PLANTIFF: MS. MILTON 1 2 WITNESS: INVESTIGATOR BRIAN WALKER COURT: DEFENDANT: MS. LAKE 4 5 WARM UP 6 7 8 MS. MILTON: The people would call Investigator 9 Walker. THE COURT: Since my clerk is away, I'll swear you 10 11 in. Do you solemnly swear the testimony you are about 12 13 to / give in the case now pending before this court 14 shall be the truth, the whole truth and nothing but the 15 truth so help you God? / 16 THE WITNESS: I do. 17 THE COURT: Please state your name and spell it for the record. 18 19 THE WITNESS: Brian, B-R-I-A-N. 20 Walker, W-A-L-K-E-R. / 21 THE COURT: Thank you. 22 DIRECT EXAMINATION 23 Ο. BY MS. MILTON: Detective Walker, where are you employed? 24 25 I am employed with the Orange County Sheriff's

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Department.

- Q. In what capacity?
- A. Currently assigned as an investigator / in the homicide detail.
 - Q. How long have you been a deputy?
 - A. Over 20 years.
- Q. Directing your attention to June 27, 2004. Did you / become involved in a homicide investigation?
 - A. I did.

- Q. And on June 27, did you actually go to a location where there was a homicide victim? /
 - A. Yes, I did.
 - Q. Where was that?
- A. That was at a residence on Hillside Road in the City of Orange.
- Q. Directing your attention then to the / following day, June 28. Were you involved in investigating that homicide on that date?
 - A. Yes, I was.
- Q. In the course of your activities on that */ date, did you end up conducting an interview of anyone who is present in the courtroom here today?
 - A. Yes, I did.
- MS. LAKE: We will agree the / officer interviewed my client.
- MS. MILTON: I just wanted him to be able to identify the defendant.

THE COURT: Let's proceed, please. 2 BY MS. MILTON: To whom did you speak to that Q. 3 / day? That's Michael Nelson, the young man seated at 4 Α. 5 the counsel table dressed in the jail jumpsuit. THE COURT: All right. Indicating the defendant 6 7 for the record. / 8 Ο. BY MS. MILTON: On June 28, where was 9 Mr. Nelson when you first came into contact with 10 him? 11 I believe he was outside. There was a Α. 12 greenbelt area / near the crime scene and he was 13 somewhere in that area. Were you with any other officers? 14 Ο. 15 Yes, I was. Α. 16 Where did that interview occur? / 17 There was an unmarked unit parked near the Α. 18 scene and it took place inside that unit. 19 Who was the other investigator? 0. 20 Α. That was Dan Thompson. / 21 22 **END OF WARMUP** 23 24 25 26

EXAM

- Q. BY MS. MILTON: Officer Walker, where was Mr. Nelson when you first came into contact with him on that day?
- A. Again, I believe he was out in the / greenbelt area.
 - Q. All right.
 - A. Prior to proceeding into the vehicle.
 - Q. And how is it that he ended up in the vehicle?
- A. We were performing a / neighborhood canvass and talking to all the neighbors, and we asked him if we could interview him regarding the body that was found. I don't / know specifically what we told him, but we were investigating a crime and asked if we could talk to him.
- Q. All right. And how did / he respond to that request?
- A. He agreed to the request and entered our patrol car.
 - MS. LAKE: Objection. Nonresponsive.
 - THE COURT: Overruled.
- Q. BY MS. MILTON: All right. Where in the vehicle did / he sit?
- A. I believe he was in the front passenger seat.

 I just sat right behind him in the back seat. I believe

 Officer Thompson / was sitting in the driver's seat.

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- Why did you interview him inside the car rather than just out on the street?
 - Just strictly for noise. / It is quieter.
- Prior to him entering the car for the 0. interview, did you threaten him in any way?
 - No, we did not. Α.
- Did either */ you or Officer Thompson make any 0. promises to him?
 - Α. No, I did not.
- The interview occurred in the vehicle for some Ο. period of time?
 - That's / correct. Α.
- And after that interview was completed, what 0. happened next?
- After the interview was completed -- well, I Α. believe during the interview Thompson asked Mr. Nelson / if we could go back to his house and check his room.
 - Q. All right.
 - Α. Which we then did.
 - Q. What happened next?
- We went back to / Mr. Nelson's house and he Α. showed us his room and some of his property. After that we left.
- All right. And was he placed under / arrest 0. on that date?
 - Α. No, he wasn't.

