DECEMBER 8, 2020 DAHL SECRET RECORDING

RE: DAHL v. CHIEF KARL TURNER and CITY OF JOHNSON CITY

DAHL RECORDINGS

CONFIDENTIAL

COURT REPORTING AND VIDEO SERVICES

P. O. Box 7481 Kingsport, TN 37664

TELEPHONE: (423) 230-8000 REBECCA@COURTREP.NET

TABLE OF CONTENTS

DAHL RECORDINGS

																	PAGE
RECORDING	1105	-	DAHL/	TURNEF	R/P	ETE	RS			 		 • •		٠.			3
RECORDING	1106	-	DAHL/	LEGAUI	T					 		 					64
RECORDING	1108	_	DAHL/	TURNEP	1/P	ete	RS			 •		 	•	• •			98
RECORDING	1109	-	DAHL/	TURNER	١.				• •	 	••	 					131
RECORDING	1110	-	DAHL/	LEGAUL	T			٠.		 • • •		 			 		145
RECORDING	1111	-	DAHL/	GRYDER						 						•	168
RECORDING	1113	-	DAHL/G	RYDER						 		 	• •				176
CERTIFICAT	E									 							178

1 ***RECORDING 1105 - DAHL/CHIEF KARL TURNER/KEVIN PETERS*** 2 MS. DAHL: Hi, I'm here to see Chief Turner. UNKNOWN FEMALE: Well, he is not here yet. You can come in 3 and wait on him or ... 4 5 MS. DAHL: Sure, that's fine. 6 UNKNOWN FEMALE: All right. [INAUDIBLE] Let me -- let me 7 think that one over. 8 MS. DAHL: Okav. 9 UNKNOWN FEMALE: You can sit here or I can put you in his 10 office, whichever you prefer. 11 MS. DAHL: Sure, I'll hang out back there. 12 UNKNOWN FEMALE: Okay. [INAUDIBLE] Come on in, that way if you've got something you need to take of, you can. 13 MS. DAHL: I've got you. Thank you. UNKNOWN FEMALE: You're welcome. He says that he's still in 15 the meeting [INAUDIBLE] will be here ASAP. 16 17 MS. DAHL: Okay, that's fine. 18 UNKNOWN FEMALE: So I don't know how long he'll be. 19 MS. DAHL: Okay. 20 UNKNOWN FEMALE: Do you want something to drink? Do you want 21 a water? 22 MS. DAHL: No, I'm good, but thank you. 23 UNKNOWN FEMALE: Okay. 24 ***LONG PAUSE***

CONFIDENTIAL

3

MR. TURNER: Kat, how are you?

- 1 MS. DAHL: I'm good. How are you?
- 2 MR. TURNER: I'm fine. I'm sorry.
- 3 MS. DAHL: That's all right.
- 4 MR. TURNER: They swore we'd be out by 4:00. They lied.
- 5 MS. DAHL: Yeah, well, that's how it usually goes.
- 6 MR. TURNER: [INAUDIBLE] we just stay until it's over. We
- 7 don't have a choice.
- 8 MS. DAHL: I completely understand.
- 9 MR. TURNER: Kat, do you mind if I..
- 10 MS. DAHL: Oh, no, you're good.
- 11 MR. TURNER: Do I need a mask?
- 12 MS. DAHL: I'm going to keep my on just because I've been
- 13 trying to be...
- 14 MR. TURNER: You sound like you've got a cold.
- 15 MS. DAHL: ...really cautious with my asthma, so...
- 16 MR. TURNER: Do you have asthma?
- 17 MS. DAHL: I do. I do, which makes this whole situation a
- pain, that's for sure. Every time I think, oh, you know,
- my chest is little bit tight, is it COVID or is it
- 20 something I've lived with my whole life.
- 21 MR. TURNER: Do you have to carry an inhaler and that kind of
- 22 thing?
- 23 MS. DAHL: Yeah.
- 24 MR. TURNER: Do you?
- 25 MS. DAHL: Yeah. Oh, yeah. I've had it since, I think, like,

the first or second grade, so it's a pain, but yeah.

MR. TURNER: I thought you grow out of that sometimes.

MS. DAHL: You do. I apparently was not one of the lucky ones.

MR. TURNER: Maybe you're not done growing yet. Look at it that way.

7 MS. DAHL: There you go.

MR. TURNER: Maybe there's still hope. Let's talk about the Williams case for a minute.

10 MS. DAHL: Yeah, yeah.

MR. TURNER: I know apparently, I guess, you have some concerns about it or...

MS. DAHL: Yeah. So when I was first approached about it back in I guess it would be, like, three or four weeks ago now, they approached me about felon in possession case with the ammunition. And upon being told the details of the case, I kind of became concerned that simply prosecuting for, you know, felon in possession, you know, I'm happy to do it if no other avenue — if there's no other avenue available, but it appears to me that this is something that should be explored more fully with, you know, as far as the rape charges themselves and whether or not this individual has anything on his computer. The whole baby doll in the safe makes me think that, you know, this very well could be an individual who has child porn on his

CONFIDENTIAL

computer or something of that nature. I wouldn't be surprised if there were many more victims other than the 20 on the list, you know, because the two that came forward were not on the list. So, you know, God knows how many people there actually are. And, you know, I did the math on sentencing. He would only get about four or five years with his history for a felon in possession case.

- MR. TURNER: Uh-huh (Affirmative).
- MS. DAHL: I mean, if he really does have that number of victims, it's my opinion that he should be doing 20 or 30.
- MR. TURNER: Yeah. And I'm not familiar with everything on the rape side of it. I know -- I think there's a journal with people's names on it that ...
- 14 MS. DAHL: Yeah.

1

2

3

4

5

6

7

8

9

10

11

12

13

- 15 ...we suspect may be rape victims, but I don't 16 know for sure in that regard.
- 17 MS. DAHL: Right.
- 18 MR. TURNER: Regardless of what he wrote on the note or 19 whatever it was on. I'm not sure. I think that came 20 about when they were doing the search with the girl that 21 fell out of the window.
- 22 MS. DAHL: Right.
- 23 MR. TURNER: And we didn't have anything to charge him with 24 there as well.
- 25 MS. DAHL: Right.

- MR. TURNER: But I think we seized his safe and some -- maybe the ammunition came as a part of that search.
- 3 MS. DAHL: Yes, yes.

1

2

- MR. TURNER: And so I guess that was -- even though there was no charges and we don't suspect he did anything with the girl that fell out of the window...
- 7 MS. DAHL: Right.
- 8 MR. TURNER: ...I don't think we'll ever know for sure. I
 9 mean, even she didn't remember a lot of it, I think, after
 10 the fact.
- 11 MS. DAHL: Right.
- MR. TURNER: Just due to her injuries and her treatment, I

 guess. She remembers falling, I think, but she didn't

 implicate him in any way.
- 15 MS. DAHL: Right, right.
- MR. TURNER: But I think some of the other things -- and, you know, he's popped up before on us as far as traffic things and just some minor stuff like that. Now, I think there's also some discussion of drug sales, but...
- 20 MS. DAHL: Right.
- 21 MR. TURNER: ...from what I understand, it's not anybody in
 22 the area. It would have to be somebody he knows that he
 23 could sell to. I don't think...
- 24 MS. DAHL: Right.
- 25 MR. TURNER: You know, an informant that he doesn't know, I

- don't think he's going to sell to them. I just think that
 he's -- you know, his family must have some money. I
 think he's more of a social drug user. He probably sells
 maybe to people that he's friends with...

 MS. DAHL: Right.

 MR. TURNER: ...more than making money.

 MS. DAHL: Right.
- 8 MR. TURNER: The rape thing is, you know, the bigger concern.
- 9 MS. DAHL: Right, right.
- 10 MR. TURNER: And again, I think some of the victims that came
 11 and made statements initially weren't cooperative after
 12 that.
- 13 MS. DAHL: Right.
- MR. TURNER: And again, I may be corrected on some of this
 because I'm not -- I don't get a chance to keep up with
 cases like Kevin does.
- 17 MS. DAHL: Right, right.
- 18 MR. TURNER: But I think there's drug use involved before the rape.
- 20 MS. DAHL: Yeah.
- 21 MR. TURNER: You know, if he does have sex with somebody who
 22 is unwilling or he's coerced them in some way, I think
 23 there's drug use. You know, there's some talk about maybe
 24 having someone in law enforcement try to go undercover,
 25 but I don't think he's going to do anything unless they

use drugs with him. That's our concern there.

MS. DAHL: Yeah, right.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

24

25

MR. TURNER: We could be wrong there, but I don't know.

