

UNCUFF the Innocent · Daniel Holtzclaw case records

Oklahoma City Police Department case file (trial counsel's discovery copy, Bates-stamped "Scott Adams"): pages cited on this site

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Standard Continuation Page

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Reported Date: 06/18/14 Time: 03:44 Case: 14-049050 (011) Page: 20
 Code: 21-1115 SS Crime: RAPE 1 Class:

Oklahoma City, Oklahoma. Officers are authorized by me to take, uh, from my body samples of swabs from my body which they may desire. This written permission is being given by me to the above named police official voluntarily and without threats or promises of any kind."

DET. ROCKY GREGORY: "Okay."

DET. KIM DAVIS: "Basically, you're giving buccal swab, swabs on - of your own free will."

DANIEL HOLTZCLAW: "Okay."

DET. ROCKY GREGORY: "We do this as part, part of it. See, this ain't so bad, huh?"

DANIEL HOLTZCLAW: "Well, I've never had this done, so"

DET. KIM DAVIS: "I know."

DET. ROCKY GREGORY: "Say ah."

DANIEL HOLTZCLAW: "Ah."

DET. ROCKY GREGORY: "There we go, and you get a free teeth cleaning with your first time."

DET. KIM DAVIS: "You won't go numb, though."

DET. ROCKY GREGORY: "Alright, and we're going to have one more round."

DET. KIM DAVIS: "I turned off my phone."

DET. ROCKY GREGORY: "Well, I have a couple more questions. Alright, this side."

DET. KIM DAVIS: "Rock, what time is it on your watch? I turned my phone off so"

DET. ROCKY GREGORY: "I've got, uh, 4:50 - sorry, 4:47 is what I got. So do you usually do traffic stops on the way home, or what, what was?"

DANIEL HOLTZCLAW: "I don't. Like I said before, I, I really don't. I usually try to get home because I'm tired after my shift."

DET. KIM DAVIS: "Well, that - are you a big DUI worker?"

DANIEL HOLTZCLAW: "When I first started coming on I did."

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Standard Trailer - Continuation

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Reporting Officer: DAVIS, KIM D Number: 000679 Date: 07/24/14 Time: 15:00
 Typed by: KIMDAVIS Number: 679 Date: 07/24/14 Time: 14:57
 Approving Officer: MUZNY, TIMOTH Number: 000909 Date: 08/20/14 Time: 13:01

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Standard Continuation Page

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Reported Date: 06/18/14 Time: 03:44 Case: 14-049050 (011) Page: 22
Code: 21-1115 SS Crime: RAPE 1 Class:

DET. ROCKY GREGORY: "So, if we go off the video and watch that"

DANIEL HOLTZCLAW: "Right."

DET. ROCKY GREGORY: "you're still going to stick with your story?"

DANIEL HOLTZCLAW: "Yes, sir."

DET. KIM DAVIS: "If we go off DNA?"

DANIEL HOLTZCLAW: "DNA as well."

DET. ROCKY GREGORY: "Should we show you the video?"

DANIEL HOLTZCLAW: "If - yes."

DET. ROCKY GREGORY: "You do want to see it?"

DANIEL HOLTZCLAW: "Do I? Yes."

DET. ROCKY GREGORY: "So, there's nothing that?"

DANIEL HOLTZCLAW: "Everything that I recall for that night is what I - what was I asked and everything - that's what happened."

DET. KIM DAVIS: "If I - have I maybe not asked enough questions?"

DANIEL HOLTZCLAW: "I think everything's covered as far as that."

DET. KIM DAVIS: "Do you recall putting your penis in her mouth?"

DANIEL HOLTZCLAW: "I don't."

DET. KIM DAVIS: "Would you recall that if you did it?"

DANIEL HOLTZCLAW: "If I did it, yeah."

DET. ROCKY GREGORY: "Okay. Well, I think you really - in all honesty you need to really double think about this. I mean, I, I got to be honest with you. It doesn't look really good."

DANIEL HOLTZCLAW: "Okay."

DET. ROCKY GREGORY: "Okay? I mean, and what you originally thought - detectives just don't roll up in there for no reason."

DANIEL HOLTZCLAW: "Right."

DET. ROCKY GREGORY: "Okay? And, we just didn't pick you up - out - okay?"

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Standard Trailer - Continuation

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Reporting Officer: DAVIS, KIM D Number: 000679 Date: 07/24/14 Time: 15:00
Typed by: KIMDAVIS Number: 679 Date: 07/24/14 Time: 14:57
Approving Officer: MUZNY, TIMOTH Number: 000909 Date: 08/20/14 Time: 13:01

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Standard Continuation Page

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Reported Date: 06/18/14 Time: 03:44 Case: 14-049050 (011) Page: 26
Code: 21-1115 SS Crime: RAPE 1 Class:

DET. ROCKY GREGORY: "Now, I'm not seeing any beating or anything like that."

DANIEL HOLTZCLAW: "Right."

DET. ROCKY GREGORY: "Okay? I'm not seeing that big time, uh, big guy forcer-type thing like what we do see."

DANIEL HOLTZCLAW: "Right."

DET. ROCKY GREGORY: "But"

DET. KIM DAVIS: "But if it was a get out of jail free card - that happens."

DANIEL HOLTZCLAW: "Right."

DET. KIM DAVIS: "And we know that happens."

DANIEL HOLTZCLAW: "Right."

DET. KIM DAVIS: "And - but we got to know that. We've got to know that versus, you know, he made me and I didn't want to, blah, blah, blah."

DANIEL HOLTZCLAW: "I"

DET. KIM DAVIS: "If it's a get out of jail free card then that's a different story."

DET. ROCKY GREGORY: "We've worked enough of them, okay - cases - that it didn't happen. The problem is is where we're at right now."

DANIEL HOLTZCLAW: "Um hum."

DET. ROCKY GREGORY: "Okay? And that's why we wanted to hear your version of the story"

DANIEL HOLTZCLAW: "Right."

DET. ROCKY GREGORY: "or do we just go off of what we see and, and, I mean, whatever this tests out as."

DANIEL HOLTZCLAW: "Right."

DET. ROCKY GREGORY: "Okay. But"

DANIEL HOLTZCLAW: "Sir, I'm, I'm sticking with my story. I'm, I'm"

DET. KIM DAVIS: "Okay, okay. On the video are we going to see her

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Standard Trailer - Continuation

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Reporting Officer: DAVIS, KIM D Number: 000679 Date: 07/24/14 Time: 15:00
Typed by: KIMDAVIS Number: 679 Date: 07/24/14 Time: 14:57
Approving Officer: MUZNY, TIMOTH Number: 000909 Date: 08/20/14 Time: 13:01

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Standard Continuation Page

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Reported Date: 06/18/14 Time: 03:44 Case: 14-049050 (011) Page: 27
 Code: 21-1115 SS Crime: RAPE 1 Class:

boobies?"

DANIEL HOLTZCLAW: "You shouldn't see her boobs. I didn't see her boobs."

DET. KIM DAVIS: "Okay. Are we going to see her pull her pants down?"

DANIEL HOLTZCLAW: "I didn't see her pull her pants down."

DET. KIM DAVIS: "Okay. Are we going to see your penis out?"

DANIEL HOLTZCLAW: "No."

DET. KIM DAVIS: "Are we going to see your penis go in her mouth?"

DANIEL HOLTZCLAW: "No."

DET. KIM DAVIS: "Are we going to get any DNA to that?"

DANIEL HOLTZCLAW: "No."

DET. ROCKY GREGORY: "Let's switch up for a second. You had another girl, okay?"

DANIEL HOLTZCLAW: "Um hum."

DET. ROCKY GREGORY: "You probably don't - not necessarily going to remember the name, but her name is Terri Morris, okay - black female. Uh, supposedly you promised her a ride to the City Rescue Mission. This ring a bell?"

DANIEL HOLTZCLAW: "No."

DET. ROCKY GREGORY: "You did a, a traffic stop with her. Uh, she thought you ran her for warrants. Is that clicking? You drove her around."

DANIEL HOLTZCLAW: "Hum um."

DET. ROCKY GREGORY: "No?"

DANIEL HOLTZCLAW: "That name doesn't - I don't recall a name like that."

DET. ROCKY GREGORY: "Okay. Well, she's claiming the same thing - the exact same thing. And here again, for whatever reason, things are pointing at you again."

DANIEL HOLTZCLAW: "Right."

DET. ROCKY GREGORY: "Now, this was before even this incident this morning. Traffic stop, not logged in - all that stuff."

DANIEL HOLTZCLAW: "This morning?"

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Standard Trailer - Continuation

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Reporting Officer: DAVIS, KIM D Number: 000679 Date: 07/24/14 Time: 15:00
 Typed by: KIMDAVIS Number: 679 Date: 07/24/14 Time: 14:57
 Approving Officer: MUZNY, TIMOTH Number: 000909 Date: 08/20/14 Time: 13:01

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S t a n d a r d C o n t i n u a t i o n P a g e

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Reported Date: 06/18/14 Time: 03:44 Case: 14-049050 (011) Page: 29
 Code: 21-1115 SS Crime: RAPE 1 Class:

DET. ROCKY GREGORY: "You"

DANIEL HOLTZCLAW: "I don't, I don't - in Springlake I don't go downtown, besides if I go to Classen. I mean, not Classen, but Western and Main - the Valero's - to fill up."

DET. ROCKY GREGORY: "Or jail."

DANIEL HOLTZCLAW: "Or jail."

DET. ROCKY GREGORY: "Or headquarters, property room."

DANIEL HOLTZCLAW: "Right."

DET. ROCKY GREGORY: "And you just, you just don't remember doing any of those type of stops?"

DANIEL HOLTZCLAW: "No."

DET. ROCKY GREGORY: "Not in the last month or so?"

DANIEL HOLTZCLAW: "No."

DET. KIM DAVIS: "Do you run everybody that you come in contact with?"

DANIEL HOLTZCLAW: "Majority of the time."

DET. ROCKY GREGORY: "But you didn't run old girl this morning?"

DANIEL HOLTZCLAW: "The 50th"

DET. KIM DAVIS: "50th and Lincoln."

DANIEL HOLTZCLAW: "No, I didn't. I didn't run her."

DET. KIM DAVIS: "The other girl that he's talking about is kind of making the same allegations and that's, that's weird."

DET. ROCKY GREGORY: "Yeah, that's"

DANIEL HOLTZCLAW: "It doesn't look good. I mean"

DET. KIM DAVIS: "I mean, that's weird."

DANIEL HOLTZCLAW: "It doesn't look"

DET. KIM DAVIS: "That's weird."

DANIEL HOLTZCLAW: "Yeah - it doesn't look good, so - no I don't - no one with the City Rescue Mission - never been asked, never

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S t a n d a r d T r a i l e r - C o n t i n u a t i o n

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Reporting Officer: DAVIS, KIM D	Number: 000679	Date: 07/24/14	Time: 15:00
Typed by: KIMDAVIS	Number: 679	Date: 07/24/14	Time: 14:57
Approving Officer: MUZNY, TIMOTH	Number: 000909	Date: 08/20/14	Time: 13:01

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Standard Continuation Page

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Reported Date: 06/18/14 Time: 03:44 Case: 14-049050 (011) Page: 31
 Code: 21-1115 SS Crime: RAPE 1 Class:

DET. KIM DAVIS: "When was that?"

DANIEL HOLTZCLAW: "A year ago, maybe."

DET. KIM DAVIS: "Okay. How long have you had a take home car?"

DANIEL HOLTZCLAW: "Probably a year and a half."

DET. KIM DAVIS: "And it's been this one?"

DANIEL HOLTZCLAW: "This one, yeah."

DET. KIM DAVIS: "So you wrecked it six months after having it?"

DANIEL HOLTZCLAW: "Uh, somewhere around there, yeah."

DET. KIM DAVIS: "That sucks."

DANIEL HOLTZCLAW: "Yeah."

DET. KIM DAVIS: "Was it your fault?"

DANIEL HOLTZCLAW: "No."

DET. KIM DAVIS: "Well, that's good."

DET. ROCKY GREGORY: "What do you think about all this?"

DANIEL HOLTZCLAW: "I don't - heads out here. Uh, I want you to take the exam and get, get this over with. I, I feel embarrassed because of going to the station. Um, I feel"

DET. ROCKY GREGORY: "Well, that's why we try to handle it"

DET. KIM DAVIS: "Yeah, we do."

DANIEL HOLTZCLAW: "Right, right, right, and I've heard of officers going through this and, and whatnot and that's something I don't want my rep to be, you know, about. You know, I'm, I'm a good officer. I, I don't - that's not me. It's not me."

DET. KIM DAVIS: "Are you circumcised?"

DANIEL HOLTZCLAW: "I am circumcised."

DET. KIM DAVIS: "Just asking. Do you have pubic hair?"

DANIEL HOLTZCLAW: "Uh, yes."

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Standard Trailer - Continuation

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Reporting Officer: DAVIS, KIM D	Number: 000679	Date: 07/24/14	Time: 15:00
Typed by: KIMDAVIS	Number: 679	Date: 07/24/14	Time: 14:57
Approving Officer: MUZNY, TIMOTH	Number: 000909	Date: 08/20/14	Time: 13:01

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Standard Continuation Page

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Reported Date: 06/18/14 Time: 03:44 Case: 14-049050 (011) Page: 32
 Code: 21-1115 SS Crime: RAPE 1 Class:

DET. KIM DAVIS: "Well, I mean, some people manscape, as you call it."

DANIEL HOLTZCLAW: "Right."

DET. KIM DAVIS: "Do you groom?"

DANIEL HOLTZCLAW: "I groom, yes."

DET. KIM DAVIS: "Okay. So do I, if that makes you feel any better."

DET. ROCKY GREGORY: "You got any identifying marks around your penis or?"

DANIEL HOLTZCLAW: "I don't."

DET. KIM DAVIS: "Just a plain old penis, huh?"

DANIEL HOLTZCLAW: "Just a plain old penis."

DET. ROCKY GREGORY: "Plain old fourteen-incher."

DANIEL HOLTZCLAW: "I don't say about that, but"

DET. KIM DAVIS: "See, you should have. You just had your opportunity.
 I just don't know what to - what to think. Would you
 take a polygraph?"

DANIEL HOLTZCLAW: "Uh, yeah, if you want me to take a polygraph."

DET. KIM DAVIS: "I mean, I just - I'm trying to think of a solution.
 Do you know how slow DNA is?"

DANIEL HOLTZCLAW: "I don't. I do not."

DET. KIM DAVIS: "Slow. Uh, you'd be willing to take a polygraph on it?"

DANIEL HOLTZCLAW: "Yeah."

DET. KIM DAVIS: "Okay, we can call them and get that set up."

DET. ROCKY GREGORY: "You, uh - this is kind of delving off different, but
 you married?"

DANIEL HOLTZCLAW: "I'm not married."

DET. ROCKY GREGORY: "Girlfriends?"

DANIEL HOLTZCLAW: "Uh, here and there."

DET. KIM DAVIS: "Kids?"

DANIEL HOLTZCLAW: "No kids."

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Standard Trailer - Continuation

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Reporting Officer: DAVIS, KIM D Number: 000679 Date: 07/24/14 Time: 15:00
 Typed by: KIMDAVIS Number: 679 Date: 07/24/14 Time: 14:57
 Approving Officer: MUZNY, TIMOTH Number: 000909 Date: 08/20/14 Time: 13:01

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S t a n d a r d C o n t i n u a t i o n P a g e

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Reported Date: 06/18/14 Time: 03:44 Case: 14-049050 (011) Page: 43
 Code: 21-1115 SS Crime: RAPE 1 Class:

DET. KIM DAVIS: "The passenger's side?"

DANIEL HOLTZCLAW: "Yes."

DET. KIM DAVIS: "Okay."

DANIEL HOLTZCLAW: "Yes."

DET. KIM DAVIS: "Go ahead."

DANIEL HOLTZCLAW: "So, as I'm walking her down I'm like, 'Do you have any weapons' or whatever. I always ask people when they step out of the car, whatnot. At that time I patted her down, whatnot. Uh, I asked her to lift up her shirt - no, no weapons in there that I could see or anything like that. I put her in the back of my car. I asked her what the deal is. She's going to Ann Arbor on the Northwest side to visit her daughter, I believe. U, and then I'm like, 'Okay, why were you swerving? Why are you late at 2:00 at night driving and whatnot? What's the deal?' Um, she's like 'I'm just going to my daughter's house.' 'Okay, so, why were you swerving?' She's like, 'I got nervous' or something or whatever the deal is. So I asked her, okay, I go, 'Is there anything inside the car I need to know about?' And then she said there was some juice in there. I was like, 'Is there any alcohol in the juice?' She says, 'No.' So, I was like, 'Anything else inside the car?' She's like, 'Oh, you might just find some pills' and whatnot. So I asked - proceeded to ask - 'Can I have consent to search your car?' She says, 'Yes.' I go to the car. I did a quick search - nothing out of - you know, I didn't lift up any carpets or anything like that - a quick search. I looked up under the seat. Um, looked in her purse. I saw the pills - smelled the juice. I didn't smell any alcohol in the juice. Then when I looked at the pills - a kind of quick glance to make sure it was her name, whatnot. Okay, we're good. Went back over there and, okay, 'What's the deal with this?' blah, blah, blah, whatnot, and she's like, 'I'm just trying to go see my daughter.' And then I was like, 'Okay, I don't want to take you to jail. I'm tired. I want to go home.' And then she's like, 'Okay.' So, basically went from there and I said, 'I'll follow you, um, follow you around.' We got in our car. She took forever, so I pulled out - did a u-turn in front of her. She followed me where I could see her in the rearview mirror. We went over and I went Northbound on Broadway Extension and she went 44 West, and that was it."

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S t a n d a r d T r a i l e r - C o n t i n u a t i o n

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Reporting Officer: DAVIS, KIM D	Number: 000679	Date: 07/24/14	Time: 15:00
Typed by: KIMDAVIS	Number: 679	Date: 07/24/14	Time: 14:57
Approving Officer: MUZNY, TIMOTH	Number: 000909	Date: 08/20/14	Time: 13:01

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Standard Continuation Page

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Reported Date: 06/18/14 Time: 03:44 Case: 14-049050 (011) Page: 51
 Code: 21-1115 SS Crime: RAPE 1 Class:

DET. KIM DAVIS: "What's the oldest lady you've slept with?"

DANIEL HOLTZCLAW: "Uh, maybe 29."

DET. ROCKY GREGORY: "You ever slept with a black woman?"

DANIEL HOLTZCLAW: "I have. In high school I have."

DET. ROCKY GREGORY: "Okay."

DET. KIM DAVIS: "Prefer - do you have a race that you prefer?"

DANIEL HOLTZCLAW: "I don't. No."

DET. KIM DAVIS: "You just like"

DANIEL HOLTZCLAW: "I'm half Japanese, so I'm not really"

DET. KIM DAVIS: "I was going to ask you if you were Asian."

DANIEL HOLTZCLAW: "preferential to anything. So I'm not really - discriminate against"

DET. KIM DAVIS: "Who's Japanese - your mom or your dad?"

DANIEL HOLTZCLAW: "My mom."

DET. KIM DAVIS: "Is your dad huge?"

DANIEL HOLTZCLAW: "No."

DET. KIM DAVIS: "How'd you get so big?"

DANIEL HOLTZCLAW: "That's what everyone asks me, and that's what I thought."

DET. KIM DAVIS: "Because, I mean, Asian genes are kind of small."

DANIEL HOLTZCLAW: "That's why I thought I was adopted at first when I talked to them, but, uh, my dad's small - 5'9". Japanese people are small in general, so"

DET. KIM DAVIS: "Wow. How tall are you?"

DANIEL HOLTZCLAW: "About 6'2."

DET. KIM DAVIS: "Wow. He got big - does daddy have some big guys on his side."

DANIEL HOLTZCLAW: "The thing about it - he's a family of four - three -

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Standard Trailer - Continuation

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Reporting Officer: DAVIS, KIM D Number: 000679 Date: 07/24/14 Time: 15:00
 Typed by: KIMDAVIS Number: 679 Date: 07/24/14 Time: 14:57
 Approving Officer: MUZNY, TIMOTH Number: 000909 Date: 08/20/14 Time: 13:01

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S t a n d a r d S u p p l e m e n t R e p o r t

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Reported Date: 06/18/14 Time: 03:44 Case: 14-049050 (002) Page: 1
Code: 21-1115 SS Crime: RAPE 1 Class:
Occurrence Date: 06/18/14- Day: WEDNESDAY- Time: 02:05-
Status: AS ASSIGNED Closing Officer:
Location: NE. 50TH ST. /BEVERLY DR. , OK RD: 2619

===== NARRATIVE =====

BODY OF REPORT:

ON 061814 AT APPROXIMATELY 0750 HOURS I WAS DISPATCHED TO 4401 S WESTERN
(SOUTHWEST MEDICAL) TO PICK UP A RAPE EXAM.

I COLLECTED THE EXAM AND PAPERWORK AND BOOKED IT INTO THE OKLAHOMA CITY POLICE
DEPARTMENT PROPERTY ROOM UNDER THIS CASE NUMBER.

END OF REPORT.

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S t a n d a r d T r a i l e r - F i r s t P a g e

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Reporting Officer: ARGO, ASHLEY	Number: 001674	Date: 06/18/14	Time:
Typed by: PDLM1999V	Number: LM1999	Date: 06/22/14	Time: 22:38
Approving Officer: PDCB2544V	Number: CB2544	Date: 06/22/14	Time: 23:01

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Standard Supplement Report

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Reported Date: 06/18/14 Time: 03:44 Case: 14-049050 (003) Page: 1
 Code: 21-1115 SS Crime: RAPE 1 Class:
 Occurrence Date: 06/18/14- Day: WEDNESDAY- Time: 02:05-
 Status: AS ASSIGNED Closing Officer:
 Location: NE. 50TH ST. /BEVERLY DR. , OK RD: 2619

===== INVOLVED PERSONS =====

INV PERS: CARTER ANTHONY TYRONE DOB: 03/02/1968 Race: B Sex: M
 701 W. COLCORD DR., OK
 Apt: State: OK Zip: 73102 Phone: 405 297-1000 Adu/Juv: A
 POB: Hair: BLK Eye: BRO Hgt: 511 Wgt: 180 Bld: MED
 Business Name: Phone:

===== NARRATIVE =====

BODY OF REPORT:

ON 062314 AT 0735 HOURS, I WAS INSTRUCTED TO MAKE A REPORT OF THE INCIDENT ON THE MAIN REPORT ON THIS CASE NUMBER.

ON 061814 AT 0323 HOURS, I RECEIVED A PHONE CALL FROM MY MOTHER, FRANCES CARTER FROM 839-4433, SAYING OUR COUSIN, VICTIM LIGONS, CALLED HER SAYING A POLICE OFFICER ASSAULTED HER AND SHE IS CRYING AND VERY UPSET. SHE ASKED ME "HOW DO YOU GET IN THE BUILDING OF THE POLICE STATION. JANNE IS UP THERE AND NO ONE IS ANSWERING THE DOOR". I TOLD HER TO HAVE JANNE CALL 911 AND AN OFFICER WILL MEET HER THERE.

I ASKED MY MOTHER WHAT COLOR WAS THE UNIFORM AND SHE SAID JANNE TOLD HER HE, MEANING THE SUSPECT, WAS WEARING GRAY AND BLACK AND HE WAS DRIVING ONE OF THE NEW BLACK AND WHITE POLICE CARS. I ASKED HER IF IT HAD OUR MARKING, MEANING OKLAHOMA CITY AND SHE SAID SHE WAS TOLD IT SAID OKLAHOMA CITY POLICE. WE COMPLETED OUR PHONE CONVERSATION AND I WENT BACK TO SLEEP.

I WOKE UP AND MADE LINE-UP BY 0700. I SAW THAT A REPORT WAS GENERATED AND THOUGHT NOTHING ELSE OF IT. I RECEIVED A PHONE CALL FROM VICTIM'S SISTER "EDNA" AT 2238 HOURS FROM 219-1675 ON 061814. SHE ASKED ME IF I HAD HEARD ANYTHING ABOUT THE INCIDENT. I TOLD HER NOTHING WAS SAID AT LINE UP AND THEY PROBABLY WILL NOT SAY ANYTHING UNTIL THEY COMPLETE THEIR INVESTIGATION. I TOLD HER THAT THIS IS A SERIOUS INVESTIGATION BECAUSE IT PERTAINS TO ONE OF OUR OWN. SHE SAID SHE WAS JUST MAKING SURE THEY WERE NOT TRYING TO COVER IT UP BECAUSE YOU DON'T KNOW HOW FAR UP THIS GO AND HOW LONG ITS BEEN GOING ON. SHE THEN WENT ON TO TELL ME WHAT SHE WOULD HAVE DONE AND HOW HER THINKING IS MUCH DIFFERENT THAT HER SISTER'S. SHE SAID SHE WAS TOLD THAT THE SUSPECT LOOKED LIKE HE MAY HAVE HAD BAD ACNE AT SOME TIME, THEN THE INVESTIGATORS TOLD VICTIM THEY WILL SHOW HER SOME PICTURES TO SEE IF SHE CAN PICK HIM OUT AT A LATER DATE.

