OFFICE of the STATE'S ATTORNEY for BALTIMORE CITY 120 East Baltimore Street Baltimore, Maryland 21202

DIRECT DIAL 443-984-6000

May 27, 2016

Andrew Graham Kramon & Graham, P.A. 1 South Street, Ste 2600 Baltimore, MD 21202

Matthew B. Fraling, III Sean Malone 2423 Maryland Avenue, Suite 100 Baltimore, MD 21218 Harris Jones & Malone, LLC

Dear Counsel,

Attached please find the following disclosures from the State:

- 1) Seatbelt Inspections email sent to "ALL" Baltimore Police distribution group, unopened by Officer Goodson
- 2) Internal Affairs records for Officer Goodson, and related public documents
- 3) Central Booking Intake Center records for Freddie Gray on 12/30/2014

Sincerely

Sarah Akhtar

Assistant State's Attorney 120 East Baltimore Street Baltimore, MD 21202

(443) 984-6217

Amy E. Askew

From:

Andrew Jay Graham

Sent:

Friday, June 03, 2016 4:26 PM

To:

Amy E. Askew

Subject:

FW: State v. Goodson

Attachments:

Goodson Locker - Memo.pdf

Andrew Jay Graham

www.andrewjaygraham.com D 410-347-7422 | F 410-361-8208 | C 443-695-1360 agraham@kg-law.com | vCard

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From: Michael Fiorenza [mailto:mfiorenza@stattorney.org]

Sent: Friday, June 03, 2016 3:38 PM **To:** Matt Fraling; Andrew Jay Graham

Cc: Michael Schatzow **Subject:** State v. Goodson

Good Afternoon:

Attached please find a document from your client's locker that the State intends to introduce into evidence at trial.

Best,

Michael C. Fiorenza

Office of the State's Attorney for Baltimore City 120 E. Baltimore Street, 10th Floor Baltimore, Maryland 21202 443-984-6170 mfiorenza@stattorney.org

Amy E. Askew

From:

Sarah Akhtar <SAkhtar@stattorney.org>

Sent:

Sunday, June 05, 2016 4:31 PM

To:

Andrew Jay Graham; Amy E. Askew; Matthew.fraling@mdlobbyist.com

Cc:

Michael Schatzow

Subject:

CBIF stats

Attachments:

DOC035.pdf

Dear Counsel,

Attached please find 2015 CBIF statistics.

Sincerely,

Sarah Akhtar Assistant State's Attorney Office of the Baltimore City State's Attorney 120 E. Baltimore Street, 9th Floor Baltimore, MD 21202

(443) 984-6217 sakhtar@stattorney.org

IN THE CIRCUIT COURT FOR BALTIMORE CITY, MARYLAND

STATE OF MARYLAND

VS.	Case Numbers:
CAESAR GOODSON,	115141032
EDWARD NERO,	115141033
GARRETT MILLER,	115141034
BRIAN RICE,	115141035
ALICIA WHITE,	115141036
WILLIAM PORTER,	115141037

DEFENDANTS.

REPORTER'S OFFICIAL TRANSCRIPT OF PROCEEDINGS

(Motions' Hearing - Afternoon Session)

Baltimore, Maryland
Thursday, September 10, 2015

BEFORE:

HONORABLE BARRY G. WILLIAMS, Associate Judge

* Proceedings Digitally Recorded *

Transcribed by:
Patricia Trikeriotis
Chief Court Reporter
Circuit Court for Baltimore City
111 N. Calvert Street
Suite 515, Courthouse East
Baltimore, Maryland 21202

EXHIBIT T

APPEARANCES:

For the State:

MICHAEL SCHATZOW, ESQUIRE

JANICE BLEDSOE, ESQUIRE

MATTHEW PILLION, ESQUIRE

JOHN BUTLER, ESQUIRE

For the Defendant Caesar Goodson:

MATTHEW FRALING, III, ESQUIRE

ANDREW GRAHAM, ESQUIRE

For the Defendant Brian Rice:

MICHAEL BELSKY, ESQUIRE

CHAZ BALL, ESQUIRE

For the Defendant Alicia White:

IVAN BATES, ESQUIRE

TONY GARCIA, ESQUIRE

For the Defendant Garrett Miller:

CATHERINE FLYNN, ESQUIRE

BRANDON MEAD, ESQUIRE

For the Defendant William Porter:

JOSEPH MURTHA, ESQUIRE

For the Defendant Edward Nero:

MARC ZAYON, ESQUIRE

TABLE OF CONTENTS

	Ρá	a g	е
Defendants' Motion for Subpoena of Tangible Evidence of Baltimore City Police Department Training Academy		6	
- The Court's Ruling (Denied with Leave to Refile)		48	
Defendants' Motion for Subpoena of Tangible Evidence from the Office of the Chief Medical Examiner		8	
- Motion Withdrawn		9	
Defendantal Maties Com Colombia			
Defendants' Motion for Subpoena of Tangible Evidence from Central Booking		10	
- Motion Withdrawn		11	
Defendants' Motion for Subpoena of Tangible Evidence Regarding the State's Attorney's Office's Involvement in Training at the			
Police Academy		11	
= The Court's Ruling (Denied with Leave to Refile)		48	
Defendants' Motion for Subpoena of Tangible Evidence Regarding the State's Attorney's Office's Investigatory File		14	
The Court's Ruling (Denied with Leave to Refile)		49	

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(2:10 p.m.)

Circuit Court for Baltimore City, Part 31, resuming its session, the Honorable Barry G. Williams presiding.

THE COURT: Thank you.

THE CLERK: All rise.

Everyone please be seated.

Let's re-call the case for the record, please.

MR. SCHATZOW: Good afternoon, Your Honor.

Michael Schatzow, Baltimore City State's Attorney, on behalf of the State.

Calling the cases of State of Maryland versus

Caesar Goodson, Number 115141032; State of Maryland

versus Edward Nero, Number 115141033; State of Maryland

versus Derrick Miller, Number 115141034; State of

Maryland versus Brian Rice, Number 115141035; State of

Maryland versus Alicia White, Number 115141036; and State

of Maryland versus William Porter, Number 115141037.

Your Honor, with me at counsel table is Deputy
State's Attorney Janice Bledsoe and Assistant State's
Attorneys Matthew Pillion and John Butler. We're here
today, Your Honor, on four subpoena issues, and Deputy
Bledsoe will be handling these matters for the State this
afternoon.

1	THE COURT: All right.
2	MR. FRALING: Good afternoon, Your Honor.
3	Matthew Fraling on behalf of Mr. Goodson.
4	MR. GRAHAM: And Andrew Graham on behalf of
5	Officer Goodson.
6	MR. BELSKY: Good afternoon, Your Honor.
7	Michael Belsky on behalf of Lieutenant Brian
8	Rice.
9	MR. BALL: Good afternoon, Your Honor.
10	Chaz Ball on behalf of Lieutenant Rice.
11	MR. GARCIA: Tony Garcia and Ivan Bates on
12	behalf of Alicia White.
13	MR. MURTHA: Joseph Murtha on behalf of William
14	Porter, Your Honor.
15	MS. FLYNN: Catherine Flynn on behalf of
16	Officer Miller, Your Honor.
17	MR. MEAD: Good afternoon, Your Honor.
18	Brandon Mead, also on behalf of Officer Miller.
19	MR. ZAYON: And Marc Zayon on behalf of Officer
20	Nero.
21	THE COURT: All right. Counsel, where are we
22	as far as the motions? I'm told that you the parties
23	were discussing some things. Can anyone get me up to
24	date as to where we are? It doesn't matter who.
25	MS. FLYNN: Your Honor, on behalf of the

defendants, I can indicate that there's been some 1 2 resolution, and some things that I think we can postpone trying to resolve. 3 4 THE COURT: Okay. 5 MS. FLYNN: We had issued a Motion for Subpoena 6 for documents from the Baltimore Police Department 7 Academy Training Division. 8 THE COURT: Okay. 9 MS. FLYNN: Ms. Bledsoe called me yesterday and indicated that the Academy Training Division had provided 10 11 to the State's Attorney's Office all of the documents that would be relevant to that request regarding each of 12 13 our clients individually. THE COURT: Okay. MS. FLYNN: I did have an opportunity to pick 16 up the information provided regarding my client. There are confidential personnel matters included in the discovery, so I was -- I only picked up the discovery for my client. THE COURT: Right. MS. FLYNN: But upon reviewing that information, it is, frankly, missing a lot of information

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However, I understand that that is all of the

regarding the training that might have been provided to

my officer -- my client at the Academy.

information that was provided to the State's Attorney's Office.