- Q. Okay. Was he ever physically restrained in any way?
 - A. No, absolutely not.
- MS. MILTON: May I briefly approach the witness, / your Honor?

THE COURT: Proceed.

MS. MILTON: I have filed with the court some exhibits attached to the motion. I would like to show the witness a copy of / the exhibit.

THE COURT: That's fine. I assume the defense also has a copy.

MS. LAKE: Yes, I do. Thank you.

THE COURT: Let's proceed.

- Q. BY MS. MILTON: Officer, I would ask you to / take a look at that and tell us whether you recognize that.
 - A. Yes, I do.
- MS. LAKE: Your Honor, may the record reflect that in my motion */ to dismiss there is also a set of exhibits. We also have that transcript attached to our papers.

THE COURT: The record should reflect that I have / read and considered the 995 motion filed on behalf of the defendant, as well as the response filed by the people. There are / many exhibits attached thereto. I

have read and considered all of them, but for the one submitted this week. MS. LAKE: Thank you, your Honor. THE COURT: Do we / need to mark the exhibits again for the motion? MS. MILTON: I don't think we need to mark them as exhibits in this hearing. If the court / is comfortable with just having them in the motion, that's fine with us. THE COURT: That's the best way to do it, I think. MS. LAKE: Yes, that's fine. /

START TYPING

- Q. BY MS. MILTON: Officer, do you see that exhibit?
 - A. Yes.
- Q. Is that exhibit the transcript of the interview with Mr. Nelson in the car?
 - A. Yes.
- Q. All right. I / would like to direct your attention to June 29, the next day. On that date, did you return to the place of Mr. Nelson's residence / in order to make contact with him?
 - A. Yes, myself along with Officer Thompson.
- Q. All right. Prior to going to his home on that date, were / you involved in some investigation into the use of some credit cards?
 - A. Yes, I was.
- Q. Those particular credit cards, were they issued in the name / of someone in particular?
 - A. Yes, they were.
 - Q. Who was that?
 - A. Susan Winfield.
 - Q. And who is Susan Winfield?
 - A. Well, she is the victim of our murder. /
- Q. All right. And in connection with the use of those cards, did you travel somewhere and present a photographic lineup to a store owner?

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A. Yes, / I did.

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Q. Was there a person who identified a photograph from the lineup?

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A. Yes, there was.

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 $\ensuremath{\text{Q.}}$ And do you remember who that was or where $\ensuremath{/}$ it was?

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A. It was at the Beach House Restaurant. Delieve his name was Travis Johnson.

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Q. The lineup that Travis Johnson was shown, how many */ photos were in the lineup?

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A. There were six photographs.

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Q. Did he pick one of those photographs out as an individual who used Susan Winfield's credit / card at his restaurant?

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A. Yes, he did.

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Q. Is that a transaction that he handled himself?

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A. That's correct. He was involved in that transaction.

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Q. Whose photograph / did he choose?

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A. He identified Michael Nelson.

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Q. All right. After that happened, that's when you went back to Mr. Nelson's residence?

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A. That's correct.

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Q. And did / you make contact with him on that occasion?

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A. Yes, we did.

Q. How did that take place?

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- A. I believe we just told Mr. Nelson that we / had some further questions that we wanted to talk to him about.
 - Q. How did he respond to that?
- A. He agreed to talk to us further. / We told him that we were taking him to our headquarters in Los Angeles.
- Q. Was he handcuffed at any time during this process?
 - A. No, he / was not.
- Q. Was he threatened in any way in order to conduct the interview?
 - A. No, he wasn't.
- Q. Did you or Officer Thompson promise him anything / in order to encourage him to agree to an interview?
 - A. No, we did not.
 - Q. So did he travel with you to Los Angeles?
 - A. That's correct. */
 - Q. Where was he in the car?
- A. I believe he was in the back seat on that occasion.
 - Q. So you and Thompson were in the front? /
 - A. That's correct.
 - Q. Was Mr. Nelson handcuffed?

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No, he was not.

MS. LAKE: Asked and answered.

THE COURT: Sustained.

MS. LAKE: Move to strike.

THE COURT: Stricken.

Ο. BY MS. MILTON: Where exactly did you go in Los / Angeles?

