

VOLUME 16 of 17 February 16, 2001 (Pages 1906 through 2096)

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Testimony, Volume 16 (02/16/01)

В.

WITNESS IS REMINDED HE IS STILL UNDER OATH 1 Having been previously sworn, 2 DAVID C. BASKIN on oath testified as follows: 3 DIRECT EXAMINATION 4 BY MR. SIMEONE: 5 Good afternoon, Detective Baskin. Q. 6 Good afternoon. Α. 7 How are you? ο. 8 Fine. Α. 9 To your knowledge have any arrests come from the informa-Q. 10 tion Nick Kaiser gave to the authorities of anybody in San 11 Francisco? 12 Not to my knowledge. Α. 13 Are your answers going to be pretty much the same as the Q. 14 other deputies I've asked the same question to? 15 Yes, we all have the same information. Α. 16 That is, Schaefer's information did result Schaefer's--0. 17 in the arrest of somebody in the Bay area? 18 That's what I was informed, yes. Α. 19 We knew of no hits on Nick Schaefer, right? Q. 20 Right. Α. 21 Okay. And do you concur with your cohorts that there were Q. 22 six interviews of Dane Williams? 23 Yes. A. 24 Okay. Q. 25

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Yes.

Α.

- 11			
1	Q.	I'm looking at the first his first response after Dave	
2		Baskin's comment, okay. What does he say there to you?	
3	Α.	Mr. Williams replied,	
4		But they left out that But	
5		Excuse me.	
6		But I left out that	
7	Q.	Again.	
8	A.	I left that out of my previous statement.	
9	Q.	What previous statement would that be, if this was his	
10		first statement?	
11	Α.	This is the very first one? Well, what What he's	
12		referring to there is notexcuse mean actual statement.	
13		It was a interview that we did previous to the recording.	
14	Q.	Yeah, so there was some kind of question and answer, I	
15		assume, in that interview?	
16	Α.	Sure.	
17	Q.	And that was never transcribed?	
18	Α.	It was The results of it were transcribed. The tape	
19		recorded statement. We do a We do an interview before	
20		we actually put it all on tape.	
21	Q.	And how long does that last?	
22	Α.	Oh, I don't know. It went I don't know how long that	
23		one lasted.	
24	Q.	More than five minutes?	
25	A.	Oh, yeah. Yeah.	

1	Q.	And he talks of things of substance in those interviews,	
2		doesn't he?	
3	A.	Sure.	
4	Q.	I mean he talks about the details of whatever it is that	
5		he finally mentions to you in the transcribed report,	
6		doesn't he?	
7	A.	Sure.	
8	Q.	So there's information that we don't have available to us	
9		from Dane Williams as we stand here today, isn't that	
10		right?	
11	A.	It's just cumulative. The tape recording statement is	
12		cumulative of what we took down.	
13	Q.	Okay. Now, you were also present at the interview that	
14		was conducted in Agent Hart's presence on October 18th.	
15		Is that right?	
16	A.	Repeat that again, please?	
17	Q.	You were present when Agent Hart, the DEA agent, he did an	
18		interview on October 18th. Do you remember that one?	
19	Α.	Yes.	
20	Q.	There were two, actually, on October 18th?	
21	Α.	Yes.	
22	Q.	And Agent Hart was involved in the latter of the two? Is	
23		that right?	
24	Α.	Yes.	
25	Q.	Okay. And that took place with a couple of other people	
	∥ Dav	vid C. Baskin - Direct (by Mr. Simeone) 1910.	

Chewy asked Jeff for his-- his flannel. It was blood-soaked. It was covered in blood.

- Q. That interview, that was-- Correct me if I'm wrong. That was October 18th, and that was the second interview of that day, and that was at the Gresham Police Department? Is that all right?
- A. Yes, that's correct.
- Q. Okay, and you were asking about him-- Well, was there any evidence of that flannel shirt at the place where it was allegedly burned?
- A. There was some fabric samples in that—— recovered from that fire pit, but they were—— All we could tell was that they were fabric. We couldn't tell what they were from there.
- Q. Couldn't tell they were flannel, right?
- A. No.
- Q. From your investigation, did they tell you that they had a blazing— Did they tell you that they had a blazing fire or a smoldering fire ____?
- A. I believe it was a smoldering fire.
- Q. And isn't it your experience in your-- in your past that flannel is a hard material to burn in a smoldering fire?
- A. Never tried it.
- Q. Don't you have to stir flannel quite a bit to get it to burn, and that it really doesn't disintegrate very fast?

David C. Baskin - Direct (by Mr. Simeone)

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Well, at that same time you asked Mr. Cunningham what--I'm sorry, Mr. Williams -- what clothes John was wearing at the time, didn't you? He told you John had changed his clothes, isn't that right? That appears on that same page of that interview? And you took place in the interview that occurred on January 14th with Jeff Cunning-- or January 4th with Jeff Cunningham? Is that right? And that was his second and last interview. And you asked him about the clothes that John was wearing as well, In that interview, he was pretty clear that-- Well, you had a good opportunity at that time to review Dane-- Dane Williams' October 18th interview, didn't you? At that time he said that when he met John that John was wearing the -- the same clothes, isn't that right? You got a page to reference on here? Α. I'm sorry, I don't. Do you remember? Q. Repeat the question one more time.

David C. Baskin - Direct (by Mr. Simeone) 1913.

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1	Q.	Is there anything inherently illegal about the Family?		
2	A.	Family?		
3	Q.	I mean to be the Rainbow Family, is that an inherently		
4		illegal thing?		
5	A.	I guess I don't understand your question. Being Just		
6		being a member of the Rainbow Family?		
7	Q.	Right.		
8	A.	No.		
9	Q.	If I'm a member of the Rainbow Family myself, can I get		
ıo 🛮		arrested for that?		
11	A.	No.		
12	Q.	Because that would be a violation of my freedom of		
13		association, wouldn't it?		
14	A.	Sure.		
15	Q.	In fact, to your understanding, it's been around for about		
16		30 years or so?		
17	A.	I have no idea.		
18	Q.	Now, Mr. Williams has testified that he went to the fair		
19		Saturday. That would be June 10th. Did you hear his		
20		testimony to that effect?		
21	A.	Yes.		
22	Q.	And you You interviewed him on November 8thright?		
23		and asked him that question, didn't you? I'll address		
24		your attention to page 1754.		
25	Α.	Okay.		

1	Q.	Did you ask him about that weekend at that time?		
2	A.	Yeah, I believe we did.		
3	Q.	And you asked him:		
4		Were they		
5		And you're talking about, at that time, Janell, a friend		
6		of his mom's.		
7		Were they Were they running back and forth several times during the day to get marijuana to sell at the barter fair?		
9		Who were you talking about that about there? Jeff		
10		Cunningham?		
11	A.	I believe we were referencing to Jeff Cunningham, yes.		
12	Q.	Okay, and his answer to you about the reference whether or		
13		not they were running back and forth several times during		
14		the day, what did he say there, Detective?		
15	Α.	He says,		
16		I'm not sure. I didn't I was hanging around with them		
17	Q.	Was there Is that I wasn't hanging around?		
18	Α.	I wasn't hanging around with them at all that weekend. They were staying out there, I be-		
19		lieve, the majority of the weekend.		
20	Q.	But?		
21	A.	But I was just at my house.		
22	Q.	Okay.		
23		MR. SIMEONE: I have no further questions for you.		
24		Thank you.		
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MR. BASKIN: Sure.

THE COURT: Mr. Wetle, any cross exam?

MR. WETLE: No, your Honor.

WITNESS STEPS DOWN

COURT REQUESTS COUNSEL TO MEET WITH HER IN CHAMBERS

COURT RECESSED

David C. Baskin - Direct (by Mr. Simeone)

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Being first duly sworn, on oath testified as follows:

DIRECT EXAMINATION

- Good afternoon, John. How are you?
- Doing all right.
- A little nervous?
- Could I ask you to pour a glass of water for yourself, There are 12 people who need to hear take a deep breath. what you have to say now.

We'd ask that all Objection, your Honor. MR. WETLE: those remarks be stricken as they're not question format.

I'll stipulate to striking those, your MR. SIMEONE: Honor.

All right. THE COURT:

What's your address, John? Q.

> We already went through that. THE COURT:

- What's your occupation at this time? Q.
- My last job I had, up until about two weeks before I was Α. arrested for this, I was working at a group home for mentally disabled children.
- And where was that? Q.
- Portland, Oregon. Α.
- How old are you, John? Q.

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- A. Twenty-six.
 - Q. Have you ever been convicted of a crime in your life?
- 3 | A. No.
 - Q. Ever been charged with a crime in your life before this?
 - A. I was arrested one time, two counts of reckless endangerment of a minor. It was a hot August day. I had the
 mini-van, sliding door open, I didn't think that it'd be
 any different from having doors off of a Jeep. And there
 were two minors in the back of the vehicle, so I was
 ticketed and arrested for that.
 - O. Is that a misdemeanor level crime?
- 12 A. Yes, it was.
 - Q. Yet-- Did you get convicted of that crime?
- 14 A. It never even got to court. It was basically a booking
 15 issue for the Portland police. The charges were dropped
 16 before I even went to court.
 - Q. Thank you. I want to work up to the more prominent parts of your story here slowly. Do you know Jeff Cunningham, and how so?
 - A. I do know Jeff Cunningham. I first met him January or February of 1999. I was living with my girlfriend at the time, Melanie, and him and his girlfriend, Maija Soucie, were friends of hers.
 - Q. Okay, Maija is the one who testified before us here a couple of times now during this trial?

John Douglas Grange - Direct (by Mr. Simeone)

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- A. I don't know how long Maija stayed. I know that Jeff came back to Portland around November of '99. I was still living at the same apartment that I'd had with my girlfriend before he left, so he was able to go to that apartment and find me there.
- Q. How long did he live with you there?
- A. He was there with me for about a month and a half.
- 10 | Q. Okay.
 - A. He'd come down from Northport, didn't have a place to stay, so I let him stay there.
 - Q. What next happened with you and Jeff so far as your acquaintance?
 - A. He left again. The New Year's he-- he left to come back up here to Northport on New Year's. He brought his new girlfriend, Jacqueline, with him to basically spend New Year's out in-- in the wilderness. She was kind of a city girl. He came back, I think, February. Around February--
 - Q. That would be--
- 22 | A. Two thousand.
- 23 Q. February, 2000?
- 24 A. Yes.
- Q. Okay, who, then, if anyone, did you meet with-- who are--

John Douglas Grange - Direct (by Mr. Simeone)

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- Did you meet any of the individuals that Jeff introduced you to there at Rob's apartment in February of 2000, up here?
- Rob and Shadow were here with some other friends. I believe it was Noel, their girlfriends, Annie. I didn't know it was It was Nick. their friends. I--It was Echo, was the name that was told to Nick's name.

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1924.

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John Douglas Grange - Direct (by Mr. Simeone)

That was at Dane's cabin on Hamlet Road.

Where was that held, again?

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Q.

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- Q. That's the one that we've been talking about here as one of the cabins involved in this story?
- A. Yes.
- Q. Okay. Did your relationship with the man you met, known as Rob, did that -- Did that continue after that, or what happened?
- Actually, after we left the fair, their bus, school bus, Α. wasn't running very well, and they asked me to follow them in my car back to Portland, just in case it broke down somewhere along all these back roads which you guys have. We could go and get a mechanic or-- or seek help, so yes, I followed them to Portland. I got back to Portland, Rob was leaving to go to New York, I believe about a week after the fair, and he had asked me to watch out for his So no problem, you know, free apartment in Portland. It was a full refrigerator and whatnot, so he went to New York, came back, and subsequently-selling weed in small amounts before that. Between all this running around with these people, I learned that they were dealing--

MR. WETLE: Objection, your Honor. I'd ask that there be a question.

MR. SIMEONE: Okay.

THE COURT: All right.

Q. What happened next in your relationship with Mr. Schultz?

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they were dealing in these higher volumes at this time, they agreed to go ahead and sell to me, and I was able to get my little small amounts that I normally got and we shared amongst my friends at a much, much lower cost, because of the fact that they were dealing in such a higher volume.

- Q. So basically was your involvement with pot, was it a money making thing, or were you trying to get your own marijuana for a lower price? What was that?
- A. It-- It wasn't a money making thing. I pretty much always had a job. I really supported myself. It was a matter of-- of sharing amongst me and my friends that do smoke marijuana. I'm just basically getting us a lower price, since we all pretty much work day jobs where we don't really have the money to afford the higher prices that are out there right now. So--
- Q. You ever try to talk people into smoking pot?
- A. No, absolutely not. There's a-- I have a lot of friends that don't smoke pot, and-- and they definitely speak more to us about not smoking it than we speak to them about smoking it.
- Q. Okay. Now, what are the-- What was your understanding about any work-- work opportunities up here, if you were to come back up here with Jeff?
- A. One of the-- One of the things that Jeff had invited me

 John Douglas Grange Direct (by Mr. Simeone) 1928.

up for, he knew that I pretty much spent most of my life working in construction, and he— One of the things he had invited me up to the April barter fair for was to check out this cabin that he'd been living in. He was expecting to be able to do some work on it, and he just didn't have the mentality to really work on— he didn't have the knowledge. So he had me come up and look at it. Came up, looked at it, went back to Portland. He came into Portland and we had talked about the possibility of me coming back up here and Lou Ash paying me to work on his cabin.

- Q. How did the prospect of coming up here and living in the country go over with you?
- A. I had always pretty much lived in Portland. I thought it would be nice to see what it would be like to live out in the country. Plus I have this opportunity to work on-and make money while I'm living way out in the country.
- Q. Were any prices discussed as to how much you'd make working for Lou?
- A. Jeff told me \$10 an hour. I don't know how we were going to substantiate that with Lou, but that was what Jeff told me.
- Q. Sure. So the cabin we're talking about now in your conversation, this is the Crown Creek cabin, or Lou Ash cabin? Is that right?

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A. Yeah.

Q. Okay. And when did you finally get here, then, following up on Jeff's lead?

- A. I got here the middle of May. Came up here. I was planning on attempting to work on the cabin at that time. It never really crossed my mind the fact that here's this cabin, it has no electricity, you can't really use power tools or whatnot to work on the cabin, so I called my dad, let him know that I needed supplies, a generator and whatnot to be able to actually work on the cabin and to make my money up here.
- O. What did your dad do in response to your S.O.S.?
- A. He came up here a couple weeks after I got up here. I think I'd been up here for about a week before he called, or before I called him, and then he got up here about a week after that.
- Q. So that would have been the first week in June or so, as he testified to?
- A. Yeah. First week of June.
- Q. Okay. Did he buy you the supplies?
- A. Yeah. He brought a generator and--
- Q. He also bought a gun, didn't he?
- A. Yes, he did buy a gun. He bought a gun-- We went in Tuesday afternoon to-- to put in an application for it.

 I was kinda hesitate-- Dane-- Or Jeff already had a

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rifle at the cabin. I didn't think that we needed another one. My dad kinda said well, you know, if Jeff takes off and takes his gun, then you're stuck up here with-- with no food or anything.

Q. So you-- You acquiesced then. You gave in to his request.

MR. WETLE: Objection, your Honor, as to leading.

THE COURT: Sustained.

- Q. What did you do in response to his suggestion that you get the gun?
- A. I agreed with him. I finally broke in-- It actually came down to it, yeah, I was going to get it in my name--

MR. WETLE: Objection, your Honor. It's not responsive.

THE COURT: Sustained. If you'll wait for a particular question.

MR. GRANGE: Okay.

- Q. Okay, was there anything unusual about the arrangement there for the purchase that resulted in a little bit of a stutter step there at first?
- A. Yeah. I went in to get the rifle on the day that they told me that I'd probably be approved for it. I was approved on it. We were going to buy it on my dad's credit card. I guess you can't purchase a weapon for somebody else, so he had to then get it in his name. I

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told him, you know, just forget about it, but he still wanted to go ahead and get it.

- Q. Okay.
- A. So he went ahead and put it in his name.
- Q. Did he get you the other things you needed, too, like any tools or anything else?
- A. Yeah. What'd he get? He got a Bunson burner. He got some-- He got a chainsaw, and he bought some pots and pans. He got some silverware. Got quite a few things. I think he-- he got an axe for me, as well.
- Q. Uh-huh. That was toward the time that the-- the fair was coming around, I guess, wasn't it? Close?
- A. Yeah.
- Q. Not quite-- Not quite that point, though?
- A. No. We got the rifle, I believe, the latter end of the week, Thursday or Friday. It must have been Thursday, because we went to the barter fair. Me and my dad and Jeff Cunningham went to the barter fair Thursday night. We were there for a couple hours. They were still kinda setting up, and we left and my dad left for Portland Friday morning, so it must have been Thursday that we got the rifle. A couple days before the fair.
- Q. I see. Did you meet any of the-- Anybody else there at that time that you'd met through Rob?
- A. Where?

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- Well, around the-- Would that be-- I don't know, around Q. the fair or so?
- Oh, the fair? Yeah. Me and Jeff went to the fair Friday Α. afternoon, ran into Dougie and Amy. I'd met them kinda through Rob in Portland in the-- in the time that I'd spent with him. Like he-he comes up and he has an actual booth that he takes to all the fairs. different hand-blown objects. Mostly he sells hand-blown glass pipes.
- What did you mostly do when you were at the fair there?
- I spent some time with them Friday. Friday evening I went over and started hanging out at the main gate.
- Why-ο.
- Why were you at the main gate?

Probably around 6:00.

- There was a girl that-- that runs the fair. I kinda had Α. a crush on her. I wanted to get to know her a little bit better.
- Okay. 0.
- And so I figured I'd spend a little time, see what her personality was, compared to how good looking she was.
- Where did you stay Friday night? 0.
- Slept in my truck by the main gate. Α.
- Was that a Bronco? 0.
- Yeah. Bronco 286.

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- Q. What kind of things are done at the fair, John? You heard some discussion about the Rainbow Family as strictly a drug tribe and, oh, they're basically criminal— criminals and they're crime oriented in terms of drug transactions. What kind of people were at the fair? Is that how you would typify all of them?
- A. Oh, no, not at all.
- Q. Describe what goes on at the fair for the jury.
- A. A lot of items that are homemade. A lot of people make homemade items, specially sew— hand-sewn clothes, different items. A lot of handmade jewelry. They basically go to the different fairs and set up booths to sell their items, and that's, I believe, how most of the people in the Rainbow Family actually make their money, is hand-crafted items.
- Q. Okay. Now, you've heard testimony at this trial that almost everybody in the Rainbow Family is a drug related individual. What would you say in response to that proposition?
- A. No, that's not even close.
- Q. Okay.
- A. That's not even-- I mean there was 23,000 people at the last Rainbow gathering, and that would be a pretty big drug syndicate if that was true.
- Q. Okay. What kinds of goods are bought and sold besides

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those hand-crafted items that you're talking about? Do people also buy and sell musical instruments? Do they buy and sell other things?

- A. Yeah, pretty much anything. It's a barter fair. It's pretty much open. If you're setting up a booth, they charge you a little bit more. There's a lot of people that just walk around and sell just items that they have. It-- It can be referred to as a big garage sale, I guess.
- Q. I guess I just have to ask you the question directly.

 Isn't it true that there are some drugs that are sold at the barter fair?
- A. Yes, there are.
- Q. Okay.
 - A. Usually that's in the night time. Kids that come up and party there over-- over night.
 - Q. Okay. What, if anything, happened to your gun or with your gun that weekend?
 - Like I was saying, about 1:00 o'clock, this fellow came up to the main gate, was wondering if they— if the main gate staff knew if there was anybody selling firearms around the fair, and they're not allowed at the fair. I just happened to be there at the time. I said well, you know, you can check out my .22. I didn't want it, told my dad I didn't want it. I was pretty much broke, had no money, was looking at going back to Portland. I had tried

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to get a job working in a garlic field for the Youngs that were just down Crown Creek Road from me, but that job wasn't starting until July, so I was pretty much looking at going a whole month without being able to eat. So I was looking for gas money to get back into town. I ended up selling it to him for about sixty bucks, which is-- my dad had paid two-- a hundred bucks for it a couple days before, so he got a pretty good deal on it.

- Q. So why did you sell the gun before you sold any of the other things?
- A. It was in my Bronco. It was there, and he had requested to look at firearms. I knew he wasn't going to be able to find any anywhere else at the barter fair.
- Q. Okay. You ever see the gun again after that point?
- 15 A. No.
 - Q. Okay. Did you see Jeff Cunningham that day?
- 17 A. Saturday, I did, yeah.
- 18 Q. About what time?
 - A. It was around 6:00 or 7:00 o'clock. He came, told me that Nick was there. I was kinda surprised. I had heard that Nick was a nark, and I had warned some people around the fair not to deal with him.
 - Q. How did you hear that, John?
 - A. Rob's apartment. There was a big rumor going around that he had been arrested, he'd gotten out a couple days later,

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so everybody was just saying kinda disassociate yourself with him, stay away from him, just in case he's trying to get anybody set up or whatnot.

- Q. And you've heard a great deal of discussion in this trial that there was some kind of a hit on Nick, or something to that effect, planned for him. What did you know about that up through the time you went to the barter fair in the summer of 2000?
- A. At the barter fair -- Up to the barter fair. As far as I know, there was no discussion of that before the barter fair. That came afterwards.
- Q. Well, what is-- What was your general way of dealing with the problem that Nick was an informant? What do you-- What was your planned way of handling that particular situation?
- A. My plan? I didn't have a plan to deal with it at all. It wasn't my deal. He didn't really know me, so he couldn't get me in trouble.
- Q. What were other people doing that you're aware of at the fair?
 - A. As far as I know, nothing. We were wanting him to leave, as far as the people that did know him and did know exactly who he was. We were wanting him to leave. It wasn't a threatening warning. We were warning him 'cause we were worried that other people at the fair might be

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planning on doing harm to him.