MS. DAHL: Right, right. Well, you know, I was kind of trying, you know, to push for them to get a search warrant on the computer because if he does have, you know, something, you know, of the nature of, like, child porn or whatever, you know, that would be a kind of ace in the hole type of situation, you know. At that point, I think, you know, we could go after him for a significant amount of time depending on what's on there. The other thing

MR. TURNER: The probable cause on the search warrant, just I think where we ran into some issues...

MS. DAHL: Right.

MR. TURNER: ...someone had made a statement about they heard from somebody else something was there. That was my understanding about the search warrant here just recently.

19 MS. DAHL: With...

20 MR. TURNER: Toma.

21 MS. DAHL: As far as with the drugs or with...

22 MR. TURNER: I think it was the drugs.

that I had explored ...

23 MS. DAHL: Yeah. So this last...

MR. TURNER: That he had drugs maybe in his garage or somewhere, or a gun in his garage...

MS. DAHL: Yes.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

MR. TURNER: ...but that was somebody that they were saying that they heard it from a third party.

So there was this latest victim where she -- she saw cocaine and used cocaine in his garage and I believe in his apartment as well, so she had firsthand knowledge of the drugs. While she was hanging out in his garage, someone came by and she said that this person wasn't really well known to him, that it sounded like he was just someone that was out drinking in the area, and he walked by and saw them hanging out, started chitchatting and whatnot. And so they start talking and she said that the conversation turned to firearms. And his friend that -- I don't know if he -- he's, like, the close friend that I think is a roommate. I'm not sure if he's, like, an official roommate or if he just stays over a lot. friend that was there said, you know, something to the effect of, well guns, you know, we've got lots of guns. Do you want to see an AR-15? And she said she saw him lead this -- you know, this guy over to the back of the garage to look at the quns. And so one of the avenues that I was trying to explore is there actually is a Federal date rape statute. And I don't know, I think as far as charges go, it's not the best, but I was trying to explore it from the standpoint of a search warrant because

23

24

25

there's been -- this last victim did mention that she did a line of cocaine with him, and then she got sleepy, and that's when she went up to, you know, go to sleep in his apartment. The victim's advocate that was with her mentioned that she had another person come to her and talk, you know, or come forward about this guy and said that she was attacked, and she mentioned something similar as well that she did a line of cocaine in the garage and she blacked out. Now, the last victim speculated, well, you know, he puts GHB in his cocaine. I looked it up. I've never heard of this method. Usually GHB is used with alcohol. But theoretically, I think it's possible because GHB can come in a powder form and, you know, the fact that two different sources kind of repeated this very weird detail of, well, I did a line of cocaine and then I blacked out, when cocaine is an upper, you know, and usually doesn't cause you to black out. It makes me think that, you know, if we were able to get the right, you know, circumstances lined up or the right testimony, maybe we could get a search warrant, you know, under this Federal date rape statute. So that's kind of one of the angles that I was trying to explore.

MR. TURNER: Did you and Wayne discuss the search warrant?

MS. DAHL: We did, we did. He's kind of where I'm at at the moment in that it's kind of 50/50 at this point, you know.

We've got the latest victim and her statement. We've got the victim's advocate who mentioned she heard another...

MR. TURNER: I think this latest victim is -- there's some issues with her.

5 MS. DAHL: There are.

1

2

3

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

MR. TURNER: And we'll discuss those.

MS. DAHL: Yeah, yeah. I think there are issues with her. think she -- you know, granted, I'm not a psychiatrist, so I can't make an official diagnosis or anything, but she struck me as someone that is very possibly mentally ill. If I had to hazard a guess, you know, paranoid schizophrenic, someone of that nature. Someone that has, you know, paranoid delusions that are kind -- that are based in reality, because that's what I got from listening to her talk is that she was very lucid when she was describing the attack. And all of the Facebook messages support her narrative. It's just that when she gets off topic, you know, she started -- she starts to go off the rails. And so, you know, just from kind of the stuff that I've done with, like, homeless work and stuff like that, she very much struck me as someone that is probably mentally ill, and that's probably why he chose her as a victim.

MR. TURNER: I don't know if if she used cocaine with him or not. She was intoxicated,

1 I know, but I don't know if ... 2 MS. DAHL: Yeah. 3 MR. TURNER: I don't know if that might be part of the memory issues with her as well. I don't know that for a fact. 4 5 MS. DAHL: Right. 6 MR. TURNER: I'm just speculating. It may have been she was 7 just very intoxicated. MS. DAHL: Right. 8 MR. TURNER: And the fact that might 10 tend to affect your memory when you hit the concrete. MS. DAHL: Right, right. Well, they told me that they were 11 12 waiting on her toxicology report. 13 MR. TURNER: The 14 Yes. And that they drew blood from this latest victim and that they were going to test it as well. And 15 so I think depending on what comes back in those reports, 16 that might, you know, be something that maybe pushes this 17 from it's a 50/50 shot over towards... 18 19 Yeah. Well, I think, first, TBI got involved 20 somehow or there was a request for TBI to get involved 21 somehow. 22 MS. DAHL: Yeah, because I had asked -- so I called Wayne when 23 this first happened, and I kind of explained the whole 24 crazy situation. And he said, you know, well, let me make 25 a few calls, because he had never heard of this with the

24

25

amount of victims. And so he, you know, then got back to me because TBI has this other case that has a lot of very weird similarities to this case. They're working some sort of rape slash human trafficking case that had just kind of a couple of weird details that were similar with someone that, you know, mentioned a cult-like atmosphere in TBI's case. And then you have this girl mentioning this -- you know, this cult and that Sean Williams is involved in satanism. It's very bizarre. And, you know, I was -- I was more or less inclined to think that, like I said, her ranting about satanism and cults was, you know, something -- is a cause or a symptom of her being unwell. But it is odd in the fact that she -- in connection with all of this, she kept bringing up this individual. And the victim's advocate took me aside and said this isn't the first time name came Well. is friends with the guy at the center of this TBI probe. So there's just -- there's just weird details like that where it's probably nothing. probably, you know, an Occam's razor situation where, you know, the simplest, you know, explanation is probably the correct one. She's probably just unwell and it's probably just a coincidence, but it was still enough to make me go, huh.

MR. TURNER: Or they may run in similar circles. I don't

know.

2 MS. DAHL: Right, right.

MR. TURNER: She might run in similar circles with a group here and a group there. I don't know.

MS. DAHL: Right.

MR. TURNER: We met with the TBI and, of course, they offered to assist us in any way. I'll get Kevin to come up in a minute. He can fill in some blanks for you and stuff.

9 MS. DAHL: Okay.

MR. TURNER: But I think it's a decision on how they want to try to work the case with him. There's a couple of different ways that Kevin has talked about. One is to charge him with the -- what we've got on him now.

MS. DAHL: Right.

MR. TURNER: And try to work back from that to see if that influences him to cooperate in any way. That's our big gamble there.

MS. DAHL: Right.

MR. TURNER: The other is we talked about we've got -- I think we just purchased it. We've got two pole cams that we were talking about maybe putting one up downtown and doing some traffic stops and seeing if we can get anything or anybody that's close to him...

MS. DAHL: Right.

MR. TURNER: ...where they're going to work for us.

CONFIDENTIAL

- 1 MS. DAHL: Right.
- MR. TURNER: Again, a big gamble, but...
- 3 MS. DAHL: Right, right.
- 4 MR. TURNER: ...you know, those are the -- you know, we don't
- 5 have anybody I think that -- there's no other way to get
- in unless it's somebody he knows, I don't think.
- 7 MS. DAHL: Right.
- 8 MR. TURNER: Or, you know, I mean, he may be picking up
- 9 acquaintances or people that he meets out at, you know,
- 10 night clubs or whatever...
- 11 MS. DAHL: Right.
- 12 MR. TURNER: ... obviously, but those are kind of the two
- avenues we're looking at. I think they've got a subpoena
- on some of his phone records, which we'll be looking at.
- 15 MS. DAHL: Okay.
- 16 MR. TURNER: I don't know what that's for. I think they did
- 17 that last week, so I don't think they've got the phone
- 18 records back. They've been trying to get some records to
- 19 see -- again, Kevin will have to fill in those blanks for
- 20 us. But that's kind of where we're at.
- 21 MS. DAHL: Okay.
- 22 MR. TURNER: You know, even the -- even the list, I don't know
- 23 if that's girls he's raped or girls he's had consensual
- 24 sex with and he calls it whatever he calls it.
- 25 MS. DAHL: Right.

