9 A. Yes, sir, he did.
- 10 Q. And how long after your interview with him
- 11 did he submit to a lie detector test?
- 12 A. I'm not for sure of that and I was only --
- brought to my attention when I read the case file
- again, I saw the polygraph in there. That's the only
- 15 reason I knew that. I don't remember him taking a
- 16 polygraph, but it's in there. The date I don't know.
- Q. And it's also in there that he was found to
- 18 be truthful in the polygraph when he said he wasn't
- involved in the crime, right?
- 20 A. Yes, sir.
- Q. And he also was found to be truthful when
- 22 he said that Karen had told him this information
- about Morgan, right?
- 24 A. Yes.

- 1 Q. And so I take it that that bolstered your
- opinion that he was credible; is that right?
- 3 A. The polygraph -- I'll use a polygraph -- I
- 4 used a polygraph when I was an investigator as a tool
- 5 and a tool only.
- 6 O. A tool what?
- 7 A. A tool, investigative tool.
- 8 Q. Right. And did you use it as an
- 9 investigative tool to determine whether a person was
- 10 credible or not?
- 11 A. No.
- 12 Q. What did you use it for?
- 13 A. My opinion when I used the polygraph and I
- 14 was an investigator, it was a tool to say, well,
- let's take a polygraph. It was how the person's
- 16 reaction was, whether they wanted to take a polygraph
- or didn't want to take a polygraph. And a lot of
- 18 times things would come out, then he'd say yes, we
- 19 would go ahead and put him on a polygraph, you know.
- 20 The results, they fluctuate on it. But I don't rest
- 21 my whole 100 percent opinion on the polygraph. My
- 22 opinion only, okay?
- Q. Well, you used it in order to get a
- 24 reaction from the witness to see if he was fearful of

- taking a polygraph or not; is that right?
- 2 A. Yes, sir.
- 3 Q. And you also used it because you could do
- 4 further questioning of him, as well as the polygraph
- 5 examiner would do questioning of him, right?
- A. Reaction, yes.
- 7 Q. And that would give you further opportunity
- 8 to check out that person's credibility and to ask
- 9 further questions that you might not be able to ask
- if you were just doing a one-and-done interview; is
- 11 that right?
- 12 A. It was used as a tool, yes, that's it.
- 13 Q. And that would be one of the ways you used
- it as a tool, right?
- 15 A. Could be, yes.
- 16 Q. And then you would get some results that
- would tell you from the polygrapher's point of view
- 18 whether that person was telling the truth, was lying
- or was somehow inconclusive, right?
- 20 A. Was your question on that we would get the
- 21 results from the polygraph examiner, get his opinion?
- 22 Q. Yes.
- 23 A. His opinion would be written on the thing
- 24 whether he passed or not.

- 1 Q. And you -- and that would be if you were
- 2 the investigator involved in ordering the --
- 3 requesting the polygraph, you would get the report
- 4 back from the polygraph examiner, right?
- 5 A. Yes, sir.
- 6 Q. And you're not saying you dismissed that --
- 7 those findings. That would be part of the
- 8 credibility evaluation as well, would it not?
- 9 A. In cases, yes, it would be.
- 10 Q. All right. And would it at least be a
- 11 factor if someone passed a polygraph to make -- to
- 12 bolster that person's credibility?
- 13 A. It could be a factor, but it's not
- 14 necessarily 100 percent if a person passes a
- polygraph whether he has guilt or not guilt.
- Q. And if -- if the person didn't pass the
- 17 polygraph, that would be a factor as well in
- determining credibility, isn't that right?
- 19 A. The same as it being guilt.
- 20 Q. Right. So it would be a factor but you
- 21 wouldn't -- it wouldn't be the only factor that you
- 22 would evaluate; is that right?
- 23 A. That's true.
- Q. So if a witness said yeah, I'll take a

- 1 polygraph but then flunked it, you -- that wouldn't
- 2 help his credibility in your mind, would it?
- 3 A. No, it would not.
- Q. But if somebody volunteered and said I'll
- 5 take a polygraph and then passed it, that would
- 6 bolster your view of his credibility in your mind,
- 7 wouldn't it?
- 8 A. Yes, it probably would.
- 9 Q. And that's what happened with Busby, right?
- 10 A. It did.
- 11 Q. Okay. Now, going on to the next entry we
- 12 have here, is -- discusses a reconstruction. Do you
- see that on page eight of your report, it's an entry
- on the 9th of July, 1986, at the top of the page.
- 15 A. Okay.
- Q. Do you see that?
- 17 A. Yes, I do.
- 18 Q. Okay. And that's an entry that you made
- 19 in --
- 20 A. 7-9, "the following firemen"?
- 21 Q. Yes.
- 22 A. Yes, sir.
- 23 Q. And you were at the reconstruction of
- 24 the -- of the scene; is that right?

- 1 A. Yes, sir.
- Q. And McFatridge and Parrish were as well; is
- 3 that right?
- 4 A. Yes, sir.
- 5 Q. And there were several firemen, that being
- 6 Phil McConchie, Steve Dosch, Herman Taylor, and the
- 7 Captain, Frank Wallace; is that right?
- 8 A. Yes, sir.
- 9 Q. Is that the entire Paris Fire Department or
- were there others that weren't there?
- 11 A. I would say there was others that were not
- there. That wouldn't have been the entire fire
- department. I have no knowledge of how many they
- 14 have.
- 15 Q. Was this all the firemen that reported to
- 16 the scene of the fire?
- 17 A. I have not known if this is all of them,
- but there's a probability that it is.
- 19 Q. Okay. Now, in this particular report
- 20 you -- you discuss certain aspects of the
- 21 reconstruction; is that right?
- 22 A. Yes, sir.
- 23 Q. And you put in there that each fireman
- stated where each body was lying in the bedroom at

- their arrival; is that right?
- 2 A. Yes, sir.
- 3 Q. But you don't write in your report where
- 4 they said those bodies were; is that right?
- 5 A. No, that was -- Gary Knight was there. Was
- 6 Gary Knight there?
- 7 Q. No, he wasn't, was he, according to your
- 8 report.
- 9 A. It's not in this report here.
- 10 Q. And Gary Knight wasn't there, right?
- 11 A. It doesn't say so in the report.
- Q. Do you have any memory of him being there?
- 13 A. I don't remember this at all, but I think
- 14 Gary Knight would have been there.
- 15 Q. You would expect him to have been there,
- 16 right?
- 17 A. Yes.
- 18 Q. And you would have expected that either you
- or Mike McFatridge or Parrish would have called him
- and asked him to come, right?
- 21 A. Yes. I have no explanation of that.
- 22 Q. My question is one of you would expect to
- have called him because he was the expert, right?
- A. I would have expected him to be there, yes,

- 1 sir.
- 2 Q. And did you call him and for some reason he
- 3 didn't come?
- A. Sir, I don't recall that, and surprised
- 5 that his name wasn't on there.
- 6 Q. Now, you -- there's nothing in this report
- 7 about the location of the mattress; is that right?
- 8 A. No, sir.
- 9 Q. All right. And did any of the firemen
- 10 state how the mattress was when they first arrived at
- 11 the scene?
- 12 A. In this report, no. Is there another
- report on that? May I ask that?
- Q. You certainly can ask that. But before we
- look to see if there is any other reports on this, I
- 16 want to ask you whether there's anything in your
- 17 report.
- 18 A. There is nothing in my report.
- 19 Q. Okay. Is there anything in your memory
- 20 bank about any of the firemen positioning the
- 21 mattress?
- 22 A. No, sir.
- 23 Q. And were there any pictures taken of the
- 24 reconstruction?

- 1 A. I don't recall that.
- Q. All right. Have you had an occasion to
- 3 review this particular report prior to the
- 4 deposition?
- 5 A. You know, I have.
- 6 Q. Okay. Have you also had an occasion to
- 7 review the report of Parrish, the main report that he
- 8 wrote?
- 9 A. I did, sir.
- 10 Q. Okay. Did you notice anything in his
- 11 report about this reconstruction?
- 12 A. I don't recall that at this point.
- 13 Q. Would this be the kind of thing that you
- 14 would expect there to be double reports on or not?
- 15 A. No, sir.
- 16 Q. Would -- I'm sorry. The answer --
- 17 apparently the question was bad. Would you expect
- 18 that there would have been duplicate reports or dual
- 19 reports, one from Parrish and one from you, on the
- 20 question on the issue of the reconstruction?
- 21 A. There could have been dual reports, I'm not
- 22 aware. I'm just aware of what's in my report. But I
- 23 guess I was asking is there another report on this?
- Q. Well, what I am asking you is did -- after

- 1 these reports were filed was there an occasion where
- 2 McFatridge told you not to double up on the reports?
- 3 MR. MANCINI: Objection. Foundation.
- 4 A. I don't recall that, sir.
- 5 Q. Okay. I could be wrong, but I'm looking
- 6 quickly through Exhibit 9, which is the Parrish
- 7 report, and I don't see any reference to the
- 8 reconstruction. I don't find any in there, so in
- 9 answer to your question I don't believe there is
- 10 another report.
- 11 A. Even Gary Knight's --
- 12 Q. Well, Gary Knight wasn't there, so it would
- 13 be hard for him to have a report.
- 14 A. I could have missed him. I could have
- 15 missed him.
- 16 Q. I believe he's testified he wasn't there.
- 17 In any event, you after this
- 18 reconstruction -- well, strike that.
- 19 Was there any discussion at the
- 20 reconstruction about the pillow that was found on
- 21 Karen Rhoads' face?
- 22 A. I don't recall if there was a discussion on
- 23 that.
- Q. And was there -- did you learn during this

- 1 reconstruction or at any time previous to the
- 2 reconstruction who the firemen were who got there
- 3 first?
- 4 A. I don't recall that either.
- 5 Q. Okay. Well, there's a list of four or five
- firemen that were at the reconstruction. I am
- 7 assuming, tell me if I'm wrong, that those were the
- 8 firemen that were at the scene at some point on the
- 9 6th of July; is that right?
- 10 A. Yes.
- 11 Q. And of those firemen, did you learn that
- any of them got there initially or did all of them
- 13 come at the same time and -- do you know?
- 14 A. I don't know.
- 15 Q. All right. Now, the next entry that we
- 16 have here -- I take it that that reconstruction was
- in the morning, is that right?
- 18 A. I have no idea. I don't recall what time
- of day it would have been done.
- 20 Q. If you were following chronologically then,
- 21 it would have been before 11:30 AM because your next
- 22 entry is at 11:30 AM having to do with you and Bensyl
- 23 interviewing Norma Pruitt; is that right?
- 24 A. If it's in order.

- 1 Q. If it's in order then reconstruction would
- 2 have been in the morning; is that right?
- 3 A. We have found out that some of them aren't
- 4 in order, so it -- yes.
- 5 Q. But I am asking you if it were in order
- 6 then it would have happened in the morning, right?
- 7 A. If it was in order, yes, sir.
- 8 Q. The next entry, the Norma Pruitt entry.
- 9 Now did you know Norma Pruitt before you interviewed
- 10 her on the 9th?
- 11 A. No.
- 12 Q. Did you know who she was?
- 13 A. When I interviewed her?
- 14 Q. Uh-huh.
- 15 A. I probably knew that she was a secretary to
- 16 Bob Morgan.
- 17 Q. All right. So she was a close associate of
- 18 Morgan and should have known quite a bit about the
- 19 operation, right?
- 20 A. She was the secretary, yes.
- 21 MS. EKL: Objection. Foundation.
- Q. Would you expect she probably knew about
- 23 the operation having worked there as his personal
- 24 secretary for nine years?

- 1 A. Yes, sir.
- Q. Would you expect that she might have some
- 3 information about whether there was some illegal
- 4 activity going on at the Morgan Manufacturing?
- 5 A. There's a possibility she might have.
- 6 Q. And she also stated that she worked closely
- 7 with Karen Rhoads; isn't that right?
- 8 A. Yes.
- 9 Q. And that was for the previous two years or
- 10 year and a half that Karen had worked there; is that
- 11 right?
- 12 A. Yes.
- 13 Q. And Karen was a secretary as well and was
- 14 also involved in quality control according to what
- Norma Pruitt told you; is that right?
- 16 A. Yes, sir.
- 17 Q. Now she told you that one past employee by
- the name of Simmons or Simons had made her uneasy,
- 19 that meaning Karen; is that right?
- A. She did.
- 21 Q. Yes. Norma told you that, right?
- 22 A. Yes.
- 23 Q. All right. And that on one occasion Simons
- had gone over to her apartment; is that right?

