- 1 presence of narcotics?
- 2 A. I'm familiar that he's an aggressive alert dog. I don't
- 3 know his true alert. I think only the handler could probably
- 4 testify to that.
- 5 Q. And at the point where the dog did the alert, did the
- 6 canine handler, deputy Rich, inform you of that?
- 7 A. Yes.
- 8 Q. Did the canine alert on the outside of the trailer?
- 9 | A. Yes.
- 10 | Q. Was the canine placed inside the trailer?
- 11 A. Yes.
- 12 Q. Did the canine alert inside the trailer? You believe he
- 13 | did or he didn't?
- 14 A. He did.
- 15 | Q. And you were told that by the canine handler?
- 16 A. Yes.
- 17 Q. Was the alert near the bags that were found in the back
- 18 of the trailer?
- 19 A. Correct.
- MS. DURBOROW: No further questions, Your Honor.
- 21 THE COURT: We are going to take about a 10-minute
- 22 recess before we begin cross examination.
- 23 (The court recessed.)
- 24 (Court resumed.)
- THE COURT: Mr. Stobbs, you may inquire.

MR. STOBBS: Thank you, Judge.

CROSS EXAMINATION

3 BY MR. STOBBS:

1

2

- 4 Q. At the time of the stop, you were handling some sort of
- 5 | safety inspection; is that correct?
- 6 A. That's correct.
- 7 | Q. Could you tell Judge Gilbert exactly what a safety
- 8 | inspection is?
- 9 A. A safety inspection is generally -- generally stopped for
- 10 a probable cause. We have speeding. Any sort of equipment
- 11 | violation we'll stop the vehicle. They are done on occasion
- 12 just to stop the vehicle to make sure that the driver's
- 13 driving down the road with the log book being current, that
- 14 | the bill of lading is correct, and he is not hauling any
- 15 | hazardous material. We do that without probable cause. It's
- 16 | a legitimate way to make sure the roads are safe. Once we
- 17 | start this stop, we will walk around the vehicle very
- 18 | quickly. Where you walk up you will listen for any leaking
- 19 out of the suspension. You will glance at tires as you are
- 20 | walking around the vehicle to make sure there are no major
- 21 | tears, no major --
- 22 | Q. The safety inspection is to check the safety of the
- 23 | truck?
- 24 | A. A driver safety inspection, he can do that.
- 25 | Q. Is that what you were doing on that date?

- 1 A. A motor carrier inspection.
- 2 | Q. Means that you check the motor vehicle to make sure that
- 3 the brakes are working properly, correct?
- 4 A. That would be a Level 1 truck inspection.
- 5 Q. There are different levels?
- 6 A. That's correct.
- 7 Q. And this was a Level 3?
- 8 A. That's correct.
- 9 Q. What made you determine that it was a Level 3? Is it
- 10 because of the different violations?
- 11 | A. This is my certification.
- 12 Q. And is a Level 1 higher than a Level 3 or lower than a
- 13 | Level 3?
- 14 | A. Higher.
- 15 Q. What is the lowest?
- 16 | A. Level 3.
- 17 | Q. So what would you need to do to become a Level 2?
- 18 A. Further training.
- 19 | Q. And your training just was what you got at the Academy?
- 20 A. That's correct.
- 21 | Q. And were you working interdiction on July 12th?
- 22 A. No, I was not.
- 23 | Q. But even though you weren't working interdiction,
- 24 | anything that aroused your attention regarding narcotics
- 25 | trafficking, that's something that you were interested in, as

- 1 | well, correct?
- 2 A. My job is continual interdiction of any crime. If you
- 3 would say that, I wasn't looking for a specific thing. I was
- 4 looking for any violation of the motor carrier act. I was
- 5 looking to make sure everyone was driving safely.
- 6 Q. That involves a passenger carrier as well as a motor
- 7 | vehicle truck?
- 8 A. Yes.
- 9 Q. You were parked there in this construction zone to make
- 10 | sure that people were driving safely?
- 11 A. That is correct.
- 12 | Q. And part of driving safely is not to speed.
- 13 A. That's correct.
- 14 Q. And you indicated to Judge Gilbert that there were a lot
- 15 of people speeding that day?
- 16 A. That's correct.
- 17 | Q. And even though you are a Level 3, you decided not to
- 18 | pull any of those trucks over for speeding?
- 19 | A. I had already pulled over several vehicles for speeding
- 20 | that day, too.
- 21 Q. Before Mr. Singh?
- 22 A. That's correct.
- 23 | Q. Is it more safe to drive through a construction zone or
- 24 | fast in a construction zone?
- 25 | A. I would say fast.

- 1 Q. It would probably be better to give a ticket for somebody
- 2 driving fast than driving slow?
- 3 A. Sometimes driving slow is an indication of sleep. It may
- 4 | be an indication they may be out of time in their log book.
- 5 | Q. Mr. Singh is in the right-hand lane?
- 6 A. Yes.
- 7 | Q. That's where the slower moving vehicles were supposed to
- 8 | be traveling?
- 9 A. Yes.
- 10 | Q. If he were in the left-hand lane, he would have posed
- 11 | some sort of a safety concern?
- 12 | A. That's correct.
- 13 | Q. His speed did not impede the normal movement of traffic?
- 14 A. The vehicles in both the right lane and left lane were
- 15 | having to go around him so it wasn't impeding or endangering.
- 16 | Q. And it wasn't working?
- 17 | A. Correct.
- 18 | Q. When Judge Gilbert asked you about the minimum speed
- 19 regulations -- I am going to put this on the overhead --
- 20 | 197.625, Illinois Compiled Statutes, 511606, that deals with
- 21 | the minimum speed regulations, right?
- 22 A. That is correct.
- 23 | Q. And you just told Judge Gilbert that Mr. Singh was not
- 24 | impeding or blocking the normal and reasonable movement of
- 25 traffic, right?