1 MR. TURNER: I mean, all we know is there's a piece of paper 2 with some first names on it. 3 MS. DAHL: Right. Now, I'm pretty sure... 4 MR. TURNER: Now, it's a big red flag, believe me. If it's 5 his rape list ... 6 MS. DAHL: Right. 7 MR. TURNER: ...that might be a red flag, but that ... 8 MS. DAHL: Right. MR. TURNER: Again, there's no 100 percent certainty in that. 10 MS. DAHL: Right. 11 MR. TURNER: But I think that with some statements made by 12 victims really gives you cause for concern. 13 MS. DAHL: Right, right. Well, and I've already got -- I was 14 doing a little bit of digging on Facebook. I've already 15 got an idea, at least to a high, you know, degree of 16 certainty who two of the people on that list are. One is 17 by the name of which I thought that's a pretty 18 It turns out it's his ex-girlfriend. uncommon name. 19 said that she used to work at the deli downtown and that 20 she used to bad mouth him and say that, well, he was 21 abusive. So with her being the ex-girlfriend and there's 22 pictures of them all online and everything like that, and 23 she's on the list, I'm pretty sure it's the same 24 I've never heard that first name before. 25 MR. TURNER:

MS. DAHL:

MR. TURNER:

Δ

MS. DAHL: Yeah. And the second one is there's a the list, and so I was looking at some of the addresses that he has, and he has an address that comes back to Cullowhee, North Carolina.

MR. TURNER: Yeah, I think his family is from North Carolina.

MS. DAHL: Yeah.

MR. TURNER: They're in the concrete business.

MS. DAHL: Yeah. And so he -- from what I can tell, it was his mother's house that was in Cullowhee, but his mother and his step-dad were living in Florida. So I think that what happened was they were renting this house out to college kids because through kind of, like, my Google search was able to kind of piece together that this house was being rented as, like, an unofficial frat house for one of the Western Carolina, you know, frats that got kicked off campus. And it initially kind of piqued my interest when I saw this address because it's ten minutes away from the campus and, you know, he likes to prey on young women.

MR. TURNER: What campus?

MS. DAHL: Western Carolina University. And so I kind of started digging into this, and when I was running this North Carolina address, you know, and kind of looking into

25

it, there popped up a Vertex Building Services that was connected to this address. And so I ran the D-U-N-S number on Vertex Building Services and it came back -- the Well, agent listed came back as a has a daughter named who is in North Carolina and is friends with him on Facebook. think that's probably -- there's a -- you know, it's an uncommon name as well, then there's the connection to this, you know, business in North Carolina that her mom would have been involved with, you know, at an address that is connected back to him. So it's stuff like that. There's a -- and there's several more that kind of made me pause as far as, like, names that matched the list that correspond to people that he's friends with on Facebook. One of them posted kind of a very concerning thing. was, like, back in 2018, something to the effect of, you know, it was essentially a "me too" post where she was saying, you know, my abuser is still out there, yada, yada, yada. So that kind of made me raise an eyebrow, too. But I think that this is probably definitely the one that's on the list. I'm fairly certain this could be this, you know, that I found in North Carolina. So there are people out there that could potentially correspond to people on this list, you know, that if, you know, they decide to reach out to.

- MR. TURNER: Yeah. And, you know, like the I mean, if 1 something happened, it may not have even been in Johnson 2 It could have been in North Carolina. 3 4 MS. DAHL: Right. MR. TURNER: And so, you know, that may be -- I mean, I don't 5 know if she's made a complaint to a department over there 7 or not. MS. DAHL: Right. 8 MR. TURNER: I don't know where it could be. 9 10 MS. DAHL: Right. 11 MR. TURNER: It could have been in Unicoi County, or 12 Elizabethton, or I don't know where, so ... 13 MS DAHL: Right, right. 14 MR. TURNER: She may have reported something that we're
- 16 MS. DAHL: Right.

unaware of.

15

- MR. TURNER: But I think a Federal statute might help as far
 as prosecution of that case because -- you know, again,
 we're assuming a lot. There's a list.
- 20 MS. DAHL: Right.
- 21 MR. TURNER: You're assuming this has happened or there's a

 22 lot of red flags that maybe point in that direction, but

 23 it doesn't mean they're all in Johnson City...
- 24 MS. DAHL: Right.
- 25 MR. TURNER: ...despite the fact he lives here, I guess.

1	MS.	DAHL: Right, right. Well, and, you know, if we could
2		get, you know, as far as like a search warrant for
3		purposes of a search warrant, if we could try to verify
4		whether or not people on this list are victims, that would
5		certainly bolster, you know, the case for a search warrant
6		as well.

MR. TURNER: Uh-huh (Affirmative).

7

8

9

10

11

12

13

14

15

16

22

- MS. DAHL: Even if it's just -- even if we're able to just track down, you know, one or two of them. One or two of them saying, yeah, he did, and, you know, getting them to make a statement, that could very well weigh heavily in our favor.
- MR. TURNER: Uh-huh (Affirmative), yeah. As long as we get one or two that give a statement and we don't get one or two that goes back and tells him that, hey, the police are looking at you, you know.
- 17 MS. DAHL: Right, right, right. That's the whole where you 18 would want to ...
- MR. TURNER: Everything is a roll of the dice, I think, at 19 20 times.
- MS. DAHL: Right. Tread lightly for sure. 21
- MR. TURNER: I think that's why we're kind of waiting on the phone records to see. And again, I'll let Kevin talk 23 about what they were subpoenaing and what they were kind 24 of looking for from that first. 25

CONFIDENTIAL

MS. DAHL: Yeah.

MR. TURNER: But you know if you have any concerns about a case or something, you can come to me.

MS. DAHL: Okay. I appreciate that, yeah.

MR. TURNER: You do realize that.

MS. DAHL: Yeah. You know, this wasn't out of concern, this was more of I was alarmed at, I guess, the potential sheer number of victims, you know, in this case. Because, I mean, if that really is the case that he has upwards of 20 plus victims, then I would be extremely concerned as to whether or not this individual would ever escalate or whether or not he would, you know, accidentally kill someone if he's drugging them. So -- and the baby doll thing really...

MR. TURNER: What was that, now? I've not heard of that.

MS. DAHL: So they found in his safe, in addition to kind of, you know, the ammunition and odds and ends, papers and whatnot, they found an assortment of sex toys, and they found a baby doll that had a hole in it at the bottom.

And that kind of really made me pause because that's actually a theme in pretty disturbing cases, you know, BTK, several serial rapists, several serial killers have been found with baby dolls which they have -- or dolls of some sort which they've kind of acted out their, you know, sick fantasies on.

CONFIDENTIAL

- 1 MR. TURNER: I was going to say, there's a lot of sick people in the world.
- MS. DAHL: Yeah. So it's not unheard of for something like
 that in cases that involve serial offenders, and that —
 that detail really concerned me as a major red flag, and
 made me wonder about, like, the whole, you know,
 possibility of, you know, interest in kids, or child porn,
 or something of that nature.
- 9 MR. TURNER: You know when I talked about a couple of
 10 different ways to try to make some end roads in this case,
 11 you know, if we do start stopping cars and things like
 12 that, he's going to know. I mean, they're going to go
 13 back and tell him, you know.
- 14 MS. DAHL: Right.
- 15 MR. TURNER: So once that starts, I mean...
- 16 MS. DAHL: Right.
- MR. TURNER: ...either we get somebody that's going to do something for us...
- 19 MS. DAHL: Right.
- 20 MR. TURNER: ...good for us and help us in that regard or he's going to know.
- 22 MS. DAHL: Right.
- 23 MR. TURNER: You know, even when
- 24 he had Jim Bowman representing him.
- 25 MS. DAHL: Right.

- 1 MR. TURNER: Most victims don't go to that length, you know.
- 2 MS. DAHL: Yeah.
- MR. TURNER: I mean, if something -- if somebody got

 accidentally injured on my property, I'm not going to go

 hire a criminal defense attorney. I might go hire a civil
- attorney to help me, but, you know.
- 7 MS. DAHL: Yeah, yeah. Well, or put a steel plate over their door.
- 9 MR. TURNER: Yeah, or, you know, not release my video footage 10 or things like that.
- 11 MS. DAHL: Yeah.
- MR. TURNER: I mean, like I said, there's lots of red flags with this guy.
- 14 MS. DAHL: Yeah.
- 15 MR. TURNER: And, you know, we're not out to get anybody, but
 16 we're out to arrest people who commit crimes.
- 17 MS. DAHL: Yeah.
- 18 MR. TURNER: And so...
- 19 MS. DAHL: Well...
- 20 MR. TURNER: ...there's a lot of concern we have with him.
- 21 MS. DAHL: Yeah.
- MR. TURNER: Again, I'm not out to target anybody unless
 you're committing a bunch of crimes then, yeah, you ought
- 24 to be targeted.
- 25 MS. DAHL: Well, I think this quy is a clear and present

danger to the -- like, honestly, I think he's an ongoing 1 danger to the community. 2 MR. TURNER: If -- if, in fact, he has drugged women and taken 3 advantage of them, that's probably going to be what he 4 does in the future. 5 MS. DAHL: Right. 6 7 MR. TURNER: I mean, if it's worked in the past... 8 MS. DAHL: Right. MR. TURNER: ...don't change a winning game plan, you know... 9 MS. DAHL: Right. 10 11 MR. TURNER: ... is probably going to be his thought process, 12 which is ... MS. DAHL: Right. Well, and what else was I -- there was 13 something else that I was reading about. The doll thing 14 really kind of concerned me, and the list concerned me, 15 16 you know. I guess theoretically it could be just him 17 listing partners and he has a sick label put on it. 18 MR. TURNER: Right. And that's what I told Kevin. 19 this may be people he had consensual sex with, but he 20 calls it whatever he calls it. 21 MS. DAHL: Right. 22 MR. TURNER: I don't know. MS. DAHL: And that's the only plausible explanation that I 23

