UNITED STATES DISTRICT COURT EASTERN DISTRICT OF KENTUCKY PIKEVILLE

UNITED STATES OF AMERICA

-vs-

CASE NO. 83-8

EDGAR JONES, JASON MOORE, GERMAN STUMBO, DREXIL HALL, TEDDY KINNEY, BENNY CAUDILL, KENNETH ROLLAND, a/k/a POSTMAN, RANNY BLANKENSHIP, EUGENE TACKETT, HAROLD MOORE, HERMIT NEWSOME, TIM MILAN, MOSE MEAD, DONAHUE HALBERT, AUSTIN "BO" MOORE, PEBO GAYHEART, LINVILLE MOSLEY, RAYMOND HALL, VAN B. PATTON

TRANSCRIPT OF TRIAL

BEFORE: THE HONORABLE G. WIX UNTHANK

DATE: FEBRUARY 27, 1984

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LEXINGTON ROAD AT PAYNE
LOUISVILLE, KENTUCKY 40206
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<u>A P P E A R A N C E S</u>

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4	THOMAS L. SELF, ESQ. Assistant U.S. Attorney
5	CHARLES L. DAUSE, ESQ. Assistant U.S. Attorney RANDY KEHRLI, ESQ.
6	For the Defendant Edgar A. Jones:
7	AUBREY B. HARWELL, JR., ESQ. ALBERT F. MOORE, ESQ.
8	ALBERT F. MOORE, ESQ. JERRY A. PATTON, ESQ.
9	For the Defendants Benny Caudill, Harold Moore Hermit Newsome and Mose Mead:
10	E. J. WALBOURN, III, ESQ.
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12	For the Defendant Tim Milan:
13	DAN ROWLAND, ESQ.
14	For the Defendant Eugene Tackett:
15	DAVID THOMAS, ESQ.
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18	HERSHEL BRANSON, ESQ.
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20	For the Defendant Linville Mosley:
21	LOWELL SPENCER, ESQ.
21	For the Defendants Drexil Hall and Austin "Bo" Moore:

BERNARD PAFUNDA, ESQ.

23

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REPORTER'S NOTE: The Court convened today, the 26th day of February, 1984 at 9:00 A.M.

THE MARSHALL OF THE COURT: All

rise. The United States District Court for the
District of Kentucky is now in session, The Honorable
Judge Unthank presiding. Be seated and come to order
Your Honor, all defendants,

all counsel, and all members of the jury are present.

THE COURT: Thank you, Sir. Will the witness be returned to the stand.

MR. DOUSE: He is in the hall, Your

Honor.

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THE COURT: All right.

Mr. Harwell, are you the

16 one?

MR. HARWELL: Yes, I was, Judge.

THE COURT: All right, you may approach

the podium.

MR. HARWELL: Thank you, sir.

Reporter's Note: The witness resumes the stand.

THE COURT: Mr. Newman you were previously sworn here, sir, on Thursday in this trial, and do you recognize yourself to be under a continuing oath, sir.

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WENDALL RAY NEWMAN, called as witness on behalf of the government, and having been previously duly sworn, was examined and testified as follows:

CROSS-EXAMINATION

BY MR. HARWELL:

Q. Mr. Newman, for the record,

I want to pick up where we left off on Thursday.

I again state, sir, that my name is Aubrey Harwell.

If I recall, sir, on

Thursday, I believe, you told us that during the past five years you have been in the JRM, Rdgar Jones' office no more than ten times; is that correct?

A. Ten or twelve, I think.

Q. All right, sir. And if I remember, sir, I think you said you had never been employed by JRM for Edgar Jones, Greg Jones ot Carson Akers; is that correct?

