EXHIBIT "F"

IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

RONALD T. WHITAKER, SR., AND : CIVIL ACTION

DALEA LYNN, CO-ADMINISTRATORS :

OF THE ESTATE OF RONALD TAYLOR: WHITAKER, JR.; AND RONALD T. :

WHITAKER, SR., TAYLOR

WHITAKER, BRANDI WHITAKER, AND: CHRISTOPHER HAMMERSTONE, : NO. 1:08-CV-00627

INDIVIDUALLY,

PLAINTIFFS

V

SPRINGETTSBURY TOWNSHIP; SPRINGETTSBURY TOWNSHIP POLICE: DEPARTMENT; CHIEF OF POLICE : DAVID ESHBACH; AND POLICE : OFFICER GARY UTTER,

DEFENDANT

: JURY TRIAL DEMANDED

VIDEOTAPED

DEPOSITION OF: GARY UTTER

TAKEN BY:

PLAINTIFFS

BEFORE:

DONNA E. GLADWIN, REPORTER

NOTARY PUBLIC

DATE:

JANUARY 13, 2009, 10:10 A.M.

PLACE:

HAGGERTY & SILVERMAN, P.C.

240 NORTH DUKE STREET LANCASTER, PENNSYLVANIA

APPEARANCES CONTINUED ON NEXT PAGE



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through high school?
               I'm an Army brat, so I lived several places. I was
2
      born in Southern Florida, lived overseas.
               Okay.
          Q
               Various places.
          Α
5
               And when did you move to York County?
          0
õ
               In 1998.
          Α
               Okay. And where did you graduate high school from?
          0
8
               Frederick High School in Frederick, Maryland.
          A
               And after high school did you have any post-high
          Q
10
      school formal education?
11
               I have a degree from Western Maryland College.
12
               And that degree is in what subject?
          Q
13
               It's a four year degree.
          Α
14
               Okay. What was the subject?
          Q
15
               Liberal arts.
          Α
16
               Okay. Was there any emphasis, criminal justice,
          Q
17
      political science, anything like that?
18
          A
               History.
19
               Now -- so when did you graduate college?
20
               1992.
          Α
21
               If you could describe your -- your work background
22
      from the time you graduated through and including the job
23
      with Springettsbury Township.
24
               After graduation from college I was commissioned,
          Α
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spent four and a half years on active duty in the Army.

After the Army I was -- I worked for J.C. Penny's and Macy's Incorporated, loss prevention.

For a brief time I worked for Hechinger's, same type of position, retail thefts, loss prevention. Worked for Home Depot for, I think, two weeks.

And then I was hired by Stewartstown Borough Police Department. Went through the Academy. They placed me through the Academy through HACC. Was there for two years. And then January 21st of 2002 I was hired by Springettsbury Township Police Department.

Okay. Would it be fair to say that since your graduation from college in 1998 through your first job as a police officer most of your jobs dealt with security or loss prevention at a retail establishment?

MR. MacMAIN: Until the time of the police job? BY MR. SILVERMAN:

- Yes, until the time of the police job? Q
- Α Yeah.
- And through those entities that you worked for did they give you any type of training on -- on how to deal with, you know, people that you thought maybe were doing something inappropriate in a store?
- They gave me training on how to -- what to look for A as far as apprehending somebody or -- I did interviewing

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A that I had some type of dealing with somebody
      that they filed paperwork in some court to say that I did
2
      something wrong.
               Okay. Now, you said you were -- you were hired by
      Stewartstown Police Department?
          Α
              Stewartstown Borough.
              And what county is that?
              York County.
          Δ
               And you were hired there when?
          Q
3
               January of 2000.
          Α
10
               And you indicated you went through the Academy, and
          Q
      obviously you passed it successfully?
12
          А
               Correct.
13
               Okay. And what was the circumstances surrounding
14
      you leaving that police department?
15
               I got hired by Springettsburg Township Police
          Α
16
      Department.
17
               All right. Was that -- were you looking for a
18
      different job?
          Α
               I was.
20
               Okay. And when you got hired by Springettsbury you
21
      were -- had a year probationary period, correct?
22
               MR. MacMAIN: In which department? The department
23
      he left or when he got to Springettsbury?
      BY MR. SILVERMAN:
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Okay. Why are you no longer employed there?
2
          Q
               I was terminated October 10th.
          Ą
               Okay. And what type of job, if any, are you doing
          Q
      now?
Ξ,
               I'm not.
          Α
               And October 10 of 2008, correct?
          0
               Correct.
          Α
               Are you looking for another job as a police
      officer?
10
               I have taken an exam, but I'm not really looking
11
      for any employment right now.
12
               Okay. Now, when you first began your position with
13
      Springettsbury, and I'm -- am I pronouncing it right?
1.4
               Um-hum.
          Д
15
               Springettsbury, okay. You discussed the field
16
      training, getting familiar with the computer systems. Did
17
      you -- were you given any manuals to read?
18
               We had policies and procedures.
          Α
19
               Okay. And were you provided with a copy?
          0
20
          Α
               I was.
               Okay. Did you read them?
          0
22
               We went through them all and continually reviewed
          Α
23
      them.
24
               Okay. And you understood that they were meant --
          Q
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following the rules and the guidelines within those manuals
      was an affirmative obligation of your position?
 2
               Correct.
          Α
 3
               And being familiar with those rules and regulations
 4
      was an affirmative obligation of your position?
 5
          Α
               Correct.
 6
               Okay. And a -- if you breached a rule and an
      excuse wouldn't be to understanding --
3
               COURT REPORTER: I'm sorry.
9
               MR. MacMAIN: Yeah.
10
      BY MR. SILVERMAN:
11
               I'm sorry. If you -- well, I'll come back to that.
12
      All right. Now, in your first year on the job what was your
13
      -- what did you primarily do?
14
          Α
               Handled day-to-day calls.
15
               Okay. And what type of calls were they?
16
               Anything and everything that came through.
          Α
               Everything from --
          Q
18
               Anything that came in through the station, a walk
19
      in, somebody -- a 9-1-1 call, any type of on-view call, just
20
      normal patrol, witnessing a traffic violation or seeing
21
      somebody in distress or somebody in need or somebody waves
22
      you down or whatever.
23
               Okay. And it seems -- it sounds like you were --
24
      before the shooting incident of July of '07 you were with
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the Department for approximately five years, correct?
      you say from January, '02?
          A
               Yeah.
               Okay. During the time period of hire, let's say
 4
      through July of '01, did your description of what you had to
      do on a day-to-day basis change?
 6
               MR. MacMAIN: Objection. You said --
               THE WITNESS: I wasn't hired in 2001.
 3
               MR. MacMAIN: You mean July of '07, from the time
 9
      he was hired at Springettsbury in '02 through July of '07?
10
      You said July of '01.
11
               MR. SILVERMAN: Correct. Oh, I'm sorry.
12
               MR. MacMAIN: Okay. So during the five years at
13
      Springettsbury you want to know if his job description
14
      changed?
15
      BY MR. SILVERMAN:
16
               Correct.
          Q
17
               I had -- I was a patrolman the entire time.
18
               Okav. And a lot of it -- you did a lot of traffic
19
      work, correct?
20
          А
               Correct.
21
               All right. Now, could you please describe, you
22
      know, how large in '07 was the -- was your police
23
      department? How many officers were there?
24
               If -- well, since I've been there we haven't been
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full strength for probably I'd say maybe four to six
months of that entire time were we at full strength. We've
had additional officers since I was hired to the time that I
left.
         Our department has grown. I believe probably by
July I think we had 33 officers, including the Chief.
         Okay. And you had said you weren't full strength.
What do you mean by that?
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Meaning that the Township or the police department had authorized X amount of bodies, but we only had so many patrolmen. We were always in the process of hiring somebody or going through a process, or somebody was in the Academy, in field training, not quite yet able to take calls on their own. And by the time that person came on the road and they were handling calls somebody else left for a retirement or left for another job or resigned or things like that.

- Okay. Q
- We were never really full strength. А
- In July of '07 were you at full strength? Q
- I don't recall. Α
- If you could, let's -- let's focus on the -- the events of the day of the shooting. Do you recall what day that was?
- MR. MacMAIN: What calendar day or what --BY MR. SILVERMAN:

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I did.
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- Okay. Do you recall how it was called in? Was it an emergency?
- It was a theft, theft in progress or robbery in progress.
 - And were you alone that day in your patrol car?
 - Yes. Α
- And could you tell me -- so you drove with your lights on. You got to the -- to the Giant, and then what did you -- what did you personally do next?
 - What did I do? Α
- Um-hum. 0
- By the time I arrived the subject had been in custody. He was down on the ground. He was in handcuffs. And I got him up off the ground, took him to my patrol car, patted him down for weapons, and placed him in the rear of my patrol car.
 - Okay. Did he have any weapons?
- No. A 19
- When you patted him down did he have any contraband 20 on him? 21
 - Contraband? Ą
 - What did he have on him?
- I believe he -- if I recall right, he had a wallet, 24 keys, and that was all I can recall right now. 25

Q Okay. And did you take possession of his wallet and keys? I took possession of his wallet. He had requested that his keys be placed in his vehicle. Okay. So that his girlfriend could pick them up? He -- he said his wife, yeah. Okay. When you got to the Giant were there other police officers on site? There was one other officer that arrived prior to my arrival, and myself and a couple other officers arrived at generally the right exact same time. All right. How many police officers were on the scene at any given time that you observed? There were five of us on duty that night, and all of us were there. Is there a reason that the entire on-duty police department appeared at the Giant on that -- for that call? Is there a reason? Um-hum. 0 I don't know of any reason. Α Would that be standard operating procedure, that if there's a call such as the one that was received on the -on the Whitaker issue, that the entire on-duty police

Do you want to repeat that again?