CONFIDENTIAL

the victims that have already come forward, eh...

could possibly think of, but that combined with, you know,

24

- 1 MR. TURNER: Some people may like to enhance their thug status
 2 with their friends or something. I don't know.
- 3 MS. DAHL: That's true.
- MR. TURNER: There's no telling. What do I know, you know.
- MS. DAHL: What I'm curious too as to where they found this
 list because it -- it weirded me out that someone would
 even, you know, make that, you know. Because if you were
 just going to brag to your friends, you would...
- 9 MR. TURNER: I wouldn't call it the rape list.
- MS. DAHL: Right. You would just -- or you would just brag to vour friends, you wouldn't write it down.
- 12 MR. TURNER: Or if I had a black book, as they used to call them, you know...
- 14 MS. DAHL: Yeah.
- 15 MR. TURNER: ...it wouldn't -- I don't think I would call it
 16 the rape list, but that's just me.
- MS. DAHL: Right, right. Well, to me, that is a little bit
 odd or concerning just because -- and, you know, granted
 maybe I have read too much, you know, true crime and all
 of that, but it seems like someone that's pretty arrogant,
- 21 you know.
- MR. TURNER: Well, he's pretty arrogant. He's -- he's pretty narcissistic, I would say. I can get my wife to evaluate him...
- 25 MS. DAHL: Yeah.

MR. TURNER: ...but I think he would be high on the narcissistic scale.

MS. DAHL: Right, right. Well, and, you know, someone like that -- you know, because I ran -- there was a psychiatrist friend of mine and I asked him about like, you know the baby doll and the steel plate. And he was -- even he was disturbed by, you know, this. And he said, the only time I have ever heard of, like, a steel plate in front of a door thing was I once had a client whose uncle was involved with the mob, but that's the only time I've ever heard of a steel -- someone installing a steel plate over the door. Which, you know, I guess, yeah, if you were in the mob, that would be common practice, but someone like this...

MR. TURNER: He may have concerns about the police entering his residence, or other people entering his residence, or both.

MS. DAHL: Yeah, yeah. Well, and when I was going back through -- because Will sent me a couple of reports too, you know, from all of his encounters with law enforcement. There was one report that kind of made me scratch my head too because he reported a burglary and it sounded like whoever burgled him, he knew them. And they -- I think they -- it said he -- they busted into his safe and they stole, like, his passport and some papers, but they also

stole two cameras and, like, the SIM cards. And it made me just raise an eyebrow because if you're going to burgle someone's house, why do you just steal two cameras and not anything -- any other electronics, or cash, or whatever. You go for, like, two cameras? And the reason I just kind of -- and maybe I'm reading too much into this, but, you know, the one victim mentioned that he likes to photograph women. And I don't know if he's photographing them willingly or if he's photographing victims, but the camera connection there kind of made me pause as well. And this was, I think, a couple of years ago, but, you know, I thought that's weird. Your house is burgled and all they steal is two cameras, you know. So that, I thought, was pretty bizarre. There's all sorts of weird, you know, details in this that I sit here and think, all right, well, is this a red herring or is this, you know, something legitimate, but ...

MR. TURNER: Well, I don't think we're going to know until we get a little bit farther along in the ordeal.

20 MS. DAHL: Yeah.

21 MR. TURNER: It's going to be -- it's going to take some time.

22 MS. DAHL: Yeah.

MR. TURNER: Let me get Kevin to come up here if you have a

24 second.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

23

25 MS. DAHL: Yeah, yeah.

```
[PHONE CALL - VOICE MAIL PICKS UP]
 1
     MR. TURNER:
         He's not here. Did you have a good Thanksgiving?
 2
                I did. I just stuck around here, to be honest, you
 3
     MS. DAHL:
                We had just finished up or wrapped up Grand Jury,
 4
         our only Grand Jury this year.
 5
     MR. TURNER: Well, it's better than nothing, I guess.
 6
     MS. DAHL: I guess. But because I had been around so many
 7
         people, I decided to stick around here.
 8
     MR. TURNER: [PHONE CALL] Hey, Petey, can you come on up to
 9
         the office? All right.
10
     MS. DAHL: You know, because
11
12
13
     MR. TURNER: You have to be careful around them, yeah.
     MS. DAHL: Yeah.
14
     MR. TURNER: We didn't -- we didn't have --
15
                                                            he goes
         to Florida during the winter, but my
16
                                          so there's two stops on
17
         Christmas and that kind of thing.
18
19
    MS. DAHL: Yeah.
     MR. TURNER: But we didn't get together on Thanksgiving just
20
        because they're trying to be careful.
21
    MS. DAHL: Yeah, it's crazy. Well, and I've had a heck of a
22
         time trying to get my parents to, you know, exercise
23
24
         caution because my dad is firmly in the mind set of, oh,
25
         it's just the flu. I'm sitting here like,
                           ***CONFIDENTIAL***
```

1		
2		
3		So trying to get them to, you know,
4		exercise caution with this has been, like, herding cats.
5	MR.	TURNER: Yeah. I'm not sure how serious my dad takes it.
6		I guess he does, but at the same time, maybe when you get
7		to be 83 or something you're, like, I'm not doing all of
8	And the second s	this stuff, you know.
9	MS.	DAHL: That's how one of our judges is.
10	A CALL CALL CALL CALL CALL CALL CALL CA	until recently was holding, you know, in-person hearings.
11		And was born I'm pretty sure born
12		
13	MIR.	TURNER: I don't know how much of that is I'm too old to
14		do all of this stuff, if it happens, you know, I'll deal
15		with it.
16	MS.	DAHL: You know, I would probably have the same outlook at
17		that if I live to be, like, 95 and a pandemic comes
18		along, I would probably be of the mind set if it takes me,
19		it takes me.
20	MR.	TURNER: Yeah.
21	MS.	DAHL: Hey.
22	MR.	PETERS: Hey, how are you?
23	MS.	DAHL: I'm good. How are you?
24		PETERS: All right.
25	MR.	TURNER: Kevin, we were talking about the case and, of
-	1	

30

```
course, I let Kat know that, you know, she can come to me
1
        or you if there's any concerns.
2
    MR. PETERS: Okay.
3
    MR. TURNER: She said that the TBI was kind of working a case
4
        similar. I think there were some circumstances similar,
5
        but anyway, we'll get to that. The victim that came and
6
        gave us a statement, what was her name?
7
    MR. PETERS:
8
                 That's the one that there's some problems with
    MR. TURNER:
9
10
        her.
    MR. PETERS: Yeah.
11
    MS. DAHL: Yeah.
12
    MR. PETERS: It starts with an I forget what her --
13
                         or something like that.
14
    MS. DAHL: Yeah, yeah.
15
    MR. TURNER: We talked about it, Petey, but maybe you can
16
         share with Kat some of the issues with her as far as
17
        credibility.
18
    MR. PETERS: Yeah. Did Toma tell you everything we found off
19
20
        her phone dump?
    MS. DAHL: No.
21
22
    MR. PETERS: Okay.
23
    MS. DAHL: Right.
24
    MR. PETERS:
25
                           ***CONFIDENTIAL***
                                   31
```

```
1
 2
 3
 4
 5
 6
 7
     MR. TURNER: Man, she is narcissistic, isn't she?
 8
 9
     MR. PETERS:
                  Yeah.
     MS. DAHL: Yeah.
10
     MR. PETERS: Yeah, very much so. Of course, then the whole --
11
12
     MS. DAHL:
                Yeah.
13
14
     MR. PETERS: ...up there when we can --
15
16
17
     MR. TURNER:
                  Yeah, we've got
18
19
     MR. PETERS:
                  Yeah.
20
     MS. DAHL: Oh, interesting.
21
     MR. TURNER:
                  There's problems.
22
     MR. PETERS:
                  Yeah, we had
23
24
25
    MS. DAHL: Oh, gosh. Well, she definitely struck me as
                           ***CONFIDENTIAL***
                                   32
```

```
someone that's not well.
 1
     MR. PETERS: No, she's not well at all.
 2
 3
     MS. DAHL: So, well...
     MR. TURNER: And, you know, I told you what you told me,
 4
         Kevin, we can do -- you know, we can look at him two ways,
 5
         charge him and try to work back from the -- from the
 6
         ammunition charge, or cameras, surveillance, traffic
 7
         stops, whatever, try to get somebody that knows him ...
 8
     MR. PETERS:
                  Yeah.
 9
                 ... to see if anything comes from that.
10
     MR. TURNER:
     MR. PETERS: Well, I mean, either way, if we go ahead and do
11
         the charges on him for the ammo, we're still going to do
12
         the cameras. We're still going to put up the pole cams
13
14
         down there to see what we can get. We'll still stop
15
         people leaving from down there to see if we can ...
     MS. DAHL: Right.
16
17
     MR. PETERS: ...find anything like that.
18
     MS. DAHL: Right.
     MR. TURNER: We had a subpoena last week on his phone records?
19
20
     MR. PETERS: Well, the subpoena was to make sure that
21
22
23
                  Toma is doing that for
24
25
                           ***CONFIDENTIAL***
                                   33
```

MS. DAHL: Yeah.