MY WIFE WAS VISITING FAMILY ON 062214 AND SHE TOLD ME MY MOTHER TOLD HER OKLAHOMA CITY CAUGHT THE SUSPECT AND HE IS ON ADMINISTRATIVE LEAVE RIGHT NOW. NOTHING ELSE WAS SAID UNTIL I MENTIONED IT THIS MORNING AFTER LINEUP, SAYING THE OFFICER WAS ON ADMINISTRATIVE LEAVE.

END OF REPORT.

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Standard Trailer - First Page

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Reporting Officer: CARTER, ANTHO Number: 001540 Date: 06/23/14 Time:
 Typed by: PDAM8110V Number: AM8110 Date: 06/24/14 Time: 19:19
 Approving Officer: PDAM8110V Number: AM8110 Date: 06/24/14 Time: 19:27

Standard Supplement Report

Reported Date: 06/18/14 Time: 03:44 Case: 14-049050 (005) Page: 1
 Code: 21-1115 SS Crime: RAPE 1 Class:
 Occurrence Date: 06/18/14- Day: WEDNESDAY- Time: 02:05-
 Status: AS ASSIGNED Closing Officer:
 Location: NE. 50TH ST. /BEVERLY DR. , OK RD: 2619

INVOLVED PERSONS

VICTIM: LIGONS JANNE PEARL DOB: 07/17/1956 Race: B Sex: F
 2620 N. ANN ARBOR AV., OK
 Apt: 108 State: OK Zip: 73127 Phone: 405 821-5671 Adu/Juv: A
 POB: OKC Hair: BLK Eye: BRO Hgt: 503 Wgt: 140 Bld:
 Business Name: CARING HEARTS Phone: 405 767-3280
 1144 W. BRITTON RD.
 OKLAHOMA CIT, OK

NARRATIVE

WITNESS: DET. K. DAVIS #0679 OCPD SEX CRIMES 297-1133

INTERVIEW WITH JANNE LIGONS:

On 6-18-14 I interviewed Janne Ligons in the emergency room at Southwest Medical Center. Janne is a 57 year old black female. She is single and has four (4) grown kids. She lives with her boyfriend, Richard Long. She and Richard live with Janne's daughter, Marissa Ligons and her family.

Janne said she has no victim history. She said she was arrested in 1985 but no charges were filed. She has no medical problems, no mental health history and does not take any medications.

Janne said on 6-17-14 she went to one of her friend's house, Mac and Diane LNUK, to play cards and dominos. She arrived at their house at 1930 hours. She said their house is in the area of N.E. 46th and Prospect. She said she smoked two (2) marijuana joints while she was at their house. She did not drink any alcoholic beverages when she was at their house.

Janne said she got a headache while at Mac and Diane's house. She took two (2) "pain relief p.m." pills at about 0030 hours. She said the pain relief pills are over the counter and she buys them at Dollar Tree. She would have spent the night at Mac and Diane's house but she and Richard only have one (1) car and she takes him to work at Chesapeake at 0415 hours. After she took the medication for her headache she laid down to take nap before she drove home.

Janne said she left Mac and Diane's house around 0200 hours. The following is the route she took: She drove to N.E. 46th and Terry to N.E. 48th and Terry. The reason she went that way is because her mother lives at N.E. 48th and Terry and she wanted to drive by her house. From 48th and Terry she drove to Everest. She went north on Everest to N.E. 50th. She turned west on N.E. 50th Street.

Janne said when she was approaching Kelley her light was green. At that time she noticed a vehicle behind her. She said the vehicle that was behind her pulled up beside her. She noticed it was a police car. She said the police car fell back and got back behind her. She said right after she passed through Lincoln Blvd. the police car's overhead lights came on.

Standard Trailer - First Page

Reporting Officer: DAVIS, KIM D Number: 000679 Date: 07/24/14 Time: 14:20
 Typed by: KIMDAVIS Number: 679 Date: 07/24/14 Time: 14:19
 Approving Officer: MUZNY, TIMOTH Number: 000909 Date: 08/20/14 Time: 13:00

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Standard Continuation Page

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Reported Date: 06/18/14 Time: 03:44 Case: 14-049050 (005) Page: 2
 Code: 21-1115 SS Crime: RAPE 1 Class:

Janne said she pulled her car over to the right side of the road. She was just west of Lincoln, right by the speed limit sign. Janne said her window does not roll down so she opened her door. The police officer approached her door and said, "I saw how you were swerving." She said, "I wasn't swerving." She said the officer asked her to step out of the car. She complied. He told her to walk back to his car. She said he walked backwards towards his car and she followed him.

She said the officer said, "You look like you have been drinking." She told him she had not been drinking. He questioned her about the cup he saw in the console of her vehicle. She told him it was Kool-Aid. She told him he could taste it if he wanted to.

Janne said the officer told her if there was alcohol in the cup she needed to tell him. She told him there was no alcohol in it. The officer told her if she was not telling the truth he would take her to jail. She told him, "I promise it's Kool-Aid".

Janne said during this conversation she and the officer were standing by the passenger side of the officer's patrol car.

The officer told her if he found out there was something else in the car he was going to take her to jail. He told her to "tell me now" if there is anything else. She told him again it was Kool-Aid.

Janne said the officer told her to put her hands on his car. She complied. She said she placed her hands somewhere around the front door of the passenger side of his vehicle. She said he patted her down and asked if she had any illegal drugs on her. She told him, "No sir."

She said the officer did not do anything offensive or sexual in nature when he patted her down. He did not touch her breasts, vagina or buttocks. He put her in the back seat of his patrol car. The officer asked her if there was anything in her car he needed to know about. She told him no. The officer shut the door.

Janne said the officer went to her car. Her driver's side door was still open. He got in her car. She assumes he went through her purse because that had been disturbed and her phone was in her driver's seat when she returned to her vehicle. She assumes he checked the glass of Kool-Aid because he kept questioning her about it.

She said the officer came back to her and opened the back passenger door where she was sitting. He asked, "How do I know you don't have anything in your bra?" She said she started fiddling with her shirt, next to her bra and she demonstrated for me. The officer told her he couldn't tell if she had anything in her bra with what she was doing.

Janne asked him if he wanted her to lift up her shirt. He told her yes. She lifted her shirt up and the officer told her to lift her bra up. She complied

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Standard Trailer - Continuation

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Reporting Officer: DAVIS, KIM D Number: 000679 Date: 07/24/14 Time: 14:20
 Typed by: KIMDAVIS Number: 679 Date: 07/24/14 Time: 14:19
 Approving Officer: MUZNY, TIMOTH Number: 000909 Date: 08/20/14 Time: 13:00

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Reported Date: 06/18/14 Time: 03:44 Case: 14-049050 (005) Page: 3
 Code: 21-1115 SS Crime: RAPE 1 Class:

and lifted her bra until her breasts were exposed. She said the officer shined his flashlight on her breasts. She pulled her shirt down. She said the officer grabbed his penis on the outside of his pants. She said at this point he grabbed his penis off and on throughout the rest of the incident. She said he wasn't playing with it; just touching it. She could tell he was getting an erection.

The officer asked, "How do I know you don't have anything in your pants?" She said, "Sir, I don't have anything in my pants." She asked, "What, do you want me to take my pants off too?" He told her yes.

Janne said at first she thought it was a joke. Then the fear set in. She said since he was a police officer and he was making her do this she didn't think he would let her go. She thought he was going to kill her. She said she kept looking at his gun and thought she was going to die. She was afraid to look at his name tag. She thought if he caught her looking at his name he would kill her.

Janne told the officer, "You're not supposed to do this." He didn't respond. She said he backed up a little bit and told her to step out of the car. She stood up. He told her to pull her pants down. She pulled her jeans down to the top of her knees. She kept her panties pulled up. She said the officer started shining his flashlight at her vaginal area. She started picking at her panties so he could see there was nothing in her panties but she was trying to do it without exposing her vagina. She said she pulled her pants up. The officer told her to get back in the car. She said she sat in the car, all the way, to include her feet. She was facing forward in the back seat of the car.

Janne said the officer said, "Damn, you sure have a big booty." She said the suspect unzipped his pants and took his penis out through the zipper hole. She said his penis was erect.

The officer said, "Turn around for a second." She said she turned, taking her feet out of the car. She said his penis was in her face. Janne said she started pleading and crying. She begged him "Please don't do this." The officer kept telling her, "calm down, calm down". He said, "Just for a minute or so." She kept begging "Please no".

She said the officer kept repeating, "I promise I'll let you go. I promise I'll let you go."

Janne said she thought the officer was going to kill her. He put his penis in her mouth for just a few seconds. She pulled away and said, "I can't do this." The officer said, "Just for a minute." She kept begging him not to do this. He said, "I promise I'll let you go."

Janne said she asked the suspect, "Are you going to shoot me?" The officer said, "I'm not going to shoot you. I promise I'll let you go." The officer also told her, "Hurry up. I'm tired. I just got off work."

He put his penis in her mouth for approximately 10 seconds. She said he

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Standard Trailer - Continuation

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Reporting Officer: DAVIS, KIM D Number: 000679 Date: 07/24/14 Time: 14:20
 Typed by: KIMDAVIS Number: 679 Date: 07/24/14 Time: 14:19
 Approving Officer: MUZNY, TIMOTH Number: 000909 Date: 08/20/14 Time: 13:00

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Reported Date: 06/18/14 Time: 03:44 Case: 14-049050 (005) Page: 4
Code: 21-1115 SS Crime: RAPE 1 Class:

stepped back, taking his penis out of her mouth. She stood up and kept thanking him (for stopping). The officer said, "I'm going to follow you down Lincoln to the highway."

Janne said she got into her vehicle. She went to a parking space and turned around. The officer got in front of her and his vehicle was "flying". She said he didn't follow her at all.

Janne said she thought the officer took her cell phone but later discovered it was in her driver's seat and she was sitting on it.

She immediately went home. She woke her daughter up and told her what happened. Her daughter kept trying to call the Springlake Police Station but never got an answer. She, her daughter, her daughter's kids and her daughter's boyfriend all got in the car and drove to the Springlake Station but nobody was there. They started back towards their house with the plans of calling her cousin. She said her cousin is Anthony Carter and he is a police officer.

They saw some police cars in a parking lot. They stopped and reported the incident to those officers.

Janne described the suspect: white male; 35-45 years of age; 507-509; 225 lbs; "thick" build; blonde hair with a part on the right side. She said the part is closer to the middle than the side of his head; no facial hair; no glasses; "skin was not smooth". She said she didn't notice any smells. Janne said she doesn't know if the suspect had pubic hair. She could tell he was circumcised.

She said the uniform was just like the uniform the officers wore that took her to the hospital (Oklahoma City Police). She didn't notice a watch or jewelry. His gun was on his right side. She said there was something "like a holster" on the left side of his belt.

Janne said the officer's car was solid black with giant white letters that said, "police". His police radio was on. She thinks his computer was lit up but she can't remember if she heard it making noises.

Janne said while this was going on there were some vehicles passing by. At one point an SUV turned into the parking lot she was next to. She thinks it was gold in color.

She said the suspect never told her not to tell. He never threatened physical harm.

I introduced Janne to the YWCA advocate and left the room.

END OF REPORT

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Standard Trailer - Continuation

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Reporting Officer: DAVIS, KIM D	Number: 000679	Date: 07/24/14	Time: 14:20
Typed by: KIMDAVIS	Number: 679	Date: 07/24/14	Time: 14:19
Approving Officer: MUZNY, TIMOTH	Number: 000909	Date: 08/20/14	Time: 13:00

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Standard Supplement Report

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Reported Date: 06/18/14 Time: 03:44 Case: 14-049050 (007) Page: 1
Code: 21-1115 SS Crime: RAPE 1 Class:
Occurrence Date: 06/18/14- Day: WEDNESDAY- Time: 02:05-
Status: AS ASSIGNED Closing Officer:
Location: NE. 50TH ST. /BEVERLY DR. , OK RD: 2619

===== NARRATIVE =====

WITNESS: DET. K. DAVIS #0679 OCPD SEX CRIMES 297-1133

PHYSICAL EVIDENCE: VIDEO SURVEILLANCE

BODY OF REPORT:

After I left the hospital I met Lt. Muzny and Detective R. High at Surety Insurance located on the northwest corner of 50th and Lincoln. They were in the process of obtaining video from the business. Lt. Muzny obtained the video surveillance. Lt. Muzny had the video archived.

Detective High and I started going to different businesses to see if they had surveillance cameras. The intersection of N.E. 50th and Lincoln did not have video cameras.

We were able to obtain video from the Association of County Commissioners Oklahoma located at 429 N.E. 50th Street. The video from the southeast camera showed headlights of two vehicles make a U-turn and leave eastbound on N.E. 50th Street. The timestamp on the video when the vehicles turned around was 0253 hours.

The Tuberculosis Clinic located at 400 N.E. 50th Street did not have cameras on N.E. 50th Street.

Frates located at 5005 N. Lincoln did not have cameras.

Discount Muffler located on the southeast corner of 50th and Lincoln was closed down.

Bedlam Barbeque located at 16 N.E. 50th did not have cameras.

Lincoln Mart located at 5431 N. Lincoln had cameras that showed their gas pumps and traffic on Lincoln. The attendant didn't know anything about the cameras. I contacted Lt. Muzny and he sent the Computer Forensic Unit to get surveillance.

Access Midstream located at 515 and 525 Central Park Drive has cameras but they would have only showed northbound traffic on Lincoln.

Lincoln Inn Express located at 5405 N. Lincoln had cameras that showed traffic on Lincoln. His time stamp was 1 hour and 4 minutes behind the correct time. He put the video surveillance on a flash drive and asked that I bring the thumb drive back.

Lt. Muzny had all the video surveillance archived. Lt. Muzny took the thumb drive back to Lincoln Inn Express.

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Reporting Officer: DAVIS, KIM D Number: 000679 Date: 07/24/14 Time: 14:40
Typed by: KIMDAVIS Number: 679 Date: 07/24/14 Time: 14:39
Approving Officer: MUZNY, TIMOTH Number: 000909 Date: 08/20/14 Time: 13:01

Standard Supplement Report

Reported Date: 06/18/14 Time: 03:44 Case: 14-049050 (010) Page: 1
 Code: 21-1115 SS Crime: RAPE 1 Class:
 Occurrence Date: 06/18/14- Day: WEDNESDAY- Time: 02:05-
 Status: AS ASSIGNED Closing Officer:
 Location: NE. 50TH ST. /BEVERLY DR. , OK RD: 2619

NARRATIVE

WITNESS: DET. K. DAVIS #0679 OCPD SEX CRIMES 297-1133
 WITNESS: DET. R. HIGH #1107 OCPD SEX CRIMES 297-1133
 WITNESS: DET. R. GREGORY #1332 OCPD SEX CRIMES 297-1133
 WITNESS: LT. T. MUZNY #0909 OCPD SEX CRIMES 297-1133
 WITNESS: MAJOR D. WENZEL #0294 OCPD INVESTIGATIONS
 WITNESS: DEPUTY CHIEF J. KUHLMAN #0553 OCPD INVESTIGATIONS

BODY OF REPORT:

On 6-18-14 the above officers attended a meeting in reference to this case. Deputy Chief Kuhlman and Major Wenzel advised they obtained a list of all two-shift officers who work Springlake Division and drive a 2013 vehicle (only solid black patrol cars).

They used the automatic vehicle locator (AVL) to eliminate officers from the location of N.E. 50th and Lincoln at the time this incident occurred. They were able to eliminate all officers by their AVL except for Officer Daniel Holtzclaw. He had logged off his computer after his shift so they were unable to determine his locations.

It was decided we would make contact with Officer Holtzclaw, interview him and process his vehicle.

Lt. Muzny, Detective High, Detective Gregory and I went to Springlake Station. We arrived before two-shift line-up began. We talked with Captain Clifton and discussed the physical description the victim gave. Capt. Clifton told us everyone's hair looks blonde in the L.E.D. lights on the police cars.

When Officer Holtzclaw arrived at the station he was called into Major Jennings Office. The following people were present: Major Jennings, Captain Clifton, Detective Gregory, Detective Davis, CSI McBride and CSI Gordon.

I told officer Holtzclaw there was a female making allegations against an officer for his actions during a traffic stop. Officer Holtzclaw said he made a traffic stop at N.E. 50th and Lincoln after his shift and he didn't call it in.

I told him we needed to get an updated picture of him. CSI Gordon took pictures of him. I asked Officer Holtzclaw if he wanted to come to the station with us so we could talk about the incident. He agreed.

Detective Gregory drove. Officer Holtzclaw rode in the front passenger seat

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Reporting Officer: DAVIS, KIM D Number: 000679 Date: 07/24/14 Time: 14:50
 Typed by: KIMDAVIS Number: 679 Date: 07/24/14 Time: 14:53
 Approving Officer: MUZNY, TIMOTH Number: 000909 Date: 08/20/14 Time: 13:01

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Standard Supplement Report

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Reported Date: 06/18/14 Time: 03:44 Case: 14-049050 (011) Page: 1
 Code: 21-1115 SS Crime: RAPE 1 Class:
 Occurrence Date: 06/18/14- Day: WEDNESDAY- Time: 02:05-
 Status: AS ASSIGNED Closing Officer:
 Location: NE. 50TH ST. /BEVERLY DR. , OK RD: 2619

===== SUSPECTS/ARRESTS =====

SUSPECT-01: HOLTZCLAW DANIEL DOB: 12/10/1986 Race: W Sex: M
 701 COLCORD DR., OK
 Apt: State: OK Zip: 73102 Phone: 405 297-1000 Adu/Juv: A
 POB: Hair: BLK Eye: BRO Hgt: 602 Wgt: 260 Bld:
 Business Name: OCPD #1782
 701 COLCORD DR Phone: 405 297-1000
 OKLAHOMA CIT,OK 73102
 Driver License: Social Security:
 CII: FBI: Booking Number:
 ===== CRIME ANALYSIS ELEMENTS =====
 Age: 27

===== NARRATIVE =====

WITNESS: DET. K. DAVIS #0679 OCPD SEX CRIMES 297-1133
 WITNESS: DET. R. GREGORY #1332 OCPD SEX CRIMES 297-1133

INTERVIEW WITH OFFICER D. HOLTZCLAW:

On 6-18-14 Detective Gregory and I interviewed Officer Holtzclaw. I took his
 firearm and secured it in Lt. Muzny's desk before conducting the interview.
 The interview was video recorded.

The interview was transcribed. The following is the transcription:

Case # 14-49050

Interviewee: Daniel Holtzclaw
 Interviewer: Detective Kim Davis
 Detective Rocky Gregory

Location:

Date/Time:

(INITIAL CONVERSATION BEGINS OUTSIDE OF INTERVIEW ROOM)

DET. ROCKY GREGORY: "Welcome to our domain. Now, what's your first name?"

DANIEL HOLTZCLAW: "Daniel."

DET. ROCKY GREGORY: "Daniel, okay."

(DET. ROCKY GREGORY AND DANIEL HOLTZCLAW ENTER ROOM)

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Standard Trailer - First Page

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Reporting Officer: DAVIS, KIM D Number: 000679 Date: 07/24/14 Time: 15:00
 Typed by: KIMDAVIS Number: 679 Date: 07/24/14 Time: 14:57
 Approving Officer: MUZNY, TIMOTH Number: 000909 Date: 08/20/14 Time: 13:01

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Reported Date: 06/18/14 Time: 03:44 Case: 14-049050 (011) Page: 7
 Code: 21-1115 SS Crime: RAPE 1 Class:

DET. KIM DAVIS: "They don't know the officer's name, they - none of that. And you said that you made a traffic stop after work"

DANIEL HOLTZCLAW: "Yeah."

DET. KIM DAVIS: "but you didn't call it in."

DANIEL HOLTZCLAW: "I didn't call it in."

DET. KIM DAVIS: "Where was that?"

DANIEL HOLTZCLAW: "It was about Northeast 50th and Lincoln, just to the West."

DET. KIM DAVIS: "Okay. Tell me about that stop."

DANIEL HOLTZCLAW: "I was going Westbound on Northeast 50th, probably a block just East of, uh, Lincoln. I see a red Grand Prix - or Grand Am - in my right lane - in the outside lane. I'm in the inside lane. The car swerves, and so at the time I'm thinking, okay, it's probably a drunk person or maybe they got excited because they saw a cop. So I kind of fall behind it - kind of drifting just a little bit, not crossing lane lines, nothing crazy - so I light it up because it - at first the traffic violations I saw at first, when it swerved. Uh, that was just West of, uh, Northeast 50th and Lincoln, and then I made contact. It was a black female. Um, I asked for her license and insurance. Um, stated that she didn't have insurance, gave me an I.D. At that time I'm like, 'Do you have a valid insurance or valid license?' She said, 'No' and that's all there - I just got off work. I mean, 'What's the deal, you know, why, why are you swerving?' And she says, uh, 'I'm just trying to go home' to Ann Arbor-ish on the Northwest side to see her daughter or something like that. Um, so I asked, 'Is there anything on board as far as the vehicle. Is it okay if I search your vehicle and whatnot?' and she said, 'The only thing that's inside there is a Kool-Aid cup.' I'm like, 'Is there anything inside of that Kool-Aid? Is there liquor or anything inside of the Kool-Aid?' She says, 'No.' I'm like, 'Okay, is there anything else inside of there?' She says, 'There's pills.' I'm like, 'Is that the only thing?' And then, so I said, 'Can I have permission to search your car?' She said, 'Yes.' I go inside the car. I see a lot of pills, but, uh"

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Standard Trailer - Continuation

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Reporting Officer: DAVIS, KIM D	Number: 000679	Date: 07/24/14	Time: 15:00
Typed by: KIMDAVIS	Number: 679	Date: 07/24/14	Time: 14:57
Approving Officer: MUZNY, TIMOTH	Number: 000909	Date: 08/20/14	Time: 13:01

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Reported Date: 06/18/14 Time: 03:44 Case: 14-049050 (011) Page: 8
 Code: 21-1115 SS Crime: RAPE 1 Class:

DET. KIM DAVIS: "What kind of pills?"

DANIEL HOLTZCLAW: "I didn't really"

DET. KIM DAVIS: "Like scattered pills or in a bottle pills?"

DANIEL HOLTZCLAW: "She said it was Hydrocodone pills, but I just quickly glanced - looked at it - and I think I saw her name on the prescription bottle, so"

DET. KIM DAVIS: "Oh, so it was a bottle?"

DANIEL HOLTZCLAW: "Right."

DET. KIM DAVIS: "Okay."

DANIEL HOLTZCLAW: "There were several bottles in her purse, and then so at that time I just returned back to her. I was like, um, 'It's okay, I saw your pills.' I didn't see any alcohol. I sniffed the drink - didn't smell any alcohol in the Kool-Aid. I'm like, okay, I'm, I'm just off work. I'm tired. Um, 'Get your license taken care of.' Just my"

DET. KIM DAVIS: "So she didn't have a driver's license?"

DANIEL HOLTZCLAW: "She didn't have a driver's license and I'm like, 'Go to DPS - uh, Department of Public Safety on King - get that taken care of.' And I cut her loose after that."

DET. KIM DAVIS: "Okay. Then where did you go?"

DANIEL HOLTZCLAW: "I went straight home."

DET. KIM DAVIS: "Okay. Uh, do you remember her name?"

DANIEL HOLTZCLAW: "I don't."

DET. KIM DAVIS: "It was on the prescription bottle."

DANIEL HOLTZCLAW: "I don't."

DET. KIM DAVIS: "Okay. Uh, do you make traffic stops normally after work?"

DANIEL HOLTZCLAW: "I don't, but in that case I saw her swerve and whatnot, so I"

DET. KIM DAVIS: "I mean, me, I don't."