- Q. So you wanted to just get him out of there, basically?
- A. Yeah. We were just warning him, letting him know, hey, you know, people have been saying that you might be a nark and there might be some people out here that really want to do you in.
- Q. Okay, so you were trying to do something for his-- his safety, it sounds like. Is that correct?
- A. Oh, yeah.

MR. WETLE: Objection, your Honor, as leading, and ask it be stricken.

THE COURT: Well, you need to ask-- make your objections before the answer comes in. If you'll be mindful of the form of your questions, please, though, Mr. Simeone.

MR. SIMEONE: Certainly. Certainly, your Honor.

- Q. What, if anything, did Nick say in response to your warnings, or your attempts to warn him, or care for him, or watch out for him?
- A. He said it wasn't a problem. He said that he had worked it out and— and— and he didn't have any problems. He said he was going to be taking off, and he wasn't going— he wasn't worried about the Family, he was worried about the law.
- Q. Okay. What did you know of Nick, basically, at that time, as an entity or as a quantity? Did you know that he was

John Douglas Grange - Direct (by Mr. Simeone)

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related with drug sales or drug-related activity?

- A. I knew that the rumor was he had gotten busted with LSD, but I had never had any dealings with him.
- Q. Okay. So you saw Jeff that evening, I guess. That was about 6:00 or 7:00, I think I heard you say?
- A. Yeah.
- Q. Did you leave the fair at all at that time?
- A. We did leave. We left for about an hour to go get a load of firewood.
- Q. Was that as Mr. Cunningham indicated, at a slash pile close by?
- A. Yeah, it was pretty close. We just ran down there and got, basically———— I have a little Bronco, so we got a little Bronco full of firewood, came back to the fair. I brought that back for the main gates. Since I'd been spending so much time there, I figured hey, you know, I might as well spend some warm time there.
- Q. About how long did that take? Was his hour estimate about right on that?
- A. Yeah, it's pretty close. It's about a 15 minute drive. Probably a half hour to cut the wood and get it loaded, and 15 minutes back.
- Q. And what was the-- Where was that wood used that night?
- A. At the front gate. I parked my Bronco there and unloaded it. Pretty much he same place I'd slept the night before.

John Douglas Grange - Direct (by Mr. Simeone)

I wouldn't know.

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I--

John Douglas Grange - Direct (by Mr. Simeone)

1941.

I would guess somewhere around in

John Douglas Grange - Direct (by Mr. Simeone)

- 11		
1	Q.	Did you change your mind on the point?
2	A.	I still thought it was kinda sketchy, but, you know,
3		Jeff's going to do what he wants to do. That's his deal.
4	Q.	Did you see him again after that?
5	Α.	When he left.
6	Q.	Okay. How about Dane? Did you see him at all?
7	A.	Yeah. Saw him about 12:30. Showed up. I saw him and
8		Janell coming, pull into the parking lot.
9	Q.	So you you remember that that was Janell, then, who
10		took him to the fair?
11	A.	Yeah, it was. She was in her little blue, I think, Volvo
12		stationwagon.
13	Q.	What did they What did they do, if anything, or what
14		did they say, if anything, when you first saw them?
15	A.	I didn't talk to Janell. Dane kinda jumped out of the
16		vehicle and came over and wanted to know where Jeff was.
17		Wanted to
18	Q.	How did he
19	A.	Wanted to collect from him.
20	Q.	Wanted to collect from him?
21	A.	Yeah, Jeff had been selling weed for him all weekend.
22	Q.	And did you know how much that was or anything about the
23		quantities involved?
24	Α.	It was It was quite a bit. It was a pretty good sized

plastic bag in a backpack that Jeff had.

John Douglas Grange - Direct (by Mr. Simeone)

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- Q. Did you tell him where he could find Jeff?
- A. I said he was planning on taking off with Nick. He said,
 Is he with Nick now? I said yeah.
 - Q. Okay, did you tell him where they were?
- 5 A. Did I tell who--

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- 6 Q. Did you tell Dane where they were?
 - A. I told him they were at the fair. They were in Nick's Bronco.
 - Q. How did he react to that?
- A. He just said he didn't want to see Nick at the fair. He didn't want to be in contact with him at the fair. Didn't want to be seen by anybody. He asked me if he could borrow my Bronco to go catch them at the cabin so he could collect from Jeff before they left.
- 15 Q. Did you lend him the Bronco?
- 16 A. Yeah.
- 17 Q. Did you do that willingly?
- A. Yeah. I didn't see any problem with it. I figured, you know, well, Dane needs to catch Jeff, and he doesn't want to see Echo at the fair--
 - 0. So far as--
- 22 A. --so I figured--
- 23 Q. Okay. So far as you know, did Jeff take off after that?
- 24 A. Yeah. Jeff took off about 1:00 o'clock. Dane borrowed my
 25 Bronco about 12:30.

John Douglas Grange - Direct (by Mr. Simeone)

1 How do you start your Bronco? Q. 2 You got to push-start it. 3 Okay. 0. The starter was out at that time. Works now, though. 4 5 When's the next time you saw When's the last--Okay. Q. 6 Jeff? 7 The next time I saw Jeff? A. 8 Right. Q. 9 On Crown Creek cabin that night. A. 10 Do you remember when Jeff left? When Jeff left the fair? 11 Right. 12 Q. I can't say it was 1:00 o'clock One. It was around 1:00. 13 Α. 14 on the dot. When did he leave, relative to when Dane left? 15 Q. 16 About a half hour afterwards. Α. Half hour after Dane left? 17 ο. Yeah. 18 A. When did your truck get back? 19 Q. Dane showed up around 6:30 with it. I would--20 Between 6:00 and 7:00, said, I can't say exactly 6:30. 21 somewhere in there. 22 That how long you expected it to be gone? 23 I thought he was just going to run up there and meet No. 24 I didn't expect him to be gone with Jeff and run back. 25

John Douglas Grange - Direct (by Mr. Simeone)

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- Q. How did Jeff appear to you when he returned?
- A. Jeff wasn't with him. It was just Dane.
- Q. How did Dane appear?
- A. Kinda nervous. I think-- I figured he was more nervous about the fact of how I was going to react to him having my Bronco all day.
- Q. Uh-huh. Did he offer to do anything in exchange for being out with your Bronco all day?
- A. Yeah, he offered-- I had me and my friend-- well, not my friend, my acquaintance, Bill, lives up on Moore (?) Road, which is right on the other side of Flat Creek Road. Both of us were there at the fair together for part of the day. Dane offered-- Once we started heading back towards Northport, he offered to buy me dinner for having my Bronco all day.
- Q. Okay, you went to the Whitebird then?
- 18 A. Yeah, we went to the Whitebird for dinner.
- Q. And this is consistent with what Troy Phillips said the other day about your trip over there?
- 21 A. Yeah.
- 22 Q. Okay.
- 23 A. Jeff wasn't with us though.
- 24 Q. Right. You and Dane and Bill?
- $_{25}$ A. Yeah, it was me and Dane and Bill.

John Douglas Grange - Direct (by Mr. Simeone)

John Douglas Grange - Direct (by Mr. Simeone)

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over to Dane's, and that's when we ran into Maija.

- Q. Okay. Did you lend it to him?
- A. I-- Yeah. I mean, I did, yeah. I didn't really want to.
- Q. But you-- Did he prevail upon you to borrow it, or what happened there?
- A. Yeah. I was kinda upset that Dane had had my Bronco all day, and Jeff was kinda messed up. He-- He looked like he was pretty drunk, pretty wasted, and I was kinda worried about him actually driving my vehicle. After I considered and he'd asked me a few times, I figured okay, you know, stay on the back roads, 'cause you can cut through on the Camerons' property. So I told him stay on the back roads, don't crash it, don't wreck it, go ahead and go over to the Crown Creek cabin. I said just have it back early in the morning. I had made plans to have dinner with some of the people from Portland--

MR. WETLE: Objection, your Honor.

THE COURT: Well--

MR. WETLE: Non-responsive narrative _____.

THE COURT: Sustained.

- Q. Okay. Did you make plans for that evening at all at the barter fair that day?
- A. I made plans for Monday evening at the fair Sunday afternoon.
- Q. Okay, what were those plans?

John Douglas Grange - Direct (by Mr. Simeone)

1949.

were at the Hamlet Creek cabin.

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Α.

Right.

1	Q.	Is that correct?
2	A.	Right.
3	Q.	You loan themthat is, Jeff and Maijathe truck?
4	Α.	Right.
5	Q.	They left to go
6		MR. WETLE: Objection, your Honor. It's all narrative
7		and leading, and ask the question so he can
8		THE COURT: Sustained.
9	Q.	What happened at the point after you How did you
10		finally get to a point where you met them physically, that
11		is Jeff and Maija, that next day? What were you doing?
12		Were you going to retrieve your truck?
13	Α.	Yeah. I figured if they had if something had happened,
14		they would have walked back. Monday morning went by,
15		hadn't come back. Starts getting 1:00 o'clock, 2:00
16		o'clock. Somewhere between 2:00, 3:00 o'clock, somewhere
17		around in there, I was finally told Dane, I said, Let's
18		just go see. I waited that long. I figured that maybe
19		Echo had gotten Jeff busted for the mushroom
20		MR. WETLE: Objection, your Honor.
21	A.	deal
22		MR. WETLE: He's rambling again and non-responsive.
23		THE COURT: Overruled. Go ahead.
24	Q.	Go ahead, John, if you would.
25	A.	I thought that Echo might have gotten Jeff busted for the
	Joh	n Douglas Grange - Direct (by Mr. Simeone) 1950.

it crosses--

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A. They were-- Right before you get to the Crown Creek Road, they were walking down-- Or right before you get to the Crown Creek cabin, they were walking down Crown Creek Road. Me and Dane came up on Jeff and Maija heading back towards Dane's cabin.

- Q. Did you get the Bronco out?
- A. I was kinda yelling at Jeff. I was a little bit upset.

 It was late in the afternoon, he hadn't brought it back.

 There was no obvious reason except for the fact he got it stuck. I was pretty much yelling at him:

Hey, you got the Bronco stuck, you should have just gotten your butt up early in the morning and walked over and told me, and then we could have come over and dealt with it instead of just leaving me hanging until late afternoon.

- Q. Were you mad at him?
- A. Oh, yeah.
- Q. Did you yell at him?
- A. Yeah.
- Q. When did you finally leave to Portland?
- A. Well, we got the Bronco unstuck. Me and Jeff walked to get the Bronco unstuck.
- Q. You had to get your stuff loaded first, didn't you?
- A. Well, we had to get the Bronco unstuck first.
- Q. Right.

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A. And once we did that, we packed-- We drove up to the

John Douglas Grange - Direct (by Mr. Simeone)

Crown Creek cabin, packed up all our stuff. Did that pretty fast. I was—— It was already looking at 4:00 o'clock, somewhere around in there, so I knew it was going to be late night before I got into Portland, and so I was trying to get things done and get out of there.

- O. Right. Did you have to load stuff and find your dogs?
- A. My dog was there at the time. Actually got him in the vehicle, had the windows rolled up, had him locked down. He's just a little terrier dog. Drove over to Dane's. Dane decided he wanted to go with us to Portland, so it was kind of: Okay, let's repack everything. Ended up having to repack stuff, get stuff on the roof so we could get Dane's actual physical body in the vehicle, plus all this— all this gear that he was taking.
- Q. What did Jeff say about the mushroom deal that went awry, or Nick's leaving or anything like that? Did he discuss it with you at all?
- A. No.
- Q. Did he seem dejected as a result of that?
- A. He- He seemed-- He was pretty drunk. He continued to be drunk from the time I got back Sunday night and--
- Q. Was there even very much discussion about it?
- A. No, none at all. He was just pretty blitzed. Pretty out of it.
- Q. How did both of those guys appear to you, Jeff and Dane?

 John Douglas Grange Direct (by Mr. Simeone) 1953.

Uh-huh. Q.

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- So he was antsy, Jeff was drunk. 9 Α.
- You finally leave for Portland, then? 10 0.
- Probably got out of here We left for Portland. 11 Yeah. Α. around 6:00 o'clock, finally. 12
- What time did you get back? 13 0.
- To Portland? 14 Α.
- Yeah. 15 Q.
- Went to Rob's about 2:00 A.M. Got there, woke them up, 16 told Jeff and Dane--17
- How long did you stay at Rob's? 18 Q.
- Just long enough for Jeff and Dane to unload their stuff 19 out of my Bronco. 20
 - And where did you go from there? Q.
- Went over to my mom's. 22
- You hear from Jeff at all after that? 23
- Jeff called me Thursday. Α. 24
- So that would be two days after that, or--25 Q.

John Douglas Grange - Direct (by Mr. Simeone)

John Douglas Grange - Direct (by Mr. Simeone)

know	I	told	my	dad,	I	said	I	don'	t, k	now	abo	ut	kill	ing
anybo	dy	, but	I w	as go:	ing	j to k	ic	Nick	(' s	butt	if	he	came	e to
Portl	and	d, fo	r 1	eavin	g	Jeff	be	hind	in	Nor	thpo	ort	. J	eff
seeme	d 1	to ha	ve 1	taken	it	pret	ty	hard						

- You heard all the discussion about all of the very Q. heinous activities that occurred in the cabin, John. not going to go into detail about that. Beginning at about whatever time you want to believe it began now, from the testimony, 1:00 o'clock in the afternoon until 4:00 or 5:00 o'clock in the afternoon. Did--Were you even in the vicinity of the Crown Creek cabin during the time any of these alleged events occurred?
- I couldn't even have gotten there.
- Did you have any involvement whatsoever in the deaths these boys?
- I would--I would have stopped it if I would have Α. known that was the plan.
 - I have no further Thank you, John. SIMEONE: questions.

All right, Mr. Wetle? THE COURT:

24

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Yeah.

John Douglas Grange - Cross (by Mr. Wetle)

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Α.

1958.

The

They took the

Is this your dad?

Q.

Yeah.

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When he got there?

My dad was helping me with that.

Ш		
1	Q.	Yeah, 'cause you didn't have any generator until he got
2		there. Is that correct?
3	A.	Right.
4	Q.	So when you say that you were going to work on the house,
5		you just making that up, or is that something you really
6		truly planned on doing?
7	Α.	No, actually, your detectives talked to Lou Ash, and he
8		agreed with that.
9	Q.	That some people were going to make some work on the
ıo		house?
11	Α.	Yes.
12	Q.	And you were there with your hammer and your saw?
13	Α.	Yes.
14	Q.	For
15		MR. SIMEONE: Objection. Asked and answered. He's
16		getting on that subject two or three times and I've let it
17		go.
18		THE COURT: Sustained.
19	Q.	So on June 4th you go down to try to buy a gun?
20	A.	Yeah. Early that early first week, yeah.
21	Q.	Okay, and didn't work.
22	Α.	I was approved for it. It's just my dad couldn't buy it
23		for me on his credit card.
24	Q.	No, on June 4th it was delayed, wasn't it?
25	A.	Oh, yeah. It was delayed. Just They just needed to
	∥ Joi	nn Douglas Grange - Cross (by Mr. Wetle) 1962.

And you slept in your truck?

Except for to get the firewood, yes.

Α.

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1	Α.	Yes.
2	Q.	And you never went back home to the Crown Creek cabin?
3	Α.	No.
4	Q.	And you never went to Camerons to talk to Rob Schultz?
5	Α.	No. I didn't have any gas money to run around to do that.
6		I was broke.
7	Q.	So your testimony is your dad bought the gun for you on
8		Thursday and you sold it on Friday or Saturday morning?
9	Α.	Saturday afternoon. Early afternoon.
10	Q.	And to a stranger?
11	A.	Yeah.
12	Q.	For sixty bucks?
13	A.	Yeah. I figured that would be enough to get me back into
14		Portland
15	Q.	That's all right.
16	A.	on Monday.
17	Q.	Sorry I haven't asked any question, but let me continue
18		on. So you talked to Nick?
19		MR. SIMEONE: When?
20	Q.	At the barter fair?
21	A.	Yes, I did. Saturday evening, briefly.
22	Q.	Saturday night?
23	Α.	Yeah. It was around 8:00 o'clock or so.
24	Q.	Is that when you were getting Jeff out of the rig?
25	Α.	I never got Jeff out of the rig. Jeff showed me where
	Jo	hn Douglas Grange - Cross (by Mr. Wetle) 1965.

I told him--

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going.

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And so he leaves on Friday, and on Monday you're leaving

John Douglas Grange - Cross (by Mr. Wetle)

Q.

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me to come back, but I did tell him before he left.

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- A. I said I was planning on coming back into Portland. I did not tell him that I was planning on staying in Portland, so he might have believed that I was coming back to Northport, but I did tell him I was coming into Portland on Monday. That had been my plan for a couple weeks. That's why Maija knew that we were going into Portland on Monday.
- Q. But when you leave on Monday, you're not coming back to Crown Creek, are you?
- A. No, because Jeff wasn't going to come back, and I wasn't going to live up there by myself.
- Q. So you bundle up your generator and everything else you had and head to Portland?
- A. Well, if I'm not planning on coming back at that point, yes, I'm going to take all of my stuff, especially the generator, which is-- I would say was very expensive.
- Q. Now, you said that Nick Kaiser had ditched Jeff Cunningham in the-- when they went up to the cabins?
- A. That's what I was led to believe, yes.
- 21 Q. And at the same time, after you picked Jeff Cunningham up 22 and took him over to the Hamlet Creek Road that evening?
- $23 \parallel A$. Is that when I found out?
 - Q. I don't know. You said that you--
- A. Dane informed me. I asked Dane if Jeff had gotten off all John Douglas Grange Cross (by Mr. Wetle) 1971.

Yes.

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Α.

2	A.	Maija was there.
3	Q.	And at that point you've been talking to Jeff. He's okay,
4		he hasn't been arrested?
5	A.	No, he hadn't been arrested.
6	Q.	And
7	A.	I won't say he was okay. He was pretty drunk, but
8	Q.	But he's He's-
9	A.	He's not harmed by the law, no.
10	Q.	So then he takes your rig and goes back to the Crown Creek
11	ı	cabin?
12	A.	Yes. With Maija.
13	Q.	And you think he doesn't come back in the morning because
14		he got busted?
15	A.	I thought that was a possibility, yes. I thought maybe
16		Echo had set up a sting operation, did the buy, left, and
17		when Jeff either went back Sunday night or Monday morning
18		they came in and busted him. Either marked bills or
19		whatnot. I don't know how the law works.
20	Q.	They don't usually wait that long, do they?
21		MR. SIMEONE: I'm going to object to
22	A.	I wouldn't know.
23	Q.	Okay.
24	A.	I've never been busted for drugs.
25	Q.	And so after being there three weeks, you went on tour.
	Joh	n Douglas Grange - Cross (by Mr. Wetle) 1973.

And who's there?

John Douglas Grange - Cross (by Mr. Wetle)

П									
1	Α.	Yes, I am.							
2	Q.	You've had a .22 for two days, and							
3	A.	Before I Before I sold the .22, I had no cash.							
4	Q.	And you didn't think about taking it back to Wal-Mart and							
5		just getting some money for it?							
6	A.	It was bought on my dad's credit card. I don't see how							
7		that would be possible. I didn't think about it.							
8	Q.	Who's going to pay for that nice dinner in Portland when							
9		you got there?							
10	A.	Doug and Amy were.							
11	Q.	They're going to take you?							
12	A.	They were going to use the funds that they had made over							
13		the weekend at the barter fair.							
14	Q.	Okay.							
15		MR. WETLE: I have no further questions, your Honor.							
16		THE COURT: All right, Mr. Simeone, any redirect?							
17		MR. SIMEONE: No redirect.							
18		WITNESS STEPS DOWN							
19		THE COURT: Mr. Simeone, any further witnesses?							
20		MR. SIMEONE: I want to call Detective Baskin for a							
21		second.							
22									
23									
24									

David C. Baskin - Redirect (by Mr. Simeone)

1978.

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Dane Matthew Williams - Direct on Rebuttal (Mr. Wetle) 1979.

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DANE MATTHEW WILLIAMS

CROSS EXAMINATION ON REBUTTAL

BY MR. SIMEONE:

- Q. Is it the Crown Creek cabin this time or is it the Hamlet Creek cabin, Mr. Williams?
- A. It's the Crown Creek cabin.
- Q. You're sure about that now?
- A. Positive.

MR. SIMEONE: No further questions.

THE COURT: Mr. Wetle, anything further from this witness?

MR. WETLE: No, your Honor.

WITNESS STEPS DOWN

THE COURT: Mr. Wetle, any further rebuttal testimony?

MR. WETLE: No, your Honor.

THE COURT: And, Mr. Simeone, any surrebuttal?

MR. SIMEONE: No surrebuttal.

THE COURT: All right, ladies and gentlemen, the-- We've ordered some dinner for you, as you know, and that will be here at about 6:00 o'clock, and so you'll have time for a quick walk around the block, get some fresh air, run an errand, if you wish, make a phone call or two. The case has not been submitted to you, you're still under the instruction of the court not to discuss the case among yourselves. The remaining proceedings here are twofold. Number 1, the

Dane Matthew Williams - Cross on Rebuttal (Mr. Simeone)1980.

instructions on the law, and the attorneys and I have met about those over the noon hour and they're just about finalized. And Number 2, the— the closing arguments of the attorneys. And once those are completed and we do a couple of other housekeeping matters, swearing in the bailiff, et cetera, then we'll be ready to submit this matter to you for your deliberations. So what I'm going to do is send you folks on your dinner break, have you be back at 6:00, please, for your dinners, and then you will be on your own between now and then. No discussion about the case, et cetera, until it's finally submitted to you.