1

- MR. PETERS: So we are doing that. And, you know, I

 personally -- and I don't know everything, that's for darn

 sure, but the only thing -- the only way I can see us

 working this case from this point on is probably the drug

 angle.
- 7 MS. DAHL: Right.
- 8 MR. PETERS: And hopefully if we do get him on something like 9 that, then it will free up some girls coming forward.
- 10 MS. DAHL: Right.
- 11 MR. PETERS: But unfortunately, I just don't see this girl...
- MR. TURNER: I don't -- I don't think he sells to anybody unless it's somebody he knows.
- 14 MR. PETERS: Yeah.
- 15 MR. TURNER: I think that he's a drug user and he probably
 16 gives drugs to people who are partying with him...
- 17 MS. DAHL: Right.
- MR. TURNER: ...and he uses, you know, more than he does
 anything to sell. And he may -- if you -- Kevin and I
 have been friends for 30 years. So, Kevin, hey, I need
 some mar' -- you know, some coke or something. Yeah, I'll
 sell it to you, you know.
- 23 MS. DAHL: Right.
- 24 MR. PETERS: Yeah.
- 25 MR. TURNER: I'll give you a good deal on it because you're my

friend. I think that may be it, but I don't think he's 1 out selling drugs to make money, do you? 2 No. Well, no. I don't think that's his main 3 source of income. Now, it may be. I don't know what all 4 he's involved in. 5 MR. TURNER: Yeah, who knows. 6 MR. PETERS: The problem we're going to have with him is he's 7 a little bit tech savvy. 8 MS. DAHL: Yeah. 9 10 MR. PETERS: Because when we had 11 12 13 MS. DAHL: Right. MR. PETERS: And so I'm sure he's done it with that computer, 14 too. And that computer is a whole 'nother issue that we 15 really don't have any reason to get a subpoena or anything 16 17 for it because it's don't pertain to the case and it was in our custody when this incident happened. 18 MS. DAHL: Right. 19 I don't think we could get -- be able to even get 20 MR. PETERS: a search warrant on it at this point. 21 MS. DAHL: I mean, the likelihood of anything being on the 22 hard drive? Because if anything is on the hard drive, he 23 wouldn't be able to wipe that remotely. 24 MR. PETERS: I don't know if he would be able to or not.

CONFIDENTIAL

type of peacock that would take pictures of firearms, or

drugs, or cash, and all of the things that, you know, go along with being a, you know...

- MR. TURNER: Scumbag.
- MS. DAHL: Yeah.

- MR. PETERS: He may very well have that. I mean, yeah, that would be great if we could get it. If somebody can find the nexus for us to get the search warrant for the computer, hey, I'm more than willing to do it.
- MS. DAHL: Yeah, yeah. Well, I mean, we have the ammunition.

 You know, I guess, yes, it would be a little bit stale
 with a couple of months having gone by, but you could make
 the argument that, well, if the photos are there, they're
 still going to be there.
- MR. PETERS: Uh-huh (Affirmative).
- MS. DAHL: You know, the issue with something being stale is what is the likelihood that it's going to be there when we've got the computer. And if it's on the hard drive, then it's there. You've got the ammunition that was in his safe, and you've got -- you know he had cameras and, you know, SIM cards, and things like that. You know, making the argument that you're looking for photos of firearms might be one to make. And then whatever else you find on there is fair game.
- MR. PETERS: Well, we can -- I mean, you tell us how to write it up, we'll write it up.

1 MS. DAHL: Okay.

3

5

6

7

9

24

25

- 2 MR. PETERS: I have no problems going after him.
 - MS. DAHL: Okay. Yeah, you know, I would really like to -and who knows, maybe it's one of these that you strike out
 on and there's nothing on his computer, but to me that
 seems like one of the most, you know, low risk
 possibilities. Because if you gamble on a search warrant
 for his house and there's nothing there, then you've kind
 of missed your shot.
- 10 MR. PETERS: Uh-huh (Affirmative).
- MS. DAHL: But if nothing is on the computer, well, then no harm, no foul. But if something is on the computer, then that could then kick the door open for an in-person search warrant.
- MR. TURNER: You know, the problem with him, he's got that garage, then he's got his house over here.
- 17 MR. PETERS: Yeah.
- 18 MR. TURNER: Drugs could be in either one, guns could be in either one.
- 20 MR. PETERS: Well, we think the guns are probably -- well, the 21 guns are probably both places, but we think the majority 22 of them are in the garage because that's what she said.
- 23 MS. DAHL: Right.
 - MR. PETERS: The guy came in and they took him back there and showed him, you know. I don't know. I can't see them

laying out. They would have to be in a safe or something 1 because they could get broke in -- a garage can get broke 2 into real easy. And I find it hard to believe he's just 3 -- because evidently what she said, this guy just walked 4 in off the street and they're showing these guys the guns. 5 Would you go grab somebody walking down the middle of the 6 street and say come on in my house, I'm going to show you 7 my guns? 8 MR. TURNER: And the thing about it is, you don't know who was 9 with him. It could be me, Kevin, two or three other 10 people and they would say, well hell, those are my guns, 11 those aren't his guns. 12 MR. PETERS: Yeah. 13 MS. DAHL: Right. 14 MR. TURNER: You know, that kind of thing. So I doubt if he's 15 by himself a lot. He's probably got friends he hangs out 16 17 with. MR. PETERS: Yeah, yeah, there's definitely friends. 18 There's two or three. MR. TURNER: 19 is always around him or seems I mean, that 20 MR. PETERS: to be. 21 MS. DAHL: Right, right. Well, one of the things that I was 22 telling Chief Turner about is this idea of trying to get 23 in through this Federal date rape statute in that if he is 24

CONFIDENTIAL

drugging people, you know, that's -- I don't think it's

25

1		the strongest statute as far as prosecuting or charging
2		him with it, but using it as an avenue to get a search
3		warrant might be something to explore. But I think it
4		depends on, you know, they did the toxicology of
5		They said that they drew the
6		blood of this latest girl. Depending on how that comes
7		back, there might be enough for a search warrant in that
8		way, too.
9	MR.	PETERS: Okay.
10	MS.	DAHL: But I would have to see, you know, what comes back
11		on the search warrants.
12	MR.	PETERS: But if we did a search warrant on that and
13		this is just me asking. I'm not arguing.
14	MS.	DAHL: Yeah.
15	MR.	PETERS: If we the guns wouldn't fall in the scope of
16	ero-como en escanación	the search warrant as far as getting into the safe and
17		stuff, right?
18	MS.	DAHL: Well, unless you did a search warrant for any safes
19		looking for date rape drugs, depending on where he keeps
20		them. It's this thing is hardly ever used, this
21		statute.
22	MR.	PETERS: Yeah.
23	MS.	DAHL: So trying to figure like, trying to do any
24		research on this has been short of has been extremely
25		difficult because it is when I say it's hardly used, I

really mean it's hardly used. Like, there were a total of four cases that pop up nationwide that have used this.

And I don't think I would be comfortable, unless the evidence became, you know, overwhelmingly clear cut, actually charging him with this statute, but using it as an avenue to get in might be something. But as far as, you know, precedent for something like that, there is not a lot of precedent. This would be kind of some what we used to term back in one of our — one of the immigration clinics, creative lawyering. So...

- MR. TURNER: You know, Kat, it's our job to walk up to the line. I mean, honestly, it's our job to push the envelope as far as we can.
- 14 MS. DAHL: Yeah.