DANIEL HOLTZCLAW: "felt"

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Standard Trailer - Continuation

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Reporting Officer: DAVIS, KIM D	Number: 000679	Date: 07/24/14	Time: 15:00
Typed by: KIMDAVIS	Number: 679	Date: 07/24/14	Time: 14:57
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Standard Continuation Page

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Reported Date: 06/18/14 Time: 03:44 Case: 14-049050 (011) Page: 9
 Code: 21-1115 SS Crime: RAPE 1 Class:

DET. KIM DAVIS: "After I get off work"

DANIEL HOLTZCLAW: "I know, I'm being - people"

DET. KIM DAVIS: "I mean, the last thing I'd want's a DUI."

DANIEL HOLTZCLAW: "cops they just have a, you know, whatnot"

DET. ROCKY GREGORY: "Whatever."

DANIEL HOLTZCLAW: "a vision, whatever, but I felt like I needed to make that traffic stop."

DET. KIM DAVIS: "Okay. How was she? Was she respectful? Was she not? Was she?"

DANIEL HOLTZCLAW: "She felt like she was nervous and whatnot and I'm like, 'Why are you nervous?' And she was even crying. I'm like, 'Why are you crying? Why are you nervous?' whatnot, and she just like, 'I don't know. I'm just nervous because you're a cop and I got pulled over.' I'm like, 'Nothing you've got to be nervous about.' I told her, I'm like, 'I don't really want to take you to jail for no SDL or anything. I just got off work. I'm tired.' So, with my officer, uh, courtesy or whatnot, I told her go get that taken care of tomorrow and sent her on her way."

DET. KIM DAVIS: "That's fine, and you don't have to ex - I'm not going to sit here and go, 'Why didn't you take her to jail?'"

DANIEL HOLTZCLAW: "Right."

DET. KIM DAVIS: "I could care less."

DANIEL HOLTZCLAW: "Well, that's the reason why."

DET. KIM DAVIS: "No. I don't care. Uh, was she drunk? Did you think she was drunk?"

DANIEL HOLTZCLAW: "I think she was - I think she was - she drank, but I don't think she was - my experience, I don't think she was past the legal limit."

DET. KIM DAVIS: "Right, right."

DANIEL HOLTZCLAW: "So"

DET. KIM DAVIS: "So, I mean"

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Standard Trailer - Continuation

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Reporting Officer: DAVIS, KIM D	Number: 000679	Date: 07/24/14	Time: 15:00
Typed by: KIMDAVIS	Number: 679	Date: 07/24/14	Time: 14:57
Approving Officer: MUZNY, TIMOTH	Number: 000909	Date: 08/20/14	Time: 13:01

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S t a n d a r d C o n t i n u a t i o n P a g e

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Reported Date: 06/18/14 Time: 03:44 Case: 14-049050 (011) Page: 10
 Code: 21-1115 SS Crime: RAPE 1 Class:

DANIEL HOLTZCLAW: "And that's what I asked her, too. I was like - with your pain medicines, hydrocodone, everyone knows that if you drink with that it maximizes the effect - so I asked her that and she said no. But I - when she was in the back of my car and when I was the front car, in the driver's seat, I could smell it off of her, but I don't think she was still past the legal limit."

DET. KIM DAVIS: "Okay, okay. So you got her out of the car?"

DANIEL HOLTZCLAW: "Yes."

DET. KIM DAVIS: "Okay. Uh, and put her in the back of your car?"

DANIEL HOLTZCLAW: "Yes."

DET. KIM DAVIS: "Okay. Uh, any problems there?"

DANIEL HOLTZCLAW: "No, she was cooperative - didn't give me any problems or whatnot."

DET. KIM DAVIS: "Okay, and then you searched - did you run her through Unit 800?"

DANIEL HOLTZCLAW: "I didn't."

DET. KIM DAVIS: "You didn't?"

DANIEL HOLTZCLAW: "Hum um."

DET. KIM DAVIS: "So, did you run her on your MDT?"

DANIEL HOLTZCLAW: "No, I didn't. All my, all my stuff as far as that - because I didn't call it in and say I was on a traffic stop - my computer was off and everything as well."

DET. KIM DAVIS: "Did you shut it off after work?"

DANIEL HOLTZCLAW: "I just shut it off, yeah, on my way - on 50th I turned it off right before the traffic stop basically."

DET. KIM DAVIS: "Okay, and where did you pick her up - 50th and what - about?"

DANIEL HOLTZCLAW: "50th and Lincoln, just to the West."

DET. KIM DAVIS: "But, now where'd you see her swerve, kind of?"

DANIEL HOLTZCLAW: "I'd say a block just to the East of, uh, Lincoln and 50th."

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S t a n d a r d T r a i l e r - C o n t i n u a t i o n

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Reporting Officer: DAVIS, KIM D	Number: 000679	Date: 07/24/14	Time: 15:00
Typed by: KIMDAVIS	Number: 679	Date: 07/24/14	Time: 14:57
Approving Officer: MUZNY, TIMOTH	Number: 000909	Date: 08/20/14	Time: 13:01

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Standard Continuation Page

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Reported Date: 06/18/14 Time: 03:44 Case: 14-049050 (011) Page: 11
 Code: 21-1115 SS Crime: RAPE 1 Class:

DET. KIM DAVIS: "Okay. Did she pull over right away?"

DANIEL HOLTZCLAW: "She was in the right lane, the outside lane, when I saw her swerve, and so she saw a police car right there and so she kind of did what everyone does - slowed down - kind of, okay is he going to pull me over or not - and then I lit her up about 50th and Lincoln, past the intersection to the West."

DET. KIM DAVIS: "Okay. When you, uh - when you put her in your car did you pat search her?"

DANIEL HOLTZCLAW: "Uh, when I came here I was like, 'Lift up your shirt. Is there anything on you - anything as far as in your waistband or anything like that?' She said, 'No' and then I put her in the vehicle and went from there. I asked her everything."

DET. KIM DAVIS: "Did your hands go on her at all?"

DANIEL HOLTZCLAW: "I back-hand it. I back-handed around as far as the side."

DET. KIM DAVIS: "Where on her body? Tell me. You back-handed"

DANIEL HOLTZCLAW: "Her waist. Her waist and backwards. I didn't touch her butt or anything, but the back portion of her waist, and then she lifted it up, like, right here and there's nothing on it."

DET. KIM DAVIS: "Did she lift it up like this?"

DANIEL HOLTZCLAW: "No."

DET. KIM DAVIS: "Okay, so she never, like, went - whoo - nothing to expose her breasts or anything like that?"

DANIEL HOLTZCLAW: "No. She asked me if I was and I was like, 'No, that's okay.'"

DET. KIM DAVIS: "She asked you?"

DANIEL HOLTZCLAW: "If - 'Do you want to search me?' and I'm like, 'No, that's okay.'"

DET. KIM DAVIS: "Oh, so she never like put her hands on the car and you"

DANIEL HOLTZCLAW: "No, no."

DET. KIM DAVIS: "Okay, okay. Uh, when you - where was she positioned or standing when you - back - when you did your back of your hand on her?"

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Standard Trailer - Continuation

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Reporting Officer: DAVIS, KIM D Number: 000679 Date: 07/24/14 Time: 15:00
 Typed by: KIMDAVIS Number: 679 Date: 07/24/14 Time: 14:57
 Approving Officer: MUZNY, TIMOTH Number: 000909 Date: 08/20/14 Time: 13:01

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Standard Continuation Page

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Reported Date: 06/18/14 Time: 03:44 Case: 14-049050 (011) Page: 12
Code: 21-1115 SS Crime: RAPE 1 Class:

DANIEL HOLTZCLAW: "Probably the right - front right fender of the - of my patrol vehicle."

DET. KIM DAVIS: "But did - was she facing you or was she turned around?"

DANIEL HOLTZCLAW: "No, she was facing away from me."

DET. KIM DAVIS: "And you just kind of did it like this?"

DANIEL HOLTZCLAW: "Yeah, back-hand, yes."

DET. KIM DAVIS: "Okay. Did your hand go on her butt or anything?"

DANIEL HOLTZCLAW: "No, that's what I'm saying. It was the hip, the side - not the butt section."

DET. KIM DAVIS: "What about right here?"

DANIEL HOLTZCLAW: "No."

DET. KIM DAVIS: "You didn't?"

DANIEL HOLTZCLAW: "No."

DET. KIM DAVIS: "They can tuck a gun right here."

DANIEL HOLTZCLAW: "That's why I asked to lift it up."

DET. KIM DAVIS: "Oh, so she just kind of showed you her belly?"

DANIEL HOLTZCLAW: "Right, right."

DET. KIM DAVIS: "Okay. Then you talked to her for a little bit?"

DANIEL HOLTZCLAW: "Right."

DET. KIM DAVIS: "In the - well you - after you searched her"

DANIEL HOLTZCLAW: "Right."

DET. KIM DAVIS: "you put her in the back of the car."

DANIEL HOLTZCLAW: "Right."

DET. KIM DAVIS: "Then - we used to always kind of keep the door open and talk when they're not, like, combative or anything."

DANIEL HOLTZCLAW: "Right."

DET. KIM DAVIS: "Did you talk to her and get information then while she was in the back of your car?"

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Standard Trailer - Continuation

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Reporting Officer: DAVIS, KIM D Number: 000679 Date: 07/24/14 Time: 15:00
Typed by: KIMDAVIS Number: 679 Date: 07/24/14 Time: 14:57
Approving Officer: MUZNY, TIMOTH Number: 000909 Date: 08/20/14 Time: 13:01

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Standard Continuation Page

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Reported Date: 06/18/14 Time: 03:44 Case: 14-049050 (011) Page: 13
 Code: 21-1115 SS Crime: RAPE 1 Class:

DANIEL HOLTZCLAW: "Right. I talked to her for a little bit just as far as, 'What's inside the vehicle? Can I have consent to search your vehicle?' Um, 'Is there anything in that Kool-Aid?' She said, 'No.' Um, just talked to her and, 'What's the deal? Why are you driving late at 2:00 at night?' You know? 'Why did you swerve?' Uh, said she's going to Ann Arbor on the Northwest side to v her daughter, I believe, so..."

DET. KIM DAVIS: "Then you went up and searched her car?"

DANIEL HOLTZCLAW: "After she gave me consent to search her car."

DET. KIM DAVIS: "How long do you think?"

DANIEL HOLTZCLAW: "I did a quick search to be honest with you. I didn't - I looked under the seat, boom, sniffed the - sniffed the juice, whatever she's had and I didn't smell any alcohol on it. I went through her purse like she said. There were - the pills I looked real quick to see if her name was there, and that was basically it."

DET. KIM DAVIS: "Okay, then when you went back to her"

DANIEL HOLTZCLAW: "Um hum."

DET. KIM DAVIS: "What happened?"

DANIEL HOLTZCLAW: "When I went back to her I was like, 'Okay, I didn't smell any alcohol on your car and your juice thing.' And I'm like, 'What's the deal? Are you really drunk or not?' And she's like, 'No, I'm just trying to go back home.' And at that time I was like, 'Okay, look, I'll go ahead and follow you.' I said, 'I'm not going to take you to jail. I'm tired. I'm not going to take you to jail. I go ahead and follow you and let's go back to 44 and you head Westbound on 44.' So that's what we did."

DET. KIM DAVIS: "Did you follow her?"

DANIEL HOLTZCLAW: "Actually she - when I went behind her and we got in the car, she took forever and I started getting annoyed, so I just u-turned it and I went ahead and I saw in back view of my rearview mirror that she was following to 44, but then I took off going Northbound on Broadway Extension while she took 44 to go West."

DET. KIM DAVIS: "So you were able to see her do that"

DANIEL HOLTZCLAW: "Yes."

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Standard Trailer - Continuation

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Reporting Officer: DAVIS, KIM D Number: 000679 Date: 07/24/14 Time: 15:00
 Typed by: KIMDAVIS Number: 679 Date: 07/24/14 Time: 14:57
 Approving Officer: MUZNY, TIMOTH Number: 000909 Date: 08/20/14 Time: 13:01

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Standard Continuation Page

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Reported Date: 06/18/14 Time: 03:44 Case: 14-049050 (011) Page: 14
 Code: 21-1115 SS Crime: RAPE 1 Class:

DET. KIM DAVIS: "and go, and then when you - did you lose her when you got on Broadway?"

DANIEL HOLTZCLAW: "When I went to Northbound on Broadway and she went 44 West."

DET. KIM DAVIS: "Okay. Okay. Alright. Well she's - it sounds like this is the lady. I mean, this is the deal where she's the complaining party."

DANIEL HOLTZCLAW: "Okay."

DET. KIM DAVIS: "Okay, and she's making some sexual allegations obviously, because sex crimes is working it."

DANIEL HOLTZCLAW: "Right. What'd she say?"

DET. KIM DAVIS: "Well, was there anything - a accidental touch - a anything?"

DANIEL HOLTZCLAW: "If she thought it - when I pat searched her. But I didn't - it was nothing as far as - I felt like I didn't do anything as far as sexual or anything like that. For my safety, I just checked to see if weapons or anything."

DET. KIM DAVIS: "And maybe you had every right to touch her butt."

DANIEL HOLTZCLAW: "To make clear, I didn't - didn't touch her butt - by the waist side and whatnot. If you would like me to do it in front of you to show you"

DET. KIM DAVIS: "No, and I'm fine - I'm fine with it and you have every right to do that. She's saying that you made her lift up her shirt and she - and when she lifted up her shirt she exposed her breasts."

DANIEL HOLTZCLAW: "No, no."

DET. KIM DAVIS: "Did you ever see her breasts?"

DANIEL HOLTZCLAW: "I asked her, 'Is there' - I asked her, 'Is there anything inside your bra?' and she said, 'No.' So I was like, okay, and she said, 'Do you want me to show you?' and at that time I said, 'No, no you don't need to do that.'"

DET. KIM DAVIS: "She said that. She said do you want - she said she was doing this when you said, 'Is there anything inside your bra?' and she was going, 'No, I don't have

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Standard Trailer - Continuation

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Reporting Officer: DAVIS, KIM D	Number: 000679	Date: 07/24/14	Time: 15:00
Typed by: KIMDAVIS	Number: 679	Date: 07/24/14	Time: 14:57
Approving Officer: MUZNY, TIMOTH	Number: 000909	Date: 08/20/14	Time: 13:01

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Standard Continuation Page

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Reported Date: 06/18/14 Time: 03:44 Case: 14-049050 (011) Page: 61
 Code: 21-1115 SS Crime: RAPE 1 Class:

DANIEL HOLTZCLAW: "Right."

DET. ROCKY GREGORY: "So you would have been to the side or to the front."

DANIEL HOLTZCLAW: "If - the time when she faced me is probably when I would have saw a fat roll or skin."

DET. ROCKY GREGORY: "But it wasn't for the, the check?"

DANIEL HOLTZCLAW: "No. No."

DET. KIM DAVIS: "Did she try to pull her pants down?"

DANIEL HOLTZCLAW: "No, not that I recall - uh, moved around in the seat and that's about it. Nothing as far"

DET. KIM DAVIS: "But when she was standing did she try to pull her pants down?"

DANIEL HOLTZCLAW: "No. No."

DET. KIM DAVIS: "Did she do - you said she kind of did like this."

DANIEL HOLTZCLAW: "She did this."

DET. KIM DAVIS: "Did she ever do anything down here?"

DANIEL HOLTZCLAW: "No, because at that time when she asked me, 'Do you want - you want me to show you?' and I'm like, 'No. No, I'm good.'"

DET. KIM DAVIS: "She did ask if?"

DANIEL HOLTZCLAW: "Yeah."

DET. KIM DAVIS: "What'd you say?"

DANIEL HOLTZCLAW: "I said, 'No, I'm good.'"

DET. KIM DAVIS: "When was that? Where was everybody then?"

DANIEL HOLTZCLAW: "I think that was in the car."

DET. KIM DAVIS: "Okay, I don't think you said that last time."

DANIEL HOLTZCLAW: "I think I did, yeah."

DET. KIM DAVIS: "Maybe you did and maybe I just missed it. So she was in the car and said, 'Do you want me to show you.'"

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Standard Trailer - Continuation

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Reporting Officer: DAVIS, KIM D Number: 000679 Date: 07/24/14 Time: 15:00
 Typed by: KIMDAVIS Number: 679 Date: 07/24/14 Time: 14:57
 Approving Officer: MUZNY, TIMOTH Number: 000909 Date: 08/20/14 Time: 13:01

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Standard Continuation Page

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Reported Date: 06/18/14 Time: 03:44 Case: 14-049050 (011) Page: 62
 Code: 21-1115 SS Crime: RAPE 1 Class:

DANIEL HOLTZCLAW: "Well she did the, the shake thing and she's like, 'Do you want me to show you?' and I was like, 'No.'"

DET. ROCKY GREGORY: "Show you what?"

DANIEL HOLTZCLAW: "Just as - I guess she was trying to mean as far as just to - boom or something - if anything's in her bra or anything like that."

DET. KIM DAVIS: "But that was after you already had her lift up her shirt a little bit?"

DANIEL HOLTZCLAW: "Right, because I was at the front, right fender."

DET. KIM DAVIS: "Okay. Okay and, like I said, I may have missed that or got confused or - we've talked about a lot. So she asked you, when she was sitting in your car, 'Do you want me to show you?'"

DANIEL HOLTZCLAW: "Right."

DET. KIM DAVIS: "And you said, 'No.'"

DANIEL HOLTZCLAW: "To - no."

DET. KIM DAVIS: "Did she attempt it?"

DANIEL HOLTZCLAW: "No. And that was after the - whatever she was doing."

DET. KIM DAVIS: "After she was kind of doing like this?"

DANIEL HOLTZCLAW: "Yeah."

DET. KIM DAVIS: "A thing that kind of concerns me is everything you're telling me is dead on to what she says - everything - except the sexual stuff."

DANIEL HOLTZCLAW: "Nothing was done as far as that. Nothing."

DET. ROCKY GREGORY: "Did she smell of anything else besides alcohol?"

DANIEL HOLTZCLAW: "Just a little bit, like I said, when I was in the car seat. But I asked her if anything else was on board and she just said pills."

DET. KIM DAVIS: "Did she smell, though, like weed or"

DANIEL HOLTZCLAW: "Not, not PCP or anything with a stink that I would smell."

DET. KIM DAVIS: "Right."

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Standard Trailer - Continuation

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Reporting Officer: DAVIS, KIM D Number: 000679 Date: 07/24/14 Time: 15:00
 Typed by: KIMDAVIS Number: 679 Date: 07/24/14 Time: 14:57
 Approving Officer: MUZNY, TIMOTH Number: 000909 Date: 08/20/14 Time: 13:01

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Standard Continuation Page

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Reported Date: 06/18/14 Time: 03:44 Case: 14-049050 (011) Page: 79
Code: 21-1115 SS Crime: RAPE 1 Class:

DANIEL HOLTZCLAW: "No, I don't have any questions."

DET. ROCKY GREGORY: "Can Daniel come(unintelligible)after this."

(DET. KIM DAVIS AND DET. ROCKY GREGORY EXIT ROOM. A SHORT TIME LATER DET.
ROCKY GREGORY RE-ENTERS AND DOOR REMAINS OPEN)

DANIEL HOLTZCLAW: "It's a little toasty in here."

DET. ROCKY GREGORY: "It is a little toasty. We'll leave this open. Your
pants - are these the pants you wore last, last shift?"

DANIEL HOLTZCLAW: "Uh, yes."

DET. ROCKY GREGORY: "It is?"

DANIEL HOLTZCLAW: "Yes."

DET. ROCKY GREGORY: "Okay. What about your underwear?"

DANIEL HOLTZCLAW: "No."

DET. ROCKY GREGORY: "Where are they at?"

DANIEL HOLTZCLAW: "Uh, in the wash."

DET. ROCKY GREGORY: "They're in the washer?"

DANIEL HOLTZCLAW: "Washer."

DET. ROCKY GREGORY: "Washer."

DANIEL HOLTZCLAW: "Yeah."

DET. ROCKY GREGORY: "Okay. Alright. Well, need your pants."

DANIEL HOLTZCLAW: "Okay."

DET. ROCKY GREGORY: "Yeah, I didn't figure you'd have a problem. Uh, okay,
we're trying to figure out a way to speed this on
along. I know it's been, uh - I don't know. But what
would you - we're trying to figure out whether just to
- figure out - the pants off?"

DANIEL HOLTZCLAW: "It's, it's you guys. Whatever you guys want to do.
You guys' call."

DET. ROCKY GREGORY: "I don't know."

DANIEL HOLTZCLAW: "It's you guys' call."

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Standard Trailer - Continuation

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Reporting Officer: DAVIS, KIM D	Number: 000679	Date: 07/24/14	Time: 15:00
Typed by: KIMDAVIS	Number: 679	Date: 07/24/14	Time: 14:57
Approving Officer: MUZNY, TIMOTH	Number: 000909	Date: 08/20/14	Time: 13:01

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Standard Supplement Report

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Reported Date: 06/18/14 Time: 03:44 Case: 14-049050 (013) Page: 1
 Code: 21-1115 SS Crime: RAPE 1 Class:
 Occurrence Date: 06/18/14- Day: WEDNESDAY- Time: 02:05-
 Status: AS ASSIGNED Closing Officer:
 Location: NE. 50TH ST. /BEVERLY DR. , OK RD: 2619

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NARRATIVE

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ON June 18, 2014 AT 0359 HOURS, I, LT. DAVID GULIKERS, WAS CONTACTED BY DISPATCH IN REGARDS TO CALLING LT. DAVID WEGNER. THE DISPATCHER DID NOT HAVE ANY SPECIFIC INFORMATION, EXCEPT THAT LT. WEGNER WAS AT NE 50TH AND LINCOLN, AND HE WAS FLAGGED DOWN.

AT 0400 HOURS, I CALLED LT. WEGNER AND HE TOLD ME THE FOLLOWING.
 LT. WEGNER HAD JUST FINISHED CHECKING AN ALARM WITH A PATROL OFFICER WHEN HE WAS FLAGGED DOWN BY THE VICTIM. THE VICTIM SAID SHE WAS PULLED OVER BY A POLICE OFFICER, (SUSPECT) NEAR NE 50TH AND LINCOLN AT APPROXIMATELY 0200 HOURS. THE SUSPECT QUESTIONED SOBRIETY AND ASKED IF SHE HAD ANY DRUGS ON HER. THE VICTIM SAID THE SUSPECT MADE HER LIFT UP HER SHIRT AND PULL DOWN HER PANTS. THE VICTIM SAID THE SUSPECT THEN MADE HER PERFORM ORAL SEX ON HIM BY GIVING HIM A "BLOW JOB".

LT. WEGNER SAID THE VICTIM WAS NO LONGER IN HER CAR AND THAT SHE WAS WITH HER DAUGHTER, HER DAUGHTER'S BOYFRIEND, AND HER DAUGHTER'S TWO CHILDREN. THE VICTIM DESCRIBED THE SUSPECT AND THE VEHICLE TO LT. WEGNER. THE SUSPECT WAS A WHITE MALE WITH BLONDE HAIR. THE VICTIM DESCRIBED A UNIFORM SIMILAR TO OKLAHOMA CITY'S POLICE UNIFORM AND DESCRIBED THE CAR AS A BLACK POLICE CRUISER SIMILAR TO THE 2013 OKLAHOMA CITY POLICE CAR.

LT. WEGNER WAS GOING TO DETERMINE WHICH HOSPITAL WAS ON ROTATION FOR A SANE EXAM AND I ASKED HIM TO STAND BY WHILE I CONTACTED THE ON-CALL INVESTIGATOR. AT 0406 HOURS, I CONTACTED DET. KIM DAVIS AND ADVISED HER OF THE SITUATION; I CONFERENCED WITH DET. DAVIS AND LT. WEGNER. WE DETERMINED SOUTHWEST MEDICAL CENTER WAS THE HOSPITAL AND ADVISED TO TAKE THE VICTIM THERE BUT TO NOT BEGIN THE EXAM UNTIL THE INVESTIGATOR ARRIVED. LT. WEGNER SAID THE SUSPECT DID NOT EJACULATE. LT. WEGNER WAS GOING TO ATTEMPT TO LOCATE A SCENE WITH THE VICTIM, BEFORE GOING TO THE HOSPITAL.

AT 0422 HOURS, I NOTIFIED CAPTAIN RON BACY. HE ADVISED TO NOTIFY THE SEX CRIMES SUPERVISOR, LT. TIM MUZNY.

AT 0425 HOURS, I NOTIFIED LT. MUZNY. LT. MUZNY ADVISED HE WOULD MEET US AT THE HOSPITAL.