And I'll ask Mr. Grange and counsel to remain and— Well, actually, I'm going to take a quick recess. I've got to go grab the paperwork on the instructions.

okay, the bailiff will meet you at the back door. Let's see-- Yeah, we're being reminded that the back door is the only entrance and exit for the building, and we will need to keep the courtroom open, so we'll have to make arrangements for that while the trial's still in session, and so we'll make sure the back door's open for everybody, including the spectators. So court will be at recess until some time after 6:30, at least. All right?

COURT RECESSED

COURT RECONVENED WITHOUT THE JURY

T	HE	COURT:	All	righ	nt,	on	the	ju	ıry	inst	ruc	tion	s,	let's
just	go	through	them	one	by	one	and	on	the	reco	ord	see	if	there
are a	ny	objecti	ons.											

State's Number 1, Mr. Simeone, any objection?

MR. SIMEONE: No, your Honor, I don't have any objection to it.

THE COURT: All right. Actually, maybe we could kind of cut through-- State's Number 1 through--

MR. SIMEONE: Four.

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THE COURT: Four? No objection, then?

MR. SIMEONE: Right.

THE COURT: All right, then, those will be Court's 1 through 4.

MR. SIMEONE: Number 5 seems redundant.

THE COURT: Number 5 is what I see to be the expert witness instruction, WPIC 6.01.

MR. SIMEONE: Oh, I was thinking of 5 that we had rejected.

THE COURT: Oh, you're right, I'm sorry. Number 5, are you withdrawing that?

MR. WETLE: I thought we threw it out. Yes, your Honor.

THE COURT: Okay, Mr. Wetle's withdrawing that, so Number
6, any problem with that being Court's Number 5, Mr. Simeone?

MR. SIMEONE: No, that's fine.

Exceptions to Instructions

1	THE COURT: Okay, that'll be Court's Number 5. State's					
2	proposed Number 7, that's the limitation instruction on prior					
3	convictions of a witness.					
4	MR. SIMEONE: I have no objection.					
5	THE COURT: Okay, that will be Court's Number 6. State's					
6	Number 8?					
7	MR. SIMEONE: Your Honor, we don't want that instruction.					
8	THE COURT: You're not requesting that instruction?					
9	MR. SIMEONE: We're not requesting it.					
10	THE COURT: And you're not requesting any alternative to					
11	it?					
12	MR. SIMEONE: No alternative. That's right.					
13	THE COURT: Okay, any objection to just leaving it out,					
14	counsel?					
15	MR. SIMEONE: That's what I prefer to do.					
16	MR. WETLE: That's					
17	THE COURT: Mr					
18	MR. WETLE: I do not object to leaving it out.					
19	THE COURT: All right, then, Number State's Number 8 is					
20	withdrawn. As Mr. Simeone doesn't wish a similar one, we'll					
21	pitch it.					
22	And State's Number 9, a separate crime charged in each					
23	count. Any objection to that one, Mr. Simeone?					
24	MR. SIMEONE: No, your Honor.					
25	THE COURT: Okay, that will be Court's Number 7. And					
	Exceptions to Instructions 1982.					

Exceptions to Instructions

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THE COURT: All right. And I don't think that there's any particular -- Does anyone believe that there's any particular evidence in the record that would support a rational inference of the lesser degree, inferior degree, crime, to the exclusion of the first degree?

MR. SIMEONE: I do.

THE COURT: You do?

MR. SIMEONE: I do because I--

THE COURT: And what is that, Mr. Simeone?

MR. SIMEONE: Well, I don't believe that the State has shown premeditation, but I think, moreover, there's ample testimony from their witnesses that they never thought that John was going to kill anybody in the first place, if that's what they're saying happened; that there's no eyewitnesses to the effect that this happened. That comes from almost all of their witnesses. Nobody agrees that they had seen it actually occur, and Mr. Grange is testifying that he was not there.

THE COURT: All right. Any comments you'd like to make, Mr. Wetle?

MR. WETLE: Yes, your Honor. It's just a circumstantial case. It's been a circumstantial case from the start, still is, and we think it's sufficiently proven.

THE COURT: The first degree--

MR. WETLE: Yes.

THE COURT: --you're talking about?

Exceptions to Instructions

MR. WETLE: First degree.

THE COURT: And what about second degree? Is there any evidence that second degree to the exclusion of first degree, to your way of thinking?

MR. WETLE: Well, he argues that there's no premeditation, then there is some argument for a second degree murder charge.

THE COURT: All right. So you don't have any particular feeling about it one way or the other? Preference whether it comes in or stays out.

MR. WETLE: No.

THE COURT: Okay. Mr. Grange, you've discussed this matter with your attorney, is that correct?

MR. GRANGE: Yes, your Honor.

THE COURT: And he's indicated your options in regard to this matter?

MR. GRANGE: Yes, your Honor.

THE COURT: And is it your decision to go ahead with this-- this-- without having the instruction--

MR. GRANGE: Yes, your Honor.

THE COURT: --for the lesser degree of crime included?

MR. GRANGE: Yes, your Honor.

THE COURT: All right, then, I'll go ahead and omit those from the packet, and I will then not be using—— You can have a seat, Mr. Grange. Thank you. I will be omitting from the packet the State's proposed 15, 16, 17 and 18.

Exceptions to Instructions

Now, we've got to revamp the final instruction, Mr. Wetle. Do you happen to have one handy with just two counts and a special verdict finding, or I think we can get some assistance in the other room and get that solved over the next half hour. I asked the Court Administrator to stay late. Is your secretary still here, Mr. Wetle?

MR. WETLE: I could go down and check. I was wondering if I had a--

THE COURT: I thought you had a packet without the lesser includeds in it.

MR. WETLE: I think I do here, your Honor.

THE COURT: Okay. I think that I saw a version of that at some point. Did Mr. Simeone ever see this?

MR. SIMEONE: What is that now, your Honor? I'm sorry.

THE COURT: You saw the packet here— Let's see, we've got— These have the WPIC cites on them, but I guess that's correctable. We have a standard— Well, this is missing the special verdict part of the instruction, Mr. Wetle, so why don't I work on that and you folks can work on your closing arguments. I can pull out the Pattern instruction, bring it in and have you folks take a look at the draft, and we'll let you get on with preparing your closing arguments instead of worrying about that kind of a thing, and we'll get that solved. We'll also re-letter the verdict forms to omit the lesser includeds, and so we'll have a Verdict Form A as to

Exceptions to Instructions

Count I, a Verdict Form B, the firearm special verdict form as to Count I, which will be identical, except for the letter on it in the title, to what Mr. Wetle proposed as Verdict Form C. Any other objections to those two verdict forms, Mr. Simeone? Verdict Form A and what used to be Verdict Form C now changed to B?

MR. SIMEONE: No, your Honor.

THE COURT: Okay. Wait, there is a separate instruction for the special verdict form, so I guess we can use the one out of this packet here. Let me back up just a second. We're going to pitch the long-winded one that has the lesser-- or the inferior degree instruction in it. We're going to substitute in-- Why don't I quit wasting you folks' time out here and I'll just go work on this and come back with what I think we're going to need. Okay?

MR. SIMEONE: Thank you, your Honor.

THE COURT: All right, we'll recess court then and be ready to roll.

COLLOQUY REGARDING LENGTH OF RECESS COURT RECESSED

Exceptions to Instructions

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COURT RECONVENED WITHOUT THE JURY

THE COURT: Counsel, I took the liberty of going ahead and finalizing Court's Instructions 13 and 14, and, Mr. Wetle, any objection to those two proposed instructions?

MR. WETLE: No, your Honor.

And Mr. Simeone? THE COURT:

No objection here. MR. SIMEONE:

THE COURT: All right. Also, the verdict forms, those are acceptable to you, Mr. Simeone?

MR. SIMEONE: That's right, your Honor.

THE COURT: And Mr. Wetle?

MR. WETLE: Yes.

Okay. All right, I've provided each of the THE COURT: jurors with a copy of the instructions and each attorney with a copy of the instructions. It is, of course, required that I read them, so we'll have the jury brought in.

Anything else to cover? Oh, I know. How much time are we needing in closing argument, Mr. Wetle?

MR. WETLE: I'm thinking an hour at the most.

Do you want a warning to save some THE COURT: Okay. rebuttal?

I would want-- I would probably go 25 MR. WETLE: Yes. minutes and--

THE COURT: Twenty-five minutes remaining, or 25 minutes into it?

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MR. WETLE: Into it.

THE COURT: Okay, so you want a 25 minute warning?

MR. WETLE: Yes.

THE COURT: Okay, and is an hour going to be adequate for your, Mr. Simeone?

MR. SIMEONE: I don't rally think so, Your Honor. I don't-- I don't want to overstay my welcome, but at the same time I don't want to be limited as to what I have to say here in my close.

THE COURT: Okay.

MR. SIMEONE: I can see that I would go over that. I would just ask that I not be pulled out with a hook here prematurely, just because I'm over my time limit.

THE COURT: Okay. Well, I certainly think on a case like this you would be entitled to more time, if you need it. So would an hour and a half suffice, you think?

MR. SIMEONE: Yeah.

THE COURT: Okay.

MR. SIMEONE: Yes.

THE COURT: Mr. Wetle, then, if-- I'm sorry?

MR. SIMEONE: Hour and a half.

THE COURT: Hour and a half. Mr. Wetle, if you need that much then you can use that much. You still want me to warn you at 25 minutes?

MR. WETLE: Probably 30.

THE COURT:

He--

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MR. SIMEONE: And then how would his argument be divided

in terms of--

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I'm planning on an-- probably 30/30, but I MR. WETLE: may go-- May go 30 and an hour. It-- I'm not anticipating that.

So he can have a total of an hour and a half. THE COURT: If he wants to save the lion's share of it for rebuttal, he'd be able to, but a total hour and a half, and you can have a total hour and a half, Mr. Simeone, as well.

That will be bona fide rebuttal, I assume? MR. SIMEONE: I would be sustaining anything Oh, yes. THE COURT: that's not rebuttal.

MR. SIMEONE: Okay.

THE COURT: An objection to anything that's not rebuttal.

Rebuttal, Your Honor? MR. WETLE:

Rebuttal argument. When you-- When your--THE COURT: When you reserve rebuttal time, you have to be rebutting the arguments that have been made. You can't make new arguments That's a -- That's a solid point. at that time. can't just save all of your ammunition until the end.

I better--MR. WETLE:

You have to be responding to what has been THE COURT: said, if it's true rebuttal.

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MR. WETLE: You better give me 45 then.

THE COURT: Okay. All right, so 45 and-- A 45 minute warning and then you'll reserve the other 45 for rebuttal.

And, Mr. Simeone, do you want a particular warning time?

MR. SIMEONE: Oh, if you landed a 747 here tonight, Your

Honor, so I would say 20 minutes.

THE COURT: Twenty minute warning? Okay.

MR. SIMEONE: Yeah.

THE COURT: And I'll give you another warning at five minutes and I won't cut you off.

MR. SIMEONE: That'll be fine. Thank you.

THE COURT: If it comes to that. All right, let's go ahead and bring the jury in, please.

JURY IS SEATED

THE COURT: All right, please be seated. I hope everybody had a pleasant meal, and we will proceed.

Mr. Simeone, you were indicating you were going to need the easel when you reach your argument? Mr. Simeone? You said you were going to need the easel. Is that what you--

MR. SIMEONE: I'll need the easel, I'll need the corkboard, Your Honor. I'll probably need one chair there.

THE COURT: We'll get it set up when your time comes then.

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THE COURT: All right, ladies and gentlemen, you will notice that we have a packet of jury instructions in front of you. The law requires that I read these out loud, but I also make a copy of them for you. The lawyers are probably going to be referring to some of these instructions during their closing arguments, so these are your personal copies. You can feel free to mark them up. They'll go in your note pads if we don't finish tonight. I think we will with the trial, and we'll probably have you deliberate at least for a time this evening, and they'll go into the jury room with you at that point. But you may want to make any notations that you feel inspired to make throughout the arguments.

So I will read through these, and we'll start with Instruction Number 1.

It is your duty to determine which facts have been proved in this case from the evidence produced in court. It is also your duty to accept the law from the court, regardless of what you personally believe the law is or ought to be. You are to apply the law to the facts and in this way decide the case.

The order in which these instructions are given has no significance as to their relative importance.

The attorneys may properly discuss any specific instructions they think are particularly significant.

You should consider the instructions as a whole and should not place undue emphasis on any particular instruction or part

thereof.

A charge has been made by the Prosecuting Attorney by filing a document called an Information informing the defendant of the charge. You are not to consider the filing of the Information or its contents as proof of the matters charged.

The only evidence you are to consider consists of the testimony of witnesses and the exhibits admitted into evidence.

It has been my duty to rule on the admissibility of evidence. You must not concern yourselves with the reasons for these rulings. You will disregard any evidence that either was not admitted or that was stricken by the court.

You will not be provided with a written copy of testimony during your deliberations. Any exhibits admitted into evidence will go to the jury room with you during your deliberations.

In determining whether any proposition has been proved, you should consider all of the evidence introduced by all parties bearing on the question. Every party is entitled to the benefit of the evidence, whether produced by that party or by another party.

You are the sole judges of the credibility of the witnesses and of what weight is to be given to the testimony of each. In considering the testimony of any witness, you may take into account the opportunity and ability of the witness to

observe, the witness' memory and manner while testifying, any interest, bias or prejudice the witness may have, the reasonableness of the testimony of the witness considered in light of all the evidence, and any other factors that bear on believability and weight.

The attorneys' remarks, statements and arguments are intended to help you understand the evidence and apply the law. They are not evidence. Disregard any remark, statement or argument that is not supported by the evidence or the law as stated by the court.

The attorneys have the right and the duty to make any objections that they deem appropriate. These objections should not influence you and you should make no assumptions because of objections by the attorneys.

The law does not permit a judge to comment on the evidence in any way. A judge comments on the evidence if the judge indicates by words or conduct a personal opinion as to the weight or believability of the testimony of a witness or of other evidence. Although I've not intentionally done so, if it appears to you that I have made a comment during the trial or in giving these instructions, you must disregard the apparent comment entirely.

You have nothing whatever to do with any punishment that may be imposed in case of a violation of the law. The fact that punishment may follow conviction cannot be considered by

you except insofar as it may tend to make you careful.

You are officers of the court and must act impartially and with an earnest desire to determine and declare the proper verdict. Throughout your deliberations you will permit neither sympathy nor prejudice to influence your verdict.

Number 2: As jurors you have a duty to discuss the case with one another and to deliberate in an effort to reach a unanimous verdict. Each of you must decide the case for yourself, but only after you consider the evidence impartially with your fellow jurors.

During your deliberations you should not hesitate to reexamine your own views and change your opinion if you become convinced that it is wrong. However, you should not change your honest belief as to the weight or effect of the evidence solely because of the opinions of your fellow jurors or for the mere purpose of returning a verdict.

The defendant has entered a plea of not guilty. That plea puts in issue every element of the crime charged. The State is the plaintiff and has the burden of proving each element of the crime beyond a reasonable doubt. A defendant is presumed innocent. This presumption continues throughout the entire trial unless during your deliberations you find it has been overcome by the evidence beyond a reasonable doubt.

A reasonable doubt is one for which a reason exists and may arise from the evidence or lack of evidence. It is such

Jury Instructions are Read by the Court

a doubt as would exist in the mind of a reasonable person after fully, fairly and carefully considering all of the evidence or lack of evidence. If, after such consideration, you have an abiding belief in the truth of the charge, you are satisfied beyond a reasonable doubt.

Evidence may be either direct or circumstantial. Direct evidence is that given by a witness who testifies concerning facts that he or she has directly observed or perceived through the senses.

Circumstantial evidence is evidence of facts or circumstances from which the existence or non-existence of other facts may be reasonably inferred from common experience.

The law makes no distinction between the weight to be given to either direct or circumstantial evidence. One is not necessarily more or less valuable than the other.

A witness who has special training, education or experience in a particular science, profession or calling may be allowed to express an opinion in addition to giving testimony as to facts. You are not bound, however, by such an opinion. In determining the credibility and weight to be given such opinion evidence, you may consider, among other things, the education, training, experience, knowledge and ability of that witness, the reasons given for the opinion, the sources of the witness's information, together with the factors already given you for evaluating the testimony of any other witness.

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Evidence that a witness has been convicted of a crime may be considered by you in deciding what weight or credibility should be given to the testimony of the witness, and for no other purposes.

A separate crime is charged in each count. You must decide each count separately. Your verdict on one count should not control your verdict on any other count.

A person commits the crime of murder in the first degree when, with a premeditated intent to cause the death of another person, he or she causes the death of such person or of a third person.

To convict the defendant of the crime of murder in the first degree as charged in Count I, each of the following elements of the crime must be proved beyond a reasonable doubt.

- 1. That on or about the 11th day of June, 2000, the defendant did shoot Nicholas Kaiser in the body and/or head;
- 2. That the defendant acted with intent to cause the death of Nicholas Kaiser;
 - 3. That the intent to cause the death was premeditated;
- 4. That Nicholas Kaiser died as a result of the defendant's acts; and
 - 5. That the acts occurred in Stevens County, Washington.

If you find from the evidence that each of these elements has been proved beyond a reasonable doubt, then it will be

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your duty to return a verdict of guilty.

On the other hand, if, after weighing all of the evidence, you have a reasonable doubt as to any one of these elements, then it will be your duty to return a verdict of not guilty.

To convict the defendant of the crime of murder in the first degree as charged in Count II, each of the following elements of the crime must be proved beyond a reasonable doubt:

- 1. That on or about the 11th day of June, 2000, the defendant did shoot Joshua Schaefer in the body and/or head;
- 2. That the defendant acted with the intent to cause the death of Joshua Schaefer;
 - That the intent to cause the death was premeditated;
- 4. That Joshua Schaefer died as a result of the defendant's acts; and
 - 5. That the acts occurred in Stevens County, Washington.

If you find from the evidence that each of these elements has been proved beyond a reasonable doubt, then it will be your duty to return a verdict of guilty.

On the other hand, if, after weighing all of the evidence, you have a reasonable doubt as to any one of these elements, then it will be your duty to return a verdict of not guilty.

A person acts with intent or intentionally when acting with the objective or purpose to accomplish a result which constitutes a crime.

person, after any deliberation, forms an intent to take human life, the killing may follow immediately after the formation of the settled purpose and it will still be premeditated. Premeditation must involve more than moment in point of time. The law requires some time, however long or short, in which a design to kill is deliberately formed.

For purposes of a special verdict, the State must prove beyond a reasonable doubt that the defendant was armed with a firearm at the commission of the crime. A firearm is a weapon or device from which a projectile may be fired by an explosive such as gunpowder.

Upon retiring to the jury room for your deliberation of this case, your first duty is to select a presiding juror. It is his or her duty to see that discussion is carried on in a sensible and orderly fashion, that the issues submitted for your decision are fully and fairly discussed, and that every juror has an opportunity to be heard and to participate in the deliberations upon each question before the jury.

you will be furnished with all of the exhibits admitted in evidence, these instructions, and a verdict form for each count. You must fill in the blank provided in each verdict form the words not guilty or the word guilty according to the decision you reach.

Since this is a criminal case, each of you must agree for Jury Instructions are Read by the Court 1997.

you to return a verdict. When all of you have so agreed, fill in the verdict forms to express your decision. The presiding juror will sign each verdict form.

you will also be furnished with special verdict forms for each count. If you find the defendant not guilty on a particular count, do not use the special verdict form for that count. If you find the defendant guilty on a particular count, you will then use the special verdict form for that count and fill in the blank with the answer yes or no according to the decision you reach.

In order to answer a special verdict form yes, you must unanimously be satisfied beyond a reasonable doubt that yes is the correct answer. If you have a reasonable doubt as to the question, you must answer no. Once again, the presiding juror will sign each special verdict form and notify the bailiff, who will conduct you into court to declare your verdict.

And I want to take a minute. You've got, attached to your copies, sample verdict forms. The official verdict forms are here and will come into the jury room with you with the exhibits here after all of the arguments are completed, but I want to walk through these. And you'll see Verdict Form A pertains to Count I, and it reads:

We, the jury in the above entitled cause, do find the defendant, John D. Grange, and then you write in the words not guilty or guilty, of the crime of murder in the first degree

as charged in Count I as to Nicholas Kaiser. And then you'll notice there's a place for the presiding juror to sign.

Verdict Form B, Count II, reads: We, the jury in the above entitled cause, do find the defendant, John D. Grange, and there's a blank to write in the words not guilty or guilty, of the crime of murder in the first degree as charged in Count II as to Joshua Schaefer. And again, the presiding juror would sign that.

Then we have the Special Verdict form for the firearm question as to Count I, and it reads:

We, the jury, return a special verdict by answering as follows: We-- Was the defendant, John D. Grange, armed with a firearm at the time of the commission of the crime in Count I as to Nicholas Kaiser?

Now, you'll recall from the previous instruction, this verdict form is only used if there is a guilty verdict on Count I as to the guilt, so— And then you only answer yes if all of you agree beyond a reasonable doubt that the defendant was armed with a firearm. Otherwise, you answer no and date it and the presiding juror signs it.