- 1 A. That's correct.
- 2 Q. Uninvited I take it; is that right?
- 3 A. It appears so.
- Q. All right. And she also stated that she
- 5 corroborated the fact that Busby had sent her a card
- 6 as he had said that he did and that she had in fact
- 7 received that a few days later, that being July 2nd
- 8 or July 3rd, from Busby; is that right?
- 9 A. Yes.
- 10 Q. And that he had said it was good to see her
- 11 the previous weekend and referenced the fact it was
- good to have someone to talk to; is that right?
- 13 A. Yes, sir.
- 14 Q. Now, she also gave you some information
- about how much Karen made, what her take-home pay
- 16 was, and said that in her opinion Karen was satisfied
- with her job; is that right?
- 18 A. Yes, sir.
- 19 Q. Now, you didn't ask Norma Pruitt about any
- 20 knowledge she might have had of any illegal activity
- 21 at Morgan Manufacturing, did you?
- 22 A. That question was not put to her, no.
- 23 Q. And the question, any question that would
- have elicited information about the guns and the

- 1 money that Busby had told you about, no question was
- 2 directed to that information either, was it?
- 3 MS. EKL: Objection. Form.
- A. That's not -- nothing in the report.
- 5 Q. And if it's not in the report, then you
- 6 didn't ask it, right?
- 7 A. Yes.
- 8 Q. Okay. Any particular reason why you didn't
- 9 ask the secretary that was perhaps the closest
- 10 employee to Morgan about the information you had
- 11 learned from Busby and Gardner?
- 12 A. I don't recall any particular reasons for
- 13 not asking her. I'm still waiting for someone
- 14 probably to come by with some voluntary information
- on this instead of starting something.
- 16 Q. All right. And then later on in the
- 17 evening you spoke to another employee of -- of Morgan
- and that was a plant manager who was a fairly high up
- 19 person in the company; is that right?
- A. Are you speaking of George Wimsett?
- 21 Q. Yes, I am.
- 22 A. Yes, sir.
- Q. And you did speak with him that evening; is
- 24 that right?

- 1 A. Yes, sir.
- 2 Q. And again, he told you -- he corroborated
- 3 the Jeff Simons problems that Karen had; is that
- 4 right?
- 5 A. Yes, sir.
- 6 Q. And that he gave some additional
- 7 information which is that Simons had tried to kiss
- 8 Karen while at work; is that right?
- 9 A. Yes, sir.
- 10 Q. Okay. And -- but again -- and he also said
- 11 that she would sometimes have to go back to work at
- 12 night, that being Karen, and stated that the plant
- manufacturers dog food and dog food had to maintain a
- 14 certain temperature, right?
- 15 A. Yeah, quality, yeah.
- 16 Q. So she -- because she was in quality
- 17 control she sometimes had to go back there at night,
- 18 right?
- 19 A. Yes, sir.
- 20 Q. And that bit of information actually
- 21 corroborated Busby and Gardner in the sense that it
- 22 would establish that at least on some occasions she'd
- 23 be there at night when this machine gun and drug
- incident occurred -- I mean machine gun and money

- incident occurred; is that right?
- MS. EKL: Objection. Foundation.
- 3 A. I don't recall if there was ever a time of
- 4 day when she observed that, Tim Busby telling us
- 5 that. I might have missed that.
- 6 Q. So you're -- it wasn't at night that
- 7 anybody told you that happened?
- 8 A. I'm saying I could have missed that.
- 9 Q. I'm asking you what your memory is.
- 10 A. My memory is I don't recall there was a
- 11 time of day.
- 12 Q. Okay.
- 13 A. But...
- 14 Q. Did you ever have any information it
- 15 happened in broad daylight?
- 16 A. I had no information -- I had no time on
- 17 this thing I think. We could review this report here
- 18 a minute.
- 19 Q. Okay. So you have no memory of when it
- 20 took place; is that right?
- MS. EKL: Objection. Form.
- Q. I'm asking you -- I'm not asking you to
- look in the report, I'm asking you --
- A. I have no memory, no, of that, no.

- 1 Q. Now, on the 9th you also had an occasion to
- 2 be involved in the arrest and questioning of Whitlock
- 3 and Steidl; is that right?
- 4 A. They weren't arrested.
- 5 Q. They were taken into custody?
- 6 A. They weren't taken into custody, they were
- 7 brought in for questioning at the Paris Police
- 8 Department.
- 9 Q. Well, they were in the custody of the Paris
- 10 Police Department at the time they were questioned,
- 11 were they not?
- 12 A. I'm not -- no, they weren't in custody.
- 13 They were brought to the Paris Police Department for
- 14 questioning.
- 15 Q. But they were brought by Parrish and Ray
- and other Paris police officers, right?
- 17 A. I don't know who brought them down, but
- 18 they were at the Paris Police --
- 19 Q. Well, you were there when they brought them
- in, right?
- 21 A. I don't know who brought them in.
- 22 Q. I'm sorry?
- 23 A. I don't recall who brought them in.
- Q. But you were there when they were brought

- 1 in.
- 2 A. Yes, sir.
- 3 Q. And you knew they were being brought in
- 4 from the Tap Room Pump.
- 5 A. Yes, sir.
- 6 Q. The Tap Room --
- 7 MS. SUSLER: Tap Room.
- 8 Q. The Tap Room. From the Tap Room, right,
- 9 which was a bar; is that right?
- 10 A. Yes, it is.
- 11 Q. And how did you happen to be at the Paris
- 12 Police Station when they brought Herb Whitlock and
- 13 Randy Steidl there?
- 14 A. Well, we had received information that
- 15 Steidl and Whitlock was at the Tap Room making
- 16 comments about the Rhoads homicide.
- 17 Q. All right.
- 18 A. And --
- 19 Q. Okay. Go ahead.
- 20 A. And I don't know how the information got to
- 21 us at the PD, but I do remember calling the Tap Room
- 22 and asking them to come down.
- 23 Q. You remember calling the Tap Room?
- A. And asking for either Randy or Whitlock.

- 1 And we asked them to come down to the PD to talk to
- 2 them.
- 3 Q. Did you speak to either of them?
- 4 A. Somebody spoke to one of them. The word
- 5 got to them and they just didn't come, so we -- the
- 6 PD went down to get them and bring them down, we was
- 7 going to talk to them about that.
- 8 Q. All right. So when did you receive
- 9 information that they had been talking about the
- 10 homicide in the Tap Room?
- 11 A. On that same date.
- 12 Q. All right. Was it before or after the
- 13 11:30 interview that you had with Norma Pruitt?
- 14 A. Oh, I don't recall the times, but it
- 15 would -- yeah, I don't recall that. I don't know
- 16 whether I could answer that at all what time of day
- it was, you know, before or afterwards.
- 18 Q. All right. Well, in the -- if your entries
- 19 are correct, in the morning you had the
- 20 reconstruction, followed by the 11:30 interview with
- 21 Pruitt; is that right?
- 22 A. Yes, sir.
- 23 Q. All right. And would it be -- and we don't
- 24 have any entry in your report that indicates the

- 1 information that you got concerning Herb and Randy
- 2 allegedly making comments about the homicide at the
- 3 bar; is that right?
- 4 A. There's none there.
- 5 Q. There's none there did you say?
- A. I don't see one.
- 7 Q. That would be something you would expect
- 8 either you or Parrish would put in your report,
- 9 wouldn't you?
- 10 A. If we just had a phone call come in and
- 11 that, we probably tried to get them to come down and
- talk to them, like there's probably not a report on
- any of the witnesses that we have interviewed, how we
- 14 got their name.
- 15 Q. So if someone called you up and said
- someone confessed at the Tap Room Pub and said X, Y
- and Z, you would write that down at least in your
- 18 notes, wouldn't you?
- MS. EKL: Objection. Form. Incomplete
- 20 hypothetical.
- 21 A. Not necessarily if I was going to talk to
- 22 them right then.
- Q. Okay. You're saying that if you got
- 24 information from an informant on the phone that

- someone had admitted to a double homicide that you
- 2 would not write a note about it and you wouldn't put
- 3 it in your report until you got that person in the
- 4 station; is that right?
- 5 A. I think my statement, they were talking
- 6 about the homicide. I don't think I said they
- 7 admitted the homicide. They were talking about the
- 8 homicide in the bar and the information we got, they
- 9 were talking about Karen gurgling and all that. So
- 10 they weren't admitting it, they were talking about
- 11 it. And we -- we probably immediately went down to
- 12 get them or asked them to come down to talk to us.
- 13 Q. Well, everybody was talking about the
- homicides in Paris, weren't they?
- 15 A. Not being at the scene and hearing somebody
- 16 gurgle they weren't.
- 17 Q. So the information you got was that either
- 18 Herb or Randy had been at the scene and were -- at
- 19 least were saying in the bar that they had been at
- the scene and heard Karen gurgle; is that right?
- 21 A. Similar to that, yes.
- Q. And so you construed that to mean that they
- 23 were admitting -- one of them was admitting to being
- 24 at the scene at the time she was killed, right?

- 1 A. We wanted to talk to them about it, yes,
- 2 after that.
- 3 Q. Well, in fact if they heard her gurgling,
- 4 that told you that they heard her in the last -- last
- 5 stages of her life, that she was dying at the time,
- 6 right?
- 7 A. Yes, sir.
- Q. And so this was more than them just talking
- 9 about it, it was them saying that they at least were
- 10 present when she was killed; is that right?
- 11 A. We wanted to talk to them to verify some
- 12 things.
- Q. Well, I'm asking you, you wanted to talk to
- 14 them because the information you got was that at
- least one of them was saying in the bar that he was
- present when she was killed, right?
- 17 A. Talking about the homicides. What they
- were talking about I have no memory on that. I do
- 19 remember about the gurgling on it. I do remember
- 20 that. And then that's the reason we wanted to
- 21 interview them.
- Q. And what I'm asking you is that you
- 23 concluded from that information that at least one of
- them was stating in a public bar that he was present

- when she was killed, right? That's what you wanted
- 2 to talk to them about, right?
- 3 A. I concluded that we needed to talk to them
- 4 about that, yes.
- 5 Q. And that was based on this information, the
- 6 details of which you don't remember beyond the fact
- 7 that they said that they were present or one of them
- 8 at least said they were present and heard her gurgle;
- 9 is that right?
- 10 A. Yes, sir.
- 11 Q. But you didn't write that down anywhere,
- 12 did you?
- 13 A. No, sir. We immediately tried to interview
- 14 them.
- 15 Q. And they didn't come down, right?
- 16 A. They did not.
- 17 Q. Well, did you at least jot it in a note
- 18 that you had a potential break-through in the case
- and that is you had someone who was saying that they
- were present for the crime?
- 21 A. Well, no, sir, that wouldn't have been
- 22 written down.
- Q. Not written down by you?
- A. No, we would have done -- our next action

- 1 was to go talk to them.
- Q. Well, you did later -- you never wrote in
- 3 this report. You had until August 1st to put that in
- 4 this report. You never did, did you?
- 5 A. What? In what report now, sir?
- 6 Q. There's nothing in your report that we are
- 7 looking at here, the one that's supposed to cover
- 8 from July 6th to August 1st, nothing in this report
- 9 that says anything about Steidl and Whitlock on the
- 10 9th, does it?
- 11 A. I'll go through that page to page. It's in
- 12 there some place. I don't remember where it's at. I
- 13 remember seeing it, but I will...
- 14 Q. Try looking at the entries on the 9th.
- 15 A. On what?
- 16 Q. On the 9th.
- 17 A. I have. Here we come back here to the 7th,
- the 6th, in Bensyl's report, Snyder's report.
- 19 Q. Well, my question to you, sir, is it's not
- in the July 6th through August 1st report, is it?
- MS. EKL: If you could let him take an
- 22 opportunity to look through it. He's told you --
- 23 MR. TAYLOR: He's past that, he's looked at
- other reports.