Ms. Bledsoe indicated to me that she would give me the name and contact information for the custodian of records or whoever made that information available to the State's Attorney's Office in order to follow up.

I can't speak for what was provided -- I assume it's similar for each of the officers. But there's basically no curriculum included in what information was provided during the course of an academy, in attending the Academy or any in-service training information, et cetera. And I did confirm with my client that he's had in-service training, but there's nothing in the file to indicate that -- to that effect.

THE COURT: Okay.

MS. FLYNN: So I am going to follow up on that, and I will contact the State or the appropriate officials at the police department if I can't get to the bottom of it.

THE COURT: Okay. So that is your -- let's see. Motion for Subpoena for Tangible Evidence of Baltimore City Police Department Training Academy; correct? That's the one you're --

MS. FLYNN: Yes.

THE COURT: -- referring to?

MS. FLYNN: Yes.

THE COURT: Okay. So let's make sure I know what we're talking about here.

All right. So that particular subpoens -- I'll make a ruling on that later. I just want to make sure we're talking about the same one. Okay.

Go ahead.

MS. FLYNN: I also filed a Motion for Subpoena for Tangible Evidence from the Office of the Chief Medical Examiner, requesting the entire file from the Medical Examiner's Office regarding this case.

Ms. Bledsoe indicated to me today that she did speak to, I assume it was Dr. Allen, at the Medical Examiner's Office, who indicated that everything that had been provided to the State's Attorney's Office and has been provided to the defense, that that's all that they have in their possession.

I have requested notes, any investigatory file, any documents produced by anybody else within the Medical Examiner's Office. But evidently, according to Dr. Allen, that doesn't exist.

The only thing that had not been turned over in discovery were the pathology slides. And Ms. Bledsoe indicated that they can make those directly available to our expert witnesses once we make a specific request for

1	what they're looking for in those slides.
2	THE COURT: Okay.
3	MS. FLYNN: So I would no longer be seeking
4	that subpoena because I think we've been
5	THE COURT: So for that particular subpoena, do
6.	you want to withdraw it, or do you just want the Court to
7	rule on it? It doesn't matter to me.
8	MS. FLYNN: At this point, I'll withdraw it.
9	THE COURT: Okay. That's fine. Then I don't
10	have to make a ruling on it.
11	MS. FLYNN: Based on the State's
12	representation.
13	THE COURT: That's fine. So that's withdrawn
14	for the Subpoena to the Medical Examiner's Office.
15	MS. FLYNN: Yes.
16	THE COURT: Okay.
17	THE COURT: And to make sure we're clear.
18	You did you issue the subpoena yourself, or was that
19	for everyone? I'm trying to remember which one is that.
20	MS. FLYNN: I
21	THE COURT: I think yours was just that for
22	you.
23	MS. FLYNN: I issued it on behalf of Officer
24	Miller.
25	THE COURT: Okay. So that's withdrawn.

	the second secon
Ī	MS. FLYNN: Your Honor, I also issued a Motion
2	for Subpoena for Tangible Evidence from Central Booking,
3	asking for the entire base file and medical records of
4	Freddie Gray if and when he was ever detained at that
Ē	facility.
6	Ms. Bledsoe indicated to me that she had spoken
7	to Central Booking and that they claimed that they had
8	sent something to me in response to this.
9	I haven't received anything, but maybe it was
10	put in the mail yesterday. I don't know. And so I will
11	ask to withdraw that right now
12	THE COURT: Okay.
13	MS. FLYNN: depending on what is sent to me.
14	THE COURT: That's fine.
15	MS. FLYNN: I simply have to once I review
16	what I receive, I may have to make another request.
17	THE COURT: A more tailored request?
18	MS. FLYNN: Yes.
19	THE COURT: Okay.
20	MS. FLYNN: Once I see what they are actually
21	providing.
22	They didn't call me and tell me they were
23	sending me anything.
24	THE COURT: That's fine.
25	MS. FLYNN: But I will wait until I receive it.