Special verdict form for the firearm as to Count II reads:

We, the jury, return a special verdict by answering as

follows. And again, this is only used if there is a guilty

finding on Count II. And the question is, Was the defendant,

John D. Grange, armed with a firearm at the time of the

Jury Instructions are Read by the Court

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commission of the crime in Count II as to Joshua Schaefer.

And there's the yes or the no and the date and the signature
line for the presiding juror.

All right, now, ladies and gentlemen, I'm going to ask you at this time to give your attention to Mr. Wetle, who will give the closing argument on behalf of the State of Washington. He has reserved a portion of his time for rebuttal argument, and so he is entitled to do that, and we'll ask that you give him your attention at this time. We may need to rearrange some furniture here briefly.

MICROPHONES ARE MOVED

Jury Instructions are Read by the Court

PLAINTIFF'S CLOSING ARGUMENT

MR. WETLE: Thank you, your Honor, counsel, Mr. Grange. Ladies and gentlemen of the jury, I want to thank you for going through this public service. As you anticipated from the very first moment when you were sworn in as jurors, this case has got a lot to it, and so you have a lot to consider. We all thank you for doing that.

The charge is murder in the first degree. There are five elements that you need to look at, so when you go to the jury room you can take the— what we call the to convict instruction and just go through those five elements. And it may serve as a base line for you to organize your discussions, but it at least is the things that need to be proved in order for Mr. Grange to be guilty. So I will go through them briefly and talk about the various instructions and witnesses that testified to them.

The good thing about this is that you had a short time of hearing the testimony of all the witnesses, so it's pretty fresh in your minds in terms of not having a two or three week old trial where you're having to pick back and think what the witnesses said at that time. It's all happened in a week. You'll be able to refer to your notes and have some recollection as to what they have said, although given the examination, it was pretty difficult about who said what about who. And that turned out to be a major part of the trial. Pretty

Plaintiff's Closing Argument

hard to follow, but you did get to see the witnesses talk about what they did and how well they remembered and how well they didn't remember.

The first element talks about on the 11th day of June, 2000, the defendant with premeditated intent to cause the death of another person did shoot, and I'll put Josh Schaefer and Nicholas, in the body and/or head.

Well, when we look at June 11th, there's ample evidence for you to come up with a date. Josh Schaefer's in constant contact with Kim Kerpin, and that ends on June 10th. A new baby, in love, not a situation where all of a sudden contact would be terminated.

Nick and Josh leave the barter fair at 12:00 o'clock to 1:30, according to Danny Percival. So we know that they're alive on June 11th at around noon. We know that they're supposed to be back in Seattle Monday, on June 12th, to see Brian Murphy, his roommate, and we know they don't make it.

We know that Jeff Cunningham says they were killed Sunday afternoon on June 11th, and we know that Dane Williams says they were killed on Sunday, June 11th, in the afternoon. The sentence says the defendant. That'll be the issue. Who did it? That's the one the jury gets to work on. And that'll—I'll discuss that later.

Then it talks about premeditated intent to cause the death. There's an instruction on premeditated intent, and

Plaintiff's Closing Argument

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it's Instruction 12, and I think you all have instructions that you can refer to in the jury room, which is convenient when you're talking about the case. And the judge read it to It means thought over you, and we can talk about it slowly. Heat of passion, spur of the moment, get in a beforehand. Yeah, they may intend to kill fight, somebody gets killed. So what you them, but they really never thought about it. have to do is look at the thought over beforehand. about when a person with any deliberation forms an intent to The killing may follow immediately after take a human life. the formation and it will still be premeditated, so you're not looking at a long period of time, but there must be some period of time.

Premeditation must involve more than a moment in point of time. The law requires some time, however long or short, in which a design to kill is deliberately formed. So by the time you get through looking at that, it's sometimes difficult for people that are not used to the law to pick up the jury instruction and work your way through the meanings of these instructions. But you have to use your common sense and your common language to determine what it means. But you know, you feel, and it means more than a moment in time. It has to be some time to form that intent. Not a week, not a day, but more than a moment in time.

So with that in mind, we go to the fact that rumor has it Plaintiff's Closing Argument 2003.

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that the people in— some people in San Francisco want him dead. Rob Schultz says Kaiser was a snitch for the feds. Uncontroverted. Common knowledge. Kaiser will not be breathing any more. Kaiser was an important person in the drug world on the west coast. He won't be breathing any more. The Family will take care of him. And finally, he—Kaiser—was dead, meaning, for all practical purposes, he was a goner.

For a Stevens County jury, this may be a first. Never been a case quite like this for a long time. The doors got opened and you got to see a side of society that we haven't seen here very often. It may be here, but it's not one that we normally see. Today and this week you've got to see it.

Family members went down because of Kaiser's involvement with the feds. Some debate on whether or not anybody in San Francisco went down. Clearly, somebody in Seattle went down. Petee. His name wasn't mentioned a lot, but you know that--I think it was mentioned once or twice. Mr. Petee bought the That was the reverse that Warren \$10,000 worth of LSD. Dogeagle did with Kaiser. Clearly, people were being arrested as they came to Kaiser's home to see Kaiser to maybe pick up shipments. He was in the process of diluting it. His girlfriend gets arrested, she gets released. You heard what happened to her later. Gun held to her head. Put in a safe Jeff Cunningham says yeah, so nobody home by Rob Schultz. could get to her, and Kaiser couldn't get to her and she

Plaintiff's Closing Argument

couldn't get to Kaiser.

And all of a sudden you get a feel for how oppressing this is. How entangled it is. How frightening it is to people that get involved.

At any rate, Gabe-- They tried to get Gabe. Gabe was his source. Higher up than Kaiser. Gabe finally says show me the papers. Remember Dogeagle saying they wanted to see the papers where he was charged with marijuana on this-- or the marijuana charge. They knew. They were onto him. Kaiser knew it. They didn't have any papers. So for all practical purposes the ruse is up, and Kaiser probably has served his usefulness to the feds. Kaiser is distraught. Basically has lost everything.

Let's talk about did shoot the victims in the head. That's easy. Dr. Lindholm will tell you that there were two people. You saw the two spinal cords, you saw the two skull caps, you saw the bones in the back of the head, you saw the hole coming out the skull in the front. Dr. Lindholm can tell you it's like a nail going into a piece of wood. Once you look at the skull, you know where the entrance is and where the exit is. So we know that they got shot in the back of the heads, both of them. We know that they were two people. The allegation was they were shot in the body and/or head. Well, the testimony was there were a number of shots. We can't tell how many shots went into the body. We only know of one shot

Plaintiff's Closing Argument

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for sure in the head, and then two shots, possibly, in the other head. Dr. Lindholm says that keyhole effect, I can't be positive about it. It's a possibility it may be two shots, but it may be one.

They're able to identify Nick Kaiser by dental records. They were not able to identify Josh Schaefer. That has to be So you heard people come done by circumstantial evidence. before you to talk about why the State submits to you that it was Josh Schaefer. Personal effects, contacts, last seen with Nick Kaiser, and Cunningham and Williams saying it's Nick I mean it's Josh-- Sorry. It's Josh Schaefer. you know by circumstantial evidence that is Josh Schaefer.

Sorry, Number 2. Number 1 talk about-element says the defendant acted with intent to cause the death, so let's talk about how someone would act with intent to cause the death. If you shot somebody in the foot, you could argue nah, I just wanted to wing him, I didn't want to If you shot somebody in the leg, I just wanted to kill him. If you shoot somebody in the chest area, you have wing him. a little harder time saying I just wanted to wing him. And if you shoot somebody in the back of the head, it's clearer that that person wanted to cause their death. So you ask, where are the shots aimed? The shots are aimed at the head. That is intent to cause a death. You ask, is a lethal spot. how many shots were fired? We have varying degrees of shots,

Plaintiff's Closing Argument

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anywhere from five to nine, as I recalled. One officer thought six to ten, but I think the testimony from the people that were closest turned out to be five to nine.

Intent to cause the death. What type of weapon? A semi-automatic. Shoots pretty quick, but you have to pull the trigger every time, so you gotta keep pulling. The State would submit that the second element, attempt to cause the death of Nicholas Kaiser, is clear.

The intent to cause the death had to be premeditated. we talked a little bit about premeditated. Premeditation covers a lot of things, but I will tell you that one of the things that you can prove it by premeditation is that the State is allowed to show that by motive. What in the world was the motive to kill these two young men? Because of that ability to show motive, what drove the killing, the State is allowed to talk to you about how the drug industry works. That's the driver. What caused them to be dead. What was the What was the overwhelming overriding fear of Nick Kaiser? information in the Family's community about what they had done? So once that starts to come down, you see that then you need to know a little bit about the drug industry. And that's when Warren Dogeagle comes, and that's when Bryan Nehring comes from Oakland. You get to look at how it operates. get to look at why would a drug organization want to silence Everything you heard an informant that knew too darn much.

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was he's the LSD man on the Coast. He's the Seattle boss. He's the connection to San Francisco. So you know that when the DEA got him, they're working their way up the ladder. They had to get someone to Remember, he had to get burned. burn him, and they set up two controlled buys, and so that's how they got Nick Kaiser, and that's the risk when you get into the drug industry. Who is going to get you? And that's why the grapevine goes so fast and the drug industry people have to watch their backsides. They have to know when somebody's arrested. They have to know how soon they get out of jail, because if it's too quick, then they have their And when then they can confirm the suspicions, suspicions. they can warn everybody else to not deal with the individual. And that's all fine and well for the low echelon, middle echelon people, but you know what? That's not all right when you're at the top and you know who the-- the real top is, and They had to silence an somebody has to get rid of you. informant who knew too much. And who tells you that best? Didn't come from the State. It came from defense counsel's cross examination of Danny Percival Monday. Out of order, early in the game, Danny Percival and Bryan Murphy got to talk to you, and Danny Percival tells you because of his arrest, related to his arrest, Nick Kaiser said people would be angry with him and they would be after him because he knew too much. And Danny Percival told you that, and I don't know if you

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wrote it down, and I don't know if you heard it on the first day as much as I heard it on the first day, but that's important because that tells you from people that are his associates, who are his friends, what was really going on in his life.

Murphy says his whole lifestyle, his circle of friends, they're gone. He knows it's over. Those two individuals told you a bunch about the background for this case. What other motives do we have besides to silence an informant who knows too much? We have to protect Family members. Now, for people to give orders to have people killed, I don't think that comes from the street guy. I think that comes from a higher place. But the mentality in the drug industry is we need to protect our Family.

where does John Grange fit in that? He minimized his involvement with Rob Schultz, but other people say he's pretty close to Rob Schultz. He got to stay at Rob Schultz's house. His dad visited him every other weekend at Rob Schultz's. He gets special treatment by Rob Schultz. Dane says he's a spec-- he's one of his kids, is how Rob defines him.

How does John Grange's dad say Chewy acted about his-the people he dealt with? He's very protective of his kids. He told you that.

Another issue is-- that a drug industry would look at would be to send a message, if you have somebody at this level

Plaintiff's Closing Argument

that is arrested. Jeff Cunningham said no, I don't believe it. Not Nick Kaiser. The street kid that he grew up on the-or didn't grow up, but honed their drug skills on the streets of Portland, in the coffee shop. No, Nick Kaiser would never be a nark. He was so convinced that the rumor was false. defended Nick. You send a message when you do something like And the message got sent that Nick Kaiser turning and rolling would not be tolerated. The industry had to control the damage that's being done to the ongoing organization. They could disrupt the entire west coast LSD distribution That's pretty powerful. He knew too much. network. say well, gee, it's just drugs, you know. We think of marijuana here. We're a tremendous outlet for marijuana here. It's an under-the-table business in Stevens County. We don't think of it in terms of LSD. We don't think of it in terms of the dollars that is generated by the LSD in the big cities. So we have our own group. They do their thing. That happens We're a remote, isolated area. to be marijuana. Stevens County and Humboldt County in California. understand that, we know that. It was a little embarrassing for Kez Young to come before you and tell you that he is a pretty good supplier for the Family in Portland. But he did. And he told you he had to have immunity to do it. But at that point, you know what? Drugs don't matter. Murder matters. So a lot of drugs will be given up to get to the bottom of the

Plaintiff's Closing Argument

murder. That's what nobody wants.

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The confusing part for Those are all industry motives. you is that you're sitting here as a juror and you're listening to this testimony about Family, Rob Schultz, Shadow, you know, all of the associations with the drug industry, what's going on in the drug industry. You're saying hey, this is sort of disjointed, how does this all fit together, because John Grange's dad, Doug Grange, two-thirds of his testimony is just about the fact that he could walk in to Rob Schultz's He'd see the house and see anything he wanted to see. He didn't like being transactions, hear the people talking. He didn't like testifying for the State here testifying. He didn't want to volunteer anything more against his son. than he had to, but he made a statement and he came and he told it. And you got another glimpse. He wasn't any biased he's a parent who walked into an person, he's a person-industry. Couldn't believe how open it was. So he was able to come and tell you lots.

Jeff Cunningham, 40% of his testimony is about the Family, how it works, the tour kids, the supplies, how it supplied, the sale. He knows. He's been doing it for five years. The State would submit he didn't like being here. He knows what happened to Nick Kaiser. What did Nick Kaiser do? Jeff Cunningham finds himself on the witness stand. He finds himself in Florida talking to some officers about what he told

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He knows the jig's up. He knows that his friend was killed, and he knows that he's going to have to tell the officers what happened. He didn't like it. He didn't like testifying here. He didn't like defense counsel's questions. He like mine a little more, but not much more. He was not happy to be here 'cause he knows the ramifications.

Dane Williams says I'm not a Family member. I don't have the five year association that Jeff Cunningham has. supplier, I'm a Stevens County independent agent, and I can supply to the big city and I can make money. What a golden opportunity for Dane Williams. He couldn't wait. First offer was for 20 pounds. Whoa. No way could he get 20 pounds, but he knew how big the market was and he knew what that meant to him money-wise, and pretty soon he's going straight to Rob I don't think he felt good being here, but he told Schultz. you what he did. He also tried to cover his backside.

And finally, we brought in Nehring to talk about the arrests in San Francisco. You weigh the circumstances. Schaefer gets busted in February, gives a statement that gets Watkins and Ashworth. That statement goes to Virginia. statement is given to Mr. Watkins, just like Mr. Grange got That's part of the way it's done. all of those statements. He knows everything that was said and by who. Watkins pleads Agent Nehring couldn't remember the exact date, but And he knows that Josh Schaefer has knew it was in April.

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told what happened, both to him and to Ashworth. Remember, Josh He's--Never was arrested. Ashworth's still out. Schaefer is still a witness against Ashworth, if they find Ashworth is a mainline LSD guy in San Francisco. him. there a connection between Gabe and Kaiser and Ashworth? Couldn't make the connection for you. Nobody could come in and say we can link those. So there's a slight chink there. The problem is that Josh Schaefer and Kaiser are good friends, and they know each other. And when Kaiser's in trouble, Schaefer goes to Seattle to be with him. I don't think Kaiser ever knew that Josh Schaefer had been busted and rolled. thinks Josh Schaefer, being a mainline San Francisco guy, will help him with the San Francisco people that want him dead. He wasn't going to go anywhere without Josh Schaefer. Josh Schaefer's there, Nick Kaiser feels better. But he's going to stick to Josh Schaefer like glue.

April 25th, Nick Kaiser gets busted. By May 1st the word is out. We have about a month of terror, and what's going to happen with his girlfriend in protective custody with Rob, fearing for his life. His life is— His drug style life is gone, so he's distraught.

Schaefer comes up and all of a sudden we've got two of them together. What possessed them to go to the barter fair? God only knows. Bryan Murphy sure would have done his best to dissuade them. They go, and they don't do much with anybody

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there. They're in the truck. It's a rainy weekend. They hang in the truck and they do nitrous. Not a lot of contact with people because the nark is well known. The security quards were there to warn people. The nark has arrived.

You're getting all of this to give you the whole picture. For us to come in and say John Grange killed them. John Grange tie into Nick Kaiser and Josh Schaefer? He's in They're doing drugs. But until you have the the Family. background it's hard to make the connection as to why someone would go to such lengths. Why would John Grange do it? gets the word. Will it enhance his stature in the Family by killing the nark who's working with the feds? You bet. No matter what happens to John Grange, he's a hero. The problem is his two compadres didn't quite have the stomach. They're drug guys; they're not murderers. You take a look at Jeff Cunningham and you tell me, is Jeff Cunningham going to put two or three rounds in the back of his friend's head? The State would submit no.

Dane Williams? Dane Williams is a marijuana man. I'll supply. I'll be very careful and try not to get caught. I'm not as open as the Family. I don't want to be seen with people. I'm going to lurk around and be my-- do my distributions. Murderer? No. You see their profiles. You see their demeanors. Would they, either one of them, do that? John Grange would like you to think that he did, 'cause he's got to

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get the heat off him. He's got to put it on somebody. can he put it on? Even he realized that Cunningham was not going to have the stomach to do it. Who's next? It's got to be Williams. And you get the greatest story you've heard in a long time. The good part about it is that Dane Williams and Jeff Cunningham made the worst witnesses in the world, and you got to see that firsthand. The really good thing about it is that you got to see that they didn't know what each other was They never knew what the other guy was saying, ever saying. They looked pretty bad as they and we wouldn't tell them. nailed one another. I saw him going through his pockets. he went through his pockets. He took his pipe, he took his booze. Man, they looked bad. Real sorry sight for all of you to see and for all of us to hear. But you know what? That's what they did. They took their money. They took their pipe. They took their bottle of rum.

Let's talk about Kaiser and Schaefer died as a result of his acts, being John Grange's acts. Of course, we have bullet holes to the back of the head, so that's a result of the act. Then we say John Grange's act? You bet. Who's the guy that's going to do this? It's John Grange. There's no doubt. But to try to move that to Dane Williams? Stretch your imagination further than you want to go. Did anybody see him do it? Nope. No eyewitnesses. What happens when you have a murder with no eyewitnesses? Would you believe that most of the time

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you don't have an eyewitness to murder, because the witness is That's the way murder is. You kill them, and they dead. don't talk. And is that why Dane Williams thought he might be next? Cunningham was smart enough to probably shut his mouth and go along. He'd been in the Family quite awhile. Williams really didn't know.

One good thing about Dane Williams. He says he's running up and down the road, not knowing what to do. He goes down to the creek, he's down there for two minutes, he comes back, he runs down to the garden, doesn't know what he's doing.

Remember Maija Soucie when she talked to Jeff Cunningham? Jeff Cunningham says-- told her the same thing. running all over the place, frantic, panicked, running up and down the roads, I think he told her. Maija Soucie came in and told you: Jeff told me he was running up and down the roads. The bad thing about it is probably Cunningham Probably was. and Williams, you know what, they probably knew something really bad was going to happen, and they're living with that. Cunningham probably more than Williams, 'cause Cunningham knew They compromised themselves. They said he was going to threaten them, intimidate them, get the information out of Is it reasonable to believe that he was going to do them. more to them? Cunningham finally tells you on the stand, I thought he was going to kill him.

You're stuck with circumstantial evidence. And you're not Plaintiff's Closing Argument

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stuck with it, it's because that's what you normally get in a murder case. And what does circumstantial evidence talk about? It's Number 4. You probably want to put a star by it, because that's what the case is and that's what it usually is. It says evidence can be direct or circumstantial. Direct evidence is I see you kill him. I was there. And he took out his knife and he stabbed him, and then he slit his throat. They saw it. That's direct evidence. Circumstantial evidence— Well, the second sentence says: Given by a witness who testifies concerning facts that he or she directly observed or perceived through the senses.

Circumstantial evidence is different, and it's got some big words, and it's got some fancy words, and once again Evidence of facts or circumyou're off into legal jargon. stances from which the existence or non-existence of other facts may be reasonably inferred from common experience. The last sentence, next to last sen-That's a key. Okay? tence, is important: The law makes no distinction between the weight to be given to either direct or circumstantial evi-So you'd think that if a person saw him do it, that would be better proof. The instruction says the law makes no distinction between the weight given to either direct or circumstantial evidence. One is not necessarily more or less valuable than the other. So I think one of the family members said, you know, it's like the snow on the yard and the tracks

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go to the mailbox in the new snow. And the tracks go away from the mailbox. And you go out and you open up the mailbox and the mail's in there. You say, The mailman came. That's circumstantial evidence that the mailman came. And sometimes you have even tighter facts, because at 11:00 o'clock there were no tracks, and the mailman usually comes at five after 11:00, and 11:15 there were tracks coming and going. times you can narrow that circumstantial evidence. Well, in this case the circumstantial evidence got narrowed down. They're down by the creek. It people are 70 yards away. bothers you a little bit when one says we were only there for a few seconds, the other one says we sat down there for five That's what they say, they stated to minutes and we waited. you before. They didn't make the best witnesses, but I think it was pretty traumatic, what happened to them. So you've got a circumstantial evidence case.

He's involved. What happens to Dane Williams? The interesting thing about Dane Williams is he gives, depending on whether or not the statement to the officers, then to the DEA, and then to the officers on the same day are separate statements or different statements, let's say five or six statements he gives. Let's say there's six total. He gives five statements, and he never has an attorney. They're going back to Dane Williams saying tell-- Okay, tell us the story. We got the story from Maija. You know, tell us what you know.