AT 0439 HOURS, I SPOKE WITH LT. MUZNY AGAIN. HE OFFERED TO TAKE OVER THE INVESTIGATION AND ADVISED I COULD DISREGARD. I INFORMED LT. WEGNER AND DET. DAVIS. I TOLD LT. MUZNY I WOULD TYPE UP A SUPPLEMENTAL REPORT AND FORWARD IT TO HIM.

END OF REPORT.

LT. DAVID GULIKERS #1187

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Standard Trailer - First Page

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Reporting Officer: GULIKERS DAVI Number: 001187 Date: 06/18/14 Time: 03:59
 Typed by: PDDD8622V Number: DD8622 Date: 07/24/14 Time: 15:11
 Approving Officer: MUZNY, TIMOTH Number: 000909 Date: 07/24/14 Time: 15:59

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Standard Continuation Page

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Reported Date: 06/18/14 Time: 03:44 Case: 14-049050 (016) Page: 2
 Code: 21-1115 SS Crime: RAPE 1 Class:

camera #32. I had him show me the video of his car from 0202-0216. His car never moved and he did not ever exit the building during this time frame. I asked Officer Walters if he could burn DVD of the cameras and he said he could not but he gave me the name of the person in charge of security. I then contacted retired OCPD Sergeant Glenn Holcomb at 990-4840 who schedules security for Surety. He gave me the name of David Wycof. He told me David would be able to burn the videos on a disc for me. I contacted David Wycof at 550-7896 and introduced myself and told him what I needed. David said he could make me a disc but he would not be in his office until sometime after 0930. I told him that would be fine and told him to contact me when the video was ready to be picked up. I contacted David around 1500 on 6-18-14 and asked him if the video was ready. He stated the video was ready. I told him I would be by shortly to pick the video up. I picked the video up around 1520 on 6-18-14. Detective Davis came to my location and we discussed what we had found out so far and what our next step needs to be. Detectives Davis and High went looking for possible video of the vehicles leaving the traffic stop. I went back to the office to start looking at line-ups from Springlake Division.

Upon my return to the station, I was given copies of Springlake two shifts line-up by Captain Bacy. I looked at the sheet and saw that there were a total of 14 take home and pool cars between 2nd and 3rd shift officers working the night of this incident. Captain Bacy had also sent me photos of the officers for second and third shift Springlake.

I prepared the lineup and advised Detective Davis that Detective Gregory and I were ready to show the victim a lineup. After reviewing the lineup, Detective Davis was not happy with the lineup. She requested that we meet with Deputy Chief Kuhlman and discuss other options. Detectives Davis, Gregory, High and I then went to meet with Major Wenzel and Chief Kuhlman.

During our meeting, we were told that all but one officer could be eliminated by looking at the AVL for each officer. Officer Daniel Holtzclaw was the only officer that could not be eliminated through AVL. We then decided to go to Springlake station and meet with Officer Holtzclaw and see if he would be willing to come in for an interview.

We arrived at Springlake station and waited for Holtzclaw to arrive. Once he arrived, he was taken to Major Jennings office by Captain Clifton. Shortly after, this he was headed downtown for an interview with Detectives Gregory and Davis.

Upon our arrival, I started the DVR and made sure it was recording. I then listened and watched most of the interview from a viewing area.

End of Report
 Lt. Tim Muzny

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Standard Trailer - Continuation

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Reporting Officer: MUZNY, TIMOTH Number: 000909 Date: 07/24/14 Time: 15:45
 Typed by: MUZNYTA Number: 909 Date: 07/24/14 Time: 15:46
 Approving Officer: MUZNY, TIMOTH Number: 000909 Date: 08/20/14 Time: 13:01

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Standard Supplement Report

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Reported Date: 06/18/14 Time: 03:44 Case: 14-049050 (020) Page: 1
Code: 21-1115 SS Crime: RAPE 1 Class:
Occurrence Date: 06/18/14- Day: WEDNESDAY- Time: 02:05-
Status: AS ASSIGNED Closing Officer:
Location: NE. 50TH ST. /BEVERLY DR. , OK RD: 2619

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NARRATIVE

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On 6/18/14 at about 0344 hours, myself and Officer Booth 1736 were parked in the parking lot in the 5500 block of north Lincoln. A maroon Ford Expedition pulled into the parking lot and IP Ligons got out of the vehicle and said she has a problem. IP Ligons said her mother VI Ligons was just sexually assaulted by an Oklahoma City Police Officer. IP Ligons then told VI Ligons to get out of the car and tell us what happened.

VI Ligons got out of the vehicle and she advised that about 0200 hours she was pulled over on a traffic stop at NE 50th Lincoln. VI Ligons advised the officer stopped her on traffic because he said she was swerving and he accused her of being drunk or high. VI Ligons said the officer took her back to his patrol car and he made her lift up her shirt and he shined his flashlight on her breast. VI Ligons then said the officer made her pull down her pants and he shined his flashlight on her panties. VI Ligons then said the officer pulled out his penis and he made her "suck it."

VI Ligons described the officer as about 35yoa and he was 600/220 with "blondish" colored hair. VI Ligons said the officer was driving a black colored patrol car and she pointed to Officer Booth's 2013 patrol car and she said it looked just like his car.

Upon hearing this I advised Officer Booth to complete a detailed interview with VI Ligons. I stepped back and I contacted dispatch and I advised them to have the watch commander respond to our location. I also made contact with Lt. David Gulikers who was the on call Sex Crimes Lieutenant. Lt. Gulikers advised Lt. Muzny and the sex crimes detectives would be responding. Captain Davis responded to the scene and I briefed him on the situation.

I then contacted dispatch and I learned the current Sane hospital is Southwest Medical Center. I then spoke with VI Ligons and she agreed to go to the hospital. I advised VI Ligons that she could have her daughter ride with her or I could get her a female officer transport her to the hospital. VI Ligons advised she was fine with riding with Officer Booth but she did want IP Christopher to ride with her. IP Christopher is the boyfriend of IP Ligons and he was with IP Ligons and VI Ligons in their vehicle.

When Officer Booth completed his interview I had him transport VI Ligons to NE 50th and Lincoln where I had VI Ligons show us the exact location where the traffic stop took place. VI Ligons said the stop occurred just to the west of Lincoln on NW 50th in the westbound, outside lane of traffic. VI Ligons pointed to a speed limit sign and she advised she remembered the stop was near this speed limit sign. This traffic stop took place directly southwest of the business located at 5102 N. Lincoln.

I noticed several surveillance cameras on this business. Lt. Taylor responded

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Standard Trailer - First Page

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Reporting Officer: WEGNER, DAVID Number: 001313 Date: 06/18/14 Time: 03:44
Typed by: PDDD8622V Number: DD8622 Date: 07/24/14 Time: 15:57
Approving Officer: MUZNY, TIMOTH Number: 000909 Date: 07/24/14 Time: 16:11

Standard Supplement Report

Reported Date: 06/18/14 Time: 03:44 Case: 14-049050 (029) Page: 1
 Code: 21-1115 SS Crime: RAPE 1 Class:
 Occurrence Date: 06/18/14- Day: WEDNESDAY- Time: 02:05-
 Status: AS ASSIGNED Closing Officer:
 Location: NE. 50TH ST. /BEVERLY DR. , OK RD: 2619

NARRATIVE

WITNESS: DET. K. DAVIS #0679 OCPD SEX CRIMES 297-1133

BODY OF REPORT:

Throughout this investigation I was given several different documents to review:

Holtzclaw activity report for 6-17-14
 Holtzclaw CIU checks for 6-17-14
 Holtzclaw case numbers generated from April 2014 to 6-17-14
 CIU log for April 2014 - 6-17-2014
 Incident Detail Reports for all calls taken by Holtzclaw from 5-20-14 until 6-18-14
 Females Holtzclaw ran through CIU from 4-27-14 until 6-17-14
 Varuna activity for Holtzclaw from 12-1-13 through 6-18-14
 Traffic stops made by Holtzclaw from 5-20-14 to 6-18-14
 Tickets written by Holtzclaw

Officer Holtzclaw has unknown female DNA on the inside of his uniform pants. The DNA does not match either victim or his girlfriend's.

This incident occurred on 6-18-14, early morning hours. 6-17-14 was his first day back on his eight day set.

He only worked two (2) days of the previous set of days on. He worked 6-9-14 and 6-10-14.

I reviewed the documents for 6-9-14 and 6-10-14 looking for anything that could possibly give me leads to identify the unknown DNA:

CASE NUMBERS GENERATED

6-9-14 14-46602	disturbance	car hit 2 police cars
6-10-14 14-46803	signal 76	2 males involved
6-10-14 14-46858	adw	cds arrest; d. boyett is officer who made report
6-17-14 14-48867	auto burg	male victim
6-17-14 14-48963	auto burg	male victim

CRIME INFORMATION UNIT

6-9-14 466-BXN	2003 Lexus; The Charles & Barbara Steinman Trust
Pierson, Milton II	b/m 11-14-72
Hill, Everett	b/m 6-6-78 gang member

Standard Trailer - First Page

Reporting Officer: DAVIS, KIM D	Number: 000679	Date: 07/25/14	Time: 13:30
Typed by: KIMDAVIS	Number: 679	Date: 07/25/14	Time: 13:33
Approving Officer: MUZNY, TIMOTH	Number: 000909	Date: 08/20/14	Time: 13:02

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Standard Supplement Report

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Reported Date: 06/18/14 Time: 03:44 Case: 14-049050 (042) Page: 1
 Code: 21-1115 SS Crime: RAPE 1 Class:
 Occurrence Date: 06/18/14- Day: WEDNESDAY- Time: 02:05-
 Status: AS ASSIGNED Closing Officer:
 Location: NE. 50TH ST. /BEVERLY DR. , OK RD: 2619

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NARRATIVE

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Reference: Forcible Oral Sodomy
 Contact: Eastern Michigan University
 Witness: Detective V. Homan - Sex Crimes

On 06/19/14, I was asked to assist Detective K. Davis in an ongoing investigation involving a Forcible Oral Sodomy case. The Suspect listed in this investigation is Daniel Holtzclaw. Detectives learned he had attended Eastern Michigan University.

I made contact with the campus security at Eastern Michigan University via telephone, 734-487-1222. I was transferred to the records department. I requested any prior Suspect involvement of Daniel Holtzclaw while attending Eastern Michigan University. I was told no.

The contact ended.

End of Report
 Detective V. Homan
 Sex Crimes

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Standard Trailer - First Page

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Reporting Officer: DAVIS, KIM D	Number: 000679	Date: 06/18/14	Time: 02:50
Typed by: JPORTER	Number: JP0408	Date: 08/20/14	Time: 13:08
Approving Officer: MUZNY, TIMOTH	Number: 000909	Date: 08/20/14	Time: 13:28

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S t a n d a r d C o n t i n u a t i o n P a g e

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Reported Date: 06/18/14 Time: 03:44 Case: 14-049050 (043) Page: 3
 Code: 21-1115 SS Crime: RAPE 1 Class:

Collected from trim piece located above rear passenger side quarter window of
 OCPD car #1313258 on 6/18/14
 Serology (Booked 6/18/14)

Evidence Item #13: Pair of wet swabs from interior glass of passenger side rear
 quarter window of OCPD car #1313258 on 6/18/14
 Serology (Booked 6/18/14)

Evidence Item #14: Pair of wet swabs
 Collected from driver side rear seat, down front edge, from orange fluorescing
 stain in OCPD car #1313258 on 6/19/14
 Serology (Booked 6/20/14)

Evidence Item #15: Pair of wet swabs
 Collected from rear seat cushion near center from yellow fluorescing stain in
 OCPD car #1313258 on 6/19/14
 Serology (Booked 6/20/14)

Evidence Item #16: Pair of wet swabs
 Collected from front passenger seat cushion from yellow fluorescing stain in
 OCPD car #1313258 on 6/19/14
 Serology (Booked 6/20/14)

Evidence Item #17: Pair of wet swabs
 Collected from front passenger floor, near center console, in OCPD car #1313258
 on 6/19/14
 Serology (Booked 6/20/14)

Evidence Item #18: 1 field interview card and 3 Gang field interview cards
 Collected from front passenger floorboard of OCPD car #1313258 on 6/20/14
 Property Room (Booked 6/20/14)

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NARRATIVE:

1. At approximately 1415 hours on 6/18/14 I was informed by Lt. Dickerson
 that I would need to contact Detective Kim Davis regarding a Forcible Oral
 Sodomy involving an officer. Arrangements were made for me to arrive at
 Springlake briefing station to photograph the involved officer.

2. I arrived to the Springlake briefing station at approximately 1545
 hours with Sgt. McBride. After Officer Holtzclaw arrived he was brought in to
 the Captain's office where I took overall photographs of him to include
 photographs suitable for a photo lineup. Sgt. McBride and I then left the
 briefing station. We arrived at the evidence barn where we entered our
 information into the log. Detective High arrived at the Evidence barn with
 Officer Holtzclaw's take home patrol car. Sgt. McBride assisted me with
 processing the vehicle.

3. I took overall photographs of the exterior of the car to include car

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S t a n d a r d T r a i l e r - C o n t i n u a t i o n

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Reporting Officer: GORDON, CHELS	Number: 004501	Date: 06/18/14	Time: 02:05
Typed by: PDCO3938V	Number: CO3938	Date: 08/20/14	Time: 13:17
Approving Officer: MUZNY, TIMOTH	Number: 000909	Date: 08/22/14	Time: 06:17

Standard Supplement Report

Reported Date: 06/18/14 Time: 03:44 Case: 14-049050 (044) Page: 1
 Code: 21-1115 SS Crime: RAPE 1 Class:
 Occurrence Date: 06/18/14- Day: WEDNESDAY- Time: 02:05-
 Status: AS ASSIGNED Closing Officer:
 Location: NE. 50TH ST. /BEVERLY DR. , OK RD: 2619

NARRATIVE
 CRIME SCENE INVESTIGATION REPORT

CASE NUMBER: 14-049050
 CRIME / INCIDENT: Forcible Oral Sodomy
 DATE OF OCCURENCE: 06-18-14
 LOCATION OF CRIME: NE 50th & Lincoln Ave.
 LOCATION PROCESSED: 1216 NE 55th St.
 6100 N. Western (Chesapeake Energy)
 Springlake Briefing Station
 2800 SE Grand Blvd. (OCPD Evidence Barn)
 DATE PROCESSED: 06-18-14
 TIME CALL RECEIVED: 1025
 TIME OF ARRIVAL: 1050
 AVAILABLE FROM CALL: 1230
 WEATHER CONDITIONS: N/A
 DETECTIVE(S) ASSIGNED: K. Davis #0679
 R. High #1107
 DETECTIVE SUPERVISOR(S): T. Muzny #0909
 SUSPECT INFORMATION: N/A
 VICTIM INFORMATION: Ligons, Janne B/F 07-17-56
 INVOLVED VEHICLE(S): 2004 Pontiac Grand Am, 4-Door, Red
 OK Tag: 308HZP
 VIN: 1G2NF52E84M614310
 2013 Ford Police Interceptor

PHOTOS: Yes
 SKETCH: No
 BLUE BOOK: No
 CASE JACKET: No
 PRINTS: Yes

Standard Trailer - First Page

Reporting Officer: MCBRIDE, MICH Number: 001305 Date: 08/21/14 Time: 09:04
 Typed by: PDMM1305V Number: MM1305 Date: 08/21/14 Time: 09:03
 Approving Officer: MUZNY, TIMOTH Number: 000909 Date: 08/22/14 Time: 06:17

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S t a n d a r d S u p p l e m e n t R e p o r t

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Reported Date: 06/18/14 Time: 03:44 Case: 14-049050 (045) Page: 1
Code: 21-1115 SS Crime: RAPE 1 Class:
Occurrence Date: 06/18/14- Day: WEDNESDAY- Time: 02:05-
Status: AS ASSIGNED Closing Officer:
Location: NE. 50TH ST. /BEVERLY DR. , OK RD: 2619

===== NARRATIVE =====

Arrest of Daniel Holtzclaw - Defendant

On 08/21/14 Detective Kim Davis was the Affiant for an Arrest Warrant for Daniel Holtzclaw. The Affidavit and Warrant was filled out in reference to the charges of Rape 1, Rape by Instrumentation, Forcible Oral Sodomy - Three counts, Sexual Battery - two counts, and two counts of Indecent Exposure. These were pertaining to seven victims (see related case numbers).

I was present for Honorable Judge Cindy H. Truong signing of the Affidavit and Warrant for Daniel Holtzclaw on this date. Judge Truong signed these documents at approximately 1405 hours. The bond was placed at \$5 Million cash bond.

At 1510 hours, Det. Rob High and I went to 2301 W. Memorial where Daniel Holtzclaw arrived to speak with Major B. Jennings #0891. It was at that time I advised AR Holtzclaw he was under arrest. Detectives then placed AR Holtzclaw in handcuffs without incident.

Sgt. Matthew Gilmore #1488 then transported AR Holtzclaw to the Oklahoma County Jail where he was booked in on the warrant charges listed.

End of report.

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S t a n d a r d T r a i l e r - F i r s t P a g e

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Reporting Officer: GREGORY, ROCK Number: 001332 Date: 08/21/14 Time: 16:47
Typed by: PDRG1332V Number: RG1332 Date: 08/21/14 Time: 16:47
Approving Officer: MUZNY, TIMOTH Number: 000909 Date: 08/22/14 Time: 06:18

Page 2
Affidavit for Search Warrant
633 Culbertson Drive

solved and convictions received. I have attended numerous schools to include child exploitation; sexual abuse of a child; interviewing victims; interviewing and interrogating suspects; sexual assaults and investigations of sexual assaults.

On 5-8-14 an investigation began in the Sex Crimes Unit in reference to an Oklahoma City Police Officer, Daniel Holtzclaw, sexually assaulting different women.

During the investigation a victim (R.G.) was located and interviewed. This interview took place on 8-28-14. During the interview she disclosed the following: She was walking in the area of N.E. 14th and Jordan. The unidentified officer drove up behind her. The officer got out of his vehicle and talked with R.G. He searched her purse and found a crack pipe. The officer made her break the crack pipe and offered to give her a ride home. R.G. accepted the ride.

R.G. said when she went inside her residence, 633 Culbertson Drive. She said this is not her house but she lives there with her boyfriend, Will. When she went inside her residence she noticed the officer followed her. She thought he was verifying that she had told him the truth and she actually lived at that residence. She also stated she was on probation and didn't want to get in trouble so she didn't say anything about the officer being in her house. She stated the officer followed her upstairs to her bedroom. He told her to sit down. She complied and sat on the edge of the bed. The officer pushed on the chair in her room to move it out of the way. She said the officer made the statement, "This is better than the county." He took his penis out of his pants and he had an erection. She said he put his penis in her mouth and made her perform oral sodomy. R.G. said she felt like she didn't have a choice or he would put her in jail. She said the officer's penis wasn't very clean so she wiped her tongue with her hand and rubbed her hand on the chair in her bedroom.

R.G. said the officer told her to lay back. She complied. She said he got on top of her and put his penis in her vagina. She said he was not wearing a condom. When he was finished he zipped his pants up and left her residence. R.G. did not report this incident to the police department.

On 9-2-14 R.G. contacted your affiant. Your affiant and Detective Homan went to meet with R.G. She said she needed to give us more information. She said after the officer sexually assaulted her she cleaned her vagina off with a small towel. She described it to be about the size of a hand towel. She said after she wiped her vagina she threw the towel into her closet. R.G. said nobody uses her closet and nobody knows about the towel so it should still be there.

R.G. did not know the officer's name who assaulted her; however, when she reported the incident Officer Holtzclaw was already under investigation for similar incidents.

During the investigation it was determined this incident occurred on 4-24-14. AVL of Officer Holtzclaw's vehicle was pulled on 4-24-14 and it matched to the information R.G. gave your

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Standard Continuation Page

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Reported Date: 08/05/14 Time: 16:30 Case: 14-066104 (002) Page: 2
 de: 21-1115 SS Crime: RAPE 1 Class:

She walked west down N.E. 16th Terrace. She turned north on Highland. She crossed N.E. 16th Street and the next street. She said before she came to the next intersection she noticed headlights behind her. She turned around and saw it was a police car.

Sherry said the officer got out of his car and asked her to come back to his car for a second. She complied and walked back to the scout car. The officer asked her name and she told him. She said she was carrying a purse. The officer asked if she had anything illegal in her purse. She told him no. The officer asked if he could check her. She told him she didn't care.

Sherry said she turned around and held her arms out to her side. The officer touched her breasts as he was searching her. He used the top edge of his hand, thumb up, and ran it between her legs. She said he touched both her buttocks and vagina when he did this (Sherry demonstrated for me).

She said the officer told her to have a seat and he opened the back door of his scout car. She sat down and the officer shut the door. Sherry thinks she gave the officer her identification card but can't remember for sure. She said the officer got back in the front seat of his car and started typing on his computer. She said he got on the radio and said something. The radio said she had city warrants. She saw the computer, where the officer pulled her up, and she saw her prostitute charge.

Sherry said the officer got out of the car. He opened her door and said, "What do you think we need to do about this?" ✓

He asked what he meant by that and asked if she was going to jail. She said the officer kept asking, "What do you think we need to do about this?" She kept asking what he meant and if she was going to jail. ✓

Sherry said she looked up and the officer's penis was in her face. She said it was already erect. He had taken it out of his zipper, without unfastening his pants or belt. She did not see him take his penis out of his pants.

The officer told her to put it in her mouth. She complied. She said his penis was in her mouth for 3 to 4 minutes. The suspect pulled his penis out of her mouth and said, "Get back in." She had turned sideways. She was still sitting in the scout car but her feet were in the street. She complied and put her feet back in the car. The officer shut the door, got back in the car and drove away.

She said he drove to an old school and went behind the building. The officer got out of the car, opened her door and told her to get out. She complied. He told her to pull her pants down and bend over. She complied. Sherry said she never said anything to the officer. She just did as he said. *to school*

Sherry said she bent over, facing the car. She can't remember if she put her hands on the car to hold herself up or not. She said the officer put his penis in her vagina. She does not know if he wore a condom. She does not know if he ejaculated. He never said anything to her. She said it lasted about 10

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Standard Trailer - Continuation

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Reporting Officer: DAVIS, KIM D Number: 000679 Date: 08/13/14 Time: 11:00
 Typed by: KIMDAVIS Number: 679 Date: 08/13/14 Time: 11:00
 Approving Officer: MUZNY, TIMOTH Number: 000909 Date: 08/22/14 Time: 09:28

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Standard Continuation Page

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Reported Date: 08/05/14 Time: 16:30 Case: 14-066104 (002) Page: 3
 ~de: 21-1115 SS Crime: RAPE 1 Class:

minutes.

Sherry said when the officer stopped he said, "Have a nice night." She left on foot and walked back to her house immediately. She told Terry Mack what happened. Terry told her she should report the officer and go have an exam. Sherry had to tell Terry that she had sex earlier in the evening with Edwin Smith. Terry told her since she has two (2) DNA samples in her it wouldn't do any good to report it. Sherry said she and Terry ended their relationship as a result of her having sex with Edwin.

Sherry thought if she reported this incident then she would be harassed by the police for the "whole duration".

She described the suspect as a black male; muscular (works out); shorter than herself (she is 5'11); he did not wear glasses; she can't remember if he had facial hair; she cannot pick him out of a line-up. She said she could not tell if the officer had pubic hair or not because he took his penis out of the zipper. She said he was circumcised. She said his car was an Oklahoma City Police car; black and white in color.

Sherry said since this incident occurred she makes sure she is at home after it gets dark. She is afraid that officer will find her again.

Sherry signed a buccal swab waiver and gave me a DNA sample. I packaged it and kept it at my desk. On 8-6-14 I booked the DNA sample into the OCPD Property Room under case number 14-49050.

ter the interview, Detective Gregory and I took Sherry to the location and had her explain the route the officer took her on. For details of the route, see that supplemental report.