A. That is correct.

Q. All right, sir. And you also told us, if I remember, sir, that during the

past five years you estimated you had a total of eight

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1	conversations with Edga	r Jones; is that correct?
2	A.	Somewhere around there,
3	Q.	Sir. You indicated, sir,
4	that the conversation a	bout which you testified on
5	direct took place when	you went back to pick up a
6	check, am I right?	of the same
7	A.	That is correct.
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11		******
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13		TIME OF THE SELECTION
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2	that, to the best of your recollection, February of
3	19 hundred and 82?
4	A. That is somewhere in
5	sometime in February, as best I can remember.
6	Q All right, sir. Did you go
7	by JRM for any purpose to pick up a check or
8	whatever more than one time in the first three
9	months of 1982?
10	A. Now, for any purpose other
11	than what now?
12	Q Well, let me start over.
13	It is probably not it is probably a misleading
14	question.
15	Did you go by more than
16	once to JRM office during the first three months of
17	1982 to pick up a check?
18	A. Yes.
19	Q. You went by more than once
20	to get a check; is that right?
21	A. Yes.
22	Q All right, sir. Do you
23	know how many times ?
24	A. Two or three, I think.
25	Q Two or three?
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All right, sir. Now, was

1	A. Yes.
2	Q. All right, sir. It is a
3	fact, is it not, sir, that you have never been to
4	Edgar Jones' home; is that correct?
5	A. That is a fact.
6	Q All right, sir. As a matter
7	of fact, he has never invited you to spend any time
8	with his family; is that true?
9	A. That is true.
10	Q And you have never been with
11	him socially, have you, sir?
12	A. No.
13	Q All right, sir. And he has
14	never called you aside and discussed any personal
15	problems or matters with you, has he, sir?
16	A. No.
17	Q All right, sir. And you and
18	Edgar Jones are not close personal friends, are you?
19	A. No.
20	All right. And you haven't
21	spent any weekends with him or his family, any
22	holidays with them, have you, sir?
23	A. No.
24	All right, sir. And you
25	have never taken any vacations or holidays with Mr.

1		The second second
2	A	No.
3	Q.	All right, sir. If I
4	understand, Mr. Newman, yo	our sister, Pearl Booth,
5	borrowed some weapons from	you on February, 1982;
6	wasn't that your testimony	last Thursday?
7	A.	That is my testimony.
8	Q.	All right. And, I believe,
9	you said that she borrowed	those weapons before there
10	was any trouble up at Ray-	-Mac?
11	A.	I think I said, "Before
12	I knowed there was any tro	ouble at Ray-Mac".
13	Q	All right, sir. Let me
14	ask you this, sir.	
15		Isn't it a fact that those
16	weapons were borrowed by I	Pearl from you on or about
17	February 1, 1982, the firs	st day of February?
18	A.	That is the exact day,
19	I don't know.	
20	Q.	All right, sir. Do you
21	recognize Mr. McCallister	back here at the Govern-
22	ment's table, do you not,	this gentleman right here?
23	(Indicating)	
24	A.	Yeah.
25	Q.	All right, sir. And you

Jones or his family, have you?

1	talked to him about your sister, Pearl, borrowing
2	weapons long before this trial began, didn't you?
3	A. I believe so.
4	Q. All right, sir. Isn't
5	it a fact that in that conversation that you had with
6	him that you admitted to him that Pearl Booth borrow-
7	ed those weapons on or about February 1?
8	A. Well, I think I said
9	somewhere around the first of February.
10	MR. HARWELL: The first of February.
11	All right, sir.
12	Thank you, Your Honor.
13	THE COURT: All right. Let's go down
14	the line, gentlemen.
15	MR. PAFUNDA: Your Honor, I have no
16	questions of this witness.
17	MR. THOMAS: I don't either.
18	MR. WALBOURN: Just briefly, Your Honor.
19	That we have the second of the
20	
21	CROSS-EXAMINATION
22	BY MR. WALBOURN:
23	
24	E. J. Walbourn, and I would like to ask you just a
25	few questions, if I might, sir.

During the week of

February 15, 1982, how often did you go to your sister's residence?

Four - - four or five times,

I believe. I'm not sure how many times.

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1	Q.	Did you frequently go to your
2	sister's residence?	19 NA E
3	Α.	In that period of time, yes.
4	Q.	Okay. How about the week before?
5	Say the week of February	8, would you, likewise, have been
6	over there about four or	five times?
7	Α.	Yes.
8	Q.	And the week after, the week of
9	February 2, were you, 1il	kewise, over there about four or
10	five times?	
11	Α.	Yes.
12	Q.	Now, during your visits to that
13	house, were there other p	people present other than Phillip
14	and Pearl?	
15	Α.	Most of the time, yes.
16	Q.	Were there a lot of people or
17	just a few people?	
18	Α.	Well, sometimes there was a lot,
19	and sometimes there was	a few. Sometimes there was nobody
20	besides Pearl Booth.	
21	Q.	And is this true for both the
22	week before and the week	after February 15?
23	Α.	Yes.
24	Q.	And it wasn't unusual to see a
25	bunch of people over the	re; is that correct?