Plaintiff's Closing Argument

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Okay, he tells the story. Sometimes you can see him thinking in his mind, I want to be as far away from this cabin as I can So for five times that he's without an attorney, just be. himself and the officers talking about the case, he says I got a ride back to my cabin and I stayed at my cabin, played Play Station, and then I wondered what was going on so I went over to the Crown Creek cabin. Did it make a difference? Finally he gets the attorney when the charges come down, and he says okay, I'll tell you what happened. And he says, okay, I went with John Grange to the Crown Creek cabin, and then I was down there and I got scared and I went home. He refuses to stick around that cabin. Did he stay there? I don't know. Did he run home and run back? Maybe. go back home? But he gets back in time for the shooting. So either way, in both statements, after he got his attorney and prior to the time he got his attorney, he comes back at the crucial And he then says what happens. But he knows he's time. involved, he knows he's in some jeopardy, and he wants to minimize his involvement. You know that for sure. But boy, I'll tell that he's consistent on his big points. you what, it looks bad when he's talking about what he did in That's when he gets bad. Very relation to the bodies. consistent all the way through on what Chewy did. That didn't That's always consistent. ____ say what he did and change. what Jeff Cunningham did, it got a little rough.

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THE COURT: Mr. Wetle, 45 minutes, as you requested a warning.

Thank you, your Honor. He gets caught on the MR. WETLE: Porsche deal. Who cares whether he bought the Porsche the day after he got to Portland or after he'd sold the pot. I don't think Dane Williams you're the jury, you sit here. knew that Kez was going to be here to talk about the deal. That made him look pretty bad, but that's where he got his So he had to sell Kez's pot to get his cash. that cat's out of the bag-- Actually, that wasn't out of the bag. What happened was Sergeant Caruso goes to him and says: Here's a receipt from Eastside Motors of when you bought the Porsche. Oh, yeah. It was on the weekend, the 17th, not the day after I got back. Why he mis-stated that? Did he really forget or was he really covering up how he got the money to get the Porsche? You, as jurors, get to sit there and say, Is that important to me, or is that not important to me? that tell me a little bit about Dane Williams? Yeah, I think Tells you he's minimizing himself as best he can.

Jeff Cunningham, he's running. He's getting to Fort Lauderdale, Florida and he's getting ready to get out of the country because his options are not good. He's been with the Family, he's fallen out with the Family. They left him in San Francisco, they've tried to spin him twice. For two months he's gone, being spun. He has to get out. He goes to check

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on his mom, he's trying to get out, and he gets arrested. gets confronted with the evidence. It was his friend that got killed. And he tells his story.

As you sat there listening to the discrepancies in their stories, and you're going to hear a ton more about the discrepancies in the stories, bear in mind as to what the discrepancies are. There are some discrepancies that Cunning-The State would submit ham may really not be able to track. that Jeff Cunningham probably knows what he had-- that he had breakfast four days ago, but if you ask him what he had for breakfast, he's not going to be able to tell you. That's the way he is, and if you've lived his life, done what he's done, So on some things and some maybe that's understandable. ordering of things, Jeff Cunningham's probably not going to do well. And he didn't do well. And he got frustrated.

But look at the big picture, I would submit. Not those inconsistencies that focused most of the testimony by the defense. Let's look at some of them.

They walk down to the creek. Did they walk down together, or do they walk down separately? That's a big issue, because You as jurors say okay, I'll put some it's a discrepancy. Maybe I wouldn't remember if I walked down weight on that. together or separately or not, but you know what, they meet at They both know that they meet at the log. the log. know if you can see the red log down at the bottom where

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Cunningham drew his log, and he's got them down there waiting for the gunshots. Dane Williams up there, has them where the blue log is down there by the creek. They're waiting. So is it important to you that one went down first, one got the water, was coming back, or they went down together? Discrepancies? Yeah, but not the big picture.

Head signal or no head signal? Did Dane Williams get a head signal from Cunningham? Or did Cunningham just move his head and Dane said it was a head signal? Or is Dane trying to say something about the head signal? Is it important? don't know. He says he went over and introduced them and they talked, and then they went down to the creek. The State would submit they know something bad's going to happen. Cunningham says I think he's going to get -- they're going to get killed. Did Williams know that too? He might have. Very well could And you know what you have to decide? Whether those have. two people's statement will bring in the shooter. That's what Without their statements, Mr. Grange you have to decide. Are those inconsistencies going to make the differwalks. Those inconsistencies are The State would submit not. ence? They are shameful. shame, minimize and recollection. minimize their involvement, and Cunningham may not be able to remember. You got those things playing throughout this trial.

Whether the pot was dropped or not dropped. Did he drop the pot coming back, or did he not drop the pot coming back?

Plaintiff's Closing Argument

Plaintiff's Closing Argument

Was he washing the blood off his face? I don't know. Important?

Were there separation of shots or were there fast shots within-- a few slower shots at the end? Have you ever been at a murder scene and the gun goes off? Did you count the shots? Do you know when the fast ones came and when the slow ones came, or do you hear the shots? And how well do you come back and tell it six months later?

Did they go to the Whitebird Tavern or they didn't go to the Whitebird Tavern? Does it make a difference? Grange says he was there. Williams says he was there. Cunningham, I don't know. So was it Bill? Where's Bill? I'd like to hear from Bill. Didn't make it to the trial.

Loading bodies. Wow, did we spend some time on loading bodies. One guy says I'm looking for the pick and the shovel. One guy says I'm holding him and they're dragging me away and the body up the hill. Is it important? Could be. Blue blanket's on somebody. Blue blanket was on the passenger door. You'll see pictures of it in the exhibits where the blue blanket's hanging out the passenger door. Could have been on that side of the car.

Did they change clothes or they didn't change clothes? That's important. Let's think back. Where does that rank in the realm of important things for our consideration? He remembers a little blood on the shirt. Maybe that's more

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normal. Did they burn a shirt or not? He thinks-- Cunning-ham thinks his shirt got burned, and there's some cloth fabric in the fire, but four or five months later, other people there, hard to say.

Those are some of the discrepancies, and there'll be probably many more that counsel will have for you. The main focus, though, is what are the consistencies and where are they. They're in the big area, not in the small areas.

we talked about some areas that they were consistent in. Think of this: The fact that these two individuals could say How else would they these things together is remarkable. know? But where Williams and Cunningham agree, if they agreed on one thing, or two things, that would be good. But there are a number of things where Williams and Cunningham do agree as to what John Grange did. Those are important. One, they both agree that Grange used his new .22 rifle to shoot Nick And do you honestly buy the story that he sold it and Josh. to the stranger at the barter fair two days after his dad If you can keep a straight face on that bought it for him? one, I'll put in with you.

They both say he used his new .22 rifle to shoot them. No question about it. They both say, and how would they know, but they both say that Grange drug Nick Kaiser up the hill ten to 20 feet. They've never talked to each other. They haven't had a chance to make that comparison. And they've got Mr.

Plaintiff's Closing Argument

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Grange dragging the body ten to 20 feet up the hill. important. They both say that Grange picked Nick up and put him over his shoulder and carried him to the Bronco. you'd expect him to be dragging the body. If you drug him up the hill, you'd expect him to drag him down the hill. they both say he picked him up, put him over his shoulder and Do you see Is that remarkable? carried him to the Bronco. the significance? I mean if they were just saying what the other person did, is Williams going to pick those bodies up and put them over his shoulder? No. Is Jeff Cunningham going How remarkable that they could both to pick them up? No. have that fact in their mind that he picked them up, over his shoulder, and carried them to the Bronco.

They both say when they got back that Grange was outside the cabin. One person has him on the step, one person has him somewhere else, but gets surprised when they walked up on him. This is good. They both say that Grange says:

You're back too soon. Why are you back so soon? Did you bury them?

What are the chances of Grange (sic) and Williams being able to, not having talked to each other, come up with that statement independently and relay it to you jurors? The State would submit there's no change in— There's no chance. That's what happened. How could they match these issues if it didn't happen? And if you get to the point you even are

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thinking about buying the story that he stayed at the barter fair the whole weekend, think of— think of that. How could he possibly come up with that, You're back too soon. Why—You're back too soon. The other one says,

Why are you back so soon? Did you bury them? What are the chances of that happening? They both say Grange got a gas can and all three went up the hill in Grange's No discrepancy on that one. Bronco and Grange drove. They both said that They all say-things they remember. Grange said he buried the gun, he dug a hole with the butt. Cunningham says the butt, and William says the barrel. The fact of the matter is, they said Grange said he buried the They could have done a lot of things with the gun. Thrown it in the creek, put it in a slash pile. buried it. Grange says, and get this. If he didn't say it, how would he possibly know? They both say that Grange said he shot Josh first and Nick second. Consistency? They weren't there. They didn't know. They're down at the creek, but here he is telling them in the car on the way back to Portland:

I shot Josh first and I shot Nick second.

So you're right, ladies and gentlemen, there are inconsistencies, and there are consistencies. And the scary thing about it is that the consistencies couldn't be there if it didn't happen.

Thank you for your attention. I'll have a chance to talk

Plaintiff's Closing Argument

2 All right, thank you, Mr. Wetle. And Mr.--THE COURT: 3 Your Honor, how much time do I have left? MR. WETLE: 4 I'm just going to calculate that. THE COURT: 5 (Inaudible) THE BAILIFF: THE COURT: Let's take a quick break for anybody who needs 6 one, and we can rearrange the furniture, Mr. Simeone, the way 7 8 you'd like it. 9 COURT RECESSED 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25

Thank you.

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to you after counsel.

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THE COURT: Mr. Wetle, if you're back there, you do have 28 minutes left, if you need them.

MR. WETLE: Thank you.

THE COURT: Now, ladies and gentlemen, I'll ask that you give your attention to Mr. Simeone, who will give the closing argument on behalf of Mr. Grange.

DEFENDANT'S CLOSING ARGUMENT

MR. SIMEONE: Well, thank you, your Honor, _____, counsel, ladies and gentlemen of the jury. It's my pleasure to stand before you tonight and present you with Mr. Grange's closing argument in this very important case. I too would like to thank you for the very close attention that you've paid to the case, for the time you've taken out of your lives to help us with this most important function of our governmental system, and to be here intruding upon your personal time with your families and your loved ones in doing this work. It's been a I commend you for it, and the stamina that laborious task. you're showing being here and being as attentive. I notice you're all taking notes and I appreciate that.

I was instructed a long time ago, when I started this, that there are three things that you shouldn't do as a lawyer. You shouldn't take a case personally. Don't take a case home with you. And three, which is an instruction that I got which I felt was most important, maybe the reason why I'm telling

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you this, watch out for lies in your witnesses' reports. at first when I heard that admonition from a professor, I thought to myself, okay, that all sounds okay, but it didn't It didn't really hit home with me then just how important that was. But when I get into a case like this, and I look back on that warning, I think of the wisdom that was contained in that warning, because there's something about a lie, and that is that it will always change. It's ephemeral. It is like shifting sands in a desert. But the truth is just totally the opposite. The truth is like gold. The truth is like that element that no matter what you do to it, it does not react. And there's something nice about that. something nice and reliable. You can take a piece of gold and you can throw it in the ocean, a gold doubloon, 500 years There might be a little bit of something later find it. growing on it, but the gold is still gold. Doesn't react. Doesn't oxidize, nothing. It's still gold. That's the truth. The truth doesn't change.

Thomas More, back in the 16th century, when there was the big furor over Henry VIII who wanted to have his marriage annulled, wanted to marry somebody new-- We should have so serious a domestic problem these days with our leadership. But the furor was whether or not he would accede to the correctness of annulling his marriage and allowing him to marry anew. And the Pope wanted to do it because the Pope was

Defendant's Closing Argument

1 basically in the back pocket of the king. 2 I'm not going to do that. 3 4 5 6 7 8 9 10 11 12 13

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Cromwell would love you to do that, More, and he won't be chasing you any further. And he talked to one of his confidants and he said oh, listen, all you have to do-- all you have to do is wink a little bit, you know. Say it's okay, and then, you know, you'll get by. They won't be haunting you. You know, you're in jeopardy of your life. He said no, the truth and my integrity is like water in my hands, and if I open my fingers just a little bit, I never have hope to recover it, because once it's gone, it's gone. And that's the-- That's what the truth is. You can't-- you can't let it slip through your hands like that because you'll never regain your credibility.

Now, I made some representations to you at the beginning of this trial--or at our voir dire, anyway--which was the last the first time I got to talk to you. My opening This is the second time, which is why I value it so much because I get to look you in the eye, and I get to talk to you now. Because all week it has been this, and none of this. And it seems like it's an awkward system, and maybe some day it will change, but this is what we have right now. But now I can look at you in the face and I can talk to you about what we said and what we heard, and I don't have to worry about objections that I'm preaching or that I'm speech-

Defendant's Closing Argument

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Thomas More said

Well, you know, Cromwell--

ifying or that I'm somehow arguing, because I get to talk to you, and I get to open my mouth and I get to tell you all what I think about the case. And it's a pleasure, because it's a big relief valve that's open for me.

I made some representations to you and I told you that I would show you that the State has no physical evidence that links Mr. Grange to this crime. And I've proved that to you, because they haven't. We had witness after witness from their side when I examined them say no, we have nothing. The best they could come up with was a packet of identification. Some identifying papers. A cut-up credit card and a registration slip, something like that, that shows Mr. Grange was at the Crown Creek cabin, which we agree with, he as at the Crown Creek cabin. He stayed there. He stayed there on occasion. He stayed there on several occasions. Stayed with Jeff Cunningham there. So that is not proof of anything except of the fact he was at Crown Creek cabin.

What I also told you is that their case will involve this. It will involve some suspicion that surrounds some telephone calls, and it will involve testimony of two witnesses whose stories I told you would be very inconsistent in a number of ways. And you probably took me at my word for that at that time and said he said it, now prove it. And I would contend and submit to you now that I have.

When we began I told you that there's a difference between

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suspicion and belief, and I think I asked each of you to the person, almost, whether or not you could show me the difference between suspicion and belief, and each of you, I think, finally, after thinking about it, said yeah, there's a If you have a suspicion and get to a belief, the connector is proof. And that's what the State had to establish. I talked about how do we actually make that connection. What's a good way, if you're going to look at credibility of the witnesses, to determine whether or not they are believable? Well, I think almost all of you agreed that whether or not they had a motive to testify was something that you would I don't think anybody said they had one sole consider. criteria upon which they'd rely in making the decision. I think that everybody said well, you know, that's something that'll enter into my thought processes. You said motive to testify, you said well, their ability to recollect things consistently. Previously-- Previous convictions for dishonesty. Those kinds of things. Body language. Demeanor. The way they present. You know, almost all of those things. We I think some of you said oh, I just have a natural feel. don't know, I can just like appreciate what a person says to I look and I make a judgment call on a daily basis, and me. I can tell. Some of you with kids said I do it all the time; I know what to look for.

Where's the proof now that the State give us that takes us

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from that weaker level of where they are, suspicion, over here to a proof or a belief? Where's the proof that gets you to the belief?

I want to go to the phone calls first because I think the phone calls are the first thing that need to be discussed. Again, the phone calls are largely based upon the credibility of the witnesses, so this kind of blurs. But you'll recall that Mr. Cunningham testified and he alleged that there was a phone call made Saturday night at a phone booth. Okay? thought he could get away with that because he used an 800 number. Little did he know that the phone company records now are so seamless that they know just about everything that happens on your line, whether it's an outgoing call, whether it's an incoming call, whether it's a credit call. No matter what, it's there, and they have the records, and they brought the people to show it. But the funny thing is that in none of their investigation, and the deputies admitted this, in none of their investigation were they able to show that there was any phone call made from either the freestanding booth at the Clark Motel or the phone booth at the Exxon Station. phone call didn't happen, although Mr. Cunningham would like you to still somehow believe it, but he's-- he's caught. got caught there and he can't out of it because he knows that call was never made.

There's Jeff and Dane's testimony, which I'll get to in

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larger part here when I refer you to my exhibit board. And there's a little sprinkling of a consis-of a conspiracy here that somehow ties all of this together, that's supposed to be the binding element that keeps the State's case togeth-Well, I've got a theme for this too, ladies and gentle-I've got a theme that it is a conspiracy of sorts too. and it's probably never referred to that a long time ago when they first thought of the word, but what this is, what you have seen here over the course of the last week is what has previously been known, plainly and simply, as a frame-up. This is a frame job. This is a case where a couple of people who are underlings of a larger organization have got together and they're going to frame somebody with a murder. guy you have on trial right now who's being framed with murder in every sense of the word. And they do that in a couple of ways, and this is how a frame is classically done. freeze him. Let's freeze him in a place and let's show that he has a motive to do what it is we're going to say he does. But they come up short in the frame job. It's the bigger Mr. Wetle has talked about the bigger picture, I The frame job want to talk about the bigger picture too. picture is exactly what we have here. They want to put down a small player, an underling, a person who's basically content in life to peddle around with small marijuana deals and take the extra that he gets off a given transaction and share it

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with his friends, and make him go down for a very heinous act that was committed here that resulted in the deaths of two boys.

Before I launch too far into my main argument, I want to rebut some of the things that Mr. Wetle has said, because generally I lose sight of those after I get into it too far.

This is the dark side of the world. The dark side of the drug industry. A lot of things that we still don't know here. That's true. But where's the connection to Mr. Wetle that-or to Mr. Grange that Mr. Wetle talked about? You know why it becomes mysterious and the questions are unanswered is because we have two very telling bits of information came out from Jeff Cunningham, which I think were— they were— they were spontaneous and for that reason somewhat believable. They weren't something that he had to make come out of his memory, which is largely based upon fabrication. Spontaneously said: I never heard of anybody— That's one of the last things he said before he got off the witness stand.

I never heard of anyone being killed in the Family. Never heard of it.

I've never known John to be violent.

And what about the other thing he said?

Made those statements. So how do we get from an individual who's never been convicted of a crime in his life, who their

own witness says is not a violent sort, to somebody who, first

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time out of the box, is supposed to be a murderer? They're not making it from suspicion to belief so far.

Go back to the telephone calls. There was another attempt to say that maybe he used a pre-paid phone card. would he? Why would he do that if he had his mother's line, free line to use? And he was very his mother's free-consistent when we read through the-- through the dialogue That was most between him and the deputy about that too. important to them because they knew at that time that they didn't have any proof that the call occurred from the phone on his mother's line, so he tried to say well maybe it was a credit card. You know, that's the answer they wanted to hear. But what did he say at that time? You'll recall because I got on this and I wanted then to for sure emphasize it. Okay, we left off:

- Q. You made that call using a 1-800 number? Three-way patch? Can you explain it?
- A. I call Florida, they put me on hold and make the call, and then they put me-- and they click back to me and then all three of us are connected.
- Q. So the 1-800 number, that's your mom's 1-800 number?
- A. Right.
- Q. You call your mom using that number because it's free?
- A. Yeah, more or less.

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- Q. And you tell your mom to dial the call for you? To dial the number for you?
- A. Right.

He was very clear at that time. I mean why now do we-Why do we dredge up this idea that maybe there's a credit
card? Because he can't make it on the 1-800 number and he
knows it and he's caught.

How about the Cameron cabin phone call? Well, you know, there's a connection there between a call that was made from the cabin-- from the Camerons' to Rob Schultz, who figures as a large player in the whole drug operation that we've now become educated about. But where does -- How does that put John there? And isn't there a lot of other activity between Rob Schultz and the Camerons? Or at least Rob Schultz and Dane, who is their step-son? Now, recall why it is that Dane Janell Clark said that he was might be going to that cabin. always there using the phone. Dane was always there using the He doesn't have a phone in his cabin, so isn't it logical that somebody that Dane knows, that he met, that he's had numerous marijuana transactions with, he testified to that, he said maybe Rob came here four times but I've been there a lot of times, or it's vice versa. You know, there's been a lot of transactions. He didn't want to put a number on it, but you can suspect that it's a lot because the kid's dealing in a lot of marijuana. Does it make sense to you that

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there would be a call back and forth between Dane at that Does it make sense to you that John's there? time? Yeah. Because that night he was at the fair. That's Why not? one thing that Mr. Cunningham was fairly credible about. remembered that there was this trip that they took to go get Cold night, everybody agreed. Cool as you get in Where was the wood got? At the slash pile. did that take? About an hour. About when did you do that? About 5:30 or 6:00. Okay, so if you're talking about 5:30 or 6:00, you have an hour's drive, that doesn't give you a lot of time after that point to get to a cabin -- to their cabin at 7:51 or 7:50 to go and make a phone call. But you know what-what puts the icing on the cake here is this: The disclosure to John that Nick was at the fair. Now, recall the chronology, and I really-- I don't expect you people to get all of these facts in one week, because I've been dealing with it for a lot longer than that and the facts still fall into place for me, so I know it's a matter of your using your best judgment But you've got a collecton this and that's why I review. ive-- collective brain power of 12 here, which is going to be enormous, as you'll see, and you'll amaze yourselves just how much you remember collectively. But you'll remember that night that Jeff said that Nick had got to the fair that Saturday some time middle of the day, early day, and he stayed with him in his-- in his van where they inhaled this nitrous

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oxide, laughing gas, for about the remainder of the day. And that was about six or more hours until he was there. He saw John some time after that point, and after you put the time together, it turns out that the disclosure to John that Nick had showed up at the fair wasn't even made until that evening. So now what's the significance of a phone call to Rob earlier in the day, even if you were to believe that John was there, if John never knew about Nick being at the fair until after that night, after those phone calls were made? That's really the icing on the cake, and that's really the whole way to solve the whole question and answer the question about the phone calls.