- 1 A. That's right.
- 2 Q. So he wasn't violating any sort of minimum speed
- 3 regulation, right?
- 4 A. I didn't pull him over for that, no.
- 5 | Q. We'll get to that in a minute. Did you notice any sort
- 6 of vehicle following behind Mr. Singh that had out-of-state
- 7 | plates?
- 8 A. No, I didn't.
- 9 Q. And you -- and I wrote this down, but I'm not sure if I
- 10 wrote it down correctly. You told Judge Gilbert from a
- 11 | hundred yards away you were able to observe that Mr. Singh
- 12 | was being passed?
- 13 A. That's correct.
- 14 | Q. By trucks driving faster?
- 15 A. That's correct.
- 16 Q. And you said that at about 70 feet is when you were able
- 17 to observe that he didn't have his seat belt on and the
- 18 | little chip on the windshield?
- 19 A. Approximation.
- 20 Q. Seventy feet?
- 21 A. Roughly.
- 22 | Q. And how long does it take for that vehicle, however fast
- 23 | it was going, even with moving your head like that, 70 feet
- 24 | from where you saw it to where it passed you, how many
- 25 seconds went by?

- 1 A. Four, five seconds. The speed is -- the person is
- 2 | slowing. That's where I first indicated it. When he
- 3 actually went by me, I would have to measure to have an exact
- 4 distance where I indicated the stop for a seat belt.
- 5 | Q. You said he's driving slowly, and you're parked in a way
- 6 | that you were looking at him?
- 7 A. That's correct. He's traveling like this and I'm
- 8 traveling like that.
- 9 | Q. Wasn't it dangerous for you to pull out in traffic like
- 10 | that?
- 11 A. If there would have been traffic coming, that's why it
- 12 | took me awhile to catch back up to him because I had to wait
- 13 | for traffic to clear.
- 14 Q. You caught him in three miles?
- 15 A. I don't know. I think I caught him about the 161 and a
- 16 | half.
- 17 | Q. And when you are behind him, you are not able to observe
- 18 | what he's doing in the vehicle?
- 19 | A. No.
- 20 | Q. You don't know if he's talking on a CB?
- 21 A. No.
- 22 Q. You don't know if he's talking on a cell phone?
- 23 A. No.
- 24 | Q. You don't know if he had both hands on the wheel?
- 25 | A. No, I don't.

- 1 Q. Now then the violations that you talked about, you didn't
- 2 stop him for driving too closely, correct?
- 3 A. That's correct.
- $4 \mid Q$. And you did stop him for not having a seat belt on?
- 5 A. Correct.
- 6 Q. When did you issue him a traffic citation for not having
- 7 | a seat belt?
- 8 A. I believe the citation was issued somewhere back at
- 9 District 12 after the arrest had been made.
- 10 Q. Not at the moment?
- 11 A. No.
- 12 Q. And was the cracked windshield, that's another violation?
- 13 A. It was a written warning, I believe.
- 14 | Q. I don't know if Ms. Durborow asked this. I apologize if
- 15 she has. How many times have you pulled a truck over just
- 16 | for a safety inspection, a Level 3 safety inspection?
- 17 A. I would have no idea. Lots.
- 18 Q. Okay. And one of the duties that you had on that day was
- 19 to traffic violations we've talked about?
- 20 A. That's correct.
- 21 | Q. A concern you always have while you are throughout is
- 22 officer safety?
- 23 A. That is correct.
- 24 | Q. And you -- when Mr. Singh entered the, your police
- 25 | cruiser with you, he was seated in the front seat?

- 1 | A. That's correct.
- 2 | Q. And you told him to sit in the front seat?
- 3 A. That is correct.
- 4 | Q. And you got out of the vehicle on two occasions to go
- 5 | talk to the canine handlers and to go to the front of the
- 6 truck; is that correct?
- 7 | A. Out of the vehicle one time leaving Mr. Singh in the
- 8 | vehicle. He was only in the vehicle one time.
- 9 Q. You didn't turn the vehicle off?
- 10 A. We have kill switches in our vehicles. I push a little
- 11 | red button, and I disengage in my vehicle, and I take my keys
- 12 | with me.
- 13 Q. And were there any weapons or firearms in the vehicle?
- 14 A. No, there's a shotgun in the trunk.
- 15 Q. But up front are there any weapons?
- 16 | A. No, sir.
- 17 | Q. And this is something that's curious. Now -- and Judge
- 18 | Gilbert is going to see some of this tape, but when you're
- 19 | sitting -- and you saw the tape?
- 20 A. Right. Yes.
- 21 | Q. When was the last time you saw it?
- 22 A. Last night.
- 23 Q. When was the first time you saw it?
- 24 | A. Probably the day after I made the traffic stop.
- 25 | Q. How many times have you seen it?