1	A.	That is correct.
2	Q.	To your recollection, were most
3	of those people miners tha	t were hanging around over there?
4	Α.	Most of them was.
5	Q.	And during the time you were over
6	there, were these individu	als drinking and carrying on while
7	they were over there?	
8	A.	Yes.
9	Q.	And, I believe, I understood your
10	testimony to be, in fact,	that when you went over there, you
11	would get you a beer?	
12	Α.	That is correct.
13	Q.	And that was entirely normal;
14	isn't that true?	
15	A.	Yes.
16	MR. WALBOURN:	All right. I believe that's all
17	I have, Your Honor. Thank	c you.
18	MR. SPENCER:	Your Honor, I have no questions.
19	MR. ADAMS:	No questions, Your Honor.
20	MR.HOLLON:	No questions, Your Honor.
21	MR. BRANSON:	No questions, Your Honor.
22	MR. KIRKLAND:	No questions, Your Honor.
23	THE COURT:	Thank you, sir. You may stand
24	down.	
25	MR. DAUSE:	May he be finally excused, Your

1	Honor?
2	THE COURT: Is there any objection to him
3	being finally excused?
4	MR. SPENCER: I have no objection.
5	THE COURT: All right, sir, you are finally
6	excused.
7	All right, we are going to be in
8	recess five minutes. While we are in that recess, the "not
9	now" admonition is in effect; do you understand that?
10	Is there any objections or
11	corrections to the form of the admonition?
12	MR. HARWELL: No objection, Your Honor.
13	MR. SELF: None, Your Honor.
14	THE COURT: Excuse the jury for five minutes.
15	THE MARSHAL OF THE COURT: Jury, you are excused
16	for five minutes.
17	(Reporter's Note: The jury left the courtroom at 9:08 a.m.)
18	
19	THE MARSHAL OF THE COURT: The jury has departed
20	the courtroom, Your Honor.
21	THE COURT: I believe the next witness is
22	Phillip Dale Moore, and we just need a little five minutes
23	to get him here.
24	MR. SELF: Judge, when the jury comes back

in, might we respectfully request the Court that you--that

you question the jury in regards to the "not now" admonition? I know I asked it every Monday, Judge, but I would be grateful if you would do that, sir. What do you mean? THE COURT: Well, you oftentimes on Monday MR. HARWELL: 5 morning, given the fact that it has been a weekend, you will 6 ask them if they have followed your "not now" admonition, and ask them if they have refused to talk about the case; 8 and I appreciate the Court's doing that on Mondays, Judge. 9 And Mr. Self says he has no objection. 10 I have no objection if the Court MR. SELF: wishes to do it. 12 THE COURT: What is this, the seventh or 13 eight week, gentlemen? 14 Who is counting? MR. THOMAS: 15 I believe my "not now" admonition 16 THE COURT: is becoming a standard joke. 17 I don't know, Your Honor, but I MR. HARWELL: 18 do know that when--that it is my judgment, human nature such as it is, that if they know they might get asked, they are 20 more inclined to follow it than if they think the Court is not going to come back and ask them about it. THE COURT: We will do it sometime today. 23

MR. HARWELL:

THE COURT:

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Thank you, Judge.

We will be in recess five minutes

THE MARSHAL OF THE COURT: All rise. Court is recessed for five minutes.

(Reporter's Note: Court recessed at 9:10 a.m.)

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MR. KEHRLI: Your Honor, we've been advised that the witness is ill this morning and 3 I'm not sure he can speak. 4 MR. PHILLIP DALE MOORE: I've got 5 the flu and it's kind of hard to talk. 6 THE COURT: You've got some other witness you can put on in his place? MR. SELF: At this time, Your Honor, 9 we have not, we can get one here probably within 10 an hour or two hours. We expected this witness 12 to be on the stand for a couple of days. 13 Phillip, can you talk 14 at all? 15 MR. PHILLIP DALE MOORE: Not too good. 16 MR. SELF: Even with the microphone up there or is it just your voice? 18 MR. PHILLIP DALE MOORE: No, I've just 19 got the flu and a sore throat and I just don't even feel like sitting here, really. 21 MR. SELF: Well, we can get ahold 22 of Mr. Phillip Booth, at least we think we can get 23 ahold of him and have him sent here as soon as 24

THE COURT: What is the problem?

possible.