- 1 A. It could have been in somebody else's
- 2 report.
- 3 Q. But it's not in your report from July 1st
- 4 to August 6th, right? That's a 12 page report
- 5 starting at Steidl 12209 and going to Steidl 12220;
- 6 is that right? It's not in that?
- 7 A. It's in here some place, but I'm --
- 8 Q. But it's not in this report is what I'm
- 9 asking you, not in here some place, meaning the
- 10 entire group exhibit. I'm not asking you that. I'm
- 11 asking you if you put it in your July 6th through
- 12 August 1st report of 12 pages.
- 13 A. It's not in that part, but it could have
- been written by another agent.
- 15 Q. That's fine. All I'm asking you --
- 16 A. Yes.
- 17 Q. -- is whether it's in this report.
- 18 A. But it is in this file, do we agree on
- 19 that?
- 20 Q. I'm asking you the questions, sir. And at
- 21 this point I'm asking you whether you included it in
- your summary report of the witnesses that you talked
- 23 to from the 6th through the 1st, and your answer is
- 24 no, right?

- 1 A. In my bunch here it's not included. It
- 2 could be included in another agent's report.
- Q. I understand that, okay? But it's not in
- 4 your report, right?
- 5 A. But it could have been in another agent's
- 6 report.
- 7 Q. I get that, okay? I get that, all right?
- 8 A. Okay.
- 9 Q. All I'm asking you is whether it's in this
- 10 report, that's all you've got to answer. You don't
- 11 have to tell me whether it's on the moon or under my
- shoe or in my back pocket, okay?
- 13 A. I am interpreting this -- as you said
- 14 there's no report written on it, of us interviewing
- 15 them. There is a report written there.
- 16 Q. I didn't ask you that.
- 17 A. That's the way I interpreted it. I'm
- 18 sorry.
- 19 Q. Well, please listen to my question. All
- you have to do is answer my question, not some other
- 21 question that you are anticipating.
- MS. EKL: Flint, don't argue with him.
- 23 He's telling you that's how he understood it.
- Obviously he didn't understand the question you

- 1 asked. So that's what he was looking for.
- MS. SUSLER: Oh, please.
- 3 BY MR. TAYLOR:
- Q. All right. I want to call your attention
- 5 now to -- strike that.
- 6 You were at the station when the call came
- 7 in that Steidl and Whitlock were in the -- please
- 8 listen to my question. I am not asking you to look
- 9 in the exhibit right now, okay?
- 10 A. Okay.
- 11 Q. Thank you. You were in the station when
- the call came in that said that Steidl and Whitlock
- were in the bar talking about the case and the
- 14 gurgling, right?
- 15 A. Yes, sir.
- Q. All right. And was Parrish in the station
- 17 at that time?
- 18 A. I don't know who was there.
- 19 Q. All right. Was McFatridge in the station
- 20 at that time?
- 21 A. During the day probably not.
- Q. Okay. But you placed the call to the bars
- and got one of the two of them on the phone and said
- 24 would you please come down, we want to talk to you,

- 1 right?
- 2 A. We probably would have called McFatridge
- 3 and told him about it.
- 4 Q. And after you called McFatridge and told
- 5 him about it, he said call the bar and bring them
- 6 down, right?
- 7 A. Yes, sir.
- 8 Q. And you called the bar and said come on
- 9 down to either Steidl or Whitlock, we want you both
- 10 to come in, we got some questions for you, right?
- 11 A. Yes, sir.
- 12 Q. All right. And that was sometime in the
- early afternoon; is that right?
- 14 A. I can't read -- I can't look at this report
- written on top?
- 16 Q. I just want to know what your memory is
- 17 right now.
- 18 A. Memory, I don't have no idea of the time.
- 19 Q. Well, you said that they didn't come after
- 20 you called, right?
- 21 A. Yes.
- Q. And for how long did you wait after they
- 23 didn't come until you sent the Paris PD, including
- the chief, out to the bar?

- 1 A. I don't recall.
- Q. Was it an hour or was it two hours?
- 3 A. I don't recall.
- 4 Q. How much time did you give them before you
- 5 went to get them?
- 6 A. I don't recall.
- 7 Q. So was it a matter of days or hours or
- 8 minutes?
- 9 A. Same day.
- 10 Q. Same day?
- 11 A. (Witness nods head).
- 12 Q. Was it within a matter of two hours or are
- 13 we talking you gave them 30 minutes or how long did
- 14 you give them?
- 15 A. I answered the question, I don't recall.
- 16 Q. But the -- Ray and Parrish and several
- others went up to the back and front of the bar and
- 18 brought them down to the station, right?
- MS. EKL: Objection. Foundation. He's
- 20 already testified he wasn't there.
- 21 Q. That's your understanding of what happened,
- 22 right?
- 23 A. Someone brought them to the PD.
- Q. Your understanding was that they went out

- and when they came back they had them, right? Both
- 2 of them.
- 3 A. Yes, sir.
- Q. Right. Now once they got them there, you
- 5 were involved in questioning Whitlock, right?
- 6 A. I believe so.
- 7 Q. And you wrote a report having to do with
- 8 your questioning of Whitlock; is that right?
- 9 A. Yes, sir.
- 10 Q. And that's on the -- that's Steidl 11976,
- 11 right?
- 12 A. Yes, sir.
- 13 Q. And Snyder and Parrish interviewed Steidl;
- is that right?
- 15 A. That's correct.
- Q. And they filed -- and Snyder filed a report
- on that; is that right?
- 18 A. Verifying it, yeah, in front of me. I
- 19 would not know that.
- Q. Pardon me?
- 21 A. As I look at the report, yes.
- 22 Q. All right. And did you know at the time
- that you called up to the bar Steidl or Whitlock's
- 24 voices?

- 1 A. I don't recall if I knew their voices or
- 2 not.
- 3 Q. But did you talk to the barkeep up there?
- A. I don't know who made the phone call and
- 5 who we talked to.
- 6 Q. I'm sorry?
- 7 A. I don't know who made the phone call to the
- 8 bar or who we talked to, but we talked to one of
- 9 them. Somebody talked to somebody. Somebody at the
- 10 PD talked to one of the people, other people we
- 11 wanted to talk to at the bar.
- 12 Q. Okay. So you're saying it wasn't you that
- made the call?
- 14 A. I don't recall who made that phone call.
- 15 Q. It was you or someone working with you at
- 16 that time?
- 17 A. Possibly could have been me. It was
- 18 somebody that was at the PD.
- 19 Q. And was it you who received the call about
- 20 the information that there was the gurgling or was
- 21 that just communicated to you by whomever took the
- call at the PD?
- 23 A. That's communicated to me. I wouldn't have
- 24 took the call.

- 1 Q. Who communicated it to you?
- 2 A. I have no idea.
- 3 Q. Was Parrish present when that information
- 4 was --
- 5 A. I have no idea who was present at the PD
- 6 during this.
- 7 Q. All right. Now, where did you interview
- 8 Herb Whitlock?
- 9 A. May I look at the report?
- 10 Q. Sure.
- 11 A. It's at the PD. They were brought to the
- 12 PD.
- 13 Q. I'm asking you where -- by PD we are
- 14 talking Paris PD, right?
- 15 A. Uh-huh.
- MS. SUSLER: Is that a yes?
- 17 A. Yes.
- 18 Q. And where in the police department did you
- 19 interview Herbie Whitlock?
- 20 A. They have an interview room and they also
- 21 had a detective office in the back, so one of them
- 22 rooms.
- Q. And Bensyl was present with you; is that
- 24 right?

- 1 A. Yes, sir.
- Q. And he's no longer alive; is that right?
- A. No, he's not.
- 4 Q. And at that time based on the information
- 5 that you had from the bar that one or both of them
- 6 were saying that they were present at the time of the
- 7 killings of Karen Rhoads, did you give or did Bensyl
- 8 or you give Whitlock his Miranda warnings?
- 9 A. He was not under arrest.
- 10 Q. Was he a suspect at that time based on what
- 11 he or his -- or Steidl had said?
- 12 A. He brought -- was brought in as a witness
- and probably a suspect.
- 14 Q. All right.
- 15 A. Not interrogation. A witness.
- Q. But if he's probably a suspect then he's
- 17 entitled to Mirandas, wasn't he?
- 18 A. He was not interrogated, he was
- 19 interviewed.
- 20 Q. What's your definition of interrogation?
- 21 A. When it goes to accusing someone of -- oh,
- 22 interrogation. There's a difference between
- 23 interview and interrogation.
- 24 O. What is it?

- 1 A. I didn't know I was in school. Interview,
- 2 you don't give rights to my knowledge. And
- 3 interrogation, you give rights when you're
- 4 interrogating somebody about a crime.
- 5 Q. But the -- but the determination of whether
- 6 you -- you're interrogating somebody or you are
- 7 interviewing somebody is based on the status of that
- 8 person, right?
- 9 A. When I make a decision at what point the
- 10 interview goes into an interrogation, at that point
- 11 you would give the Miranda rights.
- 12 Q. Well, if someone is a suspect then you are
- interrogating them, right?
- 14 A. Well, Tim Busby was a suspect.
- Q. All right. Did you give him his warnings?
- 16 A. No.
- 17 Q. Shouldn't you have?
- 18 A. No.
- 19 Q. All right. So --
- 20 A. We interviewed him.
- 21 Q. All right. So when do you cross the line
- from being a suspect that you don't give the warnings
- 23 to to a suspect that you do giving the warnings to?
- A. I don't recall the legal term anymore. I

- just can't recall that. There is a line between
- 2 interview and interrogation, that's when you have to
- 3 give the Miranda rights, and it's been so many years
- 4 since I've worked in law enforcement I don't recall
- 5 what the definition of that is.
- 6 Q. Give me your best try at what that
- 7 definition is.
- 8 A. My best try is I don't recall what that
- 9 definition is.
- 10 Q. Isn't that what you worked with day in and
- day out as a detective and a sergeant for like 25
- 12 years, questioning people, isn't that really your
- 13 stock and trade as a detective and a sergeant?
- MS. EKL: Objection. Form.
- 15 A. I really don't recall the definition of an
- interview and an interrogation, and I wish I did.
- 17 Q. Well, how many interviews did you
- participate in this one homicide? Would you say 50?
- 19 A. A bunch.
- 20 Q. At least 50, maybe 100, right?
- 21 A. Probably.
- 22 Q. We could go through and count them up --
- A. I never did say this was an interrogation.
- Q. I'm asking you how many witnesses and

- 1 suspects you had interrogated in this one case and
- 2 you are saying at least 50, right?
- 3 A. Put a number on them, I don't know.
- 4 Q. Well, you said a bunch, right?
- 5 A. Okay. We'll say 50.
- Q. All right. And in fact, if you multiply
- 7 that by 20 or 25 years that you have been doing this
- 8 work, you've got a real bunch, right? You've got
- 9 thousands of people you interviewed, right?
- 10 A. (Witness nods head).
- 11 Q. You are nodding your head yes, right?
- 12 A. Yes.
- Q. And in a lot of those situations you had to
- determine whether it was an interrogation or an
- 15 interview, right?
- 16 A. Yes, and as I --
- 17 Q. Is that right?
- MS. EKL: Could you let him finish?
- 19 A. Is there any answering that question at
- this point?
- MR. TAYLOR: He kind of --
- 22 A. I'm not --
- MR. TAYLOR: He didn't actually answer --
- you know, he started to say yes, but I don't think

- 1 the court reporter heard him and that's why I --
- 2 MS. EKL: You cut him off. I'm saying let
- 3 him finish so you know what his answer is, but you
- 4 just cut him off, so just let him finish.
- 5 Q. My question was a yes or no question. Was
- 6 your answer yes? Did I hear you say yes?
- 7 A. You didn't hear me say yes.
- 8 MR. TAYLOR: Could you read back the
- 9 question, please?
- 10 (Whereupon the requested portion of the
- 11 record was read by the reporter: "Q. And in a lot of
- 12 those situations you had to determine whether it was
- an interrogation or an interview, right? A. Yes,
- 14 and as I --")
- 15 Q. So you did answer yes. Do you agree with
- 16 the court reporter you did answer yes to that
- 17 question?
- 18 A. I'm going to answer the question that --
- and I am embarrassed that I can't answer the question
- 20 between interview and interrogation at this point,
- 21 it's lost completely out of my mind, the legal
- definition I'm not going to be able to answer that
- for you.
- Q. How about the detective's definition for