Moreover, it's important here about the cell phone, and this is something that I think Jeff was caught on and it flustered him like almost everything else flustered him when I caught him in his numerous lies. And I didn't like that either. I didn't relish in the fact that he was up there squirming about this, but I don't like the fact either that my client is being charged with a first degree murder here. He agreed that if the phone calls were made to his mother's 800 line that day from his cell phone, that probably was— it was probably he was making those— those phone calls. And he looked around and he saw that there was one made at 1:35 and one made at 1:39. They would have to be by him. Jeff agrees that if those calls were made to his mom's number, he made

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He agrees that if he used the phone that day it was probably to call Rob. And he also agreed that John wasn't with him when he was using the cell phone to call Nick. he agrees that the phone records of Rob showed no calls to him in that very tight 6:30 or 6:45 time slot of a five minute call that he said -- wherein he said the calls were made. if they were made, and I don't want to confuse this too much, they were made earlier in the day, on his cell phone, probably, or Nick's cell phone, to his mom, whereafter she patched There was nothing, and you'll have the through to Rob. I forget the exhibit number, but record, that's Exhibit--You'll have it's Rob Schultz's records. I think it's 109. those to look at. That's evidence. That'll go back with you. You'll see nothing in the time slot that he's talking about for any call between five and ten minutes that he's suggested he had to Rob. Nothing on Rob's line incoming from the-- to the Portland number that he has from-- from anybody in that So there goes the phone calls, and there goes largely what the State has put together for itself to show you The motive being-that there's a motive here. The motive is that this man somehow got information secret. from Mr. Schultz, who's a higher-up, higher kingpin in this drug conspiracy that they're talking about, that Nick was there and therefore this is your time to move. Only problem, like I said, those phone calls came in earlier in the day.

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Those phone calls came in at a time before John knew that Nick was there. If they were-- If he were there at all, which he wasn't.

And remember how that worked there with the testimony from Dane Williams about the call that he supposedly got at the Cameron house. And I didn't like that, but I didn't jump up and object fast enough, but he was led into his answer that he got that phone call at— that phone call was made between 7:30 and 8:00. I think the questioning went:

You made that phone call between 7:30 and 8:00 that night, isn't that right?

and there it went. The problem is that he's with Jeff and he's getting firewood and he's at the fair that night, and he can't be in two places at once. And that call was never made in his presence. That was a call from Dane Williams to Rob, and whatever skullduggery was cooked up there in that phone call, we'll never know. And you got that confirmed with Janell Clark, who, if anything, is a hostile witness to me now because she's saying that Dane is there regularly for phone calls, and she can't really tell you when he's there and when he's not, there's so many calls.

Now, I want to go back to the witnesses' testimony, and I'm going to bottom-line it by saying that inconsistency is the hallmark of deception, and you've got a plethora of it

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The officers agree. They couldn't disagree. Mr. Wetle can't disagree, so what does he try to do about it? He tries to downplay the importance of it. What else to do? served soup, you get a spoon, and that's what he's doing, because what he's got is he's got two bad witnesses, so let's downplay the importance of what they've said. It sounds to me like a common tactic to take and a pretty clever one, at that. But what those tell you, one after another, and one discrepancy is not a defense-- does not a defense make, and I understand that, and I'm not going to try to talk to you with a straight face and say look at one little minor insignificant discrepancy and rely upon that in concluding that they don't make their proof. I'm not doing that at all. But what I've done is a lot more than show you one or two discrepancies. And don't be distracted by that. Don't be allowed to listen to a position that these discrepancies are minimal, and a laugh out of the side of the mouth to the effect that they don't know what they're talking about. The-- the incredulity No. These discrepancies are important because they They show that the story never show that it never happened. happened. That's what they cumulatively amount to. It's like if you ever have a dream-- I don't know if you've heard about it, but I've heard about it, I've experienced it, and you think you're reading a newspaper or a book and you look at the book and you're trying to read but you can't read anything.

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And the reason you can't read anything is 'cause your mind's not putting anything and can't put anything on the paper. It's not there. That's the phenomenon that you're experiencing here when you hear these two witnesses try to testify. They're trying but they aphasic about it. They don't know where to dredge up the next fact or how to keep it consistent. And it's falling short and they're falling on their faces and you've seen it. And it's not just little inconsistencies, as Mr. Wetle will have you believe, because what he wants to do is he wants to put in your head that oh, but you see where they've hooked up with their one or two consistencies, that's what's important, now that is really what's important. Forget about the myriad inconsistencies, but look at those one or two consistencies, ladies and gentlemen. That saves my bacon because that shows that they're telling the truth. they-- How could they ever say such a thing? How could they say why are you back so soon? How could they say they're both at the log, which, incidently, I want to point out, those are the two things they basically have. Those are the-- How else do their stories line up? So he hallmarks them. He yellow And he brings them to your attention and he markers them. says how could, therefore, what's the probability of that I'll tell you how. So I'll tell you how. It's otherwise? because this occurred in June, and the first interview with any one of these boys wasn't until October. That's four

months now. Four months that they had to talk to one another, and four months that they had to hook up stories. How hard would it be for them to say:

Hey, listen. Let's just say he came back. He said hey, why are you-- You know, let's--What are you doing back so soon?

But that whole story— That whole story they tried to get down, you can almost see them scheming the story.

Let's say, you know, he was there, he got there and, yeah, he came out and I said to you— I said to you, okay, it's gonna— it's gonna happen, it's about to happen now. You go to the creek, you got water and we hear shots, we come back, hey, we see him with a gun in his hand, he's waving, and he says get 'em, go bury 'em.

You know, they're doing it, and they're probably smoking marijuana and they're thinking about it, and they don't get their story very straight and it comes together in a hand-handed kind of a bush league fashion and they've got something. But before they know it, the law enforcement officers are on their trail, and now they're left to make a story. And they try to think back, what did I say? What did he say? Well, he went down, I was walking down there and he said to me, It's all about to happen. They get to the other guy and they talk to him, and he says:

Yeah, I was walking down and he said to me it's all about -- Oh, God, was it supposed to be that I said it was all about to happen, or that he said it's all about to happen? I don't know.

They don't know because they're making it up, and there's the lie. And that's what we're saying about lies. They don't hold up over time. They can't.

So we got a log point.

Yeah, we walked down. Let's say we met at the log, we came up and we met-- You know the log down there just before the creek goes-- Yeah, I know. Let's say we met at the log and that's where--

Okay, so they got the log in their mind. That's an easy thing to stick out in your memory.

Let's say that we went, we came back, we tried but we didn't do any good, and John said well, you know, what are you guys doing back here so soon? You're going-- You have to go and get rid of those bodies ____.

Okay. So that stands out in their mind. Is that such a big deal? That's not. So they lined up on one or two of the points of the story. That doesn't show that there's consistency. That just shows that the story that they tried to rehearse for you was in some way remembered. In a very minor, paltry kind of a style they somehow put two points together.

The heart of the problem here is that Mr. Grange has to prove a negative. He has to prove a negative, and I talked to some of you in the beginning of the trial on voir dire, Have you ever had to prove a negative? Have you ever had to-- And I asked some of you this, too. Have you ever-- Do you ever think that it might be harder to explain your absence if you're not on a schedule? Might that be a difficult thing to

do versus somebody who's got a job 8:00 to 5:00 every day and he knows that his fellow worker could say yeah, he's over here; I know because I saw him and we had coffee. agreed that that might be hard. What they've done is they've They strand him at the barter made him prove a negative. fair, Mr. Williams does, takes his truck, leaves him there, John, unsuspecting and unassuming, leaves him with it for four or five hours that day, takes it. So they know that they've got him fixed. He's fixed and he can't move anywhere. almost like a chess game when they've got one person or one player in a position in the corner and he can't move. He's--He's frozen in space and time and he can't go, He's frozen. and they know it because he's at the barter fair and he's got His car is gone. They can do his legs out from under him. anything they want with him and anything they want with his life at that time, within reason, because he's not there to They can make it up as to what he did. defend and he can't. So they use him as conveniently as they want to. They put him in the picture where he's not -- Here he is now. He's not there before. We can use him and we can position him anywhere We can say that he's got a gun. We can say that he's underneath the cabin. We can say that he drove the car. We can say that he load -- helped load tools. We can say that How can he defend himself? he hauled bodies. I say you did. I didn't. prove a negative now.

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did. I didn't. Prove it. So that's basically what's happened now and he's got himself in here fighting for his life on a first degree murder charge, based upon a bush league kind of a setup, frame-up, that he's a murderer.

This is a prime example of what you might refer to as a result-oriented investigation. That is that the detectives here have come up with a conclusion based upon what they want the answer to be, and they worked the case up that way. Instead of starting at the bottom and working their way up, they started up with a-- at the pinnacle and they try to work Let's say that this is the-- this is the their way down. This is the person who's guilty of the crime, and actor. let's see what we can do to support it, rather than see the ways that maybe our investigation is deficient here and exonerate this individual. Because what we've got, unfortunately, is a system that's called an adversary system, and that's what we're doing right now. This is an adversary I make my case and the State makes its case. And proceeding. the State doesn't want to at this time do anything but make This is not a time when justice is being solved. This is a time when what is happening is they're trying to prevail. And in the large sense, the larger sense, and maybe some day when we look back on this part of our history, we'll say wow, how primitive and barbaric we were back then; why wasn't there more in the way of cooperation so that we can

really go about finding the truth in a more efficient way? Why are we doing— Why were we doing it that way, butting heads? But that's what's happening, so you don't— you're not going to get the coop— kind of cooperation that you would like to see here in a truth-finding process. You're going to get whatever they can get to try to make a case, disregarding and notwithstanding anything to the contrary that would show proof in Mr. Grange's favor. So what kind of proof am I showing in Mr. Grange's favor? Well, I'm talking about the kinds of inconsistencies that I think are very important, that should not be down-played.

What I did on my board, and I hope that all of you can see most of these, I tried to outline for you just the Dane Williams statements alone, and I've got some comparison over there in major inconsistencies between Jeff and ______.

But I wanted to go from one to the other now in Dane's statement, and I tried to color-code them for you as well.

But 1, 2, 3-- There's no 4 because that was an unrecorded statement, as you'll recall. I'm going to 6 and to 7.

You remember the first statement given in October? Dane was talking pretty— pretty clearly at that time and he maintains the position that John dropped him off at the Hamlet Creek cabin—that's Dane's cabin—directly from the barter fair on Sunday. Dane got back to his cabin, Hamlet Creek, probably about 12:00 to 1:00 in the afternoon, directly from

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the barter fair. Dane walked to the Crown Creek cabin after playing Play Station with his brother for three hours. Is that a mem-- Is that a matter of memory? I'll go back to that. And Dane states at that time, while he and Jeff were walking to the creek, that Jeff says:

We're going to scare the crap out of him.

At that time in that first lengthy statement he also said Dane went down to the creek, while Dane is saying I went down to the creek and shots rang out in a very short time period. He took off running back to his folks' house after the alleged incident, claims no involvement in the burial attempt, doesn't

mention that he went to the burn site with Jeff, doesn't mention starting the truck on fire, and in Portland he sleeps at Rob's and John leaves immediately.

Now, we move from there. Let's go and follow the green. He's still maintaining this position about going to Hamlet Creek. Well, what about on the trip back from the fair? Because in the first statement he said that John had mentioned something about trying to do some harm to Nick, but he said nothing about that in his second statement. Why is that a matter of memory, something as crucially important as that? Because it wasn't just an omission, but the Sheriff's deputies say:

Well, what did he say on the way back to the fair?

Well, he-- No, nothing said. Nothing much. How was that-Was that a slip? Is that a memory thing? Again, at that time
we maintain the story that he walked to the Crown Creek cabin
three hours after first being dropped off at the Hamlet Creek
cabin. And he maintains he heard the gunshots in a very short
time. Immediately on the trip down to the creek. He maintains he had no participation in any attempt to bury or burn
the bodies.

Let's go to the third statement where he maintain the position with regards to the Hamlet Creek cabin, and he does that all the way through, incidently, until we get to the last statement, so I won't go through that all any more. he's admitting to driving to the-- driving the Blazer to bury the bodies, and he's now admitting to try to dig the graves with a pickaxe, which has it's own problems because of the results of the investigation that was done, and showed that it's exactly the opposite of what it was that they said they Pickaxe, uphill, Dane. did in their attempt to bury them. It turned out exactly the opposite in Jeff, shovel, below. Now he denies that it's their investigation, but I digress. his idea to burn the bodies, but he's being-being-starting to wobble and,

I don't think I made the decision to burn the bodies.

And he exclaims -- And this is -- this is something that has

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to catch one's attention.

You guys--you guys--weren't supposed to fake us out like that.

And you heard them on the stand when I questioned him about that, and you saw the difficulty he had trying to answer that very difficult question.

Why did you say you guys, Mr. Williams?

He was choked. He couldn't answer that question.

So let's talk about the conspiracy some more and the frame-up and whether that doesn't add some fuel and some weight to the argument that I'm presenting to you about how this happened.

I don't think you-- I didn't think you guys-How can you possibly say you guys, unless he's talking about somebody else's involvement in this heinous killing.

After the failed attempt to burn the bodies—— And I'm sorry for you back jurors who can't see the bottom. After the failed attempt to burn the bodies in Nick's Bronco, Dane states that he and Jeff ran through the woods, falling. And after the failed attempt to burn the bodies in Nick's Bronco, Jeff states that he and Dane walked back. Let's follow a couple through now. In his third—— in his fifth statement, Dane says he doesn't know who poured the gasoline into the rig. Maintained that he didn't have any participation in the attempt to bury the bodies. I'm sorry. But when we get into

the last statement, he talks about how he did. He did have an attempt. He did make an attempt to bury the bodies and to burn them. Following the green through, he's maintaining his position that he's taken straight to the Hamlet Creek cabin until he got to the very last statement, where he said well, now I went to the Hamlet Creek cabin after I went to the Crown Creek cabin. Major shift in his position there. Is that a memory thing?

What about the position regarding playing the Play Station with his brother at the Hamlet Creek cabin? He's maintained it there, but that kind of goes away in the last statement. He never did it. Why not? Because now he has to buy three hours somewhere that were previously made up by saying that he played Play Station with his brother. But he still can't quite do it.

He now states in his fifth statement that John came back to Rob's apartment and stayed the night in Portland. I wonder why that shift happened? I wonder if there was any consideration there that he's trying to explain to the Sheriff's office that wow, why would I stay at Rob's apartment in Portland when I got back if I'm-- If I'm an insignificant kind of a player in this whole thing? Why would John leave if he's somebody who's hooked up with him pretty well? Better change my story. All of a sudden now John's coming back to the apartment and he's staying with Rob. Is that a memory

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thing? Maybe. But that seems like kind of a major detail for there just to be a memory lapse that's causing it. That, to me, sounds like it's a calculated kind of change in a calculated story that— that he's fabricating.

Now, remember the third statement.

You guys weren't supposed to fake us out like that.

But then when we get to the fifth statement, he's saying:

Jeff went through the Bronco, grabbing money.

Dane states:

I'm not retracting any statements to the police officers at that time. What I'm saying right now, I have admitted a few things. Everything is correct to the point where you can go ahead and look at it and investigate it and there's no reason to hold anything back like this.

There goes his credibility. There it goes. Because there was-- He-- He's holding things back. And if he's holding it back there, because obviously he's making different statements by the time he gets to seven, now he's going to the Hamlet Creek cabin first, now he's saying he's left to go to the barter fair at 12:00 to 1:00 and returning to the-- as opposed to returning to the Hamlet Creek cabin at 1:00, which was what he said at first. He now says he left the fair at 1:00 to 2:00. Now he has John on the drive saying that he's going to threaten Nick, compared to Number 2, he said nothing that I can recall that he said on the drive. He abandons the whole Play Station thing, as I said. And now he's made

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another change, and this is a very interesting change, and I only-- I only traced it through from 1 to 7 'cause I'll get to it later when I compare Jeff's to Dane's.

Jeff said we're going to scare the crap out of him. What does he say over here? Well, now I'm suggesting well, maybe--What was the story anyway? What did I say? Well, maybe it Maybe it was. Maybe I told Jeff that he's under the-he's under the -- the ____. But that doesn't mean anything because that's just an inconsistency, a minor inconsistency, That can't be a memory and that gets lost over time. No. thing. It can't be a memory thing. Why? Because it imparts that one or the other of them had guilty knowledge of what was You can't be a -- It can't be a memory thing that he just changed. That can't be waived away as a slight thing by the prosecution and saying that you should ignore it. Because that's what you're going to hear: You're going to hear chuckle after chuckle about how these inconsistencies don't mean anything. What they mean, cumulatively, is that this is a fake story. This is all a fabrication, and that would be a funny thing except that you have this man's life on That would be funny in almost any other cir-the line. Under any other circumstance it might be funny to make a story. But you can't-- It can't be funny when that's what you're talking about, because if the one knows the other is under the house, that's the way that story should always come

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out. That's the way it should always come out, because if you recall the story, as he wants to— as they want to tell you it happened, Dane is in the truck with John as they drive back, and that's when Dane is imparted with the knowledge that this is going to happen. There's going to be something. We don't know what, but something's going to happen. Dane later starts to say in his statements:

Well, now he's asking me to get a second gun. Where was that in the first account? Don't you think that's something that the sheriffs would flush out from him, either in their warmup or that would come out in the interview as an important detail? Get a second gun. That would have to stand It would have to be highlighted in out in raised letters. Or him, in his mind. fluorescent for them. That came out later. Why-- Why say that then if not now? So the story is John imparts the knowledge to Dane, it's going to happen. Jeff is already somehow back at the cabin, according to them. I'll hide and you Or he's going to come to the cabin soon. and then when we get out we're going to-would be the one who would know that it's happening? who left with Nick, who's in the dark? Or Dane, who's driving with John, supposedly? There's only one person in that kind of instance who could know who it is, so that's why that story's totally-- it's totally fictitious. It can't be true. It's not a memory thing. And what's more, it's not just not

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a memory thing. It totally explodes what they're doing here. It totally shows you that what they're doing is conspiring to frame this guy up. They're framing somebody who's an unimportant underling who works as a work-a-day kind of a guy in Portland, smokes his pot, gets by on little transactions. He's expendable. And who's going to be saved? Who's Nick in this organization? He's a major guy. But who gets introduced to Nick at his house in Seattle? Yeah, it was Dane Williams. Dane met him at his house in Seattle. And if you want to believe the testimony of the police officers, which I believe they're telling the truth, and I agree with the DEA agents, these guys are secretive when it comes to their business. This is all very clandestine activity because it's the most-it's the most dangerous game, probably, the drug trade. It's dangerous because it's totally illegal. Maybe that will change some day, but right now it's totally prescribed, so the only way people can get their illegal drugs is through criminals, because if you're dealing in 'em you're a criminal. So you're dealing with people who are bad people. He's meeting somebody who's at a higher level. This is an LSD trafficker who everybody says-- I think the hierarchy was, I think they said Chewy, they somehow put him in the Family. Jeff, Shadow, Rob and Nick. So Nick is kind of high up in the scheme of things there. Who's meeting him in Seattle? much did we really hear about how much is going on there?

Who's out on bail here? Who can't afford bail? How much did he know? How much did he have to do with it? I say a lot. I contend that you can conclude he had a lot and that he was high up into this organization. So why don't we waste an That's easy. Why don't we save the guy who's underling? really important, who's doing some good? Yeah. Let me get a haircut, let me get a conversion experience, I'm good to go. I mean, unfortunate-Can't do the same with Jeff Cunningham. ly, poor guy. He's just had too many a hard road. He can't make it. Can't get back. Never got to the point where he was yery serious about his business. He was frivolous. Frivolous about it. Kind of went along with it. His main thing in life is let me go to the barter fairs, let me follow the Grateful Dead around, let me smoke my pot, do my LSD. I'm enjoying it, I'm here for the ride. It's a quarter mile shot through life, I'm going to go as fast as I can, have as much fun as I can. Dane wasn't that kind of a person. Dane is, from Jeff's account, he's money hungry, he's greedy, he talked about a reward that he felt was available to him. And do you think he's scared? I think he's scared too, but who's he scared of? I think he's scared of people who are still out there. don't think he's got any fear of John whatsoever. Ι never saw Chewy do anything violent. Did I even elicit that from him? Did I even ask him that? Whether or not he's ever seen John violent or mad at anybody? That came out. That

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came out from the State's witness. I didn't do that. That was a -- It was a totally spontaneous remark, but it's important because sometimes in cases like this it's those things that are going to make the difference in your -- in your estimation of what happened and what's right here.