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1	THE COURT: Well, this Court
2	let's do this, let's let this witness be examined
3	by a doctor.
4	Do you think you need to
5	see a doctor?
6	MR. PHILLIP DALE MOORE: I went to a
7	doctor yesterday, but I have not got my medicine
8	yet.
9	THE COURT: What medicine did he
10	prescribe for you?
11	MR. PHILLIP DALE MOORE: I went to the
12	emergency room yesterday.
13	THE COURT: Mr. Marshall, would you
14	check that out?
15	(Reporter's Note: The Marshall is conferring.)
16	Additional 15 Conference (
17	MR. PHILLIP DALE MOORE: He wrote a
18	prescription yesterday.
19	MR. SELF: Your Honor, this is the
20	first notice we've had of the illness and we
21	apologize to the Court.
22	THE MARSHALL OF THE COURT: The
23	medicine is Tylenol #3, Your Honor, a low level
24	pain reliever.

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THE COURT: All right, gentlemen.

We'll be in recess until -- let's do this. 2 Take him back to his 3 place and get his prescription filled. And if 4 you feel up to it, you know, you're going to have to testify sometime. 6 MR. PHILLIP DALE MOORE: Yeah, I know that. I just don't feel like I can talk with 7 my throat and my nose, I'm just weak. 9 THE COURT: All right, let him be examined and we will be in recess --MR. SELF: Your Honor, we will with all due speed attempt to have him here in an 12 hour, if we're unable to contact him immediately, I will come back and advise the Court. THE COURT: All right, we will be in recess until 10:30. Wait, we have to bring the jury back in. You may take him back. Take him over -- it's going around, take him over to the Medical Center and let him be examined and the Doctor will give him medicine if he needs medicine. MR. SELF: Will the Court advise

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Sir?

MR. SELF: Will the Court advise

the jury why there's a recess?

THE COURT:

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the jury as to why there's a recess?

THE COURT:

Yes.

MR. SELF: Your Honor, in that regards we have some additional Jencks Act material on Phillip Booth that we were going to show at another break. But we discovered this material only Friday, Your Honor, and we were not aware it even existed and did not plan on putting Phillip Booth on, and we were going to give it to them at the end of the day. I think we ought to at least give them the opportunity to review at this point in time. I don't see that there's going to be any cross examination anytime today.

THE COURT: Let me ask you this.

Has the Government received any reciprocal

discovery matter?

MR. SELF: Other than what was furnished to us in the pretrial Your Honor. I may be mistaken, but all I'm aware of what was furnished us at the pretrial and the cross examination exhibits as they came in in this case, Your Honor.

I stand to be corrected by counsel, but that's the best I know.

MR. HARWELL: May the Court please,

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before the pretrial and that represented reciprocal discovery that was due under Your Honor's orders 3 as to that time. MR. SELF: It was an extensive amount of material that Mr. Harwell did furnish to 6 THE COURT: (Interrupting) What I 8 just wondered is if there was a free exchange. 9 MR. HARWELL: I think there was 10 according to law, Your Honor. 11 May I ask one thing, 12 Your Honor. Mr. Self said in reference to Mr. 13 Booth's testimony assuming we started at ten 14 o'clock something about today. Might I ask Mr. Self 15 if he said I don't think he will be finished on direct today, I just didn't hear him. 17 MR. SELF: I don't think we will 18 be, Your Honor. MR. HARWELL: Thank you, Judge. 20 MR. SELF: Your Honor, we have that 21 Jencks Act material in our office. As soon as we take a break, Your Honor. 23 THE COURT: With regard to this 24

for the record we furnished a stack yea-big at or

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witness, gentlemen, and everything -- the illness

that's going around, I don't think there's anything unusual about it.

MR. HARWELL: Judge, I had a touch of the flu bug this week and if he has the same thing I had, then I can appreciate the problem of not wanting to be up here.

MR. SELF: Your Honor, could Mr. Thomas and I approach the Bench after the jury's left. We have a matter that we'd like to discuss with the Court.