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department would show up?

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BY MR. SILVERMAN:
               If you can answer it. If you can't answer it --
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               Am I aware of any standard operating procedures
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      that are commonly --
               That were -- during your tenure as an police
5
      officer.
          A
               Okay.
               Okay. Were there -- are you aware of any standard
3
      operating procedures that were commonly overlooked or not
9
      followed by police officers?
1.0
               Not without specific questions, no.
11
               Okay. Fair enough. Okay. When -- would it be
12
      fair to say before -- when you got to the Giant and before
13
      you left the Giant with Mr. Whitaker in your vehicle that
14
      you said there were -- you and four other officers were
15
      there, correct?
16
               Correct.
          Д
17
               Do you recall their names?
18
               Supervisor on duty was Sergeant Gregory Witmer.
          Α
19
      There was myself, Patrolman Christopher Ford, Patrolman
20
      William Polizzotto, and Patrolman John Krentz.
21
               I'm sorry, John who?
22
               Krentz, K-R-E-N-T-Z. Polizzotto is
          Α
23
      P-O-L-I-Z-Z-O-T-T-O.
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Okay. When you left with Whitaker were all four of

those others still at the Giant?

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For a period of time they were. When we arrived Α basically everything had calmed down. We realized everything had been calmed down. Officer Ford was the first one to respond. He was handling the incident.

He was going to do -- file the charges, if any charges were going to be filed. He was going to do the investigation. He was there talking to the victims, getting the information about the case, talking to witnesses.

Officer Krentz was assisting him with interviewing witnesses. I had told Officer Ford that I would take the prisoner back to the station to help him out so that he could stay there and continue to investigate the call.

Shortly either just after I left or just prior to me leaving another call came in. I believe it was a noise complaint or a party that was, I quess, an evening party that was too loud because of the hour. The call came in, and Sergeant Witmer and Officer Polizzoto were in route to there.

Q Okay.

So there were two people at Giant, two people going to another call, and I was going to the station with the prisoner.

When you were -- when you put Mr. Whitaker in your vehicle and intending to take him back to the station were

recall?

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vou aware that there would be no other on-duty officers at
      the station?
2
               Was I aware?
               That there were no other on-duty --
4
               Well, I knew who was on duty, and I knew I was
      going back to the station. So, yeah, I knew that nobody
      would be back at the station except for me.
               Okay.
          0
               For -- there might have been people at the station
9
      without me knowing, but --
1.0
               Okay. But as far as you were aware that there
11
      would be no on-duty officers at the station when you arrived
      with Mr. Whitaker?
13
               For a period of time, yeah.
1.4
               Okay. Is -- are there any standard operating
15
      procedures that relate to how many officers must be at the
16
      station when bringing a -- a detainee or prisoner in?
17
               I don't recall.
18
               Okay. Do you recall any training relating to how
19
      many people need to be at the station when bringing a
      prisoner in?
21
               I don't recall.
22
               Okay. So I assume what you're saying is you don't
23
      know if there are or aren't? Sitting here today you don't
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A I don't recall any -- any facts or any -- anything specifically says one thing or another.

Okav. Now, when you first got to the Giant I think the -- you indicated that Mr. Whitaker was -- was subdued, correct?

He was in custody. A.

He was calm. Okay. Did you ever learn before you 0 got back to the station that he had been in some sort of heightened state of excitement or was crazed, for lack of a better word, during the incident at the Giant?

MR. MacMAIN: Objection. When you say heightened state of excitement, what do you mean? BY MR. SILVERMAN:

Okay. Could you please tell me what you learned about how Mr. Whitaker reacted during the events before he was under control or in custody?

When we were dispatched we were told that there was a -- an active robbery or retail theft in progress and that there was a struggle between employees, Mr. Whitaker, and customers, and that it was active.

And by the time I got there Officer Ford had already had him in custody. And from that point on I wasn't handling the investigation. I was there to assist another officer, and I didn't ask anymore questions.

Okay. When you were transporting Mr. Whitaker back

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He was defeated, cooperative, passive.

Now, when you got back to the station tell me -you know, from the time you -- you parked your car or you pulled into the station what you -- what you did, what you saw, what you observed. And I'll break it down. First I believe you saw an off duty officer nearby, correct?

Correct. Α

And he was playing bagpipes?

Correct. Α

What's his name? 0

James Miller. Α

Did you have any conversation with Mr. Miller prior to going into the station with Mr. Whitaker?

No. Α

Okav. Did he see you? Do you know? 0

lawyer? David MacMain. Д 2 And he's your only lawyer, correct? You have one Q 3 lawyer? 4 As far as I know, yeah. A Did you have any -- prior to this counsel did you Q б have any lawyer -- did you retain a lawyer at all prior to 7 the filing of this civil action? 8 Initially Ed Paskey was assisting me. He was the 9 representative of the FOP. 10 Okay. So through the FOP you were provided an 11 attorney? 12 He came and said that he'd take care of things, 13 yes. 14 Okay. And what is his full name? 15 Ed Paskey. 16 A Okay. Now, getting back to -- tell me what -- when 17 you got to the station, if we can go through it 18 sequentially, tell me everything that you -- kind of go 19 through it step by step what you did. 20 Arrived at the station, parked in the south bay. 21 Mr. Whitaker and I walked into the station, placed him in a 22 holding cell. 23 Was he -- I'm sorry. I might interrupt. Was he 24 still cuffed? 25

He was.

- Okay. And the cuffs behind him or in front? 0
- Correct. Α
- Okay. 0

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He was placed in a holding cell, removed the cuffs, told him to have a seat, shut the door, and went into the --I guess I got his personal stuff. I think I went back to my car and gathered that stuff up, and then I went in the squad room.

Okay. Let's take the time from when you got to the station until he was -- you basically -- you for the first time walked out of the holding cell where you had placed him. Let's focus on that time for a second.

First of all, how many holding cells are in the facility?

- Α Two.
- Can you please describe basically what was in that room?
- There is a toilet. There is a sink, both of them metal. From time to time I -- I don't recall whether it was there or not, there is a metal table. There's generally some chairs with the table used for interviewing. There's a metal bench that's fastened to the floor in each one of the cells.
 - Okay. Does the metal bench have an area where if Q

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Did you ever look to see if he had shoelaces?
          А
               No.
               Would it be fair to say then that if you didn't
 3
      look, you didn't take away belts or shoelaces?
          Α
               I didn't.
               Is there a requirement before you leave someone in
      a detention room to take away belts or shoelaces?
7
               No.
               Okay. Are you trained at all with regard to
      suicide prevention?
10
               I mean, generally we're trained to preserve life.
11
      Whether or not we had specific training to stop somebody
12
      from committing suicide or talk them out of suicide, I would
13
      not say that we did.
14
               Okay. Do you recall at any time from the time you
15
      first entered into the academy, which I think you said was
      somewhere --
17
               January, 2000.
18
               -- in January. Right, January of 2000 through this
19
      incident did you have any specific training on suicide
20
      prevention?
21
               I don't recall.
22
               Okay. Were you ever given any training regarding,
23
      you know, taking away someone's belt or shoelaces prior to
24
      putting them in detention?
25
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A No.

Q When Mr. Whitaker was in your custody from the time you left the Giant through the time you left him in the detention room for the first time did you believe he was intoxicated?

A I smelled an odor of an intoxicating beverage coming from him.

- Q Okay.
- A From his expired breath. I'll leave it at that.
- Q I think what you had testified about, or in a statement earlier, and we'll go through it in a little more detail later, that you said that you did smell the intoxicating -- the breath, or it smelled of alcohol, but he wasn't -- the word you used was hammered?
 - A Yeah.
- Q Okay. Can you please describe what would make someone -- how you would see they were hammered or not hammered?
 - A He was -- he wasn't falling down drunk.
 - Q Okay. All right.
- A He was able -- he was coherent enough to follow my instructions, and he was able to walk by himself without my assistance. He didn't need to be carried or lifted, and he wasn't staggering. He wasn't bouncing off walls.
 - Q Did you notice -- other than the alcoholic breath,

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be intoxicated?

Α

Yeah.

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did you notice anything else that either alone or in
connection with the alcoholic breath that would lead you to
believe that he may be impaired, even -- even very slightly?
         No.
    Α
         All right. Would it be fair to say then other than
    Q
the -- you didn't think that he was impaired at all?
         I -- obviously I smelled an alcohol -- you know,
intoxicating beverage. So I would assume that he had
something in his system or recently had it so that it would
be on his breath.
         Okay. Had you received any training with relating
to handling of detainees as it relates to -- to do things
differently if there is alcohol involved or if they're
intoxicated at all?
         MR. MacMAIN: Objection. Do you -- that's really
two questions, alcohol versus being impaired by alcohol.
BY MR. SILVERMAN:
         Fair enough. I will rephrase the question. First
of all, did you have any reason to believe that he may have
-- be on any other drugs?
    A
         No.
         All right. Have you received any training relating
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to handling individuals that you have reason to believe may

Α

24

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Okay.