- We went to our headquarters in Los Angeles. We have an interview room on the second floor. We may have taken him into our / office prior to beginning the actual interview.
 - 0. Okav.
- But, that would have been for a short period only before we moved into the interview room. /
- All right. And the interview room itself, can Q. you describe it?
- It is just a regular room. At that time it Α. had a table and / some chairs around it. The room is set up with audio and video equipment.
- Ο. Okay. I would like to show you a copy of the / next exhibit. I would ask you if you could glance at that particular transcript and then tell us if you recognize that.
- I recognize the / document as being the transcript of the June 29 interview with Michael Nelson.

MS. MILTON: I have no further questions at this point.

THE COURT: Ms. Lake.

CROSS-EXAMINATION

- Q. BY MS. LAKE: You actually */ came into contact with Mr. Nelson on June 28; is that correct?
- A. That's when I initially contacted the defendant, yes.
- Q. Were you in uniform at / the time or were you a plainclothes officer?
 - A. No, I am not in uniform.
- Q. You had a gun and a badge, though; is that correct? /
- A. I usually carry a gun and identification, but whether I was wearing it at the time, I don't recall.
- Q. Did you show him that badge / when you were talking to the neighbors and told him you wanted to speak with him?
- A. I didn't talk to any neighbors. I was at / the coroner's office for the autopsy.
- Q. Now, were you the one that first talked with Mr. Nelson on that day, on the 28th?
- A. I think / my partner was the first one that talked to him. I met him in that greenbelt area. I believe he was already talking with Officer / Thompson.

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- Ο. Then the three of you moved into the car; is that correct?
 - Α. Yes.
- Did you introduce yourself to Mr. Nelson and show him that / you were an officer, or do anything like that?
- I believe I was wearing my identification around my neck at the time.
- MS. MILTON: May the record */ reflect that the witness was pointing to something hanging around his neck.
 - THE COURT: The record may so reflect.
- BY MS. LAKE: That's when you moved into the vehicle and / had a discussion; is that correct?
 - Α. Yes.
- Now, the next day you completed your interviews with the store owners; is that correct?
 - Α. That's not correct. /
- On the 29th you showed the photo lineup to the 0. store owners; is that correct?
 - Α. To one person at a restaurant.
- 0. Had you spoken to / the other witnesses on the 28th, or were they after that?
 - It was later than that. Α.

- Q. Okay. So when you arrived back into Nelson's house, / you had already completed the photo lineup and you knew that he had been identified by this restaurant manager for using a credit card from / Ms. Winfield; is that correct?
 - A. That's correct.
 - Q. Did Officer Thompson also know that fact?
- A. Yes, that's correct. He was present when it happened.
- Q. Were you / displaying your badge around your neck?
 - A. Correct.
- Q. Okay. Did you display your gun at the time as well?
- A. I don't recollect if I was wearing / my gun or if it was exposed. Many times when we are wearing casual clothes, jeans, the gun is not showing. It is under loose */ clothing.
- Q. The patrol vehicle you had, it is a standard police vehicle, correct?
- A. Just a regular sedan. I don't know the model, but it was / just a four-door sedan.
- Q. When you pulled up to his residence, both of you exited the vehicle?
 - A. I believe we did, yes.

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- 0. Did you both / arrive at the residence together?
 - Α. Yes.
 - And did you knock on the door? 0.
 - Α. I believe we did, yes.
- 2 Are you positive that you knocked on Q. / the door?
 - Α. I know we didn't barge in.
- Are you positive you didn't walk into the Q. garage?
- I don't believe we did. I don't recall / Α. walking through the garage. I recall being in the garage, but I believe that was the previous day.
- You approached the residence and you entered / in through the garage; is that correct?
- Α. I don't know if we entered through the front door or the garage. I know at some point / we walked around the garage, but I don't know if that was going out or coming in.
- Officer Walker, when you entered the Ο. residence, did / you knock before walking into the house?
 - I believe we did. Α.
- Well, do you have any independent recollection 0. of what you did that day?

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residence?

Α.

Mr. Nelson.

Q.

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don't / recall specifically.

THE COURT: Overruled. You may answer.

THE WITNESS: As far as contacting Mr. Nelson,

whether we went through the front door or the garage, I

BY MS. LAKE: Well, then who let you into the

I don't recall. I recall that we contacted

Well, did you contact him / at the front door?

MS. MILTON: Objection. */ Asked and answered.

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I don't believe we went to his bedroom that dav. / I know that we were in his bedroom the prior

I don't recall.

visit.