How about Dane's very real timing conflict? I got to it on the board. And he tries to-- What he does is he tries to condense it, he tries to figure out how to press it down so the time I'm arriving at the Crown Creek cabin is in unison with the time that Jeff, Nick, et al, get there. How do I do it? Because he thinks, oh, my God, now what did I do? I said I'm at the Hamlet Creek cabin and I'm playing Play Station for three hours, but he forgot, he left at the same time, or was apparently close enough to the same time the victims left, and he's saying, how do I get there so now I can make it consistent that I'm there just before. So he finally abandons the whole Play Station thing and he goes to the Hamlet Creek He whittled it down a little. That's why. cabin. look at statements -- and you don't get the statements because they're considered cumulative evidence and all we can do, really, is tell you what the testimony is and you have to come away with that to the best of your knowledge, the best of your But he whittles it away from statement to recollection. He gets a little bit-he gets a little bit statement. closer in time. He leaves a little later and he played Play

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Station for three hours. Now you get him to where he's leaving a little earlier, he's leaving a little earlier, finally he gets to where he goes right to the Crown Creek cabin all together so he gets himself there in time. Had to do it. But what's his problem? to do that. somehow forgets. He somehow forgets and he says he got to the cabin at 4:30. So he's still not really there. He got to the cabin at 4:30 after running back and forth two times. you think about that, he runs back and forth, you saw his physical condition, you're talking about a mile over physically difficult terrain. It's hard to believe that he can run a mile there and run a mile back without wanting to stop. you do the math and you think about it, if he does that after-- if he arrives back at 4:30, he couldn't have left the Crown Creek cabin the first time out until 3:00. fair? An hour and a half? He's saying-- He's the one who's saying he's running. But what time do these boys say they got What time does Jeff say he got there? What time, there? moreover, did he leave the fair, according to-- He viewed--Jeff saw-- Jeff saw John at the gate. Jeff saw John at the He saw John at the Think about that. gate when he left. Twelve or Didn't see his Bronco though. Saw John. 12:30. Hour to the Crown Creek cabin, 1:30. Be generous, 2:00. I don't know, somewhere around there. Jeff's testimony, he's there for ten minutes or so before he heard it all go

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That's about 2:10, being generous. Two-fifteen. Ιt down. still doesn't jibe with what it is that Williams is trying to say it was, because he's got to, just logistically here in common sense. He's got to get back to that cabin to get them there, not only in time, but he's got to get there before to park the rig in the clandestine way it was parked--behind--and he's got to somehow hide out, and they've got to do all these preparatory things. So he's got to get there well before. doesn't work. The math doesn't work, and I'm not just getting you down to a couple of minutes here and straining my credibility. I'm not just saying well, look, he got there at 2:20 and they're saying he got there at 2:15 so it doesn't work, so-- No, I'm talking about at the very least here an hour or two gap in time. Probably more, really, but I'm trying to be generous to maintain with you the credibility of the entire picture.

What about the same clothes issue? Again, that'll be down-played. But why-- why is that a big issue? Because of one thing. Dane says they changed clothes. Dane-- Jeff says same clothes. Dane is saying that the clothes are burned. Well, does it stand to reason that John, who is involved in this and carrying bodies all around, if that's what they say he did, would have a lot of blood on him? You bet it does. Jeff says he had a spot-- and he pointed. He got a spot of blood right there on his shirt. How easy a ______ device is

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that for us to say yeah, he had— he had a spot of blood on his shirt. How do you disprove that? Yeah, he had a spot of blood on his shirt. I saw a spot of blood on his shirt. It's about the easiest thing for you to remember, if you want to—That's how I know he— he didn't change his shirt. A spot of blood on his shirt. You can't disprove that. It's impossible to disprove that.

How about the just sitting there and getting shot information? I went through all of these with the detectives. They too agree that these are difficult inconsistencies. They agree that it's troublesome for them and they couldn't explain it, even after six attempts of trying to homogenize everything But you recall, he was just here that Dane Williams said. sitting there when I got back. That's what Jeff said. How--How completely opposite is that characterization of John and his demeanor there to Jane (sic) that we-- Dane, we shocked him when we came up. He was surprised. Surprised to see us. You want -- You want to wonder why it is that he's surprised after an hour and a half in the first place, but-- or that an hour and a half is a short period of time to be gone anyway. But don't you-- Do you see a major difference there? Is that something that would stand out in one's mind?

How about Kez Young's testimony? He talked pretty freely, at least in a way that the police wanted him to anyway. I wonder if anybody who's under heavy pressure from the police,

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now knowing that they're involved in heavy drug trading, wouldn't say whatever it is that the police wanted them to But is there some question mark there about whether or not he would really let somebody go with 10,000 or \$12,000 of his marijuana? And is there some question in your mind about whether or not there's a connection between Dane's going through these boys' pockets after they were supposed to have a mushroom deal that involved several thousand dollars, and his being able to afford to buy a Porsche and an apartment? Might that be some of the extra money he had, made him-- made it possible for him to do it? He had the \$10,000. That probably would do it, if that really happened. But now he's He's got extra, because he's, by Jeff's own got even-characterization, he's a greedy, money-hungry kind of a guy. Money is the important thing in his life. Going through pockets of dead people and scavenging money off of them, it's a hideous kind of an image.

Well, here's one that I think the prosecution's going to have a little more trouble with, if they haven't had enough trouble with the other. What about the tailgate that doesn't open? That's Brian Murphy's-- their witness's own testimony. Doesn't open. Doesn't function. Bronco, if the window doesn't open, tailgate doesn't go down. How can that be open? They-- They're caught and they don't know what to do about it, so they try to trip all over themselves. They try to trip

all over themselves about it and say well, he poured it in from the side; well, I thought he poured it in through the window. But even if they're saying he poured it in through a window that maybe broke or that went down because it wasn't on a carriage, if the carriage is still up you're going to have the same problem with the door going down. So how is the gate down for them to load bodies through there? The tailgate doesn't open. That was also the conclusion of the examiner who did the report of the Bronco. It was his opinion in his report that the window appeared to be up in the Bronco.

You're wondering why it is that after this much inconsistency that the investigators were willing to take the words of these witnesses when they know they're giving false information about not just minor things. Why not retruck, why not regroup at that point? They had the phone records. They knew that the call was never made that Jeff was talking about.

They had other things that came up too. What about the pan of water that was supposedly brought down, and the way that the water pan was grabbed by Jeff? Is it a memory thing? Well, you know, you might say so, but why is there such a big difference in stories? And again, it's adding up. It's one after another. It's not just one now, it's more.

Fire pit. Where were the bodies? Did they fall inside the pit as Jeff said, or were they outside as Dane very clearly said?

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How about the length of time that the whole incident at About one or five minutes, according to the creek lasted? I'm sorry, about one and a half minutes, according to Jeff. It was very brief. He said about 40 seconds. Jeff. through that drill with Detective Caruso, you recall. He said about 40 seconds to get down to the creek, about two seconds to get the water in the pan, about another few seconds to walk up until he got to this log that they talked about and thought Yeah, the log, let's get back to the log. about. about another half a minute. Detective Caruso Where was the time for Probably about a minute and a half. this five minute luxurious conversation at the creek that Dane Williams is talking about? Where could that fit in? You know what he thought? He thought to himself, this will sound good to the police officers, I'll say yeah, we met there and we basically discussed it; oh, I don't know, about five minutes Not thinking about the fact that wow, I'm getting or so. myself further and further into it here in a way that I More about the lies, lies, I can't get out of it. That's what's happening. shifting sands, always changing.

And how about the incident about the trip to the creek? This was-- This, to me, was very interesting, and I thought that it's-- I wanted to go back and I wanted to read the exchange. This comes from part of the dialogue between the investigator and Jeff again, when they were talking about

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This would be on Jeff's second interview that occurred this. January 4th of this year. And you have to understand that now The investigation they're going back again, January 4th. Let's see if we can put it together, started in October. let's see if we can somehow make it meld. And he knows, because he knows what he's just spoken to Dane about. telling them that yeah, we went down to the-- We went down to the creek together, yeah, you know, I spent about, you know, a certain amount of time there. Yeah, I got-- I got-pot was dropped, though, when we dropped-- when we got back up there. Yeah. No, we never did get all the way down to the creek. Never -- Never did. Now, they're remembering that and they're having an interview again and he's questioning Mr. This is Detective Erdman. Cunningham.

Okay, now, you walked down to the creek to get water. You walked down there alone?

And Jeff says yes. Completely different from what Mr. Williams' saying because he knows he asking questions where he's got to see if we can get this together again. He's going right to the trouble spot, right to where the ____ were. Walked down? Yeah. And what trail do you take to get there? The one right behind the yellow van. Here we go again. About how long does it take to get down there? Thirty seconds, maybe. And did you fill up the pot with water? Uh-huh. I don't know. Again. It happened again, because the other

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guy's saying he never filled up the pot with water. How do we get consistent about it? You can almost hear the— You can almost hear the anguish in his voice. He's saying please, please, you know, don't— don't put another hole in— Don't put another hole in this— this Swiss cheese, the Swiss cheese of a case I've got going here. Don't put yet another thing in it that I can't explain away.

Now, why are they going back and trying to find consistencies in those, what they're now trying to characterize as They're going back here statement after little details? statement after statement, and they go to him again. Well, those are see if we can get you to maybe say ___. details that apparently are pretty important at that point. Let's see if we can match them up. They never do after months of investigation and many statements. Never do. Why are they important there but now you're going to hear that they're not All of a sudden, aw, you know, forget those important. inconsistencies, even though the police officers were willing to admit to you on the stand. It's one of the things we really look for first whenever we're talking about the-- the trustworthiness of the statement, and that is whether or not it lines up one after another, after another. No, it's not a perfect world. Perfect consistencies? when you get inconsistencies that are indicative of a lie like this, indicative of the fact that the story never happened,

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that's when you have to start paying more attention to those. That's when, in a case that's as serious as this where you're accusing somebody of a murder, a first degree murder, you have to start paying real close attention to those things because it's going to come down to that here. Because what the State has put together is a case with two witnesses whose testimony is pitiful. Pitiful.

THE COURT: Mr. Simeone and Mr. Wetle, I'm going to ask you to approach the bench for a minute, if you would, please. Sorry to interrupt.

UNRECORDED SIDEBAR

THE COURT: All right, ladies and gentlemen, I just thought I'd check and see if we could forge onward, and we will do that, and bear with us and we'll get through this this evening, so thank you for your attention. Go ahead, Mr. Simeone.

MR. SIMEONE: Thank you, your Honor. I want to point to some of the inconsistencies in the creek story because it's probably the hardest way for them to try to get their stories to go side by side. But I-- And I already discussed with you, did you give a signal or nod of the head? No, I went to the creek by myself. That was Jeff's answer. Compare that to what Dane said. Head motion. Waved me down with his hand.

You go down together to get creek water? Did you walk there alone?

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Yeah. We walked to the creek together.

Jeff says Dane said it's going to happen right now. Dane says while he's walking to the creek with Jeff, Jeff says, We're going to scare the crap out of them. I already went through Gets to the end, Dane starts waffling. He told me these. He told me, Jeff, something is going to happen. Jeff-you say to Jeff it's going to happen now? This is a question they asked Dane. Oh, no, that's what he said to me. what he said to me. Clear about that point. You're carrying the pot with the water is the question Jeff answered yeah. Did you get the water, they asked him that. No, we didn't. Make it to the creek? Not all the way. How can you get the water, not make it to the creek all the way? Is that a minor detail? It's because it's a lie. It's because it's a lie.

You know, they talked about, or they tried to explain away in their direct examination of the police officers why it was that the stories might be inconsistent, because they know they're inconsistent and the only thing they can do now is try to say that there's a reason for it. They said that shock might make that a problem, fear that they have might make it a problem. But this is what you have to ask ourselves: Why would it be important for them, after they're disclosing who it is who did this heinous act, allegedly, who it is is guilty, what does it matter at that point if they waffle or shade on insignificant details? They're already giving up the

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heart of the story, which is they're saying that somebody is quilty of this crime, and they're pointing fingers at people, why shade on details about incidentals? So that's really not a good explanation as to why fear or shock is going to affect. Fear of individuals? Why? If they're afraid of repercussion, then they're not going to disclose names in the first place. If they're afraid, the insignificant details should go with They can give those out for the truth if the package deal. they're already given up the whole prize. So that doesn't wash, and that's not an explanation. Again, you see them trying to run for shelter with regards to the fact that they have the weaknesses they have in their story. The inconsistencies, aw, they're not important. Not important and we can Don't let that happen. explain them away like this.

You know what else was important, is when Jeff talked about whether or not John had a gun in his hand when he went back up to that creek (sic). And isn't that something that would stand out in our minds if we saw somebody with a gun in his hand waving it? Isn't that a very— Isn't that a very—a very specific and vivid image that you would see in your mind? It is. Dane talked about it because he figured if I'm running up a hill and I'm accusing somebody of just having shot somebody, he'd have a gun in his hand. So I can say that and I can get away with that. But Jeff doesn't say such a thing. The best he can say, maybe he had a gun in his hand,

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maybe he didn't. But he doesn't go the extra step of staying that he saw a gun being waved at him. And that's a telling difference, because that is an image that would almost be horrifying for him to see.

And who-- What about who's in the lead? We have Dane with a very specific recollection that Jeff, even though I cross examined him about this, with a broken ankle was in the lead. I said even with his broken ankle? Yeah. Jeff, vice versa.

after the fact this incident So you're going to--Wouldn't it be a Supposedly happened. supposedly happened. logical juncture for Mr. Grange to want to leave town if he just committed this crime? Wouldn't it be the most important thing on his mind is to get out of there right now, not Reluctantly, over Jeff's But what does he do? tomorrow? That is totally contrary to request, he lends him his car. what the normal reaction and what your normal actions would be at that time, which would be to leave. He gives him the keys, almost on an open-ended deal. Come back tomorrow, but I have to be in Portland tomorrow night because I'm going to meet with some people and I'm going to have dinner with them, but just be back tomorrow morning. Did he get mad when he came Was he unreasonably or inordinately back later? You bet. He should have been mad that he was back-mad? No. that he got his truck late.

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But here's the last reason I think the police might be afraid about their commitment to the case, and I've just gone through a nice list and I'm going to recap them for you before I get shut off here, which is going to happen pretty soon. And it's that very harrowing, haunting statement that Mr. Williams made in his first interview to Deputy Baskin, and I want to review that with you again, 'cause I can't get it out of my mind. This is your classic Freudian slip.

Okay, earlier -- This is Dave Baskin's question:

- Q. Earlier you mentioned Chewy was coming down the hill with a body over his shoulder.
- A. Yeah, he was.
- Q. Where in relationship to the cabin is there-- Where's he coming down from?
- A. Behind-- Behind the fire-- Between the fire and the steps. There's a hill that goes up. And I don't want to-- I think they were confused after they killed the--after Chewy killed the guys, that they drug them off first and then right after that, you know, picked them up and--

And it trails off then. Who's they? How-- How could that ever-- How could he ever make the substitute for an individual to a "they" [quotations supplied] at that point unless there's somebody here that we don't know about.

There's a lot of skullduggery here going on. A lot of it.

But here's something that I think you need to— you need to

dwell upon when you're deliberating about this whole act, and

it's probably— It took me awhile to see it, but it finally

dawned on me and I finally -- I want to impart it to you now. Think about the timing that's necessary in John's departure, if that's what it's going to be, and Dane's arrival just when Jeff and the victims are leaving the fair. How can it be that Dane arrives at that barter fair just in time now--this is strictly going to be a coincidence kind of a thing--that he drives to the barter fair that Sunday morning, gets there just in time now, for him to leave after saying he forgot his Now, he's not planning a trip back either. That's what he's having you believe. I forgot my cigarettes. How important is that to go an hour back for your cigarettes? To-- To the Crown Creek, an Start to think about that too. hour away, just for your cigarettes, after being driven in How-- How possible is it, in all probability, that he's going to get there just in time to leave so that he's there right before these two kids who leave are going to get at that cabin? How could he do that? How can that coincidently occur that he drives there and he gets there just in time to leave and to ambush these victims when they're going to the cabin, not knowing beforehand when it is that they're Can that really happen? That is just-going to go there? That-- I mean that's got to be the one thing that stands out in your mind as to the total improbability of what it is that they're trying to contend occurred.

Now, what happens is that it's just like Mr. Grange told

you in his very, very reasoned, very measured examination and cross examination. Remember, this is an individual now who's being examined at his first degree murder trial by an experienced prosecutor, knowing that you're all listening and that you've been waiting to hear what he has to say. Did you hear a hesitation in his voice? Did you hear the first catch in his throat? Did you feel the first pause in anything that he had to say about what happened? No. If you listened to the same testimony I did, your answer to that has to be no. there's only one way that that can happen. What doesn't Why is he able to get it out that It's the truth. fast, that well, with that kind of a straight look at you and everybody in this courtroom under the severe pressure he's under, if he's telling you a lie? He's telling you the truth, He's fighting for his life but he's fighting for his life. against the State and all the other power that he's up against here to try to show you, with what he's got available to you, that they're lying, that he's being framed. He's being framed big time, and he's looking at the 12 of you and he's saying you gotta understand what it is that I'm saying. This is my shot, and I'll ask-- I'll answer whatever question you want Couldn't shake him. Couldn't-me to answer. answer-- have him answer a question that he couldn't. up with every answer. Had to stop now. Let me cut my losses. The more I asked him questions, the deeper I'm getting. And 1 M
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Can't go any farther with him. Mr. Wetle knew that. telling the truth and he knows it. So let me now fight back. When you don't have the fast ball you go with the slider, you go with a screwball or the change-up, or something else. Let me fight against what it is, let me fight fire with fire. Yeah, there's inconsistencies but they don't mean anything. Let me distract your attention all together. It's a perfect kind of an athletic maneuver, but it shouldn't get you to differ your opinion about what the truth is here, because there's only one version of the truth that's been told, and it came right from him. He's been waiting to tell you for a couple of months. He's been antsy about it for the last seven You've seen him actively involved in his defense with me, he knows his case, he knows where they're wrong and he knows where he's right, and he wants to get it out. He wanted He'd have told you more if they'd let him. to get it out.

THE COURT: Mr. Simeone, your 20 minute reminder, if you need--

MR. SIMEONE: Thank you, your Honor. Isn't it more likely that that departure from the fair was something that just Dane alone could plan, since he's the one who arrived at the fair just in time? There's no other way, there's no other rational consistent probable way that that can happen, that he leaves just in time to get back to that fair. And, you know, when you think about it, you listen to Jeff, he knows that he sees

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John at the gate. If you listen to Dane's testimony when he's talking to the police officers, they say where's Jeff? I get the-- I get to the cabin. Where's Jeff at that time? at the fair. That's exactly what he told them. Why? Because probably in a lapse of-- a lapse of consciousness under the pressure of the thing he can't keep his story together. That's what happens with a lie under a little bit of pressure. It breaks up. And it broke up. Where's Jeff? He's at the So if you think about it, if Jeff's at the fair when Dane's at the cabin, and Jeff sees John at the gate when Jeff leaves, there's only one place John can be when Jeff and Dane are at the cabin, and that's at the fair. That's the only--That's the only way that that can work logically. It's the only place he can possibly be. And it takes from statement to statement and from interview to interview with these boys, and the inconsistency here and there after the numerous questions that are asked, to finally tease it out and extract the truth. But you finally get to that little kernel, that little grain, that little pearl of truth, and the couple of things that line up, they line up in a way that show you that there's only one version here that's believable.

And think about it also: If you wanted to commit this heinous act with a gun, with two unsuspecting, unarmed individuals, why would he need anybody? Why would he need that? Why not just go out there and do that, if he's going to

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hide, if he's-- if he is an assassin, essentially. Why involve anybody else in your-- in your-- in your-- in your-effort here? Answer? Dane says that he went with John because that's an easy way to prove that John went. Yeah, I went with him. You bet I did, and therefore I'm there with-- I'm there with him. I said it's so, therefore it's so. Jeff saw John leave the fair. Standing at the gates. Did John acknowledge you? Yeah. John says he saw Jeff.

Lance Hart testified, and I've got to wrap this up pretty You remember, he's the-- he's the fire investigator. And I had a difference with Mr. Hart when I cross examined him, and I'm wondering if his cross-- if his examination or You remember, his his testimony offended you people at all. Why is that a telling date? report is on October 10th. Because that's before the first question and answer session with Mr. Cunningham on October 13th. That's when those statements started. He had a conclusion in that case, and his conclusion as to why there was so much more fire to the dam-to the driver's side of the vehicle than the passenger side, that it didn't start from a rag being placed in the truck. His conclusion was that that's where the fire started, was at You saw the V pattern. And that was his conclusion, and it's in evidence and you can look at it. But what happened after that? We got the statements coming in from the boys to the effect that the gasoline was poured in the truck.

Defendant's Closing Argument

So he's got to re-think about this. He's had conversations now with the police. They're hand-in-hand. Wait a minute, Mr. Hart, I know your conclusion here is thus and such that the fire stated from the side, but we've got the witnesses now, the eyewitnesses. They're stay (sic) -- saying that it started from inside. Let me go back to the drawing board. Maybe that's where it occurred. Problem? He's already written a report. He's already on paper. It's already out there and he can't retract it. Now he's got to retool. He's Well, now he's telling you that it's got to re-trench. different. But the paper's there, and you'll see it. Why do Again, we've got result-oriented investigation here. that? They're trying to prove a point after the fact. They knew that fire started from the side. They knew that there was no way that -- to -- to support the statements of the boys that the gasoline was poured inside. That's what they're saying Why is that? Well, because you've got to think John did. from the standpoint of a Cunningham or a Williams. Well, let's just say poured some gas in there and he lit it. They're not thinking of what experts know these days. not thinking of what fire examiners can prove or disprove. No, let's say he just poured gas in there and it all blew up. No. They're showing now that it happened from a fire that lit from the side, and who's the one who put the match to the side of that tank, who said it never exploded? It was Jeff

Cunningham. Does he have some part in this? You bet. So his testimony offended me, and I hope it offended you. I mean I don't hope you're offended, but I just mean I hope that you're duly— you're duly aware of the inconsistency in what it is that he said. You look at his report and his conclusion when you're back in the jury room tomorrow. We've got his testimony fixed. We've got his testimony fixed on the stand and he tried to make me believe that A was B, but it wasn't. You look at the conclusion. There's nowhere in his conclusion it says anything like you (sic) said here on the stand.