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And is any of that training relating to increased
     risk of suicide?
?
               I don't recall specifically.
3
               Okay. Is any of that training relating to
4
      providing the officers having heightened duty to watch out
5
      to make sure they don't hurt themselves?
6
               His behavior and his actions didn't elevate to a
          Α
      point where I was taking any other circumstances than what
3
      I'm dealing with you today.
9
               Okay. But -- and I understand that, but my
          0
10
      question is just a little different. My question is have
11
      you ever received any training relating to if you come
12
      across someone that you believe is intoxicated, that they
13
      could be at a greater risk to either harm themselves or to
      harm someone else?
15
          Α
               Yes.
16
               And could you please describe your understanding of
17
      the increased risks of someone hurting themselves if they're
18
      intoxicated?
19
               You're going to have to rephrase or explain that
20
      one better.
2.1
                     Sorry. Basically if you think someone is
               Okay.
22
      intoxicated --
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-- do you think they're at a greater risk to hurt

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themselves?

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- Д Yes.
- Do you think if somebody's intoxicated that they Q have a greater chance to hurt people around them?
 - They might have a potential to, yeah.
- Okay. And if you're with an intoxicated prisoner 0 do you think there's a greater chance that you could be hurt by that prisoner?
 - Α Sure.
- Okay. And, again, I'm not asking the questions -you've already said to assume that you think he was intoxicated. All right. So he's put into the room, as you described, and you then left, correct?
 - Α Correct.
 - All right. And what did you next do? 0
- I went into the squad room area. I secured his Α personal belongings minus his driver's license and Social Security card, which I found. I knew that Officer Ford was going to need some required information from him that any one of our officers that are making an arrest would need.
- We -- we commonly refer to it as their 23 block information, which is just their -- their name, their height, weight, place of birth, current employment, current address. Just general info, race, sex. So --
 - Q Basic identifying information?

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A Yeah. Everything that we put into our system, our
      database.
2
          0
               Okav.
               I got the form that has the appropriate blocks, and
 4
      then I returned to Mr. Whitaker to obtain the information
5
      that I didn't already have. I mean, I had his driver's
      license. I had some of the information. I had his Social
      Security card.
6
               Okay. Okay. I must have misunderstood. I thought
      you said you didn't have his Social Security and driver's
10
      license initially?
11
               I --
          Α
12
               You did?
          0
13
               I had that in his wallet. I located that in his
          Α
14
      wallet.
15
          0
               Okay.
16
               MR. MacMAIN: I think you said you did, and is that
17
      what you had on the transcript?
18
      BY MR. SILVERMAN:
19
          Q
               Okay.
20
               I'll clarify that. I had his driver's license and
21
      his Social Security number. So I had some of the
22
      information that I would need for Officer Ford, but I didn't
23
      have all of it.
24
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Okay. All right. If I heard you wrong, I

Okay. What else did you talk about? 1 At that time he was complaining of an injury or holding his side and was having difficulty breathing. 3 Okay. I asked him about his injuries, and he said that during the scuffle at Giant he thinks that he injured his ribs. Okay. Was this the first he had complained to you 8 about having an injury from the -- from the incident at --That's the first time he complained, yeah. It's Α 10 not the first time I saw an injury. 11 Okav. When was the first time you saw an injury? 0 12 At Giant. Α 13 And what injury did you see? 0 14 He had a very minor laceration on his hands. 15 Α Okay. Q 16 There was some blood, but there was no -- nothing 17 dripping or profusely -- nothing requiring any serious 18 medical attention. I mean, if I had a Band Aid handy, it 19 would have done more than enough. Paper towel or a tissue 20 would have sufficed. 21

Okay. So then -- so after the conversation about his injury and the additional indexing you go back to the patrol room?

Α Correct.

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And what do you then do in there?

I used my Nextel phone. I contacted my supervisor, Α Sergeant Witmer, advised him that the -- Mr. Whitaker was complaining of his side and advised him that I was going to have an ambulance respond to the station to check him out prior to Officer Ford coming back.

Okay. 0

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And I did that because he wasn't my prisoner, and I just wanted to let the supervisor know what I was doing since he wasn't my prisoner.

He was or was not your prisoner?

He was physically in my custody, but it wasn't going to be my case.

Understood. 0

Officer Ford was going to be the arresting officer. Α It was going to be his name on all the paperwork if there were any charges.

Are there, that you're aware of or that you recall, operating procedures or standard operating procedures that deal with securing weapons while in the station or as it relates to dealing with a -- or while in the station? Leave it at that. Sorry.

Yes. Α

Okay. And what are they? Q

I don't know what they are word for word, but --

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you tell me about that?

I was going to a call, physical domestic, pulled out of the covered porch. They have metal posts there, and just cut the corner too sharp as I pulled out and just clipped the nose of the car.

- 0 Okay.
- Took out the turn signal.
- Do you recall if -- strike that. You just testified a moment ago that you today understand that not securing the weapon was a violation of the standard operating procedure.

In your five years that you worked there was it -did you usually secure your weapon? Was this kind of a one time occurrence, or is this kind of the way you normally operated?

Unless the person was at a high rate of risk or I felt threatened, generally I would not be taking the handcuffs off of somebody -- if I thought that they were going to be a problem or I felt threatened, I would never take the handcuffs off them. They would just sit in the room with the handcuffs on.

Generally in situations where I was taking somebody's handcuffs off it was because they were cooperative, and I didn't feel threatened.

Okay. So would you agree that the way you normally

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operated was if you took the handcuffs on you didn't feel
threatened, therefore, you didn't feel it was necessary to
secure your weapons?
         I generally didn't secure my weapon, yes.
         Do you know sitting here today why the -- there is
a standard operating procedure with regard to secure -- the
securing of weapons?
         I can understand why it was written, yeah.
         Okay. Tell me what you think that reason is.
         So that somebody doesn't grab your weapon and use
it against you or against themselves or others.
         Okay. And the rules with regard to securing of
    0
weapons, is that just the hand gun, or are there other
weapons as well?
    А
         I know it's the hand gun.
    0
         Okay.
         The firearm.
    Α
    Q
         Okay. And how about the taser?
    Α
         I don't recall.
         Okay. And how about your baton?
    Q
         Anything else besides the firearm I'm unsure of.
    Α
         Okay. All right. Now, other than the failing to
secure the weapon on the date of the shooting are there any
other standard operating procedures that sitting here today
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you're aware that -- that were violated?

A Yeah. My violation with the terms of the firearm was just the mere fact that I did not secure it while I removed the handcuffs off. The way I should have done it, and what I'm aware of now is as I brought Mr. Whitaker in, I should have secured him in the room, shut the door, secured my weapon, returned to Mr. Whitaker, removed his handcuffs off, shut the door, gone back to my weapon, put my weapon on, and that any emergency situation inside the cell or anything else I would have been all right to go in to the cell with my weapon.

Q Okay.

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If I was moving him to another room or taking him to central booking or anywhere else, the same procedure would have happened. Prior to putting the handcuffs on I would have secured my weapon. Once he's in handcuffs, returned -- retrieve my weapon, and then escort him out once he's in handcuffs.

0 Okay.

But, yes, there was another violation that night that I am aware of that I did not do.

And what is that? 0

I did not call out at the station that I had arrived at the station. I had advised through county control or YCC that I was leaving Giant with a prisoner, and that once I arrived at the station I did not call out with

on, correct?

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Correct. Α

Okay. Is there a requirement that you're aware of that if you're going to be with the -- the prisoner while he is not handcuffed, whether you -- is there a time where you can have -- strike that.

Let me try -- rephrase that so it makes sense. Basically if the prisoner is not handcuffed are you supposed to have your weapon secured?

MR. MacMAIN: You mean --

THE WITNESS: If he's secured in the room, I can have my gun on, and it doesn't matter.

BY MR. SILVERMAN:

Okav.

If I'm in the room with a prisoner who's unsecured without handcuffs, then I'm supposed to have my firearm secured.

Fair enough.

Unless it's an emergency situation, which --

Okay. Understood. Okay. So we had -- we had Q talked about you went back to the room. You got some additional information. You then went back to the patrol room, and you were -- I know you were filling out some information. You were faxing, I assume, some information, do a criminal background. Tell me what -- you know, while

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did, saw, and observed?

this was happening what you then observed and what happened. MR. MacMAIN: Do you know where we are in the 2 sequence? 3, MR. SILVERMAN: I'm sorry. 4 MR. MacMAIN: You're at the point -- what you want 5 to know is he's gone back into the room. He's spoken to Mr. ő Whitaker. Mr. Whitaker expresses difficulty breathing. MR. SILVERMAN: Um-hum. 8 MR. MacMAIN: He then leaves the room, calls on his Nextel for an ambulance to be assigned to the station. 10 MR. SILVERMAN: Correct. 11 MR. MacMAIN: And that's where you want him to pick 12 up from? 13 BY MR. SILVERMAN: 14 Right, correct. 15 Called Sergeant Witmer by Nextel, told him I was 16 calling the ambulance. I called directly into the 9-1-1 17 center, talked to the ambulance board. I had the dispatch 18 for the ambulance. 19 I knew that Officer Ford was going to need a 20 criminal history on Mr. Whitaker. Since I had all the 21 information there I filled out the form and walked the form 22 up and faxed it off. 23 And if you can, just continue with what you then

Once I returned back to the squad room I checked Mr. Whitaker on the camera system that was in the cell. had monitors in the squad room and saw that he was laying on the floor with his head towards the door.

I ran back to -- went back to the cell, looked It's a small window in the door. I saw that Mr. Whitaker was still there on the floor and that he hadn't moved since I had walked back there and attempted to open the door.

Okay. When you looked through the wall before you -- or the window before you attempted to open the door, could you see anything around his neck at that point?