- 1 A. Four, I believe.
- 2 | Q. All right. And you hear the audio of you talking to
- 3 Mr. Singh, correct?
- 4 A. That is correct.
- 5 0. So what's on the tape would be the best evidence in terms
- 6 of what was actually said?
- 7 A. Not necessarily.
- 8 0. The time that it was said would be the best evidence
- 9 | because there's a timer on it, right?
- 10 A. The vehicle that I was driving at the time is not the
- 11 | vehicle I'm driving now. However, I had a vehicle that
- 12 | continually liked to die, and you would have to jump start
- 13 it. The battery would die. Probably had the battery
- 14 replaced. The clock on the actual VCR is not also absolutely
- 15 | correct. I couldn't tell you now at the time if it was or
- 16 was not. It might have been off a little bit. It had to be
- 17 reset.
- 18 Q. When you said that Mr. Singh crouched down and wanted to
- 19 | crawl inside of himself, that's just like your observation?
- 20 A. That's correct.
- 21 | Q. That's not something that you viewed on the tape?
- 22 | A. No, it's not something I viewed on the tape.
- 23 | Q. It doesn't say, "Hey, you're crouching down, crawling up
- 24 | inside of yourself, " right?
- 25 A. No.

- 1 Q. And part of your duties when you do any sort of traffic
- 2 stop especially -- this is a significant traffic stop, right?
- 3 A. That's correct.
- $4 \mid Q$. One of the things you do, you write what you call a field
- 5 report?
- 6 A. That's correct.
- 7 Q. I am going to show you what's been marked as Defendant's
- 8 | Exhibit 2, and I'm just going to ask you if that's the field
- 9 report that you wrote?
- 10 A. I believe that's an arrest report. That's not the field
- 11 | report that I wrote.
- 12 Q. Let's take a look at Exhibit -- well, this is a synopsis?
- 13 A. What that is is when you take somebody into Effingham
- 14 | County jail, if the person is not going to be released on
- 15 | bond for any reason, the state's attorney would like us to
- 16 write a very brief summary, nothing specific. All it does is
- 17 | tell us why he was arrested, what the reason, why it was and
- 18 | gives him an idea whether he has to go in front of a jury.
- 19 Q. Is No. 3 a police report?
- 20 A. I believe so.
- 21 Q. You believe so or is it?
- 22 | A. I can't guarantee it for a fact. It looks just like it,
- 23 | yes.
- 24 | Q. And I don't know. I'm going to ask you if I could just
- 25 | hand it to him at this time. Might be faster, Judge.

- 1 THE COURT: Sure.
- 2 | Q. (by Mr. Stobbs) I've not seen one of these. That's why
- 3 | I want to ask you. Could you tell Judge Gilbert what
- 4 | Exhibit 5 is or is that 4?
- 5 A. Exhibit 4.
- 6 | Q. I'm sorry. If you could tell Judge Gilbert what
- 7 | Exhibit 4 is.
- 8 | A. It's a summary of a non-verbal, non-verbatim of a police
- 9 report.
- 10 | Q. Did you write that?
- 11 A. No, I did not.
- 12 Q. Then I won't bother you anymore with it. When was the
- 13 | last time you viewed your field report?
- 14 | A. This morning.
- 15 | Q. Is there any mention on your field report about Mr. Singh
- 16 | driving too slowly?
- 17 A. No, there's not.
- 18 MR. STOBBS: Judge, we at the previous hearing
- 19 | marked these as Exhibits 1, 2, 3, and 4, and I believe these
- 20 were admitted into evidence. I'm not sure how I should
- 21 | proceed. Should I remark them for this hearing?
- 22 THE COURT: Yes.
- MR. STOBBS: Okay.
- 24 | THE COURT: Because you already have a 2, 3, and a
- 25 | 4.

- 1 Q. (by Mr. Stobbs) I am going to ask you if you could take
- 2 a look at Defendant's Exhibit 9, and I'm going to ask you if
- 3 you can -- this is something that was previously admitted.
- 4 It's a windshield of the vehicle that was not previously
- 5 | admitted of Mr. Singh's vehicle. Do you see the crack on
- 6 | that windshield?
- 7 | A. I do not see the crack on that windshield.
- 8 Q. And that would be because it's not even a crack. It's a
- 9 | chip, right?
- 10 A. I believe it probably was. I believe it was a chip.
- 11 | Q. As part of your -- when you pull people over and you
- 12 | issue them a citation, you tell them what they've done,
- 13 | correct?
- 14 | A. That's correct.
- 15 | Q. You generally tell them?
- 16 A. That's correct.
- 17 | Q. If need be you will either issue a warning --
- 18 | A. That's correct.
- 19 | Q. -- or you will issue a ticket?
- 20 A. That's correct.
- 21 Q. In this case at the scene of the crime you issued a
- 22 | warning for the cracked windshield, right?
- 23 A. That's correct.
- 24 | Q. And you also after the fact issued a ticket for not
- 25 | wearing a seat belt?

- 1 A. That is correct.
- 2 Q. Before doing that, though, you spoke to Mr. Singh, and
- 3 you told him what his violation was, correct?
- A. That's correct.
- 5 MR. STOBBS: Judge, I've, as an officer of the
- 6 | court, Ms. Durborow had provided to us her Exhibit 4, and
- 7 | what I did, I changed it into our Exhibit 1, which is a DVD.
- 8 And I've done a transcript of our exhibit which is Exhibit,
- 9 | which we've marked as Exhibit 1A. And --
- 10 THE COURT: Do you want to admit that and play it?
- 11 MR. STOBBS: Yes, sir. What I've done, Judge, to
- 12 | try to save time, I've broken portions down of it. It's just
- 13 | clips of it so we can move around a lot faster.
- 14 Ms. Durborow, I spoke to her. Ms. Durborow
- 15 | indicated she would like to have some sort of a starting time
- 16 and ending time. That's what I've done. I'm going to hand
- 17 to her. What I'll do I'll tell her what clip we are playing,
- 18 | and I'll tell the Court what the starting time and end time
- 19 | is so there's no concern.
- 20 Q. (by Mr. Stobbs) But moving back to the, when you had
- 21 Mr. Singh in your vehicle, let's hear what you told him.
- 22 | Trooper Fritchley, when did you tell him about the seat belt
- 23 | violation?
- 24 | A. The seat belt violation had already been discussed
- 25 | earlier in the stop when we walked up to the stop.