THE COURT: All right. So that's going to be 1 2 withdrawn at this time; correct? 3 MS. FLYNN: Yes. 4 THE COURT: You said yes? 5 MS. FLYNN: Yes. 6 THE COURT: Okay. All right. 7 MS. FLYNN: So the remaining Motions for 8 Subpoenas for Tangible Evidence are both directed to the State's Attorney's Office for two different purposes. 9 10 One was directed to the State's Attorney's Office to provide information regarding documents, the 11 12 names of people, any curriculum, any PowerPoint 13 presentations that are in the custody of the State's Attorney's Office that have been utilized in providing 14 15 training at the Police Academy. 16 The reason for that is it's my understanding 17 that members of the State's Attorney's Office, at 18 different times, are responsible for appearing at the 19 Police Academy and teaching the legal portions of the 20 trainings that are provided to the Academy members. 21 My client indicated to me that Ms. Michelle 22 Martin, who is no longer at the State's Attorney's 23 Office, was there for 40 hours providing the legal 24 training that they received at the Academy.

Another of the defendants indicated that

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Michelle Martin and Tony Gioia, who is still at the State's Attorney's Office, appeared at the Academy and provided training regarding legal issues.

Now, Michelle Martin is now at the Attorney

General's Office, and so I'm not sure what she has in her

possession. But we are asking for a subpoena in order to

request that the State's Attorney's Office provide to the

defense whatever documents and curriculum, PowerPoints

that are relied upon when a member of their office goes

to the Academy to train officers regarding the law.

Now, it's my understanding that there's a 40-hour portion of legal training that is provided. And so I imagine that's done in five days. And that there are handouts given; there are, as I said, PowerPoint presentations relied on.

Now frankly, Your Honor, I sort of anticipated getting that in the information that was provided by the Police Academy, but there was nothing in the documents that were provided by the Police Academy, but for one, I believe, 40-page curriculum that was relied upon for a 24-hour training for -- medical training for police officers.

And I confirmed with my client that that was a portion of the training at the Academy, but he indicated that they had at least 40 hours on legal training. And

that legal training -- I'm not sure it's always provided by members of the State's Attorney's Office, but it is certainly sometimes provided by the members of the State's Attorney's Office.

As I said, it's my understanding that Mr. Gioia has provided that training, as well as Michelle Martin.

I know Ms. Phelps is the head of training now. I'm not sure what the -- if there's a specific plan or schedule for State's Attorneys to provide that information at the Academy, but I know it has been done.

And the request that I made specifically requested this documentation from January 1st until 2012. My client attended the Academy in April of 2012, but I was trying to account for some other defendants.

THE COURT: You said April 2012 is when your client --

MS. FLYNN: Yes.

THE COURT: Okay.

MS. FLYNN: And while I don't know if the State's Attorney's Office preserves that information, it is my understanding that there's -- I suspect there's a set kind of information that's provided to the trainees that is the same from Academy class to Academy class.

And in that it's specifically provided by members of the State's Attorney's Office, the State's

preparing for litigation.

But up until the moment of making the decision about charging the defendants, it was stated that they conducted an independent investigation, and that — and that investigation would not be protected by any claim of work product.

The State's Attorney's Office, by opting to conduct that investigation, is in the exact same position as law enforcement agency would be when they conduct an investigation prior to charging.

Now, we have been provided the Baltimore Police Department investigatory file, which includes reams and reams of documents and notes taken by investigators and witness statements and reports, et cetera.

From the State's Attorney's Office, what we received, pursuant to their investigation, was a series of photographs, and there were four videos provided. And these are videos of interviews with people in the community. What is difficult is that whoever is conducting the interview doesn't identify themselves, but I'm assuming they're members of the State's Attorney's Office investigatory team, nor are the people that are being interviewed identified, nor are the dates specified about when these interviews took place.

In fact, one of the people that seems to be

conducting the interview has a pad of paper in his hand while this is going on. So that suggests to me there may have been notes taken during the course of the interview.

The only documents that we received so far from the State's Attorney's Office regarding their investigation were, I believe, two pages that describe two witness interviews; and then a series of addresses listed where they were doing a neighborhood canvas, obviously, and knocking on doors, and nobody was home.

We did receive one audiotape of a witness statement that is documented in this two-page document that was provided by the State's Attorney's Office, but nothing else.