Α No.

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Okay. And what had -- when you observed that did you conclude anything as to what you thought was happening?

The only thought that was going through my mind was Α that, you know, because he said he had difficulty breathing that maybe he was having some type of medical problem and that he had made it to the floor.

Okav. And then you -- you reached down to the door, tried to open it, pushed it open. There was some pressure against the door because of his body, correct?

Correct. The door opens inside. The way he was laying, the door basically would have had to push through his body.

Okay.

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As I opened it up I heard him having difficulty breathing, like he was gurgling. As I forced the door open it rolled his body over so that he was face up. At that time I could see that there was some type of string or material, whatever it was. I didn't immediately identify it, what exactly it was, but that it was tied around his neck, and that the other end was somewhere tied on the other side of the door.

- Okay. Have you since learned what that string was? Q
- Yeah. It was his shoelace. А
- And it came from his shoe? Q
- Α I'm assuming.
- Okay. 0
- I don't know. I know it was a shoelace. I can only assume that it came from his shoe. I don't know for sure whether it was his shoelace.
- Okay. Other than it coming off the shoes he was wearing, whether he --
 - I have no idea if it came off of his shoes.
- Okay. I think you had testified earlier that you searched the room. It wasn't in there before you put him in, correct?
 - Correct. Α
 - Okay. All right. So, again, I know this is 0

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probably not the easiest thing, but if you could just again go through what transpired when you saw that happen.

Okay. As I flipped him over I saw that he was Α strangling -- he was hanging himself. I attempted to reach down and get the string from underneath his chin around his It was pretty tight with his body weight making the -- the rope taught on the door handle.

The only way to really do that was to actually lift his body up to make some slack to get it up over. As I was lifting the string around his neck Mr. Whitaker basically came to and -- and just went bizzerk and started swinging, screaming. At some point he attempted to bite me.

I eventually was able to break free from him. withdrew my taser. I aimed and shot him center mass with the taser. The taser went through its initial cycle in which Mr. Whitaker went limp again, unresponsive. He was still attached to the string.

I put my taser down, again tried to remove the string from his neck. Again, I had just about gotten it to about his nose when Mr. Whitaker came to again, and again just went bizzerk, started swinging and everything again.

Thinking that the taser was still attached, the probes were still attached to him, I reached down to grab the taser and to shoot it again. When I looked up Mr. Whitaker was charging at me and in the doorway, basically

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charged me there. I retreated back into the hallway. I was forced back into there.

The fight continued to the corner of the hallway. At one point I attempted to get out of the room by opening the door. He had shut it. Again, I was trapped in the corner, started feeling tugging on my waste belt, my weapon. Reached down to secure my weapon and withdrew it, aimed it in his general direction, fired first shot, and then subsequently fired the second shot.

All right. Could you please describe your weapon belt, where everything is?

I can -- I'm sure it's documented somewhere. could try the best of my ability. I know that I had changed it after the incident, so I'm not sure if I'm remembering exactly.

Front left I had my ammo pouches. To the left of that I had my taser. To the left of that I had my radio, flashlight. I'm not sure at that point if I had my handcuffs in the rear or not. I changed to a two-cuff case, and I think I moved it to my front right. But at the time I think I was still carrying a single-cuff case, and I think I had it in my right rear.

Then I had my asp. To the left of that my weapon, and then my OC, and then my cell phone.

Okay. The taser weapon, was it the type of taser Q

through, and the person will go through the cycle again.

However, even if the prongs are in and the weapon is placed on to the person and you fire the trigger, there's still two metal connectors at the end of the cartridge that will act the same as probes.

0 Okay.

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So if you take the cartridge off and use the weapon, it's the same thing. So it doesn't matter if the cartridge is there or not.

Okay. Did you ever -- it appeared, I guess -strike that.

Do you agree that it appeared that on the first shot the taser worked appropriately?

Yes. Α

Do you -- did it appear to you that when you tried to reuse the taser it did not work appropriately?

My feeling was that he was walking right through it.

Okay. And when you say he was walking right Q through it, do you think it was operating properly if you --

MR. MacMAIN: You're asking him at -- you're asking him at the time this is happening what's in his mind? BY MR. SILVERMAN:

Okay. That's fine. At the time did you think it was operating properly?

A I believed the gun itself was working, because I was pressing the trigger, and it was making a noise that's telling me that the device is working.

Okay. Now, did you ever try to use the -- to use it like as a prod against him?

Α No.

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0 All right.

A I was -- no.

Q Okay.

MR. MacMAIN: You can answer. If you have an answer, you can --

THE WITNESS: From the time that I grabbed it and was going to use it again I was being charged at. And I was, at that time, trying to make a stand where I could stop from going backwards. I was trying to set my right foot to then go on the offensive. And while I was doing that I was just holding the trigger down or pressing the trigger trying to stop him thinking that it was still attached.

Q Okay.

And he was continually coming at me. And my thought at the time was the gun's making the noise, that it's working. It should be working, and he's walking through it. Therefore, he's defeating the taser, not that the taser was broken.

Do you know if the taser was ever checked to see if

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you recall to him, stop or I'm going to shoot, stop, I'm
going do something additional?
         From the time that he attacked me to the time that
I fired my trigger the only thing that I was doing was
trying to save my life.
         Okay. And I respect that. Now, when the tussle
ensued and you said you felt a -- I think -- again, I'm not
trying to put words in your mouth, so correct me if I'm
wrong. I think you said you felt a tug at your weapon belt,
correct?
    Α
         Correct.
         Do vou know if that tug came from your right or
from your left?
         I knew it came from my right hand side.
         Okay. And that's where your --
    Q
         Where my firearm was.
         All right. And I think you had said that when you
felt that you secured your weapon. Was that the secure
meaning to pull it out?
         No.
    Α
         What does secure mean?
    Q
         Initially what happened was I felt -- I was
defending myself with my arms, and then I felt the right
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side of my belt being pulled up towards my gun. And what I

did is I reached down and grabbed the handle of my gun and

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Generally from what I recall, yes.

Okav. And when the first shot was fired you were in arm's length of each other, is that what you said?

I'm assuming, veah.

Okay. And so I understand when you say arm's length, I assume you don't mean if you each put your arm's length that you would be that far separated, just one arm's length so he could still reach you, in other words?

I was still feeling him on me, and I was still feeling punches. So I'm assuming that one of our arms was within reach if he was reaching out and touching me or I was still able to touch him.

MR. MacMAIN: Howard, just so I'm clear, when you're asking him these questions are you asking him first what was in his mind or now looking back looking at the video, looking at reports? I mean, which?

MR. SILVERMAN: What he -- what he recalls happening back then.

MR. MacMAIN: At the time while this was unfolding? THE WITNESS: At the time he was on top of me? BY MR. SILVERMAN:

Well, no. What I think your counsel is asking, we all can think something happens, and then when we see it, we go later and look at it and say, God, I was wrong just based upon a perception.

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A So yesterday's memories of what actually happened,
what I saw on the video, is more recent than when I made
statements there.
         Fair enough.
         So yes and yes.
         Can we agree -- like we had talked earlier about
perception and reality, and it may be different even though
we're being completely honest with one another, but can we
agree that on July 16th -- first of all, do you remember the
Pennsylvania State Police investigating this?
    Α
         Yes.
         All right. And do you recall sitting down with
Trooper Hennaman on July 16th to be interviewed?
         I'm not very good with names, but I remember being
at the York barracks and being interviewed with counsel
there and a couple troopers there.
         All right. And your attorney, do you remember him
being there?
   Α
         Ed Paskey, yes.
        And Jeff Rineer, was he there?
   Q
        I've read the reports. I saw the names.
   Α
        Okay.
   Q
        So if that's true and correct, then I'll swear that
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that's who they are. Like I said, I'm terrible with names.

I won't remember your name when I leave here.

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Q All right. Okay. I don't know if that's a good thing or a bad thing, but I'll accept it as neither.

А All right.

Can we -- when you gave your statement on July 16th you were being -- you agree that you were being as honest as you could?

Α Hum, correct.

And you were recanting the story to the best of your ability?

Α Correct.

All right. All right. And on July 16th, if you said it was one to two seconds, whether it turns out to be a half second or three minutes, your belief that --

Correct. Α

-- was that? All right. And we'll go back and deal with this later, but now I think you said when you -your recollection of the shooting when the first shot was you were in arm's length, and you shot him as you were both facing each other, correct? So would it be that your shoulders would have been parallel?

If we're thinking the way that I was thinking at the time, I have no idea whether or not he was facing me, whether I was facing him. We were generally facing each other.