Dr. Lindholm, yeah, he says— says that the cause of death is bullets. We don't know for sure. We know they're dead and we're sorry about that, and that's just the way it is. They still can't I.D. Mr. Schaefer, even with the doctor who came here trying, can't do it.

Agent Nehring. You know, why was he-- why was he even What-- What did he-- What did he add to the State's here? He adds questions, if nothing else. What he said is case? that there was no hit on Nicholas (sic) Schaefer as the result of the investigation in San Francisco. Well, that's where he There's no hit out on him. That's funny. was arrested. There's supposed to be a hit out on Nick Kaiser. How did that There's no arrests made as a happen from San Francisco? result of any of the information in San Francisco that Nick But there's arrests made as a result of the Kaiser gave.

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information that Schaefer gave in San Francisco. Where's the consistency and where's-- where's the conspiracy? Where's the-- the hit?

Now, Janell Clark testified. Did she have a motive to shade? You bet. What did she say at first when she gave her testimony shortly after the investigation started? she couldn't recall if John was with Dane on the occasion. She couldn't recall the precise time of the call that was made at the house. John was there at the time she dropped him off at the-- at the gate. To her at that time, and she said I'm doing the best that I can to recollect; you have to remember I was under a lot of stress, a lot of stress. It's funny that she was under stress at that time, before they even know-before they even knew that anything had happened. Now why would under stress? But at trial all that changed. that change? Well, she's 25 year friends with the Camerons. That's a good explanation right there. They know that somebody who's related to them has got his head on the Yeah, it's going to change. You bet it's chopping block. Now, all of a sudden John's at the fair. going to change. Now all of a sudden she remembers clearly, he got in the Why don't she have any motive whatsoever to shade in He's She doesn't know him. He's a-his favor early on? That testimony was the Why would she-nothing to her. It's the first impression stuff that she believable stuff.

Defendant's Closing Argument

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gave you that was believable. And she retracted it. And there's a reason for it, and I hope you saw through that because it wasn't true. She tried to tell you:

I'm telling you the best I can.

What she was pleading with you-- What she was pleading for right there: You know, I can't tell you, I'm telling a lie, what I'm-- so let me out of it like this, I'm doing the best I can under pressure, leave me alone. She was begging off.

Mr. Dogeagle, another investigator. DEA. He's trying to show that the big dealer, Gabe, was afraid of Nick. So if Kaiser is the suspected informant, which is what they say, why would he agree to any kind of a deal with him, whether it's at the gas station, the restaurant, the park, the motel room or his home? Why would the home be someplace he'd be willing to deal with him? That doesn't make any sense. The better No. answer there is that they really didn't know anything about-about Nick, and nobody really cared. Gabe wasn't afraid of Nobody else was either, until after-- until after the him. fact. And who gives us that evidence? Well, it was a State's witness, and it was the defendant's father. And note it well, because his testimony was that he went to that fair, and he's the kind of guy you can look at and you can say this is the kind of guy who's not going to shade for anybody. He's just going to get up there, whether it's son-- whether it's his son whose life is on the line or anybody else, I'm just going

Defendant's Closing Argument

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to get up there and I'm going to do my level best and I'll answer you my questions (sic) the best I can, and that's what he did.

What was happening at the fair? What did they say about Nick, who was the "nark," the informant, they'd rather say? Stay away from him, just don't get next to him, he's not a good guy for you to get next to, he's going to cause us trouble. When's the first time you heard about any kind of a plan for his demise? The next weekend. What did he hear at He heard his son saying: Well, if he comes to that time? Portland I'm going to give him a roughing up, I'm going to--I'm going to beat him for what he's doing. How can that happen, and isn't that in itself conclusive evidence, just in terms of the time line that he's hearing this happen in He doesn't know that anything's Portland the week after? Nobody knows that anything's wrong at that time wrong. because they don't find these bodies until months after the fact.

> Yeah, I'm going to beat him up if he comes back here, that's what I'm going to do. He went to that fair. How dare he go to the fair, take the names of my friends and possibly get them I'll beat him in trouble, get them busted? when he comes here.

Telephone calls. They try to show a big operation between Rob and out-of-state traffickers so they can prove to you there's a connection between California and Rob.

calls with California over a month's period of time? Four. One with Texas and one with New Orleans. I could explain that by calling a number to try to order a product over the TV or a publisher or something. That's not—Six calls compared to as many as you'll see on his phone bill you'll find is nothing. That does not a conspiracy or a network with California or any other part of the country make. So they're not showing that nexus there between Washington and Oregon like they're trying to, or Oregon and the rest of the country. There's no meaningful showing.

The other haunting thing was the statement of Maija Soucie, and that was that when Jeff told her about this incident Jeff told her— Yeah, he's telling her the basic story. The basic story that's part of the plot to frame him up. Yeah, it was John who did it. It was Chewy. It's Chewy, Chewy, Chewy. Easy enough to remember. But what else did he say to her and what did she say that she remembers from this conversation that was totally, totally telling? He. She only mentioned Nick. If there's two guys that he's got to remember the story clearly, it's got to be vivid, it's got to be etched in his mind, he's wrenching with emotions, he's— he's despairing, all of that anguish and grief he's talking about, he's got to remember there are two people. He only told her about Nick.

Ladies and gentlemen, this is a case where I feel like I'm

I'm making an attempt to do for you-making an attempt to do is show you that there's no-- there's I'm trying to-- I'm trying to not dull you with no doubt. the phrase beyond a reasonable doubt, but what I'm trying to not do here is there are a lot of unresolved questions, and I know they're going to cause you concerns, and there's a lot-there are numerous ways in which the story doesn't line up, and that's got to cause you to question whether or not they're telling the truth, and if you feel that at some point in your hearts that they're not telling you the truth, that's the-that's what's reasonable doubt. That's reasonable doubt. Don't expect it to come up and bite you on the heels, 'cause it's not going to do it. You can't wait for it to knock on That's not going to happen. Reasonable doubt is the door. something that's just going to kind of-- you're going to feel a nagging feeling in your mind that there's something that's happening here to-- it's just not right. And that's it. That's not my-- You've got to remember that it's not-- It's not what I have to do here is to try to dispel from you all I don't have to dispel all the suspicion areas, suspicion. 'cause you got suspicion. He's on trial for murder. Serious charge. I can't dispel all the suspicion that you're going to have, even when you walk away from this courthouse you're not going to be able to-- there's still some-- That's not what I have to do, and that's not the job, and we all agree that 2083. Defendant's Closing Argument

that's not what the burden of proof is here. The burden is not for me to dispel all suspicion. The burden is for them to say we've dispelled all reasonable doubt. We've dispelled all reasonable doubt. So just as Mr. Wetle tried to prime you up with that, I can't prove a case beyond all doubt, do you agree I can't prove it beyond all doubt? Sure you do. with that? They've got to prove it beyond a reasonable doubt, and that's still a very high standard. It's the highest standard we have in our justice system. They've got to somehow tell you, We have displaced and dispelled all reasonable doubts you have. They haven't, ladies and gentlemen, because they don't have eyewitnesses here who are telling you credible stories at all about what it is that happened there that night. They don't agree on the times it occurred. six attempts. They don't on agree-- they don't agree on how they walked to that creek. They don't agree about their conversations or the length of time those conversations occurred at the creek. They don't agree how they ran back up the hill, who was in the They don't agree with where John was when they got lead. They don't agree with where the bodies were by the there. They don't agree with whether Nick's Bronco was parked at the top by the garden. One, it's below, and the other, it's up top. They-- Very clearly, Dane is telling you I hear They ask Mr. Cunningham, the car start up and he drives up. was there any reason-- He's hoping, beyond hope, any reason

Defendant's Closing Argument

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you can think of, Mr. Cunningham, maybe why the car would have to start from-- Nope, not that I can think of. It's there up top. Why stories are being told out of -- of fiction, again. They don't agree how Nick was being dragged. They don't agree whether or not he was wrapped in a blanket when he was carried back down. They don't agree how the bodies were being loaded into the truck. Dane says I assume they were carried into the back. Back of a truck whose gate doesn't come down. Not just my witnesses, their authorities, their investigators. don't agree where the bodies were in the vehicle. Driver's side, passenger side, Nick versus Josh. Difference in each They don't agree who decided to stop the digging, who decided to stop digging the graves. They don't agree whether or not John was waving the-- the-- this-- wearing the same clothes when they got back. They don't agree about whether or what was burned in the fire. They don't agree on whether Jeff went to the tavern that night.

THE COURT: Five minutes, Mr. Simeone.

MR. SIMEONE: Only one reason, ladies and gentlemen. Grange wasn't there. They're putting a straw man in there and they're making the story up around him.

I don't know if you heard me, Mr. Simeone. THE COURT:

MR. SIMEONE: Yeah, I did, your Honor. Thank you.

THE COURT: All right.

MR. SIMEONE: I do know the bodies-- that these guys were

Defendant's Closing Argument

shot in the head. They do know the bodies were burned in the Bronco. They do know they were killed on June 11th. They know about the hose.

The prosecution still wants you to believe that Jeff saw John at the gate when he left, and just seconds later Dane Williams arrives. Coincidently. He leaves with John in order to pass Jeff when Jeff is at the gas station. And they're trying to explain this by a back road, by the fact that he took a back road that Williams testified would take longer to get to, and did not mention that— himself that allegedly Mr. Grange drove down. It's almost an impossibility that the prosecution can't explain, is that timing, that he would get there just when he's ready to leave.

There's unanswered questions. To the family members who've suffered a great loss, I extend my sympathies. I am so sorry for you and your losses, ladies and gentlemen. I am. We want answers to the questions as much as you do. I know you do, as well. But you don't solve a case and you don't--you don't solve a crime, and you don't get a closure into something by convicting somebody who's not guilty. That's not the way to go about it.

I really appreciate your having listened to me for as long as you have, as willingly and as attentively as you have. Mr. Wetle has to talk to you once again, and he's going to get up here and he's going to say something that I'm going to say why

Defendant's Closing Argument

didn't I talk about it at the time, but I'm not going to be able to do that again. Please go upon what you've heard and what you remember and what I've told you. And I trust that with your collective wisdom you're going to go back to the jury room, you're going to see the inconsistencies that I've pointed out, result -- arrive at a conclusion that there's no way that Mr. Grange could have been there with the story that these boys are trying to give you and acquit him of these very serious charges of first degree murder.

Thank you.

All right, thank you, Mr. Simeone. THE COURT:

EASEL IS MOVED

JURORS ARE INVITED TO STAND AND STRETCH FOR A FEW MINUTES

THE COURT: All right, now, ladies and gentlemen, I'll ask that you give your attention one more time to Mr. Wetle, who will give the rebuttal argument on behalf of the State.

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Thank you, your Honor. Ladies and gentlemen THE COURT: of the jury, there's very little physical evidence because they did a good job of getting rid of it, and if it weren't for Maija, we still wouldn't have gotten anywhere. But we do have a couple of things. One is that that little green hood has what Ed Robinson, the firearms guy, says is a bullet hole impact at the top of part of that lead hood. That happens to be right in line of fire from coming out either from the basement or around the house. If you come out and they're standing around that fire pit and you shoot five to nine shots, and you're shooting head shots and they're either going down or down, there's a likelihood that there's going to be some slugs hit around out there, and there's two on that fire hood.

Those shots are consistent with the lineup of where the people could have been, assuming that Mr. Grange is in the-around the house. They suspect he's in the basement, but they don't know if he's in the basement. So you got the bullet indents on the-- on the hood, and you can look at those pictures, and you saw the little diagram that was drawn. You also have the bullet into the wood in the fire pit, and if somebody's down and they shoot them in or around the fire pit and one of those bullets either goes in a head and out, hits the piece of wood in the fire pit, and you saw the pictures

Plaintiff's Rebuttal Argument

that the officer showed you where the bullet went in and where the bullet exited and where it hit the— hit the little rock behind and broke it. And then you have the bullet fragment in the fire pit which could have come through somebody and ended up down there in the ashes, so— And you've got some cloth. And that's not a lot of evidence, but that's what we've got and that's what you've got.

Then you've got the phone call. The critical phone call is the 7:51 phone call. It goes from Camerons' house to Schultz's house that Saturday night. This happens Sunday. Dane Williams says we're both there, I talked to Rob Schultz, Grange talks to Schultz, and we go to the barter fair.

Frame up. Very interesting. First of all, why would Jeff Cunningham side with Grange if Dane did it? Wouldn't it be more realistic to say-- Dane doesn't have any big support, he's an independent grower out here in Stevens County. Cunningham is a Family member for five years. Go with Grange. He's Rob's friend. There's the support. Grange has the support. Cunn-- or Williams doesn't. So here comes Cunningham. He's coming out with Williams. Why would Dane kill Nick and Josh, you have to ask yourself? He doesn't know Josh. According to this story, he's going after Cunningham because Cunningham owes him some money for the marijuana that he sold. So he's going to run down these two guys from, you know, Seattle and San Francisco and kill them, and Cunningham walks.

Plaintiff's Rebuttal Argument

Cunningham's back. Cunningham was the bad guy. Cunningham was the one taking the money. Didn't kill Cunningham. Kills Josh and Nick. Why would he kill Josh? There's nothing for Nobody knows him. Dane doesn't know him, Cunningham Josh. He's just there. Whoever did this-- You doesn't know him. know, we know the motive for Kaiser. We think there may be a connection for Schaefer, but it's-the absolute connection hasn't been made. It's just that they're friends who are both It's a possibility. But why would he kill in the business. him? The person that killed Josh Schaefer is a cold-hearted And then you look at You'd have to be. son of a qun. Williams and Cunningham and say can they do it, could they do it, could Williams do it, could Cunningham do it? 'In your heart you know they couldn't do it. They're not going to kill They're not going to kill two people. Williams is not going to kill two people with Cunningham there. And when Cunningham gets caught, why wouldn't he go with Grange? More likely than not he tells that very night. He's up there with God, Dane Williams Couldn't he have said to Maija: He didn't say Dane Williams. In a very killed this quy. emotional, heart-wrenching night he tells her Chewy shot him, and we're bad because we burned the vehicle. And she says, I don't know you any more. And they had a tough night. But why couldn't he have said Dane killed him? What allegiance would he have to Dane? There's no allegiance there. Grange is the

Plaintiff's Rebuttal Argument

guy that's living with him. They're both there in the Family.

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I like this down-play what Williams and Cunningham said, that the State wanted to down-play that. Let me tell you, the State does not want to down-play that. The State wants you to focus--to focus--on those consistencies that they could never That's important. in a million years dream up. This is really funny You're back too soon. consistencies. when he says: You know what, they had four months to scheme up a story. The defense says-- He comes to you and says they had four months to come up with this story. Well, you know that Cunningham went on tour. Got spun out twice. Grange is They're all still within the Family. So I don't on tour. know when Williams gets a chance to scheme up their stories. But think of this. Think of Williams and Cunningham and his wonderful mental state sitting down to get their stories straight, saying, you got to say that Grange said he came back Can you imagine sitting down and Can't do it. too soon. preparing a scheme to say that we came back too soon? No. got to say we got a scheme that Grange picked him up and carried him over his shoulder. Can you imagine them scheming For four months they had the opportunity to scheme that? this, according to the defense case.

Very interesting on the buried gun. Yeah, that's-- Maybe everybody would say we buried the gun. They key to the buried gun issue is not that the gun was buried, but that he used the

Plaintiff's Rebuttal Argument

gun to dig the hole to bury it. That's the key there. That's the unique circumstance that they would have had to heard that. They would have had to have heard that he used the gun itself to dig the hole. Can you imagine these two guys in some bar smoking a joint saying, now, let's see, we got to come up with this scheme, and what— what will we come up with that we'll remember indefinitely, because they get arrested some time in November, or who knows when they're going— arrested. They certainly didn't expect to get arrested. But they're going to scheme up a story.

Chewy's not important, they say. Well, not according to Schultz. Chewy's one of his kids. When Grange's dad, Doug, goes to visit in Portland he goes to Rob Schultz's house. That's where they meet. After the murder, he takes them on tour. Chewy's as important as anybody. Chewy was above Cunningham. He's moving him out.

Tailgate. Whew. Tailgate was if you move the bar it will come down. Who knows what happened to the tailgate and if the piece of wood was taken out.

The fire pit. Whether they fell inside or outside the firepit, that's like all of this stuff. All of this stuff is collateral, miscellaneous, inconsistency that I would dare anybody to go back and try to get straight. You'd get some of them straight. You wouldn't get some of them straight either. The important thing is nothing on these inconsistencies talks

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about Grange and what Grange did, because they are consistent about what Grange did. They are not consistent about what each other did, and they try to cover their own tails, but they are consistent about Grange, and they never had a chance to get together and scheme, as counsel said. It didn't happen.

Going to dinner in Portland on Monday. That's interest-I got a dinner engagement in Portland. Friends are waiting for me to come to dinner. They, of course, don't come and testify and tell you about that. However, Grange waits What did he say, 1:00, 2:00, 3:00 in the afternoon before he goes down to Crown Creek to look for his rig? But he's got a dinner engagement in Portland he has to get to Monday night? And he sits there until 1:00, 2:00 or 3:00, and then he decides to walk the 20 minutes to get his rig? That doesn't make good sense. He says oh, I didn't want to go down there 'cause there might have been a bust. Well, so what if He says I have What's he got to hide? there's a bust? nothing to hide. He gets busted. I mean he has nothing to be busted for.

The best thing about Grange's story? Very, very well rehearsed. You saw a guy that's been over his story, had that baby down pat, and you got it. And the question is if you're going to buy it.

Others involved? Yeah, Grange would involve others. His Plaintiff's Rebuttal Argument 2093.

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people that are in the inside. Cunningham's in the inside, Williams is on the inside to the extent that he's their supplier to Rob. He's with-- He's among friends.

The key? Jeff tells Maija, and Jeff didn't tell Maija Dane; Jeff tells Maija Chewy, because Chewy did it.

Let's talk about admissions. He tells his dad, if he comes to Portland— First of all, he tells his dad the nark showed up at the barter fair. You just wonder how that conversation came up. And then he says if he comes to Portland I'm going to beat him. That's great cover talk, but it says something else, too. It says his mentality is I'm going to beat him. Now, can you imagine Cunningham beating him? Think of Jeff Cunningham going to beat him up. Think of Dane Williams going to beat him up. It's not going to happen. Grange? He'll beat him. He'll kill him. He did kill him.

The nagging feeling. You have received a defense gold mine in inconsistencies. Counsel has maximized those to the fullest. You even have them in little blocks to look at. But when you really look at them, it's the stories as they go through, the little changes of the words, the little minimizing. It's all about what they did. It's nothing about what Grange did. Grange's story is consistent. There's no reason for Dane Williams to do any such thing as kill these two individuals. Dane Williams was a marijuana supplier. He has nothing to do with the LSD industry. There is no motive for

Plaintiff's Rebuttal Argument

him to do that.

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We talked about burden of proof. Instruction Number 3 talks about burden of proof, and the important thing for burden of proof is for you to remember that the State must prove it beyond a reasonable doubt, and the State accepts that burden and proves it beyond a reasonable doubt because there is no other possible explanation as to who killed these kids besides John Grange. It took two people inside to come and tell you. You've got their statements. They're not the best statements, but you've got them. You know what happened.

The State has to prove it beyond a reasonable doubt. reasonable doubt is (1), it says after such consideration you have an abiding belief in the truth of the charge. The important thing is you will always have a nagging belief. You can never get away from the nagging belief. Mr. Grange has got on here and said I wasn't there, I didn't do it, I stayed at the barter fair the whole weekend, I know nothing. That's a nagging belief. So if you get to that stage, that's not the You're always going to have that. Are you going to require the State to prove it proof positive, i.e. beyond all I think one juror that was individually voir dired-sometimes you -- you get to that mis-impression that it must be proven beyond all doubt. Can't be proven beyond all doubt. That would be proof positive. So it goes to beyond a reasonable doubt, and the reasonable doubt is the abiding belief.

Plaintiff's Rebuttal Argument

Somewhere in your gut you have to feel, given all the circumstance of this case, could Jeff Cunningham have killed him, could Dane Williams have killed him, did John Grange kill him? And there's an abiding belief there that you know in your heart who could pull the trigger five to nine times and shoot them in the back of the head, pick them up over their shoulder and load them into the trucks. There's only one of those three that could do it, and he's sitting here in this courtroom, properly charged.

Thank you for your time.

THE COURT: All right, thank you, Mr. Wetle. Ladies and gentlemen, I'm going to call it a night for all of us and have you come back tomorrow morning at quarter to 10:00. I'm going to have all of you come back, and we're not going to submit this to you for any deliberations tonight, obviously. I want to have you remain in the jury room for just a few minutes to get just a double check on your accommodations, those of you who are from the far-flung parts of the county that wish to have the overnight stay here. And so put your notes in your envelopes, and no discussion among yourselves or with anyone else until the case is submitted to you, which will be first thing in the morning. We will at that point have you brought into the courtroom, I will swear in the bailiff, we will go over the exhibits, make sure that they are all together. We'll have the verdict forms for you to be brought into the

Plaintiff's Rebuttal Argument

jury deliberation room so you can get started right away. So I want you to be here, if you would, please, at quarter to 10:00. The courtroom back door— courthouse, rather, back door will be open. That's the one on Elm Street, as opposed to the one out here on Oak Street. It will be open between 8:30 and 10:00, and that's also the case for any spectators, if they wish to be here for that portion. And then we will put you into your deliberations, and it's at that point then that you may start in on your deliberations and select your presiding juror and proceed. So with that, then, court will be at recess until 9:45 A.M.

COURT RECESSED FOR THE DAY

2096-A