- 1 Q. I'm interested to know. You said the light being out.
- 2 | What light was out?
- 3 A. During the course of it, he had clearance lights on the
- 4 | vehicle in the tractor. I believe he had a clearance light
- 5 out on the top part of the cab. Was one or two or three
- 6 orange or amber lights.
- 7 | Q. Where was the citation for that?
- 8 A. No citation for that.
- 9 Q. There was no further discussion about that?
- 10 | A. No, sir.
- 11 | Q. No discussion here where you are telling what he's done
- 12 about the seat belt?
- 13 A. Sir, we had already discussed that before he was in the
- 14 | vehicle.
- 15 Q. Okay. But you were talking. When you were talking to
- 16 the prosecutor talking about what you know, that's a
- 17 | violation in and of itself?
- 18 | A. That is correct.
- 19 Q. As was the chip.
- 20 A. That is correct.
- 21 | Q. But when you were talking to the prosecutor, you talked
- 22 | about the chip at the front of the car, too. That's where he
- 23 | said it was a new chip --
- 24 A. That's correct.
- 25 | Q. -- so you just decided when you got back to the vehicle

- 1 to talk about the smaller violation, but not talk about the
- 2 | bigger violation?
- 3 | A. I believe up at the vehicle we had already been
- 4 discussing it. He had told me that he had his seat belt on.
- 5 | In general I don't make a very large deal. If somebody said
- 6 they had it on and somebody said they had it off, as long as
- 7 | it doesn't become a major issue with the seat belt, I write
- 8 | him for the other warnings and wouldn't write a citation.
- 9 If, however, when we went back to the vehicle, we were
- 10 | discussing the equipment violations that I was going to be
- 11 | warning him for, and that's when it came up.
- 12 | Q. But you didn't issue any sort of citation for this light
- 13 | business that you are talking about?
- 14 A. No, sir, I believe there was a warning written for the
- 15 | light, too.
- 16 | Q. You believe it or it is?
- 17 A. To be honest I haven't seen the written warning. I would
- 18 | have to put it back up. We would have to try to bring it
- 19 back up on a request. I don't have it with me. On the NCS
- 20 | inspection I wrote down I wrote him a warning for both a
- 21 | windshield and inoperable lamp, and I wrote a citation for
- 22 | the seat belt.
- 23 Q. Where would you find that?
- 24 | A. I don't know if District 12 holds them that long back,
- 25 but they usually keep them as a paper copy.

- 1 | Q. Let's turn to the driving too close which you didn't talk
 - 2 to Mr. Singh about when you had him in your vehicle. And
 - 3 | you're aware -- and after this took place, you talked to DEA
 - 4 | agents, right?
 - 5 A. That's correct.
 - 6 Q. And was one of the DEA agents you spoke to agent Whitman?
 - 7 A. I apologize. I don't remember what his name was.
 - 8 Q. Do you know the agent that testified before Judge Cohn
 - 9 that the --
- MS. DURBOROW: Your Honor, I object to this. This
- 11 officer was not at the detention hearing. He cannot testify
- 12 as to what somebody else testified to at a hearing he was not
- 13 | at.
- MR. STOBBS: The question I'm going to ask, if he's
- 15 aware that this testimony was given, if he talked to agent
- 16 | Whitman.
- 17 THE COURT: Overruled.
- 18 Q. (by Mr. Stobbs) Are you aware that agent Whitman, the
- 19 question was asked, "Of course, if the truck had been driving
- 20 under the minimum speed, well, that would have been another
- 21 | violation, wouldn't it have been?" And he said, "Yes." And
- 22 the question was asked: "We don't have any indication that
- 23 the truck was driving under the minimum speed." And the
- 24 response was, "No." Did you know that testimony was given?
- 25 A. I had no idea.

- 1 Q. And the field report, none of your reports make any
- 2 | mention of driving too slow?
- 3 A. That's correct.
- 4 | Q. And that is something that is important because that's
- 5 | why you were able to see this little chip on the windshield
- 6 that you weren't able to see today and the seat belt from
- 7 | 70 feet away, right?
- 8 A. That's correct.
- 9 Q. If he were going by at 60 miles an hour, you wouldn't
- 10 have been able to see it?
- 11 A. I don't know. If I see it going by at 80 miles an
- 12 hour, I could probably see it at 60 miles an hour. If the
- 13 | sun hit it the way it shines, it's hard to say how big it
- 14 | looked, how little it looked. I just know that it was
- 15 | there.
- 16 | Q. Is the driving too slowly, is that something that has
- 17 come about after the event or something that took place at
- 18 | the time of the event?
- 19 A. The driving too slowly was just a fact. It wasn't
- 20 | something that I would have written a citation or a warning.
- 21 | It was a minor indicator along with other minor indicators.
- 22 | It was not a --
- 23 | Q. I'll move on. I'll move on. Now there's an indication
- 24 | in your field report about him being nervous, right?
- 25 A. That's correct.