1

2

3

4

5

6

7

8

9

10

11

12

13

- MR. TURNER: Because the defense does the same, don't they, and that's kind of -- doesn't that equal the balance?
- 17 MS. DAHL: Yeah.
- 18 MR. TURNER: I mean, if we don't push the line, then sometimes
 19 the courts can't tell us...
- 20 MS. DAHL: Right.
- 21 MR. TURNER: ...you stepped over the line.
- MS. DAHL: Well, and, you know, maybe you break new ground and pave the way...
- 24 MR. TURNER: There you go.
- 25 MS. DAHL: ...for this to be used more often.

MR. TURNER: So who knows. It's -- everything is on the table right now.

MS. DAHL: Right.

1

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

MR. TURNER: Petey, what do you want to -- do you want to look at getting some cameras up and see if that pans out here in the next week or two?

Yeah. John, he looked at the cameras today to MR. PETERS: get the SIM card for them. That's the only thing holding us up on them. We've got the cameras in, we've just got to get the SIM cards so we'll have the internet to run them off of. And he said that once he knows which SIM cards to order, he said they'll send them overnight. So the next issue is just going to be finding a place to put them down there. The housing that we have in these pole cams are different than the housing we had in the other These don't look like something that goes up on a transformer as much as maybe on the side of a building. So we're just going to have to scout a good location, and I'll get SI -- SIS started on scouting locations and maybe putting cameras up down there. Because I figure we just -- if we've got them both, we might as well just put one on his place and put the rest of them -- put the other one down there somewhere that we can see Capone's and Numan's where we're having these issues.

MR. TURNER: His residence is on the fifth floor, so we're not

going to get anything on that building. 1 MR. PETERS: Yeah, we won't -- no. 2 So it's basically on the garage. 3 MR. TURNER: The garage. And like I said, that's where the MR. PETERS: girl said the guns were, and that's where they're spending 5 a lot of time on Friday and Saturday nights in that 6 7 garage. MS. DAHL: Yeah. 8 MR. PETERS: So if there's going to be any drugs or anything like that, I'm sure that's where it's going to take place 10 is in that garage because he flings open those glass doors 11 and people just kind of seem to mill or come over from 12 Tipton Street and everything. So -- and I think that's 13 where he's luring some of these girls in and everything. 14 MS. DAHL: Yeah. Well, and, I mean, this was several weeks 15 ago, but I was coming back from The Label and I noticed --16 if he's... 17 I think it was We needed to know that, Kat was at The Label. 18 What day was that? 19 There was this guy, like, he was sketchy looking. 20 I mean, that's the best way to describe him. He was kind 21 of dark complexion, dark hair, and, you know, he made me 22 sit up and take notice because he just looked like he was 23 trying to be incognito, but doing a really poor job at it. 24

CONFIDENTIAL

And he went into that place. And I think when I described

25

1		him to I think it was Will, he said, yeah, that's
2		And, you know, he was going in and out of the garage,
3		so
4	MR.	PETERS: seems to have free range over there, so
5	MS.	DAHL: Yeah, yeah, yeah. It's it's a weird crew over
6		there.
7	MR.	PETERS: Yeah, it definitely is, but I think, you know,
8	Approximate the Approximate th	right now, I mean, I just the only way I can see
9		working this case is working backwards to forwards or work
.0	ARRIGANIA ON ARRIVANTA ARR	the drug angle, I mean.
.1	MS.	DAHL: Yeah. My only concern is, well, if I charge him
L2		with the ammo, he's going to get out.
1.3	MR.	PETERS: Yeah.
L4	MS.	DAHL: You know, even in Federal court, he's going to get
L5		out on bond. He doesn't have enough of a significant
16		criminal history for
L7	MR.	TURNER: And he's got the money to make bond.
18	MR.	PETERS: Oh, yeah.
19	MS.	DAHL: Yeah, right. And he's going to get some fancy
20		lawyer. He's not going to get, you know, FDS. And
21		especially with COVID going on, it would be a real tough
22	And the second s	uphill battle keeping him in custody with what we have.
23		And so I would be concerned that if I charge him now, he's
24		going to get spooked and you're not going to get anything.
25	MR.	TURNER: Let's see what we get from the cameras then.

- 1 MR. PETERS: Yeah. I mean, I'm fine with that.
- 2 MS. DAHL: Okay. And can you see what you can get on the
- toxicology, and the computer, and the cameras and see if
- we can start the process for a search warrant on the
- 5 computer and the cameras that they've got?
- 6 MR. PETERS: Well, now, I will tell you with toxicology, we're
- going to probably be a while on that...
- 8 MS. DAHL: Really?
- 9 MR. PETERS: ...with TBI turnaround, yeah.
- 10 MS. DAHL: Okay.
- 11 MR. PETERS: Yeah. We're probably looking at months.
- 12 MR. TURNER: Weeks, yeah.
- 13 MS. DAHL: Oh, wow.
- 14 MR. PETERS: Yeah. That's not going to be -- I mean, because
- we would have to -- I mean, I can see if somebody from the
- DA's office will do a letter for us to expedite it, but...
- 17 MR. TURNER: Even then you're weeks probably.
- 18 MR. PETERS: Yeah.
- 19 MS. DAHL: WOW.
- 20 MR. TURNER: By weeks, I mean 10 to 12.
- 21 MR. PETERS: Yeah.
- 22 MS. DAHL: Oh, Lord. Well, what about the cameras and the
- 23 computer, starting the process on a search warrant for
- 24 those?
- 25 MR. PETERS: The computer, I understand. The cameras?

- 1 MS. DAHL: Toma told me he had -- like they had confiscated,
 2 like, the SIM cards for...
- 3 MR. PETERS: Okay. Okay, yeah, we have SIM cards.
- 4 MS. DAHL: Yeah.
- 5 MR. PETERS: Yeah. We don't have no cameras, but we've got 6 SIM cards.
- MS. DAHL: Yeah. So the computer and the SIM cards, trying to get a search warrant for anything off of there, that might be...
- 10 MR. PETERS: Well, why don't we do this then. Why don't we get you and Toma together...
- 12 MS. DAHL: Okay.
- 13 MR. PETERS: ...and you can help him with wording that.
- 14 MS. DAHL: Okay, yeah.
- MR. PETERS: Because whichever way is best to word it and everything.
- 17 MS. DAHL: Yeah.
- 18 MR. PETERS: And then we'll go from there.
- 19 MS. DAHL: Okay, yeah, absolutely.
- 20 MR. PETERS: And we'll see.
- 21 MS. DAHL: You know, if we strike out on the computer, then we
- 22 strike out on the computer, but there's no -- you know, we
- 23 don't spook him or...
- 24 MR. PETERS: Uh-huh (Affirmative).
- 25 MS. DAHL: ...blow anything up to where he would, you know,

stop doing -- we wouldn't get anything off of it, so ...

MR. PETERS: Now, the SIM cards will be pretty easy, but now, the computer itself, we'll have to send it off to see if we can get to -- he's not doing any of that anymore, but he can get it maybe hurried for us.

MS. DAHL: Okay.

MR. TURNER: Somebody with the FBI?

MR. PETERS: Yeah.

MS. DAHL: Well, and I was telling -- because I was doing a little bit of research on it, I was telling Chief Turner how the reason the baby doll thing concerns me is that it's actually kind of a theme in serial offenders. It has popped up in several serial killers, several serial rapists that have been found with dolls in their possession as, you know, I guess a way for them to kind of act out their issues, to put it mildly. But it's actually something that's a pretty established theme...

MR. PETERS: Uh-huh (Affirmative).

was found with a doll in his possession. So that just makes me wonder, well, and the testimony that -- that was the other thing. And who knows if this -- there are definitely credibility issues with this latest girl, but one of the things that she mentioned was -- and I think someone else mentioned this as well, is that I guess he

struggles to have sex, and that's also a pretty common theme with serial offenders is that, you know, they -- they struggle to perform in some way, so that kind of made me pause as well.

- MR. PETERS: Now, this girl is the first one we've had -- of course, we've only had two reports filed, but this one -- well, three reports filed. But this girl, she's the only one that has said anything about that. She just said he had done so much drugs. Now, the other ones reported that he raped them, so...
- 11 MS. DAHL: Yeah.

- MR. TURNER: But didn't we have a cooperation problem with some of the other ones?
 - MR. PETERS: Oh, yeah. They -- they wouldn't return our phone calls, yeah. That's why I'm saying if we work it backwards and we get him to where we can get him on drugs, or the guns, or something like that, then these girls may come back knowing he's going to go away for that for a while and be willing to cooperate to where we can do something.
- 21 MS. DAHL: Yeah, yeah.
- 22 MR. TURNER: Yeah, they may be scared to cooperate while he's out.
- 24 MR. PETERS: Yeah.
- 25 MS. DAHL: Right, right. Well, he does have guns so, you

know.