- 1 purposes of being in the -- in the interview room and
- 2 making a determination whether to give someone their
- 3 rights or not?
- 4 A. That would be the same legal definition of
- 5 those two things.
- Q. And despite --
- 7 A. And I can't -- despite me I'm not going to
- 8 be able to answer that question the difference at
- 9 this point.
- 10 Q. Is that because you don't remember or
- 11 because you don't want to answer the question?
- 12 A. That's because I can't remember, sir.
- 13 Q. Now, in any event, regardless -- despite
- 14 what you had heard about what Steidl or Whitlock had
- said at the bar, you didn't believe -- strike that.
- You didn't give Whitlock his rights?
- 17 A. I did not.
- 18 Q. And Bensyl didn't give Whitlock his rights?
- 19 A. He did not.
- 20 Q. And did you and Bensyl discuss whether he
- 21 crossed the line into suspect and interrogation or
- 22 not and determine collectively not to give him his
- 23 rights?
- MS. EKL: Just to be clear, are you talking

- 1 about Steidl or Whitlock?
- MR. TAYLOR: I am talking about Whitlock.
- 3 A. As I look at the interview with Whitlock,
- 4 it was a very short interview.
- 5 Q. Right.
- 6 A. And there would have been no -- no reason
- 7 at all to give him his rights.
- 8 Q. All right. But don't you -- you don't know
- 9 going into an interrogation how long it's going to be
- or what the answers are going to be. You have to
- 11 make the determination before you know whether it's a
- 12 short interview or not, don't you?
- 13 MS. EKL: Objection. Form. Foundation.
- 14 A. You have to make that decision at one point
- 15 whether you want -- if you were to give him his
- 16 rights and he has the rights for a lawyer at that
- 17 time, he could be placed under arrest or what else.
- 18 These folks weren't placed under arrest at this time.
- 19 We were strictly interviewing them on a statement we
- 20 heard they had said at the bar. I find nothing in
- 21 there that they should have, the knowledge that I
- 22 have, been given their rights.
- 23 Q. Well, in the first sentence you summarize
- 24 what he said, "Whitlock stated that he did not know

- 1 Dyke or Karen Rhoads and he had never been at the
- 2 Rhoads residence and he didn't know anything about
- 3 the homicide."
- 4 For all you knew, in this short interview
- 5 he could have said he did know Dyke and Karen Rhoads,
- 6 he had been at their residence and that he did
- 7 participate in the killings.
- 8 A. And at that point I would give him his
- 9 rights.
- 10 Q. And your case would be screwed if that
- 11 happened, wouldn't it?
- 12 A. It would not.
- MS. EKL: Objection. Calls for a legal
- 14 conclusion.
- 15 Q. Well, in fact if you didn't give him his
- 16 warnings and he confessed to you, you would have a
- major problem in using that confession, wouldn't you?
- MS. EKL: Objection. Form. Foundation.
- 19 A. My answer to that is in the legal knowledge
- 20 that I still have, which is probably none, is that I
- 21 would give him his rights at that point.
- 22 Q. After the cat was out of the bag you would
- 23 give him his rights, is that your testimony?
- MS. EKL: Objection. Form.

- 1 Q. Am I right? The cat would have been out of
- 2 bag after he made those admissions.
- 3 A. I would have felt the need to give him his
- 4 rights at that point.
- 5 Q. Yeah, but not before.
- 6 A. But he was not given his rights because
- 7 nothing come out.
- 8 Q. So you waited to see whether he confessed
- 9 or not and then you would give him his rights if he
- 10 did, is that your testimony?
- 11 A. No, sir.
- 12 Q. All right. What did I misunderstand about
- 13 what you just said?
- 14 A. We was merely asking about the statements
- 15 they were making in the Tap Room tavern or lounge or
- 16 whatever it was. I felt that neither -- either
- 17 Snyder and Parrish this thing --
- THE REPORTER: I'm sorry?
- 19 A. Yeah, I'm sorry. On the report was Tony
- 20 Snyder and Jim, when they interviewed Randy Steidl, I
- 21 felt no need to give them rights, no one was under
- 22 arrest.
- Q. Well, yeah, and would it be fair to say
- that you and Parrish and Snyder and Bensyl

- 1 coordinated the fact that neither -- that you didn't
- 2 think that either of them should have been given
- 3 their rights or was that just some kind of happy
- 4 coincidence that neither of them were given their
- 5 rights?
- 6 MS. EKL: Objection. Form.
- 7 A. Well, I don't know what happened at that
- 8 time, I can't remember, but I don't think there was
- 9 any need to give them their rights.
- 10 Q. But what I'm asking you is whether that was
- 11 a coordinated decision between you and Parrish and
- 12 the other two ISP personnel that were involved in the
- 13 questioning.
- 14 A. I don't recall what we decided, and that
- would probably not have been done, no.
- Q. Well, in looking at this report, it's dated
- 17 6-9-86; is that right?
- 18 A. Are you talking about Whitlock?
- 19 Q. Yeah.
- 20 A. Yes, sir.
- 21 Q. And in fact, is that a typo?
- 22 A. Said the interview happened 6-9-86, sir.
- 23 Q. Did it?
- 24 A. It is a typo.

- 1 Q. Should be 7-9-86?
- 2 A. Yes. Sorry about that.
- 3 Q. You don't have to apologize to me. But it
- 4 also says it was typed by Faye Phillippi, right?
- 5 A. That's correct.
- 6 Q. And she typed it on 3-27-87; is that right?
- 7 A. I got a 3-27 on there, but I can't see the
- 8 date.
- 9 Q. Well, it wouldn't have been 3-27-86 because
- it's before the fact, right?
- 11 A. True.
- 12 Q. And so it would have to be 3-27-87 or
- 13 3-27-88, but we can agree it's 3-27-87, right?
- 14 A. Right.
- 15 Q. So that would mean that the report was
- 16 typed out, if this is -- if she accurately put that
- in there, that she typed this out six or seven months
- 18 later, right?
- 19 A. It's always typed here, the typewriter,
- 20 yes.
- 21 Q. And in fact, it would have been after
- 22 Whitlock was arrested and -- in February, wouldn't
- 23 it, if this is accurate. That would have been in --
- March 27th, 1987, is a month and some days after

- 1 Whitlock and Steidl were arrested, right?
- 2 A. If it's accurate.
- 3 Q. And in fact it was after the indictment of
- 4 Steidl and Whitlock in early March of '87, right?
- 5 A. If those dates were right.
- 6 Q. Okay. Well, did you go to Faye Phillippi
- and say, whoa, we better type this baby up, these
- 8 guys have been charged and indicted?
- 9 A. No, I don't recall that and I'm sure it
- 10 didn't happen.
- 11 Q. Well, this is certain -- well, you knew
- 12 her, Faye Phillippi, right?
- 13 A. I did.
- Q. And you in fact had a relationship with her
- outside of work, didn't you?
- 16 A. In 1990.
- 17 Q. In 1990.
- 18 A. Yes, sir.
- 19 Q. So at this point you did not have a
- 20 relationship with her?
- 21 A. No, sir.
- 22 Q. So that happened several years later, is
- that your testimony?
- 24 A. It did, sir, yes.

- 1 Q. So at this point you only had a business
- 2 and professional relationship with her; is that
- 3 correct?
- 4 A. Yes, sir.
- 5 Q. All right. But she was a trusted employee
- of McFatridge's office whom not only he used as a
- 7 secretary but you used as a secretary to type up your
- 8 reports, right?
- 9 A. Yes, to help out the work load.
- 10 Q. And in fact you have no reason to
- 11 disbelieve the fact that she would have put the
- 12 correct date on with regard to when she typed it,
- 13 right?
- 14 A. Well, the interview date's off too.
- Q. Right. But that's a simple, just hitting a
- 16 6 instead of a 7, right?
- 17 A. Typo could have been simple too. It was
- 18 the wrong date.
- 19 Q. Well, wait a minute. Wait a minute. Let's
- stop for a moment. The typo on the date that you
- 21 reported says 6-9-86. That could be explained as a
- simple typo between an 06 and an 07, one number off,
- 23 right?
- 24 A. Yes, sir.

- 1 Q. Typo is a little more problematic when she
- 2 types a date 3-27-87 when in fact the date should
- 3 have been sometime in 7 of '86. That's a hell of a
- 4 typo, isn't it?
- 5 MS. EKL: Objection. Form.
- 6 A. I -- I have no answer for that.
- 7 Q. Isn't it a logical conclusion from looking
- 8 at this report that you didn't dictate this report or
- 9 have it written up until after Whitlock was charged
- 10 and arrested?
- 11 MS. EKL: Objection. Form. Compound.
- 12 Q. Isn't that in fact what happened?
- 13 A. Well, I -- I cannot say that's what
- happened, it could have been one of my notes that
- 15 didn't get typed up. I have no recollection what
- happened on that thing. It was typed up at some
- 17 point, it was sent to the state's attorney and on to
- 18 whatever and...
- 19 Q. Well, it's not in your chronological report
- on 7-9 even though everything else is, right?
- 21 A. We have agreed on that, there's other
- 22 reports that weren't right either.
- 23 Q. Okay. And it's not -- and according to the
- 24 face of it it's not typed up until seven or eight

- 1 months later, right?
- 2 A. It appears so there.
- 3 Q. Okay. So we could draw the conclusion and
- 4 it would be logical that in fact it was not dictated
- 5 and typed up until after Whitlock was charged and
- 6 made the -- not only the focus of the investigation
- 7 but was now in -- actually arrested and charged for
- 8 the offense, isn't that the most logical explanation
- 9 for what we have here?
- 10 MS. EKL: Objection. Form. Compound.
- 11 A. I can't come to the conclusion that it was
- 12 dictated on that date.
- Q. Well, can you --
- 14 A. I can't come to that conclusion.
- 15 Q. Well, can you give me any other reason
- that's as logical as mine?
- 17 A. I can't give you a reason.
- 18 Q. Okay. All right. Now, we look at the
- other report which has to do with the interview of
- 20 Randy Steidl that is Snyder's report, right?
- 21 A. Yes, sir.
- Q. Now, it was -- you saw this report on or
- 23 about the 9th of -- of July, right? Did you see this
- 24 report then?

- 1 A. Did I see it? I don't know if I seen --
- 2 they done the interview on the 9th of July.
- 3 Q. Did they tell you about the interview?
- A. I was there. Not in the interview, in the
- 5 building.
- 6 Q. But you were in the room talking to
- 7 Whitlock, right?
- 8 A. Sure.
- 9 Q. But you guys then came out and talked to
- 10 each other about what you learned and hadn't learned
- in the two relatively brief interviews, right?
- 12 A. Yes, sir.
- 13 Q. Because it was a big deal to go to the bar
- 14 and bring these guys down in broad daylight to the
- 15 police station, wasn't it?
- MS. EKL: Objection. Form.
- 17 A. It wouldn't be a big deal to bring them
- 18 down in broad daylight. We wanted to talk to them
- 19 about the rumor we just received.
- Q. Had you dragged anybody else to the police
- 21 station in broad daylight in the town that was
- buzzing about a double homicide?
- 23 MS. EKL: Objection. Form. Assumes facts
- 24 not in evidence.

- 1 A. I don't know how many we had, but some of
- 2 these witnesses were probably picked up and brought
- 3 down to the PD.
- Q. Can you tell me one that you remember?
- 5 A. I don't remember, but I would say that some
- of them were probably brought to the PD.
- 7 Q. But you don't have any memory of it?
- 8 A. Sure don't.
- 9 Q. Well, now we are looking at the Snyder
- 10 report and in fact Steidl also, like Whitlock, denied
- 11 any involvement, right?
- 12 A. Yes.
- 13 Q. Now looking at this report, Snyder got the
- date of the report right; is that right? 7-9-86,
- 15 right?
- 16 A. Yes, sir.
- Q. And -- but M. W., you don't know who in
- 18 your office was M. W., right?
- 19 A. I don't.
- 20 Q. Different typist than Faye Phillippi,
- 21 right?
- 22 A. Yes.
- Q. But she typed this up or he did on the --
- 24 on March 26, '87, as well, right?