THE COURT: Yes.

THE MARSHALL OF THE COURT: Your Honor, all the members of the jury are present in the courtroom.

THE COURT: The jury is going to be in recess for an hour. We had a problem with the witness, the witness feels that possibly he may be coming down with the flu bug or something. It was expected that he would be on the stand for several hours and the witness was not feeling up to it so we have to bring another witness in. They weren't anticipating this, so it's going to take about an hour for another witness to arrive.

We'll be in recess for

an hour.

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you're aware, each weekend we come in I ask all of you if you have complied with the not now admonition over the weekend. You didn't read anything, no one attempted to talk in your presence. I assume that -that still follows, has anyone attempted to talk in any of your presence about this case. All right. During this hour recess which is going to be 10:30 the not now admonition 10 is still in effect, do you understand. 11 Is there any objections? 12 MR. SELF: None, Your Honor. 13 THE COURT: Mr. Marshall, you may 14 excuse the jury. 15 Let's remember it's 16 raining out there and let's not have any of the jury 17 getting a touch of the flu bug. THE MARSHALL OF THE COURT: The jury is 19 out of the courtroom. 20 THE COURT: Mr. Self, do you and Mr. 21 Thomas want to come back in chambers? 22 Yes, on the record, MR. SELF: 23 Your Honor.

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Let me ask you this. As

THE COURT: All right.

recess for an hour.

(Reporter's Note: The Court was called to recess at 9:27 A.M.)

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LEXINGTON ROAD AT PAYNE
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(502) 587 6006

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF KENTUCKY PIKEVILLE

UNITED STATES OF AMERICA

-vs-

CASE NO. 83-8

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TRANSCRIPT OF TRIAL

BEFORE: THE HONORABLE G. WIX UNTHANK

DATE: FEBRUARY 27, 1984

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APPEARANCES

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For the United States of America:

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For the Defendant Tim Milan:

DAN ROWLAND, ESQ.

For the Defendant Eugene Tackett:

DAVID THOMAS, ESQ.

For the Defendant Pebo Gayheart:

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For the Defendant Donahue Halbert:

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For the Defendant Linville Mosley:

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For the Defendant Drexil Hall and Austin "Bo" Moore:

BERNARD PAFUNDA, ESQ.

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(Reporter's Note: Court was convened at 1:25 P.M.)

THE MARSHALL OF THE COURT: This
Honorable Court is again in session. Be seated and
come to order, please.

Your Honor, all

Defendants are present and all attorneys. The jury is not present.

THE COURT: Yes, gentlemen.

MR. SELF: If it please the Court, we're in session without the jury for a couple of reasons. One, I'd like to include as part of the record the report that we previously discussed in chambers this morning. We'd ask that that be made a part of the record in this case and be placed under seal. It consists of a letter and two reports, Your Honor.

THE COURT: I think the original is back in my -- Is that what I received or did I receive a copy?

MR. SELF: You probably received the original, Your Honor.

(Reporter's Note: Mr. Self handed the Marshall a document at this time.)

THE COURT: Okay. Let those be filed

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and made a part of the record.

Yes, sir.

MR. SELF: The other thing, Your Honor, has to do with the request I received from Mr. Harwell this morning regarding some alleged Brady material concerning Phillip Booth and Phillip Dale Moore. He requested us to furnish them with certain materials that we did not have regarding a meeting that occurred, supposedly, in December, 1982 between Phillip Booth and Phillip Dale Moore and State Police Investigator Barry McKensie.

I advised Mr. Booth that
I do not have copies of any interview that Mr.
McKensie conducted with Mr. Booth nor Mr. Phillip
Dale Moore, nor have I ever.

I became aware this morning in talking with Mr. Moore that he had recorded an interview with them at that point in time. Further, it was advised by Mr. Moore -- Or referring to a matter that I found out about the latter part of last week in final form, they conveyed upon Mr. Moore -- Phillip Dale Moore and Phillip Booth essentially a transaction or immunity in return for their -- in regard to the Arlie Potter file. They had given them immunity -- State immunity

in regards to that matter. That was only as to Phillip Booth and Phillip Dale Moore, not as to Pearl Booth.

Other than that, Your Honor, that's the extent of the material that I have. I wanted to make that known to all counsel at this time.