END OF REPORT

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Standard Trailer - Continuation

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Reporting Officer: DAVIS, KIM D Number: 000679 Date: 08/13/14 Time: 11:00
 Typed by: KIMDAVIS Number: 679 Date: 08/13/14 Time: 11:00
 Approving Officer: MUZNY, TIMOTH Number: 000909 Date: 08/22/14 Time: 09:28

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Standard Supplement Report

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Reported Date: 08/15/14 Time: 14:00 Case: 14-068166 (006) Page: 1
File: 21-1123.B SS Crime: SEXUAL BATTERY Class:
Occurrence Date: 02/27/14-03/25/14 Day: THURSDAY -TUESDAY Time: 00:07-
Status: AS ASSIGNED Closing Officer:
Location: 1530 NE 15TH ST., OK RD:

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NARRATIVE

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I contacted Unit 800 and had the Supervisor Janet Mansfield, look up all females that 2C45 ran through them from April 2014 to June 18, 2014. She gave me a list and I began checking the names through our Varuna system to see if any of the persons checked had a criminal history. I was specifically looking for women who had either a drug history and or a history of prostitution. I then made a list of women who I felt we needed to make contact with to see if they were a victim of a sexual assault.

After detectives went and interviewed a person on the list who stated she was sexually assaulted we then went back and expanded our search and went back to January 2014. I then took those added names and checked them with our Varuna system to see if they had a drug and or prostitution history. The persons who fit this profile were added to a list to make contact with to see if they were a victim of a sexual assault.

Lt. Tim Muzny

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Standard Trailer - First Page

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Reporting Officer: MUZNY, TIMOTH Number: 000909 Date: 08/25/14 Time: 13:20
Typed by: MUZNYTA Number: 909 Date: 08/25/14 Time: 12:51
Approving Officer: MUZNY, TIMOTH Number: 000909 Date: 08/25/14 Time: 12:52

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Standard Supplement Report

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Reported Date: 05/24/14 Time: 03:05 Case: 14-041539 (001) Page: 1
de: 21-886 SS Crime: CRIME A/NATUR Class:
currence Date: 05/24/14- Day: SATURDAY - Time: 03:05-
Status: AS ASSIGNED Closing Officer:
Location: DOWNTOWN OKLAHOMA CITY, OK RD: 2505

===== NARRATIVE =====

BODY OF REPORT:

ON 5-24-14 AT APPROXIMATELY 0300 HOURS, I RESPONDED TO NE 23 AND KELLEY AVE IN REFERENCE TO A DOMESTIC CALL.

UPON MY ARRIVAL, I MADE CONTACT WITH VI MORRIS AND IP SHELTON. IP SHELTON STATED THAT VI CALLED HIM UPSET AND ASKED HIM TO PICK HER UP. VI WAS ACTING VERY HYPER AND WAS UNABLE TO STAND STILL. SHE WAS CRYING AND STATED THAT SHE HAD BEEN RAPED.

DUE TO VI'S BEHAVIOR, I ASKED HER IF SHE WAS ON ANY DRUGS. SHE STATED THAT SHE HAD SMOKED CRACK A FEW HOURS PRIOR. I ASKED HER WHO HAD RAPED HER AND SHE STATED THAT IT WAS A POLICE OFFICER. VI STATED THAT IT HAPPENED ON EITHER 5-20-14 OR 5-21-14 BUT SHE COULDN'T REMEMBER FOR SURE. SHE STATED THAT SHE WAS WALKING TO THE CITY RESCUE MISSION FROM A DRUG REHAB FACILITY THAT SHE GOES TO WHEN AN OFFICER STOPPED HER AND PUT HER IN THE BACK SEAT OF HIS PATROL CAR ABOUT TWO BLOCKS FROM THE CITY RESCUE MISSION. SHE COULD NOT REMEMBER THE EXACT LOCATION OF WHERE THE OFFICER PICKED HER UP.

SHE STATED THAT HE RAN HER FOR WARRANTS AND THEN HAD HER GET OUT OF THE CAR AND FACE THE CAR. SHE SAID THE OFFICER THEN TOLD HER TO UN-ZIP HER PANTS. SHE STATED THAT SHE ASKED THE OFFICER WHY AND HE STATED THAT HE COULD TAKE HER TO "IL BUT WOULD LET HER GO IF SHE "SUCKED HIS DICK." I ASKED HER IF HE EVER UNZIPPED HER VAGINA OR HAD VAGINAL SEX AND SHE SAID NO. SHE STATED THAT HE UNZIPPED HIS PANTS AND PULLED HIS ERECT PENIS OUT AND SHE PUT IT IN HER MOUTH FOR A SHORT TIME AND THEN ASKED HIM AGAIN WHY HE WAS DOING THIS. SHE STATED HE REMOVED HIS PENIS FROM HER MOUTH AND PUT IT BACK IN HIS PANTS. SHE STATED THAT HE NEVER EJACULATED. SHE SAID THAT HE THEN ZIPPED HIS PANTS BACK AND TOLD HER HE WOULD GIVE HER A RIDE TO THE CITY RESCUE MISSION. SHE STATED THAT SHE GOT BACK IN THE CAR AND HE DROVE HER AROUND FOR A FEW MINUTES AND THEN LET HER OUT IN AN ALLEY IN DOWNTOWN OKLAHOMA CITY. SHE WAS UNABLE TO REMEMBER THE EXACT LOCATION OF WHERE SHE WAS DROPPED OFF.

I ASKED HER WHAT THE OFFICER WAS WEARING AND SHE STATED THAT "HE WAS WEARING THE UNIFORM YOU ARE WEARING." I ASKED HER WHAT COLOR HIS SHIRT WAS AND SHE SAID THAT IT WAS GRAY. SHE STATED HE HAD A BADGE LIKE THE OKLAHOMA CITY BADGE. SHE SAID SHE COULDN'T REMEMBER IF HE WAS WEARING A GUN BELT OR NOT. SHE STATED THAT THE SUSPECT WAS A DARK SKINNED WHITE MALE WITH BLACK HAIR AND APPEARED TO BE ABOUT 40 YEARS OLD. SHE SAID HE HAD A MUSCULAR BUILD AND WAS CLEAN SHAVEN. WHEN ASKED IF SHE COULD REMEMBER A POLICE RADIO GOING OFF WHEN SHE WAS IN THE CAR SHE STATED THAT SHE COULD NOT REMEMBER. SHE STATED THAT HE WAS IN A BLACK AND WHITE POLICE CAR WITH A CAGE IN THE BACK SEAT. I ASKED HER WHY SHE WAITED SEVERAL DAYS TO REPORT THE INCIDENT AND SHE SAID IT WAS BECAUSE SHE WAS SCARED.

LT HOLLAND 1246 RESPONDED TO THE SCENE AND NOTIFIED SEX CRIMES DETECTIVES.

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Standard Trailer - First Page

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Reporting Officer: THOMAS, JONAT	Number: 001907	Date: 05/24/14	Time:
Typed by: PDNS5592V	Number: NS5592	Date: 05/27/14	Time: 21:23
Approving Officer: PDNS5592V	Number: NS5592	Date: 05/27/14	Time: 21:33

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Standard Supplement Report

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Reported Date: 05/24/14 Time: 03:05 Case: 14-041539 (010) Page: 1
File: 21-886 SS Crime: CRIME A/NATUR Class:
Occurrence Date: 05/24/14- Day: SATURDAY - Time: 03:05-
Status: AS ASSIGNED Closing Officer:
Location: DOWNTOWN OKLAHOMA CITY, OK RD: 2505

===== NARRATIVE =====

On 5-24-14 at approximately 0330 hours, Sgt. Dan Williams #1663 called and advised me that he and his recruit, Ofc. J. Thomas #1907, were on a call where the female was alleging an Oklahoma City Police officer forced her to perform oral sex.

I responded to NE 23 and Kelley and made contact with Sgt. Williams and Ofc. Thomas. They advised me what VI Morris told them about the incident. I could see VI Morris pacing around a car in the parking lot and twisting on her clothes. She was crying and appeared upset. She also appeared to be high. VI Morris already told Sgt. Williams and Ofc. Thomas she had smoked crack a few hours prior to their contact. VI Morris was at NE 23 and Kelley with her friend, Christopher Shelton.

I made contact with VI Morris and asked her to tell me what happened. VI Morris stated she was walking to the City Rescue Mission when an officer stopped her, searched her, put her in his back seat and then made her suck his penis. VI Morris could not remember if this occurred on 5-20-14 or 5-21-14. VI Morris had already told Sgt. Williams and Ofc. Thomas what happened and they later stated her story did not change about the events when she re-told me.

VI Morris did not know the officer's name. She described him as a white male with dark skin.

I contacted the on-call Sex Crimes supervisor. Lt. Ramos advised investigators would not be responding.

I contacted the Watch Commander, Capt. Melvin Davis and advised him of the situation.

VI Morris stated she did not want a ride anywhere and she left on foot. VI Morris' friend, Christopher Shelton left in his vehicle. VI Morris advised she is homeless and has no cell phone for contact.

At approximately 0540 hours, we received a call to 3543 N. Prospect to the Sooner Haven Apartments on a female trying to get into an apartment. When I arrived, I found the female to be VI Morris. The resident who called in stated she did not know VI Morris, but after further questioning, it was learned she did know her. Christopher Shelton's car was parked in front of 3543 N. Prospect.

VI Morris went to 1350 NE 36th in the front of the complex and knocked on the door where another male let her in and said she could sleep there.

End of Report
Lt. Michelle Holland #1246

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Standard Trailer - First Page

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Reporting Officer: HOLLAND MICHE	Number: 001246	Date: 06/25/14	Time: 04:25
Typed by: PDMH1246V	Number: MH1246	Date: 06/25/14	Time: 04:25
Approving Officer: MUZNY, TIMOTH	Number: 000909	Date: 07/24/14	Time: 13:26

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Standard Continuation Page

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Reported Date: 05/24/14 Time: 03:05 Case: 14-041539 (006) Page: 2
 de: 21-886 SS Crime: CRIME A/NATUR Class:

out again and opened the back driver's seat door. He tells her to get out and unzip her pants. She did unzip her pants but he doesn't molest her. He tells her to take down her pants and she tells him 'no'. She was faced away from him. Terri then asks for a female officer thinking she is going to get searched. The officer then gives her an ultimatum saying she can go to jail or do it his way.

Ofc. Thomas did not recall or was unclear on how she was turned around. Terri turned around and sat down in the same seat. The officer takes his penis out. Ofc. Thomas was unclear if the officer had on a gun belt or not. It was not asked or recalled. He took his penis out what was believed to be through his unzipped pants.

The officer places his penis inside her mouth. This was just for a short period of time. He takes his penis out and has her get in so he can shut the door. The officer tells her he will take her to the Mission as he had stated actually earlier before. He drives her around for an unknown amount of time then drops her off somewhere downtown OKC in an alley. He lets her out without saying anything more. She didn't recall where it was or where she went. Terri left on foot 'north bound' was the only thing they were able to obtain from her.

It was unknown on the amount of time from the original contact, through the assault, and to where she was let out of the car in an alley.

The first person she told was IP Sheldon. Ofc. Thomas did speak with Sheldon o confirmed she did try to tell him about the incident. He advised he didn't how much detail as in the report. No new information in reference to IP Sheldon contact with Terri.

There was no vaginal penetration with his penis. There was no vaginal penetration by instrument. He did not 'finger' her vagina. There was no anal penetration. No condom used. There was oral on the suspect only. It was unknown how long the oral sex was. No oral sex on the victim by the suspect. I asked if her breasts were ever exposed. She stated 'no'.

Ofc. Thomas did say that at one point he did feel on her breasts a little bit. It was unknown by Ofc. Thomas if it was before she was placed into the police car prior to 'running' for warrants or during the assault.

Terri only had her pants unzipped and did not ever have them taken down. His hand did not touch her privates in or outside of her pants.

No one was around during the assault in question

In reference to the officer she was clear that it was an OCPD uniform. She noted it was like their uniforms. I asked if she heard a radio as to what the suspect used to check her for warrants or just in general. He said he didn't remember. She didn't hear a radio. I asked if she seen a computer for him to use. Ofc. Thomas stated he didn't remember. When asked if the officer used a phone to call for warrants and he stated he didn't ask her.

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Standard Trailer - Continuation

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Reporting Officer: GREGORY, ROCK	Number: 001332	Date: 06/17/14	Time: 10:53
Typed by: PDRG1332V	Number: RG1332	Date: 06/17/14	Time: 10:52
Approving Officer: MUZNY, TIMOTH	Number: 000909	Date: 07/24/14	Time: 13:24

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Standard Supplement Report

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Reported Date: 05/24/14 Time: 03:05 Case: 14-041539 (007) Page: 1
de: 21-886 SS Crime: CRIME A/NATUR Class:
urrence Date: 05/24/14- Day: SATURDAY - Time: 03:05-
Status: AS ASSIGNED Closing Officer:
Location: DOWNTOWN OKLAHOMA CITY, OK RD: 2505

===== NARRATIVE =====
OFFICER RECORDS/WARRANTS CHECK for TERRI L. MORRIS

MDC Record Check

On 05/27/14 Sgt. Joe Hill with the OCPD Police Communications pulled up all records that were pulled on Terri Morris and by what officer. Captain R. Bacy provided this information to me.

The following was the officers who have ran the records check via MDC records Check.

On 04/11/14 at 0846 hours, Sgt Jeff Sellers did a records check on Terri Morris.

No other MDC records were ran on Terri from this time until 05/24/14 when the rape report was made with officers.

For further information see MDC check in case file.

Varuna Check for Terri Lynn Morris

runa checks in the last month showed on 05/08/14 at 2053 hours Officer Daniel Holzclaw ran Terri Lynn Morris through the Varuna database.

No other time was Terri Morris ran through Varuna Records since 05/08/14 to 05/24/14 when the rape report was made with officers.

For further information see MDC records check in case file.

OLETS Archival Detail Report - Pulled by CIU
Date Range searched 30 days prior to incident.

Michelle Martin with OCPD CIU verified no warrants on Terri Morris for Sgt. Sellers at 0854 hours on 04/11/14.

Lucy Rains with OCPD CIU verified no warrants for Terri Morris for Sgt. Holtzclaw #1782 on 05/08/14 at 2055 hours. Checked clear.

No other person ran Terri Lynn Morris via CIU Records since the 05/08/14 to the 05/24/14 contact with report of Rape to officers.

For further information see OLETS report in case file.

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Standard Trailer - First Page

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Reporting Officer: GREGORY, ROCK	Number: 001332	Date: 06/17/14	Time: 11:37
Typed by: PDRG1332V	Number: RG1332	Date: 06/17/14	Time: 11:37
Approving Officer: MUZNY, TIMOTH	Number: 000909	Date: 07/24/14	Time: 13:24

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Standard Continuation Page

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Reported Date: 05/24/14 Time: 03:05 Case: 14-041539 (007) Page: 2
de: 21-886 SS Crime: CRIME A/NATUR Class:

In reference to Sgt. J. Sellers running Terri Morris on 04/11/14 he was out at 2200 NE 24th St.

In reference to the 05/08/14 2031 hours traffic stop by Daniel Holtzclaw #1782 he was placed out at Liberty Station. He cleared off the stop at 2046 hours. This was the traffic stop Ofc. Holtzclaw ran Terri Morris.

Nothing further.

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Standard Trailer - Continuation

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Reporting Officer: GREGORY, ROCK Number: 001332 Date: 06/17/14 Time: 11:37
Typed by: PDRG1332V Number: RG1332 Date: 06/17/14 Time: 11:37
Approving Officer: MUZNY, TIMOTH Number: 000909 Date: 07/24/14 Time: 13:24

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S t a n d a r d S u p p l e m e n t R e p o r t

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Reported Date: 05/24/14 Time: 03:05 Case: 14-041539 (009) Page: 1
 Phone: 21-886 SS Crime: CRIME A/NATUR Class:
 Occurrence Date: 05/24/14- Day: SATURDAY - Time: 03:05-
 Status: AS ASSIGNED Closing Officer:
 Location: DOWNTOWN OKLAHOMA CITY, OK RD: 2505

===== INVOLVED PERSONS =====

VICTIM: MORRIS TERRI LYNN DOB: 08/03/1970 Race: B Sex: F
 812 E. HILL ST., OK
 Apt: State: OK Zip: 73111 Phone: 405 505-4960 Adu/Juv: A
 POB: OKC, OK Hair: BLK Eye: BRO Hgt: 503 Wgt: 126 Bld: SML
 Business Name: Phone:

===== NARRATIVE =====

First Detective Contact with Terri Lynn Morris - Victim

On 06/03/14 at 1900 hours, I was contacted by an informant 'Cal' who had been assisting in locating VI Morris. (It should be noted that all attempts by Detectives through canvass, phone calls, relative searches, etc.. did not reveal where Terri was located. Criminal Intel., Vice Unit, and the Gang Unit all also had been attempting to locate Terri with no luck.) Cal advised he had just found her at NE 26th and Urban League Ct. He had already contacted patrol and they had her in custody. I verified officers did come into contact with Terri Morris at this location.

I met with Officer Kyle Maly # 1752 at this location. He had detained Terri Morris. Ofc. Maly stated that Terri had been hitting her head on the cage and wanted to leave. Terri had only been detained for just a few minutes. I introduced myself to Terri and advised what I wanted to speak with her about. Terri immediately advised she did not want to go through with the investigation in regards to her sexual assault report on the unknown officer.

I advised Terri I was on her side and I wanted her to speak with me so I could assist her. I advised Terri that I work with female victims of sexual assault and I was there for her. I advised her I wanted to investigate this matter and if an officer assaulted her I wanted him to be found. I tried to assure her I was there for her and wanted to just speak with her briefly even just to gain some knowledge into what happened.

Terri was crying and kept saying she wanted to let it go. She advised she did not want to pursue this matter any further and would not cooperate in the investigation on the officer. Terri had advised she was scared of the officer even when I first came into contact with her.

After seeing Terri's reluctance I advised her that if she didn't want to pursue the matter she could fill out a Refusal to Prosecute form. Terri advised that she would sign that. I advised Terri I had one downtown at my office and not with me. I asked her if we could take her downtown and I could speak with her a little more. I also assured her that if she still wanted to sign the form she would be given the form to sign. I advised Terri we could also take her

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S t a n d a r d T r a i l e r - F i r s t P a g e

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Reporting Officer: GREGORY, ROCK Number: 001332 Date: 06/18/14 Time: 08:58
 Typed by: PDRG1332V Number: RG1332 Date: 06/18/14 Time: 08:58
 Approving Officer: MUZNY, TIMOTH Number: 000909 Date: 07/24/14 Time: 13:25

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Standard Continuation Page

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Reported Date: 05/24/14 Time: 03:05 Case: 14-041539 (009) Page: 2
 Mode: 21-886 SS Crime: CRIME A/NATUR Class:

back to wherever she wanted to go afterwards. Terri agreed to be transported to Police Headquarters at that time by Ofc. Maly. I followed in my police car as well.

Terri was taken to the OCPD Sex Crimes office to the interview room. I contacted Lt. T. Muzny and informed him of the situation. The following was DVD recorded:

Terri advised me right after she seen me she just wanted to get the investigation over. I got the form for her as per her request. I then began to ask Terri some initial questions.

Terri advised that she has been diagnosed as being a paranoid schizophrenic with depressive features. Terri also has been diagnosed as having PTSD. She does take medication for this but isn't on any at this time. She does not take them for financial reasons.

I tried to ease Terri into some questions over what happened during the incident in question. Terri said she had been in Woodward Oklahoma's Mental Health unit. She returned to OKC and had gone to a Rehab center in OKC. Terri would not specify which one exactly. As soon as I began to ask the next question she became aggravated and said she did not want to answer any more questions.

Terri advised she came to sign the refusal but not talk about the incident. I tried to relay to Terri how the police department was on her side. I advised Terri that the department does not want officers doing these criminal acts. I advised her we have investigated officers in the past and they have had to face their crimes. I tried to get Terri to understand we didn't want to just let this issue go. Terri would just state she just didn't want to go through with charges or the investigation.

I would speak about other things for a minute and come back to any new information. Terri could not say if she was two blocks from the City Rescue Mission when the incident happened. It was possible she was two blocks away. She would not state which way and again she became agitated. She said she was dropped off by some red brick buildings but had no idea where. I tried to get her to tell me what she seen but she would not cooperate.

I tried to get Terri to give even just a little more information on what happened and even the officer. I begged her to cooperate for reasons concerning her and the health of the public. I tried to get Terri to look at a photo lineup of possible candidates. These photos were to be used as an investigative tool. (These photos will be held in case file.)

Terri began to get very upset demanding not to see the photos. Terri advised she had no desire or want to see the photos and wanted to let the investigation go. I tried to get Terri to think of any other possible victims that could be prevented. Terri told me not to put that on her and she has to do what's best for her and that is not to speak about this matter. Terri said she was trying to move to California with family. Terri would not give me any new contact

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Standard Trailer - Continuation

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Reporting Officer: GREGORY, ROCK	Number: 001332	Date: 06/18/14	Time: 08:58
Typed by: PDRG1332V	Number: RG1332	Date: 06/18/14	Time: 08:58
Approving Officer: MUZNY, TIMOTH	Number: 000909	Date: 07/24/14	Time: 13:25

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Standard Continuation Page

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Reported Date: 05/24/14 Time: 03:05 Case: 14-041539 (009) Page: 3
de: 21-886 SS Crime: CRIME A/NATUR Class:

information outside of her grandmother's phone and information which was already documented.

I offered Terri even the opportunity to speak with a female detective. Terri advised if she spoke of this matter she would speak about it with me. Terri was appreciative of my concern. I told Terri she could contact the police department or me any time. Information was given to her for contact.

Terri then filled out the refusal to prosecute. Terri advised in her reason for decline, "Too scared just want to let it go moving in out of town at the end of month". Signed Terri L Morris.

Terri then was transported by Ofc. Maly back to her area of request.

End of First Contact.

For any discrepancies see archived DVD recording of interview.

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Standard Trailer - Continuation

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Reporting Officer: GREGORY, ROCK Number: 001332 Date: 06/18/14 Time: 08:58
Typed by: PDRG1332V Number: RG1332 Date: 06/18/14 Time: 08:58
Approving Officer: MUZNY, TIMOTH Number: 000909 Date: 07/24/14 Time: 13:25

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Standard Supplement Report

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Reported Date: 05/24/14 Time: 03:05 Case: 14-041539 (011) Page: 1
De: 21-886 SS Crime: CRIME A/NATUR Class:
urrence Date: 05/24/14- Day: SATURDAY - Time: 03:05-
Status: AS ASSIGNED Closing Officer: 001496 HIGGINBOTTOM,
Location: DOWNTOWN OKLAHOMA CITY, OK RD: 2505

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NARRATIVE

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***** FOLLOW UP INVESTIGATION *****

Case # 14-41539

Narrative

On 6/24/14 I assisted Det. Gregory with doing a photo lineup on case # 14-41539. The interview was recorded and this is only a summary of that interview. At approximately 1837 hrs. I spoke to Terri who was sitting in the back seat of a spring lake scout car at NE 21 and Kelley. I read Terri the photographic line up admonition form. She signed the form and agreed that she fully understood everything.

I began by showing Terri a series of photographs and she immediately said that was him when I showed her picture A. Then she immediately changed her mind and said she was not sure. I told her I had several pictures to show her and continued on. When I got to picture C Terri said that could be him, then said she was confused. We continued on and she said no to all of the pictures. When we got to the last picture she told me it was down to picture's A and C, but she was not sure. I told her we would go over the photos again.

Once again I started with picture A. Terri said no that was not him then said she did not know. When we got to picture C she said could be. I continued showing her the pictures when I got to the last picture Terri said it was down to two pictures A and C.

I placed picture A and C side by side and Terri said she did not remember. I told her I was not going to pressure her to make a decision on which one it was. I let her look at both picture A and C together for a few minutes. Then I asked her if she was ready make a decision on a picture Terri said no. She said she was not positive on either picture A or C. I asked Terri if that was her final answer and she said yes.

Then as I was putting the pictures up Terri said "he had really dark hair". It should be noted that the individual in picture A had black hair and the individual in picture C had brown hair.

END OF REPORT

DET. D. Higginbottom # 1496
Assaults Unit

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Standard Trailer - First Page

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Reporting Officer: HIGGINBOTTOM,	Number: 001496	Date: 06/25/14	Time: 10:17
Typed by: PDDH1496V	Number: DH1496	Date: 06/25/14	Time: 10:15
Approving Officer: MUZNY, TIMOTH	Number: 000909	Date: 07/24/14	Time: 13:26

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Standard Continuation Page

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Reported Date: 05/24/14 Time: 03:05 Case: 14-041539 (012) Page: 2
 File: 21-886 SS Crime: CRIME A/NATUR Class:

He advised he did not see her breasts nor did he receive oral sex. At no time did she unzip her pants. He did not expose his penis. It was a 15 minute traffic stop all together in which he did not give her a citation nor arrest her. Ofc. Holtzclaw went home thereafter.