- 1 A. Yes, sir, I see that.
- 2 Q. So now we've got both of these reports that
- 3 were supposedly recording what happened when Whitlock
- 4 and Steidl were arrested, excuse me, taken to the
- 5 police station, on the 9th of July, '86, and both of
- 6 them were typed up in March of '87, according to the
- 7 reports; is that right?
- 8 A. Yes, sir.
- 9 Q. And in fact, now we've got two different
- secretaries who would have had to make a fairly
- 11 monumental series of typos to come up with this fact
- 12 that somehow these two reports dealing with denials
- by both of the persons that were arrested for the
- double homicide were in fact not contemporaneously
- 15 reported but in fact were only reported after they
- were arrested and charged, right?
- 17 MS. EKL: Objection. Form. Foundation.
- 18 A. I can't explain those dates. I have no
- 19 idea why.
- 20 Q. Well, is one explanation of those dates the
- 21 fact that in fact after they were charged you felt
- 22 that you better get a report on file about these --
- them being taken into custody because they certainly
- 24 knew they had been taken into custody and you surely

- wouldn't look very good if you hadn't written any
- 2 report?
- 3 MS. EKL: Objection. Form. Foundation.
- 4 Q. Is that right?
- 5 A. They weren't in custody.
- 6 Q. They were in custody and charged in '87,
- 7 right?
- 8 A. Yes, sir.
- 9 Q. And it wouldn't look very good if you
- 10 didn't have any report whatsoever concerning the
- 11 interviews you did with these two guys charged with a
- double homicide a few days after the incident, you
- didn't have anything, that wouldn't look good, would
- 14 it?
- MS. EKL: Objection to form.
- 16 A. I don't recall what happened on the dates
- 17 that were typed. I have no explanation on that.
- 18 Q. But it wouldn't look good if you didn't
- 19 record these reports?
- 20 A. I'm sure it wasn't done because it didn't
- look good.
- 22 Q. You just don't have any explanation?
- 23 A. I have none.
- Q. All right. But in neither of those reports

- do either you or Snyder put in anything about the
- 2 content of the call that you got from the bar to the
- 3 station in your presence which was that they were
- 4 present at the scene, at least one of them, and there
- 5 was gurgling, they heard gurgling. There's nothing
- 6 that in any way reflects that information, is there?
- 7 A. There is not.
- 8 Q. So when you were telling us earlier you
- 9 thought there was a report that reflected that call
- 10 and the contents of that call, you were wrong, right?
- 11 A. I don't think I told you there as a report
- 12 reflecting that call, did I?
- 13 Q. I thought that's what you were trying to
- tell us, but if you -- if you're not telling us that,
- so much the better. Go ahead. You can answer my
- 16 question.
- 17 A. Okay. I didn't make that -- I never said
- 18 there was a report made with the call that was
- 19 received from someone at the Tap Room. I never said
- there was a report made on that.
- 21 Q. So we can agree that there was no report or
- 22 entry in any report?
- 23 A. Not to my knowledge, no. And I could have
- discussed it, there wouldn't have been one made, we

- 1 would have went and talked to them. I think we
- 2 discussed that.
- 3 Q. All right. But there's nothing in here
- 4 that reflects that you asked Whitlock about whether
- 5 he heard gurgling of Karen Rhoads; is that right?
- A. No, there is not.
- 7 Q. Did you ask him specifically whether he
- 8 heard Karen Rhoads gurgling?
- 9 A. I don't recall if I did.
- 10 Q. Okay. And is there anything that reflects
- 11 that they asked Steidl whether he heard gurgling by
- 12 Karen Rhoads?
- 13 A. It doesn't appear in the report.
- 14 Q. After you had brought -- had Steidl and
- 15 Whitlock brought to the station on the 9th and these
- 16 interviews were done, did you all discuss the results
- of these interviews? And by you all, I mean you and
- 18 Parrish and Ray and McFatridge, did you all discuss
- what had happened?
- 20 A. I'm sure we did.
- 21 Q. All right. And did you draw any
- 22 conclusions about whether Steidl and Whitlock were
- 23 suspects in the case after the bar call and the
- 24 interviews that you did?

- 1 A. I don't think we come to the conclusion at
- 2 all. I don't remember that.
- 3 Q. Were they suspects? You said they were at
- 4 least --
- 5 A. I'm sure they were.
- 6 Q. They were suspects both before and after?
- 7 A. I'm sure they were.
- 8 Q. All right. But not sufficient suspects to
- 9 give them their warnings, right?
- 10 A. That's right.
- 11 Q. All right. Did you do anything else at
- 12 that time to follow up on the suspect -- Steidl and
- 13 Whitlock as a suspect?
- 14 A. I don't recall that we did.
- 15 Q. Well, did you go back up to the bar, find a
- 16 person who said that they were talking or bragging
- 17 about this knowledge and do a more formalized
- 18 interview?
- 19 A. I don't recall that we did that.
- 20 Q. In fact your reports don't show that you
- 21 went back to the bar and did any kind of attempt to
- find who these witnesses were that said they were
- running their mouths off, right?
- 24 A. It does not.

- 1 Q. And in fact if you had a witness who could
- 2 confirm that he sat -- that she sat there and heard
- 3 either Steidl and Whitlock say that they were present
- 4 and heard Karen dying, that would be an important
- 5 witness to have, right?
- 6 A. If someone had heard that it would be, yes.
- 7 Q. And in fact, that would put that witness on
- 8 a level with Herrington, someone who was at the scene
- 9 of the crime and could give information about the
- 10 murders if not a suspect in those murders, right?
- 11 A. Yes, sir.
- 12 Q. But yet you didn't do anything about it.
- Why not?
- 14 A. I can't answer that.
- 15 Q. Okay.
- MR. BALSON: Two seconds.
- 17 (Whereupon a break was taken and the
- deposition continued as follows:)
- 19 BY MR. TAYLOR:
- 20 Q. Now, can you -- are there any other reports
- 21 that -- of information that you got before Whitlock
- and Steidl were charged in February of '87 that were
- 23 not transcribed until afterwards, that being in March
- of '87? Do you know of any other reports?

- 1 A. I am not aware of them at this time.
- Q. Have you reviewed all your reports prior to
- 3 this deposition?
- 4 A. I've looked them over, yes.
- 5 Q. And have you noticed the dates that they
- 6 were -- the reporting dates and compared them to the
- 7 typing dates? Have you done that on these reports?
- 8 A. I did not do that.
- 9 Q. Were you aware of any discrepancies with
- 10 regard to reporting dates and dates of typing prior
- 11 to this deposition?
- 12 A. I was not.
- 13 Q. So the first that you are learning of these
- 14 discrepancies that I am calling to your attention is
- 15 now; is that correct?
- 16 A. Yes, sir.
- 17 Q. And in fact you have no explanation for
- 18 these discrepancies, do you?
- 19 A. I have none.
- Q. And in fact, it would not be consistent
- 21 with the regulations and practices of the Illinois
- 22 Department of State Police to wait seven or eight
- 23 months from the time you got information until you
- filed the report; that would be fair to say, wouldn't

- 1 it?
- 2 MR. ACKERMAN: Object to foundation.
- 3 A. I have no explanation why this is like
- 4 that.
- 5 Q. But that's not my question. My question is
- 6 you said that there were regulations that gave you a
- 7 certain amount of days to report after you got
- 8 information, right?
- 9 A. The regulation is when you have an active
- 10 case you open it on a 4-1. That gives you so many
- 11 days to report on that case again. And the 4-3 has
- 12 to come through. You write a 4-3 and then you have
- so many days until another 4-3 comes through. There
- is no regulation on what -- how soon a report has to
- be written, but you have to follow up on that case
- with a 4-3 ever so many days. I don't know the days,
- 17 but it doesn't matter what report comes in. You have
- 18 to respond in that case file to your case agent, your
- 19 supervisor, so many days, ever so many days with that
- 20 4-3.
- 21 Q. You were a sergeant, right?
- 22 A. Yes.
- Q. So as a sergeant was one of your duties to
- review reports written by investigators?

- 1 A. No, sir, not till later on.
- 2 Q. Your master sergeant reviewed your reports?
- 3 A. Yes.
- 4 Q. And are you saying that in the Illinois
- 5 State Police Department at that time in 1986 there
- 6 was no regulation with regard to timely reporting of
- 7 information that you got?
- 8 A. I'm not aware of that regulation if there
- 9 was.
- 10 Q. So you could have written this report three
- 11 years after you got the information, there was
- nothing in the department that said you shouldn't,
- 13 right?
- 14 A. The question was, I think, was I aware of a
- 15 regulation. I am not aware of a regulation.
- Q. Well, you went to training, right? You
- 17 were trained as an Illinois police officer for --
- 18 state police officer, weren't you?
- 19 A. Yes, I were.
- 20 Q. And part of that training was the
- 21 regulations, right, of the -- and requirements and
- orders of the department, right?
- 23 A. Yeah, and I don't remember -- the only
- 24 thing I remember is your timely thing --

- 1 Q. Was that part of your training, the
- 2 regulations?
- 3 A. At one time it probably was.
- Q. And you had updates, didn't you? Didn't
- 5 you get written regulations as they changed them and
- 6 you were required to read them and put them in a book
- 7 somewhere so that you would have all the regulations
- 8 because in fact it was a paramilitary organization
- 9 and you followed the regulations or ran the risk of
- 10 being disciplined, right?
- 11 A. You were to follow regulations, yes, sir.
- 12 Q. And if you had your hat on sideways you
- 13 could be disciplined, right?
- 14 A. Yes, sir.
- 15 Q. So you certainly could be disciplined if in
- 16 fact you violated a regulation having to do with a
- 17 report writing; isn't that right?
- 18 A. If it was violated.
- 19 Q. Yes. And in fact that would indicate to
- 20 you that it was the kind of regulation as a detective
- 21 who was -- and a sergeant who was writing reports
- 22 every day that you ought to know what those
- 23 regulations were in terms of the timeliness of those
- 24 reports; isn't that right?

- 1 MS. EKL: Objection. Form. Foundation.
- 2 A. I'm not so sure that I would know that
- 3 regulation. Maybe I should have known it.
- Q. You should have known it, shouldn't you?
- 5 A. I should have known a lot of stuff.
- 6 MS. EKL: Objection. Form. Foundation.
- 7 Q. Asking about this.
- A. Yeah, but I'm not for sure why these dates
- 9 were like this. I have no recollection of that.
- 10 Q. Well, I'm asking you about the regulations
- and you don't know about those either, is that what
- 12 you're saying with regard to timely report writing?
- MS. EKL: Objection. Foundation. Assumes
- 14 facts not in evidence that there was in fact a
- 15 regulation that said he had to file that within a
- 16 certain period of time.
- 17 Q. You may answer.
- 18 A. What was the question?
- 19 Q. The question was in fact you weren't aware
- of any regulation that required a timely reporting;
- 21 is that right?
- 22 A. As I am sitting here today the regulations
- I am aware of is there was a time on which you had to
- respond to your case and that's the only regulation I

- 1 am aware of at this point.
- Q. Okay. Now, looking at page 12217, which is
- 3 the 10th of July, 1986, at 5:30 PM, you and Parrish
- 4 interviewed someone named Robert D. Artis; is that
- 5 correct? That's page nine of your report and page
- 6 12217 of Steidl numbers, that's the main report that
- 7 you wrote.
- 8 A. Okay. Who we talking to now?
- 9 Q. I am looking at the entry at 7-10-86 at
- 10 5:30 PM. Do you see that entry?
- 11 A. Yes, sir, I do.
- 12 Q. And it says that you interviewed a Robert
- 13 D. Artis; is that right?
- 14 A. Yes, sir.
- 15 Q. And you and Parrish did that interview
- 16 together; is that right?
- 17 A. Yes, sir.
- 18 Q. And in fact you -- also that same day,
- 19 earlier in the day you and Bensyl interviewed Morgan;
- is that right?
- 21 A. Yes, sir.
- 22 Q. Now, when you interviewed Morgan you had
- 23 the Busby information; is that right?
- 24 A. Yes, sir.