- 1 | Q. He was shaking in the car, right?
- 2 | A. That's correct.
- 3 | Q. Now, you were shaking, too?
- 4 | A. I was shaking for multiple different reasons. I believe
- 5 | it says in the actual transcript was that it was cold up
- 6 there. But when I got out of the vehicle, a number of
- 7 different things were happening. One, I had some idea of
- 8 | what was probably in the vehicle. It was something that
- 9 wasn't supposed to be in the vehicle. I didn't know. It
- 10 wasn't in the bills. So to me that's an indicator.
- 11 And I have a natural shake, which some people do.
- 12 | And I was wearing short sleeves up inside of a refrigerated
- 13 unit of the truck and stepped out in the cold which made me
- 14 shiver. He was sitting in my vehicle, and he was shaking
- 15 | profusely.
- 16 Q. Okay. Officer Fritchley, he is in your vehicle and he's
- 17 | shaking profusely because you think he's scared about the
- 18 drugs being in the vehicle?
- 19 A. Right. Yes.
- 20 Q. And you are shaking. And you're shaking. As you say,
- 21 | "It's cold up here." And then you say, "I've got to quit
- 22 | like shaking here for a second, too." And that's your
- 23 | natural shake?
- 24 | A. Well, when I said those words, I wasn't actually in the
- 25 | vehicle. I had stepped out of the vehicle when I used that

- 1 | foul language. I might have stepped out to speak to the
- 2 canine officer at that time. I wasn't actually speaking to
- 3 | the defendant at that time.
- 4 Q. You were speaking at 2:10:21. You were talking to the
- 5 defendant in the vehicle about it being cold, right?
- 6 A. It was cold up there, I believe, is what is in the
- 7 | transcript. I was referring inside the tractor trailer.
- MR. STOBBS: Judge, I think you can see it better
- 9 on your screen where Mr. Singh is standing.
- 10 THE COURT: Pardon?
- 11 MR. STOBBS: I have done this poorly. The point I
- 12 want to make is the fact that Mr. Singh was not nervous. If
- 13 | I could play it again.
- 14 THE COURT: Play it again.
- 15 Q. (by Mr. Stobbs) What I am going to ask you to look at,
- 16 officer Fritchley, if you can tell Judge Gilbert that he
- 17 appears nervous there.
- 18 A. As we are opening this back door -- yeah.
- 19 | Q. Now are you telling Judge Gilbert he appeared nervous at
- 20 | that time?
- 21 A. No.
- 22 | Q. And this was after your business about you being in the
- 23 | front where he's appearing nervous?
- 24 A. Negative.
- 25 | Q. Is that a no?

- 1 A. That's no.
- 2 | Q. And throughout the course of your conversation with him
- 3 | in the vehicle, there were questions that you asked that he
- 4 | became nervous with, right?
- 5 A. That's correct.
- 6 | Q. It would be normal for someone to be nervous when you
- 7 | tell them that they are never going to see their family
- 8 | again, right?
- 9 A. The succession which you are showing us is not the
- 10 succession in which it happened. I think it's kind of a
- 11 | false representation of giving me one thing and then another.
- 12 | I think that's what's odd about this.
- 13 When he was looking at the back with me in that
- 14 trailer, that was the very beginning of the stop. And when
- 15 | we spoke inside and he started getting nervous, that was
- 16 after I already entered into the trailer at one point in time
- 17 and exited. At that point in time he knew I had seen it.
- 18 | Q. Do you have my question in mind?
- 19 | A. No.
- 20 Q. It would be normal for somebody to be nervous if they
- 21 were told by a state police officer that they were never
- 22 | going to see their family again?
- 23 A. That would be correct.
- $24 \mid Q$. And the only time they would be able to visit their
- 25 | family is through bars?

- 1 | A. That would be correct.
- $2 \mid Q$. I want to make sure that your testimony is when you
- 3 pulled him over he exited his trailer, right, his truck?
- 4 A. Yes.
- 5 | Q. Did he walk back towards you on the driver's side?
- 6 A. Passenger's side.
- 7 | Q. So he would have walked around the vehicle and then
- 8 | walked back toward you?
- 9 A. He was out of the vehicle when I approached it. He was
- 10 on the passenger's side. I don't know if he got out of the
- 11 driver's side and walked around or got out of the passenger's
- 12 | side. I don't know.
- 13 | Q. Now we've talked now about how this started out being an
- 14 | inspection, right?
- 15 A. That's right.
- 16 | Q. And you took it from an inspection to basically some sort
- 17 of a drug stop, right?
- 18 A. That's correct.
- 19 Q. This is clip three and that's you up inside the vehicle?
- 20 | A. That is right.
- 21 | Q. Does Mr. Singh appear nervous to you there?
- 22 A. Doesn't appear to be.
- 23 Q. What's that?
- 24 A. The stop used to be called a Valkyrie. They were drug
- 25 | interdiction stops.

- 1 | Q. But I thought you weren't working drug interdiction?
- 2 A. I wasn't.
- 3 | Q. But you just used the Valkyrie.
- 4 A. The stop had already progressed at that point in time.
- 5 Q. Well, this was at 2:08. At 2:08 and 30 seconds is when
- 6 you called in for the Valkyrie stop. And are you telling
- 7 | Judge Gilbert that between those two minutes, that's when it
- 8 | went from just an inspection to when it became something
- 9 else?
- 10 A. I'm confused.
- 11 Q. I'll withdraw the question. You come to the back of the
- 12 | truck?
- 13 | A. Okay.
- 14 | O. Correct?
- 15 A. Correct.
- 16 Q. You ask Mr. Singh to open the back of the truck for you?
- 17 A. That's correct.
- 18 Q. He does it?
- 19 A. That's correct.
- 20 | Q. You tell him to go stand beside, in front of your squad
- 21 | car?
- 22 A. That's correct.
- 23 Q. He's not nervous?
- 24 A. No.
- 25 | Q. And you've already shined your light in there?