How -- if I was looking at the 12:00 position, he

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was looking at the 5, I have no idea how we were facing.
      But I basically was under the impression that we were
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      generally facing each other, and that he was on top of me,
      and that we were both -- I was able to reach out and grab
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      him, and he was throwing punches at me. So, yes, we were
      within arm's length.
               Okay. And would that hold true also for shot No.
7
      2?
8
               That I can reach him?
          Α
9
          0
               Um-hum.
10
               That we were still within arm reach, yes.
11
               All right. And do you recall if shot No. 2 hit him
12
          Q
      in the front, back, or side?
13
               It would have been in his back.
14
               Okav. Okav. After the shots were -- at the time
15
      the shots took place your taser was not on you, correct?
16
          Α
               I have no idea where my taser was.
17
               All right. When you looked at the video yesterday
18
      did you -- do you recall seeing the taser on the floor?
19
               I remember seeing the taser sliding --
          Α
20
               Okay.
          0
21
               -- south.
          Α
22
               All right. And south would be?
          0
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          Α
               Away from me.
24
               To your left? The record will reflect it. We'll
          Q
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get back to that.
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                To the top of the screen.
                Did you have -- did you have -- that's right. Did
       you have any -- back then did you have any belief that he
 4
       was going for the taser?
 5
          Α
                No.
                Was it your concern that he was going for the
 7
       taser?
 8
                No. I was --
          Α
                So your fear for your life, I think you testified
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      earlier, was based upon his hands beating you and knocking
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      you out and then maybe taking the weapon or something?
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          Α
               Right.
13
               All right. All right. So after the event
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      occurred, after the shooting occurred, what did you next do
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      then?
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               MR. MacMAIN: Okay. Now, the shooting's -- the two
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      shots are fired. You want to know where he goes or what he
18
      does then?
19
      BY MR. SILVERMAN:
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          0
               The two shots are fired.
          Α
               Okay.
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               Whitaker is down.
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          Α
               Okay.
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               What do you do next?
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A I went back into the squad room, pulled out my portable. I called Signal 13, asked for back up at the station. I think I returned to check on Whitaker to make sure he was still there. I was hearing additional units on the radio calling in and county verifying what I needed and status of whatever.

I heard other departments coming in, Spring Garden and York Area Regional. I heard our units saying that they were in route to the station. My thought was if somebody outside of our department reaches our station first, nobody can get into our building because the doors are locked. We're the only ones that have the keys.

Q Okay.

So that I needed to prop open an outside door so that people could come in. As I went towards the door Jamie Miller had come in. I told him what happened just quickly; that, you know, shots fired, that he's down in the hallway in the squad room.

He ran that way. I don't know if I ran back with him to show, but eventually I went back out to the bay doors or the doors by the squad room. When I opened the door the ambulance crew had just basically were getting out of their ambulance.

I told them, you know, the shots fired. The guy's down. And they came running in. And then basically enough

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Um-hum.

-- did you -- did you give any thought to doing Q anything other than what you did?

We -- what was going through my mind or what I should do and what I thought was the priority at the time are two different things. I knew that I needed somebody else there and that I needed to help.

But the priority was to save this guy's life, that he was trying to kill himself, and that if I could get the rope off of his neck, and if nothing else secure him in a room without the rope, then he can't harm himself any further. And I can just contain him in the room until I got more help there.

But I wasn't going to not go in there and not help him out, sit back for five minutes waiting for somebody to come to the station to help me out to go in with another body.

Q Okay.

You know, really I had -- my primary concern was his safety and going in there and helping him out as fast as I could.

Okay. You said your -- I think you said your primary goal was his safety?

Um-hum. Α

Are you trained that when you take a -- a person

Q Okay. Have you or were you trained that when you're arresting people that are drunk you must handle that particular person differently?

A Define drunk.

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Q Okay. Well, I think you already testified that you didn't think he was drunk?

A I -- I don't even think that I thought that he was mildly intoxicated. I think there was just -- there was a hint of alcohol on his breath. And, you know, if you had -- you and I had a drink at a bar and we were saying goodbye at the end of the night, I would -- I don't even know if I'd smell that much alcohol on you.

- Q Okay.
- A His level of intoxicity had really no factor on or made me think anything was going to happen.
- Q Okay. Well, let me ask you this question then.

 And really what I was asking was more of a general question.

 But if you thought he was intoxicated, would you have -- and

 -- would you have handled him differently?

A Yeah. If he was falling down, you know, intoxicated where he was going to slip and fall and injure himself, then, yeah, I might make sure that he wasn't going to be getting up and walking around a lot. I would make sure that there were things in the room that he wasn't going to bump into. Checking on him a little more regularly to

the country to war?

Α No.

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Do you recall that when you were dispatched to the Giant to see Mr. -- to deal with the Whitaker matter that you were told he was possibly intoxicated?

Α I seem to recall that that was part of the dispatch, that he was possibly intoxicated.

You had testified on July 16th that as you returned to the station you noticed Officer Miller playing the bagpipes in the park and you thought that was funny. Is that something that you had seen before? Is this the first time you had seen that?

No. Officer Miller had a habit of playing his bagpipes after duty or at odd places. He's been known to walk the parking lot, Wal-Mart, and play 11, 2:00 in the morning, 3:00 in the morning, whatever. He's gone out to the Township park numerous times and played. It calms him, relaxes him, and doesn't bother too many people.

Okay. Previously you had testified that when you got back to the station Mr. Whitaker -- I don't want to -- I want to make sure your testimony is the same today. You said that he was calm?

Α Yeah.

0 Okay. That he was relaxed?

Α Seemed to be.

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That he was mellow?
          A
               Correct.
 2
               And you also said, quote, just layed back as he can
      be, end quote?
          А
               He was relaxed.
          0
               Okay.
          Α
               He was passive.
               Okay. When -- the second time you went back to Mr.
      Whitaker in the holding was at the time that he expressed to
G
      you that he was injured, correct?
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          Α
               No.
11
               That was -- okay.
12
          Q
               That was the first time.
13
               First time, okay. Actually you're right.
14
      first time you went back, but the second time you were with
15
      him?
16
               Right.
17
               The first time was when you left him -- either way,
18
      I agree. It was the first time you went back.
19
          Α
               Okay.
20
               All right. You had testified that you opened the
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      door and you said, but I was outside. I had my distance to
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him. What did you mean by you had your distance to him as

I was in the door frame, and he was inside sitting

you were outside the door?

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break and get you a copy now. Here, if you take a look, I
      think it's bate stamped 0016. That's the beginning of the
 2
      transcript.
 3
               MR. MacMAIN: What page? Because the set that I
      have that I think were produced by Attorney Keepers don't
 5
      have bates numbers. I have them, but they don't have bates
      numbers.
7
               MR. SILVERMAN: Okay. Why don't we go off the
8
      record for a second and let me show you what I've got. And
9
      if I need to, I'll pull you a folder.
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               MR. IRVIN: We're going off the video record.
                                                               The
11
      time is 12:56.
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               (Discussion held off the record.)
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               MR. IRVIN: We're back on the video record. The
14
      time is 12:58.
      BY MR. SILVERMAN:
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               I show you a document. It's a transcript. It says
17
      interview with Gary Utter dated July 16th, 2007. Have you
18
      had an opportunity at all to read this transcript?
19
          Α
               I breezed through it.
20
               Okay. When did you breeze through it?
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          Α
               Yesterday.
22
               Okay. As you breezed through it did you see
          Q
23
      anything in here that was inaccurate?
          Α
               Not what I saw.
25
```

```
Okay.
           A
                It's consistent.
                And if I could take your attention to page 16.
           Q
  3
                Is that at the top, or is that at the bottom?
                The bottom. It says -- I'll read a few lines. You
 5
       did not see him remove a shoelace. Officer Utter, no, no.
 6
       Corporal Rineer, okay. Officer Utter, and I couldn't even
 7
       tell you if he had -- shoes had laces on it. It's not a
       policy that we have that we take everybody's shoes. I know
 9
       central booking had everybody taking their laces off their
10
       shoes if they want to keep their shoes on. Corporal Rineer,
11
       right.
             But we don't?
12
                Could I ask you to pause? I have page numbers on
13
      the top, and I have State Police 126 at the bottom.
14
          Q
                It's the numbers on the top right. I'm sorry.
15
16
          Α
               Okay. I asked --
          Q
               You're right.
17
3.8
          Α
               So you're at 16?
               16 and 17.
          0
19
          А
20
               Okay.
               And if you could look now at the top of 17.
          Q
21
          Α
               Okay.
          Q
               And --
23
          Α
               Okay.
24
               And I'll read again from 17, line 1. And I
25
          0
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couldn't even tell you if he had shoes that had laces on it. It's not a policy that we take everybody's shoes. I know central booking had everybody taking their laces off their shoes if they want to keep their shoes on. Officer Rineer, right. Officer Utter, but we don't. We've never had an issue with that before. It's not a policy.

Now, my question is when you said it's not a policy, was it not a policy to take shoes off, to check for laces, or to take laces out of shoes, or all three of the above?

It was -- it was never a requirement that we had to do any of those three.

Okay. Okay. Thank you. If you could turn to page 21, please. And I'll just -- I'm going to ask you to look at the -- starting at line 15, if you could just take a second and look at it, 15 through 23.

Α Okay.

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Now, sitting here today do you have a recollection that -- thinking back then that you weren't sure if the first shot hit him?

Α Correct.