See Det. Davis supplemental or DVD in file for complete information on interview.

At 1647 hours, I presented Ofc. Holtzclaw with a Body Search Waiver for his Buccals. We explained why we wanted his Buccals for the investigation. Ofc. Holtzclaw read out loud the filled out form. He then signed the waiver in front of Detectives. I took from his person four Buccals which were packaged and later submitted to Serology for analysis comparison.

Once the interview was completed (see Det. Davis supplemental of interview or DVD in case file), I asked Ofc. Holtzclaw if he was still wearing his pants from the night before. He advised those were the pants he was wearing during the incident in question. I asked about his underwear from that time period. He advised they were in his wash. I asked if they had been washed and he stated 'yes'. I asked if I could take his black uniform pants he had on for evidence. He stated I could have them. I then provided some extra pants and shirt for him to switch. Ofc. Holtzclaw then took off his pants and Velcro belt. He placed them into an evidence bag in front of me. He then wore the provided pants and shirt. He still had the remainder of his uniform. His gun was given to Major Jennings. The pants and belt was later submitted to serology for analysis.

is concluded a review of the interview. See case number 14-049050 for further information.

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Standard Trailer - Continuation

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Reporting Officer: GREGORY, ROCK	Number: 001332	Date: 07/24/14	Time: 13:15
Typed by: MUZNYTA	Number: 909	Date: 07/24/14	Time: 13:32
Approving Officer: MUZNY, TIMOTH	Number: 000909	Date: 07/24/14	Time: 13:33

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Standard Continuation Page

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Reported Date: 05/24/14 Time: 03:05 Case: 14-041539 (015) Page: 2
 Ide: 21-886 SS Crime: CRIME A/NATUR Class:

stopped her in an older black and white car.

I showed Terri two police cars, the newer all black car and the black and white. Terri was positive it was the older car.

The officer stopped her and placed her in the back seat. He found a crack pipe which she approached him about breaking it as other officers do. She thought he acted like he checked her for warrants. Then the officer advised her about going to jail. The officer gets out and it was understood he got her out. Terri was unclear but advised at one point she had her hands on the car. The officer had her raise her shirt to expose her breasts.

Once the shirt was down she was sitting back in the seat. Terri was very unclear as to standing and the steps taken as to standing or sitting. Terri sat on the drivers back passenger seat. The officer asked her to unzip her pants. She did as told. Terri advised the officer was saying he could take her to jail or he could take her to the mission but to cooperate.

After unzipping her pants he took his hand and moved the open area of her pants to see her vagina. She did not pull her pants down. The officer spoke about wanting 'head' for a couple minutes from her. She didn't want to but he advised he would let her go and take her to the mission afterwards.

The officer then had his penis out of his pants. Terri then did as told and placed her mouth on his penis. She did not touch him while doing this. After doing this for maybe two minutes he stopped. He shut the door and then drove. Terri advised the officer brought up about wanting to take her for her protection. Terri could not give me exact information but she alluded to the fact he drove past where he was supposed to go.

He drove around and dropped her off at an unknown location downtown. The officer then drove off. Terri did not go on to the mission. Terri in each line of questioning said she didn't know where he stopped her. Terri didn't know the area and didn't know where he dropped her off.

I asked Terri if she had seen him before and she acted like she didn't know. She gets stopped a lot. I asked Terri if this subject had stopped her before up at Liberty Station. She acted like he didn't but she was agitated with questions and wanted to go.

Terri did not know a Janne Ligons (second victim).

Terri would start to cry but tried to answer questions. Terri advised the subject was W/M with olive skin. He had some different race like Italian to his skin. Terri advised he was "Solid Muscle". He was 6'00" to 6'02" weighing 260 to 270 lbs. He had dark hair with a part on one side. Clean shaven.

By this time, Terri just wanted to leave and she got up out of the car and said she just wanted to go. I tried to get Terri to speak with me further but she kept walking away.

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Standard Trailer - Continuation

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Reporting Officer: GREGORY, ROCK Number: 001332 Date: 07/24/14 Time: 13:55
 Typed by: MUZNYTA Number: 909 Date: 07/24/14 Time: 13:51
 Approving Officer: MUZNY, TIMOTH Number: 000909 Date: 07/24/14 Time: 13:54

Standard Continuation Page

Reported Date: 05/24/14 Time: 03:05 Case: 14-041539 (016) Page: 4
de: 21-886 SS Crime: CRIME A/NATUR Class:

TERRI MORRIS: "Yeah, but I didn't never hear nobody get back with him. Oh, I think - no, he did, because he said I was clear."
DET. ROCKY GREGORY: "Did you hear a radio?"
TERRI MORRIS: "I don't - I think so. I'm getting confused now."
DET. ROCKY GREGORY: "It's okay. I don't want to confuse you."
TERRI MORRIS: "Shoot, I need my medicine now."
DET. ROCKY GREGORY: "Do you think, do you think that he was - do you remember him calling out your name, like to a dispatch?"
TERRI MORRIS: "Yeah, he said - no, I don't know. There is a mosquito. I think, I think, I think he said my name. I don't know. I'm not really sure anymore."
DET. ROCKY GREGORY: "Do you think the computer was on?"
TERRI MORRIS: "I don't know. I'm just scared to know."
DET. ROCKY GREGORY: "You don't know, okay."
TERRI MORRIS: "I think it was. I think. That mosquito."
DET. ROCKY GREGORY: "So you think you, you gave him head for two minutes?"
TERRI MORRIS: "I don't know - two or three. I don't know."
DET. ROCKY GREGORY: "Did he have his hands on you while you were doing this?"
TERRI MORRIS: "No."
DET. ROCKY GREGORY: "No?"
TERRI MORRIS: "I don't know. He might have. I can't remember. It's all - everything's kind of jumbled all up. You're asking some hard questions. I can't remember. My memory's not that great. I don't think so, but I'm not one hundred, one hundred percent sure."
DET. ROCKY GREGORY: "Okay. Is there anything that you can think of that I don't ask you?"
TERRI MORRIS: "He had on a uniform like that."
DET. ROCKY GREGORY: "Like, like mine?"
TERRI MORRIS: "Yeah. Looked like not no strand of hair didn't look like it was out of place."
DET. ROCKY GREGORY: "Do, do what?"
TERRI MORRIS: "It didn't look like none of his hair was out of place."
DET. ROCKY GREGORY: "Did he have a part in his hair?"
TERRI MORRIS: "Yeah."
DET. ROCKY GREGORY: "You're showing your left side. Is that right?"
TERRI MORRIS: "Well, I don't know which side, but he had a part."
DET. ROCKY GREGORY: "Okay. How old do you think he?"
TERRI MORRIS: "Maybe it was this one."
DET. ROCKY GREGORY: "How old do you think he was?"
TERRI MORRIS: "Maybe, I don't know, thirties, forties. I don't know, fifty. I don't know."
DET. ROCKY GREGORY: "And what time of day do you think this happened?"
TERRI MORRIS: "Oh, man. Maybe - I don't know - about six, seven, eight. It was dark."
DET. ROCKY GREGORY: "Oh, was it in the morning or was it, like, in the afternoon?"
TERRI MORRIS: "No, it was dark. It was evening. It was dark. It wasn't late, but it was the beginning of it started getting dark. It just got dark. It hadn't been dark that long - that type of evening."
DET. ROCKY GREGORY: "Okay."

Standard Trailer - Continuation

Reporting Officer: GREGORY, ROCK Number: 001332 Date: 07/24/14 Time: 14:00
Typed by: MUZNYTA Number: 909 Date: 07/24/14 Time: 13:55
Approving Officer: MUZNY, TIMOTH Number: 000909 Date: 07/24/14 Time: 14:09

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Standard Continuation Page

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Reported Date: 05/24/14 Time: 03:05 Case: 14-041539 (016) Page: 5
 de: 21-886 SS Crime: CRIME A/NATUR Class:

TERRI MORRIS: "I don't know."
 DET. ROCKY GREGORY: "But it was, it was dark out?"
 TERRI MORRIS: "Yeah, it was night."
 DET. ROCKY GREGORY: "But you're not for sure on the time?"
 TERRI MORRIS: "It hadn't been that dark though that long."
 DET. ROCKY GREGORY: "Okay, now before you thought it was at the end of May
 - May 20th, 21st - is that still?"
 TERRI MORRIS: "Yeah."
 DET. ROCKY GREGORY: "That still sounds right?"
 TERRI MORRIS: "Yeah."
 DET. ROCKY GREGORY: "Like, just a couple days before you talked with
 officers?"
 TERRI MORRIS: "Yes, sir."
 DET. ROCKY GREGORY: "Okay. Well, he ran you. Did - well, do you think?"
 TERRI MORRIS: "I'm so ready to go."
 DET. ROCKY GREGORY: "But you don't know if he's ever ran you before?"
 TERRI MORRIS: "No."
 DET. ROCKY GREGORY: "Okay. What do you want to do now?"
 TERRI MORRIS: "Huh?"
 DET. ROCKY GREGORY: "I mean, you interested in going forward with this?"
 TERRI MORRIS: "No."
 DET. ROCKY GREGORY: "You sure?"
 TERRI MORRIS: "Yeah."
 DET. ROCKY GREGORY: "You know I want you to, because I told you about"
 TERRI MORRIS: "Yeah, yes sir. I know. I don't want to be involved no more.
 I've done - that's all I can do. I just want to put it behind me. I want"
 DET. ROCKY GREGORY: "You just what?"
 TERRI MORRIS: "Just - I want to put it behind me, get it out of my system."
 DET. ROCKY GREGORY: "Okay. Hang on one second. I need to ask you this.
 But you don't know a, a Janne?"
 TERRI MORRIS: "Janne. What is that girl? What's her name? I don't know a
 Janne."
 DET. ROCKY GREGORY: "Okay. Hang on one second."
 TERRI MORRIS: "I want to just go - start."
 DET. ROCKY GREGORY: "I'll tell you later. Alright."
 TERRI MORRIS: "What? Huh?"
 DET. ROCKY GREGORY: "Do you know a Janne Ligons?"
 TERRI MORRIS: "No."
 DET. ROCKY GREGORY: "Black female. Okay. About 57 years old."
 TERRI MORRIS: "No, I don't know her."
 DET. ROCKY GREGORY: "Okay. Have you seen this officer since that time?"
 TERRI MORRIS: "I don't think so. I don't know. I don't think so. I think I
 would know if I seen him. I think. I hope. I'm not really sure if I would.
 I don't know."
 DET. ROCKY GREGORY: "And, now you're still saying a couple blocks from the
 Mission?"
 TERRI MORRIS: "Yes."
 DET. ROCKY GREGORY: "I know I keep covering it, but you know there's a
 reason. Do you know which direction?"
 TERRI MORRIS: "No, because I didn't even know my way around downtown,
 period."

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Standard Trailer - Continuation

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Reporting Officer: GREGORY, ROCK Number: 001332 Date: 07/24/14 Time: 14:00
 Typed by: MUZNYTA Number: 909 Date: 07/24/14 Time: 13:55
 Approving Officer: MUZNY, TIMOTH Number: 000909 Date: 07/24/14 Time: 14:09

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Standard Continuation Page

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Reported Date: 05/24/14 Time: 03:05 Case: 14-041539 (018) Page: 2
 Code: 21-886 SS Crime: CRIME A/NATUR Class:

she wants to get clean. Terri said she doesn't want to leave jail until she gets drug rehab and not 'return to the east side'. I advised Terri whether she testifies or not on this case I will check into rehab for her. I made it clear to Terri I had nothing to do with that decision however. Terri understood.

Terri advised she did however want to go to court. Especially if the second victim is going forward she wanted to do her part to tell her story as well.

Terri still was thinking it was 6 to 8 days before she told her boyfriend but she really didn't know for sure. Terri still thought maybe around 05/20/14 or 05/21/14 but she had no idea of when it could be for sure.

Terri said she was at Liberty Station. The officer whom she said was exactly as she described on her previous interview with me (See 2nd Contact supplemental) was talking with some people at this location. He seen her on a porch. Terri left and it was like he left when she did. Terri went through the main gates on the NE corner from what was understood. Terri noted the time to be past sunset and it was 9 pm she stated.

Terri went South bound and he stopped her right there on Lindsay by the Liberty Station Apartments. The officer called her T.T. and this made her mad since she didn't know him. Terri advised she doesn't trust the police. He took her purse and had her sit down. It was around this time he found a crack pipe. The officer in the older black and white car went southbound to NE 24th. HE went around the corner and parked. Terri was trying to get him to step the pipe out as other officers do.

e officer kept talking about taking her to jail. Terri said he checked her for warrants or at least he acted like he did. The officer just sat up in the front seat looking and twirling her crack pipe with his fingers.

The officer got out and went to the driver's side passenger door where she was sitting. The officer spoke about either taking her jail. He opened the door and asked her if she had a bra on. Terri said it was obvious she didn't have a bra on. Terri told him no but he had her lift her shirt. Terri said she did expose her breasts doing this but pulled her shirt back down.

The officer then asked if she had panties on and she said no. He told her to unzip her pants. He had been telling her to cooperate basically to let her go or to jail. Terri unzipped her pants. He took his fingers and moved the flap of her pants. I asked Terri if he could see her vagina and she stated he could see her vagina by doing this.

The officer then asked her to 'give him head' for about two minutes. Again the jail was stressed. Terri said she turned and he had his penis already outside his pants. Terri said she just turned her head and he had his penis put in her mouth. She performed oral sex on him for about two minutes before he stopped. Terri said at no time did she get out of the car. Terri also denied that she had her hands on the top of the car. Terri was always in the back seat for the entire assault.

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Standard Trailer - Continuation

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Reporting Officer: GREGORY, ROCK	Number: 001332	Date: 07/24/14	Time: 14:25
Typed by: MUZNYTA	Number: 909	Date: 07/24/14	Time: 14:32
Approving Officer: MUZNY, TIMOTH	Number: 000909	Date: 07/24/14	Time: 14:32

CASE: 14-041539 030

Reported Date: 05/24/14 Time: 03:05 Case: 14-041539 (030) Page: 1
Code: 21-886 SS Crime: CRIME A/NATUR Class:
C irrence Date: 05/24/14- Day: SATURDAY - Time: 03:05-
Status: AS ASSIGNED Closing Officer: 001496 HIGGINBOTTOM,
Location: DOWNTOWN OKLAHOMA CITY, OK RD: 2505

===== NARRATIVE =====
Victim Records Check

I checked to see when Ofc. Holtzclaw did a check for the three victims listed
Det. Gregory worked to this date. The following was found through Varuna
records files:

Terri Morris

09/29/13 2140
10/01/13 0201
05/08/14 2046
05/08/14 2053

Tabitha Barnes

02/27/14 0014 hours
03/25/14 2153 hours

Carla Raines

07/10/13 1815 hours
03/14/14 2319

End of report.

what a thorough investigation they did. But, was it really thorough? Did investigators develop a theory early on and only investigated what supported that theory?

14. Remind them of the detectives first missteps - Things not done during Daniel's initial interview (underwear not taken, phone not taken, residence not search).
15. Remind jurors an entire half day was spent showing pictures of Ligon's and Daniel's vehicles being tested. How nothing was found, but more important, discrepancies in Ligon's version began to form - her fingerprints not on the car. Daniel's finger prints not on her phone. Ligon's purse never taken into custody or searched. Ligon's family not simply dialing 911 *if more*
16. Remind jurors that immediately detectives decided Daniel's victim profile were black females with criminal records with a history of drug use and prostitution - even though there was only one alleged victim and she didn't fit that profile. *explain morris*
17. Remind jurors that a huge list was compiled of potential victims. Yet, of that list, only 13 accusers emerged and no records or reports were maintained regarding individuals who claimed no assault against them occurred.
18. No comparison group was maintained to compare Daniel's actions with his accusers to his actions with non-accusers. (How can patterns be asserted if no norm is known).
19. Detectives began approaching women who are not 'the perfect victim' but are instead 'the perfect accuser.' They tell involved and uninvolved individuals that there is a suspicion of sexual assault by ~~an officer~~ *even after the officer's identity has been publicly revealed (not proper procedure)*. *"We have received a tip & were searched by a BCPD officer"*
20. Evidence in testimony that detectives even had AVL maps present when talking to accusers.
21. Evidence in testimony that detectives notes do not match audio recordings.

Questions about the police investigation

1. Investigators did not monitor Daniel using surveillance techniques (shadowing, covert audio/video, etc.)
2. Investigators did not attempt any sting operation utilizing a CI or undercover officer (fake check the welfare call, etc.)
3. Investigators did not collect Daniel's underwear during initial interrogation.
4. Investigators did not collect Daniel's phone during initial interrogation.
5. Investigators did not collect Daniel's underwear that he claimed was at his home.
6. Investigators did not ask for consent nor for a search warrant of Daniel's home.
7. Investigators immediately determined Daniel's victim profile was black females with criminal records and a history of drug abuse and prostitution.
8. Investigators did not attempt to compare Daniel's policy violations during alleged assaults to policy violations during non-assaults to determine any trends.
9. Detectives did not record all interviews.
10. Detectives did not think it was important to put in reports when accusers said they were not a victim of Daniel.

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Standard Supplement Report

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Reported Date: 08/13/14 Time: 12:00 Case: 14-066183 (001) Page: 1
 Code: 21-1123.B SS Crime: SEXUAL BATTERY Class:
 Occurrence Date: 03/01/14-05/01/14 Day: SATURDAY -THURSDAY Time: -
 Status: Closing Officer:
 Location: 701 COLCORD DR., OK RD: 7

===== INVOLVED PERSONS =====

VICTIM-01: GIBSON LYNN DOB: 11/09/1960 Race: B Sex: F
 TRANSIENT, OK
 Apt: State: OK Zip: Phone: Adu/Juv: A
 POB: SPENCER, OK Hair: BLK Eye: BRO Hgt: 509 Wgt: 140 Bld: THN
 Business Name: Phone: 886-1368

===== NARRATIVE =====

WITNESS: DET. K. DAVIS #0679 OCPD SEX CRIMES 297-1133

WITNESS: DET. V. HOMAN #0852 OCPD SEX CRIMES 297-1133

PHYSICAL EVIDENCE: ONE (1) VIDEO TAPED INTERVIEW WITH FLORENE MATHIS
 FOUR (4) BUCCAL SWABS
 ONE (1) BUCCAL SWAB WAIVER

INTERVIEW WITH FLORENE MATHIS:

Lt. T. Muzny gave me a list of several females that he wanted contacted because they could be possible victims of Officer Holtzclaw. When he gave me this list we had still not found a match to the unidentified female DNA found on Officer Holtzclaw's pants.

Florene Mathis was on the list. Her EJIS and DOC name is Florene Mathis. Her name in Varuna is Lynn Gibson. In this report I will refer to her as Florene Mathis. When her name was pulled it was found she was in the Oklahoma County Jail. On 8-13-14 Detective Homan and I went to interview her. The interview was video recorded; therefore, this report will be a summary and not word for word.

Florene is a 53 year old black female. She is currently in the Oklahoma County Jail on ADW charges. She said she will stay in jail until her court date. She stated she does not have a home. She uses her sister's address as a place to get mail: Meagan Myers; 1108 N.E. 18 St.

I told Florene I had received a tip that she may have been sexually assaulted by an Oklahoma City Police Officer. Florene immediately dropped her head and started crying.

Florene said she does not remember the day it happened. She was under the influence of alcohol and crack cocaine when the incident occurred. She said she just left N.E. 16 and Jordan where she had been drinking alcohol and smoking crack cocaine.

She was walking and the officer stopped her on 17th or 18th Street, near Kate. She said it was close to a park. She said it was around 1800 to 1900 hours.

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Standard Trailer - First Page

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Reporting Officer: DAVIS, KIM D Number: 000679 Date: 08/14/14 Time: 08:00
 Typed by: KIMDAVIS Number: 679 Date: 08/14/14 Time: 08:03
 Approving Officer: MUZNY, TIMOTH Number: 000909 Date: 08/22/14 Time: 13:06

Standard Supplement Report

Reported Date: 09/16/14 Time: 11:00 Case: 14-076818 (001) Page: 1
 Code: 21-1115 SS Crime: RAPE 1 Class:
 C urrence Date: 06/18/14- Day: WEDNESDAY-
 Status: Closing Officer: Time: 01:30-02:00
 Location: 701 COLCORD DR., OK RD: 7

===== INVOLVED PERSONS =====
 VICTIM-01: LYLES KALA SHAUNDAE DOB: 11/14/1984 Race: B Sex: F
 10201 N. HASLEY PL., OK
 Apt: State: OK Zip: 73114 Phone: 405 651-6726 Adu/Juv:
 POB: OKC, OK Hair: BLK Eye: BRO Hgt: 503 Wgt: 130 Bld: SML
 Business Name: NONE Phone:

===== NARRATIVE =====
 WITNESS: DET. K. DAVIS #0679 OCPD SEX CRIMES 297-1133
 WITNESS: DET. V. HOMAN #0852 OCPD SEX CRIMES 297-1133
 PHYSICAL EVIDENCE: ONE (1) AUDIO TAPED INTERVIEW WITH KALA LYLES
 FOUR (4) BUCCAL SWABS FROM KALA LYLES
 ONE (1) BUCCAL SWAB WAIVER

BODY OF REPORT:

Lt. T. Muzny gave me a list of several females that he wanted contacted because they could be possible victims of Officer Holtzclaw. When he gave me this list we still had not found a match to the unidentified female DNA found on Officer Holtzclaw's pants.

Kala Lyles was on the list. On 7-23-14 Detective Homan and I went to the last listed address in Varuna for Kala. Her mother and father answered the door. They confirmed Kala is their daughter. They said they have not seen her in weeks. I gave them my card and they said when they saw her they would have her call me.

On 9-16-14 I received a phone call from Probation and Parole Officer Jack Boling. He advised he had one of his offenders in his office and she told him she was raped by an Oklahoma City Police Officer. I asked who the offender was. He said Kala Lyles. I told him to keep her there and I would be in route.

Detective Homan and I responded to 1131 W. Sheridan. We were provided with the conference room to conduct the interview. The interview was audio recorded; therefore, this report will be a summary and not word for word.

Kala is a 29 year old black female. She lives with her parents. She said she is on probation for Possession of CDS with Intent and Possession of Marijuana. Jack Boling is her probation officer.

Kala said her last appointment with Jack was August 19, 2014. She thinks she missed her July 2014 appointment.

Standard Trailer - First Page

Reporting Officer: DAVIS, KIM D Number: 000679 Date: 09/17/14 Time: 09:00
 Typed by: KIMDAVIS Number: 679 Date: 09/17/14 Time: 08:57
 Approving Officer: MUZNY, TIMOTH Number: 000909 Date: 09/19/14 Time: 08:51

===== Standard Continuation Page =====

Reported Date: 09/16/14 Time: 11:00 Case: 14-076818 (001) Page: 2
Code: 21-1115 SS Crime: RAPE 1 Class:

I asked Kala what she reported to her probation officer that caused me to come interview her. She said an officer raped her. She was aware I left my card with her mother. She said she told her mother about the assault after her mother told her I was looking for her. I asked her why she didn't call me. She said she lost my card.

Kala cannot give the date when the assault occurred. She said it happened at night time and it was warm outside. She was walking eastbound on N.E. 16th Street. She said the officer stopped her and asked what she was doing. She told him she was walking to a friend's house. She said the officer ran her name on the computer and she came back clear.

Kala said the officer asked her if he could give her a ride home. She told him she would rather walk. She told the officer she had an argument with her boyfriend and she needed some thinking time. She said the officer was refusing to let her walk home. He told her it was too late for her to be out. He kept persisting he give her a ride home. He told her he was going to take her home so he would know where she was going.

Kala said she told the officer he could take her half way home. She didn't want to be seen in a police car in her neighborhood.

She said the officer drove east down N.E. 16. He turned off of N.E. 16 and went to a vacant school building. She said he drove in the grassy area and parked between the buildings. He got out of the car and opened her door. He told her to get out.

K a said she turned her body and was sitting in the car but her feet were on the ground, outside the car. She said the officer started grabbing his penis and said, "I bet that pussy is wet." She didn't respond to his comment. She said the officer pulled his pants half way down and exposed his erect penis. Kala said she was scared and didn't know what to do.

She said the officer put his penis in her mouth and moved it in and out. She said he didn't keep it in her mouth very long. She felt like he was rushing and was trying to hurry.

Kala said at some point during this contact, at the school, the officer touched her breasts while he was searching her. He also made her pull her shirt out so he could see her breasts.