- 1 A. That's correct.
- 2 | Q. And are you aware that sometimes that these pallets when
- 3 | they put them in there, they stagger them in. If you shine a
- 4 | flashlight, you wouldn't be able to see all the way back?
- 5 A. That's correct.
- 6 | Q. How did you know this wasn't doing that?
- 7 A. It didn't look like a wood pallet.
- 8 Q. Because you couldn't see back there, you crawled in
- 9 | there?
- 10 A. That's correct.
- 11 | Q. You crawled in at 2:08 and 30 seconds for a Valkyrie
- 12 | stop, right?
- 13 A. I would assume that I've got the time right. That's
- 14 | correct.
- 15 | Q. You crawled in. Whatever the time is the time is; is
- 16 | that right?
- 17 A. That's correct.
- 18 Q. And at that time the inspection stopped?
- 19 A. It was still ongoing. The inspection is an inspection,
- 20 but, yes, it had changed to a different point at that time,
- 21 | yes.
- 22 | Q. You go from a safety inspection to a Valkyrie
- 23 | interdiction stop?
- 24 A. That's correct.
- 25 Q. And you suspected that there were drugs in those bags?

- 1 A. I couldn't tell if they were bags. I don't know.
- 2 Q. You suspected there was drugs. Whatever was on the floor
- 3 you told the prosecutor this was a green bag and a black bag,
- 4 | right?
- 5 A. That's correct.
- 6 | Q. You had your flashlight in there?
- 7 A. That is correct.
- 8 Q. You could shine down there and see what was there?
- 9 A. That's right.
- 10 | Q. You didn't open those bags?
- 11 A. No.
- 12 | Q. You didn't get out of the vehicle and arrest Mr. Singh?
- 13 A. No.
- 14 | Q. You got him in the vehicle?
- 15 A. That's correct.
- 16 Q. And you then waited for the canine to arrive?
- 17 A. That is correct.
- 18 | Q. And before doing that you asked, "Do you mind if a canine
- 19 | walks around the vehicle?"
- 20 A. That's correct.
- 21 | Q. Was that when he crawled inside of himself?
- 22 A. No. During that conversation he was becoming more
- 23 | nervous, correct.
- 24 | Q. That is when he wanted to slink to the floor?
- 25 | A. Not until the canine officer actually arrived.

- 1 | Q. And you never asked him to deliver the load, though,
- 2 | right?
- 3 A. Not at that time. No.
- 4 Q. Because as part of your training you go to the, I call it
- 5 | police academy, but you guys have a different word for it?
- 6 A. I understand.
- 7 | Q. And you learn to do different things. One of the things
- 8 | you learn to do, when you have someone, a drug suspect, for
- 9 lack of a better word, a person taking drugs from one part of
- 10 | the country to another part, you want that individual to
- 11 | cooperate?
- 12 | A. That's correct.
- 13 Q. And in this case you never asked him to actually deliver.
- 14 You just asked him to cooperate against people; is that
- 15 | right?
- 16 A. That's correct.
- 17 | Q. And you initially stopped Mr. Singh, and we saw that
- 18 | clip, but I don't want to have to play it again. You
- 19 | initially asked him if he observed the truck being loaded,
- 20 | right?
- 21 A. That's correct.
- 22 Q. And later on, subsequent to that, he told you he had not
- 23 | watched it being loaded, right?
- 24 | A. Mr. Singh started out saying he had watched it loaded,
- 25 | and then Mr. Singh said that he watched them drive the

- 1 pallets in. And then at the end he changed and stated that
- 2 he did not see them put anything in.
- 3 Q. This is number 8. 8, 1, 2, and 3. Now, what's important
- 4 about this clip is you told the prosecutor that sometimes
- 5 | someone will tell you something, and then you wait a little
- 6 | bit longer, and you might ask him the same question to trip
- 7 | him up?
- 8 A. That's correct.
- 9 Q. And in this case you thought that Mr. Singh told you that
- 10 he had watched the pallets go in?
- 11 A. Mr. Singh told me that.
- 12 Q. He never told you he supervised them going in. He never
- 13 | told you that, did he?
- 14 A. He never said "supervised."
- 15 | Q. And he subsequent to that, when he told you something
- 16 different, you told him, "Hey, you've changed your story
- 17 | here, " right?
- 18 A. Correct.
- 19 Q. And sometimes when people tell you something, they tell
- 20 | you something else. When they clarify it it makes sense,
- 21 | right?
- 22 A. That's correct.
- 23 | Q. In this situation when he told you about watching the
- 24 pallets, that makes sense, doesn't it?
- 25 A. That's correct.

- 1 Q. This is number seven. Now, I've got a couple questions,
- 2 and I want to start, first of all, where he was pulled over,
- 3 there were people on the side of the road that were broken
- 4 | down?
- 5 A. Behind him.
- 6 | Q. And when you were behind him with your lights on, the
- 7 only violation that you know, well, you claim that he had was
- 8 he didn't have his seat belt, and he had that chipped
- 9 | windshield, right?
- 10 A. That's correct.
- 11 | Q. So you had no suspicions about narcotics at that time?
- 12 A. No.
- 13 Q. So it was more important to you to do an inspection on
- 14 Mr. Singh instead of helping these people stranded on the
- 15 road?
- 16 | A. I already had my red and blue lights activated at the
- 17 | time that I saw the vehicle that was disabled. Once I start
- 18 | a traffic stop, I'm not going to walk up and say, "Go away."
- 19 | They were directly behind me. They were secure. The weather
- 20 | was fine. I would have checked on them.
- 21 | Q. Did you?
- 22 | A. No other officer showed up. I believe they left once
- 23 | they changed the flat tire.
- 24 | Q. In the consent to search, I thought you told us before
- 25 | that the inspection stopped when you started up this Valkyrie