All right. Can we agree that if you go -- if there's a determination that deadly force is necessary, that it is possible that the -- that deadly force at some point, before it's actually carried out, could no longer be

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who may be dangerous to you is close to you, that in and of
       itself doesn't make it a risk to you?
  2
                 MR. MacMAIN: Objection.
  3
                MR. GABRIEL: Objection to the form.
  4
       BY MR. SILVERMAN:
  5
                In other words, I understand he was close to you,
  6
       but he -- after the first shot he was going away from you,
  7
       correct?
           Α
                Correct.
 10
           0
                Okay.
                MR. GABRIEL: When you say -- you're talking about
 11
       whether it was the second or two seconds between the first
12
13
       and the second shot?
                MR. SILVERMAN: Right.
14
                MR. GABRIEL: You're not talking about at any point
15
16
      after the first shot?
      BY MR. SILVERMAN:
17
18
               No, right, exactly. So after the first shot but
      before the second shot he was going away from you. What led
19
      you to believe after the first shot, before the second shot,
20
      that at that moment he was still a risk to come back at you?
21
               It was still -- it was one continuous act.
22
               Okay. Would you agree that before you fired the
23
      second shot you aimed it towards his back?
24
          Α
               I aimed center mass.
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that went through your head, correct me if I'm wrong, is
     that you're in a closed environment, that it would affect
2
     you as well, so that was not an appropriate measure,
3
     correct?
         А
              Correct.
              And I think that I saw that you also had the same
     thought process with regard to the baton?
        Α
              Correct.
             So under certain circumstances would you agree that
    the use of a baton could be deadly force, just generally
    speaking?
             It would be a use of force. If I used it and
    killed somebody, therefore it turns into deadly force.
        0
             Okay.
             But it would be a use of force.
        A
        Q
             Okay.
            You're -- you're confusing words in there.
        Α
            All right. I apologize. I'm not trying to do
        Q
          Okay. Now, when you were first hired were you given
   the standard operating procedures?
       Α
            Yeah.
            Where did you -- did you maintain a copy for your
   -- for review as you may need to review?
            Yeah. Each officer was given a binder that had all
       А
   the SOPs in it.
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All right. Where did you keep your binder? Mine was in the squad room in my box. 2 Α 3 0 I'm sorry. Where? We have assigned boxes. 4 Α O Like a locker? 6 In the officer area. 7 All right. And would you agree that when a -every once in a while the procedures were -- there were either new ones added or some ones were updated? 9 10 Α Correct. And when that happened were you given new papers, a 11 whole new book? What happened? 12 If any changes or additions were made, generally 13 what happens is the chief will have a supervisor's meeting 14 where they regularly, I guess, sign certain SOPs that are 15 going to be reviewed, seeing if there aren't any changes 16 that need to be made or updates. 17 If it's deemed that any changes or updates need to 18 happen, then our supervisors are given copies of the changes 19 or the updates or additions. And then the platoons will 20 meet, all that are available will review the changes, 21 replace the entire chapters if needed or just one page if 22 that's needed, and then we initial off that we've reviewed 23 the changes. 24

Okay. And who was your immediate supervisor?

A Am I in the right binder or what?

MR. MacMAIN: Yeah, at the bottom.

BY MR. SILVERMAN:

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- Q I'm sorry, at the bottom right.
- A Okay. Rules of conduct.
- Q We had previously discussed the rules of conduct and documents that you were provided during training, and that may or may not have been updated as may have been appropriate. Is this one of the documents that you had seen before the one that you're looking at?
 - A Yeah, I'm familiar with this.
- 12 Q Okay.
 - A It is used by our department.
 - Q All right. Now, and I -- I think you testified earlier they were given to you when you began your -- your job with the Township, correct?
 - A Correct.
 - Q All right. Did -- during your tenure, I think it was about a five year tenure that you were with the department, did you, on occasion, go back and review the rules and read the rules to update, refresh yourself with them?
 - A On occasion.
 - Q Okay. Do you agree that the rules require that officers conduct themselves at all times, both on and off

2 Okay. Okay. Now, let's -- are you aware that there are rules related to standard operating procedures for 3 holding rooms? 4 Α Yes. Q Do you know what the purpose of those rules is? ó The purpose of the rules? A Um-hum. 0 I could quess at it. Α 9 Well, I don't want you to guess. If you -- if you 10 0 know, that's fine. If you don't, that's fine as well. 11 12 A I couldn't quote the exact purpose of it in the SOP. 13 I'm not asking you to quote it, but --14 0 A. 15 I have a general concept of it. 16 Q That's fine. What is your general concept? Probably to protect the persons inside the room, Α 17 both the employees and prisoners, or anybody else that might 18 19 be in the rooms. Okay. If you could take a look -- and you go to 20 209. And the -- if you take a look, and please don't read 21 it into the record, but there is a purpose set forth in the 22 handling -- or the purpose of holding room standards. 23 Is -- and you had previously given testimony as to 24 what you believe that those standards are. Is that about 25

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Springettsbury Police did you have a -- an understanding or did you have an obl -- a requirement to do any type of a medical evaluation when you took someone into custody?

MR. MacMAIN: And you mean they haven't complained about injury, just as SOP everybody gets a medical evaluation?

MR. SILVERMAN: Right.

MR. MacMAIN: By a police officer?

BY MR. SILVERMAN:

Correct.

I am aware that we have a form that asks general questions as to health and welfare. I do know that since we became accredited there have been numerous changes, and I'm not sure if those took place after this incident or prior to the incident.

I do know in this situation and in past situations the arresting officer's the one that's required to do those paperwork and not somebody who's assisting them. generally the things that I did that night were above and beyond what I was required to do.

And Officer Ford was, therefore, required to do all those things. And so if those things were a requirement, they would have been done by Officer Ford and not required by me.

Q Okay. Do you know if back in July of '07 if there

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was a -- if there was a procedure that you would have followed if it was -- if you made the arrest and your -your prisoner was in detention as it related to completing a medical evaluation?

Again, because of the accreditation there was numerous changes that were made. And I do know that prior to my -- while I was employed there that there was a form that was a general questionnaire. I don't recall the exact questions that are on there, but it was general -- general welfare, well being. But I'm not sure if it was prior to the incident, at the time of the incident, or after.

Okay. Did you -- let's say back in -- in July of '07 were you trained by your employer at the time to do any suicide assessment?

Α No.

Okay. Was a suicide assessment a standard operating procedure back in July of '07 when someone was detained in the holding cell?

Not to my knowledge, unless they were given some type of verbal or physical indication that they were going to do harm to themselves or others. We had an obligation if somebody said I'm going to kill myself to seek help for them. But if we didn't witness any type of signs that they were heading that way, then we didn't have any obligation to ask them whether or not they had any intention of hurting

themselves or not.

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Okay. Would you say that Mr. Whitaker exhibited any violent behavior at the Giant?

MR. MacMAIN: That he observed or that he was told of or he learned about later?

BY MR. SILVERMAN:

Okay. I think you testified earlier that when you showed up he was already restrained. While -- after you had spoke with him -- when you got to the scene of the Giant you had spoken to the other officers about Mr. Whitaker, correct, a little bit?

He was in cuffs, and basically my conversation is, is he under arrest? Yes, he's under arrest. I'll take him back to the station for you while you handle this call.

- Okay. Did anyone tell you he was or was not violent before you got there?
 - According to the dispatch. Α
 - He was violent?

The dispatch said that it was active, and that there was a possibility that he was being detained by employees and/or customers. And by the time Officer Ford arrived, Officer Ford notified that the prisoner was in custody and was not being -- not being resistant or combative, and that the responding units could slow down their response.

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A If it -- if it was in effect, then I guess I had to.
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Q Okay. Well, whether it was or was not in effect, and I'm not suggesting that it was or was not --

MR. IRVIN: Excuse me, Howard. When you -- that's causing distortion.

BY MR. SILVERMAN:

Q Oh, I'm sorry. In any time during your training for police officer's duties, whether it was at HACC or anywhere else, were you given any training relating to the -- the -- you know, the items or the description of what's set forth at Roman Numeral IV-A-3?

A Prior to this incident the items that we would take away that are included in here would be the phones, the purses, the wallets, the necklaces, lighters, matches, cigarettes, because there was no smoking in the area. We generally take away their medications. We did not take away shoes with laces, belts, or chain, unless it was like a necklace or a pendant or something like that that was overly large, something like that.

- Q Do you know what the purpose of taking necklaces away was, why you took necklaces away?
- A Why would we take it away? So that it wouldn't be used as a weapon.
 - Q Okay. When you took things like necklaces, other

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A The thickness of it.
                When you think of the reason you take weapons away
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           0
       though, is it so somebody can't use it to hurt somebody
  3
       else?
  4
           Α
                Or themselves, correct.
  5
                Okay. Now, I think you had said during the time of
  6
       the Whitaker incident there was no requirement to remove
  7
       shoelaces and belts and some other clothing items?
 8
                Prior to the Whitaker incident I was not aware of a
 9
           Α
       requirement to do it, nor was it a habit of myself, or nor
 10
      did I see any of my other officers regularly do it.
11
12
          Q
                Okay. Was there ever a point in time before you
      left your employment with the police where that did become
13
      part of your regular way that you handled detainees?
14
                Me personally or the department?
15
16
          Q
               You personally?
          Α
               I still consistently did not do it.
17
               Okay. And you did -- did you have occasion after
          Q
18
      January of '08 to arrest or deal with any detainees?
19
               MR. MacMAIN: '07.
20
21
               MR. SILVERMAN: '08.
22
               MR. MacMAIN: '08, July of '08?
               MR. SILVERMAN: Did I say July? I'm sorry, January
23
      of '08.
24
25
               MR. MacMAIN:
                             Okav.
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completion of the PSP investigation and the ruling from the DA's office when I came -- was reinstated back to full duty I did change platoons. So I had two new supervisors. Okay. Do you know why you changed platoons?

Specifically, no. I was reassigned to a platoon. Α MR. SILVERMAN: Okay. Can we take a two minute

break so I can go to the men's room?

MR. MacMAIN: Sure.

MR. IRVIN: We're going off the video record. time is 2:43.

(Discussion held off the record.)

MR. IRVIN: We're back on the video record. time is 2:56.

BY MR. SILVERMAN:

Okay. I think where we were last talking was about the rules and regulations or standard operating procedures with regard to the -- the holding rooms. And I think I had asked you some questions -- and correct me if I'm wrong, I asked you questions about do you recall receiving any training on any new rules post both July, '07 and again January, '08. And I think you said you don't recall any specific training, any additional training from your supervisors?