And I believe the State's Attorney position would be that this was part of work product. But it is our position that until the defendants were charged, they were standing in the position, as I said, of the investigatory agency and are obligated to provide their investigatory file.

Certainly, if I had filed a subpoena for the homicide detective's investigatory file, they would be obligated to provide it to me.

Now, I understand the State has an independent obligation to comply with the Rules of Discovery. But the Rules of Discovery do not preclude the defense from

conducting their own investigation. And so there's nothing to prevent us from independently subpoening members of the Baltimore City Police Department and independently requesting for them to produce their files. That's simply the request that we're making here.

THE COURT: Well, what about the independent request from the State's Attorney's Office? Why would that not be a discovery violation, if a violation at all, as opposed to you seeking a subpoena?

MS. FLYNN: You mean their failure to provide anything?

THE COURT: That's why I said if it's in violation.

MS. FLYNN: Well, except they have provided what they claimed consists of their investigation. And so as an independent measure, we are seeking to protect our ability to investigate this case in directly subpoening that information. There's nothing about the Rules of Discovery that preclude us from doing that.

And in that, we're simply asking for, and I listed in the proposed subpoena, all of the information that would have been generated and the documents that would have been generated during the course of the investigation.

I'm not asking for anything that would go

1 beyond the boundaries of the investigation that would go 2 into the preparing for trial or the advocacy portion of 3 the State's Attorney's role in this case. We're specifically limiting our request to that investigation. 4 . 5 THE COURT: Okay. Anything else? 6 MS. FLYNN: No, Your Honor. 7 THE COURT: Hold on one second. Okay. 8 we go there. 9 MR. BELSKY: Your Honor? 10 Your Honor, just very briefly --11 THE COURT: Mr. Belsky. 12 THE COURT: -- procedurally, on behalf of Lieutenant Brian Rice, I'd like to adopt the subpoena and 13 14 the arguments put forth by Ms. Flynn. We're trying to 15 not be duplicitous. And the alternative would be that we 16 each start issuing subpoenas and having multiple motions 17 to quash. 18 So if it's okay with the State and the Court, I 19 would just like to adopt those arguments on behalf of my 20 client. And I'm sure each of my colleagues here would 21 ask the same. 22 THE COURT: Any objection from the State? 23 MR. FRALING: Your Honor --

THE COURT: Well --

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Any objection from the State before we move on?

1	MS. BLEDSOE: No, Your Honor.
2	THE COURT: Okay.
3	I'll hear from each person then for the record
4	then.
5	MR. FRALING: Most respectfully, Your Honor, on
6	behalf
7	THE COURT: Wait. I'm sorry.
8	I thought you said
9	MS. BLEDSOE: I said no objection.
10	THE COURT: That's what I thought you said.
11	MS. BLEDSOE: Yeah, okay.
12	THE COURT: That's what I thought you said.
13	MS. BLEDSOE: Yeah. No.
14	THE COURT: That's what I thought you said.
15	So I was to hear from each defendant on the
16	record.
17	MS. BLEDSOE: Okay.
18	THE COURT: Thank you.
19	MR. FRALING: Your Honor, most respectfully, on
20	behalf of Mr. Goodson, we would join in the request.
21	MR. GARCIA: On behalf of Alicia White, we
22	would join.
23	MR. MURTHA: On behalf of Officer Porter, he
24	also joins, Your Honor.
25	MR. ZAYON: And on behalf of Officer Nero, we,

1 too, would join. 2 THE COURT: All right. Very well. It's one of 3 the issues I had anyway. All right. I'll hear from you. 4 5 MS. BLEDSOE: Thank you, Your Honor. 6 Just a couple pieces of information, just for clarification. 7 8 THE COURT: Okay. 9 MS. BLEDSOE: The subpoena for CBIF, we 10 actually had a conversation -- Mr. Butler had a 11 conversation --12 THE COURT: Well, not -- let me ask you to --13 I'm not being funny at all. Do you need to discuss that 14 one at this point since it's withdrawn, or is there 15 something that you want the Court to know? 16 MS. BLEDSOE: I just -- yeah. I just want to make sure there's no misrepresentation. 17 18 THE COURT: Okay. 19 MS. BLEDSOE: We did contact CBIF, and we were told that not -- some documents were sent, and it was a 20 21 base file. So I'm not making any representations that 22 Mr. Gray's medical records were sent or what was in the 23 file. We were just told by a clerk at CBIF that 24 something from --