Did you contact him up in his bedroom?

Well, where in the house did you initially contact Mr. Nelson?

I don't recall / specifically that day whether Α. it was in the garage or in the front by the door.

Ο. Well, how did you get into the house? Did / you open the door yourself?

Α. No.

Then who opened the door?

Α. I don't recall. It possibly was somebody else present in the house.

Q. I am / not asking for possibilities.

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- A. I testified I don't recall.
- MS. LAKE: Your Honor, I move to strike the response as a guess to my question.

THE COURT: Just a / minute. Make your objection and state the grounds for the record.

MS. LAKE: Move to strike. Speculation.

THE COURT: Sustained. Stricken.

- Q. BY MS. LAKE: Did you open the door yourself?
- A. No, I */ did not.
- Q. Did Officer Thompson open the door himself?
- A. No. I don't recall him opening the door at all.
 - Q. Did Mr. Nelson open the door? /
- A. Again, I don't recall who actually opened the door.
 - Q. Who opened the door to let you in?
 - MS. MILTON: Objection. Asked and answered.

THE COURT: Sustained.

- Q. BY MS. LAKE: Isn't it really / true that you went through the open garage door?
- A. I recall the garage door being open. I don't know if that was on that day / or the day before.
- Q. Isn't it true that you started rooting around the garage looking for things before you contacted Mr. Nelson?
 - A. I don't recall / that, no.

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- Isn't it true that you walked into the main house through the garage, and then contacted Mr. Nelson inside the house?
 - No, I / don't recall that.
- Q. Isn't it true that no one let you into the house, that you let yourself into the house?
 - Α. No.
- But, you don't / have any independent recollection of who opened the door when you first went in?
 - No, I do not. Α.
- You don't have any independent recollection 0. who / let you in?
 - Α. That's correct.
 - And you don't know where you contacted Q.
 - Mr. Nelson inside the house?
- I don't really recall where exactly we Α. contacted */ him.
- You have a conversation with Mr. Nelson at that point saying that you have some further questions to ask him; is that correct?
 - Α. That's / correct.
- Is it your testimony that you asked him to come down to the station?
- We told him we were going to the headquarters Α. in / Los Angeles.

- Q. You are absolutely positive about that?
- A. Yes.

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- Q. You are positive that you didn't ask him to go to Mc Donald's with you to get / a soft drink and to answer some additional questions?
 - A. I did not.
 - Q. Did your partner do that?
 - A. I don't recall him saying that either.
- Q. Isn't / it true that you asked Mr. Nelson to go get his wallet to bring along so that he could purchase himself a drink as you / are asking him some more questions at the Mc Donald's?
- A. No. I recall asking him to get his wallet, but not to purchase anything.
 - Q. Well, why / did you ask him to get his wallet?
 - A. Because it would have identification in it.
 - Q. Well, he is 15; is that correct?
 - A. He would have / school identification.
 - Q. But, you know he is 15; is that correct?
 - A. That's correct.
- Q. And you knew he didn't have a driver's license; is that correct? /*
 - A. Yes.
- Q. It wasn't your intention to arrest him for the crime of credit card fraud when you arrived up at the residence?

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- A. No, it definitely was / not.
- Q. It was your intention to transport him to the police station to question him about the incident?
 - A. That's correct.
 - Q. Was his mother present?
 - A. His / mother was not there.
- Q. You didn't leave a note saying that you are taking this child?
 - A. No, I don't believe so.
- Q. Did you make any / efforts to secure the residence before you left?
 - A. I don't recollect if we did.
- Q. Did you have Mr. Nelson close the garage or close the / house?
 - A. I don't recall if he did or not.
- Q. Mr. Nelson is transported in the back of the patrol car?
 - A. Correct.
 - Q. Then you put him / in an interview room?
 - A. That's correct.
- Q. When you walked into the interview room, did you explain to him that he was being taped or anything?/
 - A. I don't believe we specifically told him, no.
 - MS. LAKE: No further questions.
 - THE COURT: Redirect.

1	MS. MILTON: Just a couple things.
2	REDIRECT EXAMINATION
3	Q. BY MS. MILTON: Who was the lead detective on
4	this case?
5	A. Officer / Thompson.
6	Q. Was your partner doing most of the talking
7	with Mr. Nelson?
8	A. Yes. It was his case and I was assisting.
9	MS. MILTON: Nothing further, your Honor. /*
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