Kala said the officer told her to pull her pants down and let him see "if you ain't got nothing stuffed in there." She said she stood up and pulled her pants half way down. The officer told her to bend over. She said she turned around and was laying half way in the back seat of the scout car with her legs on the ground. The officer put his penis in her vagina for approximately 5-10 minutes. She said he did not wear a condom. She doesn't think he ejaculated because nothing drained out of her.

Kala doesn't know why he stopped assaulting her. She thought he got a call or he saw people driving on a nearby street. She said the officer told her, "I

===== Standard Trailer - Continuation =====

Reporting Officer: DAVIS, KIM D	Number: 000679	Date: 09/17/14	Time: 09:00
Typed by: KIMDAVIS	Number: 679	Date: 09/17/14	Time: 08:57
Approving Officer: MUZNY, TIMOTH	Number: 000909	Date: 09/19/14	Time: 08:51

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Standard Continuation Page

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Reported Date: 09/16/14 Time: 11:00 Case: 14-076818 (001) Page: 3
 Code: 21-1115 SS Crime: RAPE 1 Class:

want to see you tomorrow night around the same time."

She said she walked away and went to her boyfriend's house (James Anderson). She told James what happened and he wanted her to call the police. She said she didn't because she was too afraid. She said the next night she didn't go out because of what the officer said about wanting to see her "tomorrow night".

Kala said she has seen this officer before this assault. She said he pulled her over about a year ago. She was driving her boyfriend's car and James was with her. She didn't have a driver's license and the officer wrote her some tickets but let her go.

She said she has not seen the officer since the assault. She said she has been watching the news and she saw his picture. She said that was the officer who assaulted her. She decided to come forward so they wouldn't let him go.

Kala said the officer who assaulted her had some type of tattoo on his arm. She doesn't know what the tattoo was. She could see it coming out of his short sleeve shirt and she thought it was some type of "design". When she was talking about the tattoo she kept pointing at her left arm.

She also said when the officer's penis was in her vagina something was hitting her left butt cheek. She thought it was his radio or gun. She said when she figured out he wasn't going to stop she told him something was poking her. He responded but she couldn't remember what he said. She said the only thing he said when he had his penis in her vagina was, "Oh yeah, oh yeah" and he was moaning.

Kala signed a buccal swab waiver and I took four (4) buccal swabs. I booked the buccal swabs into OCPD Serology under case number 14-49050.

I had the interview archived for the case file.

END OF REPORT

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Standard Trailer - Continuation

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Reporting Officer: DAVIS, KIM D	Number: 000679	Date: 09/17/14	Time: 09:00
Typed by: KIMDAVIS	Number: 679	Date: 09/17/14	Time: 08:57
Approving Officer: MUZNY, TIMOTH	Number: 000909	Date: 09/19/14	Time: 08:51

Standard Supplement Report

Reported Date: 09/16/14 Time: 11:00 Case: 14-076818 (002) Page: 1
 Code: 21-1115 SS Crime: RAPE 1 Class:
 Currence Date: 06/18/14- Day: WEDNESDAY- Time: 01:30-02:00
 Status: Closing Officer:
 Location: 701 COLCORD DR., OK RD: 7

INVOLVED PERSONS
 INV PERS-01: BOLING JACK C JR DOB: 04/02/1953 Race: W Sex: M
 1612 GOLF COURSE DR., EL RENO
 Apt: State: OK Zip: 73036 Phone: 405 262-4567 Adu/Juv:
 POB: Hair: GRY Eye: BRO Hgt: 600 Wgt: 290 Bld:
 Business Name: DEPT OF CORRECTIONS
 1131 W. SHERIDAN Phone: 405 778-7150
 OKC, OK 73106

NARRATIVE
 WITNESS: DET. K. DAVIS #0679 OCPD SEX CRIMES 297-1133
 WITNESS: DET. V. HOMAN #0852 OCPD SEX CRIMES 297-1133

INTERVIEW WITH JACK BOLING:

On 9-16-14 Jack Boling, with Probation and Parole, called me and advised he had an offender in his office reporting she had been raped by an Oklahoma City Police Officer. Detective Homan and I responded immediately.

Jack said Kala Lyles is on probation for Possession of CDS and Possession of Marijuana. She is required to come in for a visit once a month. Jack said Kala missed her appointment with him in August. When she came in today he asked her what she has been doing since the last time she came in. Jack said this is a standard question he asks his offenders.

Kala told him she has been going through a lot. She told him her boyfriend has had two heart attacks and she was raped by an Oklahoma City Police officer.

Jack said Kala told him the following about the assault:

She and her boyfriend had an argument. She was walking when the officer stopped her. He ran her name and she checked clear. He offered her a ride and she declined. The officer insisted on giving her a ride. She wanted him to let her out of his car before he got to her neighborhood. The officer took her some place. He had her pull down her pants and he "did what he wanted".

Jack said he called me when Kala gave me this information. He had Kala take a urinalysis until I arrived. Her urinalysis came back clean.

END OF REPORT

Standard Trailer - First Page

Reporting Officer: DAVIS, KIM D Number: 000679 Date: 09/17/14 Time: 12:30
 Typed by: KIMDAVIS Number: 679 Date: 09/17/14 Time: 12:32
 Approving Officer: MUZNY, TIMOTH Number: 000909 Date: 09/19/14 Time: 08:52

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Standard Supplement Report

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Reported Date: 09/16/14 Time: 11:00 Case: 14-076818 (009) Page: 1
 Code: 21-1115 SS Crime: RAPE 1 Class:
 Currence Date: 06/18/14- Day: WEDNESDAY-
 Status: Closing Officer: Time: 01:30-02:00
 Location: 701 COLCORD DR., OK RD: 7

===== NARRATIVE =====
 WITNESS: DET. K. DAVIS #0679

OCPD SEX CRIMES 297-1133

BODY OF REPORT:

During my interview with Kala Lyles she said the officer who sexually assaulted her wrote her some tickets about one (1) year before the assault. She said she didn't have a driver's license and the officer wrote her tickets and let her go.

I obtained a copy of all of Kala's tickets. Officer Holtzclaw has never written a ticket. In March of 2013 Kala was issued three (3) citations: Failure to Show Insurance; Illegal Tag Display and No State Drivers License. This was the only No State Drivers License ticket she has received. Officer Allan Cruz, #1834, wrote her these tickets. Officer Cruz is assigned to the Springlake Division on second shift.

A copy of the tickets was placed in the case file.

END FOR REPORT

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Standard Trailer - First Page

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Reporting Officer: DAVIS, KIM D	Number: 000679	Date: 09/18/14	Time: 12:45
Typed by: KIMDAVIS	Number: 679	Date: 09/18/14	Time: 12:42
Approving Officer: MUZNY, TIMOTH	Number: 000909	Date: 09/19/14	Time: 08:53

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Standard Supplement Report

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Reported Date: 05/24/14 Time: 03:05 Case: 14-041539 (015) Page: 1
Code: 21-886 SS Crime: CRIME A/NATUR Class:
Occurrence Date: 05/24/14- Day: SATURDAY - Time: 03:05-
Status: AS ASSIGNED Closing Officer: 001496 HIGGINBOTTOM,
Location: DOWNTOWN OKLAHOMA CITY, OK RD: 2505

===== NARRATIVE =====

2nd Detective Contact with Terri Morris - Victim

After the second victim came forward (14-49050 Ligons) came forward it became necessary to try to speak with Terri again. Again the search for Terri began just as the first time. The informant 'Cal' made contact with police. Terri was located by Ofc. James Doyle as Cal informed them she would be at NE 21st and Kelley.

I approached Terri and she immediately looked at me and said, "He did it again didn't he!". This was in reference to the officer assaulting another victim. I advised her he did. Terri advised she would cooperate further. Terri did seem to be in better shape than before but she still appeared to be on some drug.

Terri advised that she would speak to me some but at this time she didn't want to go forward with charges. Terri stated she would look at a lineup and she advised she would speak to me some about what happened. Terri refused to speak with me when I attempted to interview her the first time. She also refused to look at the first lineup.

Terri stated she would cooperate in giving me better information. At that time I had Det. Daniel Higginbottom #1496 do a photo lineup. I asked Det. Higginbottom if he would assist in the lineup. I did not speak about the officer with Det. Higginbottom and he had nothing to do with the investigation. I provided Det. Higginbottom with the photo lineup provided to me by Lt. Tim Muzny.

Terri was in the back seat of a police car. She refused to go downtown but advised she would look at the lineup from the police car. Terri was free to get up and leave at any time. I introduced Det. Higginbottom and exited the area several yards away. Det. Higginbottom then came and informed me that she gave a tentative ID on Holtzclaw and Jeff Dutton. She advised that it was Dutton's hair that was dark as the defendant. (See Det. Higginbottom's supplemental.)

I then spoke with Terri with the door open to the back seat. Again Terri just wanted to sit in the car.

Terri then gave me my first interview over what happened. Since Terri would not come downtown to police headquarters I had an audio recording of the interview. I had the audio as close to us as possible for clarity as Terri seemed to be hard to understand.

Terri advised she believed she the rehab center right after dark on May 20th or May 21st. She was walking downtown within a two block radius of the City Rescue Mission. Terri was unclear on the rehab center or direction of travel. In this unknown two block area of the Rescue Mission the unknown officer

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Standard Trailer - First Page

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Reporting Officer: GREGORY, ROCK Number: 001332 Date: 07/24/14 Time: 13:55
Typed by: MUZNYTA Number: 909 Date: 07/24/14 Time: 13:51
Approving Officer: MUZNY, TIMOTH Number: 000909 Date: 07/24/14 Time: 13:54

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Standard Supplement Report

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Reported Date: 05/24/14 Time: 03:05 Case: 14-041539 (018) Page: 1
Code: 21-886 SS Crime: CRIME A/NATUR Class:
Occurrence Date: 05/24/14- Day: SATURDAY - Time: 03:05-
Status: AS ASSIGNED Closing Officer: 001496 HIGGINBOTTOM,
Location: DOWNTOWN OKLAHOMA CITY, OK RD: 2505

===== NARRATIVE =====

Third Detective Contact with Terri Morris - Victim
Det. Gregory

It was learned that unknown profiles were found on SU Holtzclaw's outside pants zipper flap. The profiles were of female DNA it appeared. The DNA did not match that of SU Holtzclaw's girlfriend or that of VI Ligon. Terri was not Buccal Swabs due to her uncooperation in the past and the amount of time from her assault until the time of Detective contact (see supplementals). It was determined for comparison analysis of this new found DNA Terri would need to be compared if she would submit to Buccal swabs.

I checked EJUS and I found that Terri had been placed on arrest for misdemeanor warrants. Terri had been in the Oklahoma County jail for just under a week.

On 07/10/14 at 1315 hours, Lt. Muzny and I went to see if Terri would submit to a Buccal Swab. As soon as I seen Terri she advised she was happy to see me. Terri advised, "Detective Gregory, there is something I've wanted to tell you!" This was immediately said when she seen me. Terri was then taken to an interview room at the county jail.

Terri immediately told me once in the room that she gave me the wrong location to where her assault happened. Terri advised she gave me the wrong location simply because she didn't want her boyfriend Sheldon to know she 'fell off the wagon' and was back on drugs. Terri advised the incident took place at Liberty Station. Terri said she feels safe in the County Jail knowing the officer can't get to her and wanted to speak with me. Terri advised she does want to proceed with going to court against the officer.

Because Terri now wanted to cover the incident with new information a new interview needed to be conducted. It was at this time I began the recorder. Terri clearly stated the above listed information again. Terri advised several times that the assault itself happened as she stated and the description of the officer was the same. Terri however was apologetic in telling me that she gave the wrong location information solely because she didn't want her boyfriend to know she was back on drugs. I advised Terri I asked why she didn't say anything when I specifically asked her if she remembered being stopped by him at Liberty Station. She again said she didn't want her boyfriend to know. Terri acknowledged if he knew she was at this apartment complex he would know she was using drugs.

Terri made it clear she didn't trust the police and really didn't after this incident. Terri said she kind of trusted me however but that was it.

When Terri first disclosed the assault to officers her boyfriend was there. I asked her why she didn't tell me later. Terri would only say it was because she didn't want him to know and now she feels safe from the officer in the county jail. Terri advised her goal is to seek rehabilitation. Terri advised

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Standard Trailer - First Page

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Reporting Officer: GREGORY, ROCK	Number: 001332	Date: 07/24/14	Time: 14:25
Typed by: MUZNYTA	Number: 909	Date: 07/24/14	Time: 14:32
Approving Officer: MUZNY, TIMOTH	Number: 000909	Date: 07/24/14	Time: 14:32

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Standard Supplement Report

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Reported Date: 05/24/14 Time: 03:05 Case: 14-041539 (025) Page: 1
Code: 21-886 SS Crime: CRIME A/NATUR Class:
Occurrence Date: 05/24/14- Day: SATURDAY - Time: 03:05-
Status: AS ASSIGNED Closing Officer: 001496 HIGGINBOTTOM,
Location: DOWNTOWN OKLAHOMA CITY, OK RD: 2505

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NARRATIVE

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911 Calls Reference to Terri Morris on 05/24/14

First Call
NE 23rd/N. Kelley - Valero
Caller Christopher Shelton
0305 hours on 05/24/14

Caller states female disturbing; refusing to get out of the car. RP is in a tan Acura legend. Suspect is Terry Lynn Moore BF 43 yrs. Tearing his car up. Intoxicated or on drugs. L231 requests sex crimes. Lt. Ramos crimes against children contacted.

Case number 14-41539 requested.

Nothing further listed.

05/24/14 0538 hours
3643 N. Prospect
RP Tina Wilburne

Ofc. Daniel Williams 1663
Ofc. Jonathan Thomas #1907
Ofc Tyrel Hynd #1684
Lt. Michelle Holland #1246

Someone beating of the RP's door. Saying someone is running around her house and banging on the windows. Subject is a B/F Unknown who the lady is. L231 Holland advised this was the female from the call earlier. No damage to residence no charges. Female went to another friend's house to sleep it off.

Nothing further.

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Standard Trailer - First Page

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Reporting Officer: GREGORY, ROCK Number: 001332 Date: 07/24/14 Time: 15:40
Typed by: MUZNYTA Number: 909 Date: 07/24/14 Time: 15:42
Approving Officer: MUZNY, TIMOTH Number: 000909 Date: 07/24/14 Time: 15:43

Standard Supplement Report

Reported Date: 09/16/14 Time: 11:00 Case: 14-076818 (009) Page: 1
 Code: 21-1115 SS Crime: RAPE 1 Class:
 Occurrence Date: 06/18/14- Day: WEDNESDAY-
 Status: Closing Officer: Time: 01:30-02:00
 Location: 701 COLCORD DR., OK

RD: 7

WITNESS: DET. K. DAVIS #0679

OCPD SEX CRIMES 297-1133

BODY OF REPORT:

During my interview with Kala Lyles she said the officer who sexually assaulted her wrote her some tickets about one (1) year before the assault. She said she didn't have a driver's license and the officer wrote her tickets and let her go.

I obtained a copy of all of Kala's tickets. Officer Holtzclaw has never written a ticket. In March of 2013 Kala was issued three (3) citations: Failure to Show Insurance; Illegal Tag Display and No State Drivers License. This was the only No State Drivers License ticket she has received. Officer Allan Cruz, #1834, wrote her these tickets. Officer Cruz is assigned to the Springlake Division on second shift.

A copy of the tickets was placed in the case file.

END FOR REPORT

Standard Trailer - First Page

Reporting Officer: DAVIS, KIM D Number: 000679 Date: 09/18/14 Time: 12:45
 Typed by: KIMDAVIS Number: 679 Date: 09/18/14 Time: 12:42
 Approving Officer: MUZNY, TIMOTH Number: 000909 Date: 09/19/14 Time: 08:53

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OKLAHOMA CITY POLICE DEPARTMENT

CRIME REPORT

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Reported Date: 08/22/14 Time: 13:30 Case: 14-073413 (000) Page: 1
Code: 21-589 SS Crime: FALSE REPORT Class: 270000
Occurrence Date: 08/22/14- Day: FRIDAY - Time: -
Status: AS ASSIGNED Closing Officer:
Location: 701 COLCORD, OK RD:

===== NARRATIVE =====

Charges Presented to the Oklahoma County District Attorney's Office

False Reporting of a Crime Committed 21-589

DA Accepts Above charge against Shanice J. Barksdale

ADA Gayland Gieger

FOLLOW UP INVESTIGATION REPORT

CASE NUMBER:	14-0713413
OFFENSE:	False Reporting of Crime Committed
LOCATION:	701 Colcord
VICTIM:	Daniel Holtzclaw, 27
SUSPECT:	Shanice Barksdale, 25
DATE & TIME:	08/22/14 --- 1330
HOSPITAL:	None
EVIDENCE:	Signed Written Statement Signed Apology DVD VI Confession AVL 03/12/14 - Ofc. Holzclaw VI Drawn Map scene
CSI INVESTIGATOR:	None
OFFICERS:	None
INVESTIGATOR:	DET. R. GREGORY #1332

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Standard Trailer - First Page

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Reporting Officer: GREGORY, ROCK	Number: 001332	Date: 08/22/14	Time: 13:30
Typed by: PDRG1332V	Number: RG1332	Date: 09/05/14	Time: 10:59
Approving Officer: MUZNY, TIMOTH	Number: 000909	Date: 09/08/14	Time: 15:10

Response for BARNES TABITHA JEAN

01

License:
26> 14-068166 02/27/14 VI 001332 GREGORY, SS 21-1123.B SEXUAL BATT 050111
License:
27> 12-017575 02/28/12 VI 001691 BURTON, R SS 21-1720 LARC VEHICL 030450
License:
28> 12-014557 02/21/12 AR 001663 WILLIAMS, MC DC1 DISORDER CO 180201
License:
29> 10-069051 08/18/10 SU 001043 MARTINEZ, MC AB2 A & B 040501
License:
30> 09-082894 09/28/09 SU 001566 PRATER, B SS 21-644 ASSAULT & B 040301
License:
31> 09-061277 07/01/09 SU 001315 LAMBERT, SS 21-644 ASSAULT & B 040501
License:
32> 09-034454 04/27/09 IP 001532 WALDON, A SS 21-1435 BURGLARY 2 050112
License:
33> 09-009482 02/03/09 SU 001440 STEPHENS, CITY WARRANT 421300
License:
34> 08-062451 07/16/08 SU 001527 ALBRECHT, SS 21-1172.A2 THREAT PHON 260400
License:
35> 08-065325 07/13/08 SU 001541 ERICKSON, SS 21-1760 INJ/DSTR PR 140502
License:
36> 08-004539 01/11/08 VI 001372 CARTER, D SS 21-1720 LARC VEHICL 070111
License:
37> 08-000841 01/04/08 SU 001471 TIMME, KE RECEIVE INF 422100
License:
38> 06-050377 06/07/06 VI 001274 BOWDEN RY SS 21-652.C A&B W/DEAD 040301
License:
39> 04-046600 05/14/04 RP 001304 LABADIE, MC AB4 A&B CITY OF 040502
License:
40> 03-064176 06/29/03 SU 000599 TAYLOR, M SS 21-1760 INJ/DSTR PR 140502
License:

C A S E S

Case Num	Date	In Rep Of	Name	Offense #1	description	Natcod
41> 03-080901	06/14/03	SU	001114 FILES CRA			422100
License:						
42> 03-055767	06/06/03	WI	000720 BURGETT,		LOST PROPER	470300
License:						
43> 03-022739	03/08/03	AR	001406 HOWELL	SS 21-1731	LARC MERCHA	060230
License:						
44> 99-015737	02/19/99	VI	001048 SNAVELY,	SS 21-1435	BURGLARY 2	050110
License:						
45> 97-001144	01/04/97	AR	000671 APPLETON,	MC DR4	DR SUSPEN-A	511004
License:						
46> 96-053732	05/30/96	AR	000869 PENNINGTO		CO WARRANT	421400
License:						
47> 95-020792	03/05/95	PI	001005 SCHWARZ,	SS 47-10.102	LVE SCNE IN	510106
License:						
48> 95-020792	03/05/95	VI	001005 SCHWARZ,	SS 47-10.102	LVE SCNE IN	510106
License:						
49> 94-057466	06/10/94	AR	000532 WILLIAMS,	MC DU1	DUI-ALCOHOL	210401
License:						
50> 93-105724	11/10/93	VI	000867 MOORE, HA	SS 21-1111.1	RAPE INSTRU	020101
License:						
51> 92-076947	08/20/92	AR	000774 HINDS, TE	MC DC1	DISORDER CO	240101
License:						
52> 92-042676	05/13/92	WI	000346 HIGHFILL,		AGENCY ASST	421200

Standard Supplement Report

Reported Date: 10/13/14 Time: 11:00 Case: 14-085523 (003) Page: 1
 Code: 21-1115 SS Crime: RAPE 1 Class:
 Occurrence Date: 04/25/14- Day: FRIDAY - Time: -
 Status: Closing Officer:
 Location: 701 COLCORD DR., OK RD: 7

INVOLVED PERSONS
 INV PERS-01: NOLEN QUINTON DOB: 09/18/1976 Race: B Sex: M
 2406 COUNTRY VALLEY RD., GARLAND
 Apt: State: TX Zip: 75041 Phone: 214 229-1055 Adu/Juv:
 POB: Hair: BLK Eye: BRO Hgt: Wgt: Bld:
 Business Name: Phone:

NARRATIVE
 WITNESS: DET. K. DAVIS #0679 OCPD SEX CRIMES 297-1133
 WITNESS: DET. V. HOMAN #0852 OCPD SEX CRIMES 297-1133

BODY OF REPORT:

On 10-14-14 Detective Homan and I went to 2425 N.E. 24th St. This is the address that Officer Holtzclaw said on the radio when he put himself "10-14". Because of the size of the area of the bus barn we were not able to determine where the assault took place.

I went back to the office and contacted Regina over the telephone. I asked her to get onto Google maps so we could look at this area together. She said she was not comfortable using the internet and she had, Quintin Nolan (her son-in-law), help her.

I had them pull up 2425 N.E. 24th Street. Regina said this was not the house she parked her car in front of. She scrolled (the computer) around the area and found the house she parked her car in front of. It was on the south side of the road and it was the 3rd house west of Miramar.

I had her look at Miramar and the bus barn. I told her to explain where Officer Holtzclaw parked his vehicle when he assaulted her. She said he parked his car in the grass on the west side of Miramar, in the side yard of 2425 N.E. 24.

When I was talking to Regina she said she forgot to tell me she lost her driver's license during this encounter. She said the officer gave it back to her before he assaulted her. She thinks she put it in her pocket and she thinks it fell out when she had to pull her pants down.

I also asked her about the lost apartment key. She said she discovered it was lost after she left the house at N.E. 10th and Lottie.

END OF REPORT

Standard Trailer - First Page

Reporting Officer: DAVIS, KIM D Number: 000679 Date: 10/16/14 Time: 12:10
 Typed by: KIMDAVIS Number: 679 Date: 10/16/14 Time: 12:12
 Approving Officer: MUZNY, TIMOTH Number: 000909 Date: 10/23/14 Time: 09:30



Oklahoma City Police Department
DNA Laboratory
616 Colcord Drive, Suite 217
Oklahoma City, Oklahoma 73102

**SUPPLEMENTAL FORENSIC EXAMINATION REPORT
DNA ANALYSIS UNIT**

DEFENDANT(S): HOLTZCLAW, DANIEL

SUBMITTED BY: DET. VALARI HOMAN

VICTIM(S): LIGONS, JANNE

DATE RECEIVED: SEPTEMBER 28, 2015

DATE REPORTED: OCTOBER 7, 2015

INCIDENT NUMBER: 14-049050

LABORATORY NUMBER: SD-14-273

CLASSIFICATION: FORCIBLE ORAL
SODOMY

REQUESTED ANALYSIS

At the request of Assistant District Attorney Gayland Gieger, the following item was requested for further analysis, Item #17, which was previously inventoried on the report dated November 12, 2014 by Senior Forensic Scientist Elaine Taylor. Please refer to this prior report for a complete inventory and results of analysis. This item was transferred to the DNA laboratory on September 28, 2015, by Sgt Don Bingham.

NOTE: One (1) swab was collected from #17Q3 (Inside left side of uniform pants and #17Q4 (Inside right side of uniform pants) during laboratory examination.