THE COURT: All right. Are we -
MR. KEHRLI: Your Honor, there's

another matter that we feel we should make a part

of the record.

Last week the Government received information that the witness, Ms. Pearl Booth, may have been placed under hypnosis. On Friday I examined the case log -- That was all the information we received. That was the first time we received that information.

Friday I examined the case log and determined if we had an obligation to to investigate the circumstances of this. I made the determination that we did.

This morning Mr. Dause contacted FCI to determine whether there was -- they were aware of any information in this regard.

Mr. Dause spoke with a clinical psychologist by

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the name of Dr. Warren Welsh.

We determined this morning that on January 24th, 1984 Dr. Welsh, as part of a session with Ms. Booth, may have placed her under hypnosis. To our knowledge, upon the inquiries made of Dr. Welsh, there were no reports made or no note taken of that session.

Beyond that, at this time, that's just about all the information that we're aware of at this point. We thought the defense should be made aware of this point and the Court as well.

Additionally, the

Government did not -- This was the first time that

we knew of this incident. The Government did not

request any hypnosis of Ms. Booth. We were not

aware of it, did not ask for any hypnosis to be

performed upon the witness. We did not -
obviously, since we were not aware of it we did not

make use of any information that was received

during this session.

1 fully ask the Government to advise us through their contacts 2 at FCI as to the purpose of the hypnosis. 3 What was the purpose? THE COURT: 4 I don't think they know, Your MR. HARWELL: 5 Honor. 6 MR. KEHRLI: At this point we're not totally certain, Your Honor, but to the best of our information the purpose was that upon the request of Ms. Booth as part of 9 a--a therapeutic session with the psychiatrist. 10 Anything else to take up, THE COURT: 11 gentlemen? 12 The only other matter is that MR. SELF: 13 Mr. Booth is still not here yet, Your Honor. I've asked 14 that I be advised immediately upon his arrival here today. 15 When I talked to him this morning, 16 right after we went into session, he was in Lexington. He 17 said there was snow, slush on the road. I told him to pro-18 ceed here with all due diligence but with safety in mind, 19 Your Honor, and to come directly to this office. 20 THE COURT: All right. Mr. Marshal, bring 21 the jury upstairs. (Reporter's Note: The jury entered the courtroom 23 1:32 p.m.

MR. HARWELL: May Your Honor please, we respect-

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THE MARSHAL OF THE COURT: All members of the

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jury are present, Your Honor.

THE COURT: Thank you. Ladies and gentlemen of the jury, I want to apologize to you but I want to assure you this won't happen again. You are going to be in recess until tomorrow morning at nine o'clock.

During this adjournment you will not discuss the case among yourselves nor will you permit anyone to discuss the case with you nor in your presence. Do you understand you're not to finally make up your minds upon the issues of this trial until you've heard all the evidence and together with the Court's instructions? No radio, television, no newspapers. Do all of you so understand?

Please excuse the jury until tomorrow morning at nine o'clock.

THE MARSHAL OF THE COURT: The jury is excused until nine o'clock.

(Reporter's Note: The jury left the courtroom at 1:34 p.m.)

THE MARSHAL OF THE COURT: The jury has left the courtroom.

THE COURT: Please excuse the remainder of the court until tomorrow morning at nine o'clock.

THE MARSHAL OF THE COURT: The court will be in recess until nine o'clock tomorrow morning.

(Court recessed at 1:36 p.m.)

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SS.

COUNTY OF JEFFERSON)

We, JAMES E. EDMONDSON, RICHARD L. COULTER, & GEORGE R. CAMERON, Notary Publics, within and for the State at Large, do hereby certify that the foregoing proceedings were taken before us at the time and place and for the purpose in the caption stated; that the witnesses were first duly sworn to tell the truth, the whole truth, and nothing but the truth; that the proceedings were reduced to shorthand writing by us in the presence of the Court; that the foregoing is a full, true and correct transcript of the said proceedings so given; that the appearances were as stated in the caption.

We further certify that we are neither of counsel nor of kin to either of the parties to this action, and are in no wise interested in the outcome of said action.

WITNESS OUR SIGNATURES THIS 27th day of February, 1984.

Notary Public

Notary Public

James & Jam

Notary Public

Dale Soergel Moore Shaw & Associates

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