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MS. BLEDSOE: 1 Yeah. 2 THE COURT: That's fine. And she said she'll look through, and the 3 others will get it, I assume, when -- if it goes to them. 4 Was it for everyone? I'm just --5 MS. BLEDSOE: No. It was just for --6 THE COURT: Now, here that's part of the 7 problem. You've all joined in, but you all didn't ask 8 So are the documents going to all of them? 9 for it. 10 MS. BLEDSOE: Right. But I'm sure what's going to happen is Ms. Flynn is going to Xerox them and give 11 12 them -- provide --13 MS. FLYNN: Only if they ask really nicely. 14 (Laughter.) 15 THE COURT: Only if they ask -- okay. Well, 16 we'll see about that then, won't we? 17 MS. FLYNN: Yes. THE COURT: All right. Not a problem. Okay. 18 19 MS. BLEDSOE: Okay. In terms of Ms. Flynn's 20 request for discovery on State's Attorney's Office, we 21 start our argument, our legal argument, Your Honor, based on a different, I think, legal principle than the defense 22 believes they have. 23 There is no general equivalent rule of civil 24 25 discovery in criminal law. So we start -- the State

starts with premise that the discovery, and what you're allowed to get through discovery, is clearly defined --

THE COURT: Excuse me one second.

MS. BLEDSOE: Sure, Your Honor.

(Brief pause.)

THE COURT: You may proceed.

MS. BLEDSOE: So there is no general rule, like in civil law, that the defendants have a right to just anything that's relevant in terms of discovery.

And there's a good discussion of that -
THE COURT: Well, if it's relevant, don't they

get it? I mean, that's the word you just used, if it's

relevant. If it's not relevant, sure. But --

MS. BLEDSOE: No, I'm just saying anything —
in the civil rules, anything that's relevant that might
lead to discovery is a much broader standard than what is
allowed here in the Discovery Rules. And there's a big
difference between what's allowed civilly and what's
allowed criminally.

And so I think the defense starts out with sort of this broad conception that they're allowed to get anything that either the State's Attorney's Office has, except for obviously work product, which is really not the case. But --

THE COURT: But that's different. You said

anything that's relevant. 1 2 MS. BLEDSOE: Well -- no, Your Honor. They don't get anything that's relevant because it might be 3 relevant to a fact that may not be important to -- to the 4 5 trial, to proving guilt or innocence. 6 THE COURT: But isn't that to be -- isn't that 7 separate from what comes in at trial, as opposed to what they get to look at for discovery purposes? 8 MS. BLEDSOE: No, I think it is different, and 9 I think it's a different standard. 10 THE COURT: Okay. 11 12 MS. BLEDSOE: And that's the whole point of 13 saying that there is a difference in criminal law. 14 THE COURT: I agree with that. That's why 15 we're using the four rules. 16 But go ahead. MS. BLEDSOE: Right. That's why we're using 17 the four rules. 18 19 And it's clear that, although I think that you have a great deal of power --20 THE COURT: You think so? 21 MS. BLEDSOE: I do think that, Your Honor. For 22 23 many years, I've thought that. 24 THE COURT: Okay. 25 MS. BLEDSOE: I don't think that you have the

power beyond the Rules confer -- beyond Rule 4-263 to order discovery of tangible evidence or documents in the State's possession, except for that which is listed in the Discovery Rules.

And we have provided everything that is in the Discovery Rules. And, in fact, if they don't believe that we've provided that, then the Rules dictate what you're supposed to do.

And I also don't think that just because they issue a subpoena for tangible evidence, that they're entitled to it. I think that that's what the defense starts as their premise. They are entitled to specifically what is described in the Discovery Rules. And we have completely complied with that, and we continue to comply with that.

Many of the pieces of ---

THE COURT: Well, let me ask you a question.

It has been stated many times that the State's Attorney's Office did their own thorough independent investigation.

And so based on the request — the joint request of the defendants to your office, what did you turn over? I don't have that. So what did you turn over, based on that?

MS. BLEDSOE: Your Honor, we turned over several videos. We turned over 200 photographs. We