- 1 Q. You had the Gardner information, right?
- 2 A. Yes, sir.
- 3 Q. You had talked to Norma Pruitt by that
- 4 time; is that right?
- 5 A. I believe so.
- 6 Q. All right. And you had talked to Wimsett
- 7 who was a plant manager, right?
- 8 A. Yes, sir.
- 9 Q. Now when you talked to Wimsett you did not
- 10 ask him about the Smoke Burba and Morgan information,
- 11 that being the information about the machine gun and
- 12 the money, did you?
- 13 A. No.
- Q. And again, that was because you were hoping
- 15 to have him volunteer it or someone else to volunteer
- it, but you didn't want to really ask anybody
- 17 directly about it; is that right?
- 18 A. That's true.
- 19 Q. All right. And that's a kind of another
- 20 version of what you heard Parrish talk about, which
- 21 was the Tom, Dick and Harry theory, right?
- 22 MS. EKL: Objection. Form. Foundation.
- 23 Q. Do you remember him testifying about that?
- MS. EKL: Objection. Foundation.

- 1 A. I didn't hear his testimony.
- 2 Q. You weren't listening on the phone or on
- 3 the video?
- 4 A. No, sir, I was not.
- 5 Q. But this was a strategy that you and
- 6 Parrish and Ray and McFatridge agreed on in either
- 7 your formal or informal meetings that you would not
- 8 directly confront Morgan and his employees about the
- 9 information you had, that wasn't just you on your own
- 10 to say?
- 11 A. No.
- MR. RAUB: Objection to form, foundation.
- MR. MANCINI: Object to form, foundation.
- 14 Q. So it was the team of investigators decided
- that, that team I'm using the term as you understand
- it to be primarily McFatridge, Ray, Parrish and
- 17 yourself, right?
- MR. MANCINI: Objection to form,
- 19 foundation.
- 20 A. Everyone was aware of the information that
- 21 we had.
- 22 Q. And you made a collective decision not to
- 23 directly confront Morgan or his underlings about the
- information that Busby and Gardner gave you; is that

- 1 right?
- 2 MR. MANCINI: Objection as to form,
- 3 foundation.
- A. I don't recall how the -- the decision was
- 5 made.
- 6 Q. But it was a decision you didn't make
- 7 yourself, but rather was made by the team, isn't that
- 8 right?
- 9 A. Yes, sir.
- MR. MANCINI: Objection to form,
- 11 foundation.
- 12 Q. Now, looking at the Parrish report, which
- is the -- you were receiving his information the same
- 14 way he was receiving yours; is that right?
- 15 A. Yes, sir.
- Q. And he had talked to some people from
- Morgan Manufacturing as well, during that same few
- days that you were, isn't that right?
- 19 A. I'm sure he did.
- 20 Q. Okay. And one of those persons was someone
- 21 named Darren Rothenberger; is that right?
- 22 A. What page is that on, sir?
- 23 Q. That's on page eight of Exhibit 9, which is
- 24 Ray Exhibit 9, Steidl 12320.

- 1 A. Okay.
- Q. And you see an entry at 1:15 PM on July
- 3 9th, Parrish conducted an interview with Darren
- 4 Rothenberger and you see that it says he was an
- 5 employee of Morgan; is that right?
- 6 A. I do, sir.
- 7 Q. Okay. So that you were aware at least
- 8 generally of the information that he was getting at
- 9 the same time you were getting information from Norma
- 10 Pruitt and Busby about Morgan Manufacturing, is that
- 11 right?
- 12 A. Yes.
- 13 Q. And also again that same day, July 9th,
- 14 Parrish had talked to Charles Graham who also worked
- at Morgan Manufacturing and worked with Karen; is
- that right? You see the next entry?
- 17 A. I do.
- 18 Q. And in fact he had also talked, if you look
- on July 9th -- excuse me -- July 9th, next page at
- the bottom, approximately 10:45 PM on July 9th
- 21 Parrish conducted an interview with John M. Henry,
- 22 another employee of Morgan Manufacturing who worked
- 23 the midnight shift; is that right?
- 24 A. Yes, sir.

- 1 Q. And in fact, in all of those circumstances
- 2 Parrish was following the same decision that you were
- 3 following, which was not to confront these people
- 4 about the information you had from Busby, but rather
- 5 to hope that they would voluntarily give you
- 6 information; is that right?
- 7 MS. EKL: Objection. Foundation.
- A. It doesn't appear these people were asked
- 9 that, yes.
- 10 Q. That was a conscious decision on all of
- 11 your behalf, all your part, not to do that, right?
- MS. EKL: Objection, foundation, as to
- other people.
- 14 A. Yeah.
- Q. Okay. You heard the answer, he said yeah.
- 16 A. Well --
- 17 Q. Well, don't change it. You said yeah,
- 18 didn't you?
- MR. RAUB: He's entitled --
- Q. First of all, you can say what you want,
- 21 but you did say "yeah", right?
- 22 A. Could I have the question again, please?
- 23 (Whereupon the requested portion of the
- record was read by the reporter.)

- 1 A. It was a decision --
- 2 Q. You want to elaborate on your answer?
- 3 A. No, sir.
- 4 Q. No? Okay.
- 5 All right. So it looks to me, and correct
- 6 me if I'm wrong, that at the very least there had
- 7 been seven interviews with Morgan people by you and
- 8 Parrish prior to the interview on the 10th with
- 9 Morgan that you and Bensyl conducted; is that right?
- 10 A. Several.
- 11 Q. Several meaning?
- 12 A. More than five.
- 13 Q. Okay. Thank you. And Bensyl was with you
- when you went to talk to Morgan, right?
- 15 A. He was.
- Q. And pursuant to your joint decision you did
- 17 not either directly or indirectly ask him about the
- information that Busby and Gardner had given you
- 19 concerning his purported illegal activities that
- 20 Karen had said; is that right?
- 21 A. We did not ask anybody.
- Q. And that was a conscious decision, right?
- 23 A. Yes, sir.
- Q. Did you consider him a suspect when you

- 1 talked to him on the 10th?
- 2 A. I think he was a suspect along with
- 3 everybody else at this point.
- Q. Well, not everybody was a suspect. The
- 5 mayor wasn't a suspect, was he?
- 6 A. I don't think so.
- 7 Q. All right. So he was -- but you're saying
- 8 Herb and Randy were suspects, right?
- 9 A. Yes, sir.
- 10 Q. And at that point Busby was no longer a
- 11 suspect or was he --
- 12 A. He was still a suspect.
- 13 Q. Even though he had impressed you with his
- 14 credibility, right?
- 15 A. Yes.
- 16 Q. Anyone else that were suspects other than
- Morgan, to a lesser degree Busby, and Randy and Herb?
- 18 A. At this point I don't know who we bypassed
- on here, but...
- Q. Well, was Smoke Burba a suspect based on
- 21 the info you had?
- 22 A. Yes.
- 23 Q. Anyone else you can think of?
- A. Carey Sexton, but that was later on. I am

- just trying to figure out what's what.
- Q. All right. So you can't think of anyone
- 3 else other than whom you've named that at this point
- 4 when you talked to Morgan were suspects; is that
- 5 right?
- 6 A. No, I just -- I can't think of that.
- 7 Q. Did you consider giving Morgan his rights?
- 8 A. No, sir.
- 9 Q. Did you discuss that with the team or was
- 10 that an individual decision?
- 11 A. That was merely an interview with Morgan.
- 12 Q. And was that -- but that was a conscious
- decision that you all made that it would be an
- interview, not, what did you call it, an
- 15 interrogation?
- MR. RAUB: Objection to the phrase "you
- 17 all". There's no -- there's no information
- 18 anybody --
- MR. BALSON: Wait. Don't --
- 20 MR. TAYLOR: You want to testify?
- 21 MS. SUSLER: The question was is that a
- 22 conscious decision you all made.
- Q. Do you understand the question?
- 24 A. I don't now with the --

- 1 Q. The question was, was that --
- 2 A. You'll get mad, but you'll have to do it
- 3 again.
- Q. That was a conscious decision you all made,
- 5 meaning the team.
- 6 A. We went to Mr. Morgan at that particular
- 7 time as an employer, to interview him as an employer.
- 8 Q. But my question was that was a joint
- 9 decision you made. You didn't make that decision on
- 10 your own to approach him as an employer and interview
- 11 him rather than to approach him as a suspect --
- 12 A. Yes.
- Q. -- is that right?
- 14 A. It was a joint decision, yes.
- 15 Q. All right. Thank you.
- Now, Morgan, though, volunteered a -- a
- motive that was different than the motive that Busby
- and Gardner had suggested; is that right?
- MS. EKL: Objection. Form.
- 20 A. He had an idea. His personal opinion? You
- 21 said motive?
- 22 Q. Right. Isn't that what as an investigator
- 23 you would consider the fact that -- strike that.
- Yes. I am looking at the bottom

- 1 here, "Morgan stated that it was his opinion that it
- 2 was at least two or more suspects with the intention
- 3 of rape and it was an impulse killing." Morgan
- 4 volunteered that to you; is that right?
- 5 A. He did.
- 6 Q. And in fact when I say motive, I'm talking
- about that the motive was rape, that's what he was
- 8 saying; is that right?
- 9 A. It was his opinion that that could have
- 10 happened.
- 11 Q. Right. And that's very different than the
- motive that you could draw from the Busby
- information, which was it was to kill a witness who
- 14 had information, right?
- MS. EKL: Objection.
- 16 Q. Those are two very different motives and
- point towards different people; is that right?
- MS. EKL: Objection. Form.
- 19 A. Busby's information was a rumor that he had
- 20 heard from the deceased. So it was -- and it
- 21 wasn't -- Busby did not indicate that's why she was
- 22 killed. He was passing on the information that he
- 23 had received months before. He did not pass that
- information on as his idea of how she was killed,

- only the information he had received from the
- deceased.
- 3 Q. Well, correct me if I'm wrong, but as an
- 4 investigator, you're looking for motives in an
- 5 unsolved crime; isn't that right?
- 6 A. Yes, sir.
- 7 Q. And didn't we agree earlier in the
- 8 deposition that in fact if someone had information
- 9 about criminal activity against someone else that it
- 10 could be a motive of that person to kill the person
- who had the information? Didn't we agree to that?
- MS. EKL: Objection. Form. Foundation.
- 13 A. It could be in cases. I don't know whether
- 14 we agreed upon that, but I'll agree that that could
- 15 happen in cases, yes.
- 16 Q. And in fact that could have been the motive
- in this case given what Busby and Gardner gave you,
- 18 told you, isn't that right?
- 19 A. But Busby didn't give it to us as a motive,
- 20 he gave it to us as information. Is that correct?
- 21 Q. But you as a detective or a sergeant drew
- from that that it was a possible motive, didn't you?
- 23 A. It was a suspicion.
- Q. And a suspicion as with regard to a motive,

- 1 right?
- 2 A. Could be a motive.
- 3 Q. Okay. And my question to you is that rape
- 4 is a very different motive than the motive that it
- 5 could have been -- could have been and that you did
- draw as a possibility with regard to Busby; isn't
- 7 that right? That's a very different motive, isn't
- 8 it?
- 9 MS. EKL: Objection. Form.
- 10 A. Rape is a different motive than guns, it's
- 11 a different subject.
- 12 Q. And in fact, did it occur to you that
- 13 Morgan could have been trying to draw -- throw you
- off in terms of the fact that he was involved by
- 15 giving -- suggesting other people and suggesting a
- 16 different motive?
- 17 A. It didn't occur to me, no, it did not.
- 18 Q. Does that seem logical to you now as a
- 19 possibility?
- 20 A. I never even gave it a second thought.
- 21 Q. Well, I'm asking you to give it a second
- 22 thought now --
- 23 A. No.
- Q. -- and tell me as a former investigator

- 1 whether that is a possibility that you should have
- 2 considered.
- 3 A. That was his opinion and I'm sure we all --
- 4 it was all taken back and we all talked about that
- 5 also, you know.
- 6 Q. Who all talked about it?
- 7 A. Well, the people that were investigating
- 8 this thing at this time.
- 9 Q. That team, McFatridge --
- 10 A. Snyder, Bensyl, all of us that was working
- on it at this time, up till this date.
- 12 O. Parrish?
- 13 A. Sure.
- Q. Ray, McFatridge?
- 15 A. Yes.
- 16 Q. Okay. And you all discussed the
- 17 possibility of -- of a rape as a motive, right?
- 18 A. We discussed -- the probability, I don't
- 19 remember. We discussed what Morgan's reply was about
- 20 his opinion on what could have happened.
- Q. And did you also --
- 22 A. It was only opinion.
- 23 Q. Did you discuss the possibility that Morgan
- 24 was trying to distract you from his possible

- 1 involvement in the case?
- 2 A. I don't recall discussing that at all.
- 3 Q. That didn't occur to any on the team?
- 4 A. I don't recall that at all.
- 5 Q. All right. But he did give you the names
- of the people that he considered to be the suspects,
- 7 the two or more suspects, didn't he?
- 8 A. I must be missing that.
- 9 Q. Well, it's not in the report, right, the
- 10 names?
- 11 A. I don't recall him giving us any names of
- 12 anybody.
- Q. But it's not in the report in any event, is
- 14 it?
- MS. EKL: Objection. Foundation. Assumes
- 16 facts not in evidence.
- 17 Q. I'm asking you --
- 18 MR. TAYLOR: No, it doesn't. I asked him
- 19 whether it's in that report and it isn't, is it.
- 20 MS. EKL: But it assumes that he gave him
- 21 names. He just said I don't recall him giving me
- 22 names and you are asking him whether --
- 23 Q. There are no names in the report --
- MS. SUSLER: He didn't say that.