RESULTS OF ANALYSIS

Deoxyribonucleic Acid (DNA) was isolated from Items #17Q3 (left fly, inside uniform pants swab) and #17Q4 (right fly, inside uniform pants swab) and characterized through the Polymerase Chain Reaction (PCR) at the Short Tandem Repeat (STR) genetic loci listed on the attached chart. The DNA profiles obtained from Items #17Q3 (left fly, inside uniform pants swab) and #17Q4 (right fly, inside uniform pants swab) are mixtures. The DNA profile previously reported, Item #50A (A. Gardner Known Reference) matches the major contributor of these mixtures at all genetic loci tested. Assuming a single donor, the probability of selecting an unrelated individual at random from the population having this genetic profile is approximately one (1) in 36,600,000,000,000,000,000 in African Americans, one (1) in 19,290,000,000,000,000,000 in Caucasians, and one (1) in 5,165,000,000,000,000,000,000 in Southwest Hispanics. The minor contributor to this mixture is not suitable for comparison purposes, due to insufficient genetic material.



Oklahoma City Police Department
Laboratory Services Division

Revision: 0
Issue Date: 12/18/09

Request for Analysis Form

Please indicate the Laboratory Unit to which this request for laboratory services is directed. A separate request must be sent to each Laboratory.

LATENT PRINTS ☐ FIREARMS/TOOLMARKS ☐ DRUG LABORATORY ☐ DNA LABORATORY ☒

Is the request for an investigative analysis? YES / NO If no, is there a court date? _____

POLICE INC. NUMBER: 14-49050 OTHER AGENCY NUMBER: _____

SEAL NUMBER(S) (Drug Lab Requests): _____

REQUESTED BY: Det. V. Homan DATE OF REQUEST: 9/28/15

DIVISION/AGENCY Sex Crimes CONTACT INFO: 316-4852

REQUESTORS ADDRESS: 701 Colecord Dr., Okc, Ok

OFFENSE: Forcible Oral Sodomy DATE: 6-18-14

Check One	Name	DOB	Race/Sex	BR # (LP Only)	PIN # (LP Only)
Victim ☒ Suspect ☐ Other ☐	Ligons, Janne	7-17-1956	B/F		
Victim ☐ Suspect ☒ Other ☐	Holtzclaw, Daniel	12-10-1986	W/M		
Victim ☐ Suspect ☒ Other ☐					
Victim ☐ Suspect ☐ Other ☐					
Victim ☐ Suspect ☐ Other ☐					
Victim ☐ Suspect ☐ Other ☐					
Victim ☐ Suspect ☐ Other ☐					

DESCRIPTION OF EVIDENCE FOR ANALYSIS: Uniform pants

REQUESTED EXAMINATION(S): analyze the inside crotch area of the pants, for female DNA

For Laboratory Use Only: EMT

Laboratory Case Number: SD14-273 Date Form Completed (if by Laboratory):

Request received by: [Signature] Date received: SEP 28 '15 10:04

Request reviewed/approved by: [Signature] DATE: 09/28/15

Request for services received by: SUBPOENA TELEPHONE FAX EMAIL ☒

COMPLETED REQUEST FOR ANALYSIS FORM

Page 1 of 1
Approved By: Director of Laboratory Services

Scott Adams 03602

sent
AD 14-273
P2B

qPCR Report For SD14-273

Plate Summary

Plate Name: qPCR093015DR
 File: C:\Applied Biosystems\7500\experiments\qPCR093015DR.edr
 Plate Type: Quantitation-HID Standard Curve
 Kit Name: Quantifiler Trio
 Run Date: 2015-10-01 07:43:58 AM CDT
 Instrument Type: Applied Biosystems 7500 Instrument

ASSAY TECHNICAL REVIEW

This assay meets all requirements specified in policy, and approval is given for further analysis.

Reviewer:

DR

Date:

10/01/15

Standard Curve Information

Target	R^2	Slope	Y-Intercept
Small Auto	0.998	-3.26	26.16
Y	0.999	-3.24	25.31
Large Auto	0.999	-3.39	24.12

Quantitation Control Information

Well	Sample ID	IPC Ct	Large Auto Ct	Large Auto Qty	Small Auto Ct	Small Auto Qty	Y Ct	Y Qty
F1	9947A POS CONT	26.84	26.28	2.30E-01	28.73	1.63E-01	Undet	
G1	2800M POS CONT	26.90	27.41	1.07E-01	29.64	8.57E-02	28.74	8.70E-02
H1	NEG CONT	26.66	Undet		Undet		Undet	

Sample Results

Well	Sample ID	IPC Ct	Large Auto Ct	Large Auto Qty	Small Auto Ct	Small Auto Qty	Y Ct	Y Qty	M:F Ratio	Deg. Ind.
A3	SD14-273 #17Q3	26.81	26.42	2.09E-01	28.32	2.19E-01	31.76	1.02E-02	1:20	1.05
B3	SD14-273 #17Q4	26.68	26.03	2.73E-01	28.07	2.60E-01	31.57	1.17E-02	1:21	0.95
C3	SD14-273 RBQ	26.44	Undet		Undet		Undet			
H8	RBQ092915ET1	26.33	Undet		Undet		Undet			

Red Flag: Value does not meet policy requirements. TM approval needed to use data
Orange Flag: General alert to analyst that data may require additional inspection or handling
Yellow Flag: Alert to analyst that data that is used for decision making.
Green Flag: Value meets policy requirements.

*SD-14-273
P.10B*



Oklahoma City Police Department
DNA Laboratory
616 Colcord Drive, Suite 217
Oklahoma City, Oklahoma 73102

SUPPLEMENTAL FORENSIC EXAMINATION REPORT DNA ANALYSIS UNIT

DEFENDANT(S): HOLTZCLAW, DANIEL

SUBMITTED BY: DET. VALARI HOMAN

VICTIM(S): GRATE, ROSETTA

DATE RECEIVED: SEPTEMBER 28, 2015

DATE REPORTED: OCTOBER 7, 2015

INCIDENT NUMBER: 14-070895

LABORATORY NUMBER: SD-14-399

CLASSIFICATION: ORAL SODOMY/RAPE

REQUESTED ANALYSIS

At the request of Assistant District Attorney Gayland Gieger, the following item was requested for further analysis, Item #1, which was previously inventoried on the report dated September 26, 2014, by Senior Forensic Scientist Elaine Taylor. Please refer to this prior report and amended report for a complete inventory and results of analysis. Item #1 (Black leather seat back) was transferred to the DNA laboratory 09/28/2015, by Sgt D Bingham.

NOTE: An Amended Report has been reissued reflecting Item #3 (black leather seat back) is Item #1.

RESULTS OF ANALYSIS

Deoxyribonucleic Acid (DNA) was isolated from Items #1A-A (black leather seat back, back swab) and #1B-A (black leather seat back, front swab) and characterized through the Polymerase Chain Reaction (PCR) at the Short Tandem Repeat (STR) genetic loci listed on the attached chart. Based on these results, the DNA profile obtained from Item #1A-A (black leather seat back, back swab) is a mixture. The major contributor to this mixture originates from an unknown male source. The minor contributor to this mixture is not suitable for comparison purposes, due to insufficient genetic material..

The DNA profiles obtained from SD14-273 #19A (D. Holtzclaw Known Reference) and #44A (R. Grate Known Reference) are excluded as potential contributors to the major component of this mixture.

The DNA profile obtained from Item #1B-A (black leather seat back, front swab) is an indistinguishable mixture which is incomplete. Due to the complex nature of this mixture this DNA profile is not suitable for comparison purposes.



Oklahoma City Police Department
DNA Laboratory
616 Colcord Drive, Suite 217
Oklahoma City, Oklahoma 73102

FORENSIC EXAMINATION REPORT DNA ANALYSIS UNIT

DEFENDANT(S): HOLTZCLAW, DANIEL

SUBMITTED BY: DET. KIM DAVIS

VICTIM(S): GRATE, ROSETTA

DATE RECEIVED: SEPTEMBER 8, 2014

DATE REPORTED: SEPTEMBER 26, 2014

INCIDENT NUMBER: 14-070895

LABORATORY NUMBER: SD-14-399

CLASSIFICATION: ORAL SODOMY/RAPE

ITEMS SUBMITTED

The following evidence was transferred by Property Clerk, Susan Gentry, on September 5, 2014, received from Crimes Scene Unit SSgt. C. McBride:

Items #1 through #3 obtained from 633 Culbertson Drive, Oklahoma City, OK.

- | | |
|---------|---|
| Item #1 | One (1) tape sealed white butcher paper package containing one (1) black leather seat back. |
| Item #2 | One (1) tape sealed BPS containing one (1) pair underwear. |
| Item #3 | One (1) tape sealed BPS containing one (1) pair black underwear. |

REQUESTED ANALYSIS

Attempt to develop a DNA profile from the evidence submitted and compare to DNA isolated from SD-14-273, Incident #14-049050.

RESULTS OF ANALYSIS

Items #1 (black leather seat back), #2 (underwear), and #3 (black panties) were negative to acid phosphatase, a presumptive test for seminal fluid.

Microscopic examination of Items #2 (underwear) and #3 (black panties) were negative for the presence of spermatozoa.

Deoxyribonucleic Acid (DNA) was isolated from Items #2A (underwear swab) and #3A (panties crotch swab) and characterized through the Polymerase Chain Reaction (PCR) at the Short Tandem Repeat (STR) genetic loci listed on the attached chart.

No results were obtained from Items #2A (underwear swab) and #3A (panties crotch swab).

DISPOSITION OF EVIDENCE

The remaining bulk evidence will be returned to the Oklahoma City Police Department evidence storage facility. The remaining DNA extracts are retained in the Oklahoma City Police Department DNA freezer.

Elaine M. Taylor, Senior Forensic Scientist

This report contains the conclusions and interpretations of the analyst whose signature appears on the report.

Pursuant to Title 22 O.S. Section 751, I hereby certify that I am maker of this document, and that it is a true and correct report to the findings of The Oklahoma City Police Department Forensic Laboratory.

EMT:bl

cc: Sex Crimes Unit – Detective Sgt. Kim Davis



LAB NUMBER: SD14-399

ANALYST: ELAINE M. TAYLOR

Oklahoma City Police Department
Forensic Science Support Unit
DNA Analysis Laboratory
Profile Summary Form

DATE: SEPTEMBER 26, 2014

PAGE: 3 OF 4

SAMPLE NUMBER	D8S1179	D21S11	D7S820	CSF1PO	D3S1358	TH01	D13S317	D16S539	D2S1338	D19S433	Vwa	TPOX	D18S51	AMEL	D5S818	FGA
#2A Underwear swab	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR
#3A Panties crotch swab	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR

NOTE: The Locus Amelogenin is not used in any statistical calculations.
X = Female X,Y = Male

* = alleles below stochastic threshold, locus not used for statistics
() = Minor Allele

NR = No Result
INC = Inconclusive

Oklahoma City Police Department

701 Colcord
Oklahoma City, OK 73102

Property Receipt



DR #: 14-49050

Item Number: 1

2582351

Item Description: 1 Rape Kit *Items #1 thru #3*

Was acquired as Evidence Wednesday, June 18, from
2014

Notes: RTI/ E Taylor 5265/ DNA LAB/ 06-19-14/sg



DR #: 14-49050

Item Number: 3 ✓

2582498

Item Description: *Items #4 thru #14*

Was acquired as Evidence Thursday, June 19, from
2014

Notes: RTI/ E Taylor 5265/ DNA LAB/ 06-19-14/sg



DR #: 14-49050

Item Number: 4 ✓

2582586

Item Description: 1 E/E cont. buccal swabs from Daniel Holtzclaw *Items #19 & #20*

Was acquired as Evidence Thursday, June 19, from
2014

Notes: RTI/ E Taylor 5265/ DNA LAB/ 06-19-14/sg



DR #: 14-49050

Item Number: 5 -

2582587

Item Description: Black pants *Item #17*

Was acquired as Evidence Thursday, June 19, from
2014

Notes: RTI/ E Taylor 5265/ DNA LAB/ 06-19-14/sg



DR #: 14-49050

Item Number: 6 -

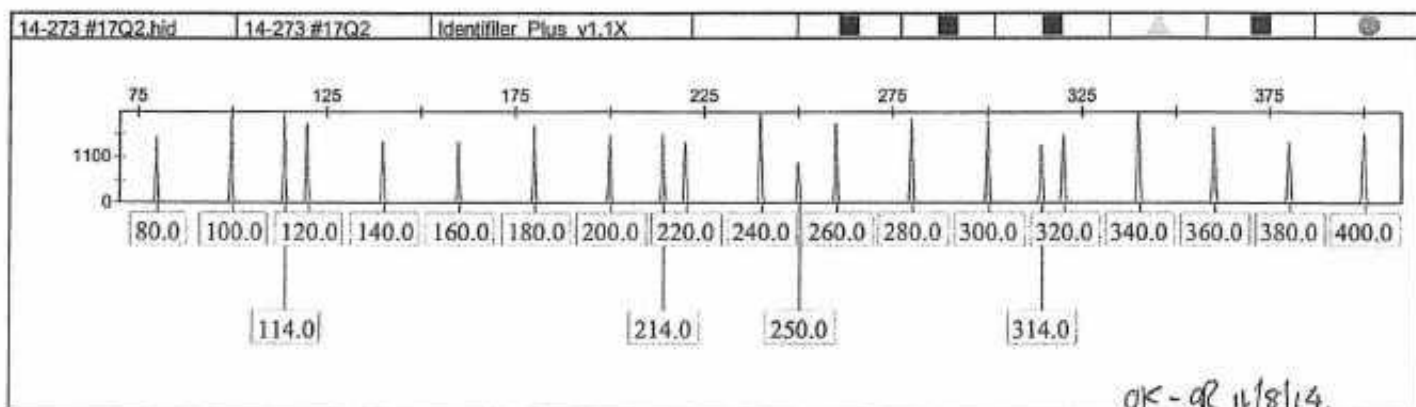
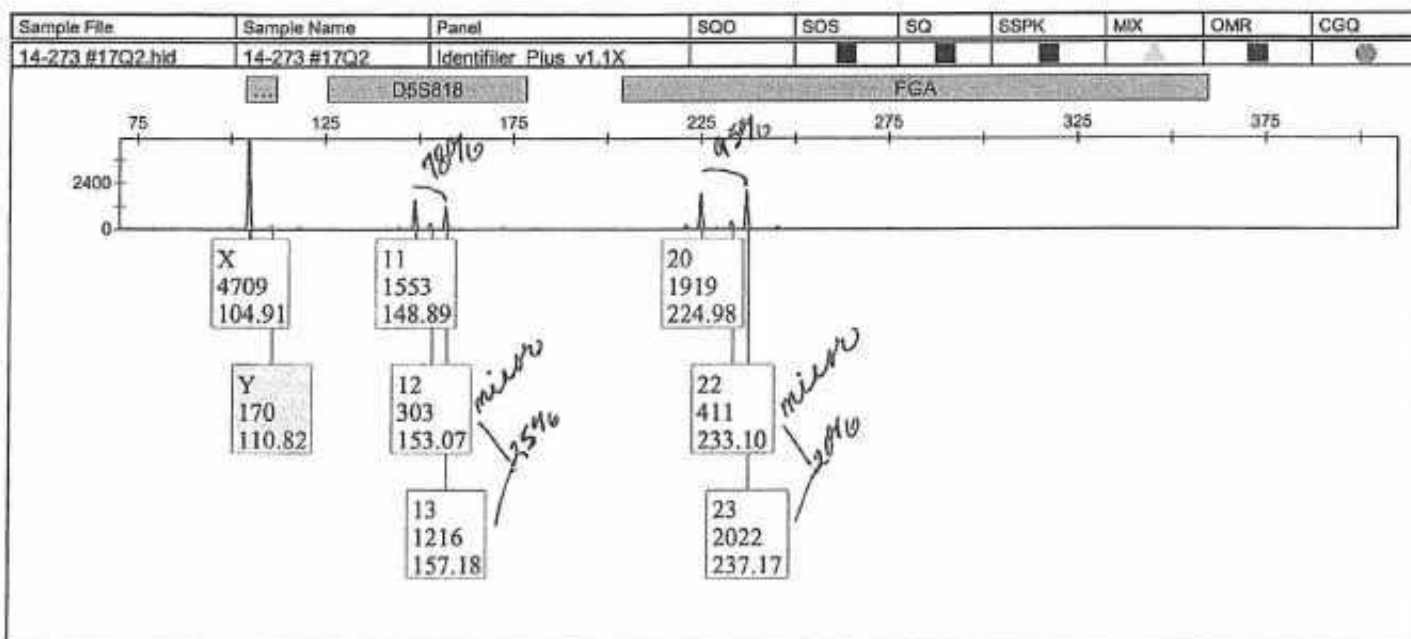
2582588

Item Description: Belt *Item #18*

Was acquired as Evidence Thursday, June 19, from
2014

Notes: RTI/ E Taylor 5265/ DNA LAB/ 06-19-14/sg

*Int
SD-14-273
P.78*



EMT
SD-14-273
P. 16/18



Oklahoma City Police Department
Laboratory Services Division

Revision: 0
Issue Date: 09/09/2013

DNA LABORATORY - DNA EXTRACTION WORKSHEET

CASE NO.:

SD14-273

Analyst:

Elaine Taylor

Date:

November 4, 2014

Maxwell 16	MASTER MIX COMPONENT	LOT #	VOLUME/ SAMPLE (ul)	NUMBER OF SAMPLES + 2	FINAL VOLUME (ul)
	Lysis Buffer	117264	500.0	5	2500.0
	ProK	090214	7.0	5	35.0
	DTT	071814	5.0	5	25.0
	Total Volume		512.0	5	2560.0
Cartridge Lot:		066208	Elution Solution:	125688	Maxwell: #2

Heat Block: Gallenkamp Oven

Heat Block Temp.: 70°C

	Sample	Stain Size/Description	Extraction Procedure	Date/Time Performed
1	SD14-273 #50A ADAIRA GARDNER	1 FULL BUCCAL SWAB	DNA IQ	11/04/2014 @10:15
2	SD14-273 #52A SYRITA BOWEN	1 FULL BUCCAL SWAB	DNA IQ	11/04/2014 @10:15
3	SD14-273 RBKNS		DNA IQ	11/04/2014 @10:15
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				

Well Check:

OR 11/4/14

Approved By: Director of Laboratory Services

Page 1 of 1

Scott Adams 04664

Handwritten:
JMT
SD-14-273
P.460

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S t a n d a r d S u p p l e m e n t R e p o r t

Reported Date: 08/14/14 Time: 13:00 Case: 14-066583 (010) Page: 1
Code: 21-1115 SS Crime: RAPE 1 Class:
Occurrence Date: 01/01/14-05/01/14 Day: WEDNESDAY-THURSDAY Time: -
Status: SA FILE ST ADUL Closing Officer: 000679 DAVIS, KIM D
Location: 701 COLCORD DR., OK RD: 7

===== INVOLVED PERSONS =====

INV PERS-01: WILSON VICTOR DOB: 11/25/1955 Race: B Sex: M
1807 NE. 25TH ST., OK
Apt: State: OK Zip: 73111 Phone: 405 424-3952 Adu/Juv: A
POB: Hair: GRY Eye: BRO Hgt: 506 Wgt: 170 Bld:
Business Name: IEC
5000 5000 SW 7TH Phone: 405 605-5000
OKC, OK 73128

===== NARRATIVE =====

WITNESS: DET. K. DAVIS #0679 OCPD SEX CRIMES 297-1133

INTERVIEW WITH VICTOR WILSON:

On 9-18-14 I contacted Victor Wilson over the telephone. Victor is a 58 year old black male. He said he has known Carla Johnson for years. He said they have lived together, as roommates, for over two (2) years.

Victor said when this incident occurred he was at home. It was late and he was in bed, asleep. He said his phone rang sometime after midnight. He didn't answer it.

Victor said the following day he noticed he had a voice mail from the call he didn't answer. He retrieved the voice mail. It was Carla and she left a message saying she was pulled over by a police officer when she was walking and he "felt all over her".

Victor said he didn't talk to Carla much about it. He said he didn't know how to comfort her or what to say. When he talked to her she told him a police officer stopped her and ran his hand down her pants. He said she told him where she was stopped but he can't remember what she told him.

Victor said he has since erased the voice mail. He had the same number as he has now, 405-708-8816 and his service is through AT&T.

END OF REPORT

=====

S t a n d a r d T r a i l e r - F i r s t P a g e

Reporting Officer: DAVIS, KIM D Number: 000679 Date: 09/18/14 Time: 14:20
Typed by: KIMDAVIS Number: 679 Date: 09/18/14 Time: 14:20
Approving Officer: MUZNY, TIMOTH Number: 000909 Date: 09/18/14 Time: 14:33

=====

S t a n d a r d C o n t i n u a t i o n P a g e

=====

Reported Date: 09/16/14 Time: 11:00 Case: 14-076818 (010) Page: 2
Code: 21-1115 SS Crime: RAPE 1 Class:

(Officer Daniel Holtzclaw is the Oklahoma City Police Officer who has been in the news; she did not name him). She said that is the officer who assaulted her.

During the investigation I checked documents to find when Officer Holtzclaw checked K.L. for warrants. I found three dates, one to include 6-18-14. I checked Officer Holtzclaw's AVL for 6-18-14. Officer Holtzclaw's vehicle was at the vacant school located at N.E. 18th and Miramar, Oklahoma City, Oklahoma County. His vehicle was there for a minimum of 10 minutes.

When I interviewed K.L. I took four (4) buccal swabs from K.L. Those buccal swabs were compared to the DNA profile that is on Officer Holtzclaw's pants. It was not a match.

I presented this case to Oklahoma County Assistant District Attorney Gayland Gieger. He authorized filing one (1) count of Rape I and one (1) count of Forcible Oral Sodomy on Daniel Holtzclaw.

I request a warrant be issued for Daniel Holtzclaw for Rape I and Forcible Oral Sodomy.

AFFIANT

Subscribed and sworn to before me this 22nd day of September, 2014.

My Commission Expires:

NOTARY PUBLIC

=====

S t a n d a r d T r a i l e r - C o n t i n u a t i o n

=====

Reporting Officer: DAVIS, KIM D	Number: 000679	Date: 09/22/14	Time: 08:20
Typed by: KIMDAVIS	Number: 679	Date: 09/22/14	Time: 08:22
Approving Officer: MUZNY, TIMOTH	Number: 000909	Date: 09/22/14	Time: 10:42

9. Kala Lyles

Case # 14-76818

June 18, 2014

NE 19th and Miramar (Crescent Hills Elementary)

Charges not accepted on him for this victim yet. Anticipated they will be Rape 1 & Forcible Oral Sodomy

Kala has multiple arrests for drug related crimes and is a suspected prostitute. He ran her the same night as victim Liggons. Her probation officer inquired as to why she had missed last month. She told him her boyfriend has had two heart attacks and she was raped by an OCPD officer. The PO called our office and spoke with Kim. He had her stay until she was able to get to her for an interview. She was walking on 16th unknown exactly where and stopped by Holtzclaw. He ran her in Unit 800 on 6-18-14 and she was clear. He told her he was taking her home. She didn't want to go and he took her to a school where she was forced to do oral sex then vaginal sex. This should be the same school as Sherry Ellis and it was the same night as our first victim. Buccals were taken and we are hoping that it will be her DNA on his pants.

10. Shardayreon Hill 10-29-1991

Case # 14-

December 20, 2013

Southwest Medical Center

Charges not accepted at this time, but if Gayland remains consistent he should take 1 Forcible Oral Sodomy, 3 Sexual Battery, 1 Indecent Exposure and 1 Rape by Instrumentation.

Holtzclaw first came into contact with victim Hill on a CDS arrest (13-107611). While investigating a CDS charge Hill sees vials of PCP on the back of a patrol car's trunk. She bends down putting one of them in her mouth and crunches down on it, breaking the vial. EMSA is called to transport her so she can be monitored. While at the hospital, Holtzclaw makes comments about her breasts falling out of the hospital gown. After several comments, he lifts a breast and then places the gown over the breast. He ended up touching her breasts three separate times. Victim Hill said he was trying to look up her gown since she was not wearing any clothes under the gown. While he was at the side of the bed, he took her left wrist and placed it on his crotch. He told her he likes oral sex, but he can't get off by oral sex. Holtzclaw then took his belt off and put his penis in her mouth. He made a comment to her about the first white dick in her mouth. Afterwards, he contacts her mother by phone and when she hangs up with her mother, Holtzclaw runs his hand up her leg and fingers the victim. He then turned around and washed his hands.