- 1 | interdiction?
- 2 | A. I said the inspection continued throughout pretty much
- 3 | the whole thing. The inspection form is what you hear say
- 4 | I'm starting. You have to go throughout the entire
- 5 | inspection, and you fill out a form that said you did it.
- 6 Q. You gave him a consent to search which you basically let
- 7 | into evidence. Do you remember that?
- 8 A. That's correct.
- 9 Q. And then you said, "I'll start on your inspection."
- 10 A. That's correct.
- 11 | Q. You didn't say, "I'm going to start searching your
- 12 | vehicle"?
- 13 A. No.
- 14 Q. And before you talked about the consent to search, you
- 15 asked Mr. Singh if he had any bombs, knives, or guns, right?
- 16 | A. That's correct.
- 17 | Q. You didn't say drugs?
- 18 A. No, I didn't.
- 19 | Q. You didn't say -- you didn't say anything about the fact
- 20 | that he might be carrying narcotics?
- 21 A. I didn't.
- 22 | Q. Now in your field report and in this arrest information
- 23 | report, you indicate that you told -- you asked Mr. Singh,
- 24 | "What about the bags?" And he responded, "You mean those two
- 25 | bags?" Do you remember that?

- 1 A. That's correct.
- 2 | Q. Now if we were to want -- if we wanted to place a time on
- 3 | it, we would look at your field report. And, Judge, I
- 4 apologize. I think it might be easier if I gave him the
- 5 report and asked him to find it.
- 6 THE COURT: That's fine.
- 7 Q. (by Mr. Stobbs) You say LT conducted the search --
- 8 | that's you -- asked Singh if he knew anything about the bags
- 9 in the trailer, and he stated, "You mean the two bags?" So
- 10 | that's something that he would have said while the search of
- 11 | the dog, the search of the vehicle took place, yes or no?
- 12 A. Actually, no.
- 13 | Q. Is that something that's in your report, though? Did I
- 14 | read it correctly?
- 15 A. That's correct.
- MR. STOBBS: And, Judge, this is about the longest
- 17 | clip. It's about six minutes.
- 18 | THE COURT: Six?
- 19 MR. STOBBS: Yes.
- 20 THE COURT: I thought you said 60.
- 21 | Q. (by Mr. Stobbs) This is when the dog begins to search
- 22 outside and then goes inside, correct?
- 23 | A. That's correct.
- 24 Q. When you tell him to sit tight for a second, you get out
- 25 of the vehicle again?

- 1 A. When I say sit tight, he's standing outside the vehicle.
- 2 He's not inside the vehicle.
- 3 Q. And there's nothing on this tape where they're walking
- 4 around the outside of the truck and they're inside the truck
- 5 where there's any talk about this, you mentioned the two bags
- 6 or the bags and he said the two bags?
- $7 \mid A$. Not on the audio. It does happen.
- 8 Q. Well, but, see, you have the video there for a purpose,
- 9 | right?
- 10 A. That's correct.
- 11 | Q. And one of the purposes is, you know, I've heard it
- 12 referred to as a trial moment. You get to say, you know, the
- 13 gotcha. And that's not there, is it?
- 14 A. It's not always act -- I mean you can't tell me that --
- 15 the technology in our vehicles is pretty old. If the mike
- 16 | cuts in and out, I can't help it.
- 17 | Q. You can't tell and you do turn it on and off?
- 18 | A. Yes, I do.
- 19 Q. And you turn it on and off because maybe you don't want a
- 20 | fact finder of the jury to hear what you're saying, right?
- 21 A. I turn it off because I have the ability to turn it off
- 22 and turn it on whenever it's --
- 23 | Q. Let's get back to this business about the two bags. You
- 24 | never ever went back because that's something that's
- 25 | important, isn't it?

- 1 A. Yes, it is.
- 2 | Q. And you talked something about watching the vehicle being
- 3 | loaded. You went back to that. Do you remember that?
- 4 | A. In conversations at that point in time, he was asked
- 5 | about the bags, and he said the two bags.
- 6 | Q. You -- you went back and you asked him about watching the
- 7 | vehicle being loaded, correct?
- 8 | A. Correct.
- 9 Q. But you never went back to talking about the two bags?
- 10 A. In that clip that you're showing right there, I don't
- 11 | believe I did.
- 12 | Q. Let me ask you this because I don't want you to think I'm
- 13 | taking things out of turn. You watched that last night?
- 14 A. Yes.
- 15 | Q. Could you tell Judge Gilbert where on that tape he will
- 16 | be able to see and hear the talk about the two bags?
- 17 A. He won't be able to hear any of it.
- 18 Q. Because it's not there?
- 19 | A. It's not on the audio, no.
- 20 | Q. Is it on the video? Could we get like a --
- MS. DURBOROW: Your Honor, I object. He's
- 22 | badgering the witness. He's already answered that it's not
- 23 on the tape.
- MR. STOBBS: I'll withdraw the question, Judge.
- 25 | I'll move on.