- 1 Q. -- attached to the suspects that Morgan
- 2 stated -- Morgan stated it was his opinion that it
- 3 was at least two or more suspects with the intention
- 4 of rape and it is not -- and it was an impulse
- 5 killing. There is no mention in the report of any
- 6 names as to any suspects that Morgan referred to, is
- 7 there?
- 8 A. There is no mention of that and I don't
- 9 recall that.
- 10 Q. And you don't recall that. Fine.
- 11 Well, I want to show you what's marked as
- 12 Ray Exhibit No. 13, which is -- well, I'll let you
- 13 tell me what this is.
- MS. EKL: For the record this is Steidl
- 15 12637 through 12736. You asked about Ray 14 on here
- 16 too. Did you mean to do that?
- MR. TAYLOR: No, 14 shouldn't be in there.
- 18 MR. RAUB: Beth, can you describe
- 19 generically what it is?
- MS. SUSLER: Wait. That's part of the
- 21 question, he just said --
- MR. RAUB: I would like to see the document
- 23 so I can find --
- MS. SUSLER: That's fine. Let the witness

- 1 do it.
- 2 BY MR. TAYLOR:
- 3 Q. Does that appear to you, take a quick look
- 4 through it so counsel can be informed, does that
- 5 appear to be that card catalog that you referred to
- 6 that was kept at the Paris Police Department?
- 7 A. It appears to be.
- Q. All right. And did you make entries in
- 9 this card catalog?
- 10 A. I'm sure at some time I did.
- 11 Q. If you thumb through it quickly can you
- tell us -- well, go to Steidl 12644, okay?
- 13 A. 12644?
- 14 Q. Right.
- 15 A. Okay.
- Q. Do you see the entry Busby, Timothy A.?
- 17 A. Yes.
- 18 Q. Is that your writing?
- 19 A. No, sir.
- Q. And in fact is this -- do you recognize
- 21 this to be Parrish's writing?
- 22 A. I don't recognize Parrish's writing. I
- 23 mean he is a very good writer but I don't know --
- Q. Okay. The entry below that, do you see

- 1 that entry?
- 2 A. I do.
- 3 Q. Do you recognize that handwriting?
- A. I don't recognize the handwriting, no.
- 5 Q. All right. Take a look at 12709.
- 6 A. 12709?
- 7 Q. Yeah.
- 8 A. Yes, sir.
- 9 Q. And do you see the entry there, Norma
- 10 Pruitt, is that right?
- 11 A. Yes.
- 12 Q. And it says "interviewed by Eckerty".
- 13 That's accurate, you interviewed her, right?
- 14 A. Yes.
- 15 Q. Is that your handwriting?
- 16 A. It appears not to be my handwriting. You
- 17 know, I don't think so.
- 18 Q. Now, this appears to be in alphabetical
- order in the same way that the card catalog itself
- was; is that right?
- 21 A. I haven't noticed that part. Well, yeah,
- 22 it looks like the things are there, yeah.
- 23 Q. Okay. Let's take a look at 12685.
- 24 A. Yes, sir.

- 1 Q. Now, if you look at the second entry it
- 2 says, "Morgan, Robert, Sulphur Springs, Paris, 46
- 3 years, telephone No. 466-4100"; is that right?
- 4 A. Yes, sir.
- 5 Q. And it says, "Interviewed by Eckerty and
- 6 Bensyl, 7-10, 9:20 AM." So this is the interview
- 7 that we were just looking at that's recorded in your
- 8 report; is that right?
- 9 A. Yes, sir.
- 10 Q. And now it says, "Suspects impulse killing,
- 11 at least two or more suspects, intention of rape."
- Now that's consistent with your report, isn't it?
- 13 A. Yes.
- 14 Q. Then it goes on and says, "Has been
- 15 contacting people, offering money for information."
- 16 That's consistent with your report as well, right?
- 17 Morgan stated during the interview that he had been
- 18 to several bars, approached several people in the
- 19 Paris area and had offered money to anyone giving
- 20 information, right?
- 21 A. Yes.
- 22 Q. So that's consistent, the card catalog is
- consistent with your report; is that right?
- 24 A. Yes, sir.

- 1 Q. And now it also says -- what does that
- 2 say, "does not believe drug relations" or "does not
- 3 believe" -- can you read that last word?
- 4 MS. SUSLER: Related.
- 5 Q. "Does not believe drug related", right?
- 6 A. If that's what that word is. I --
- 7 Q. And is that consistent with your entry or
- 8 is that something that was not in -- is not in your
- 9 report?
- 10 A. I don't know if he said that on here or
- 11 not. A real quick look I don't see that in here.
- 12 Q. So at least on this entry -- and then it
- 13 says "Named Kenny Ziegler and Jeff Simons"; is that
- 14 right?
- 15 A. Yeah. I don't know what that means.
- Q. Well, didn't that mean that those were the
- 17 suspects that he was identifying as possible persons
- who were involved in the rape and murder?
- MS. EKL: Objection. Foundation.
- 20 A. It doesn't say they were suspects. You
- just got two names here. There's two names here.
- Q. Well, are you telling me it's not logical
- that in fact that the names that he gave were names
- 24 that he identified with -- with the suspects that he

- was referring on the impulse killing?
- MS. EKL: Objection. Form. Foundation.
- 3 A. No, sir. I don't interpret that
- 4 whatsoever. He just named these two names and I
- 5 don't know without looking at the reports who they
- 6 are, but I don't see them as suspects or anything
- 7 like that.
- 8 Q. Is that your writing?
- 9 A. That's my interpretation. That is not my
- 10 writing.
- 11 Q. So you would assume this was either -- is
- 12 that Bensyl's writing?
- 13 A. I don't know.
- Q. All right. Does this refresh your
- 15 recollection that in fact Ziegler, Kenny Ziegler and
- Jeff Simons were named by Morgan?
- 17 A. No, it doesn't refresh my recollection. I
- 18 don't know why these names are written here. Seems
- 19 like Simons was interviewed some place. I don't
- 20 know -- no, it doesn't -- doesn't at all.
- 21 Q. Everything else in this entry, with the
- 22 exception of "does not believe drug related" and
- 23 "named Kenny Ziegler and Jeff Simons" is in your
- report, right? Everything else is consistent with

- 1 your report; is that right?
- 2 A. Right.
- 3 Q. There's nothing that's inconsistent with
- 4 your report in this entry, is there?
- 5 A. No, I don't believe so.
- 6 O. So there's additional information that's
- 7 not in your report, but it's not inconsistent with
- 8 your report, is it?
- 9 A. These two guys' names are not in my report,
- 10 that's correct.
- 11 Q. And drug related is not in your report,
- 12 right?
- 13 A. It's not.
- Q. But neither of those are inconsistent with
- what the information that is on your report, is it?
- 16 Are they?
- 17 A. They're not in the report.
- 18 Q. That's not my question. My question is
- 19 whether the two things that weren't in your report,
- 20 that being it's not -- that Morgan said they're not
- 21 drug related and he named Kenny Ziegler and Jeff
- 22 Simons, that's not inconsistent with your report, is
- 23 it?
- 24 A. No.

- 1 Q. And in fact if he named Kenny Ziegler and
- 2 Jeff Simons, that would be significant information
- 3 that you would expect to put in your report, wouldn't
- 4 you?
- 5 A. I don't know who wrote this, I don't
- 6 know -- I have no recollection of this and I don't
- 7 know why their names are in there. It doesn't say
- 8 they are a suspect, it doesn't say he named them.
- 9 You know, I'm not going to be able to answer that
- 10 thing for you.
- 11 Q. All right. Well, I'm asking you if in fact
- 12 they were named as suspects by Morgan, that would be
- 13 significant, would it not?
- 14 A. I think if it was a suspect of Morgan, it
- would be in there with the rape deal.
- 16 Q. It is, isn't it, the next sentence, he had
- 17 at least two or more suspects, intention of rape, has
- 18 been -- has been contacting people offering money for
- 19 information. Does not believe drug related. Named
- 20 Kenny Ziegler and Jef Simons.
- 21 A. It just says he believed it was two or more
- 22 suspects who done the rape.
- 23 O. These are two names that he named?
- A. There's two names here but it doesn't say

- 1 what they're for. If he wrote that in there I don't
- 2 know.
- 3 Q. Who had access to this card catalog other
- 4 than yourself and -- and -- and Parrish?
- 5 A. Every agent that worked on the case.
- 6 Q. So Bensyl would have, right?
- 7 A. Yes, sir.
- 8 Q. So he would be a logical person to have
- 9 written this since he did the interview, right?
- 10 A. Bensyl, Wheat, Snyder.
- 11 Q. Well, Snyder and Wheat and Parrish weren't
- involved in the Morgan interview, were they?
- A. No, they weren't.
- Q. So they would have had -- if they entered
- it into it -- into the report they would have had to
- 16 do it based on what you or Bensyl told them, right?
- 17 A. I have no explanation why those two names
- 18 are on there.
- 19 Q. I'm asking you whether -- all right. I'm
- 20 trying to find out from you who other than yourself,
- 21 Bensyl, Snyder, Parrish, had access to this card
- 22 catalog if anyone?
- 23 MS. EKL: Objection. Asked and answered.
- A. Did you name Wheat?

- 1 Q. Wheat. Who else?
- 2 A. Gene Ray. Patrick -- everybody had --
- 3 Q. McFatridge too?
- 4 A. Everybody that worked in there knew where
- 5 the card file was on it, if that's your question.
- 6 Q. Well, everybody -- not flat foots that
- 7 weren't involved in the case, right? I mean patrol,
- 8 Paris police officers didn't have --
- 9 A. Paris police officers did not.
- 10 Q. So only people working the case had access,
- 11 right?
- 12 A. Yes.
- 13 Q. And you would expect, would you not, that
- 14 the people who made these entries were the ones who
- either got the information or who talked to the
- 16 people who got the information?
- MS. EKL: Objection. Form. Foundation.
- 18 A. I don't -- I can't answer why that's there.
- 19 Q. Okay.
- 20 A. And I don't consider them named as suspects
- 21 because it isn't named as suspects there.
- 22 Q. Okay. Do you want --
- A. Maybe someone else can.
- Q. Could you thumb through this for me and --

- 1 and tell me where, if anywhere, you recognize your
- 2 handwriting and just identify it by Steidl number.
- 3 A. The one John -- page 721 is mine.
- 4 Q. 721?
- 5 A. Yes, sir.
- 6 Q. Anything before that? It's John Sanderson
- 7 for the record.
- 8 A. 717, Jeffrey Simons.
- 9 Q. Now Jeffrey Simons is the person that's
- 10 named -- one of the two people that's named by
- 11 Morgan, right?
- 12 A. The names are there, but this is all
- 13 Morgan's card. Correct. Very correct.
- Q. And you didn't enter when you interviewed
- 15 him or did you?
- 16 A. It's not -- no.
- Q. Okay. And you wrote -- the key information
- 18 you wrote down here is that he worked for Morgan and
- 19 he had a crush on Karen; is that right?
- 20 A. Yes, sir.
- 21 Q. He admitted that to you, right?
- 22 A. Yes.
- 23 O. So that would kind of fit the idea that
- 24 he -- that -- of rape motivation for him, wouldn't

- 1 it?
- 2 A. That he worked for Morgan?
- 3 Q. No, that he had a crush on Karen.
- 4 A. We talked to him.
- 5 Q. Would that imply to you that you asked him
- about Morgan's allegation that it was a rape?
- 7 A. I don't know -- without looking at the
- 8 interview I don't know what we asked him, but I'm
- 9 sure there's an interview some place I guess, right?
- 10 Q. Can you show me any other of your
- 11 handwriting?
- 12 A. 7-12.
- 13 Q. Okay.
- 14 A. Lacey. L A C E Y. I don't know.
- 15 Q. Clifford Lacey?
- 16 A. Yes, sir.
- 17 Q. All right. And that was -- on that one you
- 18 put a date, right?
- 19 A. 7-18-86 on that one.
- Q. And that has to do with Carey Sexton; is
- 21 that right? Am I right?
- 22 A. It did I think. Did it? No, that has to
- 23 do with Clifford Lacey. No, Carey Sexton. I'm
- 24 sorry. It was Carey Sexton.