1

2

3

4

8

14

15

- MR. PETERS: And in that sense, you know, we can work it backwards and maybe get all the rapes on him, just depending.
- MS. DAHL: Okay, yeah. Sounds good. Well, yeah, I will -- I will get in touch with Toma this week and help him with the wording on it.
 - MR. PETERS: Okay.
- MS. DAHL: I'm sure there's some -- I'll ask Tom, too, if he has any experience with specifically searching a computer for photos of firearms and if there's any, you know, language that could be tailored to that specific situation that we could use.
 - MR. TURNER: And Kat, while you're here, I want to give you your Christmas present.
- 16 MS. DAHL: Thank you.
- MR. TURNER: You're welcome. If you'll -- you can go ahead and open it, if you like.
- 19 MS. DAHL: Okay.
- 20 MR. TURNER: If you'll ignore the Morris Baker Funeral Home 21 and Cremation on the side of it.
- 22 MS. DAHL: Oh.
- 23 MR. TURNER: That really shows, you know, that we care here at the department. And here, let me...
- 25 MS. DAHL: Oh.

- 1 MR. TURNER: You know, you may want to leave it in your car
 2 because it does have the handy dandy flashlight thing on
 3 there in case you need it.
- MS. DAHL: Oh, okay. Wonderful. Well, you know, that will be helpful, too, for...
- 6 MR. TURNER: That's the gift that keeps on giving.
- 7 MR. PETERS: We look forward to those every year.
- 8 MS. DAHL: Yeah.
- 9 MR. TURNER: Yeah.
- 10 MS. DAHL: Well, that will be helpful too if ...
- 11 MR. TURNER: We meant to have Johnson City Police Department
 12 on those, but instead it came out Morris Baker Funeral
- 13 Home.
- MS. DAHL: Well, you know, if we go back to teaching classes
 over at Walters State in the new year, I can use this to
 shine in the eyes of anybody that falls asleep.
- 17 MR. TURNER: It's a handy stylus, pen, and flashlight.
- 18 MS. DAHL: Yeah. I love it. I'll use it to -- you know.
- 19 MR. TURNER: I know you'll cherish it forever.
- 20 MS. DAHL: Yeah. I'll use it to harass the guys that are falling asleep on me in constitutional law.
- 22 MR. TURNER: There you go.
- 23 MS. DAHL: Yeah, I love it. Well, great, it sounds like
 24 you've got a plan going. I'll -- I'll get with him on
 25 getting a search warrant together for the computer and the

- 1		
1		SIM cards.
2	MIR.	PETERS: Okay.
3	MS.	DAHL: That would be the that would be the ace in the
4		hole if he has something on there, you know. That would
5		be my dream come true.
6	MR.	TURNER: So we're going to write the search warrant
7		looking for evidence of firearms to go with the ammunition
8		we already have. Is that
9	MS.	DAHL: Yes. Yeah. And anything else is just
10	MR.	PETERS: Gravy.
11	MS.	DAHL: Yeah, yeah. And, I mean, he's a weirdo. God knows
12		what's on there, so
13	MR.	PETERS: Yeah, he's a weirdo. There ain't no doubt about
14		that.
15	MR.	TURNER: Nothing on social media of him with firearms or
16		anything like that?
17	MS.	DAHL: No. I did manage to find his Snapchat, and that
18		was one thing that this girl mentioned is that he
19		communicates a lot via to these girls via Snapchat
20		because it disappears.
21	MR.	PETERS: Yeah.
22	MS.	DAHL: You know, that makes sense. So I don't know how
23		much use that would be trying to either set up a dummy
24		Snapchat account or, you know, trying to do a search

warrant on his Snapchat, but...

MR. PETERS: Well, we've tried Snapchat before. Without a preservation letter as far as them capturing from that moment on, you can't get it.

MS. DAHL: Yeah, yeah.

MR. PETERS: Because, like you said, it just disappears, it's gone.

MS. DAHL: Yeah.

MR. PETERS: And that's -- that's another thing, that's why everybody was using it because there's no trace.

MS. DAHL: He has sig' -- well, and the other thing that I thought was interesting too because -- and this is just me playing around on my phone. If you put in someone as a contact, it will automatically pop up on different apps, like so and so is also on Snapchat, so and so is also on this. And it popped up, you know, because I put his number, or what I thought was his number, into my phone and it popped up that he uses Signal, too, so -- which is frustrating because even if you did have his phone, it's likely that he uses Signal or Snapchat for any -- what he would, like, deem incriminating, you know, conversations. Signal is encrypted end to end, and you can set text messages to be -- you know, to erase themselves after a mere matter of minutes, so Signal is a pain in the ass.

MR. PETERS: Yeah. I don't even know what you're talking

MR. PETERS: Yeah. I don't even know what you're talking about, to be honest.

MR. TURNER: I've never heard of Signal.

MS. DAHL: So the only reason I know about Signal...

MR. PETERS: I told you, we're not tech savvy.

MS. DAHL: So the only reason I know Signal is because it is the app of choice for people -- you know, Hill staffers or, you know, government staffers in Washington to leak stuff to the press.

MR. PETERS: Oh, okay.

MS. DAHL: That is the thing.

MR. TURNER: I don't even have a Facebook account, so you're talking to the wrong person here. Petey is more advanced than I am.

MR. PETERS: I'm not very advanced.

MS. DAHL: Well, Signal, in terms of discovery, is a giant pain because it's basically a text messaging app, but it's encrypted end to end, which means that getting anything from Signal itself would probably be just as difficult as getting something from Apple, if not more. And the other thing is that there are settings on Signal where you can set the text messages to disappear after a minute, after five minutes, after a day, after, you know, a week. And depending on the setting that you have, it just self destructs after, you know, the set amount of time. So if he's got a Signal app where he's texting about drugs or whatever that's set to destruct after every five minutes,

-		even if you get a search warrant and they preserve
		everything, there's likely not to even be anything there.
		So and all of that to say, if he's got Signal, he's
		definitely into some, you know, shady stuff. And getting
		any text messages off of his phone would probably be an
The Assessment of the Party of		exercise in futility anyway, so
Andrew Control	MR.	TURNER: You don't remember Mission Impossible. You're
		too young for Mission Impossible.
	MS.	DAHL: I do. Well, I have seen it. It's been a while.
	MR.	PETERS: Self destruct.
	MR.	TURNER: You know, the tape recorder thing that starts
		going up in smoke.
	MS.	DAHL: Yeah, yeah. Basically that, but text messaging,
		80
	MR.	PETERS: It sounds like we may have to work this the old
		fashioned way.
		TURNER: Yeah.
	MS.	DAHL: Yeah, yeah, exactly. But who knows, maybe he has

something on the hard drive of his computer or his SIM cards.

MR. PETERS: Let's hope.

MS. DAHL: That would be ideal.

Lord, I hope he does. MR. PETERS:

MR. TURNER: You know, why do you need a social media account that erases itself? It's either you're going to use it

```
for criminal activity or you're going to cheat on your
1
         spouse or something.
2
    MR. PETERS: Yeah.
 3
    MR. TURNER: It's one of the two, otherwise who needs it?
    MS. DAHL: Or kids misbehaving, you know, teenagers that don't
 5
         want mom and dad to see, that's the other, I think.
 6
    MR. TURNER: Yeah, I guess. But none of those are good
 7
         reasons to have it, so ...
 8
    MS. DAHL: Yeah, yeah.
 9
     MR. PETERS: No.
10
    MS. DAHL: Exactly.
11
     MR. TURNER: All right, Kat...
12
     MR. PETERS: That's the first time I had heard of Signal,
13
14
         so...
15
    MS. DAHL: Yeah.
     MR. TURNER: What day was it you were at The Label? What time
16
17
         did you leave?
18
    MS. DAHL: Let's see, this is...
    MR. TURNER: Kevin, have you got any questions you want to
19
20
         ask?
    MR. PETERS: And who was you there with, and did you go over
21
22
         to the garage on Buffalo Street?
     MS. DAHL: Yeah. This was a couple of weeks ago.
23
    MR. TURNER: Did you send any Snapchats, or posts, or
24
25
        messages, or ...
```

- MS. DAHL: I'm too old for Snapchat.
- 2 MR. TURNER: I guess I'm too old for a lot of things, Facebook included.
- MS. DAHL: I hardly ever use Facebook anymore, but -- I'm just kind of over it. I'm over all of the social media, to be honest.
- 7 MR. TURNER: Well, we can see what comes up from the garage then if we get those cameras up.
- 9 MS. DAHL: Yeah.

loft.