- 1 THE COURT: Yes.
- 2 Q. (by Mr. Stobbs) Now let's talk about your desire to get
- B | Mr. Singh to give some sort of a confession. Okay?
- 4 | A. Okay.
- 5 Q. This is 12. It sure would have been a good thing if he
- 6 | had said cocaine instead of saying "I don't know"?
- 7 A. Correct.
- 8 | Q. If we had somewhere on those tapes like those two bags
- 9 | like is mentioned in your report?
- 10 A. Yes.
- 11 | Q. I'm just curious. How would you be able to charge him
- 12 | with anything other than a full load?
- 13 | A. I don't understand the question.
- 14 | Q. Well, you tell him that you're going to have to charge
- 15 | him with possession at all. Can you charge him with
- 16 possession of half of it?
- 17 A. No.
- 18 | Q. You can't charge him with possession of none of it?
- 19 A. No.
- 20 Q. And you don't know what Judge Gilbert's going to say?
- 21 | A. No, I don't.
- 22 | Q. And you really had no business telling him what you
- 23 | thought the Judge was going to say?
- 24 A. I can tell him pretty much anything I want to say.
- 25 | Q. You can lie to him?

- 1 A. Yes, I can.
- 2 Q. And that's all to get some sort of a confession out of
- 3 the person, right?
- 4 A. That's correct.
- 5 Q. And it doesn't matter to you if it goes from an
- 6 inspection to a Valkyrie interdiction, as long as you get
- 7 | some sort of a confession, right?
- 8 A. If they're guilty, yes.
- 9 Q. And here you told the prosecutor when you were talking to
- 10 her that something that drew your suspicion was the fact that
- 11 there was the same name. On all of the things, Singh was the
- 12 last name. There was a different first name?
- 13 A. Just a little clue.
- 14 Q. And is it something that's -- that would be a little odd
- 15 to you if you knew that in India Singh is a common last name?
- 16 A. It would still be a little clue if it was Smith.
- 17 Q. Is it on the tape where Mr. Singh indicates that he asks
- 18 | you to write on the bill of lading that the canine walked
- 19 | around the load?
- 20 A. Yes.
- 21 | Q. And is it something that -- is that another little clue
- 22 | that alerted you that this might be some sort of a, something
- 23 | more than just an inspection?
- 24 A. No.
- MR. STOBBS: Judge, I'm finished. If I could see

if Mr. Capozzi has any questions.

THE COURT: Sure.

MR. STOBBS: I know I've asked this, but

4 | Mr. Capozzi says I haven't.

Q. (by Mr. Stobbs) At what point did the inspection stop

6 and the search begin?

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MS. DURBOROW: Objection, Your Honor. I don't think that's relevant at what exact point the inspection stopped and the search began. The trooper is allowed to investigate, and he's allowed to complete an inspection.

11 THE COURT: Overruled.

12 THE WITNESS: I don't know that I can name a
13 specific time. I would say --

14 Q. (by Mr. Stobbs) You know what. Let me ask it this way,

15 and I think this will speed it up. Did it stop when you

16 decided this was a Valkyrie interdiction?

17 A. No.

25

18 Q. Did it stop when you asked him for a consent to search?

19 A. No. I -- I don't know if I can explain this at all to

20 | you, but the -- if we would have had a consent to search and

21 | we would have gotten in there and that would have been food

22 | that he was taking from one place to another, it would have

23 | still been an inspection. It wouldn't have been a Valkyrie

24 | stop or a search. It would have still been an inspection.

Q. But there comes a point when an inspection just has to

- 1 stop. You can't keep someone on the side of the road for
- 2 | hours and hours.
- MS. DURBOROW: Objection as to relevance, Your
- 4 Honor.
- 5 THE COURT: Overruled.
- 6 THE WITNESS: The average walk-around inspection
- 7 | for me takes approximately 45 minutes to an hour.
- 8 Q. (by Mr. Stobbs) And in those cases, not all of them, but
- 9 | in some of those cases that's nothing. You go in. You see a
- 10 | taillight out or whatever?
- 11 | A. Correct.
- 12 | Q. But in this case, and I want you to try to be specific on
- 13 | this case. Okay?
- 14 | A. Go ahead.
- 15 Q. In this case did there ever come a time where the
- 16 | inspection stopped and it became a search? Yes or no.
- 17 | A. I would say when we brought the bags out, it was, or when
- 18 | we put the dog inside the vehicle it became a search because
- 19 | we removed the bags and looked in the contents.
- 20 | Q. That's because you had a justifiable suspicion there was
- 21 | something illegal in the bags, correct?
- 22 A. Correct.
- 23 | Q. And you decided not to open those bags, right?
- 24 | A. Correct.
- 25 | Q. And but you had a justifiable suspicion there was

- 1 something in there. Why did you need to call the dogs then?
- 2 A. It could have been anything. I didn't know what it was.
- 3 | The dog, it could have been bombs. I don't know what's in
- 4 | there at the time. Having the dog there just kind of
- 5 | eliminates some of the options. If it alerts chances are
- 6 it's narcotics.
- 7 | Q. He told you there's no guns, bombs, or knives, but you
- 8 | didn't ask him about the narcotics?
- 9 A. People lie, too.
- 10 | Q. Everyone lies?
- 11 A. That is correct.
- 12 Q. And in this case we're fortunate to have a videotape,
- 13 | aren't we?
- 14 | A. We are. Correct.
- MR. STOBBS: Judge, I have no other questions. I
- 16 | don't know how -- do you want me to formally request
- 17 admission of my --
- 18 | THE COURT: Everything is admitted. Redirect?
- 19 MS. DURBOROW: Yes, briefly, Your Honor.
- 20 REDIRECT EXAMINATION
- 21 BY MS. DURBOROW:
- 22 Q. The microphone and the taping device in your car, what is
- 23 | the purpose of it?
- 24 A. The purpose of it is mainly for officer safety.
- 25 | Q. Where is the antenna located?