- 1 Q. That was the subject, right?
- 2 A. Yes.
- 3 Q. Okay. How about the Norma Pruitt
- 4 interview? You said that's not your handwriting,
- 5 right?
- 6 A. Okay. Just a minute. I'm not there.
- 7 Q. 7-09.
- 8 A. No.
- 9 Q. Okay. Any others that you as we go through
- it from back to front, any others you recognize?
- 11 A. (No response).
- 12 Q. Let me ask you this, stop at page 12704.
- 13 A. Yes, sir.
- 14 Q. You see Debra Rienbolt?
- 15 A. Yes.
- Q. And it says "Parrish and Eckerty" do you
- 17 see that?
- 18 A. Yes.
- 19 Q. And then it's blank, right?
- 20 A. Yes.
- Q. Any idea who wrote that?
- 22 A. No, I don't.
- Q. Okay. Any idea why such a significant
- 24 witness would have a blank?

- 1 A. I would say Debra Rienbolt has a card and
- 2 Parrish and Eckerty interviewed her.
- 3 Q. But no information about the interviews,
- 4 right?
- 5 A. No, but she had a card.
- Q. And in fact she was interviewed at great
- 7 length by you and Parrish over a period of months in
- 8 '87; isn't that right?
- 9 A. I think I interviewed Mrs. Rienbolt twice.
- 10 Q. But you also were present when -- at
- 11 various times when she was prepared for testimony in
- the trial, were you not?
- 13 A. I was present, yes.
- Q. Okay. Now let's keep going.
- 15 A. 699.
- 16 Q. Okay. Let me drop you back to the one
- before that, 12700, it says "Eckerty 7-18-86, James
- 18 Rhoads", is that your writing?
- 19 A. Yes.
- Q. Tony Rhoads, is that your writing?
- 21 A. Yes, it is.
- Q. So you missed that one, right?
- A. I did. I'm sorry.
- Q. And 19 -- I mean 699, Eckerty, Parrish, Sam

- 1 Roberts, that's you?
- 2 A. It is.
- 3 Q. And how about Rhoads, Forrest, Anna Frog
- 4 (phonetic)?
- 5 A. No, sir.
- Q. Next one, Rothenberger is not you; is that
- 7 right?
- 8 A. It's not.
- 9 Q. Okay. Do you recognize that to be Snyder's
- 10 handwriting?
- 11 A. I don't recognize it.
- 12 Q. You don't. Okay. Where is the next one
- that's yours? How about Terry Newman on 12691, it
- 14 says "interview Eckerty", is that --
- 15 A. No, that's too neat for me.
- 16 Q. That's too neat for you. Okay. How about
- 17 Terry and Margaret on the previous page?
- 18 A. No, sir. You talking about 690?
- 19 Q. Yeah.
- 20 A. No.
- 21 Q. McClaskey, no? 688?
- 22 A. Just a minute.
- 23 Q. Okay.
- 24 A. No.

- 1 MS. EKL: I was going to say what if he
- 2 spelled his name wrong.
- 3 Q. Ruth Murphy, 12684?
- 4 A. Oh, I didn't see her. No.
- 5 Q. Do you remember an interview with Ruth
- 6 Murphy?
- 7 A. I do.
- 8 Q. Do you remember the substance of that
- 9 interview?
- 10 A. She had some information on Herb Whitlock
- 11 and both Steidl I guess.
- 12 Q. 12681, Virgil Lacey, is that you?
- 13 A. Just a minute. No, sir.
- Q. I'm sorry?
- 15 A. No, sir.
- 16 Q. Okay.
- 17 A. 676.
- 18 Q. All right.
- 19 A. I don't know how you pronounce that,
- 20 "KOOSE"?
- Q. Mark Knuth?
- 22 A. Yeah. Sorry about that. Mark and his --
- there's two Marks on there.
- Q. Yeah, Mark and Mark A.

- 1 A. Appears to be about the same person. I
- don't know, different addresses. Same date of birth,
- 3 though. Okay.
- 4 Q. Okay. Any others?
- 5 A. Well, I'm still working.
- 6 Q. Okay.
- 7 A. 669.
- 8 Q. Okay. Pamela Henson?
- 9 A. Yes, sir.
- 10 Q. How about 12666, Lon Gardner?
- 11 A. Just a minute. No, sir.
- 12 Q. That's not your entry?
- 13 A. No, not at all.
- Q. All right. Now, in this card there's
- information that I didn't notice in your -- in your
- 16 report and it says that Morgan's business --
- MS. EKL: What part are you referring to?
- 18 Q. I'm referring to 12666, the Gardner card.
- 19 "At Morgan's business all employees very upset over
- 20 deaths. Morgan advised there had to be two people
- 21 involved."
- Do you see that?
- 23 A. Yes, sir, I do.
- Q. And was that among the information that you

- were told?
- 2 A. I didn't write that there. I don't recall
- 3 receiving that information.
- Q. But it attributes it to an interview that
- 5 you did. Is that consistent --
- 6 A. I interviewed Lon Gardner.
- 7 Q. Right. And did he tell you that Morgan's
- 8 employees were all very upset and Morgan had told his
- 9 employees that there had to be two people?
- 10 A. I don't recall that part, no.
- 11 Q. Do you have any reason to believe that
- 12 that's not an accurate entry?
- 13 A. I don't recall that.
- Q. All right. Well, my question is do you
- have any reason to believe it's not accurate?
- 16 A. I didn't write it on there, so I don't
- 17 recall why it's on there. I do recall interviewing
- 18 Lon Gardner and his wife at the Colonial Kitchen in
- 19 Chrisman, I do remember that, the interview, the
- 20 substance of it anyway, okay? I didn't write that
- 21 part down there.
- Q. Okay. Well, if we go to 12664, the actual
- 23 number is blotted out, but there are two entries,
- Jane A. Gardner and Fred Gosnell, G O S N E L L. Is

- that your handwriting?
- 2 A. For sure Fred Gosnell is.
- 3 Q. How about Jane Gardner?
- A. It probably is. I don't know. No, I would
- 5 say that was mine.
- 6 Q. When you interviewed Lon and Jane you
- 7 interviewed them together?
- 8 A. Lon is definitely not my handwriting.
- 9 Q. No, but my question is you did interview
- 10 them together at the same time?
- 11 A. I did.
- 12 Q. And they confirmed -- they both confirmed
- the story about the guns to Chicago, right? They
- both heard that from Karen; is that right?
- 15 A. Yes. Yeah.
- 16 Q. Okay. J. C. Foley on 12662, is that your
- 17 writing?
- 18 A. Uh-huh.
- 19 Q. Uh-huh is yes?
- 20 A. Yes, sir.
- 21 Q. Okay. And you interviewed Foley, right?
- 22 A. I'd have to look at the report, but it says
- 23 Snyder and Eckerty did.
- Q. Okay. So that -- and it's your writing so

- 1 that would indicate to you that that -- that that in
- fact was your interview, right?
- 3 A. 660.
- 4 Q. Which one or both?
- 5 A. I believe both of them look like mine. The
- 6 firemen?
- 7 Q. Yeah.
- 8 A. Eckerty. The bottom -- I'm sorry, Melody
- 9 Forcum, is that Forcum?
- 10 Q. Uh-huh. Those are both your entries; is
- 11 that right?
- 12 A. Yes, sir.
- Q. Okay. Next, Becky Etchison?
- A. No, that's not mine.
- 15 Q. All right.
- 16 A. 653.
- 17 Q. That's Ernest Darkis?
- 18 A. Yes, sir.
- 19 Q. All right. How about 12654, Jean Anne
- 20 Dagley?
- 21 A. No. Jean who? Oh, Dagley or -- no.
- 22 Q. No? Okay.
- 23 A. Did I give you 653?
- Q. Yes, you did.

- 1 A. 650.
- Q. Which ones are those entries?
- 3 A. That's McClaskey or Cassidy, drives a black
- 4 car T-top.
- 5 Q. Anybody else on that page?
- 6 A. No, sir.
- 7 Q. No, that's 649, isn't it?
- 8 A. Well, it's the same. I'm sorry. There's
- 9 one on 650, do you see it there? But yes, it's --
- 10 you got it, 649, okay?
- 11 Q. All right.
- 12 A. 648, Sherry.
- 13 Q. Cassidy? Okay.
- 14 A. I believe 645.
- 15 Q. Is that Randy Bramlet?
- 16 A. Both of those would be mine.
- Q. David Butler?
- 18 A. Yes.
- 19 Q. Okay. Gerald Burba on 12643, yes or no?
- 20 A. No, sir. 642.
- Q. 642, Marilyn Busby?
- 22 A. Yes, sir.
- Q. And that's the mother of Tim Busby; is that
- 24 right?

- 1 A. That is.
- 2 Q. And she corroborated what Tim Busby told
- 3 you with regard to Smoke Burba and Morgan, did she
- 4 not?
- 5 A. I would like to read that before I answer
- 6 that question, if I can, if that's okay with you.
- 7 Q. You don't have any memory of that?
- 8 A. I don't.
- 9 Q. All right. Any other entries?
- 10 A. Yes.
- 11 Q. Okay.
- 12 A. 640.
- 13 O. And that is Robert Artis?
- 14 A. Yes.
- 15 Q. How about Stan Acklen?
- 16 A. No.
- Q. Any others? How about Jeb Ashley on 12639?
- 18 A. I don't think that's mine, huh-uh.
- 19 Q. There's two different writings on there it
- 20 appears, doesn't it?
- 21 A. Pardon?
- 22 Q. It looks like two different writings?
- 23 A. There is, Cardinal Cable is different than
- the thing.

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Not your writing on either of them?
 1
           Q.
 2
           A.
                No.
 3
           Q. And to the best of your knowledge is that a
 4
      complete copy of the card catalog?
           A. Oh, I -- I don't know if there is any more
 5
      or not, I really don't. Sorry about that.
 6
 7
                MR. TAYLOR: Good time to break for the
      night.
 8
 9
                 (Concluding at 6:42 PM, to be continued the
      following day.)
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1	STATE OF ILLINOIS)
2	COUNTY OF VERMILION)
3	,
	I, Amy Prillaman Neubaum, a Certified Shorthand
4	Reporter, in and for the County of Vermilion, State of Illinois, do hereby certify that JACK ECKERTY, the
5	deponent herein, was by me first duly sworn to tell the truth, the whole truth and nothing but the truth,
6	in the aforementioned cause of action. That the foregoing deposition was taken on
7	behalf of the Plaintiff, at the offices of Area Wide Reporting, 301 West White, Champaign, Illinois, on
8	July 23, 2009; That said deposition is a true record of the
9	testimony given by the deponent and was taken down in stenograph notes and afterwards reduced to
10	typewriting under my instruction; and that it was agreed by and between the witness and attorneys that
11	said signature on said deposition would not be waived.
12	I do hereby certify that I am a disinterested person in this cause of action; that I am not a
13	relative of any party or any attorney of record in this cause, or an attorney for any party herein, or
14	otherwise interested in the event of this action, and am not in the employ of the attorneys for either
15	party. IN WITNESS WHEREOF, I have hereunto set my hand
16	this date day of July, 2009.
17	
18	AMY PRILLAMAN NEUBAUM, CSR, FCRR
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