1

21

- 10 MR. TURNER: Or we can just do good old fashioned surveillance
 11 on it and stop a few.
- MR. PETERS: I think we'll have the cameras up by next week,
 no problem. I mean, that's definitely no problem.
 Hopefully they can maybe even get them up this week, but
 by next week for sure we'll have them up.
- 16 MS. DAHL: Okay, cool. I was looking...
- 17 MR. PETERS: Unless we run into a problem with the SIM cards.
- MS. DAHL: I was looking at the -- you know, because they've got those lofts downtown. I thought, well, you could just do an old fashioned window style, find someone with a
- 22 MR. PETERS: Does [INAUDIBLE] live down there?
- 23 MR. TURNER: I don't know. He wouldn't let us in. He probably goes over there.
- 25 MR. PETERS: Yeah, he probably does.

```
MS. DAHL: Find someone that's willing to let you sit in their
1
        living room with a pair of binoculars.
2
    MR. PETERS: Yeah.
3
                                         who has got one up there
    MR. TURNER:
                  I do know
                         Do you remember seeing that article in
        on
                                        Well, it's...
         the paper about the
 6
    MR. PETERS:
                 Yeah.
 7
                                         isn't it?
    MR. TURNER:
                  It's on
 8
    MR. PETERS:
                  The
 9
    MR. TURNER: No, his -- his apartment there.
10
    MR. PETERS: Oh, I don't know.
11
    MS. DAHL: Oh, is this the guy with, like,
12
13
14
    MR. TURNER: Uh-huh (Affirmative).
15
    MS. DAHL: I remember that
16
    MR. PETERS: No, that --
17
18
    MR. TURNER:
                  Is that the building he's in?
19
20
    MR. PETERS:
21
22
    MS. DAHL:
    MR. TURNER:
23
    MR. PETERS:
24
25
                           ***CONFIDENTIAL***
                                   57
```

```
MS. DAHL: I saw that
1
    MR. PETERS: Yeah, so he would be
    MS. DAHL: Oh, man.
3
    MR. TURNER: I wonder if he knows Williams.
 4
    MR. PETERS: I don't know. I don't know.
5
    MS. DAHL: Yeah. I remember thinking -- because doesn't he
6
                          that's downtown, too?
7
8
    MR. PETERS:
                 I don't know.
    MS. DAHL: I thought that was the connection. I might be
 9
10
        wrong.
    MR. TURNER:
11
12
                                                          and I
    MS. DAHL:
               Oh. Well, there is a
13
         remember being disappointed
14
                                                    and I got them
15
16
         confused when we went.
17
    MR. TURNER: Kat...
    MR. PETERS: Are you seeing -- are you seeing a pattern here?
18
                  ...when were you at the
                                                    downtown?
19
    MR. TURNER:
                                                   She's, you know,
    MS. DAHL: Okay. Well, this was with
20
        a defense attorney, and we were talking work.
21
                 I am seeing a pattern.
22
    MR. PETERS:
    MR. TURNER: Are there any ...
23
    MR. PETERS: What about that new rooftop bar down there? Have
24
25
        you been to it?
                           ***CONFIDENTIAL***
```

58

- 1 MS. DAHL: I have not, but one of my coworkers has.
- 2 MR. TURNER: Are there any -- are any of the bars...
- 3 MR. PETERS: I was just wondering what it was like. I have heard some rumors.
- 5 MR. TURNER: Are any of the bars you're frequenting down there, Kat,
- 7 MS. DAHL: Oh, no. That's -- that's what's coming.
- 8 MR. TURNER: Okay. Well, let's go at him that way and let's see what happens.
- 10 MS. DAHL: Okay. Good deal.
- 11 MR. TURNER: Like you said, we've always got the ammunition to 12 fall back on if you can't get him with nothing else.
- 13 MS. DAHL: Yeah.
- 14 MR. PETERS: Yeah.
- 15 MR. TURNER: If that's all we've got, that's all we've got.
- 16 MS. DAHL: Right. I would like to see him go away for 20 or 30 though. That would be nice.
- 18 MR. PETERS: Well, I would, too. And I guess if we got him on
 19 the ammo and even just got him on Federal probation, if
 20 he's using drugs he can piss hot at some point in time,
- 21 so...
- 22 MS. DAHL: That's true. That is very true.
- 23 MR. TURNER: It would be nice. What does putting a gun on him
- 24 do?
- 25 MS. DAHL: Probably with his, it would depend on what kind of

gun, how many guns, whether the guns were found with any 1 2 drugs. MR. TURNER: Let's just say it's guns. What's that going to 3 do for us? 4 MS. DAHL: Possibly push it to seven or eight, just off the 5 top of my head. 6 MR. PETERS: We'll never have to worry with him. 7 8 MR. TURNER: I won't. MR. PETERS: I won't either. That's what I'm saying. 9 MR. TURNER: Unless he runs over me downtown while I'm walking 10 or something. 11 MS. DAHL: Yeah, I thought his car was, like, a Lamborghini, 12 or a Ferrari, or something. 13 MR. TURNER: It's not. 14 15 MR. PETERS: It's a kit car. MR. TURNER: It's a kit car. 16 17 MS. DAHL: Yeah. MR. PETERS: Yeah, he thinks it's a Lotus, but it's a kit car. 18 MR. TURNER: It's not even a real Lotus. He's just saying 19 that. 20 That's really funny to me. 21 MS. DAHL: MR. PETERS: He paid 45,000 for it. They've got the bill of 22 sale or seen a picture of the bill of sale anyway. 23 MS. DAHL: More than mine is worth. Yeah, he had me fooled. 24

CONFIDENTIAL

I'm apparently not a car person because I thought it was

25

- 1 something fancy.
- 2 MR. TURNER: Well, I'm sure it's lots of fun, but it's not a real Lotus. He's an idiot.
- 4 MS. DAHL: Yeah.
- 5 MR. PETERS: Yeah, he is. I'll give you that. He needs to go back to North Carolina or somewhere.
- 7 MS. DAHL: Yeah.

16

17

18

19

- 8 MR. PETERS: He can be their problem.
- 9 MR. TURNER: He's been here too long. So when the garage door 10 is open...
- 11 MR. PETERS: He's invested in downtown.
- MR. TURNER: Yeah. When the garage door is open, the traffic starts, huh?
- MS. DAHL: He's got that, like, swing of his in there. That was something that they mentioned, one of the girls.
 - MR. PETERS: Yeah, and that's -- she mentioned that and said -- in the text messages where she sent the other girl down there. She said get her on that swing, she'll like that.
- 20 MS. DAHL: Yeah. Talk about a cast of weirdos, that's all I
 21 can say.
- 22 MR. TURNER: All right, Petey. I'm going to go ride a bicycle 23 like I said I was going to.
- 24 MR. PETERS: I find that hard to believe.
- 25 MR. TURNER: What?

- 1 MR. PETERS: I thought Matt was going to stay and ride with
- you. You do know where they went, right?
- 3 MR. TURNER: They went to get ice cream.
- 4 MR. PETERS: Yeah.
- 5 MR. TURNER: Frozen yogurt.
- 6 MR. PETERS: I tried to bribe him this afternoon with powdered
- doughnuts. He said, I'm on a diet. I said, bull crap,
- 8 you went and got ice cream last week. He said, well, we
- 9 actually went and got it again today, too.
- 10 MR. TURNER: Debbie fell right in there with him.
- 11 MR. PETERS: He's so full of shit.
- 12 MS. DAHL: Goodness. Well...
- 13 MR. TURNER: When does Toma -- is he off Friday or...
- 14 MR. PETERS: Yeah, he's off Friday. He'll be here tomorrow
- 15 and Thursday.
- 16 MS. DAHL: Okay, great.
- 17 MR. TURNER: And he'll come in next week.
- 18 MR. PETERS: Monday through Thursday next week.
- 19 MS. DAHL: Great. I will get with him and then we'll figure
- out how best to do the search warrant.
- 21 MR. PETERS: Sounds good to me.
- 22 MS. DAHL: Cool. Good deal. I appreciate it.
- 23 MR. TURNER: Enjoy that pen.
- 24 MR. PETERS: You might want to go out this door because she
- 25 locks this one up, I think.

1 MR. TURNER: Enjoy that pen, Kat. I hope you get a lot of good use out of it.

MS. DAHL: Oh, yes. I will cherish it. Thanks, guys.

THIS CONCLUDES THE TRANSCRIPT OF

RECORDING 1105 - DAHL/TURNER/PETERS

3

CERTIFICATE

I, Rebecca Overbey, Licensed Court Reporter in and for the State of Tennessee, do hereby certify that the foregoing is a true and complete

TRANSCRIPT OF DAHL RECORDINGS

the same transcribed to the best of my ability and
understanding at the request of counsel from recordings
given to me. I, Rebecca Overbey, was not present, nor did
I have an agent present for these conversations.

WITNESS my hand and official seal at my office in Kingsport, (Sullivan County) Tennessee on this the 23rd day of January, 2023.

Rebecca Overbey / TCENSED COURT REPORTER State of Tennessee

LCR #078

My License Expires:

June 30, 2024

CERTIFIED ONLY IF AFFIXED SEAL IS GREEN