Α No.

Okay. If you would just take a look for a second

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in that -- the documents I gave you starting at No. 176. If
     you could just take a quick look and see if you recognize
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     this document or these documents, which I will represent go
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     through 188.
              Use of force?
              Right. Were you familiar with these procedures as
6
         Q
     of July, '07?
7
              I had gone over them, yes.
         Α
8
         Q
              Okay. And were you expect -- or do you believe you
     were expected to comply with these procedures?
         Α
              Yes.
              Okay. Do you believe that as it relates to the
     shooting of Whitaker you did comply with these procedures?
         A
              Yes.
              If you could take a look at page 182, and 2, B-2,
     it talks about verbal commands, dialog. Is that just
    something that you -- do you do that any time there is a --
    an issue where your simple presence will not keep a
    situation under control? Is that your first kind of
    deterrent or effect to get things under control is
    verbalizing commands?
             Yeah, I guess. I guess telling somebody to put
    their hands behind their back, they're under arrest, would
    be a verbal command.
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After a case involving the death or injury there's

in place after that?

BY MR SILVERMAN: Q 2 Please, yes. Prisoner transport. 3 0 And I assume you were familiar with the standard 4 operating procedures relating to prisoner transport? 5 This was an SOP that was put in place while I was employed there, yes. 7 And just like other SOPs, you were expected to Q 8 comply with them and expected to understand and know all the rules, correct? 10 11 А Correct. 12 To the best of your knowledge did you comply with all the SOPs that were in effect on the date of the incident 13 of July, '07? 14 15 Best of my knowledge I did everything that I thought I should do. 16 Okay. Do you know if after the Whitaker shooting 17 there were any changes put in place with regard to prisoner 18 transportation? 19 Do I know of any? 20 Q Um-hum. 21 22 I couldn't quote you any right now. Q I'm not asking you if you can quote any specific 23 24 My question is do you know if any new ones were put

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already had plans for vacation while I was on administrative
       leave. That I do know because they still took my vacation
  2
       days away.
                MR. MacMAIN: And if you don't know, you don't have
  4
       to guess where you were two years ago.
 5
       BY MR. SILVERMAN:
                That's right.
           0
 7
           Α
                I'm sure it's on record somewhere.
 9
           Q
                Okay. If you can take a look -- what kind of --
       what kind of weapon do you carry? Did you carry a Sig 40?
10
11
                At the time, yeah, a Sig.
12
                If you look on page 127, it talks about
      qualifications. Were you qualified at the time of the
13
      shooting in accordance with the requirements of Section 6?
14
15
           Α
                As far as I know I qualified twice a year.
16
          0
                Okay.
17
                I never missed a qualification.
          Q
18
               Okay.
19
          Α
                I never did not qualify.
          Q
               Do you still have a license to carry?
20
               I don't know.
          Α
21
22
          Q
               Okay. Do you still carry a weapon?
          Α
               I haven't recently.
23
          Q
               Okay. Have you since you left the -- your job?
24
25
          Α
               Have I carried a weapon?
```

A When I started with Springettsbury we didn't have tasers. And with the process of accreditation, I think almost every single policy was probably changed or modified.

- Q Were you trained at all to evaluate a prisoner or detainee that's intoxicated under the similar guidelines that you would evaluate or deal with someone that was either mentally ill or mentally not -- not, you know, fully there at the moment?
 - A Meaning that if they were in an altered state?
 - O Correct.
 - A Either mentally or physically?
- O Yes.

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- A That we were supposed to increase our care or our watch of them, yes.
- Q Okay. And why do you think it was -- you were required if somebody was mentally impaired to increase the watch?
 - A Because they might do something stupid.
- Q Okay. And if you take a look at the standard operating procedures beginning at page 189 through 203, and take a moment to look at them.
 - A Okay.
- Q All right. I don't -- if you want you're welcome to read them all, as you were any of the others. But if the -- if you -- if you need to, if not, can you tell me if

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these appear to be the standard operating procedures that were in place as of January, '07 through, at a minimum, July, '07 that you were expected to comply with relating to dealing with mentally ill or mentally -- and mental health emergencies? Α I'm assuming. Okay. Is that assumption based upon you --Q

- That assumption --Α
- Not sure if these are the actual documents? Q
- Α Yeah, I have no idea. I'm just looking at dates.
- 0 Fair enough. Fair enough.
- Effective date 1/9 of '07. Α
- I will represent to you that these were the ones that were provided to me by your counsel, and I believe an effective date of January 9, '07. Assuming that these were in effect on January 9, '07 do you have any reason to provide -- or do you have any -- provide testimony that you were not required or expected to comply with these in July of '07?
- I was expected to apply to all the policies that were in effect for Springettsbury Township.
- Okay. Without going through the documents, do you recall what you believe -- and I understand that the standard operating procedures show differently. They show what they show. But what was your belief as it related to

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kind of replaying it, putting it back forward, replaying it
      again, putting it in slow motion.
 ?
      BY MR. SILVERMAN:
          0
                Right. All right. So I hit play, hit the play.
               Hit pause. That's frame by frame.
          Q
               All right. All right.
               MR. MacMAIN: Can I ask a question?
               MR. SILVERMAN: At this -- go ahead. I'm sorry.
               MR. MacMAIN: Can I ask a question while we're
      doing the replay and the fast forward and all this? Right
10
      now we're 23:55:24. There's an object in Mr. Whitaker's
11
12
      right hand. Now, did you know at the time this was
      happening what that was?
13
               THE WITNESS: No.
14
      BY MR. SILVERMAN:
15
               Do you know what it is now?
16
          Α
               It's my asp.
17
          Q
               Okay.
18
               My expandable baton.
19
               But I think you testified earlier you didn't know
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      he had it, nor were you afraid at that time that he was
21
      going to use that on you at -- that particular weapon?
22
23
          Α
               I didn't know he had that weapon, no. That was
      located right next to my gun.
24
               Now, at this point that we're looking at have you
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handle detainees once you got back to the station?

- Α Yeah, I quess.
- Okay. And did you -- to the best of your knowledge as you understood what you had learned through training did you follow the training as provided to you in the hand -- in the way in which you handled Mr. Whitaker prior to the shooting?

Best of my ability.

MR. SILVERMAN: Okay. I -- I don't think I have anything further, if you wanted to get a couple questions in then.

CROSS-EXAMINATION

BY MR. MacMAIN:

Okay. Let me start then. I had a few questions about things we covered both this morning and this afternoon.

First of all, is there anything during your course of dealing with Mr. Whitaker that indicated to you that he was suicidal?

Α No.

Was there anything during the course of your dealing with Mr. Whitaker that indicated that he had a mental illness?

Α No.

Was there anything during your dealing with Mr.

Whitaker that you thought that he was intoxicated?

Α No.

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You were asked questions about -- I think it was this morning -- about policies and procedures about securing your gun and that gun locker. Remember those questions?

А Correct.

And just so I'm clear, your testimony was that it was your understanding that you would secure your gun in the gun locker when you went into the room the first time to remove the handcuffs?

Yeah. Knowing what I know now, the way I should Α have done that whole process was upon entering the station, securing the prisoner in the holding cell while still handcuffed, closing the door, securing him inside of the holding cell, turning to the lockers, taking the firearm off, securing it, retrieving the key, securing the key on -on your body, entering into a holding cell, removing the handcuffs, closing the door again and securing him inside, and then securing a weapon again.

And that any additional instance in which I needed to enter the room because of an emergency, medical, other, whatever way, that I was justified to have the weapon on me.

However, if -- if say he needed to be -- he or she needed to be transported to another facility, say central booking or York County Prisoner -- Prison, that it would

emergency?

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Yeah. Base -- based on his complaint of pain and Α difficulty breathing that he told me and the reason why I had dispatched the ambulance, my initial thought was when he was laying on the floor was that he had some type of medical problem, and that perhaps he had made his way to the door and had been banging on the door while I was up front faxing the form off.

And when I saw him in the monitor laying there, then went back to the room and again saw him in the exact same position and not moving, that's when I thought he had a medical emergency. And when I tried yelling at him at the door or say anything I knew I wasn't going to be able to be heard through the door.

So I opened the door to try to talk to him, you know, just crack it open. And at that point is when I heard his gurgling sounds like he was having difficulty breathing. And that's when I forced my way open and saw the string on his neck and realized that he was hanging himself.

Okay. Now, just -- I'm going to try to orient you 0 because we're trying to cover --

The whole day.

-- six hours of things. The gun that you were carrying, how many shots were in it? How many bullets could you have fired if you wanted to?

A I believe it's a 12 plus one. 12 in the magazine, one in the chamber. So 13 total rounds, plus I had two other magazines that were fully loaded with 12 rounds.

Okay. Just the ones that were in your gun, how long would it have taken you to unload all of those shots if you wanted to?

- Only a matter of seconds.
- Okay. 0

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- As fast as I could pull my trigger.
- Now, you mentioned something earlier about double tap. What is -- just for the record explain what double tap is.

Basically it's a term that we use that when firing that we fire multiple rounds. Double tapping being that we fire two consecutive quick-fired rounds, basically trying to maintain those two rounds on target.

Basically it's been determined that any additional rounds above that, basically because of recoil and everything, that you're just going to throw rounds outside of wherever you're supposed to aim.

And basically it's just a consecutive -- basically a one motion type of thing. And it's a fluid motion that you pull -- pull the first one, the trigger the first time, and then again pulling the trigger the second time. It's almost -- it's almost automatic.

Q Okay. Now, I just want to go right to the shooting itself. You described a couple of times, we've looked at the video. Why did you fire the first shot?

A The first shot, basically I was in fear for my life.

Q Okay. And --

1.5

A And I knew that my utility belt and my pants were getting messed with and pulled and yanked. I knew the location of my hands. I knew that they weren't there. The only other person in the station to my knowledge that was there was Mr. Whitaker.

So my assumption was -- is that he was the one that was moving my belt around. Because of the location of where I was feeling the tugs and everything was the location where my -- my firearm was. My first instinct was that he was going for my gun.

My immediate thing was as I was reaching down for my gun, to hold it, to retain it, and while there I was in the corner. I had already gotten my -- my glasses knocked off my head. I was still getting hit with punches. I was trying to force him back. I had already tried getting out of the room, out of the -- the space that I was at unsuccessfully.

Again, like I testified, I think, I don't know how clear I was, but basically time stopped for me, and I

started going through my options of what I could do. That's when I started talking about whether I could use my spray or whether I could use my asp and things like that. And I determined that because of my confined spaces that they just weren't going to be able.

It came to a point where I knew it was just him and me, and basically it was just going to take one lucky punch, and I was going to be out of the game. And it was just going to be him or me. And that's when I determined that my life was in danger. And if I hadn't done something, then that was my last option that I could do was to pull my firearm and fire.

Q Okay. And was that the same analysis for the second shot?

A It was just one fluid motion.

Q Okay.

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A The first shot that I fired I fired underneath my left arm that I was using to shield from Whitaker -- Mr. Whitaker's blows. So I knew the general direction that he was at based on where I could feel his body against my arm and where I was feeling the punches coming from.

I basically withdrew my weapon, tucked it close to my body, and aimed in a general direction I thought was best where the blows were coming from, fired the first round. At that point I could see -- rotate around, and then I came up

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with one more, simed second shot and fired a second shot.

During the sequence of events beginning when he first attacked you in the holding room, and you've looked at the video now, were there periods where he'd come closer to you and move away, come closer to you, move away?

He was always on top. He was charging me. my whole thing from the point in which I got out of the holding cell itself in the doorway when I had tried to grab the taser, that I had put it on the ground, my whole frame of thinking was I just needed to set my right foot to stop me retreating so that I could go on the offensive.

At no point was I able to set that foot to go forward. Whitaker was constantly on the attack, and I was reacting every single second. The one chance that I had to do something different was when I had gone for the door to try to get some -- basically my idea was I needed to get out of the confined hallway so I had more room, more options to go for.

I could use my spray. I could use the baton, just I had more room to go anywhere. And when that option was taken away from me that was -- that was it.

MR. MacMAIN: Okay. That's all the questions I had.

BY MR. GABRIEL:

Prior to the point in time when Mr. Whitaker Q

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attacked you did you have any reason to believe that he was going to do that?

Α No.

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And do you have any way of knowing when he formulated that intent, whether it was before or after he used the shoelace?

Α He -- he gave me absolutely no indications that he was not going to be anything but compliant and cooperative the entire time. From the second that I picked him up at Giant he followed all my commands as I escorted him to the car. He followed all my commands as I patted him down, placed him in the vehicle.

The conversation I had with him as far as securing his -- his keys, I mean, generally that's not the type of thing that we would do is to throw a set of keys into somebody's vehicle and just leave it there for a spouse member. But he had been so cooperative that I was like, you know what, sure. You know, that's what you want. I'll go ahead and do that. It's not something that we would normally do.

Even on the ride home -- or home -- to the station he didn't say anything. He was just sitting there. You know, he -- he was like the person who said, you know, hey, I -- I did something wrong, and yeah, this is just the end of it.

It was like he was going over his consequences what might happen. You know, hey, I messed up. And getting back to the station, even getting him out of the station and escorting him into the room, he, again, got out of the car without any problems.

I had no -- I could have easily asked Officer

Miller -- yelled at him to come over and help me get him out

of the car or get him into the station, but I had no reason

to think that I needed anybody else.

Generally I knew I was the only one at the station. I knew where the other officers were. I took the cuffs off because I didn't think he was a problem. In the past if the guy's been -- guy, girl, whoever's been combative or resistant, then they can sit in there with their handcuffs on. You know, we don't need to take it off. They can sit in there.

But, again, he was cooperative just like anybody here in this room today. I mean, went in and took the cuffs off, told him to have a seat. Even when I came back in to ask him the information he was calm and relaxed about his injuries, about his -- his rib injuries.

I asked him if he wanted an ambulance, and I don't recall if he said yes or no. But, you know, I was at the point where it's not going to hurt anything because I figured that Officer Ford was going to be tied up for a

be, but you're really not 100 percent certain, wouldn't you then -- wouldn't it be better to err on the side of taking 2 extra precautions to do something to safeguard you and the 3 prisoner? 4 If I took that approach, then coming into this city 5 today I would have a gun on me. ń 0 Okay. You know, it's -- it's just that's -- that 8 situation for me it just seems like it was overkill. He was 9 so compliant, so passive. So --10 Almost lethargic? 0 11 -- textbook. No, he wasn't lethargic. He was just А 12 cooperative. 13 Q Okay. 14 Α Just like you're being cooperative. 15 Okay. Okay. 0 16 You know, if I told you to have a seat, you'd have 17 If I told you to stand up, you'd stand up. If I 18 told you to turn around, you'd turn around, and I'd take the 19 handcuffs off you. He did everything a model citizen would 20 do. I had no suspicions whatsoever. I didn't think he was 21 intoxicated even though I smelled alcohol on his breath, or 22 intoxicating beverage on his breath. 23

> Q Okay.

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You know, but in no way did he give me any signs

that he was under the influence of anything or that he was contemplating suicide, that he was intending to injure himself, that he was intending to injure me or anybody else up until the point in which I opened up the door and tried getting the noose off of him and he started attacking me.

Q Okay. You had talked in response to your counsel's questions about the procedure with regard to locking down a weapon and when it's required and when it's not.

Would you -- I mean, even though you said if you -- the procedure would have been you should have locked the weapon until he was secure in the room, but that would have only dealt with the first time in the room.

You had the right under the SOP to go in the room armed the second time and also when you confronted him the third time when he was hanging himself. You had the right under the SOP to have the gun, correct?

A Yeah.

Q Okay. But do you also have the discretion to keep the gun in the lock box if you -- if --

A Well, yeah. I mean, the department's not going to take that away.

Q Okay.

A But --

Q Was there any reason that while you were in the precinct with Whitaker before anyone else got into the --

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any other officers got there why you needed to have your
      weapon on you?
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                It's part of my uniform.
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           0
                Okay.
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                It's -- being in a uniform every single day, if I
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      don't have my gun on me, it's like I don't have my head on
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      me. You feel like something's missing. It's a part of you.
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      It's a -- it's a distinct weight on your belt and on your
      person that you know it's not there. I mean, you know it's
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      missing, and you feel incomplete like you're not doing your
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      job, that something is missing. And, I mean, it's -- it's
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      instinctive. You know.
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                       The procedure that you described in response
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      to your lawyer's questioning, after this incident did you
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      start following that procedure?
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                I had to.
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               Okay. You had mentioned a -- a double tap, and I
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      wrote the words, and I quoted it, fluid motion?
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               Um-hum.
          Α
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               So it's like bang, bang, right?
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          Α
               Pretty much, yeah.
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               And I think when you said it you even talked about
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      you stay focused on the same target, you don't re-aim for it
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      to be a double tap?
               Yeah.
          А
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Okay. Can we agree then with these two shots that were fired it was not a double tap? They could have had -it could have happened sequentially, and it could have happened in a short period of time, but it wouldn't be a double tap as you described it? Α

Well, I would disagree with that.

0 Okay.

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Because even out on the range doing a double tap at close distance we can -- the idea is to quickly draw the weapon and fire the two rounds. I mean, that's how we drill it. It's a two round double tap. And basically to make sure that you, as quickly as possible and as accurately as possible, fire those two rounds down.

And ultimately the second shot should be at a firing position that would be the ideal firing position. other words, you have both hands on your weapon. You're holding it steady, and that you're able to aim now in the gun sites for the second shot.

The first shot was fired like this. (Indicating.) And as he rotates around the hands -- my hands -- second hand was able to drop down and was brought up to aim, and the second shot was fired.

So the -- the time it took me to go from this to this to this and fire is a fluid motion.

0 Okay. So this would -- you would -- what you --

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these two shots you would call a double tap?

If I -- yeah. If I asked any of my other officers that are familiar with the same thing and describe that, they would say, yeah, that was a double tap.

Would you agree that when you do a double tap there's really no additional thought from shot one to shot two? In other words, it happens so quick, once you make the decision to shoot it's bang, bang?

Once the -- once an officer or a person makes the decision to shoot, basically it's because there's a threat, and you shoot until there is no more threat.

And basically a weapon goes to a low ready position after you determine that there's no longer a threat, and that if the threat is reactivated that you're at a low ready so that you can bring it up to a high ready and, again, make the determination of whether or not you have to pull that trigger.

So up until the point -- and you can see it in the video of where there's movement by Whitaker after the second shot, and I am in low ready, and it's brought up again where I could have shot a third or fourth or fifth, whatever I needed to. But there was no threat, and the weapon was dropped back again.

Okay. And just going back for that -- the double tap. I thought you said it -- it means two rounds on